

GENOA TOWNSHIP BOARD
JANUARY 2, 1979
8:00 p.m.

PUBLIC HEARING ON NECESSITY AND OBJECTION:
SPECIAL ASSESSMENT FOR PRIVATE ROAD MAINTENANCE

AGENDA

1. Call to Order.
2. Approval of Agenda.
3. Canfield Trail: Private Road Maintenance by Special Assessment:
 - A. Discussion of Cost Information and Necessity.
 - B. Call for Objections from property owners.
4. Grover, Cresthill and Highcrest north of Noble: Private Road Maintenance by Special Assessment:
 - A. Discussion of Cost Information and Necessity.
 - B. Call for Objections from property owners.
5. Call to the Public.
6. Adjournment of Public Hearing.

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REGULAR MEETING
JANUARY 2, 1979
(Immediately following Public Hearing)

AGENDA

1. Call to Order.
2. Approval of Agenda.
3. Call to the Public.
4. Grand Beach Drive: Private Road Maintenance by Special Assessment:
Status Report. Tabled from December 18, 1978.
5. Administrative Business:
 - A. Correspondence.
 - B. Approval of Minutes: December 18, 1978 Regular meeting
 - C. Standing Reports:

Supervisor	Trustees
Treasurer	Manager
Clerk	Attorney
 - D. Payment of Bills.
6. Adjournment.

GENOA TOWNSHIP BOARD
JANUARY 2, 1979

PUBLIC HEARING MINUTES

A Public Hearing on private road maintenance by special assessment was held on Monday, January 2, 1979 at 8:00 p.m. at the Genoa Township Hall.

Board members present: Sherman Haller Charlene Kull
Wendy Peterson Stanley Starkey
Lucille Glynn

constituting a quorum for the transaction of business.

Also present: Phillip Sitter, Genoa Township Manager
Richard Heikkinen, Genoa Township Attorney
Approximately 12 persons in the audience

Motion by Kull, supported by Glynn, to approve the Agenda as written. The motion was voted and carried unanimously.

Cost estimates received from the Road Commission for maintenance of Canfield Trail for a five year period were noted, with a copy given to Mr. Randall Bell, President of Grand Beach Subdivision Association. Motion by Peterson, supported by Starkey, to renew the contract with the Road Commission for maintenance by special assessment of Canfield Trail for a period of five years. The motion was voted and carried unanimously.

Road Commission estimates for maintenance of Highcrest north of Noble, Grover and Cresthill were received, and it was noted that maintenance was planned for all of the private platted portion of Highcrest. Motion by Starkey, supported by Kull, to enter into a contract with the Road Commission for maintenance by special assessment of Grover, Cresthill, and Highcrest north of Noble for a five year period. The motion was voted and carried unanimously.

Motion by Starkey, supported by Glynn, to direct the Township Supervisor to visit Grover, Cresthill and Highcrest with the Road Commission Foreman to clarify the areas to be maintained under the foregoing contract, with specific reference to Highcrest proceeding from 3665 Highcrest south to Noble. The motion was voted and carried unanimously.

The Call to the Public was made and there was no response.

The Hearing adjourned at 8:22 p.m.

REGULAR MEETING MINUTES

Motion by Peterson, supported by Kull, to approve the Agenda as written. The motion was voted and carried unanimously.

The Call to the Public was made with no response.

Motion by Kull, supported by Starkey, to approve the Minutes of the December 18, 1978 Public Hearing and Regular meeting as written. The motion was voted and carried unanimously.

Motion by Peterson, supported by Starkey, to waive the additional 3% collection fee on taxes paid between February 15, and March 1, 1979. The motion was voted and carried unanimously.

The Treasurer's Report for the following fund balances per November 30, 1978 was received: General Fund - \$57,036.68; Liquor Law Enforcement Fund - \$2,997.74; Improvement Revolving Fund - \$3,695.86; Federal Revenue Sharing Fund - \$130,707.57.

By Board consensus the second special meeting of the Board to review the proposed revised Zoning Ordinance was scheduled for Tuesday, January 23, 1979 at 8:00 p.m. at the Genoa Township Hall.

Motion by Peterson, supported by Kull, to authorize payment of vouchers #4817 through #4841, and #253 and #254 as proposed. The motion was voted and carried unanimously.

The meeting adjourned at 9:20 p.m.

Respectfully submitted,

Wendy W. Peterson

Wendy W. Peterson
Genoa Township Clerk

GENOA TOWNSHIP BOARD
SPECIAL MEETING
JANUARY 8, 1979
8:00 p.m.

AGENDA

1. Call to Order.
2. Approval of Agenda.
3. Call to the Public.
4. Review of Revised Zoning Ordinance:
 - A. Article I - Title, Preamble, Enacting Clause, Short Title
 - B. Article II - Construction of Language and Definitions
 - C. Article IV - AG Agricultural District
 - D. Article V - R-1A through R-1D One-Family Residential Districts
 - E. Article VI - R-2 Two-Family Residential Districts
 - F. Article VII - RM-1 Multiple-Family Residential Districts
 - G. Article VIII - MH Mobile Home Park Districts
 - H. Article VIII A - MHS Mobile Home Subdivision District
 - I. Article XVII - Schedule of Regulations
5. Adjournment.

GENOA TOWNSHIP BOARD
REGULAR MEETING
JANUARY 15, 1979
8:00 p.m.

AGENDA

Cancelled

1. Call to Order.
2. Approval of Agenda.
3. Call to the Public.
4. Request to Rezone from A-1 (Agricultural) to R-1-B (Single Family Residential) approximately 171 acres located in Section 26, south side of Challis Road and abutting Baetcke Lake: Messrs. Harry Brody and Gordon Burbridge.
 - A. Review and Disposition of Environmental Impact Assessment.
 - B. Review and Disposition of Rezoning Request.
5. Request for Approval of Environmental Impact Assessment submitted in conjunction with site plan review for a furniture retail store to be located on the southeast corner of Grand River Avenue and Grand Oaks Drive in Section 5: Fleur De Lys, A Partnership.
6. Administrative Business:
 - A. Correspondence.
 - B. Approval of Minutes: January 2, 1979 Public Hearing and Regular meeting.
 - C. Standing Reports:

Supervisor	Manager
Treasurer	Attorney
Clerk	Planning Commission
Trustees	Joint Utility Board
 - D. Payment of Bills.
7. Adjournment.

GENOA TOWNSHIP BOARD
SPECIAL MEETING
JANUARY 23, 1979
8:00 p.m.

AGENDA

1. Call to Order.
2. Approval of Agenda.
3. Call to the Public.
4. Review of Revised Zoning Ordinance:
 - A. Article IV - AG Agricultural District
 - B. Article V - R-1A through R-1D One-Family Residential Districts
 - C. Article VI - R-2 Two-Family Residential Districts
 - D. Article VII - RM-1 Multiple-Family Residential Districts
 - E. Article VIII - MH Mobile Home Park Districts
 - F. Article VIII A - MHS Mobile Home Subdivision District
 - G. Article XVII - Schedule of Regulations
5. Adjournment.

GENOA TOWNSHIP
FEBRUARY 5, 1979
8:00 p.m.

PUBLIC HEARING ON NECESSITY AND OBJECTION:
SPECIAL ASSESSMENT FOR PRIVATE ROAD MAINTENANCE

AGENDA

1. Call to Order.
2. Approval of Agenda.
3. Edwin Drive: Private Road Maintenance by Special Assessment:
 - A. Discussion of Cost Information and Necessity.
 - B. Call of Objections from property owners.
4. Skusa Drive: Private Road Maintenance by Special Assessment:
 - A. Discussion of Cost Information and Necessity.
 - B. Call of Objections from property owners.
5. Grand Beach Drive: Private Road Maintenance by Special Assessment:
 - A. Discussion of Cost Information and Necessity.
 - B. Call of Objections from property owners.
6. Call to the Public.
7. Adjournment.

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GENOA TOWNSHIP BOARD
REGULAR MEETING
FEBRUARY 5, 1979
(Immediately following Public Hearing)

AGENDA

1. Call to Order.
2. Approval of Agenda.

3. Call to the Public.
4. Request to Rezone from A-1 (Agricultural) to R-1-B (Single Family Residential) approximately 111 acres located in Section 26, south side of Challis Road and abutting Baetcke Lake: Messrs. Harry Brody and Gordon Burbridge.
 - A. Review and Disposition of Environmental Impact Assessment.
 - B. Review and Disposition of Rezoning Request.
5. Request for Tentative Approval of Preliminary Plat for Rolling Meadows Subdivision to be located on the north side of Brighton Road in Section 26: Mr. Daniel Zavada for Mid-America Investment Company.
 - A. Review and Disposition of Environmental Impact Assessment.
 - B. Review and Disposition of Plat Approval.
6. Request for Approval of Environmental Impact Assessment submitted in conjunction with site plan review for a furniture retail store to be located on the southeast corner of Grand River Avenue and Grand Oaks Drive in Section 5: Fleur De Lys, A Partnership.
7. Request to Rezone from A-1 (Agricultural) to C-2 (General Commercial) property located on the west side of Grand River Avenue in Section 24: Messrs. L. Young and R. Hoffman for Hearthside Home Builders, Inc.
 - A. Review and Disposition of Environmental Impact Assessment.
 - B. Review and Disposition of Rezoning Request.
8. Opening of Bids for new furnaces.
9. Administrative Business:
 - A. Correspondence.
 - B. Approval of Minutes: January 2, 1979 Public Hearing and Regular meeting.
 - C. Standing Reports:

Supervisor	Manager
Treasurer	Attorney
Clerk	Planning Commission
Trustees	Joint Utility Board
 - D. Payment of Bills.
10. Adjournment.

GENOA TOWNSHIP BOARD
FEBRUARY 5, 1979

PUBLIC HEARING MINUTES

A Public Hearing on private road maintenance by special assessment was held on Monday, February 5, 1979 at 8:00 p.m. at the Genoa Township Hall.

Board members present: Sherman Haller Charlene Kull
Wendy Peterson Stanley Starkey
Lucille Glynn
constituting a quorum for the transaction of business.

Also present: Phillip Sitter, Genoa Township Manager
Richard Heikkinen, Genoa Township Attorney
Approximately 40 persons in the audience

Motion by Kull, supported by Starkey, to approve the Agenda as written. The motion was voted and carried unanimously.

Cost estimates prepared by the Road Commission for maintenance of Edwin, Skusa, and Grand Beach Drives were presented and discussed. The Call was made for objection to maintenance of these roads by special assessment and no objections were expressed.

Motion by Kull, supported by Glynn, to enter into a contract with the Road Commission for maintenance by special assessment of Skusa Drive for a five year period. The motion was voted and carried unanimously.

Motion by Starkey, supported by Peterson, to enter into a contract with the Road Commission for maintenance by special assessment of Edwin Drive for a five year period. The motion was voted and carried unanimously.

Motion by Peterson, supported by Glynn, to enter into a contract with the Road Commission for maintenance by special assessment of Grand Beach Drive for a period of eighteen months beginning February 8, 1979. The motion was voted and carried unanimously.

The Call to the Public was made with no response.

The Hearing adjourned at 8:35 p.m.

REGULAR MEETING MINUTES

The Regular meeting of the Genoa Township Board was held immediately following the Public Hearing reported above. All persons noted above were present.

Motion by Glynn, supported by Kull, to approve the Agenda as written. The motion was voted and carried unanimously.

The Call to the Public was made with no response.

Representing petitioners Harry Brody and Gordon Burbridge, David Park highlighted the amended environmental impact assessment submitted in support of the revised request to rezone from A-1 (Agricultural) to R-1-B (Residential) approximately 111 acres located in Section 26, lying south of Challis Road and including a portion of Baetcke Lake.

Township consulting engineer Don Lund stated that slopes in excess of 10% on the southern portion of the property pose severe limitations to development due to the threat of horizontal septic leaching. It was noted that substantial earthmoving may be necessary to construct buildable lots north of the 970' elevation in order to avoid slopes in excess of 6%. Mr. Pangus, petitioners' engineer, suggested that drainfields could be constructed in the front yards (north of the home) with wells drilled in the back, but it was noted that there is no present information pertaining to the requisite barrier to prevent flow from the septic fields which would permit such an installation.

Mr. Starkey commented that the land below 960' elevation is too fragile for development, and that borderline septic installations would be inviting future public health and lake contamination problems. Mrs. Kull suggested that residential development may not be appropriate below the 970' elevation, and that the land was not suitable for the R-1-B lot size. Mrs. Peterson stated that the environmental impact assessment was incomplete in failing to address impacts of development on the sensitive lowlands and adjoining lake.

Motion by Starkey, supported by Kull, to deny approval of the amended environmental impact assessment and to deny approval of the rezoning request for the reasons discussed. The motion was voted and carried unanimously.

Motion by Starkey, supported by Peterson, to table to the Regular Township Board meeting of March 5, 1979 the request for tentative approval of the preliminary plat for Rolling Meadows Subdivision in order to allow the developer an opportunity to consider alternative proposals. The motion was voted and carried unanimously.

Motion by Kull, supported by Glynn, to approve the environmental impact assessment as submitted in conjunction with a site plan for a furniture retail store to be located on the southeast corner of Grand River Avenue and Grand Oaks Drive in Section 5. The motion was voted as follows: Starkey - yes; Glynn - yes; Kull - yes; Haller - yes; Peterson - no. The motion carried.

Motion by Peterson, supported by Kull, to approve as submitted the environmental impact assessment corresponding to the rezoning petition acted upon immediately below. The motion was voted and carried unanimously.

Motion by Peterson, supported by Kull, to rezone from A-1 (Agricultural) to C-0 (Commercial-Office) property located on the west side of Grand River Avenue in Section 24 on the petition of Hearthside Home Builders. The motion was voted as follows Starkey - yes; Kull - yes; Peterson - yes; Haller - yes; Glynn - no. The motion carried.

Motion by Starkey, supported by Kull, to accept the bid of Don Clark Heating and Air Conditioning of Howell to install two furnaces at a total cost of \$2,758.00. The motion was voted and carried unanimously.

Motion by Starkey, supported by Glynn, to approve as written the Minutes of the January 2, 1979 Public Hearing and Regular meeting. The motion was voted and carried unanimously.

Motion by Starkey, supported by Kull, to authorize payment of vouchers #4841 through #4893 and #255 as proposed. The motion was voted and carried unanimously.

The meeting adjourned at 11:40 p.m.

Respectfully submitted,

Wendy W. Peterson

Wendy W. Peterson
Genoa Township Clerk

GENOA TOWNSHIP BOARD
SPECIAL MEETING
FEBRUARY 12, 1979
8:00 p.m.

AGENDA

1. Call to Order.
2. Approval of Agenda.
3. Call to the Public.
4. Review of Revised Zoning Ordinance:
 - A. Article IV - AG Agricultural District
 - B. Article V - R-1A through R-1D One-Family Residential Districts
 - C. Article VI - R-2 Two-Family Residential Districts
 - D. Article VII - RM-1 Multiple-Family Residential Districts
 - E. Article VIII - MH Mobile Home Park Districts
 - F. Article VIII A - MHS Mobile Home Subdivision District
 - G. Article XVII - Schedule of Regulations
5. Adjournment.

GENOA TOWNSHIP BOARD
SPECIAL MEETING
FEBRUARY 12, 1979

MINUTES

A Special meeting of the Genoa Township Board was held on Monday, February 12, 1979 at 8:00 p.m. at the Genoa Township Hall for the purpose of reviewing a proposed revised Township Zoning Ordinance.

Board members present: Sherman Haller Charlene Kull
Wendy Peterson Stanley Starkey
Lucille Glynn

constituting a quorum for the transaction of business.

Also present: Phillip Sitter, Genoa Township Manager
Richard Heikkinen, Genoa Township Attorney
Approximately 3 persons in the audience

Motion by Glynn, supported by Kull, to approve the Agenda as written. The motion was voted and carried unanimously.

The Call to the Public was made with no response. Later Mr. Harry Griffith urged that the minimum floor area per unit in the Agricultural and Rural Residential zoning districts be reduced from 1200 square feet. Specifically he stated that a small house does not change the character or reduce the value of a neighborhood, and that if 900 square feet were sufficient for subdivisions, that should be sufficient for the other zoning districts.

In reviewing Article IV (Agricultural District), the following changes to the revised draft were proposed by Board consensus:

- 1) Section 401, 5(b): Define "confinement" so as not to include grazing areas.
- 2) Section 401, 7: Confinement areas for kennels should be defined, with particular attention to kennel runs.
- 3) Section 401, 8 should be deleted and subsequently added to Section 402 as subsection 7.
- 4) Section 402, 5: The first sentence should be amended to read, "Sale of any farm products grown or produced on the premises." Required setbacks shall be referred back to the Planning Commission for reevaluation.

The meeting adjourned at 10:00 p.m.

Respectfully submitted,

Wendy W. Peterson
Wendy W. Peterson
Genoa Township Clerk

GENOA TOWNSHIP BOARD
REGULAR MEETING
FEBRUARY 20, 1979
8:00 p.m.

AGENDA

1. Call to Order.
2. Approval of Agenda.
3. Call to the Public.
4. Request for Final Approval of the Final Plat for Grand Oaks Industrial Park located on the east side of Grand Oaks Drive in Section 8: Messrs. Perrone and Cook for Grand Oaks Development Corporation.
5. Consideration of Assessor's Plat of Deal Estates for 6 lots located on the west side of King Road in Section 32.
6. 1979-80 Budget Preparation: Discussion of preliminary planning for budget.
7. Administrative Business:
 - A. Correspondence.
 - B. Approval of Minutes: February 5, 1979 Public Hearing and Regular meeting
 - C. Standing Reports:

Supervisor	Manager
Treasurer	Attorney
Clerk	Planning Commission
Trustees	Joint Utility Board
 - D. Payment of Bills.
8. Adjournment.

GENOA TOWNSHIP BOARD
REGULAR MEETING
FEBRUARY 20, 1979

MINUTES

A Regular meeting of the Genoa Township Board was held on Tuesday, February 20, 1979 at 8:00 p.m. at the Genoa Township Hall.

Board members present: Sherman Haller Charlene Kull
Wendy Peterson Stanley Starkey
Lucille Glynn

constituting a quorum for the transaction of business.

Also present: Phillip Sitter, Genoa Township Manager
Richard Heikkinen, Genoa Township Attorney
Approximately 4 persons in the audience

Motion by Glynn, supported by Starkey, to approve the Agenda as written. The motion was voted and carried unanimously.

The Call to the Public was made and there was no response.

Motion by Peterson, supported by Starkey, to table the request for final approval of the preliminary plat of Grand Oaks Industrial Park to the Regular meeting of March 5, 1979 to enable the plat to be corrected to show a drainage easement between lots 5 and 6 in accordance with the terms of prior Township approvals. The motion was voted as follows: Kull - yes; Starkey - yes; Peterson - yes; Haller - yes; Glynn - no. The motion carried.

Motion by Peterson, supported by Starkey, to adopt a Resolution (copy attached hereto and made a part hereof) directing the making of an assessor's plat for lands located in Section 32, to be known as Deal Estates. The motion was voted and carried unanimously.

Motion by Glynn, supported by Starkey, to enact Ordinance #2-20-79 establishing the Township fiscal year as July 1 - June 30, commencing in 1979, with the Annual Meeting of Township Electors set at the last Saturday in June. The motion was voted and carried unanimously.

Motion by Peterson, supported by Glynn, to authorize salary increases for the Township Secretary, Pearl Magnuson, of 40¢ per hour retro-active to February 7, 1979 and an additional 40¢ per hour effective August 7, 1979. The motion was voted and carried unanimously.

Motion by Starkey, supported by Glynn, to authorize the Township Manager's salary at \$20,250 for the period beginning April 1, 1979 and ending March 31, 1980, with additional mileage reimbursement estimated at \$1,500. The motion was voted and carried unanimously.

Motion by Starkey, supported by Glynn, to approve as written the Minutes of the February 5, 1979 Public Hearing and Regular meeting. Thw motion was voted and carried unanimously.

Motion by Peterson, supported by Starkey, to approve the Treasurer's Reports for the months ending December 31, 1978 and January 31, 1979, with the following January 31, 1979 fund balances: General Fund - \$53,379.30; Liquor Law Enforcement Fund - \$2,115.16; Improvement Revolving Fund - \$3,695.86; Federal Revenue Sharing Fund - \$139,152.99. The motion was voted and carried unanimously.

Motion by Glynn, supported by Peterson, to appropriate \$775.00 Anti-Recession funds received this fiscal year to date for garbage collection. The motion was voted and carried unanimously.

Motion by Glynn, supported by Kull, to reaffirm the appointment of Clarence Comer to the Board of Review for the term ending January 1, 1982. The motion was voted and carried unanimously.

Motion by Starkey, supported by Kull, to adopt a Resolution (copy attached hereto and made a part hereof) seeking the opinion of the State Attorney General regarding the authority of a Township, pursuant to Public Act 139 of 1972, to maintain by special assessment private roads not lying within the boundaries of a recorded plat, lying within the boundaries of an assessor's plat, or abutting an assessor's plat. The motion was voted and carried unanimously.

Motion by Starkey, supported by Kull, to authorize payment of vouchers #4890 through #4935 and #255 as proposed. The motion was voted and carried unanimously.

The meeting adjourned at 10:57 p.m.

Respectfully submitted,

Wendy W. Peterson

Wendy W. Peterson
Genoa Township Clerk

Attachment to Minutes of 2/20/79

R E S O L U T I O N

WHEREAS, PA 139 of 1972, as amended, provides for a procedure to permit the County Road Commission to maintain "private platted roads" pursuant to a contract with a township, and

WHEREAS, the Genoa Township has received numerous inquiries by owners of land abutting private roads not located within a recorded plat as to whether or not the township could enter into a contract with the Livingston County Road Commission and establish a special assessment district for payment of the cost of maintenance of such roads, and

WHEREAS, the Livingston County Road Commission has interposed no objection to providing such maintenance except in its opinion, authority for performing such maintenance is lacking, and

WHEREAS, the township recognizes that maintenance of all private roads generally benefits the residents of the township because:

- 1st. Township residents, not only the residents owning land abutting a private road, use the private roads, and
- 2nd. private roads are in existence and not properly maintained, and
- 3rd. the interests of the township in garbage collection and fire protection require that private roads be used for ingress and egress to homes located within

RESOLUTION

WHEREAS, certain property, hereinafter particularly described, in the area of Sec. 32, Genoa Township, Livingston County, Michigan is unplatted, and the descriptions thereof are vague, ambiguous and difficult to accurately locate;
and:

WHEREAS, it is deemed advisable and necessary that such lands be platted for the purpose of securing simplified and accurate descriptions for the use of the township in preparing tax rolls;

WHEREAS, the total estimated costs of the plat assessable to each parcel of land for surveying, filing, notices, publication and recording of agreements based upon the provisions of Act 288 P.A. 1967 as amended by Act 308 P.A. 1969 is as follows:

Proposed Lot Number	Description Code	Assessable Cost Estimated
1	11-32-200-002	-----
2	11-32-200-009	-----
3	11-32-200-002	\$3,000.*
4	11-32-200-005	-----
5	11-32-200-006	-----
	11-32-200-007	-----
6	11-32-200-008	-----

* Total cost of Assessors Plat to be paid for by Mr. Charle's Deal

Total Estimated Cost \$3000.

NOW THEREFORE, it is hereby resolved by unanimous vote of the Township Board of Genoa, Livingston County, Michigan as follows:

That the assessing officer of Genoa Township, Livingston County, Michigan is hereby directed and authorized to cause a plat of the

GENOA TOWNSHIP BOARD
REGULAR MEETING
MARCH 5, 1979
8:00 p.m.

AGENDA

1. Call to Order.
2. Approval of Agenda.
3. Call to the Public.
4. Request for Tentative Approval of Preliminary Plat for Rolling Meadows Subdivision to be located on the north side of Brighton Road in Section 26: Mr. Daniel Zavada for Mid-America Investment Company.
 - A. Review and Disposition of Environmental Impact Assessment.
 - B. Review and Disposition of Plat Approval.
5. Request for Final Approval of the Final Plat for Grand Oaks Industrial Park located on the east side of Grand Oaks Drive in Section 8: Messrs. Perrone and Cook for Grand Oaks Development Corporation.
6. Request for Approval of Environmental Impact Assessment submitted in conjunction with site plan review for a child day care center proposed to be located on the south side of Grand River Avenue, Section 13: Mr. & Mrs. Michael Shill.
7. Administrative Business:
 - A. Correspondence.
 - B. Approval of Minutes: February 20, 1979 Regular meeting.
 - C. Standing Reports:

Supervisor	Manager
Treasurer	Attorney
Clerk	Planning Commission
Trustees	Joint Utility Board
 - D. Payment of Bills.
8. Adjournment.

GENOA TOWNSHIP BOARD
REGULAR MEETING
MARCH 5, 1979

MINUTES

A Regular meeting of the Genoa Township Board was held on Monday, March 5, 1979 at the Genoa Township Hall at 8:00 p.m.

Board members present: Sherman Haller Charlene Kull
Wendy Peterson Lucille Glynn
constituting a quorum for the transaction of business.

Also present: Phillip Sitter, Genoa Township Manager
Richard Heikkinen, Genoa Township Attorney
Approximately 12 persons in the audience.

Motion by Kull, supported by Glynn, to approve the Agenda as written. The motion was voted and carried unanimously.

The Call to the Public was made with no response.

Mr. Zavada submitted an amended plat for Rolling Meadows Subdivision and by Board consensus the plat was deemed a minor revision. After lengthy discussion and at the request of Mr. Zavada, motion by Kull, supported by Glynn, to table further consideration of this plat to the March 19, 1979 Regular meeting. The motion was voted and carried unanimously.

Motion by Peterson, supported by Glynn, to grant final approval of the final plat for Grand Oaks Industrial Park as submitted. The motion was voted and carried unanimously.

Motion by Kull, supported by Glynn, to approve the Environmental Impact Assessment submitted in conjunction with site plan review for a child day care center to be located on the south side of Grand River in Section 13. The motion was voted and carried unanimously.

Motion by Kull, supported by Glynn, to approve the Minutes of the February 20, 1979 Regular meeting as written. The motion was voted and carried unanimously.

Motion by Peterson, supported by Glynn, to authorize payment of 20% of all costs for the Township Manager to attend an EPA Seminar on water management scheduled to begin March 15 in Wisconsin. The motion was voted and carried unanimously.

Motion by Kull, supported by Glynn, to authorize payment of vouchers No. 4936 through No. 4955 and No. 256 as proposed. The motion was voted and carried unanimously.

The meeting adjourned at 11:11 p.m.

Respectfully submitted,

Wendy W. Peterson

Wendy W. Peterson
Genoa Township Clerk

Published: The Brighton Argus, 3/14/79

GENOA TOWNSHIP BOARD
REGULAR MEETING
MARCH 19, 1979
8:00 p.m.

AGENDA

1. Call to Order.
2. Approval of Agenda.
3. Call to the Public.
4. Request for Tentative Approval of Preliminary Plat for Rolling Meadows Subdivision to be located on the north side of Brighton Road in Section 26: Mr. Daniel Zavada for Mid-America Investment Company. Tabled from March 5, 1979 by petitioner's request.
 - A. Review and Disposition of Environmental Impact Assessment.
 - B. Review and Disposition of Plat Approval.
5. Request for Approval of Environmental Impact Assessment submitted in conjunction with site plan review for a branch office to be located on the south side of Grand River Avenue in Section 6: Great Lakes Federal Savings.
6. Status Report on Liquor License Agreements with Woodland Racquet Club & Classic Bowling: Mr. Richard Heikkinen.
7. Planning for Road Improvements: General Discussion.
8. Administrative Business:
 - A. Correspondence.
 - B. Approval of Minutes: March 5, 1979 Regular meeting.
 - C. Standing Reports:

Supervisor	Manager
Treasurer	Attorney
Clerk	Planning Commission
Trustees	Joint Utility Board
 - D. Payment of Bills.
9. Adjournment.

GENOA TOWNSHIP BOARD
REGULAR MEETING
MARCH 19, 1979

MINUTES

A Regular meeting of the Genoa Township Board was held on Monday, March 19, 1979 at 8:00 p.m. at the Genoa Township Hall.

Board members present: Sherman Haller Charlene Kull
Wendy Peterson Stanley Starkey
Lucille Glynn
constituting a quorum for the transaction of business.

Also present: Phillip Sitter, Genoa Township Manager
Richard Heikkinen, Genoa Township Attorney
Approximately 30 persons in the audience

Motion by Kull, supported by Starkey, to approve the Agenda as written. The motion was voted and carried unanimously.

The Call to the Public was made with no response. Later Mr. Clifford Emery and Mr. Michael McClure asked that the Board solve a flooding problem encroaching on their properties from an adjacent drainage easement in Mount Brighton Subdivision. Mr. Starkey offered to consult with the Drain Commissioner about this problem.

Motion by Peterson, supported by Kull, to deny tentative approval of the preliminary plat for Rolling Meadows Subdivision for the following reasons:

- 1) The density of the proposed development appears to exceed the capability of the land.
- 2) A vast portion of the proposed lots constitutes sensitive wetland.
- 3) The easterly tier of lots as proposed includes land encompassing a creek that will be designated a natural hazard area by the Department of Natural Resources.
- 4) The petitioner has presented insufficient data analyzing the environmental impact of development on the stream itself and on lands downstream.

The motion was voted as follows: Starkey - yes; Kull - yes; Peterson - yes; Haller - yes; Glynn - no. The motion carried.

Motion by Peterson, supported by Kull, to set forth the following requirements to be met for the preliminary plat of Rolling Meadows Subdivision to receive tentative approval:

- 1) The area presently comprising proposed lots 10 through 15 be revised to encompass no more than four lots.

- 2) The area presently comprising proposed lots 47, 48 and 49 be revised to encompass not more than two lots, with consideration given to relocating the road abutting the north side of proposed lot 47 to an area further north.
 - 3) The area presently comprising proposed lots 50 through 55 be revised to encompass not more than five lots.
 - 4) All lots must conform to the requirements of the Township Zoning Ordinance and to the Subdivision Regulations Ordinance.
- The motion was voted and carried unanimously.

Motion by Kull, supported by Glynn, to approve the Environmental Impact Assessment as submitted in conjunction with site plan review for a branch office of Great Lakes Federal Savings to be located on Grand River Avenue in Section 6. The motion was voted and carried unanimously.

Motion by Starkey, supported by Glynn, to grant the request of Burroughs Corporation to shoot a display of fireworks on the Burroughs Farm property on July 4, 1979. The motion was voted and carried unanimously.

Motion by Kull, supported by Starkey, to approve the Minutes of the March 5, 1979 Regular meeting as written. The motion was voted and carried unanimously.

Motion by Peterson, supported by Starkey, to authorize payment of vouchers #4956 through #4978 as proposed. The motion was voted and carried unanimously.

The meeting adjourned at 11:25 p.m.

Respectfully submitted,

Wendy W. Peterson
Wendy W. Peterson
Genoa Township Clerk

Published: The Brighton Argus, 3/28/79

GENOA TOWNSHIP BOARD
REGULAR MEETING
APRIL 2, 1979
8:00 p.m.

AGENDA

1. Call to Order.
2. Approval of Agenda.
3. Call to the Public.
4. Road Improvement Planning: Discussion with the Livingston County Road Commission.
5. Request to rezone from A-1 (Agricultural) to C-2 (General Commercial) approximately 12 acres located on the east side of Grand Oaks Drive in Section 5: Messrs. Perrone and Sullivan for Grand Oaks Development Corporation.
 - A. Disposition of Environmental Impact Assessment.
 - B. Disposition of Rezoning Request.
6. Request to rezone from A-1 (Agricultural) to C-0 (Commercial Office) approximately 1 acre located on the north side of Grand River Avenue east of Euler Road in Section 13: Mr. James Coursey and Mr. Cal Ritz.
 - A. Disposition of Environmental Impact Assessment.
 - B. Disposition of Rezoning Request.
7. Status Report on Liquor License Agreements with Woodland Racquet Club and Classic Bowling tabled from 3/19/79: Mr. Richard Heikkinen.
8. Administrative Business:
 - A. Correspondence.
 - B. Approval of Minutes: March 19, 1979 Regular meeting.
 - C. Standing Reports:

Supervisor	Manager
Treasurer	Attorney
Clerk	Planning Commission
Trustees	
 - D. Payment of Bills.
9. Adjournment.

GENOA TOWNSHIP BOARD
REGULAR MEETING
APRIL 2, 1979

MINUTES

A Regular meeting of the Genoa Township Board was held on Monday, April 2, 1979 at 8:00 p.m. at the Genoa Township Hall.

Board members present: Sherman Haller
Wendy Peterson
Lucille Glynn
constituting a quorum for the transaction of business.

Also present: Phillip Sitter, Genoa Township Manager
Richard Heikkinen, Genoa Township Attorney
Approximately 20 persons in the audience

Motion by Glynn supported by Peterson to approve the Agenda as written. The motion was voted and carried unanimously.

The Call to the Public was made with no response. Later Mr. Joseph Adams, area superintendent for Panhandle Pipe Line Company, requested that the Board hard-surface Crooked Lake Road from Nixon Road to Chilson Road.

Motion by Glynn supported by Peterson to approve as submitted the Environmental Impact Assessment corresponding to the rezoning petition for 12 acres in Section 5 (immediately below). The motion was voted and carried unanimously.

Motion by Peterson supported by Glynn to approve the request of Grand Oaks Development Company to rezone from A-1 (Agricultural) to C-2 (General Commercial) approximately 12 acres located on the east side of Grand Oaks Drive in Section 5. The motion was voted and carried unanimously.

The proposed hard-surfacing of Bauer Road was discussed with Messrs. James Hill, Donald Hallowell, Harold Jentzen and Earl Dickerson, representing the Livingston County Road Commission. A proposed contract and method of financing for the project will be presented to the Township Board at the next meeting.

Motion by Glynn supported by Peterson to approve as written the Minutes of the March 19, 1979 Regular Meeting. The motion was voted and carried unanimously

Motion by Peterson supported by Glynn to approve the Treasurer's report for the month ending February 28, 1979 of the following fund balances: General Fund - \$25,023.23; Liquor Law Enforcement Fund -

\$1,815.16; Improvement Revolving Fund - \$3,744.66; Federal Revenue Sharing Fund - \$139,722.84. The motion was voted and carried unanimously.

Motion by Glynn supported by Peterson to authorize payment for bags and landfill for the township-wide cleanup scheduled for April 28, 1979. The motion was voted and carried unanimously.

Motion by Glynn supported by Peterson to authorize payment of vouchers #4979 through 5006 and #258 as proposed. The motion was voted and carried unanimously.

The meeting adjourned at 9:45 p.m.

Respectfully submitted,

Wendy W. Peterson

Wendy W. Peterson
Genoa Township Clerk

Published: The Brighton Argus, 4/11/79

GENOA TOWNSHIP BOARD
REGULAR MEETING
APRIL 16, 1979
8:00 p.m.

AGENDA

1. Call to Order.
2. Approval of Agenda.
3. Call to the Public.
4. Bauer Road Improvement: Discussion with Livingston County Road Commission.
5. Recess Regular Meeting.
6. Open Public Hearing:

Consideration of Assessor's Plat of Deal Estates for 6 lots located on the west side of King Road in Section 32.
7. Close Public Hearing.
8. Deal Estates: Township Board disposition of plat.
9. Request to Rezone from A-1 (Agricultural) to C-O (Commercial Office) approximately 1 acre located on the north side of Grand River Avenue east of Euler Road in Section 13: Mr. James Coursey and Mr. Cal Ritz. Tabled from 4/2/79.
 - A. Disposition of Environmental Impact Assessment.
 - B. Disposition of Rezoning Request.
10. Request for Approval of Environmental Impact Assessment corresponding to site plan review for an addition to the Class T Substation located on the south side of Beck Road in Section 7: Mr. Paul Potter for Detroit Edison.
11. Request for Approval of Environmental Impact Assessment for a proposed office building to be located on the southeast corner of Grand River Avenue and Hubert Road, Section 13: Mr. Hatcher and Mr. Klei.

12. Request for Approval of Special Use Permit for a proposed muffler shop to be located on the south side of Grand River Avenue in Section 10: Mr. David Abbeg.
13. Dust Control for Roads: Consideration of program and funding.
14. Part-time Clerical Help: Consideration of additional office position.
15. Administrative Business:
 - A. Correspondence.
 - B. Approval of Minutes: April 29, 1979
 - C. Standing Reports:

Supervisor	Trustees
Treasurer	Manager
Clerk	Planning Commission
 - D. Payment of Bills.
16. Adjournment.

Motion by Peterson, supported by Starkey, to approve the Environmental Impact Assessment as submitted to correspond to the rezoning petition immediately below. The motion was voted as follows: Glynn - yes; Peterson - yes; Haller - yes; Starkey - no. The motion carried.

Motion by Glynn, supported by Peterson, to approve the request to rezone from A-1 (Agricultural) to C-O (Commercial-Office) approximately .75 acres located on the north side of Grand River Avenue east of Euler Road in Section 13. The motion was voted as follows: Glynn - yes; Peterson - yes; Haller - yes; Starkey - no. The motion carried.

Motion by Starkey, supported by Glynn, to approve the Environmental Impact Assessment as submitted for an addition to the Detroit Edison Substation located on the south side of Beck Road in Section 7. The motion was voted and carried unanimously.

Motion by Peterson, supported by Starkey, to approve as submitted an Environmental Impact Assessment for a proposed office building to be located on the southeast corner of Grand River Avenue and Hubert Road. The motion was voted and carried unanimously.

Motion by Starkey, supported by Glynn, to grant a Special Use Permit to Mr. David Abbeg for a one year period expiring April 16, 1980 for a muffler shop to be located on the south side of Grand River Avenue in Section 10, provided that outdoor storage is prohibited in accordance with the Township Zoning Ordinance. The motion was voted as follows: Starkey - yes; Glynn - yes; Haller - yes; Peterson - no. The motion carried.

Motion by Peterson, supported by Starkey, to continue the dust control program of chloride application for 1979, and to authorize Township payment of 50% of the cost for participating residents. The motion was voted and carried unanimously.

Motion by Glynn, supported by Peterson, to authorize employment of Alice Herbert for part-time office assistance not to exceed 20 hours per week at \$4.00 per hour. Motion by Peterson, supported by Glynn, to table the motion. The motion to table was voted as follows: Glynn - yes; Peterson - yes; Haller - yes; Starkey - no. The motion carried.

Motion by Glynn, supported by Peterson, to approve as written the Minutes of the April 2, 1979 Regular meeting. The motion was voted as follows: Glynn - yes; Peterson - yes; Haller - yes; Starkey - abstain due to absence from that meeting. The motion carried.

Motion by Glynn, supported by Peterson, to authorize payment of vouchers #5007 through #5023 as proposed. The motion was voted and carried unanimously.

The meeting adjourned at 11:42 p.m.

Respectfully submitted,

Wendy W. Peterson
Wendy W Peterson
Genoa Township Clerk

Published: The Brighton Argus, 4/25/79

GENOA TOWNSHIP BOARD
SPECIAL MEETING
APRIL 23, 1979
8:00 p.m.

AGENDA

1. Call to Order.
2. Approval of Agenda.
3. Call to the Public.
4. Discussion of Development Options for 171 acres located on the south side of Challis Road in Section 26 and owned by Mr. Gordon Burbridge, et al: Mr. Frank Merithew.
5. Constable Patrol: Discussion and consideration of Township-wide Regular Patrol.
6. Dust Control for Roads: Confirmation of charges to residents for 1979 Dust Control Program.
7. Adjournment.

minimum lot size), and that there would likewise be no objection to rezoning the balance of the property to R-1-AAA (Single Family Residential, 10 acre minimum lot size). Mr. Merithew was strongly urged to petition for that rezoning.

After lengthy discussion Mr. Merithew agreed:

1. To petition for R-1-A and R-1-AAA rezoning.
2. To convey to the Township from the owners of the property written permission for public law enforcement as protection against potential trespass problems.
3. To escrow the funds necessary for road inspections required during road construction.
4. To review the by-laws of the Baetcke Lake Association for inclusion in the deed restrictions of provisions governing boat motors on the lake, snowmobile activities, gun control, and the like.
5. To re-draw the boundaries of the 19 parcels proposed where necessary to conform to the zoning ordinance and to identify the 19 building sites on the sketch.
6. To include in deed restrictions the following provisions as a minimum:
 - a) No construction of structures of any kind and no grading, diking, dredging, filling or any other substantial alteration of topography shall occur below the 960' elevation.
 - b) No riparian rights shall be granted to non-riparian property owners.
 - c) No subsequent splits shall be permitted on any parcel, further splitting being expressly prohibited.
 - d) Maintenance of the private roads will be accomplished through a ~~Homeowners~~ association or some similar entity.

Motion by Peterson supported by Starkey to charge 15¢ per foot to residents for 3 chloride applications, with the Township contributing the remaining 15¢ per foot cost. The motion was voted and carried unanimously.

Motion by Peterson supported by Starkey to table discussion of constable patrol. The motion was voted and carried unanimously.

The meeting adjourned at 10:20 p.m.

Respectfully submitted,

Wendy W. Peterson

Wendy W. Peterson,
Genoa Township Clerk

GENOA TOWNSHIP
MAY 7, 1979
8:00 p.m.

PUBLIC HEARING ON NECESSITY AND OBJECTION:
SPECIAL ASSESSMENT FOR PRIVATE ROAD MAINTENANCE

AGENDA

1. Call to Order.
2. Approval of Agenda.
3. Pineridge Lane, Griffith Drive, Kenmar Drive, Oakcrest Drive:
Private Road Maintenance by Special Assessment:
 - A. Discussion of Cost Information and Necessity.
 - B. Call for objections from property owners.
4. Call to the Public.
5. Adjournment.

* * * * *

GENOA TOWNSHIP BOARD
REGULAR MEETING
MAY 7, 1979
(Immediately following Public Hearing)

AGENDA

1. Call to Order.
2. Approval of Agenda.
3. Call to the Public.
4. Disposition of Petitions for maintenance by special assessment of
Pineridge Lane, Griffith Drive, Kenmar Drive, Oakcrest Drive.
5. Assessor's Plat of Deal Estates: Disposition of plat, tabled from
4/16/79.
6. Status Report on Liquor License Agreements: Woodland Racquet Club
and Classic Bowling. Tabled from 4/2/79.

7. Drainage Problem in Mt. Brighton Subdivision: Consideration of Resolution for special assessment district.
8. Request for Approval of Environmental Impact Assessment for a muffler repair shop to be located on the south side of Grand River Avenue, Section 10: Mr. David Abbeg.
9. Request for Tentative Approval of Preliminary Plat of Grand Oak Commercial Park, Section 5:
 - A. Disposition of Environmental Impact Assessment.
 - B. Disposition of Tentative Approval.
10. Request to Rezone from A-1 (Agricultural) to M-2 (Heavy Industrial) approximately 24 acres located on the west side of Grand Oaks Drive, Section 8: Grand Oaks Development Corporation.
 - A. Disposition of Environmental Impact Assessment.
 - B. Disposition of rezoning request.
11. Publishing Bid Specifications: Review of bid specifications proposed for approval to seek newspaper bids for township publications.
12. Consideration of Township Assessing for 1979 roll.
13. Administrative Business:
 - A. Correspondence
 - B. Approval of Minutes: April 16, 1979 Regular meeting
April 23, 1979 Special meeting
 - C. Standing Reports:

Supervisor	Attorney
Treasurer	Planning Commission
Clerk	DPW
Trustees	Joint Utility Board
Manager	
 - D. Payment of Bills.
14. Adjournment.

GENOA TOWNSHIP BOARD
PUBLIC HEARING
MAY 7, 1979

MINUTES

A Public Hearing was held on Monday, May 7, 1979 at 8:00 p.m. at the Genoa Township Hall for the purpose of evaluating necessity for and objections to maintenance by special assessment of Pineridge Lane, Griffith Drive, Kenmar Drive and Oakcrest Drive.

Board members present: Sherman Haller Charlene Kull
Wendy Peterson Stanley Starkey
Lucille Glynn

Also present: Phillip Sitter, Genoa Township Manager
Richard Heikkinen, Genoa Township Attorney
Approximately 47 persons in the audience

Motion by Kull, supported by Glynn, to approve the Agenda as written. The motion was voted and carried unanimously.

After discussion it was determined that the petitions for maintenance by special assessment of the above-named private roads could not be acted upon, as it is required that assessment be made by lineal frontage on the road, not by property owner as requested in the petitions. On behalf of the homeowners' association, Mr. Brown requested that the petitions be withdrawn from Board consideration for this reason.

The Call to the Public was made with no response.

The Public Hearing adjourned at 8:22 p.m.

REGULAR MEETING MINUTES

A Regular meeting of the Genoa Township Board was held immediately following the Public Hearing above at the Genoa Township Hall. The persons noted above continued in attendance.

Motion by Kull, supported by Starkey, to approve the Agenda as written, with deletion of the item calling for action on the petitions for private road maintenance described above. The motion was voted and carried unanimously.

The Call to the Public was made with no response.

Motion by Starkey, supported by Glynn, to rescind the Resolution adopted by the Board on 2/20/79 that called for the making of an Assessor's Plat of Deal Estates. The motion was voted and carried unanimously.

Motion by Peterson, supported by Starkey, that in view of the substantial progress made by Woodland Racquet Club pursuant to the agreement of John Parke, Sr. with the Township, and in view of his expressed willingness to fulfill the terms of that agreement, and in view of an Attorney General memorandum of 3/3/78, the Board amends its Resolution of 10/2/78 granting tentative approval to John Parke, Senior for a Class C liquor license to delete the term tentative. The motion was voted and carried unanimously.

Motion by Kull, supported by Starkey, to express the Board's intent to establish a special assessment district for Mount Brighton Subdivisions #2, 3 and 4 to resolve the existing drainage problem in the area of Mount Brighton Drive and Brookview Drive. The motion was voted and carried unanimously.

Motion by Glynn, supported by Starkey, to approve as submitted the Environmental Impact Assessment for a muffler repair shop to be located on the south side of Grand River Avenue in Section 10 pursuant to a Special Use Permit. The motion was voted as follows: Starkey - yes; Glynn - yes; Haller - yes; Kull - abstain; Peterson - no. The motion carried.

Motion by Kull, supported by Peterson, to approve as submitted the Environmental Impact Assessment corresponding to the preliminary plat acted upon immediately below. The motion was voted and carried unanimously.

Motion by Kull, supported by Glynn, to grant tentative approval for the preliminary plat of Grand Oaks Commercial Park to be located in Section 5, contingent upon McNamee, Porter and Seeley approval of drainage provisions involving lots 4 and 5. The motion was voted and carried unanimously.

Motion by Kull, supported by Starkey, to approve the Environmental Impact Assessment as amended to concern 24 acres proposed for the rezoning immediately below. The motion was voted and carried unanimously.

Motion by Peterson, supported by Glynn, to rezone from A-1 (Agricultural) to M-2 (Heavy Industrial) approximately 24 acres located on the west side of Grand Oaks Drive in Section 8. The motion was voted and carried unanimously.

Motion by Starkey, supported by Glynn, to approve the bid specifications as proposed for publishing Township Minutes and notices, and to waive the requirement of publishing the bid notice. The motion was voted and carried unanimously.

Motion by Glynn, supported by Starkey, to approve as written the Minutes of the April 16, 1979 Regular meeting. The motion was voted as follows: Starkey - yes; Glynn - yes; Peterson - yes; Haller - yes; Kull - abstain due to absence. The motion carried.

Motion by Glynn, supported by Kull, to approve as written the Minutes of the April 23, 1979 Special meeting. The motion was voted and carried unanimously.

Motion by Glynn, supported by Kull, to authorize payment of vouchers #5024 through #5048 and #259 and #260 as proposed. The motion was voted and carried unanimously.

The meeting adjourned at 10:59 p.m.

Respectfully submitted,

Wendy W. Peterson

Wendy W. Peterson
Genoa Township Clerk

Published: The Brighton Argus, 5/16/79

GENOA TOWNSHIP BOARD
REGULAR MEETING
MAY 21, 1979
8:00 p.m.

AGENDA

Suggested
time

- 8:00 1. Call to Order.
- 8:01 2. Approval of Agenda.
- 8:02 3. Call to the Public.
- 8:05 4. Request for Tentative Approval of Preliminary Plat
for Rolling Meadows Subdivision to be located on the
north side of Brighton Road, Section 26: Mr. Daniel
Zavada for Mid-America Investment Company.
- 8:20 5. Beautification Committee Report: Ms. "Charley" Winter.
- 8:30 6. Request for Approval of Environmental Impact Assessment
pertaining to site plan review for a commercial office
to be located on the north side of Grand River Avenue
in Section 13, 1 acre: Mr. Richard Albrecht.
- 8:40 7. Request for Approval of Environmental Impact Assessment
pertaining to site plan review for a professional office
building to be located on the north side of Grand River
Avenue in Section 5, 2 acres: Mr. Gary Boss for Boss
Brothers.
- 8:50 8. Request to Rezone from A-1 (Agricultural) to C-O
(Commercial Office) approximately 1.41 acres: Mr.
Patrick Kirby & Mr. Gordon Rebresh.
- A. Disposition of Environmental Impact Assessment.
- B. Disposition of Rezoning Request.
- 9:05 9. Opening of Bids for newspaper publications.
- 9:10 10. Authorization of Election to be held August 7, 1979.
- 9:15 11. 1979-80 Budget Preparation: Preliminary discussion
regarding budget planning.

- 9:50 12. Administrative Business:
- A. Correspondence.
 - B. Approval of Minutes: May 7, 1979 Public Hearing and Regular meeting
 - C. Standing Reports:

Supervisor	Attorney
Treasurer	Planning Commission
Clerk	DPW
Trustees	Joint Utility Board
Manager	
 - D. Payment of Bills.
- 10:00 13. Review of Zoning Ordinance: Revised draft of Article V text (residential zoning districts).
- 11:00 14. Adjournment.

River Avenue in Section 13. The motion was voted and carried un-
animously.

Motion by Glynn, supported by Starkey, to accept the low bid of the
Brighton Argus of \$1.69 per inch for Township publications. The
motion was voted as follows: Starkey - yes; Glynn - yes; Haller -
yes; Kull - yes; Peterson - abstain. The motion carried.

Motion by Starkey, supported by Kull, to authorize a special election
on Tuesday, August 7, 1979 for the Detroit Edison franchise, reserving
the election of two additional trustees for the 1980 regular elections.
The motion was voted and carried unanimously.

Motion by Glynn, supported by Starkey, to approve the Environmental
Impact Assessment as submitted to correspond to site plan review for
a professional office building to be located on the north side of
Grand River Avenue in Section 5. The motion was voted as follows:
Starkey - yes; Glynn - yes; Peterson - yes; Haller - yes; Kull -
no, stating that action should not be taken in the petitioner's
absence. The motion carried.

Motion by Kull, supported by Glynn, to approve as written the Minutes
of the May 7, 1979 Public Hearing and Regular meeting. The motion
was voted and carried unanimously.

Motion by Peterson, supported by Starkey, to approve the Treasurer's
Report of the following April 30, 1979 fund balances: General Fund -
\$14,112.52; Liquor Law Enforcement Fund - \$1,215.16; Improvement
Revolving Fund - \$3,744.66; Federal Revenue Sharing Fund - \$148,343.
85. The motion was voted and carried unanimously.

Motion by Kull, supported by Peterson, to publish the impending
vacancies on the Planning Commission, Zoning Board of Appeals and
Sewer and Water authority, inviting residents to apply for appointment.
The motion was voted and carried unanimously.

Motion by Glynn, supported by Starkey, to authorize payment of vouchers
No. 5049 through No. 5068 as proposed. The motion was voted and
carried unanimously.

The meeting adjourned at 11:02 p.m.

Respectfully submitted,

Wendy W. Peterson

Wendy W. Peterson
Genoa Township Clerk

GENOA TOWNSHIP BOARD
REGULAR MEETING
JUNE 4, 1979
8:00 p.m.

AGENDA

Suggested
time

- 8:00 1. Call to Order.
- 8:01 2. Approval of Agenda.
- 8:03 3. Call to the Public.
- 8:10 4. Discussion concerning private roads: Mr. Harold Jentzen,
Livingston County Road Commission.
- 8:25 5. Status Report on Liquor License Agreement: Mr. Charles
Kuczajda for Classic Bowling Enterprises.
- 8:35 6. Garbage Collection for 1979-80: Consideration of contract
extension with New Way Service and/or approval of bid
specifications.
- 9:00 7. Land Division Ordinance: First reading and review.
- 9:20 8. Private Road Development Ordinance: First reading and review.
- 9:40 9. Review of Zoning Ordinance: Revised draft of Article V text
(residential zoning districts).
- 10:30 10. Administrative Business:
- A. Correspondence.
- B. Approval of Minutes: May 21, 1979 Regular meeting
- C. Standing Reports:
- | | |
|------------|---------------------|
| Supervisor | Attorney |
| Treasurer | Planning Commission |
| Clerk | DPW |
| Trustees | Joint Utility Board |
| Manager | |
- D. Payment of Bills.
- 11:00 11. Adjournment.

GENOA TOWNSHIP BOARD
REGULAR MEETING
JUNE 4, 1979

MINUTES

A Regular meeting of the Genoa Township Board was held on Monday, June 4, 1979 at 8:00 p.m. at the Genoa Township Hall.

Board members present: Sherman Haller Charlene Kull
 Wendy Peterson Stanley Starkey
 Lucille Glynn
constituting a quorum for the transaction of business.

Also present: Phillip Sitter, Genoa Township Manager
 Richard Heikkinen, Genoa Township Attorney
 Approximately 14 persons in the audience

Motion by Starkey, supported by Glynn, to approve the Agenda as written. The motion was voted and carried unanimously.

The Call to the Public was made and Mr. D. A. Beck suggested relocating certain "No Littering" signs as he felt some could be better placed along the roadsides. It was also suggested that the intersection of Grand River Avenue and I-96 at Lake Chemung be made more safe by yellow striping and the addition of a stop sign.

Mr. Harold Jentzen and Mr. Lynn Staley offered suggestions regarding the development of private roads. They encouraged the Board's consideration of the proposed Private Road Development Ordinance.

Motion by Kull, supported by Glynn, to amend paragraph (2) F of the agreement between the Township and Classic Lanes, Inc., dated November 7, 1977 to reflect a completion date of September 1, 1979. The motion was voted and carried unanimously.

The Board conducted a preliminary review of 2 proposed ordinances, a Land Division Ordinance and a Private Road Development Ordinance. It was suggested that a list of criteria be drawn up to enable administrative review and approval for certain parcel splits by the Zoning Administrator. It was also suggested that the plan for splitting more closely resemble the plan to be submitted for approval of private road development. It was also stated that for any private road development and parcel splitting that would occur together, the procedure for approval should encourage simultaneous applications under the two ordinances.

Regular meeting, 6/4/79

Page 2

Motion by Glynn, supported by Starkey, to authorize Icerman, Johnson and Hoffman to conduct the annual audit. The motion was voted and carried unanimously.

Motion by Glynn, supported by Starkey, to authorize payment of vouchers #5069 through 5087 and 261 and 262 as proposed. The motion was voted and carried unanimously.

By consensus of the Board a Special meeting was scheduled for Monday, June 11, 1979 at 8:00 p.m. at the Genoa Township Hall to discuss possible renewal of the garbage contract and review of the revised draft of Articles V through XII of the Zoning Ordinance (residential and commercial zoning districts).

The meeting adjourned at 11:20 p.m.

Respectfully submitted,

Wendy W. Peterson

Wendy W. Peterson
Genoa Township Clerk

Published: The Brighton Argus, 6/13/79

GENOA TOWNSHIP BOARD
SPECIAL MEETING
JUNE 11, 1979
8:00 p.m.

AGENDA

1. Call to Order.
2. Approval of Agenda.
3. Call to the Public.
4. Bid Specifications for Repair of Roof Heating Unit: Approval of specifications for bidding.
5. Garbage collection for 1979-80: Consideration of contract extention with New Way Service and/or approval of bid specifications.
6. Review of Zoning Ordinance: Revised draft of Articles V through XII texts (residential and commercial zoning districts).
7. Adjournment.

plus Township payment of New Way's current landfill indebtedness (\$1700 - \$1800), under the same terms of collection as stipulated in the current contract. The motion was voted and carried unanimously. On behalf of New Way Service, Mr. Wheeler accepted the contract renewal.

After lengthy discussion the consensus of the Board is that:

- 1) Pick-up routes should be changed so that trucks can empty at the close of each day. Adjustments in the Monday and the Friday routes should lighten Tuesday's schedule.
- 2) The Township will undertake gravel improvement of Beck Road.
- 3) New Way Service will provide for chloriding of Beck Road after it is improved.
- 4) Articles will be written for the Township Newsletter to inform residents of the terms of the garbage collection service.
- 5) New Way Service is authorized to red tag items that cannot be collected under the contract.

The Board reviewed Articles V through IX of the proposed revised zoning ordinance and suggested the following:

- 1) Article V, Section 501 (4) - "General Education" should be defined to provide for Montessori-type schools. This provision appears in several Articles.
- 2) Article V, Section 502 (6) (f) - The Planning Commission is requested to consider revising the six foot requirement for pool fencing to four feet.
- 3) Articles VIII and VIII (A) - The mobile home park district should be referenced MHP and the wording in these two Articles needs to be reviewed to coordinate MHP and MHS provisions.

Motion by Glynn, supported by Starkey, to approve as written the Minutes of the January 8 and February 12, 1979 Special meetings. The motion was voted and carried unanimously.

The meeting adjourned at 11:20 p.m.

Respectfully submitted,

Wendy W. Peterson

Wendy W. Peterson
Genoa Township Clerk

GENOA TOWNSHIP BOARD
ANNUAL TOWNSHIP BOARD MEETING
JUNE 15, 1979
2:30 p.m.

AGENDA

1. Call to Order.
2. Approval of Agenda.
3. Discussion with Mr. William Fowler, applicant for Township Assessor position.
4. Presentation and Settlement of Claims.
5. Payment of Bills.
6. Amendment of Estimates for 1978-79 Budget.
7. Second Draft Preparation of 1979-80 Budget.
8. Discussion with Mr. Edwin Jorae, applicant for Township Assessor position.
9. Adjournment.

GENOA TOWNSHIP BOARD
ANNUAL TOWNSHIP BOARD MEETING
(SETTLEMENT DAY)
JUNE 15, 1979

MINUTES

The Annual meeting of the Genoa Township Board was held on Friday, June 15, 1979 at 2:30 p.m. at the Genoa Township Hall.

Board members present: Sherman Haller Charlene Kull
Wendy Peterson Stanley Starkey
Lucille Glynn
constituting a quorum for the transaction of business.

Also present: Phillip P. Sitter, Genoa Township Manager

Motion by Glynn, supported Kull, to approve the Agenda as written. The motion was voted and carried unanimously.

The Call was made for any claims against the Township to be presented and there were none.

Motion by Kull, supported by Glynn, to authorize payment of vouchers #5088 through 5123 as proposed with the following adjustments:

5088 - \$90.00 C. Kull, Trustee meeting fees
5089 - \$155.00 S. Starkey, Trustee meeting fees + Joint Utility Bd.
5115 - \$120.00 C. Comer, Board of Review
5116 - \$150.00 C. Itsell, Board of Review
5117 - \$150.00 E. Shell, Board of Review
The motion was voted and carried unanimously.

Motion by Peterson, supported by Glynn, to amend the 1978-79 budget by allocating excess revenues and transferring fund balances from underspent budget items to overspent and new budget items so that no line item is overspent and actual expenditures conform to budget. The motion was voted and carried unanimously.

The Board interviewed William Fowler and Edwin Jorae, applicants for the Township Assessing position. At the conclusion of the interview it was noted that determination of a Township Assessor is scheduled for the June 18, 1979 Regular Township Board Meeting.

By Board consensus a second draft of the 1979-80 budget was authorized for presentation at the Annual meeting of Township Electors.

The meeting adjourned at 5:20 p.m.

Respectfully submitted,

Wendy W. Peterson

Wendy W. Peterson, Genoa Township Clerk

Published: The Brighton Argus, 6/20/79

GENOA TOWNSHIP BOARD
SPECIAL MEETING
JUNE 18, 1979
7:00 p.m.

AGENDA

1. Call to Order.
2. Approval of Agenda.
3. Call to the Public.
4. Review of Zoning Ordinance: Revised draft of Articles X through XVI texts (business, industrial, parking and recreational districts).
5. Adjournment.

PROPOSED USE HEARING
JUNE 18, 1979
8:00 p.m.

PUBLIC HEARING ON THE PROPOSED USES FOR
FEDERAL REVENUE SHARING FUNDS PLANNED
TO BE RECEIVED DURING FISCAL 1979-80

AGENDA

1. Call to Order.
2. Explanation of Funds and Possible Uses.
3. Presentation of Written and Oral Suggestions from Citizens regarding proposed uses for these funds.
4. Township Board Consideration of Uses for Federal Revenue Sharing Funds.
5. Adjournment.

SPECIAL MEETING,
PROPOSED USE HEARING AND
REGULAR MEETING, 6/18/79

REGULAR MEETING
JUNE 18, 1979
(immediately following Proposed Use Hearing)

AGENDA

1. Call to Order.
2. Approval of Agenda.
3. Call to the Public.
4. Appointment of Citizen Representatives:
 - A. Planning Commission: Two members for three year terms ending June 30, 1982.
 - B. Zoning Board of Appeals: One member for a three year term ending June 30, 1982.
 - C. Sewer & Water Authority: One Delegate for an unexpired term ending December 31, 1980.
5. Authorization for Franchise Election to held August 7, 1979:
Mr. Paul Potter for Detroit Edison.
6. Request to Renew Special Use Permit for auto repair garage located on the south side of Grand River Avenue, west of Dorr Road between Outdoor Leisure and Century Electronics, Section 10: Mr. Raymond Koenig.
7. Township Assessing: Determination of Township Assessor and Assessing Services.
8. Administrative Business:
 - A. Correspondence.
 - B. Approval of Minutes: June 4, 1979 Regular meeting
June 11, 1979 Special meeting
 - C. Standing Reports:

Supervisor	Attorney
Treasurer	Planning Commission
Clerk	DPW
Trustees	Joint Utility Board
Manager	
 - D. Payment of Bills.
9. Adjournment.

GENOA TOWNSHIP BOARD
JUNE 18, 1979

MINUTES

SPECIAL MEETING

A Special meeting of the Genoa Township Board was held on Monday, June 18, 1979 at 7:30 p.m. at the Genoa Township Hall for the purpose of reviewing the revised draft of certain Articles of the Genoa Township Zoning Ordinance.

Board members present: Sherman Haller Charlene Kull
Wendy Peterson Stanley Starkey
Lucille Glynn

constituting a quorum for the transaction of business.

Also present: Phillip Sitter, Genoa Township Manager
Richard Heikkinen, Genoa Township Attorney
Approximately 50 persons arrived in the audience
by 8:00 p.m.

Motion by Glynn, supported by Kull, to approve the Agenda as written. The motion was voted and carried unanimously.

The Call to the Public was made with no response.

Board members reviewed Articles X through XIV and made the following suggestions:

- 1) Article XIII, Section 1302 - Circumstances where platting will not be necessary should be described.
- 2) Article XIII - Text should be checked for consistency with the provisions applicable to deferred tax status for industrial districts.
- 3) Permitted uses for Planned Industrial District - Are these distinct from other permitted industrial uses, or are these intended to encompass only certain industrial uses?

The Special meeting adjourned at 8:00 p.m.

PROPOSED USE HEARING

The Genoa Township Board held a Public Hearing on proposed uses for Federal Revenue Sharing funds planned to be received during fiscal 1979-80. This Proposed Use Hearing convened at 8:00 p.m. immediately

following the Special meeting noted above. It was explained that approximately \$31,200 is expected to be received and is presently reflected in the proposed 1979-80 budget under road improvement.

On behalf of the Brighton Senior Citizens Center Ms. Rita Vadasz distributed to Board members a package of information about the Center. She explained the programs presently offered by the Center and requested that the Township contribute to the funding of those programs. Additional comments made for this request included the following:

- 1) John E. Hill - Costs of building repair have been heavy and funding would help defray these.
- 2) Donald Mitchell - Membership in the Center has grown from 25 in 1973 to 900 today, which has increased the costs of operating the program.
- 3) Karen Schultz - The Outreach program of visiting seniors in their homes has been a vital service and has drawn additional members to the Center.
- 4) Lucille Menke - More than 100 volunteers help to serve 80 homebound seniors in the County and provide meal delivery, emergency transportation, grocery escort, phone reassurance, and trip coordination.
- 5) Joe Wilds - Funding is being sought on an interim basis while the seniors build their own money-making projects.

The Township Attorney explained that a general law township has no statutory authority to make a general contribution, and that recent attorney general opinions have addressed this question. Board members concurred that this matter be further researched and consideration be given to whether funding for the Center could be construed as payment for services rendered.

The Proposed Use Hearing adjourned at 8:50 p.m.

REGULAR MEETING

A Regular meeting of the Genoa Township Board convened at 8:50 p.m. immediately following the Proposed Use Hearing noted above.

Motion by Kull, supported by Starkey, to approve the Agenda with the addition of the June 15, 1979 Minutes for consideration. The motion was voted and carried unanimously.

The Call to the Public was made with no response.

Appointment of two members to the Planning Commission proceeded with each Board member casting orally two votes for appointment. Balloting resulted in all Board members casting a vote for reappointment of Barbara Figurski, four Board members voting for David Hall, and Mrs. Glynn voting for Barton Hellmuth. Therefore, by vote of the Board, Barbara Figurski and David Hall were each appointed to the Planning Commission for a three year term expiring 6/30/82.

Appointment of one member to the Board of Zoning Appeals proceeded with each Board member casting orally one vote for appointment. The two candidates who received votes were James Santo and William Jacobs. The balloting resulted in three votes cast for Santo (Haller, Glynn and Starkey) and two votes cast for Jacobs (Peterson, Kull). Therefore, by vote of the Board, James Santo was reappointed to the Board of Zoning Appeals for a three year term expiring 6/30/82.

By unanimous vote of the Board Mr. Charles Weber was appointed to the Southeast Livingston Water Supply and Sewage Disposal Authority for the unexpired term ending 12/31/80.

Motion by Starkey, supported by Glynn, to adopt a Resolution enacting Ordinance #6-18-79 granting a franchise to The Detroit Edison Company subject to confirmation by vote of Genoa Township electors (Resolution attached hereto and made a part hereof). The motion was voted and carried unanimously.

Motion by Kull, supported by Starkey, to adopt a Resolution authorizing a regular election for vote on the Detroit Edison franchise on August 7, 1979 (Resolution attached hereto and made a part hereof). The motion was voted and carried unanimously.

Motion by Peterson, supported by Kull, to table consideration of renewal of a special use permit for Raymond Koenig. The motion was voted as follows: Starkey - yes; Glynn - yes; Kull - yes; Peterson - yes; Haller - no. The motion carried.

Motion by Kull, supported by Starkey, to authorize the drafting and entering into a contract with Edwin Jorae for his services as full-time Township Assessor for the period July 1, 1979 - June 30, 1980 at an annual salary of \$16,000 with no additional compensation for mileage expense and with the Township providing Blue Cross - Blue Shield health insurance coverage, contingent upon receiving favorable recommendations from his references. The motion was voted as follows: Starkey - yes; Glynn - yes; Kull - yes; Peterson - yes; Haller - no. The motion carried.

Motion by Starkey, supported by Kull, to approve as written the Minutes of the June 4, 1979 Regular meeting, June 11, 1979 Special meeting and the June 15, 1979 Settlement Day meeting. The motion was voted and carried unanimously, except that Mrs. Kull abstained on the June 11, 1979 Special meeting having not been present.

Motion by Peterson, supported by Kull, to approve the Treasurer's Report of the following May 31, 1979 fund balances: General Fund - \$97,718.78; Liquor Law Enforcement Fund - \$921.21; Improvement Revolving Fund - \$3,793.46; Federal Revenue Sharing Fund - \$148,913.70. The motion was voted and carried unanimously.

The meeting adjourned at 10:15 p.m.

Respectfully submitted,

Wendy W. Peterson

Wendy W. Peterson
Genoa Township Clerk

Published: The Brighton Argus, 6/27/79

Attachment to Minutes of 6/18/79

RESOLUTION ENACTING ORDINANCE

RESOLVED, that the proposition and franchise of THE DETROIT EDISON COMPANY, as read be adopted as an Ordinance of the Township of Genoa, subject, however, to confirmation by a vote of the electors of the Township of Genoa, Livingston, County, Michigan.

RESOLUTION OF ELECTION

RESOLVED, that the Clerk be and he is hereby authorized and instructed to give notice of registration and of a regular election to be held on Tuesday, the 7th day of August, 1979, at the hours and place of holding of the regular election for Township Officers, as provided by law, and the question to be voted upon, the form of said notice to be as set forth below, said notice to be given not less than ten days prior to the 30th day preceding said regular election by publication thereof at least twice in a newspaper published or of general circulation in the Township.

Signed:

Wendy W. Peterson

Wendy W. Peterson
Genoa Township Clerk

TOWNSHIP OF GENOA
ANNUAL MEETING
JUNE 30, 1979

AGENDA

1. Call to Order.
2. Approval of Minutes of 1978 Annual Township Meeting.
3. Correspondence.
4. Presentation of Petitions.
5. Consideration of Depository for Township Funds.
6. Presentation of 1978-79 Financial Statement.
7. Review and Discussion of 1979-80 Budget.
8. Approval of Salaries for Township Board officers.
9. Old Business.
10. New Business.
11. Adjournment.

MINUTES

GENOA TOWNSHIP ANNUAL MEETING
JUNE 30, 1979

The Annual Meeting of Genoa Township electors was held on Saturday, June 30, 1979 at the Genoa Township Hall.

Genoa Township Board members present:

Sherman Haller	Charlene Kull
Wendy Peterson	Stanley Starkey
Lucille Glynn	

Also present: Phillip Sitter, Genoa Township Manager
Approximately 21 residents of Genoa Township

Written materials available for residents included:

- Annual Financial Statement of Genoa Township for the fiscal year beginning April 1, 1978 through June 30, 1979
- Genoa Township Budget proposed for 1979-80
- Minutes of the April 1, 1978 Annual Township Meeting

Supervisor Haller called the meeting to order at 1:00 p.m.

Motion by Mr. Crandall, supported by Mr. Denkhaus, to approve as written the Minutes of the April 1, 1978 Annual Meeting. The motion was voted and carried unanimously.

No correspondence or petitions were received.

The 1978-79 Financial Statement was reviewed. Mr. Champagne stated that he had not received any township newsletters. Mr. Herbst questioned whether the newsletter was at all valuable. Mr. Beck stated that roads should be paved on the basis of traffic count and that Bauer Road should not have been hard surfaced at this time. Dr. Ulmer suggested that Crooked Lake Road should be scheduled for paving without special assessment.

The 1979-80 proposed budget was discussed. Mr. Crandall noted that he had suggested a year ago that funds should be allocated to increase professional staff rather than compensate and encourage elected officials, but that no additional staff had since been employed. Motion by Mr. Crandall, supported by Ms. Jakrzewski, to increase the salaries of the Supervisor, Clerk and Treasurer by \$750 over the previous fiscal year. The motion was voted with 15 in favor, 8 opposed. The motion carried.

Under Old Business, Ms. Jakrzewski stated that it was unfair for Genoa residents to be required to pay double fees for the Howell recreation program. Additionally she noted that a traffic light at the intersection of Golf Club and Grand River was sorely needed.

Under New Business, the following Resolution was offered by Mr. Crandall and supported by Mr. Beck:

RESOLVED THAT:

The citizens of Genoa Township, having demonstrated their concern for responsible and orderly administration of the affairs of the township by their attendance at this official annual meeting of the township on June 30, 1979, do hereby respectfully request and urge the Township Board:

1. To assign top legislative priority to consideration of the proposed zoning ordinance, thereby postponing consideration of any other legislative action until this matter has been resolved.
2. To take definitive and final action on the proposed zoning ordinance within the thirty days following this meeting.

The Resolution failed to carry, with 4 voting in favor, 12 opposed.

Mr. Brandt thanked the Township Board for its work during the past year, stating that he expressed the support of others not present.

There being no further business brought before the electors, the meeting adjourned at 4:25 p.m.

Respectfully submitted,

Wendy W. Peterson

Wendy W. Peterson
Secretary

GENOA TOWNSHIP BOARD
REGULAR MEETING
JULY 2, 1979
8:00 p.m.

AGENDA

1. Call to Order.
2. Approval of Agenda.
3. Call to the Public.
4. Request to Renew Special Use Permit for auto repair garage located on the south side of Grand River Avenue, west of Dorr Road between Outdoor Leisure and Century Electronics, Section 10: Mr. Raymond Koenig. Tabled from June 18, 1979 meeting.
5. Lot Partitioning Request: Request for alteration of boundaries for lots # 28 through 34 of the Supervisor's Plat of Forest Beach Subdivision, Mr. C. Robert Brandt.
6. Discussion of Sewer Study Grant Alternatives: Mr. Don Lund for McNamee, Porter & Seeley.
7. Opening of Bids for repair of roof heating unit.
8. Approval of 1979-80 Budget.
9. Land Division and Private Road Development Ordinances: Second reading and review.
10. Administrative Business:
 - A. Correspondence.
 - B. Approval of Minutes: June 18, 1979 Special Meeting, Public Hearing, Regular Meeting
 - C. Standing Reports:

Supervisor	Trustees
Treasurer	Manager
Clerk	Attorney
 - D. Payment of Bills.
11. Adjournment.

GENOA TOWNSHIP BOARD
REGULAR MEETING
JULY 2, 1979

MINUTES

A Regular meeting of the Genoa Township Board was held on Monday, July 2, 1979 at 8:00 p.m. at the Genoa Township Hall.

Board members present: Sherman Haller Charlene Kull
Wendy Peterson Stanley Starkey
Lucille Glynn

constituting a quorum for the transaction of business.

Also present: Phillip Sitter, Genoa Township Manager
Richard Heikkinen, Genoa Township Attorney
Approximately 10 persons in the audience

Motion by Kull, supported by Glynn, to approve the Agenda with the addition of a presentation by Mr. James A. Sharpe concerning building code violations and with the deletion of consideration of proposed Land Division and Private Road Development ordinances. The motion was voted and carried unanimously.

The Call to the Public was made with no response.

Mr. Sharpe detailed many problems he has encountered with the County Building Department concerning inspections and code violations in the construction of his residence. It was noted that similar problems have been reported to the Township. By Board consensus a letter will be sent to the County Board of Commissioners inquiring about the quality of inspections and code enforcement in general.

Motion by Kull, supported by Starkey, to renew for a period of three months, expiring 10/2/79, a special use permit issued to Mr. Raymond Koenig for an auto repair garage located on the south side of Grand River Avenue, west of Dorr Road, under the same terms and conditions as attached to the original special use permit. The motion was voted as follows: Starkey - yes; Glynn - yes; Kull - yes; Haller - yes; Peterson - no. The motion carried.

Motion by Peterson, supported by Kull, to table the lot partitioning request of Mr. Robert Brandt due to his absence. The motion was voted and carried unanimously.

Motion by Peterson, supported by Glynn, to urge the Joint Utility Board to undertake completion of the draft facilities plan in an expeditious manner. The motion was voted and carried unanimously.

A bid of \$1,435 was received from Donald H. Burns to repair the roof heating unit. By Board consensus action on the bid was tabled to the July 16, 1979 meeting to permit time to investigate possible alternative heating systems.

Motion by Starkey, supported by Glynn, to approve the 1979-80 budget as presented at the Annual Meeting of Township Electors with the salaries amended to reflect the vote at that meeting, and with an additional \$2,250 budgeted for clerical help. The motion was voted and carried unanimously.

Motion by Kull, supported by Starkey, to approve as written the Minutes of the June 18, 1979 Special meeting, Public Hearing and Regular meeting. The motion was voted and carried unanimously.

Motion by Kull, supported by Glynn, to rescind the Resolution adopted at the June 18, 1979 Regular meeting scheduling a Detroit Edison franchise election for August 7, 1979. The motion was voted and carried unanimously.

Motion by Glynn, supported by Starkey, to authorize payment of vouchers #5124 through #5139 and #264 and #265 as proposed. The motion was voted and carried unanimously.

The meeting adjourned at 11:10 p.m.

Respectfully submitted,

Wendy W. Peterson

Wendy W. Peterson
Genoa Township Clerk

Published: The Brighton Argus, 7/11/79

GENOA TOWNSHIP BOARD
REGULAR MEETING
JULY 16, 1979
8:00 p.m.

AGENDA

1. Call to Order.
2. Approval of Agenda.
3. Call to the Public.
4. Detroit Edison Franchise Election: Consideration of Resolution to request the scheduling of said election.
5. Grand Oaks Commercial Park: Request for Final Approval of the Preliminary Plat: Mr. Leo Sullivan.
6. Roof Heating Unit: Disposition of Bid and determination of repair to be made.
7. Lot Partitioning Request: Request for alteration of boundaries for lots #28 through #34 of the Supervisor's Plat of Forest Beach Subdivision: Mr. C. Robert Brandt. Tabled from 7/2/79.
8. Administrative Business:
 - A. Correspondence.
 - B. Approval of Minutes: July 2, 1979 Regular meeting
 - C. Standing Reports:

Supervisor	Trustees
Treasurer	Attorney
Clerk	Planning Commission
 - D. Payment of Bills.
9. Adjournment.

Motion by Starkey, supported by Glynn to approve the Minutes of the July 2, 1979 Regular meeting as written. The motion was voted and carried unanimously.

Motion by Peterson, supported by Starkey, to approve the Treasurer's Report of the following June 30, 1979 fund balances: General Fund - \$87,387.43; Liquor Law Enforcement Fund - \$261.21; Improvement Revolving Fund - \$3,793.46; Federal Revenue Sharing Fund - \$00.98. The motion was voted and carried unanimously.

By Board consensus a meeting on planning Cunningham Park was scheduled for Monday, August 27, 1979 at 8:00 p.m. at the Genoa Township Hall.

Motion by Starkey, supported by Glynn, to authorize payment of vouchers #5140 through #5162 as proposed. The motion was voted and carried unanimously.

The meeting adjourned at 10:05 p.m.

Respectfully submitted,

Wendy W. Peterson

Wendy W. Peterson
Genoa Township Clerk

Published: The Brighton Argus, 7/25/79

GENOA TOWNSHIP BOARD
REGULAR MEETING
AUGUST 6, 1979
8:00 p.m.

AGENDA

1. Call to Order.
2. Approval of Agenda.
3. Call to the Public.
4. Lot Partitioning Request: Request for alteration of boundaries for lots #28 through #34 of the Supervisor's Plat of Forest Beach Subdivision: Mr. C. Robert Brandt. Tabled from 7/16/79.
5. Request for Approval for Environmental Impact Assessment pertaining to site plan review for a general office retail sales facility to be located on the south side of Grand River Avenue in Section 10 on approximately 1 acre: Mr. Donald Harvey and Mr. Phil Magee.
6. Request for Approval for Environmental Impact Assessment pertaining to site plan review for a bank and retail stores to be located on the north side of Grand River Avenue in Section 14 on approximately 15 acres: Creekside Properties, Inc.
7. Assessor at Work: Review of first months activities, Mr. Ed-Jorae.
8. Ordinance Enforcement and Patrol: Discussion with Township Constables.
9. Road Improvement: Review and determination of road improvement contracts to be authorized.
10. Administrative Business:
 - A. Correspondence.
 - B. Approval of Minutes: July 16, 1979 Regular meeting
 - C. Standing Reports:

Supervisor	Manager
Treasurer	Attorney
Clerk	Planning Commission
Trustees	
 - D. Payment of Bills.
11. Adjournment.

GENOA TOWNSHIP BOARD
REGULAR MEETING
AUGUST 6, 1979

MINUTES

A Regular meeting of the Genoa Township Board was held on Monday, August 6, 1979 at 8:00 p.m. at the Genoa Township Hall.

Board members present: Sherman Haller Charlene Kull
Wendy Peterson Stanley Starkey
Lucille Glynn

constituting a quorum for the transaction of business.

Also present: Richard Heikkinen, Genoa Township Attorney
Approximately 18 persons in the audience

Motion by Kull, supported by Glynn, to approve the Agenda as written with the addition of a trailer permit request as item #9A. The motion was voted and carried unanimously.

The Call to the Public was made and several residents asked to comment on items later on the Agenda.

Motion by Peterson, supported by Starkey, to approve the concept of a lot partitioning request by Mr. C. Robert Brandt converting lots 28 through 34 of the Supervisor's Plat of Forest Beach Subdivision to six lots, with the restriction that the lot to comprise 4.5 acres not constitute a building site, such restriction to be accomplished by recorded agreement between the petitioner and the Township. The motion was voted and carried unanimously.

Motion by Kull, supported by Peterson, to table consideration of an Environmental Impact Assessment proposed by Mr. Donald Harvey and Mr. Phil Magee due to their absence. The motion was voted and carried unanimously.

Motion by Starkey, supported by Glynn, to approve the Environmental Impact Assessment pertaining to site plan review for a bank and retail stores to be located on the north side of Grand River Avenue in Section 14. The motion was voted and carried unanimously.

Motion by Kull, supported by Starkey, to authorize the purchase of one case of flares to be split between the Constables. The motion was voted and carried unanimously.

Motion by Peterson, supported by Starkey, to approve the following road improvement contracts proposed by the County Road Commission:

Wildwood Drive - \$3,100

Beck Road - \$2,332

Herbst Road, from Hubert to Grand River - \$12,454

Kellogg Road, from Grand River to McClements - \$2,162

James R cul-de-sac - \$3,850

The motion was voted and carried unanimously.

Motion by Starkey, supported by Peterson, to table consideration of a trailer permit in the petitioner's absence. The motion was voted and carried unanimously.

Motion by Glynn, supported by Starkey, to approve the Minutes of the July 16, 1979 Regular meeting as written. The motion was voted, with all voting affirmatively except Kull who abstained due to absence from that meeting. The motion carried.

Motion by Kull, supported by Glynn, to authorize payment of vouchers #5163 through #5186 and #266 and #267 as proposed. The motion was voted and carried unanimously.

The meeting adjourned at 11:37 p.m.

Respectfully submitted,

Wendy W. Peterson

Wendy W. Peterson
Genoa Township Clerk

Published: The Brighton Argus, 8/15/79.

GENOA TOWNSHIP
BOARD OF HEALTH
ANNUAL MEETING
AUGUST 20, 1979
8:00 p.m.

AGENDA

1. Call to Order.
2. Approval of Agenda.
3. Approval of Minutes: April 17, 1978 Annual Board of Health Meeting.
4. Appointment of Township Health Officer.
5. Call to the Public.
6. Adjournment.

REGULAR MEETING
(immediately following Annual Meeting)

AGENDA

1. Call to Order.
2. Approval of Agenda.
3. Call to the Public.
4. Request of Approval for Environmental Impact Assessment pertaining to site plan review for a general office retail sales facility to be located on the south side of Grand River Avenue in Section 10 on approximately 1 acre: Mr. Donald Harvey and Mr. Phil Magee. Tabled from 8/6/79.
5. Request for Trailer Permit to facilitate home construction on Russell Drive in Genoa Estates Subdivision: Mr. Eugene D. Kohnert.
6. Opening of Bids for Township heating and air conditioning units.
7. Ordinance Enforcement and Patrol: Review of recent months activities, continued from 8/6/79.

8. Road Improvement: Review and determination of additional road improvement contracts to be authorized.
9. Review of Zoning Ordinance: Revised draft of Articles XV, XVI and XVIA (Industrial districts, parking, recreational facilities).
10. Administrative Business:
 - A. Correspondence.
 - B. Approval of Minutes: August 6, 1979 Regular meeting
 - C. Standing Reports:

Supervisor	Manager
Treasurer	Attorney
Trustees	Planning Commission
 - D. Payment of Bills.
11. Adjournment.

Motion by Kull, supported by Glynn, to authorize the constables to seek proposals for the purchase of 2 small light bars and a siren. The motion was voted and carried unanimously.

By consensus the Board will attend the August 23, 1979 meeting of the Livingston County Road Commission to discuss the improvement of Latson Road.

Motion by Kull, supported by Starkey, to approve the minutes of the August 6, 1979 Regular meeting as written. The motion was voted and carried unanimously.

Motion by Kull, supported by Glynn, to approve bid specifications as proposed for materials for a sprinkling system for the Township Hall for opening at the September 4, 1979 meeting. The motion was voted and carried unanimously.

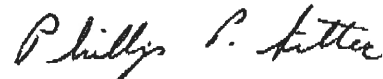
Motion by Starkey, supported by Kull, to approve the Treasurer's report of the following July 31, 1979 fund balances: General Fund - \$63,658.08; Liquor Law Enforcement Fund - \$3,375.61; Improvement Revolving Fund - \$3,793.46; Federal Revenue Sharing Fund - \$7,375.98. The motion was voted and carried unanimously.

By Board consensus a meeting on planning Cunningham Park was rescheduled for Monday, September 10, 1979 at 8:00 p.m. at the Genoa Township Hall.

Motion by Starkey, supported by Glynn, to authorize payment of vouchers #5187 through #5202 as proposed. The motion was voted and carried unanimously.

The meeting adjourned at 10:20 p.m.

Respectfully submitted,



Phillip P. Sitter
Genoa Township Manager

GENOA TOWNSHIP BOARD
SPECIAL MEETING
SEPTEMBER 4, 1979
7:00 p.m.

AGENDA

1. Call to Order.
2. Approval of Agenda.
3. Call to the Public.
4. Review of Zoning Ordinance: Revised draft of Articles XV through XVI A texts (general industrial, vehicular parking and recreational facilities districts).
5. Adjournment.

REGULAR MEETING
SEPTEMBER 4, 1979
(immediately following the Special meeting)

AGENDA

1. Call to Order.
2. Approval of Agenda.
3. Call to the Public.
4. Request for Trailer Permit to facilitate home construction on Russell Drive in Genoa Estates Subdivision: Mr. Eugene D. Kohnert.
5. Lot Partitioning Request: Request for alteration of boundaries for Lot 19 of the Elmhurst Subdivision: Mr. Brian Weber.
6. Request to rezone from A-1 (Agricultural) to R-1-A & R-1-AAA (Single Family Residential 2 & 10 acre lot size) approximately 171 acres located on the south side of Challis Road in Section 26: Mr. Gordon Burbridge.
7. Road Improvement: Review and determination of additional road improvement contracts to be authorized.

8. Heating/Air Conditioning Unit: Disposition of Bids received.
Tabled from 8/20/79.
9. Opening of Bids for materials for sprinkling system for Township
Hall grounds.
10. Administrative Business:
 - A. Correspondence.
 - B. Approval of Minutes: August 20, 1979 Regular meeting
 - C. Standing Reports:

Supervisor	Manager
Clerk	Attorney
Treasurer	Constable
Trustees	Planning Commission
 - D. Payment of Bills.
11. Adjournment.

GENOA TOWNSHIP BOARD
SPECIAL MEETING
SEPTEMBER 4, 1979

MINUTES

A Special meeting of the Genoa Township Board was held on Tuesday, September 4, 1979 at 7:00 p.m. at the Genoa Township Hall for the purpose of reviewing Articles XV, XVI and XVII of the revised draft of the Genoa Township Zoning Ordinance.

Board members present: Sherman Haller Charlene Kull
Wendy Peterson Stanley Starkey
Lucille Glynn
constituting a quorum for the transaction of business.

Also present: Phillip Sitter, Genoa Township Manager
Richard Heikkinen, Genoa Township Attorney
Approximately 3 persons in the audience

Motion by Starkey, supported by Kull, to approve the Agenda as written. The motion was voted and carried unanimously.

The Call to the Public was made with no response.

Regarding Article XVI it was noted that some revision to the text may be necessary to incorporate by reference the requirements of subsequent sections 1804 and 1805.

Regarding Article XVII the following suggestions were made:

- 1) Section 1601(A), paragraph 4 - Substitute "and similar uses" for "etc."
- 2) Section 1601(A), paragraph 5 - State requirements, review provisions and necessary approvals will be researched for possible inclusion in subparagraph d.

It was noted that when the zoning map is prepared each special use permit currently existing will be evaluated to determine whether it will supercede zoning requirements until its expiration or revocation.

The next Special meeting is scheduled for Monday, September 17, 1979 at 7:00 p.m. at the Genoa Township Hall to review Articles XV and XVII, section 1700 (general industrial and schedule of regulations).

The Special meeting adjourned at 8:00 p.m.

REGULAR MEETING MINUTES

A Regular meeting of the Genoa Township Board was held immediately following the Special meeting at the Genoa Township Hall. There were approximately 22 persons present in the audience.

Motion by Peterson, supported Starkey, to approve the Agenda as written. The motion was voted and carried unanimously.

The Call to the Public was made and the following questions were raised:

- Will New Way issue red tags when residents improperly offer garbage for collection? New Way is presently designing these tags.
- Why don't Board meetings open with a pledge of allegiance? The Township has no flag for indoor use.
- Will there be a survey taken of residents' feeling about the Newsletter? The Township Board will be evaluating the merits of continuing the Newsletter.
- Is the Board satisfied with the improvement to Beck Road? The supervisor will inspect the road again as additional graveling may be required.
- Will there be a traffic signal at the corner of Latson and Grand River? Mr. Joe Harris is currently investigating this possibility on behalf of the Howell School Board.
- Have the garbage trucks been recently inspected? The constables are scheduled to make these inspections.

Motion by Starkey, supported by Peterson, to approve the Environmental Impact Assessment as submitted in conjunction with a rezoning request for 171 acres located in section 26 with the following amendments:

- 1) The cover page reference to 111.01 acres is corrected to 171 acres.
- 2) Part III, paragraph H: the last two sentences are corrected to read as follows:
All building sites provided shall include ample area at or above 960 contour for location of structures and septic facilities (Baetcke Lake elevation equals 938 more or less). In addition, no grade changes below the 960 contour will be made, except as necessary for roads and driveways.
- 3) Part III, paragraph K: A comma is substituted for the period following "deed restrictions" and the following language is added: "in the form attached hereto shall be imposed on the 171 acres and properly recorded by the fee title holders within 60 days from 9/4/79."

and subject to the following conditions:

- 1) The petitioner will file with the Township the necessary Powers of Attorney to validate the rezoning request.
- 2) The petitioner shall be responsible for all costs of Township engineering review of all road construction.
- 3) The petitioner shall file with the Township valid written consent for the Township to enforce the proprietors' rights against trespass.

The motion was voted and carried unanimously.

Motion by Starkey, supported by Peterson, to approve the Declaration of Covenants and Restrictions as proposed for 19 parcels comprising 171 acres located in section 26 with the following changes:

- 1) Paragraph 1: Substitute a comma for the final period and add "excluding necessary road and driveway construction."
- 2) Paragraph 5: Minimum floor area requirement will be specified in the final recorded draft of these deed restrictions and will exceed minimum Township requirements.
- 3) Paragraph 12: Substitute a comma for the period concluding the first sentence and add "said lots being number 3, 4, 16, 17 and 19 as portrayed on the sketch plan dated 8/10/78 as revised 6/13/79 and on file with the Township, or as they may be renumbered on the recorded survey to be filed." These parcels with riparian rights should be designated as they appear on the recorded survey.
- 4) Paragraph 15, line 8: insert "and approved by the Genoa Township Board" after "Property". This language is added to require approval by the Board of any subsequent changes in these deed restrictions.

The motion was voted and carried unanimously.

Motion by Starkey to approve as requested the rezoning from A-1 (Agricultural) to R-1-A and R-1AAA approximately 171 acres in section 26. The motion was withdrawn for lack of support.

Motion by Starkey, supported by Kull, to table the aforementioned rezoning request to the next regular meeting of the Board scheduled for 9/17/79. Motion was voted and carried unanimously.

Motion by Kull, supported by Starkey, to award a contract to Highland Conditioned Air, Inc. for installation of a new heating and air conditioning unit at the cost of \$3,100 in accordance with their low bid. Motion was voted and carried unanimously.

Motion by Starkey, supported by Kull, to approve the Minutes of August 20, 1979, Annual meeting of the Township Board of Health and

Regular Township Board meeting as written. All Board members voted in favor of the motion, except Peterson who abstained due to absence. The motion carried.

Motion by Starkey, supported by Peterson to authorize payment of vouchers #5203 through 5238 and #268 and 269 as proposed. The motion was voted and carried unanimously.

The meeting adjourned at 12:00 midnight.

Respectfully submitted,

Wendy W. Peterson

Wendy W. Peterson
Genoa Township Clerk

Published: The Brighton Argus, 9/12/79

GENOA TOWNSHIP BOARD
SPECIAL MEETING
SEPTEMBER 10, 1979
8:00 p.m.

AGENDA

1. Call to Order.
2. Approval of Agenda.
3. Introduction of Miss F. Evelyn Cunningham.
4. Discussion of park planning concepts: Mr. Robert Garbutt.
5. Suggestions for planning from residents.
6. Directions for the future.
7. Adjournment.

Discussion Procedure:

Because of the large number of residents expected to attend, it is requested that members of the audience confine their initial remarks to not more than 3 minutes in length. We want everyone to have an opportunity to participate.

GENOA TOWNSHIP BOARD
SPECIAL MEETING
SEPTEMBER 10, 1979

MINUTES

A Special meeting of the Genoa Township Board was held on Monday, September 10, 1979 at 8:00 p.m. at the Genoa Township Hall for the purpose of discussing a planning program for a township park on property offered to the township by Miss F. Evelyn Cunningham.

Board members present: Sherman Haller Charlene Kull
Wendy Peterson Stanley Starkey
Lucille Glynn

constituting a quorum for the transaction of business.

Also present: Phillip Sitter, Genoa Township Manager
Richard Heikkinen, Genoa Township Attorney
Miss F. Evelyn Cunningham
Approximately 31 persons in the audience (list attached)

Motion by Kull, supported by Starkey, to approve the Agenda with the addition of item #6A, consideration of a road improvement contract for Latson Road. The motion was voted and carried unanimously.

Miss Cunningham was introduced and described the background of her family and the 86.66 acres in Section 35 that she proposes to give to the township for a township park. She noted that the land includes two lakes, tamarack trees and woods and could provide both naturalist and recreational opportunities for township residents. Miss Cunningham suggested that development should proceed slowly, in accordance with a plan to provide priorities and coordination. She stated that in giving the property she wants to be assured that the park will be needed and used.

Mr. Robert Garbutt commented that the site is extraordinary and that the community and the donor together should set concepts for the project. He added that it would not be difficult or expensive to develop a nature area as a first step.

Residents voiced concerns about the expense of developing and maintaining a park, possible trespass problems, control of park use, accessibility problems and road maintenance. It was noted that these and other concerns would be addressed in the planning program.

Motion by Kull, supported by Glynn, to form a temporary park committee to begin the program for planning Cunningham Memorial Park. The motion was voted and carried unanimously.

Motion by Peterson, supported by Kull, to authorize a contract with the Livingston County Road Commission to improve Latson Road at an estimated cost of \$58,500 with the understanding that Howell Public Schools will pay to Genoa Township \$25,000 as their share of the project cost, and provided that the 100 feet south from the school driveway will not be included in the project, and not more than twenty-three trees shall be removed. The motion was voted and carried unanimously.

The meeting adjourned at 9:50 p.m.

Respectfully submitted,

Wendy W. Peterson

Wendy W. Peterson
Genoa Township Clerk

Published: The Brighton Argus, 9/19/79

Attachment to Minutes of 9/10/79

Joe Harris

Howell, MI 48843

Bob Brandt

6405 Baetcke Lake Rd.
Brighton, MI 48116

Rolly Peterson

6275 Brighton Road
Brighton, MI 48116

Terry Newman

3809 Brighton Road
Howell, MI 48843

Duane Root

155 Chilson Road
Howell, MI 48843

Marie Horaney

5483 Prairie View
Brighton, MI 48116

James M. Horaney

5483 Prairie View
Brighton, MI 48116

Mrs. Rolf Owen

5801 Cunningham Lake Rd.
Brighton, MI 48116

Mrs. R. Wissel

5923 Cunningham Lake Rd.
Brighton, MI 48116

Mr. N. Eggert

Cunningham Lake Rd.
Brighton, MI 48116

Patricia Nowacki

2770 Scottwood
Brighton, MI 48116

Mary K. Grove

2810 Scottwood
Brighton, MI 48116

Jim Mack

6531 Catalpa
Brighton, MI 48116

Don Viegelahn

3577 Hillandale
Howell, MI 48843

Tom Snider

5356 Prairie View
Brighton, MI 48116

Fred Horton

2862 Stanwood
Brighton, MI 48116

Carolyn Kerr

8025 W. Grand River
Brighton, MI 48116

Kathy Maloney

6270 Cunningham Lake Rd.
Brighton, MI 48116

Judith A. Tolles

1797 Hughes Road
Brighton, MI 48116

Nancy Thomas

6264 Cunningham Lake Rd.
Brighton, MI 48116

Robert Golembiewski

6263 Cunningham Lake Rd.
Brighton, MI 48116

Gail Golembiewski

6263 Cunningham Lake Rd.
Brighton, MI 48116

R. J. Korbie

6271 Cunningham Lake Rd.
Brighton, MI 48116

Sherry Korbie

6271 Cunningham Lake Rd.
Brighton, MI 48116

Mrs. George Mobley
6258 Cunningham Lake Rd.
Brighton, MI 48116

Tim D'Annunzio
2886 Weatherly Drive
Howell, MI 48843

Jack Price
7515 Brookview Dr.
Brighton, MI 48116

Robert Garbutt
6369 Sundance Trail
Brighton, MI 48116

Sandra Garbutt
6369 Sundance Trail
Brighton, MI 48116

Charles L. Ruff
7920 Holly
Brighton, MI 48116

Phil Capling
4573 Kingswood
Brighton, MI 48116

Andrew W. Kaupert
6389 Sundance Trail
Brighton, MI 48116

GENOA TOWNSHIP BOARD
SPECIAL MEETING
SEPTEMBER 17, 1979
7:00 p.m.

AGENDA

1. Call to Order.
2. Approval of Agenda.
3. Call to the Public.
4. Review of Zoning Ordinance: Revised draft of Articles XV (parking), XVII (schedule of regulations) and Section 1700 (notes to schedule).
5. Adjournment.

REGULAR MEETING
SEPTEMBER 17, 1979
(immediately following Special meeting)

AGENDA

1. Call to Order.
2. Approval of Agenda.
3. Call to the Public.
4. Request to rezone from A-1 (Agricultural) to R-1-A & R-1-AAA (single family residential 2 & 10 acre lot size) approximately 171 acres located on the south side of Challis Road in Section 26: Mr. Gordon Burbridge.
5. Lot Partitioning Request: Review and disposition of request to partition lots #28 through #34 of Supervisor's Plat of Forest Beach subdivision and corresponding proprietor's agreement: Mr. C. Robert Brandt.
6. County Building Inspections: Discussion with Mr. Fred Galbraith regarding county procedures.
7. Classic Bowling Enterprises: Progress report in accordance with township liquor license agreement, Mr. Chuck Kuczajda.

8. Request for Approval of Environmental Impact Assessment pertaining to site plan review for a general office retail sales facility to be located on the south side of Grand River Avenue in Section 10 on approximately 1 acre: Mr. Donald Harvey and Mr. Phil Magee.
9. Lot Partitioning Request: Request for alteration of boundaries for lot 19 of the Elmhurst Subdivision: Mr. Brian Weber.
10. Request for Trailer Permit to facilitate construction of home on Sweet Road: Mr. Gary Gelnn.
11. Request for Approval of Environmental Impact Assessment pertaining to motorcycle dealership to be located on south side of Grand River Avenue, east of Dorr Road on approximately 1 acre, Section 11 and 14: Mr. Robert Riccuitti.
12. Request for Approval of Final Plat for Grand Oaks Commercial Plat: Mr. Leo Sullivan.
13. Cunningham Park: Appointment of committee and scheduling.
14. Administrative Business:
 - A. Correspondence.
 - B. Approval of Minutes: September 4, 1979 Regular and Special meeting
September 10, 1979 Special meeting
 - C. Standing Reports:

Supervisor	Attorney
Treasurer	Planning Commission
Clerk	Joint Utility Board
Trustees	DPW
Manager	Constables
 - D. Payment of Bills.
15. Adjournment.

Motion by Starkey, supported by Peterson, to approve as requested the rezoning of 171 acres in Section 26 from A-1 (Agricultural) to R-1-A (Single family residential) for 10 acres, and to R-1-AAA (Single family residential) for approximately 161 acres. The motion was voted and carried unanimously.

Motion by Glynn, supported by Starkey, to extend the Township's Agreement with Classic Bowling Enterprises, Inc. pertaining to its liquor license application to October 31, 1979. The motion was voted and carried unanimously.

Motion by Kull, supported by Glynn, to approve as submitted the Environmental Impact Assessment corresponding to site plan review for a general office retail sales facility to be located on the south side of Grand River Avenue in Section. The motion was voted and carried unanimously.

Motion by Peterson, supported by Starkey, to authorize an agreement between the Township and Mr. and Mrs. C. Robert Brandt stipulating that no dwelling unit shall be constructed on Lot F, said lot being that parcel remaining from the partitioning of lots #28 through #34 of the Supervisor's Plat of Forest Beach Subdivision. The motion was voted and carried unanimously.

Motion by Peterson, supported by Starkey, to adopt a Resolution approving the partitioning of lots #28 through #34 of the Supervisor's plat of Forest Beach Subdivision, contingent upon the execution of the aforementioned agreement (Resolution attached hereto and made a part hereof). The motion was voted and carried unanimously.

Motion by Peterson, supported by Kull, to approve the concept of partitioning lot #19 of the Elmhurst Subdivision, with each half of that lot being made a part of each lot contiguous thereto. The motion was voted and carried unanimously.

Motion by Starkey, supported by Glynn, to approve a trailer permit for Mr. Gary Glenn on Sweet Road for a period expiring 9/14/80, to facilitate home construction. The motion was voted and carried unanimously.

Motion by Peterson, supported by Glynn, to approve the Environmental Impact Assessment with one page addendum as submitted to correspond to site plan review for a motorcycle dealership to be located on the south side of Grand River Avenue, east of Dorr Road, in Sections 11 and 14. The motion was voted and carried unanimously.

Motion by Kull, supported by Glynn, to approve the Final Plat of Grand Oaks Commercial Park. The motion was voted and carried unanimously.

By unanimous vote of the Township Board, the following persons were appointed to the temporary park committee to plan Cunningham Park:

Mr. C. Robert Brandt	Mr. Gordon L. Rebrash
Mr. Tim D'Annunzio	Mr. Duane E. Root
Mr. Philip Capling	Ms. Judy Tolles
Ms. Barbara Figurski	Mr. Sherman Haller
Mr. Andrew W. Kaupert	Miss F. Evelyn Cunningham
Mr. Robert Garbutt	

Motion by Kull, supported by Glynn, to approve the Minutes of the September 4, 1979 Special and Regular meetings, with the correction of adding to the Regular meeting Minutes, page 3, paragraph 2, subsection 3, "lot 18" as one of the lots to be enumerated as having riparian rights on Baetcke Lake. The motion was voted and carried unanimously.

Motion by Peterson, supported by Kull, to approve the Treasurer's Report of the following August 31, 1979 fund balances: General Fund - \$44,616.06; Liquor Law Enforcement Fund - \$3,075.61; Improvement Revolving Fund - \$3,842.26; Federal Revenue Sharing Fund - \$7,375.98. The motion was voted and carried unanimously.

Motion by Kull, supported by Glynn, to authorize the employment of Joan Hipple as a township secretary and Treasurer's assistant for collection of taxes at an hourly rate of \$3.85, subject to increase to \$4.00 per hour after the ninety day probation period. The motion was voted as follows: Glynn - yes; Kull - yes; Peterson - yes; Haller - no; Starkey - no. The motion carried.

Motion by Starkey, supported by Peterson, to authorize payment of vouchers #5239 through #5266 as proposed. The motion was voted and carried unanimously.

The meeting adjourned at 11:10 p.m.

Respectfully submitted,

Wendy W. Peterson

Wendy W. Peterson
Genoa Township Clerk

RECORDED

OCT 18 2 53 PM '79

RESOLUTION

NANCY HAVILAND
REGISTER OF DEEDS
LIVINGSTON COUNTY, MICH.

LIBER 353 PAGE 371

At a regular meeting of the Genoa Township Board held on the 17th day of September, 1979 upon motion of Wendy Peterson, seconded by Charlene Kull, and carried unanimously, the following resolution was adopted.

IT IS RESOLVED, pursuant to the authority granted to it by the Subdivision Control Act of 1967, that the Township Board hereby grants permission to Brian Weber to subdivide Lot 19 of Elmhurst Subdivision into two equal parts with the North 1/2 of Lot 19 merged with Lot 20 to form one parcel and the South 1/2 of Lot 19 to be merged with Lot 18 to form one parcel, and said new parcels shall not be subsequently subdivided or split or reduced in size by any means without the further permission of the Township.

BE IT FURTHER RESOLVED that the one parcel shall be hereafter described as follows:

PARCEL A described on the Rider attached hereto.

and the other parcel shall be described as follows:

PARCEL B described on the Rider attached hereto.

✓ Drafted by:
Richard A. Heikkinen
Attorney at Law
110 North Michigan
Howell, Michigan 48843

I, the undersigned, duly certified and acting Township Clerk of the Township of Genoa, do hereby certify that the foregoing is a true and complete copy of the proceedings taken by the Township Board of Genoa Township at a regular meeting held the 17th day of September, 1979.

Subscribed and sworn to before me on September 17, 1979.

Richard A. Heikkinen
Richard A. Heikkinen, Notary Public
Livingston County, Michigan

Wendy W. Peterson
Wendy Peterson, Township Clerk

My Commission expires 11/22/81

Parcel "A": Part of Lot 19 and all of Lot 20 of "Elmhurst" a subdivision of a part of the SE 1/4 of the NE 1/4 Section 10, T2N-R5E Genoa Township, Livingston County, Michigan, as recorded in Liber 2 of Plats, page 40, Livingston County Records, described as follows: Beginning at the NW corner of Lot 20 of said "Elmhurst" Subdivision; thence S 60° 10' 00" E along the Northerly line of said Lot 20, a distance of 219.00 feet to the Northeasterly corner of said Lot 20; thence S 21° 30' 00" W 67.80 feet; thence N 72° 26' 52" W 172.55 feet to the Westerly line of said Lots 19 and 20; thence N 00° 18' 00" W along said Westerly, 120.00 feet to the Point of Beginning..

Parcel "B": Part of Lot 19 and all of Lot 18 of "Elmhurst" a subdivision of a part of the SE 1/4 of the NE 1/4 Section 10, T2N-R5E Genoa Township, Livingston County, Michigan, as recorded in Liber 2 of Plats, page 40, Livingston County Records, described as follows: Commencing at the NW corner of Lot 20 of said "Elmhurst" Subdivision; thence S 00° 18' 00" E (previously described as N 01° 00' E) along the West line of said Subdivision, 120.00 feet to the Point of Beginning of the parcel to be described; thence S 72° 26' 52" E 172.55 feet to the Easterly line of Lots 18 & 19; thence S 21° 30' 00" W along the Easterly line of said Lots, a distance of 37.45 feet; thence continuing along said Easterly line S 01° 07' 00" W 34.80 feet (previously described as S 01° 00' W 35.00 feet); thence N 89° 21' 24" W along the Southerly line of said Lot 18, a distance of 149.50 feet to the West line of said Subdivision; thence N 00° 18' 00" W (previously described as N 01° 00' E) along said West line 120.00 feet to the Point of Beginning.

GENOA TOWNSHIP BOARD
SPECIAL MEETING
OCTOBER 1, 1979

AGENDA

1. Call to Order.
2. Approval of Agenda.
3. Call to the Public.
4. Review of Zoning Ordinance: Revised draft of Article XVII (schedule of regulations) and Section 1700 (notes to schedule).
5. Adjournment.

REGULAR MEETING
OCTOBER 1, 1979
(immediately following Special meeting)

AGENDA

1. Call to Order.
2. Approval of Agenda.
3. Call to the Public.
4. Lot Partioning: Formal action to partition lot 19 of the Elmhurst Subdivision.
5. Land Division and Private Road Development Ordinances: Third reading and review.
6. Proposed revisions to Township Policies:
 - A. Bidding Procedures.
 - B. Township Fee Schedule.
7. Township Newsletter: Evaluation regarding future editions.
8. Road Improvement: Update on present and future improvements.

9. Administrative Business:

A. Correspondence.

B. Approval of Minutes: September 10, 1979 Special meeting
September 17, 1979 Special meeting
September 17, 1979 Regular meeting

C. Standing Reports:

Supervisor	Planning Commission
Treasurer	Joint Utility Board
Clerk	DPW
Trustees	DPW Advisory Board
Manager	Constables
Attorney	

D. Payment of Bills.

10. Adjournment.

Motion by Peterson, supported by Kull, to amend the Township Fee Schedule by making the following changes:

- 1) Township Attorney review fees shall be estimated at \$120 for all special meetings, and \$60 for special use permit and rezoning applications.
- 2) Zoning Board of Appeals meeting fees shall be \$35 per petitioner with additional costs escrowed if necessary, estimated at \$70 Attorney review fee, \$50 Court Reporter attendance fee, and \$100 Transcript cost.
- 3) The cost for any special meeting of the Zoning Board of Appeals will be borne entirely by the petitioner.
- 4) Consultant review fees are incorporated by reference into the Township Fee Schedule by the following statement:
"Any planning consultant or engineering review costs shall be paid by the petitioner at the billing rate of the Township consultant."

The motion was voted and carried unanimously.

Motion by Glynn, supported by Kull, to authorize publication of the November Newsletter and procurement of a quotation from the current publisher for continued printing. The motion was voted and carried unanimously.

Motion by Peterson, supported by Glynn, to authorize entering into a contract with the Road Commission for the improvement of Latson Road at a total estimated cost of \$78,400 with the Township's participation of \$43,400, the balance to be paid by Howell Public Schools to the Township. The motion was voted and carried unanimously.

Motion by Kull, supported by Glynn, to approve as written the Minutes of the September 10, 1979 Special meeting and the September 17, 1979 Special and Regular meetings. The motion was voted and carried unanimously.

Motion by Peterson, supported by Glynn, to authorize the Township Attorney to stipulate the 1978 valuation in Schneider v. Genoa Township as \$340,000. The motion was voted and carried unanimously.

Motion by Peterson, supported by Kull, to authorize payment of vouchers #5267 through #5298 and #270 and #271 as proposed. The motion was voted and carried unanimously.

The meeting adjourned at 11:15 p.m.

Respectfully submitted,

Wendy W. Peterson

Wendy W. Peterson
Genoa Township Clerk

GENOA TOWNSHIP BOARD
SPECIAL MEETING
OCTOBER 15, 1979
7:00 p.m.

AGENDA

1. Call to Order.
2. Approval of Agenda.
3. Call to the Public.
4. Review of Zoning Ordinance: Revised draft of Article XVII (schedule of regulations) and Section 1700 (notes to schedule).
5. Adjournment.

REGULAR MEETING
OCTOBER 15, 1979
(immediately following Special meeting)

AGENDA

1. Call to Order.
2. Approval of Agenda.
3. Call to the Public.
4. Lot Partioning: Formal action to partition lot 19 of the Elmhurst Subdivision.
5. Request for Sewer Expansion for Red Oaks of Chemung: Review and Discussion.
6. Request for Approval of Environmental Impact Assessment pertaining to site plan review for a warehouse facility for recreational vehicles to be located on approximately 5 acres, north side of Sterling Drive (new road off of Dorr Road) in Section 15: Mr. Kenneth Wilson.
7. Request for Special Use Permit Renewal for nursery school located on the south side of Brighton Road in Section 34: Mr. Stephen Lewis for Brighton Montessori Center.

8. Request for Special Use Permit Renewal for auto repair garage located on the south side of Grand River, west of Dorr Road between Outdoor Leisure and Century Electronics, Section 10: Mr. Richard Demuse & Mr. Raymond Koenig.
9. Road Improvement: Update on present and future improvements - Dillon, Collingwood, McClements and Beck Roads.
10. Land Division and Private Road Development Ordinances: Third reading and review.
11. Administrative Business:
 - A. Correspondence.
 - B. Approval of Minutes: October 1, 1979 Regular meeting
 - C. Standing Reports:

Supervisor	Planning Commission
Treasurer	Park Committee
Clerk	Joint Utility Board
Trustees	Constables
Manager	
Attorney	
 - D. Payment of Bills.
12. Adjournment.

GENOA TOWNSHIP BOARD
SPECIAL MEETING
OCTOBER 15, 1979

MINUTES

A Special meeting of the Genoa Township Board was held on Monday, October 15, 1979 at 7:00 p.m. at the Genoa Township Hall for the purpose of reviewing proposed revisions to Article XVII of the Genoa Township Zoning Ordinance.

Board members present: Sherman Haller Charlene Kull
Wendy Peterson Stanley Starkey
Lucille Glynn

constituting a quorum for the transaction of business.

Also present: Phillip Sitter, Genoa Township Manager
Richard Heikkinen, Genoa Township Attorney
Approximately 7 persons in the audience

After lengthy discussion of requirements for minimum floor area, Board members agreed that 900 square feet at grade level should be the minimum requirement for all single family residential and agricultural zoning districts, with appropriate modifications for multi-level homes.

The meeting adjourned at 8:00 p.m.

REGULAR MEETING MINUTES

The Regular meeting of the Genoa Township Board was held immediately following the Special meeting noted above.

Motion by Kull, supported by Glynn, to approve the Agenda with the deletion of Item #5, Request for Sewer Expansion for Red Oaks of Chemung. The motion was voted and carried unanimously.

The Call to the Public was made with no response. Later Messrs. Harry Griffith, Glenn Miller and Bernerd Kuhns voiced their objections to possible enactment of Land Division and Private Road Development ordinances for the Township.

Motion by Peterson, supported by Kull, to adopt a Resolution (attached hereto) approving the partitioning of Lot 19 of Elmhurst Subdivision. The motion was voted and carried unanimously.

Motion by Peterson, supported by Glynn, to approve the Environmental Impact Assessment as amended for a warehouse facility for recreational vehicles to be located on approximately 5 acres on the north side of

Sterling Drive, Section 15, with the deletion of a reference to RV storage from the cross hatch area of the site plan. The motion was voted and carried unanimously.

Motion by Kull, supported by Starkey, to approve the renewal of a Special Use Permit for a nursery school located on the south side of Brighton Road in Section 34, with a term to expire 9/1/89. The motion was voted and carried unanimously.

Renewal of a Special Use Permit for an auto repair garage located on the south side of Grand River Avenue in Section 10 (Messrs. Demeuse and Koenig) was not considered, as the petitioners were not present.

Motion by Glynn, supported by Kull, to approve the Minutes of the October 1, 1979 Regular meeting as corrected to add the following provision to the motion amending the Township Fee Schedule:

5) Planning Commission Special Meeting Fees \$215.00

The motion was voted and carried unanimously.

Motion by Peterson, supported by Starkey, to approve the Treasurer's Reports for August (Revised) and September, to reflect the following September 30, 1979 fund balances: General Fund - \$99,114.36; Liquor Law Enforcement Fund - \$2,775.61; Improvement Revolving Fund - \$3,842.26; Federal Revenue Sharing Fund - \$7,653.53. The motion was voted and carried unanimously.

The meeting adjourned at 11:40 p.m.

Respectfully submitted,

Wendy W. Peterson

Wendy W. Peterson
Genoa Township Clerk

Attachment to Minutes of 10/15/79

RESOLUTION

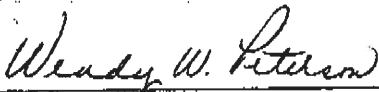
At a regular meeting of the Genoa Township Board held on the 17th day of September, 1979 upon motion of Wendy Peterson, seconded by Charlene Kull, and carried unanimously, the following resolution was adopted.

IT IS RESOLVED, pursuant to the authority granted to it by the Subdivision Control Act of 1967, that the Township Board hereby grants permission to Brian Weber to subdivide Lot 19 of Elmhurst Subdivision into two equal parts with the North 1/2 of Lot 19 merged with Lot 20 to form one parcel and the South 1/2 of Lot 19 to be merged with Lot 18 to form one parcel, and said new parcels shall not be subsequently subdivided or split or reduced in size by any means without the further permission of the Township.

BE IT FURTHER RESOLVED that the one parcel shall be hereafter described as follows:

and the other parcel shall be described as follows:

I, the undersigned, duly certified and acting Township Clerk of the Township of Genoa, do hereby certify that the foregoing is a true and complete copy of the proceedings taken by the Township Board of Genoa Township at a regular meeting held the 17th day of September, 1979.


Wendy Peterson, Township Clerk

GENOA TOWNSHIP BOARD
REGULAR MEETING
NOVEMBER 19, 1979
8:00 p.m.

AGENDA

1. Call to Order.
2. Approval of Agenda.
3. Call to the Public.
4. Request to Rezone from A-1 (Agricultural) to R-1-A and R-1-B (Single Family Residential) approximately 46 acres located on east side of Bauer Road, Section 24: Mr. Daniel Zavada for S. E. S. Development Co.
 - A. Disposition of Environmental Impact Assessment.
 - B. Disposition of Rezoning Request.
5. Request for approval of Environmental Impact Assessment corresponding to site plan for retail lumber sales and storage to be located on south side of Grand River east of Gray Road, Section 10: Mr. Michael Tomlin for H. A. Smith Lumber Co.
6. Request to Rezone from A-1 (Agricultural) to R-1-B (Single Family Residential) approximately 77 acres located on west side of Bauer Road, Section 26: Mr. Michael Boss for Chamberlain Real Estate.
 - A. Disposition of Environmental Impact Assessment.
 - B. Disposition of Rezoning Request.
7. Motor Vehicle Code: Consideration of recent amendments for adoption.
8. Road Construction Priorities: Identification of roads to be hard-surfaced in order of priority, as requested by Livingston County MTA and Road Commission.
9. Administrative Business:
 - A. Correspondence.
 - B. Approval of Minutes: November 5, 1979 Regular meeting
 - C. Standing Reports:

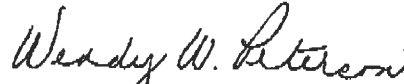
Supervisor	Attorney
Treasurer	Planning Commission
Clerk	Park Committee
Trustees	Joint Utility Board
Constables	DPW
Manager	
 - D. Payment of Bills.
10. Adjournment.

Motion by Peterson, supported by Starkey, to approve the Treasurer's Report of the following October 31, 1979 fund balances: General Fund - \$68,316.80; Liquor Law Enforcement Fund - \$2,475.61; Improvement Revolving Fund - \$3,842.26; Federal Revenue Sharing Fund - \$15,030.53. The motion was voted and carried unanimously.

Motion by Peterson, supported by Starkey, to authorize payment of vouchers #5343 through #5372 as proposed. The motion was voted and carried unanimously.

The meeting adjourned at 9:55 p.m.

Respectfully submitted,



Wendy W. Peterson
Genoa Township Clerk

Published: The Brighton Argus, 11/28/79

TOWNSHIP OF GENOA

ORDINANCE NO. 11-19-79

ORDINANCE

An ordinance to adopt by reference the Uniform Traffic Code for Michigan Cities, Townships and Villages:

THE TOWNSHIP OF GENOA ORDAINS:

Section 1. The Uniform Traffic Code for Cities, Townships and Villages promulgated by the Director of Department of State Police on February 14, 1958, and published in Supplement No. 13, and as amended both on February 14, 1961 and published in Supplement No. 25 and on February 26, 1968 and published in Supplement No. 54 and on August 4, 1976 and published in Supplement No. 88, to the 1954 Michigan Administrative Code, in accordance with Public Act 62 of 1956, State of Michigan, and as amended by Public Act 514 on August 1, 1979, amending Public Act 300, is hereby adopted by reference as in this ordinance modified.

Section 2. References in the Uniform Traffic Code for Michigan Cities, Townships and Villages to "governmental unit" shall mean the Township of Genoa.

Section 3. The Township Clerk shall publish this ordinance in the manner required by law and shall at the same time publish a supplementary notice setting forth the purpose of the said Uniform Traffic Code and of the fact that complete copies of the Code are available at the office of the Clerk for inspection by and distribution to the public at all times.

Section 4. The ordinance adopted May 1, 1978 relating to traffic is hereby repealed. All other ordinances inconsistent with the provisions of the Uniform Traffic Code are, to the extent of such inconsistency, hereby repealed.

Section 5. This ordinance shall take effect thirty days after publication in a newspaper of general circulation within the Township.

Wendy W. Peterson
Wendy W. Peterson
Genoa Township Clerk

Published: The Brighton Argus, 11/28/79

NOTICE OF ADOPTION OF UNIFORM TRAFFIC CODE

NOTICE is hereby given that pursuant to the provisions of Act 62 of the Public Acts of 1956, State of Michigan, the Uniform Traffic Code for Cities, Townships and Villages was adopted by reference by the Township Board of Genoa Township on the 19 day of November, 1979.

The purpose of such Code is to regulate the operation of vehicles, to provide for the regulation and use of streets, highways and alleys and other public and semi-public places within the Township of Genoa, and to provide penalties for the violation of said Code.

Complete copies of the Uniform Traffic Code are available at the office of the Township Clerk for inspection by and distribution to the public at all times.

No further or additional publication of the Uniform Traffic Code is required or contemplated.

Wendy W. Peterson
Wendy W. Peterson
Genoa Township Clerk

Published: The Brighton Argus, 11/28/79

GENOA TOWNSHIP BOARD
REGULAR MEETING
NOVEMBER 5, 1979
8:00 p.m.

AGENDA

1. Call to Order.
2. Approval of Agenda.
3. Call to the Public.
4. Garbage Collection: Review of collection service and consideration of request for wage adjustment by New Way Service, Inc.
5. Request for Sewer Expansion for Red Oaks of Chemung: Review and Discussion.
6. Status of Special Use Permit for auto repair garage located on the south side of Grand River, west of Dorr Road between Outdoor Leisure and Century Electronics, Section 10: Mr. Richard Demeuse & Mr. Raymond Koenig.
7. Request for Approval of Environmental Impact Assessment corresponding to site plan for a day care facility to be located on approximately 1 acre, Char-Ann Drive, Section 5: Messrs. Gary Boss and John Souve.
8. Request to Rezone from A-1 (Agricultural) to C-2 (Commercial) and M-1 (Light Industrial) approximately 10 acres located on the south side of Grand River east of Gray Road, Section 10: H. A. Smith Lumber Co.
 - A. Disposition of Environmental Impact Assessment.
 - B. Disposition of Rezoning Request.
9. Presentation of Request for consideration of an Economic Development Corporation program: Mr. Leo Sullivan.
10. Road Improvement: Update on present and future improvements - Dillon, Collingwood, McClements and Beck Roads.
11. Administrative Business:
 - A. Correspondence.
 - B. Approval of Minutes: October 15, 1979 Special and Regular meetings
 - C. Standing Reports:

Supervisor	Manager
Treasurer	Attorney
Clerk	Planning Commission
Trustees	Joint Utility Board
Constables	DPW
 - D. Payment of Bills.
12. Adjournment.

GENOA TOWNSHIP BOARD
REGULAR MEETING
NOVEMBER 5, 1979

MINUTES

A Regular meeting of the Genoa Township Board was held on Monday, November 5, 1979 at 8:00 p.m., at the Genoa Township Hall.

Board members present: Sherman Haller Charlene Kull
Wendy Peterson Stanley Starkey
Lucille Glynn

constituting a quorum for the transaction of business.

Also present: Phillip Sitter, Genoa Township Manager
Richard Heikkinen, Genoa Township Attorney
Approximately 38 persons in the audience

Motion by Kull, supported by Starkey, to approve the Agenda as written. The motion was voted and carried unanimously.

The Call to the Public was made and Dr. Donald Ulmer presented the concerns of the Tri-Lakes Association about the possibility that riparian rights would be granted to non-riparian owners in the development of Chataqua Colony, a 1960 plat of 20 lots on East Crooked Lake. He also expressed the Association's desire that the Township enact ordinance provisions regulating this problem in general. By Board consensus a letter will be transmitted to the Planning Commission renewing the Board's request for enactment of zoning ordinance provisions for a shore district, with particular attention to riparian rights, and requesting that this matter be given the highest priority.

Mr. D. A. Beck noted that the yellow center stripe on Grand River near Ike's Produce had been obliterated by recent surface improvements and asked that the road be striped with a double yellow line for safety.

Motion by Kull, supported by Glynn to amend the garbage collection contract with New Way Service by increasing the monthly compensation by \$700, retroactive to October 1, 1979. The motion was voted as follows: Glynn - yes; Kull - yes; Haller - yes; Starkey - no; Peterson - no. The motion carried.

Motion by Peterson, supported by Glynn, to amend the Special Use Permit for Red Oaks of Chemung to permit nineteen (19) additional sewer taps provided that all DNR requirements are met. The motion was voted and carried unanimously.

Motion by Glynn, supported by Peterson, to approve as submitted the environmental impact assessment for a day care facility to be located on Char-Ann Drive in Section 5. The motion was voted and carried unanimously.

Motion by Peterson, supported by Starkey, to approve as submitted the environmental impact assessment corresponding to the rezoning application noted immediately below. The motion was voted and carried unanimously.

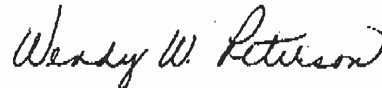
Motion by Glynn, supported by Starkey, to rezone as requested from A-1 (Agricultural) to C-2 (General Commercial) and M-1 (Light Industrial) approximately 10 acres located on the south side of Grand River east of Gray Road in Section 10. The motion was voted and carried unanimously.

Motion by Glynn, supported by Kull, to approve as written the Minutes of the October 15, 1979 Special and Regular meetings. The motion was voted and carried unanimously.

Motion by Glynn, supported by Starkey, to authorize payment of vouchers #5321 through #5342 and #272 and #273. The motion was voted and carried unanimously.

The meeting adjourned at 11:35 p.m.

Respectfully submitted,



Wendy W. Peterson
Genoa Township Clerk

GENOA TOWNSHIP BOARD
REGULAR MEETING
DECEMBER 3, 1979
8:00 p.m.

AGENDA

1. Call to Order.
2. Approval of Agenda.
3. Call to the Public.
4. Request to Rezone from A-1 (Agricultural) to R-1-B (Single Family Residential) approximately 77 acres located on west side of Bauer Road, Section 26: Mr. Michael Boss for Chamberlain Real Estate.
 - A. Disposition of Environmental Impact Assessment.
 - B. Disposition of Rezoning Request.
5. Request to form an Economic Development Corporation: Presentation of formal application, Leo Sullivan and Barbara Gentry for SRJ Investments Corp.
6. Request for Approval of Environmental Impact Assessment corresponding to site plan for an investment office proposed to be located on the south side of Grand River, Section 5: Mr. Leo Sullivan for SRJ.
7. Administrative Business:
 - A. Correspondence.
 - B. Approval of Minutes: November 19, 1979 Regular meeting
 - C. Standing Reports:

Supervisor	Constables
Treasurer	Manager
Clerk	Attorney
Trustees	Planning Commission
 - D. Payment of Bills.
8. Adjournment.

Regular meeting, 12/3/79

Motion by Peterson, supported by Kull to authorize purchase of a Polaroid camera for ordinance enforcement purposes at an estimated cost of \$48.95. The motion was voted and carried unanimously.

Motion by Starkey, supported by Kull, to authorize payment of vouchers No. 5373 through No. 5389 and No. 274 and No. 275 as proposed, with the regular payment to New Way Service to be reduced by \$200 for failure to complete collection of the November 30 route. The motion was voted and carried unanimously.

The meeting adjourned at 10:40 p.m.

Respectfully submitted,

Wendy W. Peterson

Wendy W. Peterson
Genoa Township Clerk

Published: The Brighton Argus, 12/12/79

GENOA TOWNSHIP BOARD
SPECIAL MEETING
DECEMBER 20, 1979
8:00 p.m.

AGENDA

1. Call to Order.
2. Approval of Agenda.
3. Call to the Public.
4. Request to Rezone from A-1 (Agricultural) to C-2 (General Commercial) approximately 32.41 acres located on the south side of Grand River Avenue, Section 9: Mr. Charles Itsell and Mr. Dell Page.
5. Request to form an Economic Development Corporation: Presentation of formal application, Leo Sullivan for SRJ Investments Corp.
6. Request for Approval of Environmental Impact Assessment corresponding to site plan for an investment office proposed to be located on the south side of Grand River, Section 5: Mr. Leo Sullivan for SRJ.
7. Review of Zoning Ordinance: Revised draft of Article XVII (Schedule of Regulations) and Section 1700 (notes to schedule).
8. Administrative Business:
 - A. Correspondence.
 - B. Approval of Minutes: December 3, 1979 Regular meeting
 - C. Standing Reports:

Supervisor	Manager
Treasurer	Attorney
Clerk	Planning Commission
Trustees	Joint Utility Board
Constables	DPW
 - D. Payment of Bills.
9. Adjournment.

GENOA TOWNSHIP BOARD
REGULAR MEETING
DECEMBER 20, 1979

MINUTES

A rescheduled Regular meeting of the Genoa Township Board was held on Thursday, December 20, 1979 at 8:00 p.m. at the Genoa Township Hall.

Board members present: Sherman Haller Charlene Kull
Wendy Peterson Stanley Starkey
Lucille Glynn

constituting a quorum for the transaction of business.

Also present: Phillip Sitter, Genoa Township Manager
Richard Heikkinen, Genoa Township Attorney
Approximately 12 persons in the audience

Motion by Kull, supported by Glynn, to approve the Agenda as written. The motion was voted and carried unanimously.

Motion by Starkey, supported by Glynn, to rezone as requested approximately 32 acres in Section 9 from A-1 (Agricultural) to M-1 (Light Industrial) and to approve the corresponding environmental impact assessment. The motion was voted as follows: Starkey - yes; Glynn - yes; Peterson - yes; Haller - yes; Kull - no. The motion carried.

Motion by Kull, supported by Starkey, to adopt a Resolution receiving an application for the formation of an economic development corporation and scheduling a public hearing for January 21, 1980 to consider the application (copy of Resolution attached). The motion was voted and carried unanimously.

Motion by Peterson, supported by Starkey, to approve the environmental impact assessment corresponding to site plan for an investment office to be located in Section 5. The motion was voted and carried unanimously.

Motion by Starkey, supported by Glynn, to approve as written the Minutes of the December 3, 1979 Regular meeting. The motion was voted and carried unanimously.

Motion by Glynn, supported by Starkey, to recommend approval to the Liquor Control Commission of a dance permit for Classic Lanes. The motion was voted and carried unanimously.

Regular meeting, 12/20/79

Page 2

Motion by Peterson, supported by Kull, to waive the 3% penalty on taxes paid during the period February 15 - February 29, 1979. The motion was voted and carried unanimously.

Motion by Starkey, supported by Glynn, to authorize payment of vouchers #5390 through #5420 as proposed. The motion was voted and carried unanimously.

The meeting adjourned at 10:45 p.m.

Respectfully submitted,

Wendy W. Peterson

Wendy W. Peterson
Genoa Township Clerk

Published: The Brighton Argus, 12/26/79

RESOLUTION RECEIVING APPLICATION FOR INCORPORATION
OF THE ECONOMIC DEVELOPMENT CORPORATION
OF THE TOWNSHIP OF GENOA
AND SETTING PUBLIC HEARING THEREON

At a regular meeting of the Township Board of the
Township of Genoa, ^{Livingston}~~Oakland~~ County, Michigan, held at the
Genoa Township Offices at 2980 Dorr Road in Genoa Township,
Michigan, on the ^{20th}~~3rd~~ day of December, 1979, at 8:00 o'clock
p.m., Eastern Standard Time.

PRESENT: Sherman Haller, Charlene Kull, Wendy Peterson,
Lucille Glynn, Stanley Starkey.

ABSENT: None

The Township Clerk presented the attached Applica-
tion of Leo Sullivan, John Perrone, and Robert Johnson for
permission to incorporate the economic development corpora-
tion for the Township of Genoa, with attached proposed
Articles of Incorporation.

The following resolution was offered by Kull
and seconded by Starkey :

WHEREAS, this Township Board has received an
application for permission to incorporate the economic
development corporation for the Township of Genoa, pursuant
to the Economic Development Corporations Act, Act 338, Pub-

lic Acts of 1974, as amended, and has been requested, and is required, to give public notice thereof, invite competing applications, and hold a public hearing thereon;

NOW, THEREFORE, BE IT RESOLVED BY THE TOWNSHIP BOARD OF THE TOWNSHIP OF GENOA that the application of Leo Sullivan, John Perrone, and Robert Johnson with attached proposed Articles of Incorporation is hereby received; that notice of public hearing thereon shall be given in the form attached hereto, by publication in the ^{BRIGHTON ARGUS &} Livingston County Press, a newspaper of general circulation in the Township of Genoa, not less than ten days before the date of such hearing; and that such hearing shall be held at 8:00 o'clock p.m., on the 21 day of January, 1980, in the Genoa Township Offices at 2980 Dorr Road in Genoa Township, Michigan.

Yeas - Sherman Haller, Wendy Peterson, Lucille Glynn,

Charlene Kull, Stanley Starkey.

Nays - None

Absent - None

STATE OF MICHIGAN)
) SS.
COUNTY OF OAKLAND)

I, the undersigned, the duly qualified and acting Clerk of the Township of Genoa, ^{Livingston}~~Oakland~~ County, Michigan, do hereby certify that the foregoing is a true and complete copy of proceedings taken by said Township Board at a regular meeting held on the ^{20th}~~5th~~ day of December, 1979, relative to the application for permission to incorporate the economic development corporation for the Township of Genoa, the original of which proceedings is on file in my office. Public notice of said meeting was given pursuant to and in compliance with Act 267, Public Acts of 1976, as amended.

IN WITNESS WHEREOF, I have hereunto affixed by official signature this 20 day of December, A.D., 1979.

Wendy W. Peterson
Township Clerk