

GENOA TOWNSHIP BOARD
REGULAR MEETING
JANUARY 5, 1981
8:00 p.m.

AGENDA

1. Call to Order.
2. Approval of Agenda.
3. Call to the Public.
4. Appointment to Planning Commission: Consideration of Keith Risdon and Mary Beth Rollings for appointment for the unexpired term ending June 30, 1983. Tabled from 12/15/80.
5. Mt. Brighton Drainage Project: Evaluation of proposed district and consideration of resolution of intent to establish district. Tabled from 12/15/80.
6. Request for Approval of Environmental Impact Assessment corresponding to site plan for a discount department store to be located on approximately 4 acres on the south side of Grand River Avenue, Section 6. Fishers Big Wheel, Inc.
7. Administrative Business:
 - A. Correspondence.
 - B. Approval of Minutes: December 15, 1980 Regular meeting
 - C. Standing Reports:

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

GENOA TOWNSHIP BOARD
REGULAR MEETING
JANUARY 5, 1981

MINUTES

A Regular meeting of the Genoa Township Board was held on Monday, January 5, 1981 at 8:00 p.m. at the Genoa Township Hall.

Board members present: Sherman Haller Maurine Crandall
 Wendy Peterson Barton Hellmuth
 Lucille Glynn Charlene Kull
 Stanley Starkey

constituting a quorum for the transaction of business.

Also present: Phillip Sitter, Genoa Township Manager
 Richard Heikkinen, Genoa Township Attorney
 Don Lund of McNamee, Porter & Seeley, Township Engineer
 Richard Rudnicki, County Drain Commissioner
 Approximately 18 persons in the audience

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

The Call to the Public was made and Mr. Dale Cooper, representing Drs. Gu, reviewed the Board's December 1, 1980 action pertaining to the Gu's rezoning request and the restrictive deed covenants proposed to implement that action. After lengthy discussion it was determined that present operation of a beauty shop on the Gu property violates the zoning ordinance, and that the refusal by the Gus to execute the proposed covenants resulted from their disagreement with the Board's action. It was noted that any application for a special use permit would have to comply with normal procedure.

A roll call vote was taken on the December 15, 1980 nominations of Keith Risdon and Mary Beth Rollings for appointment to the Planning Commission for the unexpired term ending June 30, 1983. The vote was as follows: Hellmuth - Risdon; Crandall - Rollings; Starkey - Risdon; Kull - Risdon; Peterson - Rollings; Glynn - Rollings; Haller - Risdon. By majority vote Keith Risdon was thereby appointed.

With the advice of the County Drain Commissioner and the Township Engineer, the Board evaluated a proposed drainage district to resolve a drainage problem in Mt. Brighton Subdivision. The Drain Commissioner noted that the Township Board had yet to make application to establish such a district. He explained that after such an application is made a Township Board petition would delineate the particular problem to be solved.

Motion by Kull, supported by Glynn, to approve as submitted the Environmental Impact Assessment corresponding to site plan for a Fishers Big Wheel discount department store to be located on approximately 4 acres on the south side of Grand River Avenue in Section 6. Motion was voted as follows: Hellmuth - no; Crandall - no; Starkey - yes; Glynn - yes; Kull - yes; Peterson - no; Haller - yes. The motion carried.

Motion by Kull, supported by Crandall, to approve as written the Minutes of the December 15, 1980 Regular meeting. The motion was voted and carried unanimously except for Trustee Starkey who abstained due to absence.

Motion by Starkey, supported by Kull, to authorize membership in and payment of \$5 annual dues to the Livingston County Assessors Association. The motion was voted and carried unanimously.

Motion by Glynn, supported by Starkey, to reconfirm the appointments of Michael Hatty, Charles Itsell, and Terry Newman to the Board of Review, each for a 2 year term expiring 12/31/82. The motion was voted and carried unanimously.

Motion by Kull, supported by Crandall, to authorize payment of vouchers #6127 through #6153 and #303 and #304 as proposed. The motion was voted and carried unanimously.

The meeting adjourned at 11:30 p.m.

Respectfully submitted,

Wendy W. Peterson

Wendy W. Peterson
Genoa Township Clerk

Published: The Brighton Argus, 1/14/81

GENOA TOWNSHIP BOARD
REGULAR MEETING
FEBRUARY 2, 1981
8:00 p.m.

AGENDA

1. Call to Order.
2. Approval of Agenda.
3. Call to the Public.
4. Mt. Brighton Drainage Project: Discussion of alternatives with residents, evaluation of proposed district and consideration of resolution of intent to establish drainage district. Tabled from 1/5/81.
5. Request to partition Lot # 9 of Grand Oaks Commercial Park for a 66' road and to attach the remaining frontage to adjoining lots.
6. Request for Final Approval of preliminary plat and final plat of Red Oaks of Chemung # 10, consisting of 19 lots in Section 3: Mr. Robert Fritch.
7. Administrative Business:
 - A. Correspondence.
 - B. Approval of Minutes: January 5, 1981 Regular meeting
 - C. Standing Reports:

Supervisor	Assessor
Treasurer	Planning Commission
Clerk	DPW
Trustees	JUB
Manager	Park Committee
Attorney	DPW Advisory
 - D. Payment of Bills.
8. Adjournment.

GENOA TOWNSHIP BOARD
REGULAR MEETING
FEBRUARY 2, 1981

MINUTES

A Regular meeting of the Genoa Township Board was held on Monday, February 2, 1981 at 8:00 p.m. at the Genoa Township Hall.

Board members present: Sherman Haller Maurine Crandall
 Wendy Peterson Barton Hellmuth
 Lucille Glynn Charlene Kull
 Stanley Starkey

constituting a quorum for the transaction of business.

Also present: Phillip Sitter, Genoa Township Manager
 Richard Heikkinen, Genoa Township Attorney
 Don Lund, Township Engineer
 Approximately 29 persons in the audience

Motion by Kull, supported by Glynn, to approve the Agenda as written. The motion was voted and carried unanimously, except for Peterson who had not yet arrived.

The Call to the Public was made with no response.

Residents of Mount Brighton Subdivision had been invited by mail to attend this meeting to discuss the nature of drainage problems in the subdivision and possible solutions. Mrs. McClure explained that her septic system had required renovation after having become saturated from the water level encroaching on her lot #55. Mr. Emery stated that high water flooding his yard on lot #54 had killed his trees each of three times that he had made plantings. It was suggested that the Lowry's on lot #53 had also experienced septic problems. It was stated that one possible source of these problems was the high level of the pond immediately north of these lots, and that it had been dammed up in the late sixties.

Mr. Don Lund explained that a drainage district had been proposed as a mechanism for making drainage improvements now and in the future when additional development to the north would likely increase drainage problems. He stated that the boundaries of the district proposed by the Drain Commissioner were intended to encompass those properties that contributed most directly to the drainage reservoir. He noted that because the pond lay within a few feet of the grade level of certain homes, there may be danger to 8 drainfields being submerged. Residents stated that aside from the problems mentioned, no one had experienced septic problems and last spring's sampling of the pond water had found it uncontaminated.

Mr. Lund noted that there may be several problems contributing to the current drainage problems: 1) inadequate ditching leading to the pond, 2) too high a water level in the pond, and 3) insufficient outletting from the pond. He explained that proper diagnosis of the problem would require developing elevation cross sections and analyzing the amount of water tributary to the pond. He stated that such a study would require at least two days of field work and entail expense of \$2,000-3,000.

Board members noted that there was no preference to undertake a costly drainage improvement if voluntary remedial measures could solve the problem. Residents volunteered to remove the logs damming up the pond at times of high water. It was felt that permission might be obtained from the owner of the pond, Mount Brighton, Inc., to enter the property to make such adjustments. It was further suggested that the assistance of Mount Brighton, Inc. could be enlisted to improve the drainage ditch leading to the pond in accordance with suggestions forthcoming from the Township Engineer.

By Board consensus it was determined that the Township Manager would contact Mount Brighton, Inc. to seek their cooperation and assistance in taking remedial measures. In addition the Township Engineer would be contacted for guidance as to the nature of action to be taken. Mr. Lawson Davis was designated as the representative for Mount Brighton Subdivision for coordinating such efforts. It was suggested that property owners surrounding the pond undertake dye testing to check the functioning of their septic systems. Board members agreed that this upcoming spring and summer would provide an opportunity to evaluate whether such a course of action is sufficient to solve the current problem.

Motion by Crandall, supported by Starkey, to table a request to partition lot 9 of Grand Oaks Commercial Park until the road crossing said lot is accepted by the County Road Commission. The motion was voted and carried unanimously.

Motion by Starkey, supported by Glynn, to grant final approval of the preliminary plat of Red Oaks Subdivision #10, consisting of nineteen lots in Section 3. The motion was voted and carried unanimously.

Motion by Kull, supported by Crandall, to approve the final plat of Red Oaks Subdivision #10 as submitted. The motion was voted and carried unanimously.

Motion by Kull, supported by Starkey, to approve as written the Minutes of the January 5, 1981 Regular meeting. The motion was voted and carried unanimously.

Board members reviewed a letter from the State Assessors Board of the State Treasury Department, alleging the township assessor's ineligibility for recertification due to his failure to complete recertification courses in 1979, the year he passed the certification exam. It was stated that the Treasury Department had failed to notify the assessor of such a requirement, and that such a requirement for annual renewal should not apply when certification had been accomplished the same year. Motion by Peterson, supported by Crandall, to authorize the Township attorney to seek an ex parte order restraining the State Treasury Department from disqualifying the township assessor from certifying the township's 1981 tax roll, and to transmit a letter to the State Assessor's Board expressing the Township Board's concerns and preserving any rights to appeal. The motion was voted and carried unanimously, except for Trustee Hellmuth who voted no, noting that the applicable administrative rules provided that failure to notify the assessor was not sufficient grounds for waiver of the requirements.

Motion by Kull, supported by Starkey, to approve the Treasurer's report of the following December 31, 1980 fund balances: General Fund - \$17,722.06; Liquor Law Enforcement Fund - \$3,149.24; Improvement Revolving Fund - \$4,092.92; Federal Revenue Sharing Fund - \$16,041.81. The motion was voted and carried unanimously.

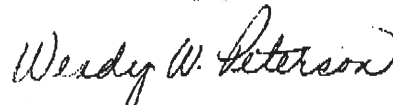
Motion by Glynn, supported by Peterson, to waive the 3% penalty imposed on taxes paid between February 15 and February 28. The motion was voted and carried unanimously.

In response to parking problems on Clifford Road, Board members agreed that two No Parking signs should be ordered and installed in accordance with the Board's determination made many months ago.

Motion by Kull, supported by Starkey, to authorize payment of vouchers #6154 through #6199 and #305 and #306 as proposed. The motion was voted and carried unanimously.

The meeting adjourned at 10:32 p.m.

Respectfully submitted,



Wendy W. Peterson
Clerk

GENOA TOWNSHIP BOARD
REGULAR MEETING
FEBRUARY 17, 1981
8:00 p.m.

AGENDA

1. Call to Order.
2. Approval of Agenda.
3. Call to the Public.
4. Request for Approval of Environmental Impact Assessment corresponding to Site Plan for an outdoor storage area and office to be located on approximately 1 acre on the south side of Grand River, Section 13: Brighton Stone Center.
5. Request for Approval of Special Use Permit for a beauty shop to be located on the north side of Grand River in Section 13: Drs. Ron & Jane Gu and Ms. Genette Bojkic.
6. Request to rezone from A-1 (Agricultural) to C-2 (General Commercial) and request for approval of Environmental Impact Assessment corresponding to Site Plan for a retail and office center on approximately 9 acres, south side of Grand River in Section 13: Mr. Robert Garbutt for Mr. Richard Anderson.
 - A. Disposition of rezoning request.
 - B. Disposition of Environmental Impact Assessment for Site Plan.
7. Consideration of Resolution approving and adopting the By-laws of The Economic Development Corporation of the Township of Genoa.
8. Administrative Business:
 - A. Correspondence.
 - B. Approval of Minutes: February 2, 1981 Regular meeting
 - C. Standing Reports:

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

GENOA TOWNSHIP BOARD
REGULAR BOARD
FEBRUARY 17, 1981

MINUTES

A Regular meeting of the Genoa Township Board was held on Tuesday, February 17, 1981 at 8:00 p.m. at the Genoa Township Hall.

Board members present: Sherman Haller Maurine Crandall
 Wendy Peterson Barton Hellmuth
 Lucille Glynn Charlene Kull
 Stanley Starkey

constituting a quorum for the transaction of business.

Also present: Phillip P. Sitter, Genoa Township Manager
 Richard Heikkinen, Genoa Township Attorney
 Approximately 9 persons in the audience

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

Motion by Crandall, supported by Kull, to approve the Environmental Impact Assessment corresponding to site plan for an outdoor storage area and office for Brighton Stone 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 Crandall, to grant a Special Use Permit for a beauty shop to be located in an existing building on .76 acres on the north side of Grand River in Section 13, for a term of five years subject to two conditions: 1) That the entire 4.7 acres adjoining this parcel and owned by Drs. Gu remain under their sole ownership for the duration of the Permit, and 2) That no development occur on the balance of the 4.7 acres during the term of the Permit. It was noted that this request could be considered because the proposed use may more appropriately fall within commercial-office zoning, the Master Plan proposes multiple use in the area, future density of the area is uncertain, and the structure to be used is temporary in nature. The motion was voted and carried unanimously.

Motion by Starkey, supported by Glynn, to rezone from A-1 (Agricultural) to C-2 (General Commercial) approximately 9 acres located on the south side of Grand River in Section 13. The motion was voted and carried unanimously.

Motion by Peterson, supported by Crandall, to approve as amended the Environmental Impact Assessment corresponding to site plan for a retail and office center on the nine acres described immediately above. The motion was voted and carried unanimously.

Motion by Glynn supported by Kull, to adopt a Resolution approving and adopting the By-laws of The Economic Development Corporation of the Township of Genoa. The motion was voted and carried unanimously. Copy of Resolution attached hereto and incorporated herein.

Motion by Glynn supported by Starkey, to grant a one year extension of tentative approval of the preliminary plat of Hidden Crest Subdivision. The motion was voted and carried unanimously.

Motion by Peterson, supported by Kull, to accept a proposal from Howard Kelly to continue mowing township hall grounds on call at \$30 per mowing, and to maintain the township cemetery at a cost of \$350 for the summer season. The motion was voted and carried unanimously.

Motion by Kull, supported by Starkey, to approve as written the Minutes of the February 2, 1981 Regular meeting. The motion was voted and carried unanimously.

Motion by Peterson, supported by Crandall, to approve the Treasurer's Report of the following January 31, 1981 fund balances: General Fund - \$53,647.34; Liquor Law Enforcement Fund - \$2,849.24; Improvement Revolving Fund - \$4,092.92; Federal Revenue Sharing Fund - \$24,461.81. The motion was voted and carried unanimously.

Motion by Kull, supported by Glynn, to authorize payment of vouchers #6200 through #6226, with the notation that #6214 is void. The motion was voted and carried unanimously.

The meeting adjourned at 10:00 p.m.

Respectfully submitted,

Wendy W. Peterson

Wendy W. Peterson
Genoa Township Clerk

Published: The Brighton Argus, 3/11/81

GENOA TOWNSHIP BOARD
REGULAR MEETING
MARCH 2, 1981
8:00 p.m.

AGENDA

1. Call to Order.
2. Approval of Agenda.
3. Call to the Public.
4. Request to Partition Lot #72 of Suburban Mobile Home Estates and to attach each half of the lot to the adjoining property. Mr. Richard Price.
5. Appointment of members to Groundwater Task Force to participate in the township groundwater study.
6. Administration Business:
 - A. Correspondence.
 - B. Approval of Minutes: February 17, 1981 Regular meeting
 - C. Standing Reports:

Supervisor	Constables
Treasurer	Attorney
Clerk	Assessor
Trustees	DPW
Manager	
 - D. Payment of Bills.
7. Adjournment.

Motion by Starkey, supported by Kull, to authorize payment of vouchers #6227 through #6246 and #307 and #308 as proposed. The motion was voted and carried unanimously.

Motion by Kull, supported by Crandall, to authorize the purchase of a bolt light bar for \$135.67, a magnetic light bar for \$154.80, a siren for \$184.80 and a speaker for \$117.00 for the Township for the use by the Township constables. The motion was voted and carried unanimously.

Motion by Starkey, supported by Glynn, to adjourn the meeting. The motion was voted and carried unanimously.

The meeting adjourned at 9:02 p.m.

Respectfully submitted,

Phillip P. Sitter

Phillip P. Sitter
Genoa Township Manager

Published: The Brighton Argus, 3/11/81

RESOLUTION

At a regular meeting of the Genoa Township Board held on the 2nd day of March, 1981, upon motion of Treasurer Glynn, seconded by Trustee Crandall, 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 Victor Roberts and Estelle Roberts, his wife, to subdivide Lot 72 of Suburban Mobile Home Estates Subdivision, into two equal parts with the South $\frac{1}{2}$ of Lot 72 merged with Lot 73 presently owned by Richard Price, to form one parcel, and that the North $\frac{1}{2}$ of Lot 72 be merged with Lot 71 presently owned by Victor Roberts and Estelle Roberts, his wife, 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.

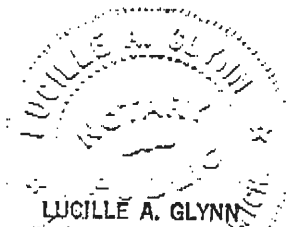
BE IT FURTHER RESOLVED that the one parcel shall be hereafter described as follows:

Lot 73 and the South $\frac{1}{2}$ of Lot 72 of Suburban Mobile Home Estates Subdivision, according to the plat thereof recorded in Liber 9 of Plats, page 14, Livingston County Records,

and the other parcel shall be described as follows:

Lot 71 and the North $\frac{1}{2}$ of Lot 72 of Suburban Mobile Home Estates Subdivision, according to the plat thereof recorded in Liber 9 of Plats, page 14, Livingston County Records.

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 2nd day of March, 1981.



LUCILLE A. GLYNN
Notary Public, Livingston County, MI
My Commission Expires April 23, 1984

Wendy W. Peterson
Wendy W. Peterson, Township Clerk

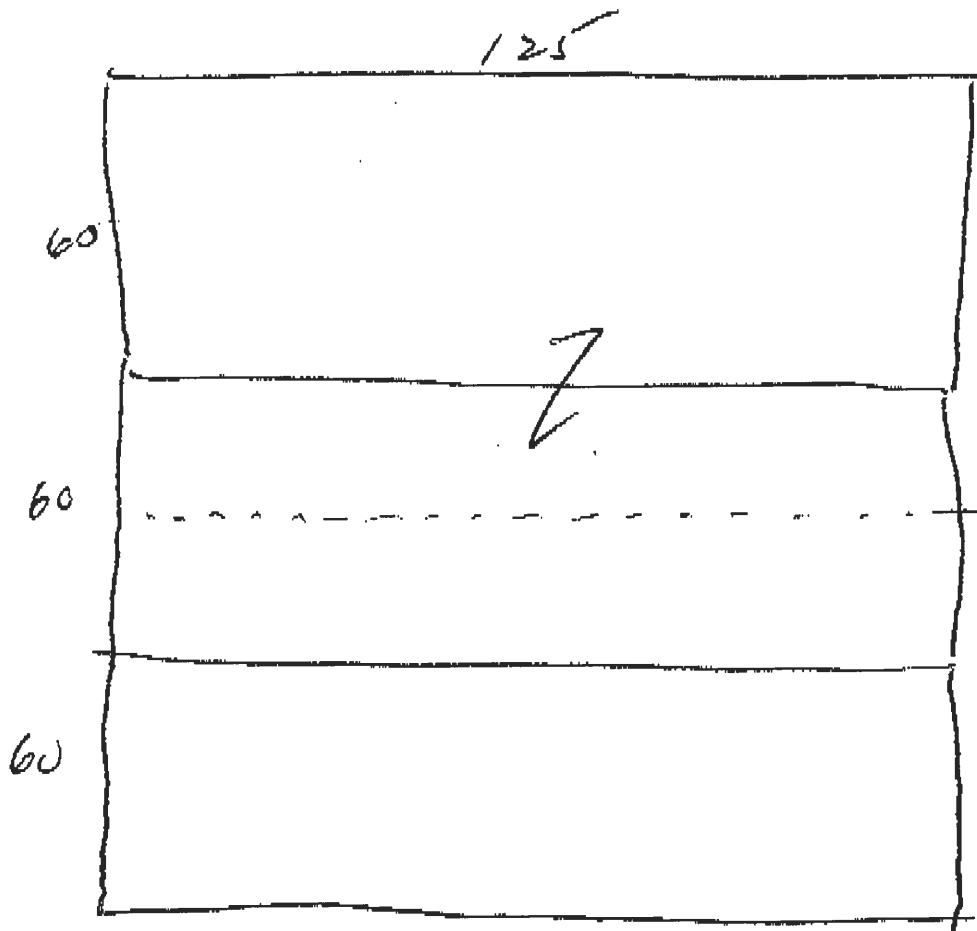
Subscribed and sworn to before me
this 2nd day of March, 1981.

Lucille A. Glynn
Lucille A. Glynn Notary Public
My Commission expires: 4-23-84

Richard Price

1625 Woodhill

Brighton West



Proposes to buy $\frac{1}{2}$ of
adjoining lot

Wants to be on Mar 4 agenda

GENOA TOWNSHIP BOARD
REGULAR MEETING
APRIL 20, 1981
8:00 a.m.

AGENDA

1. Call to Order.
2. Approval of Agenda.
3. Call to the Public.
4. Facilities Plan: Consideration of Resolution to approve final draft and to select alternatives regarding Lake Chemung and Tri-Lakes service areas: Mr. Don Lund for McNamee, Porter & Seeley.
5. Manager Salary for 1981-82: Board consideration and determination.
6. Township Assessing for 1981-82: Consideration of terms of employment and compensation for township assessor.
7. Employment Policies: Review of policies adopted October 3, 1977.
8. Administrative Business:
 - A. Correspondence.
 - B. Approval of Minutes: March 16, 1981 Regular Meeting
April 6, 1981 Regular Meeting
April 10, 1981 Special Meeting
 - C. Standing Reports:

Supervisor	Attorney
Treasurer	DPW
Clerk	DPW Advisory Board
Trustees	Groundwater Committee
Manager	
 - D. Payment of Bills.
9. Adjournment.

the rate of \$25. per meeting, all effective April 1, 1981. The motion was voted as follows: Starkey - yes; Glynn - yes; Crandall - yes; Peterson - yes; Haller - yes; Hellmuth - no. The motion carried.

Motion by Peterson, supported by Crandall, to increase the salary of the Township Manager by an additional \$1,000. and to eliminate any mileage reimbursement for that position, effective April 1, 1981. The motion was voted and carried unanimously.

Motion by Peterson, supported by Crandall, to direct the Township Attorney to draw up an employment contract for Ed Jorae as Township Assessor to provide an annual salary of \$18,400. for the period beginning April 1, 1981 and ending March 31, 1982 with the following three conditions:

- a. The assessor shall post regular office hours of at least 10 hours per week at the Township Hall.
- b. The Township Assessor shall be totally responsible for the assessment roll, that there is to be no clerical assumption of this responsibility.
- c. The assessor shall be precluded from taking on additional assessing employment for any other municipalities.

The motion was voted as follows: Peterson - yes; Crandall - yes; Glynn - yes; Hellmuth - no; Starkey - no; Haller - no. The motion failed.

Motion by Hellmuth to table consideration of the terms of the assessor's salary in order to let bids for a contract to prepare the assessment roll in order to offer Mr. Jorae a competitive contract based on those bids received. The motion died for lack of support.

Motion by Peterson, supported by Glynn, to table consideration of the assessing contract until the next meeting when a full Board would be present. The motion was voted as follows: Crandall - yes; Peterson - yes; Glynn - no; Hellmuth - no; Starkey - no; Haller - no. The motion failed.

Motion by Starkey, supported by Peterson, to direct the Township Attorney to draw up an employment contract for Ed Jorae as Township Assessor providing compensation at the rate of \$4. per parcel (17,728.) for the period beginning April 1, 1981 and ending March 31, 1982 with the following three conditions:

- a. The assessor shall post regular office hours of at least 10 hours per week at the Township Hall.
- b. The Township Assessor shall be totally responsible for the assessment roll, that there is to be no clerical assumption of this responsibility.
- c. The assessor shall be precluded from taking on additional assessing employment for any other municipalities.

The motion was voted as follows: Crandall - yes; Starkey - yes; Glynn - yes; Peterson - yes; Haller - yes; Hellmuth - no, explaining that he would prefer bids to be let to determine competitive compensation. The motion carried.

By Board concensus reviewing of employment policies was tabled to the May 4 Regular meeting. In the interim the Township Hall shall be kept open over the noon hour.

Motion by Starkey, supported by Crandall, to approve as written the Minutes of March 16, 1981 Regular Meeting, April 6, 1981 Regular Meeting and April 10, 1981 Special Meeting. The motion was voted and carried unanimously.

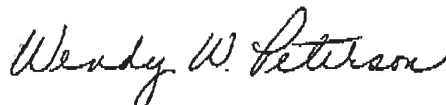
Motion by Peterson, supported by Crandall, to approve the Treasurer's Report for the months ending February 28, 1981 and March 31, 1981 with the following fund balances for the latter as follows: General Fund - \$60,126.01; Liquor Law Enforcement Fund - \$2,249.24; Improvement Revolving Fund - \$4,143.94; Federal Revenue Sharing Fund - \$24,731.62. The motion was voted and carried unanimously.

Motion by Starkey, supported by Glynn, to authorize payment of election workers for the May 19, 1981 Special election at the rate of \$50. for the day plus \$5. for attendance at election school plus \$5. for each chairman. The motion was voted and carried unanimously.

Motion by Glynn, supported by Starkey, to authorize payment of vouchers #6311 through #6355 as proposed. The motion was voted and carried unanimously.

The meeting adjourned at 11:38 p.m.

Respectfully submitted,



Wendy W. Peterson
Genoa Township Clerk

GENOA TOWNSHIP
RESOLUTION

WHEREAS, a Draft Facilities Plan has been prepared on behalf of the Southeast Livingston County Joint Utility Board for a Plan of Study Area which includes Genoa Township; and

WHEREAS, a public hearing was held on that Draft Facilities Plan to receive public comments; and

WHEREAS, federal regulations require that the Township adopt a resolution indicating the selected course of action for inclusion in the Final Facilities Plan;

NOW, THEREFORE, BE IT RESOLVED. Genoa Township adopts the Eastern Livingston County Final Facilities Plan - Part I: Brighton, Genoa, Green Oak, Hartland and Tyrone Townships.

The selected plan for Genoa Township is described as follows:

1. Lake Chemung - Alternative LC2 Aerated Lagoon Treatment and Infiltration Basin Disposal with a Gravity Collection System serving only the Lake Chemung area. The specific treatment site location will be selected based upon site availability and hydrogeological studies to be performed during the design phase of the project.
2. Tri-Lakes Area - The Township intends to defer action on selecting an alternative for the Tri-Lakes Area due to the need to further document the extent of pollution problems in the area. The Livingston County Health Department is currently conducting a sanitary survey in the area and the results of that study will be considered in the selection of the plan for the Tri-Lakes Area.

BE IT FURTHER RESOLVED, that Genoa Township intends to actively pursue grant support for the design and construction of the Lake Chemung segment of the project and that this Township pledges to actively support the financing of its fair local share of the cost required to implement this plan at the earliest possible date.

Vote: 6 yes 0 no

I hereby certify that the above is a true and complete copy of a resolution passed by the Genoa Township Board at their regular meeting of April 20, 1981.

Wendy A. Peterson
Genoa Township

GENOA TOWNSHIP BOARD
SPECIAL MEETING
APRIL 10, 1981
4:00 p.m.

AGENDA

1. Call to Order.
2. Approval of Agenda.
3. Call to the Public.
4. Request for Approval of Environmental Impact Assessment corresponding to Site Plan for a computer center to be located on the south side of Grand River, west side of Dorr Road, Section 10: First National Bank in Howell.
5. Adjournment.

GENOA TOWNSHIP BOARD
REGULAR MEETING
APRIL 6, 1981
8:00 p.m.

AGENDA

1. Call to Order.
2. Approval of Agenda.
3. Call to the Public.
4. Assessor response to citizen petition and Township Board consideration of employment agreement for 1982 tax roll: Mr. Ed Jorae
 - A. Board of Review: Final Report on 1981 tax roll.
5. Dust Control Program: Authorization for 1981 chloride program and per foot rate for participating residents.
6. Roadside Clean-up: Authorization for 1981 Townshipwide clean-up day and payment of incidental costs.
7. Groundwater Grant: Review and consideration of contract agreement for services by the Township with the Southeast Michigan Council of Governments (SEMCOG).
8. Mt. Brighton Drainage costs to date: Consideration of establishment of district for allocation of costs. Tabled from March 16, 1981.
9. Township Employment Policies: Review of policies for possible revision.
10. Consideration of Administrative Salaries for 1981-82:
 - A. Township Manager
 - B. Township Assessor
11. Administrative Business:
 - A. Correspondence.
 - B. Approval of Minutes: March 16, 1981 Regular meeting
 - C. Standing Reports:

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

that residents could join as plaintiffs complaining of a private nuisance. Various residents of the neighborhood adjoining the Grand Illusion detailed their complaints about the noise and traffic, and stated that they witnessed the sound being deliberately quieted when meter readings were being taken, only to increase again when field investigators departed. Motion by Hellmuth, supported by Starkey, to seek an injunction in Circuit Court to restrain the noise emanating from within the Grand Illusion and extending beyond the boundaries of the Grand Illusion property. The motion was voted and carried unanimously.

In response to inquiries raised at the March 16 meeting about assessing practices, the township manager and township attorney compiled 16 compound questions for response by the township assessor. Mr. Jorae replied in writing and read his answers to the Board (copy of questions and answers are on file). A lengthy exchange of questions by the Board and the audience and answers by the assessor followed. Motion by Kull, supported by Crandall, to rehire Mr. Jorae as the township assessor with terms of employment to be agreed upon. The motion was voted as follows: Kull - yes; Crandall - yes; Glynn - yes; Peterson - yes; Hellmuth - no; Starkey - no; Haller - no. The motion carried.

Motion by Starkey, supported by Kull, to authorize the annual township dust control program, with the township matching residents' payments for chloride application on roads abutting their property, at a total cost of approximately 47¢ per foot for three applications, with the cost to residents between 22¢ and 23.5¢ per foot. The motion was voted and carried unanimously.

Motion by Crandall, supported by Starkey, to determine Saturday, May 2, 1981 as township roadside clean-up day. The motion was voted and carried unanimously.

Motion by Peterson, supported by Kull, to approve a proposed Agreement with SEMCOG for the township groundwater study, subject to revision of completion dates mentioned in Attachment I of the Agreement. The motion was voted and carried unanimously.

Motion by Glynn, supported by Kull, to authorize payment of vouchers #6278 through #6310 and #309 and #310 as proposed.

The meeting adjourned at 12:07 a.m.

Respectfully submitted,

Wendy W. Peterson

Wendy W. Peterson
Genoa Township Clerk

GENOA TOWNSHIP BOARD
REGULAR MEETING
MAY 4, 1981
8:00 p.m.

AGENDA

1. Call to Order.
2. Approval of Agenda.
3. Call to the Public.
4. Request to Rezone from M-1 (Light Industrial), R-4 (Multiple Residential) and A-1 (Agricultural) to C-2 (General Commercial) and R-4 (Multiple Residential) approximately 177 acres located on the south side of Challis Road in Section 25: Mr. Robert Garbutt for seven property owners.
 - A. Disposition of Environmental Impact Assessment.
 - B. Disposition of rezoning request.
5. Request to Rezone from A-1 (Agricultural) to M-1 (Light Industrial) approximately 2½ acres located on the east side of Chilson Road, south of Brighton Road in Section 33: Mr. Harley Zeeb.
 - A. Disposition of Environmental Impact Assessment.
 - B. Disposition of rezoning request.
6. Road Improvement Projects for 1981 construction season: Consideration of road work to be authorized.
7. Noise Ordinance: Discussion of possible modifications to existing ordinance.
8. Mount Brighton Drainage project: Consideration of establishing district for allocation of incurred costs.
9. Employment Policies: Review of policies adopted October 3, 1977.
10. EDC Project Area: Consideration of Resolution defining the project area for Fishers Big Wheel.
11. Administrative Business:
 - A. Correspondence.
 - B. Approval of Minutes: April 20, 1981 Regular meeting
 - C. Standing Reports:

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

GENOA TOWNSHIP BOARD
REGULAR MEETING
MAY 4, 1981

MINUTES

A Regular meeting of the Genoa Township Board was held on Monday, May 4, 1981 at 8:00 p.m. at the Genoa Township Hall.

Board members present: Sherman Haller Stanley Starkey
 Wendy Peterson Maurine Crandall
 Lucille Glynn Barton Hellmuth
 Charlene Kull

constituting a quorum for the transaction of business.

Also present: Phillip P. Sitter, Genoa Township Manager
 Richard Heikkinen, Genoa Township Attorney
 Approximately 16 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 and residents asked if the Township could have imposed restrictions on the Grand Illusion when it began operation. Mr. Heikkinen noted that no permit was required for Grand Illusion to open as existing zoning on the property permitted the change in use. It was stated that under the proposed revised zoning ordinance, site plan review will be required upon any substantial change in the use of property.

Ms. Linda Hanchek asked if a stop sign could be posted at the railroad crossing on Brighton Road, just south of Chilson. Mr. Haller stated that he would look into this.

Motion by Peterson, supported by Starkey, to approve as submitted the Environmental Impact Assessment corresponding to the rezoning proposal concerning 177 acres on Challis Road. The motion was voted and carried unanimously, except for Kull who abstained due to conflict of interest.

Motion by Glynn, supported by Crandall, to approve as requested the request to rezone from M-1 (Light Industrial) and R-4 (Multiple Residential) and A-1 (Agricultural) to C-2 (General Commercial) and R-4 (Multiple Residential) approximately 177 acres located on the south side of Challis Road in Section 25, with the following two exceptions:

- 1) Parcel #2 to remain in its present R-4 zoning.
- 2) Parcel #4, south of the railroad track, is to be rezoned R-4 but with density restrictions of the R-1-B zoning district.

The motion was voted and carried unanimously, except for Kull who abstained due to conflict of interest.

Motion by Peterson, supported by Kull, to deny approval of the Environmental Impact Assessment corresponding to this rezoning request for lack of completeness, and to deny the corresponding request to rezone from A-1 (Agricultural) to M-1 (Light Industrial) approximately 2½ acres located on the east side of Chilson Road in Section 33 for failure of the proposal to conform with the Township's Future Land Use Plan and with the development pattern of the area. The motion was voted and carried unanimously, except for Haller who abstained due to conflict of interest.

After discussion of a proposed revised Township Noise Ordinance, action was tabled to enable review of the draft by a consultant who could advise on possible text changes and enforcement provisions.

Motion by Starkey, supported by Peterson, to table to the next Regular meeting Agenda Items #8, 9 and 10 due to the late hour. The motion was voted and carried unanimously, except for Hellmuth who voted against.

Trustee Starkey was called away at this time.

Motion by Crandall, supported by Kull, to amend the terms of the employment contract with Mr. Jorae so that it covers employment for the period beginning May 4, 1981 and ending April 30, 1982. The motion was voted and carried unanimously.

Motion by Glynn, supported by Hellmuth, to approve the Minutes of the April 20, 1981 Regular meeting with the following changes:

- Page 1, next to last paragraph, line 1 - change inact to enact.
- Page 2, line 2 - change noted to voted.
- Page 2, paragraph 3, item a - insert 10 between post and regular.
- Page 3, line 1 - insert 10 between post and regular.
- Page 3, paragraph 4, line 3 - insert 3/31/81 between following and fund.
- Page 2, line 3: Add that Hellmuth voted no because he felt that a 13.8 per cent raise for the Township Manager was excessive, even though he supports Mr. Sitter as Manager.

The motion to approve the Minutes as amended was voted and carried unanimously.

Motion by Kull, supported by Glynn, to approve the route proposed for the Brighton Olympic Run to be held on July 25, 1981. The motion was voted and carried unanimously.

By Board consensus, the Annual Meeting of Township Electors was scheduled for Monday, June 15, 1981 at 8:00 p.m.

Motion by Peterson, supported by Kull, to authorize a Permit for fireworks display at the Burroughs Farm property on July 4, 1981. The motion was voted and carried unanimously.

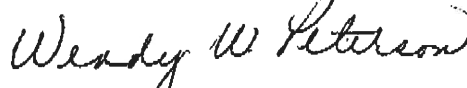
Motion by Crandall, supported by Glynn, to extend tentative approval of the preliminary plat for Mount Brighton Subdivision #5 for a six month period ending December 2, 1981. The motion was voted and carried unanimously.

Motion by Glynn, supported by Kull, to reappoint Wendy Peterson to the EDC Board of Directors for a six year term expiring May 5, 1987. The motion was voted and carried unanimously.

Motion by Kull, supported by Peterson, to authorize payment of vouchers #6336 through #6362 and #311 and #312 as proposed. The motion was voted and carried unanimously, except for Hellmuth who explained that reimbursement should be sought for the cost of fire runs.

The meeting adjourned at 11:30 p.m.

Respectfully submitted,



Wendy W. Peterson
Genoa Township Clerk

Published: The Brighton Argus, 5/13/81

GENOA TOWNSHIP BOARD
REGULAR MEETING
MAY 18, 1981
8:00 p.m.

AGENDA

1. Call to Order.
2. Approval of Agenda.
3. Call to the Public.
4. Mount Brighton Drainage project: Consideration of establishing district for allocation of incurred costs.
5. Employment Policies: Review of policies adopted October 3, 1977.
6. EDC Project Area: Consideration of Resolution defining the project area for Fishers Big Wheel.
7. Preliminary Budget Planning for 1981-82.
8. Administrative Business:
 - A. Correspondence.
 - B. Approval of Minutes: May 4, 1981 Regular meeting
 - C. Standing Reports:

Supervisor	Manager
Clerk	Attorney
Trustees	Assessor
 - D. Payment of Bills.
9. Adjournment.

GENOA TOWNSHIP BOARD
REGULAR MEETING
MAY 18, 1981

MINUTES

A Regular meeting of the Genoa Township Board was held on Monday, May 18, 1981 at 8:00 p.m. at the Genoa Township Hall.

Board members present: Sherman Haller Stanley Starkey
 Wendy Peterson Maurine Crandall
 Charlene Kull Barton Hellmuth
constituting a quorum for the transaction of business.

Also present: Phillip P. Sitter, Genoa Township Manager
Richard Heikkinen, Genoa Township Attorney
Ed Jorae, Township Assessor
Approximately 13 persons in the audience

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

The Call to the Public was made and Mr. Jim Smith asked about No Parking signs to be erected on Clifford. It was stated that the Township has renewed its request for these signs and residents are encouraged to phone the Road Commission to voice their concerns. Residents from Earl Lake Heights Subdivision inquired about the status of the Noise Ordinance and asked about loud music coming from the building formerly used by Heritage Electronics. It was reported that the proposed new Noise Ordinance is undergoing review by a sound expert and that the Ordinance is expected to be ready for Board review at the next meeting. Board members had no knowledge of the music event asked about, and the matter will be investigated.

Trustee Kull arrived at this time.

Motion by Starkey, supported by Crandall, to employ an expert in sound so that standards may be established to document the nuisance caused by the Grand Illusion and to furnish expert testimony for the pending litigation in Circuit Court. The motion was voted and carried unanimously.

Motion by Peterson, supported by Starkey, to establish a drainage district for the Mount Brighton area in accordance with boundaries delineated on the drainage district map, said district to be established pursuant to the provisions of chapter 20 of the Drain Code. The motion was voted as follows: Peterson - yes; Starkey - yes; Crandall - yes; Haller - yes; Kull - no; Hellmuth - no. The motion carried.

GENOA TOWNSHIP
BOARD OF HEALTH
ANNUAL MEETING
JULY 6, 1981
8:00 p.m.

AGENDA

1. Call to Order.
2. Approval of Agenda.
3. Appointment of Township Health Officer.
4. Call to the Public.
5. Adjournment.

REGULAR MEETING
(immediately following Annual Meeting)

AGENDA

1. Call to Order.
2. Approval of Agenda.
3. Call to the Public.
4. Proposed Hard-Surfacing of Tri-Lakes roads: Review of petitions for special assessment district for project.
5. Garbage Collection for 1981-82: Consideration of contract extension with D & D Sanitation and/or approval of bid specifications.
6. Request for Approval of Environmental Impact Assessment corresponding to Site Plan for a lighting and electrical supply display and sales to be located on approximately 1.4 acres on the south side of Grand River Avenue, Section 14: T & S Company.
7. Approval of 1981-82 township budget and allocation of federal revenue sharing funds.
8. Selection of Township Board meeting dates for 1981-82.

9. Administrative Business:

A. Correspondence.

B. Approval of Minutes: June 1, 1981 Regular meeting

C. Standing Reports:

Supervisor	Manager
Treasurer	Attorney
Clerk	Planning Commission
Trustees	Joint Utility Board

D. Payment of Bills.

10. Adjournment.

MINUTES

GENOA TOWNSHIP BOARD OF HEALTH
ANNUAL MEETING
JULY 6, 1981

The Genoa Township Board of Health Annual Meeting was held on Monday, July 6, 1981 at 8:00 p.m. at the Genoa Township Hall.

Board Members present: Sherman Haller Stanley Starkey
 Wendy Peterson Charlene Kull
 Lucille Glynn Barton Hellmuth
 Maurine Crandall

constituting a quorum for the transaction of business.

Also present: Phillip Sitter, Genoa Township Manager
Richard Heikkinen, Genoa Township Attorney
Approximately 6 persons in the audience

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

Motion by Peterson, supported by Kull, to appoint Supervisor Haller as the Township Health Officer. The motion was voted and carried unanimously.

Motion by Starkey, supported by Hellmuth, to adjourn the meeting at 8:10 p.m. The motion was voted and carried unanimously.

GENOA TOWNSHIP BOARD
REGULAR MEETING

The Regular meeting of this date began immediately following the Annual Board of Health meeting recorded above.

All Township Board members remained present, constituting a quorum for the transaction of business.

Motion by Hellmuth, supported by Crandall, 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 Crandall, supported by Starkey, to petition the Livingston County Road Commission pursuant to Section 1 of Public Act 246 of 1931 to undertake a hard surface improvement of Tri-Lakes roads as described in petitions circulated by residents of that area and in accordance

with the plans and specifications previously submitted to the Township. The motion was voted and carried unanimously.

Motion by Starkey, supported by Kull, to authorize a one year contract with D & D Sanitation for garbage collection beginning August 1, 1981 and providing an increase of 11% over the present contract price. 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 for a lighting and electrical supply display and sales to be located on approximately 1.4 acres on the south side of Grand River Avenue, Section 14. The motion was voted and carried unanimously.

Motion by Glynn, supported by Crandall, to designate the following institutions as Township depositories for the 1981-82 fiscal year:

- 1- 1st National Bank of Howell
- 2- Brighton State Bank
- 3- McPherson State Bank
- 4- Michigan Bank Livingston
- 5- 1st Federal Savings and Loan Association
of Livingston County
- 6- Great Lakes Federal Savings and Loan Association
- 7- Ann Arbor Bank and Trust
- 8- Community State Bank
- 9- Standard Federal Savings and Loan Association
of Detroit.

The motion was voted and carried unanimously.

Motion by Starkey, supported by Kull, to approve the 1981-82 Township Budget as presented at the Annual Meeting of Township Electors, and designating Federal Revenue Sharing Funds to be received in the fiscal year for road improvement. The motion was voted and carried unanimously.

Motion by Glynn, supported by Starkey, to schedule regular meetings of the Township Board for the 1981-82 fiscal year to be held the first and third Mondays monthly at the Township Hall beginning at 8:00 p.m., except when a legal holiday falls on that date the meeting will be held the following day at the same time and place. The motion was voted and carried unanimously.

By Board consensus the impending vacancy in the Township Manager position will be advertised once in the following newspapers, with responses to be reviewed at the next regular meeting: Livingston County Newspapers (green sheet), Lansing State Journal, Ann Arbor News,

The Detroit News and The Detroit Free Press.

Motion by Kull, supported by Starkey, to approve as written the Minutes of the June 1, 1981 Regular meeting. The motion was voted and carried unanimously.

Motion by Starkey, supported by Kull, to authorize payment of vouchers #6462 through 6506 and #316 and 317 as proposed. The motion was voted and carried unanimously.

The meeting adjourned at 10:55 p.m.

Respectfully submitted,

Wendy W. Peterson

Wendy W. Peterson
Genoa Township Clerk

Published: The Brighton Argus, 7/22/81

GENOA TOWNSHIP BOARD
REGULAR MEETING
JULY 20, 1981
8:00 p.m.

AGENDA

1. Call to Order.
2. Approval of Agenda.
3. Call to the Public.
4. 1981 Road Improvement: Review and disposition of cost estimates for small projects.
5. Township Manager Position: Review of applications.
6. Administrative Business:
 - A. Correspondence.
 - B. Approval of Minutes: July 6, 1981 Board of Health
July 6, 1981 Regular meeting
 - C. Standing Reports:

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

GENOA TOWNSHIP BOARD
REGULAR MEETING
JULY 20, 1981

MINUTES

A Regular meeting of the Genoa Township Board was held on Monday, July 20, 1981 at 8:00 p.m. at the Genoa Township Hall.

Board members present: Sherman Haller Stanley Starkey
 Wendy Peterson Maurine Crandall
 Lucille Glynn Barton Hellmuth
 Charlene Kull

constituting a quorum for the transaction of business.

Also present: Richard Heikkinen, Genoa Township Attorney
 Approximately 6 persons in the audience

Motion by Hellmuth, supported by Crandall, to approve the Agenda with the addition of consideration of a proposal for auditing services to be inserted as item #3a. The motion was voted and carried unanimously.

The Call to the Public was made and Mr. D. A. Beck requested that the minutes of this meeting reflect his suggestions for filling the position of Township Manager as follows: (1) the present Township Supervisor to act additionally as Township Manager at an annual salary less than the present total for those two positions combined, or (2) a Township Manager be employed to manage 4 townships, including Genoa, in an effort to minimize expense.

Motion by Glynn, supported by Peterson, to engage Icerman, Johnson & Hoffman to perform the annual audit for the fiscal year just ended. The motion was voted and carried unanimously.

Motion by Kull, supported by Starkey, to authorize the following road improvement contracts with the Livingston County Road Commission: (1) Dorr Road and Grand River intersection - \$1,354.17 estimated cost. (2) Gray Road - \$9,400. estimated cost for a .4 miles gravel improvement. The motion was voted and carried unanimously.

By Board consensus 8 applicants for the Township Manager position were selected to be interviewed at a Special meeting of the Township Board to be held on Tuesday, July 28 beginning at 7:00 p.m.

Motion by Kull, supported by Glynn, to approve the Minutes of the July 6, 1981 Board of Health and Regular meeting with the following corrections to the Regular meeting Minutes:

page 2, paragraph 1, line 3 - " . . . providing an increase"

page 2, paragraph 3, item 7 - Ann Arbor Trust Company

page 2, paragraph 6, line 1 - Manager

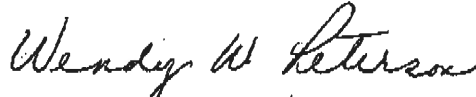
The motion was voted and carried unanimously.

Motion by Peterson, supported by Kull, to approve the Treasurer's Report of the following June 30, 1981 fund balances: General Fund - \$226831.26; Liquor Law Enforcement Fund - \$1,032.14; Improvement Revolving Fund - \$4,194.96; Federal Revenue Sharing Fund - 0. The motion was voted and carried unanimously.

Motion by Crandall, supported by Glynn, to authorize payment of vouchers #6507 through #6533 as proposed. The motion was voted and carried unanimously.

The meeting adjourned at 10:45 p.m.

Respectfully submitted,



Wendy W. Peterson
Genoa Township Clerk

Published: The Brighton Argus, 7/29/81

GENOA TOWNSHIP BOARD
SPECIAL MEETING
JULY 28, 1981
7:00 p.m.

AGENDA

1. Call to Order.
2. Approval of Agenda.
3. Call to the Public.
4. Interviews with applicants for Township Manager position.
 - 7:00 - Robert Ellery
 - 7:30 - Charlene Grendze
 - 8:00 - Bruce Phillips
 - 8:30 - Catherine McClary
 - 9:00 - Timothy Sullivan
 - 9:30 - George Strand
 - 10:00 - Caren Pelcher
 - 10:30 - John Kost
5. Adjournment.

GENOA TOWNSHIP BOARD
REGULAR MEETING
AUGUST 3, 1981
8:00 p.m.

AGENDA

1. Call to Order.
2. Approval of Agenda.
3. Call to the Public.
4. Road Improvement Projects: Discussion with Representative of Livingston County Road Commission.
5. Revised Zoning Ordinance: Consideration of proposed text and map for adoption.
6. Township Manager Applications: Consideration of procedure to be followed for final selection of Township Manager.
7. Administrative Business:
 - A. Correspondence.
 - B. Approval of Minutes: July 20, 1981 Regular meeting
July 28, 1981 Special meeting
 - C. Standing Reports:

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

- e) A-1 designated for property bounded by Dorr Road consisting of 40 acres and including the splits serviced by Pine Oaks Trail.
- 4. A proposed R-1-AA zoning district for that part of the Southeast ¼ of Section 35 bordered by Bauer and Cunningham Lake roads, presently designated R-1-B.

Motion by Peterson, supported by Kull, to adopt the following Resolution:

Be it resolved that, pursuant to section 41.271(a) of the Michigan Compiled Laws, the Genoa Township Board herewith makes application to the Board of County Road Commissioners for the County of Livingston for the establishment of a Special Assessment District for improvement of the following County roads located within Genoa Township:

- Clifford Drive - from hardsurface to intersection with Highcrest.
- Noble Drive - from Highcrest west to dead end.
- Higherest - from Filbert to Noble.
- Filbert - from Highcrest to Clifford.

Provided further that Genoa Township and the Livingston County Road Commission will each pay one-quarter of the costs incurred in making said improvement.

The motion was voted and carried unanimously.

Motion by Kull, supported by Peterson, to authorize the following road improvement contracts with the Livingston County Road Commission:

- Fisk Road - 500 feet south of Beck to 300 feet North, gravel improvement \$ 2,450.00
- Lucy Road - Gravel improvement immediately south of railroad tracks. \$ 550.00
- Dillon Street - Resurface between Brighton Road and State Street, including State Street intersection \$12,262.50

The motion was voted and carried unanimously.

Motion by Starkey, supported by Hellmuth, to offer the position of Township Manager to Bruce W. Phillips at a salary of \$22,000. plus health insurance or \$1,200. in lieu of health insurance, with terms

GENOA TOWNSHIP BOARD
REGULAR MEETING
AUGUST 3, 1981

MINUTES

A Regular meeting of the Genoa Township Board was held on Monday, August 3, 1981 at 8:00 p.m. at the Genoa Township Hall.

Board members present: Sherman Haller Stanley Starkey
 Wendy Peterson Maurine Crandall
 Lucille Glynn Barton Hellmuth
 Charlene Kull

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 Hellmuth, to approve the Agenda as written. The motion was voted and carried unanimously.

The Call to the Public was made and Mr. Gordon Nixon expressed concern about speeding on Crooked Lake Road and Chilson Road. It was stated that constable patrol can be focused on Crooked Lake Road in an effort to deter speeding.

The revised Zoning Ordinance and Map was reviewed for adoption, and the following proposed changes were referred to the Planning Commission for its comment:

1. Two provisions in seeming conflict, section 18.401 and page 136, e.
2. Deletion of the word "fee" from page 107, section 13.132 a.
3. Creation of the A-2 zoning district for the following locations on the zoning map:
 - a) R-1-C zoning presently proposed as a wide, shallow band at the top of the zoning map.
 - b) R-1-A designated for the acreage on Richardson Road.
 - c) R-1-B designated for acreage bounded by Brighton Road, beginning at Clifford Road and continuing east to include Burroughs property, Schultz and Fuller property.
 - d) A-1 and R-1-C designated for property bounded by Dorr Road and consisting of the east $\frac{1}{2}$ of the Vogwill property and the Haller 1.0 acres.

of employment to be specified in a one year contract. The motion was voted and carried unanimously.

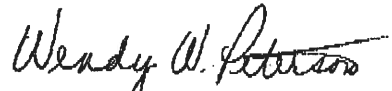
Motion by Hellmuth, supported by Glynn, to approve the Minutes of the July 20, 1981 Regular meeting with the following sentence added to paragraph seven pertaining to road improvement contracts: The motion was voted and carried unanimously. The motion was voted and carried unanimously.

Motion by Kull, supported by Starkey, to approve the Minutes of the July 28, 1981 Special meeting as written. The motion was voted and carried unanimously.

Motion by Starkey, supported by Crandall, to authorize payment of vouchers number 6534 through 6552 and number 318 through 320 as proposed. The motion was voted and carried unanimously.

The meeting adjourned at midnight.

Respectfully submitted,



Wendy W. Peterson
Genoa Township Clerk

Published: The Brighton Argus, 8/19/81

GENOA TOWNSHIP BOARD
REGULAR MEETING
AUGUST 17, 1981
8:00 p.m.

AGENDA

1. Call to Order.
2. Approval of Agenda.
3. Call to the Public.
4. Revised Zoning Ordinance: Consideration of proposed text and map for adoption. Second reading.
5. 1981 Assessments: Determination of action to be taken regarding appeal proceedings pending before the Tax Tribunal and Court of Appeals.
6. Township Manager: Review of proposed contract to be authorized.
7. Administrative Business:
 - A. Correspondence.
 - B. Approval of Minutes: August 3, 1981 Regular meeting
 - C. Standing Reports:

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

GENOA TOWNSHIP BOARD
REGULAR MEETING
OCTOBER 5, 1981
8:00 p.m.

AGENDA

1. Call to Order.
2. Approval of Agenda.
3. Call to the Public.
4. Opening of Bids for Township Hall roof repair.
5. Review of proposed ordinance for reimbursement of fire run costs: Final reading.
6. Administrative Business:
 - A. Correspondence.
 - B. Approval of Minutes: September 21, 1981 Public Hearing
September 21, 1981 Regular meeting
 - C. Standing Reports:

Supervisor	Manager
Treasurer	Attorney
Clerk	JUB
Trustees	DPW
 - D. Payment of Bills.
7. Adjournment.

3. Section III, paragraph 3, line 1: Insert the following phrase following "fires":

"...that are not in an enclosed container with a solid lid"

4. Section IV:

substitute "date of billing by the Township" for "date that service is rendered".

5. Section VII:

delete in its entirety.

The motion was voted and carried unanimously.

Motion by Starkey, supported by Kull, to terminate the employment of the present Township Manager effective October 23, 1981, after two weeks of training the new Township Manager. The motion was voted and carried unanimously.

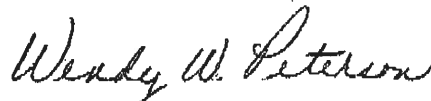
Motion by Kull, supported by Peterson, to amend Article III, Section 1A. of the Township Employment Policies to provide that the hours of the Township Manager shall be Monday through Friday, from 9:00 a.m. to 5:00 p.m. effective October 12, 1981. The motion was voted with all members voting in favor, except Starkey who voted opposed. The motion carried.

Motion by Starkey, supported by Glynn, to approve as written the minutes of the September 21, 1981 Public Hearing and Regular meeting. The motion was voted and carried unanimously.

Motion by Starkey, supported by Crandall, to authorize payment of vouchers number 6636 through 6664 and number 323 and 324 as proposed. The motion was voted and carried unanimously.

The meeting adjourned at 10:22 p.m.

Respectfully submitted,



Wendy W. Peterson
Genoa Township Clerk

GENOA TOWNSHIP BOARD
REGULAR MEETING
OCTOBER 19, 1981
8:00 p.m.

AGENDA

1. Call to Order.
2. Approval Agenda.
3. Call to the Public.
4. Groundwater Task Force: Presentation of planning project and report on activities to date.
5. Request for final approval of preliminary plat for Mount Brighton Subdivision No. 5: Mr. William McCririe for Mount Brighton, Inc.
6. Sewer Study Grant: Consideration of amendment to Step I grant for study of prospective hydro-geological sewage disposal site for Lake Chemung area.
7. Administrative Business:
 - A. Correspondence.
 - B. Approval of Minutes: October 5, 1981 Regular meeting
 - C. Standing Reports:

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

Dr. Donald Ulmer expressed concern about groundwater impact of residential geo-thermal heating and air-conditioning systems that use 4-6 gallons of water per minute, 12 hours per day. He suggested that this question be referred to the Groundwater Task Force for their review.

Mr. Messing stated that he had reviewed plans for the proposed Tri-Lakes road improvement project with the Road Commission engineer and that they seemed unduly ambitious and expensive. It was noted that it is intended that those old plans will be scaled down in their revision.

On behalf of the Township Groundwater Task Force, Janis Bobrin, Lillian Dean and George Kunkel presented a program describing activities of the Task Force to date and its plans for future meetings. Slides were shown and maps displayed for reference.

Motion by Crandall, supported by Glynn, to grant final approval of the preliminary plat of Mount Brighton Subdivision No. 5 with the understanding that, pursuant to the Township Engineer's recommendation, all construction plans and specifications will be transmitted to the township engineer for review and approval before any development is commenced. The motion was voted and carried unanimously.

Motion by Peterson, supported by Glynn, to adopt a Resolution authorizing amendment of the Final Facilities Plan Step I grant application to request funding for an additional \$46,122.28 for a hydrogeological evaluation of a wastewater treatment site to be selected to service the Lake Chemung area. (Copy of Resolution is attached hereto and made a part hereof.) The motion was voted and carried unanimously.

Motion by Starkey, supported by Crandall, to consider after the first of the year (1982) whether to take action to review applications for the Class C liquor license available to the township. The motion was voted and carried unanimously.

Motion by Glynn, supported by Crandall, to approve as written the Minutes of the October 5, 1981 Regular meeting. The motion was voted and carried unanimously.

Motion by Peterson, supported by Crandall, to approve the Treasurer's report of the following September 30, 1981 fund balances: General Fund - \$126,188.46; Liquor Law Enforcement Fund - \$4,335.10; Improvement Revolving Fund - \$4,245.98; Federal Revenue Sharing Fund - \$8,479.14. The motion was voted and carried unanimously.

Motion by Peterson, supported by Glynn, to appoint Bruce Phillips as the township's Alternate to SEMCOG for the unexpired term ending November 20, 1982. The motion was voted and carried unanimously.

Motion by Hellmuth, supported by Crandall, to appoint Bruce Phillips as the township Alternate to the Joint Utility Board, for the unexpired term ending November 20, 1982. The motion was voted and carried unanimously.

Motion by Starkey, supported by Hellmuth, to authorize payment of vouchers #6665 through #6688 as proposed. The motion was voted and carried unanimously.

The meeting adjourned at 11:05 p.m.

Respectfully submitted,

Wendy W. Peterson

Wendy W. Peterson
Genoa Township Clerk

Published: The Brighton Argus, 10/28/81

GENOA TOWNSHIP BOARD
REGULAR MEETING
NOVEMBER 13, 1981
8:00 p.m.

AGENDA

1. Call to Order.
2. Approval of Agenda.
3. Call to the Public.
4. Request for Special Use Permit for an artist studio and school, south side of Brighton Road, Section 34 (former Buermann school): George and Sandra Kunkle.
 - A. Disposition of Environmental Impact Assessment.
 - B. Disposition of request for Special Use Permit.
5. Request for approval of environmental impact assessment corresponding to site plan for an office and light manufacturing facility to be located on the south side of Sterling Drive, Section 15: Mr. Robert Murdock.
6. Consideration of Resolution for Fishers Big Wheel EDC Project: Mr. William Danhof and Mr. Al Agostinelli for Fishers Big Wheel.
7. Administrative Business:
 - A. Correspondence.
 - B. Approval of Minutes: October 19, 1981 Regular meeting
 - C. Standing Reports:

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

Motion by Glynn, supported by Peterson, to adopt a Resolution (copy attached hereto and made a part hereof) pertaining to the proposed Fishers Big Wheel EDC project, wherein the project area and boundaries for the project district area are determined to be coterminus with the Fishers site, and two additional EDC directors appointed to the EDC for purposes of this project only are Miller L. Beurmann and Charles W. Itsell. The motion was voted and carried unanimously.

Motion by Starkey, supported by Glynn, to adopt a Resolution (copy attached hereto and made a part hereof) approving the form of public hearing for the Fishers Big Wheel project plan. The motion was voted and carried unanimously.

Motion by Crandall, supported by Hellmuth, to approve as written the Minutes of the October 19, 1981 Regular meeting. The motion was voted and carried unanimously.

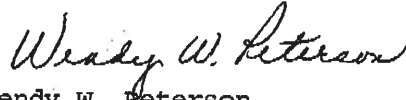
Motion by Peterson, supported by Crandall, to approve the Treasurer's report of the following October 31, 1981 fund balances: General Fund - \$159,759.43; Liquor Law Enforcement Fund - \$4,015.10; Improvement Revolving Fund - \$4,245.98; Federal Revenue Sharing Fund - \$16,902.14. The motion was voted and carried unanimously.

Motion by Hellmuth, supported by Starkey, to authorize printing of the revised zoning ordinance in accordance with the proposals presented by the Township Manager, at a cost not to exceed \$800 for 200 copies. The motion was voted and carried unanimously.

Motion by Glynn, supported by Crandall, to authorize payment of vouchers #6689 through #6740 and #325 and #326 as proposed. The motion was voted and carried unanimously.

The meeting adjourned at 11:20 p.m.

Respectfully submitted,



Wendy W. Peterson
Genoa Township Clerk

Published: The Brighton Argus, 12/2/81

Township of Genoa
County of Livingston, Michigan

RESOLUTION CERTIFYING APPROVAL
OF PROJECT AREA DESIGNATION,
ESTABLISHING PROJECT DISTRICT AREA BOUNDARIES
AND APPOINTING ADDITIONAL DIRECTORS
FOR THE FISHERS BIG WHEEL PROJECT

Minutes of a Regular meeting of the Township Board of the Township of Genoa, County of Livingston, Michigan (the "Board"), held on November 13, 1981, at eight o'clock p.m., Eastern Standard Time.

PRESENT: Members Waller, Peterson, Glynn,
Wellmuth, Grandall, Starkey

ABSENT: Members Hull

The following preamble and resolution were offered by Member Glynn and supported by Member Peterson:

WHEREAS, there exists in the Township of Genoa, County of Livingston, Michigan (the "Township") the need for certain programs to alleviate and prevent conditions of unemployment, to assist and retain local industrial and commercial enterprises in order to strengthen and revitalize the Township's economy and to encourage the location and expansion of industrial and commercial enterprises to provide needed services and facilities to the Township and its residents; and

WHEREAS, a program to alleviate the aforesaid conditions and accomplish said purposes has been initiated by The Economic Development Corporation of the Township of Genoa (the "Corporation"); and

WHEREAS, the Corporation in conformity with Act No. 338 Public Acts of Michigan, 1974, as amended ("Act No. 338"), has designated the hereinafter described project area for such a program to this Board for its approval thereof; and

WHEREAS, it is also necessary for this Board to establish project district area boundaries; and

WHEREAS, it is also necessary for this Board to approve the appointment of two additional directors to the Board of Directors of the Corporation pursuant to the provisions of Section 4(2) of Act No. 338;

NOW, THEREFORE, BE IT RESOLVED THAT:

1. This Board does hereby certify its approval of the Corporation's designation of the project area described in Exhibit A hereto attached.

2. This Board does hereby establish as a project district area the property described in Exhibit B hereto attached.

3. This Board does hereby certify its approval of the individuals listed on Exhibit C as additional Directors of the Corporation to serve in conformity with the provisions of Section 4(2) of Act No. 338.

4. It is hereby determined that the requirements of Section 20 of Act No. 338 have been met and that the formation of a project citizens district council is not required.

5. The Township Clerk be and is hereby directed to deliver a certified copy of this resolution to the Secretary of the Board of the Corporation.

6. All resolutions and parts of resolutions insofar as they conflict with the provisions of this resolution be and the same hereby are rescinded.

AYES: Members Hallen, Peterson, Alyson, Wellmuth,
Crandall, Stacker

NAYS: Members none

RESOLUTION DECLARED ADOPTED.

Wesley W. Peterson
Township Clerk

I hereby certify that the foregoing is a true and complete copy of a resolution adopted by the Township Board of the Township of Genoa, County of Livingston, Michigan, at a *Regular* meeting held on *November 13*, 1981, and that said meeting was conducted and public notice of said meeting was given pursuant to and in full compliance with the Open Meetings Act, being Act 267, Public Acts of Michigan, 1976, and that the minutes of said meeting were kept and will be or have been made available as required by said Act.

Wendy W. Peterson
Township Clerk



EXHIBIT A

A part of the Northwest frl. one-quarter and the Northeast frl. one-quarter of Section 6, Town 2 North of Range 5 East, Genoa Township, Livingston County, Michigan, described as follows: Commencing at the East one-quarter Corner of said Section 6; thence North $02^{\circ} 17' 07''$ East along the East Line of said Section 594.63 feet to the centerline of Grand River Avenue; thence North $60^{\circ} 39' 00''$ West along said centerline 2381.67 feet to the P.I. of said centerline; thence continuing along said centerline North $60^{\circ} 06' 45''$ West 224.71 feet; thence South $29^{\circ} 41' 36''$ West 289.33 feet to the Point of Beginning of the Parcel to be described; thence South $60^{\circ} 33' 15''$ East 18.00 feet; thence South $29^{\circ} 41' 36''$ West 373.99 feet; thence North $70^{\circ} 44' 43''$ West 11.82 feet; thence North $41^{\circ} 34' 10''$ West 256.11 feet; thence North $79^{\circ} 03' 54''$ West 162.46 feet; thence North $29^{\circ} 41' 36''$ East to the Southerly right-of-way of Grand River Avenue; thence along said right-of-way, South $60^{\circ} 06' 45''$ East 211.40 feet; thence continuing along said right-of-way line, along an arc left, having a length of 3.60 feet, a radius of 85,993.70 feet a central angle of $00^{\circ} 00' 09''$, and a chord that bears South $60^{\circ} 06' 50''$ East 3.60 feet; thence South $29^{\circ} 41' 36''$ West 250.00 feet; thence South $60^{\circ} 10' 24''$ East 175.00 feet; thence North $29^{\circ} 41' 36''$ East 10.49 feet to the Point of Beginning, containing 4.24 Acres more or less and subject to any and all easements of record.

Easement "A"

Easement For Ingress and Egress: Part of the Northeast frl. one-quarter of Section 6 Town 2 North of Range 5 East, Genoa Township, Livingston County, Michigan, described as follows: Commencing at the East one-quarter corner of said Section 6; thence North $02^{\circ} 17' 07''$ East along the East line of said Section, 594.63 feet to the centerline of Grand River Avenue; thence North $60^{\circ} 39' 00''$ West along said centerline 2381.67 feet to the P.I. of said centerline; thence continuing along said centerline North $60^{\circ} 06' 45''$ West 224.71 feet; thence South $29^{\circ} 41' 36''$ West 49.82 feet to the Southerly right-of-way line of said Grand River Avenue; thence North $60^{\circ} 10' 24''$ West 175.00 feet along said right-of-way to the Point of Beginning; thence South $29^{\circ} 41' 36''$ West 210.00 feet; thence South $15^{\circ} 14' 24''$ East 84.95 feet; thence South $60^{\circ} 10' 24''$ East 133.00 feet; thence South $29^{\circ} 41' 36''$ West 30.00 feet; thence North $60^{\circ} 10' 24''$ West 145.47 feet; thence North $15^{\circ} 14' 24''$ West 70.79 feet; thence North $60^{\circ} 10' 24''$ West 52.53 feet; thence North $29^{\circ} 41' 36''$ East 250.00 feet to the Southerly right-of-way line of Grand River Avenue; thence South $60^{\circ} 06' 45''$ East along said right-of-way line 51.40 feet; thence Southeasterly along an arc left, having a length of 3.60 feet, a radius of 85993.70 feet, a central angle of $00^{\circ} 00' 09''$ and a chord that bears South $60^{\circ} 06' 50''$ East 3.60 feet to the Point of Beginning.

EXHIBIT B

A part of the Northwest frl. one-quarter and the Northeast frl. one-quarter of Section 6, Town 2 North of Range 5 East, Genoa Township, Livingston County, Michigan, described as follows: Commencing at the East one-quarter Corner of said Section 6; thence North $02^{\circ} 17' 07''$ East along the East Line of said Section 594.63 feet to the centerline of Grand River Avenue; thence North $60^{\circ} 39' 00''$ West along said centerline 2381.67 feet to the P.I. of said centerline; thence continuing along said centerline North $60^{\circ} 06' 45''$ West 224.71 feet; thence South $29^{\circ} 41' 36''$ West 289.33 feet to the Point of Beginning of the Parcel to be described; thence South $60^{\circ} 33' 15''$ East 18.00 feet; thence South $29^{\circ} 41' 36''$ West 373.99 feet; thence North $70^{\circ} 44' 43''$ West 11.82 feet; thence North $41^{\circ} 34' 10''$ West 256.11 feet; thence North $79^{\circ} 03' 54''$ West 162.46 feet; thence North $29^{\circ} 41' 36''$ East to the Southerly right-of-way of Grand River Avenue; thence along said right-of-way, South $60^{\circ} 06' 45''$ East 211.40 feet; thence continuing along said right-of-way line, along an arc left, having a length of 3.60 feet, a radius of 85,993.70 feet a central angle of $00^{\circ} 00' 09''$, and a chord that bears South $60^{\circ} 06' 50''$ East 3.60 feet; thence South $29^{\circ} 41' 36''$ West 250.00 feet; thence South $60^{\circ} 10' 24''$ East 175.00 feet; thence North $29^{\circ} 41' 36''$ East 10.49 feet to the Point of Beginning, containing 4.24 Acres more or less and subject to any and all easements of record.

Easement "A"

Easement For Ingress and Egress: Part of the Northeast frl. one-quarter of Section 6 Town 2 North of Range 5 East, Genoa Township, Livingston County, Michigan, described as follows: Commencing at the East one-quarter corner of said Section 6; thence North $02^{\circ} 17' 07''$ East along the East line of said Section, 594.63 feet to the centerline of Grand River Avenue; thence North $60^{\circ} 39' 00''$ West along said centerline 2381.67 feet to the P.I. of said centerline; thence continuing along said centerline North $60^{\circ} 06' 45''$ West 224.71 feet; thence South $29^{\circ} 41' 36''$ West 49.82 feet to the Southerly right-of-way line of said Grand River Avenue; thence North $60^{\circ} 10' 24''$ West 175.00 feet along said right-of-way to the Point of Beginning; thence South $29^{\circ} 41' 36''$ West 210.00 feet; thence South $15^{\circ} 14' 24''$ East 84.95 feet; thence South $60^{\circ} 10' 24''$ East 133.00 feet; thence South $29^{\circ} 41' 36''$ West 30.00 feet; thence North $60^{\circ} 10' 24''$ West 145.47 feet; thence North $15^{\circ} 14' 24''$ West 70.79 feet; thence North $60^{\circ} 10' 24''$ West 52.53 feet; thence North $29^{\circ} 41' 36''$ East 250.00 feet to the Southerly right-of-way line of Grand River Avenue; thence South $60^{\circ} 06' 45''$ East along said right-of-way line 51.40 feet; thence Southeasterly along an arc left, having a length of 3.60 feet, a radius of 85993.70 feet, a central angle of $00^{\circ} 00' 09''$ and a chord that bears South $60^{\circ} 06' 50''$ East 3.60 feet to the Point of Beginning.

EXHIBIT C

The following individuals are appointed to serve on the Board of Directors of the Economic Development Corporation of the Township of Genoa for the Fishers Big Wheel Project:

1. *Miller L. Beumann*
2. *Charles W. Stull*

Township of Genoa
County of Livingston, Michigan

RESOLUTION APPROVING FORM OF PUBLIC HEARING
CONCERNING PROJECT PLAN

CONCERNING FISHERS BIG WHEEL PROJECT

Minutes of a Regular meeting of the Township Board of the Township of Genoa, County of Livingston, Michigan (the "Board"), held on November 13, 1981, at eight o'clock p.m., Eastern Standard Time.

PRESENT: Members Waller, Peterson, Glynn, Wellmuth,
Crandall, Starkey

ABSENT: Members Kull

The following preamble and resolution were offered by Member Starkey and supported by Member Glynn:

WHEREAS, there exists in the Township of Genoa, County of Livingston, Michigan (the "Township") the need for certain programs to alleviate and prevent conditions of unemployment and revitalize the Township's economy, and to encourage the location and expansion of industrial and commercial enterprises to provide needed services and facilities to the Township and its residents; and

WHEREAS, a program to alleviate the aforesaid conditions and accomplish said purposes has been initiated by The Economic Development Corporation of the Township of Genoa (the "Corporation"); and

WHEREAS, the Corporation in conformity with Act No. 338 Public Acts of Michigan, 1974, as amended ("Act No. 338"), intends to

consider a project plan for use by Fishers Big Wheel; and

WHEREAS, pursuant to Act No. 338 it is necessary to hold a public hearing concerning said project plan prior to taking legislative action relating to it;

NOW, THEREFORE, BE IT RESOLVED THAT:

1. The Clerk be and is hereby directed to schedule a public hearing to be held by this Board regarding a project plan upon notification by the Corporation that it has approved such a project plan.

2. The Clerk be and is hereby directed to give notice of such public hearing by (1) publishing a notice thereof in The Brighton
Argus, a newspaper of general circulation in the Township; (2) posting in at least ten (10) conspicuous and public places in the project district area; and (3) mailing to the last known owner of each parcel of real property in the project district area at the last known address of the owner as shown by the tax assessment records, which notices shall be published and given at least ten (10) full days prior to the date set for said hearing.

3. Said notice shall be in substantially the following form:

OFFICIAL NOTICE TO THE CITIZENS OF THE
TOWNSHIP OF GENOA
OF PUBLIC HEARING TO CONSIDER APPROVAL OF A PROJECT PLAN
AS SUBMITTED TO THE TOWNSHIP BOARD
OF THE TOWNSHIP OF GENOA
BY THE ECONOMIC DEVELOPMENT CORPORATION
OF THE TOWNSHIP OF GENOA
FOR FISHERS BIG WHEEL PROJECT

PLEASE TAKE NOTICE that pursuant to Act 338 of the Public Acts of Michigan of 1974, as amended, The Economic Development Corporation of the Township of Genoa has submitted a project plan to the Township Board for its approval.

Said project plan deals with the construction of a commercial facility for use by Fishers Big Wheel, Inc. and details all information required by law relative to said project and its impact on the community. The project will not require the displacement and relocating of any persons. The location of the project plan area is 2630 East Grand River Avenue and is comprised of a commercial facility and parking area.

The Township Board will meet at _____ o'clock __.m., Eastern Standard Time, on _____, the _____ day of _____, 1981, at the _____ located at _____, Michigan, and will conduct a public hearing on the advisability of approving by resolution the project plan.

The Township Board may approve, modify or reject said project plan.

THIS NOTICE is given pursuant to the requirements of Sections 10 and 17 of Act No. 338, Public Acts of Michigan, 1974, as amended. Further information, including maps, plats and a description of the proposed project plan, are available for public inspection at the Township Clerk's office.

All interested citizens are encouraged and will be offered an opportunity at said hearing to address the Township Board concerning any aspect of said project plan.

Township Clerk

4. The Board does hereby determine that the foregoing form of notice and the manner of publication directed is adequate notice to the citizens of the Township and is well calculated to inform them of the intention of the Board to hold a public hearing and the purpose of the public hearing.

5. All resolutions and parts of resolutions insofar as they conflict with the provisions of this resolution be and the same hereby are rescinded.

AYES: Members Walter Peterson, Glynn, Hellmuth,
Crandall, Starkey

NAYS: Members None

RESOLUTION DECLARED ADOPTED.

Wendy W. Peterson
Township Clerk

I hereby certify that the foregoing is a true and complete copy of a resolution adopted by the Township Board of the Township of Genoa, County of Livingston, Michigan, at a Regular meeting held on November 13, 1981, and that said meeting was conducted and public notice of said meeting was given pursuant to and in full compliance with the Open Meetings Act, being Act 267, Public Acts of Michigan, 1976, and that the minutes of said meeting were kept and will be or have been made available as required by said Act.

Wendy W. Peterson
Township Clerk