

GENOA TOWNSHIP BOARD
PUBLIC HEARING
JANUARY 4, 1982
8:00 p.m.

AGENDA

1. Call to Order.
2. Approval of Agenda.
3. Call to the Public.
4. Fishers Big Wheel Project Plan: Consideration of Project Plan for Township Board Approval.
5. Adjournment.

GENOA TOWNSHIP BOARD
REGULAR MEETING
(Immediately following Public Hearing)

1. Call to Order.
2. Approval of Agenda.
3. Call to the Public.
4. Fishers Big Wheel Project Plan: Consideration of Resolution approving Plan.
5. Brighton Senior Citizens Center: Consideration of proposed contract for funding.
6. Administrative Business:
 - A. Correspondence.
 - B. Approval of Minutes: November 13, 1981 Regular meeting
 - C. Standing Reports:

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

GENOA TOWNSHIP BOARD
PUBLIC HEARING
JANUARY 18, 1982
8:00 p.m.

AGENDA

1. Call to Order.
2. Approval of Agenda.
3. Call to the Public.
4. Fishers Big Wheel Project Plan: Consideration of Project Plan for Township Board Approval.
5. Adjournment.

GENOA TOWNSHIP BOARD
REGULAR MEETING
(Immediately following Public Hearing)

1. Call to Order.
2. Approval of Agenda.
3. Call to the Public.
4. Fishers Big Wheel Project Plan: Consideration of Resolution approving Plan.
5. Brighton Senior Citizens Center: Consideration of proposed contract for funding.
6. Request for Special Use Permit for a proposed family entertainment center to be located on the north side of Grand River on approximately 18 acres, Section 11: Mr. Hal Koven and Mr. Robert Garbutt.
 - A. Consideration of Environmental Impact Assessment.
 - B. Consideration of Special Use Permit.
7. Burroughs Farms Property: Informal discussion by new owners: Mr. Myron W. Serbay, Jr., General Manager.
8. Evergreen Subdivision: Request for extension of tentative approval of preliminary plat: Mr. Michael Boss and Mr. Joe DeKroub.
9. Administrative Business:
 - A. Correspondence.
 - B. Approval of Minutes: November 13, 1981 Regular meeting
 - C. Standing Reports:

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

GENOA TOWNSHIP BOARD
PUBLIC HEARING
JANUARY 18, 1982

MINUTES

A Public Hearing on the Fishers Big Wheel Project Plan was held by the Genoa Township Board on Monday, January 18, 1982 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

Also present: Bruce Phillips, Genoa Township Manager
Richard Heikkinen, Genoa Township Attorney
Approximately 65 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 with no response.

Following an explanation by William Danhof and Rusty Graber of the project plan, it was moved by Kull, supported by Glynn, to adopt a Resolution approving the Fishers Big Wheel Project Plan as submitted by the Genoa Township EDC (copy of resolution attached hereto and made a part hereof). The motion was voted and carried unanimously.

The Public Hearing adjourned at 8:10 p.m.

REGULAR MEETING

MINUTES

A Regular meeting of the Genoa Township Board was held immediately following the Public Hearing reported above. All Board members continued in attendance, constituting a quorum for the transaction of business.

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 the following response:

1. Mr. Elden Shell asked about the notice that had been published regarding charter township status. It was explained that publication was required by State law

- and that the township Board had conducted no discussion pertaining to the possibility of becoming a charter township.
2. Mr. Ike Hoskins asked to be relieved of the requirement that he disassemble the structures for his fruit stand on Grand River Avenue. It was suggested that he make his request to the Zoning Board of Appeals.
 3. Ms. Mary Beth Rollings asked whether the Township Board had considered taking any measures to minimize assessments for the 1982 tax role. It was explained that the Township Assessor will be discussing this issue with the Board tonight.
 4. Mr. Warren Richardson inquired about the collection fee included in the tax bill and about cleaning up the property at Sturgis Rack.

Motion by Kull, supported by Glynn, to affirm the Fishers Big Wheel resolution adopted during the Public Hearing reported above. The motion was voted and carried unanimously.

Motion by Kull, supported by Glynn, to approve as proposed a contract with the Brighton Senior Citizens Center for funding. The motion was voted as follows: Hellmuth - yes; Starkey - yes; Haller - yes; Glynn - yes; Kull - yes; Peterson - no. The motion carried.

Motion by Starkey, supported by Hellmuth, to deny a request by Mr. Hal Koven for a Special Use Permit for a proposed family entertainment center. The motion was voted as follows: Starkey - yes; Hellmuth - yes; Glynn - no; Kull - no; Peterson - no; Haller - no. The motion failed.

Motion by Kull, supported by Peterson, to table the request for a Special Use Permit noted immediately above in order to receive additional information pertaining to the sound characteristics of go-carts and a possible redesign of the components on the site. The motion was voted as follows: Glynn - yes; Kull - yes; Peterson - yes; Haller - yes; Starkey - no; Hellmuth - no. The motion carried.

Mr. Myron Serbay, Jr. described generally the manner in which the Burroughs Farms property is to be used presently, including making available to the public the 27 holes of golf, 117 campsites, 130 cottages for weekly rentals, and a restaurant. He noted that these facilities would be publicly advertised. General discussion concerned the comparison between use of the property in the past and that described by Mr. Serbay. By Board consensus Mr. Serbay was referred to the Township Manager to learn the procedure to be followed for necessary approval.

Motion by Starkey, supported by Glynn, to extend tentative approval of the preliminary plat of Evergreen Subdivision for a term to expire April 18, 1982. The motion was voted as follows: Hellmuth - no; Starkey - yes; Glynn - yes; Kull - yes; Peterson - no; Haller - yes. The motion carried.

Motion by Glynn, supported by Starkey, to approve as written the Minutes of the November 13, 1981 Regular meeting. The motion was voted and carried unanimously, except for Kull who abstained due to absence.

Motion by Starkey, supported by Kull, to approve the Treasurer's report of November 30, 1981 and December 31, 1981, with the following fund balances for the latter: General Fund - \$143,501.77; Liquor Law Enforcement Fund - \$3,552.60; Improvement Revolving Fund - \$4,297.00; Federal Revenue Sharing Fund - \$17,077.03. The motion was voted and carried unanimously.

Motion by Peterson, supported by Glynn, to authorize an increase in the salary of the Deputy Treasurer to \$5.75 per hour. The motion was voted as follows: Hellmuth - no; Starkey - no; Haller - yes; Glynn - yes; Kull - no; Peterson - yes. The motion failed.

Motion by Starkey, supported by Hellmuth, to authorize an increase in the salary of the Deputy Treasurer to \$5.70 per hour. The motion was voted as follows: Hellmuth - yes; Starkey - yes; Haller - yes; Glynn - no; Kull - yes; Peterson - no. The motion carried. By Board consensus the salary increase was given retroactive effect to December 1, 1981.

By Board consensus it was determined to sell the Zoning Ordinance Book for \$7.00 each and the Zoning Map for \$1.00 each. The Township Manager was authorized to have 250 Zoning Maps printed at a cost not to exceed \$250.

Motion by Kull, supported by Starkey, to authorize payment of vouchers No. 6741 through 6838 and 327 through 330 as proposed. The motion was voted and carried unanimously.

The meeting adjourned at 1:30 a.m.

Respectfully submitted,

Wendy W. Peterson

Wendy W. Peterson
Genoa Township Clerk

Township of Genoa
County of Livingston, Michigan

RESOLUTION APPROVING FISHERS' BIG WHEEL PROJECT PLAN
AS SUBMITTED BY THE ECONOMIC DEVELOPMENT CORPORATION
OF THE TOWNSHIP OF GENOA.

Minutes of a Regular meeting of the Township Board of the Township of Genoa, County of Livingston, Michigan, (the "Board"), held in said township on January 19, 1982, at eight o'clock p.m., Eastern Standard Time.

PRESENT: Members Haller, Peterson, Glynos,
Wellmuth, Kull, Starkey

ABSENT: Members Crandall

The following preamble and resolution were offered by Member Kull and supported by Member Glynos:

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 to assist and retain local industrial and commercial enterprises in order to strengthen and revitalize the Township's economy; and

WHEREAS, a program to alleviate the aforesaid conditions 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 prepared and submitted a project plan, as amended, providing all information and requirements necessary for a project; and

WHEREAS, in conformity with Act No. 338 this Board has conducted a public hearing on said project plan; and

NOW, THEREFORE, BE IT RESOLVED:

1. The project plan, as submitted and approved by the Corporation, meets those requirements set forth in Section 8 of Act No. 338.

2. The persons who will be active in the management of the project for not less than one year after approval of the project plan have sufficient ability and experience to manage the project properly.

3. The proposed methods of financing the project as outlined in the project plan are feasible and the Corporation has the ability to arrange or cause to be arranged, the financing.

4. The project as submitted is reasonable and necessary to carry out the purposes of Act No. 338.

5. Based upon the information submitted and information obtained at public hearings, the project plan as submitted and the project to which it relates, serves to alleviate and prevent conditions of unemployment, strengthen and revitalize the Township's economy, encourage the location and expansion of enterprises in the Township, and, therefore, constitutes an essential, vital and necessary public purpose.

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 Hallee, Peterson, Glynne,
Hellmuth, Kull, 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 January 18, 1982, 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

GENOA TOWNSHIP BOARD
REGULAR MEETING
FEBRUARY 1, 1982
8:00 p.m.

AGENDA

1. Call to Order.
2. Approval of Agenda.
3. Call to the Public.
4. Groundwater Task Force: Status report and presentation of preliminary draft policies.
5. Burroughs Farms: Manager's report on proposed operation of Burroughs property and approval procedures.
6. 1982 Tax Assessments: Consideration of alternative methods to minimize assessment increases.
7. Fishers Big Wheel: Consideration of Resolution calling for a hearing to amend Project Plan.
8. Public Amusement Games and Devices: Review and consideration of regulatory provisions for possible future enactment.
9. Administrative Business:
 - A. Correspondence.
 - B. Approval of Minutes: January 18, 1982 Regular meeting
 - C. Standing Reports:

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

GENOA TOWNSHIP BOARD
REGULAR MEETING
FEBRUARY 1, 1982

MINUTES

A Regular meeting of the Genoa Township Board was held on Monday, February 1, 1982 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: Bruce Phillips, Genoa Township Manager
 Richard Heikkinen, Genoa Township Attorney
 Approximately 65 persons in the audience

Motion by Crandall, supported by Hellmuth, to approve the Agenda as written. The motion was voted and carried unanimously (except for Trustee Kull, who arrived shortly after this action).

The Call to the Public was made and Mr. Joseph Marczak presented a Letter of Concern pertaining to the Burroughs Farms property and endorsed by 117 property owners.

The Groundwater Task Force presented a status report and a discussion paper for review. Task Force members who participated in the presentation were: Janis Bobrin of SEMCOG, Lillian Dean, George Kunkle, Gaylene McKenzie, Dale Noel, Bette Swift and Lee Humphrey.

Mr. Myron Serbay discussed his proposed operation of Burroughs Farms, contending that the uses proposed for the property were not different from the uses previously made of the property, and stating that no approvals should be necessary for his operation. Board members expressed concerns about the proposed use of the property, noting that Mr. Serbay's proposal described substantial changes from the past. Areas of concern included unrestricted public use and corresponding difficulties in control and supervision, septic facilities and water supply for the cottages and campground, limitations on boat access and boat motors, participation in dust control and or improvement of Filbert Drive, organization of swimming areas and picnic sites and groundwater pollution and lake deterioration. Members of the audience expressed similar concerns, particularly noting the following:

- The impact on the lake of intensive recreational use, especially camping and boating.
- The burden on law enforcement arising from public use.
- Potential noise pollution from boat motors and crowds.
- Operation and regulation of the dam and its impact on lake level.
- Perimeter controls including fencing.
- The need for speed restriction on boats.
- The nature of plans (as yet undisclosed) for future development of the property.

Motion by Peterson, supported by Starkey, to require that a Special Use Permit be obtained for continued operation of the Burroughs Farms property with the understanding that the previous use of the golf course and restaurant may be continued while application is being made for the Permit, and with the further condition that no additional use will be permitted without approval of such Permit. The motion was voted and carried unanimously.

Motion by Kull, supported by Glynn, to adopt a Resolution scheduling a public hearing for the amended project plan of Fishers Big Wheel (copy of Resolution attached hereto and made a part thereof). The motion was voted and carried unanimously, except for Trustee Crandall who abstained.

Motion by Kull, supported by Hellmuth, to approve as written the minutes of the January 18, 1982 Public Hearing and Regular meeting. The motion was voted and carried unanimously, except for Crandall who abstained due to absence.

Motion by Glynn, supported by Starkey to waive the 3% penalty imposed on taxes paid after February 15, 1982. The motion was voted and carried unanimously.

Motion by Starkey, supported by Peterson, to authorize the township manager to attend a conference on mobile homes scheduled for February 26, and to pay the \$12. registration fee. The motion was voted and carried unanimously.

Motion by Glynn, supported by Crandall, to authorize payment of vouchers No. 6839 through 6859 and No. 331 and 332. The motion was voted and carried unanimously.

The meeting adjourned at 11:50 p.m.

Respectfully submitted,

Wendy W. Peterson
Wendy W. Peterson
Genoa Township Clerk

Township of Genoa
County of Livingston, Michigan

RESOLUTION CALLING PUBLIC HEARING
~~ON AGREEMENT~~ TO FISHERS BIG WHEEL
AMENDMENT PROJECT PLAN

Minutes of a Regular meeting of the Township Board of the Township of Genoa, County of Livingston, Michigan (the "Board") held on February 1, 1982, at 8:00 o'clock p.m., Eastern Standard Time.

PRESENT: Members Supervisor Haller, Clark Peterson
Treasurer Glynn, Trustees Crandall, Hillman, Kull, Starkey

ABSENT: Members None

The following preamble and resolution were offered by Member Kull 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 Cor
and

WHY

Acts

GENOA TOWNSHIP BOARD
PUBLIC HEARING
FEBRUARY 16, 1982
8:00 p.m.

AGENDA

1. Call to Order.
2. Approval of Agenda.
3. Call to the Public.
4. Fishers Big Wheel Project Plan Amendment: Consideration of Amendment to Project Plan for Township Board Approval.
5. Adjournment.

GENOA TOWNSHIP BOARD
REGULAR MEETING
(Immediately following Public Hearing)

1. Call to Order.
2. Approval of Agenda.
3. Call to the Public.
4. Fishers Big Wheel Project Plan Amendment: Consideration of Resolution amending Plan.
5. Six Star Cablevision: Request for rate increase, Mr. Chet Parks, Operations Manager.
6. Request for Special Use Permit for a proposed family entertainment center to be located on the north side of Grand River on approximately 18 acres, Section 11: Mr. Hal Koven and Mr. Robert Garbutt. Tabled from January 18, 1982.
 - A. Consideration of Environmental Impact Assessment.
 - B. Consideration of Special Use Permit.
7. Uniform Traffic Code: Consideration of re-enactment to incorporate amendments to enabling legislation.
8. Administrative Business:
 - A. Correspondence.
 - B. Approval of Minutes: February 1, 1982 Regular meeting
 - C. Standing Reports:

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

GENOA TOWNSHIP BOARD
PUBLIC HEARING
FEBRUARY 16, 1982

MINUTES

A Public Hearing on the Fishers Big Wheel Amended Project Plan was held by the Genoa Township Board on Tuesday, February 16, 1982 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

Also present: Bruce Phillips, Genoa Township Manager
 Richard Heikkinen, Genoa Township Attorney
 Approximately 15 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 with no response.

Mr. William Danhof explained that the Fishers Big Wheel Project Plan was being amended to reflect revision of the bond issue purchaser to be Prescott, Ball & Turben and the amount of the bond issue to be \$1,500,000. He noted that in all other respects the Project Plan remains the same.

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

REGULAR MEETING

MINUTES

A Regular meeting of the Genoa Township Board was held immediately following the Public Hearing reported above. All Board members continued in attendance, constituting a quorum for the transaction of business.

Motion by Starkey, supported by Hellmuth, to approve the Agenda with the deletion of discussion on Six Star Cablevision as requested by that petitioner. The motion was voted and carried unanimously. By Board consensus Six Star Cablevision will be scheduled on the March 1, 1982 Agenda to review general information, and the Public Hearing pertaining to the request for a rate increase will be scheduled for April 5, 1982.

The Call to the Public was made and Ms. Rollings inquired whether an application had been filed for a Special Use Permit on Burroughs Farms. It was noted that no application had been received to date, and that in the absence of such application use of the golf course and the restaurant is permitted in accordance with previous Board action.

Ms. Pat Doran expressed concern about the lack of landscaping at the newest cable TV tower site, and asked whether the original tower would be disassembled. It was noted that the original tower is scheduled to be removed and detailed discussion about the cable television site and operation would be conducted when Six Star appears before the Board.

Motion by Kull, supported by Glynn, to adopt as proposed a Resolution approving amendment to Fishers Big Wheel Project Plan (copy attached hereto and made a part hereof). The motion was voted and carried unanimously.

Motion by Kull, supported by Peterson, to approve a Special Use Permit for a family entertainment center to be located on the north side of Grand River on approximately 18 acres in Section 11 for a term of 3 years expiring February 16, 1985, approving therewith the amended site plan and the Environmental Impact Assessment as amended to describe maximum number of go-carts as 12 and minimum number of employees as 15 during full operation, with the following conditions:

1. Speed bumps shall be constructed intermittently along the access drive.
2. All 6 feet opaque fencing depicted on the site plan shall consist of a steel structure (post and steel top rail) with board on board vertical wood panels.
3. Elimination of 2 parking spaces presently drawn as the most westerly spaces on the south side of the northernmost parking lane.
4. Greenbelt planting between the access drive and the western fence, extending for a distance of 50 feet from Grand River and across the width of the parking lot, with such planting to consist of evergreen trees with the minimum height of 6 feet and potential height of at least 15 feet.
5. The parking lot to be maintained for dust control and to provide for structural parking (using cement parking bumpers and the like).
6. At least three persons to supervise the go-cart track at all times during its operation.
7. The proprietor shall be responsible to see that no disorderly conduct occurs on the premises at any time.
8. The hours of operation shall be daily, commencing at 10:00 a.m. and closing at 11:00 p.m.

The motion was voted as follows: Crandall - yes; Glynn - yes; Kull - yes; Peterson - yes; Haller - yes; Hellmuth - no; Starkey - no, explaining that he did not feel that the intensity of the proposed use was compatible with adjoining residential. The motion carried.

Motion by Glynn, supported by Starkey, to adopt Traffic Code Ordinance No. 2-16-82, adopting by reference the Uniform Traffic Code. The motion was voted and carried unanimously.

Motion by Starkey, supported by Kull, to approve as written the Minutes of the February 1, 1982 Regular meeting. The motion was voted and carried unanimously.

Motion by Kull, supported by Glynn, to authorize an increase in salary of 50¢ per hour for Pearl Magnuson, township secretary. The motion was voted and carried unanimously. By consensus the increase is to be given effect as of the anniversary date of employment, 2/7/82.

Motion by Crandall, supported by Glynn, to authorize payment of vouchers No. 6860 through 6888 as proposed. The motion was voted and carried unanimously.

The meeting adjourned at 11:00 p.m.

Respectrully submitted,

Wendy W. Peterson

Wendy W. Peterson
Genoa Township Clerk

Published: The Brighton Argus, 2/24/82

GENOA TOWNSHIP BOARD
PUBLIC HEARING
APRIL 5, 1982
8:00 p.m.

AGENDA

1. Call to Order.
2. Approval of Agenda.
3. Call to the Public.
4. Six Star Cablevision: Presentation of request for rate increase, Mr. Chet Parks, Operations Manager.
5. Adjournment.

GENOA TOWNSHIP BOARD
REGULAR MEETING
(Immediately following Public Hearing)

1. Call to Order.
2. Approval of Agenda.
3. Call to the Public.
4. Six Star Cablevision: Disposition of request for rate increase.
5. Request for Special Use Permit for recreational uses at Burroughs Farms: Mr. Myron Serbay.
 - A. Consideration of Environmental Impact Assessment.
 - B. Consideration of Special Use Permit.
6. Administrative Business:
 - A. Correspondence.
 - B. Approval of Minutes: March 15, 1982 Regular meeting
 - C. Standing Reports:

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

GENOA TOWNSHIP BOARD
PUBLIC HEARING
APRIL 5, 1982

MINUTES

A Public Hearing on a request for a rate increase by Six Star Cablevision was held on Monday, April 5, 1982 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: Bruce Phillips, Genoa Township Manager
 Richard Heikkinen, Genoa Township Attorney
 Approximately 35 persons in the audience

Motion by Hellmuth, 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.

There being no persons present desiring to comment on the proposed rate increase, and the representatives of Six Star Cablevision having not yet arrived, the Public Hearing was adjourned at 8:10 p.m. to be reconvened during the course of the Regular meeting immediately following.

Mr. Chet Parks and Mr. Michael Robinson having subsequently arrived for this matter, the Public Hearing was reconvened at 12:08 a.m. by unanimous vote of a motion by Kull, supported by Starkey, to reconvene this Hearing. Mr. Parks stated that he had been unable to obtain the financial and other information requested of him, and that he did not expect action on the rate increase request until after he had furnished that information. No public comment was offered, nor question raised.

Motion by Hellmuth, supported by Glynn, to close the Public Hearing. The motion was voted and carried unanimously.

REGULAR MEETING

MINUTES

A Regular Meeting of the Genoa Township Board was held immediately following the first adjournment of the Public Hearing recorded above. All Board members continued in attendance, constituting a quorum for the transaction of business.

Motion by Hellmuth, supported by Glynn, to approve the Agenda, reversing items 4 and 5 to enable consideration of a Special Use Permit for Burroughs Farms before consideration of Six Star Cablevision's rate increase request, due to the temporary absence of a representative of Six Star Cablevision. The motion was voted and carried unanimously.

The Call to the Public was made and several residents inquired of the Township Attorney as to his conflict of interest pertaining to the Burroughs Farms matter, and disclosure of said conflict to the Township Board. Mr. Heikkinen repeated the contents of his January 29, 1981 letter so disclosing, and noted that this disclosure preceded any determination of legal issues by the Board, even though the Public was apparently unaware of his conflict at that time. Dr. Ulmer explained the history of the Tri-Lakes Riparian Association, summarizing its purposes and projects. Mr. Gene Donnelly presented a letter signed by Tri-Lakes residents seeking modification of the Planning Commission's recommendation pertaining to Burroughs Farms. Various other residents reiterated their concerns about use of the Burroughs Farms property.

A lengthy discussion ensued pertaining to the request by Burroughs Farms Associates for a Special Use Permit governing use of the Burroughs Farms property. This discussion and related comments made by citizens during Call to the Public was recorded stenographically, and the record from which a verbatim transcript can be made is in the possession of the recording secretary for the Genoa Township Planning Commission.

Motion by Kull, supported by Crandall, to authorize a Special Use Permit for operation of the Burroughs Farms property by Burroughs Farms Associates, with the following terms and conditions:

1. Operation of twenty-seven (27) holes of golf and supporting restaurant facilities is permitted.
2. The recreational park shall be limited in number of units to the existing one hundred thirty (130) cottages and one hundred seventeen (117) campsites as shown on Exhibit J of the Special Use Permit Application.
3. It shall be permitted to continue the use and rental of the Dance Hall Activities Center.
4. Operation of the food service facilities at the beach shall be permitted.
5. The number of motorized boats to be allowed on the lake at any given time shall be limited to twenty-five (25), and said motors shall not exceed 120 horsepower.

6. The existing sixty-nine (69) dock spaces located on the premises shall be allocated as follows: Not more than twenty-five (25) such spaces shall be reserved for motorized boats, with the remaining forty-four (44) such spaces reserved for non-motorized boats, the latter including boats owned by renters and boats owned by the proprietors.
7. Motorcycles, motor driven cycles, trail bikes and other off-road or all-terrain vehicles shall not be permitted on the property. Not more than twenty (20) snowmobiles shall be admitted to the property by the proprietors.
8. Private trash collection shall be provided as required to keep the premises neat, clean and sanitary.
9. In no event shall any campsite or cottage be occupied as a permanent residence, except for one (1) such cottage for security purposes.
10. The proprietors shall be required to maintain and operate the dam controlling the lake level in a reasonable and prudent manner in cooperation with Tri-Lakes riparian owners. Failure of the parties to agree on said dam operation shall not be cause for revocation of this Permit. In the event such agreement cannot be reached, the matter will be referred to the State Department of Natural Resources for resolution.
11. It shall be permitted to continue operation of a private archery and gun club every other Sunday. This operation shall not be a public concession.
12. Operation of the picnic grounds with the related activities (i.e. tennis courts, baseball field, shuffleboard, horseshoes, playgrounds, swimming, etc.) shall be permitted.
13. Site Plan Review shall be required for all capital improvements to the roads, buildings and other structures located on the property, including restaurant expansion. This requirement shall not apply to modification of ingress and egress to the property, nor to parking lot expansion, as these are depicted on the site plan that accompanied application for this Permit.
14. Rentals from October 15 to April 15 shall be limited to self-contained recreational vehicles only.

15. The number of cars permitted in the Recreational Park at any given time shall be limited to not more than eighteen hundred (1,800) cars, except during the holiday weekends of Memorial Day, Fourth of July and Labor Day when a maximum number of twenty-two hundred (2,200) cars shall be permissible. Traffic and parking shall be directed by staff during peak periods of operation. Parking shall be provided in designated areas in an orderly fashion with access assured for emergency vehicles. A daily traffic count shall be kept and maintained by the proprietors.
16. Copies of any and all reports of inspections of sewage disposal facilities shall be furnished promptly to the Township. Disposal of septic waste shall not be permitted on the property.
17. Names and addresses of any and all owners of the property, and any changes thereto, shall be filed with the Township.
18. The applicability and effectiveness of this Permit is hereby expressly contingent upon the written acceptance of this Permit by the property owners, executed and filed prior to the opening of the 1982 summer season.
19. Incoming recreational vehicles shall be limited in length to not more than thirty-five (35) feet.
20. This Permit shall be in full force and effect for a period of five (5) years from date of issuance, provided that ownership of the property does not pass from Burroughs Farms Associates, a general partnership, as substantially constituted at present; in the event of the occurrence of such change of ownership, this Permit shall be null and void and of no effect.

Before the foregoing motion was voted, it was noted that the Board had carefully considered the purpose and intent of Article XV of the Township Zoning Ordinance, had been guided by the criteria set forth in Section 15.300 thereof, had diligently and thoughtfully weighed the concerns of the proprietors, the lake residents most directly affected and the welfare of the community at large, had evaluated the interrelationships of the multiple uses proposed on the property, and had arrived at this concensus accordingly. The motion was voted as follows: Crandall - yes; Glynn - yes; Kull - yes; Peterson - yes; Haller - yes; Starkey - no; Hellmuth - no, explaining he felt the Permit should be reevaluated sooner than 5 years. The motion carried.

Motion by Peterson, supported by Kull, to approve as submitted and supplemented the Environmental Impact Assessment corresponding to the Special Use Permit application acted upon immediately above. The motion was voted and carried unanimously.

Motion by Starkey, supported by Peterson, to table action on the rate increase request of Six Star Cablevision until the information previously requested of Six Star Cablevision has been furnished. The motion was voted and carried unanimously.

Motion by Crandall, supported by Kull, to approve as written the Minutes of the March 15, 1982 Regular meeting. The motion was voted and carried unanimously.

Motion by Crandall, supported by Starkey, to approve the Treasurer's reports for the months ending January 31, 1982 and February 28, 1982, with the following fund balances for the latter: General Fund - \$110,218.15; Liquor Law Enforcement Fund - \$3,145.10; Improvement Revolving Fund - \$4,348.02; Federal Revenue Sharing Fund - \$27,312.03. The motion was voted and carried unanimously.

Motion by Starkey, supported by Glynn, to authorize payment of vouchers no. 6928 through 6955, and no. 335 as proposed. The motion was voted and carried unanimously.

The meeting adjourned at 12:50 a.m.

Respectfully submitted,

Wendy W. Peterson

Wendy W. Peterson
Genoa Township Clerk

Published: The Brighton Argus, 4/14/82

GENOA TOWNSHIP BOARD
PUBLIC HEARING
APRIL 19, 1982
8:00 p.m.

AGENDA

1. Call to Order.
2. Approval of Agenda.
3. Groundwater Protection Plan: Presentation of overview of Plan drafted by Groundwater Task Force, Mr. George Kunkle, Chairman.
4. Public Comment on Plan: Presentation of oral and written remarks from citizens.
5. Adjournment.

GENOA TOWNSHIP BOARD
REGULAR MEETING
(Immediately following Public Hearing)

AGENDA

1. Call to Order.
2. Approval of Agenda.
3. Call to the Public.
4. 1982 Road Improvements: Consideration of possible improvements for 1982 construction season.
5. Arcade Ordinance: Review of second draft for adoption.
6. Dust Control Program: Authorization for 1982 chloride program and per foot rate for participating residents.
7. Township Assessing: Consideration of assessing services for 1982-83.
8. Township Finances: Consideration of amendments to current budget and fee schedule.
9. Administrative Business:
 - A. Correspondence.
 - B. Approval of Minutes: April 5, 1982 Public Hearing and Regular meeting
 - C. Standing Reports:

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

GENOA TOWNSHIP BOARD
PUBLIC HEARING
APRIL 19, 1982

MINUTES

A Public Hearing on the proposed Groundwater Protection Plan was held by the Genoa Township Board on Monday, April 19, 1982 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: Bruce Phillips, Genoa Township Manager
Richard Heikkinen, Genoa Township Attorney
Approximately 26 persons in the audience

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

Mr. George Kunkle, Chairman of the township's Groundwater Protection Plan Task Force chaired the Hearing and summarized the work of the Task Force during the past year. Lillian Dean, consultant to the Task Force presented an overview of the proposed plan. Various citizens offered comment on the plan; the names of persons participating and the substance of their statements is recorded in the Minutes of the Public Hearing taken by the Task Force to be annexed to the Plan. It was noted that the Public Hearing record will remain open through April 30, 1982 for receipt of any additional written statements. The Public Hearing was adjourned at 9:30 p.m.

REGULAR MEETING

MINUTES

A Regular Meeting of the Genoa Township Board was held immediately following the Public Hearing recorded above. All Board members continued in attendance, constituting a quorum for the transaction of business.

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 with no response.

By Board consensus 14 road improvement projects were identified for possible completion during the 1982 construction season. A letter of April 21, 1982 to the Road Commission requesting cost estimates references each of these projects (copy on file).

Motion by Peterson, supported by Hellmuth, to enact Ordinance No. 41982 regulating arcade businesses, as amended by the second draft. The motion was voted and carried unanimously.

Motion by Kull, supported by Starkey, to authorize the annual Township dust control program, including Township matching funds for residents' payments for chloride application, at a cost of 42¢ per foot for 3 applications (cost to residents of 21¢ per foot). The motion was voted and carried unanimously.

Motion by Glynn, supported by Crandall, to renew the assessing contract with Edwin L. Jorae at a total cost of \$19,500 for a term beginning May 1, 1982 and ending April 30, 1983, incorporating all the same terms as last year's contract, except for specific office hours to be agreed upon. The motion was voted with all Board members voting in favor except Trustee Starkey who voted no. The motion carried.

By Board consensus amendment of the 1981-82 Township budget and Township fee schedule was deferred until the next meeting.

Motion by Glynn, supported by Crandall, to approve as written the Minutes of the April 5, 1982 Public Hearing and Regular meeting. The motion was voted and carried unanimously.

Motion by Kull, supported by Glynn, to ratify as accurate and complete the terms and conditions of the Special Use Permit for Burroughs Farms Associates as executed on April 14, 1982. The motion was voted as follows: Crandall - yes; Glynn - yes; Kull - yes; Peterson - yes; Haller - yes; Starkey - no; Hellmuth - no. The motion carried. It was noted that the signatories to the permit shall file with the Township an affidavit attesting to their authority to bind and commit Burroughs Farms Associates.

Motion by Kull, supported by Peterson, to authorize payment of vouchers No. 6956 through 6989 as proposed, with payment to each of the Board of Review members at the rate of \$40 per meeting for 10 meetings. The motion was voted and carried unanimously.

The meeting adjourned at 12:15 a.m.

Respectfully submitted,

Wendy W. Peterson

Wendy W. Peterson
Genoa Township Clerk

GENOA TOWNSHIP BOARD
REGULAR MEETING
MAY 3, 1982
8:00 p.m.

AGENDA

1. Call to Order.
2. Approval of Agenda.
3. Call to the Public.
4. Sewage Disposal Permit for Sylvan Glen Estates: Consideration of approving application for discharge permit, in accordance with State Department procedures.
5. 1981-82 Township Budget: Amendments to line items and revisions to Fee Schedule.
6. 1982-83 Township Budget: Preparation of first draft.
7. Appointments of township representatives:
 - A. Township Board member to serve as EDC Director for the term expiring 4/21/88.
 - B. Caucus delegate for selection on 5/13/82 of county representative to Area-wide Water Quality Board.
8. Administrative Business:
 - A. Correspondence.
 - B. Approval of Minutes: April 19 Public Hearing and Regular meeting
 - C. Standing Reports:

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

GENOA TOWNSHIP BOARD
REGULAR MEETING
MAY 3, 1982

MINUTES

A Regular Meeting of the Genoa Township Board was held on Monday, May 3, 1982, 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: Bruce Phillips, Genoa Township Manager
 Richard Heikkinen, Genoa Township Attorney
 Approximately 12 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 with the following response:

Mr. Ernest Perry explained that the cemetery is overgrown and the driveway to the cemetery is in extremely poor condition. He stated that his family had been working to clean it up and he asked for guidance from the Board. It was determined that Board members would inspect the cemetery and the Township Manager would visit the cemetery with Mr. Perry in an effort to determine improvements to be made.

Mr. D. A. Beck stated that an air conditioning unit had been abandoned on the west side of Dorr Road and asked if it could be picked up by the garbage collectors. It was determined that D & D would be notified.

Ms. Marybeth Rollings stated that a health hazard exists on the Marlinga property near hers, arising from poor garbage disposal practice giving rise to rats. It was determined that the Township Supervisor, as the Township Health Officer, would visit the premises with the Township Constable in an effort to resolve the problem.

Considering a request to sign an application for a discharge permit at Sylvan Glen Estates, it was determined that a DNR officer should be invited to attend a Board meeting, along with the Township Engineer, to apprise the Board of the status of other discharge permits in the Township and address questions of possible liability.

Motion by Peterson, supported by Starkey, to amend the 1981-82 Township Budget to increase the amount allocated for certain line item expenditures as follows:

- Assessing supplies - \$1,000
- Manager salary - \$25,631
- Secretary health insurance - \$980
- Board of Review meeting fees - \$1,200
- Attorney services - \$10,000
- Tax roll postage - \$1,500
- Printed notices - \$126
- Heat and light - \$5,700
- Machine maintenance contracts - \$545
- MTA convention - \$315
- Miscellaneous - \$150
- Brighton senior citizens - \$2,721
- Street lighting - \$1,137

The motion was voted and carried unanimously.

Motion by Glynn, supported by Peterson, to amend the Township's fee schedule to provide as follows:

- Township Board Special Meeting fee - \$250 (costs additional)
- Zoning Board of Appeals Special Meeting fee - \$175 (costs additional)
- Arcade license application (first) - \$150
- Arcade license renewal - \$50

The motion was voted and carried unanimously.

Motion by Crandall, supported by Starkey, to appoint Supervisor Haller to serve as Director on the EDC Board for the term expiring 4/21/88. The motion was voted and carried unanimously.

Motion by Peterson, supported by Crandall, to appoint Trustee Starkey as Township Delegate to the County Caucus scheduled for 5/13/82 to elect a County representative to the Areawide Water Quality Board. The motion was voted and carried unanimously.

Motion by Kull, supported by Crandall, to approve as written the Minutes of the April 19, 1982 Public Hearing and Regular Meeting. The motion was voted and carried unanimously.

Motion by Peterson, supported by Kull, to approve as submitted the Treasurer's report of the following March 31, 1982 fund balances: General Fund - \$319,998.43; Liquor Law Enforcement Fund - \$2,845.10; Improvement Revolving Fund - \$4,348.02; Federal Revenue Sharing Fund - \$27,605.42. The motion was voted and carried unanimously.

By Board consensus the Annual Meeting of Township Electors was scheduled for Monday, June 21, 1982 at 8:00 p.m. at the Genoa Township Hall.

Motion by Kull, supported by Glynn, to authorize payment of vouchers number 6990 through 7010 and number 336 as proposed. The motion was voted and carried unanimously.

The meeting adjourned at 11:15 p.m.

Respectfully submitted,



Wendy W. Peterson
Genoa Township Clerk

Published: The Brighton Argus, 5/12/82

GENOA TOWNSHIP BOARD
REGULAR MEETING
MAY 17, 1982
8:00 O.m.

AGENDA

1. Call to Order.
2. Approval of Agenda.
3. Call to the Public.
4. Assessing Contract for 1982-83: Discussion of terms contained in proposed contract.
5. Report of Constable activity since resignation of former constable: Mr. Bruce Phillips and Constable Gerald Henry.
6. Burning Permit Ordinance: Review and discussion of workability of new ordinance.
7. Administrative Business:
 - A. Correspondence.
 - B. Approval of Minutes: May 3, 1982 Regular meeting
 - C. Standing Reports:

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

GENOA TOWNSHIP BOARD
REGULAR MEETING
MAY 17, 1982

MINUTES

A Regular meeting of the Genoa Township Board was held on Monday, May 17, 1982 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: Bruce Phillips, Genoa Township Manager
Richard Heikkinen, Genoa Township Attorney
Approximately 18 persons in the audience

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

The Call to the Public was made with the following response:

Concern was expressed about the zoning of various properties on Euler Road that have been changed from industrial to agricultural effective with the new zoning ordinance. It was noted that the Planning Commission has discussed a proposed planned industrial district for certain properties on Euler Road. The entire Euler Road area will be referred to the Planning Commission for consideration of possible expansion of an industrial district.

Several residents stated that the salaries of Township officials and employees should not be increased in the forthcoming Township budget in view of general economic conditions.

Question was raised as to whether the existing beach at Burroughs Farms is being expanded. This matter will be investigated.

Motion by Crandall, supported by Starkey, to approve the terms of the proposed contract for assessing services and to authorize advertisement for an assessor if the contract is not accepted by May 21, 1982. The motion was voted with all Board members voting in favor, except Glynn who was opposed. The motion carried.

Motion by Peterson, supported by Kull to authorize the Township Attorney to institute proceedings for an injunction regarding the produce operation of Ike Hoskins (including all related signs) immediately upon expiration of the 30 day correction period that is running. The motion was voted with all Board members voting in favor, except Haller who was opposed. The motion carried.

By Board consensus the Township Attorney and Township Manager were directed to develop proposed amendments to the Fire Prevention Ordinance and to consider possible elimination of the requirement of a Burning Permit.

After review of constable activity in recent months, it was felt that one constable is sufficient to meet present needs. The Township Manager and Township Attorney were directed to prepare a report to advise the Board on possible creation of an Ordinance Officer.

Motion by Kull, supported by Starkey, to approve as written the Minutes of the May 3, 1982 Regular meeting. The motion was voted and carried unanimously.

Motion by Peterson, supported by Crandall, to approve as submitted the Treasurer's report of the following April 30, 1982 fund balances: General Fund - \$288,815.26; Liquor Law Enforcement Fund - \$2,545.10; Improvement Revolving Fund - \$4,348.02; Federal Revenue Sharing Fund - \$38,078.29. The motion was voted and carried unanimously.

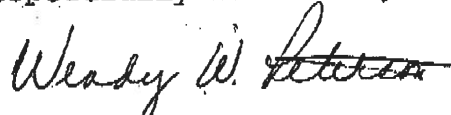
Motion by Hellmuth, supported by Crandall, to amend the 1981-82 Township budget for attorney fees to add \$1,100. for the expense of the Township tax appeal of the state factor. The motion was voted and carried unanimously.

Motion by Hellmuth, supported by Starkey, to authorize payment of vouchers number 7009 and 7037 only after acceptance of the assessing contract. The motion was voted and carried unanimously.

Motion by Kull, supported by Crandall, to authorize payment of vouchers number 7011 through 4036 and 7038 and 7039 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, 5/26/82

GENOA TOWNSHIP BOARD
REGULAR MEETING
JULY 6, 1982
8:00 p.m.

AGENDA

1. Call to Order.
2. Approval of Agenda.
3. Call to the Public.
4. Assessor's Report: Explanation of State Tax Tribunal action regarding 1982 factor, Mr. Ed Jorae.
5. Request for Special Use Permit for industrial building for assembly of utility trailers at 2143 Euler Road, Section 13: Mr. and Mrs. Floyd Golden.
 - A. Disposition of Environmental Impact Assessment.
 - B. Consideration of Special Use Permit.
6. Request for Special Use Permit for hockey arena to be located on the west side of Grand Oaks Drive, Section 5: John Perrone and Robert Cook.
 - A. Disposition of Environmental Impact Assessment.
 - B. Consideration of Special Use Permit.
7. Garbage Collection for 1982-83: Consideration of contract extension with D & D Sanitation and/or approval of bid specifications.
8. Appointments to Planning Commission and Zoning Board of Appeals: One member each, for the terms expiring 6/30/85.
9. 1982-83 Road Improvements: Authorization to execute contracts with Road Commission.
10. Employment of township secretary to fill vacancy: Consideration of candidates and terms of employment.
11. Adoption of 1982-83 township budget.

12. Administrative Business:

A. Correspondence.

B. Approval of Minutes: June 7, 1982 Proposed Use Hearing and
Regular meeting

C. <u>Standing Reports:</u>	Supervisor	Manager
	Treasurer	Attorney
	Clerk	Joint Utility Board
	Trustees	

D. Payment of Bills.

13. Adjournment.

GENOA TOWNSHIP BOARD
REGULAR MEETING
July 6, 1982

MINUTES

A Regular meeting of the Genoa Township Board was held on Tuesday, July 6, 1982 at 8:00 p.m. at the Genoa Township Hall.

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

Also present: Bruce Phillips, Genoa Township Manager
Richard Heikkinen, Genoa Township Attorney
Approximately 31 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 Mr. J. Kelsch asked what action could be taken to prevent dogs from running loose in the township. It was stated that the dog owner must be identified, and prosecution under the Township Dog Ordinance would require evidence of the dog running loose.

Motion by Crandall, supported by Hellmuth, to grant a Special Use Permit to Mr. and Mrs. Floyd Golden for construction of a building proposed for office and manufacturing at 2143 Euler Road, with the following conditions:

1. That by not later than six months following completion of the structure, all materials presently stored outdoors on the premises shall be moved to indoor storage or removed from the premises.
2. That upon cessation of residential occupancy of the structures currently so occupied on the property, residential use shall not be continued, except for one dwelling.
3. That the display area for the completed trailers be designated on the site in accordance with industrial district requirements, and be located on the north side of the proposed new structure.

The motion was voted and carried unanimously.

Motion by Glynn, supported by Starkey, to approve as submitted the Environmental Impact Assessment pertaining to a proposed hockey arena for Grand Oaks Drive in Section 5. The motion was voted and carried unanimously.

Motion by Crandall, supported by Hellmuth, to grant a Special Use Permit for construction and operation of an ice hockey arena to be located on the west side of Grand Oaks Drive in Section 5, with the following conditions:

1. That this Permit shall be for a period of five years.
2. That an easement be recorded to provide for drainage to the parcel immediately adjoining the premises to the south.
3. That in the event operation of the ice hockey arena should cease, disposal of the ammonia residue be made by a licensed industrial waste hauler.

The motion was voted and carried unanimously.

Motion by Starkey, supported by Glynn, to reappoint David Hall to the Township Planning Commission and James Santo to the Zoning Board of Appeals, each for a three year term expiring June 30, 1985. The motion was voted and carried unanimously.

Motion by Peterson, supported by Crandall, to authorize execution of contracts with the Road Commission for the road improvements enumerated in the Township's correspondence with the Road Commission dated June 11, 1982, with the contract for Clifford Road to be revised to provide for gravel improvement for a distance of .8 miles at a contract price of \$7,600.00.

The motion was voted and carried unanimously.

Motion by Peterson, supported by Crandall, to request the Road Commission's opinion and estimate to correct the dip on Highcrest Drive, located 200-300 feet south of Noble, to request an estimate for the Township's 1/2 share of gravel improvement for Fisk Road from Crooked Lake Road to Davis, and for Golf Club Road from Hacker proceeding west for 1/2 mile, and to authorize execution of the following road improvement contracts:

1. Double seal for Earl Lake Heights Subdivision - \$6,410.00
2. Double seal for Red Oaks Drive - \$8,589.00
3. Engineering contract for Crooked Lake Road, provided that such engineering will have a useful life of at least three to five years - \$5,000.00
4. Challis Road, from Bauer to railroad - \$21,970.00

The motion was voted and carried unanimously.

Motion by Crandall, supported by Glynn, to employ Hilda Kirsch as Township Secretary at an annual salary of \$10,400, excluding health insurance. The motion was voted and carried unanimously.

Motion by Crandall, supported by Glynn, to adopt the 1982-83 Township Budget as presented at the annual meeting, with the salary of Secretary 1 revised to \$14,700 and Road Improvements revised to \$343,887.00. The motion was voted with all Board members voting in favor, except Hellmuth who voted apposed. The motion carried.

Motion by Glynn, supported by Crandall, to approve as proposed the route for the fifth annual Brighton Olympic Run scheduled for July 24, 1982. The motion was voted and carried unanimously.

Motion by Crandall, supported by Starkey, to approve as written the Minutes of the June 7, 1982 Proposed Use Hearing and Regular meeting. The motion was voted and carried unanimously.

Motion by Hellmuth, supported by Starkey, to authorize Judy Banashak to take the Minutes of the meetings of the Zoning Board of Appeals at her current rate of pay, and to revise the Township fee schedule to provide the Zoning Board of Appeals application fee at \$40.00. The motion was voted and carried unanimously.

Motion by Glynn, supported by Peterson, to pay Mark Gross for township hall maintenance at the rate of \$60.00 per month for four cleaning days and \$75.00 per month for five cleaning days. The motion was voted and carried unanimously.

Motion by Crandall, supported by Glynn, to authorize payment of vouchers No. 7075 through 7126 and 339 as proposed. The motion was voted and carried unanimously.

Motion by Crandall, supported by Starkey, to authorize payment of voucher No. 7127 in the amount of \$37,504.00 to the Livingston County Road Commission as 50% payment on authorized road improvement contracts. The motion was voted and carried unanimously.

The meeting adjourned 11:50 p.m..

Respectfully submitted,

Wendy W. Peterson

Wendy W. Peterson
Genoa Township Clerk

GENOA TOWNSHIP BOARD
REGULAR MEETING
AUGUST 2, 1982
8:00 p.m.

AGENDA

1. Call to Order.
2. Approval of Agenda.
3. Call to the Public.
4. Garbage Collection for 1982-83: Consideration of contract extension with D & D Sanitation and/or approval of bid specifications.
5. Homestead Drive Special Assessment District: Consideration of property owners' petitions and Road Commission cost estimates for a 5-year special assessment district to improve and maintain this private road.
 - A. Tentative designation of special assessment district, if desired.
 - B. Determination of date for Hearing On Objections.
6. Fire Protection Ordinance: Consideration of possible revisions pertaining to burning permits and charges.
7. Administrative Business:
 - A. Correspondence.
 - B. Approval of Minutes: July 6, 1982 Regular meeting
 - C. Standing Reports:

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

GENOA TOWNSHIP BOARD
REGULAR MEETING
AUGUST 2, 1982

MINUTES

A Regular meeting of the Genoa Township Board was held on Monday, August 2, 1982 at 8:00 p.m. at the Genoa Township Hall.

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

constituting a quorum for the transaction of business.

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

Motion by Starkey, 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 Peterson, supported by Starkey, to authorize the contract for garbage collection with D & D Sanitation, Inc. at a cost of \$165,465.12 for the period beginning August 1, 1982 and ending July 31, 1983, and providing for the same terms of weekly collection as are in the expiring garbage collection contract, and providing additionally for individually scheduled large item pick-up for household goods and tires at a cost of \$3.00 per pick-up plus the cost of disposal of such large items at the landfill. The motion was voted and carried unanimously.

Motion by Kull, supported by Glynn, to designate tentatively a special assessment district for the improvement and maintenance of Homestead Drive, said district to include all properties abutting Homestead Drive from Chilson Road to the end of Homestead, and providing for a Hearing on Objections to be held September 7, 1982. The motion was voted and carried unanimously.

Motion by Kull, supported by Crandall, to adopt Ordinance #080282 providing for fire prevention and charges, with the deletion of proposed Section II, A, 1, thereby substituting this Ordinance for an Ordinance previously adopted on 10/5/81. The motion was voted and carried unanimously.

By Board consensus a request by Michigan Bell Telephone Company to waive site plan application fee requirements was denied.

Motion by Crandall, supported by Starkey, to approve as written the Minutes of the July 6, 1982 Regular meeting. The motion was voted and carried unanimously, except for Kull who abstained due to absence from that meeting.

Motion by Starkey, supported by Crandall, to approve as submitted the Treasurer's Report of the following June 30, 1982 fund balances: General Fund - \$327,747.35; Liquor Law Enforcement Fund - \$1,623.60; Improvement Revolving Fund - \$4,399.04; Federal Revenue Sharing Fund - \$4,683.12. The motion was voted and carried unanimously.

Motion by Peterson, supported by Kull, to authorize payment of August 10, 1982 election workers at the rate of \$50.00 for the day, plus \$5.00 for school attendance plus \$5.00 for precinct and election chairpersons. The motion was voted and carried unanimously.

By Board consensus it was determined that objections should be filed to the proposed DNR permit for filling the wetland at Golf Club and Grand River after consultation with the City of Howell and Oceola Township, and a Public hearing should be requested if necessary.

Motion by Crandall, supported by Kull, to authorize payment of vouchers No. 7128 through 7171 and No. 340 as proposed, and additionally to authorize payment of election workers, 50% payment on Road Commission contracts and other usual and ordinary bills in the event that the meeting scheduled for August 16, 1982 is not held. The motion was voted and carried unanimously.

The meeting adjourned at 10:25 p.m.

Respectfully submitted,

Wendy W. Peterson

Wendy W. Peterson
Genoa Township Clerk

Published: The Brighton Argus, 8/11/82

GENOA TOWNSHIP
SEPTEMBER 7, 1982
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. Homestead 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
SEPTEMBER 7, 1982
(Immediately following Public Hearing)

AGENDA

1. Call to Order.
2. Approval of Agenda.
3. Call to the Public.
4. Request for trailer permit by Robert and Melvin Nixon, 3561 Crooked Lake, Section 17 for special approval to install a mobile home for an employee and family engaged in agricultural production on the premises.
5. Consideration of Mr. Sinacola's request for the Township Board on it's
6. Adm'

GENOA TOWNSHIP BOARD
PUBLIC HEARING
SEPTEMBER 7, 1982

MINUTES

A Public Hearing on necessity and objections for a Special Assessment District to maintain Homestead Drive was held by the Genoa Township Board on September 7, 1982 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: Bruce Phillips, Genoa Township Manager
 Richard Heikkinen, Genoa Township Attorney
 Approximately 45 persons in the audience

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

The Township Manager explained that this Hearing had been convened as a result of the petition of more than 51% of the property owners owning frontage on Homestead Drive. He described the proposed special assessment district and the costs estimated by the Road Commission for each of five years of maintaining the road. He explained that if the frontage owned by Burroughs Farms and the Gautherat estate were excluded from participating in the assessment, approximately 4550 feet of frontage would bear the cost. Mr. Phillips explained that if maintenance of the road were not to include snow removal, the annual cost could be reduced by perhaps \$200. He continued that for the Road Commission to enter into a contract for maintenance of the road, a post located at the corner of lot 1 must be removed and turnaround space at the end of Homestead Drive would have to be provided for Road Commission vehicles.

Ms. Elvera Csorgo stated that the post is located on her property and she would not agree to its removal. She further expressed doubt that the Road Commission could provide sufficient maintenance or prompt snow removal.

Ms. Dorothy Weber stated that Clara Pereira owns lot 78 and the property being considered for a cul-de-sac for Road Commission vehicles, and that she would not permit such use of her property.

Ms. Weber also expressed concern that the Road Commission would not be able to perform adequate maintenance. She further stated that the Burroughs and Gautherat property should not be excluded from assessment as an improved road would benefit their property values. She added that now that all the facts were available, residents should have an opportunity to respond to another petition.

Ms. Gautherat stated that she did not feel that the farm land owned by her children should be assessed. Similarly, other residents stated that vacant properties should not be assessed until they are developed. Question was raised as to whether property abutting Homestead Drive but not having access from the road should be assessed.

Mr. Clair Copelend offered to permit use of his lots 64 and 65 for Road Commission vehicles to turn around. He further noted that improving the road to County standards would be necessary for any grading to be done. Mr. Harold Young noted that the cost for the first year improvements should be \$13,000 and not \$14,000, correcting an arithmetic error on the Road Commission estimate.

Mr. Robert M. White asked whether the residents could form a corporation to generate the funds to pay special assessments. Mr. Heikkinen noted that the summer resort corporation statute could enable mandatory contributions, enforced by a lien on property.

Motion by Hellmuth, supported by Crandall, to recess the Public Hearing until September 20, 1982 at 8:00 p.m. to enable the property owners to formulate a position resolving the three questions of removal of the post at the corner of lot 1, provision for a turn-around for Road Commission vehicles and evaluation of whether the Burroughs Farms and Gautherat properties should be included in the special assessment district if one is to be established. The motion was voted and carried unanimously.

The Public Hearing adjourned at 9:25 p.m.

REGULAR MEETING
(immediately following Public Hearing)

MINUTES

A Regular meeting of the Genoa Township Board was held on Tuesday, September 7, 1982 at the Genoa Township Hall immediately following the Public Hearing recorded above. All Board members continued in attendance constituting a quorum for the transaction of business.

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 with no response.

Motion by Starkey, supported by Glynn, to grant a one year trailer permit with subsequent right to renew for Ken and Pam Myers at 3561 Crooked Lake Road, as requested by Robert and Melvin Nixon. The motion was voted and carried unanimously.

Mr. Wilfred Erwin and Mr. Joseph Sinacola presented a request that the Township Board, on its own motion, refer to the Planning Commission a proposal to rezone from commercial-office to general commercial certain property owned by Mr. Sinacola and located immediately west of Fishers Big Wheel. After review of Mr. Erwin's July 28, 1982 letter of request and after consideration of the circumstances of Mr. Sinacola's commercial office zoning, by consensus the Board determined that any such rezoning petition should be brought by the petitioner on his own behalf.

Motion by Kull, supported by Starkey, to approve the Minutes of the August 2, 1982 Regular Meeting as written. The motion was voted and carried unanimously.

Motion by Crandall, supported by Kull, to approve the Treasurer's report of the following July 31, 1982 fund balances: General Fund - \$255,153.27; Liquor Law Enforcement Fund - \$5,865.50; Improvement Revolving Fund - \$4,399.04; Federal Revenue Sharing Fund - \$14,903.51. The motion was voted and carried unanimously.

Motion by Kull, supported by Crandall, to authorize the fee for fire service to be imposed pursuant to the fire ordinance at a rate of \$350. The motion was voted and carried unanimously.

Motion by Glynn, supported by Peterson, to install a 60 gallon bladder tank and industrial filter for the township hall water system at the proposed cost of \$675. The motion was voted and carried unanimously.

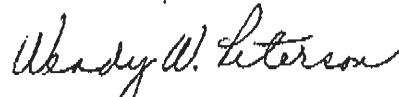
Motion by Kull, supported by Hellmuth, to authorize as proposed the contract with Maintain, Inc. to perform cemetery clean-up at a cost of \$1,000. The motion was voted and carried unanimously.

Motion by Glynn, supported by Starkey, to authorize as proposed the oil and gas lease with Midwest Hydrocarbons, Inc. The motion was voted and carried unanimously.

Motion by Glynn, supported by Starkey, to authorize payment of vouchers number 7172 through 7257 and number 341 as proposed. The motion was voted and carried unanimously.

The meeting adjourned at 11:25 p.m.

Respectfully submitted,



Wendy W. Peterson
Genoa Township Clerk

Published: The Brighton Argus, 9/15/82

GENOA TOWNSHIP BOARD
SEPTEMBER 20, 1982
8:00 p.m.

CONTINUATION OF PUBLIC HEARING:
MAINTENANCE OF HOMESTEAD DRIVE
Recessed from September 7, 1982

AGENDA

1. Call to Order.
2. Approval of Agenda.
3. Homestead 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
SEPTEMBER 20, 1982
(Immediately following Public Hearing)

AGENDA

1. Call to Order.
2. Approval of Agenda.
3. Call to the Public.
4. Homestead Drive: Determination on establishing special assessment district.
5. Request to vacate a portion of Gale Drive, Webster Park Subdivision, Section 30: Mr. & Mrs. Craig.
6. Request to rezone from A-1 (Agricultural) to PID (Planned Industrial) and Request for approval of Environmental Impact Assessment corresponding to site plan for a planned industrial park on approximately 45 acres, north side of Grand River and west of Euler in Section 13: Mr. Gary Underwood and Mr. Robert Garbutt.
 - A. Disposition of Environmental Impact Assessment corresponding to both rezoning request and site plan.
 - B. Disposition of rezoning request.
7. Consideration to rezone from A-1 (Agricultural) to M-1 (Light Industrial) properties located north of Grand River on the east side of Euler in Section 13 and owned by Gordon Schroeder, James Horaney, Robert Eldred and Floyd Golden.
8. Request by Assessor for reconsideration of contract: Mr. Ed. Jorae.
9. Administrative Business:
 - A. Correspondence.
 - B. Approval of Minutes: September 7, 1982 Public Hearing and Regular meeting
 - C. Standing Reports:

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

GENOA TOWNSHIP BOARD
PUBLIC HEARING
SEPTEMBER 20, 1982

MINUTES

A Public Hearing on necessity and objections for a Special Assessment District to maintain Homestead Drive that had been recessed from September 7, 1982 was reconvened by the Genoa Township Board on September 20, 1982 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: Bruce Phillips, Genoa Township Manager
 Richard Heikkinen, Genoa Township Attorney
 Approximately 25 persons in the audience

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

Mr. Joseph Marczak reported that this matter was discussed at his homeowners' association meeting on September 12, 1982 and the consensus of residents on Homestead Drive is to seek a contract with the Road Commission for maintenance of Homestead Drive, provided that the Burroughs and Gautherat properties are included in the special assessment district. He added that residents feel that removal of the post is unnecessary for clearance and that the turnaround offered by Mr. Copeland should be sufficient. He added that the contract for maintenance should not include snow removal.

Mrs. Csorgo stated that, instead of removing the post on her lot #2, the utility pole could be moved for additional clearance.

Motion by Crandall, supported by Hellmuth, to recess the Public Hearing to October 4, 1982 to enable a Road Commission representative to meet with the homeowners representative to evaluate the clearance and turnaround questions, and to enable final validation of the signatures to the original petition. The motion was voted and carried unanimously.

The Public Hearing recessed at 8:55 p.m.

GENOA TOWNSHIP BOARD
OCTOBER 4, 1982
8:00 p.m.

CONTINUATION OF PUBLIC HEARING:
MAINTENANCE OF HOMESTEAD DRIVE
Recessed from September 20, 1982

AGENDA

1. Call to Order.
2. Approval of Agenda.
3. Homestead 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
OCTOBER 4, 1982
(Immediately following Public Hearing)

AGENDA

1. Call to Order.
2. Approval of Agenda.
3. Call to the Public.
4. Homestead Drive: Determination on establishing special assessment district.
5. Assessor's Report of present and future performance under assessing contract: Mr. Ed Jorae.
6. Request for contract renewal for Brighton Senior Citizens.
7. Request for approval of Environmental Impact Assessment corresponding to site plan for agricultural sales and storage building, located on west side of Lawson Drive, north of Grand River in Section 9: Mr. Neal Nielson and Mr. Ike Hoskins.
8. Administrative Business:
 - A. Correspondence.
 - B. Approval of Minutes: September 20, 1982 Public Hearing and Regular meeting
 - C. Standing Reports:

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

Motion by Starkey, supported by Crandall, to find necessity and establish a Special Assessment District for the maintenance of Homestead Drive by authorizing the following:

1. Approval of the plans and costs estimates presented by the Livingston County Road Commission for the maintenance and improvement of Homestead Drive, less the cost of snow removal, and
2. Determination that the petitions submitted by property owners are sufficient in that they contain 51% or more of the property owners owning frontage along the private drive, and
3. Establishment of the Special Assessment District to include all platted lands benefiting on a front foot basis and adjoining Homestead Drive as indicated in their respective plats (approximately 4,550 lineal feet) and the Gautherat property adjoining Homestead Drive on only the north and west sides of the road (approximately 1,890 lineal feet) as an equitable method of defraying costs, and
4. Authorization of a contract with the Livingston County Road Commission for the improvement and maintenance of Homestead Drive at the earliest possible date so that work can proceed as soon as possible, and
5. Direction to the Township Supervisor to make a Special Assessment role in which shall be entered and described all parcels of land to be assessed with the names of the respective owners thereof, if known, and the total amount to be assessed against each parcel of land, and
6. Direction that the assessment be spread over five years with the sums assessed each year to correspond with the respective annual cost of the maintenance and improvement as previously designated by the Livingston County Road Commission

The motion was voted and carried unanimously.

Motion by Kull, supported by Glynn, to renew a contract with the Brighton Senior Citizens Center, providing for Township funding in the amount of \$3,187 for the purposes specifically authorized by Federal Revenue Sharing legislation. The motion was voted and carried unanimously.

The Township Assessor reported that he will be attending only one evening class at Michigan State University and that this schedule will not hamper his assessing responsibilities to the Township. He was asked to present an additional report in January concerning possible changes to his school schedule at that time.

Wendy W. Peterson
Wendy W. Peterson
Genoa Township Clerk

GENOA TOWNSHIP BOARD
PUBLIC HEARING
OCTOBER 25, 1982
8:00 p.m.

AGENDA

1. Call to Order.
2. Approval of Agenda.
3. Call to the Public.
4. Presentation of Application for class C liquor license.
5. Adjournment.

GENOA TOWNSHIP BOARD
PUBLIC HEARING
OCTOBER 25, 1982

MINUTES

A Public Hearing was held by the Genoa Township Board on Monday, October 25, 1982 at 8:00 p.m. at the Genoa Township Hall for the purpose of receiving applications for a Class C liquor license. The Hearing was held in accordance with adopted township procedures governing same.

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: Mr. Myron Serbay
 Mr. James Dewling

Motion by Crandall, 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.

It was noted that notification of the availability of a liquor license and the application opportunity at this Public Hearing was mailed to each of eleven interested parties of record. It was further noted that approval for an additional Class C liquor license is discretionary with the township. Correspondence recommending against the issuance of a new license was received from Mr. D. A. Beck and was duly filed.

Messrs. Serbay and Dewling presented their request for approval of the license and described plans for expansion of the restaurant facility at Burroughs Farms. They indicated that their application to the state Liquor Control Commission includes a request for a dance and entertainment permit.

No other applications were offered.

It was noted that the Hearing record will remain open for a period of seven days and that a decision on the application presented will be made at the Regular Board meeting of November 15, 1982.

The meeting adjourned at 8:40 p.m.

Respectfully submitted,

Wendy W. Peterson

Wendy W. Peterson
Genoa Township Clerk

GENOA TOWNSHIP BOARD
REGULAR MEETING
OCTOBER 18, 1982
8:00 p.m.

AGENDA

1. Call to Order.
2. Approval of Agenda.
3. Call to the Public.
4. Huron River Watershed Council: Overview of activities and request for membership participation, Ms. Marcia Dorsey, Executive Director.
5. Request for approval of Environmental Impact Assessment corresponding to site plan for expansion of Big Boy Restaurant located on Grand River Avenue in Section 6: Mr. Ed Mourad
6. Request for trailer permit for temporary trailer to be located on ten acre parcel north of Herbst Road in Section 13 during home construction, Mr. and Mrs. James Allen.
7. Request for trailer permit for temporary trailer to house employee and family member engaged in agricultural production on 279 acres located at 6795 McClements Road in Section 2, Mr. Fred Grostic.
8. 1982-83 Township Manager Contract: Review of compensation and terms of employment.
9. Administrative Business:
 - A. Correspondence.
 - B. Approval of Minutes: October 4, 1982 Public Hearing and Regular meeting.
 - C. Standing Reports:

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

GENOA TOWNSHIP BOARD
REGULAR MEETING
OCTOBER 18, 1982

MINUTES

A Regular meeting of the Genoa Township Board was held on Monday, October 18, 1982 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: Bruce Phillips, Genoa Township Manager
 Richard Heikkinen, Genoa Township Attorney
 Approximately 10 persons in the audience

Motion by Crandall, supported by Glynn, to approve the Agenda with the addition of item 9E to provide for a closed session for discussion of trial strategy and/or settlement possibilities for pending litigation, namely the Thario, Cole and Chapman matters. A roll call vote was taken, with all members voting in favor. The motion carried.

The Call to the Public was made and Mr. D. A. Beck urged that no additional Class C liquor license be issued in the township.

Ms. Marcia Dorsey reviewed the activities of the Huron River Watershed Council and invited the township to participate in membership. By Board consensus the question of membership was deferred for future consideration.

Motion by Kull, supported by Starkey, to approve the environmental impact assessment corresponding to a site plan for expansion of the Big Boy restaurant in Section 6, with the assessment amended to reflect current operating hours as noted by the Planning Commission. Motion was voted and carried unanimously.

Motion by Starkey, supported by Peterson, to grant a temporary permit for a trailer to be located on a 10 acre parcel north of Herbst Road in Section 13 and owned by Mr. and Mrs. James Allen during home construction, said permit to be renewable and effective for an initial six month term commencing October 19, 1982 and ending April 19, 1983. The motion was voted and carried unanimously.

Motion by Glynn, supported by Crandall, to grant a temporary trailer permit for a one year term ending October 18, 1983, to house an employee and family member engaged in agricultural production on 279 acres located at 6795 McClements Road in Section 2. The motion was voted and carried unanimously.

Motion by Peterson, supported by Glynn, to renew the employment contract for the Township Manager for a period of one year with the following terms:

- 1) Annual salary of \$25,000.
- 2) Payment of \$2,000 in lieu of health insurance and to include long term disability insurance.
- 3) Compensatory time off of one hour per evening meeting, cumulative weekly.
- 4) October 12, 1982 as the effective date of this contract.

It was noted that a pension plan or similar provision for the Township Manager will be considered and evaluated when additional information pertaining to same is presented. The motion was voted and carried unanimously.

Motion by Starkey, supported by Crandall, to authorize as proposed a contract with McNamee, Porter and Seeley for increased rates to be charged for consultant and miscellaneous engineering services. The motion was voted and carried unanimously.

Motion by Starkey, supported by Glynn, to approve as written the Minutes of the October 4, 1982 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 September 30, 1982 fund balances: General Fund - \$155,642.26; Liquor Law Enforcement Fund - \$5,265.60; Improvement Revolving Fund - \$4,450.06; Federal Revenue Sharing Fund - \$14,933.42. The motion was voted and carried unanimously.

Motion by Glynn, supported by Kull, to authorize payment of election workers at the rate of \$50 for November 2, 1982, plus \$5.00 for school attendance, plus \$5.00 for chairpersons. The motion was voted and carried unanimously.

Motion by Starkey, supported by Kull, to authorize payment of vouchers number 7311 through 7341 as proposed. The motion was voted and carried unanimously.

After recessing the Public Meeting to discuss pending litigation in closed session, the meeting was reconvened and adjourned at 11:15 p.m.

Respectfully submitted,

Wendy W. Peterson

Wendy W. Peterson
Genoa Township Clerk

GENOA TOWNSHIP BOARD
REGULAR MEETING
NOVEMBER 15, 1982
8:00 p.m.

AGENDA

1. Call to Order.
2. Approval of Agenda.
3. Call to the Public.
4. Class C Liquor License: Consideration of recommending approval for issuance of license.
5. Appointment of Township Board Representatives, each for a term expiring 11/20/84:
 - A. Planning Commission.
 - B. Zoning Board of Appeals.
 - C. Joint Utility Board.
 - D. DPW Advisory Board.
 - E. SEMCOG.
6. Groundwater Protection Plan: Discussion of alternatives for implementation.
7. Administrative Business:
 - A. Correspondence.
 - B. Approval of Minutes: October 18, 1982 Regular meeting
October 25, 1982 Public Hearing
 - 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
NOVEMBER 15, 1982

MINUTES

A Regular meeting of the Genoa Township Board was held on Monday, November 15, 1982 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: Bruce Phillips, Genoa Township Manager
 Richard Heikkinen, Genoa Township Attorney
 Approximately 4 persons in the audience

Motion by Hellmuth, 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.

Motion by Starkey, supported by Peterson, to table to the next Regular Board meeting consideration of recommending approval for issuance for a Class C Liquor License to enable the Township Manager and Township Attorney to prepare a Supplementary Agreement with representatives of Burroughs Farms pertaining to their proposed restaurant expansion. The motion was voted and carried unanimously.

Motion by Peterson, supported by Crandall, to appoint Trustee Starkey as the Board's Representative to the Planning Commission for a two year term expiring 11/20/84. The motion was voted and carried unanimously.

Motion by Starkey, supported by Glynn, to appoint Trustee Hellmuth as the Board's Representative to the Zoning Board of Appeals for a two year term expiring 11/20/84. The motion was voted and carried unanimously.

Motion by Peterson, supported by Glynn, to appoint Supervisor Haller as the Board's Representative to the Joint Utility Board for a two year term expiring 11/20/84. The motion was voted and carried unanimously.

Motion by Peterson, supported by Crandall, to appoint Trustee Hellmuth as the Board's Alternate representative to the Joint Utility Board for a two year term expiring 11/20/84. The motion was voted and carried unanimously.

Motion by Peterson, supported by Starkey, to appoint Treasurer Glynn as the Board's Representative to the DPW Advisory Board for a two year term expiring 11/20/84. The motion was voted and carried unanimously.

Motion by Peterson, supported by Starkey, to appoint Trustee Kull as the Board's Representative to SEMCOG for a two year term expiring 11/20/84. The motion was voted and carried unanimously.

Motion by Peterson, supported by Glynn, to appoint Trustee Crandall as the Board's Alternate representative to SEMCOG for a two year term expiring 11/20/84. The motion was voted and carried unanimously.

By Board consensus each of the current Board of Review members shall be asked if they will accept reappointment to the Board of Review, each for a two year term expiring 12/31/84. In the event that any member is unwilling, this position is to be advertised.

Motion by Kull, supported by Starkey, to reactivate the Groundwater Task Force for the purpose of launching an educational program and advising on implementation alternatives, and to request the Planning Commission to review site plan standards and other review techniques to address groundwater concerns as recommended in the Groundwater Protection Plan. The motion was voted and carried unanimously.

Motion by Crandall, supported by Kull, to extend site plan approval for Abrasive Products for a six month term expiring May 15, 1983. The motion was voted and carried unanimously.

Motion by Crandall, supported by Peterson, to authorize execution of a contract with the Road Commission for the paving of an apron at Hollywood Court and Brighton Road at an estimated cost of \$1,885. The motion was voted as follows: Haller - yes; Peterson - yes; Glynn - yes; Crandall - yes; Kull - yes; Hellmuth - no; Starkey - no. The motion carried.

Motion by Glynn, supported by Crandall, to authorize execution of a contract with the Road Commission for certain improvements on Golf Club Road at Argentine and at Hacker, at an estimated cost of \$12,350, contingent upon Ocoola Township's $\frac{1}{2}$ share contribution. The motion was voted and carried unanimously.

Motion by Starkey, supported by Peterson, to table consideration of a proposal from Robert Eldred for cemetery road improvement. The motion was voted and carried unanimously.

Motion by Kull, supported by Glynn, to approve as written the Minutes of the October 18, 1982 Regular meeting and Closed Session and the October 25, 1982 Public Hearing. The motion was voted and carried unanimously.

Motion by Peterson, supported by Starkey, to approve the Treasurer's Report of the following October 19, 1982 fund balances: General Fund - \$173,548.92; Liquor Law Enforcement Fund - \$4,965.50; Improvement Revolving Fund - \$4,450.06; Federal Revenue Sharing Fund - \$24,598.45. The motion was voted and carried unanimously.

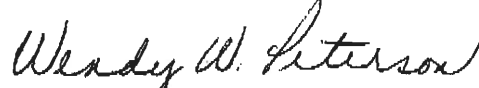
Genoa Township Board
Regular meeting, 11/15/82

Page 3

Motion by Kull, supported by Glynn, to authorize payment of vouchers number 7342 through 7428 and 343 as proposed. The motion was voted and carried unanimously.

The meeting adjourned at 10:55 p.m.

Respectfully submitted,



Wendy W. Peterson
Genoa Township Clerk

Published: The Brighton Argus, 11/24/82

GENOA TOWNSHIP BOARD
REGULAR MEETING
DECEMBER 6, 1982
8:00 p.m.

AGENDA

1. Call to Order.
2. Approval of Agenda.
3. Call to the Public.
4. Class C Liquor License: Consideration of recommending approval for issuance of license. Tabled from 11/15/82.
5. Lake Chemung area sewage treatment planning: Report of township engineer and request for additional funding: Mr. Don Lund.
6. Request for a Special Use Permit to allow a telephone communications tower on property located on Itsell Road, Section 15: Mr. Daniel Burress for MCI Corporation.
 - A. Disposition of Environmental Impact Assessment.
 - B. Disposition of request for Permit.
7. Request for approval of Environmental Impact Assessment corresponding to site plan for showroom addition to Wilson Marine located at 6095 E. Grand River in Section 11: Messrs. Ken Wilson and Kevin Irish.
8. Request for a Special Use Permit to allow a retail sales and service business including small engine and auto repair to be located at 2607 E. Grand River (formerly Grand Illusion) in Section 6: Messrs. Willard Howe and Robert Brown.
 - A. Disposition of Environmental Impact Assessment.
 - B. Disposition of request for Permit.
9. Appointment of citizen member to Planning Commission to fill the unexpired term ending June 30, 1983.
10. Appointment of three members to Board of Review, each for the term ending 12/31/84.
11. Administrative Business:
 - A. Correspondence.
 - B. Approval of Minutes: November 15, 1982 Regular meeting
 - C. Standing Reports:

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

GENOA TOWNSHIP BOARD
REGULAR MEETING
DECEMBER 6, 1982

MINUTES

A Regular meeting of the Genoa Township Board was held on Monday, December 6, 1982 at 8:00 p.m. at the Genoa Township Hall.

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

Also present: Bruce Phillips, Genoa Township Manager
 Richard Heikkinen, Genoa Township Attorney
 Approximately 25 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.

Motion by Peterson, supported by Crandall, to authorize execution of an agreement with Burroughs Farms Golf Club, Inc. as proposed, providing for certain dates pertaining to expansion of their restaurant facility. The motion was voted and carried unanimously.

Motion by Crandall, supported by Kull, to adopt a Resolution recommending Burroughs Farms Golf Club, Inc. to the state Liquor Control Commission for the issuance of a Class C liquor license (copy of Resolution attached hereto and made a part hereof). The motion was voted and carried unanimously.

Motion by Starkey, supported by Crandall, to table until the next Regular meeting consideration of committing additional funds for documentation of the need for a wastewater treatment facility for the Lake Chemung area to enable the township engineer to determine the amount of funding necessary. The motion was voted and carried unanimously.

Motion by Hellmuth, supported by Kull, to deny approval of the Environmental Impact Assessment submitted by MCI Corporation for a telephone communications tower as lacking sufficient information addressing the impact on adjacent properties and surrounding uses, existing or proposed. The motion was voted and carried unanimously.

Motion by Kull, supported by Starkey, to deny the request of MCI Corporation for a Special Use Permit for a telephone communications tower in accordance with the recommendation of the township Planning Commission, and for the reasons that the proposed use will not be harmonious with the character of the area, will not substantially

improve the property in the immediate vicinity or in the community as a whole, and will constitute a hazard and disturbance to existing neighboring uses. The motion was voted and carried unanimously.

Motion by Hellmuth, supported by Peterson, to approve as submitted the Environmental Impact Assessment corresponding to site plan for an addition to Wilson Marine located at 6095 E. Grand River in Section 11. The motion was voted and carried unanimously.

Motion by Hellmuth, supported by Kull, to approve the Environmental Impact Assessment submitted by Robert Brown and Willard Howe with the understanding that the legal description of the property will be corrected in the statement. The motion was voted and carried unanimously.

Motion by Starkey, supported by Peterson, to grant a Special Use Permit for Robert Brown and Willard Howe at 2607 E. Grand River (Section 6) to allow a retail sales and service business including small engine repair, with the following terms and conditions:

1. Operating hours shall not exceed 8:00 a.m. to 6:00 p.m. weekdays, and 8:00 a.m. to 4:00 p.m. Saturdays.
2. Outside storage of vehicles and parts is prohibited.
3. Approval of the County Building Department shall be obtained concerning paint control.
4. The written consent of the current property owner shall be filed with the township in order for this permit to be valid.
5. The term of this permit shall be for a period of ten years.

The motion was voted and carried unanimously.

Motion by Starkey, to nominate Mr. Douglas Brown for appointment to the Planning Commission. Motion by Kull to nominate Mr. Robert Hoag for appointment to the Planning Commission. Motion by Peterson, supported by Hellmuth, to close nominations. A roll call vote was taken to appoint one of the nominees to the Planning Commission to fill the unexpired term ending 6/30/83, with the following tally: Haller - Brown; Starkey - Brown; Crandall - Brown; Peterson - Brown; Hellmuth - Brown; Kull - Hoag. Mr. Brown was thereby appointed.

Motion by Peterson, supported by Crandall, to appoint Michael Hatty, Terry Newman and Charles Itsell to the Board of Review, each for a term expiring 12/31/84. The motion was voted and carried unanimously.

Motion by Hellmuth, supported by Starkey, to approve as written the Minutes of the November 15, 1982 Regular meeting. The motion was voted and carried unanimously.