

GENOA TOWNSHIP BOARD  
REGULAR MEETING  
JANUARY 17, 1983  
8:00 p.m.

AGENDA

1. Call to Order.
2. Approval of Agenda.
3. Call to the Public.
4. Howell Carnegie Library: Presentation of information on library program and organization, Ms. Kathleen Zaenger.
5. Request to rezone from R-1-AAA (Single Family Large Estate District) to R-1-A (Single Family Rural Residence) approximately 115 acres located on the east side of Chilson Road, northwest of Homestead Drive in Section 28: Mr. Daniel Zavada for Guthrow Farms Limited Partnership.
  - A. Disposition of Environmental Impact Assessment.
  - B. Disposition of rezoning request.
6. Guthrow Farms Estates: Request for tentative approval of preliminary plat consisting of 34 lots proposed for the property referenced immediately above.
  - A. Disposition of Environmental Impact Assessment.
  - B. Disposition of request for plat approval.
7. Rolling Meadows Subdivision: Request for one year extension of final approval of the preliminary plat for 51 lots located on the north side of Brighton Road in Section 26: Mr. Daniel Zavada for Mid-America Investment Company.
  - A. Consideration of extension request.
  - B. Consideration of authorization for phased development.
8. Burroughs Farms restaurant and lounge: Request for approval of Environmental Impact Assessment corresponding to site plan for addition to existing clubhouse: Mr. Myron Serbay for Burroughs Farms Associates.

9. Administrative Business:

A. Correspondence.

B. Approval of Minutes: December 20, 1982 Regular meeting

C. Standing Reports:

Supervisor	Manager
Treasurer	Attorney
Clerk	Planning Commission
Trustees	

D. Payment of Bills.

10. Adjournment.

GENOA TOWNSHIP BOARD  
SPECIAL MEETING  
JANUARY 17 1983

MINUTES

A Special meeting of the Genoa Township Board was held on Monday, January 17, 1983 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 16 persons in the audience

Motion by Starkey, supported by Crandall, to convene this meeting as a Special meeting for the reason that the published regular meeting date is January 18, 1983, this Agenda had been posted for at least five days, and all Board members are in attendance. The motion was voted and carried unanimously.

Motion by Starkey, supported by Glynn, to amend the Agenda to provide for presentation of a rezoning proposal by Howell Public Schools at the same time as the Howell Carnegie Library is discussed. The motion was voted and carried unanimously.

The Call to the Public was made and Mr. Joseph Marczak thanked the Board for its recent action authorizing an increased grant application for wastewater treatment.

Motion by Starkey, supported by Kull, to appoint Ms. Crandall as the Township representative to serve on the Howell Carnegie Library Board. The motion was voted and carried unanimously.

Motion by Kull, supported by Peterson, to waive the requirement of Township application fees for Howell Public Schools in all requests pertaining to the Birkenstock School property, with out-of-pocket costs only to be assessed to the school district. The motion was voted and carried unanimously.

Motion by Starkey, supported by Peterson, to approve as submitted the Environmental Impact Assessment corresponding to a rezoning request for property located in Section 28, commonly known as the Guthrow Farms property. The motion was voted and carried unanimously.

Motion by Peterson, supported by Glynn, to rezone from R-1-AAA (Single Family Large Estate District) to R-1-A (Single Family Rural Residence) approximately 115 acres located on the east side of Chilson Road, northwest of Homestead Drive in Section 28, commonly known as Guthrow Farms property. The motion was voted and carried unanimously.

Motion by Glynn, supported by Starkey, to approve as submitted the Environmental Impact Assessment as it pertains to platting of the Guthrow Farms property. The motion was voted and carried unanimously.

Motion by Glynn, supported by Kull, to grant tentative approval of the preliminary plat for Guthrow Farms Estates, consisting of 34 lots located on 115 acres in Section 28. The motion was voted and carried unanimously.

Motion by Kull, supported by Crandall, to extend for a one year period expiring October 6, 1983 final approval of the preliminary plat of Rolling Meadows Subdivision, consisting of 51 lots located in Section 26. The motion was voted and carried unanimously.

Motion by Peterson, supported by Starkey, to approve construction of Rolling Meadows Subdivision in two phases as proposed, except that construction of any part of Snowshoe Court is to be excluded from phase one, and all drainage facilities in the area designated for Snowshoe Court are to be constructed in phase one. The motion was voted and carried unanimously.

Motion by Peterson, supported by Crandall, to approve the Environmental Impact Assessment corresponding to site plan for the proposed addition to the existing Burroughs Farms clubhouse. The motion was voted and carried unanimously.

Motion by Crandall, supported by Hellmuth, to approve as written the Minutes of the December 20, 1982 Regular meeting. The motion was voted and carried unanimously.

Motion by Peterson, supported by Starkey, to adjourn the Regular meeting published for January 18, 1983. The motion was voted and carried unanimously.

Motion by Kull, supported by Crandall, to authorize payment of vouchers No. 7497 through 7541 and No. 345 as proposed. The motion was voted and carried unanimously.

The meeting adjourned at 10:15 p.m.

Respectfully submitted,

*Wendy W. Peterson*

Wendy W. Peterson  
Genoa Township Clerk

GENOA TOWNSHIP BOARD  
REGULAR MEETING  
FEBRUARY 7, 1983  
8:00 p.m.

AGENDA

1. Call to Order.
2. Approval of Agenda.
3. Call to the Public.
4. Request by the City of Brighton to amend Fire Services Contract to increase rate for service runs.
5. Consideration and adoption for amendments to the Zoning Ordinance Text concerning the placement or erection of mobile homes and modular homes in agricultural and residential zoned districts. Also, concerning the reduction of the present thirty day period for correction of violations of the zoning ordinance to a lesser and different time period or periods depending on the nature of the violation.
6. Administrative Business:
  - A. Correspondence.
  - B. Approval of Minutes: January 17, 1983
  - C. Standing Reports:

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



By Board consensus it was agreed that Supervisor Haller contact the township assessor, to request his presence at the next Regular Board meeting to respond to a letter of 1/24/83 from the County Equalization Director concerning 1983 assessments. It was suggested that future assessing contracts might provide that the assessor report to the Township Supervisor and that the assessor be a member of the Livingston County Assessors' Association and be required to attend those meetings.

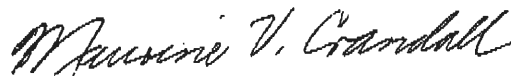
Motion by Kull, supported by Crandall, to approve as written the Minutes of the January 17, 1983 Special meeting. The motion was voted and carried unanimously.

In discussion about lights and Edison bills, it was noted that the illumination light on the south side of Grand River at Golf Club had not been repaired as yet; we were still awaiting a report from Oceola Township regarding sharing the expense of the lights at Golf Club Road; the Edison charge for service that we could not identify at the previous meeting is for a light at Dillon and State streets. It was agreed that Board members would check this intersection before the next meeting and decide as to the advisability of continuing the service. Because of the recent requests by residents Crandall was instructed to send a letter to the State Highway Commission regarding the need for a signal light or lights at Chilson-Golf Club Roads/Grand River Avnue intersections. It was noted that with the new tax the State should have some money and should give this intersection priority.

Motion by Starkey, supported by Kull, to authorize payment of vouchers No. 7543 through 7544 and No. 346 as proposed. The motion was voted and carried unanimously.

The meeting adjourned at 9:20 p.m.

Respectfully submitted,



Maurine V. Crandall  
Acting Secretary

GENOA TOWNSHIP BOARD  
TUESDAY, FEBRUARY 22, 1983  
REGULAR MEETING  
8:00 p.m.

AGENDA

1. Call to Order.
2. Approval of Agenda.
3. Call to the Public.
4. Fishers Big Wheel: Consideration of Resolution calling for a hearing to amend Project Plan.
5. Liquor License Transfer: Consideration for request by Atlantic Michigan Corporation to transfer ownership of a resort Class C license at 2860 E. Grand River from Hutco, Inc. (Pizza Hut) to Atlantic Michigan Corporation.
6. Assessor's Report: Discussion pertaining to County Equalization Director's letter of January 24, 1983.
7. Administrative Business:
  - A. Correspondence.
  - B. Approval of Minutes: February 7, 1983 Regular meeting
  - C. Standing Reports:

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



GENOA TOWNSHIP BOARD  
REGULAR MEETING  
FEBRUARY 22, 1983

MINUTES

A Regular meeting of the Genoa Township Board was held on Tuesday, February 22, 1983 at 8:00 p.m. at the Genoa Township Hall.

Board members present: Sherman Haller           Maurine Crandall  
                                  Lucille Glynn           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 7 persons in the audience

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

The Call to the Public was made and Mr. Elden Shell remarked about the poor road condition in the Tri-Lakes area.

Motion by Kull, supported by Starkey, 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 hereof). The motion was voted and carried unanimously.

Motion by Starkey, supported by Glynn, to approve the transfer of a Resort Class C liquor license at 2860 E. Grand River (Pizza Hut) from Hutco, Inc. to Atlantic Michigan Corporation. The motion was voted and carried unanimously.

Motion by Starkey, supported by Hellmuth, to approve as written the Minutes of the February 7, 1983 Regular meeting. The motion was voted and carried unanimously except that Glynn abstained from voting due to absence.

Motion by Starkey, supported by Hellmuth, to discontinue the use of the street light at Dillon and State streets. The motion was voted with all members voting in favor, except Kull who voted opposed. The motion carried.

Motion by Hellmuth, supported by Starkey, to pay the ZBA meeting fee on a quarterly basis. The motion was voted and carried unanimously.

Motion by Glynn, supported by Starkey, to clarify that the ZBA application fee applies to all ZBA appeals, including those pertaining to mobile/modular home determinations. The motion was voted with all members voting in favor, except Haller who voted opposed. The motion carried.

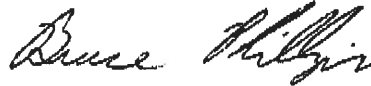
Regular meeting, 2/22/83

Page 2

Motion by Glynn, supported by Crandall, to authorize payment of vouchers No. 7567 through 7600 and No. 347 as proposed. The motion was voted and carried unanimously.

The meeting adjourned at 9:45 p.m.

Respectfully submitted,



Bruce Phillips  
Acting Secretary

Published: The Brighton Argus, 3/2/83

OFFICIAL NOTICE TO THE CITIZENS OF THE  
TOWNSHIP OF GENOA  
OF PUBLIC HEARING TO CONSIDER APPROVAL  
OF AN AMENDMENT TO PROJECT PLAN  
AND THE ISSUANCE OF THE REFUNDING BONDS PROPOSED THEREIN  
AS SUBMITTED TO THE TOWNSHIP BOARD OF THE  
TOWNSHIP OF GENOA  
BY THE ECONOMIC DEVELOPMENT CORPORATION  
OF THE TOWNSHIP OF GENOA  
FOR FISHERS BIG WHEEL, INC. PROJECT

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

Said amendment to project plan deals with a commercial project heretofore constructed, which project is used by Fishers Big Wheel, Inc. and the location of the project plan area is 2630 East Grand River Avenue, and is comprised of a commercial facility and parking area.

Said amendment to project plan proposes the issuance of refunding bonds by said Economic Development Corporation for the purpose of refinancing said project by using the proceeds of such refunding bonds to redeem the bonds heretofore issued by said Economic Development Corporation for the purpose of financing said project.

The Township Board will meet at 8.00 o'clock P.m., Monday, the 21st day of March, 1983, at the Township Hall located at 2980 Dorr Rd., Brighton, Michigan, and will conduct a public hearing.

The public hearing shall consider the advisability of the Township Board approving, modifying or rejecting by resolution said amendment to project plan and the issuance of refunding bonds as proposed therein.

THIS NOTICE is given pursuant to the requirements of Sections 10 and 17 of Act 338, Public Acts of Michigan, 1974, as amended. The amendment to project plan is available for inspection at the Township Clerk's office.

All interested citizens are encouraged and will be offered an opportunity at said hearing to address the Township Board concerning said project, said amendment to project plan, and the refunding bonds proposed to be issued.

Wendy W. Peterson  
Township Clerk

GENOA TOWNSHIP BOARD  
REGULAR MEETING  
MARCH 7, 1983  
8:00 p.m.

AGENDA

1. Call to Order.
2. Approval of Agenda.
3. Call to the Public.
4. County Plan for solid waste management: Presentation of preliminary draft, Mr. Bill Brown, County Planner.
5. Township assessing: Discussion with Mr. Laurence Howe, County Equalization Director.
6. County landfill: Consideration of DPW proposal for supplemental funding.
7. Administrative Business:
  - A. Correspondence.
  - B. Approval of Minutes: February 22, 1982 Regular meeting
  - C. Standing Reports:

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

GENOA TOWNSHIP BOARD  
REGULAR MEETING  
MARCH 7, 1983

MINUTES

A Regular meeting of the Genoa Township Board was held on Monday, March 7, 1983 at 8:00 p.m. at the Genoa Township Hall.

Board members present: Sherman Haller           Maurine Crandall  
                          Lucille Glynn           Barton Hellmuth  
                          Wendy Peterson       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 16 persons in the audience

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

The Call to the Public was made and Mr. Charles Downs of 101 Argentine requested that dust control be provided for a stretch of Golf Club Road extending 500 feet east from Argentine and 1500 feet west from Argentine. He explained that the traffic of Red Oaks' trucks and equipment to and from property on the south side of Golf Club creates a serious dust problem in the summer. It was noted that such use of the property violates the zoning ordinance and that the property owner had assured the Township that such operation will not continue.

Mr. William Blake of 5755 Golf Club complained of prior leakage from the lagoons of the Red Oaks sewage treatment facility and showed photographs taken approximately 18 months ago which he said depicted raw sewage running across the land. It was noted that the County DPW would be assuming sole control and responsibility for the facility and that such concerns should be reported to them.

Mr. Elden Shell noted the poor condition of Tri-Lakes roads and the need for their improvement. It was noted that drainage improvements would have to be made before any surface improvements would be lasting, and that the cost of necessary drainage work could be estimated at \$80,000 - \$100,000. It was suggested that residents of the area consider whether they would be willing to participate in a special assessment to undertake such improvements.

Mr. Bill Brown of the County Planning Department presented a summary of the preliminary draft of the Livingston County Solid Waste Management Plan. He explained that township approval of the Plan will be sought in a few months.

Township assessing was discussed with Mr. Laurence Howe, County Equalization Director.

Motion by Peterson, supported by Crandall, to approve the concept of a fifty cents annual per capita assessment to be charged the Township to help defray the cost of operation of the county land-fill, provided that a township determination be made annually that there is sufficient need for such assessment, and provided that all other local units of government in the county contribute at the same rate. The motion was voted and carried unanimously.

Motion by Hellmuth, supported by Crandall, to approve the Minutes of the February 22, 1983 Regular meeting, with the addition of the following paragraph:

Mr. Jorae, township assessor, made a report on the current status of assessing in the Township. The motion was voted and carried unanimously, except Peterson who abstained due to absence.

Motion by Hellmuth, supported by Starkey, to amend Article III of the township's employment policies by adding to Section 3 and adding new Sections 4, 5 and 6, as contained in the memorandum proposed by the Township Manager. The motion was voted and carried unanimously.

Motion by Peterson, supported by Glynn, to increase the compensation for the Deputy Treasurer to \$5.50 per hour salary plus \$.50 per hour in lieu of health insurance, said compensation rate to be effective March 1, 1983 for a period of one year. The motion was voted with all members voting in favor except Starkey who voted opposed. The motion carried.

Motion by Hellmuth, supported by Starkey, to increase the compensation of Pearl Magnuson to \$7.00 per hour, effective March 1, 1983 for a period of one year. The motion was voted and carried unanimously.

Motion by Glynn, supported by Starkey, to authorize payment of vouchers No. 7601 through 7624 and No. 348 as proposed. The motion was voted and carried unanimously.

The meeting adjourned at 11:22 p.m.

Respectfully submitted,

*Wendy W. Peterson*  
Wendy W. Peterson  
Genoa Township Clerk

No Minutes to File  
P.S. 11/22/83

GENOA TOWNSHIP BOARD  
PUBLIC HEARING  
MARCH 21, 1983  
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. Groundwater Task Force: Appointment of additional members.
6. Request for a Special Use Permit to allow a telephone communications tower on property located west of Richardson Road in Section 32: Mr. Daniel Burress for MCI Corporation.
  - A. Disposition of Environmental Impact Assessment.
  - B. Disposition of request for Permit.
7. Administration Business:
  - A. Correspondence.
  - B. Approval of Minutes: March 7, 1983 Regular meeting
  - C. Standing Report:

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

GENOA TOWNSHIP BOARD  
REGULAR MEETING  
APRIL 4, 1983  
8:00 p.m.

AGENDA

1. Call to Order.
2. Approval of Agenda.
3. Call to the Public.
4. Groundwater Task Force: Appointment of additional members.
5. Request for adjustment of boundaries defining Parcel C in Webster Park subdivision: Mr. Charles Attia.
6. Dust control for roads: Authorization for 1983 chloride program and per foot rate for participating residents.
7. Township assessing: Consideration of future assessing upon the expiration of present contract.
8. Administrative Business:
  - A. Correspondence
  - B. Approval of Minutes: March 7, 1983 Regular meeting
  - C. Standing Reports:

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



GENOA TOWNSHIP BOARD  
REGULAR MEETING  
APRIL 4, 1983

MINUTES

A Regular meeting of the Genoa Township Board was held on Monday, April 4, 1983 at 8:00 p.m. at the Genoa Township Hall.

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

Also present: Bruce Phillips, Genoa Township Manager  
              Richard Heikkinen, Genoa Township Attorney  
              Approximately 11 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 Peterson, supported by Crandall, to appoint the following members to the Township Groundwater Task Force, each for a one year term expiring April 4, 1984:

Rose Latham of 3672 Conrad, Brighton  
Norman Wright of 770 Sunrise Park, Howell  
Marion Marczak of 4177 Homestead, Brighton  
Wayne Derwae of 1770 Hughes, Brighton  
Sue Allen of 1620 Hughes, Brighton  
Herb Hames of 1620 Hughes, Brighton  
John Sytniak of 1608 Hughes, Brighton  
Joseph Kelsch of 2345 Pardee, Howell  
Michael Banfield of 5510 Golf Club, Howell  
Larry Prior of 7901 Magnolia, Brighton  
Dean Solomon of 511 Greenwich, Howell

The motion was voted and carried unanimously.

Motion by Glynn, supported by Starkey, to adjust the boundaries defining parcel C and lot 43 of Webster Park Subdivision to create the following two building sites:

Parcel C-1: Lot 49, 50 and 44, excepting from Lot 44 the East 160 feet and the West 55.4 feet.

Parcel C-2: Lot 51, 43 and the West 55.4 feet of Lot 44.

The motion was voted and carried unanimously.

Motion by Crandall, supported by Starkey, to authorize three applications of chloride for control of road dust at a cost of \$24.00 per 100 feet for participating residents, with the chloride to be spread in the same manner as in previous years at the Manager's discretion, and with the limitation that coverage of Crooked Lake Road be achieved in two passes of the truck instead of three. The motion was voted and carried unanimously.

By Board concensus it was determined to advertise the full time position of township assessor which will be vacant after April 30, 1983.

Motion by Hellmuth, supported by Glynn, to approve the Minutes of the March 7, 1983 Regular meeting to reflect the absence of Trustee Kull from that meeting. The motion was voted and carried unanimously.

Motion by Starkey, supported by Crandall, to approve the Treasurer's report for January and February, with the following 2/28/83 fund balances: General Fund - \$111,013.59; Liquor Law Enforcement Fund - \$3,912.71; Improvement Revolving Fund - \$4,552.10; Federal Revenue Sharing Fund - \$35,072.51. The motion was voted and carried unanimously.

Motion by Peterson, supported by Crandall, to submit a Township budget to the allocation board requesting a two mill Township allocation. The motion was voted and carried unanimously.

Motion by Peterson, supported by Starkey, to amend the 1982-83 Township budget adjusting certain line item expenditure totals in view of a projected increase in revenues of \$9,000 and a projected decrease in overall expenditures of \$14,000, with the line item revisions to be as follows:

- \$800 - Planning Commission recording secretary
- \$1,450 - ZBA meeting fees.
- \$742 - Election supplies.
- \$1,800 - Voter registration supplies.
- \$2,470 - Township dues.
- \$2,300 - Office supplies.
- \$2,200 - Telephone.
- \$3,100 - Postage.
- \$550 - Regional meeting fees.
- \$600 - MTA convention.
- \$2,500 - Miscellaneous.

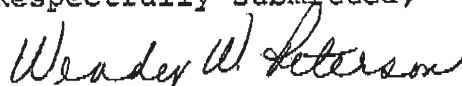
The motion was voted and carried unanimously.

Motion by Starkey, supported by Crandall, to waive the Township's bid procedures for purchase of a copier because of the territorial limitations imposed by copier manufacturers, and to authorize purchase of the Sharp 825 as proposed. The motion was voted and carried unanimously.

Motion by Glynn, supported by Crandall, to authorize payment of vouchers number 7627 through 7671 and number 349 as proposed. The motion was voted and carried unanimously.

The meeting adjourned at 10:30 p.m.

Respectfully submitted,



Wendy W. Peterson  
Genoa Township Clerk

Published: The Brighton Argus, 4/13/83

# Budget Comparison 1

TOWNSHIP OF GENOA  
1982-83 Budget  
July 1, 1982 - June 30, 1983

## REVENUES

REVENUES	1979-80 Actual	1980-81 Actual	1981-82 Budget	1981-82 Actual	1982-83 Budget	1982-83 Actual	
						3/31/83	Projected 6/30/83
Balance	83,538.	111,024.	225,247.	225,247.	325,916.	325,916.	325,916.
from Fed. Rev. Sharing	31,491.	33,550.	36,000.	34,416.	42,000.	35,289.	43,000.
ed Revenue	186,804.	251,756.	220,000.	254,343.	220,000.	125,717.	190,000.
roperty Tax	103,779.	104,096.	109,000.	112,190.	114,000.	130,216.	130,216.
Fees & Dog Lic. <sup>50%</sup>	31,587.	38,757.	20,400.	43,612.	40,350.	47,688.	47,688.
Taxes	517.	29,342.	25,000.	22,632.	25,000.	370.	25,700.
& Int. on Delinq. Tax	304.	285.	250.	571.	250.	414.	500.
all Rentals	290.	300.	300.	270.	300.	170.	400.
- one time fee					-0-	300.	300.
arned on investments	22,846.	41,389.	30,000.	57,215.	35,000.	42,482.	50,000.
ranchise Fee	-0-	959.	1,000.	1,679.	1,500.	113.	② 113
ales: Cemetery	-0-	-0-	100.	-0-	100.	400.	400.
ed Materials	75.	55.	100.	233.	100.	372.	400.
ide	11,918.	13,992.	13,000.	13,425.	13,500.	198.	13,500.
ents: Fire Runs	-0-	-0-	-0-	-0-	1,400.	-0-	-0-
r Law Administration	360.	360.	360.	360.	360.	-0-	360.
ance Fines	-0-	58.	60.	402.	400.	101.	200.
llaneous	1,548.	1,362.	200.	190.	100.	87.	700.
nd Permits: Land Use	1,600.	1,220.	1,200.	860.	1,000.	633.	800.
er Park Fees	2,411.	2,416.	2,400.	2,392.	2,400.	1,789.	2,383.
ycle Races	150.	125.	100.	125.	100.	-0-	100.
es	-0-	-0-	-0-	-0-	450.	300.	300.
n Fees: Rezoning	2,000.	800.	1,000.	400.	800.	400.	400.
al Use Permit	450.	225.	450.	1,125.	450.	900.	900.
Plan Review	650.	400.	500.	500.	500.	600.	800.
Application	800.	326.	500.	-0-	500.	248.	248.
al Meeting fees	-0-	-0-	-0-	900.	550.	-0-	-0-
of Appeals	525.	980.	1,000.	805.	1,000.	1,440.	1,700.
r License	-0-	-0-	-0-	-0-	500.	100.	100.
r Grant (also, 2000 last year)					-0-	1,629.	1,629.
y Grants	323.	5,445.	12,486.	7,378.	5,108.	-0-	-0-
<b>TOTALS</b>	<b>490,051.</b>	<b>640,167.</b>	<b>700,653.</b>	<b>781,270.</b>	<b>833,634.</b>		

from Imp. Reserve Fund 4,552.10 per 3/3/83

2

EXPENDITURES

Expenditure	1979-80 Actual	1980-81 Actual	1981-82 Budget	1981-82 Actual	1982-83 Budget	3/31/83	6/30/83
<u>Mayor:</u> Salary	8,750.	9,500.	10,500.	10,500.	10,500.	7,875.	10,500.
<u>Deputy Mayor:</u> Salary	8,250.	9,250.	10,250.	10,250.	10,250.	7,687.	10,250.
<u>Director:</u> Salary	8,250.	9,250.	10,250.	10,250.	10,250.	7,687.	10,250.
<u>Board Meeting Fees</u>	2,025.	2,880.	4,500.	3,800.	4,500.	2,700.	3,900.
<u>Director:</u> Salary & Benefits	21,545.	24,355.	24,125.	25,630.	27,500.	19,600.	25,831.
<u>Mayor 1</u>	11,648.	12,907.	13,636.	13,484.	15,800.	10,910.	14,270.
<u>Health Insurance</u>	-0-	698.	954.	979.	1,100.	675.	863.
<u>Mayor 2</u>	6,752.	8,890.	12,760.	11,299.	13,100.	7,552.	10,432.
<u>Mayor's Share Social Security</u>	4,861.	5,663.	5,720.	5,376.	5,800.	4,143.	5,500.
<u>Planning Commission Meeting Fees</u>	2,905.	2,825.	4,000.	2,675.	3,000.	1,970.	2,770.
<u>Recording Secretary</u>	515.	578.	700.	477.	600.	592.	800.
<u>Board of Review Meeting Fees</u>	435.	525.	800.	1,200.	1,200.	-0-	1,200.
<u>Board of Zoning Appeals Mtg. Fees</u>	625.	1,175.	2,000.	1,110.	1,300.	1,200.	1,450.
<u>Regional Services:</u> Attorney	7,200.	7,338.	9,800.	11,021.	10,000.	6,487.	9,700.
<u>Planning Consultant</u>	-0-	-0-	3,000.	-0-	3,000.	-0-	-0-
<u>Engineering Consultant</u>	-0-	235.	500.	-0-	500.	-0-	500.
<u>Auditor</u>	2,950.	3,300.	3,600.	3,085.	3,400.	2,800.	2,800.
<u>Ordinance Enforc. &amp; Patrol</u>	1,887.	4,172.	4,500.	4,031.	4,500.	2,490.	3,400.
<u>Union Expense:</u> Workers	1,500.	5,920.	-0-	-0-	4,000.	3,985.	3,985.
<u>Voting Machines</u>	3,850.	-0-	-0-	-0-	-0-	-0-	-0-
<u>Supplies</u>	300.	1,138.	-0-	-0-	300.	742.	742.
<u>Voter Registration</u>	431.	693.	800.	285.	800.	1,507.	1,800.
<u>Planning Program:</u> Sewer Study	-0-	6,807.	15,807.	7,205.	8,602.		
<u>Groundwater Plan</u>	-0-	-0-	-0-	-0-	500.	500.	500.
<u>Park Planning</u>	245.	151.	2,000.	-0-	2,000.		
<u>Oil Preparation:</u>							
<u>Assessing Contract</u>	15,877.	18,239.	18,500.	17,626.	20,500.	15,000.	20,500.
<u>Supplies</u>	851.	650.	100.	827.	1,000.	121.	200.
<u>County computer</u>	-0-	3,600.	3,100.	2,827.	3,000.	2,893.	2,893.
<u>Printed Notices</u>	-0-	91.	100.	126.	200.	142.	142.
<u>Ship Hall Operation:</u>							
<u>Heat and Light</u>	4,006.	3,803.	4,500.	5,486.	6,500.	3,875.	4,000.
<u>Repairs</u>	750.	552.	1,000.	614.	1,000.	713.	1,000.
<u>Maintenance</u>	1,038.	1,476.	1,700.	1,467.	1,840.	1,200.	1,550.
<u>Insurance</u>	4,606.	5,222.	5,800.	5,503.	6,000.	4,372.	4,372.
<u>Bonds</u>	-0-	285.	-0-	-0-	-0-	-0-	-0-

goals:  
supplies - 534 / 450.  
801 - 1,950 - 3,000.

Ship Hall Maint.	Cleaning	585.	780.
	Mowing	215.	315.
	Waxing	300.	300.
	Snow Plowing	-0-	150.

3

EXPENDITURES CONTINUED

Expenditure	1979-80 Actual	1980-81 Actual	1981-82 Budget	1981-82 Actual	1982-83 Budget	3/21/83	6/30/83
<u>General Expenses:</u> Dues	1,793.	2,000.	2,200.	2,000.	2,200.	2,395.	2,470.
Supplies	2,122.	2,258.	2,500.	2,121.	2,200.	1,734.	2,900.
Shipping	1,842	1,893.	2,500.	2,568.	3,000.	2,020.	2,800.
Insurance Publication	-0-	135.	4,000.	1,037.	500.	-0-	
Ed Notices	-0-	-0-	-0-	-0-	500.	-0-	
Phone	1,519.	1,654.	2,000.	1,699.	2,000.	1,759.	2,200.
Postage	1,983.	1,613.	2,800.	2,740.	3,000.	2,961.	3,100.
Lease Contracts	410.	470.	500.	545.	600.	130.	600.
Annual Meeting Fees	226.	341.	450.	276.	450.	408.	550.
Convention	244.	247.	300.	345.	325.	600.	600.
Miscellaneous	38.	77.	100.	110.	200.	2,012.	2,500.
Maintenance	1,659.	300.	350.	350.	1,500.	1,350.	1,500.
<u>Senior Citizens</u>	-0-	-0-	-0-	1,814.	3,630.	2,611.	3,408.
<u>Action</u>	25,700.	32,650.	37,000.	31,300.	37,000.	30,150.	37,000.
<u>Printing</u>	700.	620.	700.	1,137.	1,200.	798.	1,068.
<u>Contingency</u>	-0-	5,537.	2,000.	613.	2,000.	-0-	2,000.
<u>Travel</u>	4,263.	1,165.	8,000.	5,970.	8,000.	2,726.	8,000.
<u>Chloride</u>	31,438.	30,435.	38,000.	36,158.	40,000.	19,436.	40,000.
<u>Improvement</u>	92,292.	46,714.	234,392.	56,979.	342,787.	84,129.	135,000
<u>Collection</u>	89,622.	134,675.	157,809.	154,390.	170,000.	123,174.	163,500.
<u>For Opening</u>	111,024.	225,247.	30,000.	325,916.	30,000.		
<b>TOTALS</b>	<u>490,051.</u>	<u>640,167.</u>	<u>700,653.</u>	<u>781,270.</u>	<u>833,634.</u>		

NOTE:

- ✓ This amount includes funds to match the contribution of all residents who participate in the chloride program.
- \* This amount includes \$42,000 federal revenue sharing funds.

totals for the first 3 columns of receipts and expenditures are in rate even though certain line items have since been deleted to size for this year's budget.

Collaborations:

- 24.20 charge-back of taxes
- 534.73 DO, NY, 1981 real-repay City
- 41.79 2y refund-1981-personal
- 228.48 1980 rejected taxes 11-26-400-011
- 174.62 1979-81 " " 11-06-300-001
- 203.82
- 8.37 charge-back of taxes - 11-26-400-011
- 112.19

Capital Outlays:

- 35. shutters
- 1,636. water equip. & well
- 895. typewriter
- 160. calculator
- 2,726.

GENOA TOWNSHIP BOARD  
PUBLIC HEARING  
SPECIAL MEETING  
APRIL 19, 1983  
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. Request for a Special Use Permit to allow a telephone communications tower on property located west of Richardson Road in Section 32: Mr. Daniel Burress for MCI Corporation.
  - A. Disposition of Environmental Impact Assessment.
  - B. Disposition of request for Permit.
6. Administrative Business:
  - A. Correspondence.
  - B. Approval of Minutes: April 4, 1983 Regular meeting
  - C. Standing Report:

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

GENOA TOWNSHIP BOARD  
PUBLIC HEARING  
APRIL 19, 1983

MINUTES

A Public hearing was held by the Genoa Township Board on Tuesday, April 19, 1983 at 8:00 p.m. at the Genoa Township Hall for the purpose of considering an amendment to the Fishers Big Wheel project plan.

Board members: Sherman Haller                      Maurine Crandall  
                  Lucille Glynn                      Barton Hellmuth  
                  Wendy Peterson                     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 70 persons in the audience

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.

Mr. William Danhof presented a proposed resolution approving an amendment to the Fishers Big Wheel project plan. He explained that this amendment is being sought so that refunding bonds may be issued to retire the outstanding bonds issued in 1982.

Following brief discussion the hearing adjourned at 8:04 p.m.

RESCHEDULED REGULAR MEETING

The rescheduled Regular meeting of the Genoa Township Board was convened immediately following adjournment of the public hearing reported 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 as written. The motion was voted and carried unanimously.

The Call to the Public was made and comment was deferred until consideration of the agenda item pertaining to a communications tower.



Motion by Peterson, supported by Glynn, to adopt as proposed a Resolution approving amendment to the Fishers Big Wheel project plan (copy of Resolution attached hereto and made a part hereof). The motion was voted as follows: Kull - yes, Starkey - yes, Glynn - yes, Peterson - yes, Haller - yes, Hellmuth - no, Crandall - no. The motion carried.

Mr. Daniel Burress presented the request of MCI Corporation for a special use permit to allow a telephone communications tower in Section 32. Also present on behalf of MCI were Edward Gearhardt, Lynn Dawson and Larry Berenz. Judy Banashak, Planning Commission Recording Secretary, made a stenographic record of all discussion concerning the MCI request.

Board members discussed the site selection process with MCI representatives and the question of local benefit to be derived from the proposed facility. It was noted that the area proposed for the tower is residential in character, with many substantial homes and no active agriculture. It was stated that a tower would be more appropriately located on industrial zoned property or in an area with existing towers.

Mr. Thomas Kizer urged that the MCI request be denied, stating that he represents a group of residents who feel that the tower will adversely affect their property values and may pose a health hazard. Various persons present in the audience echoed those concerns.

Motion by Kull, supported by Hellmuth, to deny approval of the Environmental Impact Assessment for its failure to address subsections E, F and AA of sections 14.400 of the Zoning Ordinance. The motion was voted as follows: Kull - yes, Hellmuth - yes, Glynn - yes, Haller - yes, Starkey - no, Crandall - no, Peterson - no. The motion carried.

Motion by Hellmuth, supported by Kull to deny the request of MCI Corporation for a special use permit based upon review of the considerations of section 15.310 of the Zoning Ordinance and because the proposed use will not be harmonious with the overall residential plan of the area, the proposed use will not be harmonious with the existing or intended character of the area, the proposed use may be hazardous to existing or future neighboring uses, the proposed use will not represent a substantial improvement or benefit to the property in the immediate vicinity or to the township as a whole, the proposed use may have a detrimental effect on the economic welfare of the community, and because such a communications tower would be more appropriately located on industrial property or in an area where other towers presently exist. The motion was voted as follows: Kull - yes, Crandall - yes, Glynn - yes, Peterson - yes, Hellmuth - yes, Haller - yes, Starkey - no. The motion carried.

Motion by Starkey, supported by Crandall, to authorize installation of an illumination light at the corner of Dorr and Grand River. The motion was voted and carried unanimously.

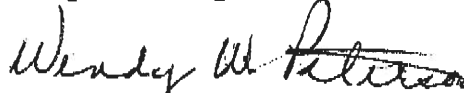
Motion by Glynn, supported by Starkey, to approve as written the Minutes of the April 4, 1983 Regular meeting. The motion was voted and carried unanimously, with the exception of Kull who abstained due to absence.

Motion by Peterson, supported by Crandall, to approve the Treasurer's report of the following 3/31/83 fund balances: General Fund - \$80,137.21; Liquor Law Enforcement Fund - \$3,612.71; Improvement Revolving Fund - \$4,552.10; Federal Revenue Sharing Fund - \$35,304.30. The motion was voted and carried unanimously.

Motion by Glynn, supported by Kull, to authorize payment of vouchers number 7672 through 7700 as proposed, with payment to members of the Board of Review at the same per diem rate as last year. The motion was voted and carried unanimously.

The meeting adjourned at 11:10 p.m.

Respectfully submitted,



Wendy W. Peterson  
Genoa Township Clerk

Township of Genoa  
County of Livingston, Michigan

RESOLUTION APPROVING AMENDMENT TO PROJECT PLAN  
AS SUBMITTED BY THE ECONOMIC DEVELOPMENT  
CORPORATION OF THE TOWNSHIP OF GENOA  
(Fishers Big Wheel, Inc. Project)

Minutes of a Regular meeting of the Township Board of the Township of Genoa, County of Livingston, Michigan, held in said Township on April 19, 1983, at 8:00 o'clock p.m., Eastern Standard Time.

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

ABSENT: Members none

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

WHEREAS, there exists in the Township of Genoa (the "Township") the need for certain programs to alleviate and prevent conditions of unemployment and to assist and retain local industries and commercial enterprises and to encourage the location of industries 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 338 of the Public Acts of Michigan, 1974, as amended ("Act 338"), has heretofore approved a project plan (the "Project Plan") providing all information and requirements necessary for a commercial project to be undertaken on behalf of Fishers Big Wheel, Inc. (the "Project") and has heretofore issued its bonds in the amount of \$1,500,000 for the purpose of financing said Project (the "Bonds"); and

WHEREAS, Fishers Big Wheel, Inc. (the "Company") now desires to have the Corporation issue its refunding bonds in the principal amount of \$1,500,000 (the "Refunding Bonds") and loan the proceeds to the Company for the purpose of redeeming all outstanding Bonds heretofore issued to finance the Project, thereby giving rise to the need to amend the Project Plan in order to take account of such refunding;

WHEREAS, in conformity with Act 338 and the Internal Revenue Code of 1954, as amended (the "Code"), this legislative body has conducted a public hearing on the Amendment to Project Plan, and the Refunding Bonds proposed therein to be issued by the Corporation;

NOW, THEREFORE, BE IT RESOLVED:

1. The Amendment to Project Plan, as submitted and approved by the Corporation meets the requirements set forth in Section 8 of Act 338, and is hereby approved.

2. The proposed methods of refinancing the Project as outlined in the Amendment to Project Plan are feasible and this Corporation has the ability to arrange, or cause to be arranged, the refinancing.

3. The Amendment to Project Plan as submitted is reasonable and necessary to carry out the purposes of Act 338, and is hereby approved.

4. Issuance by the Corporation of the Refunding Bonds, in accordance with the terms set forth in the Amendment to Project Plan including either alternative structure of said Refunding Bond transaction as described in said Amendment, is hereby approved.

5. Based upon the information submitted and obtained, the Amendment to Project Plan as submitted and the Project to which it relates serves to alleviate and prevent conditions of unemployment and strengthen and


revitalize the Township's economy and, therefore, constitutes a 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.

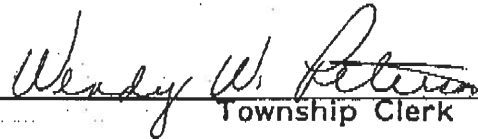
AYES: Members Kull - yes Starkey - yes Glynn - yes  
Peterson - yes Haller - yes

NAYS: Members Hellmuth - no Crandall - no

RESOLUTION DECLARED ADOPTED.

  
Township Clerk  
Wendy W. Peterson

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, Livingston County, Michigan at a Regular meeting held on April 19, 1983, 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.

  
Township Clerk

Wendy W. Peterson

GENOA TOWNSHIP BOARD  
REGULAR MEETING  
MAY 2, 1983

MINUTES

A Regular meeting of the Genoa Township Board was held on Monday, May 2, 1983 at 8:00 p.m. at the Genoa Township Hall.

Board members present: Sherman Haller           Maurine Crandall  
                          Lucille Glynn           Barton Hellmuth  
                          Wendy Peterson       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 9 persons in the audience

Motion by Crandall, supported by Starkey, to approve the Agenda, with the addition of item 6C as consideration of road improvements. The motion was voted and carried unanimously.

The Call to the Public was made and Ms. Marybeth Rollings asked if garbage collection could be scheduled for the special clean up scheduled at Tri-Lakes for May 21 and 22. She further asked if the collection day, presently Friday, could be changed for the Tri-Lakes area in view of the number of weekenders in the summer. The Township Manager will consult with the garbage contractor regarding these matters.

Mr. Robert Perry, representative of the State Department of Commerce, explained the Start-up Grant and Implementation Grant that are available through the Michigan Small Cities Program. Formerly a federal program designed primarily for housing rehabilitation, the present grant program is administered through the state office of community development and its aim is to foster economic development. Perry explained that the Start-up Grant can amount to \$25,000 maximum, and requires an equal match from the developer or municipal applicant. He added that when the governmental unit acts merely as a "pass-through" in its role as grant applicant, it does not become the guarantor of matching funds and the municipality incurs no financial liability for participation in the grant.

Motion by Peterson, supported by Crandall, to adopt a Resolution expressing the concepts that the development proposed by Challis Development Corporation will significantly contribute to the economic well-being of the community, will increase the tax base of the township and the employment opportunities in the area, and authorizing submittal of an application for a Start-up Grant on behalf of Challis Development Corporation in the amount of \$25,000, with the designation that the Township Manager be authorized to sign said Grant application and all subsequent contracts and documents to be executed in administering the Grant (copy of Resolution attached hereto and made a part hereof). The motion

GENOA TOWNSHIP BOARD  
REGULAR MEETING  
JULY 5, 1983  
8:00 p.m.

AGENDA

1. Call to Order.
2. Approval of Agenda.
3. Call to the Public.
4. Request to rezone from A-1 (Agricultural) to C-0 (Commercial Office) the Birkenstock school premises consisting of approximately 10 acres located in Section 13: Mr. Harry Griffith for Howell Public Schools.
  - A. Disposition of environmental impact assessment.
  - B. Disposition of rezoning request.
5. Request to rezone from R-1-AAA (Single Family Large Estate) to C-2 (General Commercial) approximately 35 acres located at Burroughs Farms in Sections 27 and 28: Mr. Myron Serbay, General Manager.
  - A. Disposition of environmental impact assessment.
  - B. Disposition or rezoning request.
6. Economic Development Implementation Grant: Request for approval of grant application on behalf of Burroughs Farms.
  - A. Consideration of Agreement relating to public sewage disposal.
  - B. Consideration of grant authorization.
7. Township Assessor Position: Consideration of candidates for employment.
8. 1983-84 Budget: Approval of annual budget.
9. Administrative Business:
  - A. Correspondence.
  - B. Approval of Minutes: June 6, 1983 Regular meeting  
June 23, 1983 Special meeting
  - C. Standing Reports:

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



GENOA TOWNSHIP BOARD  
REGULAR MEETING  
JULY 5, 1983  
8:00 p.m.

MINUTES

The Regular meeting of the Genoa Township Board was held on Tuesday, July 5, 1983 at 8:00 p.m. at the Genoa Township Hall.

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

Also present: Bruce Phillips, Genoa Township Manager  
                  Don Lund, Genoa Township Engineer  
                  Approximately 90 persons in the audience

Motion by Hellmuth, supported by Crandall, to approve the Agenda with the deletion of the rezoning request for the Birkenstock property, in accordance with the petitioner's request. The motion was voted and carried unanimously.

The Call to the Public was made and in response to a question it was noted that the MESC office is operating out of the Birkenstock school under the provisions of a temporary permit.

On behalf of Burroughs Farms Associates a presentation was made describing the conference center use proposed for their property and general plans for long-term development of the 585 acres. Extensive comment was offered from persons in the audience, addressing such matters as zoning, possible wastewater treatment facilities and groundwater supply.

Motion by Starkey, supported by Glynn, to approve the Environmental Impact Assessment as submitted in conjunction with the Burroughs Farms rezoning request. The motion was voted and carried unanimously.

Motion by Hellmuth to deny the rezoning request for C-2 on the Burroughs Farms property for the reasons that such zoning is not harmonious with the township's master plan, nor with planned uses and existing uses in the area. The motion died for lack of support.

Motion by Kull, supported by Peterson, to rezone from R-1-AAA (Single Family Large Estate) to C-2 (General Commercial) approximately 35 acres located at Burroughs Farms in Section 27 and 28 as requested and for the purpose of accomodating the proposed conference facility use, with the understanding that the site plan presently submitted is preliminary only. The motion was voted, with all Board members voting in favor, except Hellmuth who voted opposed. The motion carried.

Motion by Peterson, supported by Hellmuth, to request the township Planning Commission to consider amending the zoning ordinance to provide for a conference center use in the recreational facilities zoning district and to provide for application of flexible development options such as planned unit development, cluster options and the like. The motion was voted and carried unanimously.

Motion by Kull, supported by Crandall, to adopt a resolution authorizing a pre-application for a small cities grant of \$750,000 on behalf of Burroughs Farms Associates (copy of Resolution attached hereto and made a part hereof). The motion was voted and carried unanimously.

The Board reviewed the township attorney's letter of July 1, 1983 requesting that he not be consulted on issues involving Burroughs Farms. It was noted that conflict of interest occurs when personal financial gain is at stake and it is apparent that the township attorney has no such conflict with Burroughs Farms Associates. Motion by Crandall, supported by Starkey, to refer to the township attorney for his review a proposed agreement providing for certain wastewater treatment facilities, with the provision that if the attorney chooses to disqualify himself from such review then he may refer the matter out, with further provision that this matter be scheduled for discussion at the next regular meeting. The motion was voted and carried unanimously.

Motion by Crandall, supported by Starkey to offer employment as township assessor to Thomas Florida with an annual salary of \$23,000 and health insurance coverage. The motion was voted and carried unanimously.

Motion by Starkey, supported by Crandall, to adopt the township budget as presented at the Annual Meeting of township electors, with the \$5,000 originally proposed as salary increases for township officials allocated to assessing. The motion was voted, with all Board members voting in favor, except Glynn who voted opposed. The motion carried.

Motion by Crandall, supported by Peterson, to authorize a one year extension with D & D Sanitation for garbage collection in accordance with the terms of Dick Brewer's letter of July 5, 1983. The motion was voted and carried unanimously.

Motion by Kull, supported by Glynn, to approve as written the Minutes of the June 6, 1983 Regular meeting and June 23, 1983 Special meeting. The motion was voted and carried unanimously.

Motion by Peterson, supported by Kull, to approve the Treasurer's report of the following May 31, 1983 fund balances: General Fund - \$326,320.22; Liquor Law Enforcement Fund - \$3,012.71; Improvement

Regular meeting, 7/5/83

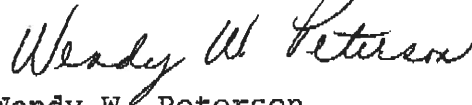
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Revolving Fund -0-; Federal Revenue Sharing Fund - \$70,993.03.  
The motion was voted and carried unanimously.

Motion by Glynn, supported by Starkey, to authorize payment of  
vouchers No. 7800 through 7834 as proposed. The motion was voted  
and carried unanimously.

The meeting adjourned at 12:45 a.m.

Respectfully submitted,



Wendy W. Peterson  
Genoa Township Clerk

Published: The Brighton Argus, 7/13/83

RESOLUTION TO MAKE PRE-APPLICATION FOR A SMALL CITIES GRANT OF  
\$750,000 FOR AN ECONOMIC DEVELOPMENT IMPLEMENTATION PROJECT

WHEREAS, the Michigan Small Cities Program provides funding to maximum of \$750,000 through the Michigan Department of Commerce for economic development implementation projects; and

WHEREAS, the economic development start-up grants require a local match equal to the grant amount; and

WHEREAS, Burroughs Farms desires to provide match funding to implement the development of a conference center on their site; and

WHEREAS, the project proposed by Burroughs Farms will enhance the economic well being of the community, will significantly increase the tax base for the Township and employment opportunities for the area; and

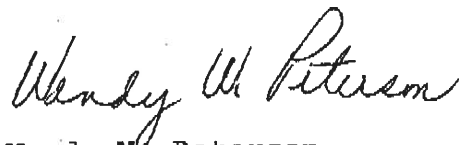
WHEREAS, administration of these "pass-through" grant funds will create no financial liability on the part of the Township;

THEREFORE BE IT RESOLVED, that the Township Board of the Township of Genoa hereby authorizes submittal of a pre-application for an economic development grant on behalf of Burroughs Farms in the amount of \$750,000, and

BE IT FURTHER RESOLVED, that the Township Manager is hereby authorized and directed to sign the grant pre-application and all documents relating to the pre-application.

I hereby certify that the above is a true and exact copy of a resolution adopted by the Township Board of the Township of Genoa at a Regular meeting on July 5, 1983.

Signed:



Wendy W. Peterson  
Genoa Township Clerk

GENOA TOWNSHIP BOARD  
REGULAR MEETING  
JULY 18, 1983  
8:00 p.m.

AGENDA

1. Call to Order.
2. Approval of Agenda.
3. Call to the Public.
4. Road Improvements for 1983 construction season: Consideration of cost estimates.
5. Pension Program: Consideration of terms for plan.
6. Compensation Commission: Consideration of using commission for salary determinations.
7. Administrative Business:
  - A. Correspondence.
  - B. Approval of Minutes: July 5, 1983 Regular meeting
  - C. Standing Reports:

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

GENOA TOWNSHIP BOARD  
REGULAR MEETING  
JULY 18, 1983  
8:00 p.m.

MINUTES

The Regular meeting of the Genoa Township Board was held on Monday, July 18, 1983 at 8:00 p.m. at the Genoa Township Hall.

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

Also present: Bruce Phillips, Genoa Township Manager  
                  Approximately 7 persons in the audience

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

The Call to the Public was made and Mr. Phillip Gibbon remarked that additional chloride should be applied to Challis Road.

Upon review of various road improvement estimates, by Board consensus the following projects were authorized for the 1983 construction season: 1) Brighton Road from railroad, .3 miles west, gravel improvement - \$11,275; 2) Challis Road from Dorr to Pit 6 Gate, gravel improvement - \$6,000; 3) McClements Road from Kellogg South to Kellogg North (approximately .25 miles), gravel improvement.

After discussion of a possible township pension program, by Board consensus the township attorney was authorized to prepare documents for a plan providing a 5 year vesting period, 5% minimum employee contribution, 5% maximum employer contribution, a 1 year qualification period for new employees, and eligibility for the program limited to certain personnel.

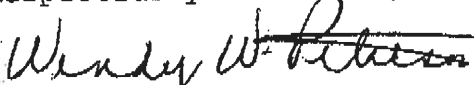
Motion by Starkey, supported by Crandall, to approve as written the Minutes of the July 5, 1983 Regular meeting. The motion was voted and carried unanimously.

Motion by Peterson, supported by Crandall, to approve the Treasurer's reports of May 31, 1983 corrected balances and June 30, 1983 fund balances as follows: General Fund - \$291,406.08; Liquor Law Enforcement Fund - \$2,358.89; Federal Revenue Sharing Fund - \$12,217.36. The motion was voted and carried unanimously.

Motion by Glynn, supported by Starkey, to authorize payment of vouchers No. 7835 through 7863 as proposed. The motion was voted and carried unanimously.

The meeting adjourned at 9:45 p.m.

Respectfully submitted,

  
Wendy W. Peterson  
Genoa Township Clerk

GENOA TOWNSHIP

AUGUST 1, 1983

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. Elmhurst 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  
AUGUST 1, 1983  
(Immediately following Public Hearing)

AGENDA

1. Call to Order.
2. Approval of Agenda.
3. Call to the Public.
4. Elmhurst Drive: Determination of necessity and establishment of special assessment district for road maintenance.
5. Request to rezone from A-1 (General Agricultural) to A-2 (Small Farms) approximately 142 acres located on south side of Brighton Road in Section 32: Ms. Jean Miller.
  - A. Disposition of environmental impact assessment.
  - B. Disposition of rezoning request.
6. Burroughs Farms Agreement: Consideration of provisions for possible sewage disposal system to serve Tri-Lakes area.
7. Assessing Contract: Authorization of contract terms.
8. Administrative Business:
  - A. Correspondence.
  - B. Approval of Minutes: July 18, 1983 Regular meeting
  - C. Standing Reports:

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

GENOA TOWNSHIP BOARD  
PUBLIC HEARING  
AUGUST 1, 1983

MINUTES

A Public Hearing on necessity and objections for a Special Assessment District to maintain Elmhurst Drive was held by the Genoa Township Board on August 1, 1983 at 8:00 p.m. at the Genoa Township Hall.

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

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

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

Mr. Phillips explained that first year costs for improvements to Elmhurst would amount to approximately \$30 per 50' wide lot and that maintenance costs in the four ensuing years would be nominal. The call was made for comment or objections and there was no response.

The Hearing adjourned at 8:05 p.m.

REGULAR MEETING  
(immediately following Public Hearing)

MINUTES

A Regular meeting of the Genoa Township Board was held on Monday, August 1, 1983 at the Genoa Township Hall immediately following the Public Hearing recorded above. Board members present at the Public Hearing continued in attendance, constituting a quorum for the transaction of business.

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

The Call to the Public was made and the Board was presented with petitions requesting a referendum on the C-2 zoning district recently enacted upon 35 acres at Burroughs Farms.



Motion by Starkey, supported by Hellmuth, to establish a Special Assessment District for a period of five years to improve and maintain Elmhurst Drive, said district to include all properties abutting the road. The motion was voted and carried unanimously.

Motion by Crandall, supported by Starkey, to approve the Environmental Impact Assessment submitted in support of the rezoning application described immediately following. The motion was voted and carried unanimously.

Motion by Peterson, supported by Glynn, to rezone from A-1 (General Agricultural) to A-2 (Small Farms) approximately 142 acres located on south side of Brighton Road in Section 32, as said property is described in the impact assessment. The motion was voted and carried unanimously.

Motion by Starkey, supported by Hellmuth, to table until the next Regular meeting consideration of a proposed agreement with Burroughs Farms providing for wastewater disposal. The motion was voted and carried unanimously.

Motion by Starkey, supported by Peterson, to approve as proposed the employment agreement with Tom Florida for assessing. The motion was voted and carried unanimously.

Motion by Glynn, supported by Hellmuth, to approve as written the Minutes of the July 18, 1983 Regular meeting. The motion was voted and carried unanimously.

Motion by Peterson, supported by Starkey, to request from the Livingston County Road Commission a sign for Meadowview Drive stating "No Through Commercial Traffic". The motion was voted and carried unanimously.

Motion by Starkey, supported by Crandall, to authorize payment at the rate of \$5 per hour to the township recording secretary. The motion was voted and carried unanimously.

Motion by Crandall, supported by Glynn, to authorize payment of vouchers No. 7864 through 7885 and 354 as proposed. The motion was voted and carried unanimously.

The meeting adjourned at 9:22 p.m.

Respectfully submitted,

*Wendy W. Peterson*

Wendy W. Peterson  
Genoa Township Clerk

GENOA TOWNSHIP BOARD  
SPECIAL MEETING  
AUGUST 15, 1983  
6:30 p.m.

AGENDA

1. Call to Order.
2. Approval of Agenda.
3. Call to the Public.
4. Request for Special Use Permit for the manufacture and assembly of industrial conveyor and material handling systems to be located at 4475 Lawson Road in Section 9: Mr. Bill McCririe for Trans-Mat Systems, Inc.
  - A. Disposition of Environmental Impact Assessment.
  - B. Disposition of request for Special Use Permit.
5. Administrative Business:
  - A. Correspondence.
  - B. Approval of Minutes: August 1, 1983
  - C. Standing Reports:

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



Special meeting, 8/15/83

Page 2

Motion by Starkey, supported by Hellmuth, to approve the Minutes of August 1, 1983 as corrected. The motion was voted and carried unanimously.

The meeting adjourned at 7:20 p.m.

Respectfully submitted,



Lucille Glynn  
Acting Secretary

Published: The Brighton Argus, 8/31/83

GENOA TOWNSHIP BOARD  
REGULAR MEETING  
SEPTEMBER 6, 1983  
8:00 p.m.

MINUTES

The Regular meeting of the Genoa Township Board was held on Tuesday, September 6, 1983 at the Genoa Township Hall.

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

constituting a quorum for the transaction of business.

Also present: Bruce Phillips, Genoa Township Manager  
                         Richard Heikkinen, Township Attorney  
                         Approximately 17 persons in the audience

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

The Call to the Public was made and question was raised as to the size of the new culverts to span Crooked Lake Road and whether they will speed the flow of storm water drainage into Crooked Lake, resulting in deterioration of water quality as a result of inadequate filtering. It was suggested that a test be made of a water sample pulled from the county drain just shy of the lake before the road improvement is completed so that any subsequent change in water characteristics could be identified.

The need for procedures to provide for public comment at Township Board meetings to improve upon the efficient use of meeting time was discussed. By Board consensus guidelines for public comment will be prepared and reviewed at the next meeting.

Motion by Peterson, supported by Crandall, to determine that a special election not be scheduled for a referendum on the commercial zoning at Burroughs Farms for the reasons that the cost of said election would approximate \$3,000, amendments to the zoning ordinance that pertain to this zoning are in progress, and the intention of the Township Board is that the commercial zoning is merely temporary. The motion was voted and carried unanimously.

A proposed agreement with Burroughs Farms Associates for wastewater treatment facilities was reviewed. Motion by Starkey, supported by Hellmuth, to table consideration of this agreement so that additional information pertaining to grant requirements and the zoning status of the Burroughs Farms property may be received. The motion was voted and carried unanimously.

Motion by Peterson, supported by Starkey, to accept the resignation of David Hall from the Planning Commission that was effective August 5, 1983. The motion was voted and carried unanimously.

Motion by Hellmuth, supported by Starkey, to approve the Minutes of the August 15, 1983 Special meeting, corrected to report that Trustee Kull abstained from the vote on the motion correcting the Minutes of August 1, 1983. The motion was voted with all Board members voting in favor except Crandall and Peterson who abstained due to their absence from the August 15, 1983 meeting. The motion carried.

By Board consensus up to \$6,000 of the funds designated for Crooked Lake Road may be allocated to resurfacing the existing pavement.

Motion by Starkey, supported by Glynn, to adopt a resolution recommending approval of a transfer of ownership of a class C liquor license located at 300 So. Hughes Road, Howell (copy of resolution attached hereto and made a part hereof). The motion was voted and all Board members voted in favor except Hellmuth and Peterson who voted opposed. The motion carried.

Motion by Starkey, supported by Crandall, to approve the Treasurer's Report of the following July 31, 1983 fund balances: General Fund - \$308,174.97; Liquor Law Enforcement Fund - \$6,060.35; Federal Revenue Sharing Fund - \$20,956.19. The motion was voted and carried unanimously.

Motion by Crandall, supported by Starkey to authorize execution of the following amended contracts for road improvement:

Challis Road - \$6,480  
McClements Road - \$11,950  
Brighton Road - \$11,455

It was noted that the improvements to McClements and Brighton roads will require only \$15,855 township funds to be coupled with the Road Commission's incentive funds of \$7,550. The motion was voted and carried unanimously.

Motion by Crandall, supported by Hellmuth, to communicate in writing with the current cable TV franchisee to provide complete information regarding the various violations and insufficiencies of performance under the cable TV ordinance and franchise agreement. The motion was voted and carried unanimously.

Motion by Kull, supported by Peterson, to advertise for citizens to volunteer to serve on an advisory committee to study cable TV franchising in view of the township's expiring franchise agreement and ordinance. The motion was voted and carried unanimously.

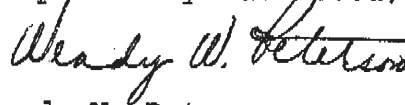
Regular meeting, 9/6/83

Page 3

Motion by Glynn, supported by Crandall, to authorize payment of vouchers No. 7886 through 7924 and No. 355 and 356 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, 9/14/83

GENOA TOWNSHIP BOARD  
PUBLIC HEARING  
OCTOBER 3, 1983  
8:00 p.m.

AGENDA

1. Call to Order.
2. Approval of Agenda.
3. Call to the Public.
4. 1983 Millage Levy: Explanation of rate to be levied pursuant to Truth in Taxation Act.
5. Adjournment.

REGULAR MEETING  
(immediately following Public Hearing)

AGENDA

1. Call to Order.
2. Approval of Agenda.
3. Call to the Public.
4. Zoning Ordinance Amendment: Consideration of adding conference center as a permitted use in Recreational-Facilities zoning district.
5. Appointments to Planning Commission and Cable TV Committee.
6. Township Manager Contract: Consideration of contract terms and compensation.
7. Administrative Business:
  - A. Correspondence.
  - B. Approval of Minutes: September 19, 1983 Regular meeting
  - C. Standing Reports:

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





Motion by Starkey, supported by Glynn, to amend Sections 2.200, 8.120F and 11.341 of the Zoning Ordinance providing for regulations governing conference centers in a Recreational Facilities District in accordance with the Planning Commission's recommendation, to be effective upon publication. The motion was voted and carried unanimously.

Motion by Hellmuth, supported by Glynn, to request the Planning Commission to consider rezoning a portion of Burroughs Farms property from C-2 (General Commercial District) to R-F (Recreational Facilities District) on the Board's own motion. The motion was voted and carried unanimously.

Motion by Glynn, supported by Hellmuth, to approve the Brighton Area Schools/Brighton Senior Citizens Center contract. The motion was voted and carried unanimously.

Motion by Starkey, supported by Crandall, to approve the contract with McNamee, Porter & Seeley for engineering services. The motion was voted and carried unanimously.

Motion by Starkey, supported by Glynn, to approve the Minutes of September 19, 1983. The motion was voted and carried unanimously.

The Supervisor discussed a letter from the Howell Carnegie Library concerning funding of the library and library services. General public discussion followed.

Motion by Crandall, supported by Starkey, to approve a proposed Howell Carnegie Library contract providing for an annual payment of \$2,400 for full library services. The motion was voted and carried unanimously.

Motion by Glynn, supported by Crandall, to approve a request by Mountain View Association to spread the tax for the subdivision park equally among all of the lots comprising Mountain View Subdivision, amounting to a 1/45th share of said tax per lot, providing that such spread is legally permissible. The motion was voted and carried unanimously.

Motion by Starkey, supported by Crandall, to authorize payment of vouchers No. 7956 through 7983 and No. 357 as proposed. The motion was voted and carried unanimously.

The meeting adjourned at 9:30 p.m.

Respectfully submitted,

*Bruce Phillips*

Bruce Phillips  
Acting Secretary

GENOA TOWNSHIP BOARD  
REGULAR MEETING  
OCTOBER 17, 1983  
8:00 p.m.

AGENDA

1. Call to Order.
2. Approval of Agenda.
3. Call to the Public.
4. 1983 Millage levy: Determination of authorized rate for 1983 tax bills.
5. Appointments to Planning Commission and Cable TV Committee.
6. Request for approval of environmental impact assessment corresponding to site plan for office building proposed at 7996 W. Grand River in section 13: Mr. Gordon Rebrash for R & R Investment Properties.
7. Request for approval of special use permit for office complex proposed for 10 acre parcel on Grand Oaks Drive in section 5: Mr. Robert Cook for Unique Enterprises.
  - A. Consideration of environmental impact assessment.
  - B. Consideration of permit.
8. Public participation procedures: Review of first draft of policies pertaining to public comment at Township Board meetings.
9. Township Manager Contract: Consideration of contract terms and compensation.
10. Administrative Business:
  - A. Correspondence.
  - B. Approval of Minutes: October 3, 1983 Public Hearing and Regular meeting
  - C. Standing Reports:

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

GENOA TOWNSHIP BOARD  
REGULAR MEETING  
OCTOBER 17, 1983

MINUTES

A Regular meeting of the Township Board was held on Monday, October 17, 1983 at 8:00 p.m. at the Genoa Township Hall.

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

constituting a quorum for the transaction of business.

Also present: Bruce Phillips, Genoa Township Manager  
Richard Heikkinen, Genoa Township Attorney  
Approximately 15 persons in the audience

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

The Call to the Public was made and Mr. Charles Burton requested that he be allowed to sell a limited number of used cars from time to time in connection with his auto repair business at 6480 W. Grand River. It was noted that the zoning ordinance requires the sale of used cars be permitted only in conjunction with a new car agency. It was suggested that Mr. Burton apply for a Special Use Permit.

Motion by Peterson, supported by Glynn, to authorize the levy of 1.3 mills as allocated for the 1983 township tax bills. The motion was voted and carried unanimously.

Motion by Starkey, supported by Glynn, to nominate Joan Hipple for appointment to the Planning Commission. Motion by Crandall, supported by Kull, to nominate Joseph Kelsch for appointment to the Planning Commission. A motion by Hellmuth to nominate Mary Beth Rollings for appointment to the Planning Commission died for lack of support. A roll call vote was conducted with the following results: Kull - Kelsch; Starkey - Hipple; Crandall - Kelsch; Glynn - Hipple; Peterson - Kelsch; Hellmuth - Kelsch; Haller - Hipple. By majority vote Mr. Kelsch was appointed to the Planning Commission to fill the unexpired term ending 6/30/85.

Motion by Crandall, supported by Kull, to approve the Environmental Impact Assessment corresponding to site plan for an office building proposed at 7996 W. Grand River Avenue in section 13. The motion was voted and carried unanimously.

Motion by Kull, supported by Crandall, to approve the Environmental Impact Assessment corresponding to a special use application for an office complex proposed on Grand Oaks Drive in section 5. The motion was voted and carried unanimously.

Motion by Starkey, supported by Peterson, to grant a special use permit for a one year term ending October 17, 1984 for two commercial office buildings to be constructed on a 10 acre parcel owned by Unique Enterprises on Grand Oaks Drive in section 5, with the range of permissible uses for the buildings to be those described in the Commercial Office Zoning District. The motion was voted and carried unanimously.

Procedures for public participation were discussed. By Board consensus the next agenda shall provide guidance for the audience on a trial basis. The Call to the Public shall be made for non-agenda items only, with time for public comment provided for each agenda item following Board discussion and prior to Board action.

Motion by Starkey, supported by Hellmuth, to authorize compensatory time off for the township manager using the formula of one hour per night meeting, cumulative for not more than one month. The motion was voted and carried unanimously.

Motion by Kull, supported by Glynn, to authorize compensation for the township manager at the rate of \$27,500 annual salary and \$2,700 payment in lieu of health and disability insurance, effective October 12, 1983. The motion was voted and carried unanimously.

Motion by Hellmuth, supported by Starkey, to set the term of the employment contract for the township manager at one year. The motion was voted as follows: Starkey - yes; Hellmuth - yes; Crandall - yes; Glynn - no; Kull - no; Haller no; Peterson - no. The motion failed.

Motion by Kull, supported by Glynn, to set the term of the employment contract for the township manager at two years commencing October 12, 1983, with salary and benefits subject to renegotiation at the conclusion of the first year; provided, however, the salary and benefits shall be continued during the second year of the contract in an amount at least equal to that for the first year. The motion was voted as follows: Kull - yes; Crandall - yes; Glynn - yes; Peterson - yes; Haller - yes; Starkey - no; Hellmuth - no. The motion carried.

Motion by Crandall, supported by Starkey, to adopt a Resolution approving the Solid Waste Management Plan as amended for Livingston County (copy of Resolution attached hereto and made a part hereof). The motion was voted and carried unanimously.

Motion by Kull, supported by Peterson, to adopt a Resolution supporting the Livingston County Economic Development, Inc. (copy of Resolution attached hereto and made a part hereof). The motion was voted and carried unanimously.

Motion by Starkey, supported by Hellmuth, to approve as written the Minutes of the October 3, 1983 Public Hearing and Regular meeting. The motion was voted with all Board members voting in favor except Kull and Peterson who abstained due to absence. The motion carried.

By consensus the Treasurer's Report of the following September 30, 1983 fund balances was accepted: General Fund - \$260,840.21; Liquor Law Enforcement Fund - \$5,411.90; Federal Revenue Sharing Fund - \$21,255.81. The motion was voted and carried unanimously.

Motion by Glynn, supported by Crandall, to adopt a Resolution authorizing the imposition of a 1% property tax administrative fee (copy of Resolution attached hereto and made a part hereof). The motion was voted and carried unanimously.

Motion by Glynn, supported by Crandall, to authorize payment of vouchers No. 7983 through 8007 as proposed. The motion was voted and carried unanimously.

The meeting adjourned at 12:12 a.m.

Respectfully submitted,



Wendy W. Peterson  
Genoa Township Clerk

Published: The Brighton Argus 10/26/83

TOWNSHIP OF GENOA  
LIVINGSTON COUNTY, MICHIGAN

RESOLUTION FOR IMPOSITION OF  
PROPERTY TAX ADMINISTRATION FEE

WHEREAS, the Township of Genoa, Livingston County, Michigan, is a township with responsibility for the assessing of ad valorem property taxes, the collecting of property tax levies and the handling of review and appeal matters arising therefrom, and

WHEREAS, 1982 PA 503 provides for, among other things, the imposition of a property tax administration fee on property taxes; and,

WHEREAS, 1982 PA 503 provides that a property tax administration fee shall not be imposed for levies that become a lien in 1983 or any year thereafter unless a township board shall approve and authorize imposition of the same by resolution or ordinance; and,

WHEREAS, it is the desire of this Township Board to approve and authorize the imposition of a property tax administration fee in accordance with the provisions of 1982 PA 503.

NOW, THEREFORE, BE IT HEREBY RESOLVED by the Township Board of the Township of Genoa, Livingston County, Michigan, that:

1. The Township Board does hereby approve and authorize the imposition of a property tax administration fee of one (1%) percent on all sums voluntarily paid for property taxes before February 15 of the succeeding year in which the same shall become due and payable.

2. That as used in this resolution, the term "property tax administration fee" is defined as a fee to offset costs incurred by the Township of Genoa in assessing property values, collecting the property tax levies and in the review and appeal processes.

3. That if apprehensive of the loss of personal property tax assessed upon the roll, the Township Treasurer may enforce collection of the tax at any time, and if compelled to seize property or bring an action in December shall add one (1%) percent for a property tax administration fee.

4. The Treasurer is hereby directed and authorized to take such steps as may be necessary to implement the provisions of this Resolution.

CERTIFICATE

I hereby certify that the foregoing constitutes a true and complete copy of the Resolution adopted at a meeting of the Genoa Township Board held at the Township Hall on Monday, October 17, 1983; 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 1975 PA 267; that a quorum of the Board was present and voted on said Resolution as indicated in the minutes of said meeting which were kept and will be or have been made available as required by said Open Meetings Act.

*Wendy W. Peterson*

Wendy W. Peterson, Clerk

GENOA TOWNSHIP



RESOLUTION FOR PLAN APPROVAL

By action of the Board/~~Council~~ of the Township of Genoa  
Township/Village/City

it is hereby resolved that we approve the Solid  
approve/disapprove

Waste Management Plan, prepared pursuant to Act 641 of 1978, as

amended, and the rules promulgated thereunder, for Livingston County.

Wendy W. Peterson  
Appropriate local authority

Wendy W. Peterson  
Genoa Township Clerk

Bruce Phillips  
Witnessed by  
Bruce Phillips  
Genoa Township Manager

October 21, 1983

Dated

RESOLUTION SUPPORTING THE ESTABLISHMENT AND OPERATION OF  
THE LIVINGSTON COUNTY ECONOMIC DEVELOPMENT OFFICE, INC.

WHEREAS, the Livingston County Economic Development Plan identified a need for a County-wide economic development program; and

WHEREAS, support for such a program has been expressed by a number of organizations within the County, including Consumers Power Company, Michigan Bank/Livingston, and Detroit Edison Company; and

WHEREAS, there exists in the County a need for programs to alleviate and prevent conditions of unemployment; and

WHEREAS, it is necessary, under some circumstances to assist and retain local industries and commercial enterprises to strengthen and revitalize the County's economy; and

WHEREAS, it is advantageous to provide means and methods to encourage and assist industrial and commercial enterprises in locating, constructing, reconstructing, modernizing, improving, maintaining, repairing, furnishing, equipping, and expanding their businesses in the County of Livingston; and

WHEREAS, the Livingston County Economic Development Office, Inc., was formed for the purposes stated above;

NOW, THEREFORE, BE IT RESOLVED, that the Genoa Township Board of Trustees supports the establishment and operation of the Livingston County Economic Development Office, Inc. as the means of promoting a coordinated, county-wide program for economic development.

Moved:

Supported:

Carried:

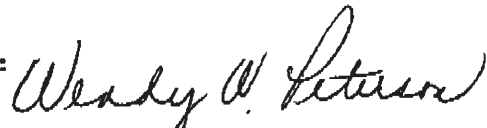
By Trustee Kull

SPECIAL MEETING NOTICE  
GENOA TOWNSHIP BOARD

A Special meeting of the Genoa Township Board will be held on Monday, October 24, 1983 at 5:30 p.m. at the Genoa Township Hall, 2980 Dorr Road, Brighton, Michigan 48116 (313/227-5225), corner of Dorr and Crooked Lake roads.

The purpose of this meeting is to consider a Resolution to request that the Department of Natural Resources include in its priority list for grant funding a wastewater treatment alternative for the Tri-Lakes area.

Signed:



Wendy W. Peterson  
Genoa Township Clerk

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GENOA TOWNSHIP BOARD  
SPECIAL MEETING  
OCTOBER 24, 1983  
5:30 p.m.

AGENDA

1. Call to Order.
2. Approval of Agenda.
3. Call to the Public (non-agenda items).
4. Consideration of Resolution seeking priority assignment by DNR for grant funding of a wastewater treatment alternative for the Tri-Lakes area: Mr. Don Lund, McNamee, Porter & Seeley.
  - A. Board discussion.
  - B. Public comment.
  - C. Board action.
5. Adjournment.

Posted: Friday, October 21, 1983 at 2:30 p.m.



Exhibit 2  
Genoa Township

WHEREAS, a Final Facilities Plan has been prepared on behalf of the Southeast Livingston County Joint Utility Board for a Plan of Study Area which includes Genoa Township and which was adopted by Genoa Township on April 20, 1981; and

WHEREAS, a sanitary survey of the Tri-Lakes Area has been completed by the Livingston County Health Department;

NOW, THEREFORE, BE IT RESOLVED that Genoa Township amends the selected plan for the Eastern Livingston County Final Facilities Plan - Part I: Brighton, Genoa, Green Oak, Hartland and Tyrone Townships to include the following:

1. Lake Chemung - Alternative LC2 Aerated Lagoon Treatment and Infiltration Basin Disposal with a Gravity Collection System serving only the Lake Chemung area. The specific treatment site location will be selected based upon site availability and hydrogeological studies to be performed during the design phase of the project.
2. Tri-Lakes Area - Alternative TL1a Aerated Lagoon Treatment and Spray Irrigation within a Combination Gravity/Pressure Sewer System. The proposed disposal site would be located on the Burroughs Farm Property.

BE IT ALSO RESOLVED, that Genoa Township authorizes the Township Manager to be its designated representative; and

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

Vote: 6 Yes          No

I hereby certify that the above is a true and complete copy of a resolution passed by the Genoa Township Board at their regular meeting of October 24, 1983.

  
\_\_\_\_\_  
Genoa Township

Exhibit 3

Mr. Richard Hinshon, Chief  
Municipal Facilities  
Department of Natural Resources  
P.O. Box 30028  
Lansing, Michigan 48909

RE: Genoa Township C263436-01  
Eastern Livingston County  
Facilities Plan C262789-01

Dear Mr. Hinshon:

Please find enclosed four (4) copies of a supplement to the Eastern Livingston County Final Facilities Plan which documents the sewer eligibility and need for projects in the Lake Chemung and Tri-Lakes Areas of Genoa Township.

We have also enclosed four (4) copies of a resolution which adopts alternative TL1a for the Tri-Lakes Area. As you may know, the Township originally deferred action until after the Livingston County Health Department completed its study.

We request that the Tri-Lakes Area project be placed on your next updated priority list. The following information is provided to assist the staff:

1. The wastewater discharge upon completion of the project is projected to be .0994 mgd and would be to groundwater.
2. We request that the project be listed as a Class B project (scale factor of 1.8) because of the public health problems associated with failing onsite systems. A letter from Steve Kratzer indicated his concurrence that an obvious pollution problem existed in the area between West Crooked and Clifford (Round) Lake.
3. We request that the project be listed as a Step 4 (Step 2/3) project because the service population and project cost are both within the criteria for a Step 4 grant.
4. The initial population to be served by the Tri-Lakes project is 994.
5. The proposed project would involve spray irrigation with groundwater disposal.

6. More than 51% of the project cost involves the use of alternative technology. We therefore request that the Tri-Lakes Project be listed as being eligible for the Small community reserve.

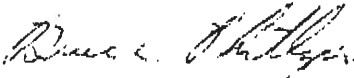
We further request that the eligible Lake Chemung project be considered to include the following:

	Estimated Cost	
	75% Eligible	85% Eligible
Land Application Treatment Facilities	\$ 528,000	\$1,249,000
Interceptors	266,000	0
Collection Sewers (southwest side of Lake Chemung)	406,000	0

We recognize that we are reducing our request for grant eligibility from that included in the enclosed report. We are doing this in order to meet the 51% alternative technology requirement and to qualify for consideration as a small community set aside project. We recognize that the collector sewers will be ineligible after October 1, 1984 anyway and we will use local or non-EPA funds to finance the ineligible sewer costs. It is therefore requested that the Lake Chemung project be listed as a small community reserve project on the next priority list update.

Please do not hesitate to contact us if you have any questions.

Very truly yours,



Bruce Phillips

cc: Wendy Peterson  
Mark Christiansen - SELJUB  
McNamee, Porter and Seeley  
Enclosures