

GENOA TOWNSHIP BOARD
REGULAR MEETING
JANUARY 17, 1984
8:00 p.m.

AGENDA

1. Call to Order.
2. Approval of Agenda.
3. Call to the Public.
4. Lake Chemung wastewater treatment plan: Consideration of grant amendment for site testing preliminary to developing public sewage disposal facility.
 - A. Board discussion.
 - B. Public comment.
 - C. Board action.
5. Administrative Business:
 - A. Correspondence.
 - B. Approval of Minutes: December 19, 1983 Regular meeting
 - C. Standing Reports:

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

hydrogeological and archeological site evaluations to enable development of a Lake Chemung wastewater treatment facility, and

BE IT FURTHER RESOLVED that the payment of 25% local share of the grant for this work be authorized in an amount not to exceed \$14,000, and

BE IT FURTHER RESOLVED that every effort be made to select a site within Genoa Township for construction of the proposed facility.

The motion was voted and carried unanimously.

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

Motion by Peterson, supported by Hellmuth, to accept as submitted the Treasurer's report of the following December 31, 1983 fund balances: General Fund - \$258,457.70; Liquor Law Enforcement Fund - \$4,868.15; Federal Revenue Sharing Fund - \$30,483.70. The motion was voted and carried unanimously.

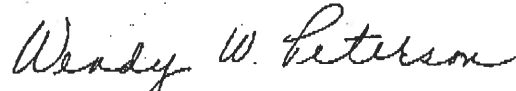
Motion by Peterson, supported by Starkey, to reconfirm the action previously taken appointing Veronica Kredon to the Board of Review for the term ending December 31, 1984. The motion was voted and carried unanimously.

Motion by Starkey, supported by Hellmuth, to authorize purchase of two voting machines from the Village of Fowlerville as proposed, and to authorize payment for transporting the machines to the township hall at the rate of 20¢ per mile plus a \$25 stipend. The motion was voted and carried unanimously.

Motion by Hellmuth, supported by Starkey to authorize payment of vouchers No. 8121 through 8172 and No. 360 as proposed, deleting No. 8153. The motion was voted and carried unanimously.

The meeting adjourned at 10:40 p.m.

Respectfully submitted,



Wendy W. Peterson
Genoa Township Clerk

R E S O L U T I O N

Motion by: S. Starkey
Supported by: L. Glynn

To ADOPT Resolution Authorizing Grant Amendment Application

BE IT RESOLVED that a grant amendment application be authorized in the amount of \$56,000 for the necessary hydrogeological and archeological site evaluations to enable development of a Lake Chemung wastewater treatment facility, and

BE IT FURTHER RESOLVED that the payment of 25% local share of the grant for this work be authorized in an amount not to exceed \$14,000, and

BE IT FURTHER RESOLVED that every effort be made to select a site within Genoa Township for construction of the proposed facility.

AYES: 5 (Haller, Glynn, Peterson, Starkey, Hellmuth)

NAYS: 0

ABSENT: 2 (Crandall, Kull)

C E R T I F I C A T I O N

I, Wendy W. Peterson, Clerk of the Township of Genoa, County of Livingston, State of Michigan do hereby certify that the foregoing is a true and correct copy of a Resolution as adopted by the Township of Genoa Board of Trustees at a Regular meeting held on the 17th day of January, 1984.

Wendy W. Peterson
Wendy W. Peterson
Genoa Township Clerk

GENOA TOWNSHIP BOARD
REGULAR MEETING
FEBRUARY 6, 1984
8:00 p.m.

AGENDA

1. Call to Order.
2. Approval of Agenda.
3. Call to the Public (non-agenda items).
4. Constable Position: Consideration of number of constables to be elected in 1984.
 - A. Board discussion.
 - B. Public comment.
 - C. Board action.
5. Administrative Business:
 - A. Correspondence.
 - B. Approval of Minutes: January 17, 1984 Regular meeting
 - C. Standing Reports:

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

GENOA TOWNSHIP BOARD
REGULAR MEETING
FEBRUARY 6, 1984

MINUTES

A Regular meeting of the Genoa Township Board was held on Monday, February 6, 1984 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
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 Kull, supported by Hellmuth, to approve the Agenda as written. The motion was voted and carried unanimously.

The Call to the Public was made and Mr. Joseph Marczak inquired about the status of the petitions for a referendum on the zoning of the Burroughs Farms property. It was noted that the zoning question is moot as the property is no longer zoned C-2 and the court will be petitioned to excuse the obligation of referendum. Mr. Marczak stated that area residents would prefer the entire Burroughs property be zoned R-1-AAA.

Motion by Glynn, supported by Hellmuth, to authorize payment of the cost of maintaining the following private roads for a period of 90 days while special assessment districts for such maintenance are petitioned:

- 1) Canfield Trail
- 2) Cresthill
- 3) Grover
- 4) Highcrest
- 5) Skusa Drive
- 6) Edwin Drive
- 7) Grand Beach Drive

The motion was voted and carried unanimously.

Motion by Peterson, supported by Starkey, to waive the rezoning application fee for the Livingston County Road Commission, with the provision that reimbursement will be made by them for payment of costs incurred to third parties. The motion was voted and carried unanimously.

Motion by Glynn, supported by Hellmuth, to approve as written the Minutes of the January 17, 1984 Regular meeting. The motion was voted with all Board members voting in favor except Kull who abstained due to absence. The motion carried.

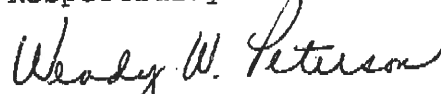
Motion by Peterson, supported by Hellmuth, to waive assessment of any penalty on taxes paid before March 1, 1984. The motion was voted and carried unanimously.

Motion by Glynn, supported by Peterson, to authorize payment of vouchers No. 8174 through 8199 and No. 361 as proposed. The motion was voted and carried unanimously.

Motion by Peterson, supported by Hellmuth, to adjourn the Regular meeting. The motion was voted and carried unanimously.

Motion by Kull, supported by Glynn, to convene a closed session of the Township Board for the purpose of discussing with the township attorney the pending law suit captioned Township vs. Betty Sue Cole. A roll call vote was taken with all members present voting in favor. The motion carried and the Board adjourned to closed session at 9:32 p.m.

Respectfully submitted,



Wendy W. Peterson
Genoa Township Clerk

Motion by Glynn, supported by Hellmuth, to approve as written the Minutes of the January 17, 1984 Regular meeting. The motion was voted with all Board members voting in favor except Kull who abstained due to absence. The motion carried.

Motion by Peterson, supported by Hellmuth, to waive assessment of any penalty on taxes paid before March 1, 1984. The motion was voted and carried unanimously.

Motion by Glynn, supported by Peterson, to authorize payment of vouchers No. 8174 through 8199 and No. 361 as proposed. The motion was voted and carried unanimously.

Motion by Peterson, supported by Hellmuth, to adjourn the Regular meeting. The motion was voted and carried unanimously.

Motion by Kull, supported by Glynn, to convene a closed session of the Township Board for the purpose of discussing with the township attorney the pending law suit captioned Township vs. Betty Sue Cole. A roll call vote was taken with all members present voting in favor. The motion carried and the Board adjourned to closed session at 9:32 p.m.

Respectfully submitted,

Wendy W. Peterson
Wendy W. Peterson
Genoa Township Clerk

Published: The Brighton Argus, 2/15/84

GENOA TOWNSHIP BOARD
REGULAR MEETING
FEBRUARY 21, 1984
8:00 p.m.

AGENDA

1. Call to Order.
2. Approval of Agenda.
3. Call to the Public (non-agenda items only).
4. Request for approval of environmental impact assessment corresponding to site plan for office building to be located at 7600 W. Grand River in Section 13 (east of Woodland Racquet Club): Mr. Joseph DeKroub for Livingston Group Realtors.
 - A. Board discussion.
 - B. Public comment.
 - C. Board action.
5. Planned Unit Developments: Consideration of amendments to zoning ordinance to provide regulations for planned unit development districts.
 - A. Board discussion.
 - B. Public comment.
 - C. Board action.
6. Secretary Compensation: Annual review of secretarial salaries:
 - A. Board discussion.
 - B. Public comment.
 - C. Board action.
7. Administrative Business:
 - A. Correspondence.
 - B. Approval of Minutes: February 6, 1984 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
FEBRUARY 21, 1984

MINUTES

A Regular meeting of the Genoa Township Board was held on Tuesday, February 21, 1984 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
Maurine Crandall

constituting a quorum for the transaction of business.

Also present: Bruce Phillips, Genoa Township Manager
Richard Heikkinen, Genoa Township Attorney
Approximately 14 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 there was no response.

Motion by Peterson, supported by Crandall, to approve the environmental impact assessment for an office building to be located at 7600 W. Grand River in Section 13, with the assessment amended by the petitioner to state that no chemical deicers or salt will be used on the subject property, and with the site plan amended to identify the primary location for the septic field close to Grand River, and with the following three conditions:

- 1) That a variance from the 125 foot waterfront setback requirement be obtained from the Zoning Board of Appeals, with no expression of opinion by the Township Board on the merits of the variance.
- 2) That an easement be recorded across parcel number 2 for access to Grand River by parcel number 1.
- 3) That appropriate restrictions be recorded to provide that the owner of parcel number 2 have the right and obligation to maintain that portion of the retention pond and drainage pipe located on parcel number 1.

The motion was voted with all members voting in favor, except Hellmuth who voted opposed. The motion carried.

Motion by Peterson, supported by Starkey, to amend the Zoning Ordinance by adopting Article XXII providing for a Planned Unit Development zoning district (PUD), substantially as the Planning Commission recommended, said amendment to be given immediate effect upon publication. The motion was voted and carried unanimously.

Motion by Starkey, supported by Hellmuth, to commence procedures for rezoning to C-2 (General Commercial) properties adjoining the north side of Grand River between Wildwood (at roadside park) and Long Point drive. The motion was voted and carried unanimously.

Motion by Peterson, supported by Crandall, to authorize compensation for the Deputy Treasurer at the rate of \$6.75 per hour, and for the Township Secretary \$7.50 per hour, with health insurance provided for the Township Secretary and 50¢ per hour payment in lieu of health insurance for the Deputy Treasurer, said compensation rates to be effective March 1, 1984. The motion was voted and carried unanimously.

Motion by Hellmuth, supported by Kull, to approve the Minutes of the February 6, 1984 Regular meeting as revised to include the motion establishing one constable position for 1984 elections. The motion was voted with all Board members voting in favor, except Crandall who abstained due to absence. The motion carried.

Motion by Peterson, supported by Starkey, to accept the Treasurer's Report of the following January 31, 1984 fund balances as submitted: General Fund - \$231,877.44; Liquor Law Enforcement Fund - \$4,568.15; Federal Revenue Sharing Fund - \$39,300.34. The motion was voted and carried unanimously.

Motion by Crandall, supported by Glynn, to commence rezoning procedures for the following properties:

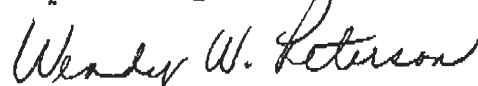
- 1) Land located in Section 10 lying between Gray and Dorr roads and currently zoned PID - rezone to M-1.
- 2) Timberview subdivision and certain property lying between the subdivision and Chilson Road currently zoned R-1-AAA - rezone to R-1-B.
- 3) Land lying south of Timberview subdivision between King and Chilson roads currently zoned R-1-AAA - rezone to A-1.

The motion was voted with all Board members voting in favor except Kull who voted opposed. The motion carried.

Motion by Glynn, supported by Kull, to authorize payment of vouchers No. 8200 through 8223 as proposed. The motion was voted and carried unanimously.

The meeting adjourned at 11:30 p.m.

Respectfully submitted,



Wendy W. Peterson
Genoa Township Clerk

GENOA TOWNSHIP BOARD
REGULAR MEETING
MARCH 5, 1984
8:00 p.m.

AGENDA

1. Call to Order.
2. Approval of Agenda.
3. Call to the Public (non-agenda items only).
4. Road Improvements: Consideration of possible improvements for 1984 construction season.
 - A. Board discussion.
 - B. Public comment.
 - C. Board action.
5. Cable TV franchise: Review of consultant recommendations and consideration of action to be taken regarding expiring franchise.
 - A. Board discussion.
 - B. Public comment.
 - C. Board action.
6. Zoning Ordinance: Consideration of proposed amendments pertaining to Planned Industrial Districts, private and commercial stables, and perimeter controls in Heavy Industrial Districts.
 - A. Board discussion.
 - B. Public comment.
 - C. Board action.
7. Township Fee Schedule: Consideration of schedule revisions and additions for Planned Unit Developments and Special Use Permits.
 - A. Board discussion.
 - B. Public comment.
 - C. Board action.
8. Administrative Business:
 - A. Correspondence.
 - B. Approval of Minutes: February 21, 1984 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
MARCH 5, 1984

MINUTES

A Regular meeting of the Genoa Township Board was held on Monday, March 5, 1984 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
 Maurine Crandall

constituting a quorum for the transaction of business.

Also present: Bruce Phillips, Genoa Township Manager
Richard Heikkinen, Genoa Township Attorney
Approximately 8 persons in the audience

Motion by Glynn, supported by Hellmuth, 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 whether all reassessment notices had been mailed. It was confirmed that the mailing had been made and property owners could verify their assessments if desired by contacting the township assessor. Mr. Marczak questioned the rationale for employing a township manager and inquired about the duties of a Supervisor.

Upon consideration of possible road improvements to be undertaken in 1984, it was the consensus of the Board to request the following estimates:

- 1) Lucy Road from Howell City Park to RR crossing - gravel improvement.
- 2) Brighton Road from Chilson to Timberview Subdivision entrance - hard surface improvement.
- 3) King Road from Brighton Road to Shafer - gravel improvement.
- 4) Richardson Road from Shafer to Brighton Road - gravel improvement.
- 5) Kellogg Road from Grand River to McClements - gravel improvement.
- 6) Sweet Road from Nixon to RR crossing, including intersection at Nixon - gravel improvement (excluding reconstruction costs).
- 7) Fisk Road, low spot between Wright and Beck roads - gravel improvement.
- 8) Nixon Road from Seim to Chilson - gravel improvement.
- 9) Wildwood Drive between Westwood and the Grand River entrance nearest the roadside park - gravel improvement.
- 10) Glen Echo from Long Point Drive west to Grand River - gravel improvement.
- 11) Chemung, James R, Norfolk - gravel improvement.

Motion by Crandall, supported by Hellmuth, to appoint Bruce Phillips, Richard Heikkinen, and Wendy Peterson to serve as a committee to pursue the process of amending the cable TV ordinance and franchise and to propose a plan for cable TV service following expiration of the present franchise. The motion was voted and carried unanimously.

Motion by Peterson, supported by Kull, to amend the zoning ordinance as it pertains to outdoor display for sale of new and used automobiles, public utilities in the Planned Industrial District, perimeter controls for the Heavy Industrial District, and private and commercial stables in Agricultural and Residential Districts, thereby amending Sections 7.123C, 7.423A (13), 7.442C, (1) and (2), 4.120C, 4.150, 4.152, 4.221C, 5.122D, 7.243, 11.130 (7), said amendments to have full force and effect immediately upon publication. The motion was voted and carried unanimously.

Motion by Glynn, supported by Kull, to recess to a closed session for the purpose of discussing the acquisition of land for Lake Chemung Wastewater Treatment Facilities. A roll call vote was taken as follows: Glynn - yes; Peterson - yes; Crandall - yes; Starkey - yes; Kull - yes; Hellmuth - yes; Haller - yes. The motion carried. The Regular meeting was recessed.

The Regular meeting was subsequently reconvened. Motion by Kull, supported by Crandall, to amend the township fee schedule to provide for the following application fees:

- PUD preliminary application - \$200
- PUD final approval - \$400 plus \$100 for each site plan
- Special Use Permit renewal - \$50
- Special Use Permit amendment - \$100

The motion was voted with all Board members voting in favor, except Haller who voted opposed. The motion carried.

Motion by Peterson, supported by Starkey, to consider the request for a one year extension of final approval of the preliminary plat of Evergreen Subdivision at such time as the proprietor's land visible from Bauer Road is properly seeded and groomed to prevent soil erosion, excluding that area proposed for the subdivision road. The motion was voted and carried unanimously.

Motion by Kull, supported by Crandall, to approve as written the Minutes of February 21, 1984 Regular meeting. The motion was voted and carried unanimously.

Motion by Glynn, supported by Crandall, to authorize payment of vouchers #8224 through #8248 as proposed. The motion was voted and carried unanimously.

The meeting adjourned at 11:10 p.m.

Respectfully submitted,

Wendy W. Peterson
Wendy W. Peterson
Genoa Township Clerk

GENOA TOWNSHIP BOARD
REGULAR MEETING
MARCH 19, 1984
8:00 p.m.

AGENDA

1. Call to Order.
2. Approval of Agenda.
3. Call to the Public (non-agenda items only).
4. Request for approval of environmental impact assessment corresponding to site plan for a medical complex proposed at the northwest corner of Kellogg Road and Grand River in Section 14: Mr. Joseph Monroe and Mr. A. J. Pucci.
 - A. Board discussion.
 - B. Public comment.
 - C. Board action.
5. 1984-85 Township Budget: Determination of millage request For Allocation Board.
 - A. Board discussion.
 - B. Public comment.
 - C. Board action.
6. Administrative Business:
 - A. Correspondence.
 - B. Approval of Minutes: March 5, 1984 Regular meeting
 - C. Standing Reports:

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

GENOA TOWNSHIP BOARD
REGULAR MEETING
APRIL 2, 1984
8:00 p.m.

AGENDA

1. Call to Order.
2. Approval of Agenda.
3. Call to the Public (non-agenda items only).
4. Tax abatement and economic development: General discussion by Mr. James Thompson, Director of County Economic Development Office.
5. Request to rezone from A-1 (Agricultural) to P-4 (Institutional Services) approximately 64.62 acres located on the west side of Latson Road between I-96 and Grand River: Mr. Charles J. Itsell and Mr. Joseph Schrage for Mt. Elliot Cemetery Association.
 - A. Presentation and Board discussion.
 - B. Public Comment.
 - C. Board action:
 1. Disposition of environmental impact assessment corresponding to rezoning request.
 2. Disposition of rezoning request.
 3. Disposition of environmental impact assessment corresponding to site plan.
6. Request for approval of environmental impact assessment corresponding to revised site plan for Burroughs Farms restaurant and tavern: Mr. Myron Serbay.
 - A. Board discussion.
 - B. Public comment.
 - C. Board action.
7. Request for preliminary recommendations for PUD development proposal containing approximately 585 acres in sections 27 and 28: Mr. Myron Serbay and others for Burroughs Farms Associates:
 - A. Board discussion.
 - B. Public comment.
 - C. Board action.

8. Administrative Business:

A. Correspondence.

B. Approval of Minutes: March 19, 1984 Regular meeting

C. Standing Reports:

Supervisor	Manager
Treasurer	Attorney
Clerk	JUB
Trustees	

D. Payment of Bills.

9. Adjournment.

GENOA TOWNSHIP BOARD
REGULAR MEETING
APRIL 2, 1984

MINUTES

A Regular meeting of the Genoa Township Board was held on Monday, April 2, 1984 at 8:00 p.m. at the Genoa Township Hall.

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

Also present: Bruce Phillips, Genoa Township Manager
Richard Heikkinen, Genoa Township Attorney
Approximately 85 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 in response to question, it was noted that the date for annual township spring roadside clean-up will be determined at the next meeting.

Mr. James Thompson, Director of the County Economic Development office described community benefits that may be anticipated from granting tax abatement to new and/or expanding industry. He discussed the competitive efforts being made by various states and local communities to attract and keep business.

Motion by Kull, supported by Hellmuth, to approve as submitted the Environmental Impact Assessment corresponding to the rezoning proposal for Mt. Elliot Cemetery Association (see disposition immediately below). The motion was voted and carried unanimously.

Motion by Glynn, supported by Hellmuth, to rezone from A-1 (Agricultural) to P-4 (Institutional Services) approximately 64.62 acres located on the west side of Latson Road between I-96 and Grand River for a cemetery proposed by Mt. Elliot Cemetery Association, said rezoning to be effective immediately upon publication. The motion was voted and carried unanimously.

Motion by Crandall, supported by Hellmuth, to approve as submitted the Environmental Impact Assessment corresponding to a revised site plan for Burroughs Farms restaurant and tavern. The motion was voted and carried unanimously.

Mr. A. John Pikkarainen and various representatives of Burroughs Farms Associates presented a preliminary PUD development proposal for 585 acres in Sections 27 and 28 comprising the Burroughs Farms property. Lengthy discussion and public comment concerned such issues as density, commercial use, traffic burden, secondary vs. tertiary wastewater treatment, golf course maintenance, limitations on the permissible number of boats, driveway accesses along Clifford Road, and operation of the dam regulating lake levels.

Motion by Peterson, supported by Crandall, to make the following preliminary recommendations for development of the PUD proposal:

- 1) The C-2 use proposed most northerly on Chilson Road as a restaurant facility for golfers should not be a public facility and should not provide for public parking. Accordingly the C-2 designation should be eliminated and R-F be considered to designate the intended use.
- 2) The C-2 district reflecting intended commercial use on Chilson Road closer to Brighton Road should be eliminated.
- 3) The C-0 designation along Brighton Road is acceptable only to the extent that it reflects intended office use for Burroughs Farms offices that will be designed in keeping with a residential character.
- 4) The C-2 designation along Brighton Road is acceptable only to the extent that it reflects the restaurant use and immediate attendant facilities.
- 5) Density and the number of dwelling units are NOT committed at this time.
- 6) Intended use for lake and shoreline should be further described, with attention to the manner of use anticipated by the public, conferees and residents, and regulations pertaining to same.
- 7) All R-4 designations should be changed to R-3 with the understanding that flexibility of structure design will be considered to meet the special needs of specific building sites.
- 8) The feasibility and cost of tertiary wastewater treatment should be explored.
- 9) The number of anticipated driveway accesses along Clifford Road appear undesirable and the planning layout for that area should be re-examined.
- 10) The proprietor, the Township Board and township residents should urge the Road Commission to undertake improvement of Brighton Road east of Clifford at the earliest possible time.

The motion was voted and carried unanimously.

Motion by Crandall, supported by Kull, to approve as written the Minutes of the March 19, 1984 Regular meeting. The motion was voted with all Board members voting in favor except Glynn who abstained due to absence. The motion carried.

Motion by Peterson, supported by Crandall, to accept the Treasurer's report of the following February 29, 1984 fund balances: General Fund - \$172,184.30; Liquor Law Enforcement Fund - \$4,323.15; Federal Revenue Sharing Fund - \$3,422.25. The motion was voted and carried unanimously.


Motion by Peterson, supported by Hellmuth, to authorize as proposed an Agreement with TCI-Taft for a temporary extension of the Community Antenna Television System Franchise. The motion was voted and carried unanimously.

Motion by Peterson, supported by Crandall, to authorize the township attorney to initiate the appropriate court petition to determine the scope of the township's rights to enter upon certain property to conduct an investigation to determine suitability for wastewater treatment facilities, in the event that the property owner refuses to consent to such entry. The motion was voted as follows: Kull - yes; Crandall - yes; Glynn - yes; Peterson - yes; Hellmuth - no; Haller - no. The motion carried.

Motion by Peterson, supported by Crandall, to authorize payment of vouchers No. 8278 through 8317 and No. 363 as proposed. The motion was voted and carried unanimously.

The meeting adjourned at 12:55 a.m.

Respectfully submitted,



Wendy W. Peterson
Genoa Township Clerk

Published: The Brighton Argus, 4/11/84

GENOA TOWNSHIP BOARD
REGULAR MEETING
APRIL 16, 1984

AGENDA

1. Call to Order.
2. Approval of Agenda.
3. Call to the Public (non-agenda items only).
4. Request to rezone from A-1 (Agricultural) to C-2 (General Commercial) approximately 13.6 acres located south of Bendix Road between Grand River and Hacker Road in Section 13: Mr. Gerald Waldecker and Mr. David Finney.
 - A. Presentation and Board discussion.
 - B. Public comment.
 - C. Board action:
 1. Disposition of environmental impact assessment corresponding to rezoning request.
 2. Disposition of rezoning request.
 3. Disposition of environmental impact corresponding to site plan.
5. Request for Special Use Permit for Howell Livestock Auction to use premises for produce and flea market: Mr. Elmer Franklin.
 - A. Board discussion.
 - B. Public comment.
 - C. Board action.
6. Request for approval of environmental impact assessment corresponding to site plan for building expansion at Kaleidoscope Industries, Inc., 1265 Grand Oaks Drive.
 - A. Board discussion.
 - B. Public comment.
 - C. Board action.
7. Dust Control: Determination of program and cost for 1984.
 - A. Board discussion.
 - B. Public comment.
 - C. Board action.

8. Roadside clean-up: Determination of arrangements to be made for spring spruce-up.
9. Cable TV Ordinance: Consideration of amended ordinance for adoption.
10. Administrative Business:
 - A. Correspondence.
 - B. Approval of Minutes: April 2, 1984 Regular meeting
 - C. Standing Reports:

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

3. Two persons shall direct incoming traffic for the parking area on site.
4. One person shall direct vendors to their market spaces.
5. Hours of operation shall be approximately 8:00 a.m. to 6:00 p.m.
6. Any capital improvements shall require site plan review as noted under Section 14.100, Item E of the Genoa Township Zoning Ordinance.

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

Motion by Peterson, supported by Hellmuth, to approve the Environmental Impact Assessment corresponding to site plan for building expansion at Kaleidoscope Industries, Inc., 1265 Grand Oaks Drive. The motion was voted and carried unanimously.

Motion by Hellmuth, supported by Starkey, to authorize the 1984 dust control program in accordance with the same provisions as last year with the cost to residents established at 27¢ per lineal foot, and to request the Groundwater Task Force to investigate the impact of chloride on groundwater and surface water quality as it may relate to various areas of the township. The motion was voted and carried unanimously.

By Board consensus coordinated efforts by township residents for spring clean-up of roadside litter was encouraged. It was authorized that garbage bags for such clean-up may be obtained at the Township Hall and collection of such bags shall be arranged with the garbage contractor.

Motion by Hellmuth, supported by Glynn, to adopt as proposed Ordinance No. 041684, the Genoa Township Cable Communications System Ordinance deleting the criminal penalty provision thereof and providing for a \$50,000 performance bond, to be effective immediately following summary publication. The motion was voted and carried unanimously.

Motion by Hellmuth, supported by Crandall, to approve as written the Minutes of the April 2, 1984 Regular meeting. The motion was voted with all Board members voting in favor except Starkey who abstained due to absence. The motion carried.

Motion by Crandall, supported by Hellmuth, to accept the Treasurer's Report of the following March 24, 1984 fund balances: General Fund - \$437,526.87; Liquor Law Enforcement Fund - \$4,023.15; Federal Revenue Sharing Fund - \$3,444.41. The motion was voted and carried unanimously.

Motion by Peterson, supported by Hellmuth, to engage the services of Daniel Zavada of Urban Land Consultants to provide planning consultation for the Burroughs Farms PUD plan at a cost not to exceed \$1,000 payable from escrow funds. The motion was voted and carried unanimously.

Motion by Hellmuth, supported by Peterson, to authorize attendance by the township assessor at the Marshall & Swift seminar the week of May 22, 1984, and to approve payment of the seminar cost of \$300 and mileage reimbursement at 20¢ per mile. The motion was voted and carried unanimously.

Motion by Glynn, supported by Crandall, to convene a closed session to discuss pending litigation regarding the Lake Chemung Wastewater Treatment System with the township attorney. A roll call vote was taken as follows: Haller - yes; Glynn - yes; Peterson - yes; Starkey - yes; Hellmuth - yes; Crandall - yes. The motion carried. Thereupon the Board recessed to closed session.

The Regular meeting being reconvened, and there being no further business, the meeting adjourned at 12:15 a.m.

Respectfully submitted,

Wendy W. Peterson

Wendy W. Peterson
Genoa Township Clerk

Published: The Brighton Argus, 4/25/84

GENOA TOWNSHIP BOARD
SPECIAL MEETING
APRIL 23, 1984
8:00 p.m.

AGENDA

1. Call to Order.
2. Approval of Agenda.
3. Call to the Public (non-agenda items only).
4. Recess Special and Convene Public Hearing on Lake Chemung Wastewater Treatment Facilities:
 - A. Presentation and Discussion with Township engineer.
 - B. Public comment.
5. Close Public Hearing and Reconvene Special Meeting.
6. Applications for Farmland Preservation Agreement: Consideration of request to participate in farmland preservation program authorized by Public Act 116 of 1974.
 - A. Board discussion.
 - B. Public comment.
 - C. Board action.
7. Consultation with Township Attorney: Determination of action to be taken regarding appeal of injunctive order in Grostic soil testing matter.
8. Adjournment.

Posted: April 19, 1984 at 12:30 p.m.

GENOA TOWNSHIP BOARD
SPECIAL MEETING
APRIL 23, 1984

MINUTES

A Special meeting of the Genoa Township Board was held on Monday, April 23, 1984 at 8:00 p.m. at the Genoa Township Hall.

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

Also present: Bruce Phillips, Genoa Township Manager
Richard Heikkinen, Genoa Township Attorney
Don Lund, McNamee, Porter & Seeley
Bill Kotowski, McNamee, Porter & Seeley
Joseph Richards, Oceola Township Supervisor
Approximately 150 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 (concerning non-agenda items only) and there was no response.

Supervisor Haller presented an opening statement describing the purpose of the Public Hearing. He noted that the Hearing record will remain open through April 25, 1984.

Mr. Lund described stage I of facilities planning and explained that grant funding for the proposed \$5,800,000 Wastewater Treatment System could be approximately \$3,400,000.

Mr. Kotowski summarized the proposed service area as including residences at Lake Chemung, Red Oaks of Chemung and Outdoor Resorts. He described the proposed aerated lagoon treatment system and the rapid infiltration method of disposing of treated wastewater. He estimated that twelve acres of the Grostic property would be required for wastewater disposal and he presented a slide program to illustrate similar systems.

Persons in attendance were asked to sign name and address on an attendance sheet. Comments were received from approximately 50 persons responding to the proposed wastewater treatment facilities. Concerns that were expressed included the burden of cost to property owners, the impact of the disposal system on groundwater, possible deterioration of property values near the proposed facilities, the apparently satisfactory operation of the existing Red Oaks system, security measures to be taken at the site of the proposed lagoon, the possibility of alternative disposal sites, and the unfairness of possible condemnation of the Grostic property.

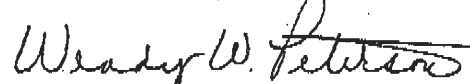
A stenographic record of the entire public hearing was made in compliance with DNR requirements.

Motion by Hellmuth, supported by Peterson, to table until the Regular meeting of May 21, 1984, with the concurrence of the property owners, consideration of the applications of Fred and Gerald Grostic for farmland preservation agreements authorized by Public Act 116, of 1974. The motion was voted and carried unanimously.

Motion by Peterson, supported by Crandall to authorize prosecution of an Appeal of an injunctive order to enable soil testing of certain Grostic property. The motion was voted as follows: Peterson - yes; Crandall - yes; Glynn - yes; Hellmuth - no; Haller - no. Mr. Hellmuth asked that the record state that he did not feel it was fair to the Grostic's to force activity on their property that they did not want. The motion carried.

The meeting adjourned at 11:15 p.m.

Respectfully submitted,



Wendy W. Peterson
Genoa Township Clerk

Published: The Brighton Argus, 5/2/84

GENOA TOWNSHIP BOARD
REGULAR MEETING
MAY 7, 1984
8:00 p.m.

AGENDA

1. Call to Order.
2. Approval of Agenda.
3. Call to the Public (non-agenda items only).
4. Lake Chemung Wastewater Treatment Facilities: Evaluation of 4/23/84 public hearing record and consideration of Grostic property for disposal site.
 - A. Board discussion and consultation with township engineers.
 - B. Public comment.
 - C. Board action.
5. Administrative Business:
 - A. Correspondence.
 - B. Approval of Minutes: April 16, 1984 Regular meeting
April 23, 1984 Special meeting
 - C. Standing Reports: Supervisor Manager
Treasurer Attorney
Clerk Planning Commission
Trustees
 - D. Payment of Bills.
6. Adjournment.

GENOA TOWNSHIP BOARD
REGULAR MEETING
MAY 7, 1984

MINUTES

A Regular meeting of the Genoa Township Board was held on Monday, May 7, 1984 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
constituting a quorum for the transaction of business.

Also present: Bruce Phillips, Genoa Township Manager
Richard Heikkinen, Genoa Township Attorney
Don Lund, McNamee, Porter & Seeley
Bill Kotowski, McNamee, Porter & Seeley
Dr. Ted Loudon, Michigan State University
Approximately 110 persons in the audience

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

The Call to the Public was made (concerning non-agenda items only) and there was no response.

The township engineer described a revised disposal system, proposing to construct a subsurface system of pipes to distribute treated wastewater across the disposal area planned for the Grostic property. They explained that this subsurface system could be beneficial to farming by providing irrigation in the dry season and field drainage in the spring. Dr. Loudon, an expert on the application of wastewater to farmlands, explained that a subsurface irrigation system is working successfully in the Sebawaing area, but he noted that the wastewater was being carefully applied at rates that could be fully taken up by crops. He stated that the system proposed here was significantly different in that disposal would occur by filtering into the ground downward. Nevertheless, he stated, careful design and construction could yield beneficial results in farming.

A letter was received from Wilfred H. Erwin, attorney representing the Grostics, stating that, despite the new proposal for an underground system, they were opposed to the use of their land for a wastewater disposal site. Present at the meeting, Mr. Erwin confirmed the position of his clients.

The township engineers presented an alternative proposal of an advanced wastewater treatment plant, wholly contained on the Red Oaks property. They explained that there is presently no assurance that a discharge permit can be obtained for such a system, nor is there any certainty that grant funding would be awarded for this alternative. If grant funding could be obtained for this project,

the local share of the costs to be paid by the users would be slightly less than originally projected.

Various persons in the audience commented on the need for a sewer system at Lake Chemung and inquired about possible cost. It was noted that the system presently serving Red Oaks of Chemung was designed only for temporary use and would be needing significant renovation.

Motion by Hellmuth, supported by Crandall, to eliminate consideration of the Grostic property as a wastewater disposal site, lacking support of the property owners for that proposed use of their land. The motion was voted and carried unanimously.

Motion by Peterson, supported by Glynn, to authorize the township engineers to explore alternative sites and methods that may be grant eligible, particularly the alternative of an advanced wastewater treatment plant on the Red Oaks property. The motion was voted and carried unanimously.

Motion by Glynn, supported by Kull, to reappoint Rick Staley to the Zoning Board of Appeals for a three year term ending June 30, 1987. The motion was voted and carried unanimously.

Motion by Glynn, supported by Crandall, to reappoint Robert Murray and Lee Humphrey to the Planning Commission, each for a three year term ending June 30, 1987. The motion was voted and carried unanimously.

Motion by Crandall, supported by Hellmuth, to approve as written the Minutes of the April 16, 1984 Regular meeting and the April 23, 1984 Special meeting. The motion was voted with all Board members voting in favor except Kull who abstained due to absence.

Motion by Hellmuth, supported by Kull, to schedule the Annual Meeting of township electors for Monday, June 18, 1984 at 8:00 p.m. at the Township Hall. The motion was voted and carried unanimously.

Motion by Peterson, supported by Hellmuth, to authorize for a period of 90 days the payment of costs for maintenance for the following private roads:

- 1) Canfield Trial
- 2) Cresthill
- 3) Grover
- 4) Highcrest
- 5) Skusa Drive
- 6) Edwin Drive
- 7) Grand Beach

The motion was voted and carried unanimously.

Motion by Glynn, supported by Kull, to engage the firm of Icerman, Johnson & Hoffman to perform the annual audit for the 1983-84 fiscal year. The motion was voted and carried unanimously.

GENOA TOWNSHIP BOARD
REGULAR MEETING
JULY 2, 1984
8:00 p.m.

AGENDA

1. Call to Order.
2. Approval of Agenda.
3. Call to the Public (non-agenda items only)
4. Determination of necessity and establishment of special assessment districts for maintenance of Canfield Trail, Cresthill, Edwin Drive, Grand Beach Drive, Grover, Highcrest Drive and Skusa Drive.
 - A. Board discussion.
 - B. Public comment.
 - C. Board action.
5. Lake level management: Review of alternative methods and consideration of the operation of the dam at Burroughs Farms.
 - A. Board discussion.
 - B. Public comment.
 - C. Board action.
6. Request for approval of environmental impact assessment corresponding to site plan for additions and new structure at Chem-Trend, Inc., 3205 E. Grand River: Mr. Tom Black.
 - A. Board discussion.
 - B. Public comment.
 - C. Board action.
7. Request for approval of environmental impact assessment corresponding to site plan for an industrial building to be located on Grand Oaks Drive in Section 8: Mr. James Hall for Chemco Products.
 - A. Board discussion.
 - B. Public comment.
 - C. Board action.
8. Request for approval of environmental impact assessment corresponding to site plan for Custard's Last Stand, Inc. to be operated at 7949 W. Grand River (former location of golf cart sales outlet): Mr. Bob Yunker.
 - A. Board discussion.
 - B. Public comment.
 - C. Board action.

9. Award of bid for Groundwater Protection Handbook.
 - A. Board discussion.
 - B. Public comment.
 - C. Board action.

10. Approval of 1984-85 Township Budget.
 - A. Board discussion.
 - B. Public comment.
 - C. Board action.

11. Administrative Business:
 - A. Correspondence:
 - B. Approval of Minutes: June 4, 1984 Public Hearing/Regular meeting
June 11, 1984 Special meeting
 - C. Standing Reports:

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

13. Adjournment.

GENOA TOWNSHIP BOARD
REGULAR MEETING
JULY 2, 1984

MINUTES

A Regular meeting of the Genoa Township Board was held on Monday, July 2, 1984 at 8:00 p.m. at the Genoa Township Hall.

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

constituting a quorum for the transaction of business.

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

Motion by Hellmuth, supported by Crandall, to approve the Agenda as written, but to defer consideration of private road maintenance until the arrival of the representative from the Road Commission. The motion was voted and carried unanimously.

The Call to the Public was made with no response.

In response to question Mr. Earl Dickerson, Superintendent of Roads, Livingston County Road Commission, explained that the five year estimates for private road maintenance were based on prior cost experience. He stated that maintenance costs were not directly proportional to road length because of turn-around time on short roads. He noted that major drainage problems would fall under the jurisdiction of the Drain Commission, but extra gravel was planned for Grand Beach to fill a water problem there.

The method of assessment was discussed. The township attorney acknowledged that, while assessment by benefit seemed most fair, the enabling statute requires assessment by front foot. It was noted that when part of a property fronts the road to be maintained the entire frontage is assessed.

Motion by Peterson, supported by Hellmuth, to determine the necessity for establishment of special assessment districts for a five year period as they are presently constituted for maintenance of Canfield Trail, Cresthill, Edwin Drive, Grand Beach Drive, Grover, Highcrest Drive and Skusa Drive, and to approve the Road Commission's plans and cost estimates for such maintenance. The motion was voted and carried unanimously.

A lengthy discussion was held concerning lake level regulation for Tri-Lakes and the operation of the dam at Burroughs Farms. Persons present noted that there had been few problems with lake level

regularion during the 30-40 years when Burroughs Corporation owned the dam. Tri-Lakes residents explained that a committee of the Tri-Lakes Association was in charge of working with present Burroughs Farms personnel to regulate the dam, but that this task fell primarily to Mr. D. A. Beck. Concern was expressed about the possible flooding of septic fields during times of high water.

Board members reviewed various possibilities for lake level control including the use of a Board-appointed advisory board, or the donation of the dam to the county or to the DNR. It was the consensus of the Board that the most efficient and least costly method of regulating the dam would be for riparian owners and Burroughs Farms personnel to cooperate in this effort and to continue the past practice of local control. Motion by Peterson, supported by Kull, to incorporate the following Planning Commission recommendation into any future PUD agreement:

The existing dam regulating the lake levels will be left in place and authorized representatives of the Genoa Tri-Lakes Riparian Association shall not be denied reasonable access to said dam.

The motion was voted and carried unanimously.

Motion by Kull, supported by Crandall, to approve as submitted the environmental impact assessment corresponding to site plan for additions and new structure at Chem-Trend, Inc., 3205 E. Grand River. The motion was voted and carried unanimously.

Motion by Crandall, supported by Starkey, to approve, as recommended by the Planning Commission, the environmental impact assessment corresponding to site plan for phase I of an industrial building to be located on lot #8 on Grand Oaks Drive in Section 8. The motion was voted and carried unanimously.

Motion by Hellmuth, supported by Glynn, to approve as amended the environmental impact assessment corresponding to site plan for Custard's Last Stand, Inc. to be operated at 7949 W. Grand River. The motion was voted and carried unanimously.

Motion by Crandall, supported by Hellmuth to award a contract for the printing of the township Groundwater Protection Handbook to G-Graphics, the lowest bidder, in the amount of \$3,302.30. The motion was voted and carried unanimously.

Motion by Hellmuth, supported by Starkey, to approve the 1984-85 township budget as presented at the annual meeting of the township electors. The motion was voted and carried unanimously.

Motion by Starkey, supported by Crandall, to revise the per diem meeting fee for ZBA members to be the same as for Planning Commission members, \$35 per meeting plus \$5 for the chairman. The motion was voted and carried unanimously.

Motion by Starkey, supported by Glynn, to approve the route proposed for the 7th annual Brighton Olympic Run to be held on July 21, 1984. The motion was voted and carried unanimously.

Motion by Starkey, supported by Hellmuth, to adopt a Resolution (copy attached hereto and made a part hereof) amending the Articles of Incorporation of the Southeast Livingston Sewage Disposal and Water Supply Authority to add Hartland Township as a constituent municipality of the Authority. The motion was voted and carried unanimously.

Motion by Crandall, supported by Starkey, to approve as written the Minutes of the June 4, 1984 Public Hearing & Regular meeting and the June 11, 1984 Special meeting. The motion was voted and carried unanimously.

Motion by Peterson, supported by Hellmuth, to accept the Treasurer's report of the following May 31, 1984 fund balances: General Fund - \$421,586.32; Liquor Law Enforcement Fund - \$3,441.85; Federal Revenue Sharing Fund - \$12,155.26. The motion was voted and carried unanimously.

Motion by Crandall, supported by Glynn, to approve proposed bid specifications and to authorize advertising for bids for the installation of a new well at the Township Hall, after preliminary informal consultation regarding the status of the existing well. The motion was voted and carried unanimously.

Motion by Glynn, supported by Starkey, to authorize payment of vouchers No. 8440 through 8473 and 367 as proposed. 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

Published: Livingston County Press, 7/11/84
The Brighton Argus, 7/11/84

Amendment to Articles of Incorporation
of the
Southeast Livingston Sewage Disposal
and Water Supply Authority

WHEREAS, Articles of Incorporation (the "Articles") for the Southeast Livingston Sewage Disposal and Water Supply Authority (the "Authority") have previously been adopted; and

WHEREAS, it now appears desirable to amend the Articles to provide for the inclusion of Hartland Township as a constituent municipality in the Authority;

NOW, THEREFORE, THE ARTICLES OF THE AUTHORITY ARE AMENDED AS FOLLOWS:

1. Article II of the Articles is amended to read as follows:

Article II

The incorporating municipal corporations creating this Authority are the Township of Brighton, the Township of Genoa, the Township of Green Oak and the Township of Hartland, all in the County of Livingston, State of Michigan, which are hereby designated as the constituent municipalities.

2. The following is added as Article VII-A of the Articles:

Article VII-A

Notwithstanding Article VII, the Board shall, after adoption of this Article VII-A, consist of eight commissioners, two of whom shall be residents of each of the constituent municipalities and shall be appointed by the respective Boards of the constituent municipalities. The two commissioners from the Township of Hartland shall serve for terms expiring on December 31 in the years 1984 and 1985 respectively. Succeeding commissioners shall be so appointed on or before the 1st day of January of each year and shall serve for three-year terms beginning on January 1 and until their respective successors are appointed and qualified. Except as augmented hereby, Article VII of these Articles shall continue in full force and effect.

3. Except as amended hereby, the Articles of the Authority are hereby ratified and confirmed in their entirety and shall continue in full force and effect.

Copy

The foregoing Amendment to the Articles of Incorporation of the Southeast Livingston Sewage Disposal and Water Supply Authority were adopted by the Township Board of the Township of Genoa Livingston County, Michigan, at a meeting duly held on July 2, 1984, 1984.

TOWNSHIP OF GENOA

KS
Supervisor

Wendy W. Peterson
Clerk

GENOA TOWNSHIP BOARD
PUBLIC HEARING
JULY 16, 1984
8:00 p.m.

AGENDA

1. Call to Order.
2. Approval of Agenda.
3. Industrial Development District: Request for establishment of District at 1265 Grand Oaks Drive: Mr. Jack Johnson for Kaleidoscope Industries, Inc.
4. Public Comment.
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. Determination of Industrial Development District designation.
5. Request for approval of environmental impact assessment corresponding to site plan for an addition to an industrial building for manufacture of abrasive tools: Mr. Robert Murdock.
 - A. Board discussion.
 - B. Public comment.
 - C. Board action.
6. Consideration of wastewater treatment alternatives for Lake Chemung service area: Mr. Don Lund and Bill Katowski for McNamee, Porter and Seeley.
 - A. Board discussion.
 - B. Public comment.
 - C. Board action.
7. Assessor Contract: Consideration of contract terms for assessing services for 8/1/84 - 7/31/85.
 - A. Board discussion.
 - B. Public comment.
 - C. Board action.
8. Administrative Business:
 - A. Correspondence.
 - B. Approval of Minutes: July 2, 1984 Regular meeting
 - C. Standing Reports:

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

GENOA TOWNSHIP BOARD
PUBLIC HEARING
JULY 16, 1984

MINUTES

A Public Hearing was held by the Genoa Township Board on Monday, July 16, 1984 at 8:00 p.m. at the Genoa Township Hall for the purpose of considering establishment of an Industrial Development District for lot 5 of Grand Oaks Industrial Park, 1265 Grand Oaks Drive.

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

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

Mr. Jack Johnson presented his request for an Industrial Development District on behalf of Kaleidoscope Industries, Inc. He noted that his proposed expansion will double manufacturing capacity and nearly double the number of jobs at his facility. He indicated that his long range plans include acquisition of neighboring property and further business expansion. Mr. Jim Thompson of the County Economic Development Office noted that establishment of the district could attract new industry.

Motion by Glynn, supported by Hellmuth, to adjourn the Public Hearing at 8:03 p.m. The motion was voted and carried unanimously.

GENOA TOWNSHIP BOARD
REGULAR MEETING
(immediately following Public Hearing)

MINUTES

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

The Call to the Public was made and Ms. Rollings asked when the drainage project for Highcrest and Clifford would begin. The township manager replied that the road commission engineer indicated that work would begin approximately the beginning of August. Ms. Rollings submitted a July bill issued to the Tri-Lakes Association by the attorney representing the circulators in the Burroughs Farms

referendum litigation. The township attorney noted that the request for the Township Board to consider paying the bill was premature. In response to question the township attorney noted that settlement of the lawsuit appeared likely.

Motion by Peterson, supported by Glynn, to adopt a Resolution (copy attached hereto and made a part hereof) establishing an Industrial Development District for lot 5 of Grand Oaks Industrial Park, 1265 Grand Oaks Drive. The motion was voted as follows: Haller - yes; Glynn - yes; Peterson - yes; Crandall - yes; Starkey - yes; Kull - no; Hellmuth - no. The motion carried.

Motion by Kull, supported by Starkey, to approve as amended the environmental impact assessment corresponding to site plan for an addition to an industrial building for manufacture of abrasive tools. The motion was voted and carried unanimously.

Motion by Peterson, supported by Starkey, to authorize compensation for the township assessor, for the 12 month period commencing 8/1/84, of \$25,000 salary plus an additional lump sum compensation of \$2,500 payable 50% upon the conclusion of the first 6 months of the contract term, the remaining 50% upon the conclusion of the remaining 6 months, subject to consideration of earlier payment of said lump sum upon the assessor's request, and to continue the existing health insurance coverage. The motion was voted and carried unanimously.

Mr. Richard Force and Mr. Bill Katowski of McNamee, Porter & Seeley reviewed at length possible alternatives for public wastewater disposal for the Lake Chemung area. Alternatives discussed included construction of a new facility at Red Oaks, the use of several small cluster systems, and the potential tie-in to the City of Howell plant. The engineers stated that costs could not be estimated for alternatives not yet studied. Eligibility for grant funding for various alternatives would have to be examined. Board members noted that resident support for any such project would be necessary and that the public sentiment is presently uncertain. Motion by Kull, supported by Glynn, to request the Supervisor to appoint a committee to draft an informational letter and an anonymous questionnaire to Lake Chemung residents to survey their opinions. The motion was voted and carried unanimously. The Supervisor appointed Trustees Kull and Starkey and Clerk Peterson to serve on the committee.

Motion by Crandall, supported by Kull, to approve as written the Minutes of the July 2, 1984 Regular meeting. The motion was voted and carried unanimously.

Motion by Peterson, supported by Starkey, to accept the Treasurer's Report of the following June 30, 1984 fund balances: General Fund - \$453,197.61; Liquor Law Enforcement Fund - \$2,781.85; Federal Revenue Sharing Fund - \$12,240.43. The motion was voted and carried unanimously.

Motion by Crandall, supported by Glynn, to authorize payment of election workers at the rate of \$60 for election day plus \$5 for attendance at instruction plus \$5 for precinct chairmen. The motion was voted and carried unanimously.

Motion by Kull, supported by Starkey, to authorize payment of vouchers No. 8474 through 8507 as proposed. The motion was voted and carried unanimously.

The meeting adjourned at 11:20 p.m.

Respectfully submitted,

Wendy W. Peterson

Wendy W. Peterson
Genoa Township Clerk

Published: Livingston County Press, 7/25/84
The Brighton Argus, 7/25/84

TOWNSHIP OF GENOA
LIVINGSTON COUNTY, MICHIGAN

RESOLUTION TO ESTABLISH
INDUSTRIAL DEVELOPMENT DISTRICT

WHEREAS, pursuant to Act No. 198 of the Public Acts of 1974, as amended, this Genoa Township Board has the authority to establish Industrial Development Districts within Genoa Township; and

WHEREAS, Kaleidoscope Industries, Inc. has petitioned this Genoa Township Board to establish an Industrial Development District on its property located in Genoa Township hereinafter described; and

WHEREAS, construction, acquisitions, alterations, or installation of a proposed facility has not commenced at the time of filing the request to establish this district; and

WHEREAS, written notice has been given by mail to all owners of real property located within the district, and to the public by newspaper advertisement in the Brighton Argus and Livingston County Press on the establishment of the proposed district; and

WHEREAS, on July 16, 1984 a public hearing was held at which all of the owners of real property within the proposed Industrial Development District and all residents and taxpayers of Genoa Township were afforded an opportunity to be heard thereon; and

WHEREAS, Kaleidoscope Industries, Inc. desires to expand to double its manufacturing capacity and nearly double its number of employees, and

WHEREAS, the Genoa Township Board deems it to be in the public interest of Genoa Township to establish the Industrial Development District as proposed;

NOW, THEREFORE, BE IT RESOLVED by the Genoa Township Board of Genoa Township that the following described parcel of land situated in Genoa Township, Livingston, and State of Michigan, to wit:

Lot 5
Grand Oaks Industrial Park
1265 Grand Oaks Drive
Howell, Michigan 48843

be and here is established as an Industrial Development District pursuant to the provision of Act No. 198 of the Public Acts of 1974 to be known as Genoa Industrial Development District No. 84-01.

AYES: 5

NAYS: 2

RESOLUTION DECLARED ADOPTED.

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, July 16, 1984; 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

GENOA TOWNSHIP BOARD
REGULAR MEETING
AUGUST 6, 1984
8:00 p.m.

AGENDA

1. Call to Order.
2. Approval of Agenda.
3. Call to the Public. (non-agenda items)
4. Fire run reimbursement: Appeal from determination of liability to pay charge for fire service at 1267 Boulevard Drive: Mr. Bethel Marchmon and Mr. William McCririe.
5. Fire run reimbursement: Appeal from determination of liability to pay charge for fire service at 4202 Beck Road: Richard Demeuse.
6. Fire run reimbursement: Appeal from determination of liability to pay charge for fire service at 2837 E. Schafer: Mr. Martin Reichard.
7. Administrative Business:
 - A. Correspondence.
 - B. Approval of Minutes: July 16, 1984 Regular meeting
 - C. Standing Reports:

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

Motion by Hellmuth, supported by Crandall, to ammend the foregoing motion to determine negligence for the reasons that the fire was burned in an open container and wind conditions at the time of the fire were reported at 20 miles per hour. The motion to amend was voted as follows: Starkey - yes; Hellmuth - yes; Peterson - no; Crandall - no; Glynn - no; Kull - no; Haller - no. The motion failed.

The original motion was voted as follows: Glynn - yes; Starkey - yes; Peterson - no; Crandall - no; Haller - no; Hellmuth - no; Kull - no. The motion failed. No determination of negligence having been made, the property owner was released from liability to pay the fire run reimbursement charge.

Motion by Crandall, supported by Kull, to table consideration of the appeal by Mr. Martin Reichard concerning a fire on his premises at 2837 E. Schafer, in accordance with his request. The motion was voted and carried unanimously.

Motion by Kull, supported by Starkey, to approve as written the Minutes of the July 16, 1984 Regular meeting. The motion was voted and carried unanimously.

Motion by Starkey, supported by Crandall, to direct the Planning Commission to recommend an amendment to the zoning ordinance to provide for used car sales as a permitted use with appropriate regulations. The motion was voted and carried unanimously.

Motion by Glynn, supported by Kull, to authorize payment of vouchers No. 8408 through 8582 as proposed. The motion was voted and carried unanimously.

The meeting adjourned at 9:30 p.m.

Respectfully submitted,

Wendy W. Peterson

Wendy W. Peterson
Genoa Township Clerk

GENOA TOWNSHIP BOARD
REGULAR MEETING
OCTOBER 1, 1984
8:00 p.m.

AGENDA

1. Call to Order.
2. Approval of Agenda.
3. Call to the Public (non-agenda items only).
4. Burroughs Farms PUD proposal: Review of land use plan, PUD Agreement and Sewage Treatment Facility Agreement: Mr. Myron Serbaty and Mr. A. John Pikkarainen for Burroughs Farms.
 - A. Board discussion
 - B. Public comment.
 - C. Board action.
5. Review of Ordinance No. 080282, Fire Prevention and Charges.
 - A. Board discussion
 - B. Public comment.
 - C. Board action.
6. Administrative Business:
 - A. Correspondence.
 - B. Approval of Minutes: September 17, 1984 Special meeting
September 17, 1984 Public Hearing
September 17, 1984 Regular meeting
 - C. Standing Reports:

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

GENOA TOWNSHIP BOARD
REGULAR MEETING
OCTOBER 1, 1984
8:00 p.m.

MINUTES

A Regular meeting of the Genoa Township Board was held on Monday, October 1, 1984 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 14 persons in the audience

The Call to the Public was made and Mr. James Smith asked when the Board would be discussing the legal service bill from the law offices of Mr. Gilbert Parker to Tri-Lakes Riparian Association, c/o Mary Beth Rollings. Mr. Smith was advised that the matter would be discussed under Administrative Business Correspondence.

Questions on the type, style, ownership and sales method for multiple family homes, density, subsequent amendments to zoning ordinance and subdivision control ordinance, guarantees on development of the golf course and open space areas and terms for a PUD Agreement were discussed at length with representatives from Burroughs Farms.

By Board consensus the township clerk and township attorney shall revise the PUD Agreement to reflect the suggested changes by the township Board. The township attorney shall revise the Wastewater Treatment Facility Agreement incorporating the township engineer's suggested changes for review at the next meeting.

A discussion was held concerning the \$400 charge for fire service runs when a party negligently ignites or negligently attends an open fire. Motion by Kull to reduce the \$400 charge to \$300. No support was offered for the motion so the motion failed.

A request by the circulators of the Burroughs Farms Referendum Petition to have the township Board pay the Tri-Lake Riparian Association, c/o Mary Beth Rollings legal fees was discussed. There was no motion offered to pay the legal fees so the request failed because of the lack of a supporting motion.

Motion by Kull, supported by Starkey, to approve the Minutes of September 17, 1984 Special meeting, Public Hearing, and Regular meeting with one amendment, page 3, first paragraph "Wastewater District Facility" should read as follows: "Wastewater Treatment Facility". The motion was voted and carried unanimously.

Motion by Crandall, supported by Kull, to authorize payment of vouchers No. 8661 through 8707 and No. 371 as proposed. The motion was voted and carried unanimously.

The meeting adjourned at 11:00 p.m.

Respectfully submitted,



Bruce Phillips
Acting Secretary

Published: The Livingston County Press, 10/10/84
The Brighton Argus, 10/10/84

GENOA TOWNSHIP BOARD
REGULAR MEETING
OCTOBER 15, 1984
8:00 p.m.

AGENDA

1. Call to Order.
2. Approval of Agenda.
3. Call to the Public (non-agenda items only).
4. Burroughs Farms PUD proposal: Review of land use plan,
PUD Agreement and Sewage Treatment Facility Agreement:
Mr. Myron Serbay and Mr. A. John Pikkarainen for Burroughs
Farms.
 - A. Board discussion.
 - B. Public comment.
 - C. Board action.
5. Township Manager Contract: Manager's request for review of
salary and benefits, Mr. Bruce Phillips.
 - A. Board discussion.
 - B. Public comment.
 - C. Board action.
6. Administrative Business:
 - A. Correspondence.
 - B. Approval of Minutes: October 1, 1984 Regular meeting
 - C. Standing Reports:

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

GENOA TOWNSHIP BOARD
REGULAR MEETING
OCTOBER 15, 1984

MINUTES

A Regular meeting of the Genoa Township Board was held on Monday, October 15, 1984 at the Genoa Township Hall at 8:00 p.m.

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

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 Starkey, 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. J. Fairbairn Smith inquired about the status of the construction project for Tri-Lakes road drainage. He explained that the engineering drawings that he had seen for the project appear to be the same as plans seven to eight years old, showing drainage easements across his property. He noted that the Road Commission had not spoken with him about their plans, and he wondered whether DNR approval would be required for the project. It was stated that Mr. Craine had been contacted about Mr. Smith's concerns and that he will be recontacted immediately for follow-through.

A revised draft of the PUD Agreement was reviewed. By Board consensus two additional paragraphs will be included to provide that breach of a covenant of the Agreement will be treated in the same manner as a violation of the zoning ordinance, and binding arbitration will be provided as a means of dispute resolution for site plan review.

Policy considerations were reviewed for a Sanitary Sewage Treatment and Water Supply Agreement with Burroughs Farms. Because of the difficulty of ascertaining costs at the present time, the consensus of the Board was to prepare an Agreement presuming a grant award for the sewer and water project. Terms to be included in the Agreement are donation of land sufficient to accomodate Tri-Lakes sewage disposal, oversizing of main sewage collectors to allow for service to Tri-Lakes, and extension of the sewer mains to the Burroughs property northern boundary at two points.

By Board consensus review of the two agreements for Burroughs Farms will be scheduled for a Special Board meeting to be held November 12, 1984 at 8:00 p.m. in place of the Regular meeting of November 5, 1984 which will be cancelled due to the General election.

By Board consensus an employee evaluation form will be completed by all Board members to be returned to the township clerk the week of October 15, 1984 for compilation and summary prior to further consideration of salary and benefits for the township manager.

Motion by Kull, supported by Starkey, to approve as written the Minutes of the October 1, 1984 Regular meeting. The motion was voted with all Board members voting in favor, except Peterson who abstained due to absence. The motion carried.

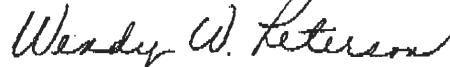
Motion by Hellmuth, supported by Crandall, to authorize the rate of pay for November election workers at the same rate as for the August Primary, \$60 for the day, \$5 for election school attendance and #5 for chairmen. The motion was voted and carried unanimously.

Motion by Kull, supported by Hellmuth, to adopt a Resolution (copy attached hereto and made a part hereof) appointing to the Board of Commissioners of the Southeast Livingston Sewage Disposal and Water Supply Authority Charles T. Weber for the terms ending December 31, 1984 and December 31, 1987, and Thomas G. Rafferty for the term ending December 31, 1986. The motion was voted and carried unanimously.

Motion by Crandall, supported by Starkey, to authorize payment of vouchers No. 8708 through 8729 as proposed. The motion was voted and carried unanimously.

The meeting adjourned at 11:05 p.m.

Respectfully submitted,



Wendy W. Peterson
Genoa Township Clerk

RESOLUTION APPOINTING MEMBERS TO THE BOARD
OF COMMISSIONERS OF THE SOUTHEAST LIVINGSTON
SEWAGE DISPOSAL AND WATER SUPPLY AUTHORITY

At a Regular meeting of the Township Board of the Township of Genoa, Livingston County, Michigan, held on the 15 day of October, 1984, at 8:00 o'clock p.m., at the Township offices.

PRESENT: Supervisor Haller, Clerk Peterson, Treasurer Glynn, Trustees
Crandall, Kull, Hellmuth and Starkey.

ABSENT: None

the following preamble and resolution were offered by Kull and seconded by Hellmuth:

WHEREAS, this Board has adopted Articles of Incorporation of the Southeast Livingston Sewage Disposal and Water Supply Authority (the "Authority") pursuant to Act 233 of the Michigan Public Acts of 1955, as amended (the "Act"), and amended such Articles to include the Township of Hartland on July 2, 1984; and

WHEREAS, it is necessary for this Board to appoint members to serve on the Board of Commissioners of the Authority due to vacancies on such Board of Commissioners;

NOW, THEREFORE, BE IT RESOLVED that the individuals listed on Exhibit A to this Resolution are hereby appointed as members of the Board of Commissioners of the Authority for the terms also set forth on Exhibit A.

ADOPTED: YEAS: Haller, Peterson, Glynn, Crandall, Kull, Hellmuth
and Starkey.

NAYS: None

ABSENT: None

RESOLUTION DECLARED ADOPTED.

EXHIBIT A

<u>Name</u>	<u>Term Ending</u>
<u>Charles T. Weber</u>	December 31, 1984 and December 31, 1987
<u>Thomas G. Rafferty</u>	December 31, 1986

STATE OF MICHIGAN)
) SS
COUNTY OF LIVINGSTON)

I certify that the foregoing is a true and accurate copy of a resolution adopted by the Genoa Township Board at its Regular meeting held on the 15 day of October, 1984, and that notice of such meeting was given as provided by law.

Wendy W. Peterson
Wendy W. Peterson
Genoa Township Clerk

GENOA TOWNSHIP BOARD
REGULAR MEETING
OCTOBER 29, 1984
8:00 p.m.

AGENDA

1. Call to Order.
2. Approval of Agenda.
3. Call to the Public (non-agenda items only).
4. Burroughs Farms PUD proposal: Review of PUD Agreement and Sewage Treatment Facility Agreement: Mr. Myron Serbay and Mr. A. John Pikkarainen for Burroughs Farms.
 - A. Board discussion.
 - B. Public comment.
 - C. Board action.
5. Township Manager Contract: Manager's request for review of salary and benefits, Mr. Bruce Phillips.
 - A. Board discussion.
 - B. Public comment.
 - C. Board action.
6. TCI Proposal for Cable TV Franchise Renewal: Preliminary review of documents furnished.
7. Administrative Business:
 - A. Correspondence.
 - B. Approval of Minutes: October 15, 1984 Regular meeting
 - C. Standing Reports:

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

GENOA TOWNSHIP BOARD
SPECIAL MEETING
OCTOBER 29, 1984

MINUTES

A Special meeting of the Genoa Township Board was held on Monday, October 29, 1984 at the Genoa Township Hall at 8:00 p.m. in lieu of the regular meeting previously scheduled for November 5, 1984.

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

constituting a quorum for the transaction of business.

Also present: Bruce Phillips, Genoa Township Manager
 Approximately 12 persons in the audience

Motion by Crandall, supported by Starkey, to approve the Agenda as written. The motion was voted and carried unanimously. Trustee Hellmuth arrived at this time.

The Call to the Public was made and Mr. Douglas Brown expressed support for the option of a curb cart for garbage pick-up service being made available to residents.

The PUD Agreement and Sewage Treatment Facility Agreement for Burroughs Farms were reviewed and revised. Motion by Starkey, supported by Kull, to refer the revised Sewage Treatment Facility Agreement to the consultant attorney, attaching the PUD Agreement for reference, and requesting his written review for consideration by the Board at the November 19, 1984 Regular meeting. The motion was voted and carried unanimously.

Motion by Starkey, supported by Glynn, to develop a job description and a refined evaluation form for the township manager position, and to reevaluate the manager's request for review of salary and benefits in 90 days. The motion was voted with all Board members voting in favor except Hellmuth who voted opposed. The motion carried.

By Board consensus the Mr. Rubbish proposal was approved to provide for two days per week of garbage collection instead of four, revision of the holiday service schedule and a curb cart option to residents on a voluntary basis.

Motion by Glynn, supported by Hellmuth, to approve the Minutes of the October 15, 1984 Regular meeting as written. The motion was voted and carried unanimously.

Motion by Glynn, supported by Crandall, to authorize payment of vouchers No. 8730 through 8755 and election day payment of election workers as proposed. The motion was voted and carried unanimously.

The meeting was adjourned at 11:35 p.m.

Respectfully submitted,

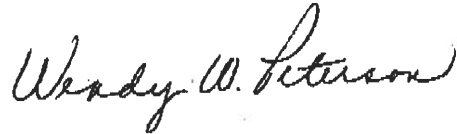
Wendy W. Peterson
Wendy W. Peterson
Genoa Township Clerk

GENOA TOWNSHIP
SPECIAL MEETING NOTICE

A Special meeting of the Genoa Township Board will be held on Monday, October 29, 1984 at 8:00 p.m. at the Genoa Township Hall, 2980 Dorr Road, Brighton, Michigan 48116 (313/227-5225) to replace the regularly scheduled meeting of November 5, 1984 which has been cancelled.

No meeting of the Genoa Township Board is presently scheduled for November 12, 1984.

Signed:



Wendy W. Peterson
Genoa Township Clerk

Published: Livingston County Press, 10/24/84
The Brighton Argus, 10/24/84

GENOA TOWNSHIP
NOVEMBER 19, 1984
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. Newton Road: 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.

* * * * *

REGULAR MEETING
(immediately following Public Hearing)

AGENDA

1. Call to Order.
2. Approval of Agenda.
3. Call to the Public (non-agenda items only).
4. Determination of necessity and establishment of special assessment district for maintenance of Newton Road.
5. Request for Renewal of Special Use Permit for an artist studio, located at 5744 Brighton Road in Section 34: George and Sandra Kunkle.
 - A. Board discussion.
 - B. Public Comment.
 - C. Board action.
6. Request for Environmental Impact Assessment corresponding to site plan for a banquet hall facility proposed for 7286 W. Grand River (formerly Sturgis Rack), Mr. Carl Vagnetti.
 - A. Board discussion.
 - B. Public Comment.
 - C. Board action.

7. Burroughs Farms Agreements: Review of consultant opinion regarding PUD Agreement and Sewage Treatment Facility Agreement.
 - A. Board discussion.
 - B. Public comment.
 - C. Board action.

8. Township Manager Job Description: Consideration of terms to be drafted describing responsibilities and duties of this position.
 - A. Board discussion.
 - B. Public comment.
 - C. Board action.

9. Administrative Business:
 - A. Correspondence.

 - B. Approval of Minutes: October 29, 1984 Special meeting

 - C. Standing Reports:

Supervisor	Manager
Treasurer	Attorney
Clerk	Planning Commission
Trustees	

 - D. Payment of Bills.

10. Adjournment.

GENOA TOWNSHIP BOARD
PUBLIC HEARING
NOVEMBER 19, 1984

MINUTES

A Public Hearing was held on Necessity and Objection for establishment of a Special Assessment District for private road maintenance for Newton Road. The Hearing convened at 8:00 p.m. on November 19, 1984 at the Genoa Township Hall.

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

constituting a quorum for the transaction of business.

Also present: Bruce Phillips, Genoa Township Manager
 Richard Heikkinen, Genoa Township Attorney
 Approximately 13 persons in the audience

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

The Manager verified that the petitions of property owners were sufficient and in order. Cost estimates of the Road Commission for maintenance of Newton Road were reviewed. Mr. Lewis Willard, owner of lot 24, noted that the affected property owners would prefer to pay for costs as incurred, rather than having them billed with their taxes. Board members indicated that an annual courtesy billing could be made in early September to provide an opportunity for payment. In the event the bill then remained unpaid, costs would be spread upon the tax roll and included in tax bills.

There being no further comment, the Hearing adjourned at 8:09 p.m.

GENOA TOWNSHIP BOARD
REGULAR MEETING
(immediately following Public Hearing)

MINUTES

Motion by Hellmuth, supported by Starkey, to approve the Agenda as prepared with the deletion of consideration of Burroughs Farms Agreements because of the absence of the consultant's report. The motion was voted and carried unanimously.

The Call to the Public was made and Mr. D. A. Beck inquired about the separate agreement for the sewage treatment facility. It was noted that this agreement presumes a grant award and that, if the grant application were unsuccessful, a revised agreement would be required.

Motion by Peterson, supported by Crandall, to determine necessity and establish a special assessment district for Newton Road for a period of five (5) years expiring November 19, 1989 and to issue a courtesy billing of costs once annually to a representative whose name and address shall be furnished by the affected property owners with the understanding that if such bill is not paid in full by the time the tax warrant is to be certified, all costs will be spread upon the tax roll. The motion was voted and carried unanimously.

Motion by Kull, supported by Starkey to renew a Special Use Permit for George and Sandra Kunkle for an artist studio located at 5744 Brighton Road in Section 34 for a period of ten (10) years expiring November 19, 1994 and to approve their proposal for a 24" x 36" wood decorative sign in accordance with the Planning Commission recommendation. The motion was voted and carried unanimously.

Motion by Crandall, supported by Kull, to approve the Environmental Impact Assessment corresponding to site plan for a banquet hall facility proposed at 7286 W. Grand River (formerly Sturgis Rack). The motion was voted and carried unanimously.

Upon review of information pertaining to a job description for a township manager position, the matter was deferred by the Board to the next meeting to enable review of a job description to be drafted by the township manager.

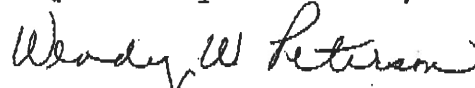
Motion by Crandall, supported by Kull, to approve as written the Minutes of October 29, 1984 Special meeting. The motion was voted and carried unanimously.

An October 30, 1984 letter from Ms. Evelyn Cunningham was read and reviewed by the Board. The township attorney was authorized to furnish Ms. Cunningham confirmation that the township is lawfully empowered to receive her gift.

Motion by Starkey, supported by Crandall, to authorize payment of bills No. 8756 through 8841 and No. 372 as proposed. The motion was voted and carried unanimously.

Concluding his final meeting as Supervisor, Mr. Sherman Haller thanked the Board for its cooperation and support, and wished good luck to his successor. Thereupon the meeting adjourned at 9:45 p.m.

Respectfully submitted,



Wendy W. Peterson
Genoa Township Clerk