

GENOA TOWNSHIP BOARD
PUBLIC HEARING
JANUARY 21, 1985
8:00 p.m.

AGENDA

1. Call to Order.
2. Pledge of Allegiance.
3. Approval of Agenda.
4. Presentation of request for Industrial Facilities Exemption Certificate: Mr. Jack L. Johnson, Kaleidoscope Industries, Inc.
5. Public comment pertaining to tax abatement request.
6. Adjournment.

GENOA TOWNSHIP BOARD
REGULAR MEETING
(immediately following Public Hearing)

1. Call to Order.
2. Approval of Agenda.
3. Call to the Public.
4. Administrative Business:
 - A. Correspondence.
 - B. Approval of Minutes: January 7, 1985 Regular meeting.
 - C. Payment of Bills.
5. Tax abatement request: Determination of action to be taken on Industrial Facilities Exemption Certificate requested by Kaleidoscope Industries, Inc.
6. "Parcel D" as referenced in Guthrow Farms plat: Request for review of proposed conveyance of parcel with deed restrictions barring subsequent development and lake access.
7. Groundwater Task Force: Discussion with task force members regarding plans for continuation of work program.

Public Hearing &
Regular meeting Agenda, 1/21/85
Page 2

8. Burroughs Farms PUD proposal: Review of facilities planning agreement and consideration of approvals for rezoning.
 9. Standing Reports:

Supervisor	Manager
Treasurer	Attorney
Clerk	Zoning Board of Appeals
Trustees	
 10. Adjournment.
-
-

GENOA TOWNSHIP BOARD
PUBLIC HEARING
JANUARY 21, 1985

MINUTES

A Public Hearing was held by the Genoa Township Board on Monday, January 21, 1985 at 8:00 p.m. at the Genoa Township Hall for the purpose of considering a request by Kaleidoscope Industries, Inc. for an Industrial Facilities Exemption Certificate.

Board members present: Robert Murray Maurine Crandall
 Lucille Glynn Charlene Kull
 Wendy Peterson Gerald Grostic
 Stanley Starkey

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

~~Supervisor Murray called the meeting to order at 8:00 p.m. and the Pledge of Allegiance was said.~~

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

It was noted that all statutory requirements had been met pertaining to notice of the Hearing and eligibility of the applicant. On behalf of Kaleidoscope Mr. Jack Johnson stated that 14 of the projected 26 new employment positions had already been filled, 3 persons previously receiving public assistance have been employed, 3 students will be employed shortly to receive job training, and adjacent property is being purchased for future expansion.

Mr. Jim Thompson of the county Economic Development Office supported the tax abatement request and stated that 80% of industrial expansion is derived from existing industry.

No correspondence was received pertaining to this matter and no further comments were offered. The Hearing was adjourned at 8:12 p.m.

GENOA TOWNSHIP BOARD
REGULAR MEETING
(immediately following Public Hearing)

MINUTES

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

The Call to the Public was made and question was raised about progress on improvement of Challis Road. The Supervisor reported on a conference with road commission officials who stated that engineering design is in progress and cost estimates for the improvement project will be available in March. Board members repeated support for the project, provided that costs are reasonable.

Motion by Glynn, supported by Starkey, to approve an amendment to the fire service agreement with the City of Brighton increasing the fire run cost from \$400 to \$425 per run, effective January 3, 1985 in accordance with the date that the corresponding resolution was passed by the Brighton City Council. The motion was voted and carried unanimously.

Motion by Crandall, supported by Grostic, to approve as written the Minutes of the January 7, 1985 Regular meeting. The motion was voted and carried unanimously.

Motion by Kull, supported by Crandall, to authorize payment of vouchers No. 8945 through 8977 as proposed. The motion was voted and carried unanimously.

~~Motion by Kull, supported by Grostic, to adopt as proposed a resolution approving an Industrial Facilities Exemption Certificate for Kaleidoscope Industries, Inc. authorizing a tax abatement period of twelve (12) years (copy attached hereto and made a part hereof). The motion was voted and carried unanimously.~~

Motion by Peterson, supported by Crandall, to authorize the township attorney to prepare a deed restriction requested by the owners of Parcel D as referenced in the preliminary plat of Guthrow Farms Estates, with the deed restriction to contain provisions to retain the land in its natural state, prohibit access from Homestead Drive, prevent funneling for lake access from the parcel, and to provide enforceability by the township. The motion was voted and carried unanimously.

The future of the Groundwater Task Force was discussed with Lee Humphrey, Dean Solomon, Bette Swift, Joseph Kelsch and John Sytniak, present task force members. By Board consensus the need for task force members will be advertised in an effort to increase participation.

Motion by Peterson, supported by Crandall, to approve as amended and supplemented the environmental impact assessment pertaining to the Burroughs Farms PUD rezoning request. The motion was voted and carried unanimously.

Motion by Starkey, supported by Glynn, to approve as amended the Planning Agreement for Sewer and Water System for the Burroughs Farms Development to be included in the Planned Unit Development Agreement as Exhibit "C". The motion was voted and carried unanimously.

Motion by Peterson, supported by Crandall, to approve the Burroughs Farms Final Site Development Plan revised as of this date and referenced as Exhibit "B" in the Planned Unit Development Agreement. The motion was voted and carried unanimously.

Motion by Glynn, supported by Starkey, to approve the Planned Unit Development Agreement with Burroughs Farms as revised. The motion was voted and carried unanimously.

Motion by Glynn, supported by Peterson, to rezone as requested from R-1-AAA (Single Family Large Estate District) and R-F (Recreational Facilities District) to PUD (Planned Unit Development District) certain property located in Sections 27 and 28 commonly known as Burroughs Farms, said rezoning to take immediate effect. The motion was voted and carried unanimously.

Motion by Peterson, supported by Glynn, to confirm the Supervisor's appointment of Trustee Starkey to the EDC Board of Directors for the unexpired term ending April 21, 1990. The motion was voted and carried unanimously.

The meeting adjourned at 10:45 p.m.

Respectfully submitted,

Wendy W. Peterson

Wendy W. Peterson
Genoa Township Clerk

Published: Livingston County Press, 1/30/85
The Brighton Argus, 1/30/85

GENOA TOWNSHIP BOARD
REGULAR MEETING
JANUARY 7, 1984¹⁵
8:00 p.m.

AGENDA

1. Call to Order.
2. Pledge of Allegiance.
3. Approval of Agenda.
4. Call to the Public.
5. Administrative Business:
 - A. Correspondence.
 - B. Approval of Minutes: December 17, 1984 Regular meeting.
 - C. Payment of Bills.

6. Tax Abatement: Review of reference materials and Manager's draft of policy guidelines.
7. Burroughs Farms Agreements: Review of draft revisions for Sewage Treatment Facility Agreement.
8. Consideration of Planning Commission's rezoning recommendations:
 - A. Rezoning from R-1-AAA (Single Family Large Estate) to R-1-B (Single Family Suburban Residence) approximately 97 acres located on the south side of Brighton Road between King and Chilson roads in Section 33.
 - B. Rezoning from R-1-AAA (Single Family Large Estate) to A-1 (General Agricultural) approximately 352 acres located north of the township boundary between King and Chilson roads in Sections 32 and 33.
9. Standing Reports:

Supervisor	Manager
Treasurer	Attorney
Clerk	
Trustees	

10. Adjournment.

GENOA TOWNSHIP BOARD
REGULAR MEETING
JANUARY 7, 1985

MINUTES

A Regular meeting of the Genoa Township Board was held on Monday, January 7, 1985 at the Genoa Township Hall.

Board members present: Robert Murray Maurine Crandall
 Lucille Glynn Stanley Starkey
 Wendy Peterson Charlene Kull
 Gerald Grostic

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

Supervisor Murray called the meeting to order at 8:00 p.m. and the Pledge of Allegiance was said.

Motion by Crandall, supported by Starkey, to approve the Agenda with the deletion of consideration of a facilities agreement for Burroughs Farms. The motion was voted and carried unanimously.

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

Motion by Starkey, supported by Grostic, to approve as written the Minutes of the December 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 Kull, supported by Crandall, to authorize payment of vouchers No. 8906 through 8944 and No. 376 as proposed. The motion was voted and carried unanimously.

Motion by Peterson, supported by Starkey, to authorize the township manager to accept applications for tax abatement in conjunction with development and redevelopment of commercial property. The motion was voted and carried unanimously.

Motion by Crandall, supported by Grostic, to rezone from R-1-AAA (Single Family Large Estate) to R-1-B (Single Family Suburban Residence) approximately 97 acres located on the south side of Brighton Road between King and Chilson roads in Section 33. The motion was voted and carried unanimously.

Motion by Kull, supported by Glynn, to rezone from R-1-AAA (Single Family Large Estate) to A-1 (General Agricultural) approximately 352 acres located north of the township boundary between King and Chilson roads in Sections 32 and 33. The motion was voted and carried unanimously.

Board members discussed the possibility of the township assuming responsibility for the design and construction of sewer and water facilities on the Burroughs Farms property for the purpose of protecting against problems when the systems become public. On behalf of Burroughs Farms Associates Mr. Pikkarainen stated that there would be no objection to this concept of early township responsibility, provided that cost and phased construction could be addressed. By Board consensus a draft agreement will be developed to reflect current thinking.

The meeting adjourned at 10:40 p.m.

Respectfully submitted,

Wendy W. Peterson

Wendy W. Peterson
Genoa Township Clerk

Published: The Livingston County Press, 1/16/85
The Brighton Argus, 1/16/85

RESOLUTION APPROVING APPLICATION OF KALEIDOSCOPE INDUSTRIES, INC.
FOR
INDUSTRIAL FACILITIES EXEMPTION CERTIFICATE FOR A NEW FACILITY

WHEREAS, pursuant to P.A. 198 of 1974, M.C.L. 207.551 et seq., after a duly noticed public hearing held on July 16, 1984, this Genoa Township Board by resolution established Genoa Township Industrial Development District No. 84-01, as requested by Kaleidoscope Industries, Inc.;

WHEREAS, Kaleidoscope Industries, Inc. has filed an application for an Industrial Facilities Exemption Certificate with respect to a new facility to be acquired and installed within the Industrial Development District No. 84-01; and

WHEREAS, before acting on said application, the Genoa Township Board held a hearing on January 21, 1985 at the Genoa Township Hall, 2980 Dorr Road, Brighton, Michigan, at 8:00 p.m., at which hearing the applicant, the Assessor and a representative of the affected taxing units were given written notice and were afforded an opportunity to be heard on said application; and

WHEREAS, construction of the facility and installation of new machinery and equipment had not begun earlier than six (6) months before January 21, 1985, the date of the acceptance of the application for the Industrial Exemption Certificate;

~~WHEREAS, completion of the facility is calculated to and~~
will at the time of issuance of the certificate have the reasonable likelihood to retain, create or prevent the loss of employment in Genoa Township; and

WHEREAS, the aggregate SEV of real and personal property exempt from ad valorem taxes within Genoa Township, after granting this certificate, will not exceed 5% of an amount equal to the sum of the SEV of the unit, plus the SEV of personal and real property thus exempted.

NOW, THEREFORE, BE IT RESOLVED BY the Township Board of the Township of Genoa that:

1. The Genoa Township Board finds and determines that the granting of the Industrial Facilities Exemption Certificate considered together with the aggregate amount of certificates previously granted and currently in force under Act No. 198 of the Public Acts of 1974 and Act No. 255 of the Public Acts of 1978, shall not have the effect of substantially impeding the operation of Genoa Township, or impairing the financial soundness of a taxing unit which levies ad valorem property taxes in Genoa Township.

2, The application of Kaleidoscope Industries, Inc. for an Industrial Facilities Exemption Certificate with respect to a new facility to be acquired and installed on the following described parcel of real property situated within the Genoa Township Industrial Development District No. 84-01, to wit:

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

be and the same is hereby approved.

3. The Industrial Facilities Exemption Certificate when issued shall be and remain in force and effect for a period of 12 years after completion.

AYES: Robert Murray, Lucille Glynn, Wendy Peterson, Charlene Kull, Stanley Starkey, Maurine Crandall, Gerald Grostic

NAYES: None

RESOLUTION DECLARED ADOPTED.

Wendy W. Peterson
Clerk

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, January 21, 1985; 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
FEBRUARY 4, 1985
8:00 p.m.

AGENDA

1. Call to Order.
2. Pledge of Allegiance.
3. Approval of Agenda.
4. Call to the Public.
5. Administrative Business:
 - A. Correspondence.
 - B. Approval of Minutes: January 21, 1985 Public Hearing & Regular meeting
 - C. Payment of Bills.

-
6. Consideration of Zoning Ordinance Amendments to be adopted:

Ordinance Section

Subject

17.513	Accessory buildings in residential districts
17.400	Supplementary yard requirements
11.910	Alternate septic system
17.511	Dwellings in non-residential districts
6.22 D & H	Uses requiring special approval (in C-2 General Commercial)
7.123 C	Uses requiring special approval (in M-1 Light Industrial)
7.423 A 13	Uses requiring special approval (Planned Industrial Park District)
6.244 E	Prohibited uses (General Commercial District)
12.800	Christmas tree sales and lots
11.400 F & I	Performance standards
6.241 D	Setback requirements (C-2 General Commercial)
7.141 C	Setback requirements (M-1 Light Industrial)
7.241 D	Setback requirements (M-2 Heavy Industrial)
7.432 G	Area restrictions for Industrial Parks
11.341	Minimum parking requirements

7. Status report and review of grant funding for Lake Chemung wastewater treatment system: Mr. Don Lund, McNamee, Porter & Seeley.
8. Standing Reports:

Supervisor	Trustees
Treasurer	Manager
Clerk	Attorney
9. Adjournment.

GENOA TOWNSHIP BOARD
REGULAR MEETING
FEBRUARY 4, 1985

MINUTES

A Regular meeting of the Genoa Township Board was held on Monday, February 4, 1985 at the Genoa Township Hall.

Board members present: Robert Murray Maurine Crandall
 Lucille Glynn Stanley Starkey
 Charlene Kull Gerald Grostic
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
Approximately 7 persons in the audience

Supervisor Murray called the meeting to order at 8:00 p.m. and the Pledge of Allegiance was said.

Motion by Crandall, supported by Grostic, to approve the Agenda with the addition of an appointment to the Economic Development Corporation. The motion was voted and carried unanimously.

The Call to the Public was made with no response.

Motion by Kull, supported by Crandall, to approve as written the Minutes of the January 21, 1985 Regular meeting. The motion was voted and carried unanimously.

Motion by Glynn, supported by Starkey, to authorize payment of vouchers No. 8978 through 8998 and No. 377 as proposed. The motion was voted and carried unanimously.

Motion by Kull, supported by Glynn, to appoint Doris Longfellow to fill the vacant position on the Economic Development Corporation expiring 5/5/85. The motion was voted and carried unanimously.

Motion by Kull, supported by Starkey, to approve the proposed zoning text amendments concerning regulations governing permitted yard encroachments; alternate septic system; dwellings in non-residential districts; storage of boats in conjunction with new boat dealerships; temporary christmas tree sales and lots; standards for the storage and handling of flammable, toxic and hazardous material; setback requirements for commercially

zoned lots adjacent to residentially zoned lots; standards for used automobile sales; adding to the minimum parking requirements, one parking space per each employee, and to refer back to the Planning Commission for further consideration regulations governing accessory buildings in agricultural and residential districts. The motion was voted and carried unanimously.

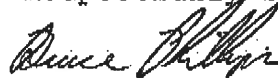
Mr. Bill Kotowski and Mr. Don Lund, McNamee, Porter & Seeley consulting engineers, explained the status of the grant funding for Lake Chemung Wastewater Treatment System.

Motion by Crandall, supported by Glynn, to authorize a grant amendment application for the necessary hydrogeological and archeological site evaluations to enable development of a Lake Chemung Wastewater Treatment Facility, and to investigate new sites that are suitable and available. The motion was voted and carried unanimously.

Motion by Glynn, supported by Starkey, to authorize McNamee, Porter & Seeley to pursue an application for a groundwater discharge permit for a wastewater treatment facility on the Burroughs Farms property. The motion was voted and carried unanimously.

The meeting adjourned at 10:30 p.m.

Respectfully submitted,



Bruce Phillips
Acting Secretary

GENOA TOWNSHIP BOARD
REGULAR MEETING
FEBRUARY 19, 1985
(TUESDAY)
8:00 p.m.

AGENDA

1. Call to Order.
2. Pledge of Allegiance.
3. Approval of Agenda.
4. Call to the Public.
5. Administrative Business:
 - A. Correspondence.
 - B. Approval of Minutes: February 4, 1985 Regular meeting
 - C. Payment of Bills.

6. Request to rezone from R-1-C (Single Family Urban Residence) to C-2 (General Commercial) approximately 2.5 acres located at the southwest corner of Grand River and Collingwood (Lot #1 of Birkwood Hills subdivision): Mr. Victor Ferracciolo and Mr. Robert Garbutt.
 - A. Consideration of environmental impact assessment.
 - B. Consideration of rezoning request.
7. Request for approval of environmental impact assessment to site plan for a tool and die manufacturing business to be located on Lot #1 of Grand Oaks Industrial Park (east side of Grand Oaks Drive, Section 8): Mr. Albert Craig.
8. Consideration of amendments to 1984-85 township budget to adjust for receipts and expenditures to date.
9. Standing Reports:

Supervisor	Manager
Treasurer	Attorney
Clerk	Planning Commission
Trustees	Zoning Board of Appeals

10. Adjournment.

After further discussion Mr. VanWinkle announced that the zoning request should be amended to propose C-1 (Local Business District) instead of C-2, and that references to commercial in the environmental impact assessment should be revised accordingly. Motion by Starkey, supported by Grostic, to deny the amended request to rezone from R-1-C to C-1 because the protection of a buffer zone for the adjoining subdivision would be insufficient to prevent intrusion upon the residential use. The motion was voted as follows: Grostic - yes; Starkey - yes; Peterson - yes; Crandall - yes; Glynn - no; Kull - no; Murray - no. The motion carried

Motion by Peterson, supported by Kull, to approve, as recommended by the Planning Commission, the environmental impact assessment corresponding to site plan for a tool and die manufacturing business to be located on Lot #1 of Grand Oaks Industrial Park. The motion was voted and carried unanimously.

Motion by Glynn, supported by Crandall, to amend certain line items in the 1984-85 township budget as proposed, providing for an additional \$9150 in revenues and an additional \$8970 in expenditures. The motion was voted and carried unanimously.

Motion by Peterson, supported by Starkey, to accept the Treasurer's report of the following January 31, 1985 fund balances: General Fund - \$318,335.56; Liquor Law Enforcement Fund - \$5,604.20; Federal Revenue Sharing Fund - \$40,565.99. The motion was voted and carried unanimously.

Motion by Peterson, supported by Crandall, to amend the Township Hall rental policy so that the hall is no longer available for private rental, but homeowners associations may continue to use the premises for association functions. The motion was voted and carried unanimously.

The meeting adjourned at 11:02 p.m.

Respectfully submitted,

Wendy W. Peterson
Genoa Township Clerk

GENOA TOWNSHIP BOARD
PUBLIC HEARING
APRIL 1, 1985
8:00 p.m.

AGENDA

1. Call to Order.
 2. Pledge of Allegiance.
 3. Approval of Agenda.
 4. Cable Television Franchise Renewal:
 - A. Presentation on behalf of TCI Growth, Inc. regarding past and future service: Messrs. Robert Miclette and Marvin Roseman.
 - B. Report of consultant: Dr. Barry Orton.
 - C. 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. Administrative Business:
 - A. Correspondence.
 - B. Approval of Minutes: March 18, 1985 Regular Meeting.
 - C. Payment of Bills.
-
5. Cable Television Franchise Renewal: Disposition of request to renew franchise.
 6. Challis Road: Consideration of contract for 1985 hard-surface improvement: Mr. Michael Craine.

7. Request to rezone from C-2 (General Commercial) to M-1 (Light Industrial) approximately 4.66 acres located on the east side of Grand Oaks Drive in section 5: Mr. Robert Cook.
 - A. Consideration of environmental impact assessment.
 - B. Consideration of rezoning request.
 8. Burroughs Farms South: Request for tentative approval of preliminary plat for 36 lot subdivision at Burroughs Farms: Mr. Myron Serbay.
 - A. Consideration of environmental impact assessment.
 - B. Consideration of request for plat approval.
-
9. Groundwater Task Force: Consideration of continuation of task force.
 10. Standing Reports:

Supervisor	Manager
Treasurer	Attorney
Clerk	Joint Utility Board
Trustees	
 11. Adjournment.

GENOA TOWNSHIP BOARD
PUBLIC HEARING
APRIL 1, 1985

MINUTES

A Public Hearing was held by the Genoa Township Board on Monday, April 1, 1985 at 8:00 p.m. at the Genoa Township Hall for the purpose of receiving comment pertaining to a request of TCI Growth, Inc. for the renewal of their cable television franchise.

Board members present: Robert Murray Maurine Crandall
 Lucille Glynn Charlene Kull
 Wendy Peterson Gerald Grostic
 Stanley Starkey

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

Supervisor Murray called the meeting to order at 8:00 p.m. and the Pledge of Allegiance was said.

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

On behalf of TCI Growth, Inc. Mr. Robert Miclette stated that renewal of the franchise is being requested for a term of 15 years. He stated that a 5% annual franchise fee will be paid and that the deficiency of \$8,392.96 for past franchise fees will be paid. He presented a map describing service areas to be expanded within the next 12 months and indicating areas for future expansion. He confirmed that TCI concurs with the recommendations of the township's cable consultant regarding cable TV ordinance amendments.

Dr. Barry Orton, cable consultant, commented that he has concluded his review of all materials submitted by TCI and that they are in order. He noted that a new tier of satellite services will be offered at new rates, while the rate for basic service will remain at \$5 per month. He advised that TCI's proposed service rates are within normal standards for the industry. He stated that service for future residents is mandatory for densities of 60 homes per cable mile or 30 confirmed subscribers per cable mile.

Mr. Ed Massof inquired about service to Mountainview Subdivision and Mr. Miclette indicated that this is scheduled for some time in the future, but not within the next 12 months.

The Hearing adjourned at 8:21 p.m.

GENOA TOWNSHIP BOARD
REGULAR MEETING

MINUTES

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

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

The Call to the Public was made with no response.

Motion by Crandall, supported by Kull, to approve as written the Minutes of the March 18, 1985 Regular meeting. The motion was voted and carried unanimously.

Motion by Glynn, supported by Crandall, to authorize payment of vouchers No. 9074 through 9108 and No. 379 as proposed. The motion was voted and carried unanimously.

Motion by Crandall, supported by Glynn, to renew the cable television franchise with TCI Growth, Inc. for a term of 15 years and to authorize TCI's proposed rates for the new tiers of service, both contingent upon execution of the franchise agreement, completion of the cable television ordinance amendments, payment of all franchise fees owed the township through 12/31/84, and payment of the cable consultant's fee for costs and services. The motion was voted and carried unanimously.

Mr. Michael Craine presented a revised estimate for hard surfacing of Challis Road in the amount of \$310,893.31 for the westerly 4000 feet of the project. He also submitted proposed language for inclusion in the improvement contract. It was noted that phase II of the project, construction and hard surfacing of 1,500 feet through the gravel pit, will be completed not later than 1990 and that the township's cost will be governed by the quantities of work contained in present specifications. Motion by Peterson, supported by Glynn, to authorize execution of a contract for the improvement of Challis Road in accordance with the plans and specifications dated 3/21/85, provided that the language of the contract substantially conforms with the draft language proposed, and provided further that the contract include the following:

- 1) The Road Commission shall have the financial and actual responsibility for constructing, maintaining, and disposing of the temporary segment at the easterly end of the existing Challis Road.
- 2) The cost to the township for constructing phase II shall be tied to the quantities of work contained in the Road Commission's plans and specifications dated 3/31/85.

- 3) The Road Commission shall obtain \$175,000 on behalf of the township from the Michigan Transportation Bond Issue, said indebtedness to be payable over 15 years at an effective rate of interest not greater than 10.23%.
- 4) Costs of the project shall be borne first by the debt funds and, upon their exhaustion, then to be paid by the township.

The motion was voted and carried unanimously.

Motion by Peterson, supported by Starkey, to approve as submitted the environmental impact assessment corresponding to a rezoning request for property located on Grand Oaks Drive and reported below. The motion was voted and carried unanimously.

Motion by Glynn, supported by Grostic, to partition lots 8 through 13 and outlot A of Grand Oaks Commercial Park so that they are combined and then split into four larger lots described as parcels A, B, C, and D on the Boss Engineering blueprint dated 2/22/85. The motion was voted and carried unanimously.

Motion by Kull, supported by Crandall, to rezone from C-2 (General Commercial) to M-1 (Light Industrial) parcels B, C, and D of Grand Oaks Commercial Park as partitioned. The motion was voted and carried unanimously.

Motion by Crandall, supported by Glynn, to approve as submitted the environmental impact assessment corresponding to the request for tentative approval of the preliminary plat of Burroughs Farms South. The motion was voted and carried unanimously.

Motion by Peterson, supported by Starkey, to grant tentative approval of the preliminary plat of Burroughs Farms South as revised 3/14/85, and to approve the corresponding Building Area Development Plan dated 3/15/85. The motion was voted and carried unanimously.

After discussion concerning the Groundwater Task Force, it was the consensus of the Board that the Task Force not be continued at this time, but that a continuing education effort be made by obtaining reference materials from SEMCOG and other sources for members of the Planning Commission, Zoning Board of Appeals and Township Board, and by publishing additional copies of the Citizen Groundwater Protection Handbook for distribution.

Motion by Glynn, supported by Grostic, to authorize execution of agreements with the Brighton, Howell, Hartland and Pinckney school districts pertaining to 1985 summer tax collection. The motion was voted and carried unanimously.

The meeting adjourned at 11:17 p.m.

Respectfully submitted,

Wendy W. Peterson
Wendy W. Peterson
Genoa Township Clerk

RESOLUTION

At a regular meeting of the Genoa Township Board, held on the 1st day of April, 1985, upon motion of Treasurer Glynn, seconded by Trustee Grotic, the following Resolution was adopted:

IT IS RESOLVED, pursuant to the authority granted to it by the Subdivision Control Act of 1967, that the Township Board hereby grants permission to GRAND OAKS DEVELOPMENT CORPORATION, to subdivide Lots 8, 9, 10, 11, 12, and 13 of "GRAND OAKS COMMERCIAL PARK" pursuant to and in accordance with the plan presented to the Township by Grand Oaks Development Corporation.

IT IS FURTHER RESOLVED that the six lots and lotlot A shall be reduced in number to four lots and a drive and the lots shall be described with reference to the original plat of Grand Oaks Commercial Plat as follows:

PARCEL A: Lot 8 and the North 22.62' of Lot 9, "GRAND OAKS COMMERCIAL PARK".

PARCEL B: The South 11.38' of Lot 9, Lot 10, and the North 60.19 of Outlot A, "GRAND OAKS COMMERCIAL PARK".

PARCEL C: The South 5.81' of Outlot A, Lot 11, and the North 49.19' of Lot 12, "GRAND OAKS COMMERCIAL PARK".

PARCEL D: The South 57.81' of Lot 12, and Lot 13, "GRAND OAKS COMMERCIAL PARK".

I, the undersigned, duly certified and acting Township Clerk of the Township of Genoa, do hereby certify that the foregoing is a true and complete copy of the proceedings taken by the Township Board of Genoa Township at a regular meeting held the 1st day of April, 1985.

Wendy W. Peterson
WENDY W. PETERSON
Genoa Township Clerk

Drafted by: Richard A. Heikkinen
Attorney at Law
110 N. Michigan Avenue
Howell, MI 48843

Subscribed and sworn to before me
this 1st day of April, 1985.

Return to: Genoa Township Hall
2980 Dorr Road
Brighton, MI 48116

THE HEIKKINEN LAW FIRM
PROFESSIONAL CORPORATION
110 NORTH MICHIGAN AVE.
HOWELL, MICH. 48843-2298

Nancy A. Bogardus - Notary Public
Livingston County, Michigan
My commission expires: 1-24-87

(517) 546-1434
(517) 546-4709
(517) 546-8146

5-
file

R E S O L U T I O N

At a regular meeting of the Genoa Township Board, held on the 1st day of April, 1985, upon motion of Treasurer Glynn,
seconded by Trustee Grostic, the following Resolution was adopted:

IT IS RESOLVED, pursuant to the authority granted to it by the Subdivision Control Act of 1967, that the Township Board hereby grants permission to GRAND OAKS DEVELOPMENT CORPORATION, to subdivide Lots 8, 9, 10, 11, 12, and 13 of "GRAND OAKS COMMERCIAL PARK" pursuant to and in accordance with the plan presented to the Township by Grand Oaks Development Corporation.

IT IS FURTHER RESOLVED that the six lots and lotlet A shall be reduced in number to four lots and a drive and the lots shall be described with reference to the original plat of Grand Oaks Commercial Plat as follows:

PARCEL A: Lot 8 and the North 22.62' of Lot 9, "GRAND OAKS COMMERCIAL PARK".

PARCEL B: The South 11.38' of Lot 9, Lot 10, and the North 60.19 of Outlot A, "GRAND OAKS COMMERCIAL PARK".

PARCEL C: The South 5.81' of Outlot A, Lot 11, and the North 49.19' of Lot 12, "GRAND OAKS COMMERCIAL PARK".

PARCEL D: The South 57.81' of Lot 12, and Lot 13, "GRAND OAKS COMMERCIAL PARK".

I, the undersigned, duly certified and acting Township Clerk of the Township of Genoa, do hereby certify that the foregoing is a true and complete copy of the proceedings taken by the Township Board of Genoa Township at a regular meeting held the 1st day of April, 1985.

Nancy A. Bogardus
Nancy A. Bogardus

Richard A. Heikkinen
Richard A. Heikkinen

Wendy W. Peterson
WENDY W. PETERSON
Genoa Township Clerk

Drafted by: Richard A. Heikkinen
Attorney at Law
110 N. Michigan Avenue
Howell, MI 48843

Subscribed and sworn to before me
this 1st day of April, 1985.

Nancy A. Bogardus
Nancy A. Bogardus - Notary Public
Livingston County, Michigan
My commission expires: 1-24-87

Return to: Genoa Township Hall
2980 Dorr Road
Brighton, MI 48116

RECORDED
MAR 14 1 57 PM '86
LIBER 1157 PAGE 967
NANCY HAVILAND
REGISTER OF DEEDS
LIVINGSTON COUNTY, MI
48843

THE HEIKKINEN LAW FIRM
PROFESSIONAL CORPORATION
110 NORTH MICHIGAN AVE.
HOWELL, MICH. 48843-2298

(517) 546-1434
(517) 546-4709
(517) 546-8146

GENOA TOWNSHIP BOARD
REGULAR MEETING
APRIL 15, 1985
8:00 p.m.

AGENDA

1. Call to Order.
 2. Pledge of Allegiance.
 3. Approval of Agenda.
 4. Call to the Public.
 5. Administrative Business:
 - A. Correspondence.
 - B. Approval of Minutes: April 1, 1985 Public Hearing &
Regular meeting
 - C. Payment of Bills.
-
6. West Grand River Sewer Extension: Consideration of task force work program and preliminary funding: Mr. Don Lund, McNamee, Porter and Seeley.
 7. Evergreen Subdivision: Request to extend final approval of preliminary plat, and to grant final approval of final plat: Mr. Michael Boss.
 8. Burroughs Farms South: Request for final approval of preliminary plat: Mr. Myron Serbay.
 9. Cable Television Ordinance: Consideration of amendments to be adopted.
 10. Landfill Contract Addendum: Consideration of proposed addendum to landfill agreement.
 11. Dust Control: Determination of program and cost of 1985.
 12. Standing Reports:

Supervisor	Manager
Treasurer	Attorney
Clerk	Zoning Board of Appeals
Trustees	
 13. Adjournment.

GENOA TOWNSHIP BOARD
REGULAR MEETING
APRIL 15, 1985

MINUTES

A Regular meeting of the Genoa Township Board was held on Monday, April 15, 1985 at 8:00 p.m. at the Genoa Township Hall.

Board members present: Robert Murray Maurine Crandall
 Lucille Glynn Stanley Starkey
 Wendy Peterson Gerald Grostic
 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
 Approximately 16 persons in the audience

Supervisor Murray called the meeting to order at 8:00 p.m. and the Pledge of Allegiance was said.

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

The Call to the Public was made with no response.

Motion by Crandall, supported by Kull, to adopt a Resolution proposed by the Prisoner of War Committee (copy attached hereto and made a part hereof) urging the immediate release and return of American servicemen from Southeast Asia. The motion was voted and carried unanimously.

Motion by Starkey, supported by Grostic, to direct the township manager to respond to an April 3, 1985 letter from Ted Westmeier, indicating the Township Board's support for a procedure pertaining to the correction/removal of vacant, dilapidated structures and interest in a model ordinance. The motion was voted and carried unanimously.

Motion by Peterson, supported by Crandall, to authorize execution of a contract for the hard surface improvement of Brighton Road from Chilson Road west 1250 feet at a cost not to exceed \$84,020. The motion was voted and carried unanimously.

Motion by Crandall, supported by Starkey, to approve the proposed run route and lake closing for the Burroughs Farms triathlon to be held June 15, 1985. The motion was voted and carried unanimously.

Motion by Kull, supported by Crandall, to approve as written the Minutes of the April 1, 1985 Public Hearing and Regular meeting. The motion was voted and carried unanimously.

Motion by Kull, supported by Starkey, to authorize payment of vouchers No. 9109 through 9137 as proposed. The motion was voted and carried unanimously.

Motion by Kull, supported by Glynn, to authorize the Clerk to sign an April 11, 1985 proposal from McNamee, Porter & Seeley, indicating approval for steps I, II, and III of the task outline for the West Grand River Wastewater Management Plan at a cost not to exceed \$4,000, with the understanding that further authorization will be required for subsequent steps in the task outline. The motion was voted and carried unanimously.

Motion by Kull, supported by Crandall, to extend final approval of the preliminary plat for Evergreen Subdivision until July 1, 1985. The motion was voted and carried unanimously.

Motion by Peterson, supported by Starkey, to grant final approval of the final plat for Evergreen Subdivision contingent upon receipt of a corrected letter of credit, a letter of approval from the township engineer concluding his review of the final plat, and payment of the engineering review fee. The motion was voted and carried unanimously.

Motion by Kull, supported by Grostic to table consideration of final approval of the preliminary plat for Burroughs Farms South to enable a conference with Michael Craine and Harold Jentzen to reevaluate the safety of the location proposed for Burroughs Farms main entrance. The motion was voted as follows: Kull - yes; Glynn - yes; Grostic - yes; Starkey - no; Crandall - no; Peterson - no; Murray - no. The motion failed.

Motion by Peterson, supported by Crandall, to grant final approval of the preliminary plat for the Burroughs Farms South contingent upon receipt of signed plats from the Drain Commission and Road Commission, and with the understanding that the legal description for the 86' wide private road easement is yet to be determined. The motion was voted with all Board members voting in favor, except Kull who voted opposed. The motion carried.

Motion by Kull, supported by Crandall, to adopt certain proposed amendments to the cable television ordinance as recommended by the township cable consultant, except that Section 16 A shall remain unchanged, said amendments to take effect upon publication. The motion was voted and carried unanimously.

Motion by Glynn, supported by Grostic, to authorize the 1985 dust control program in accordance with the same provisions as last year, with the cost to residents established at 30¢ per lineal foot for three applications. The motion was voted and carried unanimously.

Regular meeting, 4/15/85

Page 3

Motion by Peterson, supported by Crandall, to employ Stephenie Koehn as the township recording secretary at a rate of \$5 per hour. The motion was voted and carried unanimously.

The meeting adjourned at 11:35 p.m.

Respectfully submitted,

Wendy W. Peterson

Wendy W. Peterson
Genoa Township Clerk

Published: The Livingston County Press, 5/1/85
The Brighton Argus, 5/1/85

RESOLUTION

WHEREAS, the Paris Peace Accords, signed on January 27, 1973 by the Socialist Republic of Vietnam and the United States, signaled the end of the conflict in Vietnam and provided for the return of live POWs, the repatriation of remains, and fullest possible accounting of the missing; and

WHEREAS, there are currently 2,483 Americans still missing or otherwise unaccounted for in Indochina, and their families still suffer untold grief due to uncertainty about their fate; and

WHEREAS, the Lao People's Democratic Republic has recently indicated increased willingness to cooperate and has agreed with the United States government in resolving this humanitarian issue, separate from other issues dividing our two countries; and

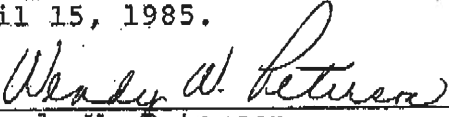
WHEREAS, the President of the United States has declared resolution of the POW/MIA issue a matter of highest national priority and has initiated high-level dialogue with the governments of the Lao People's Democratic Republic and the Socialist Republic of Vietnam on this issue; and

WHEREAS, the citizens of Genoa Township support the President's pledge of highest national priority to resolve the status of the 2,483 Americans still missing and unaccounted for in Indochina; therefore,

BE IT RESOLVED that the Genoa Township Board strongly urge the United States government to accelerate efforts to obtain the immediate release of any Americans who may still be held captive in Indochina and the return of American servicemen and civilians who died in Southeast Asia whose remains have not been repatriated; and

BE IT RESOLVED that the Genoa Township Board strongly urge the governments of the Socialist Republic of Vietnam and the Lao People's Democratic Republic to fully cooperate with the United States government in the humanitarian effort to resolve the fate of 2,483 American servicemen and civilians still missing in Southeast Asia.

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 April 15, 1985.



Wendy W. Peterson
Genoa Township Clerk

GENOA TOWNSHIP BOARD
SPECIAL MEETING
APRIL 22, 1985
8:00 p.m.

AGENDA

1. Call to Order.
2. Pledge of Allegiance.
3. Approval of Agenda.
4. Call to the Public.
5. Adjourn Special Meeting and Open Public Hearing.
6. Lake Chemung Facilities Plan:
 - A. Introduction and Opening Statement: Supervisor Robert Murray.

 - B. Presentation by Township Engineer.
 - C. Public comment.
7. Adjourn Public Hearing and reconvene Special Meeting.
8. Township Board action: Consideration of proposed resolution to determine method of wastewater treatment and to identify treatment and disposal site.
9. Adjournment.

GENOA TOWNSHIP BOARD
SPECIAL MEETING
APRIL 22, 1985

MINUTES

A Special meeting of the Genoa Township Board was held on Monday, April 22, 1985 at 8:00 p.m. at the Genoa Township Hall

Board members present: Robert Murray Maurine Crandall
 Lucille Glynn Gerald Grostic
 Charlene Kull Stanley Starkey
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
Dick Force, McNamee, Porter & Seeley
Approximately 275 persons in the audience

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 with no response.

Supervisor Murray presented an opening statement describing the purpose of the Public Hearing. He noted that the Hearing record will remain open through April 24, 1985.

Mr. Lund described stage I of facilities planning and explained that grant funding for the proposed \$4,170,000 Wastewater Treatment System could be approximately \$1,067,000.

Mr. Kotowski summarized the proposed service area as including residences at Lake Chemung, Red Oaks of Chemung and Outdoor Resorts. He described the proposed system as a secondary treatment of wastewater in an oxidation ditch with land application of treated effluent to infiltration-percolation drain fields.

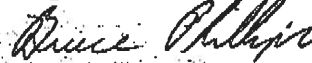
Persons in attendance were asked to sign name and address on an attendance sheet. Comments were received from approximately 100 persons responding to the proposed wastewater treatment facilities. Concerns that were expressed included the burden of cost to property owners, the impact of the disposal system on groundwater, possible deterioration of property values near the proposed facilities, and the possible use of the existing City of Howell's Wastewater Treatment System.

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

Motion by Crandall, supported by Glynn, to adopt a Resolution (copy attached hereto and made a part hereof) to adopt a plan to construct a gravity sewer collection system around Lake Chemung followed by secondary treatment of wastewater in an oxidation ditch with land application of treated effluent to infiltration-percolation drainfields. The proposed treatment and disposal site is located in the SW $\frac{1}{4}$ of Section 11 of Genoa Township. Further, to actively pursue grant support for the design and construction of the system. Trustee Kull asked that the minutes reflect that this resolution is only a necessary step in the grant process and does not commit the board to any final decision on whether or not to construct a sewer collection system. The motion was voted as follows: Murray - yes; Crandall - yes; Kull - yes; Glynn - yes; Starkey - no; Grostic - no. Motion carried.

The meeting adjourned at 12:45 a.m.

Respectfully submitted,



Bruce Phillips
Acting Secretary

Published: Livingston County Press, 5/15/85
The Brighton Argus, 5/15/85

GENOA TOWNSHIP
RESOLUTION

WHEREAS, Amendment No. 1 to the Eastern Livingston County Facilities Plan has been prepared on behalf of the Southeast Livingston County Joint Utility Board for the Genoa Township - Lake Chemung Study Area; and

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

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

NOW, THEREFORE, BE IT RESOLVED, Genoa Township adopts the following plan:

~~Construction of a gravity sewer collection system~~
around Lake Chemung followed by secondary treatment of wastewater in an oxidation ditch with land application of treated effluent to infiltration-percolation drainfields. The proposed treatment and disposal site is located in the SW ¼ of Section 11 of Genoa Township.

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

Vote: 4 YES 2 NO

I hereby certify that the above is a true and complete copy of a resolution passed by the Genoa Township Board at their Special meeting of April 22, 1985.



Wendy W. Peterson

Wendy W. Peterson
Genoa Township Clerk

GENOA TOWNSHIP BOARD
REGULAR MEETING
JULY 1, 1985
8:00 p.m.

AGENDA

1. Call to Order.
 2. Pledge of Allegiance.
 3. Approval of Agenda.
 4. Call to the Public.
 5. Administrative Business:
 - A. Correspondence.
 - B. Approval of Minutes: June 3, 1985 Public Hearing and
Regular Meeting
-
6. Request for approval of environmental impact assessment pertaining to site plan for addition to Taylor Rental located at 7300 W. Grand River in Section 13: Mr. Ed. Burgeron and Mr. Walter Dean.
 7. Consideration of zoning ordinance amendment to Article XVII, subsection 17.513, regulations pertaining to accessory buildings in residential and agricultural zoning districts.
 8. Assessing Contract: Consideration of contract renewal for assessing services after 8/1/85.
 9. Township Manager Contract: Consideration of contract renewal for services after 10/11/85.
 10. Adoption of 1985-86 Township Budget and payment of bills.
 11. Standing Reports:

Supervisor	Manager
Treasurer	Attorney
Clerk	Zoning Board of
Trustees	Appeals
-
12. Adjournment.

GENOA TOWNSHIP BOARD
REGULAR MEETING
JULY 1, 1985

MINUTES

A Regular meeting of the Genoa Township Board was held on Monday, July 1, 1985 at 8:00 p.m. at the Genoa Township Hall.

Board members present: Robert Murray Gerald Grostic
 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 7 persons in the audience

Supervisor Murray called the meeting to order and the Pledge of Allegiance was said.

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

The Call to the Public was made and Mr. Joseph Marczak described a problem of open burning in his neighborhood and asked that the Board amend the fire ordinance to ban burning in residential areas. Board members noted that the township is both rural and suburban in character, and that ordinances need to address problems that are township wide, not neighbor disputes.

Mr. Ed Lucas asked why no vote by the audience was taken at the April public hearing pertaining to a Lake Chemung wastewater treatment facility, and Mr. Murray noted that only the Township Board is empowered to take legal action. Mr. Lucas complained that the Township Clerk has failed to furnish information he previously requested, and a discussion ensued regarding the eleven year planning program that has included the wastewater treatment concern for the Lake Chemung area.

Motion by Kull, supported by Starkey, to approve as proposed the route for the Brighton Olympic Run scheduled for July 10, 1985. The motion was voted and carried unanimously.

Motion by Kull, supported by Glynn, to grant final approval of the final plat of Brighton Estates Subdivision, formerly approved as Evergreen Subdivision. The motion was voted and carried unanimously.

Motion by Kull, supported by Starkey, to approve as written the Minutes of the June 3, 1985 Public Hearing and Regular meeting. The motion was voted with all Board members voting in favor, except Grostic and Glynn, who abstained due to absence. The motion carried.

Motion by Kull, supported by Crandall, to approve as amended by the Planning Commission the environmental impact assessment pertaining to site plan for an addition to Taylor Rental located at 7300 W. Grand River in Section 13. The motion was voted and carried unanimously.

Motion by Crandall, supported by Grostic, to amend Article XVII, subsection 17.513 of the Township zoning ordinance, regulations pertaining to accessory buildings in residential and agricultural zoning districts, as recommended by the Planning Commission. The motion was voted and carried unanimously.

Motion by Peterson, supported by Kull, to renew the contract with the township assessor for a period of one year expiring July 31, 1986, with contract amendments to provide for an annual salary of \$29,150 including two lump sum payment of \$1,250 each, fifteen days annual leave time, and the opportunity for assessing employment outside the township on Saturdays with prior Board approval.

*Corrected
7/1/85
was*
~~The motion was voted and carried unanimously with all Board members voting in favor, except Grostic who abstained. The motion carried.~~

Motion by Kull, supported by Starkey, to approve the township manager's request for a closed session to conduct an evaluation of his job performance. The motion was voted as follows: Kull - yes; Starkey - yes; Glynn - yes; Grostic - yes; Crandall - no; Peterson - no; Murray - no. The motion carried. By Board consensus, the closed session was convened immediately upon concluding the balance of the meeting's agenda items.

Motion by Glynn, supported by Crandall, to adopt by category the 1985-86 Township Budget for the General Fund, Federal Revenue Sharing Fund, and Liquor Law Enforcement Fund, with the following changes to the budget worksheet presented at the June 24, 1985 budget hearing:

- (1) Add to Revenues \$13,500 summer tax parcel fee
- (2) Add to Expenditures \$1,000 postage, \$500 dues, \$500 supplies, \$800 regional meeting fees, \$3,000 special legal counsel, and \$16,450 unallocated road improvement.
- (3) Subtract from Expenditures \$2,750 Supervisor salary, \$3,000 Clerk salary, and \$3,000 Treasurer salary.

The motion was voted and carried unanimously.

Motion by Kull, supported by Grostic, to authorize payment of vouchers No. 9253 through 9286, and No. 383 as proposed, with No. 9272 representing full payment for the second chloride application. The motion was voted and carried unanimously.

Motion by Glynn, supported by Peterson, to authorize Bredernitz and Wagner to conduct the annual township audit. The motion was voted and carried unanimously.

Motion by Starkey, supported by Glynn, to approve the last two weeks in August as unpaid vacation time for the new township secretary. The motion was voted and carried unanimously.

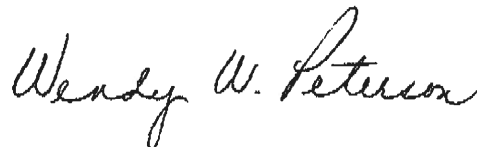
At 10:15 p.m. the Board adjourned to closed session in accordance with the prior authorizing motion. The Regular meeting reconvened at 10:40 p.m.

Motion by Peterson, supported by Crandall, not to renew the township manager contract with Bruce Phillips in view of the performance evaluations that have been conducted and the prospect of redescribing the tasks associated with that position. The motion was voted as follows: Peterson - yes; Crandall - yes; Kull - yes; Starkey - no; Glynn - no; Grostic - no; Murray - no. The motion failed. Mr. Phillips asked if this vote meant that his contract would be renewed. Board members indicated that renewal was not a certainty, and Mr. Murray noted that this vote on the question of contract renewal is not predictable at this time, a revised job description may reduce the salary of the position and lack of support among Board members should encourage ~~the manager to look elsewhere for professional growth.~~

Motion by Kull, supported by Starkey, to authorize the Township Supervisor to appoint a Board committee to look into redefining the description of responsibilities for the township manager position. The motion was voted and carried unanimously. The Supervisor indicated that the Township Board officers should constitute this committee.

There being no further business, the meeting adjourned at 11:02 p.m.

Respectfully submitted,



Wendy W. Peterson
Genoa Township Clerk

GENOA TOWNSHIP BOARD
REGULAR MEETING
JULY 15, 1985
8:00 p.m.

AGENDA

1. Call To Order.
2. Pledge of Allegiance.
3. Approval of Agenda.
4. Call to the Public.
5. Administrative Business:
 - A. Correspondence.
 - B. Approval of Minutes: July 1, 1985 Regular Meeting

6. Lake Chemung wastewater facilities planning: Discussion of financial feasibility with Mr. John Axe of Axe and Schwartz.
7. Rolling Meadows Subdivision: Consideration of request to reinstate final approval of preliminary plat, expired 10/6/83, and to extend the approval to 10/6/86: Mr. Richard A. Wright, Urban Land Consultants.
8. Request for approval of environmental impact assessment pertaining to site plan for an addition to the Livingston Centre office building at 7600 Grand River in Section 13: Mr. Joseph DeKroub.
9. Planning Commission membership: Consideration of Supervisor's recommendation to remove Mr. Lee Humphrey.
10. Standing Reports:

Supervisor	Manager
Treasurer	Attorney
Clerk	Planning Commission
Trustees	Zoning Board of Appeals

11. Adjournment.

Motion by Crandall, supported by Glynn, to inform the state that the township will not proceed with the design and construction phase of the Lake Chemung project, in view of the strong public sentiment against the project, and the recommendation of the township's bonding attorney. The motion was voted and carried unanimously.

Motion by Peterson, supported by Glynn, to reinstate final approval of the preliminary plat of Rolling Meadows Subdivision that expired 10/6/83, and to extend the approval to 10/6/86, with the understanding that a walking/bikeway easement across Phase II of the plat to meet the needs west of the plat boundary will be proposed at the time the final plat is submitted for final approval. The motion was voted and carried unanimously.

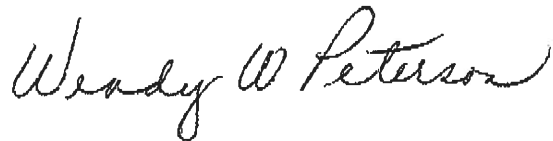
Motion by Kull, supported by Crandall, to approve as amended the environmental impact assessment pertaining to the amended site plan for an addition to the Livingston Centre office building located at 7600 Grand River Avenue. The motion was voted and carried unanimously.

Motion by Peterson, supported by Crandall, to refer to the Planning Commission the question of rezoning the property located at 7600 Grand River Avenue from C-2 (General Commercial) to C-O (Commercial Office), in view of the expressed concurrence of the property owner. The motion was voted and carried unanimously.

Motion by Glynn, supported by Grostic, to waive the township bid procedure regarding the purchase of a township computer and software, and to authorize acceptance of a proposal by New World Systems, pending confirmation by the Township Supervisor and Clerk of the software performance and resolution of the appropriate contract language. The motion was voted and carried unanimously.

There being no further business, the meeting adjourned at 10:22 p.m.

Respectfully submitted,



Wendy W. Peterson
Genoa Township Clerk

GENOA TOWNSHIP BOARD
REGULAR MEETING
AUGUST 5, 1985
8:00 p.m.

AGENDA

1. Call to Order.
2. Pledge of Allegiance.
3. Approval of Agenda.
4. Call to the Public.
5. Administrative Business:
 - A. Correspondence.
 - B. Approval of Minutes: July 15, 1985 Regular Meeting.
 - C. Payment of Bills.
6. Request for approval of environmental impact assessment pertaining to site plan for an addition to Ovidon Manufacturing at 1200 Grand Oaks Drive: Mr. Ovid McDonald.
7. West Grand River Task Force: Report on facilities planning.
8. Planning Commission Appointment to fill the unexpired term ending June 30, 1987.
9. Standing Reports:

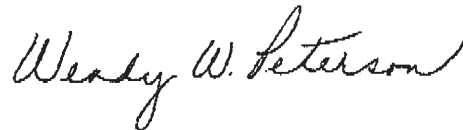
Supervisor	Manager
Treasurer	Attorney
Clerk	
Trustees	
10. Adjournment.

Supervisor to proceed with formal discussions with the city of Howell regarding this project. The motion was voted and carried unanimously.

Motion by Starkey, supported by Kull, to confirm the Supervisor's appointment of John Harris to the Planning Commission to fill the unexpired term ending June 30, 1987. The motion was voted and carried unanimously.

There being no further business, the meeting adjourned at 9:50 p.m.

Respectfully submitted,



Wendy W. Peterson
Genoa Township Clerk

Published: Livingston County Press, 8/12/85
The Brighton Argus, 8/12/85

GENOA TOWNSHIP BOARD
PUBLIC HEARING
AUGUST 19, 1985
8:00 p.m.

AGENDA

1. Call to Order.
2. Approval of Agenda.
3. Industrial Development District: Request for establishment of District for Lot #8 of Grand Oaks Industrial Park: James and Sheila Hall.
4. Public Comment.
5. Adjournment.

GENOA TOWNSHIP BOARD
REGULAR MEETING
(immediately following Public Hearing)

-
1. Call to Order.
 2. Pledge of Allegiance.
 3. Approval of Agenda.
 4. Call to the Public.
 5. Administrative Business:
 - A. Correspondence.
 - B. Approval of Minutes: August 5, 1985 Regular Meeting.
 - C. Payment of Bills.
 6. Determination of Industrial Development District designation.
 7. Road Improvement Planning: Discussion with Mr. Michael Craine, Livingston County Road Commission.
 8. Request for approval of environmental impact assessment corresponding to site plan for 12 buildings at Pine Eagles Condominiums, Burroughs Farms: Mr. Myron Serbay.
-
9. Standing Reports:

Supervisor	Manager
Treasurer	Attorney
Clerk	Planning
Trustees	Commission
 10. Adjournment.

GENOA TOWNSHIP BOARD
PUBLIC HEARING
AUGUST 19, 1985

MINUTES

A Public Hearing was held by the Genoa Township Board on Monday, August 19, 1985 at 8:00 p.m. at the Genoa Township Hall for the purpose of considering establishment of an industrial development district for Lot #8 of Grand Oaks Industrial Park.

Board members present: Robert Murray Charlene Kull
Wendy Peterson Stanley Starkey
Maurine Crandall

Also present: Richard Heikkinen, Genoa Township Attorney
Bruce Phillips, Genoa Township Manager
Michael Craine, Livingston County Road Commission
Jim Thompson, County Economic Development Office
Approximately 4 persons in the audience

Supervisor Murray called the public hearing to order and the Pledge of Allegiance was said.

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

Mr. James Hall presented his request for designation of his property as an industrial development district to assist his use of the property for light industrial and warehouse storage. He explained that his building would be 8,910 square feet, including 3,200 for his business, Chemco, which would employ five persons. He said that his tenants were unknown at this time, but that "zero discharge" would be required for tenancy, and any future tax abatement would be passed on to his tenants. He noted that his building would be expandable to the rear for cold storage.

Mr. Thompson confirmed the existing need for leasing space in the county. He remarked that growing, new companies are a welcome addition to the county. There being no further comment, the hearing adjourned at 8:20 p.m.

REGULAR MEETING

MINUTES

A Regular meeting of the Genoa Township Board convened immediately following the public hearing reported above. Board members present continued in attendance, constituting a quorum for the transaction of business.

Motion by Crandall, supported by Starkey, to approve the agenda with the deletion of item #2. The motion was voted and carried unanimously.

The Call to the Public was made with no response.

Motion by Kull, supported by Starkey, to approve the Minutes of the August 5, 1985 Regular meeting as written. The motion was voted with all Board members voting in favor, except Crandall who abstained due to absence. The motion carried.

Motion by Kull, supported by Starkey, to authorize payment of vouchers #9356 through #9383, deleting #9357, as proposed. The motion was voted and carried unanimously.

Motion by Peterson, supported by Kull, to adopt a Resolution (copy attached hereto and made a part hereof) establishing an industrial development district consisting of Lot #8 of Grand Oaks Industrial Park. The motion was voted and carried unanimously.

Mr. Craine explained that road work scheduled for 1986 by the county in the township includes final grade work on Latson Road, asphalt wedging and seal coating to maintain subdivision roads, and Brighton Road reconstruction from Bauer to Clifford. He stated that the township's cost for the pavement maintenance work would be approximately \$7,000-7,500 per mile, and that he would be suggesting a list of streets for Board consideration. Mr. Craine continued that the Brighton Road project had to be deferred because too little time remains this construction season for the project to be completed. He assured that funding for the project is committed and secured, and the contract will be awarded in November so that the work can commence when the weather breaks next spring.

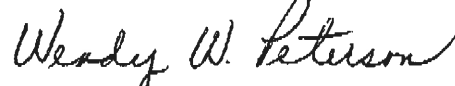
Addressing the question of pavement for Dorr Road, and surface improvement for Challis between the railroad crossing and the Brighton city limits, Mr. Craine explained that the primary road designation for Dorr could not be changed, and the Road Commission has no plans for paving Dorr in the near future. To assist the township in undertaking the Dorr Road improvement, Mr. Craine stated that the county would pay 50% of the cost of both the Dorr and Challis projects. He estimated that asphaltting Dorr would require approximately \$250,000 to build 7/10 mile to minimal primary road standards, including regrading and replacing the railroad crossing. He stated that resurfacing Challis with 3 inch asphalt and a reconstructed, neoprene railroad crossing would cost approximately \$100,000. It was the consensus of the Board that the cost seemed reasonable for these two projects, provided that they could both be accomplished in the 1986 construction season, and the township's contribution would not exceed \$175,000.

Motion by Crandall, supported by Starkey, to approve the environmental impact assessment as submitted for the site plan of twelve buildings at Pine Eagles Condominiums, Burroughs Farms. The motion was voted and carried unanimously.

Motion by Peterson, supported by Starkey, to adopt a Resolution (copy attached hereto and made a part hereof) confirming the private status of the water supply system to be developed at Burroughs Farms. The motion was voted and carried unanimously.

There being no further business, the meeting adjourned at 10:55 p.m.

Respectfully submitted,



Wendy W Peterson
Genoa Township Clerk

Published: The Brighton Argus, 9/4/85
Livingston County Press, 9/4/85

R E S O L U T I O N

Burroughs Farms Water Supply System

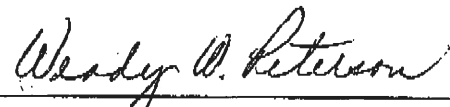
BE IT RESOLVED that the water supply system to be developed at Burroughs Farms, 5341 Brighton Road, Brighton, MI 48116, shall be designed and constructed in accordance with the specifications of McNamee, Porter and Seeley, the Genoa Township consulting engineer, and

BE IT FURTHER RESOLVED that the Burroughs Farms water supply system shall be operated initially as a private system, and

BE IT FURTHER RESOLVED that the Burroughs Farms water supply ~~system may subsequently become a public system and be operated as~~ a public system upon the demand of the Township of Genoa.

Certificate of Clerk

I, Wendy W. Peterson, duly elected Clerk of the Township of Genoa, do hereby certify that the foregoing Resolution was adopted by unanimous vote of Genoa Township Board members present and assembled at the Regular meeting of the Genoa Township Board on August 19, 1985.



Wendy W. Peterson
Genoa Township Clerk

R E S O L U T I O N

Industrial Development District

The following preamble and resolution were offered by Clerk Peterson and supported by Trustee Kull:

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

WHEREAS, James and Sheila Hall have petitioned this Township Board to establish an Industrial Development District on their 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, that date being June 6, 1985; 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 Livingston County Press and Brighton Argus and public posting of the hearing on the establishment of the proposed district; and

WHEREAS, on August 19, 1985 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, the 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 Township Board of the Township of Genoa that the following described parcel of land situated in Genoa Township, Livingston County, and State of Michigan, to wit: Lot #8 of Grand Oaks Industrial Park be, and here is established as an Industrial Development District pursuant to the provision of Act No. 198 of the Public Acts of 1974 as amended.

AYES: Five
NAYS: None
RESOLUTION DECLARED ADOPTED.

I hereby certify that the foregoing constitutes a true and complete copy of a resolution adopted by the Genoa Township Board at a Regular meeting held August 19, 1985.

Wendy W. Peterson
Wendy W. Peterson, Clerk

GENOA TOWNSHIP BOARD
PUBLIC HEARING
SEPTEMBER 3, 1985
8:00 p.m.

AGENDA

1. Call to Order.
2. Pledge of Allegiance.
3. Approval of Agenda.
4. 1985 Millage Levy: Explanation of rate to be levied pursuant to Truth in Taxation Act.
5. Public comment.
6. Adjournment.

GENOA TOWNSHIP BOARD
REGULAR MEETING
(immediately following Public Hearing)

AGENDA

1. Call to Order.
2. Approval of Agenda.
3. Call to the Public.
4. Administrative Business:
 - A. Correspondence.
 - B. Approval of Minutes: August 19, 1985 Public Hearing and Regular meeting
 - C. Payment of Bills.
5. 1985 Millage Levy: Determination of rate to be levied.
6. Request to rezone from A-1 (General Agricultural) to A-2 (Small Farms) approximately 107.82 acres located on the west side of Chilson Road in Section 7: Mr. Peter Burgher and Mr. Jack Knowles.

 - A. Disposition of environmental impact assessment.
 - B. Disposition of rezoning request.
7. Review of bid specifications for township hall remodeling.
8. Township Manager contract: Determination of action to be taken upon expiration of contract term.
9. Standing Reports:

Supervisor	Trustees
Treasurer	Manager
Clerk	Attorney
10. Adjournment.

GENOA TOWNSHIP BOARD
PUBLIC HEARING
SEPTEMBER 3, 1985

MINUTES

A Public Hearing was held by the Genoa Township Board on Tuesday, September 3, 1985 at 8:00 p.m. at the Genoa Township Hall for the purpose of establishing the township millage levy for 1985.

Board members present: Robert Murray Maurine Crandall
Wendy Peterson Gerald Grostic
Lucille Glynn Stanley Starkey
Charlene Kull

Also present: Richard Heikkinen, Genoa Township Attorney
Bruce Phillips, Genoa Township Manager
Approximately 19 persons in the audience

Supervisor Murray called the public hearing to order and the Pledge of Allegiance was said.

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

It was explained that this hearing was required because the township state equalized valuation had increased over last year, and the 1.3 mills that the township was authorized to levy would generate \$2,047 more revenue to the general fund than the same levy yielded last year. It was noted that without this hearing, the township levy would have to be reduced to 1.28432 mills, or 16 cents less per 10,000 valuation.

Several residents stated that the hearing notice indicated that the township levy would be increased over last year, and Board members stated that this was not so. Mr. Rodney Raether asked the Board to consider waiving collection of the property tax administrative fee. Responding to concerns about assessment levels, Mr. Murray explained that assessment appeals are brought to the Board of Review in March, and can be reviewed anytime with the township assessor.

There being no further comment, the hearing adjourned at 8:20 p.m.

REGULAR MEETING

MINUTES

A Regular meeting of the Genoa Township Board convened immediately

following the public hearing reported above. Board members present continued in attendance, constituting a quorum for the transaction of business.

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

The Call to the Public was made and Mr. Douglas Brown presented his forthcoming Letter to the Editor, explaining that the Tri-Lakes Riparian Association was merely inquiring into the question of whether village status might better serve the members' riparian interests as a more localized unit of government. He emphasized that no plans to "secede" from the township should be inferred.

Motion by Kull, supported by Crandall, to approve as written the Minutes of the August 19, 1985 Public Hearing and Regular meeting. All Board members voted in favor, except Grostic and Glynn who abstained due to absence. The motion carried.

Motion by Crandall, supported by Grostic, to authorize payment of vouchers #9384 through #9416 and #385 as proposed. The motion was voted and carried unanimously.

Motion by Glynn, supported by Starkey, to establish the 1985 township millage levy at 1.3 mills, the same as last year, as authorized by the County Allocation Board. The motion was voted and carried unanimously.

Motion by Kull, supported by Glynn, to approve as submitted the environmental impact assessment submitted in conjunction with the rezoning request immediately below. The motion was voted and carried unanimously.

Motion by Kull, supported by Peterson, to rezone from A-1 (Agricultural) to A-2 (Small Farms) approximately 107.82 acres located on the west side of Chilson Road in Section 7, with the understanding that a letter will be furnished the township from the State Treasury Department confirming the eligibility of splits for the property under the State Plat Act, and that a final development plan will be submitted showing final road configuration, lot boundaries, per lot soil suitability for wastewater disposal, and deed restrictions. The motion was voted as follows: Kull - yes; Peterson - yes; Glynn - yes; Grostic - yes; Murray - yes; Starkey - no; Crandall - no. The motion carried.

Motion by Crandall, supported by Glynn, to authorize W. E. Walter Company to perform township hall roof repair as proposed at a cost of \$921.30 payable upon completion. The motion was voted and carried unanimously.

Motion by Peterson, supported by Grostic, to approve in general terms the bid specifications for remodeling of the meeting room and painting (items #1, 4 and 8) for a bid opening the first meeting in October, with the understanding that the Supervisor

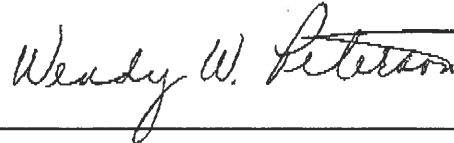
will review and refine the specifications with professional guidance. The motion was voted and carried unanimously.

Door-to-door solicitation and its associated problems was discussed. By Board consensus, the matter of how various municipalities have addressed this issue with regulations will be studied.

Motion by Crandall, supported by Peterson, that the township manager be given written notice that his employment contract with the township will not be renewed upon its expiration October 11, 1985. The motion was voted with all Board members voting in favor, except Starkey who voted opposed. The motion carried.

There being no further business, the meeting adjourned at 11:35 p.m.

Respectfully submitted,



Wendy W. Peterson
Genoa Township Clerk

Published: The Brighton Argus, 9/11/85
Livingston County Press, 9/11/85

GENOA TOWNSHIP BOARD
REGULAR MEETING
SEPTEMBER 16, 1985

AGENDA

1. Call to Order.
2. Pledge of Allegiance.
3. Approval of Agenda.
4. Call to the Public.
5. Administrative Business:
 - A. Correspondence.

 - B. Approval of Minutes: September 3, 1985 Public Hearing and Regular Meeting.
 - C. Payment of Bills.
6. Request for approval of environmental impact assessment pertaining to site plan for an addition to Ovidon Manufacturing at 1200 Grand Oaks Drive: Mr. Ovid McDonald.
7. Request for approval of environmental impact assessment pertaining to site plan for an addition to the Detroit Edison distribution station located at 2400 Beck Road in Section 7: Mr. Donn L. Wolf.
8. Request to rezone from A-1 (Agricultural) to R-4 (Apartment Residential) approximately 10 acres in Section 13 (Birkenstock school property): Mr. James Dennis and Mr. Brian Petersburg.
 - A. Disposition of environmental impact assessment.

 - B. Disposition of rezoning request.
9. Standing Reports:

Supervisor	Manager
Treasurer	Attorney
Clerk	Planning Commission
Trustees	Zoning Board of Appeals
10. Adjournment.

GENOA TOWNSHIP BOARD
REGULAR MEETING
SEPTEMBER 16, 1985

MINUTES

A Regular meeting of the Genoa Township Board was held on Monday, September 16, 1985 at 8:00 p.m. at the Genoa Township Hall.

Board members present: Robert Murray Maurine Crandall
 Wendy Peterson Gerald Grostic
 Lucille Glynn Charlene Kull
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

Supervisor Murray called the meeting to order at 8:00 p.m. and the Pledge of Allegiance was said.

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

Motion by Glynn, supported by Crandall, to approve as written the Minutes of the September 3, 1985 Public Hearing and Regular meeting. The motion was voted and carried unanimously.

Motion by Glynn, supported by Crandall, to authorize payment of vouchers #9417 through #9447 with the deletion of #9420 as proposed. The motion was voted and carried unanimously.

Motion by Peterson, supported by Crandall, to approve the environmental impact assessment corresponding to site plan for an addition to Ovidon Manufacturing as recommended by the Planning Commission, and as supplemented by Mr. Ovid McDonald's letter of September 12, 1985. The motion was voted and carried unanimously.

Motion by Crandall, supported by Grostic, to approve the environmental impact assessment corresponding to site plan for an addition to the Detroit Edison distribution station at 2400 Back Road as recommended by the Planning Commission. The motion was voted and carried unanimously.

Motion by Kull, supported by Glynn, to approve the environmental impact assessment corresponding to the rezoning proposal reported immediately below as recommended by the Planning Commission. The motion was voted and carried unanimously.

Motion by Crandall, supported by Peterson, to rezone from A-1 (Agricultural) to R-4 (Apartment Residential) approximately 10 acres in Section 13 (Birkenstock school property) as requested by Eldco, Ltd. The motion was voted and carried unanimously.

Outdoor storage in industrial zoning districts was discussed and, by Board consensus, this matter will be referred to the Planning Commission for consideration of regulatory provisions in the zoning ordinance.

There being no further business, the meeting adjourned at 9:24 p.m.

Respectfully submitted,

Wendy W. Peterson

Wendy W. Peterson
Genoa Township Clerk

Published: Livingston County Press, 9/25/85
The Brighton Argus, 9/25/85

GENOA TOWNSHIP BOARD
REGULAR MEETING
OCTOBER 7, 1985
8:00 p.m.

AGENDA

1. Call to Order.
2. Pledge of Allegiance.
3. Approval of Agenda.
4. Call to the Public.
5. Administrative Business:
 - A. Correspondence.
 - B. Approval of Minutes: September 16, 1985 Regular Meeting.

- C. Payment of Bills.
6. Discussion of Township Hall remodeling: Mr. William Lindhout.
7. Request for final approval of final plat of Oak Pointe South (formerly Burroughs Farms South): Mr. Myron Serbay.
8. Request for approval of environmental impact assessment corresponding to site plan for new golf course at Burroughs Farms: Mr. Myron Serbay.
9. Consideration of gravel road improvements for 1986 construction season.
10. Consideration of Litter Ordinance.
11. Standing Reports:

Supervisor	Manager
Treasurer	Attorney
Clerk	Planning Commission
Trustees	

12. Adjournment.

GENOA TOWNSHIP BOARD
REGULAR MEETING
OCTOBER 7, 1985

MINUTES

A Regular meeting of the Genoa Township Board was held on Monday, October 7, 1985 at 8:00 p.m. at the Genoa Township Hall.

Board members present: Robert Murray
Stanley Starkey
Lucille Glynn
Maurine Crandall
Gerald Grostic
Charlene Kull
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

Supervisor Murray called the meeting to order at 8:00 p.m. and the Pledge of Allegiance was said.

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

Motion by Kull, supported by Grostic, to approve as written the Minutes of the September 16, 1985 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 Glynn, supported by Crandall, to authorize payment of vouchers #9448 through #9486 and #386 as proposed. The motion was voted and carried unanimously.

Motion by Kull, supported by Glynn to approve the request by Environmental Waste Concept, Ltd. for an increase to the monthly service charge from \$13,829.21 to \$14,093.66 because of the increase in the disposal fee by the Livingston County Sanitary Landfill, to be effective October 1, 1985. The motion was voted with all board members voting in favor, except Starkey who voted opposed. The motion carried.

Motion by Starkey, supported by Crandall, to retain the services of Lindhout Associates to conduct preliminary studies for the renovation of the Township Hall as outlined in their September 24, 1985 correspondence. The motion was voted and carried unanimously.

Motion by Crandall, supported by Starkey, to grant final approval of the final plat for Oak Pointe South subdivision contingent upon receipt of a letter of credit for \$715,000 to insure completion of sewer and water improvements and approval of a sewer and a water operating agreement. The motion was voted and carried unanimously.

Motion by Kull, supported by Glynn, to approve, as recommended by the Planning Commission, the environmental impact assessment corresponding to site plan for a new golf course at Burroughs Farms,

subject to the following requirements: 1) incorporating the October 4, 1986 essay concerning the method of fertilization and weed control to the environmental impact assessment; 2) providing a list of typical products to be used in the fertilization and weed control program; 3) constructing filtration sumps as required by the Department of Resources. The motion was voted and carried unanimously.

The Board discussed possible gravel road improvements for the 1986 construction season. By consensus of the Board estimates for the following roads will be requested from the Livingston County Road Commission: 1) Schafer road from Richardson road west; 2) Webster road (hill area); 3) Kellogg road from Grand River to McClements; 4) Golf Club road from Hughes road approximately one-half ($\frac{1}{2}$) mile east.

Motion by Kull, supported by Glynn, to adopt ordinance #100785 providing for control and prohibition of litter, thereby substitute this ordinance for an ordinance previously adopted on October 24, 1975. The motion was voted and carried unanimously.

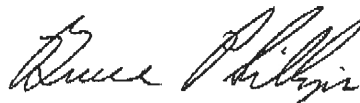
Motion by Starkey, supported by Crandall, to adopt a Resolution to authorize the Southwest Livingston Joint Utility Board to submit a step one grant admendment request to the Michigan Department of Natural Resources to include the costs for additional engineering services (copy of Resolution attached hereto and made a part hereof). The motion was voted and carried unanimously.

Motion by Glynn, supported by Grostic, to approve the employment of Bruce Phillips, Township Manager, until October 31, 1985. The motion was voted and carried unanimously.

Motion by Crandall, support by Starkey, to approve the contract with McNamee Porter and Seeley for 1985-86 engineering services. The motion was voted and carried unanimously.

There being no further business, the meeting adjourned at 10:09 p.m.

Respectfully submitted,



Bruce Phillips
Acting Secretary

Published: The Brighton Argus, 10/16/85
Livingston County Press, 10/16/85

GENOA TOWNSHIP

WHEREAS, the Southeast Livingston Joint Utility Board received a Step 1 grant from the U.S. Environmental Protection Agency for the purpose of preparing a facilities plan for a study area which includes Genoa Township; and

WHEREAS, additional engineering services were necessary to complete the Genoa Township portion of the Step 1 project as a result of unanticipated problems in determining a suitable location for wastewater disposal as determined by the Michigan Department of Natural Resources, and

WHEREAS, Genoa Township wishes to increase the budget of the Owner/Engineer Agreement for said services between Genoa Township and McNamee, Porter and Seeley.

NOW, THEREFORE BE IT RESOLVED by the Genoa Township Board that authorization is given to the Southeast Livingston Joint Utility Board to submit a Step 1 grant amendment request to the Michigan Department of Natural Resources to include the costs for the additional engineering services: \$6,035.28

AYES: 6
NAYS: 0

CERTIFICATION:

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 7th day of October, 1985.



Wendy W. Peterson
Genoa Township Clerk

GENOA TOWNSHIP BOARD
REGULAR MEETING
OCTOBER 21, 1985
8:00 p.m.

AGENDA

1. Call to Order.
2. Pledge of Allegiance.
3. Approval of Agenda.
4. Call to the Public.
5. Administration Business:
 - A. Correspondence.
 - B. Approval of Minutes: October 7, 1985 Regular Meeting.
 - C. Payment of Bills.
6. Request for approval of environmental impact assessment corresponding to site plan for congregate living facility (formerly Birkenstock School): Mr. James Dennis.
7. Request for approval of environmental impact assessment corresponding to site plan for industrial processing and warehousing facility to be located in McHugh-Garbutt Industrial Park, Grand River and Euler, in Section 13: Mr. Robert Garbutt for TREMCO, Inc.
8. Request for approval of Oak Pointe (formerly Burroughs Farms) development agreements: Mr. Myron Serbay.
 - A. Wastewater Treatment Facility.
 - B. Water System.
9. Standing Reports:

Supervisor	Manager
Treasurer	Attorney
Clerk	Zoning Board
Trustees	of Appeals
10. Adjournment.

GENOA TOWNSHIP BOARD
REGULAR MEETING
OCTOBER 21, 1985

MINUTES

A Regular meeting of the Genoa Township Board was held on Monday, October 21, 1985 at 8:00 p.m. at the Genoa Township Hall.

Board members present: Robert Murray Gerald Grostic
 Wendy Peterson Charlene Kull
 Lucille Glynn Stanley Starkey
 Maurine Crandall

constituting a quorum for the transaction of business.

Also present: Bruce Phillips, Interim Manager
 Richard Heikkinen, Township Attorney
 Approximately 11 persons in the audience

Supervisor Murray called the meeting to order at 8:00 p.m. and the Pledge of Allegiance was said.

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

The Call to the Public was made and Mr. Edward Lucas asked that the Board make an effort to educate Lake Chemung residents about the use of non-phosphorous fertilizers.

By Board consensus, support was expressed for the Howell Carnegie Library in its pursuit of grant funding for restoration of the library dome.

Motion by Grostic, supported by Glynn, to approve the Minutes of the October 7, 1985 Regular meeting as corrected to reference the Department of Natural Resources in the first paragraph of page 2, and the Southeast Livingston Joint Utility Board in paragraph 4 of page 2. The motion was voted with all Board members voting in favor, except Peterson who abstained due to absence from that meeting. The motion carried.

Motion by Grostic, supported by Crandall, to authorize payment of vouchers #9492 through #9526 as proposed. The motion was voted and carried unanimously.

Motion by Glynn, supported by Kull, to approve the environmental impact assessment corresponding to site plan for a congregate living facility at Birkenstock school, as recommended by the Planning Commission, and contingent upon approval from the county Health Department. The motion was voted and carried unanimously.

Motion by Starkey, supported by Grostic, to approve the environmental impact assessment corresponding to site plan for a TREMCO industrial facility at McHugh-Garbutt Industrial Park, as recommended by the Planning Commission. The motion was voted and carried unanimously.

Motion by Peterson, supported by Glynn, to authorize execution of the Oak Pointe Development Agreements pertaining to the wastewater treatment facility and water system, thereby expressing township approval of the agreements, with the provision that the legal description of the water supply site be completed and affixed as Exhibit C to the water system agreement. The motion was voted and carried unanimously.

Motion by Peterson, supported by Starkey, to establish a proposed special assessment district for the maintenance of Sharp Drive to consist of the same properties that have been included in the previous district for Sharp Drive, and to schedule the hearing for said district on November 18, 1985. The motion was voted and carried unanimously.

There being no further business, the meeting adjourned at 11:55 p.m.

Respectfully submitted,

Wendy W. Peterson

Wendy W. Peterson
Genoa Township Clerk

Published: Livingston County Press, 11/6/85
The Brighton Argus, 11/6/85

GENOA TOWNSHIP BOARD
SPECIAL MEETING
OCTOBER 14, 1985
8:00 p.m.

AGENDA

1. Call to Order.
 2. Pledge of Allegiance.
 3. Approval of Agenda.
 4. Call to the Public.
 5. Township Manager Position: Review of applications.
 6. Adjournment.
-
-

GENOA TOWNSHIP BOARD
SPECIAL MEETING
OCTOBER 14, 1985

MINUTES

A Special meeting of the Genoa Township Board was held on Monday October 14, 1985 at 8:30 p.m. at the Genoa Township Hall for the purpose of reviewing applications for the position of Township Zoning Administration/Manager.

Board members present: Robert Murray Maurine Crandall
 Wendy Peterson Charlene Kull
 Lucille Glynn Gerald Grostic
constituting a quorum for the transaction of business.

Supervisor Murray called the meeting to order at 8:07 p.m. and the Pledge of Allegiance was said.

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

The Call to the Public was made with no response.

Applications received to date were reviewed. By Board consensus, interviews will be scheduled at the next Township Board meeting. Advertising of the position will continue in certain professional journals, and with college placement offices.

There being no further business, the meeting adjourned at 9:38 p.m.

Respectfully submitted,

Wendy W. Peterson

Wendy W. Peterson
Genoa Township Clerk

Published: Livingston County Press, 10/30/85
The Brighton Argus, 10/30/85

GENOA TOWNSHIP BOARD
SPECIAL MEETING
OCTOBER 28, 1985
7:30 p.m.

AGENDA

1. Call to Order.
2. Pledge of Allegiance.
3. Approval of Agenda.
4. Call to the Public.
5. Interviews with Township Manager applicants:

 - A. ~~Mr. Richard M. Czopp~~
 - B. Mr. James A. Stornant
 - C. Mr. Mark Emerick
 - D. Mr. Timothy G. Anderson
6. Township Board discussion.
7. Adjournment.

GENOA TOWNSHIP BOARD
SPECIAL MEETING
OCTOBER 28, 1985

MINUTES

A Special meeting of the Genoa Township Board was held on Monday, October 28, 1985 at 7:30 p.m. at the Genoa Township Hall for the purpose of interviewing applicants for the township manager position.

Board members present: Robert Murray Gerald Grostic
 Wendy Peterson Charlene Kull
 Lucille Glynn Stanley Starkey
 Maurine Crandall

constituting a quorum for the transaction of business.

Supervisor Murray called the meeting to order at 7:42 p.m.

By Board consensus the agenda was approved with the deletion of item #5 A, at the request of the applicant scheduled for that interview.

The Call to the Public was made with no response.

The Board met with James Stornant and Timothy Anderson, applicants for the township manager position. Following discussion, Board members concurred that Mr. Stornant's references should be contacted by the Township Supervisor, with a report to be given at the next Township Board meeting.

There being no further business, the meeting adjourned at 9:25 p.m.

Respectfully submitted,

Wendy W. Peterson

Wendy W. Peterson
Genoa Township Clerk

Published: Livingston County Press, 11/6/85
The Brighton Argus, 11/6/85

GENOA TOWNSHIP BOARD
REGULAR MEETING
NOVEMBER 4, 1985

MINUTES

A Regular meeting of the Genoa Township Board was held on Monday, November 4, 1985 at 8:00 p.m. at the Genoa Township Hall.

Board members present: Robert Murray Maurine Crandall
 Wendy Peterson Gerald Grostic
 Lucille Glynn Charlene Kull
constituting a quorum for the transaction of business.

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

Supervisor Murray called the meeting to order at 8:00 p.m. and the Pledge of Allegiance was said.

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

The Call to the Public was made and Ms. Kathleen Kaminsky and Ms. Nancy Litogot presented their concerns regarding the salability of property in Sunrise Park consisting of a non-conforming building and lot. They noted that a purchaser's financing mechanisms for such a property were limited because nonconformity rendered the property insurable at less than full value. Board members confirmed that, if subsequent damage to the property exceeded 50% of its value, the ability to rebuild lay with the discretion of the Zoning Board of Appeals.

Mr. Bob Gardella introduced himself as legislative assistant to Senator Cropsey, and extended the Senator's greetings.

Motion by Crandall, supported by Grostic, to approve the Minutes of the October 14, 1985 Special meeting, with the correction that the meeting convened at 8:00 p.m. The motion was voted and carried unanimously.

Motion by Kull, supported by Crandall, to approve as written the Minutes of the October 21, 1985 Regular meeting. The motion was voted and carried unanimously.

Motion by Glynn, supported by Grostic, to approve as written the Minutes of the October 28, 1985 Special meeting. The motion was voted and carried unanimously.

Motion by Glynn, supported by Crandall, to authorize payment of vouchers #9527 through #9562, excluding #9532 and #9546, and to authorize payment of #387. The motion was voted and carried unanimously.

Motion by Peterson, supported by Grostic, to rezone from C-2 (General Commercial) to C-0 (Commercial Office) property located in Section 13 at 7600 Grand River, known as Livingston Centre, the rezoning to take effect immediately upon publication. The motion was voted and carried unanimously.

After extensive discussion on the merits of a peddler ordinance, it was the consensus of the Board that the matter should be considered further after consultation with law enforcement personnel who might advise about the efficacy of such an ordinance.

The Supervisor reported on his check of references provided by Mr. James Stornant, candidate for the township manager position. By Board consensus, the Supervisor was authorized to offer employment to Mr. Stornant at \$28,000 annual salary plus health insurance coverage.

Motion by Kull, supported by Glynn, to adopt a Resolution authorizing inspections of Chilson Meadows Lane by the county Road Commission, upon payment by the proprietor of the necessary fee. The motion was voted and carried unanimously.

There being no further business, the meeting adjourned at 11:55 p.m.

Respectfully submitted,

Wendy W. Peterson

Wendy W. Peterson
Genoa Township Clerk

Published: Livingston County Press, 11/20/85
The Brighton Argus, 11/20/85

R E S O L U T I O N

PRIVATE ROAD INSPECTION

WHEREAS, the Township of Genoa has a zoning ordinance containing private road standards to regulate the installation of new private roads servicing more than one parcel, and

WHEREAS, the zoning ordinance provides for review of plans and inspections by an engineer, and

WHEREAS, the Livingston County Road Commission performs such services for various municipalities,

NOW, THEREFORE, BE IT RESOLVED it is the desire of the Genoa Township Board to retain the services of the engineering staff of the Livingston County Road Commission to review private road plans and to perform the required construction inspections for Chilson Meadows Lane, and

BE IT FURTHER RESOLVED that payment for such services shall be billed to the Township of Genoa, to be reimbursed by the proprietor.

Ayes: 6
Nays: 0
Absent: 1

I, Wendy W. Peterson, Genoa Township Clerk, do hereby certify that the foregoing Resolution was adopted by official vote of the Genoa Township Board duly assembled at the Regular meeting of the Genoa Township Board held November 4, 1985.

Wendy W. Peterson

GENOA TOWNSHIP BOARD
PUBLIC HEARING
NOVEMBER 18, 1985
8:00 p.m.

AGENDA

1. Call to Order.
2. Pledge of Allegiance.
3. Approval of Agenda.
4. Maintenance of Sharp Drive:
 - A. Description of costs and special assessment district.
 - B. Call for objections/comments from property owners.
5. Adjournment.

* * *

GENOA TOWNSHIP BOARD
REGULAR MEETING
(Immediately following Public Hearing)

AGENDA

1. Call to Order.
 2. Approval of Agenda.
 3. Call to the Public.
 4. Maintenance of Sharp Drive: Determination of special assessment district and authorization of maintenance contract.
 5. Administrative Business:
 - A. Approval of Minutes: November 4, 1985 Regular meeting
 - B. Correspondence.
 - C. Payment of bills.
-
6. Request for approval of environmental impact assessment corresponding to site plan for a medical office complex to be located at the northwest corner of Grand River and Kellogg Road in Section 14: Mr. Anthony Pucci for Ms. Sylvia Penfil.
 7. Request for approval of environmental impact assessment corresponding to site plan for Phase I of site and building conversion at 2225 E. Grand River in Section 6 for Matthews Pharmacy, Inc.: Mr. Charles Skinner, Mr. Robert E. Matthews.
 8. Township Manager Contract: Authorization of contract and terms of employment for new township manager.