

GENOA TOWNSHIP BOARD
REGULAR MEETING
JANUARY 6, 1986
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 16, 1985 Regular Meeting.
 - C. Payment of Bills.
6. Punchcard voting: Presentation by Mr. Ken Schelb of Double-day Bros.
7. Standing Reports:

Supervisor	Trustees
Treasurer	Manager
Clerk	Attorney
8. Adjournment.

GENOA TOWNSHIP BOARD
REGULAR MEETING
JANUARY 6, 1986

MINUTES

A Regular meeting of the Genoa Township Board was held on Monday, January 6, 1986 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: Jim Stornant, Genoa Township Manager
Richard Heikkinen, Genoa Township attorney
One person 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 Glynn, to approve the agenda as written. The motion was voted and carried unanimously.

The Call to the Public was made with no response.

Motion by Glynn, supported by Peterson, to approve the Brighton Senior Citizens contract for the year 10/1/85-9/30/86 as proposed. The motion was voted and carried unanimously.

Motion by Kull, supported by Grostic, to approve as written the Minutes of the December 16, 1986 Regular meeting. The motion was voted and carried unanimously.

Motion by Crandall, supported by Glynn, to authorize payment of vouchers #9659 through #9688, excluding #9664, and #389 as proposed. The motion was voted and carried unanimously.

Motion by Crandall, supported by Glynn, to authorize conversion to the punch card voting system in accordance with the Doubleday proposal of January 24, 1985, contingent upon the county's purchase of necessary computer voting apparatus. The motion was voted and carried unanimously.

Motion by Grostic, supported by Crandall, to accept the township clerk's resignation effective March 1, 1986 with deep regret and appreciation. The motion was voted and carried unanimously.

Motion by Glynn, supported by Peterson, to rescind the previous motion approving the Brighton Senior Citizens contract. The motion was voted and carried unanimously.

Motion by Glynn, supported by Peterson, to approve the Brighton Senior Citizens contract with additional language to provide that the township will be held harmless from loss from negligent or tortious acts. The motion was voted and carried unanimously.

The meeting adjourned at 10:30 p.m.

Published: 1/16/86

Respectfully submitted,
Wendy W. Peterson
Wendy W. Peterson, Genoa Township Clerk

GENOA TOWNSHIP BOARD
REGULAR MEETING
JANUARY 21, 1986
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: January 6, 1986 Regular Meeting.
 - C. Payment of Bills.
6. Consideration of procedure for replacement of Board members.
7. Standing Reports:

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

GENOA TOWNSHIP BOARD
REGULAR MEETING
JANUARY 21, 1986

MINUTES

A Regular meeting of the Genoa Township Board was held on Tuesday, January 21, 1986 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: Jim Stornant, Genoa Township Manager
 Richard Heikkinen, Genoa Township Attorney
 Approximately 12 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 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 Glynn, supported by Crandall, to approve the Minutes of the January 6, 1986 Regular meeting as written. The motion was voted and carried unanimously.

Motion by Crandall, supported by Grostic, to authorize payment of vouchers #9689 through #9728 as proposed. The motion was voted and carried unanimously.

Board members reviewed several letters expressing interest in appointment to the Trustee and Clerk positions. By Board consensus, these appointments were scheduled to be made at the February 3, 1986 Township Board meeting. It was noted that any additional letters of interest should be submitted at the township hall by Thursday, January 30, 1986.

Motion by Peterson, supported by Glynn, to authorize the lease-purchase of an Executone telephone system for the township hall as proposed in the Township Manager's memo dated January 21, 1986. The motion was voted and carried unanimously.

The concept of selling certain township property adjoining the cemetery in exchange for cemetery maintenance and establishment of a trust fund was discussed. This matter is to be considered further at the next Township Board meeting.

A proposed TCI transfer of the cable TV franchise was discussed with further consideration of this matter scheduled for the next Board meeting, upon receipt of additional information.

There being no further business, the meeting adjourned at 10:15 p.m.

Respectfully Submitted,
Wendy W. Peterson
Wendy W. Peterson
Genoa Township Clerk

GENOA TOWNSHIP BOARD
PUBLIC HEARING
FEBRUARY 3, 1986
8:00 p.m.

AGENDA

1. Call to Order.
2. Pledge of Allegiance.
3. Approval of Agenda.
4. Industrial Development District: Request for establishment of District at Grand River Avenue and Euler Road, a ten acre parcel in McHugh/Garbutt Industrial Park owned by H & H Supply, Inc.
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. Determination of Industrial Development District designation.
5. Administrative Business:
 - A. Correspondence.
 - B. Approval of Minutes: January 21, 1986 Regular meeting.
 - C. Payment of Bills.
6. Appointments to Township Board, each for a term expiring 11/20/86:
 - A. Township Clerk.
 - B. Township Trustee.
7. Request for approval of transfer of employment from the township to the city of Howell for Chem-Trend: Mr. Peer Lorentzen.
8. Insurance Discussion: John Oros (M.C.M.) Municipal Counseling Management.
9. Appointment to Zoning Board of Appeals: One Board member to fill the unexpired term ending November 20, 1987.
10. Standing Reports:

Supervisor	Trustees
Treasurer	Manager
Clerk	Attorney
11. Adjournment.

GENOA TOWNSHIP BOARD
PUBLIC HEARING
FEBRUARY 3, 1986

MINUTES

A Public Hearing was held by the Genoa Township Board on Monday, February 3, 1986 at 8:00 p.m. at the Genoa Township Hall for the purpose of considering establishment of an industrial development district for a ten acre parcel in McHugh/Garbutt Industrial Park.

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

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

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

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

Regarding the request of H & H Supply to establish an industrial development district on their ten acre parcel in McHugh/Garbutt Industrial Park, it was noted that all requirements of Public Act 198 of 1974 as amended had been met. Mr. Jim Thompson of the county economic development office stated that this development would involve the transfer of 30 jobs, and the likely creation of 10 more. In response to question about tax abatement, it was stated that creation of the district would make the property owner eligible to request tax abatement.

No further public comment was offered, and the public hearing adjourned at 8:10 p.m.

REGULAR MEETING

MINUTES

A Regular meeting of the 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 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 Ms. Pam Rietsch expressed support on behalf of her neighbors on Richardson and Timberview for the appointment of Bart Hellmuth as Trustee to fill Mr. Starkey's unexpired term.

Motion by Kull, supported by Glynn, to adopt a Resolution (copy attached hereto and made a part hereof) establishing an industrial development district on 10 acres owned by H & H Supply, Inc. and located in McHugh/Garbutt Industrial Park, corner of Grand River and Euler Road. The motion was voted and carried unanimously.

Motion by Crandall, supported by Kull, to approve as written the Minutes of the January 21, 1986 Regular meeting. The motion was voted and carried unanimously.

Motion by Glynn, supported by Grostic, to authorize payment of vouchers #9729 through #9750 and #390 as proposed. The motion was voted and carried unanimously.

The appointment of Township Clerk to fill the vacancy arising March 1, 1986 was considered, with the present Clerk abstaining from discussion and vote as required by statute. Motion by Grostic, supported by Glynn, to nominate Gloria Hensel for appointment. Motion by Crandall, supported by Kull, to nominate Paulette Skolarus for appointment. A vote was taken by a show of hands, with the following result: Hensel - Grostic, Glynn; Skolarus - Crandall, Kull and Murray. Paulette Skolarus was declared appointed for the term beginning March 1, 1986 and ending November 20, 1986.

The appointment of Trustee was considered. Motion by Kull, supported by Peterson, to nominate Evan Mayday for appointment. Motion by Peterson, supported by Grostic, to nominate Douglas Brown for appointment. A vote was taken by a show of hands, with the following result: Mayday - Kull; Brown - Peterson, Grostic, Glynn, Crandall, Murray. Douglas Brown was declared appointed for the term ending November 20, 1986.

Motion by Crandall, supported by Kull, to adopt a Resolution (copy attached hereto and made a part hereof) approving the transfer by Chem-Trend of 58 jobs from the township to the city of Howell. The motion was voted and carried unanimously.

Motion by Kull, supported by Glynn, to appoint Trustee Grostic as the Board's representative to the Zoning Board of Appeals for the unexpired term ending November 20, 1987. The motion was voted and carried unanimously.

Motion by Crandall, supported by Grostic, to accept the proposal of Municipal Consulting Managers, Inc. for township insurance coverage, including the law enforcement professional liability component, subject to the subsequent review and approval of the township attorney, Supervisor and Clerk. The motion was voted and carried unanimously.

There being no further business, the meeting adjourned at 10:45 p.m.

Respectfully submitted,

Wendy W. Peterson
Wendy W. Peterson
Genoa Township Clerk

TOWNSHIP OF GENOA
LIVINGSTON COUNTY, MICHIGAN

RESOLUTION ALLOWING THE TRANSFER
OF
EMPLOYEES FROM ONE MUNICIPALITY TO ANOTHER

PRESENT: Robert Murray, Wendy Peterson, Lucille Glynn,
Maurine Crandall, Gerald Grostic, Charlene Kull

ABSENT: None

The following preamble and resolution were offered by Crandall and supported by Kull:

WHEREAS, Chem-Trend is currently leasing its facility at 3205 East Grand River; has made an offer to purchase the facility from the owner; and has extended its current lease for an additional lease (until Oct. 1991); and

WHEREAS, Chem-Trend has outgrown its present facility, and expansion to accommodate its needs is not possible; and

WHEREAS, Chem-Trend has been forced by its rapid growth to lease office space in Howell for some of its Sales staff and to place a temporary structure beside its existing facility to house Laboratory personnel.

WHEREAS, Chem-Trend needs a site with rail and requires municipal sewer and water; and

WHEREAS, Chem-Trend has evaluated all industrial sites available in Genoa Township as potential building sites and has found only one potentially suitable; and

WHEREAS, Genoa Township is unable to provide municipal sewers and water to said property on a timely basis, even if Chem-Trend had been able to purchase said property; and

WHEREAS, Chem-Trend plans to move its Administration offices, Laboratory, and a small portion of its manufacturing operations to new facilities in McPherson Industrial Park, resulting in the transfer of approximately 58 jobs; and

WHEREAS, Chem-Trend plans to expand the manufacturing capacity at the Grand River Plant by converting some of its office and Laboratory space to manufacturing space. In addition to the approximately 49 employees that will remain at the existing facility, this expanded manufacturing capacity should create approximately 25 jobs over the next 5 years; and

WHEREAS, Chem-Trend plans to request an Industrial Facilities Exemption Certificate under Public Act 198 from the City of Howell. Public Act 198 requires that when a company transfers employees from one municipality to another that the municipality from which

RESOLUTION ALLOWING THE TRANSFER
OF
EMPLOYEES FROM ONE MUNICIPALITY TO ANOTHER CONTINUED


the jobs are being transferred must pass a resolution allowing the transfer of jobs.

NOW, THEREFORE, BE IT RESOLVED by Genoa Township that Chem-Trend be allowed to transfer approximately 58 jobs to the City of Howell.

AYES: 6

NAYES: 0

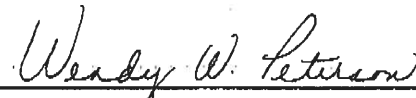
RESOLUTION DECLARED ADOPTED.



WENDY W. PETERSON
Genoa Township Clerk

CERTIFICATION

I hereby certify that the foregoing constitutes a true and complete copy of a resolution adopted by the Board of Trustees of Genoa Township, County of Livingston, Michigan at a regular meeting held on February 3, 1986.



WENDY W. PETERSON
Genoa Township Clerk

TOWNSHIP OF GENOA
LIVINGSTON COUNTY, MICHIGAN

RESOLUTION TO ESTABLISH
INDUSTRIAL DEVELOPMENT DISTRICT

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

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

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

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

WHEREAS, on February 3, 1986 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 Genoa Township Board deems it to be in the public interest of Genoa Township to establish the Industrial Development District as proposed;

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

Part of the West 1/4 of the NW 1/4 of Sec. 13, T.2 N., R. 3 E., Genoa Twp., Livingston County, Michigan, described as: Beginning at a point on the north line of said Sec. 13, distant S. 89°41'06" E., 644.6 ft. from the NW corner of said Sec. 13; thence S. 89°41'06"E. along said north line of Sec. 13, 661.6 ft.; thence S. 0°30'25"E. along the centerline of Euler Road, R/O/W, 665.0 ft.; thence N. 89°41'06" W., 661.6 ft.; thence N. 0°30'25"W., 665.0 ft. to the point of beginning, containing 10.1 acres of land, more or less, subject to the rights of the public over the E 1/2 part as used for Euler Rd. R/O/W, and subject to the rights of other joint owners over a 66 ft. wide private road and utility easement, the centerline of which is the south line of above parcel.

EASEMENT DESCRIPTION:

The centerline of a 66 ft. wide private road and utility easement is described as: Beginning at a point on the centerline of Euler Rd. R/O/W, distant S. 89°41'06" E. along the north line of said Sec. 13, 1306.20 ft. and S 0°30'25"E. along the centerline of said Euler Rd. R/O/W 665.0 ft. from the NW corner of said Sec. 13; thence N. 89°41'06"W., 893.0 ft.; thence S. 0°40'17"W., 820.6 ft. to the centerline of Grand River Ave. R/O/W and point of ending.

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

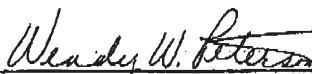
AYES: 6

NAYS: 0

RESOLUTION DECLARED ADOPTED.

CERTIFICATION

I hereby certify that the foregoing constitutes a true and complete copy of a resolution adopted by the Board of Trustees of Genoa Township, County of Livingston, Michigan at a regular meeting held on February 3, 1986.


WENDY W. PETERSON
Genoa Township Clerk

GENOA TOWNSHIP BOARD
REGULAR MEETING
FEBRUARY 18, 1986
Tuesday
8:00 p.m.

AGENDA

1. Call to Order.
2. Pledge of Allegiance.
3. Administration of Oath of Office to Mr. Douglas Brown, Trustee.
4. Approval of Agenda.
5. Call to the Public.
6. Administrative Business:

 - A. Correspondence
 - B. Approval of Minutes: February 3, 1986 Public Hearing and Regular Meeting
 - C. Payment of Bills.
7. Request for approval of transfer of cable TV franchise from TCI to Columbia Associates: Mr. Bob Miclette and Mr. Ron Harmon.
8. EDC Appointment: Appointment of representative to Township Economic Development Corporation to fill the unexpired term of Mr. Stanley Starkey, ending 4/21/90.
9. Personnel policies: Consideration of job descriptions and salary schedule for non-contract township employees.
10. Standing Reports:

Supervisor	Attorney
Clerk	Planning Commission
Treasurer	Zoning Board of Appeals
Trustees	Joint Utility Board

11. Adjournment.

GENOA TOWNSHIP BOARD
REGULAR MEETING
FEBRUARY 18, 1986

MINUTES

A Regular meeting of the Genoa Township Board was held on Tuesday, February 18, 1986 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
 Douglas Brown

constituting a quorum for the transaction of business.

Also present: James Stornant, Genoa Township Manager
Richard Heikkinen, Genoa Township attorney
Approximately 8 persons in the audience

Supervisor Murray called the meeting to order and the Pledge of Allegiance was said. Mr. Douglas Brown was sworn in as Trustee and took his place at the Board table.

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

The Call to the Public was made with no response.

Motion by Kull, supported by Crandall, to approve the Minutes of the February 3, 1986 Public Hearing and Regular meeting as written. The motion was voted with all Board members voting in favor, except Trustee Brown who abstained. The motion carried.

Motion by Crandall, supported by Grostic, to authorize payment of vouchers #9751 through #9790 as proposed. The motion was voted and carried unanimously.

Motion by Crandall, supported by Glynn, to adopt a Resolution (copy attached hereto and made a part hereof) approving the transfer of the cable TV franchise from TCI to Columbia Associates, L.P., with the understanding that the franchise agreement will be amended to incorporate Columbia's line extension policy dated 1/17/86. The motion was voted and carried unanimously.

Motion by Peterson, supported by Glynn, to confirm the Supervisor's appointment of Maurine Crandall to the township Economic Development Corporation Board of Directors to fill the unexpired term ending 4/21/90. The motion was voted and carried unanimously.

Motion by Grostic, supported by Glynn, to adopt and incorporate in the township personnel policy the job descriptions and salary schedule for non-contract employees as proposed by the township manager. 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
Wendy W. Peterson
Genoa Township Clerk

Published: Liv. Cty. Press } 2/26/86
 Brighton Argus }

R E S O L U T I O N

At a regular meeting of the Genoa Township Board held on February 18, 1986, the following Resolution was offered by Trustee Crandall and seconded by Treasurer Glynn, and duly carried.

WHEREAS, on April 15, 1985, GENOA TOWNSHIP AND TELE-COMMUNICATIONS, INC. executed a Franchise Agreement pursuant to the authority of GENOA TOWNSHIP Cable Communications System Ordinance, and

WHEREAS, GENOA TOWNSHIP has received a request from its franchisee, TELE-COMMUNICATIONS, INC., to permit it to assign its rights and duties established under the said franchise agreement to COLUMBIA ASSOCIATES, L.P.,

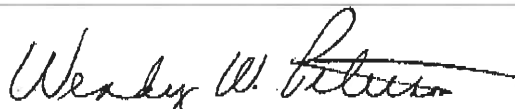
WHEREAS, GENOA TOWNSHIP has reviewed the information provided pursuant to the request and

~~WHEREAS, GENOA TOWNSHIP does not object to a transfer of the contractual rights and duties of TELE-COMMUNICATIONS, INC. obtained and imposed pursuant to said franchise agreement to COLUMBIA ASSOCIATES, L.P.~~

THEREFORE, BE IT HEREBY RESOLVED that GENOA TOWNSHIP does hereby approve of the assignment to COLUMBIA ASSOCIATES, L.P. by TELE-COMMUNICATIONS, INC. of the contractual rights obtained and duties imposed on TELE-COMMUNICATIONS, INC. under the terms of the Franchise Agreement by and between GENOA TOWNSHIP and TELE-COMMUNICATIONS, INC., dated April 15, 1985.

I, Wendy W. Peterson, Genoa Township Clerk, do hereby certify that the foregoing is a true and correct copy of a RESOLUTION which was duly passed at a regular meeting of the Genoa Township Board held on February 18, 1986.

DATED: February 18, 1986


Wendy W. Peterson

GENOA TOWNSHIP BOARD
REGULAR MEETING
MARCH 3, 1986
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 18, 1986 Regular Meeting
 - C. Payment of Bills.

6. Presentation by Mr. Jack Butterfield, Chief of the DNR Parks Division, reference possible purchase of Boy Scout Property.
7. Presentation by Dr. Johnson, State of School, Howell.
8. Planning Commission Appointments:
 - A. Appointment of representative to Planning Commission to fill the unexpired term of Board member Wendy W. Peterson.
 - B. Appointment of representative to Planning Commission to fill the unexpired term of citizen member Douglas Brown.
9. 1986 Summer Tax Collection: Consideration of terms for collection pertaining to allocation of interest and per parcel charge.
10. Request to rezone from A-1 (General Agricultural) to M-1 (Light Industrial District) approximately 41.9 acres in Section 5: E.P. Associates, Livingston County Hockey Association, Mr. R.M. Cook.

 - A. Disposition of environmental impact assessment.
 - B. Disposition of rezoning request.
11. Request for approval of environmental impact assessment pertaining to site plan for construction of a machine shop and offices located at 936 Grand Oaks Drive, Section 5: Unique Enterprises, Mr. R.M. Cook.

12. Request to rezone from A-1 (General Agricultural) to R-1-B (Single Family Suburban Residence) approximately 30.578 acres in Section 24: Hidden Ravines, Mr. Jon Hoetger and Mr. Michael Boss.
 - A. Disposition of environmental impact assessment.
 - B. Disposition of rezoning request.

13. Oak Pointe North: Request for tentative approval of the tentative preliminary plat for a 14 lot subdivision at Oak Pointe (Burroughs Farms), 5341 Brighton Road in Section 28: Oak Pointe Development Company, Mr. Myron Serbay.
 - A. Consideration of environmental impact assessment.
 - B. Consideration of request for plat approval

14. Oak Pointe Northwest: Request for tentative approval of the tentative preliminary plat for a 48 lot subdivision at Oak Pointe (Burroughs Farms), 5341 Brighton Road in Section 28: Oak Pointe Development Company, Mr. Myron Serbay.

 - A. Consideration of enviornmental impact assessment.
 - B. Consideration of request for plat approval.

15. Standing Reports:

Supervisor	Clerk
Treasurer	Manager
Trustees	Attorney

16. Adjournment.

GENOA TOWNSHIP BOARD
Regular Meeting
March 3, 1986
Minutes

A regular meeting of the Genoa Township Board was held on Monday, March 3, 1986 at 8:00 p.m. at the Genoa Township Hall.

Board members Present: Robert Murray, Paulette A. Skolarus, Lucille Glynn, Douglas Brown, Maurine Crandall, Gerald Grostic, Charlene Kull, constituting a quorum for the transaction of business.

Also present: James Stornant, Genoa Township Manager, Richard Heikkinen, Genoa Township Attorney, approximately 20 persons in the audience.

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

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

The call to the public was made with no response.

Motion by Grostic, supported by Glynn, to approve the Minutes of the February 18, 1986 Regular Meeting as written. The motion was voted and carried unanimously.

Motion by Crandall, supported by Kull, to authorize payment of Vouchers No. 9791 through 9836. The motion was amended by Crandall, supported by Kull, to exclude those items to be included in the payment of bills dated March 17, 1986. Reference vouchers 9820, 22, 31, 32, 33, 34. The motion was voted and carried unanimously.

A presentation was made by Mr. Jack Butterfield, Chief of the DNR Parks Division. Reference was made to possible purchase of the Boy Scout Property, currently known as the Charles Howell Scout Reservation. Mr. Butterfield sited possible no-wake boating on Lime Lake, possible banning of access on Bauer Road, where the DNR owns both sides of the road, possible restricted hunting zone, possible access off Bauer Road, possible noise problem. The proposed use would be similar to the existing use, that of open spaces and boy scout area. By board concensus a resolution expressing the Township Board Support will be prepared for the next meeting. Questions were directed to Mr. Butterfield by concerned members of the community. He responded generally.

GENOA TOWNSHIP BOARD
REGULAR MEETING
April 7, 1986
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: March 17, 1986 Regular Meeting.
 - C. Payment of Bills.

6. Presentation by William P. Barlow III and Shelagh Pinney regarding the nature of services provided to residents of the Township by the Brighton City Library.
7. Request for final approval of the final plat of Rolling Meadows: Mr. Richard A. Wright.
8. Request for approval of environmental impact assessment corresponding to site plan for Pine Eagles Condominiums Phase II, Section 28, 5341 Brighton Road: Oak Pointe Development Company, Mr. Myron Serbay.
9. Request to Rezone from A 1 (General Agricultural) to C 2 General Commercial) Lot 1 of Chemung Acre, Section 10: Mr. Richard Demeuse, Mr. Michael Boss.
 - A. Disposition of environmental impact assessment.
 - B. Disposition of rezoning request.

10. Request for approval of environmental impact assessment corresponding to site plan to construct a builder's office and storage on property located on South side of Grand River, Lot 1 of Chemung Acres, Section 10: Mr. Richard Demeuse, Mr. Michael Boss.

11. Request for tentative approval of the preliminary plat for a 26 lot subdivision, Grand Ravines, Section 24: Mr. Jon Hoetger and Mr. Michael Boss.
12. Request for approval of environmental impact assessment corresponding to site plan for an office and machine shop for light manufacturing, 11.3 acres on Grand Oaks Drive, Section 5, Unique Enterprises: Mr. R.M. Cook, Mr. Michael Boss.
13. Request for approval of environmental impact assessment corresponding to site plan to construct, operate and maintain (3) earthstations and their support building, on Lawson Drive, Section 9: Mr. Gerald Heximer, Mr. Wayne Boss.
14. Request for approval of environmental impact assessment corresponding to site plan to construct mini-storage units for retail self-storage, 7286 West Grand River, Section 13, Best Self Storage: Mr. Thomas Krause, Mr. Charles Skinner.
15. Standing Reports:

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

Genoa Township Board

Regular Meeting

April 7, 1986

Minutes

A regular meeting of the Genoa Township Board was held on Monday, April 7, 1986 at 8:00 p.m. at the Genoa Township Hall.

Board members present: Robert Murray, Paulette A. Skolarus, Lucille Glynn, Douglas Brown, Maurine Crandall, Gerald Grostic, Charlene Kull, constituting a forum for the transaction of business.

Also present: James Stornant, Genoa Township Manager, Richard Heikkinen, Genoa Township Attorney, approximately 15 persons in the audience.

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

A motion by Grostic, supported by Glynn, to approve the agenda. The motion was voted and carried unanimously.

A call to the public was made with no response.

A motion by Grostic, supported by Crandall, to retain Mr. Jim Liddy for the seasonal maintenance of the Township Hall and Cemetery. Mr. Liddy's bid being the lowest submitted. The motion was voted and carried unanimously.

A motion by Crandall, supported by Kull, to approve the Minutes of the March 17, 1986 Regular Board Meeting as submitted. The motion was voted and carried unanimously.

A motion by Glynn, supported by Kull, to approve the payment of vouchers No. 9880 through 9932, and 392 as listed. The motion was voted and carried unanimously.

A presentation was made by Shelagh Pinney of the Brighton Library concerning a more equitable distribution of funds by the Livingston County Library Board. She requested the Township Board's action and approval.

A motion by Kull, supported by Glynn, to grant final approval of the final plat of Rolling Meadows with the added restriction that there would be no drive-way cuts from lots 1, 2, or 23 to Brighton Road. The motion was voted and carried unanimously.

A motion by Skolarus, supported by Brown, to approve the Environmental Impact Assessment corresponding to site plan for Pine Eagles Condominiums Phase II, Section 28, 5341 Brighton Road: Oak Pointe Development Company, Mr. Myron Serbay, with the addition, as indicated in the planning commission minutes of March 5, 1986, adding the phrase "16 buildings are proposed with each containing two ranch and two townhouse floor plans." The motion was voted and carried unanimously.

A motion by Kull, supported by Crandall, to approve the Environmental Impact Assessment relative to Lot 1 of Chemung Acre, Section 10: Mr. Richard Demeuse, Mr. Michael Boss, as recommended by the Planning Commission. The motion was voted and carried unanimously.

A motion by Kull, supported by Grostic, to rezone from A-1 (General Agricultural) to C-2 (General Commercial) lot 1 of Chemung Acre, Section 10: Mr. Richard Demeuse, Mr. Michael Boss. The motion was voted and carried unanimously.

A motion by Crandall, supported by Brown, to approve the Environmental Impact assessment corresponding to the site plan to construct a builder's office and storage on property located on South side of Grand River, Lot 1 of Chemung Acres, Section 10: Mr. Richard Demeuse, Mr. Michael Boss, subject to a 20 ft. westside set back variance being granted by the Zoning Board of Appeals. The motion was voted and carried unanimously.

A motion by Brown, supported by Kull, to approve the Environmental Impact Assessment corresponding to site plan for an office and machining shop for light manufacturing, 11.3 acres on Grand Oaks Drive, Section 5, Unique Enterprises: Mr. R. M. Cook, Mr. Michael Boss, with the items incorporated as recommended by the planning commission. The motion was voted and carried unanimously.

A motion by Kull, supported by Crandall, to approve the Environmental Impact Assessment corresponding to site plan to construct, operate and maintain (3) earthstations and their support building, on Lawson Drive, Section 9: Mr. Gerald Heximer, Mr. Wayne Boss, with the understanding that the current tower be dismantled by July 1, 1986. The motion was voted and carried unanimously.

A motion by Crandall, supported by Grostic, to approve the Environmental Impact Assessment corresponding to site plan to construct mini-storage units for retail self storage, 7286 W. Grand River, Section 13, Best Self Storage: Mr. Thomas Krause, Mr. Charles Skinner, for Phase 1. The motion was voted and carried unanimously.

A motion by Kull, supported by Grostic, to purchase an IBM, computer compatible, typewriter for the clerks office. Ayes: Murray, Skolarus, Crandall, Grostic, and Kull; Nays: Glynn and Brown.

A motion by Glynn, supported by Brown, to adjourn the meeting at 11:10.

Respectfully submitted

Paulette A. Skolarus

Paulette A. Skolarus
Genoa Township Clerk

GENOA TOWNSHIP BOARD
REGULAR MEETING
April 21, 1986
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 7, 1986 Regular Meeting.
 - C. Payment of Bills.

6. ~~Presentation by Mr. Michael Craine concerning the improvement of roads in the Township.~~
7. Special trash pick-ups discussion of costs to township.
8. Assessor's Report: Thomas V. Florida.
9. Chloride Application proposal.
10. Insurance - Manager's Contract.
11. Standing Reports:

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

Genoa Township Board
Regular Meeting
April 21, 1986
Minutes

A regular meeting of the Genoa Township Board was held on Monday, April 21, 1986 at 8:00 p.m. at the Genoa Township Hall.

Board members present: Robert Murray, Paulette Skolarus, Lucille Glynn, Douglas Brown, Maurine Crandall, Gerald Grostic, Charlene Kull, constituting a quorum for the transaction of business.

Also present: James Stornant, 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.

A motion by Crandall, supported by Brown, to approve the agenda. The motion was voted and carried unanimously.

A call to the public was made with no response.

A motion by Glynn, supported by Grostic, to approve the amended Minutes of the April 7, 1986 Meeting as follows: Page 1, Paragraph 11, ref. Rolling Meadows, to delete "unanimously" and add "With Brown abstaining." Page 2, paragraph 6, ref. Earthstations, to add "at Grand River and Kellogg" concerning the dismantling, and other typographical errors. The motion was voted and carried unanimously.

A motion by Brown, supported by Kull, to purchase a second IBM Wheelwriter typewriter for \$731.00 for the Township Secretary. The motion was voted and carried unanimously.

A motion by Crandall, supported by Kull, to approve the payment of vouchers #9933 through 9973 as listed. The motion was voted and carried unanimously.

A presentation was made by Mr. Michael Craine concerning the improvement of roads in the Township. Proposed contracts to be submitted to the Township for review and possible action.

The increasing cost of Special Trash Pick-up was discussed by the Board. No action was taken at this meeting, however, the matter will be considered again during the Board discussion of the 1987 budget.

Genoa Township Board
Regular Meeting
April 21, 1986
Minutes

A regular meeting of the Genoa Township Board was held on Monday, April 21, 1986 at 8:00 p.m. at the Genoa Township Hall.

Board members present: Robert Murray, Paulette Skolarus, Lucille Glynn, Douglas Brown, Maurine Crandall, Gerald Grostic, Charlene Kull, constituting a quorum for the transaction of business.

Also present: James Stornant, 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.

A motion by Crandall, supported by Brown, to approve the agenda. The motion was voted and carried unanimously.

A call to the public was made with no response.

A motion by Glynn, supported by Grostic, to amend the Minutes of the April 7, 1986 Meeting as follows: Page 1, Paragraph 11, ref. Rolling Meadows, to delete "unanimously" and add "With Brown abstaining." Page 2, paragraph 6, ref. Earthstations, to add "at Grand River and Kellogg" concerning the dismantling, and to change "Wayne" Boss to "Michael" Boss. Also, correcting typographical errors as follows: "forum" being "quorum" and "maching" being "machine". The minutes were approved as amended with the motion being voted and carried unanimously.

A motion by Brown, supported by Kull, to purchase a second IBM Wheelwriter typewriter for \$731.00 for the Township Secretary. The motion was voted and carried unanimously.

A motion by Crandall, supported by Kull, to approve the payment of vouchers #9933 through 9973 as listed. The motion was voted and carried unanimously.

A presentation was made by Mr. Michael Craine concerning the improvement of roads in the Township. Proposed contracts to be submitted to the Township for review and possible action.

The increasing cost of Special Trash Pick-up was discussed by the Board. No action was taken at this meeting, however, the matter would be considered again during the Board discussion of the 1987 budget.

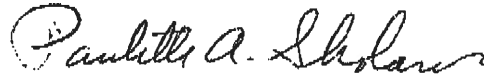
Mr. Thomas V. Florida, the Township Assessor, reported that the Board of Review heard 16 appeal cases relative to the 1986 assessed values. He further reported a tentative State Equalized Value of \$132,703,353.00, an increase of \$2,261,630.00 over 1985. He also spoke of a marked increase in the number of permits issued for new construction throughout the Township.

A motion by Grostic, supported by Kull, to contract Astro Oil for application of Chloride during the 1986 season @ \$.33 per gallon, their bid being the lowest submitted, 50% to be paid by the Township and 50% to be paid by the residents requesting chloride application. The motion was voted and carried unanimously.

A motion by Brown, supported by Grostic, to approve the addendum to the Manager's contract to allow cash payment of \$225.00 monthly in lieu of the cost of health insurance retroactive to the time the insurance would become effective. The motion was voted and carried unanimously.

~~A motion by Skolarus, supported by Brown, to adjourn the meeting at 10:55 p.m.~~

Respectfully submitted,



Paulette A. Skolarus
Genoa Township Clerk

(4-30-86 BA,LCP)

GENOA TOWNSHIP BOARD
REGULAR MEETING
MAY 5, 1986
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 21, 1986 Regular Meeting.
 - C. Payment of Bills.

6. Township office renovation proposal: Mr. Bill Lindhout.
7. Guthrow Farms Estates subdivision: Consideration of request to reinstate tentative preliminary plat approval, expired 1/17/84, and extend the approval to 5/5/87: Mr. Joe DeKroub and Mr. Michael Boss.
 - A. Condominium proposal.
8. Final approval of the preliminary plat for Grand Ravines, Section 24: Mr. Jon Hoetger and Mr. Michael Boss.
9. Final approval of the preliminary plat for Oak Pointe North No. 1, Section 28: Mr. Myron Serbay and Mr. Michael Boss.
10. Final approval of the preliminary plat for Oak Pointe North No. 2, Section 28: Mr. Myron Serbay and Mr. Michael Boss.
11. Preliminary budget discussion.
12. Review of Ordinances:
 - A. Anti-Blight and Anti-Nuisance ordinance.
 - B. Hawker, Peddler, Solicitor, Vendor regulation ordinance.

13. Standing Reports:

Supervisor	Clerk
Treasurer	Manager
Trustee	Attorney
14. Adjournment.

Genoa Township Board
Regular Meeting
May 5, 1986
Minutes

A regular meeting of the Genoa Township Board was held on Monday, May 5, 1986 at 8:00 p.m. at the Genoa Township Hall.

Board members present: Robert Murray, Paulette Skolarus, Lucille Glynn, Douglas Brown, Maurine Crandall, Gerald Grostic, Charlene Kull, constituting a quorum for the transaction of business. Also present: Jim Stornant, Township Manager and approximately 40 persons in the audience.

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

A motion by Skolarus, supported by Kull, to approve the Agenda with the tabling of Final Approval of the preliminary plat for Oak Pointe North 1 and 2. The motion was voted and carried unanimously.

A Call to the Public was made. Arnie Messing spoke relative to ~~a concern for the improvement of Higherest, Clifford, and Filbert Roads.~~ He first thanked the Board for their action in improving the problems created by the spring thaw. Messing, also, expressed concern over the \$125,000 drainage system that was installed several years ago and has not been utilized. Murray advised the audience that Board was looking into the matter and that a decision would be made during the Budget sessions for 1986-87.

A motion by Crandall, supported by Glynn, to approve the Minutes of the April 21, 1986 meeting as written. The motion was voted and carried unanimously.

A motion by Glynn, supported by Kull, to approve the payment of vouchers #9974 through #9995 and #395. The motion was voted and carried unanimously.

Bill Lindhout made a presentation of a master plan for the renovation of the Township Hall. Costs were estimated at \$155,000. This would include repair and insulation for the exterior, renovation of the Board Room, conversion to gas heat, additional office space and a rework of the existing space, and the inclusion of handicap facilities. No action was taken but the project would be discussed further during the upcoming budget sessions.

Item # 7, reference: Guthrow Farms Estates subdivision was tabled and referred to the Planning Commission for further action. A motion by Grostic, supported by Skolarus, to follow that procedure. The motion was voted and carried unanimously.

A condominium proposal was made by Mr. Joe DeKroub. The project is to be developed on the 60 acre property behind the Livingston Office Center on Grand River. It would contain between 200 and 250 self-contained units with a central sewage treatment system. The Board gave DeKroub encouragement with the development but asked that he follow the Township regulations when requesting the rezoning.

A motion by Kull, supported by Glynn, to table the matter of Approval of the preliminary plat for Grand Ravines until the Township Engineers look over the letter from the Livingston County Health Dept. The motion was voted. Ayes: Murray, Skolarus, Glynn, Brown, Grostic, and Kull. Nays: Crandall.

The Board held a preliminary discussion of the pending budget proposal. No action was taken and the matter would be again discussed at the next Board Meeting.

A review of pending ordinances were postponed until the next Board Meeting.

A motion by Glynn, supported by Brown, to adjourn the meeting at 11:20 p.m. The motion was voted and carried unanimously.

Respectfully submitted,

Paulette A. Skolarus

Paulette A. Skolarus
Genoa Township Clerk

GENOA TOWNSHIP BOARD
REGULAR MEETING
May 19, 1986
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: May 5, 1986 Regular Meeting.
 - C. Payment of Bills.

6. Request for approval of a contribution to the Program Committee for voter informational brochures.
7. Final approval of the preliminary plat for Grand Ravines, Section 24: Mr. Jon Hoetger and Mr. Michael Boss. (Tabled from May 5, 1986 Meeting.)
8. Final approval of the preliminary plat for Oak Pointe North, No. 1, Section 28: Mr. Myron Serbay and Mr. Michael Boss. (Tabled from May 5, 1986 Meeting.)

9. Request for approval of environmental impact assessment pertaining to site plan for a retail shopping center, Phase II, 2321 E. Grand River, Howell, Section 6, Matthews Pharmacy Inc.: Mr. Robert Matthews and Mr. Charles Skinner.
10. Request for approval of environmental impact assessment pertaining to site plan for construction of a commercial printing plant, South Pless Drive near Grand River in Mc Hugh/Garbutt Industrial Park, Euler and Grand River, Section 13: Mc Hugh/Garbutt: Mr. Robert Garbutt.

11. Request for approval of proposed amendment to PUD to modify setback requirements: Mr. Myron Serbay.

12. Preliminary budget discussion continued from May 5, 1986 meeting.
13. Review of Ordinances:
 - A. Anti-Blight and Anti-Nuisance ordinance.
 - B. Hawker, Peddler, Solicitor, Vendor regulation.

Genoa Township Board
Regular Meeting
May 19, 1986
Minutes

A regular meeting of the Genoa Township Board was held on Monday May 19, 1986 at 8:00 p.m. at the Genoa Township Hall.

Board members present: Robert Murray, Paulette Skolarus, Lucille Glynn, Douglas Brown, Maurine Crandall, Gerald Grostic, Charlene Kull, constituting a quorum for the transaction of business. Also present: Jim Stornant, Township Manager and Rick Heikkinen, Township Attorney, and approximately 10 persons in the audience.

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

A motion by Kull, supported by Grostic, to change item eleven to eight-A, reference Oak Pointe Development. The amended agenda was voted and carried unanimously.

A motion by Grostic, supported by Kull, to have McNamee, Porter and Seeley contact Mr. Miller to have the monitor wells properly abandoned on the Vogt McGill property for a cost not to exceed \$900.00. The motion was voted and carried unanimously.

A motion by Kull, supported by Brown, to approve the amended Minutes of the May 5, 1986 Meeting as follows: Page 1, Paragraph 4, Ref. Oak Pointe North 1 and 2 to add "The motion was tabled at the petitioner's request." Page 2, Paragraph 2, Ref. Grand Ravines to add "Final" Approval of the Preliminary Plat. The motion was voted and carried unanimously.

A motion by Crandall, supported by Kull, to approve payment of vouchers 9996 through 10027 and voiding 10002. The motion was voted and carried unanimously.

A motion by Skolarus, supported by Crandall, to endorse the Proclamation on Voter Awareness Month in the County of Livingston whereby the Month of June is proclaimed "Voter Awareness Month." The motion was voted and carried unanimously.

A motion by Kull, supported by Skolarus, to make a contribution of \$50.00 toward the informational brochures to be supplied by the Livingston County Municipal Clerk's Association during the registration drives. Ayes: Skolarus, Glynn, Kull. Nays: Brown, Murray, Crandall, Grostic. The motion being defeated.

A motion by Crandall, supported by Glynn, to grant Final Approval of the Preliminary Plat for Grand Ravines, Section 24: Mr. Jon Hoetger and Mr. Michael Boss, contingent upon compliance with items one through four of the May 5, 1986 letter from the Livingston County Health Dept. Further, that this compliance will be met prior to the Final Plat Approval. The motion was voted and carried unanimously.

A motion by Crandall, supported by Grostic, to grant Final Approval of the Preliminary Plat for Oak Pointe North, 1, Section 28: Mr. Myron Serbay and Mr. Michael Boss. The motion was voted and carried unanimously.

A motion by Kull, supported by Crandall, to approve modification to the PUD agreement of the sideyard setbacks by changing the chart on page 6 of the PUD, #25, R-1-A, R-1-B and R-1-B* zoning to be revised from 20 feet to 10 feet minimum and from 40 feet to 30 feet minimum, as recommended by the Planning Commission. The motion was voted and carried unanimously.

A motion by Crandall, supported by Skolarus, to grant Approval of the Environmental Impact Assessment pertaining to site plan for a retail shopping center, Phase II, 2321 E. Grand River, Howell, Section 6, Matthews Pharmacy, Inc.: Mr. Robert Matthews and Mr. Charles Skinner. The motion was voted and carried unanimously.

A motion by Kull, supported by Brown, to approve the Environmental Impact Assessment pertaining to the site plan for construction of a commercial printing plant, South Pless Drive near Grand River in the McHugh/Garbutt Industrial Park, Euler and Grand River, Section 13: McHugh/Garbutt: Mr. Robert Garbutt, with the change in the site plan to indicate the installation of a six foot fence surrounding the retention pond. Further, subject to the ZBA approval of the 30 foot variance in the North sideyard setback. The motion was voted and carried unanimously.

The preliminary budget discussion was continued with no action being taken. The budget discussion to be continued at the next Regular Meeting of the Board.

A review of pending ordinances were postponed until a later date with no Board discussion.

A motion by Glynn, supported by Crandall, to provide payment for an appraisal class for the Township Assessor, Tom Florida, at the cost of \$325.00. The class will be held at Lake

Superior State College on June 16th through 20th. The motion was voted and carried unanimously.

A motion by Skolarus, supported by Kull, to amend the April 21, 1986 approval of the April 7, 1986 Minutes to provide that the Minutes be revised with the addition of the following: "A motion by Glynn, supported by Skolarus, to grant the Tentative Approval of the Preliminary Plat for a 26 lot subdivision, Grand Ravines, Section 24: Mr. Jon Hoetger and Mr. Michael Boss. The motion was voted and carried unanimously." This motion being voted and carried unanimously.

A motion by Skolarus, supported by Kull, to ratify the clerk's action in signing the agreement as presented by Herbert P. Wagner, Jr. representing the CPA firm of Brednernitz, Wagner & Co., P.C. to perform the annual audit of the Township of Genoa and examine and report upon our annual financial statements. This action being taken upon the previous recommendation of the Board with the approval of the Township Attorney, Rick Heikkinen. The motion was voted and carried unanimously.

A motion by Murray, supported by Skolarus, to adjourn the meeting at 11:30 P.M. The motion carried.

Respectfully submitted,

Paulette A. Skolarus

Paulette A. Skolarus
Genoa Township Clerk

(5-28-86 BA, LCP)

GENOA TOWNSHIP BOARD
REGULAR MEETING
July 7, 1986
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: Special Meeting June 23, 1986.
 - C. Payment of Bills.

6. Adoption of the 1986-87 Township Budget.
7. Request to rezone from A-1 (General Agricultural) to R-1-AAA (Single Family Large Estate District) approximately 10.23 acres of vacant property on the North side of Brighton Road and east of Bauer in Section 25: Kingdom Hall of Jehovah Witnesses/Joan Shay.
 - A. Disposition of environmental impact assessment.
 - B. Disposition of site plan.
8. Lot partitioning request to change the side yard lot lines of lot 81 and 82 of Mystic Lake Hills Subdivision No. 2 by adding 37.87 Feet to the front line of lot 82 and 37.87 feet to the rear line of lot 81: Norman Youtsey and Bob Morgan.
9. Request for approval of environmental impact assessment pertaining to reconstruction of present building to offices, located at 7951 Herbst Road, 1/8 mile West of Grand River, Section 24: June Vandercook.

10. Standing Reports:

Supervisor	Clerk
Treasurer	Manager
Trustees	Attorney
Other	
11. Adjournment.

GENOA TOWNSHIP BOARD
REGULAR MEETING
July 7, 1986
Minutes

A regular meeting of the Genoa Township Board was held on Monday, July 7, 1986 at 8:00 p.m. at the Genoa Township Hall.

Board members present: Robert Murray, Paulette Skolarus, Lucille A. Glynn, Douglas Brown, Maurine Crandall, Charlene Kull, constituting a quorum for the transaction of business. Also present: Jim Stornant, Township Manager, and Rick Heikkinen, Township Attorney, and eight persons in the audience.

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

A Call to the Public was made with no response.

A motion by Kull, supported by Brown, to approve the Amended Agenda deleting item 5-B. The motion was voted and carried un-animously.

A motion by Kull, supported by Crandall, to approve for payment vouchers 10085 through 10145. The motion was voted and carried un-animously.

A motion by Crandall, supported by Skolarus, to donate \$2,921.00 to the Howell Carnegie Library, an increase of \$416.00 over the previous year. The motion was voted and carried un-animously.

A motion by Crandall, supported by Glynn, to adopt by category the 1986-87 Township Budget for the General Fund, Federal Revenue Sharing Fund, and Liquor Law Enforcement Fund, with the following changes to the Budget Worksheet as presented at the June 16, 1986 Annual Meeting.

1. Add to Revenues \$760.00 (Transfer from Federal Revenue Sharing).
2. Add to Expenditures \$416.00 (Howell Carnegie Library).
\$5,260.00 (Unallocated Roads).
3. Subtract from expenditures \$4,500.00 (\$1500.00 increases for Supervisor, Clerk, and Treasurer).

The motion was voted and carried un-animously.

A motion by Kull, supported by Crandall to approve the Environmental Impact Assessment for approximately 10.23 acres of vacant property on the north side of Brighton Road and East of Bauer in Section 25: Kingdom Hall of Jehovah Witnesses/Joan Shay, with the deletion of "PRIOR TO AND" from page 6, item K, number 6, and with the addition of A. John Pikkarainen, 643 W. Grand River, Howell, Michigan as the preparer. The motion was voted and carried un-animously.

A motion by Kull, supported by Glynn, to rezone from A-1 (General Agricultural) to R-1-AAA (Single Family Large Estate District) approximately 10.23 acres of vacant property on the north side of Brighton Road and East of Bauer in Section 25 and Described as Parcel B, 10.23 acres: Kingdom Hall of Jehovah Witnesses/ Joan Shay, represented by John Pikkarainen, Attorney at Law. Ayes: Kull, Crandall, Skolarus, Glynn. Nays: Murray, Brown.

A motion by Glynn, supported by Kull, to approve the lot partitioning request to change the side yard lot lines of lot 81 and 82 of Mystic Lake Hills Subdivision No. 2 by adding 37.87 feet to the front line of lot 82 and 37.87 feet to the rear line of lot 81: Norman Youtsey and Bob Morgan. The motion was voted and carried unanimously.

A motion by Glynn, supported by Crandall, to approve the environmental impact assessment pertaining to reconstruction of present building to offices, located at 7951 Herbst Road, 1/8 mile West of Grand River, Section 24: June Vandercook. The motion was voted and carried unanimously.

A motion by Skolarus, supported by Brown, to adjourn the meeting at 10:15 p.m. The motion was voted and carried unanimously.

Respectfully Submitted,

Paulette A. Skolarus
Paulette A. Skolarus
Genoa Township Clerk

(7-16-86 BA, LCP_

RECORDED

JUL 17 9 00 AM '86

NANCY HAVILAND
REGISTER OF-DEEDS
LIVINGSTON COUNTY, MI
48843

RESOLUTION

LIBER 1174 PAGE 301

At a regular meeting of the Genoa Township Board, held on the 7th day of July, 1986, upon motion of Treasurer Lucille Glynn, seconded by Trustee Charlene Kull, 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 Norm Youtsey and his wife, and Robert Morgan and his wife, to subdivide Lots 81 and 82 of Mystic Lake Hills Subdivision pursuant to and in accordance with the plan presented to the Township by the applicants for the purpose of altering the common boundary between said lots.

IT IS FURTHER RESOLVED that Lot 81 shall be enlarged by the addition of PARCEL A, hereafter described, and also Lot 81 shall be reduced in size by the subtraction of PARCEL B, hereafter described.

IT IS FURTHER RESOLVED that Lot 82 shall be enlarged by the addition of PARCEL B, hereafter described, and also Lot 82 shall be reduced in size by the subtraction of PARCEL A, hereafter described.

IT IS FURTHER RESOLVED that Lots 81 and 82 of Mystic Lake Hills Subdivision No. 2, a subdivision of parts of Section 34 and 35 T2N - R5E, Genoa Township, Livingston County, Michigan, recorded in Liber 18 of Plats, pages 28-32, Livingston County Records, as revised hereby, shall not be further subdivided unless in accordance with the procedures set forth by the statutes of the State of Michigan, as made and provided.

PARCEL A and PARCEL B have been surveyed by Boss Engineering Company and are described as follows:

PARCEL A: A part of Lot 82, "Mystic Lake Hills Subdivision No 2", a subdivision of parts of Section 34 and 35, T2N - R5E, Genoa Township, Livingston County, Michigan, as recorded in Liber 18 of Plats, pages 28-32, Livingston County Records, described as follows: Commencing at the SE corner of said Lot 82 thence S 87 32'42" W along the South line of Lot 82, 37.87 feet; thence N 12 54'20" E, 142.96 feet to a point on the East line of said Lot 82; thence S 02 27'18" E along said East line, 137.86 feet to the Point of Beginning.

PARCEL B: A part of Lot 81, "Mystic Lake Hills Subdivision No 2", a subdivision of parts of Section 34 and 35, T2N - R5E, Genoa Township, Livingston County, Michigan, as recorded in Liber 18 of Plats, pages 28-32, Livingston County Records, described as follows: Commencing at the NW corner of said Lot

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

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

RECEIVED

AUG 7 1986

Ans'd.....

GENOA TOWNSHIP BOARD
REGULAR MEETING
July 21, 1986
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: Special Meeting (June 23, 1986)
Regular Meeting (July 7, 1986)
 - C. Payment of Bills.

6. Presentation by Rita K. Vadasz representing the Brighton Area Senior Citizens.

7. Consideration of Zoning Ordinance Amendment to Article VII Industrial Districts - Outdoor Storage: subsection 7.100, 7.200, 7.400, 14.100 L, regulations pertaining to outdoor storage in Light Industrial, Heavy Industrial, Planned Industrial Park Districts and Site Plan Review.
8. Request for approval of environmental impact assessment corresponding to site plan for construction of a commercial printing plant, South Pless Drive near Grand River in McHugh/Garbutt Industrial Plant, Euler and Grand River, Section 13: Daniel Gasparotto/McHugh/Garbutt: Mr. Hugh Garbutt.
9. Request for approval of environmental impact assessment corresponding to site plan for construction of light manufacturing and warehousing rental units, South Pless Drive near Grand River in McHugh/Garbutt Industrial Park, Euler and Grand River, Section 13: McHugh/Garbutt: Mr. McHugh Garbutt.

10. Request to rezone from R-4 (Apartment Residential District) to C-0 (Commercial Office District) property located on South side of Grand River Avenue (Birkenstock School), Section 13: Mr. Myron Serbay.
 - A. Disposition of environmental impact assessment.
 - B. Disposition of site plan.

Agenda: Page 2 July 21, 1986

11. Approval of Environmental Waste Concepts Contract:
Mr. Steve Dawdy.
 12. Reappointment of E.D.C. representative: John Parks,
terms expired 05-05-86: reappointment until 05-05-92.
 13. Assessing Contract: Consideration of contract renewal
for assessing services after 08-01-86.
 14. Standing Reports:

Supervisor	Treasurer
Clerk	Trustees
Manager	Attorney
Zoning Board	Planning Comm.
 15. Adjournment.
-
-

GENOA TOWNSHIP BOARD
REGULAR MEETING
July 21, 1986
Minutes

A regular meeting of the Genoa Township Board was held on Monday, July 21, 1986 at 8:00 p.m. at the Genoa Township Hall.

Board members present: Robert Murray, Paulette Skolarus, Lucille A. Glynn, Douglas Brown, Maurine Crandall, Charlene Kull, constituting a quorum for the transaction of business. Also present: Jim Stornant, Township Manager; Rick Heikkinen, Township Attorney; approximately seven persons in the audience.

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

A Call to the Public was made with no response.

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

A motion by Kull, supported by Crandall, to approve the Minutes of the June 23, 1986 Special Meeting. The motion was voted and carried with Skolarus abstaining.

A motion by Kull, supported by Glynn, to approve the Minutes of the July 7, 1986 Regular Meeting, editing Page 2, Para 1: Motion by "Kull" to read Motion by "Crandall". The motion was voted and carried unanimously.

A motion by Glynn, supported by Kull to approve for payment vouchers 10146 through 10213. The motion was voted and carried unanimously.

A presentation was made by Rita K. Vadasz representing the Brighton Area Senior Citizens. She expressed her appreciation to the Board for their continued support of the Center and spoke of future plans for the center in Brighton.

A motion by Crandall, supported by Brown, to adopt the proposed amendment to Article VII Industrial Districts regarding Outdoor Storage: subsection 7.100, 7.200, 7.400, 14.100 L, pertaining to outdoor storage in Light Industrial, Heavy Industrial, Planned Industrial Park Districts and Site Plan Review, to become effective 30 days after publication. The motion was voted and carried unanimously.

A motion by Crandall, supported by Skolarus, to approve the environmental impact assessment corresponding to site plan for construction of a commercial printing plant, South Pless Drive near Grand River in McHugh/Garbutt Industrial Plant, Euler and Grand River, Section 13, noting that the acreage has been changed to 1.88, also representing 81,892.8 square feet. The motion was voted and carried with Kull abstaining.

A motion by Skolarus, supported by Glynn, to approve the environmental impact assesment corresponding to site plan construction of light manufacturing and warehousing rental units on 3.64 acres, South Pless Drive near GRand River in McHugh/Garbutt Industrial Park, Euler and Grand River, Section 13: McHugh/Garbutt: Mr. McHugh Garbutt. The motion was voted and carried with Kull abstaining.

A motion by Glynn, supported by Kull to grant a request to rezone from R-4 (Apartment Residential District) to C-0 (Commercial Office District) property located on the South side of Grand River Avenue (Birkenstock School), Section 13: Mr. Myron Serbay. The motion was voted and carried unanimously.

A motion by Crandall, supported by Brown, to approve the environmental impact assessment concerning the above rezoned property (Birkenstock School). The motion was voted and carried unanimously.

A motion by Kull, supported by Skolarus, to approve the Environmental Waste Concepts Contract: Mr. Steve Dawdy, at a cost of \$14,328.75 per month for services rendered, commencing Aug. 1, 1986. The motion was voted and carried unanimously.

A motion by Glynn, supported by Kull to reappoint Mr. John Parke as representative of E.D.C. The reappointment effective until 05-05-92. The motion was voted and carried unanimously.

A motion by Skolarus, supported by Glynn, to renew Mr. Tom Florida's assessing contract with the Township. The actual contract to be drafted by Heikkinena and adopted at a later date. The new contract to contain changes relevent to term (three years), percentage increase (4% the first year with re-evaluation annually), and retirement benefit (The manager was instructed to investigate a retirement package with various companies, not to exceed a 5% Township contribution). The motion was voted and carried unanimously.

A motion by Crandall, supported by Brown, to allocate \$250. 00 as our Township share to initiate a JUB agreement between Genoa, Howell, Marion, and Oceola Townships. The motion was voted and carried unanimously.

A motion by Skolarus, supported by Glynn, to request McNamee, Porter, and Seeley to prepare an evaluation or feasibility study regarding hooking up the Grand River Corridor to the proposed Howell Township disposal site. The motion was voted and carried unanimously.

A motion by Kull, supported by Brown, to approve executing the stipulation in the Sharpe/Genoa litigation which would provide for entry of a consent judgement presented to and approved by the Township Board. The motion was voted and carried unanimously.

A motion to adjourn was made at 10:55 p.m.

Respectfully submitted,

Paulette A. Skolarus

Paulette A. Skolarus
Genoa Township Clerk

PAS/ps

*Published: Liv. Cty Press 7/30/86
Brighton Argus 7/30/86*

GENOA TOWNSHIP BOARD
REGULAR MEETING
August 4, 1986
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 21, 1986 Regular Meeting.
 - C. Payment of Bills
-
6. Standing Reports:

Supervisor	Clerk
Treasurer	Manager
Trustees	Attorney
Other	
 7. Adjournment.

GENOA TOWNSHIP BOARD
REGULAR MEETING
Aug. 4, 1986
Minutes

A regular meeting of the Genoa Township Board was held on Monday, Aug. 4, 1986 at 8:00 p.m. at the Genoa Township Hall.

Board members present: Robert Murray, Paulette Skolarus, Lucille A. Glynn, Douglas Brown, Maurine Crandall, constituting a quorum for the transaction of business. Also present: Township Manager, Jim Stornant, Township Attorney, Rick Heikkinen, and two persons in the audience.

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

A call to the public was made with Mr. Joe Mike responding. Mike requested that the Board consider changing the zoning ordinance related to a fenced yard surrounding a swimming pool from a six foot minimum height to a four foot minimum. Supervisor Murray advised Mike that the Board would look into the matter and that Mike contact the County Planning Commission for assistance in gaining further information regarding his request.

A motion by Crandall, supported by Skolarus, that the request from Woodland Lounge, Inc., for transfer ownership of 1986 Class C license with Dance permit located at 7635 W. Grand River, Brighton, Mich., Genoa Township, Livingston County from Woodland Golf Club #1, Inc. Yeas: 5, Nays: 0, Absent 2.

A motion by Glynn, supported by Crandall, to approve the Minutes of the July 21, 1986 meeting as submitted. The motion was voted and carried unanimously.

A motion by Crandall, supported by Brown, to approve for payment vouchers #10214 thru 10233, and #10700 thru 10709. The motion was voted and carried unanimously.

A motion by Skolarus, supported by Brown, to appoint Maurine Crandall to the Zoning Board of Appeals to complete a term to expire on Nov. 20, 1986, with Lucille Glynn as alternative. The motion was voted and carried unanimously.

A motion by Glynn, supported by Crandall to adjourn at 9:30p.m.

Respectfully submitted,

Paulette A. Skolarus
Paulette A. Skolarus
Genoa Township Clerk

GENOA TOWNSHIP BOARD
REGULAR MEETING

Minutes

A regular meeting of the Genoa Township Board was held on Monday, Aug. 18, 1986 at 8:00 p.m. at the Genoa Township Hall.

Board members present: Robert Murray, Paulette Skolarus, Lucille A. Glynn, Douglas Brown, Maurine Crandall, Charlene Kull, constituting a quorum for the transaction of business. Also present: Jim Stornant, Township Manager; Rick Heikkinen, Township Attorney; approximately ten persons in the audience.

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

A motion by Kull, supported by Skolarus, to defer item #8 until the arrival of the Township Engineer, Mr. Don Lund. The amended agenda was voted and carried unanimously.

A call to the public was made with Mr. Mike Boss responding. Boss objected to any delay in reference to the approval of the final plat of Grand Ravines. Kull advised Boss that there were many improprieties in relation to Grand Ravines and that we were paying engineers for their expertise and they were entitled to time to review those plans submitted by Boss Engineering and Mr. Jon Hoetger.

A motion by Kull, supported by Glynn, to accept Mr. Gerald Grostic's Letter of Resignation as Trustee to the Genoa Township Board. This letter having been accepted with regret on the part of the Board Members who have appreciated Mr. Grostic's work with the Township over the past years. The motion was voted and carried unanimously.

With reference to the opening on the Township Board, interested persons may submit a letter of interest to the Board before the close of Agenda Application on Sept. 10, 1986. A publication to this effect will be written into the classified section of our publishing newspapers relative to Township Business.

A motion by Crandall, submitted by Glynn, to approve the Minutes of the Regular Meeting of the Township Board on August 4, 1986. The motion was voted and carried with Kull abstaining.

A motion by Crandall, supported by Kull, to approve the payment of vouchers no. 10710 thru 10718, and 10234 thru 10258. The motion was voted and carried unanimously.

Mr. Myron Serbay asked the Board to grant an easement to Oak Pointe Development on the Township Cemetery located on Challis Road. The easement request is for a golf cart path which would run between the road and the fenced part of the cemetery. An existing gravel road is presently on this site. The easement would be enhanced by blacktop and the adjoining land to either side of the blacktop would be maintained by Oak Pointe Development Co., which would include mowing, planting of flowers, and blacktopping of the cemetery entrance road. The easement would be granted for five years, and an agreement to that effect would be drafted by Rick Heikkinen.

A motion by Kull, supported by Glynn, to approve the environmental impact assessment pertaining to site plan for construction of a retail shopping center located on Grand River Ave, 300 feet East of Chilson, next to Big Wheel Department Store, Section 6: Rogar Development/Mr. Hugh Garner, with the following stipulations: First, subject to completion of the five points recommended by the Planning Commission Minutes (Regular Meeting, Aug. 6, 1986 Page 5). Second with the landscaping plan addition of 86 Austrian Pines (Three to four feet in height at planting) be used around the back perimeter of the development. ~~Third, that the Township be in receipt of a review by the Mich. State Hwy. Dept concerning the planned entrance off Grand River, prior to issuance of a Land Use Permit by the Zoning Administrator.~~ The motion was voted and carried unanimously.

A motion by Kull, supported by Glynn, to authorize final approval of the final plat of Grand Ravines, Section 24: Mr. Jon Hoetger and Mr. Michael Boss, and to further authorize the Township Clerk to sign the Final Plat Mylar. These actions contingent upon a satisfactory engineering review by McNamee, Porter and Seeley, receipt of a recorded warranty deed citing the developers ownership of the access road (Debora Dr.) from Grand River to the development, and receipt of evidence that the county has received adequate irrevocable bank letters of credit for construction improvements. The motion was voted and carried unanimously.

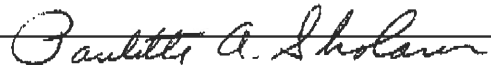
A motion by Kull, supported by Skolarus, to approve the environmental impact assessment pertaining to site plan for construction of a Kiosk type building on the Northeast corner of Golf Club and Grand River in the parking lot, west side of Whistle Stop Plaza, in Section 6: Bob Matthews/PDQ Copy Shop, Mr. Richard Albrecht. Further that a copy of the lease be provided for our files. The motion was voted and carried unanimously.

A motion by Crandall, supported by Brown, to authorize the Supervisor, Clerk, and Treasurer to proceed with the purchase agreement of a computer and software system for the Township Hall. Final costs to be submitted in relation to the 1986-87 Budget. The motion was voted and carried unanimously.

Township Attorney Heikkinen advised the Board that the ZBA failed to act on a zoning variance request by Rose Latham. The Township Board discussed the matter and in an effort to avoid setting a precedent referred the matter back to the ZBA for handling advising them the variance request was well within their jurisdiction. They were further advised to refer to to the zoning manual reference 11-700-B, and to consider using normal set back practices relating to the sign ordinance. A motion by Brown, supported by Glynn, to take the above discussed action was made and unanimously approved by the Board.

The meeting was adjourned at 11:20 p.m.

Respectfully submitted,



Paulette A. Skolarus
Genoa Township Clerk

(08-27-86 BA, LCP)

PAS/ps

GENOA TOWNSHIP BOARD
REGULAR MEETING
August 18, 1986
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: August 4, 1986 Regular Meeting.
 - C. Payment of Bills.

6. Reference: Easement on Township Cemetery property: Mr. Myron Serbay.

7. Request for approval of environmental impact assessment pertaining to site plan for construction of a retail shopping center located on Grand River Avenue, 300 feet east of Chilson, next to Big Wheel Department Store, Section 6: Rogar Development/Mr. Hugh Garner.
8. Request for final approval of the final plat of Grand Ravines, Section 24: Mr. Jon Hoetger and Mr. Michael Boss.
9. Request for approval of environmental impact assessment pertaining to site plan for construction of a Kiosk type building on the northeast corner of Golf Club and Grand River in the parking lot, west side of Whistle Stop Plaza, in Section 6: Bob Matthews/P.D.Q. Copy Shop, Mr. Richard Albrecht.

10. Township Board discussion of computer and software systems application.

11. Standing Reports:

Supervisor	Treasurer
Clerk	Trustees
Manager	Attorney
Zoning Board	Planning Comm.

12. Adjournment.

GENOA TOWNSHIP BOARD
REGULAR MEETING
September 2, 1986
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: August 18, 1986.
 - C. Payment of Bills.
6. Request to Rezone from A-1 (General Agricultural to C-1 (Local Business District) approximately 3.186 ~~acres of vacant property on the North side of Grand River, between Bendix and Hacker Roads in Section 13:~~ Mr. Richard G. Osgood.
 - A. Disposition of environmental impact assessment.
 - B. Disposition of rezoning request.
7. Request to Rezone from A-1 (General Agricultural to R-3 (Row House or Terrace Residential District) Approximately 68 acres of vacant property on the South side of Grand River, between Herbst and Hacker Roads in Section 13: Mr. Joseph DeDroub.
 - A. Disposition of environmental impact assessment.
 - B. Disposition of rezoning request.
8. Compensation Commission Ordinance discussion.
9. Standing Reports:

Supervisor	Treasurer
Clerk	Trustee
Manager	Attorney
10. Adjournment.

GENOA TOWNSHIP BOARD
REGULAR MEETING
OCTOBER 6, 1986
8:00 P.M.

AGENDA

1. Call to Order.
2. Pledge of Allegiance.
3. Administration of Oath of Office to Mr. Keith Risdon,
Trustee.
4. Approval of Agenda.
5. Call to the Public.
6. Administrative Business:

 - A. Correspondence.
 - B. Approval of Minutes: September 15, 1986.
 - C. Payment of Bills.
7. Amendment of Article XVIII - Non-Conforming Zoning Ordinance.
8. Presentation by Mr. Bill Lindhout, reference Township Hall renovation.
9. Planning Commission Appointments:
 - A. Representative to fill unexpired term of Keith Risdon, ending June 30, 1989
 - B. Representative to fill expired term of John Harris, ending August 30, 1987.
10. Standing Reports:

Supervisor	Treasurer
Clerk	Trustees
Manager	Attorney
Planning Commission	

GENOA TOWNSHIP BOARD
REGULAR MEETING
October 6, 1986

MINUTES

A regular meeting of the Genoa Township Board was held on Monday October 6, 1986 at 8:00 p.m. at the Genoa Township Hall.

Board members present: Robert Murray, Paulette Skolarus, Lucille A. Glynn, Maurine Crandall, Charlene Kull, Douglas Brown, constituting a quorum for the transaction of business. Also present: Jim Stornant, Township Manager and Rick Heikkinen, Township Attorney; and approximately nine persons in the audience.

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

The Oath of Office was administered to Mr. Keith Risdon. Risdon was appointed to fill the unexpired term of Gerald Grostic, ending November 20, 1988.

A motion by Crandall, supported by Kull, to approve the Agenda. The motion carried unanimously.

A Call to the Public was made with no response.

A motion by Kull, supported by Glynn, to approve the minutes of the September 15, 1986 meeting as submitted. The motion carried, with Risdon abstaining.

A motion by Skolarus, supported by Glynn, to approve payment of the mandatory medicare coverage for all election workers who served as officials in the August Primary. Reference is made to Public Law 99-272 which became law on April 7, 1986. The motion carried unanimously.

A motion by Crandall, supported by Skolarus, to approve for payment vouchers 10747 thru 10753, and 10305 thru 10346, and 398. The motion carried unanimously.

A motion by Kull, supported by Crandall, to amend Article XVIII of the Genoa Township Zoning text, as recommended by the Planning Commission, concerning non-conforming buildings and uses. Further, that the amendment take effect thirty days from publication, that being November 14, 1986. The motion carried unanimously.

A representative of Lindhout and Associates made a presentation to the Board concerning the township hall renovation. Mr. Lindhout suggested that Palermo Construction be used as the general contractor for this project. The Board will

again meet with Lindhout & Associates on November 3, 1986.

A motion by Kull, supported by Risdon, to appoint Mr. Terry Newman, as recommended by the Supervisor, to the Planning Commission, to fill the unexpired term of Keith Risdon, ending June 30, 1989. The motion carried.

A motion by Crandall, supported by Skolarus, to appoint Mr. Bob Hadju, as recommended by the Supervisor, to the Planning Commission, to fill the unexpired term of John Harris, ending June 30, 1987. The motion carried un-animously.

A motion by Skolarus, supported by Brown, to change the regular meeting times of the Genoa Township Board. All future meetings to commence at 7:30 p.m. Further, that no further agenda item be considered for discussion after 10:30 p.m. A revised meeting schedule will be published to that effect in the Livingston County Press and the Brighton Argus. The motion carried unanimously.

A motion by Skolarus, supported by Kull, to allow the Township Manager to attend a school of re-certification. Further, that voucher 10346 be issued to Kirtland Comm. College in the amount of \$400.00. The motion carried unanimously.

The meeting was adjourned at 11:00p.m.

Respectfully submitted,

Paulette A. Skolarus
Paulette A. Skolarus
Genoa Township Clerk

(10-15-86 BA, LCP)

GENOA TOWNSHIP BOARD
SPECIAL MEETING
October 15, 1986
7:30 p.m.

MINUTES

A Special Meeting of the Genoa Township Board was held on October 15, 1986 at 7:30 p.m. at the Genoa Township Hall for the purpose of considering a Special Assessment District for the Tri-Lakes area.

Board members present: Robert Murray, Paulette A. Skolarus, Lucille A. Glynn, Maurine Crandall, Charlene Kull, Doug Brown, and Keith Risdon. Also present, James Stornant, Township Manager and approximately 65 persons in the audience.

Supervisor Murray called the meeting to order and introduced Mike Craine of the Livingston County Road Commission. Mr. Craine proceeded to speak to the general public and the board. He explained the difference between county and local roads and the funding thereof. He also explained Act 246 of 1931 and the resolution that would have to be made by the Township Board before further action could be taken. Mr. Craine then answered any questions related to the establishment of the Special Assessment District.

When all questions were answered Murray asked for a show of hands. Approximately 65 persons voted in favor of the resolution to set up a Special Assessment District under Act 246. There were no persons against the proposal.

The meeting was adjourned at 9:20 p.m.

Respectfully submitted,

Paulette A. Skolarus
Paulette A. Skolarus
Genoa Township Clerk

(10-22-86 BA, LCP)

GENOA TOWNSHIP BOARD
REGULAR MEETING
OCTOBER 20, 1986
7:30 P.M.

A G E N D A

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: October 6, 1986
 - C. Payment of Bills.

6. Request to rezone that portion that is A-1 (General Agricultural) to C-2 (General Commercial District) on property located at 7286 W. Grand River, between Euler and Herbst, Section 13: Best Self Storage, Mr. Thomas Krause and Mr. Steven Krause.
 - A. Disposition of environmental impact assessment.
 - B. Disposition of rezoning request.
7. Request for approval of environmental impact assessment corresponding to site plan for construction of Phase II, Mini-Storage units, 7286 W. Grand River, Section 13: Best Self Storage, Mr. Thomas Krause & Mr. Steven Krause.
8. Request for approval of environmental impact assessment corresponding to site plan for construction of a church facility located on the North side of Brighton Road and East of Bauer Road, Section 25: Brighton Congregation of Jehovah's Witnessess, Mr. James H. Miller, Mr. William Colley, Mr. John Pikkarainen.
9. Assessor's Report: Mr. Thomas Florida.

10. Standing Reports: Supervisor Treasurer
 Clerk Trustees
 Manager Attorney
 Zoning Board of Appeals
11. Adjournment.

GENOA TOWNSHIP BOARD
REGULAR MEETING
October 20, 1986

MINUTES

A regular meeting of the Genoa Township Board was held on Monday October 20, 1986 at 7:30 p.m. at the Genoa Township Hall.

Board members present: Robert Murray, Paulette Skolarus, Lucille A. Glynn, Maurine Crandall, Charlene Kull, Keith Risdon, and Douglas Brown, constituting a quorum for the transaction of business. Also present: James Stornant, Township Manager and Rick Heikinen, Township Attorney and three persons in the audience.

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

A motion by Crandall, supported by Risdon, to approve the Agenda. The motion carried.

A Call to the Public was made with no response.

A motion by Kull, supported by Glynn, to amend the Minutes of the October 6, 1986 Regular Meeting by adding "unless approved by the unanimous consent of the Board." to Page 2, para. 4 with reference to the revised meeting schedule. The amended minutes were approved unanimously.

A motion by Brown, supported by Glynn, to approve for payment vouchers 10754 thru 10766 and 10347 thru 10374. The motion carried unanimously.

A motion by Crandall, supported by Kull, to approve the environmental impact assessment corresponding to the rezoning proposal reported immediately below as recommended by the Planning Commission. The motion carried unanimously.

A motion by Glynn, supported by Risdon, to rezone that portion that is A-1 (General Agricultural) to C-2 (General Commercial District) on property located at 7286 W. Grand River, between Euler and Herbst, Section 13: Best Self Storage, Mr. Thomas Krause and Mr. Steven Krause. The motion carried unanimously.

A motion by Kull, supported by Risdon, to approve the environmental impact assessment corresponding to site plan for construction of Phase II, Mini-Storage units, 7286 W. Grand River, Section 13: Best Self Storage, Mr. Thomas Krause & Mr. Steven Krause. Further, that evergreens will be planted in the front portion of the property along the fence. The motion carried unanimously.

A motion by Crandall, supported by Skolarus, to approve the environmental impact assessment corresponding to site plan for construction of a church facility located on the North side of Brighton Road and East of Bauer, Section 25: Brighton Congregation of Jehovah's Witness, Mr. Richard Wolborn. The motion carried unanimously.

Mr. Thomas Florida, Township Assessor, reported to the Board on the status of his office. He requested assistance in that office with clerical help or a part time assessor. The Board promised to consider the matter again in 30 days.

A motion by Kull, supported by Risdon, to amend the Minutes of the October 15, 1986 Special Meeting by changing para. 4 line 2 to read "Approximately 65 persons indicated support for the concept of a Special Assessment District under Act 246 and wanted the Township to pursue an engineering study. There were no persons present against the proposal, however several persons advised the Board in writing and by phone that they were against the proposal." The amended minutes were voted and approved unanimously.

~~A motion by Skolarus, supported by Crandall, to authorize the Livingston County Road Commission to begin an engineering study of the 12,000 feet of roadway for Filbert, Highcrest, and Clifford at a cost not to exceed \$35,000.00. To further, request them to obtain at least three bids for this study and that the authority be granted them in writing by the Supervisor and the Clerk. The motion was voted and carried unanimously.~~

The meeting was adjourned at 9:45 p.m.

Respectfully submitted,

Paulette A. Skolarus
Paulette A. Skolarus
Genoa Township Clerk

(10-29-86 LCP, BA)

GENOA TOWNSHIP BOARD
REGULAR MEETING
November 3, 1986
7:00 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: October 20, 1986
 - C. Payment of Bills.

6. Consideration of an Assessor's Assistant.
7. Presentation by Lindhout and Associates, reference:
Township Hall renovation.
8. Standing Reports:

Supervisor	Treasurer
Clerk	Trustees
Manager	Attorney
9. Adjournment.

GENOA TOWNSHIP BOARD
REGULAR MEETING
November 3, 1986

MINUTES

A regular meeting of the Genoa Township Board was held on Monday, November 3, 1986, at 7:30 p.m. at the Genoa Township Hall.

Board members present: Robert Murray, Paulette Skolarus, Lucille A. Glynn, Maurine Crandall, Charlene Kull, and Keith Risdon constituting a quorum for the transaction of business. Also present: James Stornant, Township Manager and Rick Heikkinen, Township Attorney and four persons in the audience.

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

A motion by Glynn, supported by Risdon, to approve the Agenda as presented. The motion carried.

A Call to the Public was made with no response.

A motion by Glynn, supported by Risdon, to approve the Minutes of the October 20, 1986 Meeting as presentd. The motion carried.

A motion by Crandall, supported by Risdon, to approve for payment vouchers No. 10767 thru 10774, and No. 10375 thru 10435, and No. 399. The motion carried.

It was determined by the Board that an assistant is needed for the Assessor's Office. It was the decision of the Board that the opening for clerical help be published in the Argus, Livingston County Press, and the Ann Arbor News.

Lindhout and Associates discussed the Township Hall renovation and related cost factors. The bidding procedures concerned with employing a General Contractor were also considered.

The meeting was adjourned at 9:15 p.m.

Respectfully submitted

Paulette A. Skolarus
Paulette A. Skolarus
Genoa Township Clerk

GENOA TOWNSHIP BOARD
PUBLIC HEARING
November 17, 1986
7:30 p.m.

AGENDA

1. Call to Order.
2. Pledge of Allegiance.
3. Approval of Agenda.
4. Presentation of request for an Industrial Facilities Exemption Certificate: H & H Supply, Inc., Mr. Ray Lertola.
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: November 3, 1986.
 - C. Payment of Bills.
5. Tax abatement request: Determination of action to be taken on Industrial Facilities Exemption Certificate requested by H & H Supply, Inc.
6. Rolling Meadows Subdivision Phase II: Consideration of request to reinstate final approval of preliminary plat, expired 10/6/86, and to extend the approval to 4/30/87: Mr. Richard A. Wright, Urban Land Consultants.
7. Request for final approval of the final plat of Oak Pointe North No. 1: Mr. Myron Serbay, Mr. Michael Boss.
8. Review of cemetery easement agreement: Oak Pointe Development, Mr. Myron Serbay.

9. Request for approval of environmental impact assessment corresponding to site plan to construct a dental office building on property located on Char-Ann, North of Grand River, in Section 5: Dr. Larry Hearin, Mr. Michael Boss.
 10. Request for approval of environmental impact assessment corresponding to site plan to construct a roofing warehouse and sales office and two covered storage buildings on property located at the Southeast corner of Grand Oaks and Cleary Drive, Section 5: Mr. James S. Young, Delta Builders Supply, Mr. Michael Boss.
 11. Standing Reports:

Supervisor	Clerk
Treasurer	Trustees
Manager	Attorney
Planning Commission	Zoning Board of Appeals
 12. Adjournment.
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GENOA TOWNSHIP BOARD
PUBLIC HEARING
November 17, 1986

MINUTES

A Public Hearing was held by the Genoa Township Board on Monday, November 17, 1986 at 7:30 p.m. at the Genoa Township Hall for the purpose of discussing an Industrial Facilities Exemption Certificate for H & H Supply, Inc.

Board members present: Robert Murray, Paulette Skolarus, Lucille A. Glynn, Charlene Kull, Maurine Crandall, Keith Risdon, and Douglas Brown. Also present: James Stornant, Township Manager and Rick Heikkinen, Township Attorney, and seven persons in the audience.

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

A motion by Kull, supported by Crandall, to approve the Agenda as submitted. ~~The motion carried unanimously.~~

A call to H & H Supply for the presentation of their request brought no response. A motion was then made by Kull, supported by Glynn, to postpone the Public Hearing until after item 10 on the Regular Meeting Agenda. This action would also delay the tax abatement request, Agenda Item 5, until after the Public Hearing. The motion carried.

A motion by Kull, supported by Crandall, to approve the Amended Agenda. The motion carried unanimously.

A motion by Crandall, supported by Risdon, to approve the Minutes of the November 3, 1986 Meeting as submitted. The motion carried ~~with Brown abstaining.~~

A motion by Kull, supported by Glynn, to approve for payment vouchers 10436 thru 10462, and 10775 thru 10783, with the understanding that the Supervisor and, or the Manager would contact Lindhout & Associates concerning clarification of their billing for drawings and specifications. The motion carried unanimously.

A motion by Skolarus, supported by Kull, to reinstate final approval of the preliminary plat of Rolling Meadows Subdivision that expired 10-06-86, and to extend approval to 04-30-87, 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 approval. The motion carried unanimously.

A motion by Crandall, supported by Skolarus, to grant final approval of the final plat of Oak Pointe North No. 1: Mr. Myron Serbay, Mr. Michael Boss, and to request that the clerk withhold her signature from the milar until a check for \$35,000.00, the value of the remaining work to be completed relative to the installation of the sewage pumps, is received as a security deposit for that work. The motion carried unanimously.

A motion by Kull, supported by Risdon, to approve the amended cemetery easement agreement as submitted by the Heikkinen Law Firm related to a grant of right of ingress and egress to the Oak Pointe Development Co. over and across that portion of the Genoa Township Burying Ground (not platted for grave sites) which is located on the west side of the existing cyclone fence which runs in a north and south direction. The motion carried un-animously.

A motion by Crandall, supported by Skolarus, to approve the environmental impact assessment corresponding to site plan to construct a dental office building on property located on Char-Ann, North of Grand River, in Section 5: Dr. Larry Hearin, Mr. Michael Boss. The motion carried unanimously.

A motion by Glynn, supported by Brown, to approve the environmental impact assessment corresponding to site plan to construct a roofing warehouse and sales office and two covered storage buildings on property located at the Southeast corner of Grand Oaks and Cleary Drive, Section 5: Mr. James S. Young, Delta Builders Supply, Mr. Michael Boss. The motion carried unanimously.

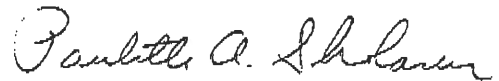
Supervisor Murray then reconvened the Public Hearing to consider the request by H & H Supply for an Industrial Facilities Exemption Certificate. No one appeared on behalf of H & H Supply and no public comment was made. A motion was then made by Crandall, supported by Glynn, to adjourn the Public Hearing. The motion carried unanimously.

A motion by Crandall, supported by Brown, to table item 5, the tax abatement request, until the applicant request to be placed on a forthcoming agenda. The motion carried unanimously.

The Township Board then appointed or re-affirmed the following one year terms ending Nov. 20, 1987: Keith Risdon to the Zoning Board of Appeals, Douglas Brown to the Planning Commission, Robert Murray to the Joint Utility Board, Charlene Kull to SEMCOG, and Maurine Crandall to the Howell Carnegie Library Board and also as a member of the Advisory Committee for the development of a District Library.

The meeting was adjourned at 9:55 p.m.

Respectfully submitted,



Paulette A. Skolarus
Genoa Township Clerk

(11-26-86 LCP, BA)

GENOA TOWNSHIP BOARD
REGULAR MEETING
December 1, 1986
7:30 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: November 17, 1986.
 - C. Payment of Bills.
6. Request to rezone from R-1-A (Single Family Rural Residence) to PUD (Planned Unit Development) approximately 110 acres of vacant property located on the east side of Chilson, north and west of Homestead Drive, Section 28: Oak Pointe Development, Mr. Myron Serbay, Mr. Michael Boss.
 - A. Disposition of environmental impact assessment.
 - B. Disposition of rezoning request.
7. Request for Replat of Lot 28-34 of Supervisor's Plat of Forest Beach.
8. Discussion of Township's Fire Protection policy.
9. Tax abatement request: Determination of action to be taken on Industrial Facilities Exemption Certificate requested by H. & H Supply, Inc., Mr. Ray Lertola.
10. Discussion of Township Hall Renovation.
11. Discussion of renewal of Township Manager's Contract.
12. Discussion and Authorization of employment for a full time clerical assistant to the assessor.
13. Standing Reports:

Supervisor	Clerk
Treasurer	Trustees
Manager	Attorney
14. Adjournment.

GENOA TOWNSHIP BOARD
REGULAR MEETING
December 1, 1986

MINUTES

A regular meeting of the Genoa Township Board was held on Monday, Dec. 1, 1986, at 7:30 p.m. at the Genoa Township Hall.

Board members present: Robert Murray, Paulette A. Skolarus, Lucille A. Glynn, Maurine Crandall, Charlene Kull, Doug Brown, and Keith Risdon constituting a quorum for the transaction of business. Also present: Jim Stornant, Township Manager and Rick Heikkinen, Township Attorney and 28 persons in the audience.

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

A motion by Skolarus, supported by Kull, to amend the Agenda by postponing item #11, the discussion of the Township Manager's contract until the Regular Board Meeting of 12-15-86, this action taken at the manager's request. The motion carried.

A motion by Kull, supported by Crandall, to approve the Agenda as amended. The motion carried.

A motion by Kull, supported by Glynn, to approve the Minutes of the 11-17-86 Public Hearing and Regular Meeting as submitted. The motion carried.

A motion by Glynn, supported by Crandall, to approve the payment of vouchers 10463 thru 10481, 10784 thru 10792, and 400. The motion carried.

Mr. John Pikkarainen, Attorney, presented the request to rezone the Burroughs Farms phased development relative to the establishment of a PUD on the 110 acres of vacant property located on the east side of Chilson, north and west of Homestead Drive (The Old Gurthrow Farms Estate), Section 28: Oak Pointe Development, Mr. Myron Serbay, Mr. Michael Boss.

A motion by Crandall, supported by Glynn, to grant approval of the preliminary environmental impact assessment related to the above referenced property. The motion carried.

A motion by Brown, supported by Skolarus, to recommend to the petitioner that the concepts as presented at the Planning Commission and Township Board Meetings are acceptable on a preliminary basis with concerns expressed for the disposition Homestead Drive and the overall density of the request to the establishment of a PUD for Section 28: Oak Pointe Development. The motion carried.