

GENOA TOWNSHIP BOARD  
REGULAR MEETING  
January 5, 1987

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 15, 1986.
    - C. Approval of Payment of Vouchers.
  6. Discussion of Contract Terms related to Summer Tax Collection.
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7. Presentation by Jim Thompson of the Economic Development Office concerning a Small Cities Block Grant Program Overview.
  8. Status of Proposed Condominium Project: Mr. Joseph DeKroub.
  9. Request for final approval of the final plat of Rolling Meadows Subdivision Phase II: Mr. Richard A. Wright, Urban Land Consultants.
  10. Engineering proposal Tri-Lakes: Mr. Don Lund.
  11. Standing Reports:

Supervisor	Clerk
Treasurer	Trustees
Manager	Attorney
  12. Adjournment.
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GENOA TOWNSHIP BOARD  
REGULAR MEETING  
January 5, 1987

MINUTES

A regular meeting of the Genoa Township Board was held on Monday, Jan. 5, 1987, at 7:30 p.m. at the Genoa Township Hall.

Board members present: Robert Murray, Paulette 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, Twp. Manager and Rick Heikkinen, Township Attorney, and six 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 as presented. The motion carried.

A Call to the Public was made with no response.

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A motion by Kull, supported by Glynn, to approve the Minutes of the Dec. 15, 1986 Meeting as submitted. The motion carried.

A motion by Crandall, supported by Brown, to approve for payment vouchers #402, #10808 thru 10818, and #10510 thru 10545. The motion carried.

A motion by Skolarus, supported by Glynn, to authorize the Treasurer's Office to again collect Summer Taxes on behalf of the schools. The terms of the related contracts to be the same as previously negotiated. The motion carried.

Jim Thompson of the Economic Development Office presented a proposal to the board concerning the application and administration of a Community Development Block Grant. The Board promised to look into the matter, however, no commitment was made at this time.

Joe DeKroub addressed the Board with an update on the current status of his proposed condominium project. DeKroub would like to obtain a groundwater discharge permit. A hydro-geological evaluation of the site will be necessary to determine suitability.

A motion by Crandall, supported by Brown, to grant final approval of the final plat of Rolling Meadows Subdivision Phase II, Part of the S.E. 1/4 of Section 26, T. 2 N., R. 5 E. Mr. Richard A. Wright, Urban Land Consultants subject to a surety in the amount of \$1,285.00 for the placement of monuments and lot irons, and documentation that sufficient funds have been placed in escrow to cover the costs of all road and drainage improvements. The motion carried.

A motion by Brown, supported by Risdon, to authorize McNamee, Porter and Seeley, township engineers, to submit a draft contract to the township attorney, for the engineering study for the Tri-Lakes Area at a cost of \$35,000.00. Also, to authorize an aerial photogrammetry at a cost of \$750.00. Further, to authorize a preliminary engineering study on the sanity sewer system at a cost not to exceed \$3,500.00. This contract than to be duly executed by the Twp. Supervisor, Robert Murray and the Township Clerk, Paulette Skolarus. The motion carried.

Murray advised the Board that James Stornant, Township Manager, had submitted his resignation. Stornant had been ~~approached by another township and offered a more lucrative~~ position. After a lengthy discussion the Board decided to make a counter offer to Mr. Stornant.

A motion by Skolarus, supported by Risdon, to renew the Manager's Contract for one (1) year, granting a \$5,600.00 salary increase, and additional \$10.00 mileage allowance per week, a 10% retirement package with immediate vesting. Further, that one hour of credit be granted for each evening meeting attended by the Manager. The total of this time to be granted in additional time off. The motion carried: ayes: Murray, Skolarus, Glynn, Kull, Brown, Crandall, Risdon, Naves: none. The motion being unanimous.

The meeting was adjourned at 10:45 p.m.

Respectfully Submitted,

*Paulette A. Skolarus*  
Paulette A. Skolarus  
Genoa Township Clerk

(01-14-86 LCP, BA)

GENOA TOWNSHIP BOARD  
REGULAR MEETING  
January 20, 1987  
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: January 5, 1987.
    - C. Approval of Payment of Vouchers.
  6. Petition for annexation by consent of governing bodies:  
Mr. Michael Hatty.
- 
7. Building revovation/update: Mr. Bill Lindhout.
  8. Discussion of the Interlocal Agreement and proposed resolution to form and operate the Joint Township Services Commission.
  9. Standing Reports:

Supervisor	Clerk
Trustees	Manager
Attorney	Planning Comm.
Zoning Board	
  10. Adjournment.

GENOA TOWNSHIP BOARD  
REGULAR MEETING  
January 20, 1987

MINUTES

A regular meeting of the Genoa Township Board was held on Tuesday, Jan. 20, 1987, at 7:30 p.m. at the Genoa Township Hall.

Board members present: Robert Murray, Paulette Skolarus, Maurine Crandall, Charlene Kull, Douglas Brown, and Keith Risdon, constituting a quorum for the transaction of business. Also present: Jim 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 Risdon, supported by Brown, to approve the Agenda as presented. The motion carried.

A Call to the Public was made with no response.

A motion by Skolarus, supported by Brown, to permit the Disabled American Veterans to hold a monthly meeting at the Township Hall, with the provision that no food or beverages be served. The motion carried.

A motion by Crandall, supported by Risdon, to approve the Minutes of the Jan. 5, 1987 meeting as submitted. The motion carried.

A motion by Skolarus, supported by Crandall to approve for payment vouchers 10819 thru 10828, 10546 thru 10578. The motion carried.

A motion by Crandall, supported by Risdon, to table the petition for annexation by consent of governing bodies until the petitioner provides additional information. The motion carried.

Mr. Bill Lindhout of Lindhout and Associates spoke to the Board concerning the building renovation. The Township has approved the letting of bids, and a Special Meeting will be held on February 23, 1987 to determine the contractor to be used for the renovation.

A motion by Crandall, supported by Brown, to approve the

Genoa Township Regular Meeting Jan. 20, 1987

Page 2.

Resolution Approving the Interlocal Agreement to form and operate the Joint Township Services Commission. The motion carried.

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

Respectfully Submitted,

*Paulette A. Skolarus*  
Paulette A. Skolarus  
Genoa Township Clerk

(01-28-87 LCP, BA)

GENOA TOWNSHIP BOARD  
REGULAR MEETING  
February 2, 1987  
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: January 20, 1987.
  - C. Approval of Payment of Vochers.
6. Petition for annexation by consent of governing bodies:  
Mr. Michael Hatty, (Tabled from January 20, 1987  
Regular Board Meeting).

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7. Request to rezone from R-1-B (Single Family Suburban Residence) to C-1 (Local Business District) property located on the West side of Chilson, North of Brighton Road and South of Homestead Drive, Lot 12 thru 20 Orrin Case's Plat of the Village of Chilson, Section 28: Vic's and Bob's, Mr. Robert E. Becker, Jr., Mr. James N. Carell.
8. Presentation by Mr. Karl Greimel, Brighton City Planner.
9. Standing Reports:

Supervisor	Clerk
Treasurer	Trustees
Manager	Attorney
10. Adjournment.

GENOA TOWNSHIP BOARD  
REGULAR MEETING  
February 2, 1987

MINUTES

A regular meeting of the Genoa Township Board was held on Monday, Feb. 2, 1987, at 7:30 p.m. at the Genoa Township Hall.

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

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

A motion by Skolarus, supported by Risdon, to delete item six from the Agenda. A motion by Crandall, supported by Kull, to approve the amended agenda. The motion carried.

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A motion by Crandall, supported by Brown to approve the Minutes of the Jan. 20, 1987 meeting as submitted. The motion carried with Glynn abstaining.

A motion by Glynn, supported by Kull, to approve for payment vouchers 10829 thru 10838, 10579 thru 10612, and 403. The motion carried.

A motion by Crandall, supported by Kull, to rezone from R-1-B (Single Family Suburban) to C-1 (Local Business District), on the basis of long established use, the property located on the West side of Chilson, North of Brighton Road and South of Homestead Drive, Lot 12 thru 20 Orrin Case's Plat of the village of Chilson, Section 28: Vic & Bob's, Mr. Robert E. Becker, Jr., Mr. James N. Carell. Further, contingent on combining lots 12 thru 20, thus generating an improvement in the site distance and the traffic safety problems generated in that area. The primary rezoning of this property is on the basis of a pre-existing business and does not mean that the area will be opened up to additional C-1 zoning. The motion carried.

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A motion by Kull, supported by Glynn, to approve the revised 1986-87 Budget as presented and dated 02-02-87, copies of which are available at the Township Hall. The motion carried.



A motion by Glynn, supported by Brown, to re-appoint Terry Newman, Veronica Kredo, and Charles Itsell to the Board of Review for a two year term to expire 12-31-88. The motion carried.

A motion by Skolarus, supported by Crandall, to request that Stornant advise Richard Slayton of the County Board of Commissioners that the Board would request that the County submit a Community Development Block Grant Application for Bradhart Products. The motion carried.

A motion by Glynn, supported by Risdon, to pay the recording secretary, Robert A. Rineman, \$40.00 or \$5.00 per hour whichever is greater from this date forward. This allowance being granted exclusively to Rineman. The motion carried.

A motion by Glynn, supported by Kull, to waive the extra 3% collection fee for taxes collected between 02-15-87 thru 02-28-87. The motion carried.

A motion by Kull, supported by Risdon, to approve the Resolution Approving the Interlocal Agreement to form and operate the Joint Township Services Commission, and appointing Maurine Crandall the Delegate, and Douglas Brown the Alternate. The motion carried.

A presentation was made by Mr. Karl Greimel, the Brighton City Planner, with reference to plans for the development of the area off of Challis Road and Grand River. The development being a joint effort between the City of Brighton and the Township of Genoa.

The meeting was adjourned at 9:50 p.m.

Respectfully submitted,

*Paulette A. Skolarus*

Paulette A. Skolarus  
Genoa Township Clerk

(02-11-87 LCP, BA)

TOWNSHIP OF GENOA  
1986-87 BUDGET  
REVISED 02-02-87

General Fund

Revenues:

Beginning Balance	493,365.00
Transfer From Federal Rev. Sharing	112,400.00
State Shared Revenue	366,000.00
Current Property Tax	172,520.00
Administration Fee	66,375.00
Delinquent Taxes, Penalty and Interest	2,400.00
Interest on Investments	45,000.00
Private Roads Special Assessments	delete.
Summer Tax Parcel Fee	14,100.00
Township Sales (Chloride)	20,600.00
Reimbursements	4,200.00
Licenses and Permits	16,400.00
Application Fees	7,650.00
Facilities Plan Grants	4,500.00

1,325,510.00

Expenditures:

Legislative Services	46,250.00
Administrative Services	109,000.00
Contract Services	259,187.00
Public Works	341,144.00
Professional Services	65,500.00
Election Expenses	4,715.00
Planning Program	11,000.00
Tax Roll Administration	48,500.00
Building and Grounds	162,500.00
Township General Expenses	32,450.00
Reserve for Opening	245,264.00

1,325,510.00

TOWNSHIP OF GENOA

At a Regular meeting of the Township Board of the Township of Genoa (the "Township"), Michigan, held in the Township Hall, Brighton, Michigan on Feb. 2, 1987, at 7:30 p.m., there were

PRESENT: Robert Murray, Paulette Skolarus, Lucille A. Glynn, Charlene Kull, Maurine Crandall, Keith Risdon, and Douglas Brown

ABSENT: \_\_\_\_\_

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

**RESOLUTION APPROVING INTERLOCAL AGREEMENT  
TO FORM AND OPERATE THE JOINT TOWNSHIP SERVICES COMMISSION**

(ub)  
WHEREAS, the Township Board has determined that it is desirable and necessary for the public welfare of the Township to enter into an agreement to form and operate the Joint Township Services Commission (the "Interlocal Agreement"), a copy of which is attached;

WHEREAS, the Township Board has reviewed the Interlocal Agreement and has found the Interlocal Agreement to be acceptable.

NOW, THEREFORE, BE IT RESOLVED AS FOLLOWS:

1. In accordance with Act No. 7, Michigan Public Acts of 1967, First Extra Session, as amended, and Act No. 35, Michigan Public Acts of 1951, as amended, and other applicable laws of the State of Michigan, the Township Board hereby approves the Interlocal Agreement.

2. The Township Board authorizes the Township's Supervisor, Robert R. Murray, and the Township's Clerk, Paulette A. Skolarus, to execute the Interlocal Agreement on behalf of the Township.

GENOA TOWNSHIP BOARD  
REGULAR MEETING  
February 17, 1987  
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: February 2, 1987.
  - C. Approval of Payment of Vouchers.

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6. Request for final approval of the site plan and corresponding environmental impact assessment for rezoning vacant property located East of Chilson and North and West of Homestead Drive, Section 28, from R-1-A (Single Family Rural Residence) to PUD (Planned Unit Development); Oak Pointe Development Company, Mr. Myron Serbay, Mr. Michael Boss.
  - A. Disposition of environmental impact assessment.
  - B. Disposition of rezoning request.
7. Appointment of Compensation Committee Members.
8. Standing Reports:

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

GENOA TOWNSHIP BOARD  
REGULAR MEETING  
February 17, 1987

MINUTES

A regular meeting of the Genoa Township Board was held on Tuesday, February 17, 1987, at 7:30 p.m. at the Genoa Township Hall.

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

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

Moved by Brown, supported by Risdon, to approve the Agenda as presented. The motion carried.

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A Call to the Public was made with no response.

Moved by Crandall, supported by Brown, to approve the Minutes of the February 2, 1987 meeting as submitted. The motion carried.

Moved by Crandall, supported by Risdon, to approve for payment vouchers 10839 thru 10848, and 10613 thru 10637. The motion carried.

Moved by Skolarus, supported by Kull, to grant approval of the site plan and corresponding environmental impact assessment for rezoning vacant property located East of Chilson and North and West of Homestead Drive, Section 28, from R-1-A (Single Family Rural Residence) to PUD (Planned Unit Development); Oak Pointe Development Company, Mr. Myron Serbay, Mr. Michael Boss, Mr. John Pikkarainen, subject to the approved amended PUD Agreement, and to authorize the clerk and supervisor to execute that agreement at the direction of the Board and under the final approval of the Township Attorney, Rick Heikkinen.

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Moved by Crandall, supported by Risdon, to appoint the following persons to the Compensation Committee: Doris Longfellow - five year term, John Kraye - four year term, Ed Blackwell - three year term, Bob Gardella - two year term, Cora Driller - one year term. The motion carried unanimously.

The meeting adjourned at 9:55 p.m.

Respectfully submitted,

*Paulette A. Skolarus*  
Paulette A. Skolarus  
Genoa Township Clerk

GENOA TOWNSHIP BOARD  
SPECIAL MEETING  
February 23, 1987  
7:30 p.m.

AGENDA

1. Call to Order.
  2. Pledge of Allegiance.
  3. Approval of Agenda.
  4. Call to the Public.
  5. Discussion of the Bids and decision of final acceptance related to the Genoa Township Hall Renovation.
  6. Adjournment.
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GENOA TOWNSHIP BOARD  
SPECIAL MEETING  
February 23, 1987  
7:30 p.m.

MINUTES

A special meeting of the Genoa Township Board was held on Monday, Feb. 23, 1987, 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: Two persons in the audience.

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

Moved by Kull, supported by Crandall, to approve the Agenda as presented. The motion carried.

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A Call to the Public was made with no response.

Moved by Crandall, supported by Glynn, that the Base Proposal and Alternate Proposal No. 1 submitted by Palermo Construciton, Inc. dated Feb. 19, 1987 for the "Renovation for Genoa Township Hall, 2980 Dorr Road, Brighton, Michigan" be accepted and that Lindhout Associates, Architects be authorized to prepare standard Owner-Contractor agreement forms for approval and signature by Genoa Township and Palermo Construction, Inc. The motion was voted and carried unanimously.

The meeting was adjourned at 8:30 p.m.

Respectfully submitted,

*Paulette A. Skolarus*  
Paulette A. Skolarus  
Genoa Township Clerk

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PAS/ps

(03-04-87 LCP, BA)

TOWNSHIP OF GENOA

At a Regular meeting of the Township Board of the Township of Genoa (the "Township"), Michigan, held in the Township Hall, Brighton, Michigan on Feb. 2, 1987, at 7:30 p.m., there were

PRESENT: Robert Murray, Paulette Skolarus, Lucille A.

Glynn, Charlene Kull, Maurine Crandall, Keith

Risdon, and Douglas Brown

ABSENT: \_\_\_\_\_

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

RESOLUTION APPROVING INTERLOCAL AGREEMENT  
TO FORM AND OPERATE THE JOINT TOWNSHIP SERVICES COMMISSION

WHEREAS, the Township Board has determined that it is desirable and necessary for the public welfare of the Township to enter into an agreement to form and operate the Joint Township Services Commission (the "Interlocal Agreement"), a copy of which is attached;

WHEREAS, the Township Board has reviewed the Interlocal Agreement and has found the Interlocal Agreement to be acceptable.

NOW, THEREFORE, BE IT RESOLVED AS FOLLOWS:

1. In accordance with Act No. 7, Michigan Public Acts of 1967, First Extra Session, as amended, and Act No. 35, Michigan Public Acts of 1951, as amended, and other applicable laws of the State of Michigan, the Township Board hereby approves the Interlocal Agreement.

2. The Township Board authorizes the Township's Supervisor, Robert R. Murray, and the Township's Clerk, Paulette A. Skolarus, to execute the Interlocal Agreement on behalf of the Township.



MEETING HELD AT: MALTBY MIDDLE SCHOOL - 4740 BAUER, BRIGHTON

GENOA TOWNSHIP  
REGULAR MEETING  
APRIL '6, 1987  
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: March 16, 1987.
  - C. Payment of Bills.

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6. Joint Township Services Commission Resolution.
7. Request to rezone from C-2 (General Commercial District) to M-1 (Light Industrial District) vacant property located on the East side of Grand Oaks Drive in Grand Oaks Commercial Park in Section 5: Grand Oaks Development Corporation, Mr. R.M. Cook.
  - A. Disposition of environmental impact assessment.
  - B. Disposition rezoning request.
8. Mrs. Rebecca Obsniuk, regarding lot split in A-1 (General Agricultural District): Mr. Richard Heikkinen.
9. Standing Reports:

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

Moved by Crandall, supported by Skolarus, to direct the Township Attorney, Rick Heikkinen, to prepare a proposed consent judgment, to be reviewed at the next Regular Board Meeting of May 4, 1987, concerning the splitting of a parcel of land located at 4739 Crooked Lake, Section 16, Mrs. Rebecca Obsniuk. The motion carried.

Moved by Brown, supported by Risdon, to authorize the Clerk and Supervisor to sign the contract as presented by McNamee, Porter, and Seeley for professional engineering services that will be provided to the Township of Genoa. The motion carried.

Supervisor Murray advised the board that the City of Brighton has requested meetings with the four adjoining townships to discuss the feasibility of a community center. This action based upon the facts that the Brighton Seniors would soon lose the use of Miller School, and a petition by area teens requesting a place to gather. The city has also adopted an ordinance placing responsibility with the parents who provide alcoholic beverages to minors. The City of Brighton expressed a desire to have adjoining communities adopt a similar resolution.

Moved by Skolarus, supported by Glynn, to cancel the Regular Meeting of the Board scheduled for April 20, 1987. The Area Schools will be closed that week and the Maltby Middle School will not be available for use by the Genoa Township Board. The motion carried.

The meeting was adjourned at 8:45 p.m.

Respectfully submitted,

*Paulette A. Skolarus*  
Paulette A. Skolarus  
Genoa Township Clerk

(04-15-87 LCP, BA)

Meeting held at: Maltby Middle School - 4740 Bauer Rd., Brighton

GENOA TOWNSHIP  
REGULAR MEETING  
May 4, 1987  
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: April 6, 1987.
  - C. Payment of Bills.

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6. Rebecca Obsniuk consent judgment: Mr. Richard Heikkinen.

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7. Authorization for execution of the Amended P.U.D.: Oak Pointe Development, Mr. Myron Serbay.
8. Brighton City Library: Mr. William Barlow, City Manager and Ms. Shelagh Klein, Library Director.
9. Request for approval of the environmental impact assessment corresponding to the site plan for construction of an automobile mechanical body repair facility located West of Dorr Rd. and South of Grand River Avenue in Section 10: Midtown Auto Repair, Mr. Richard Demeuse, Mr. Tom Wolfe.
10. Request for approval of environmental impact assessment corresponding to the site plan for construction of a 160'x 140' addition to a tool and die operation located on the East side of Grand Oaks Drive, South of Grand River, Section 8: Hartland Tool & Manufacturing, Mr. Bill Bertrand, Mr. Charles Skinner.
11. Request for approval of environmental impact assessment corresponding to site plan for construction of a 4200 square foot warehouse and office/showroom located on Pless Drive, in the McHugh Garbutt Industrial Park, Section 13: Pro Brother Window and Door, Mr. Robert Garbutt.

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12. Preliminary buget discussion.
13. Standing Reports:

Supervisor	Clerk
Treasurer	Trustees
Manager	Attorney
14. Adjournment.

GENOA TOWNSHIP BOARD  
Regular Meeting  
May 4, 1987

MINUTES

A regular meeting of the Genoa Township Board was held on Monday, May 4, 1987, at 7:30 p.m. at the Maltby Middle School, Brighton Road, Brighton, Mich.

Board members present: Robert Murray, Paulette Skolarus, Lucille A. Glynn, Maurine Crandall, Keith Risdon, Douglas Brown, and Charlene Kull, constituting a quorum for the transaction of business. Also present: Jim Stornant, Township Manager and Rick Heikkinen, Township Attorney, and approximately 20 persons in the audience.

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

Moved by Risdon, supported by Crandall, so approve the Agenda as presented. The motion carried.

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A Call to the Public was made with Lee Reeves, Vice Chairman of the Livingston County Economic Development Office responding. Reeves asked Genoa Township to join in support of the Economic Development Office. Murray advised Reeves that the matter would be considered along with other requests for aid during up-coming Budget discussions.

The Township has been asked to consider tax abatements for properties being developed in Industrial Districts. The Board will consider the matter of Tax Abatement as an Agenda item at the Regular Meeting of the Board on May 18, 1987.

Moved by Kull, supported by Brown, to approve the Minutes of the April 6, 1987 Regular Meeting as submitted. The motion carried.

Moved by Brown, supported by Risdon, to authorize Heikkinen to draw up a consent judgment with regard to the split of the Rebecca Obsniuk property. The motion carried.

Moved by Kull, supported by Risdon, grant authorization of the Amended P.U.D.: Oak Pointe Development, Mr. Myron Serbay and Attorney John Pikkarainen. The Motion carried.

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Mr. William Barlow, Brighton City Manager, at the request of the City Council, requested support for the Brighton City Library. They requested a user fee of \$3.70 on behalf of the 1700 Genoa Township residents who now use the Library. Murray advised the manager that the matter would be considered during forthcoming budget discussions and that we would advise them accordingly.

Moved by Crandall, supported by Glynn, to approve the environmental impact assessment corresponding to the site plan for construction of an automobile mechanical body repair facility located West of Dorr Rd. and South of Grand River Avenue in Section 10: Midtown Auto Repair, Mr. Richard Demeuse, Mr. Tom Wolfe. Further to include the clause that no storage vehicles will be permitted whether licensed or unlicensed and that those licensed vehicles related to auto body repair will be kept for a reasonable period of time while work is being done. The motion carried.

Moved by Kull, supported by Skolarus, to approve the environmental impact assessment corresponding to the site plan for construction of a 160' by 140' addition to a tool and die operation located on the East side of Grand Oaks Drive, South of Grand River, Section 8: Hartland Tool & Manufacturing, Mr. Bill Bertrand, Mr. Charles Skinner. Further, with appropriate changes corresponding to the site plan. The motion carried.

Moved by Kull, supported by Brown, to table the approval of the environmental impact assessment related to the McHugh Garbutt Industrial Park because the petitioner was not present to answer questions and concerns sought by the board. The motion carried.

A Preliminary Budget discussion ensued by the Board. Adjustments and corrections were made in compliance with those feelings set forth by Board members. No further action was taken at this time, however, the matter would again be discussed at the Regular Meeting of the Board on May 18, 1987

Moved by Crandall, supported by Risdon, to adjourn the meeting at 10:55 p.m. The motion carried.

Respectfully submitted,

*Paulette A. Skolarus*  
Paulette A. Skolarus  
Genoa Township Clerk

(05-13-87 LCP, BA)

MEETING HELD AT: MALTBY MIDDLE SCHOOL, 4740 BAUER, BRIGHTON

GENOA TOWNSHIP  
REGULAR MEETING  
MAY 18, 1987  
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: May 4, 1987
  - C. Payment of Bills.

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6. Brighton Senior Citizens.
7. Discussion of Contractual Employees Retirement Program:  
Mr. Richard Heikkinen.
8. Final approval of the preliminary plat for Oak Pointe North  
No. 2 Section 28: Mr. Myron Serbay, Mr. Thomas Wolfe.
9. Request for approval of environmental impact assessment  
corresponding to site plan for construction of three golf  
holes located on vacant property, 32 acres, adjacent to  
Homestead Drive, between Chilson Road and West Crooked  
Lake in Section 28: Oak Pointe Development, Mr. Myron  
Serbay.
10. Request for approval of environmental impact assessment  
corresponding to site plan for construction of a franchised  
car rental agency located on Grand River, East of Hubert  
Road, between School Bell Day Care Center and Brighton  
Stone and Patio Supply in Section 13: Mr. William Harris,  
Ms. Shirley Harris, Mr. Rex A. Welty.

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11. Request for approval of environmental impact assessment  
corresponding to site plan for construction of a 4200  
square foot warehouse and office/showroom located on Pless  
Drive, in the McHugh/Garbutt Industrial Park, Section 13:  
Pro Brothers Windows and Door, Mr. Donald and David Provenzola.  
(Tabled from May 4, 1987.)

GENOA TOWNSHIP BOARD  
REGULAR MEETING MAY 18, 1987 AGENDA CONTINUED

12. Lot partitioning request to split part of Out Lot A. of Crandall's Crooked Lake Heights, No. 2.: Mr. Don Priest Jr.
13. Compensation Committee Resolution.
14. Discussion of Tax Abatement guidelines.
15. Discussion of 1987-88 road improvements.
16. 1987 Millage Reduction calculations: Mr. Thomas Florida, Assessor.
  - A. Headlee
  - B. Truth in Taxation
17. Preliminary Budget Discussion.
18. Standing Reports:

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



GENOA TOWNSHIP BOARD  
Regular Meeting  
May 18, 1987

MINUTES

A regular meeting of the Genoa Township Board was held on Monday, May 18, 1987 at 7:30 p.m. at the Maltby Middle School, Brighton Road, Brighton, Michigan.

Board members present: Robert Murray, Lucille A. Glynn, Maurine Crandall, Keith Risdon, Douglas Brown and Charlene Kull. Also present: Jim Stornant, Township Manager, Rick Heikkinen, Township Attorney and approximately 50 persons in the audience.

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

Moved by Crandall, supported by Risdon, to approve the Agenda as presented. The motion carried.

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A Call to the Public was made with Ed Masoff, Grand Circle Drive resident responding. Mr. Masoff stated there are plans for a recently sold house on Grand Circle to become a Group Home for the state of Michigan and asked Genoa Township to please make sure all proper procedures have been followed and to ascertain if such an establishment can be located in a residential area. Mr. Murray advised Mr. Masoff that the matter will be investigated and placed on a future Board Agenda if needed.

Page one, last paragraph of the May 4, 1987 Minutes to be corrected with "requested" changed to "suggested".

Motion by Glynn, supported by Risdon, to approve the May 4, 1987 minutes as corrected. The motion carried.

Motion by Glynn, supported by Brown, to approve payment of the bills. The motion carried.

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Rita Vadez, Brighton Senior Citizens, asked the Board to continue their support of this project in the coming year. Mr. Murray responded that this area will be given consideration in the upcoming budget and all indications are that it will be included.

Dave Ventura presented a synopsis of the Contractual Employees Retirement Program and Mr. Heikkinen presented a proposed resolution for review.



Motion by Crandall, supported by Risdon, to adopt and execute the resolution. The motion carried.

Motion by Crandall, supported by Kull, to grant final approval of the preliminary plat for Oak Pointe NORTH No. 2, Mr. Myron Serbay. The motion carried.

Motion by Kull, supported by Clynn, to approve the Environmental Impact Assessment for construction of three golf holes adjacent to Homestead Drive, Oak Pointe Development, Mr. Myron Serbay. The motion carried.

Motion by Risdon, supported by Brown, to approve the Environmental Impact Assessment for construction of a franchised car rental agency on Grand River, east of Hubert Road, Mr. William Harris, Ms. Shirley Harris, Mr. Rex Welty. The motion carried.

---

Motion by Risdon, supported by Kull, to table approval of the Environmental Impact Assessment for construction of a warehouse and office/showroom on Pless Drive, Mr. Donald and David Provenzola. The motion carried.

Motion by Risdon, supported by Brown, to table the request to split Out Lot A of Crandall's Crooked Lake Heights, No. 2, Mr. Don Priest, Jr. untill June 1, 1987 Board Meeting. The motion carried.

Bob Gardella presented the Compensation Committee Resolution in regard to salary increases for the Supervisor, Clerk and Treasurer. The Board reviewed the recommendation and accepted same.

There was a discussion on the pros and cons of tax abatement and Murray asked the Board members to give some thought to this matter and it will be discussed in more detail at a later date.

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Mr. Stornant reported that the Genoa Road Committee has recommended Kellogg Road from Grand River to McClements for gravel resurfacing. TIP money has been committed to this project and the rest of the funds needed will come from monies for roads already in the budget. Beatty, Westphal and Pardee Roads will be graveled this summer.

Mr. Florida presented the 1987 Millage Reduction calculations under Headlee and Truth in Taxation and Heikkinen will check into a possible Public Hearing on this matter.

Review of the preliminary budget disclosed that there should be \$6,000.00 allotted for the Grand River sewer based on the findings of the Township Engineers.

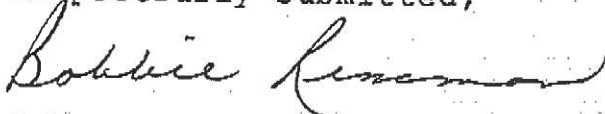
Motion by Glynn, supported by Kull, to approve allocation of \$6,000.00 for the Grand River sewer. The motion carried.

Mr. Risdon reported that the Zoning Board of Appeals tabled the Oak Pointe request for a variance.

Motion by Brown, supported by Glynn, to adjourn. The motion carried.

Genoa Township Board Meeting adjourned at 10:45 p.m.

Respectfully submitted,



Roberta A. Rineman  
Recording Secretary

MEETING HELD AT: MALBY MIDDLE SCHOOL, 4740 BAUER, BRIGHTON

GENOA TOWNSHIP  
REGULAR MEETING  
JUNE 1, 1987  
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: May 18, 1987.~~
  - C. Payment of Bills.

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6. Howell Carnegie Library.
7. Request for approval of environmental impact assessment corresponding to site plan for construction of a 4200 square foot warehouse and office/showroom located on Pless Road, in the McHugh/Garbutt Industrial Park, Section 13: Pro Brothers Windows and Door, Mr. Donald and David Provenzola. (Tabled from May 18, 1987).
8. Lot partitioning request to split part of Out Lot A of Crandall's Crooked Lake Heights, No. 2: Mr. Don Priest, Jr. (Tabled from May 18, 1987).
9. Request to rezone from R-F (Recreational Facilities District) to R-3 (Row House or Terrace Residential District) vacant property, approximately 16.99 acres, East of Hughes Road, North of Red Oaks of Chemung Subdivision, and South of Faulkwood Shores Golf Course in Section 3: Mr. Ralph Banfield, Mr. Michael Boss.
  - A. Disposition of environmental impact assessment.
  - B. Disposition rezoning request.

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10. Request to rezone from: Parcel J: R-1-AAA (Single Family Large Estates) to PUD - R-3 (Planned Unit Development - Multi-Family), approximately 1.47 acres located North of Brighton Road and East of Chilson; and Parcel K: R-1-AAA (Single Family Large Estates) to PUD - RF (Planned Unit Development-Recreational Facilities District), approximately 4 acres located North of Brighton Road and West of Chilson, Section 28: Oak Pointe Development, Mr. Myron Serbay

GENOA TOWNSHIP BOARD  
REGULAR MEETING JUNE 1, 1987 AGENDA CONTINUED

Parcel J:

- A. Disposition of environmental impact assessment.
- B. Disposition of rezoning request.

Parcel K:

- A. Disposition of environmental impact assessment.
- B. Disposition of rezoning request.

11. A request to consider an adjustment to the PUD setbacks for Lots 8 & 9, side yards, and rear yard setback for Lot #24 of Oak Pointe South, Section 28: Oak Pointe Development, Mr. Myron Serbay.

12. Discussion of Tax Abatement guidelines.

13. Appointments:

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A. Planning Commission: Mr. Craig Lesley, term expiring 6/30/87. Mr. Bob Hajdu, term expiring 6/30/87.

B. Zoning Board of Appeals: Mr. Rick Staley, term expiring 6/30/87.

14. Standing Reports:

Supervisor	Clerk
Treasurer	Trustees
Manager	Attorney

15. Adjournment.

GENOA TOWNSHIP BOARD  
REGULAR MEETING  
June 1, 1987

MINUTES

A Regular Meeting of the Genoa Township Board was held on Monday, June 1, 1987 at 7:30 p.m. at the Maltby Middle School, Brighton Road, Brighton, Mich. 48116.

Board members present: Robert Murray, Lucille A. Glynn, Charlene Kull, Maurine Crandall, Keith Risdon, and Douglas Brown, constituting a quorum for the transaction of business. Also present were approximately 25 persons in the audience.

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

Moved by Kull, supported by Risdon, to approve the Agenda with the deletion of item 12 (Discussion of Tax Abatement Guidelines). The motion carried.

A Call to the Public was made and a response heard from Mr. Ed Massof and Joe Ingber regarding the proposed group home at 6580 Grand Circle. A petition containing 74 signatures opposing the location of the home and related materials were presented to the Board along with a request for Board members to visit the site. Board concensus was to send a letter to appropriate state officials protesting the manner in which this project is being forced upon the township and neighborhood residents.

Moved by Crandall, supported by Brown, to approve the Minutes of the May 18, 1987 meeting. The motion carried.

Moved by Glynn, supported by Kull, to approve for payment check nos. 10915 thru 10929, 11100 thru 11133, and 408. The motion carried.

Murray reported that the cost of garbage disposal will increase by \$222.08 per month due to an increase in the disposal rate at the Livingston County Landfill. This increase is effective June 1987 and will increase the annual cost of this service to \$182,604.95.

Kathleen Zaenger, Director of the Howell Carnegie Library spoke of the need for continued financial support from the communities using the library. She requested that Genoa Township continue to contribute.

Moved by Crandall, supported by Glynn, to approve the environmental impact assessment corresponding to site plan for the

construction of 3840 sq. ft. warehouse and office/showroom located on Pless Road. The motion carried.

Moved by Kull, supported by Glynn, to direct Attorney, Rick Heikkinen to draft a prepared resolution to split outlot A of Crandall's Crooked Lake Hgts. No. 2 into two outlots, A-1 and A-2. Upon approval of the township assessor we direct the township clerk to certify same. The motion carried.

Moved by Kull, supported by Risdon, to table the environmental impact assesment and rezoning request pertaining to 16.99 acres of vacant land, east of Hughes Rd. North of Red Oaks of Chemung in Section 3 from R-F to R-3 at the request of the petitioner's engineer, Mr. Wolf, until the DPW completes its hydrogeological study and the petitioner receives necessary approvals from the DNR including approval for lagoon spray application. The motion carried.

Moved by Crandall, supported by Brown, to approve the environmental impact assessment pertaining to the request by Oak Point Development to rezone approximately 1.47 acres shown as parcel -J- located North of Brighton Rd. and East of Chilson from R-L-AAA to R-F. The motion carried.

Moved by Glynn, supported by Crandall, to approve the rezoning of Parcel -J- from R-l-AAA to R-F. The motion carried.

Moved by Kull supported by Risdon, to approve the environmental impact assessment pertaining to the request by Oak Point Dev. to rezone approximately 4 acres shown as parcel -K- located north of Brighton Rd. and West of Chilson from R-l-AAA to R-3 with no additional housing units proposed. The motion carried.

Moved by Kull, supported by Risdon, to approve the rezoning of parcel -K- from R-l-AAA to R-3. The motion carried.

Moved by Kull, supported by Crandall, to approve the modification of front and rear building set back lines of lot no. 24 of Oak Point South due to relocation of the interior road, Oak Tree Court and to the radial measurements of the cul de sac road right of way. The resulting hardship necessitates a 15 ft. front and 20 ft. rear variance. The motion carried.

Moved by Kull, supported by Crandall, to approve a 20 ft. modification of the required double road frontage set backs for lots no. 8 and no. 9 of Oak Pt. North No. 1 with the understanding that this will not be a problem in the future plats. Lot no. 8 to receive variance from Lakeshore Ct. and Lot no. 9 from Oak Pt. Dr. The motion carried with Risdon voting No.

Moved by Brown, supported by Risdon, to approve the Supervisor's re-appointment of Craig Lesley and Robert Hadju to the Township Planning Commission for terms expiring June 30, 1990. The motion carried.

Moved by Crandall, supported by Risdon, to re-appoint Rick Staley to the Township Zoning Board of Appeals for a term expiring June 30, 1990. The motion carried.

Moved by Crandall, supported by Risdon, to approve the amended by-Laws and rules of procedure of the Southeast Livingston Joint Utility Board. The motion carried.

Moved by Kull, supported by Risdon, to adopt the resolution authorizing the Supervisor and Clerk to execute the installment sale contract between the township and Palermo Construction for work related to the Township Hall Renovation project. The motion carried.

Moved by Crandall, supported by Risdon, to adjourn the meeting at 10:00 p.m. The motion carried.

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Prepared by:

*Robert R. Murray*  
*Paulith A. Schlarer*  
Robert R. Murray,  
Township Supervisor

(June 10, 1987 LCP, BA)

GENOA TOWNSHIP ANNUAL MEETING  
June 15, 1987

MINUTES

The Annual Meeting of Genoa Township Electors was held on Monday, June 15, 1987 at 7:30 p.m. at the Maltby Middle School.

Genoa Township Board members present: Robert Murray, Paulette Skolarus, Charlene Kull, Maurine Crandall, Douglas Brown, and Keith Risdon. There were approximately 20 persons in the audience.

Written materials available for review include: The proposed Budget for the 1987-88 fiscal year, and Minutes of the June 16, 1986 Annual Meeting.

Chairman Murray called the meeting to order at 7:30 p.m. It was moved by Risdon, supported by Crandall, to approve the Agenda as presented. The motion carried.

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Moved by Crandall, supported by Brown, to approve the Minutes of the June 16, 1986 meeting as presented. The motion carried.

Supervisor Murray gave his State of the Township Report. He noted that progress had been made in many areas and that the work on the township hall was progressing very well.

No correspondence was presented at the Annual Meeting.

The 1986-87 Budget was presented and reviewed. It was noted that the Budget would involve deficit spending of approximately \$20,000.00.

Comments were made by area residents in relation to ground water protection in the tri-lakes area. The size of the module to be installed in Oak Pointe Development was also discussed. It was requested of the board that the capacity be large enough to encompass the tri-lakes area.

Mr. Bill O'Black requested that the township look into a possible retirement or severance pay for Lucille Glynn. O'Black felt that Glynn was doing an outstanding job for the community and this payment would be justified. Murray said that he would bring the matter to the attention of our attorney.

Moved by Kull, supported by Risdon to adjourn at 8:15 p.m.

Respectfully submitted,

*Paulette A. Skolarus*  
Paulette A. Skolarus  
Genoa Township Clerk



GENOA TOWNSHIP BOARD  
REGULAR MEETING  
July 6, 1987  
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: June 1, 1987
  - C. Payment of Bills.
6. Adoption of the 1986-87 Township Budget.

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7. Request for approval of the environmental impact assessment corresponding to site plan for construction of a convenience store (replacing the existing "Vic & Bob's"), located West of Chilson and South of Brighton Road, lots 12 thru 20 Orrin Case's Plat of the Village of Chilson, Section 28: Mr. Bob Becker, Jr., Mr. James M. Carell.
8. Environmental Waste Concepts: Mr. Steve Dawdy.
9. Oak Pointe North #4: Request for tentative approval of the preliminary plat for a 75 lot subdivision located on approximately 70 acres of land, between Homestead Drive on the South and East, and Chilson Road on the West, in Section 28: Oak Pointe Development, Mr. Myron Serbay.
  - A. Consideration of environmental impact assessment.
  - B. Consideration of request for plat approval.
10. City of Brighton - Township of Genoa: Economic Development project.

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11. Establishment of an Industrial District: Tax Abatement request.
12. Standing Reports:

Supervisor	Clerk
Treasurer	Manager
Trustees	Attorney
13. Adjournment.

GENOA TOWNSHIP BOARD  
REGULAR MEETING  
July 6, 1987

MINUTES

A Regular Meeting of the Genoa Township Board was held on Monday July 6, 1987 at 7:30 p.m. at the Genoa Township Hall.

Board members present: Robert Murray, Paulette A. Skolarus, Lucille A. Glynn, Maurine Crandall, Keith Risdon, and Douglas Brown, constituting a quorum for the transaction of business. There were six persons in attendance in the audience.

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

Moved by Crandall, supported by Glynn, to approve the Agenda as presented. The motion carried.

A Call to the Public was made with Dennis DeBurton responding. DeBurton spoke as an elected official of the Sheriff's Dept. requesting support of a shared responsibility between the State Police Post in Brighton and the Sheriff's Dept. in Howell with regard to the 911 central dispatch system that will eventually be instigated in Livingston County.

A. Messing asked if the board will continue to allow local residents to use the new township facilities as in the past. Messing was advised by Murray that the hall would continue to be available for meetings but that no food or beverages would be allowed.

Moved by Glynn, supported by Brown, to approve the Minutes of the June 1, 1987 Regular Meeting as presented. The motion carried with Skolarus abstaining.

Moved by Crandall, supported by Risdon, to approve for payment vouchers 10930 thru 10941, and 11135 thru 11203. The motion carried.

Moved by Glynn, supported by Crandall, to approve the 1986-87 Township Budget as presented. Copies of the approved Budget are available at the Township Hall. The motion carried.

Moved by Skolarus, supported by Glynn, to approve the environmental impact assessment corresponding to site plan for construction of a convenience store (replacing the existing "Vic & Bob's"), located West of Chilson and South of Brighton Road, lots 12 thru 20 Orrin Case's Plat of the Village of Chilson, Section 28: Mr. Bob Becker, Jr., Mr. James M. Carell. The motion carried.

Moved by Crandall, supported by Risdon, to approve the 2nd year of the three year refuse removal contract as previously negotiated. Based upon the guidelines as set forth in that contract, the cost for the year beginning Aug. 1, 1987 will be 192,672.24 annually, or 16,056.02 monthly. It was also decided that a special committee would be established to make further recommendation to the Board with respect to the increased cost of landfill and recycling alternatives. Skolarus and Dowdy agreed to establish said committee with township and county representation. The motion carried.

Moved by Skolarus, supported by Risdon, to table Agenda Item #9, Oak Pointe North #4 request for tentative approval of the preliminary plat, due to the absence of the petitioner. The motion carried.

It was the general concensus of the Board that petitions to establish an Industrial District for the purpose of granting Tax Abatement would be handled under the existing laws, however, the petitioner would have to show dire need.

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Murray suggested that an Open House of the renovated township hall should be held and invitations to that effect should be addressed to local dignities.

The Board approved the temporary hiring of part-time help to cover the position of Deputy Clerk, Robin Hunt, during her extended absense. The salary to be set at a maximum of \$5.00 per hour.

The meeting was adjourned at 10:40 p.m.

Respectfully Submitted,

*Paulette A. Skolarus*  
Paulette A. Skolarus  
Genoa Township Clerk

(BA, LCP 07-15-87)

GENOA TOWNSHIP BOARD  
PUBLIC HEARING  
July 20, 1987  
7:30 ~ ~

RESOLUTION

At a regular meeting of the Genoa Township Board, held on the 1st day of June 1987, upon motion of Charlene Kull, seconded by Lucile A. Glynn, 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 Donald Brian Priest and Carrie Elizabeth Priest to subdivide Out Lot A of Crandall's Crooked Lake Heights NO. 2 pursuant to and in accordance with the plan presented to the Township by Donald Brian Priest and Carrie Elizabeth Priest. 5630 Pineridge, Brighton, MI 48116.

IT IS FURTHER RESOLVED that Outlot A shall be sub-divided into two lots A-1 and A-2 hereafter described.

Outlot A was heretofore described as follows:

Part of Out Lot A of Plat of "CRANDALL'S CROOKED LAKE HEIGHTS NO. 2", of part of the East Half (E1/2) of Section 22, Town 2 North, Range 5 East, Michigan, as duly laid out, platted and recorded in Liber 6 of Plats, at pages 25 and 26, Livingston County Records, described as follows: Beginning at the Northwest corner of said Out Lot A; thence North 88°57'40" East 669.61 feet along the North Line of said Out Lot A; thence South 7°35' East 225.38 feet to the Southerly line of said Out Lot A; thence South 76°58' West 253.74 feet; thence North 87°35' West 100.22 feet; thence North 50 feet; thence South 79°57' West 384 feet; thence North 5°23' East 285.9 feet to the point of beginning.

Outlot A-1 shall hereafter be described as follows:

Part of Out Lot A of Plat of "CRANDALL'S CROOKED LAKE HEIGHTS NO. 2", of part of the East Half (E1/2) of Section 22, Town 2 North, Range 5 East, Michigan, as duly laid out, platted and recorded in Liber 6 of Plats, at pages 25 and 26, Livingston County Records, described as follows: Beginning at the Northwest corner of said Out Lot A; thence North 88°57'40" East 469.61 feet along the North Line of said Out Lot A; thence South 7°35' East 266.70 feet to the Southerly line of said Out Lot A; thence South 76°58' West 53.74 feet; thence North 87°35' West 100.22 feet; thence North 50 feet; thence South 79°57' West 384 feet; thence North 5°23' East 285.9 feet to the point of beginning. Also conveying all land between the West line of said Out Lot A and the waters edge of Crooked Lake lying between the North and South lines of said Out Lot A extended to the water edge of Crooked Lake. #11-22-201-033

Outlot A-2 shall hereafter be described as follows:

LIBER 1232 PAGE 210

RECORDED

JUL 9 2 06 PM '87

NANCY HAVILAND  
REGISTER OF DEEDS  
LIVINGSTON COUNTY, MI.  
48843

1'

GENOA TOWNSHIP BOARD  
REGULAR MEETING JULY 20, 1987 AGENDA CONTINUED

8. G-Graphics Request for Public Hearing: Request for tax abatement, Dan Gasparotto, President, G-Graphics.
9. Request to rezone for A-1 (General Agricultural District) to M-1 (Light Industrial District) approximately 10 acres, located on the West side of Grand Oak Drive and South of Grand River in Section 5: E.P. Associates/Erb Lumber, Mr. John Perrone, Mr. Robert M. Cook, Mr. Michael Boss.
10. Request for final approval of final plat of Oak Pointe North #2 & 3: Oak Pointe Development Company, Mr. Myron Serbay, Mr. Tom Wolfe, Mr. Michael Boss.
11. Oak Pointe North #4: Request for tentative approval of the preliminary plat for a 75 lot subdivision located on approximately 70 acres of land, between Homestead Drive on the South and East, and Chilson Road on the West, in Section 28: Oak Pointe Development Company, Mr. Myron Serbay. (Tabled from July 6, 1987.)

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  - A. Consideration of environmental impact assessment.
  - B. Consideration of request for plat approval.
12. Oak Pointe Development: Request for consideration of the purchase of one (1) acre of the Township's cemetery: Mr. Myron Serbay.
13. Presentation of 1986-87 Financial Statements.
14. Assessor's Contract: Mr. Thomas A. Florida.
15. Discussion of Salaries for existing personnel.
16. Standing Reports:

Supervisor	Clerk
Treasurer	Manager
Trustees	Attorney
17. Adjournment.

GENOA TOWNSHIP BOARD  
Public Hearing  
July 20, 1987  
7:30 p.m.

MINUTES

A Public Hearing was held by the Genoa Township Board on Monday, July 20, 1987 at 7:30 p.m. at the Genoa Township Hall for the purpose of determining the 1987 Millage Levy pursuant to the Truth in Taxation Act.

Board Members Present: Robert Murray, Paulette Skolarus, Lucille A. Glynn, Keith Risdon, Charlene Kull, and Maurine Crandall. Also present: Jim Stornant, Township Manager & Zoning Administrator and approximately 16 persons in the audience.

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

Moved by Kull, supported by Risdon, to approve the Agenda for the Hearing as written. The motion carried.

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Thomas Florida, the Township Assessor, addressed the Board and audience with regard to the Headlee Amendment and the Truth in Taxation Act. He explained that the township could levy the Headlee Fraction of 1.2700 and that under this Act the Township would receive \$185,510.00. Questions were directed to Florida about the actual costs to the residents. Basically, it was explained that the difference for the average household would be \$1.43 per year. A schedule of cost variation was presented by Florida showing differences in revenue generated by the levies.

There being no further comment the Public Hearing was adjourned at 7:55 p.m.

GENOA TOWNSHIP BOARD  
Regular Meeting  
(Immediately following Public Hearing)

MINUTES

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Moved by Crandall, supported by Risdon, to approve the Agenda as presented.

A Call to the Public was made with Joseph Rapai responding. Rapai is a homeowner in Birkwood Hills and expressed his concerns about the continual noise of chain saws being used in the DeKroub Condominium development. Stornant advised

Rapai that the problem had been recently discussed with DeKroub and that a request in writing was to be directed to the State Police that the chainsaws would only be used during normal business hours and not at all on weekends.

Moved by Glynn, supported by Crandall, to approve the Minutes of the July 6, 1987 Regular Meeting as presented correcting typographical errors. The motion carried with Kull abstaining.

Moved by Kull, supported by Risdon, to approve for payment vouchers 10942 thru 10948, and 11204 thru 11238 (voiding check 11224). The motion carried.

Moved by Skolarus, supported by Crandall, to levy the Headlee Fraction of 1.2700 as the 1987 tax rate. This rate allowing the township to collect \$185,510.00. The motion carried.

Lt. Frank Hughes of the Michigan State Police and Joyce Rogers of the County Board of Commissioners addressed the Board with regard to the adoption of the Enhanced 911 system. Questions were posed to Rogers concerning the counties ~~reasons for not adopting the 2 PSAP system which would allow~~ the Sheriff's Dept. equal responsibility. Rogers stated that the decision was monetary. The county could not afford the additional expense. Hughes advised the township that they would have rights in the decision making process related to the dispatch of fire, police, or ambulance. Rogers further advised the board that the township would share no burden of expense for at least 5 (five years). A negative or affirmative response was requested by Rogers in regard to the 911 system. No compromise was possible with reference to the sheriff's dept. It was moved by Crandall, supported by Glynn, to indicate to the Board of Commissioners our approval and that we be considered an integral part of the 911 emergency system. The motion carried.

Dan Gasparotto of G-Graphics spoke to the board concerning a request for a Public Hearing to establish an Industrial Dist. for property located in the McHugh Garbutt Industrial Park. Gasparotto was advised that a hearing would be scheduled and he would be advised accordingly.

The presentation of the Brighton City Library was tabled due to the non-appearance of the petitioner.

Moved by Kull, supported by Risdon, to approve the environmental impact assessment related to the rezoning of property described immediately below for E.P. Ass./Erb Lumber. Further that this action be contingent upon the approval of the County Health Dept. and proof of the perk. The motion carried.

Moved by Crandall, supported by Skolarus, to rezone from A-1 (General Agricultural District) to M-1 (Light Industrial District) approximately 10 acres, located on the West side

of Grand Oak Drive and South of Grand River in Section 5: E.P. Associates/Erb Lumber, Mr. John Perrone, Mr. Robert M. Cook, Mr. Michael Boss. The motion carried.

Moved by Kull, supported by Risdon, to authorize the Clerk to sign the milars relative to the final approval of the final plat of Oak Pointe North #2 & #3: Oak Pointe Development Company, Mr. Myron Serbay, Mr. Tom Wolfe, Mr. Michael Boss after the following conditions have been met: Adequate surety has been deposited with the township to insure the installation of sewer and water; Adequate escrow funds have been deposited with the township as a deposit for irons and monuments (\$10.00 per iron and \$25.00 per monument); that the liber pages be inserted on the milar. Further that the townhsip engineers completely review the final plat and place their recommendation in writing for that final approval. The motion carried.

Moved by Risdon, supported by Glynn, to approve the environmental impact assessment as recommended by the planning commission and reported immediately below for Oak Pointe North #4. The motion carried.

Moved by Crandall, supported by Risdon, to approve the request for tentative approval of the preliminary plat for a 75 lot subdivision located on approximately 70 acres of land, between Homestead Drive on the South and East, and Chilson Road on the West, in Section 28: Oak Pointe Development Company, Mr. Myron Serbay. Further, taking into consideration the comments of the township engineer and Jack Gillespie, President of the Little Crooked Lake Assoc. with regard to the objectional drainage into the lake, particularly in relation to Broadmore Ct. The motion carried.

A request for consideration of the purchase of (1) one acre of the Township's cemetery by Oak Pointe Development, Mr. Myron Serbay. The purchase and negotiation would be referred to our attorney for handling.

The Assessor's Contract was renewed for three years. Florida was granted a 3% salary increase and a 3% additional retirement benefit for the contract year. It was also determined that the Board would provide for membership costs to the Livingston County Board of Realtors and for Multiple Listing Service Fees to a maximum of \$700.00 annually. The motion carried unanimously.

The meeting was adjourned at 12:05 a.m.

Respectfully submitted,

*Paulette A. Skolarus*

Paulette A. Skolarus  
Genoa Township Clerk



TRUTH IN TAXATION

GENOA TOWNSHIP OPERATING MILLAGE RATE

STATE EQUALIZED VALUE	10,000	20,000	30,000	40,000	50,000	TOTAL S.E.V. X RATE
1986 MILLAGE RATE 1.3000 X S.E.V.	13.00	26.00	39.00	52.00	65.00	132,708,353 SEV \$ 172,521
1987 ALLOCATED RATE 1.3000 X S.E.V.	13.00	26.00	39.00	52.00	65.00	146,070,729 SEV \$ 189,892
1987 HEADLEY FRACTION 0.97693 = 1.2700 RATE	12.70	25.40	38.10	50.80	63.50	146,070,729 SEV \$ 185,510
1987 TRUTH IN TAXATION REDUCTION FRACTION 0.95871 = 1.21756	12.18	24.35	36.53	48.70	60.88	146,070,729 SEV \$ 177,850

TRUTH IN TAXATION ROLLBACK PROCESS

HEADLEE:

1986 SEV(132,798,353 - 447,896) X 1.019

1987 SEV 146,079,729 - 8,114,212 = 0.97693 HEADLEE FRACTION X 1.3000 RATE = 1.2700 RATE

TRUTH IN TAXATION :

1986 SEV 132,798,353 - 447,896

1987 SEV 146,070,729 - 8,114,212 = 0.95871 BASE TAX RATE X 1.2700 HEADLEE RATE = 1.21756 RATE

1987 PROPOSED TAX RATE: ALLOCATED RATE 1.3000 X 0.97693 HEADLEE = 1.2700 RATE LEVIED WITH PUBLIC

HEARING HELD ON JULY 20, 1987.

*Thomas W. Florida*  
THOMAS V. FLORIDA, ASSESSOR CMAE3, PPE

GENOA TOWNSHIP BOARD  
PUBLIC HEARING  
Aug. 3, 1987  
7:30 p.m.

AGENDA

1. Call to Order.
  2. Pledge of Allegiance.
  3. Approval of Agenda.
  4. Proposed Agreement between the City of Brighton and the Township of Genoa relative to the conditional transfer of approximately 372 acres of land presently located in Genoa Township into the jurisdiction of the City of Brighton.
- 
5. Public Comment.
  6. Adjournment.

GENOA TOWNSHIP BOARD  
REGULAR MEETING  
(Immediately following Public Hearing)

AGENDA

1. Call to Order.
  2. Approval of Agenda.
  3. Call to the Public.
  4. Administrative Business.
- 
- A. Correspondence.
  - B. Approval of Minutes: July 20, 1987 (Public Hearing and Regular Meeting).
  - C. Payment of Bills.
5. Presentation of 1986-87 Financial Statements.
  6. Discussion of salaries for exiting personnel.

GENOA TOWNSHIP BOARD  
REGULAR MEETING AUG.3,1987 AGENDA CONTINUED

7. Discussion of the proposed land transfer agreement as referenced item #4 of the Public Hearing this date.
  8. Request for final approval of the final plat of Oak Pointe North #2 & 3: Oak Pointe Development Company, Mr. Myron Serbay, Mr. Tom Wolfe, Mr. Michael Boss.
  9. Standing Reports:

Supervisor	Clerk
Treasurer	Manager
Trustees	Attorney
  10. Adjournment.
-

GENOA TOWNSHIP BOARD  
Public Hearing  
Aug. 3, 1987  
7:30 p.m.

MINUTES

A Public Hearing was held by the Genoa Township Board on Monday, Aug. 3, 1987 at 7:30 p.m. at the Genoa Township Hall for the purpose of receiving public comment on the proposed agreement between the City of Brighton and the Township of Genoa relative to the conditional transfer of approximately 372 acres of land from Genoa Township to the jurisdiction of the City of Brighton.

Board members present: Robert Murray, Paulette Skolarus, Lucille A. Glynn, Keith Risdon, Charlene Kull, and Maurine Crandall constituting a quorum for the transaction of business. Also present: Jim Stornant, Township Manager and Zoning Administrator; Rick Heikkinen, Township Attorney; and, approximately 16 persons in the audience.

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

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Moved by Glynn, supported by Crandall, to approve the Agenda for the Hearing as presented. The motion carried.

Supervisor Murray described the potential land transfer agreement. He advised the audience that Genoa Township had been working with the city since April of 1986 with regard to the mixed use of the 372 acres. The agreement would provide the city a broader economic base and room for expansion. It would provide the township with a higher quality development of the acreage, along with reimbursement of costs generated by the Challis Road improvement, and an increase from 1.3 mills to 2.5 mills (payable by the city).

Public comment was asked for with the following persons responding: Peterson - What are the names of the existing property owners? Murray responded accordingly. Donovan - Who's land use program is this? Murray - the committee's. Kennedy - Will the taxes be increased? Murray - from 1.3 mills to 16.0 mills. Merrifield - Confirming that 3 (three) parcels will not be included in the original transfer. Peterson - Congratulated the committee members and applauded the area wide interest of the township in serving the communities interest. Expressed a concern about the City using Federal moneys to develop sewage treatment plants and at the same time denying those services to those needing that service. Also, a concern about the City of Brighton's further expansion by means of request by property owners.

GENOA TOWNSHIP BOARD  
REGULAR MEETING  
August 17, 1987  
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: Aug. 3, 1987.
  - C. Payment of Bills.

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6. Township Master Plan: Ms. Marlia Jenkins, Director, Livingston County Planning Commission.

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7. Request for approval of environmental impact assessment corresponding to site plan for construction of a retail tire sales and light duty repair building located on the Southeast corner of Hubert and Grand River, next to School Bell Day Care Center in Section 12: Emerald Development Company, Mr. Kevin Irish.
8. A request for approval of environmental impact assessment corresponding to the site plan for construction of:
  - A. Row houses and terrace residences on approximately 69 acres of land located west of Grand River, North of Herbst and South of Morse Lake, Section 13 & 24, Phase II,
  - B. A one-story waste management facility Lake Edgewood Town Homes, Mr. Joseph DeKroub, Hobbs & Black Associates.

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9. Walnut Hills Subdivision: Request for tentative approval of the preliminary plat for a 48 lot subdivision located on approximately 67 acres of land, bordered on the North by Brighton Road, on the South by Cunningham Lake Road, on the West by Prairie View Subdivision: Berkshire Hills Limited Partnership, Mr. Michael Boss.
  - A. Consideration of environmental impact assessment.
  - B. Consideration of request for plat approval.

August 17, 1987 Agenda continued

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

GENOA TOWNSHIP BOARD  
REGULAR MEETING  
August 17, 1987  
7:30 p.m.

MINUTES

A Regular Meeting of the Genoa Township Board was held on Monday August 17, 1987 at 7:30 p.m.

Board Members Present: Robert Murray, Paulette Skolarus, Lucille A. Glynn, Douglas Brown, Keith Risdon, Maurine Crandall, and Charlene Kull, constituting a quorum for the transaction of business. Also Present were Richard Heikkinen, Township attorney and approximately 8 persons in the audience.

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

Moved by Risdon, supported by Glynn, to approve the Agenda tabling item 7 at the petitioners request. The motion carried.

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A Call to the Public was made with A. Messing responding. Messing, representing the Tri-Lakes Association, proposed that the board send a questionnaire to home owners concerning the local support of a sewer proposal. It was decided that this could be accomplished at a later date.

Moved by Kull, supported by Crandall, to approve the Minutes of the Aug. 3, 1987 meeting with the following corrections: Noting that Douglas Brown was in attendance and that the salary increase for existing personnel after five years was \$.40 per hour. The motion carried.

Moved by Crandall, supported by Glynn, to approve for payment vouchers 10960 thru 10969, and 11264 thru 11291, voiding 11289. The motion carried.

Marlia Jenkins, Director, Livingston County Planning Comm., spoke concerning a possible update of the Township's Master Plan. Primary consideration for the A-1 zoning districts for possible redefinition or for rezoning along with a Grand River Corridor Study were presented. It was the general consensus of the Board that this project should be started. Murray suggested a committee to approach the planning project. Before any decisions would be made the matter would be brought before the Board for approval.

Moved by Skolarus, supported by Crandall, to approve the environmental impact assessment corresponding to site plan for construction of Row Houses and Terrace Residences on approximately 69 acres of land located west of Grand River, North of Herbst and South of Morse Lake, Section 13 & 24, Phase II, Lake Edgewood Town Homes, Mr. Joseph DeKroub, Hobbs & Black Associates, contingent upon receipt of a letter of credit in the amount of \$1,500,000.00, further, that the articles of incorporation be completed to the satisfaction of the Heikkinen Law Firm restricting the use of the lake as the by-laws propose. The motion carried.

Moved by Brown, supported by Skolarus, to approve the environmental impact assessment corresponding to site plan for construction of a one-story waste management facility, Lake Edgewood Town Homes, Mr. Joseph DeKroub, Hobbs & Black Associates. The motion carried.

Moved by Skolarus, supported by Glynn, to recommend that the Planning Commission reconsider the waterfront set-backs for developments providing a waste treatment facility. The motion carried.

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Moved by Crandall, supported by Risdon, to table item 9, the tentative approval of the Walnut Hills Subdivision, to allow the petitioner to relocate the entrance. The motion carried.

Moved by Risdon, supported by Brown to adjourn the meeting at 11:05 p.m.

Respectfully submitted,

*Paulette A. Skolarus*  
Paulette A. Skolarus  
Genoa Township Clerk

LCP, BA (08-26-87)



GENOA TOWNSHIP  
October 5, 1987  
7:30 P.M.

PUBLIC HEARING ON NECESSITY AND OBJECTION:  
SPECIAL ASSESSMENT FOR PRIVATE ROAD MAINTENANCE

AGENDA

1. Call to Order and Pledge of Allegiance.
  2. Approval of Agenda.
  3. Baetcke Meadows, Meadow Pointe Circle, Peninsula Drive:  
Private Road Maintenance by Special Assessment:
    - A. Discussion of cost information and necessity.
    - B. Call for objections from property owners.
  4. Call to the Public.
  5. Adjournment.
- 

GENOA TOWNSHIP  
BOARD OF HEALTH (SPECIAL MEETING)  
October 5, 1987  
(immediately following Public Hearing)

AGENDA

1. Call to Order.
2. Approval of Agenda.
3. Discussion of purchase agreement between Genoa Township  
(Board of Health) and Oak Pointe Development with regard  
to the sale of approximately one acre of property located  
in the Chilson Cemetery.
4. Call to the Public.
5. Adjournment.

GENOA TOWNSHIP  
REGULAR MEETING  
October 5, 1987  
(immediately following the Special Meeting)

AGENDA

1. Call to Order.
2. Approval of Agenda.
3. Call to the Public.
4. Administrative Business:
  - A. Correspondence.
  - B. Approval of Minutes: Sept. 21, 1987 Public Hearing and Regular Meeting.
  - C. Payment of Bills.
5. Baetcke Meadows, Meadow Pointe Circle, Peninsula Drive:  
Determination of establishing a special assessment district.
6. Request to review the parcel of land at the corner of 7th and Main Street for annexation to the city: Mr. Sareer.

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7. Request to rezone from A-1 (General Agricultural) to R-1-AAA (Single Family Large Estates District), approximately 17 acres, located on the North side of Brighton Road, East of Bauer Road in Section 15: Brighton Wesleyan Church, Church Growth Services, Mr. Frank Gorman
  - A. Dispositon of environmental impact assessment.
  - B. Dispositon of rezoning request.
8. Request for approval of the environmental impact assessment corresponding to the revised 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, on approximately 5.58 acres, Section 6: Rogar Development/Hugh Garner/Newtowne Shopping Center, Mr. Michael Boss, Mr. Morris Stein.
9. Discussion of the recommendation made by the committee established to study the problem of refuse removal and disposal, Paulette Skolarus.

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10. Request for additional funds for the Joint Townships Service Commission, Maurine Crandall.
11. Standing Reports:

Supervisor	Clerk
Treasurer	Trustees
Manager	Attorney
12. Adjournment.

GENOA TOWNSHIP BOARD  
Public Hearing October 5, 1987  
7:30 p.m.

MINUTES

A Public Hearing of the Genoa Township Board was called to order by Supervisor Murray at 7:30 p.m. at the Township Hall. The Pledge of Allegiance was then said.

Board members present: Robert Murray, Paulette Skolarus, Lucille A. Glynn, Keith Risdon, Douglas Brown, Charlene Kull, and Maurine Crandall constituting a quorum for the transaction of business. Also present: Jim Stornant, Township Manager and Zoning Administrator; Rick Heikkinen, Township Attorney; and, approximately 18 persons in the audience.

The Public Hearing was held to hear arguments on the necessity and objection of a Special Assessment District for private road maintenance of Baetcke Meadows, Meadow Pointe Circle, and Peninsula Drive. Costs factors were presented by Supervisor Murray as provided by the Livingston County Road Commission.

A Call to the Public was made with the following persons responding: ~~Bill Meisling - Does the cost factor include snow removal?~~ Murray - Yes. Tim Rogers - Is my lot on Challis excluded? Murray - No, Your property benefits.

The Public Hearing was adjourned at 7:40 p.m.

GENOA TOWNSHIP  
BOARD OF HEALTH (SPECIAL MEETING)

MINUTES

The Board of Health meeting was called to order. It was moved by Risdon, supported by Glynn, to approve the Agenda as presented. The motion carried.

The Board of Health meeting was held to discuss a purchase agreement between Genoa Township and Oak Pointe Development with regard to the sale of approximately one acre of property located in the Chilson Cemetery. Terms of the agreement to include: A cash sale of \$10,000.00, a ten year maintenance agreement provided by Oak Pointe. Heikkinen was asked to prepare a resolution which would be adopted at the next Special Meeting of the Board of Health which will be scheduled Oct. 19, 1987.

A Call to the Public was made with no response.

The Board of Health Special Meeting was adjourned at 8:00 p.m.

## GENOA TOWNSHIP REGULAR MEETING

MINUTES

The Regular Meeting of the Township Board was then called to order. It was moved by Risdon, supported by Brown, to approve the Agenda as presented.

A Call to the Public was made with no response.

Moved by Kull, supported by Crandall, to approve the Minutes of the Sept. 21, 1987 Public Hearing and Regular Meeting. The motion carried.

Moved by Glynn, supported by Kull, to approve for payment vouchers 11349 thru 11358, 1041 thru 1057, and 415. The motion carried.

Moved by Kull, supported by Skolarus, to adopt a resolution as related to the special assessment district for Baetcke Meadows, Meadow Pointe Circle, and Peninsula Drive. The motion carried with Murray abstaining.

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Moved by Skolarus, supported by Risdon, to deny Mr. Sareer's request and petition to detach from the Township of Genoa and annex to the City of Brighton a parcel of land at the corner of 7th and Main Street. Further to request that Stornant review the matter to determine that a well and septic could definitely not be accommodated on the property. The motion was amended by Kull, supported by Skolarus, to request that Stornant speak with the city manager concerning this problem and to obtain the city zoning ordinances related to setbacks. Further, that a denial of permit by the Health Dept. along with a denial of variance be submitted to the Board for further consideration. The amended motion carried unanimously.

Moved by Kull, supported by Glynn, to approve the environmental impact assessment as requested by the Brighton Wesleyan Church, and reported immediately below. The motion carried.

Moved by Crandall, supported by Skolarus, to rezone from A-1 (General Agricultural) to R-1-AAA (Single Family Large Estates District), approximately 17 acres, located on the North side of Brighton Road, East of Bauer Road in Section 15: Brighton Wesleyan Church, Church Growth Services, Mr. Frank Gorman. The motion carried.

---

Moved by Kull, supported by Brown, to table the environmental impact assessment corresponding to a retail shopping center located on Grand River Ave. 300 feet East of Chilson, to allow the petitioner to address the parking problem and other such problems related to his petition. The motion carried.

The discussion of the recommendation made by the committee established to study the problem of refuse removal and disposal in Genoa Township was postponed due to the lateness of the hour. The discussion will be listed as an Agenda item on the 10-19-87 Regular Meeting.

Moved by Crandall, supported by Risdon, to approve the proposed sewer district as recommended by McNamee, Porter, and Seeley per the geographic drawing dated 10-05-87 for Genoa Township. To also include the optioned property of approximately 100 acres located North of the railroad tracks as part of the district. The motion carried.

Moved by Crandall, supported by Risdon, to approve an additional \$10,000.00 to be provided as a loan to the Joint Township Services Commission to cover any expenses accrued before the actual transfer of property, related to the S.A.D., to the county authority. The motion carried.

The meeting was adjourned at 10:50 p.m.

Respectfully submitted,

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*Paulette A. Skolarus*

Paulette A. Skolarus  
Genoa Township Clerk

LCP, BA (10-14-87)

GENOA TOWNSHIP  
October 19, 1987  
7:30 p.m.

PUBLIC HEARING ON NECESSITY AND OBJECTION:  
SPECIAL ASSESSMENT FOR PRIVATE ROAD MAINTENANCE

AGENDA

1. Call to Order.
  2. Pledge of Allegiance.
  3. Approval of Agenda.
  4. Homestead Drive: Private Road Maintenance by Special Assessment.
    - A. Discussion of cost information and necessity.
    - B. Call for objections from property owners.
  5. Call to the Public.
  6. Adjournment.
- 

GENOA TOWNSHIP  
BOARD OF HEALTH (SPECIAL MEETING)  
October 19, 1987  
(immediately following the Public Hearing)

AGENDA

1. Call to Order.
  2. Approval of Agenda.
  3. Discussion of purchase agreement between Genoa Township (Board of Health) and Oak Pointe Development with regard to the sale of approximately one acre of property located in the Chilson Cemetery.
  4. Call to the Public.
  5. Adjournment.
-

GENOA TOWNSHIP  
REGULAR MEETING  
October 19, 1987  
(immediately following the Special Meeting)

AGENDA

1. Call to Order.
2. Approval of Agend.
3. Call to the Public.
4. Administrative Business.
  - A. Correspondence.
  - B. Approval of Minutes: Oct. 5, 1987 Public Hearing and Regular Meeting.
  - C. Payment of Bills.
5. Homestead Drive: resolution establishing special assessment district.
6. Request for approval of the environmental impact assessment corresponding to the revised site plan for construction of a retail shopping center located on Grand River Avenue, 300 feet East of Chilson, nest to Big Wheel Department Store, on approximately 5.58 acres, section 6: Rogar Development/Hugh Garner/Newtowne Shopping Center, Mr. Michael Boss, Mr. Morris Stein.
8. Discussion of the recommendation made by the committee established to study the problem of refuse removal and disposal, Paulette Skolarus, chairman.
9. Standing Reports:

Supervisor	Clerk
Treasurer	Trustees
Manager	Attorney
10. Adjournment.

GENOA TOWNSHIP BOARD  
Public Hearing October 19, 1987  
7:30 p.m.

MINUTES

A Public Hearing of the Genoa Township Board was called to order by Supervisor Murray at 7:30 p.m. at the Genoa Township Hall. The Pledge of Allegiance was then said.

Moved by Glynn, supported by Crandall, to approve the Agenda as presented. The motion carried.

Board members present: Robert Murray, Paulette Skolarus, Lucille A. Glynn, Keith Risdon, Douglas Brown, Charlene Kull, and Maurine Crandall constituting a quorum for the transaction of business. Also present: Jim Stornant, Township Zoning Administrator; Rick Heikkinen, Township Attorney; and, approximately 26 persons in the audience.

The Public Hearing was held to hear arguments on the necessity and objection of a Special Assessment District for private road maintenance of Homestead Drive. Cost factors were presented by Supervisor Murray as provided by the Livingston County Road Commission.

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A Call to the Public was made with the following persons responding: Dorothy Weber - Mrs. Kerr has offered turn-around facilities. Dick Westherly - Why is the expense more the first year than others? Murray - 100 cubic yards of gravel will be applied to bring the road up to grade. John Pikkarainen - Oak Pointe opposes any assessment. They feel that there is no benefit since lots do not access Homestead Drive. Murray - I agree that there is no benefit. Jack Gillespie - We did not oppose Oak Pointe Development. We agreed that they could cross the road at two points. They were trying to take something away that was legally ours. Charles Oaks - Many wanted to give up the rights to the road. Myron Serbay - We will use the road only for construction purposes. Whatever damage we do we will repair. John Pikkarainen - We do not need to give the right of access up legally. No homes will access Homestead Drive. Murray - The increase to home owners will be approximately \$.55 per front foot with the elimination of Oak Pointe as part of the district. The road commission figures do not include snow removal. Merle Huntington - Do the figures include dust control? Murray - Chloride will be a separate issue.

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The Public Hearing was adjourned at 8:00 p.m.



GENOA TOWNSHIP  
BOARD OF HEALTH (SPECIAL MEETING)

MINUTES

The Board of Health meeting was called to order immediately following the Public Hearing. It was moved by Risdon, supported by Brown, to approve the Agenda as presented. The motion carried.

A Call to the Public was made with no response.

Discussion ensued concerning the purchase agreement between Genoa Township (Board of Health) and Oak Pointe Development with regard to the sale of approximately one acre of property located in the Chilson Cemetery. The cemetery property to be conveyed would include a cash sale of \$10,000.00, a ten year maintenance agreement, and an initial expense of approximately \$5,500.00 to bring the grounds up to par. M. Serbay advised the board that there would be no erosion to the back parcel of the new cemetery boundaries because of the regrading.

Moved by Crandall, supported by Kull, to approve the Resolution of the Board of Health conveying the above referenced property upon closing of sale. The motion carried unanimously.

Moved by Risdon, supported by Brown, to adjourn the Board of Health Special Meeting. The motion carried.

GENOA TOWNSHIP REGULAR MEETING

MINUTES

The Regular Meeting of the Township Board was then called to order. It was moved by Crandall, supported by Risdon, to approve the Agenda as presented.

A Call to the Public was made with Bill Litoget responding. Litoget is having problems with water drainage on his property. Stornant - The county Drain Commission as well as the County Road Commission deny responsibility. We will need to get statements from them before we can investigate the problem.

Moved by Kull, supported by Skolarus, to regretfully terminate our membership in SEMCOG since the expense is considerable and the funds could be spent where there is more need. The motion carried.

Moved by Glynn, supported by Crandall, to approve the Minutes of the 10-05-87 Public Hearing, Board of Health, and Regular Meeting as presented. The motion carried.

Moved by Glynn, supported by Skolarus, to approve for payment vouchers P-1001 thru P-1012, and 1058 thru 1094, also to approve check 1095 payable to the Joint Township Services Commission for \$1500.00. The motion carried.

Moved by Kull, supported by Glynn, to adopt a resolution as related to the special assessment district for Homestead Drive. The motion carried.

The committee recommendation concerning the problem of refuse removal and disposal were discussed. It was decided to again refer the matter back to the committee for further discussion and more complete cost estimates over the next 18 months.

Heikkinen advised the board of a law suit filed against the township by Bill Litoget. It concerns a right of ingress and egress to his property. He seeks to amend the Plat thus granting right and clear title to the property located at 5445 Wildwood. The board concensus was that Heikkinen would correspond with a Mr. Hartsick that the board has no objections to amending the plat.

Moved by Kull, supported by Crandall, to approve the resolution confirming the special assessment roll for the road maintenance of Baetcke Meadows, Meadow Pointe Circle, and Peninsula Drive. The motion carried.

Moved by Glynn, supported by Kull, to allow the manager, clerk and supervisor to attend a special seminar related to office management.

Moved by Glynn, supported by Brown, to submit a letter of commitment to purchase software at a cost of \$1400.00. The motion carried.

The meeting adjourned at 9:50 p.m.

Respectfully submitted,

*Paulette A. Skolarus*

Paulette A. Skolarus  
Genoa Township Clerk

RESOLUTION

At a session of the Genoa Township Board of Health held on the 19th day of October, 1987,

WHEREAS, the Township has completed negotiations for the sale of approximately one acre of property located in the Chilson Cemetery.

WHEREAS, the portion to be sold is not needed for public purposes.

NOW, THEREFORE, upon motion of Maurine Crandall, duly seconded and carried,

IT IS HEREBY RESOLVED to sell to Oak Pointe Golf Club the premises described on the terms proposed - with additional condition that Oak Pointe Golf Club convey surveyed portion on the North side (by Quit Claim Deed) for the purpose of straightening the boundary.

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Further, to authorize Robert Murray, Supervisor and Health Officer, to execute the purchase agreement and deed of conveyance upon the closing of sale.

Paulette A. Skolarus does hereby certify that the foregoing is a true and correct duplicate of a Resolution of the Genoa Township Board of Health made and passed on the 19th day of October, 1987.

*Paulette A. Skolarus*  
Paulette A. Skolarus  
Genoa Township Clerk

RESOLUTION

At a session of the Genoa Township Board held on the 19th day of October, 1987.

WHEREAS, the Township is in receipt of a Petition for private road maintenance by special assessment for Homestead Drive under P.A. 139.

WHEREAS, the Township has received plans for the improvement designating its location and estimates of its cost, and

WHEREAS, the Township previously on October 19, 1987, tentatively declared its intention to make the proposed improvement and tentatively declared the special assessment district, and

WHEREAS, the Township has given due notice of the public hearing held on the 19th day of October, 1987, to hear objections and the hearing was held,

NOW THEREFORE, upon motion of Charlene Kull duly seconded and carried, IT IS HEREBY RESOLVED as follows:

1. Genoa Township shall make and complete the improvement hereinabove described, and
2. The plans and costs estimates as prepared by the Livingston County Road Commission.
3. The Board has examined the PETITION and determines that the petition has been signed by the requisite number of record owners of property within the district as required by the applicable statute, and it is sufficient, and
4. The special assessment district, against which the cost of the improvement shall be assessed, is comprised of the parcel of land described in the attachment hereto, and
5. The Supervisor is hereby directed to make a special assessment roll in which are entered and described the parcels of land to be assessed, with the names of the respective record owners of each parcel and the total amount to be assessed against all of the owners in the district benefiting on a pro rata frontage basis and the Supervisor shall file the roll with the Clerk.
6. A second public hearing, for the purpose of hearing any objections to the roll, shall be held on the 2nd day of November, 1987, at 7:30 p.m., notice shall be filed in writing with the Clerk, and
7. The special assessments shall be payable in five (5) annual installments, the first such annual installment to be due on a date to be set by the Board after confirmation of the special assessment roll.

Paulette A. Skolarus does hereby certify that the foregoing is a true and correct duplicate of a Resolution of the Genoa Township Board made and passed on the 19th day of October, 1987.

  
Paulette A. Skolarus

RESOLUTION

At a session of the Genoa Township Board held on the 19th day of October, 1987,

WHEREAS, on October 5, 1987, the Township held a public hearing on the special assessment roll filed with the Clerk by the Supervisor for the road maintenance of Baetke Meadows, Meadow Pointe Circle and Peninsula Drive, and

WHEREAS, the Township gave notice of the hearing and the filing of the assessment roll;

NOW, THEREFORE, upon motion of Charlene Kull, duly seconded and carried,

IT IS HEREBY RESOLVED that special assessment roll is approved and confirmed and all assessments on the assessment roll shall be final and conclusive unless action contesting an assessment is filed in a court of competent jurisdiction within thirty days after the date of confirmation.

Paulette A. Skolarus does hereby certify that the foregoing is a true and correct duplicate of a Resolution of the Genoa Township Board made and passed on the 19th day of October, 1987.

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*Paulette A. Skolarus*  
PAULETTE A. SKOLARUS

RESOLUTION

At a session of the Genoa Township Board held on the 5th day of October, 1987.

WHEREAS, the Township is in receipt of a Petition for a special assessment district for private road maintenance of Baetcke Meadows, Meadow Pointe Circle and Peninsula Drive, and

WHEREAS, the Township has received plans for the improvement designating its location and estimates of its costs, and

WHEREAS, the Township previously on September 21, 1987 tentatively declared its intention to make the proposed improvement and tentatively declared the special assessment district, and

WHEREAS, the Township has given due notice of the public hearing held on the 5th day of October, 1987, to hear objections and the hearing was held.

NOW, THEREFORE, upon motion of Charlene Kull, duly seconded and carried, IT IS HEREBY RESOLVED as follows:

1. Genoa Township shall make and complete the improvement hereinabove described, and

2. The plans and costs estimates are prepared by the Livingston County Road Commission are hereby approved, and

3. The Board has examined the PETITION and determines that the petition has been signed by the requisite number of record owners of property within the district as required by the applicable statute, and it is sufficient, and

4. The special assessment district, against which the cost of the improvement shall be assessed, is comprised of the parcel of land described in the attachment hereto, and

5. The Supervisor is hereby directed to make a special assessment roll in which are entered and described the parcels of land to be assessed, with the names of the respective record owners of each parcel and the total amount to be assessed against each parcel of land, which amount shall be the relative portion of the whole sum to be levied against all parcels of land in the special assessment district as the benefit to the parcel of land bears to the total benefit to all parcels of land in the special assessment district.

6. The special assessments shall be payable in five annual installments, the first such annual installment to be due on a date to be set by the Board after confirmation of the special assessment roll.

Paulette A. Skolarus does hereby certify that the foregoing is a true and correct duplicate of a Resolution of the Genoa Township Board made and passed on the 5th day of October, 1987.

  
PAULETTE A. SKOLARUS



GENOA TOWNSHIP  
November 2, 1987  
7:30 p.m.

PUBLIC HEARING ON NECESSITY AND OBJECTIONS:  
SPECIAL ASSESSMENT FOR PRIVATE ROAD MAINTENANCE

AGENDA

1. Call to Order.
  2. Pledge of Allegiance.
  3. Approval of Agenda.
  4. Homestead Drive: Private Road Maintenance by Special Assessment.
    - A. Discussion of cost information and necessity.
    - B. Call for objections from property owners.
  5. Call to the Public.
  6. Adjournment.
- 

GENOA TOWNSHIP  
REGULAR MEETING  
(immediately following the Public Hearing)

AGENDA

1. Call to Order.
2. Approval of Agenda.
3. Call to the Public.
4. Administrative Business.
  - A. Correspondence.
  - B. Approval of Minutes: October 19, 1987 Public Hearing, Board of Health (Special Meeting), and Regular Meeting.
  - C. Payment of Bills.
5. Homestead Drive: Determination of establishing a special assessment district.
6. Appointment: To fill a vacancy on the compensation commission for a five year term commencing 10-01-87 until 09-30-92.

GENOA TOWNSHIP BOARD  
Regular Meeting Nov. 2, 1987 AGENDA continued

7. Proposed Agreement between the City of Brighton and the Township of Genoa relative to the conditional transfer of approximately 372 acres of land presently located in Genoa Township to be transferred into the jurisdiction of the City of Brighton.
8. Discussion of possible grant application for funds available under the Clean Michigan Fund.
9. Request for approval of the environmental impact assessment corresponding to the revised site plan for construction of a retail shopping center located on Grand River Avenue, 300 feet East of Chilson, next to Big Wheel Dept. Store, on approximately 5.58 acres, section 6: Rogar Development/Hugh Garner/Newtowne Shopping Center, Mr. Michael Boss, Mr. Morris Stein.
10. Request to rezone from A-1 (General Agricultural District) and R-F (Recreational Facilities District) to R-1-B (Single Family Suburban Residence) approximately 17 acres of land located off Hughes Road, bordered by Faulkwood Shores on South, Golf Club Road on the North in Section 22 & 19: Mr. Ralph Banfield, Ms. Diana Gentry, Mr. Michael Boss.
  - A. Disposition of environmental impact assessment.
  - B. Disposition of rezoning request.
11. Request to rezone from A-1 (General Agricultural District) to M-1 (Light Industrial District) Parcel B, Approximately 20 acres and M-2 (Heavy Industrial District) Parcel A, approximately 11 acres, located on the North side of Grand Oak Drive, South of Grand River, West of Latson, Section 8, Mr. Roger Fendt, Mr. Michael Boss.
  - A. Disposition of environmental impact assessment.
  - B. Disposition of rezoning request.
12. Standing Reports:

Superviosr	Clerk
Treasurer	Trustees
Attorney	Manager
13. Adjournment.