

GENOA TOWNSHIP BOARD
REGULAR MEETING
January 19, 1988
7:30 p.m.

MINUTES

A Regular Meeting of the 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 Skolarus, supported by Brown, to amend the Agenda adding item 8-A (Discussion of the need for an assistant to the Assessor's office). It was then moved by Kull, supported by Crandall, to approve the Agenda as amended. The motion carried.

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

A Call to the Public was made with no response.

Moved by Skolarus, supported by Kull, to approve an addendum to the contract for refuse removal allowing a monthly payment of \$4,384.25 to be paid directly to the DPW on behalf of the Contractor to cover disposal charges. The motion carried.

It was the general concensus of the Board that the clerk's office should again contact the Livingston County Board of Commissioners concerning their policy with regard to the establishment of a 911 emergency system in the county. The Board feels that the Board of Commissioners should look first to the Livingston County Sheriff's Dept. when considering such a proposal.

Moved by Kull, supported by Glynn, to approve the Minutes of the 01-04-88 Regular Meeting of the Township Board as presented. The motion carried.

Moved by Crandall, supported by Brown, to approve bills in line for payment totalling \$24,091.65 on the schedule dated 01-19-88. The motion carried.

Moved by Crandall, supported by Glynn, to redistribute the 1988 penal fines to the local libraries by authorizing the Clerk and the Supervisor to sign a new Library Services Agreement. This agreement would allow a distribution as

follows: 57.5% to the Howell Carnegie Library, 33.5% to the Brighton City Library, and 9.0% to the Hantland Library. The commencing date to be 06-15-88. The motion carried.

Moved by Kull, supported by Crandall, to pass a Vendor's Regulation Ordinance effective 30 days from publication. The motion carried.

Semi-annual financial statements were presented by the Clerk's office. The statements reflect revenues and expenditures in line with the Township Adjusted Budget.


Moved by Skolarus, supported by Glynn, to regretfully accept the resignation of Barry Comer. Comer has served as an assistant to the Assessor for 15 months and has accepted an Assessor's position elsewhere. The need for a Level I or II Assessor was discussed by the board. The decision to seek additional clerical help for the Assessor's office was made. The motion carried.

The Township Board then opened the discussion of an appointment to the ~~Trustee Position~~ recently vacated by Keith Risdon. The following persons applied for the position: Dan Zemaitis, Kathy Robertson, Roger Fendt, Bob Hajdu, and Bill Litogot. It was a difficult decision and the Board was reluctant to make a motion because of their differing candidate endorsements. Murray passed the gavel to Skolarus and made the nomination himself. Moved by Murray, supported by Kull, to appoint Robert Hajdu as trustee to the Genoa Township Board. The motion was voted and carried unanimously.

Moved by Brown, supported by Kull, to adjourn to a closed session of the Board. An individual roll of the Board was made with all members voting affirmatively. The Regular Meeting of the Board resumed after 20 minutes. It was moved by Skolarus, supported by Brown, to authorize the attorney to file an appeal of the judges decision on the Latham Case in the Appeals Court. The motion was voted and carried unanimously.

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

Respectfully submitted,


Paulette A. Skolarus
Genoa Township Clerk

VENDORS REGULATION

ORDINANCE 011988

Section 1. Definitions. For the purpose of this Chapter, the following terms, phrases, words and their derivations shall have the meaning given herein:

- a. Hawker - Any person offering merchandise for sale from a fixed place not within a building.
- b. Hawking - The act of offering merchandise for sale from a fixed place not within a building.
- c. Peddler - Any person offering merchandise for sale by going from door to door or by passing from house to house, not including regular route delivery men delivering products on a continuous order basis.
- d. Peddling - The act of offering merchandise for sale by going from door to door or by passing from house to house, not including regular route delivery men delivering products on a continuous order basis.
- e. Person - Shall mean any person acting independently or as agent or representative of any corporation or partnership, or two (2) or more persons having a joint or common interest.
- f. Soliciting - The act of offering merchandise for sale by sample or description for delivery at a future time, going door to door or passing from house to house, not including representatives of non-profit or charitable corporations organized under the laws of the State of Michigan.
- g. Solicitor - Any person offering merchandise for sale by sample or description for delivery at a future time, going from door to door or passing from house to house, not

including representatives of non-profit or charitable corporations organized under the laws of the State of Michigan.

- h. Vending - The act of offering merchandise for sale from a fixed place in a temporary structure or shelter.
- i. Vendor - Any person offering merchandise for sale from a fixed place in a temporary structure or shelter.

Section 2. License Necessity. It shall be unlawful for any person either as principal agent or representative to engage in the business of hawking, vending, peddling or soliciting as herein defined within the Township of Genoa without having first obtained a license therefore in the manner as herein provided.

Section 3. Application for License, Consent to Service, Bond, Fee, Expiration, Appeal from Denial, Exemption.

- a. A person desiring to engage in the business of hawking, vending, peddling or soliciting shall file an application therefor with, and on a form provided by, the Township Clerk.
 - b. The applicant shall also deposit with the Township Treasurer a cash deposit in the amount of \$250.00 and pay a license fee in the amount of \$5.00 per person per year, whereupon the Township Clerk shall issue a license to the applicant as herein provided.
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- c. The license shall be valid for one (1) year from its date of issuance.
 - d. If the Clerk shall refuse to issue a license as herein

provided, the applicant may appeal to the Township Board at its next regular meeting upon giving notice thereof in writing to the Township Clerk.

- e. No license shall be required of any person engaging in the retail sale of farm produce or timber providing that the produce or timber to be sold is sold at retail on the lands on which the produce or timber was grown and harvested.

Section 4. Deposits Subject to Claims. Deposits made with the Township Treasurer as required by the preceding Section shall be subject to claims in all cases where a suit has been brought against the applicant and garnishment proceedings brought against the Township. Any deposits remaining with the Township shall be returned to the applicant no sooner than six (6) months after the expiration of the license.

Section 5. Prohibited Conduct. The following conduct by a hawker, peddler, solicitor or vendor is prohibited:

- a. Entering a private residence under pretenses other than for peddling.
- b. Remaining in a private residence or on the premises thereof after the owner or occupant thereof has requested any such person to leave.
- c. Going in and upon the premises of a private residence by such person to peddle when the owner or occupant thereof has displayed a "no soliciting" or "no peddling" sign on such premises.
- d. Peddling or soliciting at a private residence prior to 10:00

a.m. and after official sunset time, or at any time on a Sunday or on a state or national holiday.

Section 6. Invalidation or Revocation of License.

- a. A license shall become immediately void at the time a deposit required of the licensee by Section 3 shall be reduced to less than the amount required unless the applicant shall deliver to the Township additional deposits to fund the deposit to the required amount.
- b. Any such license may be revoked by the Township Board for engaging in conduct prohibited under this Ordinance after giving the applicant a hearing before the Township Board after reasonable notice of the time, date and place of hearing has been given to the licensee.

Section 7. Display of License. It shall be the duty of every person securing a license under the terms of this Chapter to display said license to any enforcement officer or any person when requested to do so.

Section 8. Enforcement. It shall be the duty of the Ordinance Enforcement Officer and Constable of the Township to require any person seen selling or offering for sale goods, wares, and merchandise while traveling from place to place in the Township and who is not known by such Officer or Constable to be duly licensed to produce his license and to enforce the provisions of this Ordinance against any person found violating the same.

Section 9. Penalty. Any person, corporation, partnership or any other legal

Paulette A. Skolarus
Genoa Township Clerk

GENOA TOWNSHIP BOARD
Regular Meeting
February 1, 1988
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: 01-19-88 Regular Meeting.
 - C. Payment of Bills.
6. Consideration of Appointment to the Planning Commission.

7. Discussion of Manager's Contract.
8. Standing Reports:

Supervisor	Clerk
Treasurer	Manager
Attorney	Trustees
9. Adjournment.

GENOA TOWNSHIP BOARD
REGULAR MEETING
February 1, 1988
7:30 p.m.

MINUTES

A Regular Meeting of the Township Board was called to order by Supervisor Murray at 7:50 p.m. at the Genoa Township Hall. The Pledge of Allegiance was then said.

Board members present: Robert Murray, Douglas Brown, Maurine Crandall and Charlene Kull constituting a quorum for the transaction of business. Also present were six persons in the audience.

Moved by Kull, supported by Brown, to approve the Agenda with the deletion of item seven (discussion of the manager's contract). This action being taken because of the absence of the other board members. The motion carried.

A Call to the Public was made with Ms. Jane Wasilewski and Mr. Mark England responding with a request that the board take ~~action to correct the impassable condition of Euler Road, north~~ of Grand River. Board members discussed the issue of grading or hard-surfacing the road. It was requested of the Township Manager that he investigate the problem and report back to the board.

Moved by Brown, supported by Crandall, to approve the Minutes of the 01-19-88 Regular Meeting. The motion carried.


Moved by Crandall, supported by Kull, to approve for payment bills listed on the Bills in Line report of 02-01-88. The total authorized at \$32,631.56. The motion carried.

Moved by Kull, supported by Crandall, to approve the Supervisor's appointment of Bill Litogot to the Planning Commission. Litogot's term to expire 06-30-90. The motion carried.

Moved by Kull, supported by Crandall, to adopt a resolution indicating the Board's desire to elect one constable in the 1988 election. The motion carried.

The meeting was adjourned at 8:20 p.m.

Respectfully submitted,


Robert R. Murray
Township Supervisor

03-11-88

Phone/Rick Heikkinen concerning Resolution that was passed at Regular Board Meeting of 02-01-88. Rick advises that since no Resolution was formally adopted at the board meeting, none should be completed as of this date. Let the record stand that board action was by motion only allowing for the election of a constable in 1988.

Signed: Paulette A. Skolarus
Paulette A. Skolarus
Genoa Township Clerk

GENOA TOWNSHIP BOARD
Regular Meeting
March 7, 1988
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 1, 1988.
 - C. Payment of Bills.
6. Discussion of Juvenile Detention Camp on Euler Lake.

CANCEL -
BY REQUEST OF
SOCIAL
SERVICE

-
- ~~A. Presentation by representative of Social Services.~~
 - ~~B. Public response and questions.~~

7. Request for approval of the environmental impact assessment corresponding to the site plan for construction of a Concrete Ready-Mix Plant located on the North side of Grand Oak Drive in Section 8: Fendt Transit Mix, Mr. Roger Fendt, Mr. Chris McGahey, Mr. Kevin Irish, Mr. M. Boss.
8. Request for approval of the environmental impact assessment corresponding to site plan for construction of Phase III of Pine Eagles Condominium in Section 28: Oak Pointe Development, Mr. Rory McDonald, Mr. Michael Boss.
9. Request to rezone from R-1-AAA (Single Family Large Estate District) to PUD (Planned Unit Development) approximately .95 acres of the Chilson Cemetery, bordered on the South, East, and North by Oak Pointe Property and on the West by the Chilson Cemetery in Section 28: Oak Pointe Development, Mr. Rory McDonald, Mr. Michael Boss.
 - A. Disposition of environmental impact assessment.
 - B. Disposition of rezoning request.

10. Consideration of temporary assistance for the Assessor's office during the township reappraisal expected to begin in the Summer of 1988.

GENOA TOWNSHIP BOARD
Regular Meeting March 7, 1988, AGENDA continued

11. Discussion of Homestead Sewer Petitions/Status Report.
12. Tri Lakes Road and Sewer Projects/Status.
13. Proposed Engineering Study for Stroh's Property/Riverfront Development.
14. Standing Reports:

Supervisor	Clerk
Treasurer	Manager
Attorney	Trustees
15. Adjournment.

GENOA TOWNSHIP BOARD
Regular Meeting
March 7, 1988
7:30 p.m.

MINUTES

A Regular Meeting of the 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.

Board Members present: Robert Murray, Paulette Skolarus, Lucille A. Glynn, Douglas Brown, Charlene Kull, Maurine Crandall, and Bob Hajdu 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.

Murray advised the board the the discussion of the Juvenile Detention Camp on Euler Lake was cancelled at the petitioners request. It was also noted that items 8 and 9 on the Agenda would be reversed so that proper order for rezoning and site plan approval would be possible. Moved by Kull, supported by Crandall, to approve the Agenda as recommended. The motion carried.

Murray introduced Mr. Bob Hajdu and welcomed him to the board as trustee. Hajdu replaced Keith Risdon.

A Call to the Public was made with the following persons responding: Chris Felsyn - Did the D.S.S. give any reason for not attending tonight's meeting? Murray - They are bidding the project to private contractors, and they are investigating these alternate sights. This action does not preclude Genoa Township as a possible sight.

Skolarus advised the board that letters had been received from concerned citizens with regard to the work and learn camp. Florian Lux and Fred Conlin indicated a negative view of the location of this camp in Genoa Township. Charles Kreuger and L. Judd Parker, Jr. wrote concerning the possible rezoning of the 85.5 acres as related to the Sylvan Glenn Mobile Homes Estates. A negative response on the part of the board was requested in both letters.

Moved by Crandall, supported by Kull, to approve the Minutes of the 02-01-88 Regular Meeting as presented. The motion carried with Skolarus, Glynn, and Hajdu abstaining.

Moved by Skolarus, supported by Glynn, to approve for payment vouchers totaling \$40,010.48 as listed in the payment of bills list of 03-07-88. The motion carried.

GENOA TOWNSHIP BOARD
PUBLIC HEARING
April 4, 1988

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. Crandall Crooked Lake Heights: 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.
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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: 03-21-88 Regular Meeting.
 - C. Payment of Bills.
5. Crandall Crooked Lake Heights: Resolution establishing a Special Assessment District.
6. Request to rezone from R-1-C (Single Family Urban Residence) to C-1 (Local Business District) approximately 2.04 acres and from R-1-C (Single Family Urban Residence) to C-2 (General Commercial District) approximately 9.27 acres of land located on the Southwest corner of the intersection of East Grand River Avenue and Chilson Road in Section 6: Mr. Rob Finney Lanecor Associates, Mr. Michael Boss, Mr. Chris McGahley.
 - A. Disposition of environmental impact assessment.
 - B. Disposition of rezoning request.

GENOA TOWNSHIP BOARD
Regular Meeting - April 4, 1988, AGENDA continued

7. Discussion of the City Of Howell, Genoa Township, and Oceola Township - Preliminary Report dated 02-01-88 concerning an Economic Development District.
 8. Discussion of recommendations by Governmental Risk Managers, Inc.
 9. Discussion of possible Resolution with regard to Michigan's P.A. 41.75.
 10. Discussion of renewal of Manager's contract.
 11. Discussion of committee recommendation concerning the problem of refuse removal and disposal in Genoa Township.
 12. Preliminary Budget Discussion.
 - A. Refuse Removal.
 - B. Road Maintenance.
 13. Standing Reports:
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- | | | |
|--|------------|---------------------|
| | Supervisor | Clerk |
| | Treasurer | Manager |
| | Attorney | Trustees |
| | | Planning Commission |
14. Adjournment.

GENOA TOWNSHIP BOARD
Public Hearing
April 4, 1988
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.

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

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

The Public Hearing was called on the necessity and objection to a special assessment district for private road maintenance for Crandall Crooked Lake Heights. The estimates of cost as provided by the Livingston County Road Commission would be approximately \$1,000.00 per year. Township residents informed the Board that snow removal would not be necessary. Stornant was requested to contact the Road Commission advising them that snow removal would not be part of the contract. A call for objections from property owners was made with no response.

The Public Hearing was adjourned and the Regular Meeting of the Board was called to order.

Moved by Glynn, supported by Hajdu, to approve the Agenda of the Regular Meeting as presented. The motion carried.

Moved by Crandall, supported by Glynn, to approve the Minutes of the 03-21-88 Meeting as presented. The motion carried.

Moved by Glynn, supported by Hajdu, to approve for payment vouchers P1157 thru P1179, 1367 thru 1387, and 423. The motion carried.

Moved by Crandall, supported by Skolarus, to declare the intention of the Board to establish a special assessment district as requested in petitions from Crooked Lake Heights for private road maintenance. The motion carried.

Moved by Skolarus, supported by Glynn, to approve the environmental impact assessment for the rezoning of the property located at the intersection of Grand River Ave. and Chilson Roads and as reported immediately below. The motion carried.

Moved by Skolarus, supported by Brown, to approve the rezoning from R-1-C (Single Family Urban Residence) to C-1 (Local Business District) approximately 2.04 acres and from R-1-C (Single Family Urban Residence) to C-2 (General Commercial District) approximately 9.27 acres of land located on the Southwest corner of the intersection of East Grand River Avenue and Chilson Road in Section 6: Mr. Rob Finney of Lanecor Associates, Mr. Chris McGahey, Boss Engineering. The Motion carried.

It was the general concensus of the board to draft a letter of negative response to the City of Howell regarding their request to establish an economic development district with Genoa and Oceola Townships.

A letter of request was received from Michigan Township Participating Plan concerning risk exposure to the Township. ~~It was requested that the Board require the constable qualify annually with the weapon he carries. It was requested that the constable apply to the Livingston County Sheriff's Dept. for testing.~~

Moved by Skolarus, supported by Crandall, to approve a resolution duly authorizing the Clerk to allow payments of contractual agreements, utilities, payroll, and when deemed necessary, claims not to exceed \$200.00. Such bills will be presented to the Township Board for post audit procedure in accordance with the Public Act of Michigan being 41.75. The motion carried.

Moved by Brown, supported by Crandall, to renew the Manager's Contract for a two year term allowing a \$500.00 increment for the 1987-88 term and a 5% increase to be granted 11-25-88 which will be paid from that date until 11-25-89. The motion carried.

The committee recommendation concerning the problem of refuse removal and disposal was discussed at length by the board. It was the general concensus of the Board that a pilot program with regard to the collection of newspapers would be implemented. ~~Board questions concerning this project needed to be addressed by Mister Rubbish. It was also deemed necessary to limit the number of containers collected at each household.~~

Genoa Township Board - Regular Meeting 04-04-88 - Page 3

Moved by Skolarus, supported by Brown, to adopt a policy of no new re-zonings for the Township pending the completion of the Study of the Grand River Corridor by WBDC. The motion carried.

The Budget for the 1988-89 fiscal year was opened for discussion. Preliminary reports indicate a budget comparable to the current fiscal year.

The meeting was adjourned at 10:25 p.m.

Respectfully submitted,

Paulette A. Skolarus
Paulette A. Skolarus
Genoa Township Clerk

(BA, LCP 04-13-88)

RESOLUTION

At a Regular Session of the Genoa Township Board held on the 4th day of April, 1988,

WHEREAS, a question was directed to the Board with regard to the legality of writing and signing checks prior to Board approval by motion, and

WHEREAS, the Township does not want to create an unlawful issue with regard to an ongoing and often unforeseen difficulty with reference to contractual payments, payroll, utilities, etc., and

WHEREAS, local units should recognize that instances may occur where a payment is needed prior to the obtaining of Board approval.

NOW, THEREFORE, BE IT RESOLVED, upon motion of Skolarus, duly seconded and carried,

~~IT IS HEREBY RESOLVED~~ that the Clerk shall be duly authorized to allow payment of contractual agreements, utilities, payroll, and when deemed necessary claims not to exceed \$200.00. Such bills will be presented to the Township Board for post audit procedure in accordance with the Public Act of Michigan being 41.75.

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 4th day of April, 1988.

Signed: Paulette A. Skolarus
Paulette A. Skolarus
Genoa Township Clerk

GENOA TOWNSHIP BOARD
Public Hearing # 1
April 18, 1988

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. Crandall Crooked Lake Heights: 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.
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GENOA TOWNSHIP BOARD
Public Hearing # 2
(immediately following Public Hearing # 1)

PUBLIC HEARING ON NECESSITY AND OBJECTION:
SPECIAL ASSESSMENT FOR SEWER DISTRICT

AGENDA

1. Call to Order.
2. Approval of Agenda.
3. Homestead Drive: Special Assessment for Sewer District.
 - A. Discussion of cost information and necessity.
 - B. Call for objections from property owners.
4. Call to the Public.
5. Adjournment.

GENOA TOWNSHIP
Regular Meeting
(immediately following the Public Hearings)

AGENDA

1. Call to Order.
2. Approval of Agenda.
3. Call to the Public.
4. Administrative Business:
 - A. Correspondence.
 - B. Approval of Minutes.
 - C. Payment of Bills.
5. Crandall Crooked Lake Heights: Resolution establishing a Special Assessment District.
6. Request for approval of the environmental impact assessment corresponding to site plan for expansion to the existing wastewater treatment plant building located on the North side of Glenway Drive, Section 27 & 28: Oak Pointe Sewer and Water Authority, Oak Pointe Development, Mr. Rory McDonald, Mr. Don Lund.
7. Request for approval of the environmental impact assessment corresponding to site plan for construction of a commercial retail center located on the Southwest corner of the intersection of East Grand River Avenue and Chilson Road, Section 6: Lanecor Developers/Managers, Mr. Robert Finney, Mr. Michael Boss, Mr. Chris McGahey.
8. Request for approval of the environmental impact assessment corresponding to site plan for construction of a retail sales and service electronics store located at 7483 West Grand River, Section 13: Century Electronics, Lindhout Associates Architects: Mr. Piet Lindhout.
9. Presentation by the Brighton Lions Club concerning a request for an assembly at Mount Brighton.
10. Resolution for payment of Election Officials Salaries.
11. Standing Reports:

Supervisor	Clerk
Treasurer	Trustees
Attorney	Mananger
Planning Commision	ZBA Board
12. Adjournment.

GENOA TOWNSHIP BOARD
Public Hearing # 1
April 18, 1988
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.

Board members present: Robert Murray, Paulette Skolarus, Lucille A. Glynn, Douglas Brown, Maurine Crandall, Bob Hajdu, and Charlene Kull constituting a quorum for the transaction of business. Also present: Jim Stornant, Township Zoning Administrator; Rick Heikkinen, Township Attorney; and, approximately 65 persons in the audience.

Skolarus amended the Agenda, adding a Special Meeting of the Genoa Township Board of Health immediately following Public Hearings I and II. It was moved by Glynn, supported by Crandall, to approve the Agenda as amended. The motion carried.

Murray opened the First Public Hearing and provided the cost estimates relative to a Private Road Maintenance Agreement by Special Assessment for Crandall Crooked Lake Heights. It was estimated that costs per parcel would total \$132.00 for the next five years. A Call for objections from property owners was made with no response.

The Public Hearing was adjourned at 7:40.

GENOA TOWNSHIP BOARD
Public Hearing # 2

Murray opened the Second Public Hearing on the Necessity and Objection for a Special Assessment Sewer District for Homestead Drive.

It was moved by Brown, supported by Glynn, to approve the Agenda as presented. The motion carried.

Township Engineer, Don Lund of McNamee Porter and Seeley, addressed the residents with cost estimates for the project. It was estimated that a charge of \$8,000.00 per household would be assessed for the Homestead Sewer District.

A Call for Objections from property owners was made with following persons responding: Jack Gillespie - A letter of concern dated 04-13-88 was read and a response to those

questions was directed to Don Lund. Lund - The cost savings per household would be closer to \$500.00 or \$1,000.00 if grinder pumps were combined. There might be a slight cost savings if 110 volt hook-ups were used instead of 220. The matter was under consideration. The estimate of 200 gallons per day is considerably less than Oak Pointe Homes which should use 350 gallons per day. The Potassium required for water softeners is a new standard to protect the environment and ground water. The water softener systems have indicated that there would be no problem using Potassium instead of Chloride in the water softening process. The costs quoted per household are budget estimates. The actual cost of the project will be the amount assessed to the individual households. Dorothy Weber - Why is there a difference between the original quote in Feb. of 1987 and today? Lund - The quality has been upgraded and the balance is inflation. Marlene Bitmas - Is a gravity sewer and a combined grinder pumps possible for Homestead? Lund - No, a gravity system will not work because of the terrain. Combined grinder systems are possible but they are not recommended for Homestead because of easements and electrical difficulties. Other concerns were addressed to the engineer. The following is a synopsis of answers: The assessment will be on a benefit basis. ~~At this time it will include only constructed homes.~~ If a home is built upon a vacant lot at a later date, then that home will be charged on the same benefit basis as those presently assessed. The funds will go toward the project as a whole and will benefit the Special Assessment District as a whole. The monthly charge will be a flat rate fee unless water meters are installed in each home. This would just add to the cost of the project and would make minimal difference in the overall monthly fee. There is a generator that will activate at Oak Pointe if there is a power failure. The question of enforcing hook-up has not as yet been addressed by the board. If you prefer to pay the Special Assessment in full then it must be done prior to the sale of bonds which is scheduled for late July. There are programs available to assist those who may experience a hardship because of the S.A.D. Information relating to grants, etc. will be available at the next scheduled meeting in June.

The Second Public Hearing was adjourned at 8:45 p.m.

SPECIAL MEETING OF
THE GENOA TOWNSHIP Board of Health

A Special Meeting of the Board of Health was called to consider the adoption of a Resolution to sell the lands described in the Offer To Purchase by Oak Pointe Development Company of the property located in the Chilson Cemetery.

Further, to authorize the Supervisor, Robert Murray; and, the Clerk, Paulette Skolarus to execute an acceptance of the Offer To Purchase on behalf of the Genoa Township Board of Health.

Moved by Crandall, supported by Brown, to authorize and adopt the Aforementioned Resolution. The motion carried.

GENOA TOWNSHIP BOARD
Regular Meeting

Murray called the Regular Meeting to order. The Board was advised that the Brighton Lions Club request for assembly would be tabled until the next regularly scheduled meeting. It was moved by Kull, supported by Glynn, to approve the amended Agenda. The motion carried.

A Call to the Public was made with no response.

The Minutes of the 04-04-88 Public Hearing and Regular Meeting were corrected as follows: Pg. 1, para 4, It is noted that in the Call to the Public, Mr. D. A. Beck questioned the assessing process on a benefit basis rather than a front foot basis. Pg. 3, para. 1, "no new rezonings for the Genoa Township Corridor pending the completion of the Study of the Grand River Corridor." It was moved by Brown, supported by Hajdu, to approve the amended Minutes. The motion carried with Kull abstaining.

Moved by Kull, supported by Crandall, to approve for payment vouchers P-1180 thru P-1194, and 1388 thru 1415. The motion carried.

Moved by Crandall, supported by Glynn, to approve the Resolution establishing a Special Assessment District for Crandall Crooked Lake Heights. The motion carried.

Moved by Skolarus, supported by Crandall, to approve the environmental impact assessment corresponding to site plan for expansion to the existing waste-water treatment plant building located on the North side of Brighton Road, Sections 27 & 28, with the understanding that the petitioner is willing to re-negotiate the expansion area for the treatment plant site to be increased from 4.83 acres to an expansion compatible and desirable to both Oak Pointe Development and McNamee Porter & Seeley, as representative township engineers. Oak Pointe Sewer and Water Authority Oak Pointe Development, Mr. Rory McDonald, Mr. Don Lund. The motion carried with Kull and Brown opposed.

Moved by Kull, supported by Skolarus, to approve the environmental impact assessment corresponding to site plan for construction of a commercial retail center located on the Southwest corner of the intersection of East Grand River Avenue and Chilson Road, Section 6, with the following stipulations: 1. Subject to the Livingston County Road Commission's determination regarding the deceleration and acceleration lanes. 2. Health Department approval of the proposed septic system. 3. Michigan Department of Transportation approval for Grand River Avenue. 4. That the parking configuration and landscaping details be re-submitted to the Planning Commission and if necessary be referred to the Zoning Board of Appeals for variance. Further, that this variance be suggested for approval by the Genoa Township Regular Board. This board action relating to Lanecor Developers/Managers, Mr. Robert Finney, Mr. Michael Boss, Mr. Chris McGahey. The motion carried with Crandall opposed.

Moved by Kull, supported by Crandall, to approve the environmental impact assessment corresponding to site plan for construction of a retail sales and service electronics store located at ~~7483 West Grand River, Section 13: Century Electronics, Lindhout Associates Architects: Mr. Piet Lindhout.~~ The motion carried.

Moved by Skolarus, supported by Crandall, to authorize the purchase of a modular office divider in the amount of \$638.00. The motion carried.

The meeting was adjourned at 11:10 p.m.

Respectfully submitted,

Paulette A. Skolarus
Paulette A. Skolarus
Genoa Township Clerk

(BA, LCP 04-27-88)

GENOA TOWNSHIP
Special Meeting
April 20, 1988
7:30 p.m.

AGENDA

1. Call to Order.
 2. Pledge of Allegiance.
 3. Approval of Agenda.
 4. Resolution for payment of Election Officials Salaries.
 5. Discussion of Mass Appraisal Residential Properties
Assessing Class.
 6. Discussion of Grand River Corridor Study and Master Plan.
 - A. Trailer Park Ordinance.
 7. Adjournment.
-
-

GENOA TOWNSHIP BOARD
Special Meeting
April 20, 1988
7:30 p.m.

MINUTES

A Special Meeting of the Genoa Township Board was called to order by Supervisor Murray at 7:30 p.m. at the Genoa Township Hall.

Board members present: Robert Murray, Paulette A. Skolarus, Lucille A. Glynn, Maurine Crandall, and Douglas Brown, constituting a quorum for the transaction of business. Also present: Jim Stornant, Township Zoning Administrator and Planning Commission Members: Craig Lesley, Barbara Figurski, Bill Litogot, Terry Newman, and Joseph Kelsch, also, Don Lund the Township Consulting Engineer.

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

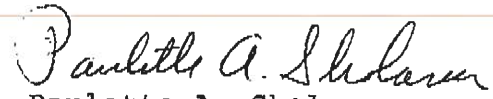
~~Moved by Crandall, supported by Brown, to approve a Resolution setting the salaries for election officials for the Primary and General Elections. The motion carried.~~

Moved by Skolarus, supported by Glynn, to approve the payment of \$270.00 to the State of Michigan for a course in Mass Appraisal for Residential Property for the Assessor. The motion carried.

WBDC made a preliminary presentation to the Board and Planning Commission for their study and Master Plan for the Grand River Corridor. It was decided by the Board to make a similar presentation to property owners along the corridor in order to solicit their comments about rezoning and the eventual overall direction development would take on Grand River Avenue and the adjacent property.

The meeting was adjourned at 9:10 p.m.

Respectfully submitted,


Paulette A. Skolarus
Genoa Township Clerk

(BA, LCP 05-04-88)

RESOLUTION

At a Special Session of the Genoa Township Board held on the 20th day of April, 1988,

WHEREAS, the Township Board has determined to set salaries for the election officials expected to work at the Primary and General Elections during the 1988-89 fiscal year.

NOW, THEREFORE, BE IT RESOLVED, upon motion of Crandall, duly seconded and carried,

IT IS HEREBY RESOLVED that salaries for election officials will be set as follows:

Election Officials	85.00
Precinct Chairman	90.00
Precinct Chairman - mileage	95.00
Election Chairman	100.00
Secretary	105.00
Executive Secretary	current hourly rate

This action being in accordance with M.C.L. 41.95.

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 20th day of April, 1988

Signed: Paulette A. Skolarus
Paulette A. Skolarus
Genoa Township Clerk

GENOA TOWNSHIP BOARD
Public Hearing
July 5, 1988
7:30 p.m.

PUBLIC HEARING ON NECESSITY AND OBJECTION:
SPECIAL ASSESSMENT FOR SEWER/ROAD DISTRICT

AGENDA

1. Call to Order.
 2. Pledge of Allegiance.
 3. Approval of Agenda.
 4. Tri-Lakes: Special Assessment for Sewer/Road District.
 - A. Discussion of cost information and necessity.
 - B. Call for objections from property owners.
 5. Call to the Public.
 5. Adjournment.
-

GENOA TOWNSHIP BOARD
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: 06-06-88 Regular Meeting
06-21-88 Public Hearing
 - C. Payment of Bills.
5. Approval of Budget for the 1988-89 Fiscal year.
6. Zoning Board of Appeals appointment for a term expiring 06-31-91.
7. Planning Commission appointments for terms expiring 06-30-91.

GENOA TOWNSHIP BOARD
Regular Meeting 07-05-88 (continued)

8. Request for approval of the environmental impact assessment (05-03-88) corresponding to site plan (06-22-88) for construction of an addition to an existing light industrial building located on lot #8 on Grand Oak Drive in Grand Oak Industrial Park, Section 8: James W. Hall and Sheila A. Hall.
 9. Final approval of the preliminary plat (02-01-88) for Walnut Hills Subdivision in Section 35: Berkshire Hills Limited Partnership, Mr. Michael Boss, Mr. Vipule Desia.
 10. Discussion of Lighting Districts.
 11. Discussion of private roads and private road maintenance.
 12. Standing Reports:

Supervisor	Clerk
Treasurer	Trustees
Manager	Attorney
 13. Adjournment.
-

GENOA TOWNSHIP BOARD
Public Hearing
July 5, 1988
7:30 p.m.

MINUTES

A Public Hearing of the Genoa Township Board was called to order by Supervisor Murray at 7:40 p.m. at the Genoa Township Hall. The Pledge of Allegiance was then said.

Board Members present: Robert Murray, Paulette Skolarus, Lucille A. Glynn, Douglas Brown, Maurine Crandall, Charlene Kull, and Robert Hajdu constituting a quorum for the transaction of business. Also present: James Stornant, Township Zoning Administrator; Rick Heikkinen, Township Attorney; and, approximately 120 persons in the audience.

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

The Public Hearing was called concerning the establishment of a Special Assessment District for a sewer and road project for the Tri-Lakes area. Bill Kotowski, of McNamee Porter and Seeley, advised those present of the cost information for the project. Estimates of \$11,812.00 per home included: \$6,549. for wastewater collection both within and outside the roadway, \$1,994. for WWTP, and \$3,269. for the roadway resurfacing. Jim Kiefer, bonding agent from the offices of Dykema Gossett, addressed the board and audience with the necessary steps to be followed under Act 188 for the establishment of a S.A.D. Murray then called for questions or objections from property owners. 26 letters of objection had been received at the Township Hall prior to the Public Hearing. Residents expressed concern for the cost and the method of cost division based upon a benefit basis. Approximately 45 persons asked questions of the engineer and bonding agent. Those persons objecting to the establishment of the S.A.D. were advised that they could take an additional 30 days to obtain the necessary 20% petitions to stop the project from going forward. Murray said that there were three programs available that offered assistance to seniors and low income families - OLSHA (partial grant), deferment until property is sold, and deferment by township for hardship cases. If the schedule for the establishment of the district were followed, work would begin in the Spring of 1989 and would be complete the following Fall. The Public Hearing was adjourned at 9:30 p.m.

GENOA TOWNSHIP BOARD
Regular Meeting (immediately following the Public Hearing)

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

A Call to the Public was made with the concern for the level of Crooked Lake expressed by many homeowners. Murray advised the audience that our engineers had checked on the problems as related to pumping by Oak Pointe for the purpose of watering the golf course. Oak Pointe has advised us that they are pumping 5 hours a day and that this water extraction from the lake, according to our engineers amounts to approximately 0.0135 inches per day. Murray advised the audience that he would speak with Oak Pointe requesting further consideration on their part for the lake levels, however, evaporation alone accounted for 8 to 10 times the daily amount of that being used by Oak Pointe.

Moved by Crandall, supported by Brown, to approve the Minutes of the 06-06-88 Regular Meeting, correcting the spelling of Jean Donnelly to Gene Donnelly. The motion carried.

Moved by Glynn, supported by Hajdu, to approve the Minutes of the 06-21-88 Public Hearing as presented. The motion carried.

~~Moved by Skolarus, supported by Kull, to approve the Budget for the 1988-89 Fiscal Year as presented at the Annual Meeting. The motion carried.~~

Kull expressed a need for new faces on the Zoning Board of Appeals. Brown supported that suggestion by nominating Chris Hensick to the Zoning Board of Appeals. Brown extolled the accomplishments of Hensick and his reasons for nomination. This nomination was seconded by Crandall. Murray then moved that Jim Santo's name also be placed in nomination, this action was seconded by Brown. A call for approval of the Hensick nomination was made by Murray. A show of hands indicated that five persons were in favor of Hensick's appointment to the Zoning Board of Appeals for a term to expire 06-30-91. The motion carried.

Moved by Crandall, supported by Glynn, to reappoint Joseph Kelsch and Barbara Figurski to the Planning Commission for terms to expire 06-30-91. The motion carried.

Moved by Brown, supported by Hajdu, to approve the Payment of Bills as proposed. Check nos. approved are #1486 thru 1538, and P1285 thru P-1317. The motion carried.

Moved by Kull, supported by Crandall, to approve the environmental impact assessment (05-03-88) corresponding to site plan (06-22-88) for construction of an addition to an existing light industrial building located on lot #8 on Grand Oak Drive in Grand Oak Industrial Park, Section 8: James and Sheila Hall. The motion carried.

Moved by Kull, supported by Crandall, to grant final approval of the preliminary plat (02-01-88) for Walnut Hills Sub-division in Section 35: Berkshire Hills Limited Partnership, contingent on the appropriate documentation being filed concerning lot 21, with the understanding that a variance will need to be considered by the Zoning Board of Appeals. Also, with the understanding the engineering firm would meet with Heikkinen concerning the restricted locations for the on site septic locations, Mr. Michael Boss, Mr. Vipule Desia, Berkshire Hills Limited Partnership. The motion carried.

Moved by Skolarus, supported by Crandall, to approve the budget overdrafts totaling \$3,321.19 for the 1987-88 fiscal year. The motion carried.

Moved by Brown, supported by Glynn, to set a rate of \$3.00 per parcel for the summer collection of taxes. The motion carried.

The meeting was adjourned at 11:10 p.m.

Respectfully submitted,

Paulette A. Skolarus
Paulette A. Skolarus
Genoa Township Clerk

(BA, LCP 07-13-88)

BUDGET AMOUNTS OVERDRAWN AS OF 6/30/88

<u>Account #</u>	<u>Description</u>	<u>Amount Overdrawn</u>
101-101-703	Supervisor's Salary	62.50
101-172-703	Manager's Salary	2070.45
101-241-801	Professional Services	727.08
101-284-956	Miscellaneous	155.29
101-284-850	Telephone	305.87

GENOA TOWNSHIP BOARD
Public Hearing
July 18, 1988
7:30 p.m.

AGENDA

1. Call to Order.
2. Pledge of Allegiance.
3. Approval of Agenda.
4. 1988 millage Levy: Explanation of rate to be levied pursuant to the Truth in Taxation Act.
5. Public Comment.
6. Adjournment.

GENOA TOWNSHIP BOARD
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: July 5, 1988.
 - C. Payment of Bills
5. 1988 Millage Levy: Determination of rate to be levied.
6. Presentation by River Place Properties for development of the Stroh Property (Old Boy Scout Property), Brighton and Bauer Roads.

GENOA TOWNSHIP BOARD
(Regular Meeting 07-18-88 AGENDA continued)

7. Presentation by Mt. Brighton Ski Area to hold a Summer Music Concert ovet Labor Day Weekend, Mr. Joseph Bruhn.
8. Assessor's Contract, discussion and determination of recommendation by Personnel Committee.
9. Consideration of Millage Proposal Brochure.
10. Standing Reports:

Supervisor	Clerk
Treasurer	Manager
Trustees	Attorney
11. Adjournment.

GENOA TOWNSHIP BOARD
Public Hearing
July 18, 1988
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.

Board members present: Robert Murray, Paulette Skolarus, Lucille A. Glynn, Douglas Brown, Robert Hajdu, Charlene Kull, and Maurine Crandall constituting a quorum for the transaction of business. Also present: Rick Heikkinen, Township Attorney, and approximately 35 persons in the audience.

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

Genoa's Assessor, Tom Florida, explained the Millage Levy pursuant to the Truth and Taxation Act and the Headlee Amendment. The maximum millage rate allowed under the Headlee Amendment is 1.23344. After Florida's explanation a Call to the Public was made for comment. There was no response.

Moved by Crandall, supported by Glynn, to adjourn the Public Hearing. The motion carried.

GENOA TOWNSHIP BOARD
Regular Meeting

The Regular meeting of the Township Board was called to order immediately following the Public Hearing.

Moved by Kull, supported by Crandall, to approve the Agenda deleting item 7 concerning a Summer Music Concert at Mt. Brighton Ski Area. The motion carried.

A Call to the Public was made with the following persons responding: Don Russell - Can a meeting be arranged to resolve the problem with the level of Tri-Lakes as affected by Oak Pointe? Murray - I have contacted them and they have made further restrictions, however they are not available for a meeting. Charles Oaks - There is still a problem on Homestead with water running into the ponds. Kull expressed further concern and said that she will contact the engineer on that specific question.

Skolarus advised the audience that the Township Engineering Firm had been asked to review the situation again and re-check their calculations on the amount of water being withdrawn. They stand behind their original calculations of 1/64 th of an inch being withdrawn by Oak Pointe daily. The additional voluntary reduction by them has decreased the original calculation. Contact had also been made with DNR representative Chuck Weiss. Weiss said that all lakes and rivers in Livingston County were down 18 to 24 inches. Paul Zurawski, a law enforcement officer with the DNR, lives just off Crooked Lake. Zurawski stated that, "All lakes and streams in Livingston County are suffering a drastic decrease in water level, especially all of the lakes in the Huron River Chain. There is no question that Tri-Lakes is comparable to levels on other bodies of water." The DNR further suggests that voluntary limits be sought by Tri-Lakes residents to limit water extraction during the drought.

Correspondence was received from Donald D. Kerr expressing concern for the lake levels at Tri-Lakes.

The Livingston County Health Department's letter of July 5, 1988 states, "A vast majority of the replacement on site ~~sewage disposal systems constructed in the Tri-Lakes area~~ do not even come close to meeting the specifications for development. Replacement are routinely undersized and located within prescribed isolation distances. Unfortunately, many times the replacement systems are only an attempt to keep sewage subsurface with very little regard to treatment of the effluent. The only permanent solution to the problem is the construction and use of a sanitary sewer collection system and offsite treatment facility." This concern is expressed in support of the proposal to construct a sanitary sewer system in the Tri-Lakes area and is written by Ted R. Westmeier the Director of Environmental Health.

Moved by Hajdu, supported by Glynn, to approve the Minutes of the 07-05-88 Public Hearing and Regular Meeting as presented. The motion carried.

Moved by Kull, supported by Crandall, to approve for payment vouchers #1539 thru 1560, and P-1318 thru P-1335. The motion carried.

Moved by Skolarus, supported by Glynn, to approve the Head-lee Fraction of 1.23344 as the 1988 Millage Rate. This ~~action being taken, as allowed under Truth in Taxation.~~ The motion carried.

A presentation was made by River Place Properties for the development of the Stroh Property (Old Boy Scout Property), located on Brighton and Bauer Roads. River Place plans to develop slightly more than 700 acres as a PUD. 560 acres of the land is located in Genoa Township and the balance is in Hamburg Township. The property will be developed for residential use with approximately 210 Homesites and 220 Townhouses. A Public Hearing is scheduled for the 09-07-88 Planning Commission Meeting. Interested persons are welcome to attend.

Moved by Brown, supported by Skolarus, to accept the committee recommendation for a renewal of the Assessor's contract which expires 08-01-88. A salary increase of 3% and a retirement increase of 2% will set the base salary at \$32,162.24 and retirement at \$3,216.22. The motion carried.

Financial Statment for the 1987-88 Fiscal Year were presented to the Board by Skolarus. The auditing firm of Bredernitz and Wagner are currently reviewing Township Records.

The Road Millage Proposal brochure was reviewed by the Board with approval for printing and mailing being granted.

The meeting was adjourned at 9:35 p.m.

Respectfully submitted,

Paulette A. Skolarus
Paulette A. Skolarus
Genoa Township Clerk

(LCP, BA 07-27-88)

GENOA TOWNSHIP BOARD
Regular Meeting
August 1, 1988
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: 07-18-88 (Public Hearing & Regular Meeting)
 - C. Payment of Bills.

6. Re-affirm Millage Rate under the Truth in Taxation Act which requires approval seven days after the Public Hearing.
7. Mister Rubbish, contract renewal and negotiation.
8. Request to rezone from A-1 (General Agricultural District) to R-1-AAA (Single Family Large Estates District) approximately 10.23 acres, located on the North side of Brighton Road, 400 feet East of Lime Lake in Section 25: Brighton Wesleyan Church.
 - A. Disposition of environmental impact assessment of 06-01-88.
 - B. Disposition of rezoning request of 06-29-88.
9. Request for approval of environmental impact assessment (06-01-88) pertaining to site plan (06-29-88) for construction of a Church building, Phase I, located on the North side of Brighton Road, 400 feet East of Lime Lake in Section 25: Brighton Wesleyan Church.

10. Standing Reports:

Supervisor	Clerk
Treasurer	Trustees
Attorney	Manager

11. Adjournment.

GENOA TOWNSHIP BOARD
Regular Meeting
August 1, 1988
7:30 p.m.

MINUTES

A Regular Meeting of the 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.

Board members present: Robert Murray, Paulette A. Skolarus, Lucille A. Glynn, Robert Hajdu, Charlene Kull, Douglas Brown, Maurine Crandall constituting a quorum for the transaction of business. Also present: Rick Heikkinen, Township Attorney; James Stornant, Township Zoning Administrator; and approximately 10 persons in the audience.

The Agenda was amended to reflect a July 7, 1988 date for the environmental impact assessment and site plan for the Brighton Wesleyan Church. Moved by Crandall, supported by Glynn, to approve the amended agenda. The motion carried.

A Call to the Public was made with no response.

Skolarus advised the Board that a check for \$500.00 was received from the Livingston County Chapter of the Michigan Township Association for attendendance and representation at the NATat Convention in Washington D.C.

Moved by Hajdu, supported by Brown, to approve the Minutes of the 07-18-88 Public Hearing and Regular Meeting of the Board as presented. The motion carried.

Moved by Glynn, supported by Crandall, to approve the payment of vouchers P-1336 thru P-1391, and 1561 thru 1585 as presented. The motion carried.

Moved by Skolarus, supported by Kull, to approve the Headlee Fraction of 1.2334~~4~~ as the 1988 Millage Rate. This action being taken, as allowed under Truth in Taxation. The motion carried.

Moved by Brown, supported by Skolarus, to extend the Mister Rubbish contract one month to allow Environmental Waste ~~to~~ review their calculation with regard to disposal yardage at the landfill. This calculation being the basis for an increase in the cost to the township which is not in line with the initial contract agreement. The motion carried.

Moved by Kull, supported by Brown, to approve the environmental impact assessment (07-07-88) as related to the rezoning of the Brighton Wesleyan Church, reported immedi-

ately below. The motion carried.

Moved by Crandall, supported by Skolarus, to approve the rezoning from A-1 (General Agricultural) to R-1-AAA (Single Family Large Estates District) approximately 10.23 acres, located on the North side of Brighton Road, 400 feet East of Lime Lake in Section 25: Brighton Wesleyan Church. The motion carried.

Moved by Skolarus, supported Glynn, to approve the environmental impact assessment (07-07-88) pertaining to site plan (07-07-88) for construction of a Church building, Phase I, located on the North side of Brighton Road, 400 feet east of Lime Lake in Section 25, with the understanding that church officials will either berm or landscape the area which lies between the road and parking area in order to minimize view of the parking area from the street. This action taken as related to the Brighton Wesleyan Church. The motion carried.

Moved by Kull, supported by Glynn, to adjourn the Regular Meeting of the Board to consult with our attorney concerning pending litigation against the Township. This action being taken under the open meetings act MSA 4.1800 (18) e.

for the purpose of settlement strategy in connection with the complaint filed by Estelle Williams. The motion was voted and roll call was called with all board members answering in the affirmative.

The Regular Meeting of the Board was adjourned at 9:10 p.m.

Respectfully submitted,

Paulette A. Skolarus

Paulette A. Skolarus
Genoa Township Clerk

(08-10-88 LCP, BA)

GENOA TOWNSHIP BOARD
Regular Meeting
August 15, 1988
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: 08-01-88 Regular Meeting.
 - C. Payment of Bills.

6. Presentation of petitions requesting the Genoa Township Board discontinue proceedings for a Special Assessment District for the Tri-Lakes Area: Mr. Mark Oles, Mr. Mike Boland.
7. Request for Amendment to the P.U.D. by Oak Pointe Development for a reduction in the rear yard setback requirement for swimming pools, from 40 feet to 20 feet (swimming pools only), in section 28, 5341 Brighton Road: Oak Pointe Development, Mr. Rory McDonald.
8. Request for approval of the environmental impact assessment corresponding to a revised site plan for New Towne Shopping Center, Section 6, located on Grand River Avenue, 300 feet East of Chilson, next to Big Wheel Department Store: Rogar Development, Mr. Morris Stein.
9. Discussion of Road Millage Proposal for the November 1988 Ballot.
10. Standing Reports:

Supervisor	Clerk
Treasurer	Trustees
Manager	Attorney

11. Adjournment.

GENOA TOWNSHIP BOARD
Regular Meeting
August 15, 1988
7:30 p.m.

MINUTES

A Regular Meeting of the 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.

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

The Agenda was amended, deleting item 8 (New Towne Shopping Center), at the petitioner's request. Moved by Skolarus, supported by Brown, to approve the amended Agenda as presented. The motion carried.

A Call to the Public was made with no response.

Moved by Glynn, supported by Brown, to approve the Minutes of the 08-01-88 Regular Meeting as presented. The motion carried.

Moved by Brown, supported by Glynn, to approve for payment vouchers 1587 thru 1608, and P1396 thru P1411. The motion carried.

Mr. Mark Oles and Mr. Mike Boland formally presented petitions to the township board requesting the Board discontinue proceedings for a Special Assessment District for the Tri-Lakes area. Murray advised Oles and Boland that under the guidelines of Act 188, the Township Board would take no further action until a petition to the contrary was brought before the board.

Moved by Glynn, supported by Brown, to approve an amendment to the PUD agreement between Oak Pointe and Genoa Township. The following amends Section 14 sub-section (f): A private swimming pool shall be subject to the requirements of Section 12.400 of the Genoa Township Zoning Ordinance with two exceptions. Neither an above ground swimming pool nor an inground swimming pool shall be located closer than 20 feet from the rear lot line. Also, on Lots #9-14 of Oak Pointe North No. 1 Subdivision, neither an above ground swimming pool nor an inground swimming pool shall be located closer than 75 feet from the rear lot line. The motion carried.

GENOA TOWNSHIP BOARD
Regular Meeting
October 3, 1988
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: 09-19-88 Regular Meeting
08-15-88 Regular Meeting
 - C. Payment of Bills.

6. Recommendation and consideration of proposals by Mister Rubbish, Steve Dawdy.
 - A. Consideration of Resolution.
 - B. Proposal for newspaper recycling.
 - C. South Lyon landfill increase.
 - D. Bag limitation implementation in Township.
7. Request to rezone from A-1 (General Agricultural District) to PUD (Planned Unit Development) approximately 560 acres located South of Brighton Road and East of Bauer in Section 16 Pine Creek Ridge (the Old Boy Scout Property), Riverplace Properties/Abbey Homes, Candyce Sweda and Chuck Biegun.
 - A. Disposition of environmental impact assessment dated
 - B. Disposition of rezoning request.

8. Request for approval of environmental impact assessment corresponding to site plan for construction of a retail sales building for American Truck Customizing, Inc., located in Grand Oakds Industrial Park, Section 5, Fleur De Lys Apartments, Mr. Robert Cook.

9. Discussion of Resolution covering township employees from law suit.

GENOA TOWNSHIP BOARD
Regular Meeting Oct. 3, 1988, AGENDA, continued

10. Discussion of personnel policy manual as recommended,
Paulette A. Skolarus.
11. Discussion of possible mailing concerning the millage
proposal scheduled for the November election.
12. Standing Reports:

Supervisor	Clerk
Treasurer	Trustees
Attorney	Manager
13. Adjournment.

GENOA TOWNSHIP BOARD
Regular Meeting
October 3, 1988
7:30 p.m.

MINUTES

A Regular Meeting 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.

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

Moved by Skolarus, supported by Brown, to amend the Agenda deleting items seven and nine. The motion carried.

A Call to the Public was made with no response.

Moved by Glynn, supported by Brown, to approve the Minutes of the 08-15-88 Regular Meeting as presented. The motion carried with Kull and Crandall abstaining.

Moved by Crandall, supported by Kull, to approve the Minutes of the 09-19-88 Regular Meeting as presented. The motion carried with Skolarus abstaining.

Moved by Brown, supported by Crandall, to approve for payment vouchers P-1453 thru P-1486, 1662 thru 1676, and 431. The motion carried.

Steve Dawdy, representing Mister Rubbish, addressed the Board concerning the increase at the South Lyon Landfill. A request was made for a Resolution by the Township in support of the Marion Township Landfill.

Moved by Kull, supported by Glynn, to approve the environmental impact assessment (10-03-88) corresponding to site plan (09-12-88) for construction of a retail sales building for American truck Customizing, Inc., located in Grand Oaks Industrial Park, Section 5, Fleur De Lys Apartments, Mr. Robert Cook. The motion carried.

The Personnel Policy Manual was discussed by the Board. It was decided to again bring the matter to the Board table for further discussion on 10-17-88.

It was the unanimous decision of the board to again mail a brochure and letter to all residents in Genoa Township asking their support of the Nov. 8th Road Millage Proposal.

Moved by Skolarus, supported by Kull, to adjourn to executive session. A roll call vote was taken with the following response: Ayes: Kull, Crandall, Murray, Glynn, Skolarus, and Brown.

The Regular Meeting of the Board was reconvened at 10:25 p.m.

Moved by Crandall, supported by Glynn, to adopt an ordinance regulating the keeping of commercial vehicles and equipment in residential zoned areas. The motion carried.

Moved by Skolarus, supported by Crandall, to advertise for a full time employee for the Clerk's Office. Ayes: Crandall, Glynn, Murray, Skolarus. Nays: Kull, Brown.

Moved by Glynn, supported by Skolarus, to approve a resolution providing indemnification for the Township Manager. The motion carried.

The Meeting was adjourned at 11:10 p.m.

Respectfully submitted,

Paulette A. Skolarus
Paulette A. Skolarus
Genoa Township clerk

(LCP, BA 10-12-88)

RESOLUTION

At a regular meeting of the Genoa Township Board held on October 3, 1988, the following resolution was offered by Lucille A. Glynn, duly seconded by Paulette Skolarus and carried by a vote of those present.

BE IT HEREBY RESOLVED that the Township of Genoa provide for and pay all costs and attorney fees for the defense of the cause of action commenced by Estelle Williams against Genoa Township and James Stornant.

IT IS FURTHER RESOLVED that Genoa Township shall hold and save harmless James Stornant from loss or damages on the claims heretofore made by

Estelle Williams as described in her Complaint and her Amended Complaint filed in the case and cause filed in Livingston County Circuit Court. The only limitation on this indemnification is that should the Township Board be prohibited by law from providing indemnification on a particular claim made by Estelle Williams the indemnification as to such claim shall have no force or effect.

I, Paulette A. Skolarus, Clerk of the Township of Genoa, County of Livingston, State of Michigan, hereby certify that the foregoing Resolution was duly approved by the Township Board of the township of Genoa at a Regular Meeting on Oct. 3, 1988.


Paulette A. Skolarus
Genoa Township Clerk

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

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

RECEIVED
OCT 06 1988
Ans'd.....

GENOA TOWNSHIP BOARD
Regular Meeting
October 17, 1988
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: 10-03-88 Regular Meeting.
 - C. Payment of Bills.
6. Discussion of Personnel Policy Manual.

7. Review of Preliminary submittal for a Planned Unit Development District located South of Brighton Road East of Bauer Road, approximately 560 acres in Section 36: Pine Creek Ridge, Riverplace/Abbey Homes, Candyce Sweda and Chuck Biegun.
 - A. Disposition of environmental impact assessment dated 08-04-88,
 - B. Disposition of preliminary submittal for PUD District.
8. Consideration of Resolution honoring the retiring Treasurer.
9. Presentation of mailing for the one-mill road proposal to be considered on the Nov. 8, 1988 General Election.
10. Standing Reports:

Supervisor	Clerk
Treasurer	Trustees
Manager	Attorney

11. Adjournment.

GENOA TOWNSHIP BOARD
Regular Meeting
October 17, 1988
7:30 p.m.

MINUTES

A Regular Meeting 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.

Board members present: Robert Murray, Paulette Skolarus, Lucille A. Glynn, Maurine Crandall, Douglas Brown, and Robert Hajdu constituting a quorum for the transaction of business. Also present: James Stornant, Township Manager; Rick Heikkinen, Township Attorney; and approximately 8 persons in the audience.

Moved by Skolarus, supported by Glynn, to amend the Agenda allowing the review of the preliminary submittal of the PUD for Pine Creek Ridge to be heard immediately after regular business. The motion carried.

Moved by Brown, supported by Crandall, to approve the Agenda as amended. The motion carried.

Moved by Crandall, supported by Brown, to approve the Minutes of the 10-03-88 Regular Meeting as submitted. The motion carried.

Moved by Hajdu, supported by Glynn, to approve for payment vouchers P-1487 thru P-1514, and 1677 thru 1695. The motion carried.

Moved by Crandall, supported by Hajdu, to recommend that approval of the preliminary submittal for a Planned Unit Development District located South of Brighton Road East of Bauer Road, approximately 560 acres in Section 36: Pine Creek Ridge, Riverplace/Abbey Homes, and to recommend that they proceed in accordance with the terms of the ordinance when making their final submittal.

Moved by Crandall, supported by Brown, to approve a Resolution of Appreciation for Lucille Glynn for her devoted service to Genoa Township in the performance of her duties as Treasurer of the Township. The motion was voted and carried unanimously.

Moved by Skolarus, supported by Glynn, to approve payment of \$40.00 per meeting fee to Douglas Brown, the alternate to the JTSC. The motion carried.

A preliminary discussion of a proposed personnel policy was addressed by the Board. A final draft of the edited policy will be presented for approval at the first Regular Board meeting in November.

A copy of a letter to be mailed to all area residents asking their support of the one-mill road proposal was presented to the Board. The mailing will be completed Monday 10-24-88.

It was the general decision of the board to allow an additional 30 days of employment for Alisa Thiel as a secretary/cleric in the Assessor's Office.

The meeting was adjourned at 10:35 p.m.

Respectfully submitted,

Paulette A. Skolarus
Genoa Township Clerk

(LCP, BA 10-26-88)

Resolution of Appreciation for Lucille Glynn

AT A SPECIAL SESSION of the Genoa Township Board, the following Resolution was offered by Maurice Cradell, seconded by Douglas Brown and unanimously carried.

WHEREAS, LUCILLE GLYNN will retire from the office of TREASURER of GENOA TOWNSHIP effective November 18, 1988, and

WHEREAS, LUCILLE GLYNN has served the Township as TREASURER for 18 consecutive years beginning in 1970, and

WHEREAS, LUCILLE GLYNN has also served the Township and the County through her membership on (1) the Southeast Livingston Joint Utility Board, (2) the Livingston County DPW Advisory Board, (3) the Genoa Township Planning Commission and (4) the Genoa Township Board of Appeals, and

WHEREAS, LUCILLE GLYNN through her long tenure has given devoted service to the residents of GENOA TOWNSHIP with a ready smile and helpful nature, and

WHEREAS, LUCILLE GLYNN through her wise and prudent management of Township funds has obtained significant interest earnings providing great benefits to the Township, and

WHEREAS, LUCILLE GLYNN through her long tenure has provided wise counsel and assistance to two supervisors and four clerks, and

WHEREAS, LUCILLE GLYNN has established a remarkable record in public service which shall stand as an example for all persons hereafter involved in GENOA TOWNSHIP governmental affairs.

NOW, THEREFORE,

IT IS HEREBY RESOLVED that the GENOA TOWNSHIP BOARD does hereby give its most sincere appreciation and gratitude to LUCILLE GLYNN for her devoted service to GENOA TOWNSHIP and in addition does hereby honor LUCILLE GLYNN for her excellent performance of the duties as TREASURER of GENOA TOWNSHIP.

CLERK'S CERTIFICATE

The undersigned, being the duly qualified and acting Clerk of the Township of Genoa, Livingston County, Michigan, hereby certifies that (1) the foregoing is a true and complete copy of a resolution duly adopted by the Township Board at a special meeting held on Oct. 17, 1988, at which meeting a quorum was present and remained throughout, (2) the original thereof is on file in the records in my office, (3) the meeting was conducted, and public notice thereof was given, pursuant to and in full compliance with the Open Meetings Act (Act No. 267, Public Acts of Michigan, 1976, as amended) and (4) minutes of such meetings were kept and will be or have been made available as required thereby.

Paulette A. Skolarus

Paulette A. Skolarus
Genoa Township Clerk