

GENOA TOWNSHIP BOARD
Regular Meeting
January 3, 1989
7:30 p.m. (Tuesday)

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: 11-07-88 Regular Meeting
12-05-88 Regular Meeting
 - C. Payment of Bills.

6. 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 Road in Section 36: Pine Creek, Riverplace/Abbey Homes.
 - A. Disposition of environmental impact assessment dated 11-11-88.
 - B. Disposition of rezoning request dated 08-29-88.
7. Discussion of bonding for special assessment districts.
8. Consideration of bids for sound system for Township Hall.
9. Standing Reports:

Supervisor	Clerk
Treasurer	Trustees
Manager	Attorney

10. Adjournment.

GENOA TOWNSHIP BOARD
Regular Meeting
January 3, 1989

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, Peggy Park, John Esbrook, Douglas Brown, Charlene Kull, and Maurine Crandall constituting a quorum for the transaction of business. Also present: James Stornant, Township Manager; Rick Heikkinen, Township Attorney; and approximately eight persons in the audience.

The Agenda was amended to include the Minutes of the Special Meeting of the Board on 12-14-88. It was moved by Crandall, supported by Brown, to approve the Agenda as amended. The motion carried.

A Call to the public was made with Jacqueline B. Blair responding. Blair advised the Board that the residents of Tri-lakes were calling a 'special meeting' on January 9, 1989 at 7:30 p.m. at the Genoa Township Hall. The purpose of the meeting is to discuss the Oak Point Conference Center with regard to issues of size, placement, location, fire safety, traffic, method of marketing and operational uses.

Moved by Crandall, supported by Brown, to approve the Minutes of the 11-07-88 Regular Meeting as presented. The motion carried with Kull, Esbrook, and Park abstaining.

Moved by Kull, supported by Esbrook, to approve the Minutes of the 12-05-88 Regular Meeting as presented. The motion carried with Crandall abstaining.

Moved by Kull, supported by Crandall, to approve the Minutes of the 12-14-88 Special Meeting as presented. The motion carried.

Constable Henry requested that the Board accept and approve for payment an estimate of his services for a six month period ending Dec. 31, 1988. The Board has deemed this request as unacceptable and requests that the constable review his records and submit the appropriate paperwork. Further, that a weekly log sheet be submitted to Stornant. It was moved by Esbrook, supported by Crandall, to table the Constable's request for re-imbusement. The motion carried.

Moved by Kull, supported by Crandall, to table the request to rezone from A-1 to PUD by Pine Creek, Riverplace/Abbey Homes. This action being taken to allow our attorney to review the PUD Agreement and make corrections as discussed by Board Members. The motion carried.

Moved by Brown, supported by Esbrook, to approve for payment vouchers P-1631 thru P-1676, and 1789 thru 1832. The motion carried.

James Kiefer of Dykema Gosset wrote a letter to Township Attorney, Heikkinen, concerning potential financing of Township projects by means of bonding. The historic use, benefit, limitations, and risk were considered at the Board table. No action was taken and it was deemed necessary to ask that Kiefer be present at a forth-coming meeting to answer any questions concerning such requests. The bonding issue will need to be discussed because of recent requests by developers.

Mr. Joseph A. Gerak of Westbrooke Place in Novi wrote a letter to Supervisor Murray on Dec. 8, 1988 requesting the ~~Township's consideration in funding a wastewater treatment facility through the sale of bonds by means of a Special Assessment District.~~ Gerak was present during the Regular Meeting of the Board to answer any questions concerning his request. The concensus of the Board was to seek further information from the bonding firm of Dykema Gosset. Of considerable importance to the Board was the risk to the community as a whole.

In December Genoa Township advertised for bids for the installation of an audio amplification system for the Township Hall. Sealed bids were opened by Murray as follows: Industrial Communication Company - Lansing - \$4,740.00 completed in 30 days; Sound Engineering, Inc. - Livonia - \$3,549.00 completed in 30 days. It was moved by Crandall, supported by Kull to accept the low bid based upon the recommendation of our consulting architect, Lindhout and Associates, and provided that the contractor is suitable for execution of the proposal. The motion carried.

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

Respectfully submitted,

Paulette A. Skolarus
Paulette A. Skolarus
Genoa Township Clerk

GENOA TOWNSHIP BOARD
Regular Meeting
January 17, 1989
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: 01-03-89 Regular Meeting.
 - C. Payment of Bills.
6. 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 Road in Section 36: Pine Creek, Riverplace/Abbey Homes.

 - A. Disposition of environmental impact assessment.
 - B. Disposition of rezoning request (08-29-88).
7. Request for approval of an environmental impact assessment corresponding to site plan for construction of a proposed conference center to be located West of Downtown Brighton, North of Brighton Road and accessed from Oak Pointe Drive in Section 28: Oak Pointe Associates, Mr. Rory McDonald.
8. Discussion of appointments to the Southeast Livingston County Sewer and Water Disposal Authority.
9. Presentation of revised Budget for the 1988-89 fiscal year.
10. Standing Reports:

Supervisor	Clerk
Treasurer	Trustees
Attorney	Manager
11. Adjournment.

GENOA TOWNSHIP BOARD
Regular Meeting
January 17, 1989

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, Peggy Park, Douglas Brown, Maurine Crandall, Charlene Kull, and John Esbrook, constituting a quorum for the transaction of business. Also present: James Stornant, Township Manager; Rick Heikkinen, Township Attorney; and approximately 150 persons in the audience.

The Agenda was amended deleting item 6 (Riverplace Properties Rezoning) at the petitioner's request. It was moved by Kull, supported by Crandall, to approve the Agenda as amended. The motion carried.

A Call to the Public was made with the following persons responding: D. Beck - I have an article that I would like copied for the Board. N. Litogot - Lake Chemung is forming a home-owners association. Our next meeting is scheduled for Feb. 7th at 7:30 p.m.

Skolarus - Correspondence has been received in relation to the Oak Pointe Conference Center. Copies of all letters have been provided to the Board for review.

Moved by Kull, supported by Park, to approve the Minutes of the Jan. 3, 1989 Regular Meeting as presented. The motion carried.

Moved by Crandall, supported by Kull, to approve for payment vouchers P-1677 thru P-1690, and 1833 thru 1853. The motion carried.

Mr. Larry LoPatin, the developer of the Oak Pointe Conference Center, introduced Mr. Ken Neumann of Neumann/Smith Associates. Neumann described for the Board and audience the proposed Conference Center as related to size, location, impact, etc. Murray then asked for questions from Board Members. When all Board concerns were answered, Murray opened the discussion to the members of the audience. The following is a list of major concerns expressed by citizens: T. Craine - Will residents near the tennis courts be affected

by the lighting? LoPatin - The tennis courts will not be lighted. They will be 200 feet from the nearest resident's property line. M. St. Germain - Typical occupancy will be Mon. thru Fri., what about weekends? LoPatin - There will be weddings and other activities there on the weekend, however this will generate an insignificant part of the overall income for the center. D. Bowman - Is there a tax abatement being granted or considered? Murray - None has been requested and none will be granted. C. White - If the conference center aspect does not work, what then? LoPatin - I make a living by knowing what is a good investment. I am confident that the center will work. The rental cost is so high that it could never work as a hotel. We have hired people to study this market and they feel that the market is conducive to this type of development. D. McDermott - The conference center should be limited to conference use only. D. Sawicki - What provisions will be made to protect residents on Brighton Road? Murray - The L.C.R.C. has reviewed the present plan and they feel that Brighton Road is adequate. J. Blanchard - What rights will the people of Oak Pointe have to play the honors golf course? J. Dewling - Through the vehicle of membership the membership will have protected tee times.

M. Oles - Under any definition of the project I feel that this is a hotel. Are there legal ways that we can restrict the developer, perhaps an agreement by restrictive covenant? R. Heikkinen - At the time of the original agreement it was undefined. We can have a legal agreement written between the Township and the Developer. J. Driscoll - What about semi-truck access? K. Neumann - A stop sign near the access entrance should prevent accidents. C. Appleman - Commercial development needs to be located in the Township that does not impact the schools but does generate tremendous school tax dollars. When the S.E.V. yields more to the schools, then we can quit elevating taxes. This can happen if a project like this is approved by the Township Board. Genoa Township will continue to grow, and high quality projects like this will help our community. J. Crawley - We cannot have a decent environment and large development. B. Peterson - I am concerned with the water level on the lake and the noise. J. Durham - The noise from the Roadhouse travels at night. L. Borman - Any project is going to create a noise and traffic problem. C. Fultz - What about sewage? Murray - The wastewater treatment plant will handle the sewage. M. Nagy - We recently opened a conference center. There is a drastic shortage of one day conference centers. L. LoPatin - You are referring to a training center. This is not that type of development. B. Lelli - How will the EPA get involved with the removal of sediment? D. Lund - EPA will not have any jurisdiction. J. Thompson - This conference center will be a boon to Genoa Township. I want to go on record as

supporting this project. F. Sutton - A lot of people don't like change, however, this is a project that will benefit the whole community. D. Bowman - We will receive over \$800,000.00 in the school coffers and it needs to be considered. S. Conklin - I look forward to having other people move into Genoa Township. I look forward to the opportunity to use the center and facilities. J. Rodzinski - The key issue is location. We need this development. G. Osborn - The greatest problem is that people don't trust what's going on. Our original understanding of the project is different from what is going on today. M. Crandall - I know that you have concerns, but Genoa Township residents are going to benefit. K. Rotarius - What does the City of Brighton have to say about this project? R. Murray - Naturally they are concerned. They are considering the impact to the city and they are having to deal with the problem. T. Craine - This should be put near an expressway or main thoroughfare. R. Murray - Conference centers are typically placed in a country setting. L. LoPatin asked for a five minute recess to discuss some problems with his staff. Murray granted a five minute recess.

The meeting was again brought to order by Murray. LoPatin addressed the Board with the following proposal: 1. That a committee of alternate be established to explore other possibilities for an entrance access or service drive to the center. This committee to be made up of Township Board Members, Engineers, and the Developer. 2. That a general language draft be submitted to R. Heikkinen concerning the Conference Center Usage. 3. That the parking lot be reduced in size by 15%. This area constituting a reasonable "banking allowance" for future use should it be necessary. Further that the allowance be in an area adjacent and sensitive to the present housing projects. 4. That the fire problems will be considered during the construction drawings phase of the project, and that comments by the local fire marshall will be addressed.

The Township Assessor estimated property taxes from this center would be as follows:

Total Value of the Development	38,500,000.00
State Equalized Value	19,250,000.00
<u>Units of Government</u>	<u>Estimated Taxes</u>
Livingston County	109,840.50
Genoa Township	23,742.95
Intermediate Schools	64,783.95
Brighton Schools	806,190.00
Total Rate	1,004,557.40
Administrative Fee	10,045.57
Grand Total Estimated Taxes	<u>1,014,602.97</u>

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Moved by Crandall, supported by Kull, to table consideration of the Conference Center until discussions are complete as related to the entrance, parking, fire safety, and use agreement. The motion was voted and carried unanimously.

Moved by Skolarus, supported by Brown, to adjourn the meeting at 12:10 p.m. The motion carried.

Respectfully submitted,

Paulette A. Skolarus

Paulette A. Skolarus
Genoa Township Clerk

(LCP, BA 01-25-89)

GENOA TOWNSHIP BOARD
Special Meeting
January 30, 1989
7:30 p.m.

AGENDA

1. Call to Order.
 2. Pledge of Allegiance.
 3. Approval of Agenda.
 4. Call to the Public.
 5. 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 Road in Section 36: Pine Creek, Riverplace/Abbey Homes.
 - A. Disposition of environmental impact assessment.
 - B. Disposition of rezoning request (08-29-88).
-

6. Standing Reports:

Supervisor
Treasurer
Attorney

Clerk
Trustees
Manager

7. Adjournment.

GENOA TOWNSHIP BOARD
Special Meeting
January 30, 1989

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. The Pledge of Allegiance was then said.

Board members present: Robert Murray, Peggy Park, Douglas Brown, John Esbrook, Charlene Kull, Maurine Crandall constituting a quorum for the transaction of business. Also present: Rick Heikkinen, Township Attorney; there were no persons present in the audience.

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

A Call to the Public was made with no response.

Moved by Kull, supported by Crandall, to approve the environmental impact assessment, as recommended by the Planning Commission, and related to the rezoning reported immediately below for Pine Creek. The motion carried.

Moved by Brown, supported by Esbrook, to approve the rezoning from A-1 (General Agricultural District) to PUD (Planned Unit Development) approximately 560 acres located South of Brighton Road and East of Bauer Road in Section 36: Pine Creek, Riverplace/Abbey Homes. The motion was voted and carried unanimously.

Moved by Brown, supported by Park, to adjourn the Special Meeting of the Board at 9:20 p.m.

Respectfully submitted,

Robert Murray P.S.
Robert Murray, Supervisor

(LCP, BA 02-15-89)

GENOA TOWNSHIP BOARD
Regular Meeting
February 6, 1989
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: 01-17-89 Regular Meeting.
 - C. Payment of Bills.
6. Request for approval of an environmental impact assess ment corresponding to site plan for construction of a proposed conference center to be located West of Downtown Brighton, North of Brighton Road and accessed from Oak Pointe Drive in Section 28: Oak Pointe Assoc- iates, Mr. Rory McDonald, Mr. Larry LoPatin.
7. Discussion of appointments to the Southeast Livingston County Sewer and water Disposal Authority.
8. Presentation of revised Budget for the 1988-89 fiscal year.
9. Standing Reports:

Supervisor	Clerk
Treasurer	Trustees
Attorney	Manager
10. Adjournment.

GENOA TOWNSHIP BOARD
Regular Meeting
February 6, 1989

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, Peggy Park, Charlene Kull, Douglas Brown, John Esbrook, and Maurine Crandall, constituting a quorum for the transaction of business. Also present: James Stornant, Township Manager; Rick Heikkinen, Township Attorney; Don Lund, Township Engineer; and, approximately 35 persons in the audience.

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

A Call to the Public was made with no response.

Correspondence received at the Township Hall that pertained to Board Meetings was reviewed by the Board.

Moved by Brown, supported by Esbrook, to approve the Minutes of the 01-17-89 Regular Meeting as presented. The motion carried.

Moved by Crandall, supported by Park, to approve for payment vouchers P-1691 thru P-1723, and 1854 thru 1896. The motion carried.

Copies of all letters received in relation to the Oak Pointe Conference Center were brought to the Board's attention by Supervisor Murray. Murray then turned the Floor over to Mr. Larry LoPatin, the developer of the Conference Center. He asked that the matters discussed during the last Regular Meeting of the Board be addressed.

LoPatin advised the Board of the action that had been taken with reference to the Conference Center. The first item that was addressed was the potential fire hazard with regard to access. A letter was received from the Brighton Fire Chief, Richard Shinski, stating that all concerns had in fact been met by the developer. The second item of concern was the 15% reduction in parking places. A representative

Neumann/Smith Associates presented a drawing in which the parking spots were reduced to 444 spaces. The banking of 15% of the original estimate enabled the developer to enhance the view from the adjoining condominium units. Third, a general language draft was drawn between the developer and the Township Attorney. This language was written with the consent of the Board and is to be an attachment to the environmental impact assessment. It is to be signed by the Supervisor, Clerk, and the General Partner of the Oak Pointe Associates Limited Partnership. The last item of concern was the entrance access and/or service drive. A committee of alternate made up of Board Members, Engineers, and the Developer was appointed at the last meeting to discuss and address possible alternate routing of traffic. The committee, under the guidance of Mike Craine of the L.C.R.C., decided that there was not another viable access location off any of the three roads encompassing the Oak Pointe Development. However, a new plan was conceived in which the gate-house would be moved to a location that would prevent easy access by conferees to the housing development. After questions by the Board were taken, Murray opened the discussion to the public.

M. St.Germain - Does the R-F classification include motels?
Murray - No, primarily golf and conference centers. J.
Driscoll - How high are the trees on the road access? M.
Boss - The existing trees are mature and will remain. In
those places where there is a need a six foot high berm
will be engineered and pine trees will be placed on top of
the berm. J. Driscoll - Will the guard shack be manned
24 hours a day? LoPatin - The association will determine
the number of hours it will be in operation. K. Gallinger -
I am concerned that the height of the berm will not hide
the conference center. LoPatin - Our best intention is
that the people of Oak Pointe will not even know that
there is a conference center in their midst. We hope to
accomplish this by virtue of the trees and additional
landscaping and berming. I. Lewandowski - How close is
the nearest condominium to the parking lot? LoPatin -
170 feet. A. Messing - Is it true that there will be a
160 foot tall water tower? Murray - Yes, but it is not
related to the conference center. Lund also responded to
this concern, stating that it would be in the vicinity of
Clifford Road and would either be ground storage or ele-
vator type. E. Nagy - If, in the future, the developer
should be in need of additional parking, what are the
mechanics? Stornant - The developer would have to submit
a plan and it would be addressed by our engineer. R.
Austell - Is it true that the traffic study would support

traffic device? Kull - Yes, numbers are very important. Murray - We will have a study done this Summer. That would better determine future traffic pattern and use. Murray also advised the audience that a letter would be directed to the L.C.R.C. asking for consideration of a traffic device at the intersection. M. Kennedy - The gate-house staffing should be underwritten by the developer. Murray - LoPatin has indicated that they would participate in the gate-house staffing and in accordance with previous agreements between Oak Pointe and the developer of the conference center. J. Blaire - The facilities referenced by the developer in 1983 do not have hotel facilities. I do not see any likeness between what was proposed then and what is proposed today. Murray - A number of facilities that you referenced had to do with condominium development. What was specifically outlined in 1983 is what is presented today. It's all a matter of opinion. R. Austell - If the conference project were to fail, should it become a hotel? Murray - No it could not be a hotel under the zoning. M. St. Germain - It has been estimated that there will be 18 months of construction time. Will there be escrow funds set aside for re-construction of Oak Pointe Drive? Murray - Oak Pointe was developed with private roads. We have no control over private roads. A recommendation was made by Lund that the petitioner submit to the township engineer the cost of the landscaping and total site improvement, and that those funds be placed in escrow or some other financial document which would assure completion.

Moved by Skolarus, supported by Crandall, to approve the environmental impact assessment corresponding to site plan for construction of a proposed conference center to be located West of Downtown Brighton, North of Brighton Road and accessed from Oak Pointe Drive in Section 28: Oak Pointe Associates, Mr. Rory McDonald, Mr. Larry LoPatin. Further, that the Oak Pointe Conference Center/Spa Facility Description be a part of the environmental impact assessment, and that the petitioner submit to our engineer the cost of the landscaping and total site improvement, and that those funds be placed in escrow or some other financial document which would assure completion. The motion was voted and carried with the following response: Ayes - Murray, Skolarus, Park, Crandall, Kull, and Brown. Nays - Esbrook.

Moved by Skolarus, supported by Kull, to re-appoint Tim Rafferty; and, to appoint Lou Crandall to the Southeast Livingston County Sewer and Water Disposal Authority for a terms which would expire 12-31-91. The motion carried.

Moved by Kull, supported by Brown, to approve the revised

Budget for the General Fund. The motion carried. Copies of that Budget are available at the Genoa Township Hall.

Moved by Park, supported by Skolarus, to approve the waiver of the 3% administration fee for the Treasurer's Office. The motion carried.

Moved by Skolarus, supported by Kull, to formally approve the hiring of Barbara Anzaldua as Deputy Treasurer. The motion carried.

A Special Meeting of the Township Board will be held on Thursday, Feb. 16, 1989. The meeting when called will adjourn to Executive Session to discuss pending litigation against the Township. The meeting will be held at 4:00 p.m.

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

Respectfully submitted,



Paulette A. Skolarus
Genoa Township Clerk

(BA, LCP 02-15-89)

GENOA TOWNSHIP BOARD
Special Meeting
February 16, 1989
4:00 p.m.

AGENDA

1. Call to Order.
 2. Pledge of Allegiance.
 3. Approval of Agenda.
 4. Call to the Public.
 5. Adjournment to Executive Session to discuss pending litigation.
 6. Re-adjournment to Special Meeting.
 7. Adjournment.
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GENOA TOWNSHIP BOARD
Regular Meeting
April 3, 1989
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: 03-20-89 Special Meeting.
 - C. Payment of Bills.
-
6. Resolution authorizing a Public Hearing to establish the Genoa-Lake Edgewood Sewer District.
 7. Request to Rezone from A-1 (General Agricultural District) to R-1-AAA (Single Family Large Estate District) approximately 10.23 acres located along the North Right-of-Way line of Brighton Road, approximately 4500 feet West of the Grand River-Brighton Road intersection in Section 25: Mr. Henry Cornell, Brighton Church of the Nazarene.
 - A. Disposition of Environmental Impact Assessment dated 12-06-88.
 - B. Disposition of Rezoning Request dated 12-15-88.
 8. Request to Rezone from A-1 (General Agricultural District) to R-1-AAA (Single Family Large Estate District) approximately 10.58 acres along the West Right-of Way line of Hacker Road approximately 2800 feet South of the McClements Road-Hacker Road intersection in Section 12: Mr. James Torvinen, Apostolic Lutheran Church.
 - A. Disposition of Environmental Impact Assessment dated 12-06-88.
 - B. Disposition of rezoning request dated 12-15-88.
-
9. Presentation of Budget Summary for the 1989-1990 fiscal year which is to be submitted to the Tax Allocation Board. Polly Skolarus.

10. Livingston County Road Commission Township Improvement Program (T.I.P.) matching funds for road improvement.

11. Standing Reports:

Supervisor
Treasurer
Attorney

Clerk
Trustees
Manager

12. Adjournment.

GENOA TOWNSHIP BOARD
Regular Meeting
April 3, 1989

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, Peggy Park, Bob Hajdu, Maurine Crandall, Douglas Brown, and John Esbrook constituting a quorum for the transaction of business. Also present: Jim Stornant, Township Manager; Rick Heikkinen, Township Attorney; and, approximately eight persons in the audience.

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

A Call to the Public was made with no response.

Moved by Crandall, supported by Brown, to approve the Minutes of the Executive (Closed Session) of 03-20-89. The motion carried. Moved by Hajdu, supported by Crandall, to approve the Minutes of the Public Hearing and Regular Meeting of the Board of 03-20-89. The motion carried.

Moved by Brown, supported by Hajdu, to approve for payment vouchers P1798 thru P1824, and 1975 thru 1997. The motion carried.

Moved by Hajdu, supported by Skolarus, to approve a Resolution to proceed with the Lake Edgewood Sewer Project and directing preparation of the plans and cost estimates. A roll call vote was taken with the following results: Ayes - Murray, Skolarus, Park, Hajdu, Esbrook, Crandall, and Brown. Nays - none.

Moved by Crandall, supported by Skolarus, to approve the Resolution scheduling the first hearing and directing the issuance of statutory notices with regard to the Lake Edgewood Sewer project. A roll call vote was taken with the following results: Ayes - Murray, Skolarus, Park, Hajdu, Esbrook, Crandall, and Brown. Nays - none.

Bill Goodreau, representing Boss Engineering, addressed the Board concerning a rezoning for the Brighton Church of the Nazarene. A scheduled site plan and actual construction time is estimated to be two years away. Moved by Esbrook, supported

by Brown, to approve the environmental impact assessment, as recommended by the Planning Commission, and reported immediately below for the Brighton Church of the Nazarene. The motion carried.

Moved by Skolarus, supported by Esbrook, to approve the rezoning from A-1 (General Agricultural District) to R-1-AAA (Single Family Large Estate District) approximately 10.23 acres located along the North Right-of Way line of Brighton Road, approximately 4500 feet West of the Grand River/Brighton Road intersection in Section 25: Mr. Henry Cornell, Brighton Church of the Nazarene. The motion carried.

Goodreau again addressed the Board concerning a rezoning for the Apostolic Lutheran Church. Moved by Skolarus, Supported by Hajdu, to approve the environmental impact assessment, as recommended by the Planning Commission and reported immediately below, for the Apostolic Lutheran Church. The motion carried.

Moved by Hajdu, supported by Brown, to approve the rezoning from A-1 (General Agricultural District) to R-1-AAA (Single Family Large Estate District) approximately 10.58 acres along the West Right-of-Way line of Hacker Road, approximately 2800 feet South of the McClements/Hacker Road intersection in Section 12: Mr. James Torvinen, Apostolic Lutheran Church. The motion carried

Moved by Skolarus, supported by Crandall, to approve \$10,000.00 payment to the Livingston County Road Commission for matching TIP money for use in graveling and ditching local roads in Genoa Township. The motion carried.

The meeting was adjourned at 8:40 p.m.

Respectfully submitted,

Paulette A. Skolarus

Paulette A. Skolarus
Genoa Township Clerk

GENOA TOWNSHIP BOARD
Public Hearing
April 17, 1989
7:00 p.m.

AGENDA

1. Call to Order.
2. Pledge of Allegiance.
3. Approval of Agenda.
4. Lake Edgewood: Hearing on Necessity of the Project.
 - A. Discussion of cost information and necessity.
 - B. Call for objections from property owners.
5. Call to the Public.
6. Adjournment.

GENOA TOWNSHIP BOARD
Public Hearing
(immediately following the 1st Public Hearing)

AGENDA

1. Call to Order.
2. Approval of Agenda.
3. Kaleidoscope Industries, Inc. request for the expansion of an Industrial Development District.
4. Call to the Public.
5. Adjournment.

GENOA TOWNSHIP BOARD
Regular Meeting
(immediately following the Public Hearings or 7:30 p.m.)

AGENDA

1. Call to Order.

2. Approval of Agenda.
3. Call to the Public.
4. Administrative Business:
 - A. Correspondence.
 - B. Approval of Minutes: 03-22-89 Special Meeting
04-03-89 Regular Meeting
 - C. Payment of Bills.
5. Presentation concerning bids and renovation project for the Township Hall: Bill Lindhout, Architect.
6. Request for tentative approval of the preliminary plat for a 46 lot subdivision located on approximately 44.1 acres of land between Homestead Drive on the South and East, and Chilson Road on the West in Section 28: Oak Pointe Development, Oak Pointe Highlands No. 1, Mr. Rory McDonald.
 - A. Consideration of environmental impact assessment (03-03-89).
 - B. Consideration of request for plat approval.

7. Request for tentative approval of the preliminary plat for a 43 lot subdivision located on approximately 44.1 acres of land located West of Chilson Road, and North of Brighton Road in Section 28: Oak Pointe Development, Oak Pointe Honors No. 1, Mr. Rory McDonald.
 - A. Consideration of environmental impact assessment (03-03-89).
 - B. Consideration of request for plat approval.
8. Appointment to the Compensation Commission to fill a term set to expire 09-30-94.
9. Review of preliminary budget for the 1989-90 fiscal year.
10. Standing Reports:

Supervisor	Clerk
Treasurer	Trustees
Attorney	Manager

11. Adjournment.

GENOA TOWNSHIP BOARD
Public Hearing
April 17, 1989

MINUTES

A Public Hearing of the Genoa Township Board was called to order by Supervisor Murray at 7:00 p.m. at the Genoa Township Hall. The Pledge of Allegiance was then said.

Board members present: Robert Murray, Paulette Skolarus, Peggy Park, Douglas Brown, Robert Hajdu, Maurine Crandall, and John Esbrook, constituting a quorum for the transaction of business. Also present: Rick Heikkinen, Township Attorney, Jim Stornant, Township Manager, and approximately 32 persons in the audience.

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

The Public Hearing of the Board was called on the necessity and objection for the establishment of the Lake Edgewood Sanitary Sewer Service District. Don Lund, Township Engineer, presented the proposed plan for a sewer district to the audience. Initial costs for Phase I are as follows:

Sanitary Sewers	485,000.	
Land Acquisition	50,000.	
Hydrogeological Study	30,000.	
Proportionate Cost of Existing Treatment and pumping facility	539,500.	
Financing Costs	<u>114,000.</u>	
	<u>1,218,500.</u>	Phase I Project Costs

A Call for Objections from property owners was made by Supervisor Murray with the following response: J. Levine, representing Horace Birkenstock - Mr. Birkenstock has 145 acres that he would like included in the Special Assessment District. A formal letter of request was submitted to the Township Board. Mrs. Brown - I have 2½ acres on Grand River that is my residence. I would like to object because my property is not commercial. I also do not know enough about actual costs to make a determination at this time. D. Santioni - How was the district determined? R. Murray - In general, we tried to follow the property lines along the Grand River Corridor with regard to Commercial Users. G. Books, representing H. & H. Supply, - I have a letter of objection that I would like to present to the Board. We do not want to be in the district. D. Lund - Your firm is in Phase II, which would not go forward for at least

one more year. D. Gasparotto - Why are we doing this project? R. Murray - We have had many requests at the Township Hall for a sewer project along the corridor by commercial firms who are having trouble with their septic systems. Phase I can be done with no expansion to the plant. P. Zosel - We did not receive the original notice of the hearing. What formula is envisioned for our property (Woodland Golf Club)? R. Murray - There will be a public hearing to discuss costs. However, previous districts have been set up on a basis of front footage, acreage, and equivalent residential user fees. Other members of the audience indicated that they did not receive the first notice of the hearing and that they would like more information. B. Eldred - I am not against sewers, but I don't need to be included in the district. Phase I property owners have indicated that they are advocates of the system. Phase II property owners generally are opposed or have asked for more information. Murray advised the audience that another informational meeting will be scheduled for those persons wanting additional information before making a decision.

Moved by Hajdu, supported by Esbrook, to adjourn the Public Hearing of the Board. The motion carried.

GENOA TOWNSHIP BOARD
Public Hearing
(immediately following the first Public Hearing)

MINUTES

The second Public Hearing of the Board was called to order. Moved by Hajdu, supported by Park, to approve the Agenda as presented. The motion carried.

Jack Johnson, representing Kaleidoscope Industries, Inc., addressed the Board concerning a request for the expansion of an Industrial Development District for the purpose of a tax abatement. Kaleidoscope had been previously advised that the Township Board was no longer granting tax abatements in the community. However, Johnson asked for a Public Hearing of the Board to formally consider his request. J. Thompson of the Economic Development Office expressed support for the establishment of a district on the behalf of Kaleidoscope.

Moved by Crandall, supported by Brown, to adjourn the Public Hearing of the Board. The motion carried.

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

MINUTES

Moved by Skolarus, supported by Brown, to amend the Agenda adding item 4-D, consideration of the abatement request by Kaleidoscope Industries, Inc. The motion carried.

Moved by Esbrook, supported by Hajdu, to approve the Agenda as amended. The motion carried.

A Call to the Public was made with no response.

Correspondence, directed to the Township Board and elected officials was read by the Clerk, with appropriate action taken as requested by the Board.

Moved by Crandall, supported by Esbrook to approve the Minutes of the Special Meeting of 03-22-89 as presented. The motion carried with Skolarus abstaining.

Moved by Hajdu, supported by Crandall, to approve the Minutes of the 04-03-89 Regular Meeting as presented. The motion carried.

Moved by Brown, supported by Hajdu, to approve for payment vouchers P-1825 thru P-1837, and 1998 thru 2015. The motion carried.

Moved by Skolarus, supported by Brown, to deny the request for tax abatement by Kaleidoscope Industries, Inc. The Motion carried.

Bill Lindhout, Township architect presented plans for the renovation of the precinct room/storage room which would be used as an office for the Township Assessor. Lindhout asked that the Board accept a low bid by Monroe Construction, Inc. for \$48,842.24. The board decision was to consider the matter after preliminary figures for the budget for the 1989-90 fiscal year were presented.

Moved by Skolarus, supported by Crandall, to approve the environmental impact assessment for the tentative approval of the preliminary plat for Oak Pointe Development, as approved by the Planning Commission and described immediately

below, with the understanding that the township engineer would look at the configuration of lot 65 with reference to the retention pond. The motion carried.

Moved by Skolarus, supported by Brown, to grant tentative approval of the preliminary plat for a 46 lot subdivision located on approximately 44.1 acres of land between Homestead Drive on the South and East, and Chilson Road on the West in Section 28: Oak Pointe Development, Oak Pointe Highlands No. 1, Mr. Rory McDonald.

Moved by Park, supported by Skolarus, to approve the environmental impact assessment (03-03-89) for the tentative approval of the preliminary plat for Oak Pointe Development, as approved by the Planning Commission and described immediately below. The motion carried.

Moved by Crandall, supported by Park, to grant tentative approval of the preliminary plat for a 43 lot subdivision located on approximately 44.1 acres of land located West of Chilson Road, and North of Brighton Road in Section 28: Oak Pointe Development, Oak Pointe Honors No. 1, Mr. Rory McDonald. The motion carried.


Moved by Crandall, supported by Hajdu, to appoint Neil Nielsen to the Genoa Township Compensation Committee to complete the unexpired term of Ed Blackwell, which will expire 09-30-89. The motion carried.

Preliminary Budget figures for the 1989-90 fiscal year were presented to the Board. Updated and corrected figures will again be considered at the next Regular Meeting of the Board.

Moved by Skolarus, supported by Esbrook, to approve a Resolution of unincorporated Association or Corporation with Authority to open an account at Michigan National Bank. The motion carried.

The Regular Meeting of the Board was adjourned at 10:30 p.m.

Respectfully submitted,


Paulette A. Skolarus
Genoa Township Clerk

(LCP, BA 04-26-89)

GENOA TOWNSHIP BOARD
Regular Meeting
May 1, 1989
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: 04-17-89 Regular Meeting.
 - C. Payment of Bills.
 6. Discussion of the design and engineering cost for Phase I of the Lake Edgewood Sewer Project.
-
7. Approval to set a date for the Public Hearing of Necessity and Objection to establish a Special Assessment District under P.A. 188 for road improvement for Dillon, Holly and Magnolia Drives on Monday, May 22, 1989 at 7:00 p.m.
 8. Review of preliminary budget for the 1989-1990 fiscal year.
 9. Standing Reports:

Supervisor	Clerk
Treasurer	Trustees
Attorney	Manager
 10. Adjournment.

GENOA TOWNSHIP BOARD
Regular Meeting
July 3, 1989
7:30 p.m.

AGENDA

1. Call to Order.
 2. Pledge of Allegiance.
 3. Approval of Agenda.
 5. Administrative Business:
 - A. Correspondence.
 - B. Approval of Minutes: June 5, 1989 Regular Meeting.
 - C. Payment of Bills.
-
6. Consideration of Adoption of Resolutions for the Lake Edgewood Sewer Project.
 - A. Resolution No. 4, acknowledging the filing of the Special Assessment Roll and scheduling the hearing and directing the issuance of statutory notices.
 - B. Bond authority resolution.
 7. Request to rezone from A-1 (General Agricultural District) to P-2 (Public Buildings District) approximately 28.67 acres located south of Grand River, north and east of Grand Oak Drive and west of Latson Road in Section 8: Livingston County Road Commission, Mr. Michael Craine.
 - A. Disposition of Environmental Impact Assessment of 04-09-88.
 - B. Disposition of Rezoning Request.
 8. Request for approval of an environmental impact assessment (04-09-88) corresponding to site plan for a proposed one-story central maintenance facility and administrative office building to be located south of Grand River, north and east of Grand Oak Drive and west of Latson on 28.67 acres in Section 8: Livingston County Road Commission, Mr. Michael Craine.
 9. Request for approval of an environmental impact assessment (12-06-88) corresponding to site plan for a proposed church to be located on 10.58 acres of land, 2800

feet south of McClements/Hacker Road intersection in Section 12: Apostolic Lutheran Church of Brighton, Mr. James Torvinen.

10. Consideration of Amendments to the Industrial Zone set-back requirements relating to subsection 7.131 which deals with industrial area and bulk requirements.
11. Consideration of adoption of the Genoa Township General Fund Budget for the 1989-90 fiscal year.
12. Appointments:
 - A. Planning Commission appointments for three year terms expiring 06-30-92.
 - B. Zoning Board of Appeals appointment for two year terms expiring 06-30-91.
13. Discussion of engineering study for the Euler Road paving project.
14. Discussion of the Livingston County Solid Waste Plan Update.
15. Standing Reports:

Supervisor
Treasurer
Manager

Clerk
Trustees
Attorney

16. Adjournment.

GENOA TOWNSHIP BOARD
Regular Meeting
July 3, 1989
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, Douglas Brown, Maurine Crandall, and John Esbrook constituting a quorum for the transaction of business. Also present: Jim Stornant, township manager; Rick Heikkinen, township attorney; and approximately 6 persons in the audience.

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

Genoa Township regretfully received a letter of resignation from Gerald F. Henry, township constable. Mr. Henry's resignation will be effective August 5, 1989. Henry has served the township for the past 16 years as constable and liquor law enforcer.

Moved by Crandall, supported by Brown, to approve the Minutes of the 06-05-89 Regular Meeting as presented. The motion carried.

Moved by Brown, supported by Crandall, to approve for payment vouchers P-1901 thru P-1949 and 2095 thru 2135. The motion carried.

Moved by Brown, supported by Crandall, to approve the resolution acknowledging the filing of the special assessment roll and scheduling the second hearing and directing the issuance of statutory notices for the Lake Edgewood Sewer Project. The motion carried by roll call vote. Ayes: Esbrook, Skolarus, Crandall, Murray, and Brown. Nays: none. Absent: Hajdu and Park.

Moved by Crandall, supported by Esbrook, to approve a bond authorizing resolution for special assessment bonds, Series 1989 for the Lake Edgewood Sewer Project. The motion carried by roll call vote. Ayes: Esbrook, Skolarus, Crandall, Murray, and Brown. Nays: none. Absent: Hajdu and Park.

Moved by Skolarus, supported by Brown, to table item 7,

a request to rezone by the Livingston County Road Commission.
The motion carried.

Moved by Skolarus, supported by Esbrook, to table a request
for site plan review by the Livingston County Road Commission.
The motion carried.

Moved by Brown, supported by Crandall, to approve the environ-
mental impact assessment (12-06-88) corresponding to site plan
for a proposed church to be located on 10.58 acres of land,
2800 feet south of McClements/Hacker Road intersection in
Section 12: Apostolic Lutheran Church of Brighton, Mr. James
Torvinen. This approval being granted upon the recommendation
of the Planning Commission, further that a land use permit not
be issued until the Livingston County Health Department reviews
and approves the drain field. The motion carried.

Moved by Skolarus, supported by Brown, to table consideration
of the amendment to the industrial zone setback requirements.
The motion carried.

Moved by Crandall, supported by Skolarus, to approve the
adoption of the Genoa Township General Fund Budget for the 1989-
90 fiscal year. The motion carried.

Moved by Brown, supported by Crandall, to re-appoint Terry
Newman and Kathy Robertson to the Planning Commission for three
year terms set to expire 06-30-92. The motion carried.

Genoa Township regretfully received a letter of resignation
from Bette Swift who has served three terms on the Zoning
Board of Appeals. Mrs. Swift's resignation is effective
June 30, 1989.

Moved by Crandall, supported by Esbrook, to appoint John
Johnson to the Zoning Board of Appeals for a two year term
set to expire 06-30-91. The motion carried.

The Livingston County Planning Department has scheduled meetings
for 07-26-89 and 08-02-89 concerning the L.C. Solid Waste Plan
Update .

Moved by Skolarus, supported by Crandall, to approve the
hiring of Laurie Green as Deputy Treasurer for Genoa Township.
The motion carried.

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

Respectfully submitted,

Paulette A. Skolarus
Paulette A. Skolarus
Genoa Township Clerk

GENOA TOWNSHIP BOARD
Public Hearing III
(immediately following Public Hearing II)

AGENDA

1. Call to Order.
2. Approval of Agenda.
3. Precision Stamping Co.: Request for establishment of an industrial facilities district to be located in the Grand Oaks Industrial Park. (To be formally considered at the Regular Board Meeting following the Public Hearings.)
 - A. Call to the Public.
4. Adjournment.

GENOA TOWNSHIP BOARD
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: July 17, 1989.
 - C. Payment of Bills.
5. Dillon, Magnolia, and Holly: Consideration of adoption of resolution No. 5 (Confirming the Special Assessment Roll).
6. White Pines Estates: Consideration of adoption of resolution No. 3 (Approving the Plans, Cost Estimates, and Special Assessment District and Causing the Special Assessment Roll to be Prepared).

7. Precision Stamping Co.: Consideration of a request for establishment of an industrial facilities district to be located in the Grand Oaks Industrial Park.
8. Mister Rubbish contract renewal and negotiation.
9. Resolution approving Truth in Taxation roll back proposal.
10. Request for approval of an environmental impact assessment corresponding to site plan for a proposed condominium housing project, "The Fairways", to be located in the Oak Pointe Development at the northeast corner of the Brighton and Chilson Road intersection on 7.05 acres in Section 28: Cambria Associates, Mr. D. Blatt.
11. Grand Oaks West, request for tentative approval of the preliminary plat for a 10 lot industrial subdivision to be located on approximately 64 acres on the east and west side of Grand Oaks West, south of Grand River to the railroad tracks in Section 5 & 6: E.P. Associates, Mr. Bob Cook and Mr. John Perrone.

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

12. Request for approval of an environmental impact assessment corresponding to site plan for an office and manufacturing facility for Precision Stamping Company, Inc., to be located on a 10 acre parcel of the west side of Grand Oaks Blvd., south of Grand River in Section 8: Precision Stamping Company, Inc., Mr. Mike Boss.
13. Consideration of renewal of assessor's contract.
14. Consideration of maintenance and improvement of Private Roads within the Township.
15. Standing Reports:

Supervisor
Treasurer
Attorney

Clerk
Trustees
Manager

16. Adjournment.

GENOA TOWNSHIP BOARD
Public Hearing I (SAD for Dillon Magnolia and Holly)
August 7, 1989
7:00 p.m.

MINUTES

A Public Hearing of the township board was called to order by Supervisor Murray at 7:00 p.m. at the Genoa Township Hall. The Pledge of Allegiance was then said.

Board members present: Robert Murray, Paulette Skolarus, Peggy Park, Bob Hajdu, Douglas Brown, and John Esbrook constituting a quorum for the transaction of business. Also present: Jim Stornant, Township Manager; Rick Heikkinen, Township Attorney; and, approximately 13 persons in the audience.

Moved by Esbrook, supported by Park, to approve the Agenda as presented. The motion carried.

A Call to the Public was made with the following response:
Mark Bakhaus - Why wasn't State Street included in this project?
Murray - Opposition to the road improvement on State Street stopped the project. ~~Stornant - The road commission initially~~ suggested that all the streets in that area be improved. However, at an informational meeting, most residents were reluctant to sign the petitions. After considerable time had elapsed, Mr. Johnson again petitioned the board for a S.A.D. for Dillon Magnolia and Holly. It appeared that other residents were not interested. Tom Dolsen - How will we pay for this improvement and what will the interest be? Murray - We cannot sell bonds because the project is too small. The L.C.R.C. has arranged the financing over a three year period. The bill will then be included in with your winter taxes. Kathy Spinnachia - If all the area is included together in this project, would the cost be less? Murray - It may or may not be more expensive. It would be hard to determine without some engineering studies.

Public Hearing I was adjourned at 7:25 p.m.

GENOA TOWNSHIP BOARD
Public Hearing II (SAD for White Pines Estates)
7:30 p.m.

MINUTES

Public Hearing II was called to order by Murray. It was moved by Hajdu, supported by Brown, to approve the Agenda as presented. The motion carried.

A Call to the Public was made with the following response: Don Leith, Larry Morris, and Dave Leahy indicated their approval of

the proposal and requested that the board approve the resolution causing the Special Assessment Roll to be prepared. It was estimated that the project would cost residents \$16.00 annually and would be completed by 12-01-89.

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

GENOA TOWNSHIP BOARD

Public Hearing III (request for an industrial facilities district)

Public Hearing III was called to order by Murray. It was moved by Esbrook, supported by Brown, to approve the Agenda as presented. The motion carried.

A Call to the Public was made with the following response: Gary Hahn, representing Precision Stamping Co., addressed the board concerning the size of the facility and the impact to Genoa Township. Murray responded that other requests for an industrial facilities district had been turned aside by the board. It was the general feeling of the board that there was no longer an overall benefit to the community upon the establishment of such a district. Jim Thompson spoke on behalf of Precision Stamping requesting that the board reconsider their position.

Public Hearing III was adjourned.

GENOA TOWNSHIP BOARD

Regular Meeting

The regular meeting of the board was called to order by Murray. It was moved by Brown, supported by Esbrook, to approve the Agenda as presented. The motion carried.

A Call to the Public was made with no response.

Moved by Hajdu, supported by Brown, approving the Minutes of the 07-17-89 meeting of the board with the correction of pg. 2, para. 2 which would allow for a three year appointment to the zoning board of appeals. The motion carried.

Moved by Park, supported by Hajdu, to approve for payment vouchers P-1966 thru P-2006, and 2144 thru 2201. The motion carried.

Moved by Skolarus, supported by Brown, to approve a Resolution confirming the special assessment roll for Dillon, Holly, and Magnolia road improvement project, excluding the Anderson property 11-25-400-019 and 033, until the assessor's office is able to investigate their claim. The motion carried by roll call vote. Ayes: Hajdu, Esbrook, Skolarus, Murray, Park

and Brown. Nays: None. Absent: Crandall.

Moved by Hajdu, supported by Skolarus, to authorize a resolution approving the cost estimates and special assessment district and causing the special assessment roll to be prepared for White Pines/Brighton Estates Lighting District. The motion carried by roll call vote. Ayes: Hajdu, Esbrook, Skolarus, Murray, Park, and Brown. Nays: None. Absent: Crandall.

Moved by Brown, supported by Skolarus, to deny the request by Precision Stamping Co. for the establishment of an industrial facilities district to be located in the Grand Oaks Industrial Park. The motion carried.

Moved by Skolarus, supported by Brown, to approve a contract with Mister Rubbish for the 1989-90 fiscal year. Further, to extend that contract expiration date to 07-31-91. The contract cost to be \$21,628.10 monthly. The motion carried with Esbrook abstaining.

Moved by Brown, supported by Hajdu, to re-affirm a resolution whereas: On Monday, July 17, 1989 at 7:30 p.m., the Genoa Township Board held a public hearing for the purpose of increasing property taxes levied by 0.1055 mills. Said millage will increase operating revenues from ad valorem property taxes 9.65% over such revenues generated by levies permitted without holding the hearing. It is therefore resolved that said millage rate levy for operating purposes be set at 1.1986 mills for the year 1989. The motion carried.

Moved by Skolarus, supported by Hajdu, to approve the environmental impact assessment corresponding to site plan for a proposed condominium housing project, "The Fairways", to be located in the Oak Pointe Development at the northeast corner of the Brighton and Chilson Road intersection on 7.05 acres in Section 28: Cambria Associates, Mr. D. Blatt. The motion carried, with Esbrook abstaining.

Moved by Brown, supported by Esbrook, to approve the environmental impact assessment for the E. P. Associates as recommended by the Planning Commission and reported immediately below. The motion carried.

Moved by Hajdu, supported by Skolarus, to grant tentative approval of the preliminary plat for a 20 lot industrial subdivision to be located on approximately 64 acres on the east and west side of Grand Oaks West, south of Grand River to the railroad tracks in Section 5 & 6: E. P. Associates, Mr. Bob Cook and Mr. John Perrone. Further, with the understanding that the developer

concur that should the amendment to the zoning ordinance not pass, the developer will conform to the previous ordinance. The motion carried.

Moved by Esbrook, supported by Park, to approve the environmental impact assessment corresponding to site plan for an office and manufacturing facility for Precision Stamping Company, Inc., to be located on a 10 acre parcel of the west side of Grand Oaks Blvd., south of Grand River in Section 8: Precision Stamping Company, Inc., Mr. Mike Boss. The motion carried.

Moved by Hajdu, supported by Park to approve the renewal of the Assessor's contract with the following changes: Salary from 32,162.00 to 34,000.00, vacation from three weeks to four weeks (paid), expiration date 07-31-91, all other terms and conditions to remain as previously negotiated. Further, that these changes be accepted as recommendations by the personnel committee. The motion carried.

It was the concensus of the board that the clerk's office would again publish a newsletter for Genoa Township.

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

Respectfully submitted,

Paulette A. Skolarus

Paulette A. Skolarus
Genoa Township Clerk

(LCP, BA 08-16-89)

GENOA TOWNSHIP BOARD
Public Hearing
October 2, 1989
7:00 p.m.

AGENDA

1. Call to Order.
2. Pledge of Allegiance.
3. Approval of Agenda.
4. State Street Road Project: Consideration of adoption of Resolution No. 3 (Approving the plans, cost estimates and Special Assessment District and causing the roll to be prepared.
 - A. Call to property owners.
 - B. Call to the public.
5. Adjournment.

GENOA TOWNSHIP BOARD

Regular Meeting
October 2, 1989
7:30 p.m.

AGENDA

1. Call to Order.
 2. Approval of Agenda.
 3. Call to the Public.
 4. Administrative Business:
 - A. Correspondence.
 - B. Approval of Minutes: 09-18-89 Regular Meeting.
 - C. Payment of Bills.
 5. State Street Road Project: Consideration of adoption of Resolution No. 3 (approving the plans, cost estimates and Special Assessment District and causing the roll to be prepared.
-

6. Presentation by Carol Johnston representing Aetna Life Insurance and Annuity Company.
7. Request for recognition of the new library services agreement for distribution of penal fines: Brighton Public Library, Shelagh Davis, Library Director.
8. Consideration of petitions for private road improvement for Homestead Drive and the establishment of a special assessment district.
9. Consideration of Genoa Township Ordinances:
 - A. Sewer Use Ordinance.
 - B. Water Utility Ordinance.
10. Discussion and consideration of recommendation for the acceptance of bids for the renovation of the assessor's office: Lindhout and Associates, Mr. Piet Lindhout.
11. Discussion for the establishment of a Special Assessment District for Genoa Township as related to refuse removal and disposal.
12. Presentation of articles to be published in the forthcoming township newsletter: Paulette A. Skolarus, Clerk.
13. Authorization of contract for employment of Ordinance and Utility Officer: Dan Zemaitis.
14. General Discussion concerning resolution requiring all site plans be reviewed for storm drainage by the office of the County Drain Commission.
15. Standing Reports:

Supervisor	Clerk
Treasurer	Trustees
Manager	Attorney
16. Adjournment.

GENOA TOWNSHIP BOARD
Public Hearing
October 2, 1989
7:00 p.m.

MINUTES

A Public Hearing of the Board was called to order by Supervisor Murray at 7:00 p.m. at the Genoa Township Hall. The Pledge of Allegiance was then said.

Board members present: Robert Murray, Paulette Skolarus, Peggy Park, Douglas Brown, John Esbrook, Bob Hajdu, and Maurine Crandall, constituting a quorum for the transaction of business. Also present: Rick Heikkinen, Township Attorney; Jim Stornant, Township Manager; and, approximately 13 persons in the audience.

Moved by Esbrook, supported by Hajdu, to approve the Agenda of the Public Hearing as presented. The motion carried.

Murray advised the audience that final figures for the road project for State Street were not yet available from the county. However, Township engineers have projected a cost estimate of \$23,000.00 to 27,000.00. This would cost the homeowner \$1300.00. The Livingston County Road Commission would provide financing, with a three to five year repayment plan. The next public hearing for the State Street project is scheduled for the first meeting in November.

Moved by Hajdu, supported by Brown, to adjourn the Public Hearing. The motion carried.

GENOA TOWNSHIP BOARD
Regular Meeting
7:30 p.m.

MINUTES

The Regular Meeting of the Board was called to order by Murray at 7:30 p.m.

Moved by Skolarus, supported by Crandall, to approve the Agenda with the deletion of item 5 (the State Street Resolution), and the addition of item 14A (Presentation of audited financial statements). The motion carried.

A Call to the Public was made with no response.

Recycle Livingston wrote a letter to the board requesting their

support in the grant application submitted to the Department of Natural Resources. It was agreed to respond to that request with a letter stating that Genoa Township supports their efforts to reduce the waste stream by recycling.

A letter of complaint was received from residents of Mystic Creek Subdivision. Residents expressed their concern for unethical practices of homeowner, Neal Nielsen of 5227 Milroy Lane. Complaints range from raising poultry, to buried fuel tanks, to the construction of unattached outbuildings, to damage to the natural beauty of the area. Township Attorney, Heikkinen, advised the board that Nielsen was given notice to remove the poultry from his property. Further action could not be taken by the township board until the 30 day time period had elapsed. It was the consensus of the board that matters scheduled before the Zoning Board of Appeals in the future, should consider the impact of variances granted as related to Nielsen.

Moved by Esbrook, supported by Hajdu, to approve the Minutes of the Regular Meeting of September 18, 1989 as presented. The motion carried.

Moved by Crandall, supported by Hajdu, to approve for payment voucher's P-2080 thru P-2106, and 2272 thru 2298. The motion carried.

Carol Johnston, representing Aetna Life Insurance and Annuity Company, made a presentation to the board concerning a deferred compensation plan through the Michigan Township's Association. Murray asked Heikkinen to prepare a resolution for the next regular meeting of the board to authorize township employees to participate in this plan.

Moved by Hajdu, supported by Park, to authorize the supervisor and the clerk to sign an agreement which would assign 32.6% of the township's penal fines to the Brighton Public Library. The motion carried.

A petition was received from residents of Homestead Drive requesting that the township assess all homeowners on an equal basis for the hardsurfacing of Homestead. Further, that the work would be performed by an individual contractor and would not meet county specifications. Murray advised the audience that the township was reluctant to accept liability for such a project, and that the matter was to be discussed with our insurance agent before any decision could be made.

Township Ordinances for Water and Sewer Use were discussed. Corrections and changes to the sewer ordinance were made with formal adoption scheduled for the next regular meeting of the

board. A committee of the board was scheduled to discuss the Water Utility Ordinance for further clarification and change before again being considered by the township board.

Moved by Skolarus, supported by Esbrook, to approve the recommendation of Lindhout and Associates for the contracting of Irish Construction for the renovation of the assessor's office. The total cost of the contract to be \$30,899.00. The motion carried.

Articles were presented by the Clerk for board review before being published in the October Newsletter.

A contract agreement for employment of an Ordinance and Utility Officer was reviewed and corrected. Final documents will be signed by the Supervisor and Clerk as related to the employment of Dan Zemaitis. An insurance expense of \$74.00 to allow for an increase in coverage by Zemaitis was approved by the board.

The escalating cost of refuse disposal was again addressed by the board. Heikkinen proposed that action be taken under either the Revenue Bond Act or the Waste Management and Resource Recovery Finance Act of 1978. No action was taken by the board at this time, however, discussion will resume at the next meeting of the board.

Moved by Brown, supported by Crandall, to hereby resolve that the Genoa Township Board approves the contract between the Michigan Dept. of Transportation and the Township of Genoa, and that authorization is granted to Supervisor Murray and Clerk Skolarus to execute same. The motion carried by roll call vote. Ayes: Brown, Crandall, Park, Hajdu, Esbrook, Skolarus, and Murray. Nays: None. Abstains: None.

It was decided to review the audited financial statements of Bredernitz and Wagner at the next meeting of the board.

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

Respectfully submitted,



Paulette A. Skolarus
Genoa Township Clerk

GENOA TOWNSHIP BOARD
Regular Meeting
October 16, 1989
7:30 p.m.

AGENDA

1. Call to Order.
2. Pledge of Allegiance.
3. Call to the Public.
4. Administrative Business:
 - A. Correspondence.
 - B. Minutes: 10-02-89 Regular Meeting.
 - C. Payment of Bills.
5. Review of insurance package as provided by John Oros of Municipal Consulting Managers.

6. ~~Request for final approval of the final plat for Walnut Hills and Walnut Hills #2: Berkshire Hills Limited Partnership, Mr. Michael Boss.~~
7. Consideration of amendments to the Industrial Zone setback requirements relating to subsection 7.131 which deals with industrial area and bulk requirements.
8. Confirmation of of the Michigan Group Offices assessment pertaining to the Lake Edgewood Sewer Special Assessment Roll.
9. Consideration of resolution approving a township schedule of holidays.
10. Consideration of approval of election officials and salaries as recommended by the election committee.
11. Consideration of Consumer's Power Franchise Agreement.
12. Consideration of review and renewal of an assessing contract for Debra L. Rojewski, Assistant Assessor - Level II.

13. Consideration of request by the Department of Natural Resources for a resolution which would rescind previous administrative rulings.
14. Discussion of recent cemetery sales and a possible increase in the site charges.

15. Review of the audited financial statements of the firm of Bredernitz and Wagner.
 16. Discussion of the Disposal Rate Increase for refuse removal and disposal within the community.
 17. Discussion of the recent request for lighting from area residents with respect to the establishment of a special assessment district.
 18. Standing Reports:

Supervisor	Clerk
Treasurer	Trustees
Manager	Attorney
 20. Adjournment.
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GENOA TOWNSHIP BOARD
Regular Meeting
October 16, 1989
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, Peggy Park, Douglas Brown, John Esbrook, and Bob Hajdu constituting a quorum for the transaction of business. Also present: Jim Stornant, Township Manager; and, six persons in the audience.

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

A Call to the Public was made with no response.

Moved by Hajdu, supported by Esbrook, to approve the Minutes of the Public Hearing of 10-02-89 as presented. The motion carried.

Moved by Park, supported by Brown to approve the Minutes of the Regular Meeting of 10-02-89 with the following corrections: Pg. 2, para 6 that the S.A.D. would be for owners of property on Homestead Drive; Pg. 3, para 2 that the renovation project reference the storage as the future office for the assessing department. The motion carried.

Moved by Brown, supported by Hajdu, to approve for payment vouchers P-2107 thru P-2121, and 2299 thru 2326. The motion carried.

Moved by Hajdu, supported by Brown, to approve the final plat for Walnut Hills and Walnut Hills #2: Berkshire Hills Limited Partnership, Mr. Michael Boss, with approval contingent upon a final review and approval by the township engineers. The motion carried.

Mr. John Oros of Municipal Consulting Managers addressed the board concerning the current insurance provisions for the township. Murray requested a written summary. Oros answered board questions and concerns with regard to current litigation and possible individual liability.

Moved by Brown, supported by Hajdu, to approve the amendments

to the Industrial Zone setback requirements relating to subsection 7.131 which deals with industrial area bulk requirements, and as recommended by the WBDC Group. The motion carried.

Moved by Skolarus, supported by Brown, to approve a resolution to confirm the special assessment of the Lake Edgewood/Michigan Group Offices in the amount of \$67,196.00 and it is understood that Lake Edgewood/Michigan Group Offices Development has agreed to pay said amount. The motion carried.

Moved by Skolarus, supported by Brown, to approve a resolution scheduling holidays for township employees. The motion carried.

Moved by Hajdu, supported by Esbrook, to approve salaries and personnel for the special election on Nov. 7, 1989, as recommended by the election committee. The motion carried.

Moved by Skolarus, supported by Esbrook, to table the request by Consumer's Power for a franchise agreement until questions can be answered by the township attorney. The motion carried.

Moved by Brown, supported by Hajdu, to approve a new salary contract for Debra Rojewski with in increase of \$2,000.00 annually. This motion made upon recommendation of the personnel committee. The motion carried.

Moved by Park, supported by Esbrook, to table a request by the Department of Natural Resources for a rescinding of any administrative rulings as related to the Chilson Pond, and until the matter can be reviewed with the township attorney. The motion carried.

Moved by Skolarus, supported by Esbrook, to increase the cost of individual cemetery lots as follows: \$200.00 for a single grave site for township residents; \$300.00 for a single grave site for non-residents; effective 10-17-89; and, that single sites may now be sold. The motion carried.

Moved by Skolarus, supported by Brown, to postpone final sale of any grave sites until a survey of the cemetery is complete, with the notation that we will accept deposits. The motion carried.

Moved by Skolarus, supported by Hajdu, to accept the audited financial statements for Genoa Township as presented by the CPA Firm of Bredernitz, Wagner & Co. The motion carried.

The board again discussed the Disposal Rate Increase for the township as related to our contract with Mister Rubbish. No formal action was taken.

Genoa Township Board - Regular Meeting - 10-16-89 - Pg. 3

Requests for street lighting and special assessments districts have been made by area residents. It was decided to contact the Michigan Townships Association for related data.

The township will advertise for sealed bids for a copy machine for the township offices.

Moved by Park, supported by Brown, to adjourn to executive session to discuss the the Sylvan Glen case. The motion carried by roll call vote as follows: Ayes: Brown, Park, Hajdu, Esbrook, Skolarus, and Murray. Nays: None. Absent: Crandall.

The Regular meeting of the board was adjourned at 9:40 p.m.

Respectfully submitted,

Paulette A. Skolarus
Paulette A. Skolarus
Genoa Township Clerk

(LCP, BA 10-25-89)

GENOA TOWNSHIP BOARD
Regular Meeting
NOVEMBER 6, 1989
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. Minutes: 10-16-89 Regular Meeting
10-16-89 Executive Session
 - C. Payment of Bills.

6. Consideration of Genoa Township Ordinances.
 - A. Sewer Use Ordinance.
 - B. Water Utility Ordinance.
7. Consideration of Consumer's Power Franchise Agreement.
8. Consideration of a request by the Dept. of Natural Resources for a resolution which would rescind previous administrative rulings, specifically as related to Chilson Pond.
9. Consideration for approval of a resolution to provide deferred compensation for township employees and elected officials with Aetna Life Insurance, through the Michigan Townships Assoc.
10. Discussion of recent requests for lighting from area residents with respect to billing.
11. Consideration of approval of a resolution to require the County Drain Commissioner to review all storm drainage on condominium projects.

12. Standing Reports:

Supervisor	Clerk
Treasurer	Trustees
Manager	Attorney
13. Adjournment.

GENOA TOWNSHIP BOARD
Regular Meeting
December 4, 1989
7:30 p.m.

AGENDA

Call to Order.

Pledge of Allegiance.

Approval of Agenda.

Call to the Public.

Administrative Business:

- A. Correspondence.
- B. Approval of Minutes: 11-20-89 Public Hearing.
11-20-89 Regular Meeting.
- C. Payment of Bills.

1. Request for approval of an environmental impact assessment corresponding to site plan (07-31-89) for a proposed condominium project (Green Leaf Condos) to be located just east of lot #1, Oak Pointe North #1, and just west of the proposed conference center site, on 5.46 acres in Section 28: Oak Pointe Development Company, Mr. Rory McDonald. (tabled from 11-20-89)

2. Request for final approval of the preliminary plat for Pine Creek Ridge, Phase 1, Section 36: Riverplace/Abbey Homes, Mrs. Candyce Sweda.

3. Special Assessment Agreement: Jack and Jurate Evans.

4. Agreements:

- A. Oak Pointe Water and Sewer.
- B. Lake Edgewood Water and Sewer.
- C. Genoa Township/City of Brighton for Water and Sewer.
- D. Genoa Township/Pine Creek for Water and Sewer.

5. Discussion of first draft of refuse collection and disposal ordinance.

6. Discussion of response by Mr. John Oros of Municipal Consulting Managers concerning township liability for private road maintenance.

Standing Reports:

Supervisor
Treasurer
Manager

Clerk
Trustees
Attorney

Adjournment.

GENOA TOWNSHIP BOARD
Regular Meeting
December 4, 1989
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, Peggy Park, John Esbrook, Bob Hajdu, Douglas Brown, and Maurine Crandall, constituting a quorum for the transaction of business. Also present: Jim Stornant, Township Manager; Rick Heikkinen, Township Attorney; and, five persons in the audience.

Moved by Esbrook, supported by Hajdu, to approve the Agenda with the deletion of item #1 (Oak Pointe) at the petitioner's request, deleting item #6 (Municipal Consulting Managers), and including item #7 (Consideration of a resolution approving a settlement agreement and reducing assessment on the special assessment roll for the Genoa-Oceola Sanitary Sewer Drain No. 1, for Mr. and Mrs. David Doren). The motion carried.

A Call to the Public was made with Mr. Ed Massof responding. Massof - Is there a continued plan for Challis Road with respect to the gravel pit? Murray - There is a five year plan. There has been no change to that conditional agreement. Allow us time to converse with the L.C.R.C. and we will advise you accordingly.

Moved by Crandall, supported by Hajdu, to approve the Minutes of the Public Hearing of 11-20-89 as presented. The motion carried.

Moved by Hajdu, supported by Park, to approve the Minutes of the Regular Meeting of 11-20-89 as presented. The motion carried.

Moved by Esbrook, supported by Park, to approve for payment vouchers P-2222 thru P-2249, and 2381 thru 2399. The motion carried.

Moved by Hajdu, supported by Brown, to grant final approval of the preliminary plat for Pine Creek Ridge, Phase 1, Section 36: Riverplace/Abbey Homes, Ms. Candyce Sweda, Mr. Chuck Biegun. The motion carried.

Moved by Crandall, supported by Park to approve an agreement between Genoa Township and Jack and Jurate Evans regarding payment of a special Assessment for the Genoa-Oceola Sanitary Sewer Drain No. 1. The motion was then withdrawn, and the second concurred. The agreement will be reviewed for further clarification of the repayment schedule.

Genoa Township Board - Regular Meeting - 12-04-89

Moved by Brown, supported by Crandall, to authorize Supervisor Murray and Clerk Skolarus to execute the First Amendment to the Oak Pointe Wastewater Treatment Facility Development Agreement and the First Amendment to the Oak Pointe Water System Development Agreement, provided that there are no substantive changes to the agreement and that all exhibits are finalized. The motion carried.

Moved by Brown, supported by Esbrook, to authorize Supervisor Murray and Clerk Skolarus to execute the Livingston County Condominium Water System Transfer Agreement and the Livingston County Condominium Wastewater Treatment Facility Transfer Agreement, provided that there are no substantive changes to the agreement, and that the committee's determination of the partial repayment is acceptable and satisfactory, further that an outside audit could be used if it is deemed necessary. The motion carried.

Moved by Crandall, supported by Hajdu, to approve an agreement between the City of Brighton and Genoa Township for a Wastewater Treatment and Water Service Contract. The motion carried.

Moved by Hajdu, supported by Esbrook, to approve an agreement between Genoa Township and River Place/Abbey limited Partnership for Wastewater Treatment and Water Service. The motion carried.

A first draft of an Ordinance for Operation of a Waste Management Project was reviewed by the township board. The matter will again be discussed at the next regular meeting of the township board.

Moved by Crandall, supported by Brown, to approve a Resolution Approving a Settlement Agreement and Reducing Assessment on the Special Assessment Roll for the Genoa-Oceola Sanitary Sewer Drain No. 1 for Mr. and Mrs. David Doren. The motion carried.

Moved by Skolarus, supported by Park, to re-appoint Douglas Brown as alternate to the Joint Township Services Commission. The motion carried.

The regular meeting of the township board was adjourned at 9:40 p.m.

Respectfully submitted,

Faulette A. Skolarus
Faulette A. Skolarus
Genoa Township Clerk

(LCP, BA 12-13-89)

GENOA TOWNSHIP BOARD
Regular Meeting
December 18, 1989
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, Maurine Crandall, John Esbrook, Bob Hajdu, and Douglas Brown, constituting a quorum for the transaction of business. Also present: Jim Stornant, Township Manager; Rick Heikkinen, Township Attorney; and, 13 persons in the audience.

Moved by Murray, supported by Crandall, to approve the Agenda with the addition of Item #8: Consideration of a reduction of the residential equivalent users for Kaleidoscope as related to their assessment on the Genoa Ocoola Sanitary Sewer System. The motion carried.

A Call to the Public was made with no response.

Correspondence has been received from three school districts indicating their desire to have the township collect summer taxes.

Moved by Crandall, supported by Hajdu, to correct the Minutes of the 12-18-89 Regular Meeting of the board indicating a roll call vote was taken with reference to the resolution reducing the special assessment for Mr. and Mrs. David Boren. The corrected minutes were voted and carried.

Moved by Esbrook, supported by Hajdu, to approve for payment vouchers P-2250 thru P-2280, and 2400 thru 2426. The motion carried.

Moved by Crandall, supported by Esbrook, to approve the environmental impact assessment (10-25-89) corresponding to site plan (10-25-89) for a proposed fellowship hall, located on the north side of Brighton Road, 4500' west of Grand River in Section 25, with the understanding that the site will include screening landscaping around the detention pond. Brighton Church of the Nazarene, Henry Corpell. The motion carried.

Moved by Esbrook, supported by Skolarus, to approve resolution No. 3 (approving the plans, cost estimates and special assessment district and causing the special assessment roll to be prepared) for the Pine Creek Project. The motion carried by roll call vote. Ayes: Brown, Crandall, Hajdu, Esbrook, Skolarus, and Murray. Nays: None. Absent: Park.

Moved by Skolarus, supported by Hajdu, to approve resolution No. 4 (acknowledging the filing of the special assessment roll and scheduling the second hearing and directing the issuance of statutory notices) for the Pine Creek Project. The motion carried by roll call vote. Ayes: Brown, Crandall, Hajdu, Esbrook, Skolarus, and Murray. Nays: None. Absent: Park.

Moved by Browns, supported by Hajdu, to adopt a resolution establishing fees and charges for water service for Lake Edgewood Water Service District and establishing fees and charges for sewage disposal service for Lake Edgewood Sewer Service District. The motion carried by roll call vote. Ayes: Brown, Crandall, Hajdu, Esbrook, Skolarus, and Murray. Nays: None. Absent: Park.

Moved by Crandall, supported by Esbrook, to approve a resolution correcting 1989 tax notices for Genoa-Oceola Sewer Special Assessment District. The motion carried by roll call vote. Ayes: Brown, Crandall, Hajdu, Esbrook, Skolarus, and Murray. Nays: None. Absent: Park.

Moved by Skolarus, supported by Hajdu, to approve a resolution correcting 1989 tax notices for Old Homestead Sewer Special Assessment District. The motion carried by roll call vote. Ayes: Brown, Crandall, Hajdu, Esbrook, Skolarus, and Murray. Nays: None. Absent: Park.

A second draft of an Ordinance for operation of a Waste Management Project was reviewed by the Township board. Members of the audience expressed concerns about the timely placing of refuse at the curb side, the bag limit, and hazardous waste generated from nursing homes and small medical facilities. The ordinance will again be considered for discussion at the next regular meeting of the board.

Moved by Crandall, supported by Hajdu, to approve the recommendation of the personnel committee for a renewal of the manager's contract. Stormant was granted a three year contract with annual 5% increases. In addition a \$50,000 allowance was granted upon execution of the contract. The motion was voted and carried unanimously.

A request by the ONR was tabled for further information.

Moved by Esbrook, supported by Hajdu, to approve a reduction in the special assessment in the Genoa-Oceola Sewer District for Kaleidoscope. This action taken at the request of township engineers, McNamee Porter and Seeley, to correct an error in evaluation by their firm, the reduction determined as follows: Residential Equivalent Users from 10 to 3, and the special assessment from \$41,804.00 to 23,104.00. The motion carried by roll call vote. Ayes: Brown, Crandall, Hajdu, Esbrook, Skolarus, and Murray. Nays: None. Absent: Park.

GENOA TOWNSHIP BOARD : Regular Meeting - 12-18-89

It was the consensus of the board that a newsletter should again be published by the clerk's office.

Respectfully submitted,

Paulette A. Skolarus

Paulette A. Skolarus
Genoa Township Clerk

(LCP, BA 12 27-89)