

GENOA TOWNSHIP BOARD
Public Hearing
January 2, 1990
7:30 p.m.

AGENDA

- Call to Order.
- Pledge of Allegiance.
- Approval of Agenda.
1. Pine Creek Development: Consideration of adoption of Resolution No. 5 (Confirming the Special Assessment Roll).
 - A. Call to property owners.
 - B. Call to the public.
- Adjournment.
-

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

AGENDA

- Call to Order.
- Approval of Agenda.
- Call to the Public.
- Administrative Business:
- A. Correspondence.
 - B. Approval of Minutes: 12-18-89 Regular Meeting.
 - C. Payment of Bills.
1. Pine Creek Development: Consideration of adoption of Resolution No. 5 (Confirming the Special Assessment Roll).
 2. Consideration of an ordinance for the operation of a Waste Management Project.
 3. Consideration of the 1990 contracts between Genoa Township and the local schools for the collection of summer taxes.
 4. Request for lighting by Lake Edgewood Towns Homes.

Genoa Township Board - Agenda 01-02-90

5. Discussion of the possible acceptance of a low bid from Capitol Communications Systems, Inc. for a RICOH 4430 Copier System.

Standing Reports:

Supervisor
Treasurer
Manager

Clerk
Trustees
Attorney

Adjournment.

GENOA TOWNSHIP BOARD
Public Hearing
January 2, 1990
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, Peggy Park, Douglas Brown, Maurine Crandall, John Esbrook, and Bob Hajdu, constituting a quorum for the transaction of business. Also present: Jim Stornant, Township Manager; and one person in the audience.

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

A Call to property owners and the public was made with regard to the Pine Creek Development, with no response.

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

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

Supervisor Murray called the Regular Meeting of the Board to order at 7:35 p.m.

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

A Call to the Public was made with no response.

Moved by Crandall, supported by Hajdu, to approve the Minutes of the 12-18-89 Regular Meeting of the board with the following corrections: Pg. 1, Para 3, to delete "Murray" and insert "Park"; Pg. 2, Para 2, to correct the spelling from "Browns" to "Brown". The motion carried.

Moved by Brown, supported by Crandall, to approve for payment vouchers P-2281 thru P-2309, and 2428 thru 2447. The motion carried.

Moved by Esbrook, supported by Hajdu, to approve Resolution No. 5 (Confirming the Special Assessment Roll) for Pine Creek Development for a water and sewer service agreement. The motion carried.

Genoa Township Board - Regular Meeting - 01-02-90

Moved by Skolarus, supported by Brown, to approve Ordinance 1-2-90 for the operation of a Waste Management Project. The motion carried by roll call vote. Ayes: Brown, Crandall, Park, Hajdu, Skolarus, and Murray. Nays: Esbrook. Esbrook noting opposition because of the bag limitation and a lack of recycling centers in Genoa Township.

Moved by Crandall, supported by Hajdu, to approve a resolution establishing garbage and refuse collection charges for the Waste Management Project. The charges to be \$80.00 annually for a single family residence and \$160.00 annually for a duplex, a late fee of \$8.00 and \$16.00 respectively, with a billing date of 02-15-90. The motion carried by roll call vote. Ayes: Brown, Crandall, Park, Hajdu, Skolarus, and Murray. Nays: Esbrook.

Moved by Esbrook, supported by Brown, to approve the 1990 summer tax collection agreements as related to school property taxes, subject to Heikkinen's review and approval. The fee to be \$3.00 per parcel as previously established. The motion carried.

Moved by Brown, supported by Crandall, to request that Heikkinen draw up a contract with the Lake Edgewood Condominium Association, to be used for the installation of street lighting at the entrance of the project. The motion carried.

Moved by Park, supported by Brown, to authorize the purchase of a Ricoh 4430 copier from Capitol Communications Systems, Inc. at a cost of \$4,555.00. This purchase pending a trial period. The motion carried.

The Regular Meeting of the board was adjourned at 8:50 p.m.

Respectfully submitted,

Paulette A. Skolarus

Paulette A. Skolarus
Genoa Township Clerk

(BA, LCP 01-10-90)

GENOA TOWNSHIP BOARD
Work Session
April 2, 1990
6:00 p.m.

AGENDA

Call to Order.

Approval of Agenda.

1. Discussion of budget worksheet for the 1990-91 fiscal year for the general fund.
2. Discussion of committee recommendation for employee insurance policy.
3. Discussion of possible wetland ordinance.

Adjournment.

GENOA TOWNSHIP BOARD
Public Hearing
April 2, 1990
7:00 p.m.

AGENDA

Call to Order.

Pledge of Allegiance.

Approval of Agenda.

1. Informational Hearing regarding the proposed Euler Road improvement project.
 - A. Call to the Property Owners.
 - B. Call to the Public.

Adjournment.

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

AGENDA

GENOA TOWNSHIP BOARD - Regular Meeting - 04-02-90

Call to Order.

Approval of Agenda.

Call to the Public.

Administrative Business:

- A. Correspondence.
- B. Approval of Minutes: 03-19-90 Regular Meeting.
- C. Payment of Bills.

1. Consideration of Adoption of Resolution for Euler Road improvement project.
 - A. Resolution #1 (Initiating the project and directing preparation of the plans and cost estimates).
 - B. Resolution #2 (Scheduling the first hearing and directing the issuance of statutory notices).
2. Request for Approval of the Environmental Impact Assessment (01-05-90) corresponding to site plan (02-05-90) for a ~~proposed Commercial Office Building located on 1.5 acres on~~ Cleary Drive south of Grand River in Section 5: Maplewood Building and Development Company, Mr. Anthony Pucci.
3. Consideration of Adoption of Resolutions for Pine Creek S.A.D. II.
 - A. Resolution #1 (Initiating the project and directing preparation of the plans and cost estimates).
 - B. Resolution #2 (Scheduling the first hearing and directing the issuance of statutory notices).
4. Consideration of Adoption of Resolution for additions to the assessment for the Genoa Ocoola Sanitary Sewer Special Assessment District.
5. Consideration of employing WALTEC for summer work with the township.
6. Discussion of 1990-91 budget worksheet as related to the General Fund.
 - A. Summary for the County.
 - B. Worksheet for Township.
 - C. Call to the Public.
7. Consideration of committee recommendation for an insurance program for township employees.

Standing Reports:

Supervisor

Clerk

GENOA TOWNSHIP BOARD - Regular Meeting - 04-02-90

Treasurer
Manager

Trustees
Attorney

Adjournment.

GENOA TOWNSHIP BOARD

Work Session

04-02-90

6:00 p.m.

MINUTES

A Work Session of the Genoa Township Board was called to order by Supervisor Murray at 6:00 p.m. at the Genoa Township Hall.

Board members present: Robert Murray, Paulette Skolarus, Peggy Park, Robert Hajdu, Douglas Brown, and John Esbrook, constituting a quorum for the transaction of business. Also present: Jim Stornant, Township Manager; and 4 persons in the audience.

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

The work session of the board was called to initiate a study of the budget for the General Fund for the 1990-91 fiscal year. General discussion ensued with a review of Fee Schedules, purchases for Capital Outlay, meeting fees for board representatives, and other miscellaneous expenditures. No decision was made at this time.

The work session of the board was adjourned at 7:00 p.m.

GENOA TOWNSHIP BOARD

Public Hearing

7:00 p.m.

The Public Hearing of the Board was called to order at 7:00 p.m. The Pledge of Allegiance was then said. Approximately 18 persons were present in the audience.

The purpose of the Public Hearing was informational. It concerned the proposed Euler Road improvement project. Bob Hufanagel, representing McNamee Porter and Seeley addressed the board and audience with the initial cost of the project. It was estimated that 1800' of Euler Road would be paved at a cost of \$175,915.00. Approximately 2/3 of the expense would be borne by the developer of the industrial park. The balance would be divided between 10 or 11 property owners who would benefit from the construction.

A Call to the Public was made with several residents responding. Jim Clore requested that the roadway be extended an additional 200 feet to alleviate a water problem on his

GENOA TOWNSHIP BOARD - Regular Meeting/Public Hearing - 04-02-90

property. Murray indicated that his request for an extension would be considered by the engineers.

The Public Hearing was adjourned at 7:35 p.m.

GENOA TOWNSHIP BOARD
Regular Meeting
7:35 p.m.

The Regular Meeting of the board was called to order at 7:35 p.m. Rick Heikkinen (Township Attorney) and approximately six persons in the audience were in attendance for the Regular Meeting.

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 Esbrook, supported by Esbrook, to approve the Minutes of the Regular Meeting dated 03-19-90. The motion carried.

Moved by Esbrook, supported by Hajdu, to approve for payment vouchers P-2428 thru P-2465, and 2598 thru 2611. Further, that Bredernitz and Wagner's invoice is approved for payment. The motion carried.

Moved by Skolarus, supported by Brown, to approve Resolution No. 1 (to proceed with the project and directing preparation of the plans and costs estimates) for the Euler Road project. The motion carried by roll call vote as follows: Ayes - Brown, Park, Hajdu, Esbrook, Skolarus, and Murray. Nays - None.

Moved by Hajdu, supported by Skolarus, to approve Resolution No. 2 ((scheduling the first hearing and directing the issuance of statutory notices) for the Euler Road project. The motion carried by roll call vote as follows: Ayes - Brown, Park, Hajdu, Esbrook, Skolarus, and Murray. Nays - None.

Moved by Esbrook, supported by Brown, to approve the Environmental Impact Assessment (01-05-90) corresponding to site plan (02-05-90) for a proposed Commercial Office Building located on 1.5 acres on Cleary Drive south of Grand River in Section 5. Further, that either a letter of credit for \$8,000.00 or an equal escrow amount be deposited with the township clerk to cover the cost of landscaping. Further, that the dumpster be moved to the southeast corner of the parking lot. The motion carried.

Moved by Skolarus, supported by Hajdu, to approve Resolution

GENOA TOWNSHIP BOARD - Regular Meeting/Public Hearing - 04-02-90

No. 1 (initiating the project and directing preparation of the plans and cost estimates) for Pine Creek II. The motion carried by roll call vote as follows: Ayes - Brown, Park, Hajdu, Skolarus, and Murray. Nays - Esbrook.

Moved by Skolarus, supported by Brown, to approve Resolution No. 2 (scheduling the first hearing and directing the issuance of statutory notices) for Pine Creek II. The motion carried by roll call vote as follows: Ayes - Brown, Park, Hajdu, Skolarus, and Murray. Nays - Esbrook.

Moved by Brown, supported by Hajdu, to approve the adoption of a resolution for three additions to the assessment for the Genoa Oceola Sanitary Sewer Special Assessment District. The motion carried by roll call vote as follows: Ayes - Brown, Park, Hajdu, Esbrook, Skolarus, and Murray. Nays - None.

It was the decision of the board not to contract with WALTEC for summer employment this year.

A Budget Summary for the 1990-91 fiscal year for Genoa Township was presented to the board. The summary would be taken to the county for review.

The worksheet for the 1990-91 fiscal year for the general fund was discussed with no action being taken.

No action was taken concerning an insurance program for township employees.

The Regular Meeting of the board was adjourned at 9:07 p.m.

Respectfully submitted,

Paulette A. Skolarus

Paulette A. Skolarus
Genoa Township Clerk

(LCP, BA 04-11-90)

GENOA TOWNSHIP BOARD
Work Session
May 7, 1990
6:00 p.m.

AGENDA

Call to Order.

Approval of Agenda.

1. Presentation by Porta and Associates for an insurance program for Genoa Township Employees.
 2. Discussion of budget worksheet for the 1990-91 fiscal year for the general fund.
 3. Discussion of possible wetland ordinance.
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Adjournment.

GENOA TOWNSHIP BOARD
Public Hearing
May 7, 1990
7:00 p.m.

AGENDA

Call to Order.

Pledge of Allegiance.

Approval of Agenda.

1. Informational Hearing on the necessity of the project for the Euler Road project.
 - A. Call to Property Owners.
 - B. Call to the Public.
-

Adjournment.

GENOA TOWNSHIP BOARD
Regular Meeting
May 7, 1990
7:30 p.m.

ACENDA

Call to Order.

Approval of Agenda.

Administrative Business:

- A. Correspondence.
- B. Approval of Minutes: 04-16-90 Public Hearing and Regular Meeting.
- C. Payment of Bills.

1. Consideration of approval of insurance program for township employees.
2. Consideration of pay scale for township employees.
3. Request to rezone from A-1 (General Agricultural District) to A-2 (Small Farm District) approximately 14.8 acres on the southeast corner of Crooked Lake and Fisk roads in Section 19: James Stornant, Michael Boss.

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

4. Consideration of a resolution as related to the constable position in Genoa Township.
5. Request for approval of a contract for the installation of lighting for the Lake Edgewood Condominium Association.
6. Consideration of a policy for the billing of maintenance for private roads under the Special Assessment District.

Standing Reports:

Supervisor
Treasurer
Attorney

Clerk
Trustees
Manager

Adjournment.

GENOA TOWNSHIP BOARD
Work Session
May 7, 1990
6:00 p.m.

MINUTES

A Work Session of the Genoa Township Board was called to order by Supervisor Murray at 6:00 p.m. at the Genoa Township Hall.

Board members present: Robert Murray, Paulette Skolarus, Peggy Park, Robert Hajdu, Douglas Brown, and Maurine Crandall constituting a quorum for the transaction of business. Also present: Jim Stornant, Township Manager; and two persons in the audience.

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

Mr. Dave Porta, representing Porta and Associates, made a presentation to the board concerning an insurance program for township employees. No action was taken at this time.

The Work Session was adjourned at 6:55 p.m.

GENOA TOWNSHIP
Public Hearing
7:00 p.m.

The Public Hearing was called to order at 7:00 p.m. The Pledge of Allegiance was then said. Approximately 15 persons were present in the audience.

The purpose of the Public Hearing was informational. Bob Hufanagel, representing McNamee Porter and Seeley, addressed the board and audience with preliminary information on the construction of Euler Road. Another Public Hearing will be held on May 21st concerning the plans and cost estimates.

A Call to the Public was made with several residents responding. Their questions and concerns were answered by the engineer and supervisor.

The Public Hearing was adjourned at 7:30 p.m.

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

The Regular Meeting of the Board was called to order at 7:30 p.m. Rick Heikkinen, Township Attorney; John Esbrook, Trustee;

GENOA TOWNSHIP BOARD - Regular Meeting - 05-07-90

and approximately eight persons were in attendance in the audience for the Regular Meeting.

Moved by Esbrook, supported by Crandall, to approve the Agenda with the addition of the following: A call to the Public, Item #7 Consideration of a Lake Chemung engineering contract, Item #8 Discussion of the budget work sheets for the 1990-91 fiscal year. The motion carried.

A Call to the Public was made with no response.

Moved by Hajdu, supported by Crandall, to approve an educational request by Tom Florida to attend an assessing course at Lake Superior State University as per his letter of 05-02-90. The motion carried.

Moved by Crandall, supported by Esbrook, to approve the Minutes of the 7:00 Public Hearing of 04-16-90 as presented. The motion carried with Skolarus abstaining.

Moved by Hajdu, supported by Crandall, to approve the Minutes of the 7:30 Public Hearing of 04-16-90 as presented. The motion carried with Skolarus abstaining.

Moved by Crandall, supported by Hajdu, to approve the Minutes of the Regular Meeting of 04-16-90 as presented. The motion carried with Skolarus abstaining.

Moved by Esbrook, supported by Brown, to approve for payment vouchers P-2482 thru P-2511, and 2636 thru 2664. The motion carried.

Moved by Skolarus, supported by Brown, to approve the purchase of a Blue Cross Blue Shield Policy with Porta and Associates for all full time employees. The motion carried with Esbrook abstaining.

Moved by Brown, supported by Crandall, to approve a pay scale for employees that would adjust and include the \$.50 per hour in lieu of insurance. This motion granted with the understanding that a pay scale increase would not be reviewed by the board within the next three years. The motion carried.

Moved by Skolarus, supported by Hajdu, to approve the environmental impact assessment, as recommended by the Planning Commission and reported immediately below, for the rezoning request by Jim Stornant. NOTE: The petitioner has voluntarily attached deed restrictions to the corrected impact assessment and has indicated that the property will never be split again. The motion carried.

Moved by Skolarus, supported by Esbrook, to approve the rezoning from A-1 (General Agricultural District) to A-2 (Small Farm District) approximately 14.5 acres on the southeast corner of

GENOA TOWNSHIP BOARD - Regular Meeting - 05-07-90

Crooked Lake and Fisk Roads in Section 19: Jim Stornant, Michael Boss. Before a final vote was taken by the board, Pat Perez (audience member) stated that she objected to the rezoning. Perez indicated that there were three other residents present who also opposed this request. Murray called for a vote of the board. The motion carried unanimously.

Moved by Hajdu, supported by Crandall, to approve a resolution abolishing the office of constable for Genoa Township. The motion carried.

Moved by Brown, supported by Park, to approve in philosophy an agreement for Lighting of Highway for the Lake Edgewood Condominium Association and to authorize the signing of the agreement by the clerk and supervisor. The motion carried.

A committee was established by the board to draw up a policy for the establishment of a Special Assessment District for the billing of maintenance of private roads. Committee members are: Hajdu, Skolarus, and Brown.

Moved by Crandall, supported by Esbrook, to approve the Lake Chemung Engineering Contract dated 05-04-90 between Genoa Township and McNamee, Porter, and Seeley for topographic survey, design, and soil boring services in connection with the proposed sanitary sewer system and WWTP improvements at the Genoa-Oceola WWTP. This approval being contingent upon receipt of a letter of clarification with regard to the timetable for payment of such services. The motion carried.

The General Fund Budget for fiscal year 1990-91 was reviewed by the board. No action was taken at this time.

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 05-16-90)

RESOLUTION

At a regular session of the Genoa Township Board held on the 7th day of May 1990, upon motion of Bob Hajdu, duly seconded and carried, IT IS HEREBY RESOLVED AS FOLLOWS:

1. The office of constable shall not be filled at the next election and is hereby abolished.
2. The office of constable shall remain vacant and abolished until this Resolution is rescinded.

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 7th day of May, 1990.

Paulette A. Skolarus

Paulette A. Skolarus
Genoa Township Clerk

GENOA TOWNSHIP BOARD
Public Hearing
May 21, 1990
7:00 p.m.

AGENDA

Call to Order.

Pledge of Allegiance.

Approval of Agenda.

1. Lake Chemung Special Assessment District hearing on necessity of project.

A. Call for objections from property owners.

B. Call to the Public.

Adjournment.

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

AGENDA

Call to Order.

Approval of Agenda.

Call to the Public.

Administrative Business:

A. Correspondence.

B. Approval of Minutes: 05-07-90 Public Hearing
Regular Meeting.

C. Payment of Bills.

1. Consideration of Resolution No.3 (Approving the plans, cost estimates and special assessment district and causing the Special Assessment Roll to be prepared) for the Euler Road Project.
2. Consideration of Resolution No. 4 (Acknowledging the filing of the special assessment roll and scheduling the hearing and directing the issuance of statutory notices) for the Euler Road Project.

3. Consideration of Resolution No.3 (Approving the plans, cost estimates and special assessment district and causing the Special Assessment Roll to be prepared) for Pine Creek Special Assessment District II.
4. Consideration of Resolution No. 4 (Acknowledging the filing of the special assessment roll and scheduling the hearing and directing the issuance of statutory notices) for Pine Creek Special Assessment District II.
5. Presentation of articles for June Newsletter.
6. Consideration of adoption of the Genoa Township Employee Handbook.
7. Consideration of major purchases for the 1990-1991 budget under capital outlay.
8. Consideration of amendment to the Private Road Ordinance.

Standing Reports:

Supervisor
Treasurer
Attorney

Clerk
Trustees
Manager

Adjournment.

GENOA TOWNSHIP BOARD
Public Hearing
May 21, 1990
7:00 p.m.

MINUTES

The 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, Robert Hajdu, Douglas Brown, Maurine Crandall, and John Esbrook constituting a quorum for the transaction of business. Also present: Jim Stornant, Township Manager; and approximately 60 persons in the audience.

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

Bill Kotowski of McNamee Porter and Seeley addressed the board and audience with an overview of the proposed project for a ~~Special Assessment District for sewer system improvement for Lake Chemung.~~ Jim Kiefer, bonding attorney, indicated that federal funds could be available and that application for the 2% funding would be made by his office. This could result in a 40% cost savings to the homeowner/district.

A call for objections from property owners and the public was made. Approximately 20 residents raised questions and concerns. Answers were provided by Kiefer, Kotowski, and Murray.

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

GENOA TOWNSHIP BOARD
Regular Meeting

MINUTES

The Regular Meeting of the board was called to order at 7:50 p.m. There were approximately 18 persons in attendance in the audience.

Moved by Esbrook, supported by Crandall, to approve the Agenda of the Regular Meeting with the addition of an adjournment to executive session after the completion of item 2. The executive session was called to discuss two items of pending litigation with regard to the cases of Itsell versus Genoa Township, and Williams versus Genoa Township. The motion carried.

A Call to the Public was made with no response.

GENOA TOWNSHIP BOARD - Regular Meeting - 05-21-90

Moved by Crandall, supported by Brown, to approve the payment of \$537.00 to Irish Construction for additional work per the architectural firm of Lindhout and Associates. The motion carried.

Moved by Crandall, supported by Park, to approve the Minutes of the Public Hearing of 05-07-90 as presented. The motion carried with Esbrook abstaining.

Moved by Esbrook, supported by Crandall, to approve the Minutes of the Regular Meeting of 05-07-90 with further clarification as to board representation. Note: Esbrook and Heikkinen joined previously mentioned board members for the regular meeting of the board. The motion carried.

Moved by Brown, supported by Park, to approve for payment vouchers P-2512 thru P-2526, and 2665 thru 2696. The motion carried.

Bill Kotowski addressed the board and audience with reference to plans and cost estimates for the Euler Road Improvement Project. In an effort to save the trees by means of curb and gutter, ~~an additional cost of approximately \$10,000.00 would be~~ incurred by the district. A Call to the Public was made with answers being provided by Kotowski and Murray. Moved by Brown, supported by Hajdu, 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 Euler Road Project. The motion carried by roll call vote as follows: Ayes - Brown, Crandall, Park, Hajdu, Esbrook, Skolarus, and Murray. Nays - None. The motion carried.

Moved by Crandall, supported by Skolarus, to approve Resolution No. 4 (Acknowledging the filing of the special assessment roll, scheduling the hearing to be held on 06-04-90 at 7:00 p.m. at the Genoa Township Hall, and directing the issuance of statutory notices) for the Euler Road Project. The motion carried by roll call vote as follows: Ayes - Brown, Crandall, Park, Hajdu, Esbrook, Skolarus, and Murray. Nays - None. The motion carried.

Moved by Skolarus, supported by Brown, to adjourn to executive session at 8:30 p.m. The motion carried.

The Regular Meeting of the board was reconvened at 8:50 p.m.

Moved by Crandall, supported by Park, to approve Resolution No. 3 (Approving the plans, cost estimates and special assessment district and causing the Special Assessment Roll to be prepared) for Pine Creek Special Assessment District II. The motion carried by roll call vote as follows: Ayes - Brown, Crandall, Park, Hajdu, Skolarus, and Murray. Nays - Esbrook. The motion carried.

GENOA TOWNSHIP BOARD - Regular Meeting - 05-21-90

Moved by Skolarus, supported by Brown, to approve Resolution No. 4 (Acknowledging the filing of the special assessment roll, scheduling the second hearing to be held on 06-04-90 at 7:00 p.m. at the Genoa Township Hall, and directing the issuance of statutory notices) for Pine Creek Special Assessment District II. The motion carried by roll call vote as follows: Ayes - Brown, Crandall, Park, Hajdu, Skolarus, and Murray. Nays - Esbrook. The motion carried.

Articles for the June Newsletter were presented to the board and reviewed.

Moved by Skolarus, supported by Brown, to approve the Genoa Township Employee Handbook as presented with the minor changes and additions as discussed by the board. Further, that the motion is granted contingent upon Heikkinen's review and approval. The motion carried.

No decisions were made by the board concerning major purchases for the 1990-91 budget year. However, allowances for such purchases were made.

~~A possible private road ordinance was discussed, however, no decisions were made at this time.~~

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

Respectfully submitted,

Paulette A. Skolarus
Paulette A. Skolarus
Genoa Township Clerk

(BA, LCP 05-30-90)

GENOA TOWNSHIP BOARD
Regular Meeting
July 2, 1990
7:30 p.m.

AGENDA

Call to Order.

Approval of Agenda.

Call to the Public.

Administrative Business:

- A. Correspondence.
- B. Approval of Minutes: 06-04-90 Public Hearing.
Regular Meeting.
- C. Payment of Bills.

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1. Presentation by WBDC Group on the status of the Township's Master Plan: Mr. Brad Strader, Mr. Dennis Larkin.
 2. Request to Rezone from A-1 (General Agricultural District) to C-2 (General Commercial District) approximately 23.9 acres located on the southwest corner of Grand River and Latson roads in Section 5: Mr. Terry Brady, Mrs. Karen Brady, Mr. Jim Barnwell, Mr. Rex Welty.
 - A. Disposition of environmental impact assessment (06-14-90).
 - B. Disposition of rezoning request.
 3. Request for final approval of final plat for Oak Pointe Highlands No. 2, Section 28: Mr. Rory McDonald, Oak Pointe Development.
 4. Request for approval of the environmental impact assessment corresponding to site plan for a proposed office and warehouse building located on lot # 2 of Grand Oaks Industrial Park in Section 8: Target Corporation, Richmond Mechanical.
 5. Consideration of adoption of resolution to amend equivalent user factor for the Elks Club property in the Genoa/Oceola Sewer District.
 6. Consideration of request by City of Brighton for a library contract for the 1990-91 fiscal year.
 7. Consideration of adoption of budgets for the 1990-91 fiscal year.

- A. General Fund.
- B. Liquor Law Enforcement.
- C. Homestead Debt Service Fund.
- D. Lake Edgewood Debt Service Fund.
- E. Genoa Ocoola Debt Service Fund.

- 8. Consideration of recommendation for Capital Outlay purchases by the Personnel Committee.
- 9. Consideration of recommendation by the Election Committee for salaries and personnel for the primary and general election for August and November 1990.
- 10. Consideration of 1990-91 Road Improvement Projects.
- 11. Consideration of recommendation by Personnel Committee for subsidy to residents who cannot afford refuse removal.

Standing Reports:

Supervisor
Treasurer
Manager

Clerk
Trustees
Attorney

Adjournment.

GENOA TOWNSHIP BOARD
Regular Meeting
July 2, 1990
7:30 P.M.

MINUTES

The Regular Meeting of the board was called to order by the Supervisor at 7:30 p.m. at the Genoa Township Hall. The Pledge of Allegiance was then said.

Board Members present: Murray, Skolarus, Park, Brown, Crandall, and Esbrook, constituting a quorum for the transaction of business. Also present: Rick Heikkinen, Township Attorney; Jim Stornant, Township Manager; and approximately 18 persons in the audience.

Esbrook, supported by Brown, to amend the Agenda to include the following: Item 5-A Consideration of resolution to enlarge the Genoa Ocoala Sewer District to include the property of E.P. Associates in Genoa Township; Item 12 Consideration of appointments to the Zoning Board of Appeals, Planning Commission, and the Joint Township Services Commission. The motion carried.

A Call to the Public was made with no response.

Correspondence was received from River Place/Abboy Developers concerning the lake levels on Brighton Lake. The developer was able to answer questions pertaining to the lake levels. Murray will formally answer the letter from the City of Brighton with regard to this issue.

Moved by Park, supported by Esbrook, to approve the Minutes of the Work Session, Public Hearing, and Regular Meeting of 06-04-90 as presented. The motion carried.

Moved by Crandall, supported by Park, to approve for payment vouchers P-2555 thru P-2618, and 2716 thru 2753 as presented. The motion carried.

Mr. Brad Strader and Mr. Dennis Larkin of WBDC addressed the board concerning a review of the 1976 Land Use Plan and the township's zoning ordinance. A letter concerning cost estimates was requested of the planners.

Moved by Crandall, supported by Skolarus, to approve the environmental impact assessment (06-14-90) corresponding to site plan (05-01-90) and approved by the Planning Commission for the rezoning as reported immediately below for Terry and Karen Brady. The motion carried.

Moved by Brown, supported by Esbrook, to approve the rezoning from A-1 (General Agricultural) to C-2 (General Commercial

GENOA TOWNSHIP BOARD - Regular Meeting - 07-02-90

District) approximately 23.9 acres located on the southwest corner of Grand River and Latson Roads in Section 5; Mr. Terry Brady, Mrs. Karen Brady, Mr. Jim Barnwell, Mr. Rex Welty. The motion carried.

Moved by Skolarus, supported by Park, to grant final approval of the final plat for Oak Pointe Highlands No. 2, Section 28: Mr. Rory McDonald, Mr. Neil Plante. Note: A letter of credit was received from Old Kent Bank for \$156,617.00, which includes the placement of irons and monuments. The motion carried.

Moved by Esbrook, supported by Crandall, to grant approval of the environmental impact assessment corresponding to site plan (06-06-90) for a proposed office and warehouse building located on lot #2 of Grand Oaks Industrial Park in Section 8: Target Corporation, Richmond Mechanical, Marvin Horton. The motion carried.

Moved by Skolarus, supported by Park, to approve a contribution of \$4,766.00 to the Brighton City Library and to approve the Library Services agreement. The motion carried.

Moved by Crandall, supported by Park, to adopt a resolution to reduce the equivalent user factor for the Elks Club property located in the Genoa Oceola Sewer District. The motion carried by roll call vote as follows: Ayes - Brown, Crandall, Park, Esbrook, Skolarus, and Murray. Nays - None. Absent - Hajdu.

Moved by Crandall, supported by Esbrook, to adopt a resolution enlarging the Special Assessment District for Genoa Oceola Sewer Drain to include property owned by E. P. Associates, located in Section 6. The motion carried by roll call vote as follows: Ayes - Brown, Crandall, Park, Esbrook, Skolarus and Murray. Nays - None. Absent - Hajdu.

Moved by Esbrook, supported by Brown, to approve the General Fund Budget for the 1990-91 fiscal year with additions as noted. The motion carried.

Moved by Crandall, supported by Brown, to approve the Liquor Law Budget for the 1990-91 fiscal year as presented. The motion carried.

Moved by Esbrook, supported by Park, to approve the Homestead Debt Service Fund Budget for the 1990-91 fiscal year as presented. The motion carried.

Moved by Crandall, supported by Park, to approve the Lake Edgewood Debt Service Fund Budget for the 1990-91 fiscal year as presented. The motion carried.

Moved by Crandall, supported by Park, to approve the Genoa Oceola Debt Service Fund Budget for the 1990-91 fiscal year as presented. The motion carried.

GENOA TOWNSHIP BOARD - Regular Meeting - 07-02-90

Moved by Skolarus, supported by Crandall to approve \$10,600.00 for Capital Outlay expenditures for immediate purchases. The motion carried.

Moved by Brown, supported by Skolarus, to approve the salaries for the election officials for the primary and general elections for 1990 as recommended by the election committee. The motion carried.

Moved by Park, supported by Crandall, to approve the election officials for the 1990 primary and general election as requested by the election committee. The motion carried.

Moved by Park, supported by Brown, to approve the road improvement projects for the township as recommended by the township manager and the Livingston County Road Commission. The motion carried.

The recommendation of the Personnel Committee concerning subsidy to elderly and disabled was referred to Rick Heikkinen for an amendment to the ordinance.


Moved by Esbrook, supported by Park, to approve the reappointment of Maurine Crandall to the Joint Township Services Commission with Douglas Brown as alternate. The motion carried.

Moved by Crandall, supported by Brown, to re-appoint Craig Lesley and Bill Litogot to the Planning Commission with terms to expire 06-30-93. The motion carried.

Moved by Skolarus, supported by Park, to re-appoint Rick Staley to the Zoning Board of Appeals with a term to expire 06-30-93. The motion carried.

The Regular Meeting of the Board was adjourned at 11:05 p.m.

Respectfully submitted,



Paulette A. Skolarus
Genoa Township Clerk

GENOA TOWNSHIP BOARD
Regular Meeting
July 16, 1990
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: 07-02-90 Regular Meeting.
 - C. Payment of Bills.
-

1. Presentation of Proposal by Mister Rubbish for 1990-91 contract for the next operation year: Mr. Steve Dawdy.
2. Consideration of approval of the environmental impact assessment (05-15-90) corresponding to site plan (4-02-90) for a proposed site condominium for Garbutt Industrial Park, located in Section 13: Mr. Robert Garbutt.
3. Request to Rezone from M-1 (Light Industrial District) to C-2 (General Commercial District) approximately 10.84 acres located at the southwest corner of Grand River Avenue and Grand Oaks Drive in Section 5: E. P. Associates, Mr. Vipul Desai.
 - A. Disposition of environmental impact assessment (04-05-90).
 - B. Disposition of rezoning request.
4. Request to Rezone from C-0 (Commercial Office District) to C-2 (General Commercial District) approximately 6.57 acres located on Grand River Avenue between Kelly's Sports and Cleary College in Section 5: Quality Farms and Fleet, Mr. Rex Welty.
 - A. Disposition of environmental impact assessment.
 - B. Disposition of rezoning request.
5. Request for approval of the environmental impact assessment corresponding to site plan for a proposed retail sales outlet located on Grand River Avenue between Kelly's Sports and Cleary College in Section 5: Quality Farm and Fleet, Mr. Rex Welty.

GENOA TOWNSHIP BOARD - Regular Meeting - 07-16-90

6. Request for approval of the environmental impact assessment (06-19-90) corresponding to site plan (06-26-90) for a proposed park building to be located within Phase I of Pine Creek Ridge Subdivision in Section 36: Candyce Sweda, Mike Polmear.
7. Consideration of a request for a Special Use Permit for installation of an animal crematory in an existing building located on Kellogg Road between McClements and Golf Club roads in Section 1: Mr. William Schreiber, Ms. Linda Schreiber.
8. Consideration of General Fund Budget Adjustments for the 1989-90 fiscal year.
9. Consideration of contract for Township Attorney.
10. Consideration of a fire protection contract between the City of Howell and Genoa Township.

Standing Reports:

Supervisor
Treasurer
Manager

Clerk
Trustees
Attorney

Adjournment.

GENOA TOWNSHIP BOARD

Regular Meeting

July 16, 1990

7:30 p.m.

MINUTES

The Regular Meeting of the 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: Murray, Skolarus, Park, Brown, Crandall, Esbrook, and Hajdu, constituting a quorum for the transaction of business. Also present: Rick Heikkinen, Township Attorney; Jim Stornant, Township Manager; and approximately 11 persons in the audience.

Moved by Esbrook, supported by Hajdu, to approve the Agenda with the addition of item 11 (a presentation of the township general fund financial statement for the 1989-90 fiscal year). 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 07-02-90 Regular Meeting with the following correction: Pg. 1, Para 3 inserting to include "the balance of the industrial zoned" property; Pg. 2, Para. 6 inserting 34.1 acres. The motion carried.

Moved by Esbrook, supported by Park, to approve for payment vouchers P-2619 thru P-2638, and 2754 thru 2793. The motion carried.

Steve Dawdy representing Mister Rubbish addressed the board concerning the 1990-91 contract for rubbish removal and disposal within the township. A three year extension to the current contract with an annual charge of \$306,840.00 was requested of the board. Moved by Hajdu, supported by Park, to approve the contract with Heikkinen drawing up the necessary documents. The motion carried.

Moved by Skolarus, supported by Esbrook, to table the proposed site condominium request for the Garbutt Industrial Park to allow the petitioner time to obtain the following information: a formal review and response from the Road Commission and Drain Commission, and reviews by Heikkinen and Lund. The motion carried.

Moved by Skolarus, supported by Crandall, to approve the environmental impact assessment (04-05-90) for the rezoning of the 10.84 acres of property of E. P. Associates. The motion was defeated as follows: Ayes - Skolarus, Crandall, and Murray. Nays - Park, Hajdu, Brown, and Esbrook.

GENOA TOWNSHIP BOARD - Regular Meeting - 06-16-90

Moved by Brown, supported by Skolarus, to table the rezoning request of E. P. Associates pending additional information as follows: study of the wetland by Dr. Jaworski, study of the traffic area, and an elaboration of the environmental impact assessment (considering the conceptual point of view). The motion carried with Murray opposed.

Moved by Crandall, supported by Park, to approve the environmental impact assessment for the rezoning as reported immediately below for the Quality Farms and Fleet development. The motion carried.

Moved by Skolarus, supported by Hajdu, to approve the rezoning of parcels A, B, and C from C-0 (Commercial Office District to C-2 (General Commercial District) approximately 6.57 acres located on Grand River Avenue between Kelly's Sports and Cleary College in Section 5: Quality Farms and Fleet, Mr. Rex Welty. The motion carried.

Moved by Esbrook, supported by Brown, to approve the environmental impact assessment, deleting from Pg. 1 all references to an expansion of the project. Further, reducing the total parking spaces to 142 (eliminating those spaces immediately adjacent to the front of the building which could prohibit fire prevention). This would then bring into line the total parking spaces necessary for the construction of the 28,800 square foot building, which is under consideration by the Township Board. Note: Mr. Welty was advised that the Planning Commission acts as an advisory board to the Township Board and that final approval is granted by the Township Board. Further, that any expansion of the building must be brought back to the planning commission and township board for review and approval, with no guarantee at this time. This motion then approves the proposed retail sales outlet located on Grand River Avenue between Kelly's Sports and Cleary College in Section 5: Quality Farm and Fleet, Mr. Rex Welty. The motion carried.

Moved by Crandall, supported by Park, to approve the environmental impact assessment (06-19-90) corresponding to site plan (06-26-90) for a proposed park building to be located within Phase I of Pine Creek Ridge Subdivision in Section 36: Ms. Candyce Sweda, Mr. Mike Polmear. The motion carried.

Moved by Esbrook, supported by Park, to approve a special use permit for a three year term for the installation of an animal crematory in an existing building located on Kellogg Road between McClements and Golf Club Roads in Section 2: Mr. William Schrieber, Ms. Linda Schreiber. Further that the back-up generator be inspected by the county building department since it is an accessory item. The motion carried.

Moved by Skolarus, supported by Crandall, to approve the budget overdrafts for the 1989-90 fiscal year as presented. The motion carried.

GENOA TOWNSHIP BOARD - Regular Meeting - 06-16-90

Moved by Park, supported by Skolarus, to approve the proposed fee schedule for the township attorney with a monthly retainer of \$1,300.00 and a reimbursable hourly rate for services not included in the retainer. The motion carried.

Moved by Park, supported by Crandall, to approve an agreement for fire protection with the City of Howell for a two year contract totaling \$82,522.00. The motion carried.

General Fund Financial Statements for the 1989-90 fiscal year were presented to the board by Skolarus.

The regular meeting of the board was adjourned at 10:50 p.m.

Respectfully submitted,

Paulette A. Skolarus

Paulette A. Skolarus
Genoa Township Clerk

(BA, LCP 07-25-90)

GENOA TOWNSHIP BOARD
Public Hearing
August 6, 1990
7:00 p.m.

AGENDA

Call to Order.

Pledge of Allegiance.

Approval of Agenda.

1. Euler Road Project. Consideration of confirmation of the Euler Road assessment roll.
 - A. Call to property owners.
 - B. Call to the public.
-

Adjournment.

GENOA TOWNSHIP BOARD
Regular Meeting
August 6, 1990
7:30 p.m.

AGENDA

Call to Order.

Approval of Agenda.

Call to the Public.

Administrative Business:

- A. Correspondence.
 - B. Approval of Minutes: 07-16-90 Regular Meeting
07-26-90 Special Meeting
 - C. Payment of Bills.
1. Consideration of adoption of Resolution No. 5 (Confirming the special assessment roll) for the Euler Road Project.
 2. Consideration of approval of the environmental impact assessment corresponding to site plan (04-02-90) for a proposed site condominium for Garbutt Industrial Park, located on Section 13: Mr. Robert Garbutt.

3. Request to Rezone from M-1 (Light Industrial District) to C-2 (General Commercial District) approximately 10.84 acres located in the southwest corner of Grand River Avenue and Grand Oaks Drive in Section 5: E. P. Associates, Mr. Vipul Desai.
 - A. Disposition of environmental impact assessment (04-05-90).
 - B. Disposition of rezoning request.
4. Request for approval of the environmental impact assessment corresponding to site plan (06-11-90) for a proposed restaurant to be located on the south side of Grand River in Section 5: C. Turpin, J. Sarkesian.
5. Consideration of the construction loan for Euler, Dillon, and State Street Projects by the Livingston County Road Commission.

6. Consideration of Standard agreement for professional services with WBDC in relation to the township zoning ordinance.
7. Consideration of contracts to slurry seal Mount Brighton and Prairie View Subdivisions.
8. 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) for the State Street Project.

Standing Reports:

Supervisor
Treasurer
Manager

Clerk
Trustees
Attorney

Adjournment.

GENOA TOWNSHIP BOARD - Regular Meeting - 07-16-90

board. No action was taken at this time. The matter will be reviewed again at the 11-05-90 meeting.

A Call to the Public was made with Lou Gyenese responding. Gyenese wanted the board to be aware of a water problem that was created on his property with the repaving of Holly, Dillon and Magnolia. Water from all of the streets now drains into a pond at the rear of his property. Don Lund, Township Engineer, said that his firm was looking into the matter and that they should have an answer within the week.

The Regular Meeting of the Board was adjourned at 8:25 p.m.

Respectfully submitted,

Paulette A. Skolarus
Paulette A. Skolarus
Genoa Township Clerk

(LCP, BA 10-10-90)

GENOA TOWNSHIP BOARD
Regular Meeting
October 1, 1990
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: 09-17-90 Regular Meeting.
09-17-90 Executive Session.
- C. Payment of Bills.

-
1. Presentation and Discussion of an inter-governmental composting program.
 2. Consideration of a request for gravel placement on Fisk Road.
 3. Consideration of a petition for a proposed sewer district for the Tri-Lakes area.
 4. Preliminary Review of the county's solid waste management plan as submitted by Mr. David Peckens.

Standing Reports:

Supervisor
Treasurer
Manager

Clerk
Trustees
Attorney

Adjournment.

GENOA TOWNSHIP BOARD
Regular Meeting
October 1, 1990
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, Park, Douglas Brown, Robert Hajdu, John Esbrook, and Maurine Crandall, constituting a quorum for the transaction of business. Also present: Jim Stornant, Township Manager; and approximately twelve persons in the audience.

Moved by Hajdu, supported by Esbrook, to approve the agenda deleting item 2. The motion carried.

A Call to the Public was made with no response.

Moved by Brown, supported by Hajdu, to approve the Minutes of the Regular Meeting of the board noting a correction to the spelling of Brown's name. The motion carried.

Moved by Crandall, supported by Hajdu, to approve the Minutes of the 09-17-90 Executive Session as presented. The motion carried.

Moved by Esbrook, supported by Park, to approve for payment vouchers P-2809 thru P-2845, and 2915 thru 2941. The motion carried.

Skolarus made a presentation to the board concerning an inter-governmental composting project. The purpose of the project would provide for a drop off site for leaves and grass clippings for Genoa, Brighton, and Green Oak Townships, along with the City of Brighton. The board was unanimous in their support of the project. It was estimated that the cost for each pick-up would be between \$300.00 and \$400.00 per township.

Moved by Skolarus, supported by Brown, that by consensus of the Board, the Board acknowledges the filing of Petitions for a Tri-Lakes area sewer district and project, and acknowledges that the petitions were sufficient to comply with Act 188. The Township Board tentatively declares its intent to proceed with the project and the Township Manager is directed to have the plans and cost estimates for the project available in the Clerk's Office, and to schedule a public hearing on the project, and to provide notice of the Public Hearing as required by Act 188. The motion carried.

A preliminary review of the county's solid waste management plan as submitted by Mr. David Peckens, was reviewed by the

GENOA TOWNSHIP BOARD
Regular Meeting
October 15, 1990
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: 10-01-90 Regular Meeting.
- C. Payment of Bills.

1. Presentation of financial statements as submitted by the auditing firm of Bredernitz and Wagner & Co. as related to township accounting.
2. Consideration recommendation for a monthly or quarterly review of the township's accounting procedures by Bredernitz and Wagner & Co., P.C.
3. Consideration of approval of the environmental impact assessment corresponding to site plan for Mystic Pines Site Condominiums, located on the south side of Brighton Road opposite Oak Pointe in section 34: B. Thomas Stover, Allison Arscott.
4. Consideration of amendment to the Water Use and Rate Ordinance.
5. Consideration of recommendation by "Executive Committee" for the purchase of a new phone system for the township offices.
6. Consideration of a request for a subordination of lien with regard to sewer and/or water Special Assessment Districts within the township.

Standing Reports:

Supervisor
Treasurer
Manager

Clerk
Trustees
Attorney

Adjournment.

GENOA TOWNSHIP BOARD
Regular Meeting
October 15, 1990
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, Margaret Park, Robert Hajdu, Maurine Crandall, John Esbrook, and Douglas Brown, constituting a quorum for the transaction of business. Also present: Jim Stornant, Township Manager; Rick Heikkinen, Township Attorney; and nine persons in the audience.

Moved by Esbrook, supported by Hajdu, to approve the Agenda with the tabling of Item 3 (site plan approval for Mystic Pines Site Plan), further with the addition of a "Resolution for the Settlement of the Itsell Case". The motion carried.

~~A Call to the Public was made with Gail Gyenese responding.~~
Gyenese advised the board of the current status of the water problem created by the drainage of water from adjoining roads onto her property. Recently they were forced to pump 48,000 gallons of water out of their back yard. A pond that was once 6" deep is now 2 1/2' deep. Murray again asked that the township engineer review the problem and provide a solution. Other residents expressed opposition to the Tri-Lakes Sewer Project.

Moved by Hajdu, supported by Esbrook, to approve the Minutes of the 10-01-90 Regular Meeting of the board with the addition of "Margaret" Park's name. The motion carried.

A Presentation of financial statements as submitted by the auditing firm of Bredernitz and Wagner & Co. as related to township accounting was made by Mr. Herb Wagner.

Moved by Hajdu, supported by Esbrook, to approve a recommendation for a monthly review of the township's accounting procedures by Bredernitz and Wagner & Co., P.C. Further, that their firm update the board at the second meeting in December as to the status of the township's accounting procedures. The motion carried.

Moved by Crandall, supported by Park, to approve an amendment to the Water Use and Rate Ordinance with regard to fire hydrants. The motion carried.

Moved by Skolarus, supported by Hajdu, to approve the purchase of a new phone system for the township offices at a cost of \$5,729.00, and to allow the clerk discretion to purchase a modem

GENOA TOWNSHIP BOARD - Regular Meeting - 10-15-90

for possible use between the township offices and the consulting programmer's office. The motion carried with Brown and Esbrook opposed.

Moved by Crandall, supported by Park, to adopt a policy that Genoa Township will not permit the subordination of any Special Assessment Liens in any area of the township. This action taken per the township attorney who has advised the board that it is not specifically authorized in law. The motion carried.

Moved by Brown, supported by Crandall, to approve a resolution allowing the settlement of the cases Itsell v Genoa Oceola Sanitary Sewer Drain No. 1 Drainage Board, Itsell, et al v Genoa Township, and Charles J. Itsell v Genoa Township, et al at a cost of \$2,220.34. The motion carried by roll call vote as follows: Ayes - Brown, Crandall, Park, Hajdu, Esbrook, Skolarus, and Murray. Nays - None.

Murray advised the board that the Brighton Area Council of Governments has been established with the goal of coordinating public services. They have formally adopted a mission statement.

Moved by Skolarus, supported by Brown, to resolve that Genoa Township no longer hold an annual meeting. This action taken because of the lack of interest by residents in the annual meeting. The minutes of the last annual meeting indicated that only 5 persons were in attendance. It was also determined that the board would better serve its residents by holding a regular meeting, and that we were always open to residents concerns by our Call to the Public. The motion carried.

The Regular Meeting of the Board was adjourned at 9:55 p.m.

Respectfully submitted,

Paulette A. Skolarus

Paulette A. Skolarus
Genoa Township Clerk

(BA, LCP 10-24-90)

ORDINANCE NO. 101590

AMENDING WATER USE AND RATE ORDINANCE

ADOPTED: 10-15-90

EFFECTIVE DATE: 11-15-90

An Ordinance to amend the Genoa Township Water Use and Rate Ordinance:

GENOA TOWNSHIP AMENDMENT NOTICE

On October 15, 1990, at a regular meeting of the Genoa Township Board, certain provisions of the Genoa Township Water and Use Rate Ordinance were amended.

The amendment concerns access to and use of publicly owned fire hydrants. Section 13 was amended as follows:

SECTION 13.1
FIRE HYDRANT ACCESS

No person shall open a Township owned fire hydrant without the express permission of the Director, excepting a municipal fire department, who may at any time open a fire hydrant for the purpose of obtaining water for extinguishment of fires.

This amendment shall take effect and have full force thirty (30) days after the date of this publication. Copies of Water Use and Rate Ordinance and Amendments thereto are available for inspection or purchase at the Genoa Township Hall at 2980 Dorr Road, Brighton, Michigan, during weekdays between 9:00 a.m. and 5:00 p.m.

(BA, LCP 10-24-90)

GENOA TOWNSHIP BOARD
Regular Meeting
November 5, 1990
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: 10-15-90 Regular Meeting.
- C. Payment of Bills.

1. Discussion and consideration of adjustment to the 1990-91 General Fund Budget.
2. Request to Rezone from A-1 (General Agricultural District) to A-2 (Small Farm District) approximately 53.12 acres located east of Chilson Road and west of Nexon Road in Section 20: Clarence R. Comer, Vipul Desai, and Boss Engineering.
 - A. Disposition of environmental impact assessment (07-06-90).
 - B. Disposition of rezoning request.
3. Consideration of approval of the environmental impact assessment corresponding to site plan for Mystic Pines Site Condominiums, located on the south side of Brighton Road opposite Oak Pointe in Section 34: B. Thomas Stover, Allison Arscott.
4. Review of Joint Operating Agreement for the Genoa Ocoola Wastewater District as related to the adoption of Articles of Incorporation for the Sewer and Water Authority.
5. Review of the county's solid waste management plan as submitted by Mr. David Peckens.

Standing Reports:

Supervisor
Treasurer
Manager

Clerk
Trustees
Attorney

Adjournment.

GENOA TOWNSHIP BOARD
Regular Meeting
November 5, 1990
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 at 7:30 p.m.: Robert Murray, Paulette Skolarus, Maurine Crandall, Robert Hajdu, John Esbrook, and Douglas Brown, constituting a quorum for the transaction of business. Margaret Park arrived at 7:45 p.m. Also present: Jim Stornant, Township Manager; and ten persons in the audience.

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

A Call to the Public was made with Tony Shinske and Don Lueker advising the board of water problems with regard to the re-building of Holly, Dillon and Magnolia. Stornant advised the board that he was in contact with the engineering firm and that a solution to the problem was being discussed.

Moved by Crandall, supported by Brown, to approve the Minutes of the 10-15-90 Regular Meeting of the board as presented the motion carried with Park absent.

Moved by Brown, supported by Hajdu, to approve for payment vouchers P-2865 thru P-2943, and 2969 thru 2998, and 8000 thru 8006. The motion carried with Park absent.

Adjustments to the 1990-91 General Fund Budget were reviewed by the board. Formal adoption of the budget is scheduled for the next regular meeting of the board.

Moved by Crandall, supported by Hajdu, to approve the environmental impact assessment (07-06-90) corresponding to site plan for the rezoning of the Comer property as reported immediately below. The motion carried.

Moved by Esbrook, supported by Park, to approve the request to Rezone from A-1 (General Agricultural District) to A-2 (Small Farm District) approximately 53.12 acres located east of Chilson Road and west of Nixon Road in Section 20: Clarence R. Comer, Vipul Desai, and Boss Engineering. The motion carried.

Moved by Park, supported by Brown, to table consideration of approval of the environmental impact assessment corresponding to site plan for Mystic Pines Site Condominiums, located on the south side of Brighton Road opposite Oak Pointe in Section 34:

GENOA TOWNSHIP BOARD - Regular Meeting - 11-05-90

B. Thomas Stover, Allison Arscott to allow the petitioner time to provide Exhibit B, Health Department approval, and a copy of the master deed. The motion carried.

Moved by Crandall, supported by Park, to approve the Joint Operating Agreement for the Genoa Oceola Wastewater District as related to the adoption of Articles of Incorporation for the Sewer and Water Authority. The motion carried.

Moved by Esbrook, supported by Hajdu, to approve a resolution approving the Solid Waste Plan Update as submitted by Mr. David Peckens. The motion carried by roll call vote as follows: Ayes - Brown, Crandall, Park, Hajdu, Esbrook, Skolarus, and Murray. Nays - None.

In other matters, the board approved the sale of the old computer at a cost of \$800.00 to MidRange Exchange, Inc.

The meeting was adjourned at 9:30 p.m.

Respectfully submitted,

Paulette A. Skolarus
Paulette A. Skolarus
Genoa Township Clerk

(LCP, BA 11-14-90)

RESOLUTION APPROVING THE SOLID WASTE PLAN UPDATE

At a regular meeting of the Genoa Township Board held on the 5th day of November 1990, upon motion of John Esbrook, and seconded by Robert Hajdu, the following resolution was unanimously adopted:

WHEREAS, act 641 of 1978 was promulgated to assist in the creation of solid waste disposal plans designed to protect the general health and welfare of citizens and also protect our environment; and

WHEREAS, the Livingston County Board of Commissioners is charged with the responsibility of developing a Solid Waste Plan that is acceptable to two-thirds of the local governments within Livingston County, the State of Michigan's enforcing agency, the Department of Natural Resources, and the general public; and

WHEREAS, the Livingston County Board of Commissioners developed a Solid Waste Plan Update and approved the plan on September 4, 1990; and


WHEREAS, the approved Solid Waste Plan Update was submitted to all governing bodies of the municipalities within the County for their consideration; and

WHEREAS, the governing body of JURISDICTION has reviewed the Solid Waste Plan Update

THEREFORE BE IT RESOLVED, that the JURISDICTION Board of Trustees approves the Livingston County Solid Waste Management Plan Update.

BE IT ALSO RESOLVED, that this resolution of approval shall be transmitted to the Livingston County Board of Commissioners.

I, the undersigned, duly certified and acting Township Clerk of the Township of Genoa, do hereby certify that the foregoing is a true and complete copy of the proceedings taken by the Township Board of Genoa Township.


Paulette A. Skolarus
Paulette A. Skolarus
Genoa Township Clerk

GENOA TOWNSHIP BOARD
Regular Meeting
November 19, 1990
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: 11-05-90 Regular Meeting.
- C. Payment of Bills.

1. Consideration of approval of the environmental impact assessment corresponding to site plan for Mystic Pines Site Condominiums, located on the south side of Brighton Road opposite Oak Pointe in Section 34: B. Thomas Stover, Allison Arscott. (Tabled from 11-05-90).
2. Presentation of alarm system for Township Offices, Allan Jensen, American Protective Alarms; Guardian Alarm.
3. Presentation on the State Revolving Fund, Don Lund.
4. Request for Endorsement of School Board proposals, Howell Public Schools, Rick Terres, Bill Manuel, Citizens Advisory Committee.
5. Presentation of development status of Regional Recreational Plan, Craig Lesley.
6. Discussion and consideration of adjustment to the 1990-91* General Fund Budget.
7. Consideration of recommendation by personnel committee for Debra Rojewski's Assessor's Contract.

Standing Reports:

Supervisor
Treasurer
Manager

Clerk
Trustees
Attorney

Adjournment.

GENOA TOWNSHIP BOARD
Regular Meeting
November 19, 1990
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, Robert Hajdu, and John Esbrook, constituting a quorum for the transaction of business. Also present: Jim Stornant, Township Manager; and 24 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.

A formal response was received from McNamee Porter and Seeley concerning the drainage problems on Holly, Dillon, and Magnolia. The township engineers suggested that a "long term solution to the drainage problems in the subdivision would be to create a drainage district for the entire subdivision".

A letter was received from the Hartland School District requesting the collection of taxes by the Genoa Township Treasurer.

Moved by Hajdu, supported by Esbrook, to approve the Minutes of the 11-05-90 Regular Meeting as presented.

Moved by Esbrook, supported by Hajdu, to approve payment of vouchers P-2944 thru P-2964, and 8008 thru 8036. The motion carried.

Moved by Esbrook, supported by Hajdu, to grant approval of the environmental impact assessment corresponding to site plan for Mystic Pines Site Condominiums, located on the south side of Brighton Road opposite Oak Pointe in Section 34: B. Thomas Stover, Allison Arscott. This action contingent upon approval of the L.C.H.D. In other matters, Mr. Stover assured the board that there would be no request for a S.A.D for private road maintenance for development of this site plan. The motion carried.

A presentation for an alarm system for the Genoa Township offices was made by American Protective Systems. No action was taken at this time.

Don Lund, representing McNamee Porter and Seeley, addressed the board concerning financing of the Lake Chemung and Tri-lakes projects. Although these projects are not in the fundable range, it is believed that funding will still be available for both projects. The engineer requested that the board risk proceeding

GENOA TOWNSHIP REGULAR BOARD - November 19, 1990

with the design, easement acquisition and other project costs without assurance of fiscal year 1991 funding. A Call to the Public was made with Bill Wernette asking for clarification should funding not be available. Wernette wanted to know, "Will the board still proceed with the project even at a higher interest rate." Murray responded that the seven members of the township board would respond to whatever requests were made by residents. Jane Crowley asked if there was documented pollution of the Tri-Lakes. Don Lund said that L.C.H.D. documents as related to failing septic systems were submitted to the state along with their formal request for funding of the 2% state loan, but that no determination was made as to whether or not the Tri-Lakes were in fact polluted.

Rick Terres and Mike Burke, representing the Howell Public Schools, addressed the board requesting support of three separate bond proposals for the Howell School District. Murray declined to take any action without a full board being present. The matter will be taken under advisement of the township attorney.

Craig Lesley and Bob Steeh presented the board with an update of the development status of a Regional Recreational Plan. Lesley was encouraged to remain as township representative on the plan. No action was requested of the board at this time.

Moved by Skolarus, supported by Esbrook, to amend the General Fund Budget for the 1990-91 fiscal year as presented. The motion carried.

Moved by Skolarus, supported by Hajdu, to approve a recommendation by the personnel committee for a three year assessing contract for Debra Rojewski. The agreement allows a first year contract of \$20,000.00 with subsequent increases of \$2,000.00 in each of the following years. In addition a Deferred Compensation Retirement Plan of 5% the first year, and 8% and 10% in subsequent years was approved. The motion carried.

Skolarus advised the board that the Township Election was accomplished without any problems, thanks to the excellent staff and election officials who worked the 16 hour day. In addition, the leaf composting project was a success for Genoa Township. At least 1,000 bags of leaves and grass clippings were collected at the Genoa Township Hall on November 10th. The next collection date is scheduled for Dec. 1st. Residents are encouraged to bag their leaves and use the drop off center as an alternative to burning.

Respectfully submitted,

Paulette A. Skolarus
Paulette A. Skolarus
Genoa Township Clerk