

GENOA TOWNSHIP BOARD  
Regular Meeting  
January 6, 1992  
7:30 p.m.

AGENDA

Call to the Public.

Pledge of Allegiance.

Approval of Agenda.

Call to the Public.

Administrative Business:

- A. Correspondence.
- B. Approval of Minutes: 12-16-91 Regular Meeting.
- C. Approval of Bills.

1. Presentation by Mr. Bill McCririe, representing the Brighton Area Recreation Center, concerning approval of a proposed recreation agreement.
2. Consideration of granting approval to the treasurer's office for the collection of summer taxes.
3. Discussion of an engineering proposal for operation and maintenance services for Oak Pointe Water System and Lake Edgewood Wastewater Treatment Facility.
4. Discussion of request for a public hearing with regard to the vacating of a portion of Grand Beach Drive.

Standing Reports:

Supervisor  
Treasurer  
Manager

Clerk  
Trustees  
Attorney

Adjournment.

GENOA TOWNSHIP BOARD  
Regular Meeting  
January 6, 1992

MINUTES

The 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.

The following board members were present: Robert Murray, Paulette Skolarus, Margaret Park, John Esbrook, Douglas Brown, David Johnson and Robert Hajdu constituting a quorum for the transaction of business. Also present: Rick Heikkinen, Township Attorney; and four persons in the audience. Moved by Esbrook, supported by Johnson, to approve the Agenda with the deletion of Item 3, the Lake Edgewood engineering proposal. The motion carried.

A Call to the Public was made with John Johnson responding. Johnson thanked the Supervisor and Board for their work in developing a plan with the city to provide water for their area.

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A letter was received from the Livingston County Road Commission concerning possible future work in the Genoa Estates Subdivision. The estimated cost for the project is \$125,000.00. This cost would restore the roadside ditches, repair existing base failures, and place a new pavement surface on top of the existing asphalt after it is pulverized and reshaped. Another proposal estimated to cost \$280,000.00 was also presented. The board decided to hold a public hearing with regard to the establishment of a special assessment district.

Moved by Hajdu, supported by Esbrook, to approve the Minutes of the 12-16-91 Public Hearing, correcting the spelling of Jeff "Bend" to "Bean". The motion carried with Park abstaining.

Moved by Brown, supported by Johnson, to approve the Minutes of the 12-16-91 Regular Meeting as presented. The motion carried with Park abstaining.

Moved by Brown, supported by Hajdu, to approve for payment vouchers P-3639 thru P-3697 and 8755 thru 8791. The motion carried.

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A Presentation was made by Mr. Bill McCririe and Mr. Bob Steeh, representing the Brighton Area Recreation Center, requesting board approval of a proposed recreation agreement. Moved by Johnson, supported by Hajdu, to authorize the supervisor and clerk to sign the agreement. The motion carried.

Moved by Hajdu, supported by Esbrook, to approve the collection of summer taxes by the treasurer's office under the same terms as previously negotiated. The motion carried.

The board discussed a request for a public hearing by residents of Grand Beach Drive asking for the vacating of a portion of their road. Heikkinen advised the board that he had contacted Dale Cooper and advised him that additional signatures of property owners would be necessary before any action could be taken by the Genoa Township Board

Moved by Brown, supported by Johnson, to grant approval to the Supervisor and Clerk for the signing of a perpetual easement agreement with Oak Pointe for the specific use of a golf course path (as previously approved) through the Chilson Cemetery. The motion carried.

Moved by Skolarus, supported by Esbrook, to approve meeting fee payments for two members of the Planning Commission when attending joint planning commission meeting with other local communities. Further, to provide this payment to members who attended the October Joint Session. The motion carried.

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

Respectfully submitted,

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

(BA, LCP 01-15-92)

GENOA TOWNSHIP BOARD  
Regular Meeting  
January 21, 1992  
7:30 p.m. (Tuesday)

AGENDA

Call to the Order.

Pledge of Allegiance.

Approval of Agenda.

Call to the Public.

1. Discussion of a policy that would allow for partial funding from the General Fund (when economically feasible) for road improvements projects.
2. Presentation of quarterly reports and budget adjustments for the General Fund.
3. ~~Consideration of a updated fire service agreement with the City of Brighton.~~
4. Consideration of contract proposal from Ayres, Lewis, Norris & May, Inc. for operation of the Lake Edgewood WWTP and WTP.

Administrative Business:

- A. Correspondence.
- B. Approval of Minutes: 01-06-92 Regular Meeting.
- C. Approval of Bills.

Standing Reports:

Supervisor	Clerk
Treasurer	Trustees
Manager	Attorney

Adjournment.

GENOA TOWNSHIP BOARD  
Regular Meeting  
January 21, 1992

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.

The following board members were present: Robert Murray, Paulette Skolarus, Margaret Park, David Johnson, Robert Hajdu and John Esbrook constituting a quorum for the transaction of business. Also present: Jim Stornant, Township Zoning Administrator; and five 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 David Bonk responding. Bonk was concerned with the parking of a vehicle in a pole barn adjacent to his property. Stornant advised the board that, according to the township attorney, at the time the pole barn was built, the activity was legal within the small farm district. Bonk asked that the setbacks be reviewed. Stornant agreed to have Zemaitis review the matter with Bonk.

Moved by Park, supported by Johnson, to approve a policy resolution that would allow for partial funding from the General Fund (when economically feasible) for road improvements projects. The motion carried.

Quarterly reports and budget adjustments for the General Fund were presented by Skolarus. Moved by Hajdu, supported by Johnson, to approve the budget adjustments as presented. The motion carried.

An updated fire service agreement with the City of Brighton was reviewed by the board. It was determined to set the two year contract dates to include fiscal years 1991-92 and 1992-93. The agreement to commence on July 1, 1991. Moved by Skolarus, supported by Johnson, to approve the updated fire agreement. The motion carried.

Mr. Ashok Singhal of Ayres, Lewis, Norris & May, Inc. addressed the board with a proposed contract for the operation and maintenance of the Lake Edgewood WWTP and WTP. The proposal was compared with the present McNamee Contract. A Staff recommendation to continue with MAT on a month to month basis until a long term contract was considered. Moved by Hajdu, supported by Park, to continue with MAT. The motion carried.

A request was received from the township staff for President's Day to be considered as a township holiday. The board decided to maintain present holidays with no additions.

Moved by Johnson, supported by Esbrook, to approve an engineering services contract with McNamee Porter & Seeley for Phase II sanitary sewer system expansion of the Lake Edgewood District, contingent upon Heikkinen's review and approval, specifically with reference to the formula for determining fees for construction services, and scheduling payment for services after the sale of bonds. The motion carried.

Moved by Johnson, supported by Hajdu, to reaffirm Robert Murray as representative to SELCRA. The motion carried.

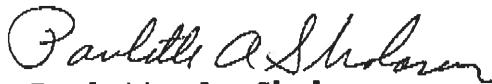
Moved by Esbrook, supported by Hajdu, to approve the Minutes of the 01-06-92 Regular Meeting as presented. The motion carried.

Moved by Park, supported by Johnson, to approve payment of vouchers P-3698 thru P-3715 and 8793 thru 8821. The motion carried.

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The regular meeting of the board was adjourned at 9:00 p.m.

Respectfully submitted,

  
Paulette A. Skolarus  
Genoa Township Clerk

(BA, LCP 01-29-92)

GENOA TOWNSHIP RESOLUTION  
for a ROAD IMPROVEMENT POLICY

Approved: 01-21-92

At a regular meeting of the Genoa Board held on January 21, 1992 it was moved by Park, supported by Johnson, to approve the following road improvement policy:

WHEREAS, Genoa Township has, in the best interest of health, safety, and general welfare of its citizenry, worked towards providing quality roadways; and

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WHEREAS, the Township now desires to support road projects of considerable expense and where Special Assessment Districts are established, in an effort to maintain and upgrade existing roads; and

NOW, THEREFORE, be it resolved that the Township may support these projects, when economically feasible. Township contribution being based on need and availability of funds.

I, Paulette A. Skolarus, 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  
February 3, 1992  
7:30 p.m.

AGENDA

Call to the Order.

Pledge of Allegiance.

Approval of Agenda.

Call to the Public.

1. Presentation by Mr. Steve Dawdy concerning a curbside recycling program for Genoa Township.
2. Consideration of approval of a site plan (11-11-91) and corresponding environmental impact assessment for a proposed 240' self supporting collapsible communication tower and a 10' x 9' equipment building located on Lawson Drive and Grand River Avenue in Section 9: The Detroit Edison Company.

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3. Review of WBDC's response to Mr. Paul Wagner's December 2, 1991 letter concerning the change in the zoning of his property located at the southeast corner of Grand River Avenue and Dorr Road.
4. Consideration of adjustments to the roll for Genoa Oceola I & II special assessment districts, as requested by the assessor's office.

Administrative Business:

- A. Correspondence.
- B. Approval of Minutes: 01-21-92 Regular Meeting.
- C. Approval of Bills.

Standing Reports:

Supervisor  
Treasurer  
Manager

Clerk  
Trustees  
Attorney

Adjournment.



GENOA TOWNSHIP BOARD  
Regular Meeting  
February 3, 1992

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.

The following board members were present: Robert Murray, Paulette Skolarus, Robert Hajdu, John Esbrook, David Johnson and Douglas Brown constituting a quorum for the transaction of business. Also present: Jim Stornant, Township Zoning Administrator; and seven 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.

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A presentation was made by Mr. Steve Dawdy concerning a curbside recycling program for Genoa Township. No action was taken at this time.

A presentation was made by Mr. Michael Blunden of Detroit Edison Company concerning a communication tower to be built in the township. According to Blunden, more persons will have service restored in hours versus days when a storm such as that of July 7, 1991 occurs. There will be an automatic identification of customers without power instead of waiting for customers without service to contact Edison. The tower will operate on the UHF band and should not cause interference or problems for nearby homeowners. However, if there should be some difficulty, those problems or concerns will be addressed by Edison. The facility should be operational early this summer. Moved by Hajdu, supported by Brown, to grant approval of a site plan (11-11-91) and corresponding environmental impact assessment for a proposed 240' self supporting collapsible communication tower and a 10' x 9' equipment building located on Lawson Drive and Grand River Avenue in Section 9, The Detroit Edison Company. This action is contingent upon receipt of a letter from Detroit Edison which would state that permission will be requested of the township before any outside antennae are added to the tower. The motion carried.

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A letter of advisement from WBDC, with reference to Mr. Paul Wagner's letter of Dec. 2, 1991, was reviewed by the board. No action was taken at this time, however, Murray advised Mr. Wagner that the matter would be again discussed when additional information and data with regard to the change in the zoning of his property located at the southeast corner of Grand River Avenue and Dorr Road, is acquired.

Moved by Esbrook, supported by Johnson, to approve adjustments to the roll for Genoa Oceola I & II special assessment districts, as requested by the assessor's office, and related to tax code numbers 11-03-301-048 and 11-10-102-028. Further, that Mr. Tom Florida personally address the board concerning his request for change on 11-06-200-011. The motion carried.

Moved by Johnson, supported by Esbrook, to approve the Minutes 01-21-92 Regular Meeting as presented. The motion carried with Brown abstaining.

Moved by Hajdu, supported by Brown, to approve for payment vouchers P-3716 thru P-3743 and 8822 thru 8841 with the holding of 8832 until all problems are resolved. The motion carried.

The meeting was adjourned at 9:00 p.m.

Respectfully submitted,



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Paulette A. Skolarus  
Genoa Township Clerk

(BA, LCP 02-12-92)

ASSESSOR'S REPORT ON SPECIAL ASSESSMENTS  
REQUEST RESOLUTION TO CORRECT THE SPECIAL ASSEMENT ROLL

January 28, 1992

A. Genoa-Oceloa Special Assessment Roll  
Sewer District Phase I

Tax Code Number	Reason For Change	From	To
11-03-301-048	Added to Roll in November in Error was paid in full, not omitted.	7,500	-0-
11-10-102-028	Site is unbuildable due to size 60'x 15' used only for parking	7,500	-0-
11-06-200-011	Correct Tax Bill and Warrant due to computer calculation of Resolution to adjust assessment.		

Sincerely

*Thomas V. Florida*

Thomas V. Florida  
Assessor CMAE3, PPE

ADDENDUM TO AGREEMENT BETWEEN GENOA TOWNSHIP  
and  
McNAMEE, PORTER & SEELEY, INC. OF ANN ARBOR, MICHIGAN

THIS IS AN AGREEMENT made as of this 4<sup>th</sup> day of February, 1992, between Genoa Township, a general law township with offices at 2980 Dorr Road, Brighton, Michigan 48116, hereinafter called "OWNER" and McNamee, Porter & Seeley, Inc., a registered Michigan corporation with offices at 3131 South State Street, Ann Arbor, Michigan 48108, hereinafter called "ENGINEER".

WHEREAS, the parties desire to modify the terms of payment to Engineer as set forth in the contract dated February 4<sup>th</sup>, 1992 for engineering services for Phase II of Lake Edgewood Special Assessment District.

NOW, THEREFORE, in consideration of the hiring of McNamee, Porter & Seeley, Inc., as engineer for the project the parties agree to modify the time for payment for services as set forth in Sections 1.3, 1.4, 1.5 and 1.6. Anything to the contrary stated in the contract document notwithstanding, the parties agree that the Owner shall not be required to make payment for the engineer's services until the proceeds of the bond sale are received by the Owner.

FURTHER, the parties agree that should the described project be discontinued prior to the sale of bonds that Engineer shall then bill the Owner for services rendered and the Owner shall pay for said services within thirty days of receipt of the invoice.

IN WITNESS WHEREOF, the parties hereto have made and executed this addendum as of the day and year above indicated.

WITNESSETH:

Mary Krenacki

GENOA TOWNSHIP

By: Paulette A. Sholar  
Its Clerk

WITNESSETH:

Mary Krenacki

McNAMEE, PORTER & SEELEY, INC.

By: Donald E. Ford  
Its Vice President

GENOA TOWNSHIP  
Regular Meeting  
February 18, 1992  
7:30 p.m.

AGENDA

Call to Order.

Pledge of Allegiance.

Approval of Agenda.

Call to the Public.

1. Consideration of adjustments to the roll for property identified as 11-06-200-011 in the Genoa oceola Sewer District: Mr. Tom Florida.
2. Presentation by Mr. Michael Craine, Managing Director of the LCRC for possible road work within Genoa Township for the 1992-93 fiscal year.

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3. Presentation by WBDC concerning an application for State Grant Funds for a tree planting program for Genoa Township: Linda Anderson,
4. Request for review of site plan and corresponding environmental impact assessment for a proposed PUD development containing an automobile dealership, office buildings and Senior Citizens Housing, located between Grand River Avenue & I-96, in Sections 9 & 10: International Co-op Society, Champion Chevrolet.
5. Consideration of a recommendation by the Election Committee for the establishment of salaries and personnel to work the Presidential Primary scheduled for March 17, 1992.
6. Consideration of a recommendation by the Personnel Committee for the establishment of a Municipal Retirement Plan with MCM Group for Genoa Township employees.
7. Consideration of approval of Resolution No. 1 (To proceed with the project and directing preparation of the plans and cost estimates) for the Genoa Estates Road Improvement Project.
8. Consideration of approval of Resolution No. 2 (Scheduling the First Hearing and directing the issuance of statutory notices) for the Genoa Estate Road Improvement Project.

Administrative Business:

- A. Correspondence.
- B. Approval of Minutes: 02-03-92 Regular Meeting.
- C. Approval of Bills.

Standing Reports:

Supervisor  
Treasurer  
Manager

Clerk  
Trustees  
Attorney

Adjournment.

GENOA TOWNSHIP  
Regular Meeting  
February 18, 1992  
7:00 p.m.

MINUTES

The Regular Meeting of the Genoa Township Board was called to order at 7:00 p.m.

Board members present: Robert Murray, Paulette Skolarus, Douglas Brown, David Johnson, John Esbrook and Robert Hajdu constituting a quorum for the transaction of business. Also present: Rick Heikkinen, Township Attorney; Jim Stornant, Township Zoning Administrator; and no persons in the audience.

Note: Supervisor Murray called this early meeting of the board in response to a request from Mr. Jim Kiefer of Dykma Gossett concerning a proposed settlement with a pending litigant. Moved by Brown, supported by Hajdu, to adjourn to Executive Session. The motion was voted and carried unanimously.

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The regular meeting was again called to order at 7:40 p.m. by Supervisor Murray. The Pledge of Allegiance was then said. There were 14 persons in attendance 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 the following response: T. Craine - I am concerned with the new ordinance that allows a 40' setback from the water for new home construction. This creates a problem when existing homes are located further back. Murray - We are aware of the difficulty and I have asked Jim Stornant to contact our planner to review the matter. J. Blaire - What information is available regarding the road situation with reference to the sewer project? Murray - The requirements are that the roads must be put back into as good or better than the original condition prior to the project. Please contact Mr. Stornant for a personal review of your problem.

Moved by Johnson, supported by Hajdu, to approve the adjustments to the roll for property identified as 11-06-200-011, belonging to the Elks Club, in the Genoa Oceola Sewer District. The property was incorrectly billed by the county. Also, to include parcel 11-05-100-031 on the winter tax bill, increasing the 1992 special assessment roll to \$625.87, as requested by Mr. Tom Florida. The motion carried.

Mr. Michael Craine, Managing Director of the LCRC, addressed the board with reference to possible road work within Genoa Township that may be budgeted for the 1992-93 fiscal year. Projects would need to be approved by the second meeting in March since



the Road Commission cutoff is April 1, 1992. Craine also updated the board on existing projects. No action was taken at this time.

A presentation was made by WBDC concerning an application for State Grant Funds for a tree planting program for Genoa Township. It was the decision of the board to not seek funding under this grant.

Mr. Pete Weiss of Boss Engineering and Mr. Scott Griffin of M & B Development presented a conceptual site plan and corresponding environmental impact assessment for a proposed PUD development containing an automobile dealership, office buildings and Senior Citizens Housing, located between Grand River Avenue & I-96, on approximately 21 acres, in Sections 9 & 10. The concept is to be completed in phases. The initial project would be the Champion Chevrolet site. The proposal was discussed at length. Moved by Skolarus, supported by Brown, to deny the petitioner's request because it did not appear to meet the terms of the PUD, which stipulates that development should provide a mix of compatible uses. The motion was voted as follows: Ayes - Skolarus and Brown. Nays - Johnson, Hajdu, Esbrook and Murray. The motion was defeated. Moved by Johnson, supported by Hajdu, to grant approval of the conceptual PUD plan, with the understanding that the board is concerned with many aspects of the plan, but that the petitioner has expressed a willingness to facilitate the construction of a four way interchange which would be beneficial to both the petitioner and the township. The board is concerned with the placement of the interchange, the giving of nearly eight acres to allow ingress and egress off of I-96, the gaining of approximately six acres after the abandonment of the present road access off I-96 to Grand River. The motion carried with Brown opposed.

Moved by Hajdu, supported by Esbrook, to approve a recommendation by the Election Committee for the establishment of salaries and personnel to work the Presidential Primary scheduled for March 17, 1992. The motion carried.

A Municipal Retirement Plan with MCM Group for Genoa Township employees was reviewed. No action was taken at this time. Rick Heikkinen will summarize the criteria for the plan and it will be reviewed in March.

Moved by Brown, supported by Johnson, to grant approval of Resolution No. 1 (To proceed with the project and directing preparation of the plans and cost estimates) for the Genoa Estates Road Improvement Project. The motion carried as follows: Ayes - Brown, Johnson, Hajdu, Esbrook, Skolarus and Murray. Nays - None. Absent - Park.

No action was taken with reference to resolution No. 2 (Scheduling the First Hearing and directing the issuance of statutory notices) for the Genoa Estate Road Improvement Project.



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only existing business establishment within the township." from Para 7 line 2. The motion carried.

Moved by Johnson, supported by Brown, to amend the Minutes of the 10-21-91 Regular Meeting with the addition of "The motion carried." on Pg. 2, Para 1. The motion carried.

Moved by Esbrook, supported by Johnson, to approve for payment vouchers P-3860 thru P-3903 and 8932 thru 8959, with the addition of a payment for \$12,677.02 payable to the Drain at Large as requested by Park. The motion carried.

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

Respectfully submitted,

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

(BA, LCP 04-15-92)