

GENOA TOWNSHIP BOARD  
Regular Meeting  
January 3, 1994  
7:30 p.m.

AGENDA

Call to Order.

Pledge of Allegiance.

Approval of Agenda.

Call to the Public.

1. Request for event approval for the Mt. Brighton Facility for the nineteenth annual swap and sell car event for the Vintage Chevrolet Club of America.
2. Request for tentative approval of the Preliminary Plat and corresponding environmental impact assessment (revised 12-03-93) for Pine Creek Ridge Phase 2, located south of Brighton Road and east of Bauer Road in Section 36 for River Place Abbey.
3. Request for approval of the environmental impact assessment corresponding to site plan for a rezoning of vacant property from PID (Planned Industrial District) to GCD (General Commercial District) located on the northwest corner of Grand River and Latson Roads, for a proposed Shell Service Gas Station in Section 5, Auto City Services, Inc.
4. Revenue Sharing Advisory notice from the Department of Treasury Lansing, MI concerning Public Acts 167 and 168 of 1993.

Administrative Business:

- A. Correspondence.
- B. Approval of Minutes: December 20, 1993 Regular Meeting.
- C. Payment of Bills.

Standing Reports:

Supervisor	Clerk
Treasurer	Trustees
Manager	Attorney

Adjournment.

GENOA TOWNSHIP BOARD  
Regular Meeting  
January 3, 1994

MINUTES

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

The following board members were present constituting a quorum for the transaction of business: Robert R. Murray, Paulette A. Skolarus, Robin L. Hunt, John Esbrook, Robert Hajdu, and Douglas Brown. 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 no response.

1. Request for event approval for the Mt. Brighton Facility  
~~for the nineteenth annual swap and sell car event for the~~  
Vintage Chevrolet Club of America.

Mr. Jim Morningstar, Chairman of the Lower Michigan Region Chevrolet Club, addressed the board. The vintage car event will be held Sunday, 04-24-94 at Mt. Brighton. An ambulance will be at the facility during the show. A one-million dollar liability insurance policy has been purchased. Three thousand persons are expected to attend.

Moved by Brown, supported by Hajdu, to approve the event as outlined by the petitioner. The motion carried unanimously.

2. Request for tentative approval of the Preliminary Plat and corresponding environmental impact assessment (revised 12-03-93) for Pine Creek Ridge Phase 2, located south of Brighton Road and east of Bauer Road in Section 36 for River Place Abbey, Chuck Begin (Giffels, Webster) and Robert Katzman (Abbey Homes).

Moved by Hajdu, supported by Esbrook, to grant Tentative approval of the Preliminary Plat and the E.I.A for Phase 2 of Pine Creek Ridge as submitted by the petitioner. The motion carried unanimously.

3. Request for approval of the environmental impact assessment corresponding to site plan for a rezoning of vacant property from PID (Planned Industrial District) to GCD (General Commercial District) located on the northwest corner of Grand River and Latson Roads, for a proposed Shell Service Gas Station in Section 5, Auto City Services, Inc.

GENOA TOWNSHIP - Regular meeting - January 3, 1994

Moved by Skolarus, supported by Brown, to table the Shell Service Gas Station proposal until the next regular meeting of the board or until such time as the petitioner is present to answer question concerning their request. The motion carried.

4. Revenue Sharing Advisory notice from the Department of Treasury Lansing, MI concerning Public Acts 167 and 168 of 1993.

Heikkinen to prepare a formal resolution for adoption at the next regular meeting of the board.

Administrative Business:

Moved by Hajdu, supported by Skolarus, to approve the collection of summer taxes by the treasurer's office at a cost of \$3.00 per parcel. The motion carried unanimously.

Moved by Brown, supported by Hunt, to approve a resolution for Political Subdivision as requested by Comerica Bank, naming Robin L. Hunt, Paulette A. Skolarus and Ann Spiroff as signers. The motion carried unanimously.

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Moved by Brown, supported by Hajdu, to approve permission for the Livingston County Equalization Department to release the names and addresses of all residents of Genoa Township who are in arrears on their property taxes to anyone who inquires. The motion carried unanimously.

Moved by Brown, supported by Esbrook, to approve the Minutes of the December 20, 1993 Regular Meeting of the Board as submitted. The motion carried unanimously.

Moved by Esbrook, supported by Hajdu, to approve for payment vouchers totaling \$94,814.37 as submitted. The motion carried unanimously.

The regular meeting of the Genoa Township Board was adjourned at 8:10 p.m.

Respectfully submitted,

  
Paulette A. Skolarus  
Genoa Township Clerk

(BA, LCP 01-12-94)

meeting cancelled due to lack  
of quorum (illnesses)  
revised

GENOA TOWNSHIP BOARD  
Regular Meeting  
January 18, 1994  
7:30 p.m.

AGENDA

- Call to Order.
- Pledge of Allegiance.
- Approval of Agenda.
- Call to the Public.
1. Presentation by Judy C. Cowan representing OLHSA asking support of the 1994 "Walk for Warmth".
  2. Review of Genoa/Oceola Sewer System Model and Database, ref. McNamee's 12-29-93 letter, Don Lund.
  3. Recommendation concerning township planning.
    - A. Request for a professional planner to be in attendance during planning commission sessions.
    - B. Update of Master Plan and related rezoning requests.
    - C. Change of day for planning commission sessions.
  4. Request for approval of the environmental impact assessment corresponding to site plan for a rezoning of vacant property from PID (Planned Industrial District) to GCD (General Commercial District) located on the northwest corner of Grand River and Latson Roads, for a proposed Shell Service Gas Station in Section 5, Auto City Services, Inc.
  5. Presentation by the Township Engineer, Don Lund, concerning sewer systems.
    - A. Oak Pointe iron removal system, ref. McNamee's 12-28-93 letter.
    - B. Retention basins at Oak Pointe.
  6. Review and update of the 1993-94 General Fund Budget.
  7. Request for approval of a resolution concerning Public Acts 167 and 168 of 1993.

GENOA TOWNSHIP - Regular meeting - January 18, 1994

Administrative Business:

- A. Correspondence.
- B. Approval of Minutes: January 3, 1994 Regular Meeting.
- C. Payment of Bills.

Standing Reports:

Supervisor	Clerk
Treasurer	Trustees
Manager	Attorney

Adjournment.

GENOA TOWNSHIP BOARD  
Regular Meeting  
February 7, 1994  
7:30 p.m.

AGENDA

Call to Order.

Pledge of Allegiance.

Approval of Agenda.

Call to the Public.

1. Presentation by Judy C. Cowan representing OLHSA asking support of the 1994 "Walk for Warmth".
2. Review of Genoa/Oceola Sewer System Model and Database, ref. McNamee's 12-29-93 letter, Don Lund.

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3. Discussion of Oak Pointe Iron Removal Feasibility Study, ref. McNamee's 12-28-93 letter, Don Lund.
4. Recommendation concerning township planning.
  - A. Request for a professional planner to be in attendance during planning commission sessions.
  - B. Update of Master Plan and related rezoning requests.
  - C. Change of day for planning commission sessions.
5. Request for approval of the environmental impact assessment corresponding to site plan for a rezoning of vacant property from PID (Planned Industrial District) to GCD (General Commercial District) located on the northwest corner of Grand River and Latson Roads, for a proposed Shell Service Gas Station in Section 5, Auto City Services, Inc.
6. Presentation and discussion of the the retention basins at Oak Pointe.
7. Review and update of the 1993-94 General Fund Budget.
8. Request for approval of a resolution concerning Public Acts 167 and 168 of 1993.
9. Consideration of recommendation by the personnel committee for a salary increase for township personnel.
10. Discussion of costs for increased liability insurance coverage.

GENOA TOWNSHIP - Regular meeting - February 7, 1994

Administrative Business:

- A. Correspondence.
- B. Approval of Minutes: January 3, 1994 Regular Meeting.
- C. Payment of Bills.

Standing Reports:

Supervisor	Clerk
Treasurer	Trustees
Manager	Attorney

Adjournment.

GENOA TOWNSHIP BOARD  
Regular Meeting  
February 7, 1994

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 constituting a quorum for the transaction of business: Robert R. Murray, Paulette A. Skolarus, Robin L. Hunt, Robert Hajdu, Douglas Brown, John Esbrook and David Johnson. Also present: Jim Stornant, Township Zoning Administrator; and approximately fifteen person in the audience.

Moved by Esbrook, supported by Johnson, to approve the Agenda as presented.

A Call to the Public was made with no response.

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1. Presentation by Judy C. Cowan representing OLHSA asking support of the 1994 "Walk for Warmth".

"Walk for Warmth" will be held Saturday, February 19, 1994 at the Howell High School. This fund raiser will promote awareness for people who are experiencing heat related emergencies and raise funds on their behalf. Cowan asked board members for support of this worthwhile project.

2. Review of Genoa/Oceola Sewer System Model and Database, ref. McNamee's 12-29-93 letter, Don Lund.

Cindy Strader addressed the board on behalf of the township engineers. This system will provide an up-to-date forecasting of residential equivalent users based upon site plan and actual water usage. The system will allow control of R.E.U. relative to rezoning requests. It was the consensus of the board to go forward with the project but to expect Oceola to participate in the cost.

3. Discussion of Oak Pointe Iron Removal Feasibility Study, ref. McNamee's 12-28-93 letter, Don Lund.

Don Lund advised the board that the water system at Oak Pointe contained 2 - 2 1/2 parts per million of iron content. Recommended iron content is 3/10 per million. An iron removal study was completed by McNamee and the projected cost for this project is estimated to be \$700,000.00. According to Lund, the system should reduce iron content to zero. The cost would be financed with the establishment of special assessment district and a sale of bonds that would be paid over twenty years.



Resolutions plus cost estimates will be prepared for the next regular meeting of the township board.

4. Recommendation concerning township planning.

- A. Request for a professional planner to be in attendance during planning commission sessions.

Moved by Hajdu, supported by Brown, to approve professional planning assistance at Planning Commission Meetings, as recommended by Stornant. The minimum charge per meeting is \$180.00, and Brad Strader will be the principal planner at those sessions.

- B. Update of Master Plan and related rezoning requests.

Strader will make a formal presentation to the board concerning an update of the Master Plan and the Grand River Corridor at the first meeting in March. A moratorium on rezoning requests will be discussed at the next regular meeting of the township board.

5. Request for approval of the environmental impact

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assessment corresponding to site plan for a rezoning of vacant property from PID (Planned Industrial District) to GCD (General Commercial District) located on the northwest corner of Grand River and Latson Roads, for a proposed Shell Service Gas Station in Section 5, Auto City Services, Inc.

Mike Boss addressed the board on behalf of the petitioner. Boss advised the board that no variances would be needed should the property be rezoned and a special use permit granted. The proposed owner will request inclusion in the water district. Concern for an ultimate plan for the 40 acre site and the increased demand for additional residential equivalent users in the G.O. Sewer District were discussed.

Moved by Hajdu, supported by Johnson, to approve the environmental impact assessment as related to the rezoning request. The motion was voted and carried as follows: Ayes - Hajdu, Johnson, Brown, Skolarus and Hunt. Nays - Murray and Esbrook.

Moved by Hajdu, supported by Johnson, to approve the rezoning request for Auto City Services as recommended by the Planning Commission. The motion was voted and carried as follows: Ayes - Johnson, Hajdu, Hunt and Brown. Nays - Murray, Skolarus and Esbrook.

6. Presentation and discussion of the the retention basins at Oak Pointe.

Don Lund addressed the board concerning the establishment of a special assessment district that would incorporate the following water and sewer system improvements: 1. A water supply,

GENOA TOWNSHIP - Regular meeting - February 7, 1994

storage and distribution improvement (primarily a 200,000-gallon elevated water storage tank) at a cost of \$704,000.00. 2. Water Treatment (iron removal facility) at a cost of \$700,000.00. 3. Waste-water treatment plant improvements (basin modifications and testing) at a cost of \$251,000.00. The \$700,000.00 iron removal cost would be borne by homeowners benefitting from the system. The \$704,000.00 and \$251,000.00 would be borne by Oak Pointe Development Co.

Moved by Skolarus, supported by Johnson, to approve Resolution #1 (Reimbursement resolution regarding the Oak Pointe Project). The motion carried by roll call vote as follows: Ayes - Brown, Johnson, Hunt, Hajdu, Skolarus and Murray. Nays - Esbrook.

Moved by Johnson, supported by Brown, to direct the engineer to proceed with the project. The motion carried with Esbrook opposed.

The following agenda items were postponed until the next regular meeting of the board because of the lateness of the hour:

7. Review and update of the 1993-94 General Fund Budget.

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8. Request for approval of a resolution concerning Public Acts 167 and 168 of 1993.
9. Consideration of recommendation by the personnel committee for a salary increase for township personnel.
10. Discussion of costs for increased liability insurance coverage.

Administrative Business:

Moved by Esbrook, supported by Hajdu, to approve the Minutes of the January 3, 1994 meeting as presented. The motion carried.

Moved by Skolarus, supported by Brown, to approve for payment \$1,137.70 to Marion Township for legal services in relation to Marion Township Landfill. The motion carried.

Moved by Hajdu, supported by Esbrook, to approve for payment vouchers totaling \$299,560.41 with the holding of checks related to the Grand River Water Project. The motion carried.

Moved by Esbrook, supported by Hajdu, to regretfully accept the resignation of Douglas Brown as trustee and planning commission appointee. The motion carried.

The regular meeting of the township board was adjourned at 11:10 p.m.

GENOA TOWNSHIP BOARD  
Public Hearing  
March 7, 1994  
7:00 p.m.

AGENDA

Call to Order.

Pledge of Allegiance.

Approval of Agenda.

1. Public Hearing on the Grand River Water Project.
  - A. Call to property owners.
  - B. Call to the public.

Adjournment.

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GENOA TOWNSHIP BOARD  
Regular Meeting  
March 7, 1994  
(immediately following the public hearing or 7:30 p.m.)

AGENDA

Call to Order.

Approval of Agenda.

Call to the Public.

1. Request for approval to purchase recycle bags for distribution to township residents.
2. Review of proposal for the Master Plan, Brad Strader, McKenna & Associates.
3. Consideration of recommendation by the personnel committee to amend the agreement between Daniel S. Zemaitis and the Township.
4. Review of a letter from the Mt. Brighton concerning a series of live shows at the Mt. Brighton ski facility.
5. Request for approval of Resolution No. 6 (Confirming the special assessment roll) for the Grand River Sewer Project.

6. Consideration of an appointments:

- A. To the Zoning Board of Appeals for a term to expire 06-30-95 to replace Mr. John Johnson.
- B. To SELC for a term to expire 04-15-94, Mr. Dan Zemaitis.

7. Request for approval of election officials and salaries for the March 15, 1994 special election, Polly Skolarus.

8. Request for approval of an advance of \$50,000.00 out of the General Fund to cover preliminary design costs prior to the establishment of the special assessment district for the Oak Pointe Water District.

Administrative Business:

- A. Correspondence.
- B. Approval of Minutes: February 21, 1994 Regular Meeting.
- C. Payment of Bills.

Standing Reports:

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Supervisor  
Treasurer  
Manager

Clerk  
Trustees  
Attorney

Adjournment.

GENOA TOWNSHIP BOARD  
Public Hearing  
March 7, 1994

MINUTES

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

The following board members were present constituting a quorum for the transaction of business: Robert R. Murray, Paulette A. Skolarus, Robin L. Hunt, John Esbrook, David Johnson, Robert Hajdu and Douglas Brown. Also present were: Jim Stornant, Township Zoning Administrator; and approximately 20 persons in the audience.

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

1. Public Hearing on the Grand River Water Project.

A call to the public was made with residents voicing questions concerning the water project. The following summation is in response to those questions:

- Operating costs are estimated to be \$3.00 per 1000 gallons.
- An average of 18,000 gallons of water will cost \$54.00 quarterly.
- Individual hook-up to the water is optional.
- The assessment fee is \$3,000.00 per each residential equivalent user within the district in a developed area.
- Undeveloped land will be charged \$1,000.00 per acre plus \$3,000.00 per R.E.U.
- Capacity will be determined by future land use and what is in place now.
- Pressure will be at 80#. Lines will run parallel with the sewer system and will be placed at a depth of 6 feet.
- Financing rates are expected to be between 5 3/4% and 6% plus 1%.
- The project will have a booster station and an elevated water tower which will be located on the north end of the Cleary property.
- Assessments will be financed over a 20 year period and can be prepaid without penalty at any time.
- Construction is expected to begin this spring and be completed by this fall.

No objections were made by property owners within the district.

Moved by Esbrook, supported by Hajdu, to adjourn the public hearing at 7:20 p.m.

GENOA TOWNSHIP BOARD  
Regular Meeting  
March 7, 1994

MINUTES

Supervisor Murray called the regular meeting to order at 7:30 p.m. There were approximately 15 persons in the audience.

Moved by Esbrook, supported by Hajdu, to approve the agenda for the regular meeting with the following changes: Item 5 is related to the Grand River Water Project; Item 5.A. will be Acceptance of a letter of resignation from Mr. John Johnson of the Zoning Board of Appeals. The amended agenda was unanimously approved.

A Call to the Public was made with the following response: Rex Welty - Please consider amending the moratorium - specifically as related to special use permits on property that is already zoned but may require a S.U.P. during the site plan phase of development.

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1. Request for approval to purchase recycle bags for distribution to township residents, Steve Dawdy.

Dawdy advised the board that 40% of Genoa's homeowners are recycling. There has been a 168% increase in recycled products over the previous calendar year.

Moved by Johnson, supported by Brown, to approve the purchase of 1500 packages of recycle bags for distribution. The motion carried unanimously.

2. Review of proposal for the Master Plan, Brad Strader, McKenna & Associates.

Strader addressed the board concerning a master plan update. The focus would first be on the Grand River Corridor (area north of I-96) focusing on a future land use plan. Cost for the initial plan would be on a time and material basis, estimated to cost \$8,000.00. A working draft would be in place within five or six months.

Moved by Skolarus, supported by Hajdu, to authorize McKenna and Associates to proceed with the initial phase of the plan, with a cost not to exceed \$8,000.00 for time and materials. The motion carried unanimously.

3. Consideration of recommendation by the personnel committee to amend the agreement between Daniel S. Zemaitis and the Township.

Moved by Johnson, supported by Hunt, to authorize an additional 5% increase in retirement benefits for D. S. Zemaitis. This provision to be retroactive to whatever date is agreeable to the provider and would be considered a "qualified benefit". The motion carried unanimously.

4. Review of a letter from Mt. Brighton concerning a series of live shows at the Mt. Brighton ski facility.

Joseph Bruhn, General Manager of Mt. Brighton, addressed the board concerning their request for a series of 10 or 11 live shows to be presented at the Mt. Brighton ski facility during the summer of 1994. The shows would allow a maximum of 6000 persons for each performance and would be outdoor concerts in the evening.

Stornant advised the board that a special use permit could not be issued for property zoned within this recreational district.

Moved by Johnson, supported by Esbrook, to approve a series of 10 or 11 shows at Mt. Brighton, subject to the terms of their 02-16-94 correspondence addressed to Mr. Jim Stornant. Further, to limit tickets sold for each performance to 6,000 and to provide the township with proof of the limited ticket sales. It is understood that should any disturbance be created by these events, the township could call a special meeting to discuss the problems, with the end result that future shows would be cancelled. The motion carried with Skolarus opposed.

5. Request for approval of Resolution No. 6 (Confirming the special assessment roll) for the Grand River Water Project.

Moved by Skolarus, supported by Brown, to approve Resolution No. 6 as submitted. The motion carried by roll call vote as follows: Ayes - Brown, Johnson, Hunt, Hajdu, Esbrook, Skolarus and Murray. Nays - None. Absent - None.

- 5.A. Acceptance of a letter of resignation from John Johnson of the Zoning Board of Appeals.

Moved by Skolarus, supported by Brown, to regretfully accept a letter of resignation from Mr. Johnson effective April 1, 1994. The motion carried unanimously.

6. Consideration of appointments:

- A. To the Zoning Board of Appeals for a term to expire 06-30-95 to replace Mr. John Johnson.

No action taken at this time.

- B. To SELC for a term to expire 04-15-94, Mr. Dan Zemaitis.

Moved by Hajdu, supported by Esbrook, to reappoint Zemaitis to SELC for a term to expire 04-15-97. The motion carried unanimously.

7. Request for approval of election officials and salaries for the March 15, 1994 special election, Polly Skolarus.

Moved by Brown, supported by Hajdu, to approve salaries and officials as recommended by the election committee for the special election to be held on March 15, 1994. The motion carried unanimously.

8. Request for approval of an advance of \$50,000.00 out of the General Fund to cover preliminary design costs prior to the establishment of the special assessment district for the Oak Pointe Water District.

Moved by Brown, supported by Skolarus, to approve an advance to the Oak Pointe Water District as requested. The motion carried unanimously.

Administrative Business:

A. Correspondence.

Moved by Brown, supported by Esbrook, to deny a request from Mr. Don Ziegler for the rescinding of a \$500.00 charge for a false fire run. Further, to advise Ziegler that the board will review their policy. The motion carried unanimously.

Moved by Skolarus, supported by Hajdu, (ref. Heikkinen's letter of 03-07-94) to allow special use permits to go forward within zoning projects where sewage capacity needs will not exceed the projected sewage capacity within the plan and where rezoning is not required. The motion carried.

B. Approval of Minutes.

Moved by Esbrook, supported by Hajdu, to approve the Minutes of the February 21, 1994 Regular Meeting with the following correction: Pg. 4, para. 14 to appoint Hunt as "Genoa Township Representative". The corrected Minutes were approved unanimously.

C. Payment of Bills.

Moved by Hajdu, supported by Hunt, to approve for payment vouchers totaling \$52,238.29. The motion carried.



GENOA TOWNSHIP - Public Hearing - Regular Meeting - 03-07-94

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

Respectfully submitted,

*Paulette A. Skolarus*

Paulette A. Skolarus  
Genoa Township Clerk

(BA, LCP 03-16-94)

GENOA TOWNSHIP BOARD  
Public Hearing  
March 21, 1994  
7:00 p.m.

AGENDA

Call to Order.

Pledge of Allegiance.

Approval of Agenda.

1. Public Hearing on the Oak Pointe Water Project.
  - A. Call to property owners.
  - B. Call to the public.

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GENOA TOWNSHIP BOARD  
Public Hearing  
March 21, 1994  
7:30 p.m.

AGENDA

Call to Order.

Approval of Agenda.

1. Public Hearing on salaries for elected officials.
  - A. Call to the public.

Adjournment.

GENOA TOWNSHIP BOARD  
Regular Meeting  
March 21, 1994  
7:30 p.m.

AGENDA

Call to Order.

Approval of Agenda.

Call to the Public.

GENOA TOWNSHIP - Public Hearing - Regular Meeting - 03-21-94

1. Presentation of a plaque to Mr. Douglas Brown in appreciation for his service to Genoa Township as representative of the Township Board and Planning Commission
  2. Presentation by the Brighton District Library advising the board of a request to seek operating millage at a special election to be held May 3, 1994.
  3. Consideration of appointments:
    - A. To the Zoning Board of Appeals for a term to expire 06-30-95.
    - B. To the Genoa Township Board for a term to expire 11-20-94.
  4. Request for approval of Resolution No. 7 (Bond Authorizing Resolution) for the Grand River Water System Project.
  5. Request for approval of a Resolution No. 4 (approving the plans, cost estimates, special assessment district, and directing the preparation of the special assessment roll, Oak Point Water Improvement Project.
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6. Request to vacate Highland Street in Crooked Lake Highland Subdivision, James D. Bozyk.

Administrative Business:

- A. Correspondence.
- B. Approval of Minutes: March 7, 1994 Public Hearing.  
March 7, 1994 Regular Meeting.
- C. Payment of Bills.

Standing Reports:

Supervisor	Clerk
Treasurer	Trustees
Manager	Attorney

Adjournment.

GENOA TOWNSHIP BOARD  
Public Hearing  
March 21, 1994

MINUTES

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

The following board members were present constituting a quorum for the transaction of business: Robert R. Murray, Paulette A. Skolarus, Robin L. Hunt, David Johnson, Robert Hajdu, Douglas Brown and John Esbrook. There were approximately 40 persons in the audience.

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

1. Public Hearing on the Oak Pointe Water Project.

Township Engineer Don Lund addressed the audience with an overview of the project. The Water & Sewer System Improvement Project will consist of three separate projects:

- I. Water supply, storage & distribution
  - Third Well (700 gpm)
  - 200,000-gallon elevated storage tank
  - Well house additions
  - Water main between well/tank/well houseProjected cost: \$704,000.
- II. Water Treatment
  - Iron removal facility (1400 gpm)Projected cost: \$700,000.
- III. WWTP Improvements
  - Basin No. 1 Modifications \$108,000.
  - Basin No. 2 Modifications 118,000.
  - Testing/Report on Basins 25,000.Project Cost: \$251,000.  
Total project: \$1,655,000.

Bonding Attorney Ann Fillingham advised the audience and board that the costs for Items I & III would be borne solely by Oak Pointe Development. The costs of the iron removal system would be divided among nearly 800 users. The expected cost to each current resident of Oak Pointe will be \$1,000.00. That cost will be divided over a 20 year repayment plan. Annual costs are estimated to be \$50.00 plus interest. That cost will be included in the tax billing unless paid in advance by the homeowner. There are no additional fees for early payment. This evenings hearing is the first of two public hearing on the project under Act 188.

GENOA TOWNSHIP BOARD  
Regular Meeting  
May 2, 1994  
7:30 p.m.

AGENDA

Call to Order.

Pledge of Allegiance.

Approval of Agenda.

Call to the Public.

1. Request to rezone from OSD (Office Service District) to GCD (General Commercial District) for a hotel and restaurant, approximately 14.44 acres located along the north right-of-way line of Interstate 96, west of Grand River Avenue in Section 24, Gerald Spitler/Dale Cooper.

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  - A. Disposition of rezoning request.
  - B. Disposition of environmental impact assessment (not dated).
2. Request for approval of the environmental impact assessment (04-25-94) corresponding to site plan (04-26-94) for a proposed maintenance facility building, located on the Woodland Golf Club Property at Grand River and Bendix Roads, in Section 13, Woodland Golf Club.
3. Request to amend the General Fund Budget for fiscal 1993/94.
4. Review of bids for auditing of the township books commencing July 1, 1994.
5. Review of bid specifications as related to the collection and disposal of solid waste and curbside recycling.
6. Preliminary Review of Budget Worksheet for fiscal 1994/95 for the General Fund.

Administrative Business:

- A. Correspondence.
- B. Approval of Minutes: April 18, 1994 Regular Meeting.
- C. Payment of Bills.

Standing Reports:

Supervisor  
Treasurer  
Manager

Clerk  
Trustees  
Attorney

Adjournment.

GENOA TOWNSHIP BOARD  
Regular Meeting  
May 2, 1994

MINUTES

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

The following board members were present constituting a quorum for the transaction of business: Robert R. Murray, Paulette A. Skolarus, Robin L. Hunt, John Esbrook, Robert Hajdu and Gary McCririe. Also present were: Jim Stornant, Township Zoning Administrator; and approximately 15 person 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.

1. ~~Request to rezone from OSD (Office Service District) to GCD (General Commercial District) for a hotel and restaurant, approximately 10 acres located along the north right-of-way line of Interstate 96, west of Grand River Avenue in Section 24, Gerald Spitler/Dale Cooper.~~

Mr. Dale Cooper, Attorney for the petitioner, addressed the board. Cooper - A commercial drive built in accordance with the LCRC standards will access the property. At sometime in the future this roadway may adjoin Herbst Road. Water on the westerly parcel (to be rezoned) will drain into the natural swale just west of the two parcels. Water on the easterly parcel will drain to the south side of the expressway and empty into a detention pond near the Brighton Cinemas. The development will be included in the Lake Edgewood Water and Sewer Facility. Mike Craine does not recommend a light at the Grand River intersection at this time.

A call to the public was made with no response.

- B. Disposition of environmental impact assessment (not dated).

Moved by McCririe, supported by Hajdu, to approve the environmental impact assessment as presented and dated this evening as May 2, 1994. The motion carried unanimously.

- A. Disposition of rezoning request.

Moved by McCririe, supported by Hajdu, to approve the rezoning of the easterly parcels 1 & 2 as legally described on the site plan dated 03-24-94. The motion carried unanimously.

2. Request for approval of the environmental impact assessment (04-25-94) corresponding to site plan (04-26-94) for a proposed maintenance facility building, located on the Woodland Golf Club Property at Grand River and Bendix Roads, in Section 13, Woodland Golf Club.

A. Disposition of environmental impact assessment.

Moved by Esbrook, supported by Hajdu, to approve the environmental impact assessment as submitted with all of the conditions as listed in the Minutes from the Planning Commission Meeting dated 04-11-94. Further, the building will be of green corrugated metal siding. The storage tanks will be limited to 300 gallons. All exterior lighting will be for security purposes only. The motion carried unanimously.

B. Disposition of special use permit.

Moved by Hajdu, supported by McCririe, to approve a Special Use Permit for the storage of hazardous materials as requested by McKenna's letter of 03-29-94 Page 3. The motion carried unanimously.

- 
3. Request to amend the General Fund Budget for fiscal 1993/94.

Moved by Hajdu, supported by McCririe, to approve the amendment to the budget as submitted, increasing revenue by \$2,562. and reducing expenditures by \$87. The motion carried unanimously.

4. Review of bids for auditing of the township books commencing July 1, 1994.

No action was taken at this time.

5. Review of bid specifications as related to the collection and disposal of solid waste and curbside recycling.

It was the consensus of the board to go forward with the bidding procedures.

6. Preliminary Review of Budget Worksheet for fiscal 1994/95 for the General Fund.

A work session of the township board is scheduled for Monday, May 9, 1994 at 6:00 p.m.

Administrative Business:

Moved by Hunt, supported by Skolarus, to approve the Minutes of the Election Committee Meeting from April 18, 1994. The motion carried.



GENOA TOWNSHIP - Regular Meeting - 05-02-94

Moved by McCririe, supported by Esbrook, to approve the April 18, 1994 Minutes of the Regular Meeting of the Board as presented. The motion carried.

Moved by Esbrook, supported by McCririe, to approve for payment vouchers totaling \$132,273.45 as submitted. The motion carried.

The regular meeting of the board was adjourned at 9:20 p.m.

Respectfully submitted,



Paulette A. Skolarus  
Genoa Township Clerk

(BA, LCP 05-11-94)

GENOA TOWNSHIP BOARD  
Regular Meeting  
May 16, 1994  
7:30 p.m.

AGENDA

Call to Order.

Pledge of Allegiance.

Approval of Agenda.

Call to the Public.

1. Discussion of the Grand Beach Lake Level, Mr. Dick Devost.
2. Request for approval of a special use permit for a group day care facility, to be located at 5219 Prairie View, Prairie View Hills Subdivision, Section 35, Kim McCombs.
3. Request for adjustment to the special assessment district for the Tri-Lakes Road Improvement Project with the combination of two parcels of land identified as 11-22-302-006 and 11-22-302-051.
4. Preliminary Review of Budget Worksheet for fiscal 1994/95 for the General Fund.
5. Request for local approval of resolutions from the Michigan Department of Commerce, Liquor Control Commission.
  - A. Pizza Hut of America, Inc.
  - B. Oak Pointe Country Club/Development.

Administrative Business:

- A. Correspondence.
- B. Approval of Minutes: May 2, 1994 Regular Meeting.
- C. Payment of Bills.

Standing Reports:

Supervisor	Clerk
Treasurer	Trustees
Manager	Attorney

Adjournment.

GENOA TOWNSHIP BOARD  
Regular Meeting  
May 16, 1994

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 constituting a quorum for the transaction of business: Robert R. Murray, Paulette A. Skolarus, Robin L. Hunt, Gary McCririe, David Johnson and John Esbrook. Also present were: Jim Stornant, Township Zoning Administrator; and approximately ten persons in the audience.

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

A Call to the Public was made with no response.

1. Discussion of the Grand Beach Lake Level, Mr. Dick DeVost.

Mr. DeVost, President of the Grand Beach Lake Association, addressed the board. DeVost asked that the township pump Grand Beach Lake to prevent flooding of homes. The engineering study has been completed and the Special Assessment District has been established for a drainage district. Easements still need to be obtained. Pumping would be a short term solution until construction begins. Murray will meet with the drain commissioner's office and provide a report for the next regular meeting of the board.

2. Request for approval of a special use permit for a group day care facility, to be located at 5219 Prairie View, Prairie View Hills Subdivision, Section 35, Kim McCombs.

Moved by Esbrook, supported by Hunt, to approve a Special Use Permit for the day care center subject to the same restrictions and/or conditions of the Planning Commission Meeting of May 9, 1994. The permit will be drawn up by Heikkinen's Office. The motion carried unanimously.

3. Request for adjustment to the special assessment district for the Tri-Lakes Road Improvement Project with the combination of the two parcels of land identified as 11-22-302-006 and 11-22-302-051, Richard and Gail Klein.

Moved by Skolarus, supported by McCririe, to approve the reduction of the special assessment district for the Klein parcels as listed with the following conditions: This years assessment will be paid, the parcels will be combined, combining

documents with deed restrictions will be signed by the petitioner. The motion carried unanimously.

4. Preliminary Review of Budget Worksheet for fiscal 1994/95 for the General Fund.

No formal action was taken at this time.

5. Request for local approval of resolutions from the Michigan Department of Commerce, Liquor Control Commission.

A. Pizza Hut of America, Inc.

Moved by Johnson, supported by Skolarus, to approve a resolution to transfer ownership of a 1994 12 Months Resort Class C Licensed business, located at 2860 E. Grand River, Howell, MI, Genoa Township, Livingston County, from Atlantic Development Corporation of Pennsylvania. The motion carried unanimously with Hajdu absent.

B. Oak Pointe Country Club, Inc.

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Moved by Johnson, supported by Skolarus, to approve a request from Oak Pointe Country Club, Inc., to add Oak Pointe Development Company as co-licensee of a 1994 12 Months Resort Class C licensed business with Dance-Entertainment Permit, located at 4500 Club, Brighton, MI, Genoa Township, Livingston County. The motion carried unanimously with Hajdu absent.

Administrative Business:

Moved by Johnson, supported by Skolarus, to approve up to \$1,400.00 for software related to the conversion and update of the system 36 with the networking of the assessor's and treasurer's office. The motion carried unanimously.

Moved by Skolarus, supported by McCririe, to adopt a resolution to request the state to declare an emergency moratorium on forced siting of landfills in counties that have access to five or more years of capacity. The motion carried unanimously.

It was the consensus of the board that the request from Eileen Reinbold be answered in the negative for nonpayment of their water billing.

Moved by Esbrook, supported by McCririe, to approve the Minutes of the regular meeting of the township board held on May 2, 1994. The motion carried.

Moved by Johnson, supported by Hunt, to approve for payment vouchers totaling \$76,845.18 as presented. The motion carried.

Moved by Hunt, supported by Esbrook, to approve an agreement with the County of Livingston, for installation of a modem that

GENOA TOWNSHIP - Regular Meeting - 05-16-94

would allow access to the county's as/400 computer. The motion carried.

The meeting was adjourned at 9:40 p.m.

Respectfully submitted,

*Paulette A. Skolarus*

Paulette A. Skolarus  
Genoa Township Clerk

(BA, LCP 05-25-94)

GENOA TOWNSHIP BOARD  
Regular Meeting  
June 6, 1994  
7:30 p.m.

AGENDA

Call to Order.

Pledge of Allegiance.

Approval of Agenda.

Call to the Public.

1. Request from residents of Grand Beach for assistance in high water flooding area.
2. Request for approval of a rezoning request and tentative approval of the preliminary plat for the Chilson Hills Planned Unit Development, located off Chilson Road near Grand River Avenue in Section 06; Artisan Building Company.
  - A. Disposition of PUD impact assessment (05-24-94).
  - B. Disposition of PUD rezoning request.
  - C. Disposition of Tentative approval of the Preliminary Plat (05-24-94).
3. Request for approval of the environmental impact assessment (03-30-94) corresponding to site plan (05-25-94) for a proposed Culver Construction business, located on Lot 12 of Grand Oaks West Industrial Park in Section 05; Mr. Kenneth Culver, Culver Construction.
4. Request for approval of the environmental impact assessment (05-13-94) corresponding to site plan (05-17-94) for a site condominium complex of approximately 22 acres, located north of the Fendt Transit Mix Plant and east of the Livingston County Road Commission, north of Grand Oaks Drive in Section 8; Ms. Lisa Leppek, and Steve Varilone of Brivar Construction.
5. Recommendations from the Personnel Committee:
  - A. Acceptance of a bid for auditing.
  - B. Acceptance of a bid for refuse removal and disposal.
  - C. Acceptance of bid for computer update.
  - D. Change in the fee schedule.
  - E. Salaries for elected officials.
  - F. Road Projects.
6. Discussion of the General Fund Budget for fiscal 1994/95.

GENOA TOWNSHIP - Regular Meeting - 06-06-94

7. Review of amendment to the General Fund Budget for fiscal 1993/94.

Administrative Business:

- A. Correspondence.
- B. Approval of Minutes: May 16, 1994 Regular Meeting.
- C. Payment of Bills.

Standing Reports:

Supervisor	Clerk
Treasurer	Trustees
Manager	Attorney

Adjournment.

corrected

GENOA TOWNSHIP BOARD  
Regular Meeting  
June 6, 1994

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 constituting a quorum for the transaction of business: Robert R. Murray, Paulette A. Skolarus, Robin L. Hunt, David Johnson, Robert Hajdu, John Esbrook and Gary McCririe. Also present were: Jim Stornant, Township Zoning Administrator; Rick Heikkinen, Township Attorney; and approximately 25 persons in the audience.

A call to the public was made with no response.

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1. Request from residents of Grand Beach for assistance in high water flooding area.

Mr. Dick DeVost again addressed the board on behalf of Grand Beach residents. A petition with signatures of 46 persons was delivered to the clerk asking that the township board petition the Livingston County Drain Commission to establish a Special Assessment District Chapter 4 of the County Drain Code.

Moved by Hajdu, supported by Esbrook, to proceed under the provision of Section 71 of Chapter 4 of the Drain Code of the State of Michigan, being Act 40 of Public Acts of Michigan of 1956 as amended, in an effort to reduce the flooding to Grand Beach Lake residents. The motion carried unanimously.

2. Request for approval of a rezoning request and tentative approval of the preliminary plat for the Chilson Hills Planned Unit Development, located off Chilson Road near Grand River Avenue in Section 06; Artisan Building Company.

Mr. George Bacalis addressed the board. Bacalis - All utilities will be in place before construction or development of the housing project begins. A bike path or side walk will be extended from the property to Chilson Road should a trail be considered for Chilson Road. An easement agreement has been prepared in accordance with the standards established by Panhandle Eastern. It will be complete prior to Final Approval of the Preliminary Plat.

A. Disposition of PUD impact assessment (05-24-94).  
Moved by Hajdu, supported by Skolarus, to approve the PUD impact assessment as submitted. The motion carried unanimously.



B. Disposition of PUD rezoning request.

Moved by Esbrook, supported by McCririe, to approve the rezoning request as submitted. The motion carried unanimously.

C. Disposition of Tentative approval of the Preliminary Plat (05-24-94).

Moved by Skolarus, supported by Esbrook, to grant Tentative Approval of the Preliminary Plat with the requirement of a 5' minimum lot line setback with regard to the construction of accessory buildings or garages. Further, to ask that the developer include the following provisions in the development of this property as recommended by the Planning Commission:

- Fire department review and approval of the roads.
- Garages limited to one story 20' x 26' and architecturally compatible with existing homes.
- Garages will be subject to review of the architectural control committee.
- Standards will be established and enforced for the PUD maintenance agreement which will allow for maintenance for all private park property and private roads allowing for an assessment against the property for nonsupport.
- Road width reduced from 27' to 22'.
- Road right-of-way reduced from 60' to 50'.
- Cul-de-sac reduced from 40' to 30'.
- Islands reduced from 50' to 35' and 40' respectively.

The motion carried unanimously.

3. Request for approval of the environmental impact assessment (03-30-94) corresponding to site plan (05-25-94) for a proposed Culver Construction business, located on Lot 12 of Grand Oaks West Industrial Park in Section 05; Mr. Kenneth Culver, Culver Construction.

Moved by McCririe, supported by Johnson, to approve the environmental impact assessment relating the to Culver petition and as recommended by the Planning Commission. The motion carried unanimously.

4. Request for approval of the environmental impact assessment (05-13-94) corresponding to site plan (05-17-94) for a site condominium complex of approximately 22 acres, located north of the Fendt Transit Mix Plant and east of the Livingston County Road Commission, north of Grand Oaks Drive in Section 8; Ms. Lisa Leppek, and Steve Varilone of Brivar Construction.

Moved by McCririe, supported by Hajdu, to approve the environmental impact assessment related to the Leppek petition and as recommended by the Planning Commission. The motion carried unanimously.

5. Recommendations from the Personnel Committee:

Moved by Hajdu, supported by Johnson, to accept the low bid for auditing with the firm of Pfeffer and Hanniford at a cost of \$10,500.00 annually. The motion carried unanimously.

Moved by Hajdu, supported by Esbrook, to accept the low bid of 7.935 per unit per month for refuse removal and disposal with Mister Rubbish. The motion carried unanimously.

Moved by Esbrook, supported by McCririe, to accept the low bid of \$4,470.00 for computer software and hardware with Bob Hanvey. The motion carried unanimously.

Moved by Skolarus, supported by Johnson, to approve a change in the fee schedule as recommended by the personnel committee. The motion carried unanimously.

Moved by Johnson, supported by Hajdu, to increase salaries of elected officials by \$2,000.00 annually and to all an additional 5% benefit to be applied to either retirement compensation or health insurance. The motion carried unanimously.

Moved by Esbrook, supported by Johnson, to approve \$79,734.29 for Road Projects as recommended by the personnel committee for the following projects:

- Challis Road, Chip Seal Coat	- \$25,130.25
- Brighton Road, Chip Seal Coat	2,544.75
- Heritage Farms, Cape Seal	16,301.08
- Sweet Road, Gravel/Drainage	16,408.21
- Euler, McClements, Beattie, Pardee, Westphal, King and Brighton west of Brady	19,350.00

The motion carried unanimously.

Moved by Johnson, supported by Hunt, to approve financial support for the Howell Recreation Department and SELCRA in the amount of \$12,703.00 and \$18,918.00 respectively. The motion carried unanimously.

Moved by Skolarus, supported by Johnson, to approve a four year fire contract with the City of Brighton, correcting the terms listed in item no. 7 of the contract and as approved by Heikkinen. The motion carried unanimously.

6. Discussion of the General Fund Budget for fiscal 1994/95.

No formal action was taken by the board.

7. Review of amendment to the General Fund Budget for fiscal 1993/94.

Moved by Hajdu, supported by Esbrook, to approve an amended budget for the General Fund for fiscal 1993/94 as submitted. The motion carried unanimously.

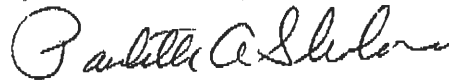
Administrative Business:

Moved by McCririe, supported by Johnson, to approve the Minutes of the 05-16-94 regular meeting of the township board as submitted. The motion carried.

Moved by McCririe, supported by Johnson, to approve for payment vouchers totaling \$143,358.54. The motion carried.

The regular meeting of the board was adjourned at 10:00 p.m.

Respectfully submitted,



Paulette A. Skolarus  
Genoa Township Clerk

(BA, LCP 06-15-94)

GENOA TOWNSHIP BOARD  
Public Hearing  
(TUESDAY) June 21, 1994  
7:30 p.m.

AGENDA

Call to Order.

Pledge of Allegiance.

Approval of Agenda.

1. Public Hearing, on the budget for fiscal 1994/95 for the General Fund of Genoa Township.

A. Call to the public.

Adjournment.

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GENOA TOWNSHIP BOARD  
Regular Meeting  
June 21, 1994  
7:30 p.m.

AGENDA

Call to Order.

Approval of Agenda.

Call to the Public.

1. Request for approval of the budget for the General Fund for Genoa Township for fiscal 1994/95.
2. Request for approval of environmental impact assessment (11-17-93) corresponding to site plan (11-19-93) for rezoning the Coffee Connection drive through Donut Shop, LDR (Low Density Residential) to NSD (Neighborhood Service District) approximately 1.6 acres located between Brighton road and Chilson road in Section 33 for Mr. Dewey Thomas.
  - A. Disposition of environmental impact assessment.
  - B. Disposition of rezoning request.
3. Request for approval of Resolution No. 5 (Scheduling the Second Public Hearing and Directing the Issuance of Statutory Notices) for the Oak Pointe Water Improvement District.

Administrative Business:

- A. Correspondence.
- B. Approval of Minutes: June 6, 1994 Regular Meeting.
- C. Payment of Bills.

Standing Reports:

Supervisor	Clerk
Treasurer	Trustees
Manager	Attorney

Adjournment.

GENOA TOWNSHIP BOARD  
Public Hearing  
(TUESDAY) June 21, 1994

MINUTES

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

The following board members were present constituting a quorum for the transaction of business: Robert R. Murray, Paulette A. Skolarus, Robin L. Hunt, Robert Hajdu, John Esbrook, David Johnson and Gary McCririe. Also present were: Jim Stornant, Township Zoning Administrator; and approximately seven persons in the audience.

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

1. Public Hearing, on the budget for fiscal 1994/95 for the General Fund of Genoa Township.

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A Call to the public was made with no response.

The public hearing was adjourned at 7:32.

GENOA TOWNSHIP BOARD  
Regular Meeting  
June 21, 1994

MINUTES

The regular meeting of the board was then called to order by Supervisor Murray.

Moved by Esbrook, supported by Johnson, to approve the Agenda with the addition of item 3.A Request for approval of Resolution No. 6 (Authorizing the Sale of Bonds) for the Oak Pointe Water and Sewer System Project. The motion carried.

A Call to the Public was made with the following response: Irv Johnson - The City of Detroit Camp is considering allowing a water/ski club to access Euler Lake. The ski club will use a 250 h.p. motor and pull skiers at thirty miles per hour. This lake has never been an all sports lake and this activity will disrupt a normally quiet summer. When asked for a copy of the contract, our association was denied. Stornant - Until they build or change something on the grounds, we have no authority to regulate any activity, according to McKenna and Associates. We will check with the DNR to determined if a special use permit is required.

Henry Wich - As a member of the Committee to establish bike trails within our community, I spoke with Mr. Mike Craine of the LCRC. According to Craine, they will support the project and provide in-kind services such as: design, engineering, grading and right of way. At this time they are applying for a grant from the Federal Government that would cover approximately 80% of the project for Brighton Road (from Bauer to the City of Brighton). The township would be responsible for some costs associated with the project. Wich asked for township support of this project.

Moved by Hajdu, supported by Johnson, to approve a resolution in support of the concept of bike trails along Brighton Road, contingent upon more data related to the cost of future development. The motion carried unanimously.

1. Request for approval of the budget for the General Fund for Genoa Township for fiscal 1994/95.

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

- 
2. Request for approval of environmental impact assessment (11-17-93) corresponding to site plan (11-19-93) for rezoning the Coffee Connection drive through Donut Shop, LDR (Low Density Residential) to NSD (Neighborhood Service District) approximately 1.6 acres located between Brighton road and Chilson road in Section 33 for Mr. Dewey Thomas.

Mr. Paul DeCocq addressed the board on behalf of the petitioner. A special use permit was granted in 1991 that was in violation of the township ordinance. Mr. Thomas wants a legal use of his property. Johnson - Reference was made to Section 8.0202-a, under Neighborhood Service District, which would allow a drive-thru retail service establishment providing Thomas with a permitted use. This use would then be in accordance with the township ordinance, as long as food was not prepared or consumed on the premises. Stornant - Outdoor storage is not an allowed use on this site. Thomas is in violation of our ordinance. In addition, it is my understanding that the petitioner has slept over night here. Thomas advised the board that he lives at 708 Walnut Street in Brighton. Esbrook - Do you own this property, Mr. Thomas? Thomas - Yes, with my sister. Esbrook provided DeCocq with information indicating that the owner of the parcel was a Mr. James H. Osborn.

Moved by Esbrook, supported by McCririe, to table the petitioner's request until such time as legal ownership could be determined. Further, to have Heikkinen review Thomas' past applications. The motion carried unanimously.

3. Request for approval of Resolution No. 5 (Scheduling the Second Public Hearing and Directing the Issuance of

GENOA TOWNSHIP - Regular Meeting - 06-21-94

Statutory Notices) for the Oak Pointe Water Improvement District.

Moved Johnson, supported by Hajdu, to approve the resolution as presented, with clarification of the publication in the Chronicle by Skolarus. The motion carried by roll call vote as follows: Ayes - McCririe, Johnson, Hunt, Hajdu, Esbrook, Skolarus and Murray. Nays - None.

- A. Request for approval of Resolution No. 6 (Authorizing the sale of bonds) for the Oak Pointe Water and Sewer System Project.

Moved by Skolarus, supported by Esbrook, to approve the resolution as presented. The motion carried by roll call vote as follows: Ayes - McCririe, Johnson, Hunt, Hajdu, Esbrook, Skolarus and Murray. Nays - None.

Administrative Business:

Moved by Esbrook, supported by Hunt, to approve the Minutes of the 06-06-94 meeting of the board correcting the donation to SELCRA from \$28,918.00 to \$18,918.00. The motion carried.

Moved by McCririe, supported by Johnson, to approve for payment vouchers totaling \$83,204.48. The motion carried.

It was the consensus of the board to allow Skolarus to attend the Legislative Conference scheduled for August 1994.

The meeting was adjourned at 8:35 p.m.

Respectfully submitted,

*Paulette A. Skolarus*

Paulette A. Skolarus  
Genoa Township Clerk

(BA, LCP 06-29-94)

Post-It™ brand fax transmittal memo 7671 # of pages **3/3**

To	DENISE	From	
Co.	LCP	Co.	GENOA TWSP
Dept.		Phone #	227 5225
Fax #	548300	Fax #	



CLERK'S CERTIFICATE

The undersigned, being the duly qualified and acting Clerk of Genoa Township, Livingston County, Michigan, hereby certifies that (1) the foregoing is a true and complete copy of a resolution duly adopted by the Township Board at a regular meeting held on June 21, 1994, at which meeting a quorum was present and remained throughout, (2) the original thereof is on file in the records in my office; (3) the meeting was conducted, and public notice thereof was given, pursuant to and in full compliance with the Open Meetings Act (Act No. 267, Public Acts of Michigan, 1976, as amended) and (4) minutes of such meeting were kept and will be or have been made available as required thereby.

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Paulette A. Skolarus  
Genoa Township Clerk

BDDCS/2275

GENOA TOWNSHIP BOARD  
Public Hearing  
(Tuesday) July 5, 1994

MINUTES

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

The following board members were present constituting a quorum for the transaction of business: Robert R. Murray, Paulette A. Skolarus, Robin Lynn Hunt, Gary McCririe, David Johnson and John Esbrook. Also present were: Jim Stornant, Township Zoning Administrator and approximately 12 persons in the audience.

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

1. Public Hearing on the special assessment roll for the Oak Pointe Water Improvement District.

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A call to the public and property owners was made with the following response: Warren Hoensheid - Is there a separate charge for each lot? Murray - Each lot with a separate tax code will be charged. Bob Witek - What is the total cost of the water project and when will it begin? Murray - \$1,070,000.00. The project will begin in one month with completion of the iron removal system sometime this fall. Bob Doll - Will there be an increase in operating costs. Murray - No increase is expected.

Moved by McCririe, supported by Johnson, to adjourn the public hearing at 7:15 p.m.

GENOA TOWNSHIP BOARD  
Regular Meeting  
July 5, 1994

MINUTES

The Regular Meeting of the board was called to order by Supervisor Murray at 7:30 p.m. In addition to the above board members, Robert Hajdu was present.

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

A Call to the Public was made with no response.

1. Request for approval of Resolution No. 7 (Confirming the Special Assessment Roll) for the Oak Pointe Water

Improvement District.

Moved by Johnson, supported by Hajdu, to approve the resolution as submitted. The motion carried by roll call vote as follows: Ayes - McCririe, Johnson, Hunt, Hajdu, Esbrook, Skolarus and Murray. Nays - None.

2. Request for approval of the environmental impact assessment (05-09-94) corresponding to site plan (06-21-94) for a special use permit for a self supporting lattice tower approximately 200' in height and a shelter to house the radio equipment located at 970 Grand Oaks Drive, Section 05, Mr. Randy Gayer, Powerfone, Inc.

Moved by Skolarus, supported by Hajdu, to approve the environmental impact assessment as submitted. The motion carried unanimously.

Moved by Esbrook, supported by McCririe, to approve a special use permit for Powerfone, Inc. contingent upon a sealed set of plans being provided to the township prior to the permit being issued. The motion carried unanimously.

3. Request for approval of the environmental impact assessment (10-25-93) corresponding to a rezoning request from PID (Planned Industrial District to GCD (General Commercial District), approximately 1.55 acres on Parcel 1 and .60 acres on Parcel 2, located on Grand River Avenue near Latson Road in Section 05, McDonalds Corporation, Mr. Tom Racklyeft.

Moved by Esbrook, supported by Skolarus, to table the petitioner's request until the next regular meeting of the township board. The motion carried unanimously.

4. Discussion of bike trails for Genoa Township.

Mike Craine will be invited to address the board to answer questions and concerns related to bike paths.

Administrative Business:

Moved by Johnson, supported by Hajdu, to approve the Minutes from the June 21, 1994 Public Hearing as presented. The motion carried.

Moved by McCririe, supported by Esbrook, to approve the Minutes from the June 21, 1994 Regular Meeting as presented. The motion carried.

Moved by Esbrook, supported by Hajdu, to approve for payment vouchers totaling \$97,705.61. The motion carried.

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

Respectfully submitted,

*Paulette A. Skolarus*

Paulette A. Skolarus  
Genoa Township Clerk

(BA, LCP 07-13-94)

GENOA TOWNSHIP BOARD  
Public Hearing  
(Tuesday) July 5, 1994  
7:00 p.m.

AGENDA

Call to Order.

Pledge of Allegiance.

Approval of Agenda.

1. Public Hearing on the special assessment roll for the Oak Pointe Water Improvement District.

- A. Call to property owners.
- B. Call to the Public.

Adjournment.

GENOA TOWNSHIP BOARD  
Regular Meeting  
July 5, 1994  
7:30 p.m.

AGENDA

Call to Order.

Approval of Agenda.

Call to the Public.

1. Request for approval of Resolution No. 7 (Confirming the Special Assessment Roll) for the Oak Pointe Water Improvement District.
2. Request for approval of the environmental impact assessment (05-09-94) corresponding to site plan (06-21-94) for a special use permit for a self supporting lattice tower approximately 200' in height and a shelter to house the radio equipment located at 970 Grand Oaks Drive, Section 05, Mr. Randy Gayer, Powerfone, Inc.
  - A. Disposition of environmental impact assessment.
  - B. Disposition of special use permit.

3. Request for approval of the environmental impact assessment (10-25-93) corresponding to a rezoning request from PID (Planned Industrial District to GCD (General Commercial District), approximately 1.55 acres on Parcel 1 and .60 acres on Parcel 2, located on Grand River Avenue near Latson Road in Section 05, McDonalds Corporation, Mr. Tom Racklyeft.

Note: (Tabled on April 4, 1994, please pull related materials from that board packet.)

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

4. Discussion of bike trails for Genoa Township.

Administrative Business:

- A. Correspondence.
- B. Approval of Minutes: June 21, 1994 Public Hearing.  
June 21, 1994 Regular Meeting.
- C. Payment of Bills.

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Standing Reports:

Supervisor	Clerk
Treasurer	Trustees
Manager	Attorney

Adjournment.

GENOA TOWNSHIP ELECTION COMMITTEE  
Special Meeting  
July 18, 1994  
7:30 p.m.

AGENDA

Call to Order.

Pledge of Allegiance.

Approval of Agenda.

1. Review of salaries and election officials for the Primary Election scheduled for August 2, 1994.
  - A. Recommendation to the Township board.

Adjournment.

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GENOA TOWNSHIP BOARD  
Regular Meeting  
July 18, 1994  
7:30 p.m.

AGENDA

Call to Order.

Approval of Agenda.

Call to the Public.

1. Request for approval of the environmental impact assessment (10-25-93) corresponding to a rezoning request from PID (Planned Industrial District to GCD (General Commercial District), approximately 1.55 acres on Parcel 1 and .60 acres on Parcel 2, located on Grand River Avenue near Latson Road in Section 05, McDonalds Corporation, Mr. Tom Racklyeft.

Note: (July 5, 1994, please pull related materials from that board packet.)

- A. Disposition of environmental impact assessment.
  - B. Disposition of rezoning request.
2. Request for final approval of the final plat (06-20-94) for Novel Estates, for a 94+ acre PUD located in the southwest section of 19, on Coon Lake Road on the west boundary line of th township in Section 19, Mr. Howard Scheuner.

GENOA TOWNSHIP BOARD - Regular Meeting - 07-18-94

3. Request for approval of salaries and officials, as recommended by the Election Committee, as scheduled to work for the August 2, 1994 Primary.
4. Consideration of recommendation from the personnel committee for an extended contract with Mister Rubbish for refuse collection and disposal.

Administrative Business:

- A. Correspondence.
- B. Approval of Minutes: July 5, 1994 Public Hearing.  
July 5, 1994 Regular Meeting.
- C. Payment of Bills.

Standing Reports:

Supervisor	Clerk
Treasurer	Trustees
Manager	Attorney

Adjournment.



GENOA TOWNSHIP ELECTION COMMITTEE  
Special Meeting  
July 18, 1994

MINUTES

A special meeting of the election committee was called to order by Supervisor Murray at 7:30 p.m. at the Genoa Township Hall. The following members were present constituting a quorum for the transaction of business: Robert Murray, Paulette Skolarus and Robin Hunt. There were thirteen persons also present. The Pledge of Allegiance was then said.

Moved by Hunt, supported by Skolarus, to approve the Agenda as presented. The motion carried.

1. Review of salaries and election officials for the Primary Election scheduled for August 2, 1994.

Moved by Skolarus, supported by Hunt, to recommend salaries and election officials as submitted to the Township board. The motion carried.

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The meeting was adjourned at 7:35 p.m.

GENOA TOWNSHIP BOARD  
Regular Meeting  
July 18, 1994

MINUTES

A regular meeting of the township board was called to order by Supervisor Murray at 7:35 p.m. The following board members were present constituting a quorum for the transaction of business: Robert R. Murray, Paulette A. Skolarus, Robin L. Hunt, Gary McCririe, David Johnson, John Esbrook and Robert Hajdu. Also present were: Jim Stornant, Township Zoning Administrator; and eight persons in the audience.

Moved by Esbrook, supported by Hajdu, to approve the Agenda with the deletion of the Scheuner rezoning and the addition of Item No. 5 - A review of fire run reimbursement costs. The amended Agenda was approved.

Call to the Public.

1. Request for approval of the environmental impact assessment (10-25-93) corresponding to a rezoning request from PID (Planned Industrial District) to GCD (General Commercial District), approximately 1.55 acres on Parcel 1 and .60 acres on Parcel 2, located on Grand River Avenue near Latson Road in Section 05, McDonalds Corporation, Mr.

Tom Racklyeft.

A. Disposition of environmental impact assessment.

Moved by Skolarus, supported by Johnson, to approve the E.I.A. as submitted. The motion carried unanimously.

B. Disposition of rezoning request.

Moved by Skolarus, supported by Hajdu, to approve the rezoning as requested. The motion carried unanimously.

2. Request for final approval of the final plat (06-20-94) for Novel Estates, for a 94+ acre PUD located on Coon Lake Road on the west boundary line of the township in Section 19, Mr. Howard Scheuner.

Deleted at the petitioner's request.

3. Request for approval of salaries and officials, as recommended by the Election Committee, as scheduled to work for the August 2, 1994 Primary.

Moved by Johnson, supported by Esbrook, to approve the salaries and officials as recommended. The motion carried unanimously.

4. Consideration of recommendation from the personnel committee for an extended contract with Mister Rubbish for refuse collection and disposal.

Moved by Hajdu, supported by Johnson, to approve the preparation of a five year contract for refuse collection and disposal with Mister Rubbish. The contract to be drawn up by township Attorney Rick Heikkinen. The motion carried unanimously.

5. Review of fire run reimbursement costs.

Moved by Johnson, supported by McCririe, to approve a fee of \$600.00 per run effective August 1, 1994. The motion carried unanimously.

Administrative Business:

Moved by McCririe, supported by Johnson, to approve the Minutes of the July 5, 1994 Public Hearing as presented. The motion carried.

Moved by Esbrook, supported by Hajdu, to approve the Minutes of the July 5, 1994 Regular Meeting of the Board as presented. The motion carried.

moved by Johnson, supported by McCririe, to approve for payment vouchers totaling \$75,382.17 as presented. The motion carried.

GENOA TOWNSHIP BOARD - Regular Meeting - 07-18-94

The regular meeting of the board was adjourned at 8:20 p.m.

Respectfully submitted,



Paulette A. Skolarus  
Genoa Township Clerk

(BA, LCP 07-27-94)

GENOA TOWNSHIP BOARD  
Regular Meeting  
August 1, 1994  
7:30 p.m.

AGENDA

Call to Order.

Pledge of Allegiance.

Approval of Agenda.

Call to the Public.

1. Request for final approval of the final plat (06-20-94) for Novel Estates, for a 94+ acre PUD located on Coon Lake Road on the west boundary line of the township in Section 19, Mr. Howard Scheuner.

(Note: Please pull related materials from the board packet dated July 18, 1994.)

2. Request for final approval of the preliminary plat for Chilson Hills Planned Unit Development, located off Chilson Road near Grand River Avenue in Section 06: Artisan Building Co.
3. Request for approval of the environmental impact assessment (11-17-93) corresponding to site plan (11-19-93) for a rezoning of the Coffee Connection drive-thru Donut Shop from LDR (Low Density Residential) to NSD (Neighborhood Service District) approximately 1,6 acres located between Brighton Road and Chilson road in Section 33 for Mr. Dewey Thomas.
  - A. Disposition of environmental impact assessment.
  - B. Disposition of rezoning request.

(Note: Please pull related materials from your board packet dated June 21, 1994.)

4. Consideration of a contract for refuse removal and disposal with Mister Rubbish for a five year terms as provided by Township Attorney Rick Heikkinen.
5. Request for approval of an agreement for waiver of assessment for road improvement project for property identified as 11-27-103-018 and 11-27-103-019 and owned by Patrick Dunnigan.

6. Request for approval of budgets for the debt service accounts for fiscal 1994-95.

- A. Liquor Law Enforcement.
- B. Road Debt Service Fund #861.
- C. Pine Creek Debt Service Fund #862.
- D. Homestead Debt Service Fund #863.
- E. Tri-Lakes Road Debt Service Fund #864.
- F. Lake Edgewood Debt Service Fund #865.
- G. Genoa Oceola Debt Service Fund #866.
- H. Tri-Lakes Debt Service Fund #867.
- I. Genoa Oceola Debt service Fund #868.
- J. Lake Edgewood Debt Service Fund #869.
- K. Oak Pointe Water Debt Fund #870.

7. Review of financial statement for the General Fund for the fiscal year ending 06-30-94.

Administrative Business:

- A. Correspondence.
- B. Approval of Minutes: July 18, 1994 Special Meeting.  
July 18, 1994 Regular Meeting.
- C. Payment of Bills.

Standing Reports:

Supervisor  
Treasurer  
Manager

Clerk  
Trustees  
Attorney

Adjournment.

(corrected)

GENOA TOWNSHIP BOARD  
Regular Meeting  
August 1, 1994

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 constituting a quorum for the transaction of business: Robert R. Murray, Paulette A. Skolarus, Robin L. Hunt, Robert Hajdu, John Esbrook, David Johnson and Gary McCririe. Also present were: Jim Stornant, Township Zoning Administrator; Rick Heikkinen, Township Attorney; and approximately ten persons in the audience.

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

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A Call to the Public was made with no response.

1. Request for final approval of the final plat (06-20-94) for Novel Estates, for a 94+ acre PUD located on Coon Lake Road on the west boundary line of the township in Section 19, Mr. Howard Scheuner, Mr. Jim Barnwell.

Moved by Hajdu, supported by McCririe, to grant final plat approval for Novel Estates as submitted. The motion carried unanimously.

2. Request for final approval of the preliminary plat for Chilson Hills Planned Unit Development, located off Chilson Road near Grand River Avenue in Section 06: Artisan Building Co., George Bacalis.

Quest Bacalis advised the board that all provisions listed in the Minutes of June 6, 1994 were included within this application. In addition to the main entrance roadway vertical curbing will now be included on both sides of the private roads throughout the development.

Moved by Johnson, supported by Esbrook, to grant final approval of the preliminary Plat for the Chilson Hills Development. The motion carried unanimously.

3. Request for approval of the environmental impact assessment (11-17-93) corresponding to site plan (11-19-93) for a rezoning of the Coffee Connection drive-thru Donut Shop from LDR (Low Density Residential) to NSD (Neighborhood Service District) approximately 1.6 acres located between Brighton Road and Chilson Road in Section 33 for Mr. Dewey

Thomas, Mr. Paul DeCocq, Attorney.

Mr. DeCocq addressed the board on behalf of the petitioner. DeCocq - A residential classification for this property is not appropriate. A rezoning to General Commercial will allow a legal use of the property. Murray - The township has not precluded Mr. Thomas from using that property. No one in the township has interfered with his request to operate as he had initially requested. This special use permit was grandfathered in under the previous ordinance. Johnson - The township is allowing Mr. Thomas a reasonable use of his property in the granting of the special use permit. Thomas - I have petitions from at least 300 persons indicating that a gas station should be on that corner. Esbrook - In my opinion General Commercial is too intensive when considering the health, safety and welfare of the township residents are at stake. Heikkinen - Perhaps the terms of the special use permit ought to be modified. DeCocq - An amendment of the previous agreement may not be allowed under the existing ordinance.

A call to the public was made with the following response: Doris Komblevitz - Letters opposing the rezoning were provided to the board. Thirteen pictures of the Coffee Connection site which represent the development as an eyesore or dump were provided to the board.

Murray - I would ask that this board act on the rezoning request before us, with the understanding that the township will meet with Mr. Thomas to see if an agreement can be reached.

Moved by Skolarus, supported by Johnson, to amend agenda item no. 3 as a request to rezone from LDR to GC (General Commercial) and not NSD (Neighborhood Service District). The motion carried.

Moved by Skolarus, supported by Johnson, to deny the petitioner's request as submitted. The motion carried unanimously.

4. Consideration of a contract for refuse removal and disposal with Mister Rubbish for a five year terms as provided by Township Attorney Rick Heikkinen.

Moved by Esbrook, supported by Johnson, to approve a five year contract with Mister Rubbish as submitted. The motion carried unanimously.

5. Request for approval of an agreement for waiver of assessment for road improvement project for property identified as 11-27-103-018 and 11-27-103-019 and owned by Patrick Dunnigan.

Moved by Hajdu, supported by Johnson, to approve a waiver of assessment for Patrick Dunnigan as submitted. The motion carried unanimously.

6. Request for approval of budgets for the debt service accounts for fiscal 1994-95.
  - A. Liquor Law Enforcement.
  - B. Road Debt Service Fund #861.
  - C. Pine Creek Debt Service Fund #862.
  - D. Homestead Debt Service Fund #863.
  - E. Tri-Lakes Road Debt Service Fund #864.
  - F. Lake Edgewood Debt Service Fund #865.
  - G. Genoa Oceaola Debt Service Fund #866.
  - H. Tri-Lakes Sewer Debt Service Fund #867.
  - I. Genoa Oceaola Debt Service Fund #868.
  - J. Lake Edgewood III Debt Service Fund #869.
  - K. Oak Pointe Water Debt Fund #870.

Moved by Esbrook, supported by Hajdu, to approve budgets for the debt service and liquor funds as submitted. The motion carried unanimously.

7. Review of financial statement for the General Fund for the fiscal year ending 06-30-94.

No formal action was taken by the board.

Administrative Business:

Moved by McCririe, supported by Hajdu, to deny a request for an adjustment to a sewer and water bill for Mr. Michael Mooradian as requested in his letter of 07-21-94. The motion carried unanimously.

Moved by McCririe, supported by Esbrook, to approve a proposed split for property identified as 11-25-403-025 as requested by Vivian Cook of 7987 State Street Brighton. Further, to direct Rick Heikkinen to prepare and record a resolution relative to the request allowing 20' to be separated from lot 26 and added to lot 27. This action will allow side yard setback for lot 27 that will be in accordance with the township zoning ordinance. The motion carried unanimously.

Moved by Skolarus, supported by Hunt, to approve the Minutes of the July 18, 1994 special meeting of the election committee as presented. The motion carried unanimously.

Moved by McCririe, supported by Johnson, to approve the Minutes of the July 18, 1994 regular meeting of the board as submitted. The motion carried unanimously.



GENOA TOWNSHIP BOARD - Regular Meeting - 08-01-94

Moved by Johnson, supported by Esbrook, to approve for payment vouchers totaling \$58,143.49. The motion carried unanimously.

The regular meeting of the board was adjourned at 9:20 p.m.

Respectfully submitted,



Paulette A. Skolarus  
Genoa Township Clerk

(BA, LCP 08-10-94)

GENOA TOWNSHIP BOARD  
Regular Meeting  
August 15, 1994  
7:30 p.m.

AGENDA

Call to Order.

Pledge of Allegiance.

Approval of Agenda.

Call to the Public.

1. Presentation by Livingston County Road Commission Director Mike Craine concerning a bike path along Brighton Road from Bauer to the Brighton City limits.
2. Request for approval of a special use permit and environmental impact assessment (07-27-94) corresponding to site plan (08-09-94) for a proposed Shell service Gas Station located on the northwest corner of Grand River and Latson Roads in Section 05: Auto City Services, Inc. and Boss Engineering.
  - A. Disposition of environmental impact assessment.
  - B. disposition of special use permit.
3. Request for approval of the environmental impact assessment corresponding to site plan for a proposed "Total Automotive", an automobile repair facility, located on Lot #3 on Victory Lane in the Grand Oaks West Industrial Park, Section 05: Dennis Marbury, B.C. Architecture.
4. Request for approval of a proposed sewer system model and database for Genoa Oceola Sewer System, Don Lund.

Administrative Business:

- A. Correspondence.
- B. Approval of Minutes: August 1, 1994 Regular Meeting.
- C. Payment of Bills.

Standing Reports:

Supervisor	Clerk
Treasurer	Trustees
Manager	Attorney

Adjournment.

GENOA TOWNSHIP BOARD  
Regular Meeting  
August 15, 1994

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 constituting a quorum for the transaction of business: Robert R. Murray, Paulette A. Skolarus, John Esbrook, Gary McCririe, David Johnson and Robert Hajdu. Also present were: Jim Stornant, Township Zoning Administrator; and approximately 30 persons in the audience.

Moved by Esbrook, supported by Johnson, to approve the Agenda with the deletion of items 2 and 3 at the petitioner's request. The motion carried.

A call to the public was made with the following response:  
Randy Lowe - What action is being taken on the condemned house on Webster Park Drive? Stornant - The home has been condemned and the township attorney is following through with the necessary legal action for removal.

1. Presentation by Livingston County Road Commission  
Director Mike Craine concerning a bike path along Brighton Road from Bauer to the Brighton City limits.

Mike Craine addressed the board and the audience with regard to the spring construction of Brighton Road from Maltby Middle School to the Brighton City Limits. The road will be curbed and guttered with completion early in summer of 1995. The LCRC will need a commitment from the township for the cost of a bike/walk path along the new roadway. The path would be located on either the north or south side of the road on the other side of the curb. The township would need to commit to the cost of the project by December of this year. This would allow engineering and right of way to be acquired for the pathway construction.

The cost of blacktop for the pathway would be \$1.75 a square foot for approximately 3,700 linear feet of blacktop. Depending on the scope of the project costs could be \$35,000.00 for a 5' wide path on one side of the street or \$80,000.00 for something more elaborate. The Livingston County Road Commission will make an application for a grant, but no guarantees can be given. To incorporate the path with the 1995 project could delay Brighton Road construction as much as another year.

Reference was made to Meridian Township which has dedicated millage for bike paths. Hartland requires subdivisions to provide additional 4' of walkway separated with a stripe on the side of the road.

A call to the public was made with the following persons voicing the concerns for public safety and the need for some type of development by the township, either in the form of pathways or traffic lights: Fred Jones, George Moses, Carol Gassell, Nancy Neill, Scott Steward, Betty Swift, Jill Silver and Coral Adas.

4. Request for approval of a proposed sewer system model and database for Genoa Oceola Sewer System, Don Lund.

Moved by Skolarus, supported by McCririe, to approve \$10,333.33, one-third of the cost, for a sewer system model as requested. Ownership of the software will be retained equally by Genoa Township, Oceola Township and the Genoa Oceola Sewer Authority. The motion carried unanimously.

Administrative Business:

Moved by McCririe, supported by Esbrook, to take no action with regard to a request from the City of Brighton for a \$25,000.00 contribution to the funding of a new east bound entry ramp at I-96 and Grand River Ave. The motion carried unanimously.

Moved by McCririe, supported by Hajdu, to approve the Minutes of the August 1, 1994 meeting with the following corrections: Pg. 2, para. 3, deleting - the township will "work with Mr. Thomas and come up with an agreement that will meet his needs as well as that of the township." and adding - the township will "meet with Mr. Thomas to see if an agreement can be reached." The corrected minutes were approved unanimously.

Moved by Hajdu, supported by McCririe, to approve for payment vouchers totaling \$60,346.03. The motion carried.

Standing Reports:

Murray advised the board that the City of Howell will expand its water facility to meet the needs of other municipalities including Howell Township, Marion Township and Genoa Township.

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

Respectfully submitted,



Paulette A. Skolarus  
Genoa Township Clerk

(BA, LCP 08-24-94)

GENOA TOWNSHIP BOARD  
Public Hearing  
September 6, 1994 (Tuesday)  
7:30 p.m.

AGENDA

Pledge of Allegiance.

Approval of Agenda.

1. Presentation by Township Assessor, Tom Florida concerning the the notice on increasing property taxes from 1.0114% to 1.0466% as represented by Section 211.24e MCL as amended and required by P.A. 75 of 1991.

A. Call to the public.

Adjournment.

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GENOA TOWNSHIP BOARD  
Regular Meeting  
September 6, 1994  
7:30 p.m.

AGENDA

Call to Order.

Pledge of Allegiance.

Approval of Agenda.

Call to the Public.

1. Request for approval of a levy of additional millage pursuant to Public Act 5 of 1982, truth and taxation section 211,24e, general property tax law as presented in the public hearing.
2. Request for approval of a special use permit and environmental impact assessment (07-27-94) corresponding to site plan (08-09-94) for a proposed Shell service Gas Station located on the northwest corner of Grand River and Latson Roads in Section 05: Auto City Services, Inc. and Boss Engineering.

A. Disposition of environmental impact assessment.

B. disposition of special use permit.

Note: Please pull related material from your board packet of August 15, 1994.

3. Request for approval of rules and regulations governing the Chilson Hills Cemetery in Genoa Township as approved by the township attorney and recommended by the personnel committee.

Administrative Business:

- A. Correspondence.  
B. Approval of Minutes: August 15, 1994 Regular Meeting.  
C. Payment of Bills.

Standing Reports:

Supervisor	Clerk
Treasurer	Trustees
Manager	Attorney

Adjournment.

GENOA TOWNSHIP BOARD  
Public Hearing  
September 6, 1994

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.

The following board members were present constituting a quorum for the transaction of business: Robert R. Murray, Paulette A. Skolarus, Robin L. Hunt, John Esbrook, David Johnson and Gary McCririe. Also present were: Jim Stornant, Township Zoning Administrator; Tom Florida, Township Assessor; and three persons in the audience.

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

1. Presentation by Township Assessor, Tom Florida concerning the notice on increasing property taxes from 1.0114% to ~~1.0466%~~ as represented by Section 211.24e MCL as amended and required by P.A. 75 of 1991.

Florida advised the board that the Truth In Taxation Hearing would allow the board to levy 0.9564 mills for a total revenue of \$324,454.76. A Call to the public was made with no response.

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

GENOA TOWNSHIP BOARD  
Regular Meeting  
September 6, 1994

MINUTES

The Regular Meeting of the board was called to order at 7:35 p.m.

Moved by Esbrook, supported by Hunt, to approve the Agenda with the deletion of Item No. 2 at the petitioner's request. The motion carried.

A Call to the Public was made with the following response: Lyle Albrant - I live on Anchor Lane in Tri-Lakes. There is a problem with the drainage of water off this road as a result of the recent road construction. In addition a sewer spillage two weeks ago went directly into the park, which is the natural drainage easement from the road. The surface water running across a ditch and then into the park is not acceptable. Murray - The residents of Anchor Lane asked for curb and gutter during the construction of the Tri-Lakes Road Improvement Project. It

GENOA TOWNSHIP BOARD - Public Hearing and Regular Meeting -  
09-06-94

would have been better to allow construction according to the direction of the township engineers, which would have allowed some drainage off the sides of the road and into a culvert. All of the water is now directed toward the park easement. We will contact the LCRC and the township engineers and set up a meeting to review your request.

1. Request for approval of a levy of additional millage pursuant to Public Act 5 of 1982, truth and taxation section 211,24e, general property tax law as presented in the public hearing.

Moved by Johnson, supported by Hunt, to approve a levy of 0.9564 mills as presented. The motion carried unanimously.

3. Request for approval of rules and regulations governing the Chilson Hills Cemetery in Genoa Township as approved by the township attorney and recommended by the personnel committee.

The matter was discussed and changes were recommended. No formal action was taken at this time.

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Administrative Business:

Moved by McCririe, supported by Johnson, to approve the drafting of a contract with McNamee Operational Services for the marking of underground water and sewer lines in conjunction with Miss Dig, at a cost of \$75.00 per call. Further, that an assumption of responsibility by McNamee be incorporated into the contract. The motion carried unanimously.

Moved by Esbrook, supported by McCririe, to approve the Minutes of the August 15, 1994 Regular Meeting of the board as submitted. The motion carried.

Moved by McCririe, supported by Johnson, to approve for payment vouchers totaling \$130,384.67. The motion carried.

Moved by McCririe, supported by Hunt, to approve a contract with Dan Zemaitis as recommended by the Executive Committee. The salary will be at \$12.00 per hour, with a \$.35 per mile allowance for mileage. The motion carried unanimously.

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

Respectfully submitted,

*P.A.S.*

Paulette A. Skolarus  
Genoa Township Clerk

(BA, LCP 09-14-94)



GENOA TOWNSHIP BOARD  
Regular Meeting  
September 19, 1994  
7:30 p.m.

AGENDA

Call to Order.

Pledge of Allegiance.

Approval of Agenda.

Call to the Public.

1. Presentation of the 1993-94 audit by Pfeffer & Hanniford, CPA relative to all township accounting records.
2. Request for approval of a Waste Reduction/Recycling Compliance Resolution, Mr. Steve Dawdy, Mister Rubbish.
3. Request for approval of the environmental impact assessment (07-27-94) corresponding to site plan (08-09-94) for a proposed Shell Service Gas Station, located on the northwest corner of Grand River Avenue and Latson Road, in Section 05: Auto City Service, Inc., Boss Engineering.
  - A. Disposition of environmental impact assessment.
  - B. Disposition of special use permit.

Note: Please pull related material from your board packet of either Sept. 6, 1994 or August 15, 1994.

4. Request for approval of the environmental impact assessment (08-01-94) related to site plan (09-14-94) for a proposed 17 unit single family site condominium (Muirfield Manor) of approximately 47.40 acres, located on the south side of Golf Club Road, 1/2 mile east of Latson Road in Section 4: Boss Investments.
5. Request for approval of a contract with McNamee Operational Services, Inc. for the marking of underground water and sewer lines in relation to Miss Dig.
6. Request for approval of rules and regulations governing the Chilson Hills Cemetery.
7. Request for approval of an ordinance to levy the 1% administrative fee for the 1994 winter tax collection, Robin Hunt, Rick Heikkinen.

8. Request for approval of budgets for the 1994-95 fiscal year as requested by the township auditors.

- A. Road Improvement Fund #496.
- B. Future Development Fund #497.
- C. Lake Edgewood Debt Service Fund #854.
- D. Grand River Water Debt Service Fund #855.

Administrative Business:

- A. Correspondence.
- B. Approval of Minutes: September 6, 1994 Regular Meeting.
- C. Payment of Bills.

Standing Reports:

Supervisor	Clerk
Treasurer	Trustees
Manager	Attorney

Adjournment.

GENOA TOWNSHIP BOARD  
Regular Meeting  
September 19, 1994

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 constituting a quorum for the transaction of business: Robert R. Murray, Paulette A. Skolarus, Robin L. Hunt, David Johnson, Gary McCririe, John Esbrook and Robert Hajdu. Also present were: Jim Stornant, Township Zoning Administrator; Rick Heikkinen, Township Attorney; and seven persons in the audience.

Moved by Esbrook supported by Hajdu, to approve the Agenda with the deletion of item 2. The motion carried unanimously.

1. Presentation of the 1993-94 audit by Pfeiffer & Hanniford, CPA relative to all township accounting records: Ken Paika and John Pfeiffer.

Moved by Hajdu, supported by Johnson, to accept the audited statements for Genoa Township as presented. The motion carried unanimously.

2. Request for approval of a Waste Reduction/Recycling Compliance Resolution, Mr. Steve Dawdy, Mister Rubbish.

Tabled at the petitioner's request.

3. Request for approval of the environmental impact assessment (07-27-94) corresponding to site plan (08-09-94) for a proposed Shell Service Gas Station, located on the northwest corner of Grand River Avenue and Latson Road, in Section 05: Auto City Service, Inc., Boss Engineering.

Discussion centered on the detention pond and the access off Grand River. Esbrook raised the issue of the location of detention pond and felt that its location was not desirable because it adjoined the intersection of Latson and Grand River and was highly visible and unattractive. McCririe raised the issue of the desirability of having a separate and exclusive access to Auto City Services in opposition to sharing a common access point with other potential users of the PUD. He felt the proposed driveway was too near the intersection of Latson and Grand River and that a common drive located west of the property line was safer and the preferable access to the subject parcel. Murray raised the issue of the reliability of the environmental impact assessment because it was not prepared by a professional with expertise in preparing a pollution incident protection plan.

A. Disposition of the environmental impact assessment.

Moved by Johnson, supported by Skolarus, to approve the environmental impact for Auto City Service, Inc. as presented. The motion failed as follows: Ayes - Johnson, Skolarus and Hunt. Nays - McCririe, Murray, Esbrook and Hajdu.

B. Disposition of special use permit.

Moved by Skolarus, supported by Johnson, to approve the special use permit for Auto City Services, Inc. as submitted. The motion failed as follows: Ayes - Skolarus, Johnson and Hunt. Nays - McCririe, Murray, Esbrook and Hajdu.

4. Request for approval of the environmental impact assessment (08-01-94) related to site plan (09-14-94) for a proposed 17 unit single family site condominium (Muirfield Manor) of approximately 47.40 acres, located on the south side of Golf Club Road, 1/2 mile east of Latson Road in Section 4: Boss Investments.

Moved by McCririe, supported by Hajdu, to approve the request for Muirfield Manor contingent upon a response from the Drain Commissioner's Office accepting the calculations related to drainage on the site. The motion carried unanimously.

5. Request for approval of a contract with McNamee Operational Services, Inc. for the marking of underground water and sewer lines in relation to Miss Dig.

No action taken at this time.

6. Request for approval of rules and regulations governing the Chilson Hills Cemetery.

Moved by McCririe, supported by Johnson, to approve the rules and regulations for the cemetery as submitted. The motion carried unanimously.

7. Request for approval of an ordinance to levy the 1% administrative fee for the 1994 winter tax collection, Robin Hunt, Rick Heikkinen.

Moved by Johnson, supported by Hajdu, to approve the ordinance with modifications. The motion carried unanimously.

8. Request for approval of budgets for the 1994-95 fiscal year as requested by the township auditors.

- A. Road Improvement Fund #496.
- B. Future Development Fund #497.
- C. Lake Edgewood Debt Service Fund III #854.
- D. Grand River Water Debt Service Fund #855.

Moved by Johnson, supported by Esbrook, to approve the budgets as submitted by the clerk's office. The motion carried unanimously.

Administrative Business:

Moved by McCririe, supported by Johnson, to approve the Minutes of the Public Hearing of September 6, 1994 as submitted. The motion carried unanimously.

Moved by Esbrook, supported by McCririe, to approve the Minutes of the regular meeting of September 6, 1994 as submitted. The motion carried unanimously.

Moved by Hajdu, supported by Esbrook, to approve for payment vouchers totaling \$64,386.13 as submitted. The motion carried unanimously.

At the direction of the Township Board, Skolarus will prepare the initial resolutions relative to the establishment of a special assessment district for a bike trail along Brighton Road, from the Brighton City Limits to Maltby Middle School.

Bids for carpeting of the Township Hall will be solicited and reviewed at the next regular meeting of the board.

The meeting of the board was adjourned at 9:20 p.m.

Respectfully Submitted,

*Paulette A. Skolarus*

Paulette A. Skolarus  
Genoa Township Clerk

(BA, LCP 09-28-94)

GENOA TOWNSHIP BOARD  
Regular Meeting  
October 3, 1994  
7:30 p.m.

AGENDA

Call to Order.

Pledge of Allegiance.

Approval of Agenda.

Call to the Public.

1. Request for approval of an environmental impact assessment (09-27-94) related to site plan (09-27-94) for proposed additional motel units, located at the Grand View Motel, on Grand River Avenue (across from Lake Chemung) in Section 10: Kevin and Nancy Dinkell.
2. Request for approval of the environmental impact assessment (09-12-94) as related to site plan (09-12-94) for Total Automotive Service Center located in the Industrial Park on Victory Drive: Dennis Marbury, B. C. Architectural Group.
3. Request for approval of an agreement with McNamee Operational Services to provide the Miss Dig services to Genoa Township in relation to the water and sewer lines located within the township, Mr. Gary Vaughan.
4. Discussion of a resolution to provide matching funds for selected roadside right-of-way cleanup projects for fiscal year 1994/95.
5. Request for approval of a contract with Certified Public Accountants, Pfeffer & Hanniford, for an audit of fiscal year 1994/95, as submitted.
6. Request for approval of Resolution No. 1 (To proceed with the project and directing the preparation of plans and cost estimates) for a Bike/Walk Path along Brighton Road.
7. Request for approval of Resolution No. 2 (Scheduling the first hearing and directing the issuance of statutory notices) for a Bike/Walk Path along Brighton Road.

GENOA TOWNSHIP BOARD - Regular Meeting - 10-03-94

Administrative Business:

- A. Correspondence.
- B. Approval of Minutes: Sept. 19, 1994 Regular Meeting.
- C. Payment of Bills.

Standing Reports:

Supervisor  
Treasurer  
Manager

Clerk  
Trustees  
Attorney

Adjournment.

GENOA TOWNSHIP BOARD  
Regular Meeting  
October 3, 1994

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 constituting a quorum for the transaction of business: Robert R. Murray, Paulette A. Skolarus, Robin L. Hunt, Gary McCririe, John Esbrook, Robert Hajdu and David Johnson. Also present were: Jim Stornant, township Zoning Administrator; and eight 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.

- 
1. Request for approval of an environmental impact assessment (09-27-94) related to site plan (09-27-94) for proposed additional motel units, located at the Grand View Motel, on Grand River Avenue (across from Lake Chemung) in Section 10: Kevin and Nancy Dinkell.

Moved by Esbrook, supported by McCririe, to approve the environmental impact for the Grand View Motel contingent upon the following: 1. A letter from the Health Department allowing the locating of the sewer ejector pump a minimum acceptable distance of 14' (according to site plan) from the 6" potable water supply well, or whatever is acceptable by the Health Department. 2. McNamee Porter & Seeley will review and approve the drainage design of the parcel prior to a Land Use Permit being issued. The motion carried unanimously.

2. Request for approval of the environmental impact assessment (09-12-94) as related to site plan (09-12-94) for Total Automotive Service Center located in the Industrial Park on Victory Drive: Dennis Marbury, B. C. Architectural Group.

Bill Colley advised the board that three changes had been made to the site plan since approval was granted by the Planning Commission. 1. Three parking spaces were eliminated allowing for additional landscape plantings. 2. The building will be constructed of block instead of metal. 3. A 250 gallon oil storage tank will be placed inside the building with secondary containment in accordance with township standards.

Moved by McCririe, supported by Johnson, to approve the environmental impact assessment for Total Automotive Service



contingent upon the following: 1. The additional landscaped area will be bermed to tie into the existing landscaped area. 2. McNamee Porter & Seeley will review and approve the drainage plans and/or a letter of approval from the Drain Commissioners Office will be provided to the township prior to a Land Use permit being issued. 3. No oil changes, as a matter of routine business, will be performed. 4. Items 2, 3 and 9 (recommended in the Planning Commission Minutes of 09-12-94) will be deleted. The motion carried unanimously.

3. Request for approval of an agreement with McNamee Operational Services to provide the Miss Dig services to Genoa Township in relation to the water and sewer lines located within the township, Mr. Gary Vaughan.

Moved by Hajdu, supported by Esbrook, to approve an agreement with McNamee Operational Services with language from the 09-27-94 letter from Heikkinen incorporated in the contract and that Heikkinen will review the minor change to article 6 of the agreement. The motion carried unanimously.

4. Discussion of a resolution to provide matching funds for selected roadside right-of-way cleanup projects for fiscal year 1994/95.

No action was taken by the township board.

5. Request for approval of a contract with Certified Public Accountants, Pfeffer & Hanniford, for an audit of fiscal year 1994/95, as submitted.

Moved by Hajdu, supported by Johnson, to approve a contract for the fiscal year ending June 30, 1995 at an audit fee of \$13,500.00 for all township funds. The motion carried unanimously.

6. Request for approval of Resolution No. 1 (To proceed with the project and directing the preparation of plans and cost estimates) for a Bike/Walk Path along Brighton Road.

Moved by Johnson, supported by Hajdu, to approve the resolution with the following change to Exhibit A. - removing the reference to Maltby Middle School and adding Bauer Road. The motion carried by roll call vote as follows: Ayes - McCririe, Johnson, Hunt, Hajdu, Esbrook, Skolarus and Murray.

7. Request for approval of Resolution No. 2 (Scheduling the first hearing and directing the issuance of statutory notices) for a Bike/Walk Path along Brighton Road.

Note: It was the consensus of the board that should a township wide millage or special assessment district be approved by the board at some time in the near future, it would be an alternative of the board to not levy the costs of this project

against properties within the district. It was a determination of the board that no residents should have to pay twice for a single benefit.

Moved by Johnson, supported by Skolarus, to approve the second resolution with the following changes: 1. All reference to "bonds" will be deleted. 2. The public hearing will be scheduled for November 7, 1994 at 7:00 p.m. The motion carried by roll call vote as follows: Ayes - McCririe, Johnson, Hunt, Hajdu, Esbrook, Skolarus and Murray. Nays - None.

Administrative Business:

Moved by Skolarus, supported by Hajdu, to approve budget preparations for Oak Pointe, Lake Edgewood and Pine Creek operating funds at a cost of \$500.00 with Pfeffer & Haniford. The motion carried unanimously.

Moved by Skolarus, supported by Hunt, to approve the transfer of a Class C liquor license from J.P.'s Lounge, Inc. to Heath Corp. Ventures, Inc. The motion carried unanimously.

Moved by McCririe, supported by Johnson, to approve the Minutes of the 09-19-94 regular meeting as submitted. The motion carried unanimously.

Moved by Esbrook, supported by Hajdu, to approve for payment vouchers totaling \$130,898.77. The motion carried unanimously.

The regular meeting of the Genoa Township board was adjourned at 9:30 p.m.

Respectfully submitted,



Paulette A. Skolarus  
Genoa Township Clerk

(BA, LCP 10-12-94)

GENOA TOWNSHIP ELECTION COMMITTEE  
Special Meeting  
October 17, 1994  
7:30 p.m.

AGENDA

Call to Order.

Pledge of Allegiance.

Approval of Agenda.

1. Review of salaries and election officials for the General Election scheduled for November 8, 1994.

A. Recommendation to the Township Board.

Adjournment.

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GENOA TOWNSHIP BOARD  
Regular Meeting  
October 17, 1994  
7:30 p.m.

AGENDA

Call to Order.

Pledge of Allegiance.

Approval of Agenda.

Call to the Public.

1. Presentation by OLHSA representative Judy Cowan on the services provided to Genoa Township residents.
2. Request for final approval of the final plat and corresponding environmental impact assessment (12-03-93) corresponding to site plan (10-04-94) for Pine Creek Ridge Phase 2, located south of Brighton Road and east of Bauer Road in Section 36: River Place Abbey.
3. Request for approval of the environmental impact assessment (07-14-94) corresponding to site plan for for a special use permit for a proposed McDonalds Restaurant, located on Grand River west of atson Road, in Section 05: McDonalds Corporation, Mr. Joseph Galvin and Mr. Tom Radcliffe.
4. Request for approval of salaries and officials, as recommended by the Election Committee, as scheduled to work

GENOA TOWNSHIP BOARD - Regular Meeting - 10-17-94

for the November 8, 1994 General Election.

5. Consideration of a reduction in rates for the Lake Edgewood Water District for the third quarter billing for 1994.
6. Review of the General Fund Budget for the first quarter of the 1994/95 fiscal year and a recommendation for budget amendments.

Administrative Business:

- A. Correspondence.
- B. Approval of Minutes: Oct. 3, 1994 Regular Meeting.
- C. Payment of Bills.

Standing Reports:

Supervisor	Clerk
Treasurer	Trustees
Manager	Attorney

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Adjournment.

GENOA TOWNSHIP ELECTION COMMITTEE  
Special Meeting  
October 17, 1994

MINUTES

The special meeting of the Election Committee 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 committee members were present constituting a quorum for the transaction of business: Robert R. Murray, Paulette A. Skolarus and Robin L. Hunt.

Moved by Skolarus, supported by Hunt, to approve the Agenda as presented. The motion carried.

1. Review of salaries and election officials for the General Election scheduled for November 8, 1994.

A. Recommendation to the Township Board.

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Moved by Skolarus, supported by Hunt, to recommend approval of election salaries and officials as presented. The motion carried.

The meeting was adjourned 7:35 p.m.

GENOA TOWNSHIP BOARD  
Regular Meeting  
October 17, 1994

MINUTES

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

The following board members were present constituting a quorum for the transaction of business: Robert R. Murray, Paulette A. Skolarus, Robin L. Hunt, Gary McCririe, David Johnson, John Esbrook and Robert Hajdu. Also present were: 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.

1. Presentation by OLHSA representative Judy Cowan on the services provided to Genoa Township residents.

GENOA TOWNSHIP BOARD - Regular Meeting - 10-17-94

Cowan advised the board that 95 families received service in Genoa Township this last fiscal year. A Walk For Warmth is scheduled for February 25, 1995.

2. Request for final approval of the final plat and corresponding environmental impact assessment (12-03-93) corresponding to site plan (10-04-94) for Pine Creek Ridge Phase 2, located south of Brighton Road and east of Bauer Road in Section 36: River Place Abbey.

Moved by Hajdu, supported by Johnson, to approve the final plat for Pine Creek Ridge subject to the following conditions:

1. Mathematical corrections of items 1 thru 5 referenced in McNamee's letter of Oct. 12, 1994.
2. A copy of the surety bond placed with the Livingston County Road Commission insuring completion of the curb and gutter and the final blacktop covering.

The motion carried unanimously.

3. Request for approval of the environmental impact assessment (07-14-94) corresponding to site plan for a special use permit for a proposed McDonalds Restaurant, located on Grand River west of Latson Road, in Section 05: McDonalds Corporation, Mr. Joseph Galvin and Mr. Tom Radcliffe.

Moved by McCririe, supported by Johnson, to approve the environmental impact assessment and special use permit for McDonalds subject to the following terms and/or conditions:

1. With regard to the Sanitary Sewer - The NDPES permit allows only the discharge of "Sanitary Sewage" into the WWTP. The township engineer has restricted any other discharge into the plant.
2. Written approval from the Drain Commission with regard to the fencing of the detention pond.
3. A copy of the joint access agreement will be provided to the Township Manager.
4. Hookup to the municipal water system, as referenced in the Minutes of the Planning Commission.

The motion carried with Skolarus opposed.

4. Request for approval of salaries and officials, as recommended by the Election Committee, as scheduled to work for the November 8, 1994 General Election.

Moved by Hajdu, supported by Skolarus, to approve the salaries and official as recommended. The motion carried unanimously.

5. Consideration of a reduction in rates for the Lake Edgewood Water District for the third quarter billing for 1994.

GENOA TOWNSHIP BOARD - Regular Meeting - 10-17-94

Moved by Johnson, supported by Hajdu, to approve a water rate of \$3.44 per thousand gallons for the Lake Edgewood Water District. The motion carried unanimously.

6. Review of the General Fund Budget for the first quarter of the 1994/95 fiscal year and a recommendation for budget amendments.

Moved by Esbrook, supported by Hajdu, to approve the amended budget for the General Fund as recommended. The motion carried unanimously.

Administrative Business:

Moved by McCririe, supported by Johnson, to approve the Minutes of the Oct. 3, 1994 Regular Meeting as presented. The motion carried.


Moved by Johnson, supported by Esbrook, to approve for payment vouchers totaling \$207,612.62 as presented. The motion carried.

Moved by Skolarus, supported by Johnson, to appoint Robert Murray as representative to the Governmental Services Commission with David Johnson as alternate. The motion carried.

Moved by Esbrook, supported by Johnson, to approve the purchase of carpeting and tile for the township offices at a cost of approximately \$3,700.00. The motion carried.

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

Respectfully submitted,

  
Paulette A. Skolarus  
Genoa Township Clerk

(BA, LCP 10-26-94)

GENOA TOWNSHIP BOARD  
Public Hearing  
November 7, 1994  
7:00 p.m.

AGENDA

Call to Order.

Pledge of Allegiance.

Approval of Agenda.

1. Public Hearing on the Brighton Road Bike/Walk Path.
  - A. Call to property owners.
  - B. Call to the public.

Adjourn to November 21, 1994.

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GENOA TOWNSHIP BOARD  
Regular Meeting  
November 7, 1994  
7:30 p.m.

AGENDA

Call to Order.

Approval of Agenda.

Call to the Public.

1. Request for approval of an environmental impact assessment (08-01-94) corresponding to site plan (07-18-94) for a proposed rezoning of approximately 40 acres of vacant property, from AG (Agricultural District) to RR (Rural Residential) for a proposed residential development, located on the south side of Golf Club road between Argentine and Kellogg Roads, in Section 02: Boss Engineering, Dan Davenport.
  - A. Disposition of Environmental Impact Assessment.
  - B. Disposition of Rezoning request.
2. Request for approval of the Southeastern Livingston County Recreation Plan dated March 1994 as recommended by SELCRA.



GENOA TOWNSHIP BOARD - Public Hearing and Regular Meeting -  
November 7, 1994

Administrative Business:

- A. Correspondence.
- B. Approval of Minutes: Oct. 17, 1994 Election Committee.  
Oct. 17, 1994 Regular Meeting.
- C. Payment of Bills.

Standing Reports:

Supervisor	Clerk
Treasurer	Trustees
Manager	Attorney

Adjournment.

(corrected)

GENOA TOWNSHIP BOARD  
Public Hearing  
November 7, 1994

MINUTES

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

The following board members were present constituting a quorum for the transaction of business: Robert R. Murray, Paulette A. Skolarus, Robin L. Hunt, John Esbrook, Gary McCririe and David Johnson. Also present were approximately 50 persons in the audience.

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

1. Public Hearing on the Brighton Road Bike/Walk Path.

Supervisor Murray provided an overview with regard to the establishment of the special assessment district. The clerks office provided a written outline of the process related to this evenings public hearing.

Petitions, signed by at least 100 persons, were submitted by two residents objecting to the special assessment district. Another dozen letters objecting to the district were received in the clerks office. Others voiced questions with regard to the construction of the bike path.

The public hearing was adjourned at 8:00 p.m. The hearing will be reopened on November 21, 1994 at 7:00 p.m.

GENOA TOWNSHIP BOARD  
Regular Meeting  
November 7, 1994

MINUTES

The regular meeting was called to order by Supervisor Murray at 8:05 p.m. All board members remained for the regular meeting.

Moved by Johnson, supported by McCririe, to approve the Agenda with the deleting of item no. 1 because of the petitioners failure to appear. The motion carried.

A Call to the Public was made with no response.

GENOA TOWNSHIP BOARD - Public Hearing and Regular Meeting -  
November 7, 1994

1. Request for approval of an environmental impact assessment (08-01-94) corresponding to site plan (07-18-94) for a proposed rezoning of approximately 40 acres of vacant property, from AG (Agricultural District) to RR (Rural Residential) for a proposed residential development, located on the south side of Golf Club road between Argentine and Kellogg Roads, in Section 02: Boss Engineering, Dan Davenport.

Tabled for failure of the petitioner to appear.

2. Request for approval of the Southeastern Livingston County Recreation Plan dated March 1994 as recommended by SELCRA.

Mr. Bob Steeh, representing SELCRA, addressed the board. Steeh asked for board approval of the five year plan that had been worked out with the Department of Natural Resources. With approval of this plan application could be made to the DNR for funding through Land and Water Conservation as well as the Michigan Water Resource Trust Fund.

Moved by McCririe, supported by Johnson, to approve the Recreation Plan as submitted. ~~The motion carried with Hajdu absent.~~

Administrative Business:

The board declined the Lanzon request for exemption from his sewer bill.

Moved by Hunt, supported by Murray, to approve the Minutes of the Special Meeting of the Election Committee. The motion carried.

Moved by McCririe, supported by Esbrook, to approve the Minutes of the 10-17-94 Regular Meeting of the board with the following corrections: Pg. 1, para. 1 - correcting the time to 7:35 p.m. Pg. 2, para. 5 - deleting item 2 and inserting "2. The detention pond will be designed in such a manner as to not require fencing." The corrected Minutes were approved unanimously.

Moved by Esbrook, supported by Hunt, to approve for payment vouchers totaling \$80,649.04. The motion carried unanimously.

Moved by Johnson, supported by Hunt, to approve the closing of the construction accounts, after receipt of a letter of approval from the township engineers indicating that all work has been completed on each project, and the transfer of those funds to the related debt service accounts. The motion carried unanimously.

It was the consensus of the board that carpeting would be considered for the assessors office in the spring of 1995. No

GENOA TOWNSHIP BOARD - Public Hearing and Regular Meeting -  
November 7, 1994

opposition was expressed with regard to a request to purchase a  
paper shredder (as recommended by the township auditors).

The meeting was adjourned at 8:25 p.m.

Respectfully submitted,



Paulette A. Skolarus  
Genoa Township Clerk

(BA, LCP 11-16-94)

GENOA TOWNSHIP BOARD  
Continuation of Public Hearing  
November 21, 1994  
7:00 p.m.

AGENDA

Call to Order.

Pledge of Allegiance.

Approval of Agenda.

1. Public Hearing on the Brighton Road Bike/Walk Path.
  - A. Call to property owners.
  - B. Call to the public.

Adjournment.

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GENOA TOWNSHIP BOARD  
Regular Meeting  
November 21, 1994  
7:30 p.m.

AGENDA

Call to Order.

Approval of Agenda.

Call to the Public.

1. Request for approval of an environmental impact assessment (08-01-94) corresponding to site plan (07-18-94) for a proposed rezoning of approximately 40 acres of vacant property, from AG (Agricultural District) to RR (Rural Residential) for a proposed residential development, located on the south side of Golf Club Road between Argentine and Kellogg Roads, in Section 01: Boss Engineering and Dan Davenport.
  - A. Disposition of Environmental Impact Assessment.
  - B. Disposition of Rezoning Request.

(Note: Please pull related materials from your November 7, 1994 board packet.)

2. Request for approval of the environmental impact assessment and special use permit, corresponding to site plan for a proposed boat preparation and outdoor boat storage facility, located on 1.2 acres, on the south side of Grand River, 330' west of Dorr Road, currently the site of

GENOA TOWNSHIP BOARD - Public Hearing and Regular Meeting -  
November 21, 1994

Flow Rite Paint Shop, a residence and a storage building, in  
Section 10: Mr. Gary Mitter.

- A. Disposition of Environmental Impact Assessment.
- B. Disposition of Special Use Permit.

3. Consideration of Appointments for terms expiring in 1994.

- A. Planning Commission.
- B. Zoning Board of Appeals.
- C. Board of Review
- D. SEMCOG.
- E. Genoa Oceola Sewer and Water Authority.

Administrative Business:

- A. Correspondence.
- B. Approval of Minutes: November 7, 1994 Public Hearing.  
November 7, 1994 Regular Meeting.
- C. Payment of Bills.

Standing Reports:

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Supervisor	Clerk
Treasurer	Trustees
Manager	Attorney

Adjournment.

GENOA TOWNSHIP BOARD  
Continuation of Public Hearing  
November 21, 1994

MINUTES

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

The following board members were present constituting a quorum for the transaction of business: Robert R. Murray, Paulette A. Skolarus, Robin L. Hunt, Gary McCririe, David Johnson, John Esbrook and Robert Hajdu. Also present were approximately 25 persons in the audience.

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

1. Public Hearing on the Brighton Road Bike/Walk Path.

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Supervisor Murray again provided an overview of the special assessment district and the construction plans for the bike/walk path. A call to property owners was made with residents voicing their concerns and objecting to the district.

The public hearing was adjourned at 7:40 p.m.

GENOA TOWNSHIP BOARD  
Regular Meeting  
November 21, 1994

MINUTES

The regular meeting of the board was called to order at 7:45 p.m.

Moved by Esbrook, supported by Hajdu, to amend the Agenda to allow discussion of the Brighton Road Bike/Walk Path. Murray - We should discuss this issue as a regularly published agenda item. McCririe - Everyone should have an opportunity to voice their opinion with regard to this proposal. The motion to amend the Agenda failed as follows: Ayes - Esbrook, Hajdu and Hunt. Nays - Murray, Skolarus, Johnson and McCririe.

A Call to the Public was made with no response.

1. Request for approval of an environmental impact assessment (08-01-94) corresponding to site plan (07-18-94) for a proposed rezoning of approximately 40 acres of vacant property, from AG (Agricultural District) to RR (Rural Residential) for a proposed residential development, located

GENOA TOWNSHIP BOARD - Public Hearing and Regular Meeting -  
November 21, 1994

on the south side of Golf Club Road between Argentine and Kellogg Roads, in Section 01: Boss Engineering and Dan Davenport.

A. Disposition of Environmental Impact Assessment.

Moved by Hajdu, supported by Esbrook, to approve the E.I.A. as submitted. The motion carried unanimously.

B. Disposition of Rezoning Request.

Moved by Skolarus, supported by Johnson, to approve the Rezoning Request with the following restrictions: Parcels A, B and F will be accessed by a private driveway, and will not have direct access to Golf Club from each individual parcel. Further, a private road maintenance agreement (relative to the private driveway) will be provided to the Township. The motion carried unanimously.

2. Request for approval of the environmental impact assessment and special use permit, corresponding to site plan for a proposed boat preparation and outdoor boat storage facility, located on 1.2 acres, on the south side of Grand River, 330' west of Dorr Road, currently the site of Flow Rite Paint Shop, a residence and a storage building, in Section 10: Mr. Gary Mitter.

A. Disposition of Environmental Impact Assessment.

Moved by McCririe, supported by Johnson, to approve the E.I.A. contingent upon a change in the site plan that landscaping along Grand River will be modified to plantings not less than 24" and not more than 30" in height, and that landscaping will be moved closer to the buildings and away from Grand River. Further, that the parking spaces will be blacktopped no later than 06-01-95 as proposed by the Planning Commission. The motion carried unanimously.

B. Disposition of Special Use Permit.

Moved by Esbrook, supported by Hajdu, to approve the Special Use Permit, as recommended by the Planning Commission and with the restrictions as outlined on Page 2, paragraph C of the Planning Commission Minutes of 11-14-94. The motion carried with Skolarus opposed.

3. Consideration of Appointments for terms expiring in 1994.

A. Planning Commission.

Moved by Skolarus, supported by Johnson, to approve the recommendation by Murray to reappoint Barbara Figurski and Don Pobuda to three year terms, expiring on 06-30-97. Further, to reappoint McCririe, as board representative, to a one year term expiring 11-20-95. The motion carried.

B. Zoning Board of Appeals.

Moved by Johnson, supported by Hunt, to reappoint Robert Murray to a one year term expiring 11-20-95. Further, to reappoint



GENOA TOWNSHIP BOARD - Public Hearing and Regular Meeting -  
November 21, 1994

Paulette Skolarus as alternate to the ZBA for a one year term  
expiring 11-20-95. The motion carried.

C. Board of Review

Moved by Esbrook, supported by Hajdu, to reappoint Veronica  
Kredo, Terry Newman, Nancy Litogot, Rosemarie Zemaitis, Ron  
Matkin and Roger Fendt Jr. to the Board of Review for two year  
terms expiring 12-31-96. The motion carried.

D. SEMCOG.

Moved by Esbrook, supported by Johnson, to reappoint Paulette  
Skolarus to a one year term expiring 11-20-95, with Robert  
Murray as alternate. The motion carried.

E. Genoa Ocoola Sewer and Water Authority.

Moved by McCririe, supported by Hajdu, to approve the  
reappointment of Robin Hunt and Robert Murray to the Genoa  
Ocoola Sewer and Water Authority for a one year term expiring  
11-20-95. The motion carried.

Administrative Business:

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Moved by Esbrook, supported by McCririe, to approve the Minutes  
of the 11-07-94 Public Hearing as presented. The motion carried.

Moved by McCririe, supported by Esbrook, to approve the Minutes  
of the Regular Meeting of the Township board with the following  
correction: Page 2, para. 11 - carpeting would be considered  
for purchase. The motion carried.

Moved by McCririe, supported by Esbrook, to approve for payment  
vouches totaling \$121,427.03 with the voiding of checks 300717  
and 300720. The motion carried.

Moved by Johnson, supported by Esbrook, to approve a bid of  
\$1,240.00 for the replacement of tile in the hall entry and rest  
rooms, with clarification of the cost to remove the old tile.  
The motion carried.

Moved by Skolarus, supported by Johnson, to approve a \$50.00  
payment to Pam Rietsch for six additional hours of time worked  
in relation to the general election worked on Nov. 8, 1994. The  
motion carried as follows: Ayes - Skolarus, Johnson, Murray and  
Hunt. Nays - McCririe, Hajdu and Esbrook.

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

Respectfully submitted,

  
Paulette A. Skolarus  
Genoa Township Clerk

GENOA TOWNSHIP BOARD - Public Hearing and Regular Meeting -  
November 21, 1994

(BA, LCP 11-30-94)

GENOA TOWNSHIP BOARD  
Regular Meeting  
December 5, 1994  
7:30 p.m.

AGENDA

Call to Order.

Approval of Agenda.

Call to the Public.

1. Update on the bike/walk path proposal for Brighton Road.
  2. Request for tentative approval of the Preliminary Plat corresponding to site plan (11-22-94) as related to the environmental impact assessment (10-06-94) for a proposed 46 single family development, located inside of the west nine holes of the Oak Pointe Honors Golf Course in Oak Pointe, part of Section 28 & 29: Nosan Enterprises, Inc.
- 
- A. Disposition of environmental impact assessment.  
B. Disposition of Preliminary Plat.

Administrative Business:

- A. Correspondence.  
B. Approval of Minutes: November 21, 1994 Public Hearing.  
November 21, 1994 Regular Meeting.  
C. Payment of Bills.

Standing Reports:

Supervisor	Clerk
Treasurer	Trustees
Manager	Attorney

Adjournment.

GENOA TOWNSHIP BOARD  
Regular Meeting  
December 5, 1994

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 following board members were present constituting a quorum for the transaction of business: Robert R. Murray, Robin L. Hunt, John Esbrook, Robert Hajdu, Gary McCririe and David Johnson. Paulette A. Skolarus, Absent. Also present were: Jim Stornant, Township Zoning Administrator; and approximately 17 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.

1. Update on the bike/walk path proposal for Brighton Road.

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~~Murray discussed the authority and procedures required under Public Act 188 and felt we acted as the law requires. Johnson expressed his concerns on how the residents felt the district was handled by the Township Board.~~

Moved by Esbrook, supported by Hajdu, to suspend any further action by the Township Board on the Brighton Road Bike/Walk Path. The motion carried unanimously.

2. Request for tentative approval of the Preliminary Plat corresponding to site plan (11-22-94) as related to the environmental impact assessment (10-06-94) for a proposed 46 single family development, located inside of the west nine holes of the Oak Pointe Honors Golf Course in Oak Pointe, part of Section 28 & 29: Nosan Enterprises, Inc.

Neil Platt of Boss Engineering gave an overview of the project, and answered questions and concerns from the Township Board.

- A. Disposition of environmental impact assessment.

Moved by McCririe, supported by Johnson, to approve the environmental impact assessment with the condition that private road and sidewalk agreements be included in the deed restrictions. The motion carried unanimously.

- B. Disposition of Preliminary Plat.

Moved by Esbrook, supported by Hajdu, to grant tentative approval of the Preliminary Plat for Oak Pointe as presented. The motion carried unanimously.

Administrative Business:

GENOA TOWNSHIP BOARD - Regular Meeting - December 5, 1994

Correspondence - Several members of the Board received many letters from the residents of the Brighton Road Bike/Walk Path District, regarding their concerns of the acceptance of the petitions against the project.

Moved by McCririe, supported by Johnson, to approve the Minutes of the November 21, 1994 Public Hearing as presented. The motion carried.

Moved by Hajdu, supported by Johnson, to approve the Minutes of the November 21, 1994 Regular Meeting with the following correction: Addition to Page 1, para. 1 - To be put on the December 5, 1994 Regular Meeting Agenda for Board action. The motion carried.

Moved by Johnson, supported by Hajdu, to approve for payment vouchers totaling \$68,886.29 as presented with the addition of CK #110789. The motion carried.

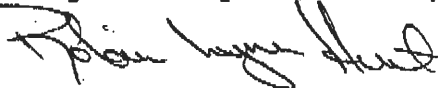
Standing Reports:

On behalf of the Board, Murray regretfully accepted a letter of resignation from Trustee, Robert Hajdu effective 12-31-94.

Moved by Johnson, supported by McCririe, to approve the adjustment to the Genoa/Oceola II assessment roll to reflect the addition of parcel #11-03-300-003, R. Novak, as requested by Hunt.

The meeting was adjourned at 8:10 p.m.

Respectfully submitted,



Robin Lynn Hunt  
Genoa Township Treasurer

GENOA TOWNSHIP BOARD  
Regular Meeting  
December 19, 1994  
7:30 p.m.

AGENDA

Call to Order.

Approval of Agenda.

Call to the Public.

1. Review of a site plan a and corresponding environmental impact assessment for Northshore Development, for a proposed site condominium residential Planned Unit Development , and the PUD agreement for a development consisting of 55 single family lots, located on 252 acres of vacant property on the south side of Crooked Lake Road between Nixon and Dorr Roads in Sections 21 & 22: Mr. Joe Gerak & Ms. Gloria Gelstein.
2. Discussion of Trustee appointment.

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3. Discussion of the Genoa-Oceola/Howell water operation.
4. Discussion of Howell fire contract.
5. Discussion of a water rate increase for the Pine Creek Subdivision.
6. Discussion of bill submitted to the Township by Oak Pointe resident Tom Hawle.

Administrative Business:

- A. Correspondence.
- B. Approval of Minutes: December 5, 1994 Regular Meeting.
- C. Payment of Bills.

Standing Reports:

Supervisor	Clerk
Treasurer	Trustees
Manager	Attorney

Adjournment.

(corrected)

GENOA TOWNSHIP BOARD  
Regular Meeting  
December 19, 1994

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 following board members were present constituting a quorum for the transaction of business: Robert R. Murray, Robin L. Hunt, Paulette A. Skolarus, Gary McCririe and John Esbrook. Also present were: Jim Stornant, Township Zoning Administrator; Rick Heikkinen, Township Attorney; Brad Strader, Township Planner; and approximately ten persons in the audience.

Moved by Esbrook, supported by Hunt, to approve the Agenda with the addition of item 7. Request for approval of a resolution to correct the Genoa Oceola Phase II Sewer Assessment District. The amended agenda was approved unanimously.

A Call to the Public was made with no response.

1. Review of a site plan a and corresponding environmental impact assessment for Northshore Development, for a proposed site condominium residential Planned Unit Development, and the PUD agreement for a development consisting of 55 single family lots, located on 252 acres of vacant property on the south side of Crooked Lake Road between Nixon and Dorr Roads in Sections 21 & 22: Mr. Joe Gerak & Ms. Gloria Gelstein.

It was the consensus of the board that the following criteria should be followed when the Planning Commission reviews the Gerak petition:

1. Lot area should not be less than 15,000 square feet.
  2. Frontage of standard lots should be no less than 100 feet.
  3. Cul-de-sac lots should be 60 feet at the road right of way unless the petitioner can provide ample reason for the 55 foot request. (The request will be reviewed by the Strader.) The 80' standard for the irregular shaped lot is acceptable.
  4. The front yard setback will be applicable for the majority of corner parcels with not more than three exceptions.
  5. Generally the development should comply with the current ordinance standards that were in place at the time PUD approval was granted.
  6. The township engineer will be asked to provide a written response with regard to the reason for the pump station being placed at Sharpe drive.
2. Discussion of Trustee appointment.

Moved by Skolarus, supported by Hunt, to appoint Charlene Kull to fill the unexpired term of Trustee Robert Hajdu. A motion by Esbrook to appoint Doug Brown to that position failed for lack of support. Kull was unanimously approved for appointment to the township board by voice vote.

3. Discussion of the Genoa-Oceola/Howell water operation.

It was the consensus of the board to have Heikkinen draw up a contract to allow the Genoa Oceola Sewer and Water Authority to operate the water district.

4. Discussion of Howell fire contract.

Murray was authorized to schedule a meeting with Howell to negotiate the Fire contract related to service for Genoa Township.

5. Discussion of a water rate increase for the Pine Creek Subdivision.

Moved by McCririe, supported by Hunt, to amend the water rates for Genoa/Pine Creek to coincide with the charges generated from the City of Brighton, which reflect a new rate of \$1.46 per 1000 gallons. The motion carried unanimously.

6. Discussion of bill submitted to the Township by Oak Pointe resident Tom Hawle.

It was the consensus of the board to submit the bill to the insurance company for payment. A policy will be established for future claims related to sewer damages to residents.

7. Request for approval of a resolution to correct the Genoa Oceola Phase II Sewer Assessment District.

A. 11-11-302-004 Dean A. Crowther.

Moved by Skolarus, supported by Hunt, to adopt a resolution to waive the assessment of \$1,552.50 as submitted, contingent upon the signing of a waiver of assessment for as provided by the clerks office. The motion carried unanimously.

B. 11-11-302-013 Joann Bartolomucci.

Moved by Skolarus, supported by Hunt, to approve the assessing of property identified above and prorate costs over the remaining 17 years of the special assessment district. The motion carried unanimously.

Administrative Business:

Moved by McCririe, supported by Hunt, to approve the Minutes from the December 5, 1994 Regular Meeting as presented. The motion carried.



GENOA TOWNSHIP BOARD - Regular Meeting - December 19, 1994

Moved by Esbrook, supported by Hunt, to approve for payment vouchers totaling \$89,544.74 as presented. The motion carried.

The regular meeting of the board was adjourned at 9:50 p.m.

Respectfully submitted,

Paulette A. Skolarus  
Genoa Township Clerk

(BA, LCP 12-28-94)