

GENOA TOWNSHIP BOARD
REGULAR MEETING
JANUARY 3, 1978
8:00 p.m.

AGENDA

1. Call to Order.
2. Approval of Agenda.
3. Call to the Public.
4. Board of Review: Appointment of one member to fill the unexpired term ending December 31, 1978.
5. Request to Rezone from M-E (Mining-Extractive) to R-1-B (Single Family Residential) approximately 40 acres located in Section 18 on the north side of Crooked Lake Road: Mr. Henry Chamberlain.
 - A. Review and Disposition of Environmental Impact Assessment.
 - B. Review and Disposition of Rezoning Request.
6. Request to Rezone from A-1 (Agricultural) to C-2 (General Commercial) approximately 6 acres located in Section 13 on the south side of Grand River Avenue: Mr. Robert Fritch.
 - A. Review and Disposition of Environmental Impact Assessment.
 - B. Review and Disposition of Rezoning Request.
7. Request to Rezone from A-1 (Agricultural) to R-1-B (Single Family Residential) approximately 8 acres located in Section 13 on the east side of Hubert Road: Mr. Robert Fritch.
 - A. Review and Disposition of Environmental Impact Assessment.
 - B. Review and Disposition of Rezoning Request.
8. Administrative Business:
 - A. Correspondence
 - B. Approval of Minutes: December 12, 1977 Regular meeting
 - C. Standing Reports:

Supervisor	Manager
Treasurer	Attorney
Clerk	Planning Commission
Trustees	
 - D. Payment of Bills.
10. Adjournment.

Motion by Starkey, supported by Glynn, to rezone from A-1 (Agricultural) to C-2 (General Commercial) approximately 6 acres located in Section 13 on the south side of Grand River Ave. as requested by Mr. Fritch. The motion was voted as follows: Starkey - yes; Glynn - yes; Peterson - yes; Haller - yes; Musch - no. The motion carried.

Motion by Starkey, supported by Glynn, to approve the environmental impact assessment as submitted in support of the residential rezoning request of Mr. Fritch (immediately below). The motion was voted and carried unanimously.

Motion by Glynn, supported by Peterson, to rezone from A-1 (Agricultural) to R-1-B (Single Family Residential) approximately 10 acres located in Section 13 on the east side of Hubert Road, as requested by Mr. Robert Fritch. The motion was voted and carried unanimously.

Motion by Musch, supported by Glynn, to approve the Minutes of the December 12, 1977 Regular meeting as written. The motion was voted and carried unanimously.

Motion by Peterson, supported by Musch, to approve the Treasurer's Report of the following November 30, 1977 fund balances: General Fund - \$49,570.52; Liquor Law Enforcement Fund - \$2,242.89; Improvement Revolving Fund - \$3,505.39; Federal Revenue Sharing Fund - \$97,767.05. The motion was voted and carried unanimously.

Motion by Starkey, supported by Glynn, to authorize extension of the existing agreement with the City of Brighton for fire service through June 30, 1978. The motion was voted and carried unanimously.

Motion by Musch, supported by Starkey, to authorize payment of vouchers #4194 through #4235 as proposed; #225 and #226 as proposed; and #4236 in the amount of \$125.00 for MTA Convention registrations, with subsequent payment for overnight lodging during the convention. The motion was voted and carried unanimously.

The meeting adjourned at 11:03 p.m.

Respectfully submitted,

Wendy W. Peterson

Wendy W. Peterson
Genoa Township Clerk

GENOA TOWNSHIP BOARD
REGULAR MEETING
JANUARY 17, 1978
8:00 p.m.

AGENDA

1. Call to Order.
2. Approval of Agenda.
3. Call to the Public.
4. Tentative Class C Liquor License: Explanation and Update of activities pursuant to Agreement regarding tentative approval of liquor license: Mr. Joseph Perri for FJJ Corporation.
5. Cable TV: Review and Discussion of recent court decision regarding status of Cable TV: Mr. Richard Heikkinen.
6. Errors and Omissions Insurance: Determination regarding whether the Township should be so insured.
7. Administrative Business:
 - A. Correspondence.
 - B. Approval of Minutes: January 3, 1978 Regular meeting
 - C. Standing Reports:

Supervisor	Attorney
Treasurer	Planning Commission
Clerk	Joint Utility Board
Trustees	DPW
Manager	DPW Advisory Board
 - D. Payment of Bills.
8. Adjournment.

GENOA TOWNSHIP BOARD
REGULAR MEETING
FEBRUARY 6, 1978
8:00 p.m.

AGENDA

1. Call to Order.
2. Approval of Agenda.
3. Call to the Public.
4. Tentative Class C Liquor License: Explanation and Update of activities pursuant to Agreement regarding tentative approval of liquor license: Mr. Joseph Perri for FJJ Corporation.
5. Plat Application: Request for tentative approval of preliminary plat of Herbst Estates, located in Section 13 on the east side of Hubert Road, 8 lots: Mr. Robert Fritch.
 - A. Disposition of Environmental Impact Assessment.
 - B. Disposition of request for Tentative Approval of Preliminary Plat.
6. Cable TV: Determination of action to be taken regarding public utility status of Cable TV: Mr. Richard Heikkinen.
7. Request for Approval of Environmental Impact Assessment corresponding to site plan for Propane Filling Station to be located in Section 15, on the west side of Dorr Road: Mr. & Mrs. R. Latham for R & R Gas Supplies, Inc.
8. Administrative Business:
 - A. Correspondence.
 - B. Approval of Minutes: January 17, 1978 Regular meeting
 - C. Standing Reports:

Supervisor	Attorney
Treasurer	Planning Commission
Clerk	Joint Utility Board
Trustees	DPW
Manager	
 - D. Payment of Bills.
9. Adjournment.

Motion by Glynn, supported by Starkey, to approve the Minutes of the January 17, 1978 Regular meeting as written. The motion was voted and carried unanimously.

Motion by Glynn, supported by Peterson, to waive the 3% penalty on taxes paid between February 15 and February 28, 1978. The motion was voted and carried unanimously.

Motion by Starkey, supported by Glynn, to increase the salary of the Township Hall Secretary to \$4.35 per hour effective immediately, with an additional 35¢ per hour increase effective August 7, 1978. The motion was voted and carried unanimously.

Motion by Peterson, supported by Glynn, to appropriate the last two Anti-Recession allocations received, amounting to \$1,143,300 for garbage collection services. The motion was voted and carried unanimously.

Motion by Glynn, supported by Starkey, to authorize payment of vouchers #4262 through #4285 and #227, 228 and 229 as proposed. The motion was voted and carried unanimously.

The meeting adjourned at 10:20 p.m.

Respectfully submitted,

Wendy W. Peterson

Wendy W. Peterson
Genoa Township Clerk

Published: The Brighton Argus, 2/15/78

GENOA TOWNSHIP BOARD
REGULAR MEETING
FEBRUARY 21, 1978
8:00 p.m.

AGENDA

1. Call to Order.
2. Approval of Agenda.
3. Call to the Public.
4. Lake Dredging: Discussion of plans to dredge 4 acre lake at 3830 Conrad Road, Section 22: Mr. Richard Allen Hill.
5. Cable TV Construction Plans: Request for approval of construction plans to provide cable TV service in the Tri-Lakes area and along Grand River Avenue west from Sunrise Park to the Howell city limits: Mr. Charles McCubbins.
6. Tentative Class C Liquor License: Explanation and Update of activities pursuant to Agreement regarding tentative approval of liquor license: Mr. Joseph Perri for FJJ Corporation.
7. 1978-79 Budget Preparation: Preliminary discussion regarding budget planning.
8. Administrative Business:
 - A. Correspondence.
 - B. Approval of Minutes: February 6, 1978 Regular meeting
 - C. Standing Reports:

Supervisor	Manager
Treasurer	Attorney
Clerk	Planning Commission
Trustees	
 - D. Payment of Bills.
9. Adjournment.

Motion by Starkey, supported by Peterson, to approve the Minutes of the February 6, 1978 Regular meeting as written. The motion was voted and carried unanimously.

Motion by Peterson, supported by Starkey, to approve the Treasurer's report of the following January 31, 1978 fund balances: General Fund - \$76,107.65; Liquor Law Enforcement Fund - \$2,199.14; Improvement Revolving Fund - \$3,542.89; Federal Revenue Sharing Fund - \$105,534.05. The motion was voted and carried unanimously.

Motion by Peterson, supported by Musch, to authorize payment of vouchers #4286 through #4304 and #230 as proposed. The motion was voted and carried unanimously.

The meeting adjourned at 11:16 p.m.

Respectfully submitted,

Wendy W. Peterson

Wendy W. Peterson
Genoa Township Clerk

Published: The Brighton Argus, 3/1/78

GENOA TOWNSHIP BOARD
REGULAR MEETING
MARCH 6, 1978
8:00 p.m.

AGENDA

1. Call to Order.
2. Approval of Agenda.
3. Call to the Public.
4. Special Use Permit: Request for Permit to use 2 barns and adjoining feedlot at 3055 Beck Road, Section 8, for storage of boats, trailers, motor homes, recreational vehicles and machinery: Mr. and Mrs. Bernerd Kuhns.
5. Appointment to Southeast Livingston Sewer and Water Authority: Township representative to be appointed for three year term beginning 1/1/78 and ending 12/31/80.
6. 1978-79 Budget: Preparation of first draft.
7. Administrative Business:
 - A. Correspondence.
 - B. Approval of Minutes: February 21, 1978 Regular meeting
 - C. Standing Reports:

Supervisor	Manager
Treasurer	Attorney
Clerk	Planning Commission
Trustees	Joint Utility Board
 - D. Payment of Bills.
8. Adjournment.

GENOA TOWNSHIP BOARD

MARCH 20, 1978

8:00 p.m.

PROPOSED USE HEARING

PUBLIC HEARING ON THE PROPOSED USES FOR
FEDERAL REVENUE SHARING FUNDS PLANNED
TO BE RECEIVED DURING FISCAL 1978-79

AGENDA

1. Call to Order.
2. Explanation of Funds and Possible Uses.
3. Presentation of Written and Oral Suggestions from Citizens regarding proposed uses for these funds.
4. Township Board Determination of Uses for Federal Revenue Sharing Funds.
5. Adjournment.

GENOA TOWNSHIP BOARD
REGULAR MEETING
MARCH 20, 1978
(immediately following Hearing)

1. Call to Order.
2. Approval of Agenda.
3. Request to Rezone from A-1 (Agricultural) to M-1 (Light Industrial) approximately 19 acres in Section 8 located on the east side of Grand Oaks Drive: Fleur De Lys - A Partnership.
 - A. Consideration of Environmental Impact Assessment.
 - B. Consideration of Rezoning Request.
4. 1978-79 Budget: Preparation of second draft.
5. Administrative Business:
 - A. Correspondence.
 - B. Approval of Minutes: March 6, 1978 Regular meeting
 - C. Standing Reports:

Supervisor	Manager
Treasurer	Attorney
Clerk	Planning Commission
Trustees	
 - D. Payment of Bills.
6. Adjournment.

Motion by Peterson, supported by Glynn, to propose a 1978-79 budget for the Township Manager as follows: salary - \$17,050; mileage reimbursement \$1,800; health insurance - \$1,400; life insurance contribution - \$600 contingent upon ratification by the Township Attorney. The motion was voted as follows: Glynn - yes; Musch - yes; Peterson - yes; Haller - yes; Starkey - no. The motion carried.

Motion by Glynn, supported by Musch, to approve the Minutes of the March 6, 1978 Regular meeting as written. The motion was voted and carried unanimously.

Motion by Peterson, supported by Musch, to approve the Treasurer's Report of the following February 28, 1978 fund balances: General Fund - \$16,101.72; Liquor Law Enforcement Fund - \$1,766.64; Improvement Revolving Fund - \$3,549.46; Federal Revenue Sharing Fund - \$105,996.64. The motion was voted and carried unanimously.

Motion by Glynn, supported by Starkey, to amend Section 6 of the Genoa Township Dog Ordinance (#78-3-20) to read as follows:

Any person violating or failing or refusing to comply with any of the provisions of this ordinance shall be guilty of a misdemeanor and upon conviction shall pay a fine not more than one hundred dollars (\$100), or shall be imprisoned in the county jail for not more than ninety (90) days, or both such fine and imprisonment.

The motion was voted and carried unanimously.

Motion by Musch, supported by Starkey, to authorize payment of vouchers #4332 through #4374 as proposed, plus two additional vouchers for April 1 payroll for the Township Manager and Secretary. The motion was voted and carried unanimously.

The meeting adjourned at 11:09 p.m.

Respectfully submitted,

Wendy W. Peterson

Wendy W. Peterson
Genoa Township Clerk

GENOA TOWNSHIP BOARD
SPECIAL MEETING
MARCH 27, 1978
8:00 p.m.

AGENDA

1. Call to Order.
2. Approval of Agenda.
3. Call to the Public.
4. Discussion of Proposed Bauer Road Improvement.
5. Adjournment.

CANCELLED
3/27/78
GPA

GENOA TOWNSHIP BOARD
ANNUAL TOWNSHIP BOARD MEETING
SETTLEMENT DAY
MARCH 21, 1978
8:00 p.m.

AGENDA

1. Call to Order.
2. Approval of Agenda.
3. Presentation and Settlement of Claims.
4. Payment of Bills.
5. Amendment of Estimates for 1977-78 Budget.
6. Second Draft Preparation of 1978-79 Budget.
7. Call to the Public.
8. Adjournment.

MINUTES

GENOA TOWNSHIP BOARD
ANNUAL TOWNSHIP BOARD MEETING
(SETTLEMENT DAY)
MARCH 21, 1978

The Annual meeting of the Genoa Township Board was held on Tuesday, March 21, 1978 at 8:00 p.m. at the Genoa Township Hall.

Board members present: Sherman Haller Dorothy Musch
 Wendy Peterson Stanley Starkey
 Lucille Glynn
constituting a quorum for the transaction of business.

Also present: Phillip Sitter, Genoa Township Manager

Motion by Musch, supported by Glynn, to approve the Agenda as written. The motion was voted and carried unanimously.

Motion by Glynn, supported by Musch, to authorize payment of voucher #4375 in the amount of \$250 to Lyle Herbst for snow plowing. The motion was voted and carried unanimously.

Motion by Peterson, supported by Musch, to amend the 1977-78 budget by allocating excess revenues and transferring fund balances from underspent budget items to overspent and new budget items so that no line item is overspent and actual expenditures conform to budget. The motion was voted and carried unanimously.

Motion by Glynn, supported by Musch, to approve the proposed 1978-79 budget for presentation at the Annual Meeting of Township Electors. The motion was voted as follows: Glynn - yes; Musch - yes; Peterson - yes; Haller - yes; Starkey - no. The motion carried.

The meeting adjourned at 8:40 p.m.

Respectfully submitted,

Wendy W. Peterson

Wendy W. Peterson
Genoa Township Clerk

Published: The Brighton Argus, 3/29/78

TOWNSHIP OF GENOA
ANNUAL MEETING
APRIL 1, 1978

AGNEDA

1. Call to Order.
2. Approval of Minutes of 1977 Annual Township Meeting.
3. Correspondence.
4. Presentation of Petitions.
5. Confirmation of Schedule of Regular Township Board meetings.
6. Consideration of Depository for Township Funds.
7. Discussion of Newspapers for Township Publications.
8. Presentation of 1977-78 Financial Statement.
9. Review and Discussion of 1978-79 Budget.
10. Approval of Salaries for Township Board officers.
11. Old Business.
12. New Business.
13. Adjournment.

MINUTES

GENOA TOWNSHIP ANNUAL MEETING

APRIL 1, 1978

The Annual Meeting of Genoa Township Electors was held on Saturday, April 1, 1978 at the Genoa Township Hall.

Genoa Township Board Members present:

Sherman Haller	Dorothy Musch
Lucille Glynn	Stanley Starkey

Also present: Phillip Sitter, Genoa Township Manager
Approximately 38 residents of Genoa Township

Written materials available for residents included:

- a) Annual Financial Statement of Genoa Township for the fiscal year beginning April 1, 1977 and ending March 31, 1978.
- b) Genoa Township Budget proposed for 1978-79.
- c) Minutes of the April 2, 1977 Annual Township Meeting.

1. Supervisor Haller called the meeting to order at 1:00 p.m.

2. Approval of Minutes

Motion by Lucille Glynn, supported by Stanley Starkey to approve the minutes of the April 2, 1977 Annual Township Meeting as written. The motion was voted and carried unanimously.

3. Correspondence

It was noted that three (3) letters were received. Each was read as follows:

- a) Mr. Roland Peterson on behalf of the Brighton Argus concerning Township publication for the new fiscal year.
- b) Mrs. Carol Grace, Crooked Lake Road concerning Township funding chloride application in the coming year.
- c) Mr. Mentzel on behalf of the 1st National Bank in Howell thanking the Township for using the bank as depository.

4. Presentation of Petitions

The Supervisor called for any petitions to be submitted at this time. None were presented.

5. Confirmation of Schedule of Regular Township Board meetings

The Supervisor announced the proposed schedule of Regular meetings to be held on the first and third Mondays monthly. He noted that any scheduled meeting that would coincide with a legal holiday would be rescheduled to the following evening. No one voiced objections to this schedule.

6. Consideration of Depository for Township Funds

Mrs. Glynn explained that Township funds were presently on deposit with the 1st National Bank in Howell, Lake Chemung Branch. In response to a question from Mr. Dan Kernell, Mrs. Glynn stated the rates of interest were comparable for all banks in the county, but that she had not inquired as to outside banks that, however, will be looked into. It was noted from the audience that the Brighton State Bank offers free checking. Mr. Ray Collick noted that the minutes of the April 2, 1977 Annual Meeting designated the 1st National, Brighton State and McPherson Banks as Township depositories and asked if that had been done. Mrs. Glynn noted that the Board had not deposited funds in all banks and stated that Township funds were totally protected.

7. Discussion of Newspapers for Township Publications

The Supervisor noted that items for Township publication were bid on a yearly basis and that the current low bidder was the Brighton Argus, with items of interest pertinent to the Township at large printed in both newspapers. A discussion followed with residents expressing various opinions as to whether Township publications should be printed in both newspapers. In response to an inquiry from Mr. Edward Lucas as to whether any Board member was financially involved with the Brighton Argus, it was stated that there was no conflict of interest involved. An advisory vote was taken as to whether the Township should publish in both papers with the result that 8 persons favored publication in both papers and 14 persons against the proposal. It was noted that publications would be bid in May of this year.

8. Presentation of 1977-78 Financial Statement

The Supervisor called for questions about the Financial Statement. The following inquiries were made:

- a) Insurance - this item included total Township coverage.
- b) Sewer Study Grant - this item includes the Step I EPA Study for the entire Township.
- c) Road Improvement - this money is used to improve Township local roads.
- d) Assessor - this expense is for the County Equalization Department who do the Township assessing on a per parcel basis.

- e) Trailer collection - the difference between types was explained.
- f) Planning Commission Fees - payments for members, total meetings involved, and fee schedule for petitioners explained.
- g) Garbage Collection - procedure for bids and expenditures were explained.

9. Discussion of 1978-79 Budget

Mr. Glenn Miller moved, supported by Mr. Lou Crandall to recommend approval of the 1978-79 Budget as presented. Discussion of specific items followed. They were:

- a) Mr. Miller asking for a breakdown of the Manager's mileage which was explained.
- b) Mr. Harry Daniels questioning the \$218,000 set aside for road improvement as to whether this is for Bauer Road. It was explained that this money is for all Township roads and that Bauer road was in the schedule for improvement. Responding to a question from Mrs. Musch, Lyle Herbst stated that Bauer Road was not classified as a County primary road and that it was up to the State to change designations. He further stated that Brighton Road would not likely be improved until 1979.
- c) Responding to a question on the chloride expenditure, the Supervisor explained the Township program and the previous County policy on the oiling of roads.
- d) Mr. D. A. Beck moved to amend the Budget to limit the increases for elected officials to 7%. It was explained that this was the next item on the Agenda and that the Budget would be amended should his motion pass to reflect the change. Mr. Beck withdrew his motion.
- e) Mrs. Griffith noted the item for the Newsletter stating that she felt this was a good idea and that this perhaps could be used for Township publications.

Mr. Miller's motion was voted with 25 voting in favor, 3 voting opposed. The motion carried.

10. Approval of Salaries for Township Board Officers

Discussion took place with regard to the duties of the Supervisor. Mr. Haller responded that he was charged with keeping the assessment roll up to date, recording deeds and changes to the roll, mapping all new splits and keeping the cards and maps up to date. Mr. D. A. Beck then moved, supported by Mr. Dan Kernell to limit the pay raises for the Supervisor, Clerk and Treasurer to 7%.

Discussion of the motion followed. Mr. Edward Lucas moved to amend the motion to read to limit the increase to 1%. The motion was supported by Mr. Champagne, the question was called with 3 voting

in favor, and 26 voting opposed. The amendment to the motion was defeated.

Mr. Crandall moved to amend the motion to read the increase as provided in the budget. The motion was supported by Mr. Henry, the question was called with 18 voting in favor, 16 voting opposed. The amendment to the motion carried with the motion now reading to provide an increase for the Supervisor, Clerk and Treasurer as proposed in the budget.

Mr. Cook moved, supported by Mr. Paquette to reconsider the vote on the previous amendment to the main motion on the increase as proposed in the budget. The motion was voted with 15 voting in favor, 17 voting opposed. The motion for reconsideration of the amendment failed.

The vote was then taken on the motion by Mr. Beck as amended to read to increase the salaries of the Supervisor, Clerk and Treasurer as presented in the budget. The motion was voted with 20 voting in favor, 18 voting opposed. The motion carried.

11. Old Business

No discussion was offered under Old Business.

12. New Business

The following items were offered for consideration:

- a) Mr. Miller suggested that the Township pave the Township Hall parking area.
- b) Mrs. Gaylene McKenzie of the Township Beautification Committee stated that the Annual Township Clean-Up Day would be held on Saturday, April 22, 1978 for the Township roadsides. Anyone interested can call her, Mrs. Tylman or Mrs. Kerr for further details and information. Mrs. McKenzie also stated that the Township should investigate the possibility of a nuisance ordinance with regard to some of the unsightly areas within the Township that this often is a better approach than a Litter Ordinance. Further, she stated that the Beautification Committee is in the process of revising the plans for the landscaping at the Township Hall. Anyone interested in donating time, materials or money toward the project can call her, other committee members or the Township Hall.
- c) Several residents urged the installation of street lighting in certain hazardous areas. Those areas mentioned were the intersection of Dorr Road and Grand River, the corner of Edwin Drive and Hughes Road, the intersection of Chilson and Grand River and Brighton Road and Chilson. Mrs. Griffith recommended a cautious approach to the investigation due to the rural nature

of the Township and the effect street lighting may have on the rural character of the area.

- d) Mr. McGowan suggested that the Township investigate the possibility of installing a 3 pitch gabled roof on the Township Hall noting the large amount of money spent by the Township on roof repair in recent years due to the flat roof. It was noted that the latest repair has a 10 year guarantee, but that his suggestion would be looked into.

There being no further pertinent business to come before the electors Mr. Beck moved, supported by Mr. Miller to adjourn the meeting. The motion was voted and carried unanimously with the meeting being declared adjourned at 3:15 p.m.

Respectfully submitted,

Phillip P. Sitter
Phillip P. Sitter
Secretary

GENOA TOWNSHIP BOARD
REGULAR MEETING
APRIL 17, 1978
(immediately following Board of Health meeting)

AGENDA

1. Call to Order.
2. Approval of Agenda.
3. Call to the Public.
4. Request for Approval of Environmental Impact Assessment
corresponding to site plan for a wholesale warehouse, trans-
ship and storage building to be located in Section 8, on the
east side of Grand Oaks Drive: Fleur-De-Lys - A Partnership.
5. Dust Control for Roads: Determination of 1978 dust control
program.
6. Challis Road Zoning: Confirmation of Zoning Determination for
approximately 9 acres located on the south side of Challis Road,
Section 25: Mr. Sitter.
7. Motor Vehicle Code: Review of document for possible adoption.
8. Publishing Bid Specifications: Review of bid specifications
proposed for approval to seek newspaper bids for publishing.
9. Schedule of Regular Meetings: Adoption of 1978-79 schedule.
10. 1978-79 Budget: Adoption of Budget for fiscal 1978-79.
11. Administrative Business:
 - A. Correspondence.
 - B. Approval of Minutes: March 20, 1978 Proposed Use Hearing
March 20, 1978 Regular Meeting
March 21, 1978 Settlement Day Meeting
 - C. Standing Reports:

Supervisor	Manager
Treasurer	Attorney
Clerk	Planning Commission
Trustees	Joint Utility Board
Constables	DPWZ
 - D. Payment of Bills.
12. Adjournment.

Motion by Musch, supported by Starkey, to approve the bid specifications for publication of Township Board minutes with delivery of the specifications to be made to the two local newspapers in lieu of publishing them. The motion was voted and carried unanimously.

Motion by Peterson, supported by Starkey, to approve the schedule of Township meetings for 1978-79. The motion was voted and carried unanimously.

Motion by Starkey, supported by Musch, to table adoption of the 1978-79 Budget pending review of the proposed Minutes of the Annual Meeting of Township Electors. The motion was voted and carried unanimously.

Motion by Glynn, supported by Musch, to approve the Minutes of the March 20, 1978 Proposed Use Hearing, March 20, 1978 Regular meeting, and March 21, 1978 Annual Meeting of the Township Board as written. The motion was voted and carried unanimously.

Motion by Peterson, supported by Starkey, to approve the Treasurer's Report of the following fund balances for the month ending March 31, 1978: General Fund - \$90,903.13; Liquor Law Enforcement Fund - \$1,459.64; Improvement Revolving Fund - \$3,549.46; Federal Revenue Sharing Fund - \$106,426.86. The motion was voted and carried unanimously.

Motion by Starkey, supported by Peterson, to authorize the purchase of two pairs of magnetic signs for the Constables' cars. The motion was voted and carried unanimously.

Motion by Musch, supported by Starkey, that New-Way Service be supplied with a list of pick-up points for collection of litter bags resulting from the April 22 roadside clean-up, that the Township pay landfill charges for the dumping of such bags, and that 250 3-mil garbage bags be purchased to facilitate the clean-up. The motion was voted and carried unanimously.

Motion by Musch, supported by Glynn, to authorize payment of vouchers #4376 through #4405 and #'s 233, 234, and 235 as proposed. The motion was voted and carried unanimously.

The meeting adjourned at 11:04 p.m.

Respectfully submitted,

Wendy W. Peterson

Wendy W. Peterson
Genoa Township Clerk

GENOA TOWNSHIP BOARD
SPECIAL MEETING
APRIL 24, 1978
8:00 p.m.

AGENDA

1. Call to Order.
2. Approval of Agenda.
3. Call to the Public.
4. Discussion of Proposed Bauer Road Improvement.
5. Adjournment.

MINUTES

GENOA TOWNSHIP BOARD
SPECIAL MEETING
APRIL 24, 1978

A Special meeting of the Genoa Township Board was held on Monday, April 24, 1978 at 8:00 p.m. at the Genoa Township Hall for the purpose of discussing proposed improvement of Bauer Road.

Board members present: Sherman Haller Dorothy Musch
Wendy Peterson Stanley Starkey
Lucille Glynn

constituting a quorum for the transaction of business.

Also present: Andrew Jackson, Chm., Liv. Cty. Road Commission
Michael Hill, County Road Commissioner
Donald Hallowell, Sup't.-Manager, County Road Commission
Harold Jentzen, Engineer, County Road Commission
Approximately 18 persons in the audience

Motion by Musch, supported by Glynn, to approve the Agenda as written. The motion was voted and carried unanimously.

Mr. Jentzen presented two alternate plans for improvement of the first quarter mile north of Brighton Road to enable saving trees. The first, consisting of curbing along the east side of Bauer, will add approximately \$10,000 to the project cost. The second, at an additional cost of \$23,000 - \$28,000, consists of strengthening the sub-base, decreasing the amount of ditching required, and including additional drainage structures. No action was taken by the Board. Upon questioning the Road Commission stated that it is not anticipated that Bauer will be reclassified to primary road status within the near future.

Members of the audience asked about improving Brighton Road west of Chilson with gravel, and it was noted that this matter is scheduled for the May 1 Regular meeting agenda.

The meeting adjourned at 9:25 p.m.

Respectfully submitted,

Wendy W. Peterson
Wendy W. Peterson
Genoa Township Clerk

Published: The Brighton Argus, 5/3/78

GENOA TOWNSHIP
BOARD OF HEALTH
ANNUAL MEETING
APRIL 17, 1978
8:00 p.m.

AGENDA

1. Call to Order.
2. Approval of Agenda.
3. Approval of Minutes: April 19, 1977 Annual Board of Health Meeting.
4. Appointment of Township Health Officer.
5. Call to the Public.
6. Adjournment.

MINUTES

GENOA TOWNSHIP BOARD OF HEALTH
ANNUAL MEETING
APRIL 17, 1978

The Genoa Township Board of Health Annual Meeting was held on Monday, April 17, 1978 at 8:00 p.m. at the Genoa Township Hall.

Board members present: Sherman Haller Dorothy Musch
 Wendy Peterson Stanley Starkey
 Lucille Glynn
constituting a quorum for the transaction of business.

Also present: Phillip Sitter, Genoa Township Manager
Richard Heikkinen, Genoa Township Attorney
Approximately 9 persons in the audience

Motion by Musch, supported by Starkey, to approve the Agenda as written. The motion was voted and carried unanimously.

Motion by Peterson, supported by Starkey, to approve the Minutes of the April 19, 1977 Annual Meeting of the Board of Health with the following corrections:

- 1) Page 1, item #3, paragraph 4, line 5: Insert "County" before "Board of Health".
- 2) Page 2, paragraph 1, line 4: Insert "County" before "Health Department".
- 3) Page 2, paragraph 1, line 13: Delete "their administrative".

The motion was voted and carried unanimously.

Motion by Peterson, supported by Glynn, to appoint Supervisor Haller as the Township Health Officer. The motion was voted and carried unanimously.

The Call to the Public was made with no response.

The meeting adjourned at 8:06 p.m.

Respectfully submitted,

Wendy W. Peterson
Wendy W. Peterson
Genoa Township Clerk

GENOA TOWNSHIP BOARD
REGULAR MEETING
MAY 1, 1978

AGENDA

1. Call to Order.
2. Approval of Agenda.
3. Call to the Public.
4. 1978 Road Improvements:
 - A. Brighton Road west of Chilson.
 - B. Bauer Road.
 - C. Additional small improvements to be proposed.
5. Request to Rezone from A-1 (Agricultural) to C-2 (General Commercial) approximately 13 acres located in Section 5 on the east side of Grand Oaks Drive: Fleur De Lys - A Partnership.
 - A. Disposition of Environmental Impact Assessment.
 - B. Disposition of rezoning request.
6. Plat Application: Request for tentative approval of preliminary plat for Grand Oak Industrial Park comprising approximately 19 acres located in Section 8 on the east side of Grand Oaks Drive: Fleur De Lys - A Partnership.
 - A. Disposition of Environmental Impact Assessment.
 - B. Disposition of request for tentative approval.
7. Request to Rezone from A-1 (Agricultural) to C-2 (General Commercial) approximately 2 acres on the south side of Grand River Avenue, Section 9: Mr. Jack Evans.
 - A. Disposition of Environmental Impact Assessment.
 - B. Disposition of rezoning request.
8. Plat Application : Request for final approval of preliminary plat for Red Oaks of Chemung Subdivision #7, Section 3.
 - A. Disposition of Environmental Impact Assessment.
 - B. Disposition of request for final approval.

9. Plat Application: Request for final approval of preliminary plat for Red Oaks of Chemung Subdivision #8, Section 10.
 - A. Disposition of Environmental Impact Assessment.
 - B. Disposition of request for final approval.
10. Preliminary Plat Revision: Presentation of proposed lot revision in Mystic Creek Subdivision, Mr. David Finney.
11. Discussion with Planning Commission per their request.
12. Report of 4-17-78 MTA meeting: Ms. Charlene Kull.
13. 1978-79 Budget: Adoption of Budget for fiscal 1978-79.
14. Motor Vehicle Code: Review of document for possible adoption.
15. Administrative Business:
 - A. Correspondence.
 - B. Approval of Minutes: April 17, 1978 Regular meeting
 - C. Standing Reports:

Supervisor	Attorney
Treasurer	Planning Commission
Clerk	Joint Utility Board
Trustees	DPW
Manager	
 - D. Payment of Bills.
16. Adjournment.

Motion by Glynn, supported by Peterson, to grant tentative approval of the preliminary plat for Grand Oaks Industrial Park to be located in Section 8. The motion was voted and carried unanimously.

Motion by Peterson, supported by Starkey, to approve the Environmental Impact Assessment as submitted in conjunction with the commercial rezoning petition for 2 acres in Section 9 referenced immediately below. The motion was voted and carried unanimously.

Motion by Glynn, supported by Musch, to rezone from A-1 (Agricultural) to C-2 (General Commercial) approximately 2 acres located on the south side of Grand River Avenue in Section 9 at 4300 East Grand River. The motion was voted and carried unanimously.

Motion by Starkey, supported by Glynn, to grant final approval of the preliminary plat for Red Oaks of Chemung Subdivision #7 to be located in Section 3. The motion was voted and carried unanimously.

Motion by Starkey, supported by Peterson, to grant final approval of the preliminary plat for Red Oaks of Chemung Subdivision #8 to be located in Section 10. The motion was voted and carried unanimously.

Motion by Starkey, supported by Glynn, resolving that reducing Mystic Creek Subdivision from 25 lots to 24 to accommodate road relocation constitutes a minor change to the approved preliminary plat requiring no additional Township approvals, provided that subsequent approvals of this change are given by the appropriate local agencies. The motion was voted and carried unanimously.

Motion by Peterson, supported by Starkey, to reinstate attendance by the Township Manager at Planning Commission meetings and work sessions. The motion was voted and carried unanimously.

Motion by Musch, supported by Glynn, to approve the 1978-79 Budget as presented at the Annual Meeting of Township Electors. The motion was voted as follows: Glynn - yes; Musch - yes; Peterson - yes; Haller - yes; Starkey - no. The motion carried.

Motion by Starkey, supported by Glynn, to adopt Ordinance #5-1-78 thereby adopting the State Motor Vehicle Code by reference. The motion was voted and carried unanimously.

Motion by Glynn, supported by Starkey, to accept the proposal of Jakola Electric to install light fixtures in the Township Hall outer office and filing room at a cost of \$382.00 provided that the proposal includes furnishing such fixtures. The motion was voted and carried unanimously.

Motion by Peterson, supported by Starkey, to prosecute to the fullest extent possible the violation of the Township Litter Ordinance which occurred on Conrad Road as witnessed by the Township Supervisor and a Township resident. The motion was voted and carried unanimously.

Motion by Musch, supported by Starkey, to approve as written the Minutes of the April 17, 1978 Regular meeting and April 24, 1978 Special meeting. The motion was voted and carried unanimously.

Motion by Starkey, supported by Peterson, to authorize payment of vouchers #4406 through #4425 and #236 and #237 as proposed. The motion was voted and carried unanimously.

The meeting adjourned at 11:20 p.m.

Respectfully submitted,

Wendy W. Peterson

Wendy W. Peterson
Genoa Township Clerk

Published: The Brighton Argus, 5/10/78

GENOA TOWNSHIP BOARD
REGULAR MEETING
MAY 15, 1978

AGENDA

1. Call to Order.
2. Approval of Agenda.
3. Call to the Public.
4. Request for approval of Environmental Impact Assessment
corresponding to site plan for Evans Buick-Opel-GMC to be
located at 4300 E. Grand River: Mr. Jack Evans.
5. Request for approval of Environmental Impact Assessment
corresponding to site plan for Chem-Trend, Inc. located on
the north side of Grand River in Section 5: Mr. Robert Neu.
6. 1978 Road Improvements:
 - A. Bauer Road.
 - B. Additional small improvements to be proposed.
7. Opening of Bids for newspaper publications.
8. Township Assessing: Consideration of assessing services for
1979 tax roll.
9. Administrative Business:
 - A. Correspondence.
 - B. Approval of Minutes: May 1, 1978 Regular meeting
 - C. Standing Reports:

Supervisor	Attorney
Treasurer	Planning Commission
Clerk	Joint Utility Board
Trustees	DPW
Manager	
 - D. Payment of Bills.
10. Adjournment.

MINUTES

GENOA TOWNSHIP BOARD
REGULAR MEETING
MAY 15, 1978

A Regular meeting of the Genoa Township Board was held on Monday, May 15, 1978 at the Genoa Township Hall at 8:00 p.m.

Board members present: Sherman Haller Dorothy Musch
 Wendy Peterson Stanley Starkey
 Lucille Glynn
constituting a quorum for the transaction of business.

Also present: Phillip Sitter, Genoa Township Manager
Richard Heikkinen, Genoa Township Attorney
Approximately 8 persons in the audience.

Motion by Starkey, supported by Glynn to approve the Agenda as written. The motion was voted and carried unanimously.

The Call to the Public was made and there was no response.

Motion by Glynn, supported by Starkey, to approve the Environmental Impact Assessment as submitted in conjunction with the site plan for Evans Buick-Opel-GMC to be located at 4300 E. Grand River. The motion was voted and carried unanimously.

Motion by Peterson, supported by Glynn, to approve a revised Environmental Impact Assessment as submitted in conjunction with a site plan for Chem-Trend, Inc. for additional buildings at 3205 E. Grand River. The motion was voted and carried unanimously.

Motion by Starkey, supported by Glynn, that letters be sent to the Brighton Board of Education and Mt. Brighton, Inc. soliciting their contributions of \$50,000 each to facilitate the hard-surface improvement of Bauer Road. The motion was voted and carried unanimously.

Motion by Musch, supported by Starkey, to accept the low bid of the Brighton Argus newspaper for Township publications. The motion was voted as follows: Starkey - yes; Glynn - yes; Musch - yes; Haller - yes; Peterson - abstain. The motion carried.

Motion by Starkey, supported by Glynn, to approve the Minutes of the May 1, 1978 Regular meeting as written. The motion was voted and carried unanimously.

Motion by Peterson, supported by Musch, to approve the Treasurer's report of the following April 30, 1978 fund balances: General Fund - \$70,265.31; Liquor Law Enforcement Fund - \$1,197.89; Improvement Revolving Fund - \$3,549.46; Federal Revenue Sharing Fund - \$113,571.14. The motion was voted and carried unanimously.

Motion by Musch, supported by Starkey, to publish a request for applications to fill the vacancies upcoming June 30, 1978 on the Planning Commission and Board of Zoning Appeals. The motion was voted and carried unanimously.

Motion by Peterson, supported by Glynn, to authorize soil borings for a prospective drain pipe in the Wildwood swamp, at a cost not to exceed \$700.00. The motion was voted as follows: Starkey - yes; Glynn - yes; Musch - yes; Peterson - yes; Haller - no. The motion carried.

Motion by Musch, supported by Starkey to authorize payment of vouchers #4426 through #4451 as proposed. The motion was voted and carried unanimously.

The meeting adjourned at 9:55 p.m.

Respectfully submitted,

Wendy W. Peterson

Wendy W. Peterson
Genoa Township Clerk

Published: The Brighton Argus, 5/24/78

GENOA TOWNSHIP BOARD
REGULAR MEETING
JUNE 5, 1978
8:00 p.m.

AGENDA

1. Call to Order.
2. Approval of Agenda.
3. Call to the Public.
4. Township Assessing: Consideration of assessing services for 1979 tax roll.
5. Ballot Proposal: Determination of proposition for August ballot regarding addition of two trustees.
6. Review of Police Protection Report: Mr. James Martini.
7. Garbage Collection: Preliminary discussion regarding service for 1978-79.
8. Township Newsletter: Preliminary planning, Mr. Sitter.
9. Administrative Business:
 - A. Correspondence.
 - B. Approval of Minutes: May 15, 1978 Regular meeting
 - C. Standing Reports:

Supervisor	Manager
Treasurer	Attorney
Clerk	Planning Commission
Trustees	DPW
 - D. Payment of Bills.
10. Adjournment.

MINUTES

GENOA TOWNSHIP BOARD
REGULAR MEETING
JUNE 5, 1978

A Regular meeting of the Genoa Township Board was held on Monday, June 5, 1978 at the Genoa Township Hall at 8:00 p.m.

Board members present: Sherman Haller Dorothy Musch
 Wendy Peterson Stanley Starkey
 Lucille Glynn
constituting a quorum for the transaction of business.

Also present: Phillip Sitter, Genoa Township Manager
 Richard Heikkinen, Genoa Township Attorney
 Approximately 14 persons in the audience

Motion by Musch, supported by Starkey, to approve the Agenda amended to add consideration of Tentative Approval of the Preliminary Plat of Red Oaks of Chemung Subdivision #9, and consideration of charter township status. The motion was voted and carried unanimously.

The Call to the Public was made and Mrs. Joann Smith described parking and littering problems on Clifford Road and the need for signs and ordinance enforcement there. In addition she reported that a pipe drain leading into Clifford Lake may be contaminating the lake, as evidenced by recent fecal choloform counts, and correction measures should be taken. Mr. Haller responded that Mrs. Smith should contact him with the latest test results of the lake samples when they are available and that the Township would be supportive of corrective action to be taken by the County Health Department and Road Commission.

Mrs. White of 1881 Kellogg noted that commercial activity on the Six Star Cablevision property on Kellogg Road was creating a nuisance. Mr. Sitter replied that a correction order has been issued to the property owner.

Motion by Starkey, supported by Glynn, to approve the Environmental Impact Assessment as submitted in conjunction with the preliminary plat for Red Oaks of Chemung Subdivision #9. The motion was voted and carried unanimously.

Motion by Glynn, supported by Starkey, to grant tentative approval of the preliminary plat for Red Oaks of Chemung Subdivision #9 as submitted. The motion was voted as follows: Starkey - yes; Glynn - yes; Musch - yes; Haller - yes; Peterson - no. The motion carried.

Motion by Musch, supported by Glynn, to contract with the County Equalization Department to perform the assessing for the 1979 tax roll. The motion was voted and carried unanimously.

Motion by Peterson, supported by Glynn, to adopt a Resolution authorizing submittal to the voters on the August Primary ballot the question of adding two trustees to the Township Board. The motion was voted as follows: Starkey - yes; Glynn - yes; Peterson - yes; Haller - yes; Musch - no. The motion carried.

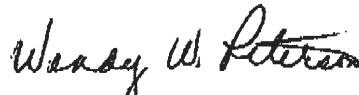
Motion by Peterson, supported by Musch, to authorize the contract to purchase two used voting machines from Doubleday at a cost of \$1,450.00 each. The motion was voted and carried unanimously.

Motion by Glynn, supported by Starkey, to approve the Minutes of the May 15, 1978 Regular meeting as written. The motion was voted and carried unanimously.

Motion by Musch, supported by Starkey, to authorize payment of vouchers #4452 through #4473 and #238 and #239, the latter two at \$140.00 each. The motion was voted and carried unanimously.

The meeting adjourned at 10:47 p.m.

Respectfully submitted,



Wendy W. Peterson
Genoa Township Clerk

Published: The Brighton Argus, 6/14/78

GENOA TOWNSHIP BOARD
REGULAR MEETING
JUNE 19, 1978
8:00 p.m.

AGENDA

1. Call to Order.
2. Approval of Agenda.
3. Call to the Public.
4. Garbage Collection, 1978-79: Consideration of contract extension with New Way Service and/or approval of bid specifications.
5. Lot Partitioning Request: Request to partition lot #111 of Mystic Lake Hills Subdivision #2 so that the easterly 4 feet of lot #111 become part of adjoining lot #112: Mr. John R. Weatherly for C. W. Weatherly & Sons, Inc.
6. Request for Approval of Environmental Impact Assessment corresponding to site plan for small unit storage facilities in Grand Oaks Industrial Park, Section 8: Davis & Reader, Building Contractors.
7. Plat Application: Request for Final Approval of Preliminary Plat of Herbst Estates, 8 lots, Section 13: Mr. Robert Fritch.
8. Request for Special Use Permit for auto repair garage to be located on the south side of Grand River Avenue, west of Dorr Road in Section 10: Mr. Raymond Koenig.
9. Plat Application: Request for Tentative Approval of Preliminary Plat for Grand Oaks Commercial Park consisting of 4 lots on the east side of Grand Oaks Drive, Section 5: Fleur De Lys, A Partnership.
 - A. Disposition of Environmental Impact Assessment.
 - B. Disposition of plat application.
10. Appointment of Planning Commission member for three year term expiring June 30, 1981.
11. Appointment of member to Board of Zoning Appeals for three year term expiring June 30, 1981.
12. Administrative Business:
 - A. Correspondence.
 - B. Approval of Minutes: Regular meeting of June 5, 1978
 - C. Standing Reports:

Supervisor	Manager
Treasurer	Attorney
Clerk	Planning Commission
Trustees	
 - D. Payment of Bills.
13. Adjournment.

MINUTES

GENOA TOWNSHIP BOARD
REGULAR MEETING
JUNE 19, 1978

A Regular meeting of the Genoa Township Board was held on Monday, June 19, 1978 at 8:00 p.m. at the Genoa Township Hall.

Board members present: Sherman Haller Dorothy Musch
 Wendy Peterson Stanley Starkey
 Lucille Glynn

constituting a quorum for the transaction of business.

Also present: Phillip Sitter, Genoa Township Manager
 Richard Heikkinen, Genoa Township Attorney
 Approximately 15 persons in the audience

Motion by Starkey, supported by Glynn, to approve the Agenda as written. The motion was voted and carried unanimously, except that Trustee Musch had not yet arrived.

The Call to the Public was made and there was no response.

Motion by Peterson, supported by Glynn, to approve the partitioning of Lot #111 of Mystic Lake Hills Subdivision #2 so that the easterly 4 feet of lot #111 become part of adjoining lot #112. The motion was voted and carried unanimously, except that Trustee Musch had not yet arrived.

Trustee Musch arrived at this time.

Motion by Starkey, supported by Glynn, to approve the Environmental Impact Assessment corresponding to site plan for small unit storage facilities in Grand Oaks Industrial Park, Section 8. The motion was voted and carried unanimously.

Motion by Glynn, supported by Starkey, to approve a Special Use Permit requested by Raymond Koenig for a public garage for auto repair as defined in Article XXI, Section 12.100 of the Zoning Ordinance to be located on the south side of Grand River Avenue, west of Dorr Road, Section 10, for a one (1) year period expiring June 19, 1979. The motion was voted and carried unanimously.

Motion by Peterson, supported by Starkey, to table consideration of a preliminary plat for Grand Oaks Commercial Park, requested for tentative approval, to await the review letter of McNamee, Porter & Seeley, and the review letter of the Livingston County Planning Division. The motion was voted as follows: Starkey - yes; Musch - yes; Peterson - yes; Haller - yes; Glynn - no. The motion carried.

Motion by Starkey, supported by Glynn, to reappoint Robert Mugray to the Planning Commission for a three year term expiring June 30, 1981. The motion was voted and carried unanimously.

Motion by Glynn, to reappoint Lee Humphrey to the Planning Commission for a three year term expiring June 30, 1981. The motion died for lack of support.

Motion by Peterson, to appoint Judy Herrington to the Planning Commission for a three year term expiring June 30, 1981. The motion died for lack of support.

Motion by Starkey, supported by Peterson, to table further appointments to the Planning Commission until the July 3, 1978 meeting. The motion was voted as follows: Starkey - yes; Peterson - yes; Haller - yes; Glynn - no; Musch - no. The motion carried.

Motion by Starkey, supported by Peterson, to appoint Rick Staley to the Board of Zoning Appeals for a three year term expiring June 30, 1981. The motion was voted and carried unanimously.

Motion by Starkey, supported by Glynn, to authorize a renewal of the contract for garbage collection with New Way Service for one year expiring July 31, 1979 at a rate of \$6,250.00 per month. The motion was voted and carried unanimously.

Motion by Peterson, supported by Starkey, to table consideration of the preliminary plat of Herbst Estates, requested for final approval, until July 3, 1978 pending a review letter from McNamee, Porter & Seeley, and clarification of the review of the County Drain Commissioner. The motion was voted and carried unanimously.

Motion by Glynn, supported by Starkey, to approve the renewal of the retainer agreement with The Heikkinen Law Firm as proposed. The motion was voted and carried unanimously.

Motion by Glynn, supported by Musch, to approve the Minutes of the June 5, 1978 Regular meeting as written. The motion was voted and carried unanimously.

Motion by Starkey, supported by Peterson, to authorize the following road improvement contracts:

Cunningham Lake Road (1.06 miles)	-	\$8,200.00
Nixon Road (patching)	-	1,091.00
Glen Echo (2,380 feet)	-	2,620.00
Sweet Road (patching ½ mile)	-	1,542.00

The motion was voted and carried unanimously.

Motion by Glynn, supported by Starkey, to waive the Township Bidding Procedures and authorize Constable Gerald Henry to make a bid of \$900 on a used four channel radio. The motion was voted and carried unanimously.

Motion by Starkey, supported by Glynn, to authorize payment of vouchers #4474 through #4493 as proposed. The motion was voted and carried unanimously.

Regular meeting, 6/19/78

Page 3

The meeting adjourned at 10:10 p.m.

Respectfully submitted,

Wendy W. Peterson

Wendy W. Peterson
Genoa Township Clerk

Published: The Brighton Argus, 6/28/78

GENOA TOWNSHIP

JULY 3, 1978

8:00 p.m.

PUBLIC HEARING ON NECESSITY AND OBJECTION:
SPECIAL ASSESSMENT FOR PRIVATE ROAD MAINTENANCE

AGENDA

1. Call to Order.
2. Approval of Agenda.
3. Elmhurst Drive: Private Road Maintenance by Special Assessment:
 - A. Discussion of Cost Information and Necessity.
 - B. Call for Objections from property owners.
4. Hillandale Drive: Private Road Maintenance by Special Assessment:
 - A. Discussion of Cost Information and Necessity.
 - B. Call for Objections from property owners.
5. Call to the Public.
6. Adjournment.

* * * * *

GENOA TOWNSHIP BOARD

REGULAR MEETING

JULY 3, 1978

(Immediately following Public Hearing)

AGENDA

1. Call to Order.
2. Approval of Agenda.
3. Call to the Public.
4. Presentation of Township Hall Landscaping plans and cost estimates:
Barbara Tylman for Genoa Township Beautification Committee.
5. Plat Application: Request for Tentative Approval of Preliminary Plat
for Grand Oaks Commercial Park: Fleur De Lys, A Partnership.
 - A. Disposition of Environmental Impact Assessment.
 - B. Disposition of plat application.
6. Plat Application: Request for Final Approval of Preliminary Plat
of Herbst Estates, 8 lots, Section 13: Mr. Robert Fritch.
7. Appointment of Planning Commission member for three year term
expiring June 30, 1981.

AGENDA CONTINUED

8. Request to Rezone from A-1 (Agricultural) to R-1-B (Single Family Residential) approximately 10 acres located in Section 33 on the west side of King Road: Mr. Charles Deal.
 - A. Disposition of Environmental Impact Assessment.
 - B. Disposition of Rezoning Request.

9. Request to Rezone from R-1-D (Single Family Residential) to C-2 (General Commercial) Lot #46 of Birkwood Hills Subdivision, corner of Collingwood and Grand River Avenue, Section 13: Dr. Albert Rollings.
 - A. Disposition of Environmental Impact Assessment.
 - B. Disposition of Rezoning Request.

10. Administrative Business:
 - A. Correspondence.
 - B. Approval of Minutes: June 19, 1978 Regular meeting
 - C. Standing Reports:
 - Supervisor
 - Treasurer
 - Clerk
 - Trustees
 - Manager
 - Attorney
 - Planning Commission
 - D. Payment of Bills.

11. Adjournment.

MINUTES

GENOA TOWNSHIP BOARD
PUBLIC HEARING
JULY 3, 1978

A Public Hearing on Necessity and Objection regarding special assessment for private road maintenance was held on Monday, July 3, 1978 at the Genoa Township Hall at 8:00 p.m.

Board members present: Sherman Haller Dorothy Musch
 Wendy Peterson Stanley Starkey
 Lucille Glynn
constituting a quorum for the transaction of business.

Also present: Phillip Sitter, Genoa Township Manager
 Richard Heikkinen, Genoa Township Attorney
 Approximately 23 persons in the audience

A petition by property owners along Hillandale Drive was presented requesting that maintenance of this private road be carried out by the County Road Commission by special assessment. By letter dated July 3, 1978 from Earl Dickerson, General Foreman of the Road Commission, the road was rejected for Road Commission maintenance because it is not a platted road and thus does not meet statutory requirements.

A petition by property owners representing more than 50% of the lineal frontage of Elmhurst Drive was presented requesting that maintenance of that private road by the County Road Commission be renewed for a five year term. The Call for Objections to establishing a special assessment district for that maintenance was made, and there was no objection raised.

Motion by Starkey, supported by Glynn, that the proposed special assessment district for maintenance of Elmhurst Drive by the County Road Commission for a five year period be approved, and a contract with the Road Commission be executed for this maintenance. The motion was voted and carried unanimously.

The Call to the Public was made and there was no response.

The Public Hearing adjourned at 8:12 p.m.

Respectfully submitted,

Wendy W. Peterson
Wendy W. Peterson
Genoa Township Clerk

Published: The Brighton Argus, 7/12/78

MINUTES

GENOA TOWNSHIP BOARD
REGULAR MEETING
JULY 3, 1978

A Regular meeting of the Genoa Township Board was held on Monday, July 3, 1978 beginning at 8:12 p.m. at the Genoa Township Hall.

Board members present: Sherman Haller Dorothy Musch
 Wendy Peterson Stanley Starkey
 Lucille Glynn

constituting a quorum for the transaction of business.

Also present: Phillip Sitter, Genoa Township Manager
 Richard Heikkinen, Genoa Township Attorney
 Approximately 23 persons in the audience

Motion by Musch, supported by Glynn, to approve the Agenda as written with the addition of receiving a report on the Wildwood swamp upon the arrival of Mr. Glenn Miller. The motion was voted and carried unanimously.

The Call to the Public was made with no response.

Motion by Peterson, supported by Starkey, to authorize expenditure of \$1,500.00 from the capital outlay budget for Township Hall landscaping per the proposal of the Township Beautification Committee. The motion was voted and carried unanimously.

Motion by Glynn, supported by Starkey, to approve the Environmental Impact Assessment as submitted in conjunction with the plat application for Grand Oaks Commercial Park (immediately following). The motion was voted and carried unanimously.

Motion by Glynn, supported by Peterson, to grant tentative approval of the preliminary plat for Grand Oaks Commercial Park with the added provision of a boulevard at the entrance on Grand Oaks Drive as recommended by the County Planning Division. The motion was voted and carried unanimously.

Motion by Peterson, supported by Musch, to deny final approval of the preliminary plat for Herbst Estates for the reason that the plat submitted does not have the necessary approval of the County Drain Commissioner. The motion was voted and carried unanimously.

Motion by Glynn, supported by Musch, to reappoint Mr. Lee Humphrey to the Planning Commission for the term expiring June 30, 1981. The motion was voted and carried unanimously.

Motion by Starkey, supported by Musch, to disapprove the request of Mr. Charles Deal to rezone from A-1 (Agricultural) to R-1-B (Single Family Residential) approximately 10 acres located in Section 33 on the west side of King Road for the reasons that the proposed zoning is not in accordance with the Future Land Use Plan and the purpose of the request is to enable platting of lots whose area is not consistent with R-1-B zoning. The motion was voted and carried unanimously.

Motion by Starkey, supported by Glynn, to approve the Environmental Impact Assessment as submitted by Dr. Albert Rollings in conjunction with his rezoning request (immediately following). The motion was voted and carried unanimously.

Motion by Peterson, supported by Starkey, to approve the request to rezone from R-1-D (Single Family Residential) to C-2 (General Commercial) Lot #46 of Birkwood Hills Subdivision, located at the corner of Collingwood and Grand River Avenue in Section 13, contingent upon the property owner signing the rezoning application not later than July 7, 1978. The motion was voted and carried unanimously.

Motion by Musch, supported by Starkey, to approve the Minutes of the June 19, 1978 Regular meeting as written. The motion was voted and carried unanimously.

Motion by Peterson, supported by Starkey, to approve the Treasurer's Report of the following May 31, 1978 fund balances: General Fund - \$73,795.49; Liquor Law Enforcement Fund - \$917.89; Improvement Revolving Fund - \$3,598.26; Federal Revenue Sharing Fund - \$114,140.99. The motion was voted and carried unanimously.

Motion by Musch, supported by Starkey, to authorize payment of vouchers #449 through #4522 and #240 and 241 as proposed. The motion was voted and carried unanimously.

The meeting adjourned at 10:59 p.m.

Respectfully submitted,

Wendy W. Peterson

Wendy W. Peterson
Genoa Township Clerk

GENOA TOWNSHIP BOARD
REGULAR MEETING
JULY 17, 1978
8:00 p.m.

AGENDA

1. Call to Order.
2. Approval of Agenda.
3. Call to the Public.
4. Presentation of Resource Conservation Act: Mr. Quentin Freidhoff,
Soil Conservation Service.
5. Request for Approval of Environmental Impact Assessment corresponding
to site plan for a veterinary clinic to be located at Collingwood and
Grand River Avenue, Section 13: Dr. Albert Rollings.
6. Request for Approval of Environmental Impact Assessment corresponding
to site plan for a plumbing and heating supply warehouse and showroom
to be located in Grand Oaks Industrial Park, Section 8: Messrs.
Herbert Wallace and James Warren.
7. Class C Liquor License: Withdrawal of FJJ Corporation as Applicant
and corresponding Board action.
8. Wildwood Swamp: Consideration of Filling program.
9. Administrative Business:
 - A. Correspondence.
 - B. Approval of Minutes: July 3, 1978 Regular meeting
 - C. Standing Reports:
 - Supervisor
 - Treasurer
 - Clerk
 - Trustees
 - Attorney
 - Planning Commission
 - DPW
 - D. Payment of Bills.
10. Adjournment.

Motion by Peterson, supported by Starkey, to grant final approval of the preliminary plat for Herbst Estates, as proposed. The motion was voted and carried unanimously.

Motion by Starkey, supported by Glynn, to authorize the Supervisor to contact the Road Commission for clean sand fill for the Wildwood Swamp. The motion was voted and carried unanimously.

Motion by Starkey, supported by Glynn, to accept the proposal of Virginia Brooks for draperies at the Township Hall at a total cost of \$1,980. The motion was voted as follows: Starkey - yes; Glynn - yes; Peterson - yes; Haller - yes; Musch - no, explaining that this action would violate the Township Bidding Policy and that the project should be decided in another way. The motion carried.

Motion by Starkey, supported by Glynn, to approve the Minutes of the July 3, 1978 Regular meeting and July 3, 1978 Public Hearing as written. The motion was voted and carried unanimously.

Motion by Peterson, supported by Musch, to approve the Treasurer's Report of the following June 30, 1978 fund balances: General Fund - \$81,103.73; Liquor Law Enforcement Fund - \$3,980.24; Improvement Revolving Fund - \$3,598.26; Federal Revenue Sharing Fund - \$114,571.21. The motion was voted and carried unanimously.

Motion by Peterson, supported by Glynn, to adopt a Resolution authorizing that Lots #171 and #172 of Sunrise Park Subdivision be withheld from sale by the State Department of Natural Resources and authorizing the County Treasurer to collect delinquent taxes on said lots. The motion was voted and carried unanimously.

Motion by Peterson, supported by Starkey, to offer a settlement of \$700 in full satisfaction of the services rendered by Mr. Glenn Miller on the Wildwood Swamp. The motion was voted as follows: Starkey - yes; Glynn - yes; Peterson - yes; Haller - yes; Musch - no. The motion carried.

Motion by Starkey, supported by Glynn, to authorize payment of vouchers #4523 through #4536 as proposed. The motion was voted and carried unanimously.

The meeting adjourned at 10:02 p.m.

Respectfully submitted,

Wendy W. Peterson

Wendy W. Peterson
Genoa Township Clerk

GENOA TOWNSHIP BOARD
REGULAR MEETING
AUGUST 21, 1978
8:00 p.m.

AGENDA

1. Call to Order.
2. Approval of Agenda.
3. Call to the Public.
4. Request for Trailer Permit for one year to permit home construction, on Fishbeck Road, Section 16: Mr. Frank Remsing.
5. Request for Trailer Permit for one year to permit ski lodge construction, on Bauer Road, Section 25: Mt. Brighton, Inc.
6. Request for Approval of Environmental Impact Assessment corresponding to site plan for wholesale & retail sales facility for Michigan Liquor Control Commission to be located in Grand Oaks Commercial Park, Section 5: Fleur De Lys - A Partnership.
7. Class C Liquor License: Withdrawal of FJJ Corporation as Applicant and corresponding Board action.
8. Administrative Business:
 - A. Correspondence.
 - B. Approval of Minutes: July 17, 1978 Regular meeting
 - C. Standing Reports:

Supervisor	Manager
Treasurer	Attorney
Trustees	Planning Commission
 - D. Payment of Bills.
9. Adjournment.

Motion by Glynn, supported by Musch, to approve the issuance of a trailer permit to Mr. and Mrs. Frank Remsing for a one year period expiring August 22, 1979 for the premises at 2900 Fishbeck Road during home construction. The motion was voted and carried unanimously.

Referred the trailer permit request of Mt. Brighton, Inc. to the Zoning Board of Appeals.

Motion by Glynn, supported by Musch, to approve as submitted the Environmental Impact Assessment corresponding to site plan for a wholesale and retail sales facility for the Michigan Liquor Control Commission to be located in the Grand Oaks Commercial Park. The motion was voted and carried unanimously.

Motion by Musch, supported by Glynn, to adopt a Resolution terminating an agreement with FJJ, Inc. pertaining to a Class C liquor license and to formalize procedures for its award at the next Township Board meeting. The motion was voted and carried unanimously. (Resolution attached and made a part of these Minutes.)

Motion by Glynn, supported by Musch, to approve the Minutes of the July 17, 1978 Regular meeting as printed. The motion was voted and carried unanimously.

Motion by Musch, supported by Glynn, to approve the Treasurer's Report of the following July 31, 1978 fund balances: General Fund - \$54,484.35; Liquor Law Enforcement Fund - \$3,700.24; Improvement Revolving Fund - \$3,647.06; Federal Revenue Sharing Fund - \$121,807.45. The motion was voted and carried unanimously.

Motion by Glynn, supported by Musch, to authorize payment of vouchers #4537 through #4605 as proposed. The motion was voted and carried unanimously.

The meeting adjourned at 9:43 p.m.

Respectfully submitted,

Phillip P. Sitter
Phillip P. Sitter
Manager

Published: The Brighton Argus, 8/30/78

Attachment to Genoa Township Board Minutes, 8/21/78

GENOA TOWNSHIP
LIVINGSTON COUNTY, MICHIGAN

RESOLUTION

WHEREAS an Agreement was entered into on November 14, 1978 by and between Genoa Township and FJJ, Inc., under the terms of which the Developer, FJJ, was to construct a restaurant and the Township was to recommend an award of a Class C liquor license to the Developer upon completion of construction of the restaurant;

AND, WHEREAS, deadlines for construction of the restaurant and for obtaining financing were formulated;

AND, WHEREAS, FJJ has breached its obligations under terms of the AGREEMENT;

AND, WHEREAS, the Township Manager has received oral communication from an officer of FJJ, Mr. Joseph Perri, that FJJ does not desire to proceed with the proposed project;

NOW, THEREFORE, BE IT RESOLVED, for reasons mentioned in the foregoing recitals, that the Township Board of the Township of Genoa notify FJJ, Inc. that it considers as terminated the AGREEMENT dated November 14, 1977;

AND, BE IT FURTHER RESOLVED that the Township Board is now accepting new applications or re-newed requests for an award of the Class C liquor license with procedures for award to be formalized at the next following Township meeting.

CERTIFICATE

The undersigned, Manager of said Township, hereby certifies that the foregoing Resolution was moved by Trustee Musch, seconded by Treasurer Glynn, and duly voted with all Township Board members present and voting in favor at the Regular Township Board meeting held on August 21, 1978.



Phillip P. Sitter
Manager

RESOLUTION

At a Regular meeting of the Genoa Township Board
(Regular, or Special) (Township Board, City or Village Council)

called to order by Supervisor Haller on August 21, 1978 at 8:00 P.M.

the following resolution was offered:

Moved by Trustee Musch and Supported by Treasurer Glynn

That the request from

FJJ Corporation for a new full year Class C license to be located in Genoa Township, Livingston County approved per prior resolution of November 7, 1977, be withdrawn.

be considered for Approval "ABOVE ALL OTHERS"
(Approval or Disapproval)

Approval

Disapproval

Yeas: 3

Yeas:

Nays: 0

Nays:

Absent: 2

Absent:

It is the consensus of this legislative body that the application be Not Recommended
(Recommended or not Recommended) for issuance.

State of Michigan)
County of) SS

I hereby certify that the foregoing is a true and complete copy of a resolution offered and adopted by the

Genoa Township Board at a Regular
(Regular or Special)

meeting held on the August 21, 1978
(Date)

(Signed) Wendy W. Peterson
(Township, City or Village Clerk)

2980 Dorr Road, Brighton, MI 48116
(Address of Township, City or Village Board)



GENOA TOWNSHIP BOARD
REGULAR MEETING
SEPTEMBER 5, 1978
8:00 p.m.

AGENDA

1. Call to Order.
2. Approval of Agenda.
3. Call to the Public.
4. Discussion regarding development of Grand Oaks Industrial Park and provisions for public utilities: Mr. Jon E. Caterino, State Health Department District Engineer.
5. Class C Liquor License: Determination of procedure for considering award of license.
6. Bid Specifications for Newsletter Publication: Approval of specifications for bidding.
7. Administrative Business:
 - A. Correspondence.
 - B. Approval of Minutes: August 21, 1978 Regular meeting
 - C. Standing Reports:
 - Supervisor
 - Treasurer
 - Clerk
 - Trustees
 - Manager
 - Attorney
 - Planning Commission
 - D. Payment of Bills.
8. Adjournment.

MINUTES

GENOA TOWNSHIP BOARD
REGULAR MEETING
SEPTEMBER 5, 1978

A Regular meeting of the Genoa Township Board was held on Tuesday, September 5, 1978 at 8:00 p.m. at the Genoa Township Hall.

Board members present: Sherman Haller Dorothy Musch
 Wendy Peterson Stanley Starkey
 Lucille Glynn

constituting a quorum for the transaction of business.

Also present: Phillip Sitter, Genoa Township Manager
 Richard Heikkinen, Genoa Township Attorney
 Approximately 9 persons in the audience

Motion by Starkey, supported by Musch, to approve the Agenda as written. The motion was voted and carried unanimously (Peterson arrived following this item).

The Call to the Public was made and Constable Gerald Henry presented a letter from Joe Harris on behalf of the Livingston County Traffic Improvement Association requesting that an illumination light be installed at the intersection of Golf Club Road and Grand River Avenue. The matter was taken under advisement for further investigation. Mr. Henry also noted the need to reduce the 55 miles per hour speed limit currently in effect on Hughes Road near Outdoor Resorts campground.

Mr. Jon Caterino, District Engineer for the State Health Department, presented his concerns about development of Grand Oaks Industrial Park absent provisions for public utilities, as described in his letter of June 16, 1978 to Supervisor Haller.

Motion by Peterson, supported by Starkey, to give notice by September 8, 1978 of the availability of a Class C liquor license and an October 2, 1978 Public Hearing scheduled to hear application regarding same to all applicants who have previously filed with the Township or who are currently on file with the State Liquor Control Commission, and to readopt the Procedures for Evaluation of Liquor License Applications originally adopted June 6, 1977 with the time-table provisions pertaining to notice and keeping the record open excluded. Motion by Musch, supported by Glynn, to amend the motion

by exempting from the filing fee requirement all applicants previously filed with the Township. The amendment was voted as follows: Starkey - yes; Glynn - yes; Musch - yes; Haller - yes; Peterson - no. The amendment carried. The main motion as amended was voted as follows: Starkey - yes; Glynn - yes; Haller - yes; Peterson - yes; Musch - abstain. The motion as amended carried.

Motion by Starkey, supported by Peterson, to approve bid specifications for publication of the Township Newsletter with the following corrections:

Item #1 - first sentence - "Body type size shall be nine point."

Item #5 - add to first sentence - "or its equivalent."

Item #10 - first sentence - "The bidder shall see to it that the newsletters are bundled and labeled according to the following schedule and delivered to the Genoa Township Hall:"

The motion was voted and carried unanimously.

By consensus the Board agreed to table consideration of a violation of the Outdoor Resorts special use permit to the October 2, 1978 Regular meeting.

Motion by Starkey, supported by Glynn, to authorize payment of \$104.45 to Heritage Electronics for conversion of Constable Voss' police radio to the Sheriff's frequency to expedite Township patrol. The motion was voted and carried unanimously.

Motion by Starkey, supported by Glynn, to extend the Fire Service Agreement with the City of Brighton to June 30, 1979. The motion was voted and carried unanimously.

Motion by Musch, supported by Glynn, to approve the Minutes of the August 21, 1978 Regular meeting as written. The motion was voted as follows: Glynn - yes; Musch - yes; Haller - yes; Starkey and Peterson abstain due to their absence from that meeting. The motion carried.

Motion by Glynn, supported by Musch, to waive the requirement of an Environmental Impact Assessment in conjunction with site plan review for Howell Area Schools in their process of developing an elementary school on the east side of Latson Road south of Grand River Avenue in Section 9. The motion was voted and carried unanimously.

Motion by Glynn, supported by Musch, to authorize payment of vouchers #4606 through #4624, and #242 through #245 as proposed. The motion was voted and carried unanimously.

The meeting adjourned at 10:21 p.m.

Respectfully submitted,

Wendy W. Peterson

Wendy W. Peterson
Genoa Township Clerk

GENOA TOWNSHIP BOARD
PUBLIC HEARING
LIQUOR LICENSE APPLICATIONS
OCTOBER 2, 1978
8:00 p.m.

AGENDA

1. Call to Order.
2. Approval of Agenda.
3. Call to the Public.
4. Presentations by Liquor License Applicants:
 - A. Woodland Racquet Club:
Mr. Peter Van Winkle
Ms. Jenny Fredenburg
Mr. John Parke, Jr.
 - B. History Town: Mr. Paul L. Wagner
5. Township Board Discussion and Possible Determination.
6. Adjournment.

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GENOA TOWNSHIP BOARD
REGULAR MEETING
(immediately following Public Hearing)

1. Call to Order.
2. Approval of Agenda.
3. Call to the Public.
4. Request to Rezone from A-1 (Agricultural) to R-1-B (Single Family Residential) approximately 171 acres located in Section 26, south side of Challis Road and abutting Baetcke Lake: Messrs. Harry Brody and Gordon Burbridge.
 - A. Review and Disposition of Environmental Impact Assessment.
 - B. Review and Disposition of Rezoning Request.
5. Request for Approval of Environmental Impact Assessment submitted in conjunction with site plan application for general offices on the west side of Grand River Avenue, Section 13: Hearthside Homes, Inc.

TOWNSHIP BOARD PUBLIC HEARING
TOWNSHIP BOARD REGULAR MEETING, 10/2/78

6. Hearing on Special Use Permit Violation, Outdoor Resorts: Mr. Richard Heikkinen.
7. Consideration of Illumination Light at Golf Club and Grand River.
8. Opening of Bids for Township Newsletter.
9. Administrative Business:
 - A. Correspondence.
 - B. Approval of Minutes: September 5, 1978 Regular meeting
 - C. Standing Reports:

Supervisor	Planning Commission
Treasurer	Joint Utility Board
Clerk	DPW
Trustees	
Manager	
Attorney	
 - D. Payment of Bills.
10. Adjournment.

GENOA TOWNSHIP BOARD
PUBLIC HEARING
OCTOBER 2, 1978

MINUTES

A Public Hearing was held on Monday, October 2, 1978 at 8:00 p.m. at the Genoa Township Hall for the purpose of reviewing applications for a Class C liquor license to be awarded.

Board members present: Sherman Haller Dorothy Musch
 Wendy Peterson Stanley Starkey
 Lucille Glynn
constituting a quorum for the transaction of business.

Also present: Phillip Sitter, Genoa Township Manager
 Richard Heikkinen, Genoa Township Attorney
 Approximately 50 persons in the audience

Motion by Musch supported by Starkey, to approve the Agenda as written. The motion was voted and carried unanimously.

The Call to the Public was made and Mr. D. A. Beck inquired about a Class C liquor license previously issued. It was explained that on November 7, 1977 a Class C license had been conditionally issued to FJJ Corporation, and that such license had been rescinded for failure of the prospective licensee to comply with conditions stipulated at the time of issuance.

Letters were received from John Parke, Sr. and Paul L. Wagner, each expressing interest in obtaining a Class C license.

John Parke, Jr. and Peter Van Winkle representing Woodland Racquet Club presented their proposal for a public bar and lounge to be constructed at the Club should they be issued the Class C license. They explained that there is no present plan to build a restaurant facility, but that this may become feasible in three to four years.

Motion by Musch, supported by Starkey, to adopt a Resolution granting tentative approval to the request from John Parke, Sr./Woodland Racquet Club for a Class C liquor license contingent upon execution of an Agreement pertaining to construction of the proposed lounge, bar and racquet ball courts, and upon compliance with the terms thereof. A copy of the Resolution is attached hereto and made a part hereof. The motion was voted and carried unanimously.

The Public Hearing adjourned at 8:26 p.m.

GENOA TOWNSHIP BOARD
REGULAR MEETING
OCTOBER 2, 1978

MINUTES

A Regular meeting of the Genoa Township Board was held on Monday, October 2, 1978 at the Genoa Township Hall immediately following the Public Hearing recorded above.

Board members and others present as noted above.

Motion by Musch, supported by Glynn, to approve the Agenda as written. The motion was voted and carried unanimously.

The Call to the Public was made and residents expressed concern about high speed traffic through Prairie View subdivision, police protection in general, improvement needed on Brighton Road, discharge of firearms in subdivisions, enforcement of subdivision deed restrictions pertaining to fences, and additional fill needed in the Wildwood swamp.

Motion by Peterson, supported by Musch, to table a request to rezone from A-1 (Agricultural) to R-1-B (Single Family Residential) approximately 171 acres located in Section 26 in response to a review letter from the County Planning Commission and to the unique problems attendant to the property, pending a meeting to be held with the proprietor, Planning Division staff, members of the County Planning Commission and the Plat Review Team to develop a course for future action. The motion was voted and carried unanimously.

Motion by Glynn, supported by Musch, to approve the Environmental Impact Assessment submitted in conjunction with site plan application for general offices on the west side of Grand River Avenue in Section 13 for Hearthside Homes, Inc. contingent upon the subject property being zoned to accommodate the intended use, and with the notation that this unusual approval is so granted only because review of a revised Township zoning map is imminent, and because the property adjoining this parcel is zoned commercial such that the subject property consisting of 200 feet of Grand River frontage is the only presently non-commercial parcel between Collingwood and Herbst on the west side of Grand River. The motion was voted as follows: Glynn - yes; Musch - yes; Peterson - yes; Haller - yes; Starkey - no. The motion carried.

Motion by Starkey, supported by Glynn, that application be made to the Detroit Edison Company for the installation of an overhead illumination light to be installed at the intersection of Grand River Avenue and ...
Detroit Edison Company for the installation of an overhead illumination light to be installed at the intersection of Grand River Avenue and ...

Golf Club Road, and that payment for such electric service be authorized, and that Constable Gerald Henry be requested to refund all payments made by persons so offering to donate for this service. The motion was voted and carried unanimously.

Motion by Starkey, supported by Glynn, to award the contract for publication of four issues of the Township Newsletter to The Brighton Argus as low bidder at the rate of \$226.20 per issue. The motion was voted as follows: Starkey - yes; Glynn - yes; Musch - yes; Haller - yes; Peterson - abstain. The motion carried.

Motion by Peterson, supported by Musch, to approve the Treasurer's Report of the following August 31, 1978 fund balances: General Fund - \$88,009.94; Liquor Law Enforcement Fund - \$3,420.24; Improvement Revolving Fund - \$3,647.06; Federal Revenue Sharing Fund \$122,377.30. The motion was voted and carried unanimously.

Motion by Peterson, supported by Glynn, to authorize payment to workers at the November General Election at the rate of \$40.00 per day, \$5.00 for attending school, additional \$5.00 per chairman, and \$30.00 for Absent Voter Counting Board members. The motion was voted and carried unanimously.

Motion by Starkey, supported by Musch, to approve the Minutes of the September 5, 1978 Regular meeting as written. The motion was voted and carried unanimously.

Motion by Musch, supported by Peterson, to authorize payment of vouchers #4625 through #4670 and #246, 247 and 248 as proposed. The motion was voted and carried unanimously.

The meeting adjourned at 11:07 p.m.

Respectfully submitted,

Wendy W. Peterson

Wendy W. Peterson
Genoa Township Clerk

Published: The Brighton Argus, 10/11/78

GENOA TOWNSHIP BOARD
REGULAR MEETING
OCTOBER 16, 1978
8:00 p.m.

AGENDA

1. Call to Order.
2. Approval of Agenda.
3. Call to the Public.
4. Request for Trailer Permit for Parcel E, Pineview Trail, Section 17 to facilitate home construction: Mr. and Mrs. Arthur Cunnings.
5. Request for Special Use Permit for an Archery Shooting Range and Pro Shop to be located on the west side of Kellogg Road in Section 11: Mr. Charles McCubbins.
6. Request for Approval of Environmental Impact Assessment submitted in conjunction with site plan review for an office/retail building to be located on the west side of Grand River Avenue in Section 24: Mr. Victor Ferracciolo.
7. Request for Final Approval of Preliminary Plat of Red Oaks of Chemung Subdivision #9: Mr. Robert Fritch.
8. Discussion of proposed Cunningham Park and planning program.
9. Discussion of platting options for 10 acres located on the west side of King Road in Section 32 and owned by Mr. Charles Deal.
10. Update on Prosecution Procedures for Dog and Litter Ordinance violations: Mr. Phillip Sitter.
11. Administrative Business:
 - A. Correspondence.
 - B. Approval of Minutes: October 2, 1978 Regular meeting
 - C. Standing Reports:

Supervisor	Planning Commission
Treasurer	Joint Utility Board
Clerk	DPW
Trustees	DPW Advisory Board
Manager	
Attorney	
 - D. Payment of Bills.
12. Adjournment.

Regular meeting, 10/16/78

Page 2

Motion by Starkey, supported by Glynn, to approve the Minutes of the October 2, 1978 Public Hearing and Regular meeting as written. The motion was voted and carried unanimously.

Motion by Peterson, supported by Musch, to approve the Treasurer's Report of the following September 30, 1978 fund balances: General Fund - \$103,848.68; Liquor Law Enforcement Fund - \$3,140.24; Improvement Revolving Fund - \$3,647.06; Federal Revenue Sharing Fund - \$122,807.52. The motion was voted and carried unanimously.

Motion by Starkey, supported by Peterson, to authorize payment of vouchers #4671 through #4692 as proposed. The motion was voted and carried unanimously.

The meeting adjourned at 10:45 p.m.

Respectfully submitted,

Wendy W. Peterson

Wendy W. Peterson
Genoa Township Clerk

Published: The Brighton Argus, 10/25/78

In the absence of the Drain Commissioner, Mr. Craine noted that in providing for drainage, sedimentation rates should be studied, and a study should be made of species diversification in the lake to help determine pollution resistance and guard against further pollution. Mr. Craine noted that the existing wetland should not be used for water retention, and that a completely enclosed drainage system would be required.

Representing the proprietor, Mr. David Park noted that most of these concerns pertain more to platting than to zoning. Upon conference with the proprietor, Mr. Park stated that the proprietor agrees to voluntarily withdraw the southwest 16.25 acres from zoning consideration at this time.

The proprietor's surveyor, Mr. Paul Pangus, explained that all building sites would have a minimum finished grade of 944' elevation with tile fields located in areas of upper elevation. He noted that retention ponds would have to serve the drainage from 6300 feet of lineal roadway plus 3 acres of roof area. He stated that a betonite trenching system might serve for drainage on the southeast peninsula, and Mr. Craine noted that this material was vulnerable to sodium and chloride and was thus not effective for urban runoff.

In response to question, Mr. Gordon Burbridge represented that he and five others named on the rezoning petition are purchasers of the property with one final land contract payment to be made. It was additionally stated that Mr. Harry Brodie had executed a contingent sales agreement on the property, with his offer to purchase being contingent upon rezoning of the property and completion of soil borings, the latter having been completed.

Board members agreed to schedule a field trip for the property, with further consideration of the rezoning petition to be given at a subsequent Regular Board meeting.

The meeting adjourned at 9:55 p.m.

Respectfully submitted,

Wendy W. Peterson

Wendy W. Peterson
Genoa Township Clerk

GENOA TOWNSHIP BOARD
REGULAR MEETING
NOVEMBER 6, 1978
8:00 p.m.

AGENDA

1. Call to Order.
2. Approval of Agenda.
3. Call to the Public.
4. Request for Final Approval of the Final Plat for Mystic Creek Subdivision located in Section 34: Mr. John Weatherly.
5. Request for Final Approval of the Final Plat for Red Oaks of Chemung Subdivision #7 located in Section 3: Mr. Robert Fritch.
6. Request for Final Approval of the Final Plat for Red Oaks of Chemung Subdivision #8 located in Section 10: Mr. Robert Fritch.
7. Request for Final Approval of the Final Plat for Red Oaks of Chemung Subdivision #9 located in Section 3: Mr. Robert Fritch.
8. Request for Final Approval of the Final Plat for Herbst Estates Subdivision located in Section 13: Mr. Robert Fritch.
9. Administrative Business:
 - A. Correspondence.
 - B. Approval of Minutes: October 16, 1978 Regular meeting
 - C. Standing Reports:
 - Supervisor
 - Treasurer
 - Clerk
 - Trustees
 - Manager
 - Attorney
 - Planning Commission
 - D. Payment of Bills.
10. Adjournment.

the Road Commission assumes responsibility for maintenance of the drainage retention structure crossing lots #1 and 2 and property adjoining owned by Ross over which an easement has been given

- c) Rewriting of the Preamble and Paragraph #16 of the deed restrictions in accordance with the Township Attorney's recommendations

The motion was voted as follows: Musch - yes; Glynn - yes; Haller - yes; Starkey - no; Peterson - no. The motion carried.

Motion by Starkey, supported by Musch, to approve the Minutes of the October 16, 1978 Regular meeting as written. The motion was voted and carried unanimously.

Motion by Glynn supported by Starkey, to authorize the same rate of pay for the Absent Voter Counting Board as applies for the regular precinct workers. The motion was voted and carried unanimously.

Motion by Glynn, supported by Starkey, to authorize payment of vouchers #4693 through #4715, and #249 and #250 as proposed. The motion was voted and carried unanimously.

The meeting adjourned at 9:15 p.m.

Respectfully submitted,

Wendy W. Peterson

Wendy W. Peterson
Genoa Township Clerk

Published: The Brighton Argus, 11/15/78

GENOA TOWNSHIP BOARD
REGULAR MEETING
NOVEMBER 20, 1978
8:00 p.m.

AGENDA

1. Call to Order.
2. Administration of Oaths of Office to Township Board Members.
3. Approval of Agenda.
4. Call to the Public.
5. Request to Vacate by Resolution a portion of Cresthill Drive, O'Dell Woods Subdivision, Section 22: Mr. A. C. McCulloch.
6. Request for Approval of Environmental Impact Assessment submitted in conjunction with site plan review for a propane storage and filling station to be located on the west side of Dorr Road in Section 15: R & R Gas Supplies, Inc.
7. Request for Approval of Environmental Impact Assessment submitted in conjunction with site plan review for an addition to the Woodland Racquet Club to be located on the south side of Grand River Avenue in Section 13: Mr. John Parke, Sr.
8. Request for Approval of Environmental Impact Assessment submitted in conjunction with site plan review for an office/retail building to be located on the west side of Grand River in Section 24: Mr. Victor Ferracciolo.
9. Request for Special Use Permit for an office, studio, warehouse, and tower to be located on the south side of Grand River in Section 14: Mr. Thomas Kizer, Jr. for Six Star Cablevision.
10. Appointment of Township Board Representatives: Planning Commission, Zoning Board of Appeals, SEMCOG, Joint Utility Board, DPW Advisory.
11. Administrative Business:
 - A. Correspondence.
 - B. Approval of Minutes: November 6, 1978 Regular meeting
 - C. Standing Reports:

Supervisor	Manager
Treasurer	Attorney
Clerk	Planning Commission
Trustees	
 - D. Payment of Bills.
12. Adjournment.

Motion by Peterson, supported by Kull, to approve a Special Use Permit to be issued to Six Star Cablevision to locate an office, studio, storage facility and tower on the south side of Grand River Avenue in Section 14 as proposed for a term to correspond to the Cable TV Franchise expiring March 31, 1984 contingent upon approval by the Federal Aeronautics Administration and by the Federal Communications Commission and subject to the following conditions:

- 1) There shall be no outdoor storage of equipment.
 - 2) A green belt shall be constructed to conform with the requirements of pages 74A and 75 of the proposed Zoning Ordinance and said construction shall be completed in timely fashion.
 - 3) The tower shall be enclosed by fencing in accordance with the approved site plan.
 - 4) Six Star Cablevision shall carry on good faith negotiations, ongoing if necessary, to facilitate improvement of Grand Beach Drive.
 - 5) The existing tower will be disassembled and removed within sixty (60) days of completion of the new tower.
- The motion was voted and carried unanimously.

Motion by Starkey, supported by Glynn, to adopt a Resolution (copy of which is attached hereto and made a part hereof) authorizing Finny and Associates, Inc. to prepare an assessor's plat of the East 20 acres of the Southeast $\frac{1}{4}$ of the Northeast $\frac{1}{4}$ of Section 32 in accordance with the requirements of the Subdivision Control Act of 1967 as amended, and authorizing the expenditure of approximately \$2,500 for such preparation, contingent upon receiving written confirmation from Charles Deal of his promise to reimburse the Township for all of the expense incurred for this plat. The motion was voted as follows: Starkey - yes; Glynn - yes; Peterson - yes; Haller - yes; Kull - abstain due to lack of prior familiarity with the subject matter. The motion carried.

Motion by Peterson, supported by Kull, to increase the per diem meeting fee to \$25 for representatives to the Southeast Livingston Sewage Disposal and Water Supply Authority. The motion was voted and carried unanimously.

Motion by Glynn, supported by Starkey, to approve as written the Minutes of the November 6, 1978 Regular meeting and the November 9, 1978 Special meeting. The motion was voted as follows: Starkey - yes; Glynn - yes; Peterson - yes; Haller - yes; Kull - abstain for not participating in those meetings. The motion carried.

Motion by Peterson, supported by Starkey, to authorize purchase of a calculator for the Treasurer's Office at a cost not to exceed \$150. The motion was voted and carried unanimously.

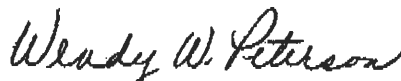
Motion by Glynn, supported by Kull, to authorize purchase of an aerial map and mylar for planning of Cunningham Park at a total cost of \$130. The motion was voted and carried unanimously.

Motion by Kull, supported by Glynn, to authorize the Township Attorney to proceed against Mrs. Hatfield for violation of the Township Noise Ordinance. The motion was voted and carried unanimously.

Motion by Starkey, supported by Kull, to authorize payment of vouchers #4716 through #4774 as proposed. The motion was voted and carried unanimously.

The meeting adjourned at 11:55 p.m.

Respectfully submitted,



Wendy W. Peterson
Genoa Township Clerk

Published: The Brighton Argus, 11/29/78

Attachment to Minutes of Genoa Township Regular meeting
of November 20, 1978

R E S O L U T I O N

GENOA TOWNSHIP

WHEREAS, the Township Supervisor has brought to the attention of the Township Board certain errors and ambiguities in the description of properties in Section 32 of Genoa Township, and

WHEREAS, the Township of Genoa desires to establish an assessor's plat in the East 20 acres of the Southeast 1/4 of the Northeast 1/4 of Section 32 of said township, and

WHEREAS, Charles Deal has pledged to the township that he will reimburse the township for the cost of platting the mentioned properties,

NOW, THEREFORE, be it resolved that Finney and Associates, Inc. prepare an assessor's plat of the East 20 acres of the Southeast 1/4 of the Northeast 1/4 of Section 32 of Genoa Township to be prepared in accordance with the requirements of the Subdivision Control Act of 1967, as amended.

It is further resolved that the estimated cost of the assessment is approximately Two Thousand Five Hundred Dollars (\$2,500.00), and that the actual cost be paid out of the general funds of the township.

Wendy W. Peterson
Wendy Peterson, Township Clerk

GENOA TOWNSHIP BOARD
REGULAR MEETING
DECEMBER 4, 1978
8:00 p.m.

AGENDA

1. Call to Order.
2. Approval of Agenda.
3. Call to the Public.
4. Appointment of Citizen Representatives:
 - A. Planning Commission: One member for the unexpired term ending June 30, 1980.
 - B. Zoning Board of Appeals: One member for the unexpired term ending June 30, 1980.
 - C. Board of Review: Three members, each for a two year term expiring January 1, 1981.
 - D. Sewer & Water Authority: One Delegate for a three year term expiring December 31, 1981.
5. Request to Vacate a portion of Cresthill Drive, O'Dell Woods Subdivision, Section 22: Mr. A. C. McCulloch. Tabled from 11/20/78.
6. Discussion and Determination of Schedule for Township Board review of proposed Zoning Ordinance.
7. Status Report on contingent plat approvals given November 6, 1978: Red Oaks of Chemung Subdivisions #7, #8, #9 and Herbst Estates.
8. Appointment of Township Board Representatives:
 - A. Planning Commission: One member for a two year term expiring November 20, 1980.
 - B. Zoning Board of Appeals: One member for a two year term expiring November 20, 1980.
 - C. SEMCOG: One Delegate for a two year term expiring November 20, 1980.
One Alternate for a two year term expiring November 20, 1980.
 - D. Joint Utility Board: One Delegate for a two year term expiring November 20, 1980.
One Alternate for a two year term expiring November 20, 1980.
 - E. DPW Advisory Board: One Delegate for a two year term expiring November 20, 1980.
9. Administrative Business:
 - A. Correspondence.
 - B. Approval of Minutes: November 20, 1978 Regular meeting
 - C. Standing Reports:

Supervisor	Manager
Treasurer	Attorney
Clerk	Planning Commission
Trustees	DPW
 - D. Payment of Bills.
10. Adjournment.

GENOA TOWNSHIP BOARD
REGULAR MEETING
DECEMBER 4, 1978

MINUTES

A Regular meeting of the Genoa Township Board was held on Monday, December 4, 1978 at 8:00 p.m. at the Genoa Township Hall.

Board members present: Sherman Haller Charlene Kull
Wendy Peterson Stanley Starkey
Lucille Glynn

constituting a quorum for the transaction of business.

Also present: Phillip Sitter, Genoa Township Manager
Richard Heikkinen, Genoa Township Attorney
Approximately 19 persons in the audience

Motion by Kull, supported by Glynn, to approve the Agenda as written. The motion was voted and carried unanimously.

The Call to the Public was made and there was no response.

Appointment of citizen members to the Planning Commission and Board of Appeals proceeded with each Board member casting two votes orally to express preference in a first round of balloting, with a motion for appointment then confined to the two candidates polling the most first round votes. For the Planning Commission appointment, the first round tally was as follows: E. Craig Lesley - 4; David A. Hall - 1; Keven Burchfield - 3; James A. Flowers - 2. Motion by Starkey, supported by Kull, to appoint E. Craig Lesley to the Planning Commission for the unexpired term ending June 30, 1980. The motion was voted and carried unanimously.

For the Board of Appeals appointment, the first round tally was as follows: Keven Burchfield - 4; James A. Flowers - 4; Dennis Smith - 2. Motion by Peterson, supported by Kull, to appoint Keven Burchfield to the Zoning Board of Appeals for the unexpired term ending June 30, 1980. The motion was voted as follows: Glynn - yes; Kull - yes; Peterson - yes; Haller - yes; Starkey - no. The motion carried.

Motion by Glynn, supported by Starkey, to reappoint Clarence Comer, Elden Shell and Charles Itsell to the Board of Review, each for a term expiring January 1, 1981. The motion was voted and carried unanimously.

Motion by Peterson, supported by Glynn, to reappoint Tim Rafferty to the Southeast Livingston Sewage Disposal and Water Supply Authority for the term expiring December 31, 1981. The motion was voted and carried unanimously.

Motion by Starkey, supported by Glynn, to adopt a Resolution (copy attached and made a part hereof) vacating the west 208.5 feet of Cresthill Drive adjacent to Lots 7, 8, 9, 10 and the W $\frac{1}{2}$ Lot 6 of the O'Dell Woods Subdivision. The motion was voted and carried unanimously.

Motion by Kull, supported by Starkey, to reappoint Lucille Glynn to the Planning Commission for the term expiring November 20, 1980. The motion was voted as follows: Starkey - yes; Glynn - yes; Kull - yes; Haller - yes; Peterson - no. The motion carried.

Motion by Starkey, supported by Kull to appoint Wendy Peterson to the Zoning Board of Appeals for the term expiring November 20, 1980. The motion was voted and carried unanimously.

Motion by Peterson, supported by Starkey, to appoint Charlene Kull as the Township's Delegate to SEMCOG for a term expiring November 20, 1980. The motion was voted and carried unanimously.

Motion by Peterson, supported by Kull, to appoint Phillip Sitter as the Township's Alternate to SEMCOG for a term expiring November 20, 1980. The motion was voted and carried unanimously.

Motion by Glynn, supported by Peterson, to appoint Stanley Starkey as the Township's Delegate to the Joint Utility Board for a term expiring November 20, 1980. The motion was voted and carried unanimously.

Motion by Starkey, supported by Glynn, to appoint Phillip Sitter as the Township's Alternate to the Joint Utility Board for a term expiring November 20, 1980. The motion was voted and carried unanimously.

Motion by Peterson, supported by Starkey, to appoint Phillip Sitter and the Township's Delegate to the DPW Advisory Board for a term expiring November 20, 1980. The motion was voted and carried unanimously.

Motion by Glynn, supported by Kull, to approve as written the Minutes of the November 20, 1978 Regular meeting. The motion was voted and carried unanimously.

Motion by Peterson, supported by Starkey, to approve the Treasurer's Report of the following October 31, 1978 fund balances: General Fund - \$71,533.64; Liquor Law Enforcement Fund - \$2,815.16; Improvement Revolving Fund - \$3,647.06; Federal Revenue Sharing Fund - \$123,447.72. The motion was voted and carried unanimously.

Motion by Starkey, supported by Peterson, to authorize payment of vouchers No. 4775 through No. 4794 and No. 251 and 252 as proposed. The motion was voted and carried unanimously.

The meeting adjourned at 10:39 p.m.

Respectfull submitted,

Wendy W. Peterson
per pm
Wendy W. Peterson
Genoa Township Clerk

Published: The Brighton Argus, 12/13/78

R E S O L U T I O N

GENOA TOWNSHIP

WHEREAS, Odell Woods Subdivision occupies an area of land once a part of the Crooked Lake Peninsular Subdivision, Genoa Township, Livingston County, Michigan, a part of the Northwest 1/4 of the Southwest 1/4 of Section 22, T2N, R5E, Genoa Township, Livingston County, said plat was recorded in Liber 2 of Plats at page 92 on August 31, 1926, and

WHEREAS, said Odell Woods Subdivision was allowed after Lots 17, 18, 19, 20, 21, 22, 23, 24 and Crest Drive of the Crooked Lake Peninsular Subdivision were vacated by Order Vacating Part of Plat signed by Circuit Judge Joseph H. Collins on September 24, 1934, and recorded in Liber 180 of Deeds, page 152, and

WHEREAS, that avenue known as Crest Drive and shown on the plat of the Crooked Lake Peninsular Subdivision runs along the South boundary of Lots 6, 7, 8, 9 and 10 of the Odell Woods Subdivision, and

WHEREAS, Crest Drive was never dedicated a public way, and

WHEREAS, part of Crest Drive has never been utilized as a private drive, right of way or easement, and

WHEREAS, that part of Crest Drive abutting the South boundary of the West 1/2 of Lot 6, Lots 7, 8, 9 and 10 of the Odell Woods Subdivision has always been possessed exclusively and adversely by the title owners of said lots, and

WHEREAS, A. C. McCulloch and Elaine E. McCulloch, owners of Lot 10 and the West 1/2 of Lot 9 of the mentioned Odell Woods Subdivision, have requested vacation of the part of Crest Drive hereafter described, and

WHEREAS, the adjacent owners have been informed of the request of Mr. and Mrs. McCulloch and no objections having been made, and

WHEREAS, a township board has the legal authority to vacate a portion of a street in a recorded plat without an order from the circuit court

R E S O L U T I O N

GENOA TOWNSHIP

WHEREAS, Odell Woods Subdivision occupies an area of land once a part of the Crooked Lake Peninsular Subdivision, Genoa Township, Livingston County, Michigan, a part of the Northwest 1/4 of the Southwest 1/4 of Section 22, T2N, R5E, Genoa Township, Livingston County, said plat was recorded in Liber 2 of Plats at page 92 on August 31, 1926, and

WHEREAS, said Odell Woods Subdivision was allowed after Lots 17, 18, 19, 20, 21, 22, 23, 24 and Crest Drive of the Crooked Lake Peninsular Subdivision were vacated by Order Vacating Part of Plat signed by Circuit Judge Joseph H. Collins on September 24, 1934, and recorded in Liber 180 of Deeds, page 152, and

WHEREAS, that avenue known as Crest Drive and shown on the plat of the Crooked Lake Peninsular Subdivision runs along the South boundary of Lots 6, 7, 8, 9 and 10 of the Odell Woods Subdivision, and

WHEREAS, Crest Drive was never dedicated a public way, and

WHEREAS, part of Crest Drive has never been utilized as a private drive, right of way or easement, and

WHEREAS, that part of Crest Drive abutting the South boundary of the West 1/2 of Lot 6, Lots 7, 8, 9 and 10 of the Odell Woods Subdivision has always been possessed exclusively and adversely by the title owners of said lots, and

WHEREAS, A. C. McCulloch and Elaine E. McCulloch, owners of Lot 10 and the West 1/2 of Lot 9 of the mentioned Odell Woods Subdivision, have requested vacation of the part of Crest Drive hereafter described, and

WHEREAS, the adjacent owners have been informed of the request of Mr. and Mrs. McCulloch and no objections having been made, and

WHEREAS, a township board has the legal authority to vacate a portion of a street in a recorded plat without an order from the circuit court

HEIKKINEN LAW FIRM
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WELL, MICH. 48843

(517) 546-1484
(517) 546-4708

R E S O L U T I O N

GENOA TOWNSHIP

WHEREAS, Odell Woods Subdivision occupies an area of land once a part of the Crooked Lake Peninsular Subdivision, Genoa Township, Livingston County, Michigan, a part of the Northwest 1/4 of the Southwest 1/4 of Section 22, T2N, R5E, Genoa Township, Livingston County, said plat was recorded in Liber 2 of Plats at page 92 on August 31, 1926, and

WHEREAS, said Odell Woods Subdivision was allowed after Lots 17, 18, 19, 20, 21, 22, 23, 24 and Crest Drive of the Crooked Lake Peninsular Subdivision were vacated by Order Vacating Part of Plat signed by Circuit Judge Joseph H. Collins on September 24, 1934, and recorded in Liber 180 of Deeds, page 152, and

WHEREAS, that avenue known as Crest Drive and shown on the plat of the Crooked Lake Peninsular Subdivision runs along the South boundary of Lots 6, 7, 8, 9 and 10 of the Odell Woods Subdivision, and

WHEREAS, Crest Drive was never dedicated a public way, and

WHEREAS, part of Crest Drive has never been utilized as a private drive, right of way or easement, and

WHEREAS, that part of Crest Drive abutting the South boundary of the West 1/2 of Lot 6, Lots 7, 8, 9 and 10 of the Odell Woods Subdivision has always been possessed exclusively and adversely by the title owners of said lots, and

WHEREAS, A. C. McCulloch and Elaine E. McCulloch, owners of Lot 10 and the West 1/2 of Lot 9 of the mentioned Odell Woods Subdivision, have requested vacation of the part of Crest Drive hereafter described, and

WHEREAS, the adjacent owners have been informed of the request of Mr. and Mrs. McCulloch and no objections having been made, and

~~WHEREAS, a township board has the legal authority to vacate a~~
portion of a street in a recorded plat without an order from the circuit court

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GENOA TOWNSHIP
DECEMBER 18, 1978
8:00 p.m.

PUBLIC HEARING ON NECESSITY AND OBJECTION:
SPECIAL ASSESSMENT FOR PRIVATE ROAD MAINTENANCE

AGENDA

1. Call to Order.
2. Approval of Agenda.
3. Eastdale Drive: Private Road Maintenance by Special Assessment:
 - A. Discussion of Cost Information and Necessity.
 - B. Call for Objections from property owners.
4. Grand Beach Drive: Private Road Maintenance by Special Assessment:
 - A. Discussion of Cost Information and Necessity.
 - B. Call for Objections from property owners.
5. Call to the Public.
6. Adjournment.

* * * * *

GENOA TOWNSHIP BOARD
REGULAR MEETING
DECEMBER 18, 1978
(Immediately following Public Hearing)

AGENDA

1. Call to Order.
2. Approval of Agenda.
3. Call to the Public.
4. Request to Rezone from A-1 (Agricultural) to R-1-B (Single Family Residential) approximately 171 acres located in Section 26, south side of Challis Road and abutting Baetcke Lake: Messrs. Harry Brody and Gordon Burbridge. Tabled from 10/2/78.
 - A. Review and Disposition of Environmental Impact Assessment.
 - B. Review and Disposition of Rezoning Request.

5. Request for Approval of Environmental Impact Assessment submitted in conjunction with site plan review for a propane storage and filling station to be located on the west side of Dorr Road in Section 15: R & R Gas Supplies, Inc. Tabled from 11/20/78.
6. Request for Approval of Environmental Impact Assessment submitted in conjunction with site plan review for an office, studio, warehouse, and tower to be located on the south side of Grand River in Section 14: Mr. Thomas Kizer, Jr. for Six Star Cablevision.
7. Plat Application: Request for Final Approval of Preliminary Plat of Grand Oaks Industrial Park; 12 lots located in Section 8: Fleur De Lys, A Partnership.
8. Discussion and Determination of Schedule for Township Board review of proposed Zoning Ordinance. Tabled from 12/4/78.
9. Administrative Business:
 - A. Correspondence.
 - B. Approval of Minutes: December 4, 1978 Regular meeting
 - C. Standing Reports:

Supervisor	Manager
Treasurer	Attorney
Clerk	Planning Commission
Trustees	DPW
 - D. Payment of Bills.
10. Adjournment.

Motion by Peterson, supported by Starkey, to approve the amended Environmental Impact Assessment for a cable TV facility to be located on the south side of Grand River Avenue in Section 14. The motion was voted and carried unanimously.

Motion by Kull, supported by Glynn, to grant final approval of the Preliminary Plat of Grand Oaks Industrial Park subject to State Health Department restrictions and to relocation of the drainage easement between lots 5 and 6. The motion was voted and carried unanimously.

Motion by Starkey, supported by Glynn, to approve as written the Minutes of the December 4, 1978 Regular meeting. The motion was voted and carried unanimously.

Motion by Glynn, supported by Starkey, to authorize purchase of a floor scrubber-buffer and two pads from Wolverine Brush Company at a cost of \$195. The motion was voted and carried unanimously.

Motion by Kull, supported by Glynn, to authorize payment of vouchers #4795 through #4816 as proposed. The motion was voted and carried unanimously.

The meeting adjourned at 10:33 p.m.

Respectfully submitted,

Wendy W. Peterson

Wendy W. Peterson
Genoa Township Clerk

Published: The Brighton Argus, 12/27/78