

GENOA TOWNSHIP
Election Commission Meeting
February 7, 2005

MINUTES

Clerk Skolarus called the meeting of the Election Commission to order at 6:25 p.m. at the Genoa Township Hall. The following board members were present constituting a quorum for the transaction of business: Paulette Skolarus, Robin Hunt and Gary McCririe. Also present were five persons in the audience.

Moved by McCririe, supported by Hunt, to approve the Agenda as submitted. The motion carried unanimously.

1. Discussion of the addition of Maltby Middle School as a permanent Polling Place.
Maltby Middle School will be added as an additional polling place as of the May 3, 2005 school election.

2. Discussion of salaries for election officials.
Salaries for election official will be \$160.00 for poll workers and \$200.00 for co-chairmen. The \$200.00 fee will include payment for work on the public accuracy test.

3. Discussion of election officials scheduled to work May 3, 2005.
A tentative list of election officials was presented. A letter will be sent asking for a response from individual workers.


4. Consideration of a recommendation to the township board for the split of precincts 3 and 5 into 3, 5, 11 and 12
The election committee does recommend to the township board the split of precincts as requested.

5. Recommendation to the Township Board.
Moved by Hunt, supported by McCririe, to recommend approval of the following:

- Maltby Middle School as a polling place
- New salaries for poll workers and chairmen
- The list of election inspectors as submitted
- The split of precincts three and five as requested

The motion carried unanimously.

The meeting of the Election Commission was adjourned at 6:30 p.m.


Paulette A. Skolarus
Genoa Township Clerk

GENOA TOWNSHIP
Regular Meeting
Feb. 7, 2005

MINUTES

Supervisor McCririe called the regular meeting of the Genoa Township Board to order at 6:30 p.m. The Pledge of Allegiance was then said. The following board members were present constituting a quorum for the transaction of business: Gary McCririe, Paulette Skolarus, Robin Hunt, Jean Ledford, Jim Mortensen, Steve Wildman and Todd Smith. Also present were Township Manager Michael Archinal, Township Attorney Rick Heikkinen and six persons in the audience.

A call to the public was made with no response.

Approval of Consent Agenda:

Moved by Ledford, supported by Hunt, to approve the Consent Agenda – moving the Minutes and Liquor item for further discussion. The motion carried unanimously.

1. Payment of Bills.

2. Request for approval of requests related to the administration of elections as recommended by the Election Commission:

- A. A resolution to split precincts 3 and 5 into precincts 3, 5, 11 & 12.**
- B. Salaries for election officials.**
- C. Election officials scheduled for May 3, 2005.**
- D. The use of Maltby Middle Schools as a permanent polling place.**

3. Request for approval of an agreement for the collection of summer school property taxes with the Howell Public Schools.

Approval of Regular Agenda:

Moved by Smith, supported by Hunt, to approve the regular agenda as presented. The motion carried unanimously.

4. Request for approval of a resolution allowing the transfer of ownership for an existing dog kennel located on property identified as 5985 King Road. *(Please pull related materials from your Jan. 18, 2005 board packet.)*

Frank Mancuso, an attorney for the petitioner, addressed the board. We want to cooperate with the township to resolve any issues from the past owner. We will bring the property into compliance. McCririe – There may be potential zoning violations that have to be addressed. Archinal – We reviewed the Land Use Permits approved for this property since 1985. None of the permits match the work that was done there. We need to sit down and work out what happened there over those years. McCririe – It is my

opinion that we assemble a group made up of the petitioner, their attorney, the Township Supervisor, Manager and our Attorney to work out some resolution to the problems.

Moved by Skolarus, supported by Mortensen, to table this request and allow an informal meeting to discuss the issues to be resolved. The motion carried unanimously.

5. Request for approval of a special use permit, sketch plan and impact assessment (10/27/04) for a proposal to display all terrain machines on Grand River Avenue in the parking lot located at 3220 E. Grand River. Sec. 5, petitioned by William Riddle (Livingston County Moto Cross) and discussed by the Planning Commission 11/22/04. (Please pull related materials from your Jan. 18, 2005 board packet.)

A. Disposition of special use permit.

Moved by Skolarus, supported by Mortensen, to approve the special use permit contingent upon the following:

1. The Special Land Use permit will be granted for a period of approximately two years, expiring on February 28, 2007.
2. The petitioner may petition for a renewal of this Special Land Use permit and if granted, further upgrades to the site may be required.
3. The property owner will post a bond to construct an eight-foot wide concrete sidewalk across entire property covered by one tax code. The installation of which must be completed by June 30, 2007.
4. Three pods will be permitted with one ATV being displayed on each pod for a total of three ATV's.
5. The vehicles will be displayed only during regular daily business hours and will be moved and stored in the building at night.
6. No major servicing of vehicles will take place on the site.
7. All Federal, State, and local laws, ordinances, and other regulations with regard to the handling of hazardous materials will be complied with.
8. The building from which the ATV's will be sold will be painted a beige, earth tone color with brown trim and a silver roof.
9. Repair of the existing asphalt in the amount of approximately \$1,200 will be undertaken.
10. The hours of operation of the sales and display will be from 8:00 a.m. to 9:00 p.m. Monday through Saturday and from 8:00 a.m. to 6:30 p.m. on Sunday.
11. The pods will be 5' x 4' x 30" high
12. The site plan will show the location of the four canopy trees and two bushes in front of each pod.
13. The existing trailer on the site will be removed.
14. Handicap parking will be provided.
15. All improvements to the site, excluding the installation of the sidewalk, will be completed by May 31, 2005.

The motion carried unanimously.

B. Disposition of impact assessment.

Moved by Ledford, supported by Hunt, to approve the impact assessment as submitted. The motion carried unanimously.

C. Disposition of sketch plan.

Moved by Hunt, supported by Wildman, to approve the sketch plan as submitted. The motion carried unanimously.

6. Request for approval of professional services for computer/e-mail service as submitted by Tetra Tech MPS at a cost of \$1,800.00.

Moved by Skolarus, supported by Hunt, to table the request until other options are considered. The motion carried unanimously.

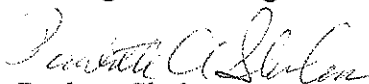
7. Approval of Minutes: Jan. 18, 2005.

Moved by Skolarus, supported by Hunt, to table the Minutes until the numbering system is reviewed. The motion carried unanimously.

8. Request for approval for a new Entertainment Permit in conjunction with a Class C licensed business located at 2222 E. Grand River Howell, MI 48843, Genoa Township for Mourad Brothers, Inc. (Big Boy).

Moved by Mortensen, supported by Smith, to approve the entertainment permit for Mourad Brothers as requested. The motion carried by roll call vote as follows: Ayes – Ledford, Smith, Hunt, Wildman, Mortensen, Skolarus and McCririe. Nay - None.

The regular meeting of the Genoa Township Board was adjourned at 7:00 p.m.


Paulette Skolarus
Genoa Township Clerk

(PA 02/16/05)