

GENOA TOWNSHIP BOARD

Work Session

June 4, 2002

MINUTES

A work session of the Genoa Township board was called to order by McCririe at 6:30 p.m. at the Genoa Township Hall. The following board members were present constituting a quorum for the transaction of business: McCririe, Skolarus, Hunt, Smith and Mortensen. Also present were Township Manager Michael Archinal and one person in the audience.

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

1. Presentation by Ken Palka concerning an increase in the sewer and water connection fees to \$6,000.00 per R.E.U.

Township Auditor Ken Palka presented materials relative to his suggestion that an increase in sewer and water connection fees be raised. The board asked questions and raised issues related to other possible solutions to the request.

Ledford arrived late for the work session.

The work session was adjourned at 7:15 p.m.

A regular meeting of the Genoa Township Board was called to order by Supervisor McCririe at 7:15 p.m. at the Genoa Township Hall. The Pledge of Allegiance was then said. All board members listed above remained for the regular meeting. In addition there were six persons in the audience.

Moved by Mortensen, supported by Smith, to approve the Agenda as presented. The motion carried unanimously.

A Call to the Public was made with the following response: Paul Butcher - I live off Coon Lake Road and want to know why I cannot have a 6' fence on my property. Archinal - The restriction is part of the zoning ordinance. I can meet with you at the township hall to try and solve your problem. Larry Goss - I am concerned with raising the REU fees and agree with Mr. Smith that development may be hindered. Staged increases may be more feasible. In addition we need more quality affordable housing for young families.

1. Public Hearing on the Challis Court construction project.

A. Call to the public.

A call to the public was made with no response.

2. Request for approval of Resolutions No. 3 for Challis Ct. Road Improvement Project.

Moved by Ledford, supported by Smith to approve the resolution scheduling the public hearing on the roll for June 17, 2002. The motion carried by roll call vote as follows: Ayes - Ledford, Smith, Hunt, Mortensen and McCririe. Nay - None. Abstain - Skolarus. Absent - Combs.

3. Request for approval of a fireworks display by Mark and Kelli Lasagna on Grand Beach Lake.

Moved by Smith, supported by Ledford, to approve the permit for a fireworks display for a single day during the week of July 4, 2002. The motion carried unanimously.

4. Request for approval of the impact assessment and site plan corresponding to a request to rezone from AG (Agricultural) to CE (Country Estate), approximately 30.98 acres located on the east side of Kellogg Rd., between McClements Rd. and Golf Club Rd. in the northwest 1/4 of section 1 as petitioned by Chris Conrad and discussed by the Planning Commission of 04-22-02.

A. Disposition of the impact assessment.

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

B. Disposition of the rezoning request.

Moved by Skolarus, supported by Smith, to approve the site plan as presented. The motion carried unanimously.

5. Request for approval of an extension to the site plan and impact approval granted by the Genoa Township Board on 11-06-00 for an elevated storage tank, to be connected to the City of Brighton water system, to be located south of Hamburg Road west of Northern Ridge Drive for the Pine Creek Ridge PUD in Section 36.

A. Disposition of environmental impact assessment.

Moved by Skolarus, supported Smith, to approve the impact assessment as previously approved. The motion carried unanimously.

B. Disposition of site plan.

Moved by Ledford, supported by Mortensen, to approve the one year extension on the site plan conditioned on the previously enumerated items from the November 6, 2000 regular meeting of the board, with one additional condition that construction plans are to be provided to the Township Engineer prior to any permits being issued. The motion carried as follows: Ayes - McCririe, Hunt, Smith, Ledford and Mortensen. Nay - Skolarus.

6. Request for approval of resolutions for the Lake Chemung Water Project (2002) and Special Assessment District.

A. Resolution No. 3 (to proceed with the project and directing the preparation of the plans and cost estimates).

Moved by Ledford, supported by Smith, to approve the resolution as presented. The motion carried by roll call vote as follows: Ayes - Ledford, Smith, Hunt, Mortensen, Skolarus and McCririe. Nay - None. Absent - Combs.

B. Resolution No. 4 (to approve the project, scheduling the first hearing and directing the issuance of statutory notices).

Moved by Smith, supported by Ledford, to approve resolution No. 4 as presented. The motion carried by roll call vote as follows: Ayes - Ledford, Smith, Hunt, Mortensen, Skolarus and McCririe. Nay - None. Absent - Combs.

7. Update of software and hardware application and system status.

The update was presented and compliments were extended to Tubbs and VanTassell for the information. The board took no formal action.

8. Request for approval of the schedule of meetings for fiscal year 2002-03.

Moved by Smith, supported by Ledford, to approve the schedule of meetings with one change. The motion carried unanimously.

9. Request to increase the sewer and water connection fees for all township utilities.

Moved by Smith, supported by Hunt, to table until more information can be provided to the board. The motion carried unanimously.

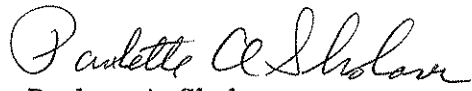
Administrative Business:

Moved by Mortensen, supported by Ledford, to approve for payment vouchers totaling \$144,912.30. The motion carried unanimously.

Moved by Ledford, supported by Hunt, to approve the minutes of the regular meeting of the board dated 05-20-02, correcting petition no. 1 to note that McCririe was opposed. The corrected minutes were voted and carried unanimously.

Moved by Mortensen, supported by Ledford, to approve the hiring of a temporary, Part-time employee without benefits to work approximately 20 hours per week during the summer. The Administrative Committee will negotiate a salary for the position. The motion carried unanimously.

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

A handwritten signature in cursive script, reading "Paulette A. Skolarus".

Paulette A. Skolarus
Genoa Township Clerk