

(corrected)
GENOA TOWNSHIP BOARD
Regular meeting
May 20, 2002

MINUTES

A regular meeting of the Genoa Township Board was called to order by Supervisor McCririe at 7:00 p.m. at the Genoa Township Hall. The Pledge of Allegiance was then said. The following board members were present constituting a quorum for the transaction of business: McCririe, Skolarus, Hunt, Ledford, Smith, Combs and Mortensen. Also present were Township Manager Michael Archinal and approximately ten 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 no response.

1. Presentation by Denny Troshak of Howell Parks and Recreation concerning their requests for subsidy of their budgets for fiscal 2001-02 and fiscal 2002-03.

Moved by Skolarus, supported by Hunt, to approve \$54,334.00 as a contribution to Howell Parks and Recreation as requested. The motion carried as follows: Ayes - Skolarus, Hunt, Mortensen, Ledford, Combs and Smith. Nay - McCririe. No decision was made on funding for fiscal year 2002-03 until such time as a funding request is discussed with SELCRA. The matter will be discussed at the next regularly scheduled board meeting of June 4, 2002.

2. Request for approval to adopt Draft #2 of the Parks and Recreation Plan for Genoa Township (with consideration of a letter from Christine Vogt) as submitted by the township planners and reviewed by the Planning Commission 05-13-02.

Moved by Ledford, supported by Smith, to approve the Parks and Recreation Plan with the changes contained in the Vogt correspondence dated 05-16-02. The motion carried unanimously.

3. Request for approval of the environmental impact assessment, corresponding to site plan for an exterior renovation and interior rehabilitation, of the Birkenstock office building on site located in Section 13, one mile north of I-96 on the south side of Grand River, petitioned by Fusco, Shaffer, and Pappas, Inc., and discussed by the Planning Commission 04-22-02.

Moved by Ledford, supported by Combs, to approve the impact assessment contingent upon the following: An access agreement, related to the parcel immediately to the east

and west of this site, will be drawn up by Heikkinen who will provide the language (satisfactory to the petitioner) that access will be provided over that driveway with any expenses paid for by those property owners. Page 2, Letter h shall state "no hazardous materials to be used or maintained on this site". The impact assessment will include a revised date reflective of the change. The motion carried unanimously.

4. Consideration of approval of the proposed amendments to the Lake Villas at Pine Creek Ridge Condominium Master Deed, Bylaws and Condominium Subdivision Plan.

Moved by Skolarus, supported by Hunt, to approve the amendments with a modification for a different project allowing 26 units, 13 buildings of 2,000-sq. ft. duplexes of a traditional configuration that will be constructed in accordance with the artists rendering. Further, subject to review and approval by Township Attorney Heikkinen as outlined in the petitioner's letter of 04-26-02. The motion carried unanimously.

5. Request for approval of resolutions for the Challis Ct. Road Improvement Project for 2002 for the creation of a special assessment district.

A. Resolution No. 1 (To proceed with the project and direct preparation of the plans and cost estimates)

Moved by Mortensen, supported by Ledford, to proceed with the project to improve Challis Court. The motion carried by roll call vote as follows: Ayes - Ledford, Smith, Hunt, Combs, Mortensen, and McCririe. Nay - None. Abstain - Skolarus.

B. Resolution No. 2 (To approve the project details, scheduling the first hearing and directing the issuance of statutory notices)

Moved by Ledford, supported by Mortensen, to approve the details of the project and schedule the first public hearing on Tuesday, June 4, 2002 at 7:00 p.m. The motion carried by roll call vote as follows: Ayes - Ledford, Smith, Hunt, Combs, Mortensen, and McCririe. Nay - None. Abstain - Skolarus.

6. Discussion of newsletter items for a June publication as submitted by Skolarus.

The newsletter articles were reviewed with minor corrections and changes. The board took no formal action.

7. Presentation of the five-year capital improvements project budget as prepared by Michael Archinal and Lillian Tubbs.

Moved by Mortensen, supported by Ledford, to adopt the capital improvements program as presented with revisions to be made once a year as to financial, demographic and other condition changes. The motion carried unanimously.

8. Consideration of a request by TNT Fireworks to sell fire works at the Meijer store located at 3883 E. Grand River Howell, MI

It was the consensus of the board to have Heikkinen review the application for a vendor's license and to request that petitioners TNT Fireworks and L & G Concessions apply for a special use permit to operate outdoor sales within the township. Further the board reserves the right to waive this condition for residents who have been operating under the existing policy for a number of years. The township is concerned with the health, safety and welfare of the community. Ingress and egress are important to any location of a temporary business and should be reviewed by members of the Planning Commission to prohibit possible traffic concerns primarily related to safety.

9. Request for approval of a nondisclosure agreement with Livingston County concerning the sharing of GIS data.

Moved by Hunt, supported by Combs, to approve the agreement subject to Heikkinen's review and approval. The motion carried unanimously.

10. Discussion of a memorandum received from Rick Heikkinen concerning the appointment of an alternate to the Zoning Board of Appeals.

Moved by Mortensen, supported by Hunt, to accept the letter of resignation from Skolarus. The motion carried with Skolarus abstaining.

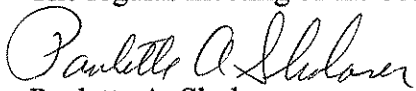
Administrative Business:

Moved by Ledford, supported by Hunt, to approve for payment vouchers totaling \$344,847.39. The motion carried unanimously.

Moved by Hunt, supported by Smith, to approve the Minutes of the 05-06-02 regular meeting of the board changing the maker of the motion for approval of the agenda from Hunt to Ledford. The amended minutes were voted and approved unanimously.

Moved by Mortensen, supported by Smith, to approve the purchase of two printers not to exceed \$3,000.00. The motion carried unanimously.

The regular meeting of the board was adjourned at 10:30 p.m.


Paulette A. Skolarus
Genoa Township Clerk