

GENOA TOWNSHIP BOARD
Regular Meeting
Oct. 15, 2001

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 Manger Michael Archinal and three persons in the audience.

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

A Call to the Public was made with no response.

1. Request for approval of the final site plan for a proposed site condominium on 18.83 acres located on the west-side of Char Ann Drive, ¼ mile north of Grand River, Section 6, petitioned by Norm Dymond/Hidden Ridge as discussed by the Planning Commission 09-24-01

Moved by Smith, supported by Skolarus, to approve the proposed site condominium plan with the following conditions:

1. The complete landscape plan dated March 27, 2001 shall be made part of the final site plan.
2. A cross section of the 26-foot-wide road shall be added to the site plan
3. The by-laws shall be amended with an additional requirement that no trees of 8" caliper or more shall be cut down within the residential units without prior approval of the developer or the developer's successors, and a final review by the township attorney.
4. Tree protection fencing and limits of grading for the road and utility construction shall be noted.

The motion carried as follows: Ayes - McCririe, Skolarus, Hunt, Smith, Mortensen and Combs. Nay - Ledford.

2. Request for approval of a contract with Howell Public Schools to provide sewer service to Three Fires Middle School.

Moved by Skolarus, supported by Smith, to approve the execution of the contract, changing Pg. 3, para. 13 to include language as follows: 3/4..."of the \$4,100.00 prevailing fee and 3/4 of subsequent fees as shall be determined in the future under the residential equivalent user calculation... The motion carried unanimously.

3. Consideration for the establishment of a drainage district for Chilson Hills Subdivision as requested by Artisan Building Company, Athena Bacalis.

Moved by Mortensen, supported by Ledford, to table the request until the next regular meeting of the board. Note: The costs are expected to be approximately 25% of the cost of the project or \$1,000.00 whichever is less. The motion carried unanimously.

4. Consideration of recommendation from the Administrative Committee:

A. To purchase modular units to complete the office design with four additional stations.

Moved by Mortensen, supported by Hunt, to approve the purchase at a cost not to exceed \$25,000.00. The motion carried unanimously.

B. To change the Jim Stornant Holiday to Columbus/Stornant Holiday beginning in the next fiscal year.

Moved by Ledford, supported by Combs, to approve the recommendation as requested. The motion carried unanimously.

5. Discussion of eligibility for status as a Charter Township.

Moved by Smith, supported by Ledford, to approve a resolution opposing the incorporating of the Township as a Charter Township. The motion carried by roll call vote as follows: Ayes - Ledford, Smith, Hunt, Combs, Mortensen, Skolarus and McCririe. Nay - None.

6. Review of corrected Appendix C as provided by Hunt.

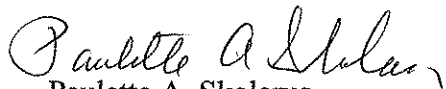
The board took no formal action.

Administrative Business:

Moved by Hunt, supported by Mortensen, to approve for payment vouchers totaling \$283,283.63. The motion carried unanimously.

Moved by Mortensen, supported by Ledford, to approve the Minutes of the Oct 1, 2001 regular meeting of the board, correcting typographical errors. The motion carried unanimously.

The regular meeting of the Genoa Township Board was adjourned at 7:50 p.m.


Paulette A. Skolarus
Genoa Township Clerk