

**GENOA CHARTER TOWNSHIP
REGULAR MEETING
JUNE 21st, 2010
6:30 p.m.**

AGENDA

Call to Order:

Pledge of Allegiance:

Approval of Consent Agenda:

1. Payment of Bills
2. Request to approve minutes: 6-7-10
3. Request for approval to reappoint John McManus and Lauren Brookins to a term on the Planning Commission that expire 6/30/2013 and to appoint Jeff Dhaenens to a term on the Zoning Board of Appeals that expires 6/30/2013.
4. Request from the Township auditors to reaffirm the cap of \$500 for the purchase of miscellaneous items for the Township acting without Board approval.
5. Consideration of a request for a fireworks display on Crooked Lake requested by Pepper Bergin.

Approval of Regular Agenda:

6. Request for approval of special use application, impact assessment and sketch plan for proposed outdoor sales located at 1420 Lawson Drive, Howell Sec. 9, petitioned by Jim Mancuso.
7. Request for approval of a proposal in the amount of \$4,312.50 from Fonson Construction for grading and shoulder repair adjacent to the Township Hall Driveway.
8. Request for approval of a proposal from TetraTech for professional services related to grading on the Township Hall property in an amount not to exceed \$3,300.00.

Correspondence
Member Discussion
Adjournment

**GENOA CHARTER TOWNSHIP
REGULAR MEETING
JUNE 21st, 2010
6:30 p.m.**

MINUTES

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

Approval of Consent Agenda:

Moved by Smith, supported by Ledford, to approve all items listed under the consent agenda. The motion carried unanimously.

1. Payment of Bills

2. Request to approve minutes: 6-7-10

3. Request for approval to reappoint John McManus and Lauren Brookins to a term on the Planning Commission that expire 6/30/2013 and to appoint Jeff Dhaenens to a term on the Zoning Board of Appeals that expires 6/30/2013.

4. Request from the Township auditors to reaffirm the cap of \$500 for the purchase of miscellaneous items for the Township acting without Board approval.

5. Consideration of a request for a fireworks display on Crooked Lake requested by Pepper Bergin.

Approval of Regular Agenda:

Moved by Smith, supported by Hunt to approve for action all items listed under the regular agenda with the addition of items: 9. Consideration of a request from the administrative committee to approve an annual stipend in the amount of \$4,000.00 for Adam Van Tassell for the provision of IT services. 10. Request for approval to authorize the supervisor to execute the necessary purchase agreement and closing documents for the acquisition of approximately two acres of land on Beck Road to be used for a cemetery. The amended agenda was voted and carried unanimously.

6. Request for approval of special use application, impact assessment and sketch plan for proposed outdoor sales located at 1420 Lawson Drive, Howell Sec. 9, petitioned by Jim Mancuso.

A. Disposition of Special Use Permit

Moved by Skolarus, supported by Smith, to approve the permit for one year subject to an annual review and potential renewal by the township staff. The motion carried unanimously.

B. Disposition of the environmental impact assessment

Moved by Smith, supported by Skolarus, to approve the impact assessment dated 06/16/2010 conditioned upon the addition of a statement in Item e. that dust control measures will be utilized when necessary. The motion carried unanimously.

C. Disposition of sketch plan

Moved by Ledford, supported by Hunt, to approve the sketch plan with the following conditions: 1) the conditions of the Brighton Fire Authority will be met. 2) A cart storage area will be provided in the parking area north of the building and is subject to approval by the township staff. 3) The proposed awnings, overhead glass sectional doors and wall mounted light fixtures shall be approved by township staff. The motion carried unanimously.

7. Request for approval of a proposal in the amount of \$4,312.50 from Fonson Construction for grading and shoulder repair adjacent to the Township Hall Driveway.

Moved by Smith, supported by Ledford, to approve a proposal for grading and the installation of a crushed limestone shoulder. The motion carried unanimously.

8. Request for approval of a proposal from TetraTech for professional services related to grading on the Township Hall property in an amount not to exceed \$3,300.00.

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

9. Consideration of a request from the administrative committee to approve an annual stipend in the amount of \$4,000.00 for Adam Van Tassell for the provision of IT services.

Moved by Ledford, supported by Skolarus, to grant the annual stipend as recommended by the administrative committee. The motion carried unanimously.

10. Request for approval to authorize the supervisor to execute the necessary purchase agreement and closing documents for the acquisition of approximately two acres of land on Beck Road to be used for a cemetery.

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Moved by Smith, supported by Ledford, to approve the purchase of approximately two acres of land to be used for a cemetery with engineering and survey work to be bid. The motion carried unanimously.

Moved by Skolarus, supported by Ledford, to cancel the next scheduled meeting of the board due to the holiday weekend. The motion carried unanimously.

The regular meeting of the Genoa Charter Township Board was adjourned at 6:50 p.m.



Paulette A. Skolarus
Genoa Township Clerk

(Press-argus 06/25/2010)

Genoa Township Officials

Amended June 21, 2010

PLANNING COMMISSION (3-year term)

	<u>Term</u>
Dean Tengal	06/30/11
Barbara Figurski	06/30/12
Diana Lowe	06/30/11
John McManus	06/30/13
Jim Mortensen	11/20/11
Doug Brown	06/30/12
Lauren Brookins	06/30/13

ZONING BOARD OF APPEALS (3-year term)

Barbara Figurski	06/30/12
Marianne McCreary	06/30/12
Jeff Dhaenens	06/30/13
Michael Howell	06/30/11
Steve Wildman	11/20/11

BOARD OF REVIEW (2-year term)

Robert Lupi	12/31/11
Ron Matkin	12/31/11
John Kirsch	12/31/11
Carol Tengal	12/31/11
Barbara Figurski	12/31/11
Patricia Petrat	12/31/11

SELCRA

Jean Ledford	11/20/10
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SEMCOG

Jean Ledford	11/20/10
Paulette A. Skolarus	11/20/10

GENOA/OCEOLA SEWER AND WATER AUTHORITY

Robin Hunt	11/20/10
Gary McCririe	11/20/10

HOWELL PARKS AND RECREATION

Todd Smith	11/20/10
Gary McCririe (Alternate)	11/20/10

MHOG (Marion, Howell, Oceola and Genoa)

Robin Hunt	11/20/10
Gary McCririe	11/20/10

GREENWAYS

Paulette Skolarus

11/20/10

FOIA COORDINATOR

Michael Archinal

11/20/10

BRIGHTON FIRE AUTHORITY

Gary McCririe

11/20/10

Jim Mortensen

11/20/10

HURON RIVER- WATERSHED COUNCIL

Kelly VanMarter

11/20/10

Paul Edwards (alternate)

11/20/10

BROWNFIELD DEVELOPMENT

John Kirsch (1-year)

11/20/10

Jean Ledford (2-year)

11/20/10

Todd Smith (2-year)

11/20/10

James Mortensen (2-year)

11/20/10

Steve Wildman (2-year)

11/20/10

Paulette A. Skolarus (3-year)

11/20/12

Robin Lynn Hunt (3-year)

11/20/12

Gary McCririe (3-year)

11/20/12

ELECTION COMMISSION

Steve Wildman

11/20/10

Jean Ledford

11/20/10

(Policy-officials-terms)