

GENOA CHARTER TOWNSHIP BOARD

Regular Meeting

August 1, 2011

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, Steve Wildman, Jim Mortensen and Jean Ledford. Also present were Township Manager Michael Archinal and four persons in the audience.

A Call to the Public was made with the following response: Jeff Dhaenens – I am pleased that the new refuse contract includes recycling. It was great to see the blue bins throughout the township.

Approval of Consent Agenda:

Moved by Mortensen, supported by Wildman, to approve all items as listed under the Consent Agenda. The motion carried unanimously.

1. **Payment of Bills**
2. **Request for approval of minutes: 7-18-11**
3. **Request for authorization to issue a permit for a fireworks display during the Labor Day weekend on Lake Chemung as petitioned by Kim Cybart.**
4. **Consideration for approval of the 2011 Millage levy of .8146 as requested by Township Assessor Debra Rojewski.**

Approval of Regular Agenda:

Moved by Ledford, supported by Hunt, to approve for action all items listed under the regular agenda. The motion carried unanimously.

5. **Request for approval of Resolution 1 and 2 regarding Pardee Lake Aquatic Weed Control project (to Proceed with the Project and direct preparation of the plans and cost estimates establish the first public hearing and direct the issuances of statutory notices).**

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

6. **Request for approval of a special use application, impact assessment and site plan for a request to install an above ground storage tank located at 4525 E. Grand River, Howell, Sec. 9, requested by Oscar W. Larson, Co.**

- A. Consider approval of special use permit.

Moved by Ledford, supported by Hunt, to approve the special use permit for outdoor storage of hazardous materials in an above ground stage tank for kerosene/gas. The motion carried unanimously.

B. Consider approval of impact assessment.

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

C. Consider approval of site plan.

Moved by Ledford, supported by Wildman, to approve the site plan with the condition that the Fire Department letter of April 6, 2011 is complied with. The motion carried unanimously.

7. Public hearing on an unsafe structure located at 5487 Chippewa, with Consideration for approval, modification or disapproval of the order of the Unsafe Structure Hearing Officer.

A call to the public was made with Mr. Clark responding. Clark identified himself as the owner of the parcel of land on Chippewa asked for an additional 30 days to demolish the unsafe structure. A court hearing is scheduled for tomorrow 08/02/2011 with regard to the eviction of the existing tenant.

Moved by Wildman, supported by Mortensen, to approve the order of the unsafe structures hearing office allowing an additional 30 days for the demolition to be completed. The motion carried by roll call vote as follows: Ayes – Ledford, Hunt, Wildman, Mortensen, Skolarus and McCririe. Nays – None. Absent – Smith.

8. Request for approval of a Michigan Department of Transportation Performance Resolution.

Moved by Skolarus, supported by Wildman, to approve the Performance Resolution for Governmental Agencies provided by MDOT subject to review by the Township Attorney. The motion carried by roll call vote as follows: Ayes – Ledford, Hunt, Wildman, Mortensen, Skolarus and McCririe. Nays – None. Absent – Smith.

Archinal advised the board that work on the signage along I-96 was moving forward. The administrative committee had met and would recommend to the board that the signage language would include the township logo and be named Genoa Rotary Park. The work of the Rotary in Genoa Township had benefitted many residents and helped in the cleanup of the Chilson Cemetery. The board discussed the proposal but took no formal action.

Hunt complimented the township staff in their effort to answer questions and allow for an easy transition from Waste Management to Duncan Disposal.

The regular meeting of the Genoa Charter Township Board was adjourned at 7:55 p.m.

Paulette A. Skolarus
Genoa Township Clerk

(Press/Argus 08/05/2011)