### **GENOA CHARTER TOWNSHIP**

Public Hearing and Regular Meeting Jan. 17, 2012

#### **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, Todd Smith and Jean Ledford. Also present were Township Manager Michael Archinal, Township Attorney Doug Cameron and ten persons in the audience.

A Call to the Public was made with no response.

#### Approval of Consent Agenda:

Moved by Smith supported by Ledford, to approve all items listed under the Consent Agenda as requested. The motion carried unanimously.

#### 1. Payment of Bills.

2. Request to approve minutes: January 3, 2012

**3.** Request for approval to enter into agreements to collect 2012 summer school property taxes with Hartland Consolidated Schools, Brighton Area Schools, Howell Public Schools and LESA as submitted by the Township Treasurer.

4. Request for approval to rescind Ordinance #110221-A for the administration and enforcement of the Stille-DeRossett Hale Single State Construction Code.

**5.** Request for approval to rescind the following agreements: Code official employment agreement, Plumbing and mechanical inspector employment agreement and Electrical inspector employment agreement.

# 6. Receive the annual Planning Commission report for 2011 submitted by the Township Planning Director.

#### **Approval of Regular Agenda:**

Moved by Mortensen supported by Wildman, to approve for action all items listed under the regular agenda as submitted. Smith asked to abstain from discussion because of a previous relationship with Industrial Resin Recycling. The motion carried unanimously.

## 7. Consider revocation of a special use permit for Industrial Resin Recycling and compel compliance with Township Ordinance utilizing all remedies under law as appropriate.

Planning Director Kelly VanMarter, Fire Chief Michael O'Brian and Neil Nielson (Counsel for the Brighton Area Fire Authority) addressed the board concerning the response to the conditions asked of Industrial Resin Recycling since Dec. 5, 2011 meeting. According to the minutes of Dec. 5<sup>th</sup> the following issues were to be addressed by Resin Recycling:

- All fire issues will be resolved as determined by fire inspectors;
- There will be a 20% reduction in outdoor storage each month with removal of all materials within five months;
- Necessary permits will be obtained;
- This item is tabled until the January 17<sup>th</sup> regular meeting of the board.
- Industrial Resin Recycling will provide aerial photos (to be compared with those photos submitted this evening) of work as it progresses with regard to the removal of outdoor storage

O'Brien advised the board that there had been some reduction in the 58 fire violations that had been previously cited; however some corrections created other violations. Some aspects of the inspection were not accessible because of storage within the building. We focused on getting the interior corrected because exits were blocked with discarded cardboard and other materials. Emergency lighting needed to be in place so employees could safely exit the facility. There is outside fuel storage without a permit. At this time a fire truck could not enter the rear of the facility should there be a fire. I would be placing my fire fighters in danger if they had to enter the site. A video of the site made while driving through the facility indicated that there were still numerous problems related to the cleanup and access for fire vehicles.

VanMarter advised the board that she could not determine the actual reduction in materials stored on the site according to the aerial views. Some effort had been made but permits were not obtained as required.

Nielsen suggested that the petitioner provide of \$500,000.00 bond sufficient to clean up the facility.

Lawrence Coogan addressed the board on behalf of Resin. There has been a 25% reduction in storage materials. We estimate that there are 5400 pallets on the site and 1700 have been removed since Dec. 5, 2011. In addition half of the fire issues have been resolved. A \$500,000.00 bond was thought to be excessive.

Moved by Hunt supported by Ledford, to revoke the Special Use Permit for Industrial Resin Recycling and compel compliance with Township Ordinance utilizing all remedies under law as appropriate. The motion carried as follows: Ayes – Ledford, Hunt, Wildman, Mortensen and McCririe. Nay – Skolarus. Abstain – Smith.

The Public Hearing and Regular Meeting of the Genoa Charter Township Board was adjourned at 7:40 p.m.

Paulette A. Skolarus Genoa Township Clerk