GENOA CHARTER TOWNSHIP BOARD

Regular Meeting April 16, 2012 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, Steve Wildman, Jim Mortensen, Todd Smith and Jean Ledford. Also present were Township Manager Michael Archinal, Township Attorney Frank Mancuso and ten persons in the audience.

A Call to the Public was made with no response.

Approval of Consent Agenda:

Moved by Smith and 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: April 2, 2012

Approval of Regular Agenda:

Moved by Mortensen and supported by Wildman to approve for action all items listed under the regular agenda. The motion carried unanimously.

3. Review of special use application, impact assessment, and site plan for a proposed 4,894 sq. ft. oil change facility located at 2798 E. Grand River, Howell, Sec. 6., petitioned by M. Krug Investments.

A call to the public was made with the following response: Jenny Carrendar – I moved to Chilson Hills in July of 2008. Pictures were provided of the view from the homeowner' property and an aerial view of the Krug development. Snow pushed against the fence from the Krug site broke a couple of the boards in the privacy fence. Krug has worked with us on the lighting and things are much better. The 20' vegetative buffer would positively impact the expansion. Tom Dumond – With the buffer we would lose 54 parking spaces. Cheryl Williams – Some owners are concerned about adding trees to the west. Andy Klein – We agreed to work with the township but there is a money issue.

The board was not able to finalize an agreement concerning the buffering zone and the loss of parking places related to the combining of the two parcels and the requirements of the Township Zoning Ordinance. The petitioner will set a meeting with Archinal and VanMarter to establish a buffer zone between the residential and commercial development – specifically addressing the gravel area within the development and the impact on the residential area.

Moved by Smith and supported by Skolarus to table this petition until the next regular meeting of the board set for May 7, 2012. The motion carried unanimously.

4. Review of impact assessment for a proposed 2,659.5 sq. ft. addition to the existing Amerigas Propane building located at 2400 Dorr Road, Howell, Sec. 15, petitioned by American Excavating, L.L.C.

A. Disposition of Environmental Impact Assessment

Moved by Smith and supported by Ledford to approve the impact assessment dated April 11, 2012 as submitted. The motion carried unanimously.

6. Introduction of proposed amendment to the Township Litter Ordinance and request to set public hearing to consider adoption for the May 7, 2012 regular meeting.

Attorney Mancuso addressed the board concerning the conflict between the Township Zoning Ordinance and the Litter Ordinance. Minor changes were asked of the attorney. Moved by Ledford and supported by Mortensen to schedule the public hearing for May 7, 2012 and to publish a notice of that meeting and the availability of the complete document on the township web site. The motion carried unanimously.

The regular meeting of the Township Board adjourned at 7:30 p.m.

Paulette A. Skolarus Genoa Township Clerk