

GENOA CHARTER TOWNSHIP BOARD
Public Hearing and Regular Meeting
May 7, 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 and six persons in the audience.

A Call to the Public was made with no response.

Approval of Consent Agenda:

Moved by Smith and supported by Wildman 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 16, 2012

3. Request for approval of a design phase services contract with Tetra Tech for the 2012 Sidewalk Program for the amount of \$17,000.

Approval of Regular Agenda:

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

4. Request for approval of amendment to the Township Litter Ordinance No. 120507.

A. A call to the public was made with no response.

B. Disposition of litter ordinance

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

5. 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. Approval of Special Use Application

Moved by Smith and supported by Wildman to approve the Special Use Permit with the

following conditions:

1. Parcels 4711-06-200-058 and 4711-06-200-103 will be combined into one parcel.
2. This Special Land Use is approved because it has been found to comply with the requirements of Sections 19.03 and 7.02.02(k) of the Township Zoning Ordinance.

The motion carried unanimously.

B. Approval of Environmental Impact Assessment dated 04/04/2012

Moved by Smith and supported by Hunt to approve the impact assessment with the following conditions:

1. The Spill Prevention Control and Countermeasure Plan is included in the approval.
2. The petitioner shall document the retrofits to the existing light fixtures as stated in Item E so that the Township can verify this item is complied with.

C. Approval of Site Plan

Moved by Smith and supported by Ledford to approve the site plan with the following conditions:

1. The proposed lighting shall meet the Township Ordinance. Additional lighting shall not be installed on the building if the location exceeds current ordinance foot-candle standards.
2. Additional detail shall be provided on the plans regarding the banked dumpster location to ensure fit and function.
3. The petitioner shall satisfy the requirements of the Township Engineer prior to issuance of a Land Use Permit. This will include providing a Storm Water Easement in recordable form prior to issuance of a Land Use Permit.
4. On the south side of the property a 75' swath of land will remain undisturbed and in its natural state. This property is identified as 4711-06-200-103.

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

6. Request to direct staff to issue a request for proposals for the construction of a Genoa Park Identification Sign.

Moved by Wildman and supported by Mortensen to direct staff to draft a request for proposals related to the construction of the Genoa Park identification signage that will be lit by solar power. The motion carried unanimously.

The public hearing and regular meeting of the Genoa Township Board was adjourned at 7:00 p.m.

Paulette A. Skolarus
Genoa Township Clerk