

GENOA CHARTER TOWNSHIP BOARD
Regular Meeting and Public Hearing
June 4, 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 Frank Mancuso and nine persons in the audience.

A Call to the Public was made with Linda Rowell responding: Rowell – The minutes from the May 21, 2012 meeting were never posted on the web site. McCririe – We will have them posted.

Approval of Consent Agenda:

Moved by Ledford and supported by Mortensen to approve items 1, 2 and 4 from the consent agenda and moving the employee handbook to the regular agenda for review. The motion carried unanimously.

1. Payment of Bills.

2. Request to approve minutes: May 21, 2012

3. Consideration of a request for approval of the Assessor's affidavit of the 2012 millage levies for the Township of Genoa, establishing the Millage levy at 0.8146 as requested by Debra Rojewski.

Approval of Regular Agenda:

Moved by Mortensen and supported by Smith to approve for action all items listed under the regular agenda with the addition of item four. The motion carried unanimously.

4. Request for approval of Genoa Charter Township Employee Handbook amendments as recommended by the Township Attorney.

Moved by Smith and supported by Skolarus to approve the amendment to the employee handbook related to the Family and Medical Leave Act, the Acknowledgement Form, Utility-Specific Professional Development Policy and the Utility-Specific Dress Code and Uniform Policy as requested by the Human Resources Director Kimberly MacLeod. The motion carried unanimously.

5. Request for approval of a special use application, impact assessment and site plan for proposed outdoor sales and a 793 sq. ft. addition to the existing Speedway Gas Station located at 3598 E. Grand River, Howell. Sec. 5, petitioned by Speedway Super America.

A. Recommendation of Special Use Application

Moved by Wildman and supported by Ledford to approve the special use permit for outdoor sales and display as requested. The motion carried unanimously.

B. Recommendation of Impact Assessment

Moved by Skolarus and supported by Smith to approve the impact assessment dated 05/25/2012 as requested. The motion carried unanimously.

C. Recommendation of Site Plan

Moved by Ledford and supported by Wildman to approve the site plan with the condition that all requirements of the Township Engineer and Fire Department will be met. The motion carried unanimously.

6. Consideration of a request for a fireworks display on West Crooked Lake as requested by Calvin Heckman Jr.

Moved by Smith and supported by Ledford to approve the fireworks display conditioned upon the current license and correct application be filed with the township. The motion carried unanimously.

7. Consideration of a request for a fireworks display on Lake Chemung as requested by Kurt Price.

Moved by Smith and supported by Skolarus to approve the request for a fireworks display as requested by Price. The motion carried unanimously.

8. Request for approval of Resolution #1 to Proceed with the Glenway Drive Road Improvement Project and Direct Preparation of the Plans and Cost Estimates.

Moved by Mortensen and supported by Ledford to approve Resolution No. 1 correcting the date to be winter 2012 tax roll. The motion carried by roll call vote as follows: Ayes – Ledford, Smith, Hunt, Wildman, Mortensen, Skolarus and McCririe. Nays – None. Absent – None.

9. Request for approval of Resolution #2 to approve the Glenway Drive Road Improvement Project and Scheduling the First Hearing for June 18th, 2012 at 6:30 p.m. and Directing the Issuance of Statutory Notices.

Moved by Ledford and supported by Skolarus to approve Resolution No. 2 correcting the date to be winter 2012 tax roll as well as the Exhibit B. The motion carried by roll call vote as follows: Ayes – Ledford, Smith, Hunt, Wildman, Mortensen, Skolarus and McCririe. Nays – None. Absent – None.

10. Request for approval of an amendment to the Road Improvement Fund Budget No. 261 to change the Latson Road Project line item from \$200,000.00 to \$500,000.00. This action will allow for payments related to this project in line with the 1-million dollar maximum expenditure as previously approved by the Township Board.

Moved by Wildman and supported by Smith to approve the amendment as requested by Skolarus. The motion carried unanimously.

11. Possible Closed Session to discuss pending litigation and written attorney opinion.

Moved by Ledford and supported by Wildman to move to closed session at 7:00 p.m. to discuss pending litigation.

The motion carried by roll call vote as follows: Ayes – Ledford, Smith, Hunt, Wildman, Mortensen, Skolarus and McCririe. Nays – None. Absent – None.

The closed session of the board adjourned at 7:20 p.m.

Moved by Wildman and supported by Mortensen to direct Township Attorney Mancuso to appeal the order granting defendant's motion for summary disposition in Circuit Court

with regard to the Scott Eddy v Genoa Township case. The motion carried unanimously.

The regular meeting of the Genoa Charter Township Board was adjourned at 7:25 p.m.

Paulette A. Skolarus
Genoa Township Clerk