

GENOA CHARTER TOWNSHIP

Regular Meeting

Nov. 5, 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, Jim Mortensen and Jean Ledford. Also present were Township Manager Michael Archinal, Township Assistant Manager Kelly VanMarter and approximately forty-five persons in the audience.

A Call to the Public was made with the following response: Jim Rowell – Mountain Road needs work. Bill Taylor provided a one page letter to the board acting as the Road Improvement Committee. The request asks that the board not consider the \$50,000.00 in engineering as part of the contribution by the township to the road improvement project.

Sgt. Thompson of the Michigan State Police asked if the board had any concerns or issues with the State Police. The board did not have any questions.

Bob Richards provided a copy of a flyer to McCririe for review.

Phil Magee – We need a county wide millage for our roads. Will you continue to do this work piecemeal for the next 30 years? Karen – Will we be able to pay this off without interest? McCririe – Yes. Bonnie Spicher – Now is the time to fix our roads. Our roads are looking worse and property values will change as a result.

Terry Davis – There are safety issues related to drainage. The Sundance and Mountain intersection is a skating rink. Victor Watson – Can this cost be written off in our taxes? McCririe – No.

Jim Mitte – Will the \$50,000.00 be assessed? McCririe – This expense will be part of the project should it move forward either now or in the future. Mitte – The road is sound and I am opposed. This would cause a hardship for many retirees.

Approval of Consent Agenda:

Moved by Hunt and supported by Mortensen to approve items 1 and 3 under the consent agenda and move the minutes of Oct. 15, 2012 to the regular board for discussion. The motion carried unanimously.

1. Payment of Bills.

2. Request for approval to advance \$50,000 for engineering for the Mystic, Mountain and Milroy Subdivision Road improvement project.

Approval of Regular Agenda:

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

3. Request to approve minutes: October 15, 2012.

Moved by Ledford and supported by Hunt to approve the Oct. 15, 2012 Minutes of the Board correcting Page two with reference to the second public hearing concerning East and West Crooked Lakes. The meeting will be held Dec. 3, 2012. The motion carried unanimously.

4. Request for approval of special use application, impact assessment and site plan for proposed storage of hazardous materials in above ground storage tanks within existing outdoor storage area, petitioned by Transtar Autobody Technologies.

A. Disposition of Special Use

Moved by Skolarus and supported by Mortensen to approve the Special Use Permit for accessory outdoor storage of hazardous materials involving the construction of six solvent tanks consisting of four 3,500 gallon and 5,000 gallon tanks. The motion carried unanimously.

B. Disposition of Impact Assessment

Moved by Hunt and supported by Skolarus to approve the environmental impact assessment including the PIP plan dated 09/05/2012 as submitted. The motion carried unanimously.

C. Disposition of Site Plan

Moved by Ledford and supported by Mortensen to approve the site plan as submitted with the following conditions:

1. An as-built site plan meeting the standards of the Township Engineer and Section 18.04 of the Zoning Ordinance shall be provided for township records prior to the issuance of a final certificate of occupancy for the project.
2. All requirements of the Brighton Area Fire Authority shall be met.
3. The waste receptacle located on the south side of the building shall be moved to the loading dock area or to a location not visible from the parking lot or public street. The new location of the receptacle must be shown on the as-built site plan required in item 1 above. The motion carried unanimously.

5. Consideration of an agreement for payment of tap fees with Country Corners Shopping Center LLC.

Moved by Mortensen and supported by Ledford to approve the execution of the Agreement for Payment of Connection Fee Charge with Country Corners Shopping Center, L.L.C. and to authorize the Township Treasurer to levy a special assessment on parcel 4711-04-300-010 for

the payment of connection fees in the amount of \$8,925.00. Further, to authorize the Township Supervisor to execute said agreement. The motion carried unanimously.

6. Request for approval of an engineering services proposal for the Red Oaks Special Assessment Road Improvement Project.

Moved by Ledford and supported by Mortensen to approve the engineering services proposal with Hubbell, Roth & Clark (Consulting Engineers) at a cost not to exceed \$21,750.00. The motion carried unanimously.

7. Consider request to enter into closed session for discussion pending litigation pursuant to Section 8(e) of the 1976 Open Meetings Act.

Moved by Skolarus and supported by Mortensen to enter into closed session at 7:15 p.m. to discuss pending litigation. The motion carried by roll call vote as follows: Ayes – Ledford, Hunt, Mortensen, Skolarus and McCririe. Nays – None. Absent – Wildman and Smith.

The regular meeting of the board was brought to order at 7:25 p.m.

Moved by Ledford and supported by Mortensen to approve the execution of the settlement agreement with Glenn Waggoner as submitted by Township Attorney Frank Mancuso and recommended by Township Attorney Doug Cameron with execution by Gary McCririe. The motion carried unanimously.

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

Paulette A. Skolarus
Genoa Township Clerk

(Press/argus 09/09/2012)