

GENOA CHARTER TOWNSHIP BOARD

Regular Meeting
April 21, 2014

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, Linda Rowell, Jim Mortensen, Todd Smith and Jean Ledford. Also present were Township Manager Michael Archinal and four persons in the audience.

A Call to the Public was made with no response.

Approval of Consent Agenda:

Moved by Smith and supported by Mortensen to approve the consent agenda moving the Minutes to the regular agenda for discussion. The motion passed

1. Payment of Bills.

Approval of Regular Agenda:

Moved by Hunt and supported by Mortensen to approve for action all items listed under the regular agenda. The motion passed.

2. Request to Approve Minutes: April 21, 2014

Moved by hunt and supported by Smith to approve the April 21, 2014 minutes as presented. Further, Attorney Mancuso will be asked to review the passing of the motion without naming those who voted for or against. The motion passed.

3. Request for approval of the 2014-2015 Proposed Budget for the Howell Area Parks and Recreation Authority.

Moved by Smith and supported by Rowell to approve the proposed budget for Howell Parks and Recreation as submitted. The motion passed.

4. Introduction for a proposed rezoning of 14.57 acres of property (Ordinance Z-14-01) located at 1201 S. Latson Road (4711-09-100-036) from Rural Residential (RR) to Non-Residential Planned Unit Development (NR-PUD) and authorization of statutory notice for a public hearing on May 5, 2014.

Moved by Smith and supported by Rowell to introduce the proposed ordinance and to set a public hearing before the Township Board on Monday, May 5, 2014 for the purpose of considering the proposed zoning map amendment (Z-14-01) which involves the rezoning of 14.57 acres of land located at 2101 S. Latson Road (Parcel 4711-09-100-036) from rural Residential (RR) to Non-Residential (NR-PUD) for property also identified as the Latson Road Elementary School. The motion passed.

The regular meeting of the Genoa Charter Township Board was adjourned at 6:45 p.m.