

GENOA CHARTER TOWNSHIP BOARD

Regular Meeting

July 20, 2015

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 for the transaction of business: Gary McCririe, Paulette Skolarus, Robin Hunt, Todd Smith, Linda Rowell, Jim Mortensen and Jean Ledford. Also present were: Township Assistant Manager Kelly VanMarter, Township Attorney Frank Mancuso and approximately 20 persons in the audience.

A Call to the Public was made with no response.

Approval of Consent Agenda:

Moved by Ledford and supported by Mortensen to approve all items listed under the consent agenda as requested. The motion carried unanimously.

1. Payment of Bills.

2. Request to Approve Minutes: July 6, 2015

Approval of Regular Agenda:

Moved by Mortensen and supported by Rowell to approve for action all items listed under the regular agenda with the tabling of Item 6 until a future meeting. The motion carried unanimously.

3. Consideration of special land use, environmental impact assessment, and sketch plan for inclusion of the Livingston Christian School as an accessory use for the Brighton Church of the Nazarene, located at 7669 Brighton Rd., Brighton, Michigan, parcel # 4711-25-400-058. The request is petitioned by Brighton Nazarene Church.

Mr. Steve Morgan addressed the board on behalf of the Brighton Nazarene Church. He committed to the installation of the fence between the church and the neighboring properties whether the request for a special use permit was granted or not.

A call to the public was made with three residents asking the board to support the request.

Moved by Hunt and supported by Mortensen to approve the request for a special use permit with the following conditions referencing section 19.03 of the township zoning ordinance and referencing VanMarter's letter of 07/16/2015:

1. Implementation of the traffic control plan that provides safe and adequate onsite circulation and driveway egress. A written report analyzing traffic shall be provided to the Township annually;
2. The school will have no more than 32 employees and 250 students;
3. The church is responsible for coordination of uses and events to ensure that peak church and school uses do not overlap;
4. The special use permit expires following the 2016-17 school year;
5. The disposition of the driver's training operation shall be handled by Township Administration.
6. Exhibit D (from the environmental impact assessment) will be added to the conditions of the special use permit at the request of Attorney Mancuso.
7. The church may not modify start or stop times of the school without permission of the board.

The motion failed as follows: Ayes- Hunt, Skolarus and Mortensen. Nays – Rowell, McCririe, Smith and Ledford.

(Township Attorney Frank Mancuso stated that there was no reason to consider the other requests related to the environmental impact assessment and sketch plan for the petition.)

4. Consider approval of a request for proposal for 2015 Paving Improvements.

Moved by Smith and supported by Ledford to approve paving projects for the Township Hall parking at a cost of \$81,000.00 and Tri-Lakes slurry coat and spot base repair at a cost of \$105,000.00.

5. Request for approval of budget amendments for the Fiscal Year ending March 31, 2016:

Moved by Mortensen and supported by Smith to approve amendments to the following budgets as requested by Skolarus: General Fund 101, Road Improvement Fund 261, Road Lake Lighting Reimbursement Fund 264, Future Development Parks and Recreation Fund 270, Cemetery/Building Reserve Fund 271. This action increases expenditures for all funds by \$353,500.00. The motion carried unanimously.

6. Tabled - Discussion of the Board Meeting Cancellation and Bill Payment Policy.

The regular meeting of the Genoa Charter Township Board was adjourned at 8:05 p.m.

Paulette A. Skolarus
Genoa Township Clerk

Gary McCririe
Genoa Township Supervisor