Supervisor McCririe called the regular meeting of the board to order at 6:30 p.m. The Pledge of Allegiance was then said. The following board members 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 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 Smith to approve all items listed under the consent agenda as requested. The motion carried unanimously.

1. Payment of Bills.

2. Request to Approve Minutes: August 1, 2016

3. Receive Notice of Assessment and Apportionment from the Livingston County Drain Commissioner for at-large drain assessments.

4. Request from Supervisor McCririe to appoint Dean Tengel to the Zoning Board of Appeals to complete the term of Jerry Poissant.

Approval of Regular Agenda:

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

5. Public hearing on the Grand Beach Aquatic Weed Control Project Winter 2016

A call to the property owners and the public was made with the following response: Joe Fader – I am concerned with language included in the publication that state the township may increase the cost of the district. McCririe – That usually involves roads that go over the cost because of drainage.

6. Request for approval of Resolution No. 5 [confirming the special assessment roll] for Grand Beach Aquatic Weed Control project [Winter 2016].

Moved by Smith and supported by Mortensen to approve Resolution No. 5 for the Grand Beach Aquatic Weed Control project as requested. The motion carried by roll call vote as follows: Ayes – Ledford, Smith, Hunt, Rowell, Mortensen, Skolarus and McCririe. Nays – None. Absent – None.

7. Public hearing on the Oak Pointe Honors Road Improvement Project Winter 2016
A call to the property owners and the public was made with no response.

8. Request for approval of Resolution No. 5 [confirming the special assessment roll] for the Oak Pointe Honors Road Improvement Project.

Moved by Skolarus and supported by Hunt to approve Resolution No. 5 for the Oak Pointe Honors Road Improvement Project as requested. The motion carried by roll call vote as follows: Ayes – Ledford, Smith, Hunt, Rowell, Mortensen, Skolarus and McCirie. Nays – None. Absent – None.

9. Introduction of a proposed rezoning and authorization of statutory notice for a public hearing on September 6, 2016 concerning a rezoning from RR and PRF to CE for properties located on the east side of Euler Road south of McClements Road in Brighton for the following parcels: #11-12-100-007, 008, 010, 011, 012, 013. This request is petitioned by Joyce Oliveto.

Moved by Smith and supported by Rowell to authorize the statutory notice for the public hearing for September 6, 2016 at 6:30 p.m. for the rezoning of approximately 64 acres of property as requested. The motion carried unanimously.

10. Request for approval of Consent and Waiver of contract from Duncan Disposal Systems to Rizzo Environmental Services for Township refuse collection and recycling.

Moved by Mortensen and supported by Skolarus to table until the next regular meeting of the board scheduled for Tuesday, September 6, 2016 at 6:30 p.m. The motion carried unanimously.

The regular meeting and public hearing of the board was adjourned at 7:05 p.m.

Paulette A. Skolarus, Clerk
Genoa Charter Township

Gary McCirie, Supervisor
Genoa Charter Township