

GENOA CHARTER TOWNSHIP BOARD

Regular Meeting

April 17, 2017

MINUTES

Supervisor Rogers called the regular meeting of the Genoa Charter Township Board to order at 6:30 p.m., with the Pledge of Allegiance. The following members were present constituting a quorum for the transaction of business: Bill Rogers, Paulette Skolarus, Jim Mortensen, Terry Croft, Diana Lowe and Jean Ledford. Also present were Township Manager, Michael Archinal; and approximately 5 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, adding “at a cost not to exceed \$4,800.00”. The motion carried unanimously.

1. Payment of Bills.

2. Request to Approve Minutes: April 3, 2017

3. Request for approval of a proposal from American Aqua to install iron filtration at the Township Hall for an amount not to exceed \$3,000.

4. Request for approval of the proposal from Crampton Electric for the removal of 11 non-functioning light poles adjacent to Figurski Drive in Section 4 at a cost not to exceed \$4,800.00.

Approval of Regular Agenda:

Moved by Lowe and supported by Croft to approve for action all items on the regular agenda correcting the numbering of the petitions. The motion carried unanimously.

5. Request for approval of an amendment to Resolution No. 2 [to approve the project, schedule the first hearing, and direct the issuances of statutory notices] adding a sixth column to the resolution approved April 3, 2017 for the Lake Chemung Aquatic Weed Control Project Winter 2017.

Moved by Skolarus and supported by Ledford, to approve Resolution No. 2 as requested for the Lake Chemung Aquatic Weed Control Project. The motion carried by roll call vote as follows: Ledford, Croft, Lowe, Mortensen, Skolarus and Rogers. Nays – None. Absent – Hunt.

6. Consideration of a request for approval of impact assessment for a proposed parking lot expansion for Consumer’s Energy located at 1000 Grand Oaks Drive, Howell. The request is petitioned by Tyme Consulting Engineering, Inc.

Moved by Skolarus and supported by Ledford to approve the impact assessment dated 04/12/2017 with the following conditions:

- 1.) A statement regarding dust control measures to be used during construction shall be added.
- 2.) All conditions of the Planning Commission in regard to the site plan shall be satisfied.

Mark Stieler assured the board that all conditions from the Planning Commission will be met.

The motion carried unanimously.

7. Consideration of a request for approval of site plan application and impact assessment for a proposed new 2,360 sq. ft. Lake Trust Credit Union building located on the north side of Grand River, west of Lawson Drive. The property is located within the Lorentzen PUD on parcel #11-09-100-034. The request is petitioned by Lake Trust Credit Union.

A. Disposition of environmental impact assessment dated 04/12-2017

Moved by Lowe and supported by Ledford to approve the environmental impact assessment conditioned upon statements shall be added to the assessment to ensure that judicious efforts are made to arrange for refuse collection during non-peak times so that refuse removal vehicles do not disrupt traffic patterns. The motion carried unanimously.

B. Disposition of the site plan dated 04/12/2017

Moved by Ledford and supported by Skolarus to approve the PUD subject to the following:

1. The applicant will work with Township staff regarding the orientation of the dumpster enclosure. It may be allowed in the required side yard to minimize traffic impacts.
2. With regard to the proposed new curb cut on Grand River, Township Staff shall consult with the Township Attorney to ensure permanent closure of the existing curb cut to the east and to avoid future issues with a potential purchaser of this site.
3. The requirements outlined in the Township Engineers letter of April 4, 2017 shall be met.
4. The requirements outlined in the Brighton Area Fire Authority's letter of March 28, 2017 shall be met.
5. The applicant shall work with the MHOG Authority and the Brighton Area Fire Authority regarding the proposed hydrant extension. A water main easement for the new fire hydrant shall be provided prior to the issuance of a Land Use Permit.

David Vanderklok assured the board that all conditions will be met, he also noted that there are three recorded easements on the property, which are listed as: hydrant, shared/service drive, and curb cut.

The motion carried unanimously.

Member Discussion

Diana Lowe appreciated the opportunity to attend the MTA conference. It was both informative and important for networking.

Michael Archinal reported that the annual Howell Parks and Rec Easter Egg Drop went well. He also informed the board he will distribute approximately 200 seedlings to residents for Earth Day.

The regular meeting of the Genoa Charter Township Board was adjourned at 6:55 p.m.

Tara Brown, Deputy Clerk
Genoa Charter Township

Paulette A. Skolarus, Clerk
Genoa Charter Township