

GENOA CHARTER TOWNSHIP BOARD
Regular Meeting and Public Hearing
August 20, 2018

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, Robin Hunt, Jim Mortensen, Terry Croft, Diana Lowe and Jean Ledford. Also present were Township Manager, Michael Archinal; Township Attorney, Joe Seward; and approximately ten 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 under the Consent Agenda with a clarification of the August 6, 2018 Minutes of the member discussion related to GFL and Advance “New carts will be delivered the week of Oct. 22, 2018 and old carts will be picked up the following week”. The motion carried unanimously.

1. Payment of Bills.

2. Request to Approve Minutes: Aug. 6, 2018

Approval of Regular Agenda:

Moved by Lowe and supported by Croft to approve for action all items listed under the Regular Agenda as requested. The motion carried unanimously.

3. Request for approval of Resolution No. 5 (confirming the special assessment district roll) for Novel Estates Road Improvement Project.

A. A Call to the Public was made with no response.

B. Disposition of Resolution No. 5.

Moved by Hunt and supported by Mortensen to approve Resolution No. 5 with the following clarification to Exhibit A, adding “If the Special Assessment District and financial participation are approved by the Township Board.” The motion carried by roll call vote as follows: Ledford, Croft, Hunt, Lowe, Mortensen, Skolarus and Rogers. Nays – None. Absent – None.

4. Request for approval of Resolution No. 5 (confirming the special assessment district roll) for Earl Lake Road Improvement Project.

A. Call to the Public was made with the following response: Lori Hieber – I spoke at the last meeting. Will our private road be plowed? Archinal - Private roads are your responsibility. We did review the parcel numbers for Earl Lake and they are accurate.

B. Disposition of Resolution No. 5.

Moved by Mortensen and supported by Skolarus to approve Resolution No. 5 as requested. The motion carried by roll call vote as follows: Ledford, Croft, Hunt, Lowe, Mortensen, Skolarus and Rogers. Nays – None. Absent – None.

5. Request for approval of Resolution No. 5 (confirming the special assessment district roll) for Fendt Road Improvement Project.

A. A Call to the Public was made with no response.

B. Disposition of Resolution No. 5.

Moved by Skolarus and supported by Lowe to approve Resolution No. 5 as requested. The motion carried by roll call vote as follows: Ledford, Croft, Hunt, Lowe, Mortensen, Skolarus and Rogers. Nays – None. Absent – None.

6. Project Report by Utility Director Greg Tatara on the Lake Edgewood Wastewater Treatment Plant Equalization upgrade.

Dr. Tatara thanked the board for their support and approval for the Lake Edgewood equalization improvement project. Deputy Director Dave Miller advised the board that they are starting to get positive data regarding the process control changes and that they are seeing a significant improvement to quality effluent. According to the data provided there is a 70.73% improvement to Phosphorus removal, a 71.77% saving in chemical use, and 32.54% saving in electrical usage. No formal action was taken by the board.

7. Introduction of proposed Zoning Ordinance Text Amendment (ordinance Z-18-04) and to set the date for a second reading and consideration for adoption for Tuesday, September 4th, 2018. The proposed Zoning Text Amendment (Z-18-04) involves changes to the ordinance in regard to Article 10 entitled “Planned Unit Development Districts” and Article 25 entitled “Definitions” to add standards and definitions related to “Interchange Commercial PUD” and “Interchange Campus PUD”.

Moved by Skolarus and supported by Lowe to introduce the proposed Zoning Ordinance Text Amendment (ordinance Z-18-04) and to set the date for a second reading and consideration for adoption for Tuesday, September 4th, 2018. The proposed Zoning Text Amendment (Z-18-04) involves changes to the ordinance in regard to Article 10 entitled “Planned Unit Development Districts” and Article 25 entitled “Definitions” to add standards and definitions related to “Interchange Commercial PUD” and “Interchange Campus PUD”. A minor change to the text was provided to the board prior to discussion. The amended language was voted and approved unanimously.

Member Discussion

Archinal

- The policy for financial participation in road improvement projects was approved in 2004. Recent board action justifies an update to coincide with our actions (ref. Novel Estates and Red Oaks of Chemung, and a 2% interest charge). At the request of the board, the Administrative Committee will review the policy and make recommendations that are flexible. Formal action will be taken at the next regular meeting of the board.
- A third application of chloride is scheduled near Labor Day.

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- Repairs will be made to the Brighton Road bike/walk path (across from the High School) as a result of an accident by a bicyclist traveling along the pathway.
- The bridge has been ordered for the new sidewalk construction along Grand River between Bordines and Cortland Condominiums.

The regular meeting and public hearing of the Township Board was adjourned at 7:25 p.m.

Paulette A. Skolarus, Clerk
Genoa Charter Township Board