

GENOA TOWNSHIP BOARD
REGULAR MEETING
JANUARY 7, 1980
8:00 p.m.

AGENDA

1. Call to Order.
2. Approval of Agenda.
3. Call to the Public.
4. Zoning Administrator's Determination of zoning ordinance
complaint: Use of property at 4680 Beck Road, Mr. Phillip Sitter.
5. Review of Zoning Ordinance: Revised draft of Article XVII
(Schedule of Regulations) and Section 1700 (notes to schedule).
6. Administrative Business:
 - A. Correspondence.
 - B. Approval of Minutes: December 20, 1979 rescheduled Regular meeting
 - C. Standing Reports:

Supervisor	Manager
Treasurer	Attorney
Clerk	Planning Commission
Trustees	Joint Utility Board
Constables	
 - D. Payment of Bills.
7. Adjournment.

GENOA TOWNSHIP BOARD
REGULAR MEETING
JANUARY 7, 1980

MINUTES

A Regular meeting of the Genoa Township Board was held on Monday, January 7, 1980 at 8:00 p.m. at the Genoa Township Hall.

Board members present: Sherman Haller Charlene Kull
Wendy Peterson Stanley Starkey
constituting a quorum for the transaction of business.

Also present: Phillip Sitter, Genoa Township Manager
Richard Heikkinen, Genoa Township Attorney
Approximately 10 persons in the audience

Motion by Starkey, supported by Kull, to approve the Agenda as written. The motion was voted and carried unanimously.

The Call to the Public was made with no response.

Motion by Kull, supported by Starkey, to approve as written the minutes of the December 20, 1979 rescheduled Regular meeting. The motion was voted and carried unanimously.

Motion by Peterson, supported by Kull, to approve the Treasurer's Report of the following November 30, 1979 fund balances: General Fund - \$23,839.72; Liquor Law Enforcement Fund - \$2,615.61; Improvement Revolving Fund - \$3,891.06; Federal Revenue Sharing Fund - \$15,030.53. The motion was voted and carried unanimously.

Motion by Starkey, supported by Kull, to authorize payment of vouchers #5421 through #5456 and #276 and #277 as proposed. The motion was voted and carried unanimously.

The Board reviewed the revised draft of Article XVII (Schedule of Regulations) and Section 1700 (notes to schedule). Question was raised as to the viability of a minimum lot size of 10 acres for Heavy Industrial zoning.

The meeting adjourned at 10:05 p.m.

Respectfully submitted,

Wendy W. Peterson

Wendy W. Peterson
Genoa Township Clerk

GENOA TOWNSHIP BOARD
PUBLIC HEARING
JANUARY 21, 1980
8:00 p.m.

AGENDA

1. Call to Order.
2. Approval of Agenda.
3. Request to form an Economic Development Corporation: Review and discussion of pending application and the benefit/detriment of an EDC to the township.
4. Presentation of written and oral commentary from citizens.
5. Adjournment.

REGULAR MEETING
(immediately following Public Hearing)

AGENDA

1. Call to Order.
2. Approval of Agenda.
3. Call to the Public.
4. EDC Application: Township Board consideration and action pertaining to application.
5. Presentation and Discussion of Pre-Draft Facilities Plan for Hamburg-Brighton Plan of Study Area: Mr. Don Lund of McNamee, Porter and Seeley.
6. Review of draft revised Zoning Ordinance: Sections 1701 through 1704 (residential development options).
7. Administrative Business:
 - A. Correspondence.
 - B. Approval of Minutes: January 7, 1980 Regular meeting.
 - C. Standing Reports:

Supervisor	Manager
Treasurer	Attorney
Clerk	Planning Commission
Trustees	
 - D. Payment of Bills.
8. Adjournment.

GENOA TOWNSHIP BOARD
PUBLIC HEARING
JANUARY 21, 1980

MINUTES

A Public Hearing was held by the Genoa Township Board on Monday, January 21, 1980 at 8:00 p.m. at the Genoa Township Hall for the purpose of receiving comment on a petition to form an Economic Development Corporation.

Board members present: Sherman Haller Charlene Kull
Wendy Peterson Stanley Starkey
Lucille Glynn

Also present: Phillip Sitter, Genoa Township Manager
Richard A. Heikkinen, Genoa Township Attorney
Approximately 20 persons in the audience

Motion by Kull, supported by Starkey, to approve the Agenda as written. The motion was voted and carried unanimously.

Mr. Mark Kellman represented petitioners Leo Sullivan, John Perrone and Robert Johnson and outlined the functions of an EDC and its role in financing commercial and industrial development. Mr. William Danhof of Miller, Canfield, Paddock and Stone was present at the Board's request to assist in answering questions. During discussion it was noted that an EDC does not expose municipal funds to liability and that the operational costs of an EDC are borne by the applicants for financing. An EDC was described as a planning tool that would enable the Township to work closely with project applicants to achieve community goals because of the high financial incentive to private developers. Board members discussed the need to develop criteria for project applications and for membership on the EDC Board of Directors before launching the EDC into operation.

No written comments were offered for the record.

The Hearing adjourned at 9:00 p.m.

GENOA TOWNSHIP BOARD
REGULAR MEETING

The Regular meeting of the Genoa Township Board commenced at 9:00 p.m. with all Board members continuing in attendance, constituting a quorum for the transaction of business.

Motion by Glynn, supported by Kull, to approve the Agenda as written. The motion was voted and carried unanimously.

The Call to the Public was made with no response.

Motion by Peterson, supported by Kull, to adopt a Resolution (copy attached hereto and made a part hereof) approving the Articles of Incorporation of the Economic Development Corporation for Genoa Township. The motion was voted and carried unanimously.

Messrs. Don Lund, Richard Force and Edward Baisch presented a preliminary draft of the facilities plan for Genoa Township on behalf of McNamee, Porter and Seeley. They highlighted alternative treatment plans and cost analyses contained in the plan and noted other matters to be addressed in preparation for the public hearing to be scheduled.

Motion by Starkey, supported by Kull, to approve as written the Minutes of the January 7, 1980 Regular meeting of the Township Board. The motion was voted and carried unanimously.

Motion by Peterson, supported by Starkey, to approve the Treasurer's Report of the following December 31, 1980 fund balances: General Fund - \$6,935.38; Liquor Law Enforcement Fund - \$2,315.61; Improvement Revolving Fund - \$3,891.06; Federal Revenue Sharing Fund - \$15,188.90. The motion was voted and carried unanimously.

Motion by Kull, supported by Starkey, to authorize payment of vouchers #5457 through #5476 as proposed. The motion was voted and carried unanimously.

The meeting adjourned at 11:40 p.m.

Respectfully submitted,

Wendy W. Peterson

Wendy W. Peterson
Genoa Township Clerk

GENOA TOWNSHIP BOARD
REGULAR MEETING
FEBRUARY 4, 1980
8:00 p.m.

AGENDA

1. Call to Order.
2. Approval of Agenda.
3. Call to the Public.
4. Report of Cunningham Park Committee: Mr. Sherman Haller.
5. Request to Rezone from A-1 (Agricultural) to R-1-B (Single Family Residential) approximately 122 acres located on south side of Crooked Lake Road in Section 22: Mr. Michael Boss for Tri-State Development Co.
 - A. Disposition of Environmental Impact Assessment.
 - B. Disposition of rezoning request.
6. Review of draft revised Zoning Ordinance: Sections 1701 through 1704 (residential development options).
7. Administrative Business:
 - A. Correspondence.
 - B. Approval of Minutes: January 21, 1980 Public Hearing and Regular meeting.
 - C. Standing Reports:

Supervisor	Manager
Treasurer	Attorney
Clerk	Planning Commission
Trustees	DPW
 - D. Payment of Bills.
8. Adjournment.

GENOA TOWNSHIP BOARD
REGULAR MEETING
FEBRUARY 4, 1980

MINUTES

A Regular meeting of the Genoa Township Board was held on Monday, February 4, 1980 at 8:00 p.m. at the Genoa Township Hall.

Board members present: Sherman Haller Charlene Kull
Wendy Peterson Stanley Starkey
Lucille Glynn

constituting a quorum for the transaction of business.

Also present: Phillip Sitter, Genoa Township Manager
Richard Heikkinen, Genoa Township Attorney
Approximately 16 persons in the audience

Motion by Starkey, supported by Glynn, to approve the Agenda as written. The motion was voted and carried unanimously.

The Call to the Public was made and Mr. Elwin Bromley, a Brighton Township resident, voiced his formal complaint against Constable Robert Voss, charging reckless and unprofessional conduct during a traffic stop on January 8, 1980.

The Supervisor reported on the January meeting of the Cunningham Park Committee and it was noted that the Township budget includes an expenditure item of \$5,000 for park planning. The appointment of David Kull to the committee was requested and it was noted that no conflict of interest would be involved since the committee is advisory in nature, no fees are paid to committee members, the committee is of temporary duration, and Mr. Kull's legal advice would be helpful to the committee. Motion by Peterson, supported by Starkey, to appoint David Kull to the park committee. The motion was voted as follows: Starkey - yes; Glynn - yes; Peterson - yes; Haller - yes; Kull - abstain. The motion carried.

Motion by Peterson, supported by Starkey, to approve the environmental impact assessment but to deny the corresponding request to rezone from A-1 (Agricultural) to R-1-B (Single Family Residential) approximately 122 acres located on the south side of East Crooked Lake in Section 22 for the reasons stated in the Planning Commission Minutes of January 2, 1980. The motion was voted as follows: Starkey - yes; Glynn - yes; Peterson - yes; Haller - yes; Kull - no. The motion carried.

Motion by Glynn to rezone the above described acreage from A-1 (Agricultural) to R-1-A (Single Family Residential). The motion died for lack of support.

Motion by Starkey, supported by Kull, to approve as written the Minutes of the January 21, 1980 Public Hearing and Regular meeting. The motion was voted and carried unanimously.

Motion by Kull, supported by Glynn, to increase the salary of Pearl Magnuson, Township Secretary, to \$5.90 per hour effective with her five year anniversary of employment. The motion was voted and carried unanimously.

Motion by Starkey, supported by Glynn, to increase the cost of the voter registration list to \$50 effective immediately. The motion was voted and carried unanimously.

Motion by Kull, supported by Starkey, to authorize payment of vouchers #5477 through #5497 and #278 and #279 as proposed. The motion was voted and carried unanimously.

The meeting adjourned at 11:25 p.m.

Respectfully submitted,

Wendy W. Peterson

Wendy W. Peterson
Genoa Township Clerk

Published: The Brighton Argus, 2/13/80

GENOA TOWNSHIP BOARD
REGULAR MEETING
FEBRUARY 19, 1980
8:00 p.m.

AGENDA

1. Call to Order.
2. Approval of Agenda.
3. Call to the Public.
4. Request for Public Hearing to be held by DNR pertaining to snowmobile regulation on Baetcke Lake: Mr. Roland Peterson for the Baetcke Lake Association.
5. Request for Approval of Environmental Impact Assessment for a warehouse to be located on the east side of Grand Oaks Drive, Section 8: Mr. Leo Sullivan for Fleur De Lys.
6. Request for Approval of Environmental Impact Assessment for a manufacturing and assembly building to be located on the east side of Grand Oaks Drive, Section 8: Mr. Leo Sullivan for Kaleidoscope Industries.
7. Administrative Business:
 - A. Correspondence.
 - B. Approval of Minutes: February 4, 1980 Regular meeting
 - C. Standing Reports:

Supervisor	Manager
Treasurer	Attorney
Clerk	Planning Commission
Trustees	DPW
 - D. Payment of Bills.
8. Adjournment.

GENOA TOWNSHIP BOARD
REGULAR MEETING
FEBRUARY 19, 1980

MINUTES

A Regular meeting of the Genoa Township Board was held on Tuesday, February 19, 1980 at 8:30 p.m. at the Genoa Township Hall.

Board members present: Sherman Haller
Wendy Peterson
Stanley Starkey
constituting a quorum for the transaction of business.

Also present: Phillip Sitter, Genoa Township Manager
Richard Heikkinen, Genoa Township Attorney
Approximately 4 persons in the audience

Motion by Starkey, supported by Peterson, to approve the Agenda with the deletion of Item #4. The motion was voted and carried unanimously.

The Call to the Public was made with no response.

Motion by Starkey, supported by Peterson, to approve the Environmental Impact Assessment as amended for a warehouse to be located on the east side of Grand Oaks Drive in Section 8. The motion was voted and carried unanimously.

Motion by Peterson, supported by Starkey, to approve the Environmental Impact Assessment as submitted for a manufacturing and assembly building for Kaleidoscope Industries to be located on the east side of Grand Oaks Drive in Section 8. The motion was voted and carried unanimously.

Motion by Starkey, supported by Peterson, to approve as written the Minutes of the February 4, 1980 Regular Township Board meeting. The motion was voted and carried unanimously.

Motion by Peterson, supported by Starkey, to approve the Treasurer's Report of the following January 31, 1980 Fund Balances: General Fund - \$22,501.73; Liquor Law Enforcement Fund - \$1,975.61; Improvement Revolving Fund - \$3,891.06; Federal Revenue Sharing Fund - \$23,089.90. The motion was voted and carried unanimously.

Motion by Starkey, supported by Peterson, to adopt a Resolution to petition the Tax Tribunal to delete from the 1977 tax roll certain listings for property located in Section 34 to correct the error of double inclusion (copy of Resolution attached hereto and made a part hereof). The motion was voted and carried unanimously.

Motion by Starkey, supported by Peterson to authorize payment of vouchers #5598 through 5513 as proposed. The motion was voted and carried unanimously.

The meeting adjourned at 9:30 p.m.

Respectfully submitted,

Wendy W. Peterson

Wendy W. Peterson
Genoa Township Clerk

Published: The Brighton Argus 2/27/80

RESOLUTION

At a regular meeting of the Genoa Township Board held on February 19, 1980, upon motion of Truite Starkey, seconded by Clerk Peterson, the following resolution was carried.

IT IS HEREBY RESOLVED that the Supervisor of the Township file a petition with the Tax Tribunal on behalf of the Township, requesting that the parcels of real estate described in Tax Code Numbers 11-34-400-005-4-BR and 11-34-400-004-4-BR be deleted from the 1977 tax roll for the reason that the subject property was twice assessed on the said roll and that the proper assessment was made under the description, Lots 30-118 inclusive, of Mystic Lake Hills Subdivision #2.

I, the undersigned, duly certified and acting Township Clerk of the Township of Genoa, do hereby certify that the foregoing is a true and complete copy of the proceedings taken by the Township Board of Genoa Township at a regular meeting held the 19th day of February, 1980.

Wendy W. Peterson
Wendy Peterson, Township Clerk

GENOA TOWNSHIP BOARD
SPECIAL MEETING
FEBRUARY 22, 1980
12:45 p.m.

AGENDA

1. Call to Order.
2. Approval of Agenda.
3. Call to the Public.
4. Request for Resolution consenting to the transfer of employment pursuant to Section 8 (3), Public Act 338 of 1974 as amended: Mr. Douglas Dancer.
5. Adjournment.

GENOA TOWNSHIP BOARD
SPECIAL MEETING
FEBRUARY 22, 1980

MINUTES

A Special meeting of the Genoa Township Board was held on Friday, February 22, 1980 at 12:50 p.m. at the Genoa Township Hall for the purpose of considering a Resolution consenting to the transfer of employment by Dancer's Fashions out of the Township of Genoa.

Board members present: Sherman Haller
Wendy Peterson
Lucille Glynn
constituting a quorum for the transaction of business.

Also present: Phillip Sitter, Genoa Township Manager
1 person in the audience

Motion by Peterson, supported by Glynn, to approve the Agenda as written. The motion was voted and carried unanimously.

The Call to the Public was made with no response.

Motion by Peterson, supported by Glynn, adopting a Resolution pursuant to Section 8 (3) Public Act 338 of 1974 as amended consenting to the transfer of employment by Dancer Investment out of the Township (copy of Resolution attached hereto and made a part hereof). The motion was voted and carried unanimously.

The meeting adjourned at 1:05 p.m.

Respectfully submitted,

Wendy W. Peterson

Wendy W. Peterson
Genoa Township Clerk

Published: The Brighton Argus, 2/27/80

At a Special meeting off the Township of Genoa, County of Livingston,
State of Michigan, held in the Township Haall in said Township on Friday, the 22
day of February, 1980, at 12:50 o'clock, p.m.

Present: Trustees Sherman Haller
Wendy Peterson
Lucille Glynn

Absent: Trustees Stanley Starkey
Charlene Knull

It was moved by ~~Trustee~~ Wendy Peterson and supported by ~~Trustee~~ Lucille Glynn Treasurer

Glynn that the following preamble and resolution be adopted.

WHEREAS, Dancer Investment, locatted at 6111 West Grand River Road, Brighton,
Michigan is presently a lessee of office spaace within the Township and an employer;
and,

WHEREAS, Dancer Investment has deevolved a proposal to construct a new office
building and warehouse within the boundaries of the City of Mason; and,

WHEREAS, Dancer Investment has addvised the Township Board of the Township
of Genoa that it intends to utilize the provisions of Act 338, Public Acts of 1974, as
amended, to assist in the financing and construction of said building; and,

WHEREAS, the provisions of Section 18 of Act 338, Public Acts of 1974, as amended,
require approval of the governing body of tthe municipality from which employment
is to be transferred before a project may bee finally approved by the Economic Develop-
ment Corporation of the City of Mason.

NOW, THEREFORE, BE IT RESOLVEED that the Township Board of the Township
of Genoa does hereby consent to the transféer of employment caused by the proposal
of Dancer Investment to construct a new office building and warehouse facility within
the corporate limits of the City of Mason through the assistance of the Mason Economic
Development Corporation.

Ayes: Trustees Sherman Haller:
Wendy Peterson
Lucille Glynn

Nays: Trustees

Resolution declared adopted.

Wendy W. Peterson
Wendy Peterson, Township Clerk

GENOA TOWNSHIP BOARD
REGULAR MEETING
MARCH 3, 1980
8:00 p.m.

AGENDA

1. Call to Order.
2. Approval of Agenda.
3. Call to the Public.
4. Request for Public Hearing to be held by DNR pertaining to snowmobile regulation on Baetcke Lake: Mr. Roland Peterson for the Baetcke Lake Association.
5. Request to rezone from A-1 (Agricultural) to R-1-B (Single Family Residential) approximately 18 acres located on the south side of Brighton Road in Section 35: Mr. Robert Garbutt.
6. Request to Rezone from A-1 (Agricultural) to R-1-B (Single Family Residential) approximately 18 acres located on the east side of Bauer Road in Section 25: Mr. William McCririe for Mt. Brighton, Inc.
7. Request to Rezone from A-1 (Agricultural) to C-2 (General Commercial) approximately $\frac{1}{2}$ acre located on the west side of Grand River Avenue in Section 24: Mr. Victor Ferracciolo.
8. Request to partition Lots #44 and #75 in Webster Park Subdivision and to combine adjoining lots, creating 6 building sites on 18 lots as presently platted: Mr. Charles Attia.
9. Request for authorization to conduct a public hearing on proposed interim amendments to the Zoning Ordinance concerning residential shore district: Genoa Township Planning Commission.
10. Administrative Business:
 - A. Correspondence.
 - B. Approval of Minutes: February 19, 1980 Regular meeting
February 22, 1980 Special meeting
 - C. Standing Reports:

Supervisor	Manager
Treasurer	Attorney
Clerk	Planning Commission
Trustees	Park Committee
 - D. Payment of Bills.
11. Adjournment.

GENOA TOWNSHIP BOARD
REGULAR MEETING
MARCH 3, 1980

MINUTES

A Regular meeting of the Genoa Township Board was held on Monday, March 3, 1980 at 8:00 p.m. at the Genoa Township Hall.

Board members present: Sherman Haller Charlene Kull
 Wendy Peterson Stanley Starkey
 Lucille Glynn
constituting a quorum for the transaction of business.

Also present: Phillip Sitter, Genoa Township Manager
 Richard Heikkinen, Genoa Township Attorney
 Approximately 27 persons in the audience

Motion by Kull, supported by Starkey, to approve the Agenda with the deletion of Item #4. The motion was voted and carried unanimously.

The Call to the Public was made and Mr. Robert White and other residents of Homestead Drive questioned the legality of a travel trailer located on lots 21 and 22 of Old Homestead Subdivision #2. The Township Attorney described the proceedings to date concerning that property. Mr. D. A. Beck again expressed concern that double yellow striping should be placed on Grand River at the westbound intersection with I-96. He also questioned whether the current tax levy conformed with the requirements of the Michigan Constitution.

Motion by Peterson, supported by Glynn, to rezone from A-1 (Agricultural) to R-1-B (Single Family Residential) approximately 18 acres located on the south side of Brighton Road in Section 35 as requested, and to approve the corresponding Environmental Impact Assessment. The motion was voted as follows: Starkey - yes; Glynn - yes; Peterson - yes; Haller - yes; Kull - abstain. The motion carried.

Motion by Glynn, supported by Kull, to rezone from A-1 (Agricultural) to R-1-B (Single Family Residential) approximately 18 acres located on the east side of Bauer Road in Section 25 as requested, and to approve the corresponding Environmental Impact Assessment. The motion was voted and carried unanimously.

Motion by Starkey, supported by Glynn, to rezone from A-1 (Agricultural) to C-2 (General Commercial) approximately $\frac{1}{2}$ acre located on the west side of Grand River Avenue in Section 24 as requested, and to approve the corresponding Environmental Impact Assessment. The motion was voted and carried unanimously.

Motion by Kull, supported by Starkey, to approve the concept of partitioning lots 44 and 75 of Webster Park Subdivision to create 6 building sites on 16 platted lots, subject to formulation of the legal descriptions necessary for recording. The motion was voted and carried unanimously.

Motion by Starkey, supported by Glynn, to approve as written the Minutes of the February 19, 1980 Regular meeting. The motion was voted as follows: Starkey - yes; Glynn - yes; Peterson - yes; Haller - yes; Kull - abstain. The motion carried.

Motion by Glynn, supported by Peterson, to approve as written the Minutes of the February 22, 1980 Special meeting. The motion was voted as follows: Glynn - yes; Peterson - yes; Haller - yes; Kull - abstain; Starkey - abstain. The motion carried.

Motion by Starkey, supported by Glynn, to authorize payment of vouchers #5514 through #5531 as proposed. The motion was voted and carried unanimously.

The meeting adjourned at 1:00 p.m.

Respectfully submitted,

Wendy W. Peterson

Wendy W. Peterson
Genoa Township Clerk

Published: The Brighton Argus, 3/12/80

GENOA TOWNSHIP BOARD
REGULAR MEETING
MARCH 17, 1980
8:00 p.m.

AGENDA

1. Call to Order.
2. Approval of Agenda.
3. Call to the Public.
4. Discussion of Resource Recovery Act: Mr. Quentin Freidhoff,
Soil Conservation Service.
5. Request for Public Hearing to be held by DNR pertaining to
snowmobile regulation on Baetcke Lake: Baetcke Lake Association.
6. Request for tentative approval of preliminary plat for Brighton
Ridge Estates, 10 lots in Section 35: Mr. Robert Garbutt.
7. Request for Approval of Environmental Impact Assessment
corresponding to site plan for office building to be located on
the west side of Grand River Avenue in Section 13: Mr. Gordon Rebrush.
8. Request for Special Use Permit for cable TV tower and dish receiver
to be located on the west side of Kellogg Road, Section 11: Mr.
David Reader for Six Star Cablevision.
9. Consideration of Resolution adopting Ordinance pertaining to
Detroit Edison franchise.
10. Adoption of Resolution partitioning lots 44 and 75 in Webster Park
Subdivision to create 6 building sites from 16 platted lots.
11. Request for authorization to conduct a public hearing on
proposed interim amendments to the Zoning Ordinance concerning
residential shore district: Genoa Township Planning Commission.
12. Administrative Business:
 - A. Correspondence.
 - B. Approval of Minutes: March 3, 1980 Regular meeting
 - C. Standing Reports:

Supervisor	Manager
Treasurer	Attorney
Clerk	Planning Commission
Trustees	JUB
 - D. Payment of Bills.
13. Adjournment.

GENOA TOWNSHIP BOARD
REGULAR MEETING
MARCH 17, 1980

MINUTES

A Regular meeting of the Genoa Township Board was held on Monday, March 17, 1980 at 8:00 p.m. at the Genoa Township Hall.

Board members present: Sherman Haller Charlene Kull
Wendy Peterson Stanley Starkey
Lucille Glynn

constituting a quorum for the transaction of business.

Also present: Phillip Sitter, Genoa Township Manager
Richard Heikkinen, Genoa Township Attorney
Approximately 10 persons in the audience

Motion by Glynn, supported by Kull, to approve the Agenda as written. The motion was voted and carried unanimously.

The Call to the Public was made with no response.

Motion by Kull supported by Starkey, to request the Department of Natural Resources to conduct a Public Hearing pertaining to snowmobile regulation on Baetcke Lake. The motion was voted as follows: Starkey - yes; Glynn - yes; Kull - yes; Haller - yes; Peterson - abstain. The motion carried.

Motion by Peterson, supported by Glynn, to grant tentative approval of the revised preliminary plat for Brighton Ridge Estates and to approve the corresponding Environmental Impact Assessment. The motion was voted as follows: Starkey - yes; Glynn - yes; Peterson - yes; Haller - yes; Kull - abstain. The motion carried.

Motion by Glynn, supported by Kull, to approve as submitted the Environmental Impact Assessment corresponding to site plan for an office building to be located on the west side of Grand River Avenue in Section 13. The motion was voted and carried unanimously.

Motion by Peterson, supported by Starkey, to grant a Special Use Permit to H.M.S. Realty on approximately 12 acres in Section 11 as petitioned for a cable TV tower and dish receiver contingent upon acquisition of the subject property by H.M.S. Realty before April 1, 1980 and subject to six conditions recommended by the Planning Commission per their minutes of March 5, 1980 as follows:

1. Approvals from the FAA and FCC along with any other regulatory agencies shall be obtained.
2. No outdoor storage shall be permitted with this operation.
3. The facility shall be enclosed by fencing pursuant to an approved Site Plan.
4. The term of the Special Use Permit shall be concurrent with the franchise within the Township with the expiration of March 31, 1984, and if it is not renewed, the tower shall be removed within 60 days of expiration.
5. The existing tower shall be disassembled within 60 days of the completion of the new tower.
6. Construction of any type of building for any type of use shall be approved by the Planning Commission under site plan review.

The motion was voted and carried unanimously.

Motion by Glynn, supported by Kull, to adopt a Resolution enacting Ordinance No. 3-17-80 (Detroit Edison franchise) subject to confirmation by a vote of Township electors on May 20, 1980 (Resolution attached hereto and made a part hereof). The motion was voted and carried unanimously.

Motion by Starkey, supported by Peterson, to adopt a Resolution partitioning lots 44 and 75 in Webster Park Subdivision to create 6 building sites from 16 platted lots (Resolution attached hereto and made a part hereof). The motion was voted and carried unanimously.

Motion by Glynn, supported by Starkey, to authorize the Planning Commission to conduct a Public Hearing on proposed interim amendments to the Zoning Ordinance concerning the residential shore district. The motion was voted and carried unanimously.

Motion by Kull, supported by Starkey, to approve the Minutes of the March 3, 1980 Regular meeting with the hour of adjournment corrected to 11:00 p.m. The motion was voted and carried unanimously.

Motion by Peterson, supported by Kull, to approve the Treasurer's Report of the following February 29, 1980 fund balances: General Fund - \$6017.00; Liquor Law Enforcement Fund - \$1683.11; Improvement Revolving Fund - \$3939.86; Federal Revenue Sharing Fund - \$23089.90. The motion was voted and carried unanimously.

Motion by Starkey, supported by Glynn, to authorize payment of vouchers No. 5532 through 5559 and No. 281 and 282 as proposed. The motion was voted and carried unanimously.

The meeting adjourned at 10:30 p.m.

Respectfully submitted,
Wendy W. Peterson
Wendy W. Peterson
Genoa Township Clerk

R E S O L U T I O N

At a regular meeting of the Genoa Township Board held on the 17th day of March, 1980, upon motion of Trustee Starkey, seconded by Clerk Peterson, the following Resolution was adopted:

IT IS RESOLVED, pursuant to the authority granted to it by the Subdivision Control Act of 1967, that the Township Board hereby grants permission to Charles Attia to subdivide Lots 44 and 75 of Webster Park Subdivision, as duly laid out, platted and recorded in Liber 1 of Plats, page 38, Livingston County Records, in accordance with the plans presented to the Township by Charles Attia.

IT IS FURTHER RESOLVED that the six new building sites to be developed in accordance with the plans shall be hereafter described as follows:

- Parcel A: Lots 45 and 46 and the East 80 feet of Lot 44, Webster Park Subdivision, Livingston County.
- Parcel B: Lots 47 and 48 and the West 80 feet of the East 160 feet of Lot 44, Webster Park Subdivision, Livingston County.
- Parcel C: Lots 49, 50 and 51 and Lot 44 except the East 160 feet, Webster Park Subdivision, Livingston County.
- Parcel D: Lots 73 and 74 and the South 1/2 of Lot 75, Webster Park Subdivision, Livingston County.
- Parcel E: Lots 76 and 77 and the North 1/2 of Lot 75, Webster Park Subdivision, Livingston County.
- Parcel F: Lots 78, 79 and 80, Webster Park Subdivision, Livingston County.

GENOA TOWNSHIP BOARD
REGULAR MEETING
APRIL 7, 1980
8:00 p.m.

AGENDA

1. Call to Order.
2. Approval of Agenda.
3. Call to the Public.
4. Request to Vacate a portion of Noble Drive, Crooked Lake Highland Subdivision, Section 22: Mrs. Kathleen Flenner and Mr. & Mrs. Andrew Kalls.
5. Request for Tentative Approval of preliminary plat for Hidden Crest Subdivision, 32 lots on east side of Bauer Road, Section 24: Mr. Daniel Zavada for SES Development Co.
6. Appointment of members to EDC Board: Four members to 6-year terms and five members for terms of 1, 2, 3, 4 and 5 years respectively.
7. Request for recommendation to approve a Dance Permit for Woodland Racquet Club.
8. Road Business:
 - A. Formal expression of opinion regarding county-wide 3 mill proposal for road improvement.
 - B. Action on Latson Road bill for amount owing in excess of estimate.
 - C. Authorization for 1980 chloride program and per foot rate for participating residents.
 - D. Consideration of estimates for 1980 road improvement.
9. Administrative Business:
 - A. Correspondence.
 - B. Approval of Minutes: March 17, 1980 Regular meeting
 - C. Standing Reports:

Supervisor	Manager
Treasurer	Attorney
Clerk	Planning Commission
Trustees	JUB
 - D. Payment of Bills.
10. Adjournment.

Motion by Peterson, supported by Kull, to authorize the Township Supervisor to express the Genoa Township Board's disapproval of placing a county-wide 3 mill proposal for road improvement on the ballot at any time during 1980. The motion was voted and carried unanimously.

Motion by Glynn, supported by Kull, to continue the Township's chloride program for 1980 at a total cost of \$39 per hundred feet for three applications, with 50% of that cost to be paid by participating residents. The motion was voted and carried unanimously.

Motion by Kull, supported by Glynn, to authorize the following contracts with the Livingston County Road Commission for gravel improvement: 1) McClements Road - from Euler 3/10 mile east - estimated cost of \$8,200; 2) Collingwood - estimated cost of \$4,000. The motion was voted and carried unanimously.

Motion by Kull, supported by Glynn, to approve as written the Minutes of the March 17, 1980 Regular meeting. The motion was voted and carried unanimously.

Motion by Kull, supported by Glynn, to authorize the purchase of trash bags for the townshipwide clean-up scheduled for Saturday, May 3, 1980, and to authorize reimbursement to New Way Service for collection of rubbish from that clean-up. The motion was voted and carried unanimously.

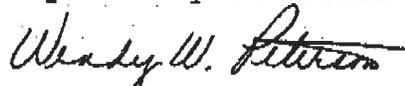
Motion by Glynn, supported by Peterson, to increase compensation for Joan Hipple from \$4.00 per hour to \$4.20 per hour effective with her six month anniversary of employment on March 24, 1980. The motion was voted and carried unanimously.

Motion by Kull, supported by Glynn, to increase the salary of the Township Manager by \$2,500 to \$22,750 for the period beginning April 1, 1980 and ending March 31, 1981. The motion was voted and carried unanimously.

Motion by Kull, supported by Glynn, to authorize payment of vouchers No. 5560 through No. 5587 and No. 280 and No. 283 as proposed. The motion was voted and carried unanimously.

The meeting adjourned at 10:45 p.m.

Respectfully submitted



Wendy W. Peterson
Genoa Township Clerk

GENOA TOWNSHIP BOARD
REGULAR MEETING
APRIL 21, 1980
8:00 p.m.

AGENDA

1. Call to Order.
2. Approval of Agenda.
3. Call to the Public.
4. Request to Rezone from A-1 (Agricultural) to R-1-B (Single Family Residential) approximately 77 acres located on west side of Bauer Road, Section 26: Mr. Michael Boss for Chamberlain Real Estate.
 - A. Disposition of Environmental Impact Assessment.
 - B. Disposition of Rezoning Request.
5. Appointment of members to EDC Board: Four members to 6-year terms and five members for terms of 1, 2, 3, 4 and 5 years respectively.
6. Request to Partition Lot 16 of The Glens Subdivision to equalize size of lots 16 and 17: Mr. Glen Mercer.
7. Administrative Business:
 - A. Correspondence.
 - B. Approval of Minutes: April 7, 1980 Regular meeting
 - C. Standing Reports:

Supervisor	Constables
Treasurer	Manager
Clerk	Attorney
Trustees	Planning Commission
 - D. Payment of Bills.
8. Adjournment.

GENOA TOWNSHIP BOARD
REGULAR MEETING
APRIL 21, 1980

MINUTES

A Regular meeting of the Genoa Township Board was held on Monday, April 21, 1980 at 8:00 p.m. at the Genoa Township Hall.

Board members present: Sherman Haller Charlene Kull
Lucille Glynn Stanley Starkey
Wendy Peterson

constituting a quorum for the transaction of business.

Also present: Phillip Sitter, Genoa Township Manager
Richard Heikkinen, Genoa Township Attorney
Approximately 15 persons in the audience

Motion by Kull, supported by Glynn, to approve the Agenda with inclusion of Assessor under Standing Reports. The motion was voted and carried unanimously.

The Call to the Public was made and Mr. D. A. Beck suggested that sight distances at the intersection of Highcrest and Clifford be corrected before eventual paving. Mr. Haller explained that the Road Commission has jurisdiction over its roads and at one time rejected an offer of land in the area for that purpose.

Mr. C. Comer complained of junk cars lying about the Township and suggested that the Litter Ordinance could be improved in this regard.

Motion by Peterson, supported by Glynn, to approve as submitted the environmental impact assessment corresponding to the rezoning request for 77 acres in Section 26 noted immediately below. The motion was voted and carried unanimously.

Motion by Glynn, supported by Kull, to rezone from A-1 (Agricultural) to R-1-B (Single Family Residential) approximately 77 acres located on west side of Bauer Road in Section 26 as requested. The motion was voted and carried unanimously.

By unanimous consent the following persons were appointed to the Economic Development Corporation Board of Directors:

Robert Hoag	-	term to be defined
James Horaney	-	term to be defined
Gordon Rebresh	-	term to be defined
David Hall	-	4 year term expiring 4/21/84
Charlene Kull	-	3 year term expiring 4/21/83
Sherman Haller	-	2 year term expiring 4/21/82
Wendy Peterson	-	1 year term expiring 4/21/81

Motion by Starkey, supported by Glynn, to direct the Township attorney to prepare a resolution approving the partitioning of lot 16 of The Glens Subdivision as proposed by Mr. Glenn Mercer. The motion was voted and carried unanimously.

Motion by Glynn, supported by Kull, to approve as written the Minutes of the April 7, 1980 Regular meeting. The motion was voted and carried unanimously.

Motion by Peterson, supported by Starkey, to approve the Treasurer's Report of the following March 31, 1980 Fund Balances: General Fund - \$13,506.39; Liquor Law Enforcement Fund - \$1,363.11; Improvement Revolving Fund - \$3,939.86; Federal Revenue Sharing Fund - \$23,345.95. The motion was voted and carried unanimously.

Motion by Glynn, supported by Starkey, to authorize payment of \$100 tuition and mileage expense for the Deputy Treasurer to attend a bookkeeping course in East Lansing on May 21 and 22 and June 4 and 5, 1980. The motion was voted and carried unanimously.

Motion by Kull, supported by Starkey, to authorize payment of \$18,158.02 due as final payment from the Township to the Road Commission for the Latson road improvement after the chuck hole in the new pavement is repaired. The motion was voted and carried unanimously.

Motion by Kull, supported by Peterson, to authorize payment of vouchers #5586 through #5609 as proposed. The motion was voted and carried unanimously.

The meeting adjourned at 11:10 p.m.

Respectfully submitted,

Wendy W. Peterson

Wendy W. Peterson
Genoa Township Clerk

GENOA TOWNSHIP BOARD
REGULAR MEETING
MAY 5, 1980
8:00 p.m.

AGENDA

1. Call to Order.
2. Approval of Agenda.
3. Call to the Public.
4. Request to rezone from A-1 (Agricultural) to M-1 (Light Industrial) approximately 10 acres on the south side of Challis Road in Section 25: Mr. Rudolph Golla.
 - A. Disposition of Environmental Impact Assessment.
 - B. Disposition of Rezoning Request.
5. Request for tentative approval of preliminary plat for Mount Brighton Subdivision, consisting of 12 lots on 18 acres, east side of Bauer Road in Section 25: Mr. William McCririe for Mt. Brighton, Inc.
6. Request for approval of Environmental Impact Assessment corresponding to site plan for cable TV tower and dish receiver to be located on the west side of Kellogg Road in Section 11: Mr. David Reader for Six Star Cablevision
7. Appointment of EDC Board: Two members to be appointed and five terms to be established.
8. Consideration of Assessor Contract for 1980-81: Mr. Edwin Jorae.
9. Publishing Bid Specifications: Review of specifications to seek newspaper bids for township publications.
10. Administrative Business:
 - A. Correspondence.
 - B. Approval of Minutes: April 21, 1980 Regular meeting
 - C. Standing Reports:

Supervisor	Manager
Treasurer	Attorney
Clerk	Planning Commission
Trustees	JUB
 - D. Payment of Bills.
11. Adjournment.

GENOA TOWNSHIP BOARD
REGULAR MEETING
MAY 5, 1980

MINUTES

A Regular meeting of the Genoa Township Board was held on Monday, May 5, 1980 at 8:00 p.m. at the Genoa Township Hall.

Board members present: Sherman Haller Charlene Kull
Wendy Peterson Stanley Starkey
constituting a quorum for the transaction of business.

Also present: Phillip Sitter, Genoa Township Manager
Richard Heikkinen, Genoa Township Attorney
Approximately 14 persons in the audience

Motion by Starkey, supported by Kull, to approve the Agenda deleting item #8 at the Assessor's request. The motion was voted and carried unanimously.

The Call to the Public was made and Mrs. John Swift expressed concern about severe erosion of the road bed on the north side of Brighton Road between Forest Beach Drive and Washakie.

Motion by Kull, supported by Starkey, to table consideration of the preliminary plat for Mount Brighton Subdivision #5 and the corresponding environmental impact assessment to enable further study of the plat as follows:

1. The Township Engineer shall evaluate the proposed drainage, steep slopes surrounding the pond, and the viability of the pond itself.
2. The Township Attorney shall prepare a letter of agreement providing that approval of the plat shall expire if the pond fails to hold water at an appropriate level.
3. The proprietor shall evaluate granting to adjoining property owners in Mount Brighton Subdivisions #3 and #4 the right to use the pond.

The motion was voted and carried unanimously. The plat shall be reconsidered on June 2, 1980 at the Regular Board meeting.

Motion by Peterson, supported by Starkey, to approve the environmental impact assessment corresponding to site plan for cable TV tower and dish receiver to be located on the west side of Kellogg Road in Section 11 with the insertion of 1000 feet stipulated on page 4, item H of the assessment, contingent upon the proprietor's submittal of a landscaping plan to be approved by the Township Manager prior

to issuance of a landuse permit. The motion was voted and carried unanimously.

Motion by Kull, to table review of a rezoning request for 10 acres on the south side of Challis Road in Section 25 due to the proprietor's absence. The motion died for lack of support. It was noted that this meeting was announced to the proprietor at the April 2, 1980 Planning Commission meeting and that a rezoning applicant has the burden of propounding his petition. Residents of the area were present and expressed concern about the petition's lack of compliance with the Township's Future Land Use Plan.

Motion by Kull, supported by Starkey, to appoint John Parke Sr. and Robert Herbst to the EDC Board of Directors, each for a term of 6 years, and to assign terms to the following previous appointees:

Robert Hoag - 5 year term expiring 5/5/85
James Horaney - 6 year term expiring 5/5/86
Gordon Rebresh - 6 year term expiring 5/5/86

The motion was voted and carried unanimously.

Motion by Starkey, supported by Kull, to approve the bid specifications as proposed for publishing Township minutes and notices, and to waive the requirement of publishing the bid notice. The motion was voted and carried unanimously.

Motion by Peterson, supported by Starkey, to issue a permit for fireworks display to George W. Priestkorn at Burroughs Farm property on July 4, 1980. The motion was voted and carried unanimously.

Motion by Starkey, supported by Kull, to grant a 1 year extension of the tentative approval of the preliminary plat for Rolling Meadows Subdivision, expiring May 21, 1981. The motion was voted and carried unanimously.

Motion by Kull, supported by Starkey, to authorize payment for the election workers at the May 20, 1980 Presidential Primary at the rate of \$45 for the day plus \$5 for the chairmen plus \$5 for attending the Township election school. The motion was voted and carried unanimously.

Motion by Peterson, supported by Kull, to adopt a resolution partitioning lots 16 and 17 of the Glens Subdivision as approved at the April 21, 1980 board meeting (resolution attached hereto and made a part hereof). The motion was voted and carried unanimously.

Motion by Starkey, supported by Peterson, to authorize payment to New Way Service for last half April collection in the amount of \$2,850, thereby withholding \$1,000 for late pick-up during April 22 -

April 29 in accordance with the contract. The motion was voted and carried unanimously.

Motion by Kull, supported by Starkey, to authorize payment of vouchers #5610 through #5631 and #284 and #285 as proposed. The motion was voted and carried unanimously.

The meeting adjourned at 11:00 p.m.

Respectfully submitted,

Wendy W. Peterson

Wendy W. Peterson
Genoa Township Clerk

Published: The Brighton Argus, 4/14/80

RESOLUTION

At a regular meeting of the Genoa Township Board held on the 5th day of May, 1980, upon motion of Clerk Wendy Peterson, seconded by Trustee Charlene Kull, the following Resolution was adopted:

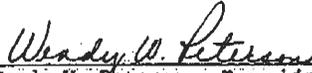
IT IS RESOLVED, pursuant to the authority granted to it by the Subdivision Control Act of 1967, that the Township Board hereby grants permission to Glenn Mercer to subdivide Lots 16 and 17 of "The Glens" as recorded in Liber 17 of Plats, page 19, Livingston County Records, in accordance with the plan presented to the Township by Glenn Mercer.

IT IS FURTHER RESOLVED that the two new building sites to be developed in accordance with the plans shall hereafter be described as follows:

PARCEL A: Part of the NW 1/4 of Section 34, T2N, R5E, Genoa Township, Livingston County, Michigan, being all of Lot 17 and part of Lot 16, "The Glens" as recorded in Liber 17 of Plats, page 19, Livingston County Records, described as beginning at the NW corner of said Lot 16; thence N 83°56'58" E 384.82 feet to NE corner of said Lot 16; thence S 02°26'00" E along E line of said Lot 16, 120.00 feet; thence S 85°26'20" W 383.90 feet to point on W line of said Lot; thence N 02°26'36" W along said line, 110.00 feet to NW corner of said Lot 16 and point of beginning, total parcel containing 2.16 acres, subject to any easements of record.

PARCEL B: Part of the NW 1/4 of Section 34, T2N, R5E, Genoa Township, Livingston County, Michigan, being part of Lot 16 of "The Glens" as recorded in Liber 17 of Plats, page 19, Livingston County Records, described as commencing at the NW corner of Lot 16; thence S 02°26'36" E along W line of said Lot 16, 110.00 feet to point of beginning; thence N 85°26'20" E 383.90 feet to point on E line of said Lot 16; thence S 02°26'00" E 150.00 feet to a point of curve; thence along a curve to the right, radius of 267.00 feet, central angle of 10°49'31", chord bearing S 02°58'45.5" W 50.37 feet, an arc distance of 50.45 feet to a point of compound curve; thence along a curve to the right, radius of 50.00 feet, central angle of 59°48'13", chord bearing S 38°17'37.5" W 49.85 feet, an arc distance of 52.19 feet to SE corner of said Lot 16; thence S 78°19'42" W 350.86 feet to SW corner of said Lot 16; thence N 02°26'36" W along W line of said Lot 16, 280.00 feet to p.o.b., containing 2.24 acres, subject to any easements of record.

I, the undersigned, duly certified and acting Township Clerk of the Township of Genoa, do hereby certify that the foregoing is a true and complete copy of the proceedings taken by the Township Board of Genoa Township at a regular meeting held the 5th day of May, 1980.


Wendy W. Peterson, Township Clerk

~~Subscribed and sworn to before me~~
this 5th day of May, 1980.

Richard A. Heikkinen, Notary Public
Livingston County, Michigan
My Commission expires 11/22/81

Drafted by:
Richard A. Heikkinen
Attorney at Law
110 North Michigan Avenue
Howell, Michigan 48843

HEIKKINEN LAW FIRM
A PROFESSIONAL CORPORATION
110 NORTH MICHIGAN AVE.
HOWELL, MICH. 48843

(617) 546-1434
(617) 546-4708
(617) 546-8146

GENOA TOWNSHIP
MAY 19, 1980
8:00 p.m.

PUBLIC HEARING ON NECESSITY AND OBJECTION:
SPECIAL ASSESSMENT FOR PRIVATE ROAD MAINTENANCE

AGENDA

1. Call to Order.
2. Approval of Agenda.
3. Sharp Drive: Private Road Maintenance by Special Assessment:
 - A. Discussion of Cost Information and Necessity.
 - B. Call for Objections from property owners.
4. Call to the Public.
5. Adjournment.

* * * *

GENOA TOWNSHIP BOARD
REGULAR MEETING
MAY 19, 1980
(Immediately following Public Hearing)

AGENDA

1. Call to Order.
2. Approval of Agenda.
3. Call to the Public.
4. Consideration of Assessor Contract for 1980-81: Mr. Edwin Jorae.
5. Opening of bids for publication of township Minutes and Notices.
6. Preliminary Budget Planning for 1980-81.
7. Administrative Business:
 - A. Correspondence.
 - B. Approval of Minutes: May 5, 1980 Regular meeting
 - C. Standing Reports:

Supervisor	Manager
Treasurer	Attorney
Clerk	Planning Commission
Trustees	
 - D. Payment of Bills.
8. Adjournment.

GENOA TOWNSHIP BOARD
PUBLIC HEARING
MAY 19, 1980

MINUTES

A Public Hearing for maintenance of Sharp Drive by special assessment was held by the Genoa Township Board on Monday, May 19, 1980 at 8:00 p.m. at the Genoa Township Hall.

Board members present: Sherman Haller Charlene Kull
Wendy Peterson Stanley Starkey
Lucille Glynn

constituting a quorum for the transaction of business.

Also present: Phillip Sitter, Genoa Township Manager
Richard Heikkinen, Genoa Township Attorney
Approximately 23 persons in the audience

Motion by Kull, supported by Starkey, to approve the Agenda as written. The motion was voted and carried unanimously.

After lengthy discussion it was moved by Peterson, supported by Glynn, to adopt a Resolution deeming the Petition for maintenance insufficient on its face because it recites a method of apportioning costs in a manner contrary to statute and without 100 per cent signatures of the property owners involved, thereby precluding the establishment of a special assessment district. The motion was voted and carried unanimously.

The Hearing adjourned at 9:25 p.m.

REGULAR MEETING

MINUTES

A Regular meeting of the Genoa Township Board convened immediately following the Public Hearing noted above.

Motion by Kull, supported by Starkey, to approve the Agenda deleting consideration of the 1980-81 assessing contract at the assessor's request. The motion was voted and carried unanimously.

The Call to the Public was made with no response.

Motion by Starkey, supported by Kull, to accept the low bid of The Brighton Argus at \$1.97 per inch for the publication of minutes and notices during June 1, 1980 - May 31, 1981. The motion was voted as follows: Starkey - yes; Glynn - yes; Kull - yes; Haller - yes; Peterson - abstain. The motion carried.

Motion by Kull, supported by Starkey, to approve the Minutes of the May 5, 1980 Regular meeting with the correction of 800 feet to be referenced on Page 1, last paragraph, instead of 1000 feet. The motion was voted as follows: Starkey - yes; Kull - yes; Peterson - yes; Haller - yes; Glynn - abstain due to absence. The motion carried.

Motion by Peterson, supported by Starkey, to approve the Treasurer's report of the following April 30, 1980 fund balances: General Fund - \$142,231.75; Liquor Law Enforcement Fund - \$1,043.11; Improvement Revolving Fund - \$3,939.86; Federal Revenue Sharing Fund - \$8,213.93. The motion was voted and carried unanimously.

Motion by Kull, supported by Glynn, to authorize payment of vouchers #5632 through #5656 and #286 as proposed. The motion was voted and carried unanimously.

The meeting adjourned at 11:17 p.m.

Respectfully submitted,

Wendy W. Peterson

Wendy W. Peterson
Genoa Township Clerk

Published: The Brighton Argus, 5/28/80

GENOA TOWNSHIP BOARD
REGULAR MEETING
JUNE 2, 1980
8:00 p.m.

AGENDA

1. Call to Order.
2. Approval of Agenda.
3. Call to the Public.
4. Request for tentative approval of preliminary plat for Mount Brighton Subdivision, consisting of 12 lots on 18 acres, east side of Bauer Road in Section 25: Mr. William McCririe for Mt. Brighton, Inc. Tabled from May 5, 1980.
5. Request to rezone from A-1 (Agricultural) to M-1 (Light Industrial) approximately 10 acres on the south side of Challis Road in Section 25: Mr. Rudolph Golla.
 - A. Disposition of Environmental Impact Assessment.
 - B. Disposition of Rezoning Request.
6. Garbage Collection for 1980-81: Consideration of contract extension with New Way Service and/or approval of bid specifications.
7. Zoning Ordinance Amendment: Consideration of enacting proposed changes to Article IV, Section 4.500, Residential Shore District.
8. Consideration of Assessor Contract for 1980-81: Mr. Edwin Jorae.
9. Administrative Business:
 - A. Correspondence.
 - B. Approval of Minutes: May 19, 1980 Regular meeting/Public Hearing
 - C. Standing Reports:

Supervisor	Manager
Treasurer	Attorney
Clerk	Planning Commission
Trustees	DPW
 - D. Payment of Bills.
10. Adjournment.

GENOA TOWNSHIP BOARD
REGULAR MEETING
JUNE 2, 1980

MINUTES

A Regular meeting of the Genoa Township Board was held on Monday, June 2, 1980 at 8:00 p.m. at the Genoa Township Hall.

Board members present: Sherman Haller Charlene Kull
Lucille Glynn Stanley Starkey
Wendy Peterson
constituting a quorum for the transaction of business.

Also present: Phillip Sitter, Genoa Township Manager
Richard Heikkinen, Genoa Township Attorney
Approximately 23 persons in the audience.

Motion by Kull, supported by Starkey, to approve the Agenda as written. The motion was voted and carried unanimously.

The Call to the Public was made and Dr. D. Ulmer inquired whether the Board would establish a special assessment district for maintenance of Sharp Drive upon request of new petitions. It was noted that the Board could evaluate this question only upon review of such petitions.

Motion by Peterson, supported by Glynn, to approve the environmental impact assessment as submitted for proposed Mt. Brighton Subdivision #5 and to grant tentative approval of the preliminary plat for Mt. Brighton Subdivision #5 subject to the following:

- 1) The conditions stated in the June 2, 1980 letter of Don Lund for McNamee, Porter & Seeley.
- 2) The terms of the agreement drafted by the township attorney and executed by the plat proprietors.
- 3) Further review of the maintenance and use of the plat's recreational property at the time of reviewing deed restrictions.

The motion was voted and carried unanimously.

Motion by Glynn, supported by Starkey, to refuse to approve the request to rezone from A-1 (Agricultural) to M-1 (Light Industrial) approximately 10 acres on the south side of Challis Road in Section 25 and the corresponding environmental impact assessment for the reasons expressed by the Township Planning Commission in their minutes of April 2, 1980, and in accordance with the rationale elaborated in the County Planning Commission's transmittal of April 18, 1980 and in the correspondence received from interested property owners.

Included among the reasons for disapproval are lack of conformity with the Township Master Plan, inadequate evaluation of environmental impact and incompatibility with surrounding land uses. The motion was voted and carried unanimously.

Motion by Starkey, supported by Kull, to approve the proposed bid specifications for garbage collection for 1980-81 and to authorize advertising for bids. The motion was voted and carried unanimously.

Motion by Kull, supported by Peterson, to authorize the employment of Edwin Jorae as Township Assessor for the period July 1, 1980 - April 1, 1981 at a salary of \$13,875 plus Blue Cross Blue Shield health insurance. The motion was voted as follows: Glynn - yes; Kull - yes; Peterson - yes; Starkey - no; Haller - no. The motion carried.

Motion by Glynn, supported by Starkey, to reappoint Maurine V. Crandall and E. Craig Lesley to the Township Planning Commission, each for a 3-year term expiring June 30, 1983. The motion was voted and carried unanimously.

Motion by Kull, supported by Glynn, to approve as written the Minutes of May 19, 1980 Public Hearing and Regular Board meeting. The motion was voted and carried unanimously.

Motion by Peterson, supported by Starkey, to authorize the Township Manager to appear before the Howell school board at their next regular meeting to explain the school's responsibility for payment on the Latson Road improvement project. The motion was voted and carried unanimously.

Motion by Kull, supported by Peterson, to authorize payment of vouchers #5657 through #5712 and #287, 288 and 289 as proposed. The motion was voted and carried unanimously.

The meeting adjourned at midnight.

Respectfully submitted,

Wendy W. Peterson

Wendy W. Peterson
Genoa Township Clerk

GENOA TOWNSHIP BOARD
ANNUAL TOWNSHIP BOARD MEETING
JUNE 16, 1980
8:00 p.m.

AGENDA

1. Call to Order.
2. Approval of Agenda.
3. Presentation and Settlement of Claims.
4. Amendment of Estimates for 1979-80 Budget.
5. Adjournment.

* * *

PROPOSED USE HEARING
JUNE 16, 1980
8:00 p.m.

PUBLIC HEARING ON THE PROPOSED USES FOR
FEDERAL REVENUE SHARING FUNDS PLANNED
TO BE RECEIVED DURING FISCAL 1980-81

AGENDA

1. Call to Order.
2. Explanation of Funds and Possible Uses.
3. Presentation of Written and Oral Suggestions from Citizens regarding proposed uses for these funds.
4. Township Board Consideration of Uses for Federal Revenue Sharing Funds.
5. Adjournment.

REGULAR BOARD MEETING
JUNE 16, 1980
(immediately following Proposed Use Hearing)

AGENDA

1. Call to Order.
2. Approval of Agenda.
3. Call to the Public.
4. Request for approval of Environmental Impact Assessment corresponding to site plan for educational facility to be leased to Cleary College, proposed to be located south of Grand River Avenue in Section 5 on 12 acres: Mr. Leo Sullivan for Fleur De Lys.
5. Request for tentative approval of preliminary plat of Evergreen Subdivision to be located on the west side of Bauer Road in Section 26, 41 lots on 77 acres: Mr. Michael Boss for Chamberlain Real Estate.
 - A. Disposition of Environmental Impact Assessment.
 - B. Disposition of plat.
6. Appointment to Zoning Board of Appeals: One member for a 3-year term expiring June 30, 1983.
7. 1980-81 Budget: Preparation of final draft for annual meeting of township electors.
8. Administrative Business:
 - A. Correspondence.
 - B. Approval of Minutes: June 2, 1980 Regular meeting.
 - C. Standing Reports:

Supervisor	Manager
Treasurer	Attorney
Clerk	Planning Commission
Trustees	JUB
 - D. Payment of Bills.
9. Adjournment.

GENOA TOWNSHIP BOARD MINUTES

JUNE 16, 1980

ANNUAL TOWNSHIP BOARD MEETING

The Annual meeting of the Genoa Township Board was held on Monday, June 16, 1980 at 8:00 p.m. at the Genoa Township Hall.

Board members present: Stanley Starkey Lucille Glynn
Charlene Kull
constituting a quorum for the transaction of business.

Also present: Phillip Sitter, Genoa Township Manager
Richard Heikkinen, Genoa Township Attorney
Approximately 34 persons in the audience

Motion by Glynn, supported by Kull, to approve the Agenda as written. The motion was voted and carried unanimously.

The Call was made for any claims against the Township to be presented and there were none.

Motion by Kull, supported by Glynn to amend the 1979-80 budget by allocating excess revenues and transferring fund balances from underspent budget items to overspent and new budget items so that no line item is overspent and actual expenditures conform to budget. The motion was voted and carried unanimously.

Motion by Glynn, supported by Kull, to adjourn the meeting. The motion was voted and carried unanimously.

The meeting adjourned at 8:02 p.m.

PROPOSED USE HEARING

Board members present: Sherman Haller Charlene Kull
Wendy Peterson Stanley Starkey
Lucille Glynn
constituting a quorum for the transaction of business.

The Genoa Township Board held a Public Hearing on proposed uses for Federal Revenue Sharing funds planned to be received during fiscal 1980-81. This Proposed Use Hearing convened at 8:02 p.m. immediately following the Annual Meeting of the Genoa Township

Board noted above. It was explained that there would be no special restrictions as to how the expected monies could be spent so long as the monies would be spent in accordance with applicable State statutes dealing with expenditure of all Township funds. For the purposes of this Hearing it is assumed that the Township will receive approximately the same amount of funds as we have received in the past even though the revenue sharing act is scheduled to expire 6 months into the fiscal year.

On behalf of the Brighton Senior Citizen's Center, Ms. Rita Vadasz distributed to Board members a package of information about the Center. Ms. Vadasz read a short letter sent to various local, State and Federal officials voicing concerns about the appropriation of Federal Revenue Sharing funds. In brief, she explained the programs presently offered by the Center and requested that the Township contribute to the funding of the programs.

Ms. Karen Schultz, Outreach worker, then explained the information package previously presented and displayed a slide presentation of the activities, opportunities and programs offered by the Brighton Center. The purpose of the slides being to educate the Board of the range of services offered seniors in this area.

The Township Attorney reiterated his previous written opinion that a general law township has no statutory authorization to make a general contribution, and that attorney general opinions have addressed this question. A copy of this opinion has been presented to Ms. Vadasz. Board members concurred that consideration could be given to funding for the Center provided that they could be construed as payment of services rendered. Discussion followed which included such items as a Commission on Aging, consolidation of services, emergency meal program and other items.

The Proposed Use Hearing adjourned at 9:05 p.m.

TOWNSHIP BOARD REGULAR MEETING

The regular meeting of this date began immediately following the Hearing noted above. All board members remained present, constituting a quorum for the transaction of business.

Motion by Starkey, supported by Glynn to approve the Agenda as written. The motion was voted and carried unanimously.

The Call to the Public was made and Dr. D. Ulmer repeated the invitation to board members to attend the Tri-Lakes Association meeting on June 20.

Motion by Kull, supported by Starkey, to approve as submitted the environmental impact assessment corresponding to the site plan for an educational facility to be leased to Cleary College, proposed to be located south of Grand River Avenue in Section 5 on 12 acres. The motion was voted and carried unanimously.

Motion by Peterson to table to July 7 the request for tentative approval of the preliminary plat of Evergreen Subdivision. The motion died for lack of support.

Motion by Glynn, supported by Starkey, to approve the environmental impact assessment corresponding to the preliminary plat of Evergreen Subdivision in accordance with the recommendation of the Township Planning Commission, thereby incorporating remarks #1, 2 and 4 of the McNamee, Porter and Seeley letter dated May 30, 1980, and comment #2 of the McNamee, Porter and Seeley letter dated June 12, 1980. The motion was voted as follows: Starkey - yes; Glynn - yes; Haller - yes; Kull - yes; Peterson - no. The motion carried.

Motion by Glynn, supported by Kull, to grant tentative approval of the preliminary plat of Evergreen Subdivision to be located on the west side of Bauer Road in Section 26, 41 lots on 77 acres, with lots 34 and 35 redesigned as proposed. The motion was voted as follows: Starkey - yes; Glynn - yes; Haller - yes; Kull - yes; Peterson - no. The motion carried.

Motion by Glynn, supported by Kull, to appoint Elizabeth Swift to the Zoning Board of Appeals for a 3-year term expiring June 30, 1983. The motion was voted and carried unanimously.

Motion by Starkey, supported by Kull, to approve the proposed 1980-81 township budget for presentation at the Annual Meeting of the Township Electors. The motion was voted and carried unanimously.

Motion by Kull, supported by Glynn, to approve as written the Minutes of June 2, 1980 Regular meeting. The motion was voted and carried unanimously.

Motion by Peterson, supported by Starkey, to approve the Treasurer's Report of the following May 31, 1980 fund balances: General Fund - \$134,951.34; Liquor Law Enforcement Fund - \$1,290.49; Improvement Revolving Fund - \$3,990.88; Federal Revenue Sharing Fund - \$8,213.93. The motion was voted and carried unanimously.

Motion by Peterson, supported by Glynn, to authorize Icerman, Johnson and Hoffman to conduct the annual township audit. The motion was voted and carried unanimously.

Annual Township Board,
Proposed Use Hearing and
Regular meeting, 6/16/80

Page 4

Motion by Glynn, supported Kull, to authorize payment of vouchers #5713 through #5744 and #115 as proposed. The motion was voted and carried unanimously.

The meeting adjourned at 11:32 p.m.

Respectfully submitted,

Phillip P. Sitter

Phillip P. Sitter, and
Genoa Township Manager

Wendy W. Peterson

Wendy W. Peterson
Genoa Township Clerk

Published: 6/25/80

TOWNSHIP OF GENOA

ANNUAL MEETING

JUNE 28, 1980

1:00 p.m.

AGENDA

1. Call to Order.
2. Approval of Minutes of 1979 Annual Township Meeting.
3. Correspondence.
4. Presentation of Petitions.
5. Presentation of 1979-80 Financial Statement.
6. Review and Discussion of 1980-81 Budget.
7. Approval of Salaries for Township Board officers.
8. Old Business.
9. New Business.
10. Adjournment.

MINUTES

GENOA TOWNSHIP ANNUAL MEETING
JUNE 28, 1980

The Annual Meeting of Genoa Township electors was held on Saturday, June 28, 1980 at 1:00 p.m. at the Genoa Township Hall.

Genoa Township Board members present:

Wendy Peterson	Charlene Kull
Lucille Glynn	Stanley Starkey

Also present: Phillip Sitter, Genoa Township Manager
Edwin L. Jorae, Genoa Township Assessor
Maurine Crandall Lee Humphrey
Barbara Figurski Robert Murray
Barton Hellmuth Elizabeth Swift
Lyle Herbst

Motion by Peterson, supported by Glynn, to appoint Stanley Starkey to act as Chairman, in the absence of the Township Supervisor. The motion was voted and carried unanimously.

Motion by Swift, supported by Kull, to approve as written the Minutes of the 1979 Annual Meeting. The motion was voted and carried unanimously.

No correspondence or citizen petitions were received.

Motion by Murray, supported by Hellmuth, to accept the 1979-80 Financial Statement as presented. The motion was voted and carried unanimously.

The budget proposed for the 1980-81 fiscal year was discussed. It was noted that an additional \$27,500 was available to begin this fiscal year, that there would be no CETA funding for the coming year and that salaries proposed for the elected township officers were appropriately similar in amount.

Motion by Murray, supported by Herbst, to approve the salaries as proposed for the three elected township officers, those being Supervisor - \$9,500, Clerk - \$9,250, and Treasurer - \$9,250. The motion was voted and carried unanimously.

Under Old Business, Ms. Crandall stated that efforts should continue to obtain an illumination light for the intersection of Chilson Road at Grand River Avenue. Ms. Figurski urged that the cemetery plots be staked so that deeds could be conveyed upon the purchase of same.

Mr. Murray complimented the Township Board for smooth and efficient township management during the past year, and concluded with a motion to adjourn, supported by Mr. Herbst. The motion was voted and carried unanimously.

The meeting adjourned at 1:50 p.m.

Respectfully submitted,

Wendy W. Peterson

Wendy W. Peterson
Secretary

GENOA TOWNSHIP
BOARD OF HEALTH
ANNUAL MEETING
JULY 7, 1980
8:00 p.m.

AGENDA

1. Call to Order.
2. Approval of Agenda.
3. Appointment of Township Health Officer.
4. Call to the Public.
5. Adjournment.

REGULAR MEETING
(immediately following Annual Meeting)

AGENDA

1. Call to Order.
2. Approval of Agenda.
3. Call to the Public.
4. Request to vacate a portion of Noble Drive: Review of allocation of right-of-way among adjoining and non-riparian property owners.
5. Request to partition lot #9 of Sunrise Park Subdivision to attach each half of the lot to adjoining property.
6. Opening of Bids for 1980-81 garbage collection.
7. Approval of 1980-81 township budget and allocation of federal revenue sharing funds.

8. Administrative Business:

A. Correspondence.

B. Approval of Minutes: June 16, 1980 Annual Township Board meeting
June 16, 1980 Proposed Use Hearing
June 16, 1980 Regular meeting

C. Standing Reports.

Supervisor	Attorney
Clerk	Planning Commission
Trustees	DPW
Manager	Joint Utility Board

D. Payment of Bills.

9. Adjournment.

GENOA TOWNSHIP BOARD
REGULAR MEETING
JULY 7, 1980

MINUTES

A Regular meeting of the Genoa Township Board was held on Monday, July 7, 1980 at 8:00 p.m. at the Genoa Township Hall.

Board members present: Sherman Haller Charlene Kull
Wendy Peterson Stanley Starkey
constituting a quorum for the transaction of business.

Also present: Phillip Sitter, Genoa Township Manager
Richard Heikkinen, Genoa Township Attorney
Approximately 16 persons in the audience

Motion by Kull, supported by Starkey, to approve the agenda deleting consideration of the proposed vacation of Noble Drive to enable additional information to be compiled. The motion was voted and carried unanimously.

The Call to the Public was made and Dr. Ulmer suggested revising the next garbage contract to provide for supervision of the contractor's decision not to pick up on certain private roads.

Motion by Starkey, supported by Kull, to adopt a Resolution partitioning lot #9 of Sunrise Park subdivision so that the south half becomes one parcel with lot #8 and the north half becomes one parcel with lot #10. The motion was voted and carried unanimously.

Motion by Peterson, supported by Starkey, to authorize employing Judith Banashak as the Planning Commission Recording Secretary at the rate of \$3.85 per hour subject to an increase to \$4.00 per hour at the end of ninety days if merited. The motion was voted and carried unanimously.

Motion by Starkey, supported by Kull, to authorize the erection of two illumination lights at the intersection of Grand River Avenue and Chilson Road at an estimated cost of \$318 per year. The motion was voted and carried unanimously.

Motion by Peterson, supported by Starkey, to table action on the bids submitted for garbage collection to the July 21 meeting to enable review of references and equipment. The motion was voted and carried unanimously.

Motion by Kull, supported by Starkey, to adopt the 1980-81 township budget as proposed. The motion was voted and carried unanimously.

Motion by Starkey, supported by Peterson, to approve the proposed route for the Brighton Olympic Run scheduled for July 26, 1980. The motion was voted and carried unanimously.

Motion by Starkey, supported by Kull, to approve as written the Minutes of the Annual Township Board Meeting of June 16, 1980. The motion was voted and carried unanimously, except for Peterson who abstained due to absence.

Motion by Kull, supported by Starkey, to approve as written the Minutes of the June 16, 1980 Proposed Use Hearing and Regular meeting. The motion was voted and carried unanimously.

Motion by Starkey, supported by Kull, to authorize payment of precinct election workers at the daily rates of \$45 for August 5 and \$50 for November 4, with an additional \$5 fee for attending school and another \$5 for precinct and election chairmen. The motion was voted and carried unanimously.

Motion by Peterson, supported by Kull, to authorize painting of the Township Hall by Chris Sredzinski at a total cost of \$800 subject to approval of his references. The motion was voted and carried unanimously.

Motion by Kull, supported by Peterson, to deduct \$200 from payment to the garbage contractor pursuant to the terms of the contract for failure to pick up Sharp Drive on June 29 and 30. The motion was voted and carried unanimously.

Motion by Starkey, supported by Kull, to authorize payment of vouchers #5745 through #5779 as proposed. The motion was voted and carried unanimously.

The meeting adjourned at 10:20 p.m.

Respectfully submitted,

Wendy W. Peterson

Wendy W. Peterson
Genoa Township Clerk

R E S O L U T I O N

At a regular meeting of the Genoa Township Board held on the 7th day of July, 1980, upon motion of Trustee Starkey, seconded by Trustee Kull, the following Resolution was adopted

IT IS RESOLVED, pursuant to the authority granted to it by the Subdivision Control Act of 1967, that the Township Board hereby grants permission to Austin Joseph Fix and Mary E. Fix, his wife, and Donald Alvin Durocher and Geraldine Durocher, his wife, to subdivide Lot 9 of Sunrise Park Subdivision, into two equal parts with the South 1/2 of Lot 9 merged with Lot 8 presently owned by Austin Joseph Fix and Mary E. Fix, his wife, to form one parcel, and that the North 1/2 of Lot 9 be merged with Lot 10 presently owned by Donald Alvin Durocher and Geraldine Durocher to form one parcel, and said new parcels shall not be subsequently subdivided or split or reduced in size by any means without the further permission of the Township.

BE IT FURTHER RESOLVED that the one parcel shall be hereafter described as follows:

Lot 8 and the South 1/2 of Lot 9 of Sunrise Park Subdivision, according to the plat thereof recorded in Liber 2 of Plats, page 23, Livingston County Records,

and the other parcel shall be described as follows:

Lot 10 and the North 1/2 of Lot 9 of Sunrise Park Subdivision, according to the plat thereof recorded in Liber 2 of Plats, page 23, Livingston County Records.

I, the undersigned, duly certified and acting Township Clerk of the Township of Genoa, do hereby certify that the foregoing is a true and complete copy of the proceedings taken by the Township Board of Genoa Township at a regular meeting held the 7th day of July, 1980.

Wendy W. Peterson
Wendy W. Peterson, Township Clerk

Subscribed and sworn to before me
this 7th day of July, 1980.

Lucille A. Glegen
Notary Public
My Commission expires: April 23, 1984

Drafted by:
Richard A. Heikkinen
Attorney at Law
110 North Michigan Avenue
Howell, Michigan 48843

RESOLUTION

At a regular meeting of the Genoa Township Board held on the 7th day of July, 1980, upon motion of Trustee Starkey, seconded by Trustee Kull, the following Resolution was adopted

IT IS RESOLVED, pursuant to the authority granted to it by the Subdivision Control Act of 1967, that the Township Board hereby grants permission to Austin Joseph Fix and Mary E. Fix, his wife, and Donald Alvin Durocher and Geraldine Durocher, his wife, to subdivide Lot 9 of Sunrise Park Subdivision, into two equal parts with the South 1/2 of Lot 9 merged with Lot 8 presently owned by Austin Joseph Fix and Mary E. Fix, his wife, to form one parcel, and that the North 1/2 of Lot 9 be merged with Lot 10 presently owned by Donald Alvin Durocher and Geraldine Durocher to form one parcel, and said new parcels shall not be subsequently subdivided or split or reduced in size by any means without the further permission of the Township.

BE IT FURTHER RESOLVED that the one parcel shall be hereafter described as follows:

Lot 8 and the South 1/2 of Lot 9 of Sunrise Park Subdivision, according to the plat thereof recorded in Liber 2 of Plats, page 23, Livingston County Records,

and the other parcel shall be described as follows:

Lot 10 and the North 1/2 of Lot 9 of Sunrise Park Subdivision, according to the plat thereof recorded in Liber 2 of Plats, page 23, Livingston County Records.

I, the undersigned, duly certified and acting Township Clerk of the Township of Genoa, do hereby certify that the foregoing is a true and complete copy of the proceedings taken by the Township Board of Genoa Township at a regular meeting held the 7th day of July, 1980.

Wendy W. Peterson
Wendy W. Peterson, Township Clerk

Subscribed and sworn to before me this 7th day of July, 1980.

Lucille A. Glynn
Lucille A. Glynn Notary Public
My Commission expires: April 23, 1984

lsh Drafted by:
Richard A. Heikkinen
Attorney at Law
110 North Michigan Avenue
Howell, Michigan 48843

LIBER 1009 PAGE 620

RECORDED

Nov 10 4 09 PM '80

NANCY HAVILAND
REGISTER OF DEEDS
LIVINGSTON COUNTY, MICH.

GENOA TOWNSHIP BOARD
REGULAR MEETING
JULY 21, 1980
8:00 p.m.

AGENDA

1. Call to Order.
2. Approval of Agenda.
3. Call to the Public.
4. Award of contract for 1980-81 garbage collection.
5. Administrative Business:
 - A. Correspondence.
 - B. Approval of Minutes: July 7, 1980 Regular meeting
 - C. Standing Reports.

Supervisor	Attorney
Treasurer	Planning Commission
Clerk	DPW
Trustees	Joint Utility Board
 - D. Payment of Bills.
6. Adjournment.

GENOA TOWNSHIP BOARD
REGULAR MEETING
JULY 21, 1980

MINUTES

A Regular meeting of the Genoa Township Board was held on Monday, July 21, 1980 at 8:00 p.m. at the Genoa Township Hall.

Board members present: Sherman Haller Charlene Kull
Wendy Peterson Stanley Starkey
Lucille Glynn

constituting a quorum for the transaction of business.

Also present: Richard Heikkinen, Genoa Township Attorney
Approximately 15 persons in the audience

Motion by Glynn, supported by Starkey, to approve the Agenda as written. The motion was voted and carried unanimously.

The Call to the Public was made and Mr. Hellmuth advised the Board that his garbage pick-up has been repeatedly late during the course of the present garbage contract. Dr. Ulmer again suggested that the new garbage contract make provision for collection along private roads.

Motion by Glynn, supported by Starkey, to authorize a contract for garbage collection with D & D Sanitation at the bid price of \$4.33 per stop per month (\$140,811.60 per year) for the period August 1, 1980 through July 31, 1981. The motion was voted and carried unanimously.

Motion by Peterson, supported by Kull, to approve the Treasurer's report of the following June 30, 1980 fund balances: General Fund - \$111,923.29; Liquor Law Enforcement Fund - \$630.49; Improvement Revolving Fund - \$3,990.88; Federal Revenue Sharing Fund - \$ -0-. The motion was voted and carried unanimously.

Motion by Kull, supported by Starkey, to approve as written the Minutes of the July 7, 1980 Regular meeting. The motion was voted and carried unanimously, except for Glynn who abstained due to absence.

Motion by Glynn, supported by Kull, to authorize payment of vouchers #5780 through #5803 and #290 and #291 as proposed, including a deduction of \$200 in the payment to New Way Service for late collection of the July 8 and 9 routes. The motion was voted and carried unanimously.

The meeting adjourned at 8:40 p.m.

Respectfully submitted,
Wendy W. Peterson
Wendy W. Peterson, Genoa Twp. Clerk

GENOA TOWNSHIP BOARD
REGULAR MEETING
AUGUST 4, 1980
8:00 p.m.

AGENDA

1. Call to Order.
2. Approval of Agenda.
3. Call to the Public.
4. Application for Assembly Permit: Request to hold fund raising concert at Mount Brighton Ski Lodge on October 18, 1980 on behalf of the Livingston County Family YMCA, Mr. Chuck Paaso.
5. Administrative Business:
 - A. Correspondence.
 - B. Approval of Minutes: July 21, 1980 Regular meeting
 - C. Standing Reports:

Supervisor	Attorney
Assessor	Planning Commission
Treasurer	DPW
Clerk	Joint Utility Board
Trustees	
 - D. Payment of Bills.
6. Adjournment.

GENOA TOWNSHIP BOARD
REGULAR MEETING
AUGUST 4, 1980

MINUTES

A Regular meeting of the Genoa Township Board was held on Monday, August 4, 1980 at 8:00 p.m. at the Genoa Township Hall.

Board members present: Sherman Haller Charlene Kull
Wendy Peterson Stanley Starkey
Lucille Glynn

constituting a quorum for the transaction of business.

Also present: Phillip Sitter, Genoa Township Manager
Richard Heikkinen, Genoa Township Attorney
Approximately 5 persons in the audience

Motion by Starkey, supported by Kull, to approve the Agenda as written. The motion was voted and carried unanimously.

The Call to the Public was made and there was no response.

Motion by Kull, supported by Starkey, to grant an Assembly Permit to Citizens for Organizing a YMCA (Charles Paaso, Chairman) for a fund raising concert to be held on October 18, 1980 at Mount Brighton Ski Lodge, providing that the Township Board have final approval of all bookings. The motion was voted and carried unanimously.

Motion by Glynn, supported by Starkey, to approve as written the Minutes of July 21, 1980 Regular meeting. The motion was voted and carried unanimously.

Motion by Kull, supported by Glynn, to authorize payment of the assessor's expenses for attendance at the Michigan Assessors conference scheduled for August 11, 1980 as follows: \$35 registration fee, \$64.50 mileage reimbursement and lodging not to exceed \$23 if necessary. The motion was voted and carried unanimously.

Motion by Kull, supported by Glynn, to authorize an increase in the salary of Pearl Magnuson in the amount of 40¢ per hour effective immediately. The motion was voted and carried unanimously.

Motion by Kull, supported by Peterson, to authorize payment of vouchers #5804 through #5819 and #292 and #293 as proposed. The motion was voted and carried unanimously.

The meeting adjourned at 9:57 p.m.

Respectfully submitted,
Wendy W. Peterson
Wendy W. Peterson
Genoa Township Clerk

GENOA TOWNSHIP
AUGUST 18, 1980
8:00 p.m.

PUBLIC HEARING ON NECESSITY AND OBJECTION:
SPECIAL ASSESSMENT FOR PRIVATE ROAD MAINTENANCE

AGENDA

1. Call to Order.
2. Approval of Agenda.
3. Sharp Drive: Private Road Maintenance by Special Assessment:
 - A. Discussion of Cost Information and Necessity.
 - B. Call for Objections from property owners.
4. Call to the Public.
5. Adjournment.

* * * * *

GENOA TOWNSHIP BOARD
REGULAR MEETING
AUGUST 18, 1980
(Immediately following Public Hearing)

AGENDA

1. Call to Order.
2. Approval of Agenda.
3. Call to the Public.
4. Request to vacate a portion of Noble Drive: Review of allocation of right-of-way among adjoining and non-riparian property owners.
5. Zoning Ordinance Amendment: Consideration of enacting proposed changes to Article IV, Section 4.500, Residential Shore District.
6. Administrative Business:
 - A. Correspondence.
 - B. Approval of Minutes: August 4, 1980 Regular meeting
 - C. Standing Reports:

Supervisor	Manager
Treasurer	Attorney
Clerk	Planning Commission
Trustees	Joint Utility Board
Constables	
 - D. Payment of Bills.
7. Adjournment.

GENOA TOWNSHIP BOARD
PUBLIC HEARING
AUGUST 18, 1980

MINUTES

A Public Hearing was held on Monday, August 18, 1980 at 8:00 p.m. at the Genoa Township Hall. The purpose of the Hearing was to consider establishment of a special assessment district for improvement and maintenance of Sharp Drive, at the request of property owners.

Board members present: Sherman Haller Charlene Kull
Wendy Peterson Stanley Starkey
Lucille Glynn

constituting a quorum for the transaction of business.

Also present: Phillip Sitter, Genoa Township Manager
Richard Heikkinen, Genoa Township Attorney
Approximately 20 persons in the audience

Motion by Kull, supported by Starkey, to approve the Agenda as written. The motion was voted and carried unanimously.

After presentation of a petition and agreement signed by some property owners along Sharp Drive, it was noted that less than 100% of the residents of Sharp Drive had signed and the Agreement failed to specify the financial obligation that each signer would incur by signing.

Motion by Kull, supported by Starkey, to table consideration of this project until a petition is filed that properly allocates costs and is agreed to by 100% of those properties to be assessed. The motion was voted and carried unanimously.

The Hearing adjourned at 8:45 p.m.

REGULAR MEETING MINUTES

The Regular meeting of the Genoa Township Board was held at the Township Hall immediately following the Public Hearing noted above. All persons noted continued in attendance.

Motion by Kull, supported by Glynn, to approve the Agenda as written. The motion was voted and carried unanimously.

The Call to the Public was made and Mr. Ike Hoskins inquired whether sale of fruit and vegetables by Mr. Thario on Grand River was a legal use. It was explained that this property has a legal non-conforming use.

Board members reviewed a proposed Resolution to vacate a portion of Noble Drive and a draft of easement rights to be granted to certain non-riparian property owners. It was noted that the descriptive language of the easement should be expanded, and that if the granting

property owners agree to the easement, the Board will consider adopting the Resolution.

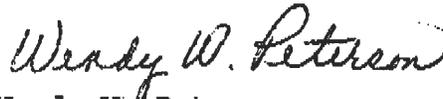
Motion by Glynn, supported by Kull, to approve as written the Minutes of the August 4, 1980 Regular meeting. The motion was voted and carried unanimously.

Motion by Peterson, supported by Starkey, to approve the Treasurer's Report of the following July 31, 1980 fund balances: General Fund - \$90,456.66; Liquor Law Enforcement Fund - \$330.49; Improvement Revolving Fund - \$3,990.88; Federal Revenue Sharing Fund - \$7,901.00. The motion was voted and carried unanimously.

Motion by Starkey, supported by Kull, to authorize payment of vouchers #5820 through #5879 as proposed. The motion was voted and carried unanimously.

The meeting adjourned at 10:13 p.m.

Respectfully submitted,



Wendy W. Peterson
Genoa Township Clerk

Published: The Brighton Argus, 8/27/80

R E S O L U T I O N

At a regular meeting of the Genoa Township Board held on the 18th day of August, 1980, upon motion of _____, seconded by _____, and duly carried, the following Resolution was adopted.

WHEREAS, some of the residents of the Township living in a subdivision known as Crooked Lake Peninsular have become concerned that the health, safety, welfare and comfort of the residents of said subdivision will be jeopardized by use by the general populace of the East 145.74 feet of Noble Drive for access to Crooked Lake, and

WHEREAS, the Genoa Township Board deems that it is necessary for the health, welfare, comfort and safety of the people of Genoa Township to discontinue the use of the East 145.74 feet of Noble Drive as shown on the plat of Crooked Lake Peninsular Subdivision recorded at Liber 2 of Plats, page 92, Livingston County Records,

NOW, THEREFORE, IT IS RESOLVED that the East 145.74 feet of Noble Drive designated as "North Avenue" on the plat of Crooked Lake Peninsular Subdivision recorded at Liber 2 of Plats, page 92, Livingston County Records, is hereby vacated with the fee simple of the North 25 feet of said vacated portion of Noble Drive becoming vested in the owner of Lot 11 of said subdivision and with the fee simple of the South 25 feet of said vacated portion of Noble Drive becoming vested in the owner of Lot 10 of said subdivision, subject to the following, and

BE IT FURTHER RESOLVED that Genoa Township hereby reserves to itself a perpetual easement over the East 145.74 feet of the above-described property for the purpose of installation, repair, maintenance, alteration, upkeep and operation of water drains, and for any other public utility.

I, the undersigned duly certified and acting Township Clerk of the Township of Genoa do hereby certify that the foregoing is a true and complete copy of a Resolution offered and adopted by the Genoa Township Board at a regular meeting held the 18th day of August, 1980.

Wendy W. Peterson, Township Clerk

Subscribed and sworn to before me this 18th day of August, 1980.

Notary Public
Livingston County, Michigan
My Commission expires: _____

THE HEIKKINEN LAW FIRM
PROFESSIONAL CORPORATION
110 NORTH MICHIGAN AVE.
HOWELL, MICH. 48843

(517) 846-1484

(517) 846-4700

(517) 846-8146

Drafted by:
Richard A. Heikkinen
Attorney at Law
110 North Michigan Avenue
Howell, MI

GENOA TOWNSHIP
SEPTEMBER 2, 1980
8:00 p.m.

PUBLIC HEARING ON NECESSITY AND OBJECTION:
SPECIAL ASSESSMENT FOR PRIVATE ROAD MAINTENANCE

AGENDA

1. Call to Order.
2. Approval of Agenda.
3. Sharp Drive: Private Road Maintenance by Special Assessment:
 - A. Discussion of cost information and necessity.
 - B. Call for objections from property owners.
4. Call to the Public.
5. Adjournment.

* * *

GENOA TOWNSHIP BOARD
REGULAR MEETING
SEPTEMBER 2, 1980
(Immediately following Public Hearing)

AGENDA

1. Call to Order.
2. Approval of Agenda.
3. Call to the Public.
4. Request for Final Approval of preliminary plat of Rolling Meadows Subdivision, north side of Brighton Road in Section 26: Mr. Daniel Zavada for Mid-America Investment Company.
5. Zoning Ordinance Amendment: Consideration of enacting proposed changes to Article IV, Section 4.500, Residential Shore District.
6. Administrative Business:
 - A. Correspondence.
 - B. Approval of Minutes: August 18, 1980 Public Hearing and Regular meeting
 - C. Standing Reports:

Supervisor	Manager
Treasurer	Attorney
Clerk	Planning Commission
Trustees	DPW
Constables	
 - D. Payment of Bills.
7. Adjournment.

GENOA TOWNSHIP BOARD
PUBLIC HEARING
SEPTEMBER 2, 1980

MINUTES

A Public Hearing was held on Tuesday, September 2, 1980 at 8:00 p.m. at the Genoa Township Hall. The purpose of the Hearing was to consider establishment of a special assessment district for improvement and maintenance of Sharp Drive, at the request of property owners.

Board members present: Sherman Haller Charlene Kull
Wendy Peterson Stanley Starkey
Lucille Glynn

constituting a quorum for the transaction of business.

Also present: Phillip Sitter, Genoa Township Manager
Richard Heikkinen, Genoa Township Attorney
Approximately 20 persons in the audience.

Motion by Kull, supported by Starkey, to approve the Agenda as written. The motion was voted and carried unanimously.

Motion by Peterson, supported by Starkey, to authorize a contract with the Livingston County Road Commission for the improvement and maintenance of Sharp Drive for a period of five years in accordance with the Petition and Agreement of Sharp Drive property owners and per the August 19, 1980 Road Commission cost estimate. The motion was voted and carried unanimously.

The Hearing adjourned at 8:14 p.m.

REGULAR MEETING MINUTES

The Regular meeting of the Genoa Township Board was held at the Township Hall immediately following the Public Hearing noted above. All persons noted continued in attendance.

Motion by Starkey, supported by Glynn, to approve the Agenda as written. The motion was voted and carried unanimously.

The Call to the Public was made and Mr. Pete Murad complained that he had been refused garbage collection at the Lake Chemung party store and that this stop services three residences in addition to the store. It was noted that a commercial business is entitled to weekly pick up of a residential nature. A conference was planned with the garbage contractor and Mr. Murad.

Motion by Peterson, supported by Kull, to table to the September 5, 1980 Regular Meeting the request for final approval of the preliminary plat of Rolling Meadows Subdivision in order to obtain more information on the impact of proposed massive land balancing on the drainage of the property and to evaluate whether septic systems for lots 11 and 12 can comply with the Township Ordinance. The motion was voted and carried unanimously.

A petition to reduce the speed limit and to delineate a no passing zone on Chilson Road at Brighton Road was received. Concurring with the request the Board directed that the petition be forwarded to the Livingston County Road Commission.

Motion by Kull, supported by Starkey, to approve as written the Minutes of the August 18, 1980 Public Hearing and Regular meeting. The motion was voted and carried unanimously.

Motion by Glynn, supported by Starkey, to obtain employee health insurance for Pearl Magnuson at the most favorable rates possible, effective immediately. The motion was voted and carried unanimously.

Motion by Starkey, supported by Peterson, to authorize the purchase of a police radio for Constable Voss at a total net cost of \$557. The motion was voted and carried unanimously.

Motion by Kull, supported by Peterson, to authorize payment of vouchers #5880 through #5897 and #294 and #295 as proposed.

The meeting adjourned at 11:14 p.m.

Respectfully submitted,

Wendy W. Peterson

Wendy W. Peterson
Genoa Township Clerk

GENOA TOWNSHIP BOARD
REGULAR MEETING
SEPTEMBER 15, 1980
8:00 p.m.

AGENDA

1. Call to Order.
2. Approval of Agenda.
3. Call to the Public.
4. Request for Final Approval of preliminary plat of Rolling Meadows Subdivision, north side of Brighton Road in Section 26: Mr. Daniel Zavada for Mid-America Investment Company. Tabled from September 2, 1980.
5. Request to amend grant application for 201 Facilities Plan: Mr. Richard Force for McNamee, Porter and Seeley.
6. Request to vacate a portion of Lake Street located between lots 18 and 19 of Hazel McNamara Subdivision, Section 10: Disposition of petition.
7. County Planning Department questionnaire on Plat Review Team: Discussion of Board's response.
8. Administrative Business:
 - A. Correspondence.
 - B. Approval of Minutes: September 2, 1980 Public Hearing and Regular meeting
 - C. Standing Reports:

Supervisor	Manager
Treasurer	Attorney
Clerk	Planning Commission
Trustees	
 - D. Payment of Bills.
9. Adjournment.

GENOA TOWNSHIP BOARD
REGULAR MEETING
SEPTEMBER 15, 1980

MINUTES

A Regular meeting of the Genoa Township Board was held on Monday, September 15, 1980 at 8:00 p.m. at the Genoa Township Hall.

Board members present: Sherman Haller Charlene Kull
Wendy Peterson Stanley Starkey
Lucille Glynn

constituting a quorum for the transaction of business.

Also present: Phillip Sitter, Genoa Township Manager
Richard Heikkinen, Genoa Township Attorney
Approximately 6 persons in the audience

Motion by Glynn, supported by Starkey, to approve the Agenda as written. The motion was voted and carried unanimously.

The Call to the Public was made with no response.

Motion by Peterson, supported by Kull, to table at the proprietor's request consideration of final approval of the preliminary plat of Rolling Meadows subdivision until the October 6, 1980 Regular meeting to enable submittal and review of revised construction plans. The motion was voted and carried unanimously.

Motion by Peterson, supported by Kull, to amend the grant application for the 201 Facilities Plan by an additional \$9,300 with the understanding that the Township's share of the additional cost is \$1,860. The motion was voted and carried unanimously.

Motion by Kull, supported by Starkey, to deny the requests made by certain petitioners and by an adjoining property owner to abandon Lake Street between lots 18 and 19 of Hazel McNamara subdivision. The motion was voted and carried unanimously.

Motion by Starkey, supported by Glynn, to authorize payment of the registration fee for Charlene Kull and Phillip Sitter to attend a grantsmanship workshop on October 13 and 14 sponsored by Michigan Townships Association. The motion was voted and carried unanimously.

Motion by Kull, supported by Glynn, to approve as written the Minutes of the September 2, 1980 Public Hearing and Regular meeting. The motion was voted and carried unanimously.

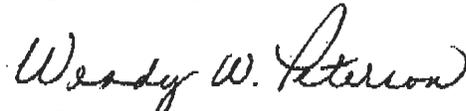
Motion by Starkey, supported by Kull, to approve the Treasurer's report of the following August 31, 1980 fund balances: General Fund - \$107,634.40; Improvement Revolving Fund - \$4,041.90; Liquor Law Enforcement Fund - \$4,350.74; Federal Revenue Sharing Fund - \$7,901. The motion was voted and carried unanimously.

Motion by Starkey, supported by Kull, to authorize payment of vouchers #5898 through #5922 as proposed, including reimbursement to the assessor of \$64.50 mileage cost for attendance at a seminar as previously authorized. The motion was voted and carried unanimously.

By Board consensus a special meeting was scheduled for Monday, September 29, 1980 at 8:00 p.m. at the Genoa Township Hall to review and determine action to be taken on the proposed revised Zoning Ordinance and map.

The meeting adjourned at 11:00 p.m.

Respectfully submitted,



Wendy W. Peterson
Genoa Township Clerk

Published: The Brighton Argus, 9/24/80

GENOA TOWNSHIP BOARD
SPECIAL MEETING
SEPTEMBER 29, 1980
8:00 p.m.

AGENDA

1. Call to Order.
2. Approval of Agenda.
3. Call to Order.
4. Zoning Ordinance and Map: Review of proposed revised draft and determination of action to be taken.
5. Adjournment.

statements, definitions and mining could be integrated with the present ordinance and current zoning classifications could be used to describe the zoning map. It was further suggested that the proposed development options not be enacted at the present time and that the Board of Zoning Appeals be empowered to make exceptions to strict area and bulk requirements where desirable to serve the public good.

The Township Board meeting of October 20 was scheduled to be devoted to discussion of the course described above with Planning Commission members.

The meeting adjourned at 11:00 p.m.

Respectfully submitted,

Wendy W. Peterson

Wendy W. Peterson
Genoa Township Clerk

Published: The Brighton Argus, 10/8/80

GENOA TOWNSHIP BOARD
REGULAR MEETING
OCTOBER 6, 1980
8:00 p.m.

AGENDA

1. Call to Order.
2. Approval of Agenda.
3. Call to the Public.
4. Request for Final Approval of preliminary plat of Rolling Meadows Subdivision, north side of Brighton Road in Section 26: Mr. Daniel Zavada for Mid-America Investment Company. Tabled from September 15, 1980.
5. Request for Approval of Environmental Impact Assessment corresponding to Site plan for a discount department store to be located on approximately 4 acres on the south side of Grand River Avenue, Section 6: Fishers Big Wheel, Inc.
6. Request to rezone from A-1 (Agricultural) to C-2 (General Commercial) approximately 9 acres on the south side of Grand River Avenue in Section 13: Mr. Robert Garbutt for Mr. Richard Anderson.
 - A. Disposition of Environmental Impact Assessment.
 - B. Disposition of rezoning request.
7. Request for Tentative Approval of preliminary plat for Red Oaks Subdivision #10, consisting of 19 lots in Section 3: Mr. Robert Fritch.
 - A. Disposition of Environmental Impact Assessment.
 - B. Disposition of request for plat approval.
8. Request to vacate a portion of Noble Drive: Determination of action to be taken contingent upon transfer of vacated portion by adjoining property owners.
9. Request for extension of trailer permit to enable home completion at 2085 Nixon Road: Mr. and Mrs. Gary Glenn.

10. Administrative Business:

A. Correspondence.

B. Approval of Minutes: September 15, 1980 Regular meeting

C. Standing Reports:

Supervisor	Attorney
Treasurer	Planning Commission
Clerk	Joint Utility Board
Trustees	DPW
Manager	

D. Payment of Bills.

11. Adjournment.

GENOA TOWNSHIP BOARD
REGULAR MEETING
OCTOBER 6, 1980

MINUTES

A Regular meeting of the Genoa Township Board was held on Monday, October 6, 1980 at 8:00 p.m. at the Genoa Township Hall.

Board members present: Sherman Haller Charlene Kull
Wendy Peterson Stanley Starkey
Lucille Glynn

constituting a quorum for the transaction of business.

Also present: Phillip P. Sitter, Genoa Township Manager
Richard Heikkinen, Genoa Township Attorney
Approximately 25 persons in the audience

Motion by Kull, supported by Glynn, to approve the Agenda amended to insert Item #8 following Call to the Public in response to the audience present. The motion was voted and carried unanimously.

The Call to the Public was made and Dr. and Mrs. Donald Kerr asked that it be determined whether Seim Road is public or private. In view of conflicting Road Commission correspondence over the last three years pertaining to this matter the Board concurred that the Township Manager should accompany Seim Road residents to the next Road Commission meeting to seek a resolution of this question.

Motion by Peterson, supported by Starkey, to adopt a resolution (copy attached hereto and made a part hereof) vacating the east 145.74 feet of Noble Drive contingent upon execution before November 1, 1980 of proposed deeds by the grantors named therein conveying 40 feet of the vacated portion to certain interested parties. The motion was voted and carried unanimously.

Motion by Kull, supported by Glynn, to grant final approval of the preliminary plat of Rolling Meadows Subdivision, consisting of 51 lots in Section 26, provided that delineation of the limits of construction on lots #11 and #12 be extended 100 feet to reflect necessary grading. The motion was voted and carried unanimously.

Motion by Kull, supported by Starkey, to deny approval of the Environmental Impact Assessment corresponding to site plan for a proposed Fisher Big Wheel discount department store for lack of sensitivity to impacts on adjoining properties, on Grand River traffic and on interior traffic flow within the site. The motion was voted as follows: Sherman Haller - yes; Wendy Peterson - yes;

Charlene Kull - yes; Stanley Starkey - yes; Lucille Glynn - no.
The motion carried.

Motion by Peterson, supported by Kull, to approve the Environmental Impact Assessment corresponding to a request to rezone from A-1 (Agricultural) to C-2 (General Commercial) approximately 9 acres on the south side of Grand River Avenue in Section 13, to express the Township Board's strong support of the concepts advanced in the impact statement and to recommend that a detailed site plan pursuant to those concepts be developed preliminary to rezoning. The motion was voted and carried unanimously.

Motion by Starkey, supported by Peterson, to grant tentative approval of the preliminary plat for Red Oaks Subdivision #10 consisting of 19 lots in Section 3, and to approve the corresponding Environmental Impact Assessment. The motion was voted and carried unanimously.

Motion by Starkey, supported by Kull, to grant an 8 month extension of a trailer permit held by Mr. and Mrs. Gary Glenn to enable home completion at 2085 Nixon Road. The motion was voted and carried unanimously.

Motion by Peterson, supported by Glynn, to waive the requirement of a \$100,000 surety bond for the Livingston County Family YMCA in view of their liability insurance coverage for the October 18, 1980 concert. The motion was voted and carried unanimously.

Motion by Glynn, supported by Kull, to approve as written the Minutes of the September 15, 1980 Regular meeting. The motion was voted and carried unanimously.

Motion by Glynn, supported by Kull, to approve as written the Minutes of the September 29, 1980 Special meeting. The motion was voted and carried unanimously.

Motion by Kull, supported by Peterson, to authorize the Township Attorney to seek an injunction to prevent Betty Sue Cole from continuing construction efforts on an accessory building at 5825 E. Grand River, contrary to the Township Zoning Ordinance. The motion was voted as follows: Wendy Peterson - yes; Lucille Glynn - yes; Charlene Kull - yes; Stanley Starkey - yes; Sherman Haller - abstain. The motion carried.

Motion by Starkey, supported by Kull, to authorize payment of vouchers #5922 through #5956 and #296 and #297 as proposed. The motion was voted and carried unanimously.

The meeting adjourned at 11:30 p.m.

Respectfully submitted,

Wendy W. Peterson

Wendy W. Peterson
Genoa Township Clerk

Published: The Brighton Argus, 10/15/80

GENOA TOWNSHIP BOARD
REGULAR MEETING
OCTOBER 20, 1980
8:00 p.m.

AGENDA

1. Call to Order.
2. Approval of Agenda.
3. Call to the Public.
4. Zoning Ordinance and Map: Discussion with Township Planning Commission of proposed revised draft and determination of action to be taken.
5. Administrative Business:
 - A. Correspondence.
 - B. Approval of Minutes: October 6, 1980 Regular meeting
 - C. Standing Reports:

Supervisor	Manager
Treasurer	Attorney
Clerk	Joint Utility Board
Trustees	
 - D. Payment of Bills.
6. Adjournment.

GENOA TOWNSHIP BOARD
REGULAR MEETING
OCTOBER 20, 1980

MINUTES

A Regular meeting of the Genoa Township Board was held on Monday, October 20, 1980 at the Genoa Township Hall.

Board members present: Sherman Haller Charlene Kull
Wendy Peterson Stanley Starkey
Lucille Glynn
constituting a quorum for the transaction of business.

Planning Commission Members present:

Maurine Crandall David Hall
Lee Humphrey Robert Murray

Also present: Phillip Sitter, Genoa Township Manager
Richard Heikkinen, Genoa Township Attorney
Approximately 23 persons in the audience.

Motion by Peterson, supported by Glynn, to add to the Agenda consideration of an Environmental Impact Assessment corresponding to a site plan for a Tool and Die shop on proposed lot #7, Grand Oaks Industrial Park. The motion was voted and carried unanimously.

Motion by Kull, supported by Starkey, to approve the Agenda as amended. The motion was voted and carried unanimously.

The Call to the Public was made and several residents inquired about future sewer plans for the Township. It was noted that the Public Hearing scheduled for October 29 provides the opportunity for residents to voice their concerns and ask questions pertaining to the draft facilities plan.

Township Board and Planning Commission members discussed with Mr. Michael Craine the upcoming groundwater study and its impact on the Township zoning ordinance. A proposed outline for a revised zoning ordinance was reviewed. It was noted that the existing Zoning Ordinance could be revised by integrating certain sections from a proposed revised draft to satisfy recent changes in township zoning law. Such a revision along with an updated zoning map would serve as an appropriate interim Zoning Ordinance to be reviewed upon completion of the groundwater study.

Motion by Peterson, supported by Kull, to authorize the printing of a revised Zoning Ordinance in accordance with the outline presented, with the understanding that such printing will entail nominal or no cost to the township. The motion was voted and carried unanimously.

Motion by Glynn, supported by Kull, to express the Township Board's determination to adopt a resolution of intent to participate in the grant funded groundwater study and to enter into the necessary contracts in pursuance thereof. The motion was voted and carried unanimously.

Motion by Glynn, supported by Starkey, to approve as submitted an Environmental Impact Assessment corresponding to site plan for a Tool and Die shop proposed to be located on lot #7 in Grand Oaks Industrial Park. The motion was voted and carried unanimously.

Motion by Kull, supported by Peterson, to appoint to the Brighton Senior Citizens Task Force Lucille Glynn as Township Delegate and Sherman Haller as Alternate. The motion was voted and carried unanimously.

Motion by Kull, supported by Glynn, to approve the Minutes of the October 6, 1980 Regular meeting with the addition of "to" to be inserted before "100 feet" in paragraph 7, line 4. The motion was voted and carried unanimously.

Motion by Peterson, supported by Starkey, to approve the Treasurer's Report of the following September 30, 1980 fund balances: General Fund - \$110,348.07; Liquor Law Enforcement Fund - \$4,050.74; Improvement Revolving Fund - \$4,041.90; Federal Revenue Sharing Fund - \$7,981.12. The motion was voted and carried unanimously.

Motion by Starkey, supported by Kull, to authorize payment of vouchers #5957 through #5994 and #298 and #299 as proposed. The motion was voted and carried unanimously.

The meeting adjourned at 10:59 p.m.

Respectfully submitted,

Wendy W. Peterson

Wendy W. Peterson
Genoa Township Clerk

Published: The Brighton Argus, 10/29/80

GENOA TOWNSHIP BOARD
REGULAR MEETING
NOVEMBER 17, 1980
8:00 p.m.

AGENDA

1. Call to Order.
2. Approval of Agenda.
3. Call to the Public.
4. Mt. Brighton Subdivision drainage project: Review of status of special assessment district and determination of action to be taken.
5. Request to rezone from C-0 (Commercial office) to C-1 (Local business) approximately 3/4 acre located on the north side of Grand River Ave. in Section 13: Drs. Ron and Jane Gu and Ms. Genette Bojkic.
 - A. Disposition of Environmental Impact Assessment.
 - B. Disposition of rezoning request.
6. Administrative Business:
 - A. Correspondence.
 - B. Approval of Minutes: October 20, 1980 Regular meeting
 - C. Standing Reports:

Supervisor	Assessor
Treasurer	Attorney
Clerk	Joint Utility Board
Trustees	DPW
Manager	
 - D. Payment of Bills.
7. Adjournment.

Motion by Kull, supported by Peterson, to table until the December 1 Regular Board meeting the request to rezone approximately 3/4 acre located on the north side of Grand River in section 13 to allow time to communicate with the owner of the property about his plans for developing that parcel and its adjoining acreage. The motion was voted and carried unanimously.

Motion by Glynn, supported by Kull, to approve as written the Minutes of October 20, 1980 Regular meeting. The motion was voted and carried unanimously.

Motion by Peterson, supported by Kull, to approve the Treasurer's Report of the following October 31, 1980 fund balances: General Fund - \$75,451.10; Liquor Law Enforcement Fund - \$3,750.74; Improvement Revolving Fund - \$4,041.90; Federal Revenue Sharing Fund - \$15,875.12. The motion was voted and carried unanimously.

Motion by Glynn, supported by Kull, to authorize transmittal of a letter of agreement dated November 18, 1980 to Oakland Livingston Human Services Agency. The motion was voted and carried unanimously.

Motion by Kull, supported by Glynn, to authorize transmittal of a letter dated November 18, 1980 to Mr. Michael Craine responding to a staff memorandum concerning the plat review team. The motion was voted and carried unanimously.

By board concensus an organizational meeting of the township Economic Development Corporation was scheduled for Monday, December 8, 1980 at 8:00 p.m. at the Genoa Township Hall.

Motion by Glynn, supported by Kull, to authorize printing of a notice of a change in garbage pick-up over Thanksgiving so that it may be distributed by the garbage contractor if necessary. The motion was voted and carried unanimously.

Motion by Glynn, supported by Kull, to authorize payment of vouchers #5995 through #6066 as proposed. The motion was voted and carried unanimously.

The meeting adjourned at 10:50 p.m.

Respectfully submitted,

Wendy W. Peterson

Wendy W. Peterson
Genoa Township Clerk

GENOA TOWNSHIP BOARD
REGULAR MEETING
DECEMBER 1, 1980
8:00 p.m.

AGENDA

1. Call to Order.
2. Approval of Agenda.
3. Call to the Public.
4. Request to rezone from C-0 (Commercial office) to C-1 (Local business) approximately 3/4 acre located on the north side of Grand River Ave. in Section 13: Drs. Ron and Jane Gu and Ms. Genette Bojkic. Tabled from 11/17/80.
 - A. Disposition of Environmental Impact Assessment.
 - B. Disposition of rezoning request.
5. Appointment of Township Board Representatives:
 - A. Planning Commission: One member for a two year term expiring November 20, 1982.
 - B. Zoning Board of Appeals: One member for a two year term expiring November 20, 1982.
 - C. SEMCOG: One Delegate for a two year term expiring November 20, 1982. 2.
One Alternate for a two year term expiring November 20, 1982.82
 - D. Joint Utility Board: One Delegate for a two year term expiring November 20, 1982.
One Alternate for a two year term expiring November 20, 1982.
 - E. DPW Advisory Board: One Delegate for a two year term expiring November 20, 1982.
6. Administrative Business:
 - A. Correspondence.
 - B. Approval of Minutes: November 17, 1980 Regular meeting
 - C. Standing Reports:

Supervisor	Assessor
Treasurer	Attorney
Clerk	Joint Utility Board
Trustees	DPW
Manager	
 - D. Payment of Bills.
7. Adjournment.

GENOA TOWNSHIP BOARD
REGULAR MEETING
DECEMBER 1, 1980

MINUTES

A Regular meeting of the Genoa Township Board was held on Monday, December 1, 1980 at 8:00 p.m. at the Genoa Township Hall.

Board members present: Sherman Haller Barton Hellmuth
 Wendy Peterson Charlene Kull
 Lucille Glynn Stanley Starkey
 Maurine Crandall

constituting a quorum for the transaction of business.

Also present: Phillip Sitter, Genoa Township Manager
Richard Heikkinen, Genoa Township Attorney
Approximately 10 persons in the audience

The Supervisor welcomed Trustees Crandall and Hellmuth to the Township Board as newly elected members.

Motion by Glynn, supported by Kull, to approve the Agenda as written. The motion was voted and carried unanimously.

Motion by Kull, supported by Peterson, to table to the December 15 meeting a request to rezone from C-0 (Commercial office) to C-1 (Local business) approximately 3/4 acre in Section 13 to allow time for the owners' attorney to draw up restrictive covenants concerning a single Grand River access to serve the owners' .7 acre parcel and adjoining 4.1 acre parcel. The motion was voted as follows: Kull - yes; Peterson - yes; Crandall - no; Glynn - no; Hellmuth - no; Starkey - no; Haller - no. The motion failed.

Motion by Peterson, supported by Starkey, to approve the environmental impact assessment and request to rezone from C-0 (Commercial office) to C-1 (Local business) approximately .74 acres located at 7329 W. Grand River in Section 13, to take effect upon the execution and recording by the property owners of a document reciting restrictive deed covenants containing the agreement of the property owners to a single access from Grand River for the entire 358 feet of Grand River frontage bounding the approximate 4½ acre parcel located at the north-east corner of Euler Road and Grand River with the understanding that this access is subject to future review and possible termination when the entire parcel is planned for development or when any substantial change in the character of the use of the property should occur. The motion was voted and carried unanimously.

Motion by Kull, supported by Starkey, to appoint Wendy Peterson to the Planning Commission for a 2 year term expiring November 20, 1982. The motion was voted and carried unanimously.

Motion by Peterson, supported by Glynn, to appoint Maurine Crandall to the Zoning Board of Appeals for a 2 year term expiring November 20, 1982. The motion was voted and carried unanimously.

Motion by Peterson, supported by Glynn, to appoint Charlene Kull as Delegate to SEMCOG for a 2 year term expiring November 20, 1982. The motion was voted and carried unanimously.

Motion by Kull, supported by Peterson, to appoint Phillip Sitter as Alternate to SEMCOG for a 2 year term expiring November 20, 1982. The motion was voted and carried unanimously.

Motion by Peterson, supported by Kull, to appoint Barton Hellmuth as Delegate to the Joint Utility Board for a 2 year term expiring November 20, 1982. The motion was voted and carried unanimously.

Motion by Crandall, supported by Hellmuth, to appoint Phillip Sitter as Alternate to the Joint Utility Board for a 2 year term expiring November 20, 1982. The motion was voted and carried unanimously.

Motion by Glynn, supported by Peterson, to appoint Sherman Haller as Delegate to the DPW Advisory Board for a 2 year term expiring November 20, 1982. The motion was voted and carried unanimously.

Motion by Glynn, supported by Kull, to approve as written the Minutes of the November 17, 1980 Regular meeting. The motion was voted with all Board members voting in favor except Crandall and Hellmuth who were not Board members for that meeting. The motion carried.

Motion by Glynn, supported by Starkey, to designate First National Bank and Brighton State Bank as depositories for Township funds. The motion was voted and carried unanimously.

Motion by Kull, supported by Glynn, to approve an increase in the salary for Joan Hipple to \$5.10 per hour, effective December 1, 1980 for a period of one year. The motion was voted as follows: Crandall - yes; Glynn - yes; Kull - yes; Peterson - yes; Haller -yes; Hellmuth - no; Starkey - no. The motion carried.

Motion by Kull, supported by Glynn, to authorize payment of vouchers #6067 through #6093 and #300 through #302 as proposed. The motion was voted and carried unanimously.

The meeting adjourned at 10:40 p.m.

Respectfully submitted,

Wendy W. Peterson
Wendy W. Peterson
Genoa Township Clerk

GENOA TOWNSHIP BOARD
REGULAR MEETING
DECEMBER 15, 1980
8:00 p.m.

AGENDA

1. Call to Order.
2. Approval of Agenda.
3. Call to the Public.
4. Appointment to Planning Commission: One member for the unexpired term ending June 30, 1983.
5. Appointment to Board of Review: Three members for a two year term expiring December 31, 1982.
6. Mt. Brighton Drainage project: Consideration of resolution of intent to establish drainage district.
7. Administrative Business:
 - A. Correspondence.
 - B. Approval of Minutes: December 1, 1980 Regular meeting
 - C. Standing Reports:

Supervisor	Assessor
Treasurer	Planning Commission
Clerk	Senior Citizens Council
Trustees	EDC
Manager	Joint Utility Board
Attorney	
 - D. Payment of Bills.
8. Adjournment.

Motion by Kull, supported by Crandall, to nominate Terry Newman for appointment to the Board of Review for a two year term expiring 12/31/82. The motion was voted and carried unanimously.

Motion by Crandall, supported by Kull, to nominate Charles Itsell for appointment to the Board of Review for a two year term expiring 12/31/82. The motion was voted and carried unanimously.

Motion by Glynn, supported by Peterson, to nominate Jim Filice for appointment to the Board of Review for a two year term expiring 12/31/82. The motion was voted and carried unanimously.

Motion by Crandall, supported by Peterson, to nominate Michael Hatty for appointment to the Board of Review for a two year term expiring 12/31/82. The motion was voted and carried unanimously.

A roll call vote was taken on the foregoing nominations and the vote was as follows:

Peterson	- Hatty,	Filice,	Newman	
Kull	- Hatty,		Newman,	Itsell
Glynn	- Hatty,	Filice,	Newman	
Crandall	- Hatty,		Newman,	Itsell
Hellmuth	- Hatty,		Newman	
Haller	- Hatty,		Newman,	Itsell

As voted, Messrs. Hatty, Newman and Itsell were each appointed to the Board of Review, each for a two year term expiring 12/31/82.

Motion by Peterson, supported by Hellmuth, to table consideration of a resolution of intent to establish a drainage district regarding a drainage problem in Mount Brighton subdivision to enable the Board to meet with the Drain Commissioner, his engineer and the township engineer to explain the rationale of the boundaries of the proposed district. The motion was voted and carried unanimously.

Motion by Glynn, supported by Kull, to approve as written the Minutes of the December 1, 1980 Regular meeting. The motion was voted and carried unanimously.

Motion by Peterson, supported by Kull, to approve the Treasurer's report of the following November 30, 1980 fund balances: General Fund - \$43,828.06; Liquor Law Enforcement Fund - \$3,533.24; Improvement Revolving Fund - \$4,092.92; Federal Revenue Sharing Fund - \$15,875.12. The motion was voted and carried unanimously.

Motion by Peterson, supported by Crandall, to appoint Charles Weber as Township Representative to the Southeast Livingston Sewer and Water Authority for the term ending 12/31/83. The motion was voted and carried unanimously.

Motion by Kull, supported by Crandall, to authorize payment of vouchers #6094 through #6126 as proposed. The motion was voted and carried unanimously.

The meeting adjourned at 10:45 p.m.

Respectfully submitted, *Wendy W. Peterson*
Wendy W. Peterson, Genoa Twp. Clerk