

**GENOA CHARTER TOWNSHIP BOARD**  
**Special Meeting/Public Hearing - Virtual**  
**March 29, 2021**  
**6:30 p.m.**

Due to Michigan Department of Health and Human Services requirements, this meeting will be held virtually. The public may participate in the meeting/public hearing through Zoom access by computer and smart phone. A link will be posted at [genoa.org](http://genoa.org). Please email [info@genoa.org](mailto:info@genoa.org) or call (810) 227-5225 if you have questions.

**AGENDA**

Call to Order:

Pledge of Allegiance:

Call to the Public (Public comment will be limited to two minutes per person)\*:

**Regular Agenda:**

1. Public hearing and consideration of Resolution 210329 supporting the Michigan Natural Resources Trust Fund (MNRTF) grant application and related financial commitment in an amount not to exceed \$300,000 for acquisition of land adjacent to the existing Township Park consisting of approximately 90 acres of property (parcel ID #s 4711-14-300-018, 4711-14-400-006 and 4711-23-100-001) located along the north and south sides of Crooked Lake Road, south/southwest of I-96, east of Dorr Road, and north of Challis Road.
  - a. Public Hearing on MNRTF Acquisition Grant Application
  - b. Consideration of Resolution 210329 (Roll Call)

Correspondence  
Member Discussion  
Adjournment

\*Citizen's Comments- In addition to providing the public with an opportunity to address the Township Board at the beginning of the meeting, opportunity to comment on individual agenda items may be offered by the Chairman as they are presented.

**GENOA CHARTER TOWNSHIP  
LIVINGSTON COUNTY, MICHIGAN**

**RESOLUTION 210329**

**A RESOLUTION OF AUTHORIZATION FOR THE 2021 MICHIGAN NATURAL RESOURCES TRUST FUND ACQUISITION  
GRANT APPLICATION FOR THE PROJECT ENTITLED "GENOA TOWNSHIP PARK EXPANSION".**

WHEREAS, the Township Board of Genoa Charter Township supports the submission of an application titled "Genoa Township Park Expansion", to the Michigan Natural Resources Trust Fund grant program for acquisition of land adjacent to the existing Township Park consisting of approximately 90 acres of property (parcel ID #s 4711-14-300-018, 4711-400-006 and 4711-23-100-001) located along the north and south sides of Crooked Lake Road, south/southwest of I-96, east of Dorr Road, and north of Challis Road in Genoa Township, Livingston County, Michigan; and,

WHEREAS, the Township Board of Genoa Charter Township does hereby authorize the Township Manager's office to take the appropriate steps to apply to the Michigan Department of Natural Resources for an acquisition grant through the Michigan Natural Resources Trust Fund; and

WHEREAS, an electronic virtual public comment meeting was held via Zoom on March 29th, 2021 to provide an opportunity for citizens to express opinions, ask questions, and discuss all aspects of the Grant Application for the land acquisition; and

WHEREAS, the grant is to fund the acquisition of real property, for the purposes of acquiring additional land adjacent to the Township Park to continue providing recreation amenities in a central location for the community and region, as identified and supported by the Township's approved 2021-2025 Genoa Township Recreation Plan; and

WHEREAS, the Charter Township of Genoa is hereby making a financial commitment to the project from the Township's general fund in the amount of three hundred thousand dollars (\$300,000) matching funds, in cash; and,

WHEREAS, the Township Manager is hereby authorized to sign documents related to this grant; and

NOW, THEREFORE BE IT RESOLVED the Township Board of Genoa Charter Township hereby authorizes the Township Manager to apply for the Michigan Natural Resources Trust Fund grant application for three hundred thousand dollars (\$300,000), and further resolves to make available its financial obligation amount of three hundred thousand dollars (\$300,000) for a fifty percent (50%) match of a total six hundred thousand dollars (\$600,000) project cost during the 2021-2022 fiscal year.

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

Yeas:

Nays:

Absent:

I, Paulette A. Skolarus, Clerk, do hereby certify that the foregoing is a true and original copy of a resolution adopted by the Township Board at a Special Meeting thereof held on the 29<sup>th</sup> day of March, 2021.

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Paulette A. Skolarus



Herbst Rd



TOWNSHIP HALL

SPLASH PAD

LARGE DOG

SMALL DOG

CONCESSIONS BATH ROOM PAVILION

CONCESSIONS BATH ROOM PAVILION

POND

POND

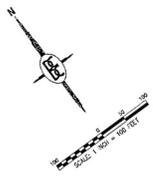
DOY RD

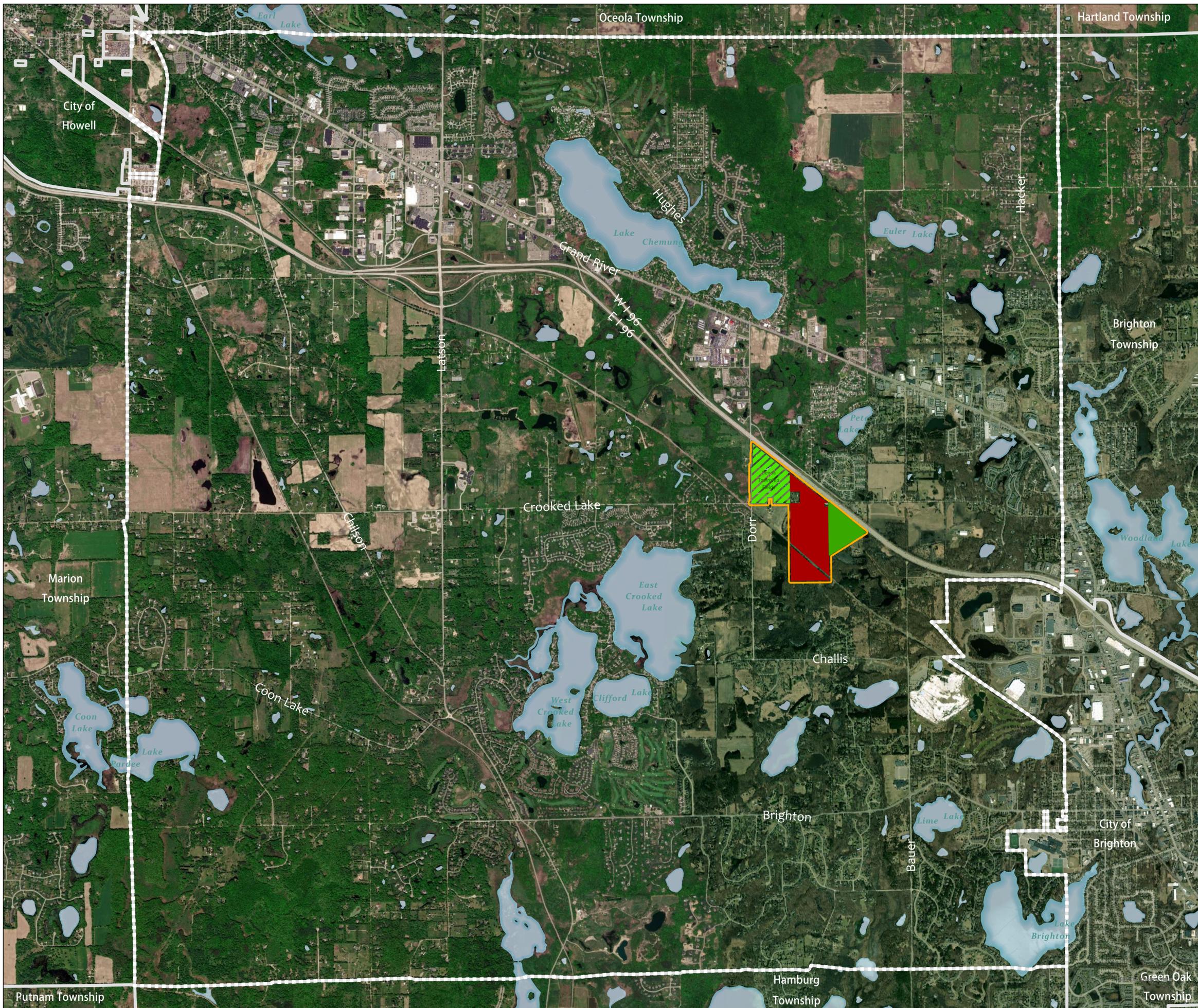
CROOKED LAKE

TRAINING PATH

C & O RAILROAD (100' WIDE R/W)

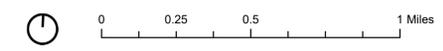
CONCRETE FENCE



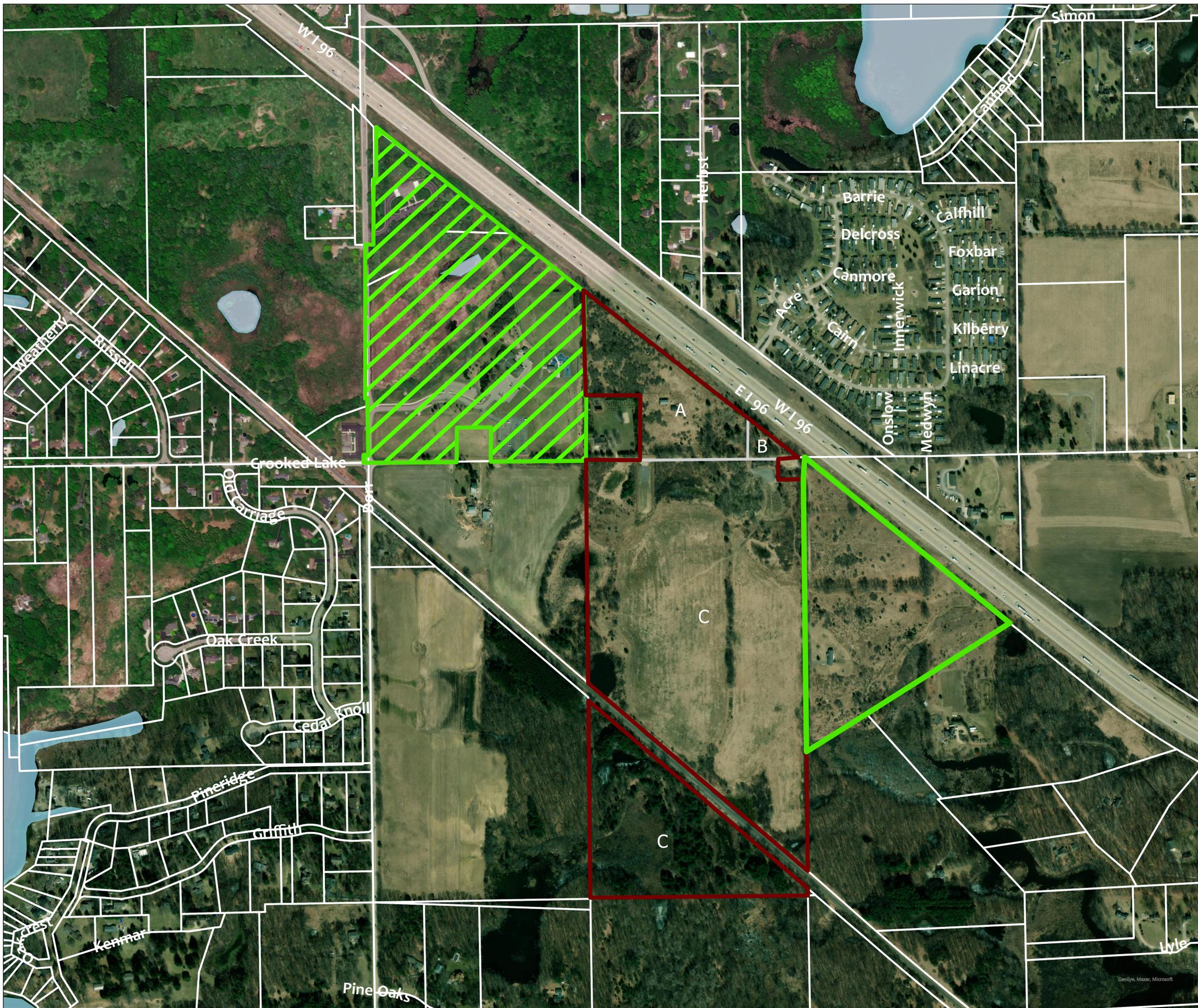


- Acquisition Parcels
- Township Park (Existing)
- Township Owned Land
- Study Area

# Locator



Genoa Township  
Livingston County, Michigan



-  Township Park (Existing)
-  Township Owned Land
-  Acquisition Parcels

## Acquisition Parcels

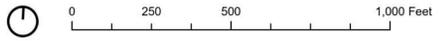


Genoa Township  
Livingston County, Michigan

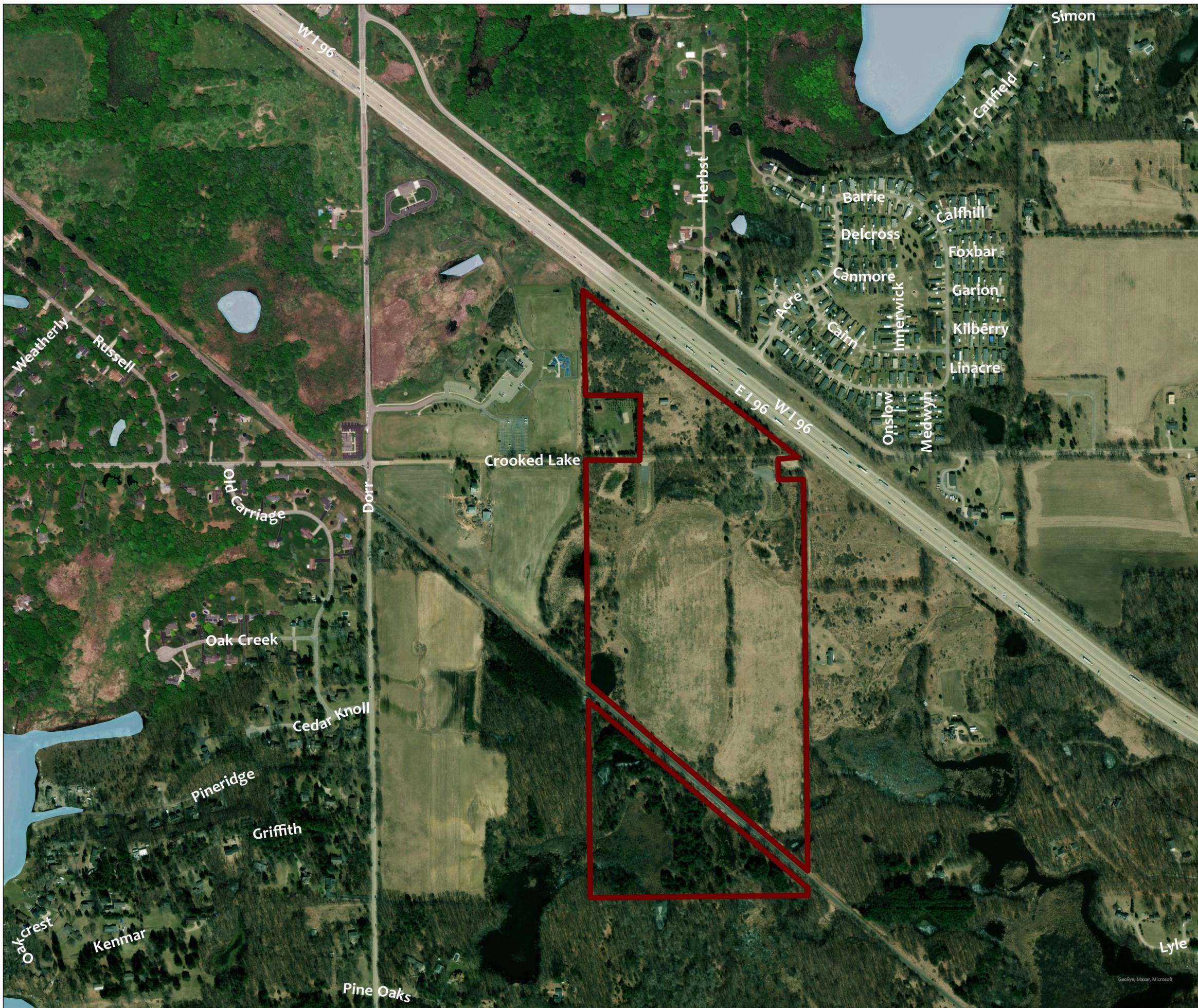


Existing Park

# Existing Genoa Township Park

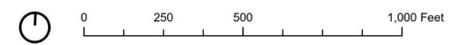


Genoa Township  
Livingston County, Michigan



 Acquisition Parcels

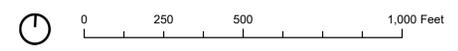
### Acquisition Boundary



Genoa Township  
Livingston County, Michigan



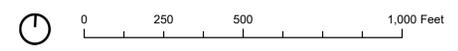
### Existing Park and Proposed Addition





- Wetlands
- Surface Water
- Acquisition Parcels
- Study Area

### Study Area Natural Features Composite



Genoa Township  
Livingston County, Michigan