

**GENOA CHARTER TOWNSHIP
REGULAR MEETING
JUNE 15, 2009
6:30 P.M.**

AGENDA

Call to Order:

Pledge of Allegiance:

Call to the Public:

Approval of Consent Agenda:

1. Payment of Bills
2. Request to approve minutes: 06-01-09
3. Request for approval of an amendment to the Peddler Solicitor and Transient Merchant Licensing and Control for changing the current fee from \$100 to \$200.

Approval of Regular Agenda:

4. Public Hearing on Fendt Drive Road Improvement Project.
 - A. Call to the property owners.
 - B. Call to the Public.
5. Request for approval of Resolution #3 (Approving Project, Cost Estimates, Special Assessment District and Causing the Special Assessment Roll to be Prepared) for the Fendt Drive Road Improvement Project.
6. Request for approval of Resolution #4 (Acknowledging the Filing of the Special Assessment Roll, Scheduling the Second Hearing, and Directing the Issuance of Statutory Notices) for the Fendt Drive Road Improvement Project.
7. Request for approval of a fire works permit display July 4, 2009 (July 5 or 6 if weather does not permit) on Lime Lake by James Wright with the display being launched directly across from his home at 4681 Bauer Road, Brighton, MI 48116.
8. Discussion regarding SELCRA Articles of Incorporation.

Correspondence
Member Discussion
Adjournment

CHECK REGISTERS FOR TOWNSHIP BOARD MEETING

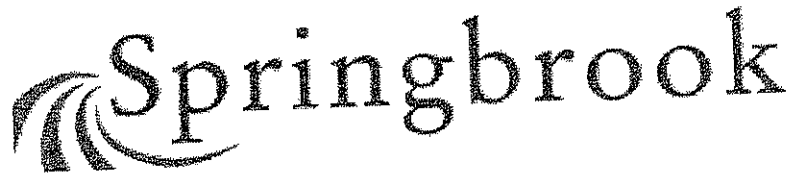
DATE: June 15, 2009

TOWNSHIP GENERAL EXPENSES: Thru June 15, 2009	\$129,164.67
June 12, 2009 Bi-Weekly Payroll	\$34,341.64
June 12, 2009 Bi-Weekly Payroll-Board Of Review	\$4,261.55
OPERATING EXPENSES: Thru June 8, 2009	\$54,931.16
TOTAL:	\$222,699.02

<u>Check Number</u>	<u>Vendor No</u>	<u>Vendor Name</u>	<u>Check Date</u>	<u>Check Amount</u>
25327	LYON M	Mike Lyon	06/04/2009	750.00
25330	Equitabl	Equivest Unit Annuity Lock Box	06/12/2009	220.00
25331	Administ	Total Administrative Services	06/12/2009	446.12
25332	USPS	United States Postal Service	06/10/2009	1,451.95
25333	AmerAqua	American Aqua	06/15/2009	54.00
25334	BLUE CRO	Blue Cross & Blue Shield Of Mi	06/15/2009	10,970.10
25335	BROWN	DOUGLAS BROWN	06/15/2009	240.00
25336	Concr	Concrete Construction, Inc.	06/15/2009	76,000.00
25337	COOPERST	Cooper's Turf Management LLC	06/15/2009	1,116.00
25338	DTE LAKE	DTE Energy	06/15/2009	103.67
25339	BHIM	EHIM, INC	06/15/2009	511.76
25340	ETNA SUP	Etna Supply Company	06/15/2009	8,667.31
25341	GANNETT	PRESS & ARGUS	06/15/2009	550.00
25342	GORDONFO	Gordon's Food Services	06/15/2009	72.14
25343	HEIKKINE	Heikkinen Law Firm	06/15/2009	410.57
25344	HURON RI	Huron River Watershed Council	06/15/2009	1,089.18
25345	HWL PARK	Howell Parks And Recreation	06/15/2009	1,334.00
25346	LANGWORTI	Langworthy Strader Leblanc	06/15/2009	1,345.58
25347	LC CLERK	Livingston County Clerks' Assn	06/15/2009	20.00
25348	MASTER M	Master Media Supply	06/15/2009	311.05
25349	MBH	MBH Marketing, LLC	06/15/2009	1,440.00
25350	MI CHLOR	Michigan Chloride Sales LLC	06/15/2009	3,647.14
25351	MI TW AS	Michigan Township Assoc	06/15/2009	6,089.00
25352	MROCZKA	Laura Mroczka	06/15/2009	65.55
25353	Perfect	Perfect Maintenance Cleaning	06/15/2009	950.00
25354	Postmast	Postmaster	06/15/2009	185.00
25355	SOMAPP	State of Michigan -Appraisers	06/15/2009	250.00
25356	SPRINGBR	Springbrook Software	06/15/2009	9,874.55
25357	TheSign	The Sign Works	06/15/2009	40.00
25358	WASTE MA	Waste Management	06/15/2009	960.00

Report Total: 129,164.67

Accounts Payable
Computer Check Register



User: diane
Printed: 06/08/2009 - 10:29
Bank Account: 101CH

Check	Vendor No	Vendor Name	Date	Invoice No	Amount
25329	Administ	Total Administrative Services	06/12/2009		573.03
				Check 25329 Total:	573.03
9734	AETNA LI	Aetna Life Insurance & Annuity	06/12/2009		25.00
				Check 9734 Total:	25.00
9735	EFT-FED	EFT- Federal Payroll Tax	06/12/2009		3,502.19 2,022.14 2,022.14 472.92 472.92
				Check 9735 Total:	8,492.31
9736	EFT-PENS	EFT- Payroll Pens Ln Pyts	06/12/2009		725.12
				Check 9736 Total:	725.12
25330	Equitabl	Equivest Unit Annuity Lock Box	06/12/2009		220.00
				Check 25330 Total:	220.00
9737	FIRST NA	First National Bank	06/12/2009		300.00 2,185.00 21,821.18

Check 9737 Total:

24,306.18

Report Total:

34,341.64

First National
Direct Deposit
JUNE 12, 2009
Bi-Weekly Payroll

<u>Employee Name</u>	<u>Debit Amount</u>	<u>Credit Amount</u>
Adam Van Tassell		\$1,156.09
Amy Ruthig		\$973.59
Angela Williams		\$826.01
Carol Hanus		\$1,286.82
Dave Estrada		\$1,019.91
Debbie Hagen		414.92
Deborah Rojewski		\$2,268.99
Diane Zerby		\$670.61
Genoa Township	\$24,306.18	
Greg Tatara		\$2,332.39
Judith Smith		\$1,153.30
Karen J. Saari		\$950.69
Kelly VanMarter		\$1,862.41
Laura Mroczka		\$1,561.46
Michael Archinal		\$2,479.80
Renee Gray		\$961.59
Robin Hunt		\$1,249.92
Tammy Lindberg		\$966.43
Tesha Humphriss		\$2,171.25
Total Deposit		\$24,306.18

EFT #: _____
INTERNET: _____
CHECK BOOK: _____

Accounts Payable
Computer Check Register



User: diane
Printed: 06/08/2009 - 16:12
Bank Account: 101CH

Check	Vendor No	Vendor Name	Date	Invoice No	Amount
9738	EFT-FED	EFT- Federal Payroll Tax	06/12/2009		247.60
					247.60
					57.91
					57.91

Check 9738 Total: 611.02

Report Total: 611.02
5 checks + 3650.53
4261.55

Township of Genoa
User: diane

Payroll
Computer Check Register

Printed: 06/08/09 16:03
Batch: 610-06-2009

<u>Check No</u>	<u>Check Date</u>	<u>Employee Information</u>		<u>Amount</u>
11877	06/12/2009	KirshJohn	John Kirsch	749.33
11878	06/12/2009	LupiRobert	Robert Lupi	756.04
11879	06/12/2009	MatkinRona	Ronald Matkin	822.80
11880	06/12/2009	PetratPat	Patricia Petrat	617.10
11881	06/12/2009	TengelC	Carol Tengel	705.26
Total Number of Employees: 5		Total for Payroll Check Run:		3,650.53

10:23 AM
06/09/09

**#592 OAK POINTE -Capital Improvement
WATER/SEWER FUND
Payment Of Bills
May 28 through June 9, 2009**

Type Date Num Name Memo Amount

No Checks Issued

10:21 AM
06/09/09

**#592 OAK POINTE WATER/SEWER FUND
Payment Of Bills
May 28 through June 9, 2009**

<u>Type</u>	<u>Date</u>	<u>Num</u>	<u>Name</u>	<u>Memo</u>	<u>Amount</u>
Check	06/05/2009	1416	GENOA TWP -ADMINISTRATIVE FEES	Utility billing from 2/1/09 - 4/30/09	-10,052.47
Check	06/05/2009	1417	AT & T	5/22 thru 6/21/09	-66.92
Check	06/05/2009	1418	AT & T Long Distance	849416986-8	-0.13
Check	06/05/2009	1419	DTE ENERGY	Electric Service April 30 - May 28, 09	-5,904.95
Check	06/05/2009	1420	DTE ENERGY	Electric Service April 30 - May 27, 09	-428.82
Check	06/05/2009	1421	FASTENAL	supplies MIBRG50653	-20.15
Check	06/05/2009	1422	CONSUMERS ENERGY	4/30/09 - 05/29/09	-105.06
Check	06/05/2009	1423	DTE ENERGY	Electric Service April 30 - May 27, 09	-663.91
Check	06/05/2009	1424	The Sign Works	Inv#29304	-59.00
Check	06/05/2009	1425	BROWN DRILLING COMPANY, INC.	Inv#14736	-2,883.00
Check	06/05/2009	1426	MICHIGAN CAT	Inv#SD570009004, 9005, 8374, 9006	-3,259.46
Check	06/05/2009	1427	STANDARD ELECTRIC	Invoice 1755044-00	-92.43
Check	06/05/2009	1428	BRIGHTON ANALYTICAL	Invoice 0509-63162, 63054,63087,62939, 62922	-335.00
Check	06/05/2009	1429	COOPERS TURF MANAGEMENT, LLC	Inv# 7576	-480.00
Check	06/05/2009	1430	FONSON, INC.	Inv# 8375	-3,442.07
Check	06/05/2009	1431	HARTLAND SEPTIC SERVICE	Inv#05200905	-2,250.00
Check	06/05/2009	1432	BUSINESS IMAGING GROUP	Oak Pointe Irrigation Brochure Inv 203131	-675.50
TOTAL					-30,718.87

10:25 AM
06/09/09

**#595 PINE CREEK W/S FUND
Payment Of Bills
May 28 through June 9, 2009**

Type Date Num Name Memo Amount

No Checks Issued

10:19 AM
06/09/09

#504 DPW RESERVE FUND

Payment Of Bills

May 28 through June 9, 2009

<u>Type</u>	<u>Date</u>	<u>Num</u>	<u>Name</u>	<u>Memo</u>	<u>Amount</u>
-------------	-------------	------------	-------------	-------------	---------------

No Checks Issued

10:15 AM
06/09/09

#503 DPW UTILITY FUND

Payment Of Bills

May 28 through June 9, 2009

<u>Type</u>	<u>Date</u>	<u>Num</u>	<u>Name</u>	<u>Memo</u>	<u>Amount</u>
Check	06/05/2009	1260	TETRA TECH, INC.	Invoice # 50256618	-1,780.76
Check	06/05/2009	1261	American Backflow Prevention	Gregory& David membership	-174.00
Check	06/05/2009	1262	CAVALIER		-25.38
Check	06/05/2009	1263	ETNA SUPPLY	Inv # 1675066	-8,667.31
Check	06/05/2009	1264	McDonald Modular Solutions	Inv # R1126626	-375.00
Check	06/05/2009	1265	NORTHWEST ENERGY	Inv # 548266	-141.53
Check	06/05/2009	1266	STANDARD ELECTRIC COMPANY	Inv 1755044-01	-208.34
Check	06/05/2009	1267	HOWELL TRUE VALUE HARDWARE	Inv 039096 & 039288	-87.67
Check	06/05/2009	1268	USABlueBook	Inv 814562	-2,154.39
TOTAL					-13,614.38

10:24 AM
06/09/09

#593 LAKE EDGEWOOD W/S FUND

Payment Of Bills

May 28 through June 9, 2009

<u>Type</u>	<u>Date</u>	<u>Num</u>	<u>Name</u>	<u>Memo</u>	<u>Amount</u>
Check	06/05/2009	1537	GENOA TOWNSHIP-ADMIN FEES	Utility Bill LE West 01/01 thru 03/30/2009	-1,067.86
Check	06/05/2009	1538	Brighton Analytical L.L.C.	Invoice 0509-63148 & 63022	-134.00
Check	06/05/2009	1539	COOPER'S TURF MANAGEMENT	INV # 7577	-248.00
Check	06/05/2009	1540	DTE Energy	Electric Service 03/31/09 - 05/28/09	-3,420.90
Check	06/05/2009	1541	FONSON, INC.	Inv # 8376	-728.50
Check	06/05/2009	1542	MICHIGAN CAT	Invoice SD570008848	-700.00
Check	06/05/2009	1543	Pat's Sewer Cleaning	Inv 46151 & 46152	-4,298.65
TOTAL					-10,597.91

**Genoa Charter Township
Regular Meeting
June 1, 2009
6: 30 p.m.**

MINUTES

Supervisor McCririe called the regular meeting of the Genoa Charter Township Board to order at 6:30 p.m. The Pledge of Allegiance was then said. The following persons were present constituting a quorum for the transaction of business: Gary McCririe, Paulette Skolarus, Robin Hunt, Todd Smith, Jean Ledford, Steve Wildman and Jim Mortensen. Also present were Township Manager Michael Archinal and two persons in the audience.

Call to the Public:

Approval of Consent Agenda:

Moved by Smith, supported by Ledford, to approve the consent agenda as presented.

1. Payment of Bills

2. Request to approve minutes: 5-18-09

3. Request for adoption of Principles of Governance as provided by the Michigan Township Association.

Approval of Regular Agenda:

Moved by Ledford, supported by Mortensen, to approve the regular agenda with the addition of a public hearing for the Fendt Road improvement project. The motion carried unanimously.

4. Public Hearing on the Fendt Road Improvement Project.

A call to the public was made with no response.

Moved by Mortensen, supported by Skolarus to adjourn/table the public hearing until the next regular meeting of the board (June 15, 2009) and to instruct staff to publish that hearing in the Press/Argus. The motion carried unanimously.

5. Request to approve purchase of laptops as presented.

Moved by Smith, supported by Wildman, to approve the purchase of two laptops with a three year guarantee at a cost of \$999.00 each. The motion carried unanimously.

6. Request to approve a lease agreement with New Par for the location of a Verizon Wireless antenna on the Oak Pointe water tower.

Moved by Skolarus, supported by Wildman, to approve the lease agreement as requested, changing the language to three renewals instead of four. The motion carried unanimously.

7. Discussion and approval of Township newsletter articles.

It was the consensus of the board that the newsletter articles are acceptable. This newsletter will be published in black and white.

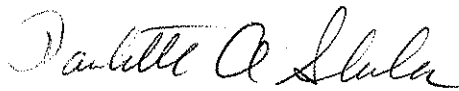
8. Report and discussion regarding Fire Committee meeting.

Mortensen provided an overview of the work and discussion taking place with the fire exploration committee.

Moved by Skolarus, supported by Mortensen, to approve an offer to purchase a one acre wooded parcel near golf Club and Hughes road to be used for a future pocket park at a cost of \$3,756.00 parcel 4711-03-100-037. The motion carried unanimously.

It was the consensus of the board to acquire a 33' x 300' driveway with resale to the homeowners along that parcel described as Oak Haven.

The regular meeting of the Genoa Charter Township Board was adjourned at 7:25 p.m.



Paulette A. Skolarus
Genoa Township Clerk

(Press/argus 06/05/09)

ORDINANCE NO. 070716-A

PEDDLER, SOLICITOR AND TRANSIENT MERCHANT LICENSING AND CONTROL

**GENOA CHARTER TOWNSHIP,
LIVINGSTON COUNTY, MICHIGAN**

THE CHARTER TOWNSHIP OF GENOA, LIVINGSTON COUNTY, MICHIGAN HEREBY ORDAINS:

ARTICLE I: IN GENERAL

Section 1: Operation or Use of Vehicles and Equipment on Streets and Other Public Places Between Sunset and Sunrise

No vehicle or other equipment shall be operated, propelled, located, or otherwise used on the public streets, sidewalks, parks or other public ways or places between the hours of sunset and sunrise, by any person licensed under this chapter, for the purpose of carrying on the licensed activity; provided, however, that the township ordinance enforcement officer may authorize the use of equipment for street vending within such hours, where the occasion, location and circumstances are such that there is no danger to the public or the operator, and on such terms and conditions as the department finds necessary as to the time, location, equipment, and mode of operation to protect the public and operator from hazard; and provided further, that motor vehicles, licensed under the state statutes and meeting their requirements, may be operated as authorized thereby.

Section 2: Misrepresentations by Solicitors

No person shall, directly or indirectly, solicit contributions for any purpose, by misrepresentation of his/her name, occupation, financial condition, social condition or residence, and no persons shall make or perpetrate any other misstatement, deception, or fraud in connection with any solicitation of any contribution for any purpose in the Township.

ARTICLE II: HAWKERS AND PEDDLERS

Section 3: Definition

The term "hawker" or "peddler" as used in this article, shall be construed to mean any person who travels from house to house or place to place, or who, on the streets or alleys or open places, or in public grounds or places, sells or offers for sale, or exposes for sale, any goods, wares or merchandise to any person not a dealer therein, or who takes orders for the purchase of goods, wares or merchandise by samples, lists, or catalog, or subscription for magazines and books from any person not a dealer therein.

The term "hawker" or "peddler," as used in this article, shall not be applicable to any party selling the products of his/her own farm, orchard or garden.

Section 4: License Required

No person shall follow the business or occupation of a hawker or peddler within the limits of the Township, unless he/she shall have obtained a license in accord with this division. No person shall act as a helper or assistant to a licensed peddler, unless he/she has a helper's license.

Section 5: Application

Any person desirous of obtaining a license as a hawker or peddler shall apply to the Township Clerk, upon proper blanks to be furnished by the Clerk and signed by such applicant, and stating in what manner he/she intends to travel and trade or to conduct business, his/her address, physical description and the name and class of the license desired and a true photograph of the applicant.

Section 6: Fee, Prescribed

Fees for licenses issued under this article shall be assessed and paid for, at the time the application is filed, as follows: a license fee of \$100.00 per applicant plus \$20.00 per agent, helper, or employee.

Section 7: Issuance

The Township Clerk is authorized to issue licenses to those who have complied with the provisions of this division, unless otherwise directed by the Township Board.

Section 8: Contents; to be Carried by Licensee

Each license granted under this division shall be in such form as to contain a true photograph of the licensee, address, and physical description, and the name of the class of his/her license paid for. All licensees shall carry with them, at all times while peddling, the license herein described.

Section 9: Alteration Prohibited

No licensee under this division shall alter, remove or obliterate any entry made on his/her license.

Section 10: Expiration

All licenses issued under the provisions of this division shall expire on the thirty-first day of December each year, unless a prior date is fixed therein.

Section 11: Suspension or Revocation

The Township Clerk shall have the power to suspend any license issued under this division for violation of a Township ordinance or any condition or regulation under which the license was granted, or for undesirable business practices.

The Township Clerk shall report all suspensions to the Township Board, which may, for cause shown, revoke or reinstate the license after giving the licensee reasonable notice and an opportunity to be heard. No person whose license has been revoked shall receive another license for a period of one year thereafter. In the event of revocation, the license fee shall not be refunded.

Section 12: Records to be Kept

A full, complete record of each license issued under this division, including renewals, suspensions, or revocation thereof, and serious complaints and charges against the licensee, together with his/her photograph, shall be kept on file by the Township Clerk.

ARTICLE III: TRANSIENT MERCHANTS

Division 1: Generally

Section 13: Definition

The term "transient merchant," as used in this article, shall be construed to mean and to include all persons, associations, firms, and corporations, and their agents, servants, and employees, who engage temporarily in a retail sale of goods, wares or merchandise within the limits of the Township and, specifically, such terms shall include the taking and sale of photographs at retail. The transaction of such business by any person for a period of time of less than part of two separate days of each week for six consecutive months shall be *prima facie* evidence that such person was or is a transient merchant within the meaning of this article.

Section 14: Association With Local Merchant Does Not Exempt Transient Merchant From Article

No transient merchant shall be exempt from the provisions of this article by reason of associating him/herself temporarily with any merchant, tradesperson, or other person doing business permanently within the Township, or by conducting his/her business in connection with or as a part of the business of, or in the name of, any merchant, tradesperson or other person doing business permanently in the Township.

Division 2: License

Section 15: Required

No person, either as a principal or an agent, shall engage in business as a transient merchant within the limits of the Township without having first obtained a license in the manner provided in this division. All agents and employees must obtain separate licenses.

Section 16: Application

Any person desiring to engage in business as a transient merchant within the limits of the Township shall make and file, with the Township Clerk, a written application for a license to engage in business as a transient merchant. Such application shall be signed by and sworn to by the applicant and shall state his/her full name, his/her physical description, his/her local and permanent business addresses and his/her local and permanent residential addresses.

Such application shall also list the names of the last five cities in which the applicant has worked and shall further state the nature of the business proposed to be conducted within the limits of the Township. Such application shall further state the name and address of the owner of such business.

Section 17: Applicant to Furnish Photographs and Fingerprints

At the time of filing an application for a license under this division, the applicant shall furnish the Township with two photographs of him/herself and two complete sets of his/her fingerprints upon forms to be provided by the Township Clerk.

Section 18: Applicant to Appoint Township Clerk as Agent for Service of Process

At the time of filing an application for a license under this division, the applicant shall cause to be filed with the Township Clerk a power of attorney appointing the Township Clerk the agent of the applicant and of the applicant's principal, if such applicant is acting as the agent of another person, upon whom service of process may be made in any suit commenced against the applicant of his/her principal.

Section 19: Applicant's Bond or Cash Deposit

A. At the time of filing an application for a license under this division, the applicant shall deposit with the Township Clerk the sum of \$250.00 as a cash bond, or shall file a surety company bond in a like amount. Such cash bond or surety bond shall be conditioned for the faithful performance of his/her promises and contracts made during his/her course of business as a transient merchant within the Township and for compliance with all ordinances of the Township.

Such bond shall be further conditioned that any person injured by the breach of any obligation that the bond is given to secure may sue upon such bond in his/her own name in any court of competent jurisdiction to recover any damages such person may have sustained by such breach. Such bond shall be for a term of not less than six months.

B. Deposits of money or bonds made with the Township Clerk as required by the provisions of this section shall be subject to the claims of creditors in all cases where a judgment has been obtained against such transient merchant and the date for the appeal of such judgment has expired. In such cases, garnishment proceedings may be commenced against the Township Clerk.

It shall be the duty of the Township Clerk to remit to any court any balance of such cash deposit remaining in his/her hands not exceeding the amount of the judgment for the purpose of satisfying the same. Any balance of such cash deposit remaining in the hands of the Township Clerk for a period of six months after the expiration of the license shall be remitted to the transient merchant.

C. Any license issued under the provisions of this division shall expire and be void as soon as the amount of the bond filed with the Township Clerk shall have been diminished or used in whole or in part because of suits as provided for in subsection B.

Section 20: Fee

A. Fees for licenses issued under this article shall be assessed and paid for, at the time the application is filed, as follows: a license fee of \$100.00 per applicant plus \$20.00 per agent, helper, or employee.

B. No license fee shall be required under this section from any person exempt from such fee by state or federal law, but such person shall be issued a license without charge and shall comply with all other provisions of this article.

Section 21: Issuance

Whenever the Township Clerk receives information from any source indicating that the applicant has violated any law or ordinance of any state or municipality, or whenever the Township Clerk shall receive information from any source derogatory of the applicant's character or honesty, the Township Clerk shall refer the application to the Township Board, which shall determine whether the license shall be granted. If the circumstances do not require the Township Clerk to refer such application to the Township Board, the Township Clerk shall issue the license.

Section 22: Contents; To Be Carried by Licensee

All licenses granted under this division shall be in such form as to contain a true photograph of the licensee, his/her name, address, physical description, and the period of time for which the license is issued. All licensees shall carry with them at all times the license herein described.

Section 23: Alteration Prohibited

No licensee under this division shall alter, remove or obliterate any entry made on such license.

Section 24: Expiration and Renewal

All licenses issued under the provisions of this division shall expire six months from and after the date of issue and all licenses must thereafter be renewed by compliance with the revisions of this article.

Section 25: Revocation; Suspension

The Township Clerk shall have the power to suspend any license issued under this division for violation of a Township ordinance or any condition or regulation under which the license was granted, or for undesirable business practices.

The Township Clerk shall report all suspensions to the Township Board, which may, for cause shown, revoke or reinstate the license after giving the licensee reasonable notice and an opportunity to be heard.

No person whose license has been revoked shall receive another license for a period of one year thereafter. In the event of revocation, the license fee shall not be refunded.

Section 26: Records to Be Kept

A full, complete record of each license issued under this division, including renewals or revocations thereof, and serious complaints and charges against the licensee, together with his/her photographs and fingerprints, shall be kept on file by the Township Clerk.

ARTICLE IV: CHARITABLE AND RELIGIOUS SOLICITATIONS

Division 1: Generally

Section 27: Definitions

For the purpose of this article, the following definitions shall apply, unless a different meaning is clearly indicated by the context:

"Charitable" shall mean and include the words patriotic, philanthropic, social service, welfare, benevolent, educational, civic or fraternal, either actual or purported.

"Contribution" shall mean and include the words alms, food, clothing, money, subscription, property or donations under the guise of a loan of money or property.

"Person" shall mean any individual firm, co-partnership, corporation, company, association or joint stock association, church, religious sect, religious denomination, society, organization or league, and includes any trustee, receiver, assignee, agent, or other similar representative thereof.

"Promoter" shall mean any person who promotes, manages, supervises, organizes, or attempts to promote, manage, supervise, or organize a campaign of solicitation.

As used in this article, the words "religious" and "religion" shall not mean and include the word "charitable" as herein defined, but shall be given their commonly accepted definitions.

The terms "solicit" and "solicitation" shall mean the request, directly or indirectly, of money, credit, property, financial assistance, or other thing of value on the plea or representation that such money, credit, property, financial assistance, or other thing of value will be used for a charitable or religious purpose by means of going from door to door.

Section 28: Solicitor's Credentials

All persons to whom permits have been issued under this article shall furnish proper credentials to their solicitors for such

solicitation.

Such credentials shall include the name of the permit holder, the date, a statement describing the holder's charitable or religious activity, a description of the purpose of the solicitation, the signature of the permit holder or of the holder's chief executive officer, and the name, address, age, sex and signature of the solicitor to whom such credentials are issued and the specific period of time during which the solicitor is authorized to solicit on behalf of the permit holder.

A copy of such credentials must be filed with the Township Clerk at the time the application for a permit is filed under this article and must be approved by him/her as conforming to the requirements of this section.

No person shall solicit under any permit granted under this article, unless he/she has such credentials in his/her immediate possession, and the same shall be shown upon the request of any person solicited or any police officer of the Township.

Section 29: Records of Donations and Disbursements

No person shall solicit any contributions for any charitable or religious purpose for which a permit is required by this article, without maintaining a system of accounting whereby all donations and all disbursements are entered upon the books or records of such person's Treasurer or other financial officer.

Division 2: Permit

Section 30: Required; Exceptions

It shall be unlawful for any person, or for any agent, member, or representative thereof, directly or indirectly to solicit money, donations of money, property or financial assistance of any kind, or sell or offer to sell any article, tag, service, emblem, publication, ticket, advertisement, subscription, or anything of value, on the plea or the representation that such sale or solicitation, or the proceeds or any part thereof, is for a charitable or religious purpose, on the streets, in any office or business building, by house to house canvass, or in any other public or private place or personal solicitation unless such person shall have a permit issued in accord with this division.

The provisions of this section shall not apply to any established society, association or corporation that is organized and operated exclusively for religious, philanthropic, benevolent, fraternal, charitable or reformatory purposes, and not operated for pecuniary profit, where no part of the net earnings of which benefits any person, private shareholder or individual, and where the solicitation of such organization is conducted among the members thereof by other members or officers thereof, voluntarily and without remuneration for such solicitation, or where such solicitation is in the form of collection or contributions at the regular exercises or services of any church, religious society, lodge, benevolent order of fraternity or similar organizations, or of any branch thereof.

Section 31: Application Generally

A. An application for a permit required by this division shall be made to the Township Clerk upon forms provided by the Township. Such application shall contain the following information or, in lieu thereof, a detailed statement of the reason or reasons why such information cannot be furnished:

The name, address or headquarters of the person applying for the permit.

2. If the applicant is not an individual, the names and addresses of the applicant's principal officers and managers and a copy of the resolution, if any, authorizing such solicitation, certified to as a true and correct copy of the original by the officer having charge of the applicant's records.
3. The purpose and use for which such solicitation is to be made.
4. The name and address of the person who will be in direct charge of conducting the solicitation, and the names of all promoters connected or to be connected with the proposed solicitation.
5. An outline of the method or methods to be used in conducting the solicitation.
6. The time when such solicitation shall be made, giving the preferred dates for the beginning and ending of such solicitation.
7. The amount of any wages, fees, commissions, expenses or emoluments to be expended or paid to any person in connection

with such solicitation, and the names and addresses of all such persons.

8. A statement that the actual cost of the solicitation will not exceed 25% of the total amount to be raised.

9. A statement to the effect that, if a permit is granted, it will not be used or represented in any way as an endorsement by the Township or by any department or officer thereof.

10. Such other information as may be reasonably required by the Township in order for the Township to determine the kind and character of the proposed solicitation and whether such solicitation is in the interest of and not inimical to the public welfare.

B. If, while any application is pending, or during the term of any permit granted thereon, there is any change in fact, policy or method that would alter the information given in the application, the applicant shall notify the Township Clerk in writing thereof within twenty-four (24) hours after such change.

C. No person shall, directly or indirectly, make or perpetrate any misstatement, deception, or fraud in connection with any application or report filed under this section.

Section 32: Investigation of Application and Applicant

A. The Township Clerk shall examine all applications filed under this division and shall make or cause to be made such further investigation of the application and the applicant as the Township Clerk shall deem necessary.

B. The Township Clerk shall not issue a permit required by this division, unless he/she finds:

1. That all of the statements made in the application are true.

2. That the applicant has a good character and reputation for honesty and integrity, or, if the applicant is not an individual person, that every member or co-partner, managing officer or agent of the applicant has a good character and reputation for honesty and integrity.

3. That the control and supervision of the solicitation will be under responsible and reliable persons.

4. That the applicant has not engaged in any fraudulent transaction or enterprise.

5. That the solicitation will not be a fraud on the public.

6. That the solicitation is prompted solely by a desire to finance the charitable or religious cause described in the application and will not be conducted primarily for private profit.

7. That the cost of raising the funds will be reasonable. Any such cost in excess of 25% of the amount collected shall be considered to be unreasonable unless special facts are presented showing that peculiar reasons make a cost higher than 25% reasonable in the particular case.

Section 33: Issuance

A permit required by this division shall be issued by the Township Clerk, when all of the provisions of this division have been complied with and when such issuance has been approved by the Township Clerk; provided that such permit shall not be issued until the credentials of the applicant's solicitors have been approved.

Section 34: Contents; Duration

Permits issued under this article shall bear the name and address of the person by whom the solicitation is to be made, the number of the permit, the date issued, the dates within which the permit holder may solicit, and a statement that the permit does not constitute an endorsement by the Township or by any of its departments, officers or employees of the purpose or of the person conducting the solicitation.

All permits must be signed by the Township Clerk. No permit may grant the right to solicit longer than 90 days from its date, but the Township Clerk may extend any permit for not more than 90 additional days, upon a

showing that unnecessary hardship would be created by a failure to so extend the original 90-day period, and upon approval of such extension by the Township Board.

Section 35: Copy to Be Carried by Solicitors and Displayed Upon Request

No person shall solicit under a permit issued pursuant to this division, unless he/she has in his/her immediate possession, a facsimile copy of such permit, which copy must be shown upon the request of any person solicited or any police officer of the Township.

Section 36: Nontransferable; Return Upon Expiration

Any permit issued under this division shall be nontransferable and shall be returned to the Township Clerk within two days after its date of expiration, together with all facsimile copies thereof.

Section 37: Suspension and Revocation

Whenever it shall be shown or whenever the Township Clerk has knowledge that any person to whom a permit has been issued under this division has violated any of the provisions of this article or has misrepresented the purpose of the solicitation, the Township Clerk may revoke the license by mailing a notice of revocation by certified mail to the licensee. The licensee shall have the right to appeal to the Township Board at their next regular meeting.

ARTICLE V: PENALTY SECTION

Section 38: Effect of Ordinance; Severability

If any part or parts of this ordinance are for any reason held to be invalid or unconstitutional, such decision shall not affect the validity or constitutionality of the remaining portions of this ordinance. The Township Board hereby declares that it would have passed this ordinance and each part or parts thereof, irrespective of the fact that any one part or parts be declared invalid or unconstitutional.

Section 39: Penalties

In addition to the other penalties provided, any person, firm, or corporation violating any of the provisions of this ordinance shall be deemed a civil infraction and each such person shall be deemed guilty of a separate offense for each occurrence thereof and upon a determination of responsibility shall be punishable by a fine of not more than \$500.00.

Section 40: Effective Date and Repeal of Conflicting Ordinances

This ordinance shall take effect on the date of publication. All ordinances or parts of ordinances in conflict herewith are hereby repealed.


On the motion to adopt the Ordinance the following vote was recorded:

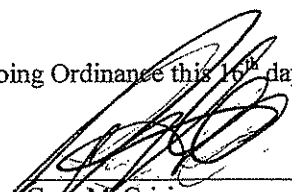
Yeas: McCririe, Skolarus, Hunt, Ledford, Smith, Wildman, Mortensen

Nays: None

Absent: None

I hereby approve the adoption of the foregoing Ordinance this 16th day of July, 2007.


Paulette Skolarus
Township Clerk


Gary McCririe
Township Supervisor

Township Board First Reading: June 18, 2007

Date of Publication of Proposed Ordinance: June 27, 2007

Township Board Second Reading and Adoption: July 16, 2007

Date of Publication of Ordinance Adoption: July 25, 2007

Effective Date: July 25, 2007

[Resolution No. 3 – Fendt Road Improvement Project
Reimbursement Special Assessment Project (2009)]

TOWNSHIP OF GENOA

At a regular meeting of the Township Board of the Township of Genoa, Livingston County, Michigan, (the “Township”) held at the Township Hall on June 15, 2009, at 6:30 p.m., there were

PRESENT: McCririe, Skolarus, Hunt, Mortensen, Ledford, Wildman and Smith.

ABSENT:

The following preamble and resolution were offered by _____
and seconded by _____.

**Resolution Approving Project, Cost Estimates, Special Assessment
District and Causing the Special Assessment Roll to be Prepared**

WHEREAS, the Board of Trustees of the Township has approved the construction of a road improvement project within the Township as described in Exhibit A (the “Project”);

WHEREAS, preliminary plans and cost estimates for the Project have been filed with the Township Clerk;

WHEREAS, the Board of Trustees of the Township has determined to proceed with the Project in accordance with Act No. 188, Michigan Public Acts of 1954, as amended;

WHEREAS, the Board of Trustees of the Township has determined to advance the costs of the Project from Township funds and to use special assessments to raise the money necessary to reimburse the Township for the advance of such funds;

WHEREAS, the Township Board has tentatively determined to proceed with the Project;

WHEREAS, the Township held a public hearing on the Project and the proposed special assessment district (the “Special Assessment District”) for the Project on June 1 and June 15, 2009;

NOW, THEREFORE, BE IT RESOLVED THAT:

1. The Township Board approves the completion of the Project and approves the plans and cost estimates for the Project, which are on file with the Township Clerk and which are identified as “Plans and Cost Estimates for the Fendt Road Improvement Project and Reimbursement Special Assessment Project (2009).”

2. The Township Board determines that the Special Assessment District for the Project shall consist of the parcels identified in Exhibit B. The term of the Special Assessment District shall be for four years.

3. The Township Supervisor is directed to prepare the Special Assessment Roll for the Special Assessment District identified in Exhibit B. The Special Assessment Roll shall describe all the parcels of land to be assessed with the names of the respective record owners of each parcel, if known, and the total amount to be assessed against each parcel of land. When the Township Supervisor completes the Special Assessment Roll, he shall affix his certificate to the roll, which certificate shall be substantially in the form of Exhibit C to this resolution.

4. All resolutions or parts of resolutions in conflict with this resolution are hereby rescinded.

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

YES: _____

NO: _____

ABSTAIN: _____

CLERK'S CERTIFICATE

The undersigned, being the duly qualified and acting Clerk of the Township, hereby certifies that (1) the foregoing is a true and complete copy of a resolution duly adopted by the Township Board at a meeting of the Township Board, at which meeting a quorum was present and remained throughout; (2) the original thereof is on file in the records in my office; (3) the meeting was conducted, and public notice thereof was given, pursuant to and in full compliance with the Open Meetings Act (Act No. 267, Public Acts of Michigan, 1976, as amended); and (4) minutes of such meeting were kept and will be or have been made available as required thereby.

Paulette A. Skolarus, Genoa Township Clerk

EXHIBIT A

DESCRIPTION OF PROJECT
A FOUR YEAR SPECIAL ASSESSMENT DISTRICT
WITH PROJECTED COSTS AS FOLLOWS:

The project (the "Project") will consist of:

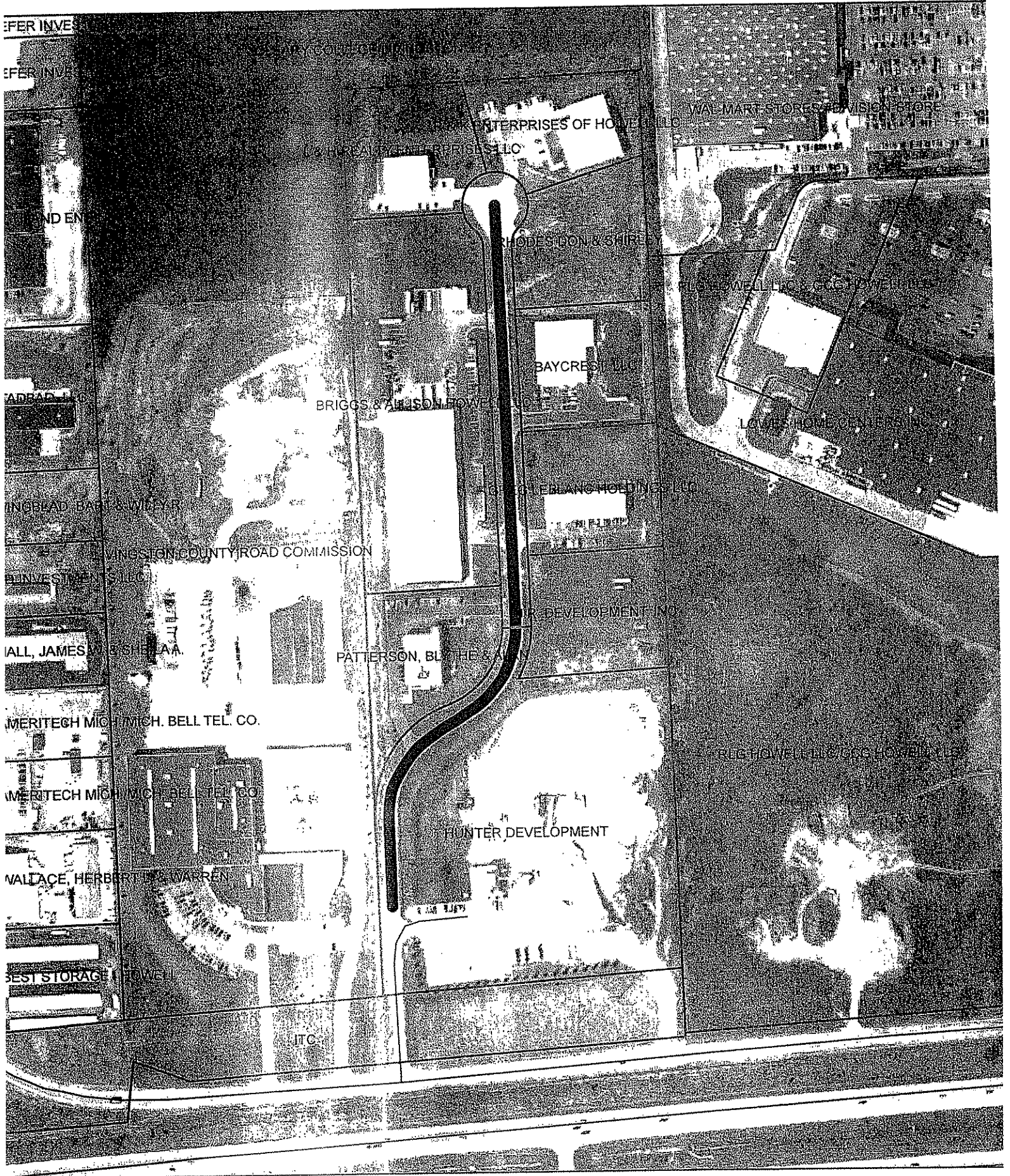
1. Soil Borings & Report	\$2,920.00
2. Engineering Fees	600.00
3. Administrative Cost	1,000.00
4. Construction Quote	141,450.00
5. Survey, Soil Testing, etc.	13,030.00
Total	159,000.00

Exhibit B

The Project is being designed to serve the properties in the Special Assessment District, which district is illustrated on the map (included) and includes the specific properties that are identified by the following permanent parcel numbers:

4711-08-201-001
4711-08-201-007
4711-08-201-010
4711-08-201-005
4711-08-201-008
4711-08-201-011
4711-08-201-006
4711-08-201-009

Limits of Fendt Improvements



Genoa Parcels

0 205 410 820 Feet

5/11/2009



[Resolution No. 4 – Fendt Road Improvement Project
Reimbursement Special Assessment Project (2009)]

TOWNSHIP OF GENOA

At a regular meeting of the Township Board of the Township of Genoa, Livingston County, Michigan, (the “Township”) held at the Township Hall on June 15, 2009, at 6:30 p.m., there were

PRESENT: McCririe, Skolarus, Hunt, Wildman, Smith, Ledford and Mortensen.

ABSENT: None.

The following preamble and resolution were offered by Smith, seconded by Ledford.

**Resolution Acknowledging the Filing of the Special
Assessment Roll, Scheduling the Second Hearing,
and Directing the Issuance of Statutory Notices**

WHEREAS, the Board of Trustees of the Township has determined to proceed with the road improvement project within the Township as described in Exhibit A (the “Project”);

WHEREAS, the Board of Trustees of the Township has determined to proceed with the Project in accordance with Act No. 188, Michigan Public Acts of 1954, as amended;

WHEREAS, the Board of Trustees of the Township has determined to advance the costs of the Project from Township funds and to use special assessments to raise the money necessary to reimburse the Township for the advance of such funds;

WHEREAS, the Township Supervisor has prepared the Special Assessment Roll entitled “Special Assessment Roll for the Fendt Road Improvement Program Reimbursement Special Assessment Project (2009)” (the “Proposed Roll”) and has filed the Proposed Roll with the Township Clerk;

NOW, THEREFORE, BE IT RESOLVED THAT:

1. The Township Board acknowledges that the Township Supervisor has filed the Proposed Roll with the Township Clerk.
2. The Township Board acknowledges that the Township Supervisor has certified that (a) the Proposed Roll was prepared in accordance with the direction of the Township Board and (b) the Proposed Roll was prepared in accordance with the laws of the State of Michigan.
3. In accordance with Act No. 188, Michigan Public Acts of 1954, as amended, and the laws of the State of Michigan, there shall be a public hearing on the Proposed Roll.
4. The second public hearing will be held on Monday, July 6, 2009 at 6:30 p.m. at the offices of Genoa Township, Livingston County, Michigan.
5. The Township Clerk is directed to mail, by first class mail, a notice of the public hearing to each owner of or party in interest in property to be assessed, whose name appears upon the

last Township tax assessment records. The last Township tax assessment records means the last assessment roll for ad valorem tax purposes which has been reviewed by the Township board of review, as supplemented by any subsequent changes in the names or addresses of such owners or parties listed thereon. The notice to be mailed by the Township Clerk shall be similar to the notice attached as Exhibit C and shall be mailed by first class mail on or before June 16, 2009.

6. The Township Clerk is directed to publish a notice of the public hearing in the Livingston County Daily Press & Argus, a newspaper of general circulation within the Township. The notice shall be published twice, once on or before June 27, 2009 and July 3, 2009. The notice shall be in a form substantially similar to the notice attached as Exhibit B.

7. All resolutions or parts of resolutions in conflict with this resolution are hereby rescinded.

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

YES: Ledford, Smith, Hunt, Wildman, Mortensen, Skolarus and McCririe.

NO: None.

ABSTAIN:

CLERK'S CERTIFICATE

The undersigned, being the duly qualified and acting Clerk of the Township, hereby certifies that (1) the foregoing is a true and complete copy of a resolution duly adopted by the Township Board at a meeting of the Township Board, at which meeting a quorum was present and remained throughout; (2) the original thereof is on file in the records in my office; (3) the meeting was conducted, and public notice thereof was given, pursuant to and in full compliance with the Open Meetings Act (Act No. 267, Public Acts of Michigan, 1976, as amended); and (4) minutes of such meeting were kept and will be or have been made available as required thereby.

Paulette A. Skolarus, Genoa Charter Township Clerk

Certificate

I, the undersigned, Supervisor of Genoa Township, Livingston County, Michigan (the "Township"), acting pursuant to a resolution duly adopted by the Township Board of the Township on June 15, 2009 (the "Resolution") certify that (1) the attached special assessment roll for the Fendt Drive Road Improvement Project and Reimbursement Special Assessment Project (2009) Special Assessment District, to which this Certificate is affixed, was made pursuant to the Resolution and (2) in making such roll, I have, according to my best judgment, conformed in all respects to the directions contained in the Resolution and the statutes of the State of Michigan, including Act No. 188, Public Acts of Michigan, 1954, as amended.

Dated: June 15, 2009

Gary McCririe
Genoa Township Supervisor

PARCEL	ASSESSMENT NAME	ASSESSMENT	OWNER ADDRESS
4711-08-201-001	061509, FENDT DR RD I	16,000.00	PATTERSON, BLYTHE & ALAN 1258 FENDT DR
4711-08-201-005	061509, FENDT DR RD I	16,000.00	L & H REALTY ENTERPRISES LLC 1172 FENDT DR #100
4711-08-201-006	061509, FENDT DR RD I	16,000.00	R & K ENTERPRISES OF HOWELL LLC 1167 FENDT DR
4711-08-201-007	061509, FENDT DR RD I	16,000.00	RHODES DON & SHIRLEY 2323 NIXON RD
4711-08-201-008	061509, FENDT DR RD I	16,000.00	BAYCREST, LLC 5265 MYSTIC LAKE DR
4711-08-201-009	061509, FENDT DR RD I	16,000.00	GREG LEBLANC HOLDINGS LLC 1225 FENDT DR
4711-08-201-010	061509, FENDT DR RD I	16,000.00	J.R. DEVELOPMENT, INC. 2323 NIXON RD
4711-08-201-011	061509, FENDT DR RD I	48,000.00	BRIGGS & ALLISON HOWELL LLC 1212 FENDT DR
# OF PARCELS: 8	TOTALS:	160,000.00	

EXHIBIT A

DESCRIPTION OF PROJECT
SPECIAL ASSESSMENT DISTRICT
WITH ANNUAL PROJECTED COSTS AS FOLLOWS:

The project (the "Project") will consist of:

The project (the "Project") will consist of:

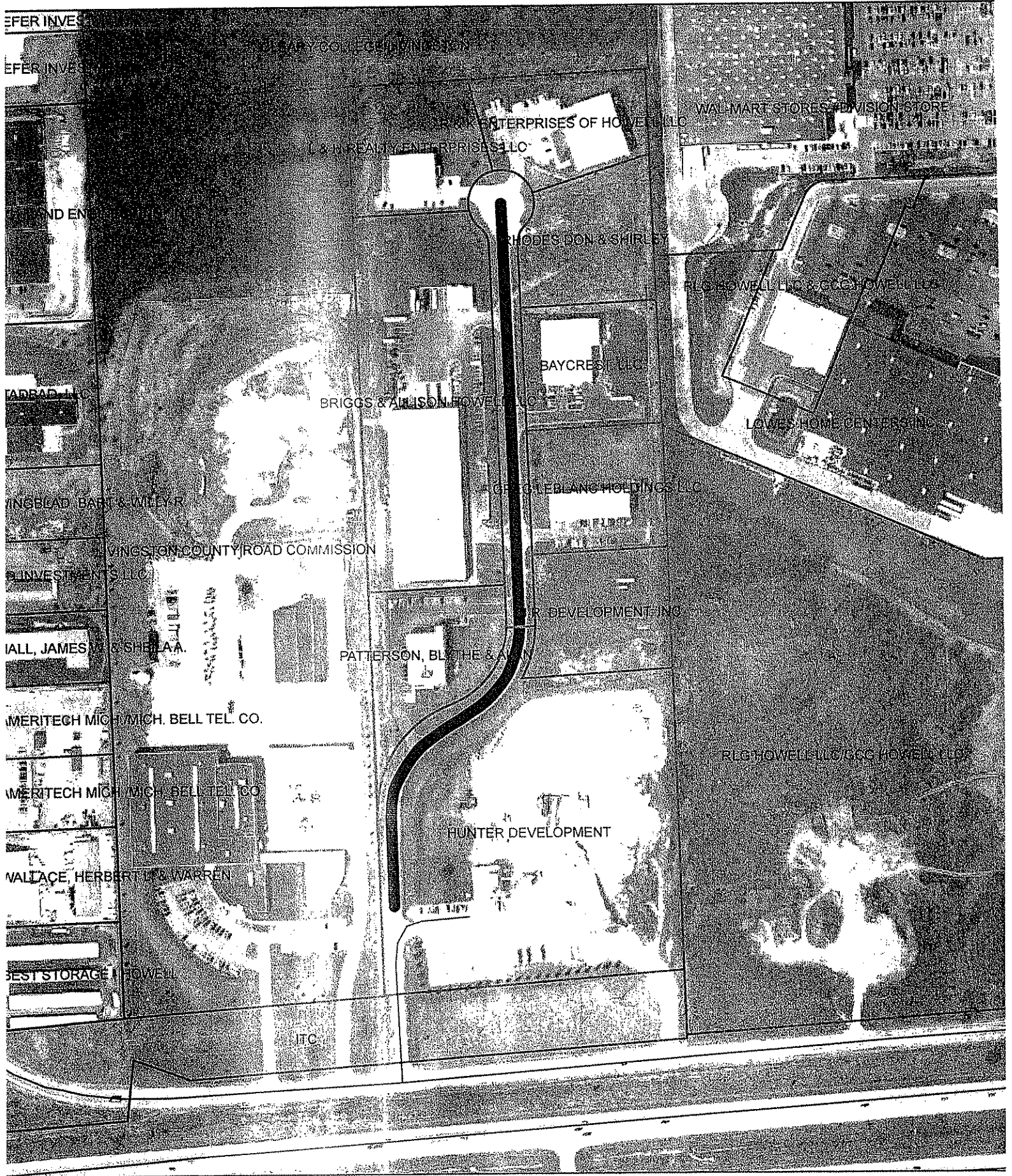
1. Soil Borings & Report	\$2,920.00
2. Engineering Fees	600.00
3. Administrative Cost	1,000.00
4. Fonson Quote	141,450.00
5. Survey, Soil Testing, etc.	13,030.00
Total	159,000.00

Exhibit B

The Project is being designed to serve the properties in the Special Assessment District, which district is illustrated on the map (included) and includes the specific properties that are identified by the following permanent parcel numbers:

4711-08-201-001
4711-08-201-007
4711-08-201-010
4711-08-201-005
4711-08-201-008
4711-08-201-011
4711-08-201-006
4711-08-201-009

Limits of Fendt Improvements



Genoa Parcels

0 205 410 820 Feet

5/11/2009



Exhibit C

**Genoa Township
Livingston County, Michigan**

**NOTICE OF PUBLIC HEARING
UPON SPECIAL ASSESSMENT ROLL FOR THE
FENDT DRIVE ROAD IMPROVEMENT PROJECT AND
REIMBURSEMENT SPECIAL ASSESSMENT PROJECT (2009)
SPECIAL ASSESSMENT DISTRICT**

NOTICE IS HEREBY GIVEN:

(1) The Township Board of Genoa Township, Livingston County, Michigan (the "Township") in accordance with the laws of the State of Michigan, has determined to levy special assessments against lands in the Fendt Drive Road Improvement Project and reimbursement Special Assessment Project (2009) and Special Assessment District, (the "District") that will be benefited by certain improvements to Fendt Drive. The District consists of the properties identified on the map attached to this notice and is more specifically identified by the following property identification numbers:

List property identification numbers:

4711-08-201-001
4711-08-201-007
4711-08-201-010
4711-08-201-005
4711-08-201-008
4711-08-201-011
4711-08-201-006
4711-08-201-009

(2) The proposed special assessment roll for the District (the "Roll") has been prepared and is attached for public examination.

(3) The Township Board will conduct a public hearing beginning at 6:30 p.m., local time, on July 6, 2009, at the Genoa Township Offices, 2911 Dorr Road, Brighton, Michigan, to explain and answer questions pertaining to the Roll and to hear objections to the Roll. Any person objecting to the Roll must file his or her objections before the close of the public hearing or within such additional time (if any) as the Township Board may grant.

(4) The owner or other person having an interest in property that is specially assessed is entitled to file a written appeal with the Michigan Tax Tribunal within 30 days after confirmation of the Roll. However, appearance and protest at the public hearing are required by law in order to appeal the special assessment to the Michigan Tax Tribunal. An owner or other party in interest or his or her agent may (i) appear in person at the hearing to protest the assessment or (ii) file an appearance and protest by letter before the close of the hearing. The Township Board will maintain a record of the

persons who appear and protest at the hearing. If the hearing is terminated or adjourned for the day before a party is provided the opportunity to be heard, a party whose appearance was so recorded shall be considered to have protested the special assessment in person.

This notice is given by order of the Genoa Township Board.

Dated: June 15, 2009

Paulette A. Skolarus
Genoa Charter Township Clerk

(Press/Argus 06/27/09 & 07/03/09)

Exhibit D

Affidavit of Mailing

STATE OF MICHIGAN)
)
COUNTY OF LIVINGSTON)

Paulette A. Skolarus, being first duly sworn, deposes and says that she personally prepared for mailing, and did on June 16, 2009, send by first-class mail, the notice of hearing, a true copy of which is attached hereto, to each record owner of or party in interest in all property to be assessed for the improvement described therein, as shown on the last local tax assessment records of the Township of Genoa; that she personally compared the address on each envelope against the list of property owners as shown on the current tax assessment rolls of the Township; that each envelope contained therein such notice and was securely sealed with postage fully prepaid for first-class mail delivery and plainly addressed; and that she personally placed all of such envelopes in a United States Post Office receptacle on the above date.

Paulette A. Skolarus
Genoa Charter Township Clerk

Amy

From: Polly

Sent: Monday, June 01, 2009 1:32 PM

To: Amy

Amy, Please place this request on the regular agenda for June 15, 2009. Thanks, Polly

Request for approval of a fire works display July 4, 2009 (July 5 or 6 if weather does not permit) on Lime Lake by James Wright with the display being launched directly across from his home at 4681 Bauer Road, Brighton, MI 48116.

6/1/2009



Genoa Charter Township

2911 Dorr Road • Brighton, Michigan 48116 • (810) 227-5225 • Fax (810) 227-3420 • www.genoa.org

June 3, 2009

Kelli Sienko
1206 Chemung Drive
Howell MI 48843

RE: Fence Installation

Mrs. Sienko,


Per our conversation, thank you for providing an estimate for the installation of your fence. As we discussed the permit was issued by the Township in error. For this I apologize. The fence at a height of four feet may extend eleven feet from the corner of your house towards the water. As agreed the remaining portion, approximately eighty feet, will be removed.

Also, as agreed, an amendment to the zoning ordinance regulating waterfront fences as been proposed. As proposed the new ordinance would allow a three foot high fence that is more then 50% open. This matter will be considered at the June 8, 2009 Planning Commission and at the June 15, 2009 Township Board. Both meetings will be at 6:30 p.m. You are welcome to attend. I would like to caution you with regards to this process. Amendments to the Zoning Ordinance are subject to public hearings and public input. There are seven Planning Commissioners and seven Board members each with individual opinions on how or if the ordinance should be changed. Please do not consider the proposed amendment a foregone conclusion. The ordinance may be amended as proposed, amended in some other form, or not at all.

You also mentioned that there is a property line question between you and your neighbor. My conversations with the neighbor verify that this is still an issue. Resolution of Township ordinance requirements will not resolve this issue between you and the adjacent neighbor.

The Township Attorney has prepared the enclosed release that we are asking you to sign. Please remove the aforementioned fence within seven (7) days and execute the enclosed release. Thank you for agreeing to remove the non-compliant sections of fence. Per your request the fence posts may remain until the matter of the ordinance amendment is resolved. If the resulting ordinance is not approved in such a way that allows the fence posts to remain they must then be removed. We will compensate you for costs identified in the release after the release is signed, the Township has deliberated the ordinance amendment and your property is in compliance. Thank you again for your cooperation.

Best regards,


Michael Archinal
Manager

Cc: Bill & Sharon Bostock
Township Board
Township Attorney

Supervisor
Gary T. McCriire

Clerk
Paulette A. Skolarus

Treasurer
Robin L. Hunt

Manager
Michael C. Archinal

Trustees

H. James Mortensen • Jean W. Ledford • Todd W. Smith • Steven Wildman



JENNIFER M. GRANHOLM
GOVERNOR

STATE OF MICHIGAN
DEPARTMENT OF ENVIRONMENTAL QUALITY
LANSING DISTRICT OFFICE



STEVEN E. CHESTER
DIRECTOR

June 1, 2009

Mr. Robert Fritch
Red Oaks of Chemung
4677 Pine Eagle Drive
Brighton, Michigan 48116

Dear Mr. Fritch:

SUBJECT: DEQ Complaint Number 01-47-0020-V
T2N, R5E, Section 3, Livingston County
South side of Golf Club Road, west of Argentine Road

The Department of Environmental Quality (DEQ) conducted a May 21, 2009, site inspection to evaluate approximately 4 acres of wetland mitigation and associated conservation easement required pursuant to the Consent Agreement dated September 23, 2004, by and between Mr. Robert Fritch and Red Oaks of Chemung, Inc., and the DEQ. Based on this site inspection the DEQ has determined that the wetland mitigation is short of the 4 acres required within the Agreement by approximately .7 acre. In addition, the DEQ finds that the easement boundary is not demarcated pursuant to Paragraph 11 of the enclosed conservation easement document.

The DEQ does not believe it is prudent to require the earthwork necessary to expand the mitigation area to the west as designed, given the wetland mitigation was constructed in 2005 and is now well established and relatively free of invasive species. Furthermore, the upland buffer now present in the area of proposed wetland mitigation in itself provides a benefit to the existing wetland mitigation area. However, at this time, it is important that you identify the easement premises to help ensure the protection of the wetland mitigation area and upland buffer located within the existing conservation easement area. We suggest you have signs installed approximately every 300 feet around the easement premises identified on the enclosed map dated May 26, 2008. The signs should include the following language:

CONSERVATION EASEMENT
NO CONSTRUCTION OR PLACEMENT OF STRUCTURES ALLOWED.
NO MOWING, CUTTING, FILLING, DREDGING OR
APPLICATION OF CHEMICALS ALLOWED.
MICHIGAN DEPARTMENT OF ENVIRONMENTAL QUALITY

Please demarcate the easement premises within 30 days from the date of this letter. We anticipate your full cooperation in this matter. If you have any questions, please feel free to contact this office.

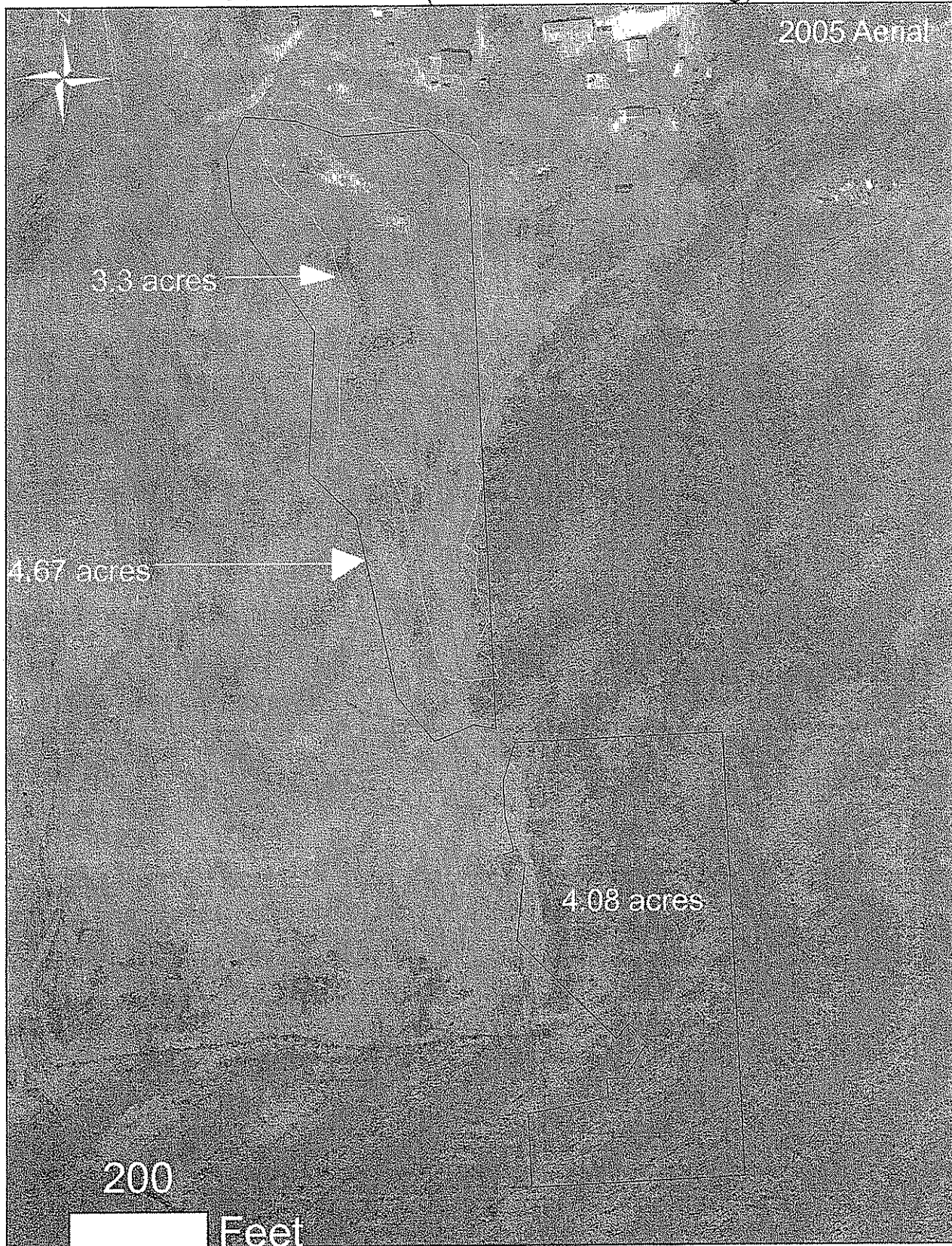
Sincerely,



Justin Smith
Land and Water Management Division
Compliance and Enforcement Unit
517-335-6276

Enclosures

cc: Genoa Township Clerk
Mr. Thomas Kolhoff, DEQ-Lansing

01-47-0020-V (Red Oaks of Chemung)



<u>Legend</u>	
	Wetland Boundary (3.3 Acres)*
	Conservation Easement Boundary



Date: 05/26/09

*Wetland Boundary Delineated by DEQ on May 21, 2009

This space is for Recorder's Office Use

CONSERVATION EASEMENT

THIS CONSERVATION EASEMENT is made this 13th day of September, 2004 by and between RED OAKS OF CHEMUNG, INC. a Michigan corporation, whose address is 102 E. Grand River, Brighton, Michigan 48116 ("Grantor") and the (MDEQ), whose address is, P.O. Box 30458, Lansing, Michigan 48909-7958 ("Grantee");

RECITALS

WHEREAS, Grantor is the owner of that certain property located in Genoa Township, Livingston County, Michigan and more particularly described on Exhibit A (the "Property");

WHEREAS, Grantee protects and preserves wetlands regulated and governed by the laws of the State of Michigan.

WHEREAS, Grantor desires to grant and convey to Grantee a conservation easement over that certain portion of the Property more particularly described on Exhibit B and depicted on Exhibit C (the "Easement Area") pursuant to Subpart 11 of Part 21, Conservation and Historic Preservation Easement, of the Natural Resources and Environmental Protection Act, 1994 PA 451, as amended, MCL 324.2140 *et seq.*

NOW THEREFORE, in consideration of the sum of One Dollar and other good and valuable consideration, the receipt and sufficiency of which is acknowledged, Grantor hereby grants and conveys to Grantee a conservation easement over the Easement Area subject to the terms and conditions set forth herein.

1. **Purpose.** The purpose of this Conservation Easement is to protect the wetlands existing within the Easement Area or created within the Easement Area pursuant to the Wetland Creation and Monitoring Plan attached hereto as Exhibit D (the "Plan") in their natural condition.

2. **Maintenance.** Grantor shall maintain that portion of the Easement Area depicted on Exhibit C as "Easement Area A" in accordance with the Plan for so long as required by the Plan; thereafter Grantor shall maintain Easement Area A in its natural condition and shall have

no other obligations with respect to Easement Area A, unless the Conservation Easement is terminated or modified by written agreement of the parties or unless modified or terminated pursuant to Grantee's "Modification Procedures" which are marked Exhibit E, attached hereto and made a part hereof. Other than maintaining that area depicted on Exhibit C as Easement Area B in a natural condition, Grantor shall have no other obligations with respect to that portion of the Easement Area depicted on Exhibit C as "Easement Area B," which shall remain in its natural condition in perpetuity unless the Conservation Easement is modified or terminated by written agreement of parties or unless modified or terminated pursuant to Grantee's Modification Procedures.

3. Negative Covenants. Except as authorized herein and in the Plan, Grantor shall refrain from alteration of the topography, placement of fill material, dredging, removal, and excavation of any soil or minerals, draining of surface water, construction or placement of any structure, plowing, tilling, or cultivating, and alteration or removal of vegetation within the Easement Area. Notwithstanding the foregoing, upon prior written approval of Grantee, Grantor may be permitted to remove dead, diseased or dangerous trees and branches from the Easement Area which pose a threat to public health and safety. Maintenance of such vegetation shall not include excavations of tree or shrub roots or use of machinery which impacts the wetlands functions and values.

4. Public Use. This Conservation Easement does not grant or convey to Grantee or members of the general public any right of ownership, possession, access or use of the Easement Area or any other part of the Property, except for the access provided to MDEQ in paragraph 5 below.

5. Inspection. Upon reasonable prior written notice to Grantor at the address listed above or such other address as Grantor may have designated, Grantee and its authorized employees and/or agents may enter upon the portions of the Property reasonably necessary to inspect the Easement Area to determine compliance with the terms of this Conservation Easement.

6. Enforcement. This Conservation Easement may be enforced by either an action at law or in equity and shall be enforceable against the owner of property subject to this Conservation Easement pursuant to MCL 324.2141. The foregoing notwithstanding, Grantee may not bring an action against Grantor for modifications to the Easement Area resulting from causes beyond the Grantor's control such as, without limitation, unintentional fires, storms, natural earth movement, trespassers or Grantor's well-intentioned actions in response to an emergency directly threatening public health and/or safety provided that Grantor has made reasonable efforts to first secure MDEQ authorization resulting in changes to the Easement Area. The Grantor has no responsibility under this Conservation Easement for such modifications beyond the Grantor's control.

7. Duration of Easement. This Conservation Easement shall run with the land and be binding upon the successors and assigns of the parties hereto in perpetuity unless the Conservation Easement is modified or terminated by written agreement of Grantor and Grantee or unless modified or terminated pursuant to Grantee's Modification Procedures. If the Easement

Area is taken, in whole or in part, by power of eminent domain, Grantor shall be entitled to the full condemnation award.

8. Amendments. Amendments to this Easement shall be by written agreement of the parties hereto or their successors or assigns.

9. Counterparts. This agreement may be executed in counterparts, each of which may be deemed an original, and all of such counterparts together shall constitute one and the same agreement

10. Entire Agreement. This Conservation Easement and the recitals and exhibits attached hereto sets forth the entire agreement of the parties concerning the scope and terms of the Conservation Easement. It is intended to supersede all prior discussions or understandings concerning the scope and terms of the Conservation Easement..

11. Recording and Disclosure. Grantee may record the Conservation Easement at its sole cost and expense. Grantor shall identify the existence of the Conservation Easement on all deeds, land contracts, plats, mortgages and other legal instruments used to convey an interest in the Conservation Easement. Within 90 days after execution of the Conservation Easement, Grantor shall at its sole cost and expense shall reasonably, mark with signage, the boundary of the Conservation Easement and identifying that it is protected by Michigan law.

12. Ownership. Grantor warrants that it has good and sufficient title to convey the Conservation Easement to the Grantee as provided by this Conservation Easement.

IN WITNESS WHEREOF, the parties have executed this Conservation Easement on the date first above written.

GRANTOR:

RED OAKS OF CHEMUNG, INC. a Michigan corporation

By: Robert Fritch
Robert Fritch, President

STATE OF MICHIGAN)
 Wayne) ss
COUNTY OF ~~OAKLAND~~)

The foregoing instrument was acknowledged before me this 14th day of September, 2004, by Robert Fritch, President of RED OAKS OF CHEMUNG, INC. a

Michigan corporation, on behalf of said corporation.

C. F. Bennett

Notary Public

Wayne County, Michigan

My Commission Expires: _____

Acting in the County of: _____

C. F. BENNETT
Notary Public, Monroe County, MI
Acting in Wayne County, MI
My Commission Expires January 26, 2008

GRANTEE:

STATE OF MICHIGAN, DEPARTMENT OF ENVIRONMENTAL QUALITY

By: Mary Ellen Cromwell
Mary Ellen Cromwell

Its: Acting Division Chief, LWMD

ACKNOWLEDGEMENT

STATE OF MICHIGAN)
) SS.
COUNTY OF Ingham)

The foregoing instrument was acknowledged before me this 20th day of September, 2004, by Mary Ellen Cromwell, on behalf of the State of Michigan, Department of Environmental Quality.

LYNDA KAY JONES
Notary Public, Clinton Co., MI
My Comm. Expires Oct. 1, 2007

Lynda Kay Jones
Notary Public, County of Clinton
My commission expires: 10-01-07
Acting in the County of: Ingham

Prepared by and
When Recorded Please Return to:

Timothy A. Stoepker, Esq.
Dickinson Wright PLLC
500 Woodward Avenue, Suite 4000
Detroit, MI 48226
(313) 223-3473

**State of Michigan
Department of Environmental Quality**

Land and Water Management Division
525 West Allegan St, 4th Fl.
Lansing MI, 48933
517-373-7055

File No. 09-47-0035-P

Date: May 29, 2009

PUBLIC NOTICE

The Michigan Department of Natural Resources (MDNR), Parks and Recreation Division, Rose Lake District Office, 8562 Stoll Road, East Lansing, Michigan 48823, has applied to this office for a permit under authority of Part 301, Inland Lakes and Streams, of the Natural Resources and Environmental Protection Act, 1994 PA 451, as amended. The applicant proposes to replace an existing boat ramp on Lake Chemung for the purpose of providing safe boating access on the lake. Approximately 73 cubic yards of material and the existing boat ramp planks will be removed and replaced by 73 cubic yards of crushed limestone and a 36-foot wide by 60-foot long concrete plank ramp. Spoils will be placed in upland. The project is located in T2N, R5E, Section 10, Genoa Township, Livingston County, Michigan, in accordance with plans attached to this notice.

THIS NOTICE IS NOT A PERMIT

The proposed project may also be regulated by one or more additional parts of the Natural Resources and Environmental Protection Act, 1994 PA 451, as amended, that are administered by the Land and Water Management Division (LWMD). The requirements of applicable parts are considered in determining if it is in the public interest to issue a permit.

When a permit application is received requesting authorization to work in or over the inland waters of the State of Michigan, pursuant to PART 301, INLAND LAKES AND STREAMS, OF THE NATURAL RESOURCES AND ENVIRONMENTAL PROTECTION ACT, 1994 PA 451, AS AMENDED, the Act provides that the department submit copies for review to the department of public health, the city, village or township, and the county where the project is to be located, the local soil conservation district, any local watershed council organized under Part 311, and the local port commission. Additional notification is provided to certain persons as required by statute or determined by the department.

Those persons wanting to make comments on the proposed project shall furnish this office with their written comments no later than 20 days from the date of this notice. Written comments will be made part of the record and should reference the above file number. Objections must be factual, specific, and fully describe the reasons upon which any objection is founded. Unless a written request is filed with the department within the 20-day public comment period, the department may make a decision on the application without a public hearing. The determination as to whether a permit will be issued or a public hearing held will be based on evaluation of all relevant factors defined in Sections 30106 and 30311, or permit criteria defined by other appropriate Parts of the NREPA. These Sections address the effect of the proposed work on the public trust or interest including navigation, fish, wildlife, and water quality among other criteria. Public comments received will also be considered.

cc: MDNR, Fisheries, Jeff Bruanscheidel	Livingston Co. Drain Comm.
MDNR, Wildlife, James Baker	Livingston Co. Clerk
Genoa Township Clerk	Livingston Co. Health Dept.
History Division	Livingston Soil Conservation Dist.
MDNR Parks & Recreation Division, Applicant	IB Property Holdings LLC
	Jean Saintmarie



AGENCY USE	Previous USACE Permit or File Number	RECEIVED MAY 13 2009 DEQ-DRAINING DO LAND AND WATER MANAGEMENT	Land and Water Management Division, MDEQ File Number 09-47-0035-P	AGENCY USE
	USACE File Number		Pre-application Number or Marina Operating Permit Number	
	District Office		Fee received \$ Inter account \$500.00	

Read Instructions pages i - iii. All of the following boxes below must be checked and information provided for the application to be processed:

- All items in Sections 1 through 9 are completed
- Items in Sections 10 through 21 that apply to the project are completed
- Dimensions, volumes and calculations are provided
- Reproducible location map, site plan(s), cross sections and photographs are provided, one set must be black and white on 8 1/2 by 11 inch paper.
- List any additional attachments, tables, etc.:
- Date project was staked
- Application fee is attached
- All requested supplementary attachments (⇨) are included

PROJECT LOCATION INFORMATION
 • Refer to your property's legal description for the Township, Range, and Section information, and your property tax bill for your Property Tax Identification Number(s).

Site location Address (road, if no street address) Lake Chemung Boating Access Site	Zip Code 48114	Township Name(s) Genoa	Township(s) 2N	Range(s) 5E	Section(s) 10
City/Village Brighton	County(ies) Livingson	Property Tax Identification Number(s)			
Name of Waterbody Lake Chemung	Project Name or Job Number Lake Chemung BAS Ramp Replacement	Subdivision/Plat	Lot Number	Private Claim	
Project types (check all that apply)	<input type="checkbox"/> private <input type="checkbox"/> building addition <input type="checkbox"/> project is receiving federal transportation funds	<input checked="" type="checkbox"/> public/government <input checked="" type="checkbox"/> new building or structure	<input type="checkbox"/> industrial <input type="checkbox"/> building renovation or restoration <input checked="" type="checkbox"/> other (explain) boat ramp replacement	<input type="checkbox"/> commercial <input type="checkbox"/> river restoration	<input type="checkbox"/> multi-family <input type="checkbox"/> single-family
The proposed project is on, within, or involves (check all that apply)		<input type="checkbox"/> a legally established County Drain (date established) (M/D/Y) / / <input type="checkbox"/> a Great Lake or Section 10 Waters <input type="checkbox"/> a natural river <input type="checkbox"/> a new marina <input type="checkbox"/> a stream <input type="checkbox"/> a pond (less than 5 acres) <input type="checkbox"/> a designated high risk erosion area <input type="checkbox"/> a dam <input checked="" type="checkbox"/> a structure removal <input type="checkbox"/> a river <input type="checkbox"/> a channel/canal <input type="checkbox"/> a designated critical dune area <input type="checkbox"/> a wetland <input type="checkbox"/> a utility crossing <input type="checkbox"/> a ditch or drain <input checked="" type="checkbox"/> an inland lake (5 acres or more) <input type="checkbox"/> a designated environmental area <input type="checkbox"/> 500 feet of an existing waterbody <input type="checkbox"/> a floodway area <input type="checkbox"/> a 100-year floodplain			

DESCRIBE PROPOSED PROJECT AND ASSOCIATED ACTIVITIES, AND THE CONSTRUCTION SEQUENCE AND METHODS (attached additional sheets)
 Written Summary of All Proposed Activities. **DNR will remove an old ramp 36'X40'(that consists of 3 rows of 4'x12' conc. planks) and replace it with a new 36' x 60' (that consists of 2 rows of 4'x18' conc. planks) concrete boat ramp that's handicap accessible. DNR will remove the old concrete planks off site. DNR will excavate approximately 73 cubic yards of material and deposit it on site. (30)-4' x 18' pre-cast concrete planks will be installed over 12" depth #4 limestone. The #4 limestone will also deter prop-wash.**

Construction Sequence and Methods. **Erosion control measures will be installed. Old ramp will be removed with 30' reach excavator. New base material will be installed. New ramp planks will be installed on top of base. Install limestone on edges of new ramp to protect edges.**

APPLICANT, AGENT/CONTRACTOR, AND PROPERTY OWNER INFORMATION

Owner/Applicant (individual or corporate name) Joe Strach	Agent/Contractor (firm name and contact person)
Mailing Address Rose Lake District Office 8562 East Stoll Road	Address
City East Lansing State MI Zip Code 48823	City State Zip Code
Daytime Phone Number with Area Code 517-641-4903-ext. 227	Daytime Phone Number with Area Code Cell Phone Number
Fax 517-641-6186 E-mail strachj@michigan.gov	Fax E-mail
<input type="checkbox"/> No <input checked="" type="checkbox"/> Yes Is the applicant the sole owner of all property on which this project is to be constructed and all property involved or impacted by this project? * If no, attach letter(s) of authorization from all owners. A letter signed by each property owner authorizing the agent/contractor/other owner to act on his or her behalf or a copy of easements or right-of-ways must be provided. If multiple property owners, also attach a list of all owners along with their names, mailing addresses, and telephone numbers. If the applicant is a corporation, a corporate officer must provide written document authorizing any agent/contractor listed above to act on its behalf. A letter of authorization must be provided from an owner receiving dredge spoils on their property, or where access through their property is required..	
Property Owner's Name (if different from applicant)	Mailing Address



Daytime Phone Number with Area Code	Cell Phone Number	City	State	Zip Code
-------------------------------------	-------------------	------	-------	----------

No Yes Is there a MDEQ conservation easement or other easement, deed restriction, lease, or other encumbrance upon the property in the project area?
 → If yes, attach a copy.

4 PROPOSED PROJECT PURPOSE, INTENDED USE, AND ALTERNATIVES CONSIDERED (Attach additional sheets if necessary)
 Purpose/Intended Use: The purpose must include any new development or expansion of an existed land use. *The purpose of this project is to provide safe boating on Lake Chemung for the public.*
 Alternatives: Include a description of alternatives considered to avoid or minimize resource impacts. Include factors such as, but not limited to, alternative construction technologies; alternative project layout and design; and alternative locations. For utility crossings, include both alternative routes and alternative construction methods. *This proposed ramp replacement is the most effective method for installation based on past installations.*

5 LOCATING YOUR PROJECT SITE
 → Attach a black and white, legible copy of a map that clearly shows the site location and road from the nearest major intersection, and includes a north arrow.
 Is there an access road to the project? No Yes (If Yes, type of road, check all that apply) private public improved unimproved
 Name of roads at closest main intersection *Grand River Road* and *Hughes Road*
 Directions from main intersection *From Grand River Road, head north on Hughes Road to access site.*
 Style of house or other building on site ranch 2-story cape cod bi-level cottage/cabin pole barn none other (describe) *park sign*
 Color *brown* Color of adjacent property house and/or buildings _____ House number _____ Street name _____
 Fire lane number _____ Lot number _____ Address is visible on house garage mailbox sign other (describe) _____
 How can your site be identified if there is no visible address?
 Provide directions to the project site, with distances from the best and nearest visible landmark and waterbody *From I-96, head to Grand River Exit 141. Head south/east on Grant River to Hughes Road. Head north on Hughes Road to access site.*

Does the project cross the boundaries of two or more political jurisdictions? (City/Township, Township/Township, County/County, etc.)
 No Yes → If Yes, list jurisdictions:
6 List all other federal, interstate, state, or local agency authorizations required for the proposed activity, including all approvals or denials received.

Agency	Type approval	Identification number	Date applied	Date approved / denied	If denied, reason for denial
--------	---------------	-----------------------	--------------	------------------------	------------------------------

7 COMPLIANCE
 If a permit is issued, date activity will commence (M/D/Y) / / Proposed completion date (M/D/Y) / /
 Has any construction activity commenced or been completed in a regulated area? No Yes
 → If Yes, identify the portion(s) underway or completed on drawings or attach project specifications and give completion date(s) (M/D/Y) / /
 Were the regulated activities conducted under a MDEQ permit? No Yes
 If Yes, list the MDEQ permit number _____
 Are you aware of any unresolved violations of environmental law or litigation involving the property? No Yes (if Yes, explain)

8 ADJACENT/RIPARIAN AND IMPACTED OWNERS (Attach additional sheets if necessary)
 • Complete information for all adjacent and impacted property owners and the lake association or established lake board, including the contact person's name.
 • If you own the adjacent lot, provide the requested information for the first adjacent parcel that is not owned by you.

Property Owner's Name	Mailing Address	City	State	Zip Code
<i>IB Property Holdings LLC (1462 S. Hughes Road, Howell, MI)</i>	<i>4425 Ponce Deleon Blvd</i>	<i>Miami</i>	<i>FL</i>	<i>33146</i>
<i>Jean Saintmarie</i>	<i>1506 Oakhaven Drive</i>	<i>Howell</i>	<i>MI</i>	

Name of Established Lake Board or Lake Association
 and the Contact Person's name, phone number, and mailing address *The Lake Chemung Riparian Association
 P.O. Box 316
 Howell, MI 48844-0316*

RECEIVED

MAY 13 2006

DEQ-LANSING DU
LAND AND WATER MANAGEMENT



APPLICANT'S CERTIFICATION

READ CAREFULLY BEFORE SIGNING

I am applying for a permit(s) to authorize the activities described herein. I certify that I am familiar with the information contained in this application; that it is true and accurate; and, to the best of my knowledge, that it is in compliance with the State Coastal Zone Management Program. I understand that there are penalties for submitting false information and that any permit issued pursuant to this application may be revoked if information on this application is untrue. I certify that I have the authority to undertake the activities proposed in this application. By signing this application, I agree to allow representatives of the MDEQ, USACE, and/or their agents or contractors to enter upon said property in order to inspect the proposed activity site and the completed project. I understand that I must obtain all other necessary local, county, state, or federal permits and that the granting of other permits by local, county, state, or federal agencies does not release me from the requirements of obtaining the permit requested herein before commencing the activity. I understand that the payment of the application fee does not guarantee the issuance of a permit.

<input checked="" type="checkbox"/> Property Owner <input type="checkbox"/> Agent/Contractor <input type="checkbox"/> Corporation/Public Agency - Title	Printed Name <i>Joe Strach</i>	Signature 	Date (M/D/Y) 5/12/09
---	---------------------------------------	---	-----------------------------

RECEIVED

MAY 13 2009

DEQ-LANSING DO
LAND AND WATER MANAGEMENT



10 PROJECTS IMPACTING WETLANDS OR FLOODPLAINS OR LOCATED ON AN INLAND LAKE OR STREAM OR A GREAT LAKE

- Check boxes A through M that may be applicable to your project and provide all the requested information.
- If your project may affect wetlands, also complete Section 12. If your project may impact regulated floodplains, also complete Section 13.
- To calculate volume in cubic yards (cu yd), multiply the average length in feet (ft) times the average width (ft) times the average depth (ft) and divide by 27.
- Some projects on the Great Lakes require an application for conveyance prior to Joint Permit Application completeness.
- ➔ Provide a cross-section and overall site plan showing existing lakes, streams, wetlands, and other water features; existing structures; and the location of all proposed structures, land change activities and soil erosion and sedimentation control measures. Review Appendix B and EZ Guides for completing site-specific drawings.
- ➔ Provide tables for multiple impact areas or multiple activities and provide fill and excavation/dredge calculations.

Water-Level Elevation

On a Great Lake use IGLD 85 surveyed converted from observed still water elevation. On inland waters, NGVD 29 NAVD 88 other **100** Observed water elevation (ft) _____ date of observation (M/D/Y) _____

A. PROJECTS REQUIRING FILL (See All Sample Drawings)

- Attach both overall site plan and cross-section views to scale showing maximum and average fill dimensions.
- (Check all that apply) floodplain fill wetland fill riprap seawall, bulkhead, or revetment bridge or culvert
 boat launch off-shore swim area beach sanding boatwell crib dock other

Fill dimensions (ft) length **33** width **42** maximum depth **1.42** Total fill volume (cu yd) **73** Maximum water depth in fill area (ft) **5'**

Type of clean fill pea stone sand gravel wood chips Will filter fabric be used under proposed fill?
 other **Limestone 1-3" in size** No Yes (If Yes, type)

Source of clean fill on-site, ➔ If on-site, show location on site plan. commercial other, ➔ If other, attach description of location.

Fill will extend **30** feet into the water from the shoreline and upland **30** feet out of the water. Fill volume below OHWM (cu yd) **73**

B. PROJECTS REQUIRING DREDGING OR EXCAVATION (For dredging projects see Sample Drawing 7, for excavation see other applicable Sample Drawings)

- Attach both overall site plan and cross-section views to scale showing maximum and average dredge or excavation dimensions and dredge disposal location.
 - Refer to www.michigan.gov/jointpermit for disposal requirements and authorization.
- (Check all that apply) floodplain excavation wetland dredge or draining seawall, bulkhead, or revetment
 navigation boat well boat launch other

Total dredge/excavation volume (cu yd) **73** Dimensions length **33** width **42** depth **1.42** Dredge/excavation volume below OHWM (cu yd) **73** Method and equipment for dredging **mechanical-30' excavator**

Has proposed dredge material been tested for contaminants? No Yes
 ➔ If Yes, provide test results with a map of sampling locations. Dredged or excavated spoils will be placed on-site off-site.
 ➔ Provide detailed disposal area site plan and location map.
 ➔ Provide letter of authorization from owner, if disposing of spoils off site.

Has this same area been previously dredged? No Yes If Yes, date and permit number: / / /
 If Yes, are you proposing to enlarge the previously dredged area? No Yes

Is long-term maintenance dredging planned? No Yes If Yes, when and how much?

C. PROJECTS REQUIRING RIPRAP (See Sample Drawings 2, 3, 8, 12, 14, 17, 22, and 23. Others may apply)

Riprap waterward of the <input type="checkbox"/> shoreline OR <input type="checkbox"/> ordinary high water mark	Dimensions (ft) length	width	depth	Volume(cu yd)
Riprap landward of the <input type="checkbox"/> shoreline OR <input type="checkbox"/> ordinary high water mark	length	width	depth	Volume(cu yd)

Type of riprap field stone angular rock other Will filter fabric be used under proposed riprap? No Yes (If Yes, type)

D. SHORE PROTECTION PROJECTS (See Sample Drawings 2, 3, and 17) Complete Sections 10A, B, and/or C above, as applicable.

(check all that apply) riprap - length (ft) seawall/bulkhead - length (ft) revetment - length (ft) Distances of project from both property lines (ft)

E. DOCK - PIER - MOORING PILINGS - ROOFS (See Sample Drawing 10)

Dock Type open pile filled crib Permanent Roof? No Yes Mounted on
 Seasonal support structure? No Yes Maximum Dimensions: length width height
 Proposed structure dimensions (ft) length width Dimensions of nearest adjacent structures (ft) length width

F. BOAT WELL (See EZ Guides)

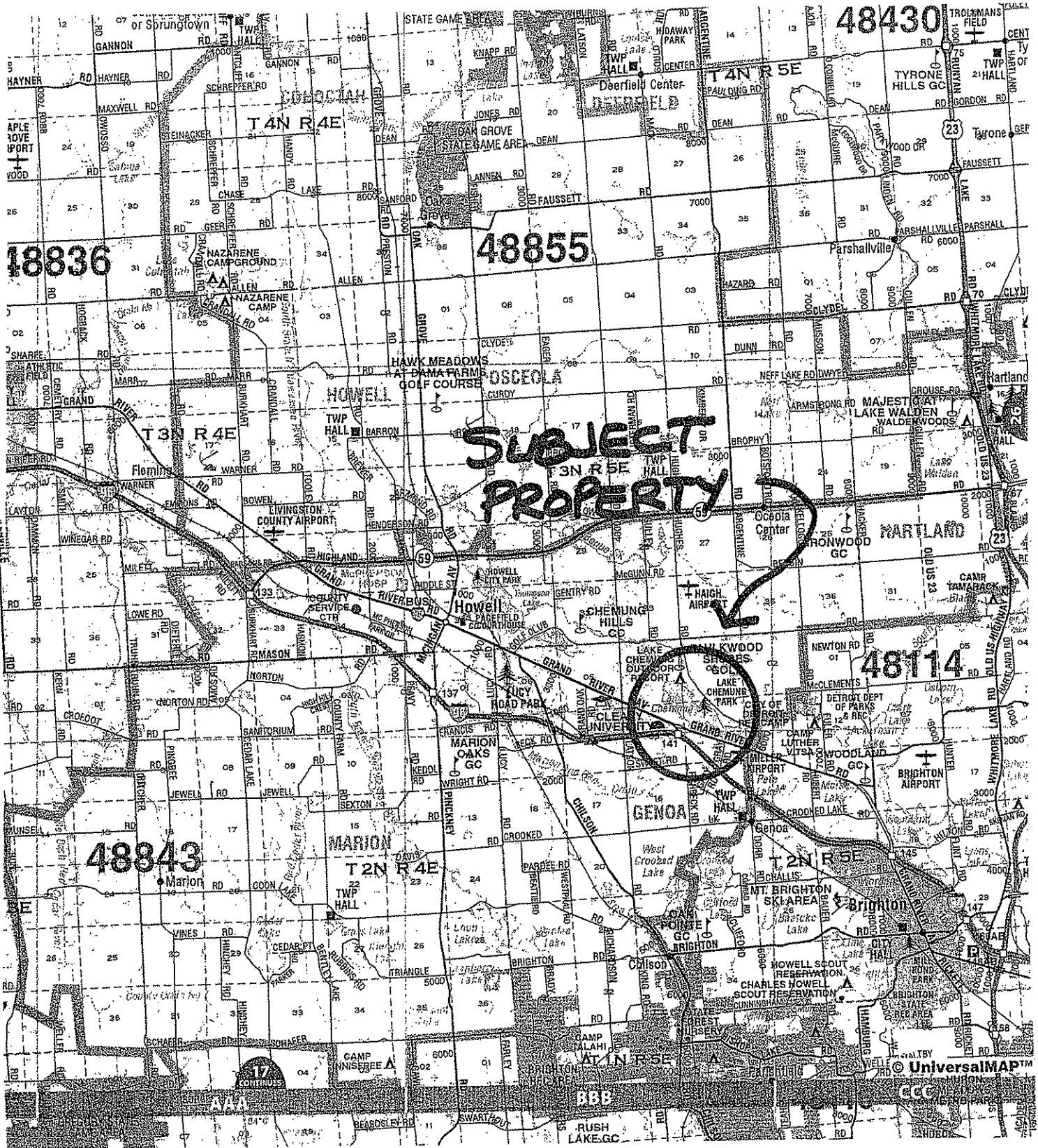
Type of sidewall stabilization wood steel concrete vinyl riprap other
 Boat well dimensions (ft) length width depth Number of boats
 Volume of backfill behind sidewall stabilization (cu yd) Distances of boat well from adjacent property lines (ft)

G. BOAT LAUNCH (See EZ Guide) (check all that apply) new existing public private commercial replacement

Proposed overall boat launch dimensions (ft) length **60** width **36** depth **1.42** Type of material concrete wood stone other
 Existing overall boat launch dimensions (ft) length **40** width **36** depth **1.42** Boat launch dimensions (ft) below ordinary high water mark length **20** width **36** depth **1.42**
 Distances of launch from both property lines (ft) **290' to the north/110' to the east.** Number of adjacent Skid pier dimensions (ft) length **30** width **4**
 Skid piers **1**

H. BOAT HOIST (See EZ Guide)

(Check all that apply) seasonal permanent cradle side lifter other located on seawall dock bottomlands



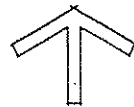
PROPOSED RAMP REPLACEMENT
 MICHIGAN DEPARTMENT OF NATURAL RESOURCES
 PARKS AND RECREATION DIVISION
 LAKE CHEMUNG BAS

GENOA TOWNSHIP
 LIVINGSTON COUNTY
 T2N R5E SECTION 10
 DATE: 5/9/2009
 SHEET 1 OF 4

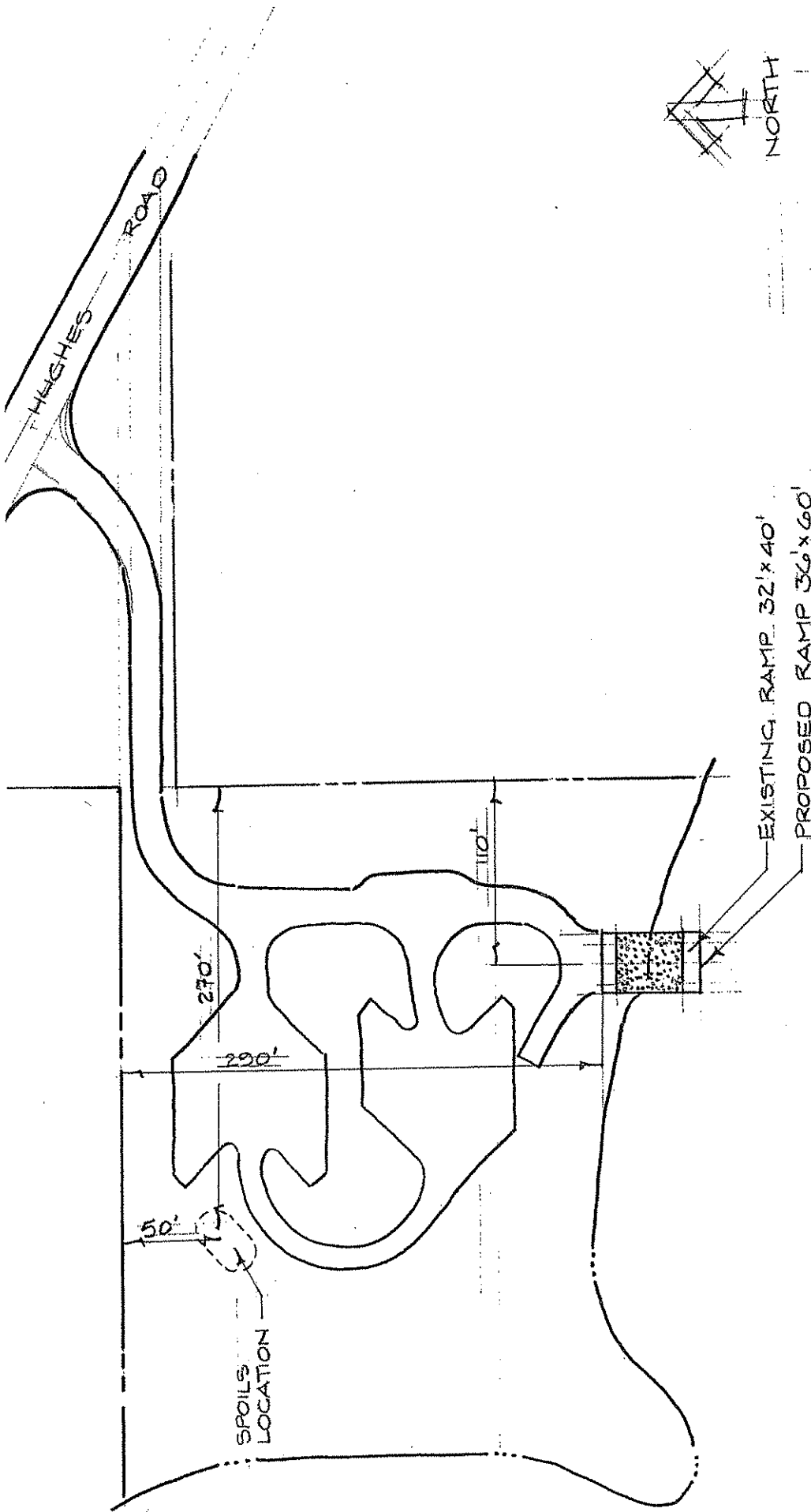
RECEIVED

MAY 13 2009

DEQ-LANSING DO
 LAND AND WATER MANAGEMENT



NORTH



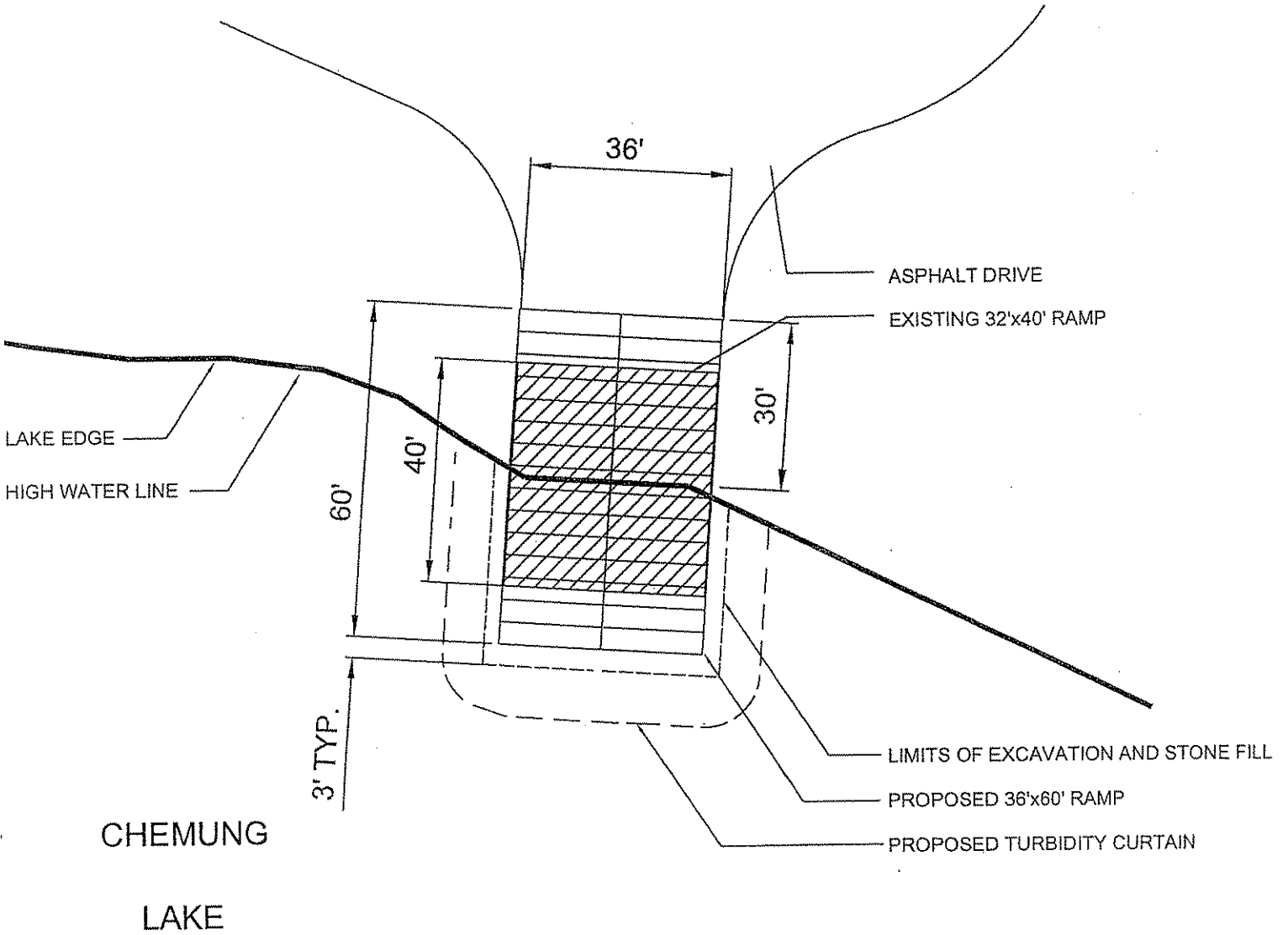
LAKE CHEMUNG

PROPOSED RAMP REPLACEMENT
 MICHIGAN DEPARTMENT OF NATURAL RESOURCES
 PARKS AND RECREATION DIVISION
 LAKE CHEMUNG BAS
 GENOA TOWNSHIP
 LIVINGSTON COUNTY
 T2N R5E SECTION 10
 DATE: 5/8/2009
 SHEET 2 OF 4

RECEIVED

MAY 13 2009

DEQ-LANSING DO
 LAND AND WATER MANAGEMENT



PROPOSED RAMP REPLACEMENT
 MICHIGAN DEPARTMENT OF NATURAL RESOURCES
 PARKS AND RECREATION DIVISION
 LAKE CHEMUNG BAS

GENOA TOWNSHIP
 LIVINGSTON COUNTY
 T2N R5E SECTION 10
 DATE: 5/9/2009
 SHEET 2 OF 4

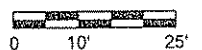
RECEIVED

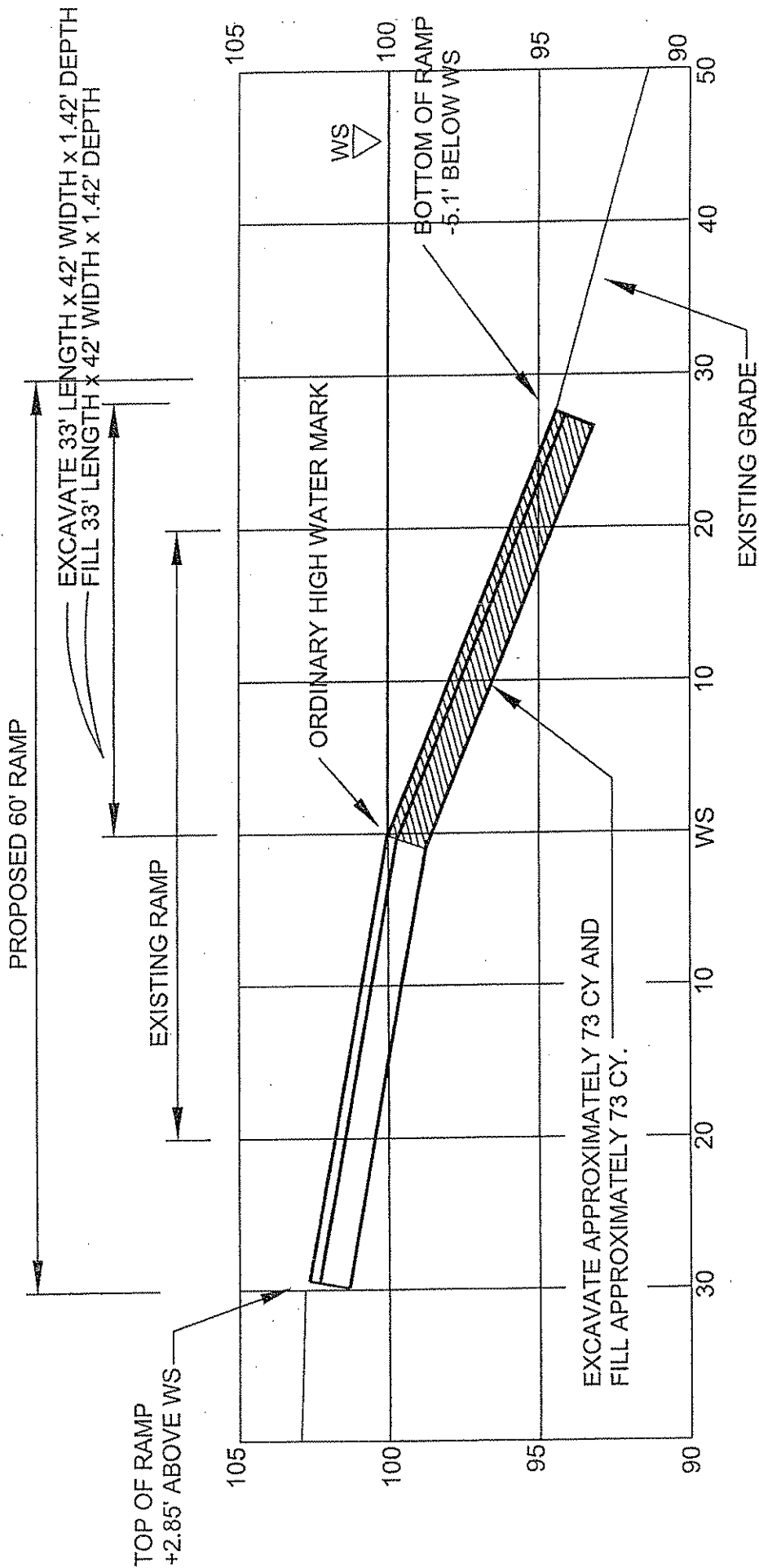
MAY 13 2009

DEQ-LANSING DO
 LAND AND WATER MANAGEMENT



NORTH





EXCAVATE APPROXIMATELY 73 CY AND
 FILL APPROXIMATELY 73 CY.

RAMP PROFILE

SCALE AS SHOWN

RECEIVED

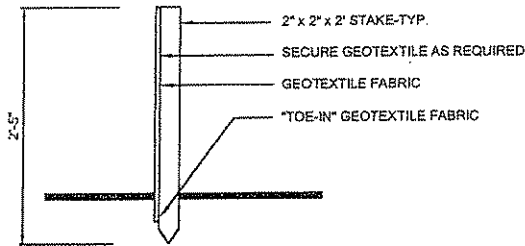
MAY 13 2009

DEPT. OF LAND AND WATER MANAGEMENT

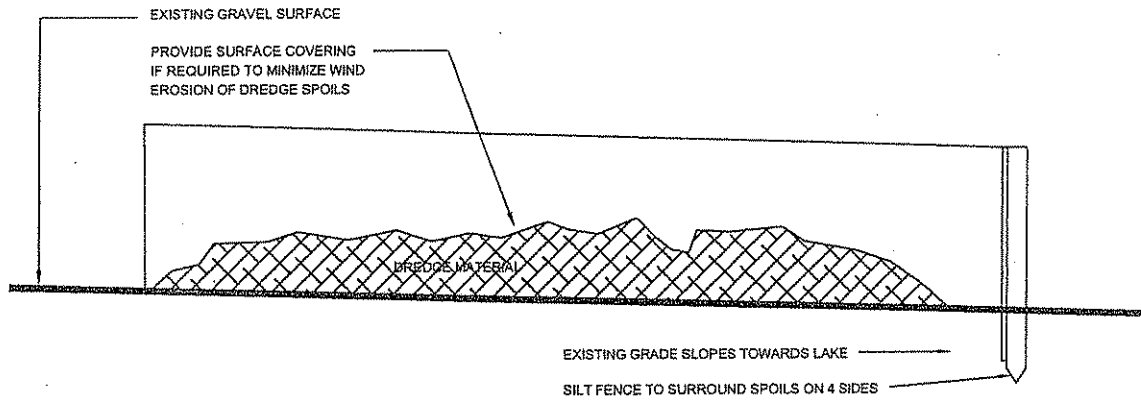
PROPOSED RAMP REPLACEMENT
 MICHIGAN DEPARTMENT OF NATURAL RESOURCES
 PARKS AND RECREATION DIVISION
 LAKE CHEMUNG BAS

GENOA TOWNSHIP
 LIVINGSTON COUNTY
 T2N R5E SECTION 10
 DATE: 5/9/2009
 SHEET 3 OF 4

NOTE:
 PROPOSED RAMP IS 36' x 60'. FOR ACTUAL INSTALLATION,
 DNR MUST EXCAVATE 42' width x 33' length'. ADDITIONAL RIP-RAP
 IS ADDED ALONG THE EDGES FOR PROTECTION.



SILT FENCE DETAIL
NOT TO SCALE



DREDGE CONTAINMENT DETAIL-SECTION
NOT TO SCALE

PROPOSED RAMP REPLACEMENT
MICHIGAN DEPARTMENT OF NATURAL RESOURCES
PARKS AND RECREATION DIVISION
LAKE CHEMUNG BAS

GENOA TOWNSHIP
LIVINGSTON COUNTY
T2N R5E SECTION 10
DATE: 5/9/2009
SHEET 1 OF 4

RECEIVED

MAY 13 2009

DEQ-LANDING DO
LAND AND WATER MANAGEMENT