

**GENOA CHARTER TOWNSHIP
REGULAR MEETING and PUBLIC HEARING
AUGUST 3RD, 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: 7-20-09
3. Request for approval of the 2009 millage rate of 0.8146 mills as requested by the Township Assessor.
4. Request for approval of an amendment to the Township Rules and Regulations Governing the Chilson Hills Cemetery.

Approval of Regular Agenda:

5. Public Hearing on the Pine Creek Road Improvement Project
 - A. Call to the Property Owners
 - B. Call to the Public
6. Request for approval of Resolution No. 5 (Confirming the Special Assessment Roll) for the Pine Creek Road Improvement Project.
7. Request for approval of a resolution for conditional land transfer including an Act 425 contract between Genoa Charter Township and the City of Howell.
8. Request for approval to amend Road/Lake Improvement Advances Fund #264 Budget for fiscal 2009/2010.
9. Request for approval to purchase software for the Township Cemetery at a cost of approximately \$4,200.00.
10. Presentation and discussion regarding the Township's Branding efforts.
11. Request for approval of a contract with the Livingston County Economic Development Council.

Correspondence
Member Discussion
Adjournment

CHECK REGISTERS FOR TOWNSHIP BOARD MEETING

DATE: August 3, 2009

TOWNSHIP GENERAL EXPENSES: Thru August 3, 2009	\$56,106.65
July 24, 2009 Bi-Weekly Payroll	\$34,282.49
August 3, 2009-Monthly Payroll	\$10,684.37
OPERATING EXPENSES: Thru August 3, 2009	\$246,003.65
TOTAL:	\$347,077.16

<u>Check Number</u>	<u>Vendor No</u>	<u>Vendor Name</u>	<u>Check Date</u>	<u>Check Amount</u>
25434	Sien	Kelli Sienko	07/17/2009	2,352.00
25435	Administ	Total Administrative Services	07/24/2009	446.12
25436	Equitabl	Equivest Unit Annuity Lock Box	07/24/2009	220.00
25437	BOSTOCK	Bill Bostock	07/20/2009	1,500.00
25438	Administ	Total Administrative Services	08/03/2009	125.00
25439	Equitabl	Equivest Unit Annuity Lock Box	08/03/2009	20.00
25440	AMER IMA	American Imaging, Inc.	07/22/2009	210.41
25441	AT&TLONG	AT&T Long Distance	07/22/2009	37.67
25442	COOPERST	Cooper's Turf Management LLC	07/22/2009	2,065.00
25443	COXKRIS	Kristi Cox	07/22/2009	150.00
25444	DTE EN	DTE Energy	07/22/2009	76.83
25445	BHIM	EHIM, INC	07/22/2009	3,202.09
25446	GENOA TW	Genoa Township	07/22/2009	88.83
25447	GreenOak	Green Oak Twp Treasurer's Ofc	07/22/2009	13.33
25448	HEIKKINE	Heikkinen Law Firm	07/22/2009	2,391.50
25449	LEO'S CU	Leo's Custom Sprinkler Service	07/22/2009	138.00
25450	LINDHOUT	Lindhout Associates Architects	07/22/2009	472.50
25451	MASTER M	Master Media Supply	07/22/2009	320.85
25452	MI CHLOR	Michigan Chloride Sales LLC	07/22/2009	9,501.96
25453	MI TW AS	Michigan Township Assoc	07/22/2009	45.00
25454	MICHAS	Michigan Assoc. of Planning	07/22/2009	60.00
25455	SELCRA	Selcra	07/22/2009	16,614.93
25456	SHELL	Shell	07/22/2009	531.68
25457	SKOLAR P	Paulette Skolarus	07/22/2009	104.50
25458	SOM-TRE	State Of Mich- Dept Of Treasur	07/22/2009	3,155.70
25459	Tetra Te	Tetra Tech Inc	07/22/2009	763.97
25460	Unum	Unum Provident	07/22/2009	1,147.39
25461	VERIZONW	Verizon Wireless	07/22/2009	471.70
25462	mhog	MHOG	07/29/2009	143.28
25463	OAKPOINT	Oak Point Operating	07/29/2009	181.57
25464	PINECREE	Pine Creek Operating	07/29/2009	1,204.93
25465	Americ G	American General Life Insuranc	08/03/2009	296.50
25467	ARCHINAL	Michael Archinal	08/03/2009	590.45
25468	CARDM	Cardmember Services	08/03/2009	694.12
25469	COMCAST	COMCAST	08/03/2009	94.04
25470	FIRST IM	First Impression Print & Marketing	08/03/2009	299.17
25471	DYKEMA	Dykena Gossett PLLC	08/03/2009	3,154.50
25472	HUMPHT	Tesha Humphriss	08/03/2009	500.00
25473	HUNTR	ROBIN HUNT	08/03/2009	41.36
25474	LAKESIDE	Lakeside Service Company, Inc.	08/03/2009	1,692.00
25475	MAGUIRE	Maguire Mailing Systems	08/03/2009	60.73
25476	MASTER M	Master Media Supply	08/03/2009	185.55
25477	MI CHLOR	Michigan Chloride Sales LLC	08/03/2009	521.30
25478	SKOLAR P	Paulette Skolarus	08/03/2009	38.50
25479	StatMi	State of Michigan	08/03/2009	50.00
25480	WALMART	Walmart Community	08/03/2009	70.92
25481	BULLET	Bullet Handyman Services	08/03/2009	60.77

Report Total:

56,106.65

Accounts Payable
Computer Check Register



User: diane
Printed: 07/17/2009 - 12:01
Bank Account: 101CH

Check	Vendor No	Vendor Name	Date	Invoice No	Amount
25435	Administ	Total Administrative Services	07/24/2009		446.12
			Check 25435 Total:		446.12
9756	AETNA LI	Aetna Life Insurance & Annuity	07/24/2009		25.00
			Check 9756 Total:		25.00
9757	EFT-FED	EFT- Federal Payroll Tax	07/24/2009		3,494.16 2,026.21 2,026.21 473.88 473.88
			Check 9757 Total:		8,494.34
9758	EFT-PENS	EFT- Payroll Pens Ln Pyts	07/24/2009		725.12
			Check 9758 Total:		725.12
25436	Equitabl	Equivest Unit Annuity Lock Box	07/24/2009		220.00
			Check 25436 Total:		220.00
9759	FIRST NA	First National Bank	07/24/2009		300.00 2,725.00 21,346.91

Check 9759 Total:

24,371.91

Report Total:

34,282.49

First National
Direct Deposit
JULY 24, 2009
Bi-Weekly Payroll

<u>Employee Name</u>	<u>Debit Amount</u>	<u>Credit Amount</u>
Adam Van Tassell		\$1,064.09
Amy Ruthig		\$973.59
Angela Williams		\$637.37
Carol Hanus		\$1,286.82
Dave Estrada		\$1,019.91
Debbie Hagen		\$445.28
Deborah Rojewski		\$2,268.99
Diane Zerby		\$742.36
Genoa Township	\$24,371.91	
Greg Tatara		\$2,332.39
Judith Smith		\$1,153.30
Karen J. Saari		\$950.69
Kelly VanMarter		\$2,106.67
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		\$24,371.91

EFT #: _____
INTERNET: _____
CHECK BOOK: _____

Accounts Payable
Computer Check Register



User: diane

Printed: 07/22/2009 - 13:54

Bank Account: 101CH

Check	Vendor No	Vendor Name	Date	Invoice No	Amount
25438	Administ	Total Administrative Services	08/03/2009		125.00
			Check 25438 Total:		125.00
9760	EFT-FED	EFT- Federal Payroll Tax	08/03/2009		1,629.87 647.51 647.51 151.44 151.44
			Check 9760 Total:		3,227.77
9761	EFT-PENS	EFT- Payroll Pens Ln Pyts	08/03/2009		193.33
			Check 9761 Total:		193.33
25439	Equitabl	Equinvest Unit Annuity Lock Box	08/03/2009		20.00
			Check 25439 Total:		20.00
9762	FIRST NA	First National Bank	08/03/2009		6,952.09 50.00
			Check 9762 Total:		7,002.09

Report Total:

10,568.19
5 checks + 116.18
10,684.37

Township of Genoa
User: angie

Payroll
Computer Check Register

Printed: 07/22/09 11:56
Batch: 601-08-2009

<u>Check No</u>	<u>Check Date</u>	<u>Employee Information</u>		<u>Amount</u>
11882	08/03/2009	KirshJohn	John Kirsch	29.39
11883	08/03/2009	LupiRobert	Robert Lupi	28.01
11884	08/03/2009	MatkinRona	Ronald Matkin	29.39
11885	08/03/2009	TengelC	Carol Tengel	29.39
Total Number of Employees: 4		Total for Payroll Check Run:		116.18

**First National
Direct Deposit
AUGUST 3, 2009
Monthly Payroll**

<u>Employee Name</u>	<u>Debit Amount</u>	<u>Credit Amount</u>
Genoa Township	\$7,002.09	
Adam Van Tassel		\$527.03
Barbara Figurski		\$28.01
Gary McCririe		\$2,207.95
H.J. Mortensen		\$332.46
Jean Ledford		\$468.25
Paulette Skolarus		\$3,121.59
Steve Wildman		\$316.80
Todd Smith		\$0.00
Total Deposit		<u><u>\$7,002.09</u></u>

4:39 PM
07/29/09

#504 DPW RESERVE FUND
Payment of Bills
July 14 - 29, 2009

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

No checks issued

4:38 PM
07/29/09

#503 DPW UTILITY FUND
Payment of Bills
July 14 - 29, 2009

<u>Type</u>	<u>Date</u>	<u>Num</u>	<u>Name</u>	<u>Memo</u>	<u>Amount</u>
Check	07/16/2009	1296	U.S. POSTMASTER	April, May, June 09 MHOG Qrty billings	-1,303.64
Check	07/16/2009	1297	Carol Hanus	Toll free # and Internet	-191.98
Check	07/16/2009	1298	Michigan Section, AWWA	Registration -Cross Connection Seminar, David Estrac	-60.00
Check	07/23/2009	1299	USABlueBook	Inv 836544	-802.03
Check	07/23/2009	1300	Grainger	Inv 9030531827	-2,532.00
Check	07/23/2009	1301	D&G Equipment, Inc.	Inv 6073315	-347.38
Check	07/23/2009	1302	GRUNDY ACE OF HOWELL	Inv 64962 & 65203	-17.48
Check	07/28/2009	1303	UTILITY ESCROW FUND #103	Due to Due from Audit 03/31/09	-3,837.35
Check	07/28/2009	1304	Genoa Twp Common Account	Due to Due from audit 03/31/2009	-200,000.00
Check	07/28/2009	1305	Genoa TWSP DPW Reserve	Due to Due from audit 03/31/2009	-10,000.00
Check	07/29/2009	1306	Livingston County Register Of Deeds	record an easement	-26.00
TOTAL					-219,117.86

4:34 PM
07/29/09

#592 OAK POINTE WATER/SEWER FUND
Payment of Bills
July 14 - 29, 2009

<u>Type</u>	<u>Date</u>	<u>Num</u>	<u>Name</u>	<u>Memo</u>	<u>Amount</u>
Check	07/23/2009	1482	AT & T Long Distance	Inv. 849302503	-0.12
Check	07/23/2009	1483	AT & T	7/7 - 8/12/09	-385.24
Check	07/23/2009	1484	BRIGHTON ANALYTICAL	Invoices 0709-63818 & 0709-63822	-134.00
Check	07/23/2009	1485	Burny B. Enterprises	Inv 600	-175.00
Check	07/23/2009	1486	D & H Asphalt Company	Inv 10432	-1,294.00
Check	07/23/2009	1487	DUBOIS COOPER ASSOCIATES INCORPORATE	Inv 110939	-2,403.79
Check	07/23/2009	1488	FONSON, INC.	Inv# 8487	-573.60
Check	07/23/2009	1489	GEO TRANS, INC	INV# 50271397	-7,211.90
Check	07/23/2009	1490	GRUNDY ACE OF HOWELL	Inv # 66011, 65046, 65083	-31.94
Check	07/23/2009	1491	HARTLAND SEPTIC SERVICE	Inv # 07090901	-3,600.00
Check	07/23/2009	1492	KENNEDY INDUSTRIES INC.	Inv # 515076	-748.80
Check	07/23/2009	1493	M & K Jetting and Televising	Inv 09273	-1,581.25
				TOTAL	-18,139.64

4:35 PM
07/29/09

#592 OAK POINTE WATER/SEWER FUND
Capital Improvement
Payment of Bills
July 14 - 29, 2009

Type Date Num Name Memo Amount

No checks issued

4:37 PM
07/29/09

#593 LAKE EDGEWOOD W/S FUND
Payment of Bills
July 14 - 29, 2009

<u>Type</u>	<u>Date</u>	<u>Num</u>	<u>Name</u>	<u>Memo</u>	<u>Amount</u>
Check	07/23/2009	1564	AT&T	7/7/09 - 8/12/09	-218.33
Check	07/23/2009	1565	Brighton Analytical L.L.C.	Invoice 0709-63808	-67.00
Check	07/23/2009	1566	FONSON, INC.	Inv # 8490	-3,545.16
Check	07/23/2009	1567	GEOTRANS, INC.	Inv#50271396	-4,890.57
Check	07/23/2009	1568	GENOA TWP-LAKE EDGEWOOD OPERATING	3/31/09 - 06/30/09	-25.09
				TOTAL	-8,746.15

**GENOA CHARTER TOWNSHIP
BOARD OF TRUSTEES
PUBLIC HEARING AND REGULAR MEETING
JULY 20, 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, Jean Ledford, Steve Wildman and Jim Mortensen. Also present were Township Manager Michael Archinal and six persons in the audience.

A Call to the Public was made with the following response: David Best – I live at 728 Pathway Drive in Howell and I am here to complain about property located at 622 Pathway belonging to Matt Miller. Every weekend there are four to twelve kids there ranging in age 17 to 26. There is drinking and no bathroom so the kids are urinating outside. They are accompanied by dogs who bark all evening. Now they are using megaphones to annoy the neighbors. I have talked to the Health Dept., Bldg. Dept. and Sheriff and they all say nothing can be done. Can the township help?

McCririe – Our code enforcement officer is aware of the situation. There is a chemical toilet and the Health Dept. has said that is adequate. The township has no jurisdiction over the Health Dept. We will pursue an avenue to determine if the building is an unsafe structure. That action will take public hearing and some time. In the end it may not be a solution to your problem.

Approval of Consent Agenda:

Moved by Ledford, supported by Wildman, to approve all items listed under the consent agenda as presented. The motion carried unanimously.

1. Payment of Bills

2. Request to approve minutes: 7-6-09

Approval of Regular Agenda:

Moved by Hunt, supported by Mortensen, to approve for action all items listed under the regular agenda. The motion carried unanimously.

3. Public Hearing on the Pine Creek Road Improvement Project

A call to the public and property owners was made with the following response: Frank Croskey – How far in will the road project be? McCririe – It will extend from Brighton

Road to Hidden Pines Drive. Anita Knob – Does the township pick the contractor?
McCrie – The contractor is chosen by the homeowners association.

4. Request for approval of Resolution No. 3 (Approving the project, cost estimates, special assessment district and causing the special assessment roll to be prepared) for the Pine Creek Road Improvement Project.

Moved by Ledford, supported by Wildman, to approve Resolution No. 3 as submitted. The motion carried by roll call vote as follows: Ayes – Ledford, Hunt, Wildman, Mortensen, Skolarus and McCrie. Nays – None. Absent – Smith.

5. Request for approval of Resolution No. 4 (Acknowledging the filing of the special assessment roll, scheduling the second hearing and directing the issuance of statutory notices) for the Pine Creek Road Improvement Project.

Moved by Skolarus, supported by Ledford, to approve Resolution No. 4 as submitted. The motion carried by roll call vote as follows: Ayes – Ledford, Hunt, Wildman, Mortensen, Skolarus and McCrie. Nays – None. Absent – Smith.

6. Request from the Livingston County Drain Commissioner to approve a resolution for Lake Chemung Dam Repair at a cost exceeding \$5,000.

Mr. Ken Recker of the Livingston County Drain Commission addressed the board concerning the dam repair. Recker – The Chemung Dam is badly in need of repair. The cost to the township is estimated at \$35,000.00 over two years. The township exposure will not exceed 25% of the total.

Moved by Mortensen, supported by Wildman, to approve Resolution 090720 as requested with the understanding that the cost to Genoa Township shall not exceed \$35,000.00 or 25% of the project whichever is less. The motion carried by roll call vote as follows: Ayes – Ledford, Hunt, Wildman, Mortensen, Skolarus and McCrie. Nays – None. Absent – Smith

7. Consideration of rate changes for Lake Edgewood water, Pine Creek water and Pine Creek sewer for fiscal year 2009-2010 as recommended by the Township Auditor and Utility Director.

Moved by Ledford, supported by Skolarus, to approve and increase the Lake Edgewood Conference Center Quarterly Water Usage Fee to \$3.89/1,000 gallons, the Lake Edgewood Other Quarterly Usage Fee to \$3.73/1,000 gallons, and Pine Creek Water Usage Fee to \$3.41/1,000 gallons. The motion carried by roll call vote as follows: Ayes – Ledford, Hunt, Wildman, Mortensen, Skolarus and McCrie. Nays – None. Absent – Smith.

8. Request from Michigan Rod Products for consideration of an Industrial Facilities Exemption.

A letter was received from Michigan Rod Products asking for tax abatement. The Township Board policy for the last 22 years has always been to not grant tax abatements. The request by Michigan Rod Products would open the door to many more requests for abatement from other business located within our community which would place a burden on local government. Genoa Township levies less than one mill in taxes and the \$600.00 though small would hardly make a difference to Michigan Rod Products or Genoa Charter Township. Hunt advised the board that in the summer of 2007 the company paid approximately \$92,947.00 in taxes in comparison with the summer of 2008 where they paid \$22,185.00 and this year's tax of near \$20,920.00 as a direct result of the State of Michigan excusing nearly 16 mills from Industrial Properties.

Moved by Ledford, supported by Mortensen, to deny the request for an Industrial Facilities Exemption. The motion carried unanimously.

The regular meeting of the Genoa Charter Township Board was adjourned at 7:10 p.m.

Paulette A. Skolarus
Genoa Township Clerk

(Press/Argus 07/24/09)

ASSESSORS AFFIDAVIT OF
THE 2009 MILLAGE LEVIES
FOR THE
TOWNSHIP OF GENOA

This report is to certify the 2009 Genoa Township **Operating Millage Levy at 0.8146** mills., the Maximum Allowable Millage Levy without a vote of the people.

The maximum allowable operating Millage Levy is arrived by calculations of the forms L-4034, (2009 Millage Reductions Fractions Worksheet) to show the 2009 "Headlee Reduction Fraction", Sec. 211.34d, M.C.L. (1.0000), the "Truth in Assessing" calculation, sec 211.34 M.C.L. (1.0000), the "Truth in County Equalization", sec 211.34 M.C.L. (1.0000), and the "Truth in Taxation" 2009 Base Tax Rate Fraction (1.0000)*.

The asterisk (*) is to show that the 2009 Base Tax Rate Fraction of 1.0000 is due to Genoa Township being exempt from this calculation and the "Truth in Taxation Public Hearing" because the 2008 Millage Levy was less than One Mill (0.8146).

STATE TAX COMMISSION BULLETIN NO. 5

Dated August 2, 1999. The above STC BULLETIN addressed public act 38 of 1999, which requires that all calculations now "Round Down" the tax rate to 4 decimal places to comply with the change in law under public act 38 of 1999. This request to certify the 2009 Millage levy for the Township of Genoa at 0.8146 mills for operating, is in compliance with all of the calculation requirements of form L-4029 Millage Request Report under Sections 211.34, 211.34d and 211.24e.

Therefore, it is requested that the Genoa Township Board pass a resolution to authorize the 2009 Millage Rate at **0.8146 mills**.

Respectfully Submitted,

Debra L. Rojewski
Genoa Township Assessor

2009 Tax Rate Request (This form must be completed and submitted on or before September 30, 2009)

MILLAGE REQUEST REPORT TO COUNTY BOARD OF COMMISSIONERS

Carefully read the instructions on page 2.

This form is issued under authority of MCL Sections 211.24e, 211.34 and 211.34d. Filing is mandatory; Penalty applies.

County LIVINGSTON	2009 Taxable Value of ALL Properties in the Unit as of 5-26-09 1,123,265,862
Local Government Unit GENOA CHARTER TOWNSHIP	For LOCAL School Districts: 2009 Taxable Value excluding Principal Residence, Qualified Agricultural, Qualified Forest, Industrial Personal and Commercial Personal Properties if a millage is levied against them.

You must complete this form for each unit of government for which a property tax is levied. Penalty for non-filing is provided under MCL Sec 211.119. The following tax rates have been authorized for levy on the 2009 tax roll.

(1) Source	(2) Purpose of Millage	(3) Date of Election	(4) Original Millage Authorized by Election Charter, etc.	(5) ** 2008 Millage Rate Permanently Reduced by MCL 211.34d "Headlee"	(6) 2009 Current Year "Headlee" Millage Reduction Fraction	(7) 2009 Millage Rate Permanently Reduced by MCL 211.34d "Headlee"	(8) Sec. 211.34 Truth in Assessing or Equalization Millage Rollback Fraction	(9) Maximum Allowable Millage Levy *	(10) Millage Requested to be Levied July 1	(11) Millage Requested to be Levied Dec. 1	(12) Expiration Date of Millage Authorized
ALLOC.	OPER.	N/A		.8146	1.0000	.8146	1.0000	.8146		.8146	

Prepared by DEBRA L. ROJEWSKI	Telephone Number 810-227-5225	Title of Preparer ASSESSOR	Date 8/3/2009
---	---	--------------------------------------	-------------------------

CERTIFICATION: As the representatives for the local government unit named above, we certify that these requested tax levy rates have been reduced, if necessary to comply with the state constitution (Article 9, Section 31), and that the requested levy rates have also been reduced, if necessary, to comply with MCL Sections 211.24e, 211.34 and, for LOCAL school districts which levy a Supplemental (Hold Harmless) Millage, 380.1211(3).

Local School District Use Only. Complete if requesting millage to be levied. See STC Bulletin 2 of 2008 for instructions on completing this section.

<input checked="" type="checkbox"/> Clerk	Signature	Print Name PAULETTE SKOULARUS	Date 8/3/2009
<input type="checkbox"/> Secretary			
<input type="checkbox"/> Chairperson	Signature	Print Name GARY MCCIRIE	Date 8/3/2009
<input type="checkbox"/> President			

Total School District Operating Rates to be Levied (HH/Supp and NH Oper ONLY)	Rate
For Principal Residence, Qualified Ag, Qualified Forest and Industrial Personal	
For Commercial Personal	
For all Other	

* Under Truth in Taxation, MCL Section 211.24e, the governing body may decide to levy a rate which will not exceed the maximum authorized rate allowed in column 9. The requirements of MCL 211.24e must be met prior to levying an operating levy which is larger than the base tax rate but not larger than the rate in column 9.

** **IMPORTANT:** See instructions on page 2 regarding where to find the millage rate used in column (5).

**Genoa Charter Township Rules and Regulations
Governing the Chilson Hills Cemetery
Adopted: September 19, 1994
Amended: September 7, 1999**

The following rules and regulations shall govern the Chilson Hills Cemetery; owned, managed and controlled by Genoa Charter Township and adopted pursuant to the Genoa Charter Township Cemetery Ordinance.

1. A person authorized by the Township and known as the Sexton will install all monuments and make arrangements for all burials. All monuments will need a foundation. The Township must be notified before any stone is placed.
2. Only the remains of one person shall be allowed within the same grave with the following exceptions: One regular burial in addition to the remains of one cremation or the remains of two cremations if no regular burial.
3. Markers shall be placed at the head of a grave as platted. No marker shall be placed nearer than four inches to a lot line. No more than one marker shall be placed on any one grave. The Township Manager shall first approve the location of a marker.
4. No tree will be removed or pruned except with the consent of the Township Manager.
5. Vaults will be required. The minimum standard will be a concrete grave liner to allow maintenance of the cemetery grounds and prevent skinning. Caskets less than four feet in length, usually for children, will not require a concrete grave as long as the burial is in a combination casket/vault.
6. Grave sites may be purchased for \$400.00 each. Crement sites near the fence may be purchased for \$200.00

(Policy/cemetery rules and regulations)

[Resolution No. 5 – Pine Creek Road Improvement Project
Reimbursement Special Assessment Project (2009)]

GENOA CHARTER TOWNSHIP

At a regular meeting of the Township Board of the Genoa Charter Township, Livingston County, Michigan, (the “Township”) held at the Township Hall on August 3, 2009, at 6:30 p.m., there were

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

ABSENT: None.

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

Resolution Confirming Special Assessment Roll

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 Pine Creek Road Improvement Project Reimbursement Special Assessment Project (2009)” (the “Proposed Roll”) and has filed the Proposed Roll with the Township Clerk;

WHEREAS, the Township Board has scheduled a public hearing on the Proposed Roll and notice of the hearing has been properly provided;

WHEREAS, the Township Board conducted the public hearing on the Proposed Roll on August 3, 2009.

NOW, THEREFORE, BE IT RESOLVED THAT:

1. Roll Confirmed. In accordance with Act No. 188, Michigan Public Acts of 1954, as amended, and the laws of the State of Michigan, the Township Board hereby confirms the special assessment roll for the Genoa Township pine Creek Road Improvement Project Reimbursement Special Assessment Project (2009) (the “Roll”).
2. Future Installments - Principal. The Township Board determines that each special assessment may be paid in one installment. The first installment shall be due December 1, 2009.
3. Future Installments - Interest. All unpaid installments shall not bear interest.

4. Warrant. The Township Clerk is hereby directed to attach a warrant (in the form of Exhibit B to this resolution) to the Roll and to deliver such warrant and the Roll to the Township Treasurer, who shall thereupon collect the special assessments in accordance with the terms of this resolution, the Clerk's warrant and the statutes of the State of Michigan.

5. Inconsistent Prior Resolutions. All previously adopted resolutions that are in conflict with this resolution are repealed to the extent of such conflict.

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

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

NO: None.

ABSENT:

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

EXHIBIT A

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

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

Lake Forest Way improvements including approximately 35,500 square feet of 1½ to 2 inches of mill, base repair as necessary and overlay with approximately 2 ½ inches of 1300 T asphalt wearing course.

1. Mill and Fill Lake Forest Way	50,000.00
2. Postage and publication	<u>1,500.00</u>
Total Project Cost	51,500.00

Exhibit B

Warrant

WARRANT

TO: Treasurer
Genoa Township
Livingston County, Michigan

I certify that attached to this Warrant is a true copy of the special assessment roll for the Genoa Township Pine Creek Road Improvement Project Reimbursement Special Assessment District (2009) confirmed by the Township Board on August 3, 2009 (the "Confirming Resolution"). You are hereby directed to proceed to collect the amounts due on such roll in accordance with this Warrant, the Confirming Resolution and the statutes of the State of Michigan.

Paulette A. Skolarus,
Genoa Charter Township Clerk

PARCEL NO.	PROPERTY ADDRESS	OWNERS NAME	\$ AMOUNT
4711-36-101-001	5250 HIDDEN PINES DR	ELY, BERNARD & VICKY	107.73
4711-36-101-002	5258 HIDDEN PINES DR	BELLOTTO ANTHONY TRUST	107.73
4711-36-101-003	5266 HIDDEN PINES DR	ENGEL, KENNETH & DEBORAH	107.73
4711-36-101-004	5274 HIDDEN PINES DR	LUND, DONALD & LINDA	107.73
4711-36-101-005	5288 HIDDEN PINES DR	FLETCHER JEFFREY & KELLY	107.73
4711-36-101-006	5294 HIDDEN PINES CT	DANIELS, SAMUEL & MOJDEH	107.73
4711-36-101-007	5300 HIDDEN PINES CT	O BRIAN MARC & MELINDA	107.73
4711-36-101-008	5306 HIDDEN PINES CT	SMITH JAMES W & WEST BEVERLY	107.73
4711-36-101-009	5312 HIDDEN PINES CT	LAY RYAN	107.73
4711-36-101-010	5318 HIDDEN PINES CT	FERACCILOLO LIVING TRUST	107.73
4711-36-101-011	5324 HIDDEN PINES CT	REESE TERRENCE D & ROBIN R	107.73
4711-36-101-012	5332 HIDDEN PINES CT	MORRETTI, JOHN & LADRA	107.73
4711-36-101-013	5366 HIDDEN PINES CT	GROVES, CHARLES & CAROL	107.73
4711-36-101-014	5350 HIDDEN PINES DR	COONEY, JAMES & MARY	107.73
4711-36-101-015	5358 HIDDEN PINES DR	GREBA, JUDITH A. - LIVING	107.73
4711-36-101-016	5370 HIDDEN PINES DR	KOKALIS, GEORGE P. & CAROLYN	107.73
4711-36-101-017	5374 HIDDEN PINES DR	HENSTOCK, THOMAS B.	107.73
4711-36-101-018	5382 HIDDEN PINES DR	ALLEN, JOHN H. & JOANN H.	107.73
4711-36-101-019	5359 LAKE FOREST BLVD	LOVETT, PAUL & ANN	107.73
4711-36-101-020	5337 LAKE FOREST BLVD	SILLES, VICTOR & JOYCE	107.73
4711-36-101-021	5315 LAKE FOREST BLVD	DAY TRUST	107.73
4711-36-101-022	5293 LAKE FOREST BLVD	FISCHER, RAYMOND J. III & AMY	107.73
4711-36-101-023	5271 LAKE FOREST BLVD	HUTCHESON DANIEL & JODIE	107.73
4711-36-101-024	5261 HIDDEN PINES DR	NORTON, JOSEPH & CAMILLE	107.73
4711-36-101-025	5269 HIDDEN PINES DR	GRIFFITH, JAMES & PAMELA	107.73
4711-36-101-026	5277 HIDDEN PINES DR	LINGENFELTER, KENNETH	107.73
4711-36-101-027	5285 HIDDEN PINES DR	CEROVSKY STEPHEN M TRUST	107.73
4711-36-101-028	5293 HIDDEN PINES DR	GLEBE, PHILIP G. & JANICE L.	107.73
4711-36-101-029	5341 HIDDEN PINES DR	ROTTINGHAUS, STEVEN & KAREN L	107.73
4711-36-101-030	5349 HIDDEN PINES DR	FISHER, ALAN R. & JUDITH A.	107.73
4711-36-101-031	5387 LAKE RIDGE DR	KIMBALL, DAVID & MARGUERITE	107.73
4711-36-101-032	5419 LAKE RIDGE DR	REED KURT D FAMILY TRUST	107.73
4711-36-101-033	5451 LAKE RIDGE DR	TUCKER, NORMAN & BETTY	107.73
4711-36-101-034	5483 LAKE RIDGE DR	SAWYER ROBERT & DEBORAH	107.73
4711-36-101-035	5515 LAKE RIDGE DR	MARTABANO, EMILY V.	107.73
4711-36-101-036	5547 LAKE RIDGE DR	CRISCUOLO ROSARIO & DONNA	107.73
4711-36-101-037	5579 LAKE RIDGE DR	O'CONNOR, BRIAN & DONNA	107.73
4711-36-101-038	5611 LAKE RIDGE DR	MILLER, HELGA	107.73
4711-36-101-039	5643 LAKE RIDGE DR	PURDY, WILLIAM & MARION	107.73
4711-36-101-040	5675 LAKE RIDGE DR	MEZEL, RALPH & SHIRLEY	107.73
4711-36-101-041	5705 LAKE RIDGE DR	DICKOW, ROBERT P.	107.73
4711-36-101-042	5739 LAKE RIDGE DR	ENRIGHT, THOMAS & NANCY	107.73
4711-36-101-043	5771 LAKE RIDGE DR	PALER, RONALD & MARY JO	107.73
4711-36-101-044	5803 LAKE RIDGE DR	HOPMAN ROBERT S & KATHY L	107.73
4711-36-101-045	5810 LAKE RIDGE DR	BROWN, JEFFREY M. & MARCI	107.73
4711-36-101-046	5778 LAKE RIDGE DR	MILETO VINCENT	107.73
4711-36-101-047	5746 LAKE RIDGE DR	WILLIAM S MITCHELL TRUST	107.73
4711-36-101-048	5714 LAKE RIDGE DR	BOES DALE J & KATHLEEN A	107.73
4711-36-101-049	5682 LAKE RIDGE DR	BERG CHARLES D & LINDA A DERU	107.73
4711-36-101-050	5650 LAKE RIDGE DR	ST. GERMAIN, JAN	107.73
4711-36-101-051	5622 LAKE RIDGE DR	SKIVEN, DAVID & KAREN	107.73
4711-36-101-052	5586 LAKE RIDGE DR	RAPAI JOSEPH & KATHRYN VREELA	107.73
4711-36-101-053	5554 LAKE RIDGE DR	REYNOLDS GREGORY R & EYDIE	107.73
4711-36-101-054	5522 LAKE RIDGE DR	MAHALAK, KEITH & CAROLYN	107.73
4711-36-101-055	5490 LAKE RIDGE DR	RAFFERTY, DESMOND P. & LISA M	107.73
4711-36-101-059	5360 LAKE RIDGE DR	SPINALE TRUST	107.73
4711-36-101-060	5365 HIDDEN PINES DR	TEKIELE III BERNARD C & JENNI	107.73
4711-36-101-061	5373 HIDDEN PINES DR	PRESTON STEVE & AMY	107.73
4711-36-101-062	5381 HIDDEN PINES DR	NAJJAR, JOHN W. & SHIRLEY	107.73
4711-36-101-063	5389 HIDDEN PINES DR	SORENSEN SCOT E	107.73
4711-36-101-068	5458 LAKE RIDGE DR	MOORE, JAMES & KAREN	107.73
4711-36-101-069	5394 LAKE RIDGE DR	BECKER, RALPH & ELLEN	107.73
4711-36-102-064	5417 RIVER RIDGE DR	LITTLE TERESA L	107.73
4711-36-102-065	5433 RIVER RIDGE DR	PARCELLA, FRANK & NANCY	107.73
4711-36-102-066	5445 RIVER RIDGE DR	SAMMUT, VINCENT & JOYCE	107.73
4711-36-102-067	5457 RIVER RIDGE DR	SOAVE, FRANK M. & RUTH ANN	107.73
4711-36-102-068	5479 RIVER RIDGE DR	JANCEVSKI JOSIF & MILICA TRUS	107.73
4711-36-102-069	5495 RIVER RIDGE DR	SPEZIA, JOSEPH & MONICA	107.73
4711-36-102-070	5515 RIVER RIDGE DR	AMBLE MARCELYN M	107.73
4711-36-102-071	5533 RIVER RIDGE DR	FRAHM, CURTIS S. & JOYCE L.	107.73
4711-36-102-072	5555 RIVER RIDGE DR	MAC KOOL DAVID	107.73
4711-36-102-073	5573 RIVER RIDGE DR	KOZA, SUSAN	107.73
4711-36-102-074	5591 RIVER RIDGE DR	REED FRANK J	107.73
4711-36-102-075	5609 RIVER RIDGE DR	POLLOCK, GREGORY & GINA	107.73
4711-36-102-076	7203 RIVER RIDGE CT.	MEKJIAN, JOHN	107.73
4711-36-102-077	7215 RIVER RIDGE CT.	PILCHAK, GARY & THERESE	107.73

RCCEL NO.	PROPERTY ADDRESS	OWNERS NAME	\$ AMOUNT
11-36-102-078	7220 RIVER RIDGE CT.	TURNER, TIM W. & NOEMI	107.73
11-36-102-079	7200 RIVER RIDGE CT.	HAUTAMAKI, DAVID & ROBIN	107.73
11-36-102-080	5631 RIVER RIDGE DR	SCHLEGEL, WILLIAM & NANCY	107.73
11-36-102-081	5632 RIVER RIDGE DR	CLARK, RICHARD S. & NANCY K.	107.73
11-36-102-082	5610 RIVER RIDGE DR	KOSAJAN, PAUL P. & JOANN M.	107.73
11-36-102-083	5588 RIVER RIDGE DR	TOMBURRINI, MICHAEL & ROBIN	107.73
11-36-102-084	5566 RIVER RIDGE DR	WHITE, RICHARD & LYNDA	107.73
11-36-102-085	5544 RIVER RIDGE DR	SCHWALM, ROBERT & SHAUN	107.73
11-36-102-086	5522 RIVER RIDGE DR	CAMP, DOYLE D. & TERRY L.	107.73
11-36-102-087	5500 RIVER RIDGE DR	KANNISTO, RODNEY & CARA	107.73
11-36-102-088	5468 RIVER RIDGE DR	WYLIE, MICHAEL & ANGELA	107.73
11-36-102-089	5453 HIDDEN PINES DR	RUSSELL BRYAN & KRISTIN	107.73
11-36-102-090	5467 HIDDEN PINES DR	SHINSKY, MARTIN L. & CATHERIN	107.73
11-36-102-091	5485 HIDDEN PINES DR	NAAB, THOMAS & MARY ANITA	107.73
11-36-102-092	5507 HIDDEN PINES DR	SHOCK, LARRY & JANICE	107.73
11-36-102-093	5523 HIDDEN PINES DR	ROSS, JONATHON M. & SHARON J.	107.73
11-36-102-094	5531 HIDDEN PINES DR	WONG, KWAN SHIM WINNIE KWAN	107.73
11-36-102-095	5553 HIDDEN PINES DR	PEREIRA VICTOR P & SHANNAN L	107.73
11-36-102-096	7232 FOREST WAY	ZIOLKOWSKI DEBRA TRUST	107.73
11-36-102-097	7204 FOREST WAY	HAYES, STEVEN M. & CINDY	107.73
11-36-102-098	7176 FOREST WAY	FAISTENHAMMER JEFFREY M & KIM	107.73
11-36-102-099	7148 FOREST WAY	SCHURIG REVOCABLE LIVING TRUS	107.73
11-36-102-100	7120 FOREST WAY	KEHOE, STEVEN & BARBARA	107.73
11-36-102-101	7119 FOREST WAY	CROUSE BRIAN C & ULLA	107.73
11-36-102-102	5524 HIDDEN PINES DR	O'CONNELL, SHIRLEY - TRUST	107.73
11-36-102-103	5498 HIDDEN PINES DR	MURLICK, WILLIAM & SHARON	107.73
11-36-102-104	5474 HIDDEN PINES DR	KOWALSKI, JEROME & AMY	107.73
11-36-102-105	5462 HIDDEN PINES DR	HARRIS, WILLIAM & LENORE	107.73
11-36-102-106	5450 HIDDEN PINES DR	PHILLIPS, DARYL & CATHERINE	107.73
11-36-102-107	5383 RIVER RIDGE DR	SEBASTIAN, PAUL J. & LINDA K.	107.73
11-36-102-108		LENZI, DANIEL & ANDREA	107.73
11-36-102-109	5326 LAKE FOREST BLVD	BELANGER, STEVEN & TERRI	107.73
11-36-103-001	7490 PINE VISTA DR.	O'NEILL, SHARON F.	107.73
11-36-103-002	7482 PINE VISTA DR.	ANDROSIAN WILLIAM & SANDRA	107.73
11-36-103-003	7474 PINE VISTA DR.	JAMBOR TRUST	107.73
11-36-103-004	7466 PINE VISTA DR.	SHARKEY, PATRICIA A.	107.73
11-36-103-005	7458 PINE VISTA DR.	HOLLAND JAMES & DONNA	107.73
11-36-103-006	7450 PINE VISTA DR.	AMOS, JANICE R. & SCHOEWE, DA	107.73
11-36-103-007	7442 PINE VISTA DR.	KNOY, AMY E.	107.73
11-36-103-008	7434 PINE VISTA DR.	WENTZ JOAN TRUST	107.73
11-36-103-009	7426 PINE VISTA DR.	BLUNT JOANNE & LEWIS	107.73
11-36-103-010	7418 PINE VISTA DR.	MEADORS GARY & SANDRA	107.73
11-36-103-011	7410 PINE VISTA DR.	LEE DONALD A & PATRICIA A	107.73
11-36-103-012	7402 PINE VISTA DR.	RODRICKS MARY ANN TRUST	107.73
11-36-103-013	7394 PINE VISTA DR.	RIDBOUT RICHARD & JEAN	107.73
11-36-103-014	7386 PINE VISTA DR.	ROGERS, JEROME S. & JOYCE A.	107.73
11-36-103-015	7368 PINE VISTA DR.	LADUKE JACK E & JANET ANN	107.73
11-36-103-016	7350 PINE VISTA DR.	JERMO, ERNEST J.	107.73
11-36-103-017	7344 PINE VISTA DR.	TECCO THOMAS C	107.73
11-36-103-018	7336 PINE VISTA DR.	MEGHNOT SOROURIEH	107.73
11-36-103-019	7324 PINE VISTA DR.	PARKINSON FRED	107.73
11-36-103-020	7301 PINE VISTA DR.	HANEY, JOSEPH R., SR.	107.73
11-36-103-021	7309 PINE VISTA DR.	BRANSCUM, JAMES R. & DEBORAH	107.73
11-36-103-022	7317 PINE VISTA DR.	GUDENAU, MICHAEL D. & LINDA J	107.73
11-36-103-023	7325 PINE VISTA DR.	HEIKKILA, PAMELA	107.73
11-36-103-024	7333 PINE VISTA DR.	MANTAY, KENNETH W. & NANCY K.	107.73
11-36-103-025	7341 PINE VISTA DR.	LONGSWORTH, EVELYN A. TRUST	107.73
11-36-103-026	7349 PINE VISTA DR.	LISKIEWICZ, GENE & SUSANNE M.	107.73
11-36-103-027	7357 PINE VISTA DR.	HAWLEY ERNEST N & CAROL A	107.73
11-36-103-028	7365 PINE VISTA DR.	BACCALA FRANK & LORRAINE	107.73
11-36-103-029	7373 PINE VISTA DR.	ZELLEN, EARL M. & LINDA M.	107.73
11-36-103-030	7381 PINE VISTA DR.	CLAFLIN SCOTT TRUST	107.73
11-36-103-031	7389 PINE VISTA DR.	LYNCH TIMOTHY & CLAUDIA	107.73
11-36-103-032	7397 PINE VISTA DR.	DENNISTON, DONN H. & JUDITH S	107.73
11-36-103-033	7411 PINE VISTA DR.	BERENDT JEROME & DONNA	107.73
11-36-103-034	7419 PINE VISTA DR.	CHARLES KEVIN	107.73
11-36-103-035	7423 PINE VISTA DR.	MUELLER RAYMOND J	107.73
11-36-103-036	7429 PINE VISTA DR.	DUNNEBACK, GERALD J. & DOROTH	107.73
11-36-103-037	7437 PINE VISTA DR.	DRUSCHEL RICHARD E & PAULINE	107.73
11-36-103-038	7445 PINE VISTA DR.	RAFFERTY, THOMAS G., JR.	107.73
11-36-103-039	7218 PINE VISTA DR.	GODWIN CAROL REVOCABLE TRUST	107.73
11-36-103-040	7224 PINE VISTA DR.	SICA DENNIS	107.73
11-36-103-041	7230 PINE VISTA DR.	WENNERBERG VIRGINA M REVOCABL	107.73
11-36-103-042	7236 PINE VISTA DR.	ORLANDI RALPH & MARY	107.73
11-36-103-043	7242 PINE VISTA DR.	GALDES TRUST	107.73
11-36-103-044	7248 PINE VISTA DR.	FAHRNER, JAMES J. & JOAN C.	107.73
11-36-103-045	7264 PINE VISTA DR.	SHANKLAND PATRICK & DEBRA	107.73
11-36-103-046	7293 PINE VISTA DR.	MCCOMBS, MICHAEL E.	107.73
11-36-103-047	7287 PINE VISTA DR.	MESZAROS DAVID & CHERYL	107.73

PARCEL NO.	PROPERTY ADDRESS	OWNERS NAME	\$ AMOUNT
4711-36-103-048	7281 PINE VISTA DR.	KUDRA RONALD & CATHLEEN	107.73
4711-36-103-049	7275 PINE VISTA DR.	LITTLEPAGE THOMAS & DEBRA	107.73
4711-36-103-050	7269 PINE VISTA DR.	RIDDLE CHESTER & LISA	107.73
4711-36-103-051	7263 PINE VISTA DR.	BALL FAMILY LIVING TRUST	107.73
4711-36-103-052	7257 PINE VISTA DR.	YAQUINTO DONALD & CHARLENE	107.73
4711-36-103-053	7251 PINE VISTA DR.	PRIMEAU, JAMES G. & MARGARET	107.73
4711-36-103-054	7245 PINE VISTA DR.	WILKINSON, JAMES C. & BARBARA	107.73
4711-36-103-055	7239 PINE VISTA DR.	MERDINIAN VIRGINIA J REVOC TR	107.73
4711-36-103-056	7233 PINE VISTA DR.	MCGRAW RODNEY B & MARLENE J	107.73
4711-36-103-057	7530 WOODWIND CT	SCHKADE TRUST	107.73
4711-36-103-058	7534 WOODWIND CT	BAKER, SUSAN L.	107.73
4711-36-103-059	7542 WOODWIND CT	DAVID MILLER REVOCABLE TRUST	107.73
4711-36-103-060	7546 WOODWIND CT	BAKOPOULOS, GEORGE - LIVING T	107.73
4711-36-103-061	7554 WOODWIND CT	WHITELAW, ROBERT & SHEENA	107.73
4711-36-103-062	7558 WOODWIND CT	COLLINS GARY L & CATHLEEN	107.73
4711-36-103-063	7566 WOODWIND CT	OTT, WILLIAM & JUDITH	107.73
4711-36-103-064	7570 WOODWIND CT	TREDWAY RALPH R & KATHLEEN M	107.73
4711-36-103-065	7575 WOODWIND CT	DEVOST, RICHARD J. & BERTA F.	107.73
4711-36-103-066	7571 WOODWIND CT	EDOFF, DENNIS M. & MARY	107.73
4711-36-103-067	7563 WOODWIND CT	LINART, JEAN - LIVING TRUST	107.73
4711-36-103-068	7559 WOODWIND CT	MITCHELL LOUIS & MARY ANN	107.73
4711-36-103-069	7551 WOODWIND CT	GARRETT, WINNIE A. & MATTHEW	107.73
4711-36-103-070	7547 WOODWIND CT	LANG, FREDRICK P. & SUE ANN	107.73
4711-36-103-071	7668 BROOKDALE CT	KREMEN-FRANCO MARILYN	107.73
4711-36-103-072	7664 BROOKDALE CT	BUCKLEY DEAN M & PATRICIA	107.73
4711-36-103-073	7656 BROOKDALE CT	CHRZANOWSKI TRUST	107.73
4711-36-103-074	7652 BROOKDALE CT	KRAJEWSKI EUGENE D & ELVIA R	107.73
4711-36-103-075	7644 BROOKDALE CT	ROMANOVA MARIANNA TRUST	107.73
4711-36-103-076	7640 BROOKDALE CT	KOOL, JUDITH L.	107.73
4711-36-103-077	7632 BROOKDALE CT	ELDON JANE	107.73
4711-36-103-078	7628 BROOKDALE CT	HART KIMBERLEY & JOHN	107.73
4711-36-103-079	7620 BROOKDALE CT	CARSON DIANE L	107.73
4711-36-103-080	7616 BROOKDALE CT	FITZGERALD COLLEEN M	107.73
4711-36-103-081	7608 BROOKDALE CT	HILDEBRANT DAWN	107.73
4711-36-103-082	7604 BROOKDALE CT	WALKER KIMBERLY	107.73
4711-36-103-083	7596 BROOKDALE CT	KOHL'S MARY THERESE & GILBERT	107.73
4711-36-103-084	7592 BROOKDALE CT	LAPAN JACK & CAROLYN	107.73
4711-36-103-085	7584 BROOKDALE CT	CHARLET PHILIP & LAURIE	107.73
4711-36-103-086	7580 BROOKDALE CT	HICKEY THOMAS J & MARGARET	107.73
4711-36-103-087	7572 BROOKDALE CT	CUNNINGHAM DENNIS & ELLEN	107.73
4711-36-103-088	7568 BROOKDALE CT	GODWIN HELEN TRUST	107.73
4711-36-103-089	7560 BROOKDALE CT	GRULIKOWSKI THADDEUS & BARBAR	107.73
4711-36-103-090	7556 BROOKDALE CT	MCGRATH, MICHAEL C. & KATHLEE	107.73
4711-36-103-091	7548 BROOKDALE CT	BOUETILLER TRUST	107.73
4711-36-103-092	7544 BROOKDALE CT	LOGAN MICHAEL V	107.73
4711-36-103-093	7536 BROOKDALE CT	HEBERT THOMAS & RENEE	107.73
4711-36-103-094	7532 BROOKDALE CT	MEASEL JOHN & LINDA	107.73
4711-36-103-095	7524 BROOKDALE CT	VOGT, ROBERT A. & MARY E.	107.73
4711-36-103-096	7520 BROOKDALE CT	PLESKO MARGARET	107.73
4711-36-203-110	5242 ARBOR BAY DR	POYNTER, RICK E. & MARCIA A.	107.73
4711-36-203-111	5260 ARBOR BAY DR	MANGINO, DENNIS	107.73
4711-36-203-112	5278 ARBOR BAY DR	DUNLOP, ROBERT	107.73
4711-36-203-113	5296 ARBOR BAY DR	ROWAN, JOANNE P. - TRUST	107.73
4711-36-203-114	5332 ARBOR BAY DR	BIBER, MICHAEL & PATRICIA	107.73
4711-36-203-115	5368 ARBOR BAY DR	BEAVER, THOMAS A.	107.73
4711-36-203-116	5404 ARBOR BAY DR	BUSCH, JOHN & JOSEPHINE	107.73
4711-36-203-117	5428 ARBOR BAY DR	SEGLER, RAPHAEL M. & BETH A.	107.73
4711-36-203-118	5458 ARBOR BAY DR	SAVESKI TOMI	107.73
4711-36-203-119	5484 ARBOR BAY DR	GASIOR TRUST	107.73
4711-36-203-120	5502 ARBOR BAY DR	CUCUZ, RANKO & VELINKA	107.73
4711-36-203-121	5520 ARBOR BAY DR	BOSKOVICH, STEVEN & JACQUELIN	107.73
4711-36-203-122	5538 ARBOR BAY DR	MC LEAN BRIAN M & CLIFFORD GA	107.73
4711-36-203-123	5556 ARBOR BAY DR	MC NEAL, BURTON & LINDA	107.73
4711-36-203-124	5572 ARBOR BAY CT	PRATT, DAVID & ERIN	107.73
4711-36-203-125	ARBOR BAY CT	BERRY JEANETTE TRUST	107.73
4711-36-203-126	5621 ARBOR BAY CT	BERRY, JACK L. & JEANETTE M.	107.73
4711-36-203-127	5603 ARBOR BAY CT	GAUTSCHE ROBERT I & CARRIE P	107.73
4711-36-203-128	5585 ARBOR BAY CT	SPEER, LOUIS & JEANETTE	107.73
4711-36-203-129	5567 ARBOR BAY CT	BOYLE PATRICIA	107.73
4711-36-203-130	5549 ARBOR BAY CT	MAGDEVSKI, KALCO & DOBRIL	107.73
4711-36-203-131	5531 ARBOR BAY CT	EDWARDS, PAUL & CATHERINE	107.73
4711-36-203-132	5513 ARBOR BAY CT	SNYDER, DALE & SANDRA	107.73
4711-36-203-133	5495 ARBOR BAY CT	WARD RICHARD T	107.73
4711-36-203-134	5477 ARBOR BAY CT	JUSTICE, GARY W. & DONNA S.	107.73
4711-36-203-135	5459 ARBOR BAY CT	FRATARCANGELLI, JEFF	107.73
4711-36-203-136	5441 ARBOR BAY CT	ZIMMERMAN, LOREN & BETH	107.73
4711-36-203-137	5423 ARBOR BAY CT	MC GARRY, JAMES R.	107.73
4711-36-203-138	5405 ARBOR BAY CT	NADEAU TODD & JULIE	107.73
4711-36-203-139	5430 ARBOR BAY CT	VISGER, SCOTT J. & DEBBIE A.	107.73

ARCEL NO.	PROPERTY ADDRESS	OWNERS NAME	\$ AMOUNT
711-36-203-140	5464 ARBOR BAY CT	ZEMANSKI, MARTIN D. & BONNIE	107.73
711-36-203-141	5482 ARBOR BAY CT	STAFFORD, EDWARD & DEBORAH	107.73
711-36-203-142	5500 ARBOR BAY CT	LAWLOR, KEVAN P. & WYNNE A.	107.73
711-36-203-143	5518 ARBOR BAY CT	CAMPBELL ANDREA & DOUGLAS TRU	107.73
711-36-203-144	5536 ARBOR BAY CT	BURRIS JAMES & FRANCIETTA	107.73
711-36-203-145	5571 ARBOR BAY DR	BEATON, JAMES & MARY	107.73
711-36-203-146	5535 ARBOR BAY DR	THORWALL, DOUGLAS & JUDITH	107.73
711-36-203-147	5517 ARBOR BAY DR	VANBROUCK, JOHN M. & DONNA M.	107.73
711-36-203-148	5499 ARBOR BAY DR	YOUNGS, KEVIN J. & CATHERINE	107.73
711-36-203-149	5467 ARBOR BAY DR	SCRUGGS RAYMOND A & MOLLY K	107.73
711-36-203-150	5449 ARBOR BAY DR	HARTMAN, DANIEL & KIMBERLY	107.73
711-36-203-151	5431 ARBOR BAY DR	ODOM, SONNY L. & CASSIE L.	107.73
711-36-301-152	5392 HIDDEN PINES DR	RICKARD, CHARLES & DIANE	107.73
711-36-301-153	5347 RIVER RIDGE DR	LOURIA, MATTHEW A. & LAURIE R	107.73
711-36-301-154	5325 RIVER RIDGE DR	SCHEBEL, JAY & JODI	107.73
711-36-301-155	5303 RIVER RIDGE DR	STROHMAIER, ALAN H. & LINDA J	107.73
711-36-301-156	5281 RIVER RIDGE DR	ALBRIGET LEE B	107.73
711-36-301-157	5259 RIVER RIDGE DR	AMINE SAM	107.73
711-36-301-158	5237 RIVER RIDGE DR	CASTEEL, ROY L. & KATHY A.	107.73
711-36-301-159	5215 RIVER RIDGE DR	TEPER, RONALD D. & TINA L.	107.73
711-36-301-160	5193 RIVER RIDGE DR	LAJCAJ, NIKOLA & MARIJA	107.73
711-36-301-161	5171 RIVER RIDGE DR	MILLER, ANGUS & MANDANA	107.73
711-36-301-162	5149 RIVER RIDGE DR	MIKA, DAVID & SANDRA	107.73
711-36-301-163	5127 RIVER RIDGE DR	WINNEUR, RICHARD C. & PHILION	107.73
711-36-301-164	5150 RIVER RIDGE DR	WILEY, DONALD & KATHLEEN	107.73
711-36-301-165	5190 RIVER RIDGE DR	HEWITT, ROBERT J. & HEATHER M	107.73
711-36-301-168	5318 WYNDAM LANE	ROSS SANFORD S & SARAH A	107.73
711-36-301-169	5336 WYNDAM LANE	DOA, JOSEPH & CONNIE	107.73
711-36-301-170	5354 WYNDAM LANE	SMITH STEPHEN A & REBECCA N	107.73
711-36-301-171	5372 WYNDAM LANE	LOVERDE, ROBERT M.	107.73
711-36-301-172	5390 WYNDAM LANE	HAYES TRUST	107.73
711-36-301-173	5408 WYNDAM LANE	QUINNETTE, TIMOTHY & DENISE	107.73
711-36-301-174	5426 WYNDAM LANE	GIULIANI TRUST	107.73
711-36-301-175	5444 WYNDAM LANE	MARBLE KATHLEEN	107.73
711-36-301-176	5479 WYNDAM LANE	BOHR, PAUL C. MICHELLE M.	107.73
711-36-301-177	7036 FOREST WAY	MEYER, ALLAN H. & DEBORAH L.	107.73
711-36-301-178	7064 FOREST WAY	FEDERICO AMY M	107.73
711-36-301-179	7092 FOREST WAY	TRACY, MICHAEL & KAREN	107.73
711-36-301-180	7089 FOREST WAY	BORECKZY, LINDA S. TRUSTEE	107.73
711-36-301-181	7061 FOREST WAY	GIOMBETTI, ALFRED & KAREN	107.73
711-36-301-182	7033 FOREST WAY	WARSTLER, ROBERT & COLLEEN	107.73
711-36-301-183	5415 WYNDAM LANE	DOUGLAS, MICHAEL J. & SHERRY	107.73
711-36-301-184	5397 WYNDAM LANE	QUILLAN RYAN L	107.73
711-36-301-185	5379 WYNDAM LANE	GUTTING, JAMES & LINDA	107.73
711-36-301-186	5361 WYNDAM LANE	HARMAN, MICHAEL & SANDRA	107.73
711-36-301-187	5327 WYNDAM LANE	JONES BRIAN & MAUREEN	107.73
711-36-301-188	5268 RIVER RIDGE DR	JOHNSON, ERIC R. & LAURA L.	107.73
711-36-301-189	5290 RIVER RIDGE DR	KINGSLEY TRUST	107.73
711-36-301-190	5308 RIVER RIDGE DR	NICKERSON TROY & THREASE	107.73
711-36-301-191	5330 RIVER RIDGE DR	BETZ, JR., WILLIAM J.	107.73
711-36-301-192	5350 RIVER RIDGE DR	BETZ, JR., WILLIAM & GAIL E.	107.73
711-36-301-193	5499 WYNDAM LANE	KLEIN, CHARLES J. & SPITZLEY,	107.73
711-36-301-194	5517 WYNDAM LANE	DELLICOLLI ANTHONY & ANITA	107.73
711-36-301-195	5535 WYNDAM LANE	GORDON IAIN & ELIZABETH	107.73
711-36-301-196	5553 WYNDAM LANE	SHEELY MICHAEL & SUSAN	107.73
711-36-301-197	5571 WYNDAM LANE	ROBINSON ANTHONY D & AMY M	107.73
711-36-301-198	5589 WYNDAM LANE	LAMAY, STEPHEN C. & LYNN S.	107.73
711-36-301-199	5607 WYNDAM LANE	CUBR, JAMES & MARY JO	107.73
711-36-301-200	5625 WYNDAM LANE	MAXEY RYAN & MICHELLE	107.73
711-36-301-201	5643 WYNDAM LANE	BONGERO DAVID & WENDY	107.73
711-36-301-202	7348 FOREST WAY	PIZZO, STEVEN & GLORIA	107.73
711-36-301-203	7326 FOREST WAY	STEFOR ELIZABETH	107.73
711-36-301-204	7304 FOREST WAY	HENSLEY GARY & LINDA	107.73
711-36-301-205	7280 FOREST WAY	RADTYKE GARY & KNORR CHRISTINE	107.73
711-36-301-206	7256 FOREST WAY	STECWICZ, RYAN & KELLY	107.73
711-36-301-207	7253 FOREST WAY CT	SMITH, JOEL & JENNIFER	107.73
711-36-301-208	7125 FOREST WAY CT	MERCATANTE STEVEN D & DENISE	107.73
711-36-301-209	7143 FOREST WAY CT	STOUFFER, BRADLEY & MICHELE	107.73
711-36-301-210	7136 FOREST WAY CT	COOK, JEFFREY & IRENE	107.73
711-36-301-211	7118 FOREST WAY CT	COOK JEFFREY C	107.73
711-36-301-212	7100 FOREST WAY CT	HAGENBACH & POSTMA REVOCABLE	107.73
711-36-301-213	7335 FOREST WAY	MALEC MATTHEW J & MICHELLE M	107.73
711-36-301-214	7359 FOREST WAY	RIVER PLACE/ABBAY LTD. PARTN	107.73
711-36-301-215	5732 WYNDAM LANE	CHERSKO DANIEL & DONNA	107.73
711-36-301-216	5714 WYNDAM LANE	HENWOOD, GREGORY J. & CYNTHIA	107.73
711-36-301-217	5696 WYNDAM LANE	HALABICKY, JOSEPH N. & KATHY	107.73
711-36-301-218	5678 WYNDAM LANE	RICHARDS, TODD W. & TRACIE S.	107.73
711-36-301-219	5660 WYNDAM LANE	MUZZELL, JEFFREY M. & PATSY A	107.73
711-36-301-222	5744 WYNDAM LANE	PAPSUN MARK A & MARCIA A	107.73

PARCEL NO.	PROPERTY ADDRESS	OWNERS NAME	\$ AMOUNT
4711-36-301-223	5749 WYNDAM LANE	RIVER PLACE/ABBEY LTD. PARTN	107.73
4711-36-301-224	5783 WYNDAM LANE	ABRAHAM JOSEPH J & JACQUELINE	107.73
4711-36-301-225	6000 BARCLAY DR	LAULINGER PAUL & MARGARET	107.73
4711-36-301-226	5988 BARCLAY DR	LETENDRE MICHELLE & JEAN-FRAN	107.73
4711-36-301-227	5976 BARCLAY DR	VERRINO, ANTHONY	107.73
4711-36-301-228	5964 BARCLAY DR	JAWORSKI, THOMAS S. & MELISSA	107.73
4711-36-301-229	5952 BARCLAY DR	LONGSWORTH, EVELYN A. TRUST	107.73
4711-36-301-230	5858 HARTFORD WAY	DAILY, JEFFREY C. & ANNE L.	107.73
4711-36-301-231	5850 HARTFORD WAY	CROSKEY, FRANK J. & JANICE G.	107.73
4711-36-301-232	5842 HARTFORD WAY	LUNNEY CLIFFORD W & LESLIE	107.73
4711-36-301-233	5830 HARTFORD WAY	WALLACE, MARK E. & REGINA A.	107.73
4711-36-301-234	5837 HARTFORD WAY	LONIEWSKI EDWARD G & MILISSA	107.73
4711-36-301-235	5845 HARTFORD WAY	LONIEWSKI, EDWARD G. & MELISS	107.73
4711-36-301-236	5853 HARTFORD WAY	BARRETT MICHAEL J & LINDA C	107.73
4711-36-301-237	5861 HARTFORD WAY	RIVER PLACE/ABBEY LTD. PARTN	107.73
4711-36-301-238	5869 HARTFORD WAY	RIVER PLACE/ABBEY LTD. PARTN	107.73
4711-36-301-239	5877 HARTFORD WAY	PAGE, THOMAS J., JR.	107.73
4711-36-301-240	5885 HARTFORD WAY	RIVER PLACE/ABBEY LTD. PARTN	107.73
4711-36-301-241	5893 HARTFORD WAY	RIVER PLACE/ABBEY LTD. PARTN	107.73
4711-36-301-242	5901 HARTFORD WAY	RIVER PLACE/ABBEY LTD. PARTN	107.73
4711-36-301-243	5909 HARTFORD WAY	RIVER PLACE/ABBEY LTD. PARTN	107.73
4711-36-301-244	5917 HARTFORD WAY	STUMPHAUZER WILLIAM II	107.73
4711-36-301-245	5929 HARTFORD WAY	NICKERSON STEVEN & LISA J	107.73
4711-36-301-246	5937 HARTFORD WAY	LUKACS, JANE L. - LIVING TRUS	107.73
4711-36-301-247	5945 HARTFORD WAY	MAGDEVSKI, SONJA & DOBRILA	107.73
4711-36-301-248	5953 HARTFORD WAY	ZACCAGNI PAUL & MICHELE	107.73
4711-36-301-249	5961 HARTFORD WAY	RUIZ, VICTORIANO & RAMONA I.	107.73
4711-36-301-250	5969 HARTFORD WAY	JONES DAVID C & KATHLEEN M	107.73
4711-36-301-251	5977 HARTFORD WAY	HANDELSMAN, TEDD A. & DENISE	107.73
4711-36-301-252	5985 HARTFORD WAY	MOORE, JAMES C. & JOYCE A.	107.73
4711-36-301-253	6025 WYNDAM LANE	GARAGIOLA, STEPHEN E. & CAROL	107.73
4711-36-301-254	6037 WYNDAM LANE	BULGER, HAROLD W. & SANDRA A.	107.73
4711-36-301-255	5980 HARTFORD WAY	KRAMARZ MARTIN & MICHELLE	107.73
4711-36-301-256	5987 WYNDAM LANE	AMINE, MICHAEL & MARCY ANN	107.73
4711-36-301-257	5975 WYNDAM LANE	HARBRECHT, CHRISTOPHER & KERI	107.73
4711-36-301-258	5963 WYNDAM LANE	CORIC, MATTHEW & LISA R.	107.73
4711-36-301-259	5951 WYNDAM LANE	SCIORE ANTONIO & ROSE	107.73
4711-36-301-260	5995 BARCLAY DR	BOROTA ANA	107.73
4711-36-301-261	5983 BARCLAY DR	GARBACIK, MARK E. & MARY A.	107.73
4711-36-301-262	5971 BARCLAY DR	ROECK SIEGFRIED H K	107.73
4711-36-301-263	5959 BARCLAY DR	MERCIECA, TONY C. & RITA M.	107.73
4711-36-301-264	5906 HARTFORD WAY	COJOCNEANU, SORIN & CLAUDIA	107.73
4711-36-301-265	5912 HARTFORD WAY	MESSMANN RICHARD & ROBIN	107.73
4711-36-301-266	5920 HARTFORD WAY	SALINE CRAIG & NATALIE	107.73
4711-36-301-267	5934 HARTFORD WAY	CONNOR WILL	107.73
4711-36-301-268	5950 HARTFORD WAY	SHIPMAN DIAR C & BETH A	107.73
4711-36-301-269	5966 HARTFORD WAY	KATKIC MICHAEL & LISA	107.73
4711-36-301-271	5300 WYNDAM LANE	LORENCE, ROBERT F. & JENIFER	107.73
4711-36-301-272	5756 WYNDAM LANE	HERRELL, JEFFREY B. & JEAN M.	107.73

GENOA CHARTER TOWNSHIP

RESOLUTION FOR CONDITIONAL TRANSFER OF PROPERTY

The following Resolution was

OFFERED BY _____

and

SECOND BY _____

and unanimously passed a roll call vote having been taken; at a duly called public meeting of the Board of Trustees of Genoa Charter Township and held at the Genoa Township Hall located at 2911 Dorr Road, Brighton, Michigan 48116.

IT IS HEREBY RESOLVED that Genoa Charter Township shall enter into the proposed written contract for conditional transfer of property agreed to by and between the City of Howell and the Charter Township of Genoa.

BE IT FURTHER RESOLVED that the Township Supervisor, Gary H. McCririe, and the Clerk, Polly Skolarus, are hereby authorized to sign the said contract on behalf of the Township.

CERTIFICATION

Paulette A. Skolarus being the duly elected Clerk of Genoa Charter Township does hereby certify that this Resolution was duly passed at a public meeting of the Genoa Charter Township Board of Trustees held on _____, 2009

Paulette A. Skolarus
_____, 2009

CITY OF HOWELL – GENOA CHARTER TOWNSHIP
CONTRACT FOR CONDITIONAL TRANSFER OF PROPERTY

PUBLIC ACT 425 OF 1984

This contract made on the ____ day of _____, ____ between the City of Howell, a Michigan Municipal Corporation, 611 E. Grand River Avenue, Howell, MI 48843 (hereinafter referred to as "CITY") and the Genoa Charter Township, a Michigan Charter Township, 2911 Dorr Road, Brighton, Michigan 48116 (hereinafter referred to as "TOWNSHIP").

WHEREAS, the CITY and TOWNSHIP have considered the factors contained in Section 3 of Act 425 of 1984, as amended (MCL 124.23), and desire, through cooperation, to foster quality economic development to benefit the respective communities and to bring about enhancement of tax base, providing municipal sewer and/or water services to the area involved, create needed jobs and the probability of additional development in the area would be greatly increased; and

WHEREAS, the only feasible way to provide these economic enhancements is to be through a cooperative contract between the TOWNSHIP and the CITY to provide that this area come under the jurisdiction of the CITY; and

WHEREAS, the CITY and TOWNSHIP have carefully considered the factors required by Section 3 of Public Act 425 of 1984; and

WHEREAS, the TOWNSHIP and CITY wish to cooperate to encourage economic development for the area and enhance the financial stability of both the TOWNSHIP and CITY;

NOW THEREFORE, by authority of Act 425 of the Public Acts of 1984 and in consideration of the promises, covenants and conditions hereinafter set forth, the parties agree as follows:

1. That the TOWNSHIP consents in advance to the transfer of parcels within the following described area to the CITY:

(See attached legal descriptions)

2. That the CITY agrees to accept the transfer of parcels within the above described area for any purpose allowed under Public Act 425 of 1984, as amended, upon execution of this agreement and filing of this agreement with the office of the Great Seal for the State of Michigan. The City shall make available the usual CITY services to said property, including municipal sewer

and water services.

3. Following transfer, the CITY shall have full jurisdiction, including the powers of taxation, over the transferred area in perpetuity.

4. In recognition of its role in the formulation of this agreement and its continuing involvement and responsibilities for the property, the CITY and TOWNSHIP agree that, commencing in the year in which the first transfer of property pursuant to this contract takes place, and every year thereafter during the term of this agreement, and subject to the terms of this agreement, the City shall pay to the Township two (2) mils all ad valorem property taxes, real and personal, which the CITY collects for its own general operating fund purposes only, and which are attributable to the transferred properties at the time limits required herein. The CITY shall transmit to the TOWNSHIP its share of such revenues annually on November 1st and shall, as part of its annual audit, provide the TOWNSHIP with an audited annual statement of such revenue. The CITY hereby guarantees the TOWNSHIP will receive no less revenue from the transferred parcels than that which it received on the date of transfer. The CITY agrees that any tax abatement granted to a parcel or to personal property shall not reduce the monies otherwise due and payable to the TOWNSHIP according to the above stated formula and the CITY alone shall bear the reduction in tax revenues because of its grant of tax abatements.

5. That no other assets or liabilities shall be divided between the CITY and the TOWNSHIP as a result of the transfer involved in this contract.

6. That the CITY shall use the powers of its existing zoning ordinance to afford reasonable protection to residential properties located in the TOWNSHIP adjacent to the area being transferred to the CITY. As part of this commitment, the CITY shall use its existing site plan review powers to buffer industrial and commercial uses from TOWNSHIP residential uses.

7. That the CITY agrees that it will not require the owners or property within the conditionally transferred areas whose properties are served as of the date of this agreement by adequately functioning septic disposal systems or potable water wells to connect to the City's wastewater treatment system or water supply system until either such existing system fails or the property is otherwise compelled to connect to the CITY'S systems by lawful order of the Livingston County Health Department, the State of Michigan Health Department, or the Michigan Department of Environmental Quality, whichever occurs first.

8. That in the event the CITY does not comply with the requirements of Paragraph 4 of this Contract, the TOWNSHIP shall notify the CITY in writing of exactly how the CITY has not complied with the requirements of Paragraph 4. Said notice shall be personally served on the Howell City Clerk and also personally served on the Howell City Mayor or the Howell City Manager. Failure of the CITY to comply with the requirements of Paragraph 4 within 180 days from the date said notice was served as described herein, shall, at its option, entitle the TOWNSHIP to the return of the transferred area. The remainder of the Contract provisions may be enforced by the TOWNSHIP by means of other civil actions, including declaratory judgments

and injunctive relief from the Livingston County Circuit Court.

9. That this Contract shall be recorded, within 30 days of the date of its execution, with the Michigan Secretary of State and the Livingston County Register of Deeds.

10. That all agreements and covenants contained herein are severable, and in the event any of them, with the exception of those contained in Paragraphs 1- 4, shall be held to be invalid by any court having subject matter jurisdiction, this Contract shall be interpreted as if such invalid agreements or covenants were not contained herein.

11. That this Contract shall continue in effect for a period of fifty (50) years from the date of execution of this Contract. At the end of this fifty (50) year period the transferred property shall continue to remain permanently in the jurisdiction of the CITY. ~~and any portion of the territory described in Section 1 that has not been transferred into the City shall remain in the jurisdiction of the TOWNSHIP.~~

IN WITNESS WHEREOF:

CITY OF HOWELL

By: Geraldine Moen
Its Mayor

By: Jane Cartwright
Howell City Clerk

STATE OF MICHIGAN)
)ss
COUNTY OF LIVINGSTON)

On this _____ day of _____, 200__, before me a Notary Public in and for said County, personally appeared Geraldine K. Moen and Jane L. Cartwright to me known to be the Mayor and City Clerk of the City of Howell, who being by me duly sworn, did say that they executed the foregoing City of Howell-Genoa Township contract for conditional transfer of property on behalf of the City of Howell by authority duly vested in them by the Howell City Charter.

Genoa Charter Township / City of Howell

Lucy Road Proposed 425 Agreement Parcels

July 6, 2009

PARCEL NO.	PARCEL ADDRESS	GIS ACREAGE	OWNER NAME	OWNER ADDRESS	CITY	STATE	ZIP	CLASS
11-06-100-005	VACANT	57.81	CITY OF HOWELL	611 E GRAND RIVER	HOWELL	MI	48843	901
11-06-100-006	645 LUCY	11.04	BROCKWAY, VERN/REGAL RECYCLING	645 LUCY RD	HOWELL	MI	48843	301
11-06-101-002	2140 INDUSTRIAL	1.73	WHEELOCK ASSOC. LTD. PARTNERSHIP	6139 WAGGONER DR	DALLAS	TX	75230	301
11-06-101-003	2112 INDUSTRIAL	0.80	HULBERT, WILLIAM	2427 KAREN	HOWELL	MI	48843	301
11-06-101-004	2040 INDUSTRIAL	1.97	LANAVILLE FOUNDATIONS	2040 INDUSTRIAL	HOWELL	MI	48843	301
11-06-101-005	101 LUCY	0.28	WYLIE, JEAN C.- TRUST	5450 EMMONS RD	FOWLerville	MI	48836	201
11-06-101-006	199 LUCY	1.21	BROCKWAY, VERN	6523 OAK GROVE RD	HOWELL	MI	48855-8200	301
11-06-101-007	2135 INDUSTRIAL	0.53	PROPERTY HOLDING TWO INC.	P O BOX 587	HOWELL	MI	48844	301
11-06-101-008	2140 INDUSTRIAL	0.09	WHEELOCK ASSOC. LTD. PARTNERSHIP	6139 WAGGONER DR	DALLAS	TX	75230	301
11-06-300-002	VACANT	27.07	PANHANDLE EASTERN PIPE LINE	P O BOX 4967	HOUSTON	TX	77210-4967	301
11-06-300-003	VACANT	9.78	C-NOW CORP	1077 LONG LAKE RD	BRIGHTON	MI	48116	301
11-06-300-004	1303 LUCY	2.04	KOVANIS, NAKOS & PATRICIA	3540 DORR ROAD	BRIGHTON	MI	48116	401
11-06-300-008	VACANT	12.08	LUCY, L.L.C.	3766 NOBLE DR	BRIGHTON	MI	48116	301
11-06-300-009	VACANT	5.72	MICHIGAN DEPARTMENT OF TRANSPORTATION	P O BOX 30050	LANSING	MI	48909	901

Total Acreage: 132.15

Ad-Valorem+Special Acts

Property Number +	Sch. Dist.	* Class * Prev Curr	Previous Assessment	Current Assessment	Board of Review	Loss	+/- Adjustment	New	**** Additions	Headlee **** Losses	Rsns for Change	July/Dec Tribunal
----------------------	------------	------------------------	---------------------	--------------------	-----------------	------	-------------------	-----	-------------------	---------------------------	--------------------	----------------------

4711-06-100-005	47070	703 703	0	0		0	0	0	0	0		
		S.E.V. -->	0	0								
		Capped -->	0	0								
Acreage: 60.7000		Taxable -->	0	0			0					

CITY OF HOWELL
611 E GRAND RIVER
HOWELL MI 48843

SEC. 6 T2N, R5E,
BEG. AT NW COR. OF
SEC. 6 THENCE S
2403.2 FT. ALONG W
LINE OF SEC. 6,
THENCE S 80* 45' E
870 FT., S 519 FT.
TO E & W 1/4 LINE OF
SEC. 6, THENCE E 285
FT. ALONG 1/4 LINE
TO W LINE OF A. A.
R. R. R/W, N 5* 38',
E 1168.8 FT. THENCE
N'LY ALONG ARC OF A
3* 3' CURVE LEFT A
DISTANCE OF 1110.9
FT. ALONG SAID R. R.
N 28* 15', W 952
FT. W W 594 FT.
ALONG SEC. LINE TO
BEG., IN WN FRL 1/4
EXC. N 495 FT. OF W
1/2 OF NW 1/4 OF
SEC. 6 W OF R. R.
60.70A EXEMPT
(Property address: ,
MAP #: ILENE)

4711-06-100-006	47070	301 301	476,400	469,200		0	-7,200	0	0	0		
		S.E.V. -->	476,400	469,200								
		Capped -->	399,176	399,176								
Acreage: 11.0000		Taxable -->	399,176	399,176			0					

BROCKWAY, VERN/REGAL RECYCLING
645 LUCY RD
HOWELL MI 48843

SEC. 6 T2N, R5E,
BEG. 2403.2 FT. S OF
NW COR. OF SEC. 6
THENCE S 510.2 FT.
ALONG W LINE OF SEC.
6 TO N'LY LINE OF P.
M. R. R R/W, S 54*
40', E 323 FT. E 578
FT. ALONG 1/4 LINE,
N 519 FT N 80* 45',
W 870 FT. TO BEG. IN
NW 1/4 11A
(Property address:
645 LUCY RD)

This parcel was Transferred on 10/02/1995 and the Taxable value for 1996 was 100.000% uncapped.

Ad-Valorem+Special Acts

Property Number +	Sch. Dist.	* Class * Prev Curr	Previous Assessment	Current Assessment	Board of Review	Loss	+/- Adjustment	New	**** Additions	Headlee **** Losses	Rsns for Change	July/Dec Tribunal
----------------------	---------------	------------------------	------------------------	-----------------------	--------------------	------	-------------------	-----	-------------------	---------------------------	--------------------	----------------------

4711-06-101-002	47070	301 301	213,400	210,500		0	-2,900	0	0	0		
		S.E.V. -->	213,400	210,500								
		Capped -->	222,789	213,400								
Acreage: 1.7300		Taxable -->	213,400	210,500			-2,900					

WHEELLOCK ASSOC. LTD. PARTNERSHIP
 6139 WAGGONER DR
 DALLAS TX 75230
 SEC. 6 T2N, R5E,
 BACHMAN'S
 SUBDIVISION OUTLOT A
 (Property address:
 2140 INDUSTRIAL,
 MAP #: OCEOLA)

This parcel was Transferred on 07/24/1997 and the Taxable value for 1998 was 100.000% uncapped.

4711-06-101-003	47070	301 301	170,100	167,700		0	-2,400	0	0	0		
		S.E.V. -->	170,100	167,700								
		Capped -->	177,584	170,100								
Acreage: 0.8040		Taxable -->	170,100	167,700			-2,400					

HULBERT, WILLIAM
 2427 KAREN
 HOWELL MI 48843
 SEC. 6 T2N, R5E,
 BACHMAN'S
 SUBDIVISION LOT 7
 (Property address:
 2112 INDUSTRIAL,
 MAP #: OCEOLA)

4711-06-101-004	47070	301 301	73,200	72,600		0	-600	0	0	0		
		S.E.V. -->	73,200	72,600								
		Capped -->	61,508	61,508								
Acreage: 1.9790		Taxable -->	61,508	61,508			0					

LANAVILLE FOUNDATIONS
 2040 INDUSTRIAL
 HOWELL MI 48843
 SEC. 6 T2N, R5E,
 BACHMAN'S
 SUBDIVISION LOT 6
 (Property address:
 2040 INDUSTRIAL,
 MAP #: OCEOLA)

4711-06-101-005	47070	201 201	122,200	120,500		0	-1,700	0	0	0		
		S.E.V. -->	122,200	120,500								
		Capped -->	88,446	88,446								
Acreage: 0.2697		Taxable -->	88,446	88,446			0					

WYLIE, JEAN C.- TRUST
 5400 EMMONS RD
 FOWLERVILLE MI 48836
 SEC 6 T2N R5E
 BACHMAN'S SUB. THAT
 PORTION OF LOT 5 IN
 GENOA TWP.
 (Property address:
 101 LUCY RD, MAP
 #: OCEOLA)

Ad-Valorem+Special Acts

Property Number +	Sch. Dist.	* Class * Prev Curr	Previous Assessment	Current Assessment	Board of Review	Loss	+/- Adjustment	New	**** Headlee **** Additions	**** Losses	Rsns for Change	July/Dec Tribunal
----------------------	---------------	------------------------	------------------------	-----------------------	--------------------	------	-------------------	-----	--------------------------------	----------------	--------------------	----------------------

4711-06-300-003	47070	301 301	155,200	154,300		0	-900	0	0	0		_____
		S.E.V. -->	155,200	154,300								_____
		Capped -->	119,898	119,898								_____
Acreage: 9.4800		Taxable -->	119,898	154,300			34,402					_____

645 LUCY LLC
645 LUCY
HOWELL MI 48843

SEC 6 T2N R5E PART
OF SW 1/4 OF SW 1/4,
BEG NW COR OF SAID
SW 1/4 OF SW 1/4, TH
S IN C.L. LUCY RD,
460 FT, TH E TO WLY
LINE OF RAILROAD ROW
TH NLY ON SAID ROW
TO N LINE OF SW 1/4
OF SW 1/4, TH WLY ON
SAID N LINE TO BEG,
10AC M/L (Property
address: 945 LUCY
RD)

This parcel was Transferred on 02/02/2009 and the Taxable value for 2010 was 100.000% uncapped.

4711-06-300-004	47070	401 401	30,700	30,400		0	-300	0	0	0		_____
		S.E.V. -->	30,700	30,400								_____
		Capped -->	21,186	21,186								_____
Acreage: 2.0000		Taxable -->	21,186	30,400			9,214					_____

KOVANIS LOUKAS
3540 DORR RD
BRIGHTON MI 48116

SEC. 6 T2N, R5E,
BEG. AT S. W. COR.
OF SEC., N 386 FT.
ALONG CEN. OF LUCY
RD., N 89* 38' E
225.97 FT., S 386
FT., S 89* 38' W
225.95 FT TO POB,
EXC PART SOLD FOR
HWY, 2AC M/L
(Property address:
1303 LUCY RD, MAP
#: OK DOKEY)

This parcel was Transferred on 02/18/2009 and the Taxable value for 2010 was 100.000% uncapped.

Ad-Valorem+Special Acts

Property Number +	Sch. Dist.	* Class * Prev Curr	Previous Assessment	Current Assessment	Board of Review	Loss	+/- Adjustment	New	**** Additions	Headlee **** Losses	Rsns for Change	July/Dec Tribunal
4711-06-300-008	47070	302 302	127,100	127,100		0	0	0	0	0		
		S.E.V. -->	127,100	127,100								
		Capped -->	124,927	124,927								
Acreage: 12.1000		Taxable -->	124,927	124,927			0					

LUCY, L.L.C.
3766 NOBLE DR
BRIGHTON MI 48116

PART OF THE
SOUTHWEST FRACTIONAL
1/4 OF SECTION 6,
T2N-R5E, COMMENCING
AT THE SOUTHWEST
CORNER OF SAID
SECTION 6, TH ALONG
THE WEST LINE OF
SAID SECTION 6, THE
CENTERLINE OF LUCY
ROAD AND THE
GENOA-MARION
TOWNSHIP LINE,
N00*42'43"W 386.00
FT TO THE POB, TH
CONT ALONG THE SAID
WEST LINE OF SAID
SECTION 6 AND THE
CENTERLINE OF LUCY
ROAD, N00*42'43"W
338.90 FT, TH
N89*31'12"E 913.51
FT, TH ALONG THE
WEST LINE OF THE ANN
ARBOR RAILROAD (100
FEET WIDE)
S05*10'50"W 724.32
FT, TH ALONG THE
NORTH LINE OF I 96
N84*59'30"W 616.24
FT, TH N00*42'43"W
325.02 FT, TH
S88*59'48"W 225.97
FT TO THE POB. CORR
7/06
(Property address:
LUCY RD)

This parcel was Transferred on 08/30/2001 and the Taxable value for 2002 was 100.000% uncapped.

Ad-Valorem+Special Acts


Property Number +	Sch. Dist.	* Class * Prev Curr	Previous Assessment	Current Assessment	Board of Review	Loss	+/- Adjustment	New	**** Additions	Headlee **** Losses	Rsns for Change	July/Dec Tribunal
4711-06-300-009	47070	702 702	0	0		0	0	0	0	0		
		S.E.V. -->	0	0								
		Capped -->	0	0								
Acreage: 4.2500		Taxable -->	0	0			0					

MICHIGAN DEPARTMENT OF TRANSPORT. SEC 6 T2N R5E COMM W
 REAL ESTATE 1/4 COR TH E 266.60
 P O BOX 30050 FT TO EASTERLY RIGHT
 LANSING MI 48909 OF WAY OF THE C & O
 RAIL ROAD AND THE
 POB, TH SE'LY ALONG
 SAID RIGHT OF WAY
 892 FT M/L TO THE
 WESTERLY RIGHT OF
 WAY OF THE ANN ARBOR
 RAIL ROAD TH NE'LY
 ALONG SAID RIGHT OF
 WAY 505 FT M/L TO
 THE EAST-WEST 1/4
 LINE OF SEC TH WEST
 862.75 FT TO POB
 CONT 4.25 AC M/L
 OMMITTED RAIL ROAD
 LAND LIBER 91 PAGE
 463 7/14/1896 AND
 LIBER 1036 PAGE
 508-511 2/24/1982
 AND LIBER 1038 PAGE
 181-184 3/26/1982
 ADDED TO ROLL
 01/07/00 OMMITTED
 LAND TVF (Property
 address: LUCY RD)

.....
 Totals for all Parcels: Count= 14, Cur. S.E.V.=1,576,800, Prev. S.E.V.=1,594,600, Cur. Taxable=1,439,684, Prev. Taxable=1,402,968

MEMORANDUM

TO: Township Board

FROM: Michael Archinal 

DATE: 7/31/09

RE: Township Branding

Over the past several weeks we have met with various developers and business owners to determine how we may better attract and support commerce in our community. We have also been receiving responses to a survey on the Township website. Staff has also provided input. Since it has been some time since we discussed this as a group I thought it would be appropriate to update the Board and ask for further direction. Tom Bloomer will be in attendance to report on our progress and suggest further efforts. Generally I believe we are in a position to seek professional graphic design to support one or more of the themes prevalent in the input we have received. The attached information summarizes the data we have collected.

I will not be in attendance Monday night due to surgery I have scheduled that morning. No specific action is recommended at this time. Please offer direction and we will proceed as appropriate.

BUSINESS INTERVIEWS – TOP LINE REPORT

SPECIFICS:

Deano Tomei – TW Friends, interviewed 2/10	DT
Harvey Weiss - Weiss Properties, interviewed 2/10	HW
Bo Gunlock – RG Properties, interviewed 2/10	BG
Mike Kahn - ??, ??	MK

Interview Questions

1. What initially attracted you to Genoa Township?

Geographic Location	MK, BG, HW, DT
Grand River	MK
Proximity to Employment	MK
Country Atmosphere	MK
Shopping Convenience	MK
Availability of prime locations	BG
Willingness of Twp t evaluate Alternative Land Uses/progressive govt.	BG, HW
Growth Patterns in S.E. MI	HW, DT
Available Infrastructure to accommodate growth	HW
Dual income families	DT

2. Do you still find those reasons to be valid?

Even Moreso	HW
No, due to economic forces and overbuilding of restaurants	DT

3. Do you feel there are any other benefits to your business/residence being located in Genoa Township? If so, what are they?

Up-front pro-Biz environment	BG, HW
Latson Road Interchange	BG
Government - Stable	HW

4. Overall, what do you see as the Township's major strengths?

Location	MK, DT
Good Development trend	MK,
Country Living	MK,
City Conveniences	MK
Household Income	MK
Public Safety	MK, DT, HW
Beautiful area	MK
Lakes, recreation, golfing	MK
Short commute (proximity)	MK
People	DT
Location	BG
Reasonable Taxes	BG
Good government/leadership	HW,
Good roadways, access	HW
Freeway	HW
More fair, helpful to business than most communities	HW, DT

5. Do you feel there are disadvantages to your business/residence being located in Genoa Township? If so, what are they?

Residential needs to catch up. Need to develop residential and curb commercial development	DT
--	----

6. Overall, what do you feel are the Township's weaknesses?

Low population density	MK
Racial Issues	MK
Freeway Presence	MK
Cost of cap fees/ ways of calculating	HW
Blighted properties (along G.R., for instance)	HW
Needs a downtown	DT

7. What do you feel are realistic areas of improvement and/or opportunity for the Township?

Flexible	MK
Creative	MK
Fiscally Conservative	MK
Develop Senior Housing	BG, MK
Growth in Medical sector	BG
Get a DDA	HW
Freeway entrance/exit landscaping/monuments	HW*
Bring affordable housing here (work with banks we have a relationship with)	HW
Downtown, Park, Sports Fields	DT

8. What do you see as possibly standing in the way of making those improvements or capitalizing on those opportunities?

9. What do you believe the goal of a Genoa Township marketing effort should be?

Get people to want to live here	HW
Residential – we need more people	DT

10. In a brief statement (one sentence, if possible) how would you sum up Genoa Township?

They get it	BG
Business	BG
Good Leadership	BG
A great place to live and work	HW
A great place to be	DT
Good place to raise a family	DT
Great employees	DT

MK brought up senior housing, residential benefits, Freeway presence important
 BG – Limiting supply would be good for existing retailers

SWOT LIST
(Based on internal responses)

STRENGTHS	WEAKNESSES	OPPORTUNITIES	THREATS
Gov't/services			
Boards/Elected Officials work well together – no controversy	Minimal gov't services		Us feeling too complacent, not acting.
Intergovernmental fire protection/One fire authority	Disjointed provision of services Fire protection Issue		
Excellent customer service (all G.T. staff	Disjointed provision of		

mentioned this)	services: Authority does fire, sewer: County does roads; Drain Commissioner does stormwater		
No police department	No police department		How is my business/family protected?
Low Crime Rate			
The beginnings of a central gov't zone (Twp hall/walking paths/fire station/Old Township Hall/Humane Society)			
Reasonable-cost infrastructure			
Newer and reliable infrastructure			
Community			
Good reputation as a quality place to live and work	No community image		
	That post- office/zip code thing.		
Rural Community with city conveniences/much of the Twp zoned for rural living	Lack of diversity. No downtown focal point; Lack of central anchor (downtown, Main St.: Focal point)		
Zoned community	Split by Brighton/Howell's influence		
Good Schools	Deficit spending schools (Brighton): split by numerous school districts		
Wonderful			

recreation: Swimming, Golf, Ski, Hiking, Hunting, Bike/Walk Paths; Beautiful Countryside			
State recreational Land			
Not crowded' pleasant residential community with open spaces, balanced zoning.	Too many gravel roads/poor secondary road infrastructure		
Well educated Community Good Workforce			
Good restaurants	Not enough good restaurants.		
	Poorly researched history of Township		
Cultural diversity			
Professional			
Large lakes, private and public			
Park areas			
Mt. Brighton/Jackal			
Cleary University Campus			
Nearby airport			
	Lack of quality affordable housing		
Accessibility			
Location: btwn Ann Arbor, Lansing, Detroit; Easy commute	Lack of Highway Accessibility/high- volume interchange: Large number of commuters limits sense of community		
Solid commercial corridor on a state business route/Access to	Difficult access for commercial, industrial vehicles		

major interstate			
	No railway centers		
We will soon have great x-way access			
\$\$\$ Benefits			
Low tax rate			
	Not enough well-paying employment opportunities		

What originally attracted you to Genoa Township?

“Close to Brighton and Brighton Schools. Beautiful green space and trees. Quiet yet easy access to shopping”

The location and the community.

Country-like setting, yet close to needed amenities

Crooked Lake, new beautiful sub on the lake- NorthShore

Open spaces, not overly developed (south of Grand River).
Country atmosphere with some farmland.

Living on the Oak Pointe Golf Course.

Inexpensive property, open spaces, good schools

Frankly, we were looking for a new home and found a new subdivision here and liked it. The township kind of came second, but we do like it.

It was the location of a piece of acreage property, in Livingston County, on a Lake.

the location between jobs (lansing, ford manufacturing/hq locations)
rural living with lots of natural resources

We fell in love with the small township 'feel', many of the homes are on larger lots (1 acre and up- making home ownership more attractive) accompanied by an abundance of wildlife. Simple pleasures such as campfires at a whim, hearing & seeing a wide variety of birds, wildlife big and small, and very little traffic. Middle class environment is another feature we enjoy about our community. Being nestled between Brighton and Howell means we can enjoy two small cities and their family oriented activities, without living in a 'city'. Naturally, we are hoping to see appreciation in our home's value. We think that our township should retain the 'country feel', protecting our investment in our home and property by carefully balancing growth. Certainly don't want Genoa to become another Novi, etc. We now have enough strip malls and restaurants.

Both my wife and I graduated from Howell. Both our parent were still here. We were out here nearly every weekend to visit. Convenience, great place to grow up, rural yet still had shopping and towns.

Rural area with good schools. Most areas left natural. Developers had to build around nature not destroy it to develop areas.

Do you still find those reasons to be valid?

Yes: 11

No: 2

What do you see as the Township's major strengths?

“Close to Brighton and Brighton Schools. Beautiful green space and trees. Quiet yet easy access to shopping”

The small town feel as well as restaurants and stores opening so we do not have to drive so far. The feeling of safety with my children.

Lakes

The beautiful countryside and lots of trees, lakes and the easy access to shops and major stores. Also the lack of huge amounts of traffic.

Ability to set and stick with a master plan that benefits its residents, and not develop for the sake of developing.

Commercial development kept to the Gr. River and US23 corridors

proximity to major metropolitan areas - yet rural and quiet. Low taxes.

Low taxes, nice mix of rural setting (not overbuilt) with modern amenities.

Country style living, in a suburb transit range.

Open to innovating with "green" practices (recycling, sidewalks/trails, open space planning, developed corridors).
looks for partnerships and collaborations with other townships and their service agencies.

Location & we are blessed by nature's bounty (Need to keep it that way too). See comments above about being nestled between Brighton & Howell.

Great blend of commercial and residential tax base. City type services and yet still a friendly - rural feel.

Location between two growing areas. Keeping things simple, not so many rules.

What do you see as the Township's weaknesses?

“Township doesn't seem to have any public parks and trails. No sense of community. No regular pickup of yard waste”

Garbage pick up. Too many extremes. Won't pickup yard waste bags, won't pick up misc. items. The city of Brighton has this amenity as well as South Lyon, Hartland and Highland. It is extremely frustrating for all of us.

The township is being overbuilt. Air traffic is absurd. There is a helicopter that provides as much noise as living near metro did.

The neglect of certain roads and the lack of interest in pleasing the constituents of the township particularly those on the Howell side of the township. There appears to be a huge Brighton bias in the board and it's obvious to anyone that watches what they do.

Property taxes are too high.

I think the fuss over the political sign on public property this past election series, underlined a partisan bias within the township leadership and resulted in bad press in the region.

Lack of parks, walking trails, and places for families to go; no community activities, identity issues (no Genoa Twp schools, mailing addresses, etc.); needs more well-thought-out planning (ie, a drug store somewhere between Brighton and Howell would be nice!), etc.

Some poor planning decisions on the part of the Genoa Township Board.

its ability to fund projects in the master plan and emerging ideas in the weak economic climate (more of a limitation, than a weakness)

Before the economy took a dive, we had some concerns by the increasing level of growth- seemed a bit too much. Bad economy= Lemon ~ Slower growth = Lemonade. How many strip malls and restaurants do we need? I rarely have to venture out of this area to obtain what I need. Developers of homes should be encouraged to keep lot sizes larger (1+ acres).

As a Howell person, sometimes we seem to lean more toward Brighton in decisions.

The school districts are in trouble which will hurt development for the township.

What do you feel are realistic areas of improvement and/or opportunity for the Township?

1) Would have liked to get a welcome packet from the township when we moved here to explain services or to just make contact and point us to the website.

2) Would be nice to have weekly/bi-weekly yard waste pickup spring-fall or option to purchase that service, like we do with recycling bins.

3) Would really love to see a fenced leash free dog park.

I feel that is realistic and attainable. Creating more family style attractions, items to get out and do.

I think that the township should work on the infrastructure of the highly populated areas and make them safer and more neighborhood friendly and stop trying to get into things that they cannot afford- like the wireless initiative that wasted money and we would never be able to keep up with technology changes- trying to compete with Comcast and ATT is idiotic. Bike trails or sidewalks on the Howell side of the township would be nice since we already have them in Brighton.

Just focusing on the implementation of the Genoa Master Plan would be a good start for focus- isn't that what a master plan is all about?

Regulating businesses along the Grand River corridor.

Some periodic assessments of the buildings along Grand River. Including parking, lighting and general maintenance/upkeep of some of the older buildings. Several commercial property parking lots and landscaping detract from a unified look, and many parking lot surfaces are in disrepair with deficient curb-cuts at ingress and egress points. Some of the buildings attract loitering, noise and traffic after business hours (not the businesses themselves, but some can present themselves as a hangout (i.e. behind buildings that lack adequate lighting and are somewhat obscured from main travel routes).

Commuter rail between Howell and Ann Arbor.

You're still producing a print version of the newsletter - though I see you've saved by printing only one color. Perhaps, to save even more, you could offer an e-newsletter option. In other words, gather email addresses and deliver it that way, saving postage and printing costs.

Genoa Township needs its own identity, needs more communications with residents (sorry - the newsletter as-is is pretty boring!), more parks, events to bring the community together. Also - what about a Genoa Twp community center - someplace with a pool, fitness center, etc... much like Canton's Summit.

If the County develops a cost-cutting budget, it could be ahead of the curve. Hopefully it will stop spending money that isn't there.

purchase of open land for future uses and overall conservation.

Continue with sidewalks/trails to connect the township with city of Brighton and Howell.

think about from youth to seniors needs.

Discourage 'suburbia' and retain the country feel. Protects property values and retains citizens who are community oriented! Foster more 'green' lifestyles; make it relatable to the reason why people initially moved out here in the first place! So many of our friends and family live here, and they don't want to see any unnecessary growth!

Once the Nixon exchange (if ever) goes in and if Parker High (Howell South) reopens, the east and west traffic through the township will be a concern. Crooked Lake road is the natural fit..... but not paved. Nixon being paved all the way to Chilson will just magnify the issue.

Area fire authority to keep cost down for taxpayers. Continue township wide trash pickup. Continue walking paths project. Educate all the boards (zoning, appeals, planning, etc.) in their responsibilities (make sure they have read and understand the state acts) so when decisions are made they are consistent and sound. Road improvements must consider drainage issues.

Do you see anything standing in the way of making those improvements or seizing these opportunities?

Don't see any real problems with 1 and 2.

Dog park would require space and maintenance. Where we lived in Minnesota, the dog parks there were a real community gathering spot, it was nice.

Not at the moment.

We need to establish noise control and fly over limits.

I think that the lack of initiative of the leadership and conflict of interest is what stands in the way. This Township Center seems focused on making money for a few people- Land owners, real estate people and developers. We don't need more empty storefronts in the area- who is going to support small business development when all the rest of the local businesses are hurting?- because of big box stores that Genoa let move in- have a consistent message! I think the focus should be on supporting the tax payers and the businesses in the area, not to keep development going for development's sake- the demand is not there for more huge subs and new store fronts on Grand River- take a survey- there is too much open property not rented or vacant.

Work on improving the infrastructure before approving more development- the Oak Pointe Well system is barely sustaining the people on it, we absolutely do not need to be recklessly adding more users without additional capacity acquired prior to making any agreements with developers. This is a huge conflict of interest with Gary McCririe's role as supervisor, head of the Water and Sewage decision making and being a real estate

broker as well. There is an evident trend in making unpopular decisions that impact many residents with no apparent reason other than increasing the income of real estate developers and brokers! Too bad the Argus is so biased they don't report it all.

Many businesses are hanging on by a thread, but some are holding their own or thriving. I think adequate zoning ordinances exist, but it is more a matter of enforcement without driving business away.

Local governments.

I don't know who's printing the newsletter but I assume you have a long-standing relationship with them. If they're local, you may be worried about them losing business with a change like this. My experience as a designer, is that printers have seen the handwriting on the wall. So the bottom-line question is - is your business relationship more important than keeping costs down?

Not really, except maybe two manpower to accomplish it? Of course, the community center would take tax dollars but I think that it's something that many people would vote for - it would be refreshing not to have to go to Brighton, Howell or Hartland for everything.

Ego. Trying to show an image that is functionally beyond of means.

continue with plans and working with local, regional and state groups to apply/secure funding.

Greedy developers!

Money..... but as businesses grow along along the corridor from the exchange - so should the tax base.

Budget constraints are always a reality. But the education part is a must.

In a brief statement (one sentence) how would you describe Genoa Township?

Genoa Township is a quiet and safe community that blends a rural feeling with city conveniences.

Genoa Township is centrally located to most shops and restaurants, offers a sense of small town with large town amenities. (minus the trash pickup)

In general, I think Genoa Township is a great place to live. The bias and the shortsightedness of the board that makes decisions in a vacuum tends to irritate me and many of my fellow residents, but hopefully that will be rectified by the election of forward thinking officials that have other than self interest at the heart of their decisions.

One can only hope that the residents will start to expect more responsible use of their tax dollars as budgets get tighter in this economy.

A great place to live.

Ideally located for commuting to the expected congestion of employment opportunities, however quiet, safe and natural for enjoying the fruits of your labor with your family.

A rural, bedroom community surrounding Brighton which is becoming an emerging destination throughout the region.

A nice place to live, but needs to develop its own identity and sense of community... need to give people reasons to WANT to live/work here.

Urban sprawl that has retained all of its charm.

Genoa Township is a forward-thinking unit of government that provides necessary services. They have a positive image and reputation (unlike Hamburg and Green Oak Township) that always seem to have battles and are in the news in a negative way. The township staff and elected officials invest in future projects that balance and manage growth while preserving the natural setting---which allows the best of an urban and rural environment.

Serene Home- heart and soul!

I get asked all the time why I live so far away from work. I love where I live. I invite coworkers to come and visit all the time. I tell them that once you're here, you cannot imagine wanting to live somewhere else. From rural farms, the rich traditions of the surrounding towns, shopping, open spaces and great schools: this is the place you want to live.

A rural, progressive township that finds the balance between high-end development and the good for the people.

AGREEMENT

THIS AGREEMENT, made and entered into this _____ day of _____, 2009 between the **CHARTER TOWNSHIP OF GENOA**, a Michigan Municipal Corporation, of 2911 Dorr Road, Brighton, Michigan, hereinafter referred to as the "**TOWNSHIP**" and **ECONOMIC DEVELOPMENT COUNCIL OF LIVINGSTON COUNTY** a Michigan non-profit corporation, having its registered office at 1240 Packard Drive, Suite 101, Howell, Michigan, hereinafter referred to as the "**EDC.**"

WHEREAS, Charter Township of Genoa has determined that business attraction and retention of light manufacturing and a commercial service tax base, local job development, infrastructure expansion through economic development grants and a strong diversified local economy are important to the present and future economic health of the township; and

WHEREAS, a coordinated economic partnership between our citizens, local government, business and manufacturing institutions, and local community and statewide organizations is desirable in order to manage economic growth, encourage manufacturing and commercial service expansion, create high paying local jobs, and promote the economic well-being of Genoa Charter Township and Livingston County; and

WHEREAS, the EDC has been formed for the purpose of attracting, expanding and retaining new and existing manufacturing and business tax base, local job development, and the promotion of the economic development of Livingston County through the cooperation and participation of interested private and public organizations in Livingston County; and

WHEREAS, a coordinated approach to the development of jobs and the promotion of economic development for Livingston County will aid the Township of Genoa in its own economic development;

NOW, THEREFORE, in consideration of these premises, the parties hereto agree as follows:

1. The EDC shall act as the Township's consultant with respect to economic development projects in and for the Township for purposes of promoting both the economic expansion of local business and industry currently located within the Township as well as establishing new businesses and industries within the Township for one fiscal year ending June 30, 2010.
2. The Township agrees to pay the EDC an amount of money for services and expanses rendered on behalf of the Township by the EDC staff. The Township has determined for year 2009-2010 that it will pay **eight thousand and 00/100 (\$8,000)** to the EDC for economic development services, fiscal year ending June 30, 2010.

3. The EDC agrees to keep adequate books, records and accounts which will accurately reflect and account for the disposition of all funds coming into and disbursed by the EDC, to make the same available for inspection by the Township during normal business hours and to complete and make available an annual financial audit by a certified public accountant for inspection by the Township during normal business hours.
4. Both parties agree that this Agreement is subject to such modifications as may be mutually agreeable to the contracting parties.

IN WITNESS WHEREOF, the parties hereto have executed this Agreement as of the day and year first above written.

WITNESSES:

CHARTER TOWNSHIP OF GENOA

Gary McCririe, Supervisor

Paulette A. Skolarus, Clerk

**ECONOMIC DEVELOPMENT COUNCIL
OF LIVINGSTON COUNTY**

Fred Dillingham, Executive Director

Peggy Black, EDC Chair



LSL Planning, Inc.

Community Planning Consultants

July 21, 2009

Kelly Van Marter, Planning Director
Genoa Charter Township
2911 Dorr Road,
Brighton, Michigan 48116

Subject: LSL Planning 2009 Strategic Planning Session

Dear Kelly:

As you may or may not be aware, LSL Planning conducts an annual firm-wide Strategic Planning Session to discuss innovative planning/zoning approaches so that we remain leaders in the field. Our theme in 2009 was to identify strategies to help our client communities become more sustainable. We chose different long-standing client communities as our case studies, including Genoa Township. As way of background information, we informed participants of some of the established efforts in the Township, including the utility service boundary, paper-free meeting agenda packets, and "green" aspects of the Master Plan and Zoning Ordinance.

Our discussions identified several ideas for Genoa, some more important or realistic than others.

- Use the Town Center project as a model sustainable development by incorporating elements such as solar panels, green rooftops, rain gardens and low impact design techniques. The Township could also encourage use of LEED standards in the construction of buildings within the Town Center.
- Partner with MDOT and the Road Commission to develop a high frequency or rapid bus transit line to major employment centers such as Ann Arbor, Lansing and Detroit, or to feed into the WALLY system. Opportunities for a park and ride should also be investigated, particularly for the planned I-96/Latson Road interchange since it is not yet built and is surrounded by a number of "big box" developments.
- Protect and preserve established agricultural land and create opportunities for active agriculture such as roadside stands and a farmers market. Township Hall or the planned Town Center could provide ideal locations for a farmers market.
- Conduct green infrastructure mapping to identify "green" linkages for preservation and improvement opportunities.
- Review planned residential densities and increase where appropriate. This should also include investigation of opportunities for additional senior housing
- Reduce road width standards and require connectivity.
- Develop regulations permitting Wind Energy Conversion Systems (WECS) and solar energy conversion.

All in all, we were pleased with the discussion and ideas generated and hope that you and the Township will at least consider some of these suggestions. If nothing else, we hope that it will prompt additional discussion and generate more ideas amongst elected and appointed officials, as well as staff.

Please feel free to contact us with any questions or for additional information.

Sincerely,

LSL PLANNING, INC.

A handwritten signature in black ink, appearing to read 'Jeffrey R. Purdy'.

Jeffrey R. Purdy, AICP
Partner

A handwritten signature in black ink, appearing to read 'Brian V. Borden'.

Brian V. Borden, AICP
Senior Planner