

**GENOA CHARTER TOWNSHIP
BOARD OF TRUSTEES
PUBLIC HEARING AND REGULAR MEETING
SEPTEMBER 6, 2011 (Tuesday)
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 for approval of minutes: 8-15-11
3. Consider approval of design engineering services contract with R.S. Engineering for the installation of a non/motorized pathway on the west side of Nixon Road between Beck and Crooked Lake for amount not to exceed \$35,000.
4. Request for approval to transfer \$10,000 from the General Fund to establish a fund titled Genoa Township SELCRA Reimbursement Fund to allow for payment of SELCRA Registration Vouchers.
5. Request for approval to authorize the Supervisor, Clerk and Treasurer to pay any and all bills as they become due prior to Township Board Approval as requested by Township Auditors Pheffer, Hanniford and Palka.

Approval of Regular Agenda:

6. Township Audit by Pheffer, Hanniford and Palka.
 - A. Presentation and review of the audit by Ken Palka.
 - B. Request for approval to receive the 2010/2011 Audit of Township Funds.
7. Public Hearing on the Pardee Lake Aquatic Weed Control Project.
 - A. Call to the Public
 - B. Call to Property Owners
8. Request for approval of Resolution No. 5 (Confirming the Special Assessment Roll) for the Pardee Lake Aquatic Weed Control Project.
9. Request for approval to transfer stock in 2011 Resort Class C license for property located at 4141 Bauer Road, Genoa Charter Township, Livingston County by dropping stockholder, Doyle R. Tippett Trust U/A/D August 23, 1982, Judith Le Kool and Carol sue Bruhn, Kenneth Vessey, Co-successor Trustees through transfer of 3,469 share of stock to new stockholder, Doyle R. Tippett Trust U/A/D August 23, 1982, Judith Lee Kool, and Carol Sue Bruhn, Co –Successor Trustees, through issuance of 18 additional share of stock to each.
10. Consider suspension of an athletic field lease between SELCRA and Genoa Township for the remainder of 2011.
11. Consider various actions related to the application to the State Construction Code Commission for the enforcement of the Single State Construction Code.

Correspondence
Member Discussion
Adjournment

CHECK REGISTERS FOR TOWNSHIP BOARD MEETING

DATE : September 6, 2011

TOWNSHIP GENERAL EXPENSES: Thru September 6, 2011	\$224,657.24
August 19, 2011 Bi Weekly Payroll	\$66,730.44
September 1, 2011 Monthly Payroll	\$11,180.61
September 2, 2011 Bi Weekly Payroll	\$67,083.42
OPERATING EXPENSES: Thru September 6, 2011	\$78,717.71
TOTAL:	<u>\$448,369.42</u>

<u>Check Number</u>	<u>Vendor No</u>	<u>Vendor Name</u>	<u>Check Date</u>	<u>Check Amount</u>
27694	Administ	Total Administrative Services	08/19/2011	869.19
27695	Equitabl	Equivest Unit Annuity Lock Box	08/19/2011	455.00
27696	MISDU	Michigan State Disbursement Un	08/19/2011	207.13
27698	BLUE CRO	Blue Cross & Blue Shield Of Mi	08/16/2011	23,124.89
27699	BUS IMAG	Business Imaging Group	08/16/2011	41.08
27700	CONSUMER	Consumers Energy	08/16/2011	18.20
27701	COOPERST	Cooper's Turf Management LLC	08/16/2011	1,515.00
27702	DTE LAKE	DTE Energy	08/16/2011	467.17
27703	Duncan	Duncan Disposal Systems	08/16/2011	75,734.40
27704	DYKEMA	Dykema Gossett PLLC	08/16/2011	292.40
27705	EHIM	EHIM, INC	08/16/2011	1,821.52
27706	ETNA SUP	Etna Supply Company	08/16/2011	380.71
27707	GORDONFO	Gordon's Food Services	08/16/2011	81.85
27708	LivCTrea	Livingston County Treasurer	08/16/2011	3,902.48
27709	Mancuso	Mancuso & Cameron	08/16/2011	7,012.00
27710	PRINTING	PRINTING SYSTEMS	08/16/2011	178.22
27711	SecAcces	Security Access Controls LLC	08/16/2011	3,457.00
27712	Soave	Frank Soave	08/16/2011	668.00
27713	Vasilevs	Melissa Vasilevski	08/16/2011	99.00
27714	VANTASSE	Adam Vantassell	08/15/2011	78.29
27715	AT&TLONG	AT&T Long Distance	08/19/2011	87.28
27716	ATT& IL	AT&T	08/19/2011	679.53
27717	Clearwat	Clearwater Systems	08/19/2011	45.15
27718	DTE LAKE	DTE Energy	08/19/2011	1,203.31
27719	ELECTSOU	MC&E/ELECTION SOURCE	08/19/2011	21.30
27720	ETNA SUP	Etna Supply Company	08/19/2011	3,106.00
27721	FED EXPR	Federal Express Corp	08/19/2011	184.06
27722	LEO'S CU	Leo's Custom Sprinkler Service	08/19/2011	129.00
27723	Lincoln	Lincoln National Life Ins Co.	08/19/2011	1,448.60
27724	Mannik	The Mannik & Smith Group, Inc.	08/19/2011	900.00
27725	MBH	MBH Marketing, LLC	08/19/2011	20,121.93
27726	Postmast	Postmaster	08/19/2011	190.00
27727	Tetra Te	Tetra Tech Inc	08/19/2011	1,180.00
27728	VERIZONW	Verizon Wireless	08/19/2011	223.13
27729	WIRELESS	Wireless Zone Hartland	08/19/2011	19.99
27730	SOM-TRE	State Of Mich- Dept Of Treasur	08/22/2011	5,722.45
27731	Equitabl	Equivest Unit Annuity Lock Box	09/01/2011	20.00
27732	ARCHINAL	Michael Archinal	08/29/2011	500.00
27733	CARDM	Chase Card Services	08/29/2011	1,188.77
27734	COMCAST	COMCAST	08/29/2011	94.04
27735	DTE EN	DTE Energy	08/29/2011	187.32
27736	ETNA SUP	Etna Supply Company	08/29/2011	5,916.16
27737	VERIZONW	Verizon Wireless	08/29/2011	376.54
27738	WALMART	Walmart Community	08/29/2011	178.24
27739	Administ	Total Administrative Services	09/02/2011	869.19
27740	Equitabl	Equivest Unit Annuity Lock Box	09/02/2011	455.00
27741	MISDU	Michigan State Disbursement Un	09/02/2011	207.13
27742	Bogner	Jennifer Bogner	09/06/2011	37.00
27743	BUS IMAG	Business Imaging Group	09/06/2011	290.16
27744	Butash	Jennifer Butash	09/06/2011	47.00
27745	Concepc	Colleen Concepcion	09/06/2011	47.00
27746	CookJ	Jodi Cook	09/06/2011	89.00
27747	Dziadowi	Peter Dziadowicz	09/06/2011	42.00
27748	Forcier	Michelle Forcier	09/06/2011	110.00
27749	GENOA TW	Genoa Township	09/06/2011	503.04
27750	Gibson	Brittany Gibson	09/06/2011	32.00
27751	Gilleyl	Jerilyn Gilleylen	09/06/2011	74.00
27752	Green	Renee Green	09/06/2011	22.00
27753	J.J.JINK	J.J. Jinkleheimer & Co.	09/06/2011	383.25
27754	Lauinger	Margaret Lauinger	09/06/2011	74.00
27755	MI AS AS	Michigan Assessor's Assoc	09/06/2011	75.00
27756	MI MUNIC	Michigan Municipal League	09/06/2011	24.00

<u>Check Number</u>	<u>Vendor No</u>	<u>Vendor Name</u>	<u>Check Date</u>	<u>Check Amount</u>
27757	MichMuni	Michigan Municipal Risk Mngmt	09/06/2011	56,091.00
27758	mlgma	Michigan Local Gov't Mgmt Asso	09/06/2011	45.00
27759	Muzo	Lori Muzo	09/06/2011	37.00
27760	Net serv	Network Services Group, L.L.C.	09/06/2011	45.00
27761	P&ZNEWS	PLANNING & ZONING NEWS	09/06/2011	185.00
27762	PerryD	Dawn Perry	09/06/2011	32.00
27763	Pratt	Linda Pratt	09/06/2011	37.00
27764	SalineN	Natalie Saline	09/06/2011	37.00
27765	Sanders	Shannon Sanders	09/06/2011	47.00
27766	Siciliano	Tony Siciliano	09/06/2011	69.00
27767	Stewart	Stephanie Stewart	09/06/2011	90.00
27768	TRI COUN	Tri County Cleaning Supply Inc	09/06/2011	37.14
27769	Unruh	Jon Unruh	09/06/2011	37.00
27770	Wheeler	Amanda Wheeler	09/06/2011	79.00
27771	Witte	Erika Witte	09/06/2011	79.00
27772	Wyatt	Corie Wyatt	09/06/2011	37.00
27773	Zukowski	Tom Zukowski	09/06/2011	166.00
Report Total:				224,657.24

Accounts Payable
Computer Check Register

Genoa Township

2911 Dorr Road
Brighton, MI 48116

(810) 227-5225

User: diane

Printed: 08/10/2011 - 15:17

Bank Account: 101CH

Check	Vendor No	Vendor Name	Date	Invoice No	Amount
27694	Administ	Total Administrative Services	08/19/2011		869.19
			Check 27694 Total:		869.19
10135	ABTNA LI	Aetna Life Insurance & Annuity	08/19/2011		25.00
			Check 10135 Total:		25.00
10136	EFT-FED	EFT- Federal Payroll Tax	08/19/2011		7,046.28 2,648.38 3,909.46 914.32 914.32
			Check 10136 Total:		15,432.76
10137	EFT-PENS	EFT- Payroll Pens Ln Pyts	08/19/2011		574.80
			Check 10137 Total:		574.80
27695	Equitabl	Equivest Unit Annuity Lock Box	08/19/2011		455.00
			Check 27695 Total:		455.00
10138	FIRST NA	First National Bank	08/19/2011		300.00 2,770.00 46,096.56

Check 10138 Total: 49,166.56

27696 MISDU Michigan State Disbursement Un 08/19/2011 FIPS 2616300 207.13

Check 27696 Total: 207.13

Report Total: 66,730.44

**First National
Direct Deposit
AUGUST 19, 2011
Bi-Weekly Payroll**

<u>Employee Name</u>	<u>Debit Amount</u>	<u>Credit Amount</u>
Genoa Township	\$49,166.56	
Aaron Korpela		\$1,014.41
Adam Van Tassell		\$1,098.40
Alex Chimpouras		\$1,910.01
Amy Ruthig		\$945.96
Angela Williams		\$666.50
Caitlin Nims		\$974.91
Carol Hanus		\$1,224.57
Craig Bunkoske		\$1,592.79
Daniel Schlack		\$1,334.04
Dave Estrada		\$1,332.73
David Miller		\$1,919.20
Debbie Hagen		\$307.27
Deborah Rojewski		\$2,394.05
Dennis Smith		\$268.27
Diane Zerby		\$507.48
Duane Chatterson		\$1,322.39
Eric Hartman		\$1,101.82
Greg Tatara		\$2,480.20
James Aulette		\$1,198.19
Jeffrey Meyers		\$1,073.50
Joe Szabelski		\$836.57
Judith Smith		\$1,194.14
Karen J. Saari		\$974.00
Kelly VanMarter		\$1,995.97
Kimberly MacLeod		\$1,071.00
Kyle Mitchell		\$1,093.99
Laura Mroczka		\$1,677.85
Luke Brown		\$389.31
Martin Reich		\$1,621.92
Matthew Hunt		\$264.30
Michael Archinal		\$2,868.58
Michael Maahs		\$491.96
Renee Gray		\$1,049.26
Richard Bigham		\$1,882.89
Robin Hunt		\$1,364.41
Scott Lowe		\$1,362.54
Steven Anderson		\$1,777.73
Susan Sitner		\$428.12
Tammy Lindberg		\$980.38
Tesha Humphriss		\$1,174.95
Total Deposit		<u><u>\$49,166.56</u></u>

Accounts Payable
Computer Check Register

Genoa Township

2911 Dorr Road
Brighton, MI 48116

(810) 227-5225

User: diane

Printed: 08/19/2011 - 16:44

Bank Account: 101CH

Check	Vendor No	Vendor Name	Date	Invoice No	Amount
10139	EFT-FED	EFT- Federal Payroll Tax	09/01/2011		1,799.14 461.10 680.69 159.18 159.18
Check 10139 Total:					3,259.29
10140	EFT-PENS	EFT- Payroll Pens Ln Pyts	09/01/2011		212.66
Check 10140 Total:					212.66
27731	Equitabl	Equivest Unit Annuity Lock Box	09/01/2011		20.00
Check 27731 Total:					20.00
10141	FIRST NA	First National Bank	09/01/2011		7,638.66 50.00
Check 10141 Total:					7,688.66
Report Total:					11,180.61

**First National
Direct Deposit
SEPTEMBER 1, 2011
Monthly Payroll**

<u>Employee Name</u>	<u>Debit Amount</u>	<u>Credit Amount</u>
Genoa Township	\$7,688.66	
Adam Van Tassel		\$530.93
Gary McCririe		\$2,285.26
H.J. Mortensen		\$346.46
Jean Ledford		\$323.90
Paulette Skolarus		\$3,362.49
Steve Wildman		\$165.24
Todd Smith		\$674.38
Total Deposit		<u><u>\$7,688.66</u></u>

Accounts Payable
Computer Check Register

Genoa Township

2911 Dorr Road
Brighton, MI 48116

(810) 227-5225

User: diane

Printed: 08/26/2011 - 14:23

Bank Account: 101CH

Check	Vendor No	Vendor Name	Date	Invoice No	Amount
27739	Administ	Total Administrative Services	09/02/2011		869.19
			Check 27739 Total:		869.19
10144	AETNA LI	Aetna Life Insurance & Annuity	09/02/2011		25.00
			Check 10144 Total:		25.00
10145	EFT-FED	EFT- Federal Payroll Tax	09/02/2011		7,124.77 2,663.59 3,931.94 919.58 919.58
			Check 10145 Total:		15,559.46
10146	EFT-PENS	EFT- Payroll Pens Ln Pyts	09/02/2011		449.80
			Check 10146 Total:		449.80
27740	Equitabl	Equivest Unit Annuity Lock Box	09/02/2011		455.00
			Check 27740 Total:		455.00
10147	FIRST NA	First National Bank	09/02/2011		300.00 2,770.00 46,447.84

Check 10147 Total: 49,517.84

27741 MISDU Michigan State Disbursement Un 09/02/2011 FIPS 2616300 207.13

Check 27741 Total: 207.13

Report Total: 67,083.42

**First National
Direct Deposit
SEPTEMBER 2, 2011
Bi-Weekly Payroll**

<u>Employee Name</u>	<u>Debit Amount</u>	<u>Credit Amount</u>
Genoa Township	\$49,517.84	
Aaron Korpela		\$1,056.58
Adam Van Tassell		\$1,223.40
Alex Chimpouras		\$1,910.01
Amy Ruthig		\$1,062.85
Angela Williams		\$797.03
Caitlin Nims		\$896.16
Carol Hanus		\$1,224.56
Craig Bunkoske		\$1,541.04
Daniel Schlack		\$1,353.17
Dave Estrada		\$1,103.69
David Miller		\$1,919.20
Debbie Hagen		\$560.79
Deborah Rojewski		\$2,394.05
Dennis Smith		\$268.27
Diane Zerby		\$530.69
Duane Chatterson		\$1,536.14
Eric Hartman		\$1,017.45
Greg Tatara		\$2,480.20
James Aulette		\$1,282.20
Jeffrey Meyers		\$1,168.01
Joe Szabelski		\$872.56
Judith Smith		\$1,194.14
Karen J. Saari		\$974.00
Kelly VanMarter		\$2,108.46
Kimberly MacLeod		\$1,024.11
Kyle Mitchell		\$866.16
Laura Mroczka		\$1,677.85
Luke Brown		\$389.31
Martin Reich		\$1,621.92
Matthew Hunt		\$0.00
Michael Archinal		\$2,868.58
Michael Maahs		\$724.84
Renee Gray		\$1,049.26
Richard Bigham		\$1,882.89
Robin Hunt		\$1,364.41
Scott Lowe		\$1,291.66
Steven Anderson		\$1,777.73
Susan Sitner		\$468.15
Tammy Lindberg		\$955.38
Tesha Humphriss		\$1,080.94
Total Deposit		<u><u>\$49,517.84</u></u>

#592 OAK POINTE WATER/SEWER FUND

Payment of Bills

August 9 - 30, 2011

Type	Date	Num	Name	Memo	Amount
Check	08/11/2011	2137	ALEXANDER CHEMICAL CORPORATION	Inv 0456833-IN	-300.00
Check	08/11/2011	2138	BRIGHTON ANALYTICAL	July 2011 invoices	-536.00
Check	08/11/2011	2139	COOPERS TURF MANAGEMENT, LLC	Inv # 9097 for July 2011 lawn care	-400.00
Check	08/11/2011	2140	DTE ENERGY	June 30 - Aug 2, 2011	-10,999.07
Check	08/11/2011	2141	DUBOIS COOPER ASSOCIATES INCORPORATED	Inv #'s 133375 & 133431	-14,638.32
Check	08/11/2011	2142	FONSON, INC.	Inv # 9521 dated 7/15/2011	-130.00
Check	08/11/2011	2143	G/O SEWER AUTHORITY	Lab costs and rental space 10/10-9/11	-7,350.00
Check	08/11/2011	2144	HOWELLTRUE VALUE HARDWARE	Inv #'s 052512 & 052795	-28.45
Check	08/11/2011	2145	K & J Electric, INC	Numerous invoices from July 2011	-1,802.00
Check	08/11/2011	2146	M & K Jetting and Televising	Inv # 11335	-652.50
Check	08/11/2011	2147	MIDWEST POWER SYSTEMS, INC	Inv# 1299	-50.00
Check	08/11/2011	2148	NELSON TANK ENGINEERING & CONSULT	Inv 2277	-2,300.00
Check	08/11/2011	2149	PVS Nolwood Chemicals, Inc	Inv 343052	-1,172.00
Check	08/11/2011	2150	TETRA TECH, INC.	Inv 50475055	-360.42
Check	08/11/2011	2151	STANDARD ELECTRIC	Inv 1716478-01	-21.13
Check	08/11/2011	2152	SWF RESTORATION	Inv 1169	-225.00
Check	08/11/2011	2153	WASTE MANAGEMENT	Inv 7151780-1389-5	-60.68
Check	08/17/2011	2154	AT & T	517-545-1043 & 810-227-4883	-147.43
Check	08/17/2011	2155	ALEXANDER CHEMICAL CORPORATION	Inv 0458369-IN	-340.00
Check	08/17/2011	2156	BRIGHTON ANALYTICAL	Inv 0811-73528 & 73529	-134.00
Check	08/17/2011	2157	Bullseye Telecom	Inv # 12550664 dated 8/9/2011	-640.63
Check	08/17/2011	2158	NORTHWEST PIPE AND SUPPLY, INC.	July 2011 invoices	-419.70
Check	08/17/2011	2159	STANDARD ELECTRIC	Inv #'s 1717105-00 & 1717119-00	-68.56
Check	08/17/2011	2160	UIS PROGRAMMABLE SERVICES	Inv 530337869	-760.50
Grand Total					-43,536.39

#593 LAKE EDGEWOOD W/S FUND

Payment of Bills

August 9 - 30, 2011

Type	Date	Num	Name	Memo	Amount
Check	08/11/2011	1982	Brighton Analytical L.L.C.	July 2011 invoices	-231.00
Check	08/11/2011	1983	Complete Battery Source	Inv #247159BRI	-42.79
Check	08/11/2011	1984	Consumers Energy	Service from 7/7/11 - 8/3/11	-43.32
Check	08/11/2011	1985	DTE Energy	Service from July 1 - Aug 2, 2011	-4,002.36
Check	08/11/2011	1986	Genoa/Oceola Sewer Authority	Lab costs & Rental space Oct 10 - Sept	-2,900.00
Check	08/11/2011	1987	GENOA TWP-DPW FUND	Inv 51 for Maintenance billing fees LE At	-9,897.77
Check	08/11/2011	1988	KENNEDY INDUSTRIES, INC.	Inv # 531002	-2,651.25
Check	08/11/2011	1989	Oak Pointe Operating	Grinder repairs - 10/1/10 - 7/29/11	-1,992.52
Check	08/11/2011	1990	PVS NOLWOOD CHEMICALS, INC	Inv 341176 & Credit Memos 98017 & 98:	-752.00
Check	08/11/2011	1991	Tetra Tech Inc.	Inv # 50475056	-112.08
Check	08/11/2011	1992	Tetra Tech GEO	Inv 50467025	-3,630.02
Check	08/18/2011	1993	AT&T	Acct 810 227-9202 448 2	-42.40
Check	08/18/2011	1994	Brighton Analytical L.L.C.	Aug 3 - 8, 2011 invoices	-214.00
Check	08/18/2011	1995	BullsEye Telecom	Inv #12521598 dated 8/9/2011	-323.00
Check	08/18/2011	1996	KENNEDY INDUSTRIES, INC.	Inv # 531391 dated 8/4/2011	-432.00
Check	08/18/2011	1997	STANDARD ELECTRIC COMPANY	Inv 1716917-01	-9.80
Grand Total					-27,276.31

11:25 AM

#595 PINE CREEK W/S FUND**Payment of Bills**

August 9 - 30, 2011

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

no checks issued

11:34 AM

#504 DPW RESERVE FUND**Payment of Bills**

August 9 - 30, 2011

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

no checks issued

11:30 AM

#503 DPW UTILITY FUND**Payment of Bills**

August 9 - 30, 2011

<u>Type</u>	<u>Date</u>	<u>Num</u>	<u>Name</u>	<u>Memo</u>	<u>Amount</u>
Check	08/11/2011	1802	Absolute Auto Repair	Inv 75305	-136.62
Check	08/11/2011	1803	GRUNDY ACE OF HOWELL	Inv 69940	-2.60
Check	08/11/2011	1804	Rick Bigham	Reimbursement 2 ledger books - Staples	-11.68
Check	08/11/2011	1805	Broner	Inv 102273	-486.04
Check	08/11/2011	1806	BUSINESS IMAGING GROUP	Inv 215646 MHOG labels	-427.50
Check	08/11/2011	1807	Chase Card Services	Acct #5582 5086 3893 2167	-395.11
Check	08/11/2011	1808	Clearwater Kinetic	Numerous invoices July & Aug 2011	-103.20
Check	08/11/2011	1809	FASTENAL COMPANY	Inv #'s MIBRG61395 & 61417	-916.16
Check	08/11/2011	1810	Jack Doheny Supplies, Inc.	Inv A48882 dated 5/24/2011	-127.40
Check	08/11/2011	1811	Master Media	Inv 63243	-21.98
Check	08/11/2011	1812	Valley National Gases	Inv 02772129	-29.40
Check	08/11/2011	1813	Occupational Health Centers	Inv 707830788	-140.50
Check	08/11/2011	1814	PAETEC	Statement dated 8/1/2011	-27.20
Check	08/11/2011	1815	Schrader	Inv 7545 dated 7/22/2011	-2,175.00
Check	08/11/2011	1816	Victory Lane Quick Oil Change	Inv 2069 & 2087	-251.85
Check	08/15/2011	1817	U.S. POSTMASTER	Oak Pte Mailing May-July 2011	-288.34
Check	08/17/2011	1818	Advanced Auto Parts	Inv # 8082119340261	-5.99
Check	08/17/2011	1819	LOWE'S	ACCT 9900 641641 8 July 2011 statemer	-1,273.40
Check	08/17/2011	1820	Marty Reich	End of year award/Recognition picnic for s	-150.00
Check	08/17/2011	1821	Victory Lane Quick Oil Change	Inv #'s 2102 & 2107	-156.90
Check	08/26/2011	1822	Carol Hanus	Toll free number and Internet service	-124.33
Check	08/26/2011	1823	TESHA HUMPHRISS	September 2011 car allowance	-200.00
Check	08/26/2011	1824	Kennedy Industries, Inc.	Inv 531475	-183.82
Check	08/26/2011	1825	Staples Credit Plan	Acct 6035 5178 6145 0400	-36.86
Check	08/26/2011	1826	Verizon Wireless	Inv 2614649931 dated 8/12/2011	-233.13

Grand Total**-7,905.01**

**GENOA CHARTER TOWNSHIP
BOARD OF TRUSTEES
PUBLIC HEARING AND REGULAR MEETING
AUGUST 15, 2011**

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, Todd Smith, Jean Ledford, Robin Hunt, and Jim Mortensen. Also present were Mike Archinal, Township Manager, Frank Mancuso, Township Attorney and 3 persons in the audience.

A call to the public was made with no response.

Approval of Consent Agenda:

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

1. Payment of Bills

2. Request for approval of minutes: 8-1-11

3. Consideration of approval of a proposal from Network Services Group for Township phone rewiring and equipment at a cost of \$3,275.00.

4. Consider approval of a proposal from Cooper's Turf Management for the installation of landscaping around the Township playground for the amount of \$5,736.

5. Consider approval of a proposal from Leo's Sprinklers for the installation of irrigation around the Township playground for the amount of \$3,500.

Approval of Regular Agenda:

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

6. Public Hearing on the Pardee Lake Aquatic Weed Control Project.

A. Call to the Public

The call to the public was made with the following response:

Mike O'Neal is concerned with what has been accomplished. The last letter he received from the Lake Association stated that they were holding back money to the weed company because it wasn't accomplishing the goal. He thinks they need to get more bids. Not pay more money for the same

company. They are not happy with who is there. He would like to know what the bill is and who is not paying.

Supervisor McCririe states that the Township is only the funding mechanism and the Association manages the lake. He suggested he contact the Association to find out a status update. They have always been responsive.

Jim French is the president of the Pardee Lake Association. They have hired the same weed harvester for the past 7 years and he did an inadequate job this year. They have gone back to Lake Pro. The pond weed was the problem. They did \$10,000 worth of treatment and it has taken care of the problem.

The call to the public was closed.

B. Call to Property Owners

The call to the public was made with no response.

7. Request for approval of Resolution No. 3 (Approving Project, Cost Estimates, Special Assessment District and Causing the Special Assessment Roll to be Prepared) for Pardee Lake Aquatic Weed Control.

Moved by Mortensen, supported by Smith to approve the resolution with a change to the document to reflect the absence of Steve Wildman at this evenings meeting. The motion carried by roll call vote as follows: Ayes – Ledford, Smith, Hunt, Mortensen, McCririe; Nays – None; Absent – Skolarus & Wildman.

8. 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 Pardee Lake Aquatic Weed Control.

Moved by Mortensen, supported by Smith to approve the resolution with a change to reflect the absence of Steve Wildman at this evenings meeting. The motion carried by roll call vote as follows: Ayes – Ledford, Smith, Hunt, Mortensen, McCririe; Nays – None; Absent – Skolarus & Wildman

9. Request for approval of an amendment to the General Fund Budget related to Recreation from \$65,000.00 to \$75,000.00 to allow for the continued payment to residents for the difference between in-district and out-district fees related to SELCRA.

Moved by Ledford, supported by Mortensen to approve the amendment to the General Fund Budget as requested. The motion carried unanimously.

10. A. Request to approve Concrete Construction for the installation of a 5-foot sidewalk on the north side of Grand River from Natanna to Chilson with ramps, drainage improvements, and restoration necessary for a complete job for a cost of \$163,000 per their quote dated August 10, 2011.

Moved by Ledford, supported by Mortensen to approve Concrete Construction to install the sidewalk not to exceed a cost of \$163,000. The motion carried unanimously.

B. Request to approve the Tetra Tech proposal dated August 10, 2011, for construction phase services for the installation of sidewalk on the north side of Grand River from Natanna to Chilson for a cost of \$11,500.

Moved by Hunt, supported by Mortensen to approve the Tetra Tech proposal for an amount not to exceed \$11,500. The motion carried unanimously.

11. Consider approval of a resolution authorizing the Clerk and Supervisor to execute quitclaim deeds to convey parcels 4711-08-400-021, 4711-08-400-022, and 4711-08-400-027 to the Michigan Department of Transportation and parcel 4711-08-400-023, 4711-08-400-024 and 4711-08-400-029 to the Livingston County Road Commission.

Moved by Smith, supported by Ledford to approve the resolution as presented. The motion carried by roll call vote as follows: Ayes – Ledford, Smith, Hunt, Mortensen, McCririe; Nays – None; Absent – Skolarus & Wildman

12. Request for possible closed session to discuss written opinion from the Township Attorney subject to attorney/client privilege.

Moved by Mortensen, supported by Ledford to enter into closed session. The motion carried by roll call vote as follows: Ayes – Ledford, Smith, Hunt, Mortensen, McCririe; Nays – None; Absent – Skolarus & Wildman.

The regular meeting of the Genoa Township Board was reopened at 7:44 p.m.

Correspondence:

The Township has received a letter from Drain Commissioner that they will be moving forward with the work for the Sunrise Park drainage district. Hunt suggested that a copy of the letter be given to Township staff to help address and direct phone calls from residents.

Archinal advised the Board that he has been pleased with the service of Duncan Disposal. The complaints have been minimal and it is nice to see all the recycle boxes in use throughout the Township. Township staff has been doing a great job interacting with residents during the transition.

Member Discussion:

Archinal informed the Board that he has met with the Rotary Clubs and the Rotary Park concept has been favorable received.

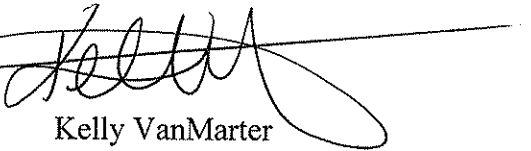
Smith advised the Board that Howell Parks and Recreation would like to move forward to program both fields. Use of the north field will be limited to light use activities to promote the continued rehabilitation of the field. The Board discussed the damage to the north field and SELCRA's

responsibility for the maintenance of that field. Ledford advised the Board that SELCRA recently received a \$10,000 donation and it is hopeful that they will be able to cover the field repair. Archinal states that SELCRA remains interested working with the Township however they would like a commitment from Genoa before they contribute to the costs of the repair. The Board expressed reluctance to commit without adopted Articles of Incorporation. The Board requests that Archinal prepare options for the next meeting.

Adjournment:

Moved by Mortensen, supported by Smith to adjourn the regular meeting of the Genoa Charter Township Board at 7:52 p.m. The motion carried unanimously.

Submitted by:

A handwritten signature in black ink, appearing to read 'Kelly VanMarter', with a long horizontal flourish extending to the right.

Kelly VanMarter

(Press/Argus 08/19/11)

MEMORANDUM

TO: Township Board
FROM: Michael Archinal; Township Manager *M.A.*
DATE: 9/2/11
RE: Nixon Road Pathway

Please find attached a proposal for design engineering services for the installation of a non-motorized path on the west side of Nixon Road from Crooked Lake Road to the southern terminus of the proposed Latson Interchange. The Township had earmarked \$500,000 for a pedestrian element on the overpass. MDOT was successful in securing an enhancement grant to fund this portion of the project. We are proposing using a portion of the Township's earmark to fund the design and construction of a continuation of the pedestrian element south to at least Crooked Lake Road. Future projects could extend the path south to Chilson Road or east on Crooked Lake Road towards Fishbeck.

Timing is a critical consideration related to this request. The path would require the approval of the CSX railroad. Since the interchange project involves a railroad crossing CSX has an open project file. It is much easier and significantly less expensive to amend the current project than it is to file a new application after the interchange is complete.

R.S. Engineering is the civil engineering firm responsible for the Latson Interchange. They have topographic survey information for 300 feet on either side of Nixon Road. Some of the construction will be challenging due to the railroad crossing, narrow right-of-way, easements and drainage. The extension to Crooked Lake Road will cost much less than \$500,000. Depending on the number of easements necessary the actual construction cost should be around \$225,000.

Please consider the following action:

Moved by _____, supported by _____, to approve a design engineering services contract with R.S. Engineering for the installation of a non-motorized pathway on the west side of Nixon Road between Beck and Crooked Lake for an amount not to exceed \$35,000.

August 31, 2011

Ms. Kelley VanMarter
Planning Director
Genoa Charter Township
2911 Dorr Road
Brighton, Michigan 48116

Regarding: Proposal for Design Engineering Services for the
Nixon Road Non-Motorized Pathway Extension
From Crooked Lake Road to the Proposed Terminus south of Beck Road

Ms. VanMarter,

RS Engineering, LLC (RSE) is pleased to provide this proposal to perform design services as a consultant to Genoa Township for the proposed non-motorized pathway project. As you know, RSE is currently completing the design of Nixon Road and the I-96 interchange at Latson / Nixon Road project for the Michigan Department of Transportation (MDOT) with the oversight of the Livingston County Road Commission (LCRC). This project experience has enabled us to develop a detailed knowledgebase of this area and an understanding of the design challenges involved with this project. Based on your request, we are providing our understanding of the scope of services and a summary of our design fee for consideration.

Proposed Project Improvements:

The Township's intent is to have design plans prepared for the extension of a non-motorized pathway on the west side of Nixon Road from Crooked Lake Road to the currently designed terminus south of Beck Road. Once the design and various estimates are completed, we understand that the Township intends to have constructed as much of the pathway as possible with the current available funds. We also understand that the schedule for construction will either be during construction of the planned 2012 – 2013 Nixon Road project, or immediately thereafter.

Scope of Services:

Survey Data – The survey data collected for the Nixon Road project will be used for the design of this project. Any survey efforts required beyond the Nixon Road ROW is not included in this proposal.

Design Concept – The conceptual design for the non-motorized path includes an 8' or 10' wide path along the west side of the road within an easement outside of the proposed roadway ROW. It is estimated that this conceptual design will be the most cost effective option for Genoa Township. The anticipated costs related to acquiring an easement for the path is likely to be less expensive than the design and construction costs relating to constructing concrete curb and gutter, enclosed storm sewer systems, and more significant pathway grading that will still likely result in grading on private property. The effort included in this proposal is consistent with this concept.

Structural Elements – This proposal includes effort to design and detail retaining walls in cut sections in up to two locations. The proposal does not include effort to design other structural elements including boardwalks, retaining walls in fill slopes, etc. These services may be added to this proposal if they are needed.

Design Standards - 2003 MDOT Standard Specifications for Construction, as well as any applicable Township, MDOT, AASHTO, and LCRC design standards, guidelines, and ordinances for non-motorized pathways will be used as a basis for this design.

Plan Development – RSE will develop various plans, profiles, and details in order to construct the pathway. The plans will be in a similar format and scale as the Nixon Road plans. We anticipate 7 plan and profile sheets, with several additional typical cross section and miscellaneous detail sheets. Design efforts will include development of cross sections depicting the relationship of the proposed pathway to proposed Nixon Road and existing ground. Drainage design efforts may include culvert extensions, driveway culverts, or short sections of storm sewer to handle the interaction between the proposed pathway and roadside ditches and drainage features along Nixon Road.

ROW Sketches – Drawings will be prepared for each affected parcel showing existing parcel lines, proposed improvements, property features, and dimensioning to proposed easements for the pathway. It is anticipated that approximately 16 parcel sketches may be needed. The legal descriptions and property research for ROW sketches will be provided by the Township.

Deliverables – Final deliverables will include plans, quantity calculation, an opinion of probable construction costs, and all applicable special provisions.

Coordination – There are various issues related to this project that will require coordination with certain external agencies including CSX Railroad, Livingston County Road Commission, Livingston County Drain Commission, and the Michigan Department of Transportation.

- CSX Railroad – We understand that Genoa Township (or Livingston County) will need to apply for a permit in order to construct an at-grade non-motorized pathway crossing the tracks parallel to the existing public highway Nixon Road at grade crossing. Since the proposed construction of the Nixon Road crossing occupies nearly all of the existing 66 ft highway easement at the CSX Railroad, it is likely that the railroad company will require an additional permanent easement or agreement for the occupancy of the pathway crossing. RSE will provide the necessary drawings and details in order for the Township or County to apply for the permit. These may include plans, description of the project, explanation of the necessity of the crossing, terms of construction and maintenance of the crossing.
- Livingston County Road Commission – As necessary, we will coordinate with the LCRC to discuss various design standards or address any comments they may have regarding this project.
- Livingston County Drain Commission – As necessary, we will coordinate with the LCDC to address any comments they may have regarding this project specifically with reference to the pathway crossing the Marion and Genoa Drain.
- Michigan Department of Transportation – MDOT may become a party to this project based on possible funding situations (i.e. if the project was funded in part by a Local

Agency Programs Enhancement Grant). As necessary, we will coordinate with MDOT to address any comments they may have regarding this project.

Terms of Services:

RSE proposes to perform those services specifically described above on an actual cost plus fixed fee basis not to exceed Thirty-Five Thousand (\$35,000.00) Dollars (409 hours at a "burdened" rate of \$85.57 per hour). Invoices for services completed each month will be submitted to Genoa Township for payment. The estimated design fee presented herein is based on the scope of services. Additional services beyond those contained herein may be added at the Township's written request at the hourly rate of \$85.57 per hour.



GRAND OAKS

196

196

BECK

SWEET

CROOKED LAKE

MEMORANDUM

TO: Township Board

FROM: Michael Archinal, Township Manager *M.A.*

DATE: 9/2/11

RE: Annual Audit

The annual audit report prepared by Pfeffer, Hanniford & Palka has been made available to you. Attached you will find the audit cover letter. Please consider the following action:

Moved by _____, **supported by** _____, **to receive the FY 2010/2011 audit report as presented.**



PFEFFER • HANNIFORD • PALKA
Certified Public Accountants

John M. Pfeffer, C.P.A.
Patrick M. Hanniford, C.P.A.
Kenneth J. Palka, C.P.A.

Members:
AICPA Private Practice Companies Section
MACPA

225 E. Grand River - Suite 104
Brighton, Michigan 48116-1575
(810) 229-5550
FAX (810) 229-5578

July 31, 2011

Board of Trustees
Charter Township of Genoa
2911 Dorr Road
Brighton, Michigan 48116

Dear Honorable Board of Trustees:

In planning and performing our audit of the financial statements of the governmental activities, the business-type activities, the aggregate discretely presented component units, each major fund, and the aggregate remaining fund information of the Charter Township of Genoa as of and for the year ended March 31, 2011, in accordance with auditing standards generally accepted in the United States of America, we considered the Charter Township of Genoa's internal control over financial reporting (internal control) as a basis for designing our auditing procedures for the purpose of expressing our opinions on the financial statements, but not for the purpose of expressing an opinion on the effectiveness of the Charter Township of Genoa's internal control. Accordingly, we do not express an opinion on the effectiveness of the Charter Township of Genoa's internal control.

Our consideration of internal control was for the limited purpose described in the preceding paragraph and was not designed to identify all deficiencies in internal control that might be significant deficiencies or material weaknesses and therefore there can be no assurance that all such deficiencies have been identified. However, as discussed below, we identified a deficiency in internal control that we consider to be a material weakness.

A deficiency in internal control exists when the design or operation of a control does not allow management or employees, in the normal course of performing their assigned functions, to prevent, or detect and correct misstatements on a timely basis. A material weakness is a deficiency or combination of deficiencies in internal control, such that there is a reasonable possibility that a material misstatement of the entity's financial statements will not be prevented, or detected and corrected on a timely basis. We consider the following deficiency in the Charter Township of Genoa's internal control to be a material weakness:

The Township has relied on independent auditors in the preparation of their financial statements and required disclosures. The Township has determined the cost/benefit of preparing the Financial Statements and disclosures are best served by continuing this practice.

The following are other matters we would like to discuss as part of our audit presentation.

1. Blanket Pre-Approved Vendor List

We noted that the Township does not have a Board pre-approved vendor list which would allow payment of an invoice prior to a Township Board meeting. The payments (schedule of checks written and paid) would be put on the next Board meeting agenda for the Board's review. This is typically done for recurring monthly bills which need to be paid by a certain date.

2. Poverty Deferrals – Special Assessments

While testing special assessments we noted the Township has several poverty deferrals approved by the Township in a previous year which is allowed by PA 188 of 1954 (MCL 41.729a). The Township does not have a Poverty Deferral Ordinance which clearly defines – 1) how a property will qualify for deferral status, 2) a monitoring mechanism to ensure that changes in financial condition of property owners previously granted deferral status to lapse, 3) how interest will be accrued on deferred balances to avoid future disputes. We suggest the Township adopt such an ordinance.

3. Tangible Donation Made To Township – Value

We noted that a land donation was made to the Township. It appears based on the documentation the Township gave the donor a value to use for tax purposes. The Township should never give a donor a value to use for tax purposes. The Township's reporting responsibility is to simply give the donor a description of goods received, date of donation and a statement to the effect that the donor did not receive any tangible benefit for his or her donation (if this is the case). If the donor did receive a tangible benefit as a result of the donation the value of the benefit should be stated.

4. Credit Card Policy for the DPW Department

The DPW Department uses gas credit cards as well as a few other cards for general purchases. We suggest the Township adopt a DPW credit card policy for the unique circumstances under the DPW operations. The policy should spell out the procedures – responsibilities – requirements for cardholders and should name someone in the DPW Department as the responsible individual for issuing, monitoring, overseeing compliance, and accounting for all credit card activity. Each individual who uses a DPW credit card should sign the policy showing his or her understanding of responsibilities of using the credit card.

CONCLUSION

Thank you for your assistance and hospitality toward our firm while conducting the audit of the Charter Township of Genoa.

If you should have any questions, comments or concerns please do not hesitate to call us.

This report is intended solely for the information and use of the Board of Trustees and management of the Charter Township of Genoa and is not intended to be and should not be used by anyone other than the specified parties.

Pfeffer, Hanniford & Palka, P.C.

PFEFFER, HANNIFORD & PALKA
Certified Public Accountants

DRAFT

[Resolution No. 5 – Pardee Lake Aquatic Weed Control Improvement Project
Reimbursement Special Assessment Project (2011)]

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 Sept. 6, 2011, 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 Aquatic Weed Control 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 Pardee Lake Aquatic Weed Control Improvement Project Reimbursement Special Assessment Project (2011)” (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 Sept. 6, 2011.

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 Pardee Lake Weed Control Improvement Project Reimbursement Special Assessment Project (2011) (the “Roll”).

2. Future Installments - Principal. The Township Board determines that each special assessment may be paid in five installments. The first installment shall be due December 1, 2011.

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: None.

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 FIVE YEAR SPECIAL ASSESSMENT DISTRICT
WITH PROJECTED COSTS AS FOLLOWS:

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

1. Fluridone treatment for Eurasian Watermifoil, Curly leaf Pondweed, DEQ permits, township printing and publishing, and with water quality analysis at a cost of approximately \$126,000.00 to be levied over five years and to be divided equally between all parcels within the district on an annual basis beginning in 2011.

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 Pardee Lake Aquatic Weed Control Improvement Project Reimbursement Special Assessment District (2011) confirmed by the Township Board on Sept. 6, 2011 (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

Sp. District	Parcel #	Name	2011	2012	2013	DB: Genoa 2014	2015
X0058 (Pardee LK 3) Unit 4711	4711-30-100-010	HALL, DAVID & DEBO	586.05	586.05	586.05	586.05	586.03
X0058 (Pardee LK 3) Unit 4711	4711-30-100-011	BANAS, LAWRENCE S.	586.05	586.05	586.05	586.05	586.03
X0058 (Pardee LK 3) Unit 4711	4711-30-100-013	GALE, JOSEPH & HEL	586.05	586.05	586.05	586.05	586.03
X0058 (Pardee LK 3) Unit 4711	4711-30-100-015	GUZIK PAUL & JOAN	586.05	586.05	586.05	586.05	586.03
X0058 (Pardee LK 3) Unit 4711	4711-30-100-017	O'NEILL MICHAEL T	586.05	586.05	586.05	586.05	586.03
X0058 (Pardee LK 3) Unit 4711	4711-30-100-024	SMITH, EARL	586.05	586.05	586.05	586.05	586.03
X0058 (Pardee LK 3) Unit 4711	4711-30-100-041	TEGROTENHUIS, DAVI	586.05	586.05	586.05	586.05	586.03
X0058 (Pardee LK 3) Unit 4711	4711-30-101-001	GERGICS, ELI & LOR	586.05	586.05	586.05	586.05	586.03
X0058 (Pardee LK 3) Unit 4711	4711-30-101-002	HOERLE, JAMES & SH	586.05	586.05	586.05	586.05	586.03
X0058 (Pardee LK 3) Unit 4711	4711-30-101-003	MANUEL SAMUELSON C	586.05	586.05	586.05	586.05	586.03
X0058 (Pardee LK 3) Unit 4711	4711-30-101-004	HENDRA, ALFRED	586.05	586.05	586.05	586.05	586.03
X0058 (Pardee LK 3) Unit 4711	4711-30-101-006	POMA, PHILLIP JR.	586.05	586.05	586.05	586.05	586.03
X0058 (Pardee LK 3) Unit 4711	4711-30-101-007	TRUDEL, JOHN R. JR	586.05	586.05	586.05	586.05	586.03
X0058 (Pardee LK 3) Unit 4711	4711-30-101-010	POMA, PHILIP JR.	586.05	586.05	586.05	586.05	586.03
X0058 (Pardee LK 3) Unit 4711	4711-30-101-015	BROWN, JOHN WM.	586.05	586.05	586.05	586.05	586.03
X0058 (Pardee LK 3) Unit 4711	4711-30-101-018	AMOLSCH, SHIRLEY E	586.05	586.05	586.05	586.05	586.03
X0058 (Pardee LK 3) Unit 4711	4711-30-101-022	NOWAK, MARY E.	586.05	586.05	586.05	586.05	586.03
X0058 (Pardee LK 3) Unit 4711	4711-30-101-025	BLAINE, ROBERT, &	586.05	586.05	586.05	586.05	586.03
X0058 (Pardee LK 3) Unit 4711	4711-30-101-026	BANDLI, RICHARD	586.05	586.05	586.05	586.05	586.03
X0058 (Pardee LK 3) Unit 4711	4711-30-101-029	REZNICK, WILLIAM &	586.05	586.05	586.05	586.05	586.03
X0058 (Pardee LK 3) Unit 4711	4711-30-101-033	HALL, DAVID & DEBO	586.05	586.05	586.05	586.05	586.03
X0058 (Pardee LK 3) Unit 4711	4711-30-101-034	GIRAUD, GEORGE, LO	586.05	586.05	586.05	586.05	586.03
X0058 (Pardee LK 3) Unit 4711	4711-30-101-037	FRENCH, JAMES	586.05	586.05	586.05	586.05	586.03
X0058 (Pardee LK 3) Unit 4711	4711-30-101-046	WALLACE, GREGORY &	586.05	586.05	586.05	586.05	586.03
X0058 (Pardee LK 3) Unit 4711	4711-30-101-047	LISS TRUST	586.05	586.05	586.05	586.05	586.03
X0058 (Pardee LK 3) Unit 4711	4711-30-101-049	LAVANTURE, ROBT. &	586.05	586.05	586.05	586.05	586.03
X0058 (Pardee LK 3) Unit 4711	4711-30-101-051	LAVANTURE, ROBT. &	586.05	586.05	586.05	586.05	586.03
X0058 (Pardee LK 3) Unit 4711	4711-30-101-053	HAMER, WILFRED & D	586.05	586.05	586.05	586.05	586.03

06/02/2011

Payment Schedule for X0058 (Pardee LK 3) for GENOA TOWNSHIP

Page: 2/2

10:36 AM
Sp. District

DB: Genoa 2014

Parcel #	Name	2011	2012	2013	2014	2015
X0058 (Pardee LK 3) 4711-30-101-123 Unit 4711	NOBLE, MARSHA	586.05	586.05	586.05	586.05	586.03
X0058 (Pardee LK 3) 4711-30-101-125 Unit 4711	RENAUD, JOSEPH	586.05	586.05	586.05	586.05	586.03
X0058 (Pardee LK 3) 4711-30-101-126 Unit 4711	LOVEDAY, JACK J. I	586.05	586.05	586.05	586.05	586.03
X0058 (Pardee LK 3) 4711-30-101-127 Unit 4711	UMMEL KAREN D	586.05	586.05	586.05	586.05	586.03
X0058 (Pardee LK 3) 4711-30-300-001 Unit 4711	SCHAFFER CYNTHIA S	586.05	586.05	586.05	586.05	586.03
X0058 (Pardee LK 3) 4711-30-300-002 Unit 4711	ALBRANT, LYLE H. &	586.05	586.05	586.05	586.05	586.03
X0058 (Pardee LK 3) 4711-30-300-003 Unit 4711	NOWACKI, ROBERT &	586.05	586.05	586.05	586.05	586.03
X0058 (Pardee LK 3) 4711-30-300-006 Unit 4711	ALBRANT, LYLE	586.05	586.05	586.05	586.05	586.03
X0058 (Pardee LK 3) 4711-30-300-007 Unit 4711	PATTERSON, ALAN &	586.05	586.05	586.05	586.05	586.03
X0058 (Pardee LK 3) 4711-30-300-008 Unit 4711	GIBSON, MICHAEL A	586.05	586.05	586.05	586.05	586.03
X0058 (Pardee LK 3) 4711-30-300-009 Unit 4711	SANTONI, MARK & MI	586.05	586.05	586.05	586.05	586.03
X0058 (Pardee LK 3) 4711-30-300-013 Unit 4711	ROGERS BYRON R	586.05	586.05	586.05	586.05	586.03
X0058 (Pardee LK 3) 4711-30-300-019 Unit 4711	DUGAS, MICHAEL R.	586.05	586.05	586.05	586.05	586.03
X0058 (Pardee LK 3) 4711-30-300-023 Unit 4711	UZELAC KATINA & MI	586.05	586.05	586.05	586.05	586.03
X0058 (Pardee LK 3) 4711-30-300-018 Unit 4711	DUGAS, MICHAEL R.	586.05	586.05	586.05	586.05	586.03
Total Parcels: 43		25,200.15	25,200.15	25,200.15	25,200.15	25,199.29



Michigan Department of Licensing and Regulatory Affairs
MICHIGAN LIQUOR CONTROL COMMISSION (MLCC)

7150 Harris Drive, P.O. Box 30005
Lansing, Michigan 48909-7505

LOCAL APPROVAL NOTICE

[Authorized by MCL 436.1501]

FOR MLCC USE ONLY

Request ID # 84740

Business ID # 7703

AUGUST 10, 2011

GENOA TOWNSHIP

AUG 12 2011

RECEIVED

TO: GENOA CHARTER TOWNSHIP BOARD
ATTN: CLERK
2911 DORR ROAD
BRIGHTON, MI 48116-9436

APPLICANT: MOUNT BRIGHTON, INC.

Home Address and Telephone No. or Contact Address and Telephone No.:

DOYLE R. TIPPETT TRUST, CAROL SUE BRUHN, CO-SUCCESSOR TRUSTEE, 25273 BRIARWYKE DRIVE,
FARMINGTON HILLS, MI 4836, H (248) 476-4216 / B (810) 229-9581
DOYLE R. TIPPETT TRUST, JUDITH LEE KOOL, CO-SUCCESSOR TRUSTEE, 35060 SILVER RIDGE CT.,
FARMINGTON HILLS, MI 48335, H (248) 474-7368 / B (734) 421-4349

The MLCC cannot consider the approval of an application for a new or transfer of an on-premises license without the approval of the local legislative body pursuant to the provisions of MCL 436.1501 of the Liquor Control Code of 1998. For your information, local legislative body approval is also required for DANCE, ENTERTAINMENT, DANCE-ENTERTAINMENT AND TOPLESS ACTIVITY PERMITS AND FOR OFFICIAL PERMITS FOR EXTENDED HOURS FOR DANCE AND/OR ENTERTAINMENT pursuant to the provisions of MCL 436.1916 of the Liquor Control Code of 1998.

For your convenience a resolution form is enclosed that includes a description of the licensing application requiring consideration of the local legislative body. The clerk should complete the resolution certifying that your decision of approval or disapproval of the application was made at an official meeting. **Please return the completed resolution to the MLCC as soon as possible.**

If you have any questions, please contact Unit 3 of the Retail Licensing Division at (517) 636-0204.

**PLEASE COMPLETE ENCLOSED RESOLUTION AND RETURN
TO THE LIQUOR CONTROL COMMISSION AT ABOVE ADDRESS**

rlb

RESOLUTION

At a _____ meeting of the _____
(Regular or Special) (Township Board, City or Village Council)

called to order by _____ on _____ at _____ P.M.

The following resolution was offered:

Moved by _____ and supported by _____

That the request from MOUNT BRIGHTON, INC., REQUESTS TO TRANSFER STOCK IN 2011 RESORT CLASS C LICENSE, ISSUED UNDER MCL 436.1531(2) WITH DANCE PERMIT, LOCATED AT 4141 BAUER, BRIGHTON, MI 48116, GENOA TOWNSHIP, LIVINGSTON COUNTY AS FOLLOWS: (STEP 5) TRANSFER STOCK INTEREST IN 1999 LICENSING YEAR BY DROPPING STOCKHOLDER, DOYLE R. TIPPETT TRUST U/A/D AUGUST 23, 1982, JUDITH LEE KOOL, CAROL SUE BRUHN, AND KENNETH VESSEY, CO-SUCCESSOR TRUSTEES THROUGH TRANSFER OF 3,469 SHARES OF STOCK TO NEW STOCKHOLDER, DOYLE R. TIPPETT TRUST U/A/D AUGUST 23, 1982, JUDITH LEE KOOL, AND CAROL SUE BRUHN, CO-SUCCESSOR TRUSTEES, ON OR ABOUT JUNE 14, 1999; THROUGH ISSUANCE OF 18 ADDITIONAL SHARES OF STOCK EACH TO EXISTING STOCKHOLDERS, CAROL SUE BRUHN AND JUDITH LEE KOOL FROM THE CORPORATION, ON AUGUST 2, 1999

be considered for _____
(Approval or Disapproval)

APPROVAL

DISAPPROVAL

Yeas: _____

Yeas: _____

Nays: _____

Nays: _____

Absent: _____

Absent: _____

It is the consensus of this legislative body that the application be:

_____ for issuance
(Recommended or Not Recommended) (recommended above all others)

State of Michigan _____)

County of _____)

I hereby certify that the foregoing is a true and complete copy of a resolution offered and

adopted by the _____ at a _____
(Township Board, City or Village Council) (Regular or Special)

meeting held on _____
(Date)

(Signed) _____
(Township, City or Village Clerk)

SEAL

(Mailing address of Township, City or Village)



To Board 9/9/2011

Ms. Paulette A. Skolarus
Genoa Township Clerk
2911 Dorr Rd.
Brighton, MI 48116

August 26, 2011

RE: L.C.C. Investigation

Dear Ms. Skolarus,

This will confirm our recent telephone conversation regarding the above matter. Thirteen years ago Doyle Tippett died. He was the sole owner of Mt. Brighton and all the assets were put into his wife's trust account. Mrs. Tippett died and all the assets were divided equally between their two daughters, Carole S. Bruhn and Judith L. Kool. Application was made to transfer the Liquor License to the daughters. This matter was handled by our attorney Sean Cook with the law firm Butzel & Long.

We assumed everything was fine until last year the L.C.C. said they had to do an investigation. All papers from our earlier transfer were again provided and Mr. Cook outlined step by step the process of the stock transfers and our request for the license transfer. For some reason this was like water off a ducks back and after all these years they insist on continuing their investigation.

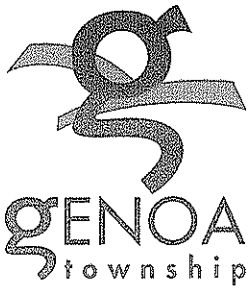
Nothing in the top management has changed in over 25 years. Both Mrs. Bruhn and Ms. Kool are involved with the operation just as they were when their father was alive. I have been here close to 30 years and our Lodge Manager even longer.

I'm sure the L.C.C. investigation means well and apparently the L.C.C. doesn't have anything else to do. This matter was handled properly by our attorney years ago. Nothing here at Mt. Brighton has changed.

If any additional information is needed please advise.

Very truly yours,

J. Joseph Bruhn
President



2911 Dorr Road
Brighton, MI 48116
810.227.5225
810.227.3420 fax
genoa.org

MEMORANDUM

To: Township Board
From: Michael Archinal *ma*
Date: August 31, 2011
Re: North Athletic Field

As you are aware the north athletic field received a significant amount of use last year from a club soccer group. My understanding is that the club paid SELCRA a fee for the use of our field. At the end of the 2010 season the field was not in an acceptable condition for further play. The field was repaired at Township expense at a cost of \$4383.49. Correspondence was sent to SELCRA on December 12, 2010 asking for recompense.

I met with the Director of SELCRA; Derek Smith to discuss the matter. He explained the challenge the repair amount represented for his budget vis-à-vis the uncertain status of Genoa's participation. Revised Articles of Incorporation were discussed at the May 12, 2011 joint meeting between SELCRA, Green Oak Township, Brighton Township and the City of Brighton. The two main concerns were exposure to liability for the member jurisdictions if SELCRA purchased real property and how the member jurisdiction's fees were calculated. There appeared to be consensus and I expected the Articles to be completed relatively quickly. I conveyed to Derek that a logical progression would be to have Green Oak Township, Brighton Township and Brighton City approve the revised Articles, have Genoa Township determine what its role would be and lastly address the issue of repair costs. To date the Articles have not been approved nor does it appear much progress has been made.

We have pursued an aggressive fertilizing, aeration and watering program and the field is in good enough shape for light use this fall. Also a significant investment has been made to light the fields and the lights are operational. The north field is an asset that should not be left idle. Howell Area Parks and Recreation Authority has expressed an interest in programming both fields for flag football this fall. The lease agreement between SELCRA and Genoa Township can be suspended by the Township for, "unforeseen circumstances". This section of the agreement is attached.

I am hopeful that the member communities can approve revised Articles of Incorporation that address the concerns of exposure to liability and member fees. Genoa can then decide what its role will be relative to SELCRA and how the costs for

SUPERVISOR

Gary T. McCririe

CLERK

Paulette A. Skolarus

TREASURER

Robin L. Hunt

TRUSTEES

H. James Mortensen

Jean W. Ledford

Todd W. Smith

Steven Wildman

MANAGER

Michael C. Archinal

damage will be settled. Until that time I recommend that we suspend the lease with SELCRA and allow HAPRA to utilize the north field for the duration of 2011. Please consider the following action.

**Moved by , supported by , to suspend the lease between SELCRA
And Genoa Charter Township for the remainder of 2011 and allow
HAPRA to use the field citing the "Suspension of Lease" section
of the lease agreement.**

Parking Control. During any tournaments conducted on the Premises, Co-Tenants shall provide parking controls to ensure that participants park only in the areas designated for parking and do not park on adjacent property.

Meetings. Co-Tenants shall meet with Landlord prior to the anniversary of this lease to discuss renewal of the Lease.

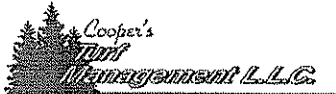
Insurance. The Co-Tenants shall provide insurance coverage for itself, equipment, its employees, and its recreation personnel as it relates to the terms and conditions of this agreement. The Co-Tenants shall indemnify and hold harmless, the Township from any loss or damage that may be claimed to have arisen through the alleged negligent acts or omissions of the Co-Tenants. The Township shall provide insurance coverage for itself, its employees and any other personnel under the terms of this Agreement, holding the Howell Area Parks & Recreation Authority and Southeastern Livingston County Recreation Authority harmless for any loss or damage that may be claimed to have arisen through the alleged negligent acts or omissions of the Township.

Holding Over. If Co-Tenants remain in possession of the premises after the expiration or termination of the Lease and without signing a new Lease, it shall be deemed to be occupying the premises as a Tenant from month to month, subject to all of the conditions, provisions, rent and obligations of this Lease insofar as it can be applicable to a month to month tenancy, cancelable by either party upon sixty (60) days written notice to the other.

The parties hereto understand and agree that this lease contains the entire agreement between them and that no alteration, modification, rescission or cancellation hereof, either in whole or in part, shall be effective or binding unless and until the same be reduced to writing and signed by the party hereto against whom the enforcement of such alteration, modification, rescission or cancellation is sought. Any notice given by any party hereto to any other party hereto shall be sufficient if mailed to the party for whom such notice is intended at its address set forth herein by first class mail with postage fully prepaid thereon and shall be deemed effective when mailed. This agreement shall be interpreted under the laws of the State of Michigan.

Suspension of Lease. Landlord reserve the right to suspend the Co-Tenant's right to use the property when it becomes necessary for Landlord to use the premises as a result of unforeseen circumstances such as, but not limited to, natural disasters and catastrophic events.





PO Box 501 Howell, MI. 48844-0501
 517-548-6653 info@coopersturf.com

Invoice

DATE	INVOICE #
5/17/2011	8871

BILL TO
GENOA TOWNSHIP-LAWN ATTN: GREG TATARA 2911 DORR ROAD BRIGHTON, MI. 48116

DUE DATE	TERMS	PO Number
5/17/2011		

SERVICED	QUANTITY	DESCRIPTION	RATE	AMOUNT
5/12/2011	53	NORTH SOCCER FIELD RESTORATION		
		TOP DRESS FIELD AND FILL IN RUTS WITH TOPSOIL PER YARD	21.60	1,144.80
	60,000	RE-SEED ENTIRE SOCCER FIELD PER SQ. FT.	0.05	3,000.00
		FERTILIZATION APPLICATION OF 15/30/15 SUPER STARTER	238.69	238.69
			Total	\$4,383.49

PLEASE ALLOW 7 DAYS FOR US TO RECEIVE AND POST YOUR PAYMENT.
 An 18% Annual Finance Charge (1.5% Monthly) will be assessed to all past due amounts.

Payments/Credits	\$0.00
Balance Due	\$4,383.49



Genoa Charter Township

December 21, 2010
2511 Dorr Road • Brighton, Michigan 48116 • (810) 227-5225 • Fax (810) 227-3420 • www.genoa.org

Derek Smith, Director

SELCRA

125 S. Church Street

Brighton MI 48116

RE: Genoa Township North Field

Mr. Smith,

The Township Board has asked that I bring to your attention the degraded condition of the north field at our Township Hall. I have asked our grounds maintenance contractor for an estimate for bringing the field back to playable condition. I have enclosed a copy of the estimate. He feels that the fields can be restored to an acceptable level by the end of May if aggressive restoration is pursued.

As you are aware Genoa Township took the lead for mowing and fertilizing while the fields were being established. We then billed the authorities for our costs. Pursuant to the Athletic Fields Lease between SELCRA, HAPRA and Genoa Township the authorities are responsible for maintenance of the athletic fields including mowing, fertilizing, grass seeding and watering. For 2011 I would like the authorities to schedule these services directly. Cooper's Turf Management is the existing contractor and I have been very pleased with his work and responsiveness. If you should chose to utilize his services his phone number is 517.548.6653.

Some coordination will be necessary between the authorities with respect to irrigation. I will be happy to provide access to the system controls as needed. Also any repairs to the irrigation system are the responsibility of the Township. I am the appropriate contact should such repairs be necessary.

Best regards,

Michael Archinal

Township Manager

Cc: Debbie Mikula, HAPRA

Brian Cooper

Township Board

Supervisor
Gary T. McCririe

Clerk
Paulette A. Skolarus

Treasurer
Robin L. Hunt

Manager
Michael C. Archinal

Trustees

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

A revised employment contract and fee schedule will be distributed to you late Tuesday morning or early Tuesday afternoon. Copies will also be at the Board table.

MEMORANDUM

TO: Township Board

FROM: Michael Archinal, Township Manager *ma*

DATE: September 1, 2011

RE: Building Department Budget

As you are aware we have been before the State Construction Code Commission on two separate occasions seeking approval to enforce the Single State Construction Code. Our request has been denied both times. The central issue behind both denials has been the fact that we sought to utilize the services of a private company to assist us in this effort. Specifically the Commission is opposed to the delegation of police powers to a private company despite the fact that our business model included the retention of a Building Official as a Township employee. Despite significant effort it is clear that we will not receive approval, without appeal to the courts, unless we fundamentally alter our model and our application.

The motivation behind utilizing a private firm with an 85%/15% division of permit fee revenues was cost containment. We sought to avoid fixed overhead costs while improving operational functions and customer service. As I have repeatedly conveyed to you State statute precludes the use of permit fee revenues for any purpose other than building department functions. Livingston County records indicate that building permit activity in 2010 generated approximately \$72,000 in revenue. 15% of \$72,000 represents \$10,800. This amount was intended to cover administrative costs such as staff support, phones, heat, electric, etc. Some have claimed that our motivation was a new revenue stream.

The audit information before you this evening shows that we had General Fund revenues of \$3,582,012 in FY 2010/2011 and a year-end unrestricted fund balance of \$2,452,516. Our bond rating was recently upgraded to AA+ (Improving) despite a lagging Michigan economy. Claims that our motivation was a new revenue stream to fund other governmental functions are spurious.

The practical options in this matter are to: 1. Appeal the Commission's denial to the Ingham County Circuit Court, 2. Modify our business model and application to remove the use of a private contractor or, 3. Discontinue our efforts to enforce the Construction Code.

Assuming that our original goals remain the same I have endeavored to create a building department budget utilizing a Building Official that is a part-time Township employee with no ties to SafeBuilt or any other private firm. Our pro-forma would have Mr. Smith work 32 hours per week. The attached budget assumes that the Building Official will continue providing unsafe structures and property maintenance services as he has over the last several months at five hours per week. It is inappropriate to have the cost of these activities covered by permit fee revenues. Therefore the budget is based on 27 hours per week.

Because the proposed budget is different than the 85%/15% split previously considered the permit fee schedule will have to be modified. Permit fees will be reduced. A revised permit fee schedule is on your agenda as a separate action item should you decide to move forward as presented. If the Board chooses to go this route the agreement with SafeBuilt must be terminated. The Township Attorney has prepared a letter effecting this termination should you wish to do so. The employment contract with Mr. Smith has been modified to reflect this new arrangement and his increase in hours as a Township employee. Approval of this contract should be contingent upon the State's approval of our application.

Please consider the following actions:

Moved by _____, supported by _____, to direct staff to make application to the State Construction Code Commission for enforcement of the Single State Construction Code utilizing the services of Dennis Smith as a part-time Township employee and deleting any and all references to SafeBuilt or any other private firm.

Moved by _____, supported by _____, to approve the revised building permit fee schedule as presented.

Moved by _____, supported by _____, to authorize the Township Attorney to notify SafeBuilt of the termination of our agreement.

Moved by _____, supported by _____, to approve an employment agreement with Dennis Smith as presented subject to the State Construction Code Commission's approval of our application to enforce the Single State Construction Code.

GENOA TOWNSHIP BUILDING DEPARTMENT BUDGET FY 2011/2012

ITEM	ANNUAL EXPENDITURE
Building Official Salary \$29.81 @ 27 hours/week	\$41,853
Building Official Deferred Compensation	4,185
Building Official LTD/STD/Employer's FICA/Medicare	3,105
Clerical Support \$16.47 @ 10 hours/week	8,564
Clerical Support Deferred Compensation	856
Clerical Support LTD/STD/Employer's FICA/Medicare	674
50% Use of F150 \$20,000 6 Year Straight Line Depreciation ⁱ	1,666
50% Fuel 14k miles/Year @ 16 mpg @ \$3.80/gallon ⁱⁱ	1,662
50% Oil/Tires/Maint. @ \$400 ⁱⁱⁱ	200
Cellular Phone	300
Act 54 Training	500
Phones \$7,879/45 Employees = \$175 X 1.25 FTE ^{iv}	218
I.T. Support	400
Software \$1,600 5 Year Straight Line Depreciation	320
Computer \$1,100 5 Year Straight Line Depreciation	220
Electric 50% of \$12,000 /23 Employees = \$260 X 1.25 FTE ^v	325
Natural Gas \$3,900/23 Employees = \$169 X 1.25 FTE ^{vi}	211
Office Supplies	100
Conferences and Workshops	500
TOTAL	\$65,859

ⁱ The Township F150 will be utilized 50% of the time by the Code Enforcement Officer

ⁱⁱ The Township F150 will be utilized 50% of the time by the Code Enforcement Officer

ⁱⁱⁱ The Township F150 will be utilized 50% of the time by the Code Enforcement Officer

^{iv} Total phone bill divided by all Township employees all locations

^v Total electric bill excluding park and soccer field lights (50%) divided by total employees at Township Hall

^{vi} Total natural gas bill divided by total employees at Township Hall

MANCUSO & CAMERON, P.C.

ATTORNEYS AND COUNSELORS

FRANK J. MANCUSO, JR.

DOUGLAS D. CAMERON

September 7, 2011

Sent via First Class Mail and
e-mail to: mike.mccurdie@safebuilt.com

Mike McCurdie, President
SAFEbuilt, Michigan, Inc.
3755 Precision Drive, Suite 140
Loveland, CO 80538

Re: NOTICE OF TERMINATION
Genoa Charter Township/Safe Built Michigan Agreement

Dear Mr. McCurdie:

In accordance with the terms of Section 7.2 of the Agreement By and Between Genoa Charter Township and Safe Built Michigan, Inc. (the "Agreement"), Genoa Charter Township is hereby providing its Notice of Termination of the Agreement.

If you should have any questions, please advise.

Sincerely,

MANCUSO & CAMERON, P.C.

Frank J. Mancuso, Jr.

FJM/kdl

Copy: Gary McCririe
Mike Archinal
Greg Need, Esq. (via First Class Mail and e-mail: gneed@anafirm.com)

Mike Archinal

From: Foster, Dana <citymgr@brightoncity.org>
Sent: Thursday, August 25, 2011 10:24 AM
To: Mike Archinal
Cc: Schindewolf, Matt
Subject: RE: Brighton Athletic Club

Mike :

Thanks for the email and related heads' up. Matt Schindewolf and I have reviewed your email & related materials. We concur with your conclusions. The purpose of this email then is to say that the City of Brighton has no objections to the church connecting to MHOG for water service.

Let me know if you need me/the City to do anything further.

Thanks again for the communication and related information on this .

Dana

Dana W. Foster
City Manager
City of Brighton

810.499.1544

From: Mike Archinal [<mailto:Mike@genoa.org>]
Sent: Tuesday, August 23, 2011 2:03 PM
To: Foster, Dana
Subject: Brighton Athletic Club

Dana,

As you may know we have been approached by a large church interested in redeveloping the Brighton Athletic Club. This site lies within the area served by our Lake Edgewood Wastewater Plant. The plant utilizes groundwater discharge and is considered by the State as a Part 201 contaminated site. With the provision of municipally softened MHOG water we have been able to get the plant very close to consistent compliance. We have petitioned the DNRE for closure but we have been unsuccessful because of intermittent permit excursions related to sodium and chloride.

Attached is a memorandum from the Township Engineer explaining the concerns related to adding a large user to the sanitary system with an unsoftened water supply. Lake Edgewood is a relatively small plant with low daily flows. She estimates that if City water is provided to the site a 6 milligram per liter increase in effluent sodium will result. If softened MHOG water is provided a decrease of 3 milligrams per liter is expected. This represents a 9 milligram per liter swing.

I have reviewed the Northstar II agreement which made reference to eight different properties that were specifically excluded from the agreement. The old Brighton Athletic Club property is one of the specific exclusions. I asked the Township Attorney to review the agreement and determine whether or not the subject property is compelled to connect to City water. It is his opinion that we/they are not compelled to do so. It is our intent to connect the church to MHOG water.

Given the relationship our two communities have enjoyed, especially with regard to utilities, I wanted to raise these issues so that you have an opportunity for review. I am happy to avail myself and our staff for a meeting if you would like to meet and discuss.

Michael C. Archinal
Township Manager



Genoa Charter Township
2911 Dorr Road, Brighton, Michigan 48116
Phone: (810) 227-5225, Fax: (810) 227-3420
E-mail: mike@genoa.org, Url: www.genoa.org

**THIS COMMUNICATION IS SUBJECT TO THE ATTORNEY-CLIENT
PRIVILEGE AND IS EXEMPT FROM DISCLOSURE**

August 9, 2011

Michael Archinal
Genoa Township Manager -
2911 Dorr Road
Brighton, MI 48116

Re: 7526 W. Grand River
242 Community Church

Dear Mr. Archinal:

As you requested, I have reviewed the Northstar I and Northstar II Water Service Contracts as they pertain to providing service to the above referenced property. You asked whether or not Genoa Township can require 242 Community Church to connect to the MHOG water system instead of the City of Brighton water system. The concern is the anticipated increase in sodium levels that will be discharged into the Lake Edgewood Wastewater Treatment System. If 242 Community Church connects to the MHOG water system, then the water will not have to be treated or "softened" whereas the City of Brighton water contains high levels of calcium and would have to be treated thereby increasing the sodium levels in the Lake Edgewood Wastewater treatment system which would be problematic.

Section 6.1 of the Genoa Sewer and Water Ordinance provides:

6.1 Consumer Use of the Water System:

Any person owning property within a water supply district established by the Authority and conforming to the standards, rules and regulations established in or under terms of this Ordinance shall be permitted to receive water, as long as it is available, from the water system provided necessary water supply lines are in existence and abutting the consumer's property. (emphasis added).

Under the Ordinance, "Consumer" is defined as "[t]he person, or legal entity, served by or using water supplied by the Authority" and "Person" is defined to include "any individual, firm, partnership, association, public or private corporation or public agency or instrumentality or any other entity receiving water service."

Under the Northstar II Water Service Contract, the City of Brighton installed a water main in the right of way of the subject property, however, in Section 3 of the Agreement, the subject

Michael Archinal
August 9, 2011
Page 2

MANCUSO & CAMERON, P.C.

property was excluded from receiving water service. The City and the Township agreed that "at such time as a Contract is entered into between the City [of Brighton] and [Genoa] Township to provide water service to the remaining area . . . all users within that area will be required by Ordinance to connect and purchase water service from the City."

Therefore, water service to the 242 Community Church property is not "available" from the City of Brighton water system until the City of Brighton and Genoa Township enter into a Contract for such service. Water service is available from the MHOG system. Therefore, it is my opinion that under Section 6.1 of the Genoa Township Water and Sewer Ordinance, Genoa Township can require 242 Community Church to connect to the MHOG water system.

If you should have any questions, please let me know.

Sincerely,

MANCUSO & CAMERON, P.C.


Frank J. Mancuso, Jr.

FJM/kdl

copy: Tesha Humphries



MEMO

TO: Michael Archinal, Manager
FROM: Tesha Humphriss, Engineer
DATE: August 18, 2011
RE: 242 Community Church Water Connection

.....

As requested, I have investigated the potential impact to the Lake Edgewood Wastewater Treatment Plant (WWTP) if the 242 Church is connected to City of Brighton water. The concern is the use of water softeners when users are connected to the City of Brighton water. The use of a sodium based reagent in individual water softeners results in sodium concentrations that exceed the permit limit for the Lake Edgewood WWTP.

Due to the historic exceedance of sodium in the plant's effluent, the Lake Edgewood WWTP is an open Part 201 site of contamination with the State of Michigan. For the past several years we have been working towards closure of this site. To achieve closure, the effluent sodium concentration from the WWTP must consistently be below 120 mg/L. For the last three months (May, June, and July 2011) the average effluent sodium concentration at the WWTP was 123g/L. As a result we are near the concentrations necessary to achieve closure and do not want to create a situation that lessens the chance of reaching this goal. Financially, closure of the site would result in savings of \$20,000 annually in sampling costs for the site. Additionally, the Lake Edgewood system recently invested over \$50,000 to remove the DaVita Dialysis center from the Lake Edgewood system. Adding an additional large user with higher concentrations of sodium would counteract this effort.

I have estimated the impact on the sodium concentrations at the WWTP based on the following assumptions:

Lake Edgewood Average Flow – 120,000 gallons per day (gpd)
Lake Edgewood Average Sodium Concentration – 123 mg/L
242 Church Estimated Flow Rate – 4,500 gpd
242 Church Estimated Average Sodium Concentration – 280 mg/L
MHOG Water Sodium Concentration – 50 mg /L

If the 242 Church uses asodium based reagent in their water softener I estimate the concentration of sodium in the WWTP effluent would increase by 6 mg/L, to above 129 mg/L. If the 242 Church is connected to MHOG water I estimate the sodium concentration at the WWTP would decrease by 3 mg/L, bringing the concentration to the required 120 mg/L concentration required to close the site.

Since it would be detrimental to the closure of the Lake Edgewood site to increase the sodium concentration by 6 mg /L and it would be beneficial to decrease the sodium concentration by 3 mg/L, I recommend the 242 Church be connected to MHOG water.

To Board 9/6/11



RICK SNYDER
GOVERNOR

STATE OF MICHIGAN
DEPARTMENT OF AGRICULTURE
AND RURAL DEVELOPMENT

KEITH CREAGH
DIRECTOR

July 26, 2011

Mr. and Mrs. Phil Shaneour
3333 Hillandale Street
Howell, MI 48843

Dear Mr. and Mrs. Shaneour:

On July 1, 2011, I met with you to inspect your livestock and poultry facility in Livingston County. This inspection was conducted by the Michigan Department of Agriculture & Rural Development (MDARD) in response to an environmental complaint received by our office. The complaint concerned excessive odor from 11 to 12 alpacas that are kept at your facility.

At the time of the inspection, you provided a draft copy of the Manure Management Plan (MMP) that is being developed and implemented for your facility. This MMP utilizes the "Generally Accepted Agricultural and Management Practices (GAAMPs) for Manure Management and Utilization" as explained during our meeting and inspection at your facility. MDARD observed that the livestock pens, pasture areas and facility are managed to collect manure, bedding materials, spoiled feed, etc. on a regular basis and the collected manure is temporarily stockpiled. Your MMP describes that the stockpiled manure will be periodically removed from your property for off-site utilization.

Your MMP describes additional manure handling, collection and temporary storage practices that will be implemented. You indicated that a stockpile of manure near your barn that is currently under a sand cover will be removed from your property in the near future. Please contact MDARD when the additional provisions of your MMP are fully implemented and the stockpiled manure has been removed. MDARD will then schedule and conduct a follow-up inspection at your Livestock facility to review the provisions of your MMP and the effectiveness of the manure management practices that are being implemented at your farm.

Thank you for the opportunity to work cooperatively on this project and for your efforts to develop an effective plan to address the environmental concerns regarding your agricultural management practices. If you have any further questions on this matter, please feel free to call me at (517) 335-5849.

Sincerely,

A handwritten signature in cursive script that reads "Wayne W. Whitman".

Wayne W. Whitman
Environmental Manager

WWW:hc

cc: Brian Cullem, MDEQ, Air Quality Division
Livingston County Clerk
Genoa Township Clerk

Brian Jonckheere



2300 E. Grand River, Suite 105
 Howell, Michigan 48843-7581
 Voice (517) 546-0040
 FAX (517) 545-9658

August 18, 2011

Mr. Gary McCririe
 Genoa. Township Supervisor
 Genoa. Township Hall
 2911 Dorr Road
 Brighton, MI 48116

Dear Mr. McCririe:

Enclosed is a copy of a Notice of Assessment and Apportionment Hearing with respect to the assessment for inspection, maintenance and repair with respect to public health, welfare and convenience benefits.

It is tentatively estimated that the assessments for this hearing will be:

Lakewood Knoll	\$1250.00
Pebble Creek	\$750.00
Pine Creek Ridge No. 2	\$625.00
Pine Creek Ridge No. 4	\$625.00
Pine Creek Ridge No. 5	\$625.00
Ravines at Rolling Ridge	\$937.50
Woodland Springs at Lake Chemung	\$1,250.00

In addition to the above drains that are having apportionment hearings this year, we are assessing the following drains in your community without a hearing. These drains have had apportionment hearings in the last three to five years and the assessment roll has not changed. The following are the township's at-large assessments for these drains:

Brighton Estates	\$ 625.00
Brighton-Genoa	\$ 430.87
Genoa No. 10	\$ 250.00
North Shore	\$ 875.00
Pine Creek Ridge No. 6	\$ 460.00
Rolling Ridge	\$1,250.00
Walnut Hills	\$ 625.00

Therefore, based on the above listed totals the total drain maintenance assessment for the township is \$10,578.37. Please note that this total does not include the initial installment of the township-at-large assessment for the Sunrise Park Petition project of \$16,875.00.

Sincerely,

A handwritten signature in cursive script that reads "Brian Jonckheere".

Brian Jonckheere
 Livingston County Drain

Polly

From: bob murray <terrificbob@comcast.net>
Sent: Tuesday, August 16, 2011 11:31 AM
To: Polly
Subject: cemetery

Good morning Polly,

I just visited the cemetery and was impressed with the new fence. It looks terrific!

Please thank the Board for a great job.

Bob



MICHIGAN MUNICIPAL
RISK MANAGEMENT
A U T H O R I T Y

August 23, 2011

Paulette Skolarus
Genoa Township
2911 Dorr Road
Brighton, MI 48116

Dear Ms. Skolarus:

Thank you for your recent renewal with the Michigan Municipal Risk Management Authority. On behalf of the MMRMA Board of Directors, I am most pleased to provide Genoa Township with the enclosed check for \$16,135. This represents your share of the distribution of excess net assets to Members, which was declared by the Board in February 2011.

This distribution is based on the most recent analysis of net asset adequacy and is not a guarantee of future distributions. Each year, the Board will determine whether to declare additional distributions. This year, the total distribution to eligible Members is \$19.7 million. MMRMA's ability to declare this distribution is a direct reflection of consistently strong performance results. Factors contributing to these results include better than expected loss trends in recent years; Member responsiveness to risk control recommendations; good management practices by Members, resulting in fewer losses; and improved investment income.

However, the essential factor allowing MMRMA to distribute excess net assets is the long-term commitment of its Members. A majority of MMRMA Members enjoy over 20 years of continuous membership, and several have over 25 continuous years with the organization. The method used to calculate the distribution of excess net assets recognizes and rewards those municipalities with sustained longevity. The ultimate recognition goes to you – the MMRMA Members. Without your ongoing participation, such distributions would not be possible. The Board and I sincerely thank you for your loyal support of this fine organization.

Warmest regards,

Michael L. Rhyner
Executive Director

Enclosure

BOARD OF DIRECTORS

JAMES SCHARRET Chair City of Southfield	MICHAEL BOSANAC Vice Chair Monroe County	KATHY REVELS Secretary City of Mason	RICHARD BURKE City of Ishpeming	MICHAEL DORNAN City of Wixom	DOUGLAS JOHNSON Otsego County	FABIAN KNIZACKY Mason County	TRISCIA PILCHOWSKI Charter Township of Highland	ROBERT SEETERLIN Charter Township of Waterford	WILLIAM WILD City of Westland
---	--	--	------------------------------------	---------------------------------	----------------------------------	---------------------------------	---	--	----------------------------------

MICHAEL L. RHYNER, Executive Director



9-9
720

100797



MICHIGAN MUNICIPAL
RISK MANAGEMENT
AUTHORITY

14001 Merriman Road • Livonia, MI 48154

DATE 08/17/11 CHECK NO. 00100797 CHECK AMOUNT *****16135.00

PAY ***** SIXTEEN-THOUSAND-ONE-HUNDRED-THIRTY-FIVE-AND-00/100 *****

TO GENOA TOWNSHIP
THE 2911 DORR ROAD
ORDER OF BRIGHTON MI 48116 USA

Mitchell T. Flynn
Byron C. Anderson

AUTHORIZED SIGNATURE

SECURITY FEATURES INCLUDED. DETAILS ON BACK.

⑈ 100797⑈ ⑆ 072000096⑆ 1840051724⑈



MICHIGAN MUNICIPAL
RISK MANAGEMENT
AUTHORITY

VENDOR NO.
20235

VENDOR NAME
GENOA TOWNSHIP

100797

DESCRIPTION

DISTRIBUTION OF EXCESS NET ASSETS @ 6/30/10 \$ 16,135.00

CHECK DATE	CHECK NO.	TOTAL GROSS	TOTAL DEDUCTION	CHECK AMOUNT
08/17/11	0000100797	16135.00	0.00	16135.00

August 2011

Census Circular

Census 2010 Community Profiles

Census 2010 Summary File 1 data for the State of Michigan was released by the U.S. Census Bureau this past week. Summary File 1 provides new layers of detail about population, sex, age, race, household and housing data, and cross-tabulates many of these topics to provide a broader perspective of our communities. Some of the interesting tables you will find in this data set include:

- Total population by sex and age
- Household type (family & nonfamily) by household size
- Households by presence of people 60 years and over
- Presence of multigenerational households
- Occupancy status and vacancy status of housing units
- Housing unit tenure by Hispanic or Latino origin of householder

This data is now available in community profiles for Counties, Cities, Villages, Townships and even Census Tracts. After reviewing several sources, Livingston County Planning has found three superior sources that have compiled this data into easy to read community profiles:

- Southeast Michigan Council of Governments (SEMCOG) - <http://www.semcoq.org/Data/bycommunity.cfm>
- Data Driven Detroit (D3) - <http://datadrivendetroit.org/michigan-place-profiles/>
- Northwest Michigan Council of Governments (NWMCOG) - <http://www.nwmcoq.org/state.html>

Links to each of these fabulous sources are also available on the Livingston County Planning website at: <http://www.co.livingston.mi.us/planning/censusdata.htm>

Population and Age Tables

On the following pages are some of the tables that Livingston County Planning Department has created with Census 2010 data. The first table was created to depict population figures for each year of the 2000 to 2010 decade to show when the population peaked and subsequently dropped off in each Livingston County community.

SEMCOG population estimates between the 2000 Census and 2010 Census, show that the population in most Livingston County communities peaked in 2007, fell in 2008 and then steadily grew throughout 2009 and 2010 to result in a Census 2010 figure that is lower than the peak population in 2007.

Census 2010 populations in Livingston County townships, cities and villages are anywhere from 1.8% to 13.2% lower than estimated 2007 populations. For most communities, that equates to a difference of 1,000 or less citizens. Hamburg Township's total population was impacted more than any other Livingston County community by an estimated loss of 3,217 residents between the 2007 estimate and the 2010 Census.





Another significant change in county-wide age distribution is that the age cohort range of under 5 years to 19 years of age, has experienced a population decrease since the 2000 Census, while the age cohort range of 45 years of age to 85 and over, has increased. The increase in the older age cohorts is quite dramatic, particularly a 93% increase in the number of residents between age 60 to 64 and a 90% increase in the number of residents 85 and over. The senior population, age 65 and over, has increase by 66% between the 2000 Census and the 2010 Census (a total of 8,607 persons or 4.8% of the total county population).

According to the Southeast Michigan Council of Governments (SEMCOG), Livingston County's youth population under 18 years of age experienced only a 2.5% increase between the 2000 Census and 2010 Census. This slight increase is still greater than the percent change in youth population within the other six counties in the Southeast Michigan region. All Southeast Michigan counties except Macomb and Livingston had a decrease in youth population over the last decade. In terms of percent change in the senior population 65 and over, Livingston County's 66% increase over the decade was far greater than the surrounding Southeast Michigan counties which range from -7.3% in Wayne County to 33% in Washtenaw County.

(Part two of Livingston County Age Distribution, 2010 on next page)

LIVINGSTON COUNTY AGE DISTRIBUTION, 2010

TOWNSHIPS	CENSUS 2010 POP.	MEDIAN AGE	AGE COHORT											
			UNDER 5 YEARS		5 TO 9		10 TO 14		15 TO 19		20 TO 24		25 TO 34	
			#	%	#	%	#	%	#	%	#	%	#	%
Brighton	17,791	43.8	849	4.8%	1,192	6.7%	1,440	8.1%	1,316	7.4%	751	4.2%	1,394	7.8%
Cohoctah	3,317	41.9	157	4.7%	228	6.9%	250	7.5%	270	8.1%	152	4.6%	298	9.0%
Conway	3,546	37	250	7.1%	281	7.9%	300	8.5%	295	8.3%	158	4.5%	387	10.9%
Deerfield	4,170	43.1	166	4.0%	273	6.5%	360	8.6%	376	9.0%	199	4.8%	291	7.0%
Genoa	19,821	42.7	993	5.0%	1,288	6.5%	1,565	7.9%	1,380	7.0%	966	4.9%	1,768	8.9%
Green Oak	17,476	42.3	890	5.1%	1,161	6.6%	1,440	8.2%	1,323	7.6%	805	4.6%	1,458	8.3%
Hamburg	21,165	42.6	1,052	5.0%	1,456	6.9%	1,726	8.2%	1,579	7.5%	838	4.0%	1,809	8.5%
Handy	5,120	35.1	390	7.6%	393	7.7%	384	7.5%	408	8.0%	254	5.0%	730	14.3%
Hartland	14,663	39.3	827	5.6%	1,222	8.3%	1,352	9.2%	1,199	8.2%	610	4.2%	1,305	8.9%
Howell	6,702	40.9	397	5.9%	418	6.2%	456	6.8%	467	7.0%	329	4.9%	790	11.8%
Iosco	3,801	38.9	209	5.5%	298	7.8%	352	9.3%	311	8.2%	164	4.3%	355	9.3%
Marion	9,996	40.9	533	5.3%	773	7.7%	898	9.0%	740	7.4%	384	3.8%	772	7.7%
Oceola	11,936	37.5	848	7.1%	1,013	8.5%	1,118	9.4%	840	7.0%	466	3.9%	1,252	10.5%
Putnam	5,821	41.1	233	4.0%	353	6.1%	435	7.5%	456	7.8%	281	4.8%	441	7.6%
Tyrone	10,020	42.4	510	5.1%	722	7.2%	840	8.4%	833	8.3%	422	4.2%	769	7.7%
Unadilla	3,366	42	180	5.3%	222	6.6%	210	6.2%	231	6.9%	138	4.1%	337	10.0%
CITIES AND VILLAGES														
Brighton	7,444	43.4	382	5.1%	408	5.5%	407	5.5%	349	4.7%	397	5.3%	970	13.0%
Fowlerville	2,886	35.2	229	7.9%	197	6.8%	213	7.4%	205	7.1%	187	6.5%	400	13.9%
Howell	9,489	35.2	651	6.9%	615	6.5%	588	6.2%	588	6.2%	715	7.5%	1,567	16.5%
Pinckney	2,427	34.1	178	7.3%	232	9.6%	221	9.1%	176	7.3%	108	4.4%	326	13.4%
COUNTY TOTAL	180,967	40.9	9,924	5.5%	12,746	7.0%	14,556	8.0%	13,346	7.4%	8,324	4.6%	17,419	9.6%

NOTE: COUNTY TOTALS REFLECT 10 CITY OF FENTON RESIDENTS THAT DWELL WITHIN LIVINGSTON COUNTY BOUNDARIES.





LIVINGSTON COUNTY AGE DISTRIBUTION, 2010

TOWNSHIPS	CENSUS 2010 POP.	AGE COHORT													
		35 TO 44		45 TO 54		55 TO 59		60 TO 64		65 TO 74		75 TO 84		85 AND OVER	
		#	%	#	%	#	%	#	%	#	%	#	%	#	%
Brighton	17,791	2,325	13.1%	3,557	20.0%	1,595	9.0%	1,298	7.3%	1,408	7.9%	509	2.9%	157	0.9%
Cohoctah	3,317	484	14.6%	597	18.0%	301	9.1%	209	6.3%	268	8.1%	79	2.4%	24	0.7%
Conway	3,546	574	16.2%	619	17.5%	249	7.0%	133	3.8%	182	5.1%	86	2.4%	32	0.9%
Deerfield	4,170	564	13.5%	895	21.5%	334	8.0%	267	6.4%	297	7.1%	104	2.5%	44	1.1%
Genoa	19,821	2,657	13.4%	3,416	17.2%	1,604	8.1%	1,325	6.7%	1,794	9.1%	832	4.2%	233	1.2%
Green Oak	17,476	2,423	13.9%	3,457	19.8%	1,420	8.1%	1,048	6.0%	1,231	7.0%	619	3.5%	201	1.2%
Hamburg	21,165	3,041	14.4%	4,196	19.8%	1,769	8.4%	1,364	6.4%	1,558	7.4%	560	2.6%	217	1.0%
Handy	5,120	779	15.2%	837	16.3%	294	5.7%	232	4.5%	260	5.1%	118	2.3%	41	0.8%
Hartland	14,663	2,317	15.8%	2,536	17.3%	941	6.4%	804	5.5%	950	6.5%	421	2.9%	179	1.2%
Howell	6,702	898	13.4%	1,138	17.0%	515	7.7%	381	5.7%	526	7.8%	283	4.2%	104	1.6%
Iosco	3,801	617	16.2%	686	18.0%	284	7.5%	204	5.4%	217	5.7%	84	2.2%	20	0.5%
Marion	9,996	1,635	16.4%	1,771	17.7%	751	7.5%	624	6.2%	704	7.0%	320	3.2%	91	0.9%
Oceola	11,936	1,994	16.7%	2,059	17.3%	715	6.0%	543	4.5%	732	6.1%	279	2.3%	77	0.6%
Putnam	5,821	789	13.6%	1,252	21.5%	477	8.2%	384	6.6%	480	8.2%	172	3.0%	68	1.2%
Tyrone	10,020	1,343	13.4%	1,933	19.3%	794	7.9%	655	6.5%	787	7.9%	307	3.1%	105	1.0%
Unadilla	3,366	502	14.9%	623	18.5%	276	8.2%	220	6.5%	254	7.5%	128	3.8%	45	1.3%
CITIES AND VILLAGES															
Brighton	7,444	972	13.1%	1,043	14.0%	481	6.5%	420	5.6%	534	7.2%	626	8.4%	455	6.1%
Fowlerville	2,886	378	13.1%	433	15.0%	149	5.2%	109	3.8%	202	7.0%	132	4.6%	52	1.8%
Howell	9,489	1,255	13.2%	1,304	13.7%	484	5.1%	445	4.7%	533	5.6%	426	4.5%	318	3.4%
Pinckney	2,427	434	17.9%	352	14.5%	132	5.4%	89	3.7%	99	4.1%	52	2.1%	28	1.2%
COUNTY TOTAL	180,967	25,984	14.4%	32,705	18.1%	13,565	7.5%	10,754	5.9%	13,016	7.2%	6,137	3.4%	2,491	1.4%

NOTE: COUNTY TOTALS REFLECT 10 CITY OF FENTON RESIDENTS THAT DWELL WITHIN LIVINGSTON COUNTY BOUNDARIES.

What's Next?

According to the U.S. Census Bureau's *2010 Census Data Products: United States At a Glance*, the next big release of Census 2010 data will occur between December 2011 and April 2012 when there will be a state by state release of Summary File 2 data. This data will include population and housing characteristics iterated for many detailed race and Hispanic or Latino categories, and American Indian and Alaska Native tribes. For further information, view the entire 2010 Census data release schedule at: <http://www.census.gov/population/www/cen2010/glance/files/At A Glance.pdf>





**LIVINGSTON COUNTY POPULATION
CENSUS AND ANNUAL ESTIMATES 2000 - 2010**

TOWNSHIPS	CENSUS 2000	CENSUS 2010	CHANGE IN POPULATION		ANNUAL ESTIMATE									PEAK POPULATION	
			2000-2010		2001	2002	2003	2004	2005	2006	2007	2008	2009	2001-2009	
			#	%										NUMBER	YEAR
Brighton	17,673	17,791	118	0.7%	17,866	18,164	18,318	18,363	18,616	18,904	19,694	18,448	18,478	19,694	2007
Cohoctah	3,390	3,317	-73	-2.2%	3,450	3,534	3,544	3,613	3,636	3,645	3,802	3,590	3,603	3,802	2007
Conway	2,732	3,546	814	29.8%	2,871	2,988	3,127	3,203	3,347	3,441	3,627	3,427	3,431	3,627	2007
Deerfield	4,091	4,170	79	1.9%	4,146	4,212	4,290	4,321	4,321	4,357	4,563	4,314	4,331	4,563	2007
Genoa	15,866	19,821	3,955	24.9%	17,059	17,726	18,984	19,551	19,937	20,170	21,012	19,809	19,855	21,012	2007
Green Oak	15,618	17,476	1,858	11.9%	16,069	16,364	16,692	17,301	17,874	18,160	18,954	17,924	17,988	18,954	2007
Hamburg	20,627	21,165	538	2.6%	21,209	21,547	22,012	22,353	22,782	23,216	24,382	22,695	22,808	24,382	2007
Handy	4,032	5,120	1,088	27.0%	4,146	4,235	4,390	4,502	4,758	5,135	5,573	5,278	5,348	5,573	2007
Harland	10,996	14,663	3,667	33.3%	11,533	11,979	13,408	13,768	14,283	14,577	15,245	14,404	14,459	15,245	2007
Howell	5,658	6,702	1,044	18.5%	5,742	5,738	6,311	6,462	6,576	6,653	6,920	6,569	6,596	6,920	2007
Iosco	3,039	3,801	762	25.1%	3,299	3,463	3,613	3,765	3,920	4,091	4,369	4,146	4,164	4,369	2007
Marion	6,744	9,996	3,252	48.2%	7,291	7,813	8,892	8,486	8,860	9,173	9,597	9,048	9,068	9,996	2010
Oceola	8,362	11,936	3,574	42.7%	8,999	9,395	10,035	10,544	11,459	11,947	12,951	12,344	12,573	12,951	2007
Pulnam	5,350	5,821	471	8.8%	5,526	5,627	5,789	5,876	5,931	5,951	6,189	5,847	5,852	6,189	2007
Tyrone	8,459	10,020	1,561	18.5%	8,629	8,639	9,291	10,101	10,357	10,466	10,929	10,325	10,342	10,929	2007
Unadilla	3,190	3,366	176	5.5%	3,207	3,271	3,299	3,324	3,365	3,391	3,526	3,333	3,340	3,526	2007
CITIES AND VILLAGES															
Brighton	6,730	7,444	714	10.6%	6,863	6,904	7,144	7,173	7,199	7,298	7,580	7,184	7,215	7,580	2007
Fowlerville	2,972	2,866	-86	-2.9%	3,030	3,072	3,171	3,166	3,171	3,164	3,271	3,106	3,109	3,271	2007
Howell	9,272	9,489	217	2.3%	9,245	9,315	9,665	9,771	9,822	9,920	10,285	9,712	9,731	10,285	2007
Pinckney	2,150	2,427	277	12.9%	2,279	2,362	2,455	2,429	2,420	2,411	2,510	2,365	2,371	2,510	2007
LIVINGSTON COUNTY	156,951	180,967	24,016	15.3%	162,459	166,348	174,430	178,072	182,634	186,070	194,979	183,868	184,662	194,979	2007

SOURCES: ESTIMATES FROM THE SOUTHEAST MICHIGAN COUNCIL OF GOVERNMENTS (SEMCOG), 2000 AND 2010 CENSUS FIGURES FROM THE U.S. CENSUS BUREAU.

NOTES: CENSUS 2010 INCLUDES 10 PERSONS FROM THE CITY OF FENTON WITHIN LIVINGSTON COUNTY LIMITS (NOT SHOWN IN TABLE). SEMCOG ESTIMATES ARE FROM JULY OF EACH YEAR.

PREPARED BY: LIVINGSTON COUNTY DEPARTMENT OF PLANNING, JUNE 2011

Over the entire 2000 - 2010 decade, every Livingston County community with the exception of Cohoctah Township and the Village of Fowlerville has experienced a growth in population between the 2000 Census and the 2010 Census. Although Livingston County's 2010 Census population is 14,012 lower than 2007 estimates, it is significantly higher than the 2000 Census population, resulting in a growth of 24,016 residents for a percent growth of 15.3%.

The tables on the following two pages were created to show age distribution by 5 and 10 year intervals.

Census 2010 age distribution figures clearly depict an aging Livingston County population. Since the 2000 Census, the median age in each community has increased significantly. For most communities the median age increased by at least 3 years; in the City of Brighton, Brighton, Cohoctah, Deerfield, and Hamburg Townships it increased by 6 years! The County median age figure rose by 4.7 years from 36.2 to 40.9. The community that experienced the least increase in median age was the City of Howell with a 1.9 year increase from 33.3 in 2000 to 35.2 in 2010.

