

**GENOA CHARTER TOWNSHIP
ELECTION COMMISSION
JUNE 18, 2012**

AGENDA

Call to Order

Approval of Agenda

1. Consideration of appointments of election officials scheduled to work the August 7, 2012 with a recommendation to the township board.
2. Discussion of the mailing of new voter registration cards to all registered voters within the township.

Adjournment

**GENOA CHARTER TOWNSHIP
BOARD OF TRUSTEES
PUBLIC HEARING AND REGULAR MEETING
JUNE 18, 2012
6:30 p.m.**

AGENDA

Call to Order:

Pledge of Allegiance:

Call to the Public:

Approval of Consent Agenda:

1. Payment of Bills.
2. Request to approve minutes: June 4, 2012
3. Request for approval regarding appointments of election officials for the August primary as recommended by the Election Commission.

Approval of Regular Agenda:

4. Request to rescind a fireworks display application that was approved on May 21, 2012 to Pepper Bergin.
5. Request to consider a new fireworks display application for Pepper Bergin.
6. Consideration of a request for a fireworks display on Lake Chemung as requested by Kym Cybart.
7. Call to the public regarding Glenway Drive Road Special Assessment Project.
 - A. Call to the property owners
 - B. Call to the public
8. Request for approval of Resolution #3 to Approve Project, Cost Estimates, Special Assessment District and Causing the Special Assessment Roll to be Prepared for the Glenway Drive Road Special Assessment Project.

9. Request for approval of Resolution #4 to Acknowledge the Filing of the Special Assessment Roll, Scheduling the Second Hearing, and Directing the Issuance of Statutory Notice for the Glenway Drive Road Special Assessment Project.
10. Consideration of a request for sewer extension for a 20.98 acre parcel to service no more than 6 parcels as requested by Desine Inc.
11. Review and request for approval of newsletter articles.
12. Review of Subdivision Road Special Assessment Policy.

Correspondence
Member Discussion
Adjournment

CHECK REGISTERS FOR TOWNSHIP BOARD MEETING

DATE: June 18, 2012

TOWNSHIP GENERAL EXPENSES: Thru June 18, 2012	\$165,421.64
June 8, 2012 Bi Weekly Payroll	\$70,377.93
OPERATING EXPENSES: Thru June 18, 2012	\$147,832.32
TOTAL:	<u>\$383,631.89</u>

<u>Check Number</u>	<u>Vendor No</u>	<u>Vendor Name</u>	<u>Check Date</u>	<u>Check Amount</u>
28569	Administ	Total Administrative Services	06/08/2012	930.72
28570	Equitabl	Equivest Unit Annuity Lock Box	06/08/2012	705.00
28571	PUTNAM	Putnam Township	06/05/2012	3,163.57
28572	MCCRIRIE	Gary McCrie	06/07/2012	6,456.41
28573	PETTYCAS	Petty Cash	06/08/2012	1,650.00
28574	PETTYCAS	Petty Cash	06/08/2012	400.00
28575	AmerAqua	American Aqua	06/11/2012	118.75
28576	ARCHINAL	Michael Archinal	06/11/2012	40.14
28577	Brighton	Brighton Analytical , L.L.C.	06/11/2012	97.00
28578	BUS IMAG	Business Imaging Group	06/11/2012	157.51
28579	Clearwat	Clearwater Systems	06/11/2012	42.00
28580	CONTINEN	Continental Linen Service	06/11/2012	92.29
28581	DTE LAKE	DTE Energy	06/11/2012	985.95
28582	Duncan	Duncan Disposal Systems	06/11/2012	76,949.40
28583	ETNA SUP	Etna Supply Company	06/11/2012	6,000.00
28584	FASTENAL	Fastenal	06/11/2012	340.42
28585	GANNETT	Livingston Press & Argus	06/11/2012	390.00
28586	Geno SEL	Genoa Twp SELCRA Reimbursement	06/11/2012	10,000.00
28587	LANGWORTL	Langworthy Strader Leblanc	06/11/2012	4,054.36
28588	LIVCTTR	Livingston County Treasurer	06/11/2012	304.23
28589	MASTER M	Master Media Supply	06/11/2012	566.85
28590	MI TW AS	Michigan Township Assoc	06/11/2012	5,910.00
28591	MichMuni	Michigan Municipal Risk Mgmt A	06/11/2012	27,820.43
28592	Net serv	Network Services Group, L.L.C.	06/11/2012	45.00
28593	NORTHWES	Northwest Pipe & Supply Co.	06/11/2012	1,172.95
28594	OP WT NU	Oak Pointe Water New User Fund	06/11/2012	1,100.00
28595	Perfect	Perfect Maintenance Cleaning	06/11/2012	1,093.75
28596	PFEFFER	Pfeffer, Hanniford, Palka	06/11/2012	2,750.00
28597	SPRINGBR	Springbrook Software, Inc.	06/11/2012	5,674.36
28598	Stand El	Standard Electric Company	06/11/2012	6.64
28599	Tetra Te	Tetra Tech Inc	06/11/2012	6,123.00
28600	TRI COUN	Tri County Cleaning Supply Inc	06/11/2012	280.91

Report Total: 165,421.64

Accounts Payable
Computer Check Register

Genoa Township

2911 Dorr Road
Brighton, MI 48116

(810) 227-5225

User: diane

Printed: 06/01/2012 - 13:13

Bank Account: 101CH

Check	Vendor No	Vendor Name	Date	Invoice No	Amount
28569	Administ	Total Administrative Services	06/08/2012		930.72
			Check 28569 Total:		930.72
10888	AETNA LI	Aetna Life Insurance & Annuity	06/08/2012		25.00
			Check 10888 Total:		25.00
10889	EFT-FED	EFT- Federal Payroll Tax	06/08/2012		7,117.56 2,793.22 4,123.31 964.31 964.31
			Check 10889 Total:		15,962.71
10890	EFT-PENS	EFT- Payroll Pens Ln Pyts	06/08/2012		1,424.25
			Check 10890 Total:		1,424.25
28570	Equitabl	Equivest Unit Annuity Lock Box	06/08/2012		705.00
			Check 28570 Total:		705.00
10891	FIRST NA	First National Bank	06/08/2012		300.00 2,920.00 48,110.25

Check 10891 Total:

51,330.25

Report Total:

70,377.93

First National
Direct Deposit
JUNE 8, 2012
Bi-Weekly Payroll

<u>Employee Name</u>	<u>Debit Amount</u>	<u>Credit Amount</u>
Genoa Township	\$51,330.25	
Aaron Korpela		\$1,195.42
Adam Van Tassell		\$1,127.86
Alex Chimpouras		\$1,965.67
Amy Ruthig		\$1,009.12
Angela Williams		\$761.65
Caitlin Nims		\$1,147.20
Carol Hanus		\$1,242.61
Craig Bunkoske		\$1,633.66
Dakota Olvin		\$610.75
Daniel Schlack		\$1,484.06
Dave Estrada		\$1,284.40
David Miller		\$1,949.95
Deborah Rojewski		\$1,612.06
Diane Zerby		\$545.87
Duane Chatterson		\$1,622.67
Erin Daksiewicz		\$936.57
Greg Tatara		\$2,531.26
Jacob Mitchell		\$899.64
James Aulette		\$1,637.41
Jeffrey Meyers		\$1,556.11
Jenifer Kern		\$591.98
Jonathan Morton		\$1,089.73
Judith Smith		\$1,218.57
Karen J. Saari		\$994.64
Kelly VanMarter		\$2,085.96
Kimberly MacLeod		\$1,068.19
Kristen Sapienza		\$0.00
Kyle Mitchell		\$1,193.19
Laura Mrocza		\$1,714.50
Martin Reich		\$1,609.71
Matthew Hunt		\$670.53
Michael Archinal		\$2,973.79
Renee Gray		\$1,061.11
Robin Hunt		\$1,373.06
Scott Lowe		\$1,486.39
Steven Anderson		\$1,741.94
Susan Sitner		\$168.79
Tammy Lindberg		\$1,003.65
Tesha Humphriss		\$1,919.83
Zakkery Olvin		\$610.75
Total Deposit		\$51,330.25

#592 OAK POINTE WATER/SEWER FUND**Payment of Bills**

May 31 through June 11, 2012

Type	Date	Num	Name	Memo	Amount
Check	06/07/2012	2401	CONSUMERS ENERGY	Billing from 5/1/12 - 5/30/12	-72.31
Check	06/07/2012	2402	DTE ENERGY	Service from May 1 - May 31, 2012	-8,667.83
Check	06/07/2012	2403	Pfeffer, Hanniford & Palka	Services from Dec 1 - May 25, 2012	-1,950.00
Check	06/07/2012	2404	TETRA TECH, INC.	Inv #'s 50566016 & 50566036	-836.50
Check	06/11/2012	2405	BRIGHTON ANALYTICAL, LLC	April and May 2012 invoices	-938.00
Check	06/11/2012	2406	FASTENAL	Inv MIBRG64450	-341.87
Check	06/11/2012	2407	GENOA TWP UTILITY FUND	Maintenance/Billing Fees June 2012	-36,464.50
Check	06/11/2012	2408	Genoa Township G/O New User Fund	Capital Improvement Repayment - May, June, Ji	-8,210.00
Check	06/11/2012	2409	IRWS, Inc.	Inv 12-233	-212.50
Check	06/11/2012	2410	MMRMA	Policy R0001432 7/1/12 - 7/1/2013	-5,029.52
Check	06/11/2012	2411	Livingston Press & Argus	2011 Water Quality Report	-465.00
Check	06/11/2012	2412	PVS Nolwood Chemicals, Inc	Inv 371375	-1,172.00
Check	06/11/2012	2413	Redmond Environmental, Inc.	Inv 2120	-3,538.87
Check	06/11/2012	2414	UIS PROGRAMMABLE SERVICES	Inv 530339361, 9382, 9383	-8,571.87
Check	06/11/2012	2415	USA Bluebook	Inv # 670098	-111.74
Grand Total					-76,582.51

06/11/12

#593 LAKE EDGEWOOD W/S FUND**Payment of Bills**

May 31 through June 11, 2012

Type	Date	Num	Name	Memo	Amount
Check	06/08/2012	2168	DTE Energy	Service from April 30 - May 31, 2012	-4,134.38
Check	06/08/2012	2169	Pfeffer, Hanniford & Palka	Services from Dec 1 - May 25, 2012	-1,375.00
Check	06/08/2012	2170	Tetra Tech Inc.	Inv #'s 50566026 & 50566037	-569.44
Check	06/11/2012	2171	Brighton Analytical L.L.C.	May and June 2012 invoices	-2,329.00
Check	06/11/2012	2172	DUBOIS-COOPER ASSOCIATES	Inv # 846294	-1,099.00
Check	06/11/2012	2173	GENOA TWP-DPW UTILITY FUND # 503	Maintenance/billing fees June 2012 sewer	-9,338.66
Check	06/11/2012	2174	IRWS, Inc.	Inv 12-233	-212.50
Check	06/11/2012	2175	M & K Jetting and Televising	Inv #'s 12254, 12260, 12263	-3,915.00
Check	06/11/2012	2176	MMRMA	Policy R0001432 7/1/12 - 7/1/13	-1,695.18
Check	06/11/2012	2177	MICHIGAN PIPE & VALVE	Inv 463646	-201.60
Check	06/11/2012	2178	PVS NOLWOOD CHEMICALS, INC	Inv 370092, Credits 104516, 103574	-702.00
Check	06/11/2012	2179	USA BLUE BOOK	Inv # 661315	-324.23
Grand Total					-25,895.99

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

May 31 through June 11, 2012

<u>Type</u>	<u>Date</u>	<u>Num</u>	<u>Name</u>	<u>Memo</u>	<u>Amount</u>
Check	06/07/2012	2092	Pfeffer, Hanniford & Palka	Services from Dec 1, 2011 - May 25, 2012	-500.00
Grand Total					-500.00

06/11/12

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

May 31 through June 11, 2012

<u>Type</u>	<u>Date</u>	<u>Num</u>	<u>Name</u>	<u>Memo</u>	<u>Amount</u>
Check	06/08/2012	2109	MMRMA	Policy # R0001432	-16,605.88
Check	06/08/2012	2110	PAETEC	Acct 2119355 dated 6/1/2012	-31.19
Check	06/08/2012	2111	Pfeffer-Hanniford-Palka	Services Feb 29 - May 16, 2012	-1,300.00
Check	06/08/2012	2112	Spirit of Livingston	Inv 7573	-2,352.94
Check	06/08/2012	2113	Springbrook Software, Inc.	Inv 21493	-5,756.67
Check	06/08/2012	2114	Tractor Supply Co.	Acct 6035 3012 0324 0252	-98.92
Check	06/08/2012	2115	Genoa Township G/O New User Fund	Repayment on truck loan June 2012	-16,037.00
Check	06/08/2012	2116	ABES AUTO GLASS INC	Inv 19-578654	-233.05
Check	06/08/2012	2117	Auto Zone	Inv 2170746938 & Credit 939	-102.44
Check	06/08/2012	2118	Clearwater Systems	Ticket 993685	-18.00
Check	06/08/2012	2119	FASTENAL COMPANY	Inv MIBRG65902	-221.33
Check	06/08/2012	2120	Grainger	Inv 984217853	-1,721.48
Check	06/08/2012	2121	Port City Communications, Inc.	Inv 444406012012	-337.44
Check	06/08/2012	2122	Victory Lane Quick Oil Change	Inv 20528	-37.48
Grand Total					-44,853.82

GENOA CHARTER TOWNSHIP BOARD
Regular Meeting and Public Hearing
June 4, 2012

MINUTES

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

A Call to the Public was made with Linda Rowell responding: Rowell – The minutes from the May 21, 2012 meeting were never posted on the web site. McCririe – We will have them posted.

Approval of Consent Agenda:

Moved by Ledford and supported by Mortensen to approve items 1, 2 and 4 from the consent agenda and moving the employee handbook to the regular agenda for review. The motion carried unanimously.

1. Payment of Bills.

2. Request to approve minutes: May 21, 2012

3. Consideration of a request for approval of the Assessor's affidavit of the 2012 millage levies for the Township of Genoa, establishing the Millage levy at 0.8146 as requested by Debra Rojewski.

Approval of Regular Agenda:

Moved by Mortensen and supported by Smith to approve for action all items listed under the regular agenda with the addition of item four. The motion carried unanimously.

4. Request for approval of Genoa Charter Township Employee Handbook amendments as recommended by the Township Attorney.

Moved by Smith and supported by Skolarus to approve the amendment to the employee handbook related to the Family and Medical Leave Act, the Acknowledgement Form, Utility-Specific Professional Development Policy and the Utility-Specific Dress Code and Uniform Policy as requested by the Human Resources Director Kimberly MacLeod. The motion carried unanimously.

5. Request for approval of a special use application, impact assessment and site plan for proposed outdoor sales and a 793 sq. ft. addition to the existing Speedway Gas Station located at 3598 E. Grand River, Howell. Sec. 5, petitioned by Speedway Super America.

A. Recommendation of Special Use Application

Moved by Wildman and supported by Ledford to approve the special use permit for outdoor sales and display as requested. The motion carried unanimously.

B. Recommendation of Impact Assessment

Moved by Skolarus and supported by Smith to approve the impact assessment dated 05/25/2012 as requested. The motion carried unanimously.

C. Recommendation of Site Plan

Moved by Ledford and supported by Wildman to approve the site plan with the condition that all requirements of the Township Engineer and Fire Department will be met. The motion carried unanimously.

6. Consideration of a request for a fireworks display on West Crooked Lake as requested by Calvin Heckman Jr.

Moved by Smith and supported by Ledford to approve the fireworks display conditioned upon the current license and correct application be filed with the township. The motion carried unanimously.

7. Consideration of a request for a fireworks display on Lake Chemung as requested by Kurt Price.

Moved by Smith and supported by Skolarus to approve the request for a fireworks display as requested by Price. The motion carried unanimously.

8. Request for approval of Resolution #1 to Proceed with the Glenway Drive Road Improvement Project and Direct Preparation of the Plans and Cost Estimates.

Moved by Mortensen and supported by Ledford to approve Resolution No. 1 correcting the date to be winter 2012 tax roll. The motion carried by roll call vote as follows: Ayes – Ledford, Smith, Hunt, Wildman, Mortensen, Skolarus and McCririe. Nays – None. Absent – None.

9. Request for approval of Resolution #2 to approve the Glenway Drive Road Improvement Project and Scheduling the First Hearing for June 18th, 2012 at 6:30 p.m. and Directing the Issuance of Statutory Notices.

Moved by Ledford and supported by Skolarus to approve Resolution No. 2 correcting the date to be winter 2012 tax roll as well as the Exhibit B. The motion carried by roll call vote as follows: Ayes – Ledford, Smith, Hunt, Wildman, Mortensen, Skolarus and McCririe. Nays – None. Absent – None.

10. Request for approval of an amendment to the Road Improvement Fund Budget No. 261 to change the Latson Road Project line item from \$200,000.00 to \$500,000.00. This action will allow for payments related to this project in line with the 1-million dollar maximum expenditure as previously approved by the Township Board.

Moved by Wildman and supported by Smith to approve the amendment as requested by Skolarus. The motion carried unanimously.

11. Possible Closed Session to discuss pending litigation and written attorney opinion.

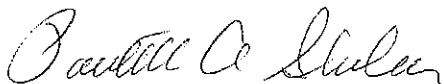
Moved by Ledford and supported by Wildman to move to closed session at 7:00 p.m. to discuss pending litigation. The motion carried by roll call vote as follows: Ayes – Ledford, Smith, Hunt, Wildman, Mortensen, Skolarus and McCririe. Nays – None. Absent – None.

The closed session of the board adjourned at 7:20 p.m.

Moved by Wildman and supported by Mortensen to direct Township Attorney Mancuso to appeal the order granting defendant’s motion for summary disposition in Circuit Court

with regard to the Scott Eddy v Genoa Township case. The motion carried unanimously.

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



Paulette A. Skolarus
Genoa Township Clerk

2012

Permit for Fireworks Other Than Consumer or Low Impact
 Michigan Department of Licensing & Regulatory Affairs
 Bureau of Fire Services
 P.O. Box 30642
 Lansing MI 48909
 (517) 241-8847

Authority: Compliance: Penalty:	2011 PA 256 Voluntary Permit will not be issued	The Department of Licensing & Regulatory Affairs will not discriminate against any individual or group because of race, sex, religion, age, national origin, color, marital status, disability, or political beliefs. If you need assistance with reading, writing, hearing, etc., under the Americans with Disabilities Act, you may make your needs known to this agency.
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This permit is not transferable. Possession of this permit authorizes the herein named person to possess, transport and display fireworks in the amounts, for the purpose of and at the place listed below only.

Display Fireworks		
ISSUED TO	Pepper Bergin	AGE (16 or over) 58
ADDRESS	4292 Highbrook Dr Brighton, MI 48116	
NAME OF ORGANIZATION, GROUP, FIRM OR CORPORATION		
ADDRESS		
NUMBER AND TYPES OF FIREWORKS	Apprx 100 4" assorted shells Apprx 125 3" assorted shells Apprx 75 multi shot cakes; 5/8" to 3" dia.	
EXACT LOCATION OF DISPLAY OR USE	3751 Highbrook Dr, Brighton MI 48116	
CITY, VILLAGE, TOWNSHIP	Genoa	DATE 7.3.2012
BOND OR INSURANCE FILED <input checked="" type="checkbox"/> YES <input type="checkbox"/> NO		TIME DUSK
		AMOUNT 1ML
Issued by action of the Legislative Body of a <input type="checkbox"/> City <input type="checkbox"/> Village <input type="checkbox"/> Township of _____ on the _____ day of _____ <div style="text-align: center;">(Signature and Title of Legislative Body Representative)</div>		

THIS FORM IS VALID FOR THE YEAR SHOWN ONLY

2012

Application for Fireworks Other Than Consumer or Low Impact
 Michigan Department of Licensing & Regulatory Affairs
 Bureau of Fire Services
 P.O. Box 30642
 Lansing MI 48909
 (517) 241-8847

Authority: 2011 PA 256 Compliance: Voluntary Penalty: Permit will not be issued	The Department of Licensing & Regulatory Affairs will not discriminate against any individual or group because of race, sex, religion, age, national origin, color, marital status, disability, or political beliefs. If you need assistance with reading, writing, hearing, etc., under the Americans with Disabilities Act, you may make your needs known to this agency.	
<input type="checkbox"/> Agricultural or wildlife fireworks <input type="checkbox"/> Special effects manufactured for outdoor pest control or agricultural purposes <input type="checkbox"/> Articles Pyrotechnic <input type="checkbox"/> Public Display <input checked="" type="checkbox"/> Display Fireworks <input type="checkbox"/> Private Display		
NAME OF APPLICANT <i>Pepper A Bergin</i>	ADDRESS <i>4292 Highcrest Dr Brighton</i>	AGE (18 or over) <i>58</i>
IF A CORPORATION, NAME OF PRESIDENT	ADDRESS	
IF A NON-RESIDENT APPLICANT, NAME OF MICHIGAN ATTORNEY OR RESIDENT AGENT	ADDRESS	TELEPHONE NUMBER
NAME OF PYROTECHNIC OPERATOR <i>Rick Hennigar</i>	ADDRESS <i>325 High Lake, Ann Arbor</i>	AGE (18 or over) <i>63</i>
NO. YEARS EXPERIENCE <i>20+</i>	NO. DISPLAYS <i>50+</i>	WHERE <i>State of Michigan</i>
NAME OF ASSISTANT <i>Christopher Reeves</i>	ADDRESS <i>650 W Main Rd Howell</i>	AGE
NAME OF OTHER ASSISTANT	ADDRESS	AGE
EXACT LOCATION OF PROPOSED DISPLAY OR USE <i>3751 Highcrest Dr, Brighton, Mi 48116</i>		
DATE OF PROPOSED DISPLAY OR USE <i>July 3, 2012</i>		TIME OF PROPOSED DISPLAY OR USE <i>DUSK</i>
MANNER AND PLACE OF STORAGE, SUBJECT TO APPROVAL OF LOCAL FIRE AUTHORITIES, IN ACCORDANCE WITH NFPA 1123, 1124 & 1126 AND OTHER STATE OR FEDERAL REGULATIONS. PROVIDE PROOF OF PROPER LICENSING OR PERMITTING BY STATE OR FEDERAL GOVERNMENT <i>Registered Buyer, Display will be delivered and launched same day</i>		
AMOUNT OF BOND OR INSURANCE (To be set by local government) <i>\$1,000,000.00</i>	NAME OF BONDING CORPORATION OR INSURANCE COMPANY <i>Lloyds of London, Combined Specialties</i>	
ADDRESS OF BONDING CORPORATION OR INSURANCE COMPANY <i>P.O. Box 23, Brighton, Mi 48116 (Phoenix & Patriot Fireworks)</i>		
NUMBER OF FIREWORKS	KIND OF FIREWORKS TO BE DISPLAYED OR USED	
<i>100 Approx</i>	<i>4" assorted shells</i>	
<i>125 Approx</i>	<i>3" assorted shells</i>	
<i>75 Approx</i>	<i>multi-shot cakes; 5/8" to 3" diameter</i>	
SIGNATURE OF APPLICANT <i>Pepper A Bergin</i>		DATE <i>5.9.2012</i>

To: The Board of Genoa Township:

I am requesting a permit for a fireworks display at 3751 Dighrest Dr, Brighton, Mi 48116. The display will be held on July 3, 2012 with a rain day of July 4, 2012.

I am using the same pyrotechnic people and suppliers that have for the past years. The location of the display and products are also the same.

I have provided proof of insurance and a rough diagram of the display. Thank you for your consideration in granting this permit.

Sincerely,

Copper Bergin

Certificate of Insurance

110067

Issue Date: 4/16/2012

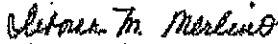
PRODUCER Deborah Merlino Combined Specialties International, Inc. 205 San Marin Drive, Suite 5 Novato, California 94945	THIS CERTIFICATE IS ISSUED AS A MATTER OF INFORMATION ONLY AND CONFERS NO RIGHTS UPON THE CERTIFICATE HOLDER. THIS CERTIFICATE DOES NOT AMEND, EXTEND OR LATER THE COVERAGE AFFORDED BY THE POLICIES BELOW.
INSURED Phoenix & Patriot Fireworks Co. P.O. Box 23 Brighton, MI 48116	INSURERS AFFORDING COVERAGE INSURER A: Underwriters, Lloyd's London INSURER B: INSURER C: INSURER D:

ENDORSEMENTS
 THIS IS TO CERTIFY THAT THE POLICIES OF INSURANCE LISTED BELOW HAVE BEEN ISSUED TO THE NAMED INSURED ABOVE FOR THE PERIOD INDICATED. NOTWITHSTANDING ANY REQUIREMENT, TERM OR CONDITION OF ANY CONTRACT OR OTHER DOCUMENT WITH RESPECT TO WHICH THIS CERTIFICATE MAY BE ISSUED OR MAY PERTAIN, THE INSURANCE AFFORDED BY THE POLICIES DESCRIBED HEREIN IS SUBJECT TO ALL THE TERMS, EXCLUSIONS AND CONDITIONS OF SUCH POLICIES INCLUDING, BUT NOT LIMITED TO THOSE FOLLOWING: LIMITS SHOWN MAY HAVE BEEN REDUCED BY PAID CLAIMS, ADDITIONAL CONDITIONS AND EXCLUSIONS: 1) THE INSURANCE COVERED BY THIS CERTIFICATE IS LIABILITY INSURANCE ONLY, IT IS NOT A BOND OR ANY FORM OF SURETY AGAINST WHICH SOMEONE OTHER THAN 'INSURED' MAY ASSERT A CLAIM OR BRING ANY ACTION SUBJECT TO POLICY TERMS, CONDITIONS, DEFINITIONS AND EXCLUSIONS THE INSURANCE ONLY INDEMNIFIES AN INSURED AGAINST CERTAIN LEGAL LIABILITY. 2) THE INSURANCE DOES NOT COVER CLAIMS FOR BODILY INJURY OR PROPERTY DAMAGE OF THE NAMED INSURED(S) (DUTY(ES) ASSISTANT(S) OR ANY OTHER PERSON(S) INCLUDING ANY VOLUNTEER(S) PARTICIPATING IN ANY WAY IN ANY DISPLAY OR SPECIAL EFFECT PERFORMED OR EXECUTED BY THE NAMED INSURED. 3) COVERAGE DOES NOT APPLY TO CLAIMS FOR BODILY INJURY OR PROPERTY DAMAGE ARISING OUT OF THE INSURED'S FAILURE TO FOLLOW NFPA OR OTHER APPLICABLE REQUIREMENTS, LAWS OR RECOMMENDATIONS, INCLUDING THOSE RELATING TO POST DISPLAY OR SPECIAL EFFECT SEARCHES OR CLEAN UP.

CO LTR	TYPE OF INSURANCE	POLICY NUMBER	POLICY EFFECTIVE DATE (DD/MM/YY)	POLICY EXPIRATION DATE (DD/MM/YY)	LIMITS	
A	GENERAL LIABILITY CLAIMS MADE	CS1-812933-12	2/1/2012	2/1/2013	EACH ACCIDENT	\$1,000,000
					MEDICAL EXP (any one person)	\$5,000
					FIRE LEGAL LIABILITY	\$50,000
					GENERAL AGGREGATE	\$2,000,000
					PRODUCTS-COMP/OPS AGG	\$1,000,000
	AUTOMOBILE LIABILITY ANY AUTO ANY OWNED AUTO SCHEDULED AUTOS HIRED AUTOS NON-OWNED AUTOS				COMBINED SINGLE LIMIT (Each accident)	
					BODILY INJURY (Per Person)	
					BODILY INJURY (Per Accident)	
					PROPERTY DAMAGE (Per person)	
	EXCESS LIABILITY FOLLOWING FORM				EACH ACCIDENT	
					AGGREGATE	
	WORKERS COMPENSATION AND EMPLOYERS' LIABILITY				WC STATUTORY OTHER LIMITS	
					E.L. EACH ACCIDENT	
					E.L. DISEASE-EA EMPLOYER	
					E.L. DISEASE-POLICY LIMIT	
	OTHER					

DESCRIPTION OF OPERATIONS/LOCATIONS/VEHICLES/EXCLUSIONS ADDED BY ENDORSEMENT(S)/SPECIAL PROVISIONS

Pepper Bergin as property owner is Additional Insured as respects the July 3, 2012 (RD: July 4, 2012) Fireworks Display at 3751 Highcrest

CERTIFICATE HOLDER Pepper Bergin 3751 Highcrest Brighton, MI 48116	<small>CANCELLATION SHOULD ANY OF THE ABOVE DESCRIBED POLICIES BE CANCELLED, THE COMPANY WILL INDEMNIFY TO THE INSURED TO THE EXTENT OF THE POLICY LIMITS. THE COMPANY SHALL IMPROVE NO OBLIGATION OR LIABILITY OF ANY KIND TO THE COMPANY, ITS AGENTS OR REPRESENTATIVES.</small>
	 AUTHORIZED REPRESENTATIVE



LICENSE/PERMIT (18 U.S.C. CHAPTER 40, EXPLOSIVES)

In accordance with the provisions of Title XI, Organized Crime Control Act of 1970, and the regulations issued thereunder (27 CFR Part 555) you may engage in the activity specified in this license/permit within the limitations of Chapter 40, Title 18, United States Code and the regulations issued thereunder, until the expiration date shown. See "WARNING" and "NOTICES" on back.

DIRECT AIR CORRESPONDENCE TO	Christopher R. Reeves Chief, Federal Explosives Licensing Center (FELC) Bureau of Alcohol, Tobacco, Firearms and Explosives 244 Neady Road Martinsburg, West Virginia 25405 Telephone: 1-877-283-6952, Fax 1-304-616-4401	PERMIT NUMBER	4-MI-093-24-3E-00957
NAME	PHOENIX FIREWORKS LLC	EXPIRATION DATE	May 1, 2013

Premises Address CHANGES? You must notify the FELC at least 10 days before the move.
880 DEARBWOOD
BRIGHTON, MI 48114

TYPE OF LICENSE OR PERMIT
24-IMPORTER OF LOW EXPLOSIVES

CHIEF, FEDERAL EXPLOSIVES LICENSING CENTER (FELC)

Christopher R. Reeves
Christopher R. Reeves

PURCHASING CERTIFICATION

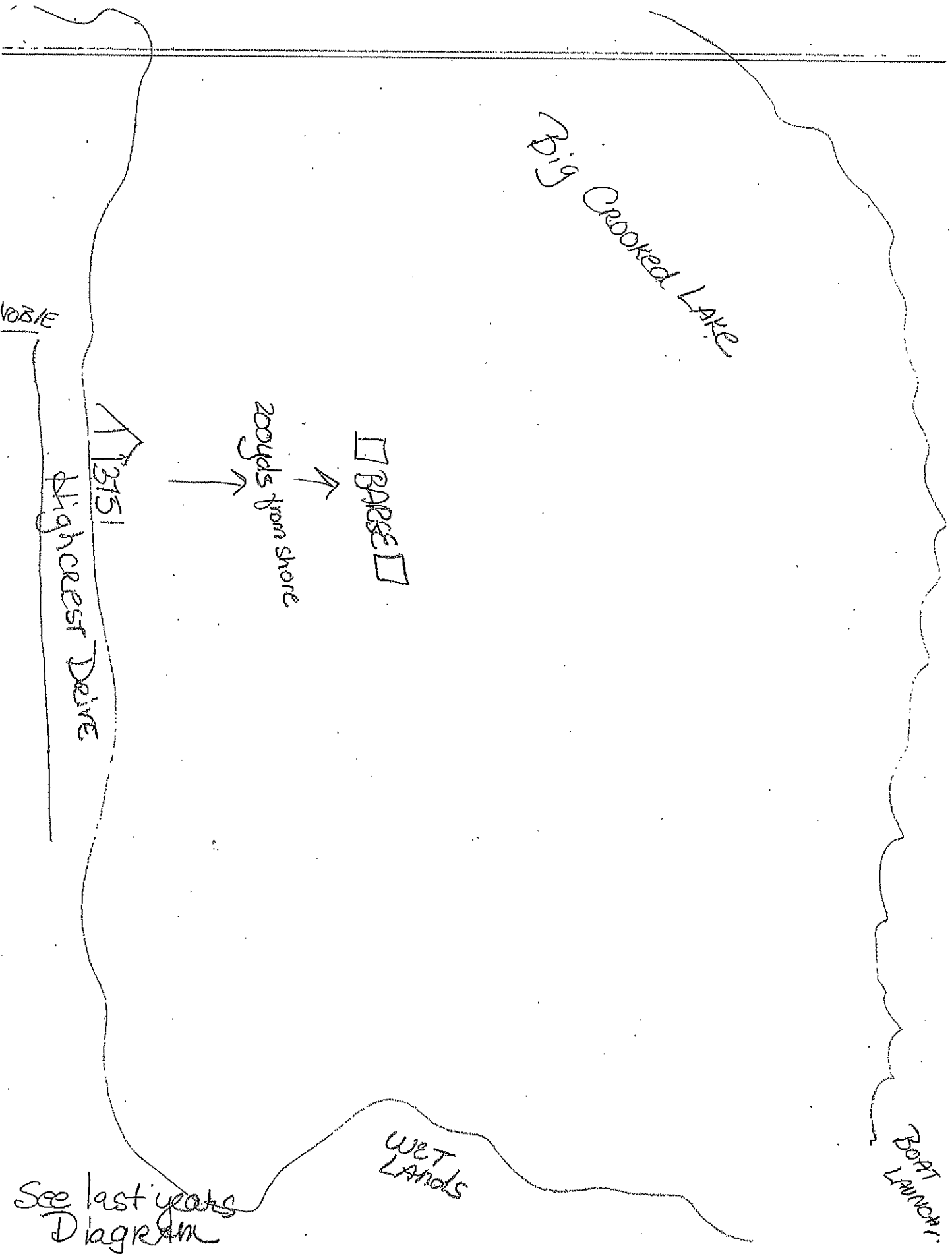
I certify that this is a true copy of a license/permit issued to me to engage in the activity specified.

John Howard
(SIGNATURE OF LICENSEE/PERMITTEE)

06/14/12

Mailing Address CHANGES? You must notify the FELC at least 10 days before the change.
PHOENIX FIREWORKS LLC
PO BOX 254
BRIGHTON, MI 48114

The licensee/permittee named herein shall use a reproduction of this license/permit to assist a transferor of explosives to verify the identity and status of the licensee/permittee as provided in 27 CFR part 555. The signature on each reproduction must be an ORIGINAL signature.



Big Crooked Lake

VORIE

↑ 13151

Highest Drive

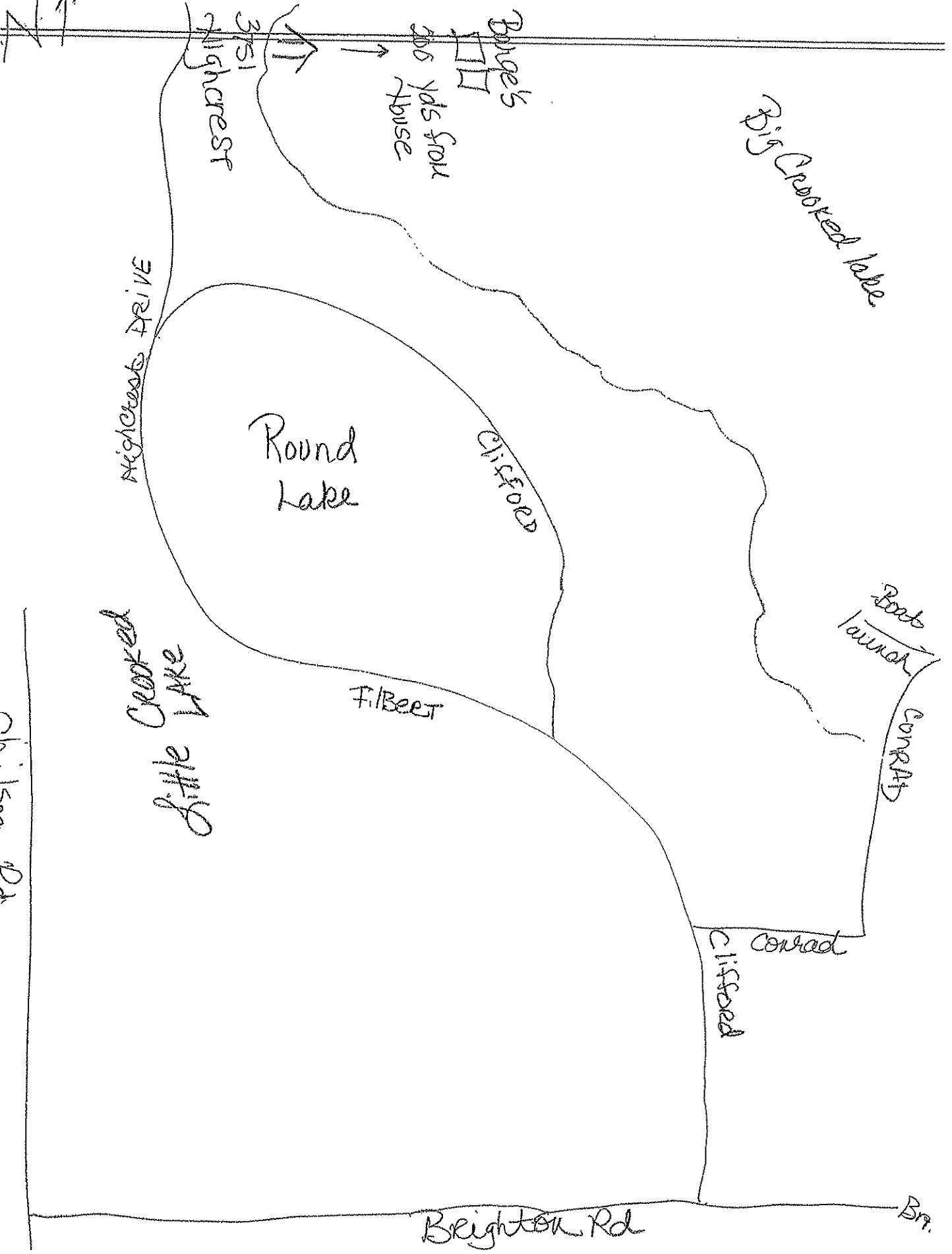
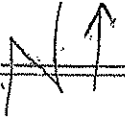
□ BASE □

200yds from shore

WET LANDS

BOAT LAUNCH

See last year's Diagram



Chilson Rd

Little Creeked Lake

Round Lake

Big Creeked Lake

Clifford

Filbeck

Boat launch

Conrad

Clifford

Conrad

Brighton Rd

Br.

PAPERWORK TO OBTAIN FIREWORKS DISPLAY PERMIT

~~2011~~

2012

Polly said okay
on this form due to
2012 not available
when picked
up. BMS
5-14-12

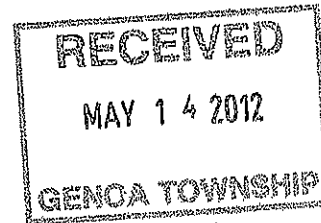
The following information is required to secure a permit for fireworks display in Genoa Charter Township:

1. BFS-999 Application for Fireworks Display Permit 2011
2. Letter to the Genoa Charter Township Board requesting said permit.
3. Certificate of Insurance.
4. ATF Letter of Clearance for Explosive License or Permit.
5. Contingency letter addressing the disposal of any and all fireworks at the show site that do not get used.
6. Map of the location site for fireworks display.

Upon completion of presenting all aforementioned documents to the Township Clerk for review, the application will be presented at the next scheduled Township Board meeting for review/approval.

Upon approval of the proposed fireworks display, the Township Clerk will complete document BFS-49, Permit for Fireworks Display for said applicant.

2911 DORR ROAD
BRIGHTON, MI 48116



GARY McCRIE, CHAIRMAN
TOWNSHIP BOARD OF TRUSTEES

2012

Application for Fireworks Other Than Consumer or Low Impact
 Michigan Department of Licensing & Regulatory Affairs
 Bureau of Fire Services
 P.O. Box 30642
 Lansing MI 48909
 (517) 241-8847

Authority: 2011 PA 256 Compliance: Voluntary Penalty: Permit will not be issued	The Department of Licensing & Regulatory Affairs will not discriminate against any individual or group because of race, sex, religion, age, national origin, color, marital status, disability, or political beliefs. If you need assistance with reading, writing, hearing, etc., under the Americans with Disabilities Act, you may make your needs known to this agency.
---	---

<input type="checkbox"/> Agricultural or wildlife fireworks	<input type="checkbox"/> Articles Pyrotechnic	<input checked="" type="checkbox"/> Display Fireworks
<input type="checkbox"/> Special effects manufactured for outdoor pest control or agricultural purposes	<input type="checkbox"/> Public Display	<input type="checkbox"/> Private Display

NAME OF APPLICANT <i>Kim Cybart</i>	ADDRESS <i>5221 Wildwood, Howell</i>	AGE (18 or over) <i>yes - over 18 yrs old</i>
--	---	--

IF A CORPORATION, NAME OF PRESIDENT	ADDRESS	
-------------------------------------	---------	--

IF A NON-RESIDENT APPLICANT, NAME OF MICHIGAN ATTORNEY OR RESIDENT AGENT <i>N/A</i>	ADDRESS	TELEPHONE NUMBER
--	---------	------------------

NAME OF PYROTECHNIC OPERATOR <i>Rick Hennigar</i>	ADDRESS <i>325 Highlake Ann Arbor</i>	AGE (18 or over) <i>62</i>
--	--	-------------------------------

NO. YEARS EXPERIENCE <i>19</i>	NO. DISPLAYS <i>70+</i>	WHERE <i>State of Michigan MI</i>
-----------------------------------	----------------------------	--------------------------------------

NAME OF ASSISTANT <i>Joseph Cybart</i>	ADDRESS <i>880 Deardwood, Brighton</i>	AGE <i>70</i>
---	---	------------------

NAME OF OTHER ASSISTANT <i>Rob Harris</i>	ADDRESS <i>609 Washington, Brighton</i>	AGE <i>42</i>
--	--	------------------

EXACT LOCATION OF PROPOSED DISPLAY OR USE <i>5221 Wildwood, Howell</i>	<i>Approx 500 ft N. from waters edge in lake</i>
---	--

DATE OF PROPOSED DISPLAY OR USE <i>7/7/12</i>	TIME OF PROPOSED DISPLAY OR USE <i>Rain date 7/14/12 10:00 PM</i>
--	--

MANNER AND PLACE OF STORAGE, SUBJECT TO APPROVAL OF LOCAL FIRE AUTHORITIES, IN ACCORDANCE WITH NFPA 1123, 1124 & 1126 AND OTHER STATE OR FEDERAL REGULATIONS. PROVIDE PROOF OF PROPER LICENSING OR PERMITTING BY STATE OR FEDERAL GOVERNMENT

Product will not be stored - delivered to site the day of use.

AMOUNT OF BOND OR INSURANCE (To be set by local government) <i>\$ 1,000,000</i>	NAME OF BONDING CORPORATION OR INSURANCE COMPANY <i>Lloyds of London / Combined Specialties</i>
--	--

ADDRESS OF BONDING CORPORATION OR INSURANCE COMPANY <i>205 San Marin Drive, Ste 5, Novato, CA 94945</i>
--

NUMBER OF FIREWORKS	KIND OF FIREWORKS TO BE DISPLAYED OR USED
<i>Approx 75</i>	<i>3" Assorted Shells</i>
<i>65</i>	<i>4" Assorted Shells</i>
<i>20-26</i>	<i>Multi-shot cakes from 5/8" dia to 3" dia</i>

SIGNATURE OF APPLICANT <i>Kim M. Cybart</i>	DATE <i>6/7/12</i>
--	-----------------------

Kim - NFPA 1123 requires 280' dia from center of vertical ^{50'} 4" tubes, you will meet that requirement by being 300'+ from waters edge.

This will be shot by remote from shore - no display operator will be aboard the barge.

Rain date would be the ~~14th~~ ^{14th} unless otherwise requested.

For perimeter safety, you may contact DNR and inquire about time and cost of patrolling shoot area prior to and during display.

Phoenix Fireworks LLC
P.O. Box 254
Brighton, Michigan 48116
Livingston County
4-MI-093-24-0E-00957

Certificate of Insurance

113031

Issue Date: 5/29/2012

PRODUCER Deborah Merlino Combined Specialties International, Inc. 205 San Marin Drive, Suite 5 Novato, California 94945	THIS CERTIFICATE IS ISSUED AS A MATTER OF INFORMATION ONLY AND CONFERS NO RIGHTS UPON THE CERTIFICATE HOLDER. THIS CERTIFICATE DOES NOT AMEND, EXTEND OR LATER THE COVERAGE AFFORDED BY THE POLICIES BELOW.
INSURERS AFFORDING COVERAGE	

INSURED Phoenix & Patriot Fireworks Co. P.O. Box 23 Brighton, MI 48116	INSURER A: Underwriters, Lloyd's London INSURER B: INSURER C: INSURER D:
--	---

COVERAGES

THIS IS TO IDENTIFY THAT THE POLICIES DESCRIBED IN THIS CERTIFICATE ARE SUBJECT TO THE POLICIES, ENDORSEMENTS AND SPECIAL PROVISIONS WHICH ARE ATTACHED TO EACH POLICY. THE POLICIES, ENDORSEMENTS AND SPECIAL PROVISIONS ARE AVAILABLE FOR REVIEW AT THE OFFICE OF THE PRODUCER OR BY MAIL UPON WRITTEN NOTICE TO THE CERTIFICATE HOLDER. THE PRODUCER SHALL BE RESPONSIBLE FOR THE ACCURACY OF THE INFORMATION CONTAINED HEREIN. THE PRODUCER SHALL NOT BE RESPONSIBLE FOR THE ACCURACY OF THE INFORMATION CONTAINED IN ANY POLICY, ENDORSEMENT OR SPECIAL PROVISION WHICH IS NOT ATTACHED TO THIS CERTIFICATE. THE PRODUCER SHALL NOT BE RESPONSIBLE FOR THE ACCURACY OF THE INFORMATION CONTAINED IN ANY POLICY, ENDORSEMENT OR SPECIAL PROVISION WHICH IS NOT ATTACHED TO THIS CERTIFICATE. THE PRODUCER SHALL NOT BE RESPONSIBLE FOR THE ACCURACY OF THE INFORMATION CONTAINED IN ANY POLICY, ENDORSEMENT OR SPECIAL PROVISION WHICH IS NOT ATTACHED TO THIS CERTIFICATE.

CO LTR	TYPE OF INSURANCE	POLICY NUMBER	POLICY EFFECTIVE DATE (DD/MM/YY)	POLICY EXPIRATION DATE (DD/MM/YY)	LIMITS	
A	GENERAL LIABILITY CLAIMS MADE	CSI-812933-12	2/1/2012	2/1/2013	EACH ACCIDENT	\$1,000,000
					MEDICAL EXP (any one person)	\$5,000
					FIRE LEGAL LIABILITY	\$50,000
					GENERAL AGGREGATE	\$2,000,000
					PRODUCTS-COMP/OPS AGG	\$1,000,000
	AUTOMOBILE LIABILITY ANY AUTO ANY OWNED AUTO SCHEDULED AUTOS HIRED AUTOS NON-OWNED AUTOS				COMBINED SINGLE LIMIT (Each accident)	
					BODILY INJURY (Per Person)	
					BODILY INJURY (Per Accident)	
					PROPERTY DAMAGE (Per person)	
	EXCESS LIABILITY FOLLOWING FORM				EACH ACCIDENT	
					AGGREGATE	
	WORKERS COMPENSATION AND EMPLOYERS' LIABILITY				WC STATUTORY OTHER LIMITS	
					E.L. EACH ACCIDENT	
					E.L. DISEASE-EA EMPLOYER	
	OTHER				E.L. DISEASE-POLICY LIMIT	

DESCRIPTION OF OPERATIONS/LOCATIONS/VEHICLES/EXCLUSIONS ADDED BY ENDORSEMENT/SPECIAL PROVISIONS

Kim Cybart as property owner is Additional Insured as respects the July 7, 2012 (RD: July 8, 2012) 1.3G Fireworks Display at 5221 Wildwood, Howell, MI, Genoa Township

CERTIFICATE HOLDER Kim Cybart 5221 Wildwood Howell, MI 48116	<p><small>CANCELLATION SHOULD ANY OF THE ABOVE DESCRIBED POLICIES BE CANCELLED BEFORE THE EXPIRATION DATE THEREOF, THE ISSUING COMPANY WILL ENDEAVOR TO MAIL IN WRITTEN NOTICE TO THE CERTIFICATE HOLDER, NAMED TO THE LEFT, BUT FAILURE TO MAIL SUCH NOTICE SHALL IMPOSE NO OBLIGATION OR LIABILITY OF ANY KIND UPON THE COMPANY, ITS AGENTS OR REPRESENTATIVES.</small></p> <p style="text-align: center;"><i>Deborah M. Merlino</i></p> <p style="text-align: center;">AUTHORIZED REPRESENTATIVE</p>
--	---



LICENSE/PERMIT (18 U.S.C. CHAPTER 40, EXPLOSIVES)

In accordance with the provisions of Title XI, Organized Crime Control Act of 1970, and the regulations issued thereunder (27 CFR Part 555) you may engage in the activity specified in this license/permit within the limitations of Chapter 40, Title 18, United States Code and the regulations issued thereunder, until the expiration date shown. See "WARNING" and "NOTICES" on back.

DIRECT ATF
CORRESPONDENCE
TO

Christopher R. Reeves
Chief, Federal Explosives Licensing Center (FELC)
Bureau of Alcohol, Tobacco, Firearms and Explosives
244 Needy Road
Martinsburg, West Virginia 25405
Telephone: 1-877-283-3352 Fax: 1-304-916-4401

LICENSE/
PERMIT
NUMBER

4-MI-093-24-3E-00957

EXPIRATION
DATE

May 1, 2013

NAME

PHOENIX FIREWORKS LLC

Premises Address CHANGES? You must notify the FELC at least 10 days before the move.

880 DEADWOOD
BRIGHTON, MI 48114-

TYPE OF LICENSE OR PERMIT

24-IMPORTER OF LOW EXPLOSIVES

CHIEF, FEDERAL EXPLOSIVES LICENSING CENTER (FELC)

Christopher R. Reeves
Christopher R. Reeves

PURCHASING CERTIFICATION

I certify that this is a true copy of a license/permit issued to me to engage in the activity specified.

Mailing Address CHANGES? You must notify the FELC at least 10 days before the change.

PHOENIX FIREWORKS LLC
PO BOX 254
BRIGHTON, MI 48114-

Janet [Signature]
(SIGNATURE OF LICENSEE/PERMITTEE)

The licensee/permittee named herein shall use a reproduction of this license/permit to assist a transferor of explosives to verify the identity and status of the licensee/permittee as provided in 27 CFR Part 555. The signature on each reproduction must be an ORIGINAL signature.

LAKE CHEMUNG

LIVINGSTON COUNTY
Genoa Township
(See County Highway Map)

BEST FISHING
Bluegill

LAKE AREA
321 acres

RAMP CODE

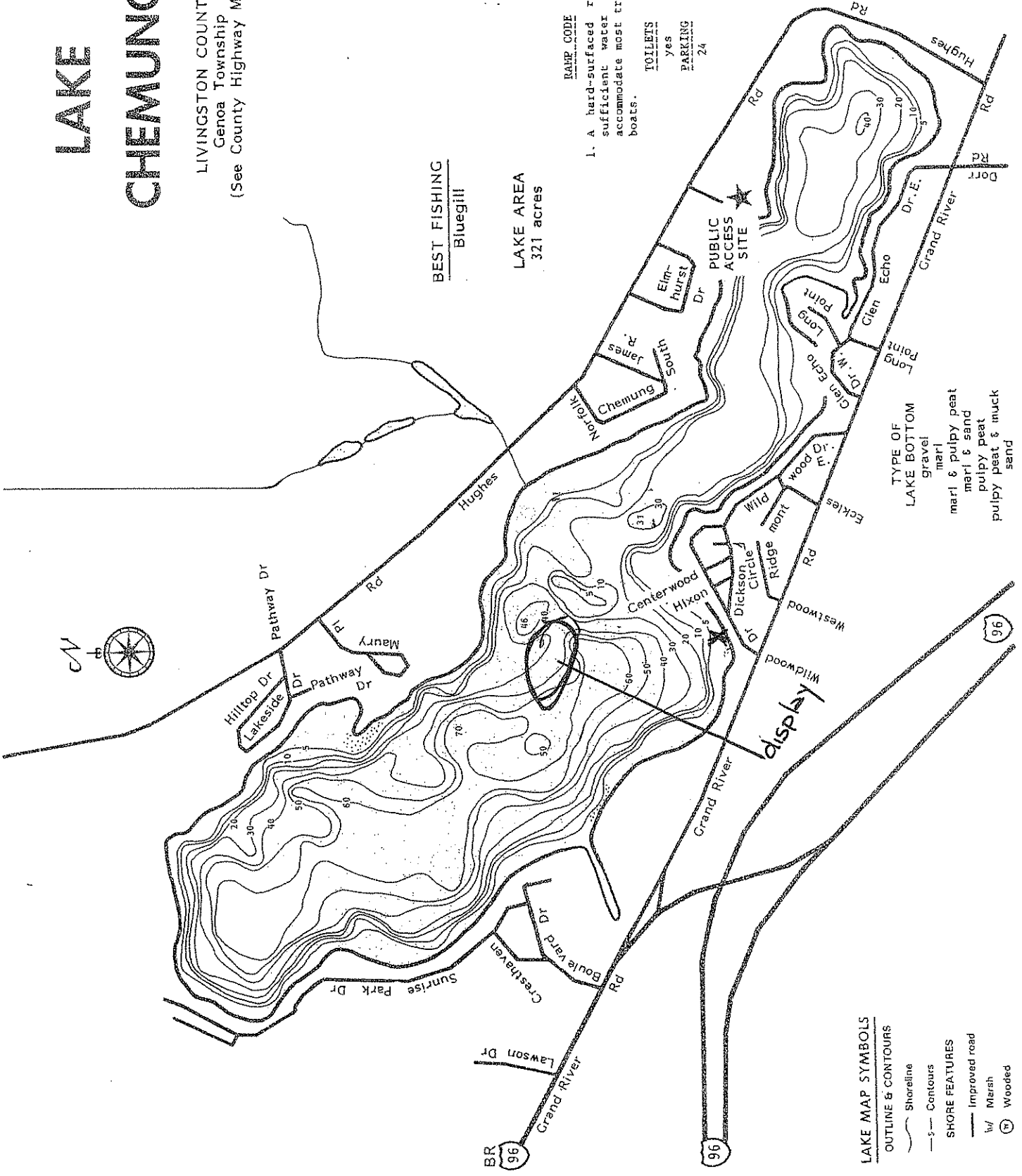
1. A hard-surfaced ramp with sufficient water depth to accommodate most trailerable boats.

TOILETS

Yes

PARKING

24



LAKE MAP SYMBOLS

OUTLINE & CONTOURS

- Shoreline
- Contours

SHORE FEATURES

- Improved road
- W/ Marsh
- ⊙ Wooded

TYPE OF LAKE BOTTOM

- gravel
- marl
- marl & pulpy peat
- marl & sand
- pulpy peat
- pulpy peat & muck
- sand

display

GENOA TOWNSHIP

JUN 15 2012

5135 Glenway Drive
Brighton, MI 48116
June 7, 2012

To Whom It May Concern:

As residents of Glenway Drive, we have three concerns about the purposed resurfacing of the road. First, it is our understanding that the per household cost is based upon just one bid. It seems prudent when preparing to have any improvements made that more than one bid be obtained.

Second, we understand that the decision that the street actually needs to be resurfaced is based on a single opinion as well. We would suggest that before this project is put into motion, a second opinion, as well as multiple bids, be obtained thereby allowing us to have more information and enabling us to make a more educated decision.

Our third concern is that it has been suggested that the road commission might be the one contracting for the repaving. This concerns us because we have been involved in roads resurfaced in this way, and the longevity of the road has not been good.

Please understand that we are not opposed to resurfacing the road, only to the process, as we understand it. "Get one opinion to determine the need and then get one bid to determine the cost, and let's go!" This is not the way that we believe business should be done.

Respectfully,



John and Doreen Morrison
5135 Glenway Drive
810-227-3832

JUN 15 2012

We the residence of 5060 Glenway Dr
oppose the road resurfacing project for said
reason.

City water is going to be made mandatory
for all residents of Glenway Dr. Therefore we
are not willing to pay for road resurfacing
when the township will have to replace
the road due to the water line installation.
Water will be put down our road at sometime
in the future. Whether it is 2 years or 15 years
from now it still WILL BE DONE! We are
not willing to pay for a resurfacing project
that will be destroyed by construction of
water installation. As per Gary McQuinn
in meeting about water issues in the past
he himself said that Glenway Dr will be
torn out for this water project.

Sincerely -

Michelle Gordon
Dennis Gordon

Gay McPricie

To: Genoa Township
2911 Dorr Road
Brighton Michigan 48116

07/15/2012

Fm: Residents of Glenway drive
Brighton Michigan, 48116

GENOA TOWNSHIP

JUN 15 2012

Ref: Road Repair

Dear Trustee's

I note the correspondence from your office dated 04/02/2012 starts off with "some of your neighbors" (copy enclosed marked as attachment A) so we will start the same way;

Some of my neighbors and I are concerned with the identification of our street as a "private road". We are requesting a review of that designation for some of but not limited to the following reasons;

1. Brighton Area school busses traverse the road from one end to the other receiving and discharging our most valuable asset, our children.
2. County snow plows also maintain the roads during periods of heavy snowfall, for which we are all grateful.
3. Sanitation trucks works the road twice a week usually on the same day, one for trash the other for recyclables.

The services provided by the county are first rate and as I had mentioned before, we are very appreciative. The fact that heavy county vehicles do use the road on a regular basis coupled with the fact that we obviously pay for these services with the tax base (see enclosed attachment B) leads myself along with my neighbors to request that the county perform the road Maintenance.

Our own experts have looked at the road and all agree the entire surface does not need a 2" recap. Low spots do need some repair, scrapes from the snow plows along with Michigan's at times extreme climate combine to do damage.

Some of the residents on this street are on fixed incomes and a forced equal yet highly inequitable tax could pose a hardship on these families for very little benefit.* (The inequality refers to homes furthest to the north, located on the corner of Brighton road and Glenway drive which have less than 20 feet of street usage before they are on Brighton road.)

There are 2 theories of argument supporting our request; the first requires we accept the 1949 definition of a private road per the Michigan vehicle code section 257.44:

MICHIGAN VEHICLE CODE (EXCERPT)
Act 300 of 1949

257.44 "Private driveway" and "private road" defined.

Sec. 44.

(1) "Private driveway" means any piece of privately owned and maintained property which is used for vehicular traffic, but is not open or normally used by the public.

(2) "Private road" means a privately owned and maintained road, allowing access to more than 1 residence or place of business, which is normally open to the public and upon which persons other than the owners located thereon may also travel.

History: 1949, Act 300, Eff. Sept. 23, 1949 ;-- Am. 1974, Act 138, Imd. Eff. June 5, 1974

-For which we could request reparations for damage done by snow plows and or/ Public school busses and the failure by the county to maintain drainage easements. (see below)

A review of the following Mich. Comp Laws sec 221.20 (modified Feb. 2012) helps further illustrate our point, please note the underlined section:

221.20 Public highway; definition, width.

Sec. 20.

All highways regularly established in pursuance of existing laws, all roads that shall have been used as such for 10 years or more, whether any record or other proof exists that they were ever established as highways or not, and all roads which have been or which may hereafter be laid out and not recorded, and which shall have been used 8 years or more, shall be deemed public highways, subject to be altered or discontinued according to the provisions of this act. All highways that are or that may become such by time and use, shall be 4 rods in width, and where they are situated on section or quarter section lines, such lines shall be the center of such roads, and the land belonging to such roads shall be 2 rods in width on each side of such lines.

Either way there is room to contest the Genoa Township proposal as it stands.

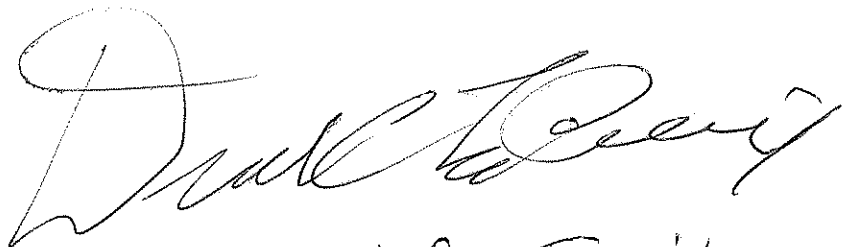
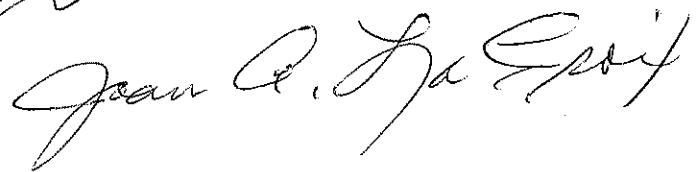
We are not against the road repair, why not look at a much more scaled down plan, repair only areas in need of resurfacing. For which all residents may be in favor of;

Then may I politely suggest you request / direct the county crews to open and maintain a drainage culvert given to the county 30 plus years ago, (see attachment C) and never maintained , which our experts say causes the backup of water onto the Cul-De -sac along with heavy vehicles turning in circles resulting in damage.

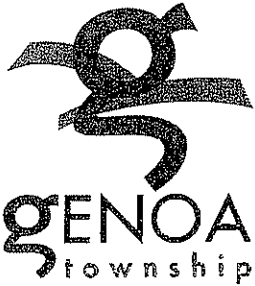
Lets not cost the taxpayers any more than we have to.

I look forward to speaking with you concerning this matter;

David LaCroix
c/o 5091 Glenway Dr.
Brighton Michigan 48116
254-290-2153
254-291-0903
Davesbox1@aol.com

Attachment
A



April 2, 2012

Glenway Drive Property Owner

RE: Glenway Road Improvements

Dear Sir or Madam,

Some of your neighbors have expressed concern about the condition of your street. The Township has been asked to evaluate pavement improvements for Glenway. Base repair and asphalt overlay are the recommended treatments. This cost for this work is estimated at \$160,000.

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

? →
? →

Description	Quantity	Unit	Unit Price	Total
Mobilization	1	LS	\$10,000	\$10,000
Removal of Pavement and Subsurface (5 Areas)	250	CY	\$20	\$5,000
Repair of Subbase (5 Areas)	170	CY	\$20	\$3,400
Aggregate Base, 8-inches under repair areas	85	CY	\$35	\$2,975
Hot Mix Asphalt, 2" 36A	740	tons	\$65	\$48,100
Undercut Allowance	1	LS	\$10,000	\$10,000
Bit Driveway Restoration	29	EA	\$800	\$23,200
Allowance for Drainage Work at Brighton and Glenway	1	LS	\$10,000	\$10,000
Construction Sub-Total				\$113,000
Contingencies - 20%				\$23,000
Engineering, Legal, Administration - 20%				\$23,000
TOTAL				\$159,000

Glenway is a public road. As such it is under the jurisdiction of the Livingston County Road Commission. The Road Commission plows the snow and is responsible for maintenance. The money to pay for this comes from the gasoline tax and motor vehicle registrations. The property taxes you pay have nothing to do with general road maintenance.

Even though you pay your property taxes to Genoa Township most of this money pays for public education. The Township portion of your tax bill is .8146 of a mill. This means that for every \$1,000 of Taxable Value you pay just over 81 cents. Taxable Value is approximately 50% of a property's true cash value. For example a home worth \$250,000 pays just over \$100 a year to Genoa Township:

True cash or market value (what your home is worth):	\$250,000
Taxable Value (50% of market value):	\$125,000
Township Millage Rate:	.8146
\$125,000/\$1,000 X .8146 =	\$101.82

This low tax rate simply cannot generate the revenue necessary to deal with the road issues in your neighborhood. There is an alternative however.

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

ATTACHMENT

B

Genoa Charter Township
2011 Winter Tax

4711-34-102-003

MESSAGE TO TAXPAYER

THE 2011 WINTER TAXES ARE DUE FEBRUARY 29, 2012. TO AVOID PENALTIES, PAYMENT MUST BE RECEIVED IN OUR OFFICE BY THE DUE DATE. OFFICE HOURS ARE MON-FRI 9:00-5:00. PAYMENTS CAN BE MADE AT THE TWP, ONLINE, OR PAY BY MAIL TO: GENOA TOWNSHIP, 2911 DORR RD., BRIGHTON, MI 48116. CREDIT CARD PAYMENTS CANNOT BE MADE AT THE TOWNSHIP.

ROBIN L. HUNT, TREASURER

PAYMENT INFORMATION

THIS TAX IS DUE BY: 02/29/2012

WHEN PAYING IN PERSON PLEASE BRING THIS ENTIRE FORM WITH YOU FOR A STAMPED PAID RECEIPT. GENOA TOWNSHIP OFFICES WILL BE CLOSED FOR THE HOLIDAYS 12/23, 12/26, 12/30 & 1/2/12.

DURING THE WINTER TAX COLLECTION SEASON, GENOA TOWNSHIP WILL HAVE A DROP OFF AREA IN THE LOBBY FOR ANYONE INTERESTED IN DONATING TO THE GLEANERS COMMUNITY FOOD BANK.

PROPERTY INFORMATION

Property Assessed To:

GLENWAY DR
BRIGHTON, MI 48116

BRIGHTON

Prop #: 4711-34-
Prop Addr: 5091 GLENWAY DR

School: 47010

Legal Description:

SEC 34 T2N R5E BEG AT NW COR LOT 4, GLEN SUB, N87°34'00"E 281.34 FT, TH N 02°26'00"W 76.44 FT, TH N 64°02'05"W 261.38 FT, TH ARC OF CURVE LEFT WITH CHORD BEARING N15°15'8"E 232.71 FT TO POB. CORR 4/2002.

TAX DETAIL

Taxable Value: 103,200
State Equalized Value: 103,200
P.R.E. %: 100.0000

Mort Code:

401 RESIDENTIAL-IM

Class: 401

Princ. Residence Exemption Has Reduced Bill By: 0.00

Taxes are based upon Taxable Value.
1 mill equals \$1.00 per \$1000 of Taxable Value.
Amounts with no millage are either Special Assessments or other charges added to this bill.

DESCRIPTION	MILLAGE	AMOUNT
COUNTY AMBULANCE	0.30000	30.96
HCMA - PARKS	0.21460	22.14
VETERANS RELIEF	0.05000	5.16
GENOA ALLOC	0.81460	84.06
BR SCHOOL DEBT	5.70000	588.24
BR LIBRARY	0.88920	91.76
BR FIRE AUTH	1.25000	129.00
REFUSE		110.00

GENOA TOWNSHIP

PAID
DEC 07 2011

By

[Signature]

✓#1569

OPERATING FISCAL YEARS

The taxes on bill will be used for governmental operations for the following fiscal year(s):

County: 01-01-11 - 12-31-11
Twn/Cty: 04-01-10 - 03-31-11
School: 07-01-10 - 06-30-11
State: 10-01-10 - 09-30-11

Does NOT affect when the tax is due or its amount

Total Tax	9.21840	1,061.32
Administration Fee		10.61
TOTAL AMOUNT DUE		1,071.93
PREV. PAYMENTS		
BALANCE DUE		1,071.93

Resolution No. 3 – Glenway Drive Road Improvement Project
Reimbursement Special Assessment Project (Winter 2012)

TOWNSHIP OF GENOA

At a regular meeting of the Township Board of the Township of Genoa, Livingston County, Michigan, (the “Township”) held at the Township Hall on June 18, 2012, at 6:30 p.m., there were

PRESENT:

ABSENT:

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

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

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

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

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

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

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

WHEREAS, the Township held a public hearing on the Project and the proposed special assessment district (the “Special Assessment District”) for the Project on June 18, 2012;

NOW, THEREFORE, BE IT RESOLVED THAT:

1. The Township Board approves the completion of the Project and approves the plans and cost estimates for the Project, which are on file with the Township Clerk and which are identified as “Plans and Cost Estimates for the Glenway Drive Road Improvement Project and Reimbursement Special Assessment Project (Winter 2012).”

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

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

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

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

YES:

NO:

ABSENT:

CLERK'S CERTIFICATE

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

Paulette A. Skolarus, Genoa Township Clerk

EXHIBIT A

GLENWAY DRIVE ROAD IMPROVEMENT REIMBURSEMENT SPECIAL ASSESSMENT
 PROJECT (WINTER 2012)
 A FIVE YEAR SPECIAL ASSESSMENT DISTRICT
 WITH PROJECTED COSTS AS FOLLOWS:

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

Description	Quantity	Unit	Unit Price	Total
Mobilization	1	LS	\$10,000	\$10,000
Removal of Pavement and Subsurface (5 Areas)	250	CY	\$20	\$5,000
Repair of Subbase (5 Areas)	170	CY	\$20	\$3,400
Aggregate Base, 8-inches under repair areas	85	CY	\$35	\$2,975
Hot Mix Asphalt, 2" 36A	740	tons	\$65	\$48,100
Undercut Allowance	1	LS	\$10,000	\$10,000
Bit Driveway Restoration	29	EA	\$800	\$23,200
Allowance for Drainage Work at Brighton and Glenway	1	LS	\$10,000	\$10,000
Construction Sub-Total				\$113,000
Contingencies – 20%				\$23,000
Engineering, Legal, Administration – 20%				\$23,000
Township Contribution - \$1,000 per parcel				(\$29,000)
TOTAL				\$130,000

Exhibit B

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

11-34-102-001	11-34-102-002	11-34-102-003	11-34-102-004
11-34-102-005	11-34-102-006	11-34-102-007	11-34-102-008
11-34-102-009	11-34-102-010	11-34-102-012	11-34-102-013
11-34-102-014	11-34-102-015	11-34-102-018	11-34-102-019
11-34-102-020	11-34-102-021	11-34-102-022	11-34-102-023
11-34-102-024	11-34-102-025	11-34-102-026	11-34-102-027
11-34-102-028	11-34-102-029	11-34-102-031	11-34-102-032
11-34-102-033			

APPENDIX I
Map of Special Assessment District



Certificate

I, the undersigned, Supervisor of Genoa Township, Livingston County, Michigan (the "Township"), acting pursuant to a resolution duly adopted by the Township Board of the Township on June 18, 2012 (the "Resolution") certify that (1) the attached special assessment roll for the Glenway Drive Road Improvement Project and Reimbursement Special Assessment Project (Winter 2012) Special Assessment District, to which this Certificate is affixed, was made pursuant to the Resolution and (2) in making such roll, I have, according to my best judgment, conformed in all respects to the directions contained in the Resolution and the statutes of the State of Michigan, including Act No. 188, Public Acts of Michigan, 1954, as amended.

Dated: June 18, 2012

Gary McCririe
Genoa Township Supervisor

Resolution No. 4 – Glenway Drive Road Improvement
Reimbursement Special Assessment Project (Winter 2012)

TOWNSHIP OF GENOA

At a regular meeting of the Township Board of the Township of Genoa, Livingston County, Michigan, (the “Township”) held at the Township Hall on June 18, 2012, at 6:30 p.m., there were

PRESENT:

ABSENT:

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

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

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

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

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

WHEREAS, the Township Supervisor has prepared the Special Assessment Roll entitled “Special Assessment Roll for the Glenway Drive Road Improvement Program Reimbursement Special Assessment Project (Winter 2012)” (the “Proposed Roll”) and has filed the Proposed Roll with the Township Clerk;

NOW, THEREFORE, BE IT RESOLVED THAT:

1. The Township Board acknowledges that the Township Supervisor has filed the Proposed Roll with the Township Clerk.

2. The Township Board acknowledges that the Township Supervisor has certified that (a) the Proposed Roll was prepared in accordance with the direction of the Township Board and (b) the Proposed Roll was prepared in accordance with the laws of the State of Michigan.

3. In accordance with Act No. 188, Michigan Public Acts of 1954, as amended, and the laws of the State of Michigan, there shall be a public hearing on the Proposed Roll.

4. The second public hearing will be held on Monday, July 16, 2012 at 6:30 p.m. at the offices of Genoa Township, Livingston County, Michigan.

5. The Township Clerk is directed to mail, by first class mail, a notice of the public hearing to each owner of or party in interest in property to be assessed, whose name appears upon the

last Township tax assessment records. The last Township tax assessment records means the last assessment roll for ad valorem tax purposes which has been reviewed by the Township board of review, as supplemented by any subsequent changes in the names or addresses of such owners or parties listed thereon. The notice to be mailed by the Township Clerk shall be similar to the notice attached as Exhibit C and shall be mailed by first class mail on or before June 29th, 2012.

6. The Township Clerk is directed to publish a notice of the public hearing in the Livingston County Daily Press & Argus, a newspaper of general circulation within the Township. The notice shall be published twice, once on or before June 29, 2012 and July 6, 2012. The notice shall be in a form substantially similar to the notice attached as Exhibit B.

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

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

YES:

NO:

ABSTAIN:

CLERK'S CERTIFICATE

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

Paulette A. Skolarus, Genoa Charter Township Clerk

EXHIBIT A
 GLENWAY DRIVE ROAD IMPROVEMENT REIMBURSEMENT SPECIAL ASSESSMENT
 PROJECT (WINTER 2012)
 DESCRIPTION OF PROJECT
 SPECIAL ASSESSMENT DISTRICT
 WITH ANNUAL PROJECTED COSTS AS FOLLOWS:

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

Description	Quantity	Unit	Unit Price	Total
Mobilization	1	LS	\$10,000	\$10,000
Removal of Pavement and Subsurface (5 Areas)	250	CY	\$20	\$5,000
Repair of Subbase (5 Areas)	170	CY	\$20	\$3,400
Aggregate Base, 8-inches under repair areas	85	CY	\$35	\$2,975
Hot Mix Asphalt, 2" 36A	740	tons	\$65	\$48,100
Undercut Allowance	1	LS	\$10,000	\$10,000
Bit Driveway Restoration	29	EA	\$800	\$23,200
Allowance for Drainage Work at Brighton and Glenway	1	LS	\$10,000	\$10,000
Construction Sub-Total				\$113,000
Contingencies – 20%				\$23,000
Engineering, Legal, Administration – 20%				\$23,000
Township Contribution - \$1,000 per parcel				(\$29,000)
TOTAL				\$130,000

EXHIBIT B

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

11-34-102-001	11-34-102-002	11-34-102-003	11-34-102-004
11-34-102-005	11-34-102-006	11-34-102-007	11-34-102-008
11-34-102-009	11-34-102-010	11-34-102-012	11-34-102-013
11-34-102-014	11-34-102-015	11-34-102-018	11-34-102-019
11-34-102-020	11-34-102-021	11-34-102-022	11-34-102-023
11-34-102-024	11-34-102-025	11-34-102-026	11-34-102-027
11-34-102-028	11-34-102-029	11-34-102-031	11-34-102-032
11-34-102-033			

Exhibit C

**Genoa Township
Livingston County, Michigan**

**NOTICE OF PUBLIC HEARING
UPON SPECIAL ASSESSMENT ROLL FOR THE
GLENWAY DRIVE ROAD IMPROVEMENT
REIMBURSEMENT SPECIAL ASSESSMENT PROJECT (Winter 2012)
SPECIAL ASSESSMENT DISTRICT**

NOTICE IS HEREBY GIVEN:

(1) The Township Board of Genoa Township, Livingston County, Michigan (the "Township") in accordance with the laws of the State of Michigan, has determined to levy special assessments against lands in the Glenway Drive Road Improvement Project and reimbursement Special Assessment Project (Winter 2012) and Special Assessment District, (the "District") that will be benefited by certain improvements to Glenway Drive. The District consists of the properties identified on the map attached to this notice and is more specifically identified by the following property identification numbers:

List property identification numbers:

11-34-102-001	11-34-102-002	11-34-102-003	11-34-102-004
11-34-102-005	11-34-102-006	11-34-102-007	11-34-102-008
11-34-102-009	11-34-102-010	11-34-102-012	11-34-102-013
11-34-102-014	11-34-102-015	11-34-102-018	11-34-102-019
11-34-102-020	11-34-102-021	11-34-102-022	11-34-102-023
11-34-102-024	11-34-102-025	11-34-102-026	11-34-102-027
11-34-102-028	11-34-102-029	11-34-102-031	11-34-102-032
11-34-102-033			

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

(3) The Township Board will conduct a public hearing beginning at 6:30 p.m., local time, on July 16, 2012, at the Genoa Township Offices, 2911 Dorr Road, Brighton, Michigan, to explain and answer questions pertaining to the Roll and to hear objections to the Roll. Any person objecting to the Roll must file his or her objections before the close of the public hearing or within such additional time (if any) as the Township Board may grant.

(4) The owner or other person having an interest in property that is specially assessed is entitled to file a written appeal with the Michigan Tax Tribunal within 30 days after confirmation of the Roll. However, appearance and protest at the public hearing are required by law in order to appeal the special assessment to the Michigan Tax Tribunal. An owner or other party in interest or his or her agent may (i) appear in person at the hearing to protest the assessment or (ii) file an appearance and protest by letter before the close of the hearing. The Township Board will maintain a record of the persons who appear and protest at the hearing. If the hearing is terminated or adjourned for the day before a party is provided the opportunity to be heard, a party whose appearance was so recorded shall be considered to have protested the special assessment in person.

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

Dated: June 18, 2012

Paulette A. Skolarus
Genoa Charter Township Clerk

(Press/Argus 06/29/12 & 07/06/12)

Exhibit D

Affidavit of Mailing

STATE OF MICHIGAN)
)
COUNTY OF LIVINGSTON)

Paulette A. Skolarus, being first duly sworn, deposes and says that she personally prepared for mailing, and did on June 29, 2012, send by first-class mail, the notice of hearing, a true copy of which is attached hereto, to each record owner of or party in interest in all property to be assessed for the improvement described therein, as shown on the last local tax assessment records of the Township of Genoa; that she personally compared the address on each envelope against the list of property owners as shown on the current tax assessment rolls of the Township; that each envelope contained therein such notice and was securely sealed with postage fully prepaid for first-class mail delivery and plainly addressed; and that she personally placed all of such envelopes in a United States Post Office receptacle on the above date.

Paulette A. Skolarus
Genoa Charter Township Clerk

APPENDIX I
Map of Special Assessment District





June 5, 2012

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

Re: Parcel 4711-11-100-024

Dear Mr. McCririe:

On behalf of the owner of the above referenced property, Ms. Vanessa Parsons, we are requesting the Genoa Township Board extend the existing sanitary sewer district for Woodland Springs at Lake Chemung to include this parcel within the service district. The owner is proposing to divide the property into no more than six (6) parcels in accordance with the Michigan Land Division Act and the Genoa Township land division requirements.

We have prepared a conceptual land division plan for the 20.98-acre parcel, located North of Hughes Road, in Section 11 of Genoa Township. A print of the conceptual land division plan is provided for your consideration. Access to the property is available from both the East end of Pine Trace Court and the Oak Bend Court cul-de-sac, within the Woodland Springs at Lake Chemung condominium subdivision. This parcel is not currently part of a sanitary sewer service district. Existing sanitary sewer is located within the public road rights-of-way on both Pine Trace Court and Oak Bend Court

We are requesting the Genoa Township Board approve extending the sanitary sewer service district to include this property and make available up to six (6) REU's of sanitary sewer capacity for the property. The actual number of sanitary sewer units required will be subject to final approval of the proposed land division application by Genoa Township.

We respectfully request the Township Board consider this request at the earliest available opportunity. If you have any questions pertaining to this request to provide sanitary sewer service, or should additional information be required, please contact me at your convenience.

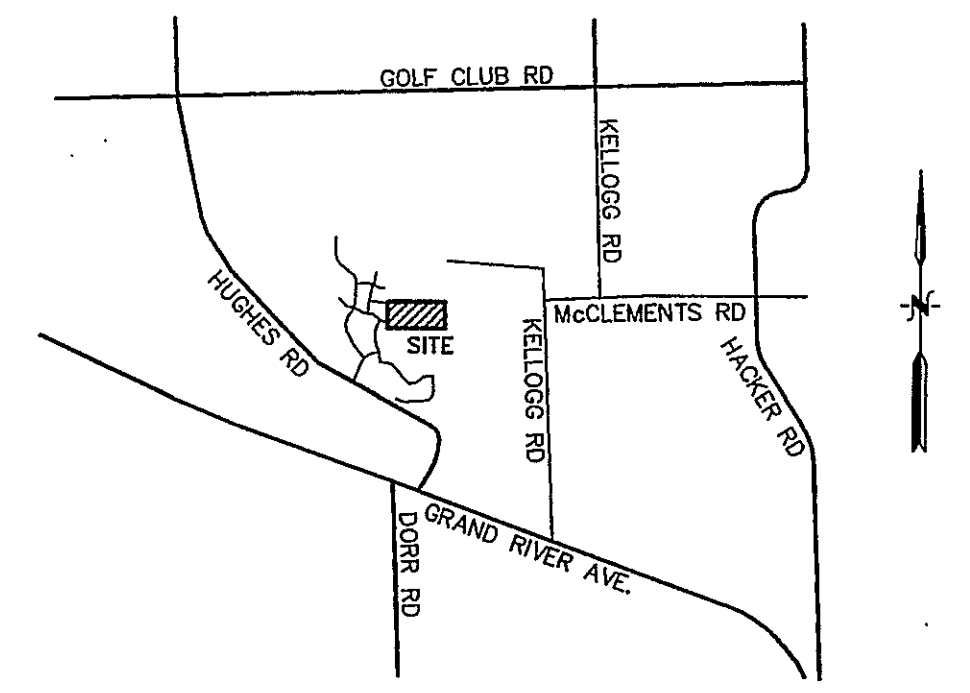
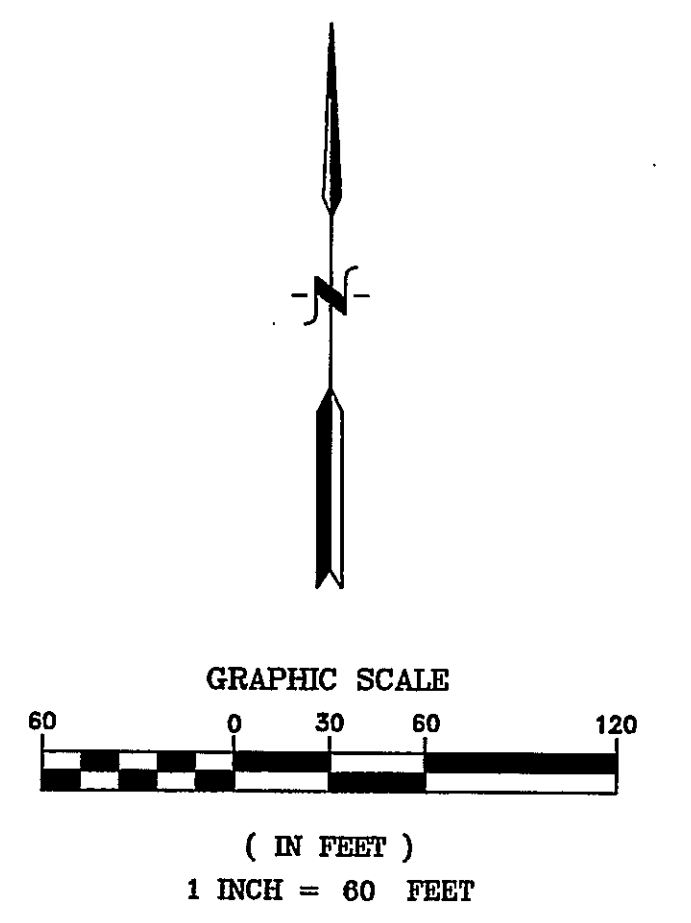
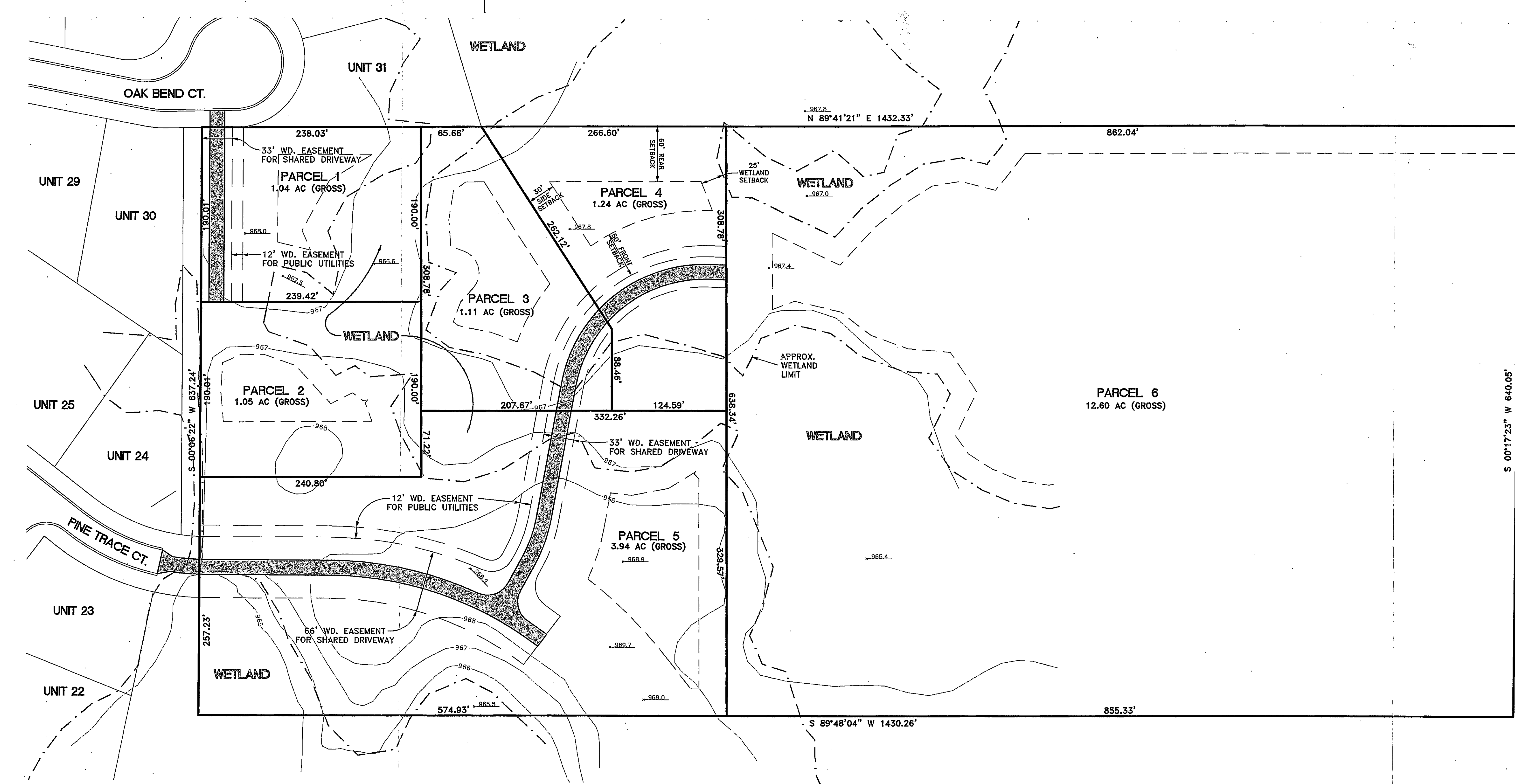
Respectfully,

DESINE INC.

Wayne M. Perry, P.E.

Encl.

121945/060512L/IR.doc

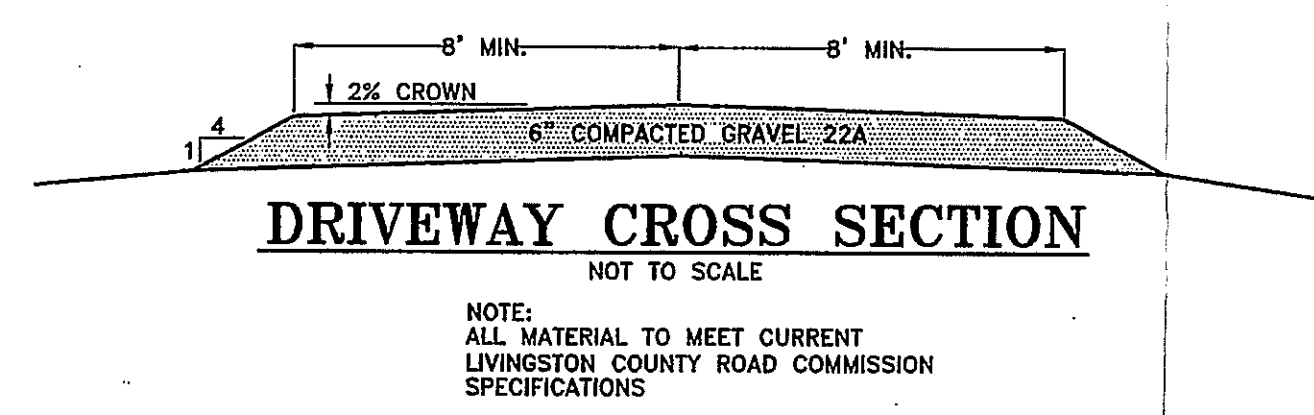


LOCATION MAP
NOT TO SCALE

LEGEND

- PARCEL BOUNDARY
- CONTOUR LINE
- - - WETLAND LINE
- - - EASEMENT LINE
- - - BUILDING SETBACK LINE
- 967.8 EX. SPOT ELEVATION

NOTES:
 1. Property boundary depicted is established from existing record document. A survey has not been completed.
 2. Wetland limits depicted are approximate, as shown on development plans for "Woodland Springs at Lake Chemung". Topographic information and contour lines as depicted on the development plans for "Chemung Forest".



SITE DATA

PARCEL: 11-11-100-024
 PARCEL AREA: 20.98 ac.
 PARCEL ZONING: LDR

BUILDING SETBACKS:

FRONT	50'
SIDE	30'
REAR	60'
WETLANDS	25'

MINIMUM LOT AREA 1 ACRE
MINIMUM LOT WIDTH 150'

CALCULATION OF ALLOWABLE LAND DIVISIONS

PARENT TRACT: 11-11-100-024 & 11-11-100-021
 PARENT TRACT AREA: 54.54 ac.

SECTION 108(2)a:	1st 10 ACRES	4
SECTION 108(2)b:	(54.54 - 10)/10	4
SECTION 108(2)c:		0
SECTION 108(3):	BONUS DIVISIONS	0
ALLOWABLE LAND DIVISIONS		8
PROPOSED LAND DIVISIONS		6
PREVIOUSLY APPROVED LAND DIVISION		1
PROPOSED EXEMPT PARCELS		0

DESIGN: WMP	REVISION #	DATE	REVISION-DESCRIPTION	REVISION #	DATE	REVISION-DESCRIPTION
DRAFT: JHG						
CHECK: WMP						

Parcel
4711-11-100-024

CONCEPTUAL
LAND DIVISION
SKETCH

CLIENT:
VANESSA PARSONS
24321 GROVE AVENUE
EAST POINTE, MICHIGAN 48021
248-204-4727

SCALE: 1in. = 60ft.
PROJECT No.: 121945
DWG NAME: 1945-LD
ISSUED: JUN 05 2012

April 4, 2003

Vanessa Trano
23205 Gratiot Avenue, No. 146
Eastpointe, Michigan 48021

Dear Ms. Trano,

Thank you for contacting me regarding the potential for inclusion of your property in the Genoa-Oceola (G-O II) sewer district. As stated in the Woodland Springs Master Deed and referenced in your March 14th, 2003 letter, approximately 19.42 acres of your property has been identified as "future development area" or "additional land" for inclusion in the Woodland Springs at Lake Chemung subdivision. As stated in the Master Deed, the maximum number of sites the developer reserved the right to construct on the "Additional Land" is 63. It also states that "local building ordinances and regulations may permit a smaller number of sites to be created upon the Additional Land". It does not indicate in the Master Deed that the Township has or will agree to an expansion of the sewer district to include the "Additional Land". Because the property was not included in the sewer district the density of the "Additional Land" would be subject to the Genoa Township Zoning Ordinance. The current and future zoning for the subject property is Low Density Residential (LDR), which has a minimum lot size of one acre. In addition, the minimum lot size for a well and septic serviced lot is one acre. Given this, the number of sites that would be permitted on the "Additional Land" would be nineteen.

If the developer acquires the subject property and decides to exercise their right to expand the Condominium, the developer may choose to petition the Township asking for inclusion in the sewer district. As stated in the Master Deed, only the developer "on its behalf and on behalf of its successors and no other third party, ... person or entity" may exercise the right to expand the Condominium. Only through petition by the developer would the Township consider an expansion to the sewer district to permit a density greater than 1 unit per acre on the subject property. Lastly, to provide you with "an accurate picture of the capacity of the district" we would need to have an engineering study performed. The costs of such a study could be significant

Vanessa Trano
April 4, 2003
Page 2

and I am not authorized to levy such expenditure without the approval of the Board. If you would like to petition the Board requesting such a study you are welcome to do so. I trust this meets your needs at this time. Should you have any additional questions please contact my office at (810) 227-5225.

Most sincerely,

Gary T. McCririe
Township Supervisor

GTM/kk

Cc: Correspondence
Kelly Kolakowski, Planning Coordinator



Genoa Charter Township

2911 Dorr Road · Brighton, MI 48116 (810) 227-5225

Printed from <http://www.genoa.org/meetings/boardminute/1594>
on June 15, 2012 at 1:40pm.

Board of Trustees Meeting on April 7, 2008

AGENDA

Approval of Consent Agenda:

1. Payment of Bills
2. Approval of Minutes: 03-17-08
3. Consideration of newsletter articles for the April publishing.
- 4.(a) Approval of a contract with Tetra Tech MPS in the amount of \$32,500 for 2008 Road Improvement Design and Construction Phase services.
- 4.(b) Consider approval of a contract with the Livingston County Road Commission for Pardee Lake Road Drainage.

Approval of Regular Agenda:

5. Approval of annual budget for the 2008 Tax Allocation Board.
6. Consider request for a sewer extension for a 21± acre parcel in Sec. 11. (Tax I.D. 11-11-100-016)

GENOA CHARTER TOWNSHIP BOARD

Regular Meeting
April 7, 2008

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, Robin Hunt, Todd Smith, Steve Wildman and Jim Mortensen. Also present were Township Manager Michael Archinal and three people in the audience.

Call to the Public

A call to the public was made with no response.

Approval of Consent Agenda:

Moved by Ledford, supported by Smith to move item #3 Newsletter Articles to the regular agenda as item #7 for discussion and to approve the balance of the consent agenda including items 1, 2, 4(a) and 4(b). The motion carried unanimously.

1. Payment of Bills.**2. Approval of Minutes of 3/17/08****4. (a) Approval of a contract with Tetra Tech in the amount of \$32,500 for 2008 Road Improvement Design and Construction Phase Services.****4. (b) Consider approval of a contract with the Livingston County Road Commission for Pardee Lake Road Drainage Improvement.****Approval of Regular Agenda:**

Moved by Mortensen, supported by Smith, to approve for action all items listed under the Regular Agenda and adding item #7 consideration of newsletter articles for the April publishing. The motion carried unanimously.

5. Approval of annual budget for the 2008 Tax Allocation Board.

Moved by Smith, supported by Mortensen, to approve the Tax Allocation Board annual budget subject to review by the Township Auditor. The motion carried unanimously.

6. Consider request for a sewer extension for a 20 + acre parcel in Section 11 (Tax I.D. 11-11-100-016).

Dale Cooper made a presentation on the owner's behalf. The Health Department has performed a percolation test and the soils are not appropriate for on-site septic. At one time the property was contemplated as a future phase of the adjacent Woodland Springs subdivision and included 63 units. They are no longer pursuing this number and are only interested in splitting the property into 7 parcels in accordance with the land division act. Mr. Cooper feels that this property is unique and will not set a precedent for future sewer extensions.

Supervisor McCririe stated that the consideration of adding this phase to the adjacent subdivision would only be given if it was under the ownership and control of the developer of Woodland Springs.

Mr. Cooper stated he was not familiar with that condition and asked if it was written anywhere.

Supervisor McCririe stated that staff has met with the property owner and that the message has consistently been no. It is not incumbent upon the Township to make all lots buildable by providing sewer.

Mr. Cooper asked if 7 units of capacity were available in the sewer system.

Supervisor McCririe stated that the system is not at capacity but all units are assigned to assessed properties.

Treasurer Hunt asked if the Engineers had analyzed this request.

Mr. Cooper stated that they thought it would be premature to spend money on engineering until they had a sense of what direction the Township Board would take.

Trustee Smith asked if all alternatives have been exhausted and if they would be able to place building footings because of the high water table.

Mr. Cooper stated that because of the high water table other alternatives are prohibitive.

Mr. Smith stated that if there are no other alternatives he could support the extension of sewer to accommodate one home on the property. Treasurer Hunt concurred with this statement.

Mr. Cooper stated that he would like time to consult with his client and engineer and will communicate with the Township at a future date.

Moved by Smith, supported by Wildman, to table this matter at the petitioner's request. The motion carried unanimously.

7. Consideration of newsletter articles for the April publishing.

Mr. Mortensen reviewed the article regarding the status of Wireless Livingston. The first paragraph is missing the word, "tower" after water. Also the last line of this paragraph should be deleted. The word, "nearly" should be included before 36 square miles. Generally Mr. Mortensen believes the article has an unnecessary apologetic tone and should be rewritten as a brief status report and a reference to the Wireless Livingston website.

Mr. Smith suggested that we add an article about large item sticker purchase and that the siren article include a testing schedule so that residents will know when to expect the noise.

The Board concurred with these general directions.

Correspondence:

There was no correspondence.

Member Discussion:

There was no member discussion.

The meeting was adjourned at 7:08 p.m.

Respectfully Submitted:

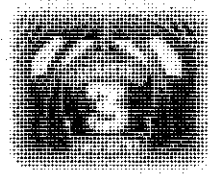
Michael C. Archinal
Township Manager

(Press/Argus 04/18/08)

In life we wear many hats ...is this one yours?

Brighton Area Fire Authority is seeking Genoa Township community willing to a Paid On-Call Firefighter! *No experience* provided. If you're ready to wear another hat apply online at www.brightonarefire.com or in person at:

Station 31 @ 615 W. Grand River Ave. Brighton, MI



professionals in the serve their neighbors as *necessary!* Training is

DTE Energy®



Detroit Edison

Community Lighting

Greetings,

The arrival of summer brings many outdoor activities to our communities. Please take a moment to consider whether any of your planned events will take place in the evenings and will require temporary street light disconnects, such as firework displays and outdoor movies.

We want to support your summer street light needs to your satisfaction. Please contact us 2-3 weeks prior to any scheduled temporary disconnect. On the web, go to www.dteenergy.com/lighting and click on the **contact us** link at the bottom of the page; or call 1-800-548-4655; or contact your Community Lighting Streetlight Analyst if we can be of assistance.

Enjoy your summer!

The Community Lighting Team

SEARCHING for Ancestors.

For those of you who search for your ancestors at Genealogy sites please take note of www.FindAGrave.com. This site lists the names of persons buried at cemeteries around the world. With this site you may search by the name of the cemetery or the name of the deceased. This site contains in excess of 81 million grave records. I was amazed at the data available for our nearly 200 year old Chilson Hills Cemetery. You may be able to view the monument as well as death certificates in some cases.

AUGUST PRIMARY SCHEDULED

A primary Election has been scheduled for August 7th. On this date voters may choose their candidate for the Democratic and Republican parties who will then face each other in November.

An application for an absent voter ballot is available on the township web site at www.genoa.org. Applications may either be dropped at the township hall, FAX (810) 227-3420 or mailed to:

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

Election Ballots will be mailed the last week of June. Please remember to complete the application for both the Primary and the General Elections when submitting your request. Voters who will be away for the winter months should note the mailing address for November on your application.

CONSTRUCTION UPDATE

From the desk of Gary McCririe, Township Supervisor

Your General Fund Tax Dollars at Work:

- We continue to expand our sidewalk network in the township. Last year approximately one mile of sidewalk was constructed between Golf Club Road and the City of Howell. This was in addition to the section installed in 2009 on the north side of Grand River from Snowden and Latson Road west to Natanna. This fall look for a project that will extend the path from Latson east to the entrance to Sunrise Park at Exit 141. Completion is expected in October. Future phases will complete a continuous pedestrian path on Grand River to the Township Boundary on Hacker Road. Extensions to the paths on Bauer and Brighton Roads are also planned.
- "SWINGS" was a request we heard from many of the families using the playground equipment behind the Township Hall at 2911 Dorr Road. In response an installation was completed this spring and included a horizontal tire, handicap accessible, toddler and regular swings. The play surface is poured in place rubber with a design that identifies Michigan mammals by their tracks. A button activated water mister was also installed to cool off athletes using one of the two sports fields. With school out the playground is already getting a lot of use and has been extremely popular with our young residents.
- The curve on Clifford Road north of Challis was reconstructed recently and was financed by the Township through a cooperative effort with the Livingston County Road Commission. This is the only access into the Tri-Lakes area and gets a significant amount of traffic making this a project that impacted a significant number of our residents.
- Several subdivision roads have received or will be receiving pavement maintenance this summer through the Township's crack sealing program with no direct cost to the residents.
- Gravel roads throughout the Township receive dust control applications throughout the summer months. Applications typically occur around Memorial Day, Fourth of July and Labor Day.

All of these construction projects have been completed without incurring debt. In 2009, despite a national and regional economic downturn, the Standard and Poor's bond rating for Genoa Charter Township was upgraded from A to AA. A rating of AA is defined as, "A very strong capacity to meet financial commitments."

As always I am available to discuss your interests and concerns moving forward. Feel free to contact me at 810-227-5225 and you will receive a quick response, I promise!

The Sunrise Rotary Club has done an awesome job of improving the Chilson Hills Cemetery. The property looks terrific. Thank you!

From the Treasurer's Office:

The 2012 Summer Tax Bills will be mailed out to all Genoa Township property owners July 2, 2012. The Summer Taxes are due September 14, 2012. Once you receive your tax bill you can begin making payments toward your taxes due. Partial payments can be made as often as you like and for any dollar amount. As of September 15th a 1% per month interest charge is assessed on unpaid summer taxes. Payments must be received at the Township by the due date; postmarks are not accepted as the date paid.

Tax Bill Payment Options: Tax payments can be made online with a credit card or electronic check, by mail with a check or at the township offices by cash or check. For your convenience there are two drop boxes located at the Township offices for after hour payments. All payments paid by mail or put in the drop box will be mailed a paid receipt.

With online banking becoming more prevalent, we wanted to bring a few things to your attention. Most banks use a third party to process checks requested through their online bill payment system. This means that your money is deducted from your account and sent to third party processor, not directly to the designated payee. **Bills paid through your on-line banking system may take up to 15 business days to be received.**


Watch for Important Tax Mailings Three Times a Year

- Mid February – The Township Assessor's Office mails to all property owners the Assessment Notice that tells you what they are proposing your Taxable and Assessed Values to be for the upcoming tax year. The March Board of Review is your opportunity to appeal the values if you do not agree.
- July 1st - Summer taxes are mailed to all Township property owners
- December 1st - Winter taxes are mailed to all Township property owners

Please contact the Township Office's at 810-227-5225 if you do not receive any of the above mailings.

MEMORANDUM

TO: Township Board

FROM: Mike Archinal 

DATE: 6/15/12

RE: Subdivision Road Special Assessment Policy

We are currently receiving petitions from the Red Oaks subdivision for a proposed special assessment district. As of this writing we have received signatures representing 107 properties out of 245. If more than 50% of the benefitting properties sign the project can move forward. According to the adopted policy 66% must sign to assure the Township's financial participation at 25% of the total project cost. On October 4, 2004 the Township Board approved the following policy:

8. Request for approval of a contribution schedule for road projects with township participation in the cost as referenced in correspondence from McCririe dated 09/27/04.

Moved by Smith, supported by Mortensen, to approve the following policy with regard to the establishment of a special assessment district for future road projects:

- The township will provide a funding mechanism for private road - special assessment districts, but will not financially support the project from the General Fund.
- The township may financially support the public road special assessment district up to 25% of the total project with a maximum of \$1,000.00 per parcel contribution from the General Fund.
- The maximum expended each year from Road Advances #264 shall not exceed \$500,000.00.
- The maximum expended each year from the General Fund shall not exceed \$150,000.00
- After an inquiry is made for the establishment of a special assessment district, the Livingston County Road Commission shall review the request and issue a letter of "necessity" for any project to be considered by the Township Board. The board may then choose to accept or reject the L.C.R.C. recommendation.
- Petitions from residents asking for the township contribution of general funds shall require a "super" majority of signatures (i.e. at least 66%) from property owners within the district, unless the board determines that there is some compelling necessity to waive the requirement.
- The Township Board will not consider participation into the same type of roadwork for at least 15 years from the date of the most recent project.

The motion carried unanimously.

It is somewhat intuitive that if the threshold of 50%+ is met that a subdivision would achieve 66%. (If the project is coming anyway why not get the Township's money?) Red Oaks poses a somewhat unique challenge in this regard because of the substantial number of bank owned properties. It is very likely that the petition effort will end up in a range of 51% to 66%. The 6th bullet point in the policy adopted in 2004 does provide for Board discretion to contribute 25% of the construction cost even if the 66% benchmark is not met.

I am seeking direction in this matter so I can answer questions from the public and implement the policy in accordance with your wishes. I look forward to discussing this matter with you Monday evening.

Genoa Township Board,

My name is Will Murray. My wife Miranda and I are planning to open a hair salon in The Whistle Stop plaza at Chilson Road. After the plaza owner and our lawyer come to an agreement on a lease we came into a very large unforeseen obstacle. Since the property we are leasing was a cell phone accessories store, we are hit with a R.E.U tax. This tax is to the tune of almost \$16,000.00. I was opening this salon for my wife as a starter business because it is her dream. We do not have a staff or even our first customer yet. With the economy the way it is, it seems insane to penalize a new business trying to begin with such unnecessary charges. The R.E.U table is vague at best and doesn't come close to accurately calculating our water use. We will have one employee for the better part of our first year and with the square footage in the unit (800sq.ft.) won't have room to grow into the size of business for which we are being taxed. We request any help with matter we can receive.

Sincerely,

Will Murray

Mike Archinal

From: Joseph Donatti <popajoe401@yahoo.com>
Sent: Tuesday, June 12, 2012 3:05 PM
To: Mike Archinal
Subject: NorthShore Road Repairs Thank You

Mike: As a Board Member and President of the North Shore Village Homeowners Association; I just wanted to thank you and the Genoa Township for taking on the project of repairing our asphalt roads once again. You may or may not remember, but I met with you last March and at that time you mentioned that if there was enough money available in the budget you would once again repair the cracks and holes.

If you ever require any assistance from our board, please let me know and I will be more than happy to discuss.

Thank You:

Joe

President North Shore Village Association

Joseph T. Donatti
popajoe401@yahoo.com
517-672-9401