

**GENOA CHARTER TOWNSHIP
ELECTION COMMISSION
OCTOBER 1, 2012
6:25 p.m.**

AGENDA

Call to Order

Approval of Agenda

1. Consideration of appointments of election officials scheduled to work the November 6, 2012 with a recommendation to the township board.

**GENOA CHARTER TOWNSHIP
BOARD OF TRUSTEES
REGULAR MEETING
OCTOBER 1, 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: September 17, 2012.
3. Request for approval regarding appointments of election officials for the November General Election as recommended by the Election Commission.
4. Request for approval of the Michigan Association of Planning Conference Budget.
5. Consider approval of a proposal from Eagle Rock Construction for the installation of approximately 715 linear feet of sidewalk at the Township Hall Park at a cost not to exceed \$18,000.

Approval of Regular Agenda:

6. Call to the public regarding Red Oaks Road Special Assessment Project.
 - A. Call to the property owners
 - B. Call to the public

7. Request for approval of Resolution #5 (Confirming Special Assessment Roll) for the Red Oaks Road Special Assessment Project.

8. Request for approval of Resolution #1 (Proceed with the Project and Direct Preparation of the Plans and Cost Estimates) for East and West Crooked Lake Aquatic Weed Control Project Special Assessment Project.

9. Request for approval of Resolution #2 (Approve the Project, Scheduling the First Hearing and Directing the Issuance of Statutory Notices) for East and West Crooked Lake Aquatic Weed Control Project Special Assessment Project.

10. Request for approval of Resolution #121001 in regards to Dorothy Musch.

11. Review and request for approval of newsletter articles.

12. Consider request to enter into closed session to discussion pending litigation pursuant to Section 8 (e) of the 1976 Open Meetings Act.

Correspondence
Member Discussion
Adjournment

09/12/2012

GENOA TOWNSHIP ELECTION OFFICIALS

November 6, 2012 General Election

Polly Skolarus (810) 224-5821 & Susan Sitner (810) 224-5834

Pct. 1 Cleary University- 1724

Ann Brennan, Co- Chair- R
Kathy Wisser, Co- Chair- D
Deborah Brennan – R
Gerald Matevia – D
Cheryl Frasheski - D
Jane Clarke - R

Pct. 2 Three Fires School – 833

Shawn Collins, Co-Chair – R
Ann Riggs, Co-Chair - D
Mary Scheloske - D
Debra Gammon - R
Mike Gogolin – R
*Janina McMahon - D

Pct. 3 Community Bible – 1646

P.J. Sapienza, Co- Chair – D
Darrel Sterzinger, Co-Chair – R
Karen Brender - R
Clementine Billel – R
Steve Lizak – R
Janice Bhavsar – R

Pct. 5 Chilson Hills – 1633

Janet Adamski, Co- Chair –D
Kathryn Poppy, Co-Chair - D
*Daena Nicholas - R
Marie Guerriero – R
Charles Guerriero – R
Karleen Shafer - R

Pct. 9 Cleary University- 1370

Jennifer McCauley, Co-Chair - R
Joyce Matevia, Co-Chair –D
Toni Rynicke - D
Kenneth Frasheski – D
John Vettraino – R
Margaret Withorn - R

Pct. 10 Three Fires School – 1254

Barb Lewis, Co- Chair – D
Mary Burgener, Co-Chair – D
Bonnie Steele – D
Marlene Granet – D
Thomas O'Brien – R
*Ellen Walega -R

Pct. 11 Community Bible – 649

John Saunders, Co-Chair – D
Don Binder, Co-Chair – R
Jean Lizak - R
Lou Doucette - R
James Jensen – R

Pct. 12 Chilson Hills –121

Kelly Lollo, Chair - D
Paul Sebastian – R
Theodore Hysen - D

Pct. 4 Church of the Nazarene – 1299

Diane Goodall, Co-Chair - R
Bob Assenmacher, Co-Chair - R
Penny Woody -R
Tom Kolinski – R
Connie Jones - D
Carolyn Mahalak - R

Pct. 6 Hornung Elementary – 2008

Kristen Sapienza, Co-Chair –R
Tammy Lindberg, Co-Chair –D
Joni Risto – R
Nancy Battiata - R
Sarah Kellog - I
Terry Quattro - R

Absent Voter Counting Board No. 1

Precincts: 1, 2, 3, 5, 9, 10 & 11

Mary Lynn Bodalski – R - Chair
Maurice St. Germain – D
Carolyn Morrison - R
Bill Despot- R
Allen Smyth- D
Hilda Kirsch – R
*Victor Watson – R
Tom Risto – D

Alternates

*Carol Goodwin - I
Chuck Bowman - R

Receiving Board

Jennifer Kern - Board 2
Susan Sitner - Board 1
Kelly Lollo - Board 2
Kim McLeod - Board 1

Pct. 8 Church of the Nazarene - 1210

Diane Assenmacher, Co-Chair - R
Joseph Nagy, Co-Chair – R
Frank Woody - R
Miriam Kolinski - R
*Mechelle Kuchar - I
*Lenn White - I

Pct. 7 Hornung Elementary - 829

Eva Swihart, Co-Chair - R
Donna Nelson Co-Chair – R
Richard Bodalski - R
Bridget Koss - I
Bill Swihart - R

Absent Voter Counting Board No. 2

Precincts: 4, 5, 6, 7, 8 & 12

Cecelia McClure – R - Chair
Shelagh Davis – D
Marie St. Germain – R
Mary Ann Lazzari - D
Richard Larson -R
Marilyn Smyth - D
*Cynthia Grochowski - D
Konrad Konsitzke -R

* Certification Training required before 11/06/12

Elections/Officials/Nov2012

CHECK REGISTERS FOR TOWNSHIP BOARD MEETING

DATE: October 1, 2012

TOWNSHIP GENERAL EXPENSES: Thru October 1, 2012	\$52,931.61
September 28, 2012 Bi Weekly Payroll	\$65,588.10
September 28, 2012 Quarterly Payroll	\$4,827.36
October 1, 2012 Monthly Payroll	\$10,812.48
OPERATING EXPENSES: Thru October 1, 2012	\$113,305.85
TOTAL:	<u>\$247,465.40</u>

<u>Check Number</u>	<u>Vendor No</u>	<u>Vendor Name</u>	<u>Check Date</u>	<u>Check Amount</u>
28981	ARCHINAL	Michael Archinal	09/13/2012	32.72
28982	ATT&IL	AT&T	09/13/2012	110.48
28983	CONSUMER	Consumers Energy	09/13/2012	24.70
28984	GORDONFO	Gordon's Food Services	09/13/2012	228.10
28985	IBEC COM	IBEC, Inc.	09/13/2012	150.00
28986	Mancuso	Mancuso & Cameron, P.C.	09/13/2012	14,051.25
28987	MichMuni	Michigan Municipal Risk Mgmt A	09/13/2012	13,910.20
28988	VERIZONW	Verizon Wireless	09/13/2012	251.43
28989	Big Wate	Big Water Technologies Corp	09/20/2012	425.00
28990	SHELL	Shell	09/20/2012	101.03
28991	BullsEye	BullsEye Telecom	09/20/2012	1,061.79
28992	COOPERST	Cooper's Turf Management LLC	09/20/2012	3,889.00
28993	FED EXPR	Federal Express Corp	09/20/2012	22.55
28994	WALMART	Walmart Community	09/20/2012	195.46
28995	Lincoln	Lincoln National Life Ins Co.	09/20/2012	2,208.58
28996	RuthigJ	Josh Ruthig	09/20/2012	96.00
28997	Equitabl	Equivest Unit Annuity Lock Box	09/28/2012	685.00
28998	COMCAST	Comcast	09/21/2012	101.03
28999	DTE EN	DTE Energy	09/21/2012	205.36
29000	DYKEMA	Dykema Gossett PLLC	09/21/2012	1,077.84
29001	Koster	Dave Koster	09/21/2012	120.00
29002	Lollo K	Kelly Lollo	09/21/2012	390.63
29003	MASTER M	Master Media Supply	09/21/2012	281.86
29004	Robles	Michael Robles	09/21/2012	62.50
29005	TRI COUN	Tri County Cleaning Supply Inc	09/21/2012	104.81
29006	SOM-TRE	State Of Mich- Dept Of Treasur	09/24/2012	5,619.73
29007	AT&T Fax	AT&T	09/24/2012	70.14
29008	VERIZONW	Verizon Wireless	09/24/2012	416.62
29009	CARDM	Chase Card Services	09/24/2012	1,182.98
29010	EHIM	EHIM, INC	09/24/2012	5,255.56
29011	MASTER M	Master Media Supply	09/24/2012	312.98
29012	PITNEYBO	Pitney Bowes, Inc.	09/24/2012	286.28

Report Total:

52,931.61

Accounts Payable
Computer Check Register

Genoa Township

2911 Dorr Road
Brighton, MI 48116

(810) 227-5225

User: diane

Printed: 09/21/2012 - 11:47

Bank Account: 101CH

Check	Vendor No	Vendor Name	Date	Invoice No	Amount
10949	AETNA LI	Aetna Life Insurance & Annuity	09/28/2012		25.00
Check 10949 Total:					25.00
10950	EFT-FED	EFT- Federal Payroll Tax	09/28/2012		6,409.95 2,600.67 3,839.09 897.84 897.84
Check 10950 Total:					14,645.39
10951	EFT-PENS	EFT- Payroll Pens Ln Pyts	09/28/2012		1,426.15
Check 10951 Total:					1,426.15
10952	EFT-TASC	EFT-Flex Spending	09/28/2012		911.53
Check 10952 Total:					911.53
28997	Equitabl	Equivest Unit Annuity Lock Box	09/28/2012		685.00
Check 28997 Total:					685.00
10953	FIRST NA	First National Bank	09/28/2012		275.00 2,640.00 44,980.03

Check 10953 Total:

47,895.03

Report Total:

65,588.10

**First National
Direct Deposit
SEPTEMBER 28, 2012
Bi-Weekly Payroll**

<u>Employee Name</u>	<u>Debit Amount</u>	<u>Credit Amount</u>
Genoa Township	\$47,895.03	
Aaron Korpela		\$1,132.43
Adam Van Tassell		\$1,266.99
Alex Chimpouras		\$1,965.67
Amy Ruthig		\$1,124.81
Angela Williams		\$435.70
Caitlin Nims		\$1,054.66
Carol Hanus		\$1,242.61
Craig Bunkoske		\$1,633.66
Dakota Olvin	summer internship over	\$0.00
Daniel Schlack		\$1,237.25
Dave Estrada		\$1,193.98
David Miller		\$1,949.95
Deborah Rojewski		\$1,612.07
Diane Zerby		\$505.49
Duane Chatterson		\$1,568.10
Erin Daksiewicz		\$909.57
Greg Tatara		\$2,531.26
Jacob Mitchell		\$893.17
James Aulette		\$1,353.91
Jeffrey Meyers		\$1,122.86
Jenifer Kern		\$652.99
Jonathan Morton		\$974.37
Judith Smith		\$1,297.95
Karen J. Saari		\$994.64
Kelly VanMarter		\$2,085.95
Kimberly MacLeod		\$1,063.40
Kristen Sapienza		\$451.15
Kyle Mitchell		\$988.00
Laura Mroccka		\$1,714.50
Martin Reich		\$1,609.71
Matthew Hunt	summer internship over	\$0.00
Michael Archinal		\$2,771.89
Renee Gray	on medical leave	\$0.00
Robin Hunt		\$1,373.06
Scott Lowe		\$1,279.40
Steven Anderson		\$1,741.94
Susan Sitner		\$560.79
Tammy Lindberg		\$1,192.64
Tesha Humphriss		\$1,919.82
Zakkery Olvin		\$488.69
Total Deposit		<u><u>\$47,895.03</u></u>

Accounts Payable
Computer Check Register

Genoa Township

2911 Dorr Road
Brighton, MI 48116

(810) 227-5225

User: diane

Printed: 09/19/2012 - 14:49

Bank Account: 101CH

Check	Vendor No	Vendor Name	Date	Invoice No	Amount
10947	EFT-FED	EFT- Federal Payroll Tax	09/28/2012		27.25 191.31 282.41 66.07 66.07
Check 10947 Total:					633.11
10948	FIRST NA	First National Bank	09/28/2012		3,914.47
Check 10948 Total:					3,914.47
Report Total:					4,547.58
					<i>4 checks</i>
					<i>11988-12001</i>
					<i>4827.36</i>

Genoa Charter Township
User: diane

Payroll
Computer Check Register

Printed: 09/19/12 14:11
Batch: 603-09-2012

<u>Check No</u>	<u>Check Date</u>	<u>Employee Information</u>		<u>Amount</u>
11998	09/28/2012	KirshJohn	John Kirsch	70.76
11999	09/28/2012	LupiRobert	Robert Lupi	67.50
12000	09/28/2012	MatkinRona	Ronald Matkin	70.76
12001	09/28/2012	PetratPat	Patricia Petrat	70.76
Total Number of Employees: 4		Total for Payroll Check Run:		279.78

**First National
Direct Deposit
Quarterly Payroll
SEPTEMBER 28, 2012**

<u>Employee Name</u>	<u>Credit Amount</u>	<u>Debit Amount</u>
Adam Van Tassell	\$406.50	
Barb Figurski	\$497.75	
John McManus	\$150.96	
Dean Tengel	\$150.96	
Diana Lowe	\$150.96	
Doug Brown	\$467.03	
Kristi Cox	\$141.52	
Genoa Township		\$3,914.47
H.J. Mortensen	\$0.00	
Marianne McCreary	\$452.88	
Jeffrey Dhaenens	\$467.03	
Steve Wildman	\$432.00	
Laura Brookins	\$144.00	
Chris Grajek	\$452.88	
Total Deposit	<u><u>\$3,914.47</u></u>	

EFT #: _____
Internet: _____
Date: _____

Accounts Payable
Computer Check Register

Genoa Township

2911 Dorr Road
Brighton, MI 48116

(810) 227-5225

User: diane

Printed: 09/21/2012 - 14:24

Bank Account: 101CH

Check	Vendor No	Vendor Name	Date	Invoice No	Amount
10954	EFT-FED	EFT- Federal Payroll Tax	10/01/2012		1,706.38 436.13 643.84 150.56 150.56
Check 10954 Total:					3,087.47
10955	EFT-PENS	EFT- Payroll Pens Ln Pyts	10/01/2012		235.37
Check 10955 Total:					235.37
10956	EFT-TASC	EFT-Flex Spending	10/01/2012		227.27
Check 10956 Total:					227.27
10957	FIRST NA	First National Bank	10/01/2012		7,212.37 50.00
Check 10957 Total:					7,262.37
Report Total:					10,812.48

**First National
Direct Deposit
OCTOBER 1, 2012
Monthly Payroll**

<u>Employee Name</u>	<u>Debit Amount</u>	<u>Credit Amount</u>
Genoa Township	\$7,262.37	
Adam Van Tassel		\$549.16
Gary McCririe		\$2,285.47
H.J. Mortensen		\$519.68
Jean Ledford		\$324.84
Paulette Skolarus		\$3,238.38
Steve Wildman		\$0.00
Todd Smith		\$344.84
Total Deposit		<u><u>\$7,262.37</u></u>

#503 DPW UTILITY FUND
Payment of Bills
September 11 through September 24, 2012

<u>Type</u>	<u>Date</u>	<u>Num</u>	<u>Name</u>	<u>Memo</u>	<u>Amount</u>
Check	09/13/2012	2203	Chase Card Services	Acct 5582 5086 3893 2167	-2,389.14
Check	09/13/2012	2204	Clearwater Systems	Ticket 119366	-24.00
Check	09/13/2012	2205	EJ USA, Inc.	August 2012 invoices	-1,459.32
Check	09/13/2012	2206	Genoa Township G/O New User Fund	Repayment on truck loan September 2012	-16,037.00
Check	09/13/2012	2207	VOID	VOID	0.00
Check	09/13/2012	2208	Michigan Municipal League	Inv 7238 - website classified ads	-25.00
Check	09/13/2012	2209	MMRMA	2nd payment on policy period 7/1/12 - 7/1/13	-8,302.94
Check	09/13/2012	2210	Port City Communications, Inc.	Inv 4444090012012	-349.80
Check	09/13/2012	2211	Tractor Supply Co.	Acct 6035 3012 0324 0252	-89.96
Check	09/13/2012	2212	Victory Lane Quick Oil Change	Inv 23102	-40.97
Check	09/13/2012	2213	U.S. POSTMASTER	Lake Edgewood/Pine Creek Quarterly billing	-175.00
Check	09/14/2012	2214	Staples Credit Plan	Acct 6035 5178 6145 0400 dated 9/4/12	-948.02
Check	09/20/2012	2215	Applied Imaging	Inv #'s 167383-1 & 167572-1	-14.40
Check	09/20/2012	2216	A3C-Collaborative Architecture	Inv 12074FJH0905	-783.75
Check	09/20/2012	2217	Tesha Humphriss	Mileage to AWWA Conference	-251.97
Check	09/20/2012	2218	Brighton Ford-Mercury NAPA	Inv 089805 - Tool Box Marty Reich	-975.10
Check	09/20/2012	2219	Shell Fleet Plus	Inv 065332306209	-4,332.43
Check	09/24/2012	2220	Verizon Wireless	Acct 880968874-00001	-243.84
TOTAL					-36,442.64

#593 LAKE EDGEWOOD W/S FUND
Payment of Bills
September 11 through September 24, 2012

<u>Type</u>	<u>Date</u>	<u>Num</u>	<u>Name</u>	<u>Memo</u>	<u>Amount</u>
Check	09/13/2012	2224	Brighton Analytical L.L.C.	Inv #'s 0812-78235 & 0912-78302	-154.00
Check	09/13/2012	2225	COOPER'S TURF MANAGEMENT	Inv 10121	-220.00
Check	09/13/2012	2226	Consumers Energy	Acct 100023703554	-16.33
Check	09/13/2012	2227	GENOA TWP-DPW FUND	Maintenance/billing fees Sept 2012	-9,338.66
Check	09/13/2012	2228	Mister Management	Cortland Pl. Pump St. DTE Bills Jan-June 12	-408.81
Check	09/13/2012	2229	MMRMA	Policy period 7/1/12 - 7/1/13 Sept 2012 pay.	-847.59
Check	09/13/2012	2230	Tetra Tech GEO	Inv # 50593613	-6,270.72
Check	09/20/2012	2231	BullsEye Telecom	Inv # 14901219	-443.77
Check	09/24/2012	2232	AT&T	Acct 053465-1001 001	-24.34
TOTAL					-17,724.22

#592 OAK POINTE WATER/SEWER FUND
Payment of Bills
September 11 through September 24, 2012

<u>Type</u>	<u>Date</u>	<u>Num</u>	<u>Name</u>	<u>Memo</u>	<u>Amount</u>
Check	09/13/2012	2489	ALEXANDER CHEMICAL CORPORATION	Inv 480177-IN	-1,817.49
Check	09/13/2012	2490	BRIGHTON ANALYTICAL, LLC	Inv #'s 0812-78255, 0912-78301	-201.00
Check	09/13/2012	2491	COOPERS TURF MANAGEMENT, LLC	Inv #'s 10122 & 10205	-970.00
Check	09/13/2012	2492	FONSON, INC.	Invoice # 10180	-1,892.92
Check	09/13/2012	2493	GENOA TWP UTILITY FUND	Maintenance/Billing fees Sept 2012	-36,464.50
Check	09/13/2012	2494	HOWELL TRUE VALUE HARDWARE	Inv # 60013	-33.47
Check	09/13/2012	2495	Hubbell, Roth & Clark, Inc.	Inv 0119412 & 0119413	-11,172.37
Check	09/13/2012	2496	MMRMA	Policy Period 7/1/12 - 7/1/2013	-2,514.76
Check	09/13/2012	2497	Tetra Tech GEO	Inv # 50593612	-2,861.21
Check	09/13/2012	2498	USA Bluebook	Inv # 756410	-396.91
Check	09/13/2012	2499	AT&T	Acct 810-227-4883 026 3	-95.40
Check	09/20/2012	2500	Bullseye Telecom	Inv # 14888784	-718.96
TOTAL					-59,138.99

#595 PINE CREEK W/S FUND
Payment of Bills
September 11 through September 24, 2012

<u>Type</u>	<u>Date</u>	<u>Num</u>	<u>Name</u>	<u>Memo</u>	<u>Amount</u>
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no checks issued

GENOA CHARTER TOWNSHIP

Regular Meeting

Sept. 17, 2012

6:30 p.m.

MINUTES

Supervisor McCririe called the regular meeting of the Genoa Charter Township Board to order at 6:30 for the transaction of business: Gary McCririe, Paulette Skolarus, Jim Mortensen, Todd Smith and Jean Ledford. Also present were Township Manager Michael Archinal and ten persons in the audience.

A Call to the Public was made with the following response: Jim Rowell – The Livingston County Building Department supplied copies of permits issued. If you should have any questions I am here to respond. I also support publication of the minutes. Terry Croft – There is a conflict of interest regarding action taken six years ago concerning the property at Dorr and Grand River. Mark Jones – Reference is made to the article in the paper. We need your commitment to represent citizens as well as transparency in government. Please explain how this happened. Kelli Woodall – I ask that Mr. Jones question be addressed. Kevin Spicher – Both Smith and McCririe should have excused themselves from voting on the rezoning. Also, Smith and McCririe have six listings within two miles of the I-96 interchange and they stand to benefit.

Note: The Township made a commitment to the Latson Road interchange more than twenty years ago - long before either McCririe or Smith served on the Township Board.

In response to these inquiries the board responded at the end of the meeting as follows: McCririe – The law allows farming on any piece of property within the township. Alfalfa was planted on this land and this action allowed for a change in the tax basis and a reduction in the millage. Everyone has that right under the Right to Farm Act. Smith – The rezoning is a benefit to the township and personal accusations of misconduct by this board are unacceptable. Skolarus – The idea for the rezoning was mine from many years ago. I still think that the rezoning is workable. It is just not a good time for development considering the economy. Mortensen – I did agree to that rezoning originally but have changed my mind.

Approval of Consent Agenda:

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

1. Payment of Bills.

2. Request to approve minutes: September 4, 2012.

Approval of Regular Agenda:

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

3. Request for approval of Resolution #1 (Proceed with the Project and Direct Preparation of the Plans and Cost Estimates) for East and West Crooked Lake Aquatic Weed Control Project Special Assessment Project.

Ledford advised the board that she would abstain from discussion of the aquatic weed control project since she had a home on the lake. Archinal suggested that Frank Mancuso opine on whether or not Jean needs to excuse herself. Mortensen – I will not be in favor of this project considering that 20% of our residents on the lake are opposed.

A motion to approve the resolution was withdrawn and then moved to table by Smith and supported by Skolarus until the question regarding Ledford request to abstain could be determined. The motion carried unanimously.

4. Request for approval of Resolution #2 (Approve to the Project, Scheduling the First Hearing and Directing the Issuance of Statutory Notices) for East and West Crooked Lake Aquatic Weed Control Project Special Assessment Project.

Moved by Smith and supported by Skolarus to table the resolution until the next regular meeting of the board. The motion carried unanimously.

5. Discussion regarding the publication of minutes.

Moved by Skolarus and supported by Ledford to continue to provide web information with regard to the meeting minutes. Skolarus cited the cost of publication (estimated at \$7,000.00 annually). That coupled with the fact that 89% of homes own computers versus 10,000 homes in all of Livingston County receiving the Press/Argus publication with a population of 150,000. The money could be better spent on play equipment for the park. The motion failed as follows: Ayes – Skolarus and McCririe. Nays – Smith, Mortensen and Ledford.

Moved by Smith and supported by Mortensen to approve the publication of minutes. The motion carried as follows: Ayes – Smith, Ledford and Mortensen. Nays – Skolarus and McCririe.

The regular meeting of the Genoa Charter Township Board was adjourned at 7:05 p.m.



Paulette A. Skolarus
Genoa Township Clerk

(Press/Argus 09/21/2012)

Michigan Association of Planning (MAP)
2012 Annual Conference
Traverse City, Michigan

Following is a proposal for consideration of expenses relating to the 2012 MAP Conference:

ATTENDEE: _____

1.	Conference fees	\$325.00- \$385.00	_____
2.	Room	\$169.00 per night	_____
3.	Roundtrip Mileage	\$241.98 (0.555 per mile x 436 miles)	_____
4.	Food	\$75.00 per day	_____
5.	Per Diem*	\$160.00 - \$180.00 per day (as applicable)	_____
		TOTAL:	_____

MEMORANDUM

TO: Township Board

FROM: Michael Archinal 

DATE: 9/28/12

RE: Township Hall Sidewalk Extension

This year's proposed sidewalk project was for an installation from Latson to Sunrise Park. While we are confident we can come to terms with several property owners we have been unable to resolve easement issues quickly enough to allow completion in this construction season. . We will endeavor to achieve this over the winter months. Because we will not incur costs in this fiscal year related to this installation we have a substantial fund balance in the Parks and Recreation budget. I would like to propose a small, much needed, project that we could accomplish this year.

As you are aware the Township Hall path and fields receive a large amount of use. We have noticed that a number of park users either walk here from the Russel/Waverly/ Wagon area subdivisions or use the driveway as part of their walk/run workout. The driveway was designed to be intentionally narrow to encourage lower speeds. This narrow width and pedestrian use causes an unsafe condition that would be improved by the installation of a sidewalk adjacent to the driveway.

Please find attached a drawing identifying the project area. Also attached you will find an estimate from Eagle Rock construction and a brief cost analysis from the Township Engineer. The estimate calculates to \$25 a lineal foot which is below our market expectations. Eagle Rock is a local contractor who has completed several small concrete projects at the Township Hall. We are confident in his ability to deliver a quality product within budget.

Please consider the following action:

Moved by _____, supported by _____, to approve a proposal from Eagle Rock Construction for the installation of approximately 715 lineal feet of 6 foot wide sidewalk at the Township Hall for a cost not to exceed \$18,000.

Eagle Rock Concrete

6740 Herbst Rd.

Brighton, MI 48114 Ph. 810-227-5380

9-26-12

Genoa Township

2911 Dorr Rd.

Brighton, MI 48116

Quotation for sidewalk:

Walk to begin at asphalt walk, parallel and aligned with the concrete walk to the west of the Township hall. Continuing south to driveway and then curving west and set back 2 feet north of bollards, and terminating at end of drive at Door Rd. Approximately 715 feet in length and 6 feet wide.

Price includes all grading and prep work, any necessary fill sand/gravel to balance low areas. Pouring of concrete, 4000psi (6bag) at 4 inches thick, with fiber mesh. Commercial grade sealer applied.

Total Price

\$17,160.00

Thank you

Mike Archinal

From: Tesha Humphriss
Sent: Friday, September 28, 2012 10:32 AM
To: Mike Archinal
Subject: Sidewalk LF Cost

Mike,

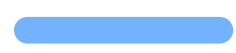
I looked at the linear foot cost of our two big sidewalk jobs:

~\$35/LF for 8-foot wide along Grand River between Latson and Natanna

~\$29/LF for 5-foot wide sidewalk between Natanna and Whistle Stop

The quote you showed me today was for around \$25/LF? I think that is fair for a 6-foot sidewalk. The costs for the Grand River sidewalks are slightly elevated due to additional work (curb removal, ramps, removal of sidewalk, some fill areas required) that is not included in the job here at the Township hall. However, I would expect the concrete costs would be slightly higher for the Township Hall job due to the decreased quantity of sidewalk.

Tesha Humphriss, P.E.
Engineer
MHOG Utilities
2911 Dorr Road
Brighton, MI 48116
Ph: 810.227.5225
tesha@genoa.org



Proposed Concrete Walk - Genoa Township Hall - Approximately 715 feet long and 6 foot wide

9-24-2012



I, ELIZABETH A. CONNOLLY RESIDING
AT 5747 CHEROKEE BEND DR., HOWELL,
MICH. 48843 (4711-03-401-048),

HEREBY OBJECTS TO THE PROPOSED
SPECIAL ASSESSMENT DISTRICT FOR
THE PROJECT OF ROAD IMPROVEMENT
PROJECT (2013)

THESE ROADS ARE TO
BE MAINTAINED BY THE COUNTY
OF LIVINGSTON ONLY!

MAINTAIN YOUR
BUDGET!

GENOA TOWNSHIP
SEP 26 2012
RECEIVED

Resolution No. 5 –Red Oaks Road Improvement Project
Reimbursement Special Assessment Project (Winter 2013)

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 Oct. 1, 2012, 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 Red Oaks 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 Red Oaks Road Improvement Special Assessment Project (2013) (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 Oct. 1, 2012.

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 Red Oaks Road Improvement Project Reimbursement Special Assessment Project (2013) (the “Roll”).

2. Future Installments - Principal. The Township Board determines that each special assessment may be paid in ten installments. The first installment shall be due December 1, 2013.

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 TEN 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	\$3,200	\$3,200.00
Culvert Cleanout	3,895	FT	\$8.00	\$31,160.00
Ditch Cleanout	319.10	STA	\$200	\$63,820.00
Misc. Subgrade Undercutting, Type IV	2,250	CYD	\$22.00	\$49,500.00
Aggregate Base, LM (21AA)	978.00	CYD	\$20.00	\$19,560.00
HMA Base Crushing and Shaping	30,527	SYD	\$2.00	\$61,054.00
Shoulder, CI,II 3 inch	7,107	SYD	\$2.50	\$17,767.50
Dr Structure Cover, Adj, Case 2	45.00	EA	\$300.00	\$13,500.00
HMA, 36A 2.5"	4,848	TON	\$60.00	\$290,880.00
HMA Approach	107.00	TON	\$75.00	\$8,025.00
HMA Patching	46.00	TON	\$100.00	\$4,600.00
Slope Restoration	16,148	SYD	\$2.00	\$32,296.00
Additional costs to increase to 3"				\$50,000.00
Construction Sub-Total				\$645,362.50
Contingencies – 10%				\$64,536.25
Engineering, Legal, Administration – 15%				\$96,804.37
Township Contribution – 25% of project cost				(201,675.78)
TOTAL				\$605,027.34

Total amount per parcel - \$2,649.49 Amount per year for ten years - \$246.95

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 Red Oaks Road Improvement Project Reimbursement Special Assessment District (2013) confirmed by the Township Board on Oct. 1, 2012 (the "Confirming Resolution"). You are hereby directed to proceed to collect the amounts due on such roll in accordance with this Warrant, the Confirming Resolution and the statutes of the State of Michigan.

Paulette A. Skolarus,
Genoa Charter Township Clerk

PARCEL	ASSESSMENT NAME	ASSESSMENT	OWNER ADDRESS
4711-03-300-010	090412, Red Oaks Rd I	2,469.49	SPEAL MARILYN 5619 CHIPPEWA
4711-03-401-029	090412, Red Oaks Rd I	2,469.49	MOUSSA RENEE 693 RED OAKS
4711-03-401-030	090412, Red Oaks Rd I	2,469.49	PARZYCH RANDY L & JAMES MICHAEL STA 677 RED OAKS
4711-03-401-031	090412, Red Oaks Rd I	2,469.49	MILLSAP COY & JENNIFER 659 RED OAKS
4711-03-401-032	090412, Red Oaks Rd I	2,469.49	CAPIEN, PATRICIA F. 629 RED OAKS
4711-03-401-033	090412, Red Oaks Rd I	2,469.49	YOUNG, JODY S. & LISA K. 607 RED OAKS
4711-03-401-034	090412, Red Oaks Rd I	2,469.49	HARVEY MICHAEL 3131 LOSS TRAIL
4711-03-401-035	090412, Red Oaks Rd I	2,469.49	BERCH EDWARD & LINDA LOUISE 5854 CHEROKEE BEND
4711-03-401-036	090412, Red Oaks Rd I	2,469.49	GRUDA, ALEX P. & MARY M. 5866 CHEROKEE BEND
4711-03-401-037	090412, Red Oaks Rd I	2,469.49	FRALEY DARLENE M PO BOX 381
4711-03-401-038	090412, Red Oaks Rd I	2,469.49	STEFFEN JAMES & DOLORES, ET AL 9720 MASSACHUSETTES ST
4711-03-401-039	090412, Red Oaks Rd I	2,469.49	DENSON, DENISE 571 CHEROKEE BEND
4711-03-401-040	090412, Red Oaks Rd I	2,469.49	BANK OF NEW YORK MELLON. 2375 N. GLENVILLE DR.
4711-03-401-041	090412, Red Oaks Rd I	2,469.49	MARBLE, DAVID R. 5869 CHEROKEE BEND
4711-03-401-042	090412, Red Oaks Rd I	2,469.49	BARTH LUKE 5851 CHEROKEE BEND
4711-03-401-043	090412, Red Oaks Rd I	2,469.49	WESLEY DAWN 5835 CHEROKEE BEND
4711-03-401-044	090412, Red Oaks Rd I	2,469.50	AMERICA'S SERVICING COMPANY 3476 STATEVIES BLVD.
4711-03-401-045	090412, Red Oaks Rd I	2,469.50	CORNHILL-RITZ PAMELA DIANE 5526 MOUNTAIN
4711-03-401-046	090412, Red Oaks Rd I	2,469.50	RITZ RENTAL PROPERTIES LLC 9677 E. GRAND RIVER
4711-03-401-047	090412, Red Oaks Rd I	2,469.50	MELICK, FRANK & BARBARA 5763 CHEROKEE BEND
4711-03-401-048	090412, Red Oaks Rd I	2,469.50	CONNOLLY, ELIZABETH A. 5747 CHEROKEE BEND
4711-03-401-049	090412, Red Oaks Rd I	2,469.50	MCKNIGHT MICHAEL R & DEBRA L 5731 CHEROKEE BEND
4711-03-401-050	090412, Red Oaks Rd I	2,469.50	SEGER JAMES & EMMA 5715 CHEROKEE BEND
4711-03-401-051	090412, Red Oaks Rd I	2,469.50	YAKIMOVICH, MARILYN 4370 GILBERT
4711-03-401-052	090412, Red Oaks Rd I	2,469.50	WOLF, GUY F. & BEVERLY A. 682 RED OAKS
4711-03-401-053	090412, Red Oaks Rd I	2,469.50	ALFORD BRETT S 672 RED OAKS
4711-03-401-054	090412, Red Oaks Rd I	2,469.50	DEATON DAVID A & DIANE B 6126 RIVERSEDGE

Population: Special Assessment District (090412)

PARCEL	ASSESSMENT NAME	ASSESSMENT	OWNER ADDRESS
4711-03-401-055	090412, Red Oaks Rd I	2,469.50	BOUSE, MELODIE 1372 SHIRE CT.
4711-03-401-056	090412, Red Oaks Rd I	2,469.50	DUNN, JERRY L. 632 RED OAKS
4711-03-401-057	090412, Red Oaks Rd I	2,469.50	COTTER DEBRA A 622 RED OAKS
4711-03-401-058	090412, Red Oaks Rd I	2,469.50	BIERS, KAREN 612 RED OAKS
4711-03-401-059	090412, Red Oaks Rd I	2,469.50	MORRISON, BRIAN SR. & KRISTEN 602 RED OAKS
4711-03-401-060	090412, Red Oaks Rd I	2,469.50	BENNETT DAVID 5732 CHEROKEE BEND
4711-03-401-061	090412, Red Oaks Rd I	2,469.50	MC CLELLAND, THOMAS LIVING TRUST 967 TROON
4711-03-402-062	090412, Red Oaks Rd I	2,469.50	HEAD JUSTIN & MYERS JAMIE 5712 CHIPPEWA
4711-03-402-063	090412, Red Oaks Rd I	2,469.50	STAMPER, HAROLD & JANET 5728 CHIPPEWA
4711-03-402-064	090412, Red Oaks Rd I	2,469.50	MELICK, FRANK & CHRISTINA 3905 FAUSSETT RD.
4711-03-402-065	090412, Red Oaks Rd I	2,469.50	BUSH, THOMAS & OGNIAN, MARIE 5760 CHIPPEWA
4711-03-402-066	090412, Red Oaks Rd I	2,469.50	CALDWELL, IDA MAY 780 PLEASANT VALLEY RD
4711-03-402-067	090412, Red Oaks Rd I	2,469.50	BATES CORBIN C 5792 CHIPPEWA
4711-03-402-068	090412, Red Oaks Rd I	2,469.50	BARTH WALTER L 5808 CHIPPEWA
4711-03-402-069	090412, Red Oaks Rd I	2,469.50	BICKLEY JAMES C & SHARON L 5824 CHIPPEWA
4711-03-402-070	090412, Red Oaks Rd I	2,469.50	RUPERT GERMAINE, BISH MARY & FRYER JUD 5840 CHIPPEWA
4711-03-402-071	090412, Red Oaks Rd I	2,469.50	RITZ RENTAL, LLC 9827 E GRAND RIVER
4711-03-402-072	090412, Red Oaks Rd I	2,469.50	CLUCKEY MARTHA TRUST 5855 CHIPPEWA
4711-03-402-073	090412, Red Oaks Rd I	2,469.50	ONKKA DOUGLAS 5839 CHIPPEWA
4711-03-402-074	090412, Red Oaks Rd I	2,469.50	RITZ RENTAL PROPERTIES LLC 9827 E GRAND RIVER
4711-03-402-075	090412, Red Oaks Rd I	2,469.50	JOHNSON, DALE & BUSH JOANNA 5807 CHIPPEWA
4711-03-402-076	090412, Red Oaks Rd I	2,469.50	DEWITT JANICE MARIE 5791 CHIPPEWA
4711-03-402-077	090412, Red Oaks Rd I	2,469.50	HOGUE, RONALD D. & STEPHANIE 2828 HARTLAND RD
4711-03-402-078	090412, Red Oaks Rd I	2,469.50	JESIK RHONDA 5758 COMMANCHE LN
4711-03-402-079	090412, Red Oaks Rd I	2,469.50	TRYLES, JAMES & DEBORAH 5100 CHASE LAKE RD
4711-03-402-080	090412, Red Oaks Rd I	2,469.50	BLOOMFIELD, ANDRA & DANIEL 5727 CHIPPEWA
4711-03-402-081	090412, Red Oaks Rd I	2,469.50	HANKS, REX 5711 CHIPPEWA

PARCEL	ASSESSMENT NAME	ASSESSMENT	OWNER ADDRESS
4711-03-402-082	090412, Red Oaks Rd I	2,469.50	BRANDON WILLIAM M & DONNA A 10418 HENDERSON ST
4711-03-402-083	090412, Red Oaks Rd I	2,469.50	DONNER, JAMES WAYNE 5726 COMANCHE LANE
4711-03-402-084	090412, Red Oaks Rd I	2,469.50	MARTIN, JEROME & NORRENE 5742 COMANCHE LANE
4711-03-402-085	090412, Red Oaks Rd I	2,469.50	JESIK, RHONDA \ KRAMER, ANNE 5758 COMANCHE LANE
4711-03-402-086	090412, Red Oaks Rd I	2,469.50	JLC INVESTMENTS, LLC 556 BLACK OAKS
4711-03-402-087	090412, Red Oaks Rd I	2,469.50	MC NULTY, CHARLES M. & HEATHER 5790 COMANCHE LANE
4711-03-402-088	090412, Red Oaks Rd I	2,469.50	GESCHWENDER, ROBERT E. 3835 MANITOU CT.
4711-03-402-089	090412, Red Oaks Rd I	2,469.50	GLODOWSKI WANDA P.O. BOX 281
4711-03-402-090	090412, Red Oaks Rd I	2,469.50	LINE, MARJORIE 11401 HIBNER
4711-03-402-091	090412, Red Oaks Rd I	2,469.50	HALBROOK DENNIS K 3103 CAUSEWAY DR.
4711-03-402-092	090412, Red Oaks Rd I	2,469.50	VERVAET, JOHN 5853 COMANCHE LANE
4711-03-402-093	090412, Red Oaks Rd I	2,469.50	KOWAL STEVEN & SUSAN 5837 COMANCHE LANE
4711-03-402-094	090412, Red Oaks Rd I	2,469.50	BRUNETTE, ELIZABETH ANN 5821 COMANCHE LANE
4711-03-402-095	090412, Red Oaks Rd I	2,469.50	GIBSON, PATRICK & DORITHY 5805 COMANCHE LANE
4711-03-402-096	090412, Red Oaks Rd I	2,469.50	RINESMITH, DWAIN & PATTY 5789 COMANCHE LANE
4711-03-402-097	090412, Red Oaks Rd I	2,469.50	MINICILLI, LORRAINE 17260 LEVAN
4711-03-402-098	090412, Red Oaks Rd I	2,469.50	GARDNER, BEVERLY J. 5757 COMANCHE LANE
4711-03-402-099	090412, Red Oaks Rd I	2,469.50	GREGG SUSAN 9883 CHUBB RD
4711-03-402-100	090412, Red Oaks Rd I	2,469.50	CLYMER RAYMOND 5725 COMANCHE
4711-03-402-101	090412, Red Oaks Rd I	2,469.50	RITZ RENTAL PROPERTIES LLC 9827 E. GRAND RIVER
4711-03-402-102	090412, Red Oaks Rd I	2,469.50	DUBY, DONALD 490 CHEYENNE TRAIL
4711-03-402-103	090412, Red Oaks Rd I	2,469.50	STACKABLE, JAMES A. & MICHAEL K. 500 CHEYENNE TRAIL
4711-03-402-104	090412, Red Oaks Rd I	2,469.50	CROOK PAMELA S 30010 HELENE STREET
4711-03-402-105	090412, Red Oaks Rd I	2,469.50	PIERZINSKI DERRENDA 1527 MYRTLE AVE
4711-03-402-106	090412, Red Oaks Rd I	2,469.50	HOPKINS, BRENDA 5689 CHIPPEWA
4711-03-402-107	090412, Red Oaks Rd I	2,469.50	MATTA TAMMY & JERRY 5673 CHIPPEWA
4711-03-402-108	090412, Red Oaks Rd I	2,469.50	JACOB, JIMMY R. & DIANA K. 5655 CHIPPEWA

PARCEL	ASSESSMENT NAME	ASSESSMENT	OWNER ADDRESS
4711-03-402-109	090412, Red Oaks Rd I	2,469.50	SIMPSON, LARRY & CAROLE 5637 CHIPPEWA
4711-03-402-110	090412, Red Oaks Rd I	2,469.50	SPEAL MARILYN 5619 CHIPPEWA
4711-03-402-111	090412, Red Oaks Rd I	2,469.50	STATE OF MI TREASURY DEPART 430 W. ALLEGAN STREET
4711-03-402-112	090412, Red Oaks Rd I	2,469.50	PETTIT, RAYMOND D. & JANET M. 5640 CHIPPEWA
4711-03-402-113	090412, Red Oaks Rd I	2,469.50	PETTIT ALAN & JANET 5662 CHIPPEWA
4711-03-402-114	090412, Red Oaks Rd I	2,469.50	HOLCOMB, EVERETT C., SR. 4810 CEMETERY RD.
4711-03-402-115	090412, Red Oaks Rd I	2,469.50	JOCHIMS FAMILY TRUST 5685 CHEROKEE BEND
4711-03-402-116	090412, Red Oaks Rd I	2,469.50	RITZ MATTHEW 1329 S MAIN ST
4711-03-402-117	090412, Red Oaks Rd I	2,469.50	MOEGLIN JUDITH 5657 CHEROKEE BEND
4711-03-402-118	090412, Red Oaks Rd I	2,469.50	LEFEHR STEVEN CHARLES 5658 CHEROKEE BEND
4711-03-402-119	090412, Red Oaks Rd I	2,469.50	VIEU CALVIN M 5686 CHEROKEE BEND
4711-03-402-120	090412, Red Oaks Rd I	2,469.50	DEAN, HUGH & BARBARA 551 CHEROKEE BEND
4711-03-402-121	090412, Red Oaks Rd I	2,469.50	GLATFELTER, TED JR. 58750 12 MILE RD.
4711-03-402-122	090412, Red Oaks Rd I	2,469.50	MARTELLI, DANIEL & ELLEN 531 CHEROKEE BEND
4711-03-402-123	090412, Red Oaks Rd I	2,469.50	KARLSON TIMOTHY & STACIE 521 CHEROKEE BEND
4711-03-402-124	090412, Red Oaks Rd I	2,469.50	BROCKMILLER, RONALD 511 CHEROKEE BEND
4711-03-402-125	090412, Red Oaks Rd I	2,469.50	NEFF SCOTT 501 CHEROKEE BEND
4711-03-402-126	090412, Red Oaks Rd I	2,469.50	RITZ RENTAL PROPERTIES, LLC 5526 MOUNTAIN ROAD
4711-03-402-127	090412, Red Oaks Rd I	2,469.50	PHILPOTT, DAVID M. 498 S REEK RD
4711-03-402-128	090412, Red Oaks Rd I	2,469.50	BRUCKNER, PAMELA 5836 IROQUOIS
4711-03-402-129	090412, Red Oaks Rd I	2,469.50	GREGG SUSAN 9883 CUBB RD
4711-03-402-130	090412, Red Oaks Rd I	2,469.50	MADDY, ARNOLD & RONDA 5804 IROQUOIS
4711-03-402-131	090412, Red Oaks Rd I	2,469.50	MESSINA, JENNIE & FREESE, MARIE 5760 MASON
4711-03-402-132	090412, Red Oaks Rd I	2,469.50	GRISSOM, AMY 3141 FAUSSETT RD
4711-03-402-133	090412, Red Oaks Rd I	2,469.50	FIRU RICHARD 5756 IROQUOIS
4711-03-402-134	090412, Red Oaks Rd I	2,469.50	RALSTON, RICHARD & LISA 5740 IROQUOIS
4711-03-402-135	090412, Red Oaks Rd I	2,469.50	MURNIGHAM, JOHN 5724 IROQUOIS

PARCEL	ASSESSMENT NAME	ASSESSMENT	OWNER ADDRESS
4711-03-402-136	090412, Red Oaks Rd I	2,469.50	HAYES SMITHE & PAULINE 5787 IROQUOIS
4711-03-402-137	090412, Red Oaks Rd I	2,469.50	DEGARMO BRENT 439 CHEYENNE TRAIL
4711-03-402-138	090412, Red Oaks Rd I	2,469.50	CASSAR, JOHN & SCHRADER, KELLY 5723 IROQUOIS
4711-03-402-139	090412, Red Oaks Rd I	2,469.50	LOCKARD, LLOYD & SHEILA 5739 IROQUOIS
4711-03-402-140	090412, Red Oaks Rd I	2,469.50	PERTTUNEN JASON 5755 IROQUOIS
4711-03-402-141	090412, Red Oaks Rd I	2,469.50	AUSTIN, LINDA 5771 IROQUOIS
4711-03-402-142	090412, Red Oaks Rd I	2,469.50	HAYES, SMITHE 5787 IROQUOIS
4711-03-402-143	090412, Red Oaks Rd I	2,469.50	WHITNEY, PATRICIA 5803 IROQUOIS
4711-03-402-144	090412, Red Oaks Rd I	2,469.50	DONNER CAROLE 5819 IROQUOIS
4711-03-402-145	090412, Red Oaks Rd I	2,469.50	SMITH JAMES & FRANCES , 5835 IROQUOIS
4711-03-402-146	090412, Red Oaks Rd I	2,469.50	FEDERAL HOME LOAN MORT 1410 SPRING HILL ROAD
4711-03-402-147	090412, Red Oaks Rd I	2,469.50	JENKINS, WOODROW & CLARK, MELI 481 CHEROKEE BEND
4711-03-402-148	090412, Red Oaks Rd I	2,469.50	WILD, BRIAN 471 CHEROKEE BEND
4711-03-402-149	090412, Red Oaks Rd I	2,469.50	WILD, AARON 461 CHEROKEE BEND
4711-03-402-150	090412, Red Oaks Rd I	2,469.50	SHORTRIDGE, JOHN & DAWN 451 CHEROKEE BEND
4711-03-402-151	090412, Red Oaks Rd I	2,469.50	NEFF, DENNIS 441 CHEROKEE BEND
4711-03-402-152	090412, Red Oaks Rd I	2,469.50	FEDERAL NATIONAL MORTGAGE ASSOC 1 SOUTH WACKER DR
4711-03-402-153	090412, Red Oaks Rd I	2,469.50	WARNER, JOHN R. & PHYLLIS 421 CHEROKEE BEND
4711-03-402-154	090412, Red Oaks Rd I	2,469.50	GENRICH, MARY 411 CHEROKEE BEND
4711-03-402-155	090412, Red Oaks Rd I	2,469.50	JESIK, RHONDA 401 CHEROKEE BEND
4711-03-402-156	090412, Red Oaks Rd I	2,469.50	STEIN, WILLIAM A. 391 CHEROKEE BEND
4711-03-402-157	090412, Red Oaks Rd I	2,469.50	ANDERSON, DANIEL D. 5854 MAUNEE
4711-03-402-158	090412, Red Oaks Rd I	2,469.50	KOEHN, GARY & KIMBERLY 5838 MAUNEE
4711-03-402-159	090412, Red Oaks Rd I	2,469.50	TEAL, THOMAS J. 5822 MAUNEE
4711-03-402-160	090412, Red Oaks Rd I	2,469.50	SWEATMAN, JAY 5806 MAUNEE
4711-03-402-161	090412, Red Oaks Rd I	2,469.50	TOPIJ, SHARON M 5790 MAUNEE
4711-03-402-162	090412, Red Oaks Rd I	2,469.50	KELLY BRETT & TAMMY 5774 MAUNEE

Population: Special Assessment District (090412)

PARCEL	ASSESSMENT NAME	ASSESSMENT	OWNER ADDRESS
4711-03-402-163	090412, Red Oaks Rd I	2,469.50	DINGMAN, VERNON & ELLA MAE 5758 MAUNEE
4711-03-402-164	090412, Red Oaks Rd I	2,469.50	PATERSON JESSICA 5742 MAUNEE
4711-03-402-165	090412, Red Oaks Rd I	2,469.50	MUMFORD FL 1312 CHEROKEE
4711-03-402-166	090412, Red Oaks Rd I	2,469.50	CIMEOT, PAUL F. JR., & CATHERINE 5710 MAUNEE
4711-03-402-167	090412, Red Oaks Rd I	2,469.50	PRICE JOHN & JENNIFER 450 CHEYENNE TRAIL
4711-03-402-168	090412, Red Oaks Rd I	2,469.50	MC GIBBON, CAMERON & GINA 440 CHEYENNE TRAIL
4711-03-402-169	090412, Red Oaks Rd I	2,469.50	BROOKS, NORMA 430 CHEYENNE TRAIL
4711-03-402-170	090412, Red Oaks Rd I	2,469.50	CHERRY HARVEY & SANDRA 420 CHEYENNE TRAIL
4711-03-402-171	090412, Red Oaks Rd I	2,469.50	MRAKITSCH PAMELA 410 CHEYENNE TRAIL
4711-03-402-172	090412, Red Oaks Rd I	2,469.50	THOMAS CARL 10850 SPENCER RD
4711-03-402-173	090412, Red Oaks Rd I	2,469.50	BANFIELD RAYOLA O 514 UNION ST.
4711-03-402-174	090412, Red Oaks Rd I	2,469.50	FISHER, DONALD S. 5711 MAUNEE
4711-03-402-175	090412, Red Oaks Rd I	2,469.50	BARTH LINDA 5727 MAUNEE
4711-03-402-176	090412, Red Oaks Rd I	2,469.50	BENES CHRISTOPHER & SUSAN 5743 MAUNEE
4711-03-402-177	090412, Red Oaks Rd I	2,469.50	MARSHAL GERALD R LIVING TRUST 9490 CEDAR LK RD
4711-03-402-178	090412, Red Oaks Rd I	2,469.50	ARNOLD MARTHA 5775 MAUNEE
4711-03-402-179	090412, Red Oaks Rd I	2,469.50	HOLLEY, SUSAN 5791 MAUNEE
4711-03-402-180	090412, Red Oaks Rd I	2,469.50	WESLEY, JEFFERY S. 5807 MAUNEE
4711-03-402-181	090412, Red Oaks Rd I	2,469.50	DARROW, HAROLD & JOANNE 5823 MAUNEE
4711-03-402-182	090412, Red Oaks Rd I	2,469.50	CHEREM, JANET 5839 MAUNEE
4711-03-402-183	090412, Red Oaks Rd I	2,469.50	WYSOCKI, MICHAEL & RUTH 5855 MAUNEE
4711-03-403-184	090412, Red Oaks Rd I	2,469.50	ROTH JAMES C 1311 SYLVAN
4711-03-403-185	090412, Red Oaks Rd I	2,469.50	MURPHY DOUGLAS A & DOUGLAS J 370 CHEYENNE TRAIL
4711-03-403-186	090412, Red Oaks Rd I	2,469.50	OSGOOD, THOMAS 360 CHEYENNE TRAIL
4711-03-403-187	090412, Red Oaks Rd I	2,469.50	MILSAPS JAMES WALTER 350 CHEYENNE TRAIL
4711-03-403-188	090412, Red Oaks Rd I	2,469.50	HAMILTON JOHN & JESSICA 340 CHEYENNE TRAIL
4711-03-403-189	090412, Red Oaks Rd I	2,469.50	THOMAS CARL 10850 SPENCER RD

Population: Special Assessment District (090412)

PARCEL	ASSESSMENT NAME	ASSESSMENT	OWNER ADDRESS
4711-03-403-190	090412, Red Oaks Rd I	2,469.50	HAY, ROBERT JR., & SHERRY 5721 AZTEC LANE
4711-03-403-191	090412, Red Oaks Rd I	2,469.50	ALLISON, PAUL 5737 AZTEC LANE
4711-03-403-192	090412, Red Oaks Rd I	2,469.50	ORTWINE, RICHARD W. 10107 NE 142ND AVE.
4711-03-403-193	090412, Red Oaks Rd I	2,469.50	BENNETT, PATRICIA 5722 AZTEC LANE
4711-03-403-194	090412, Red Oaks Rd I	2,469.50	MILLER KAREN 5706 AZTEC LANE
4711-03-404-195	090412, Red Oaks Rd I	2,469.50	CABOSE, WAIN A. & LINDA 5640 CHEROKEE BEND
4711-03-404-196	090412, Red Oaks Rd I	2,469.50	HARRIS DAVID 5 MEADOW
4711-03-404-197	090412, Red Oaks Rd I	2,469.50	LAKO, BRENT 5596 CHEROKEE BEND
4711-03-404-198	090412, Red Oaks Rd I	2,469.50	DE MARS, GERALDINE M. 5574 CHEROKEE BEND
4711-03-404-199	090412, Red Oaks Rd I	2,469.50	GRIPMAN, G. DALE & VENA M. 5552 CHEROKEE BEND
4711-03-404-200	090412, Red Oaks Rd I	2,469.50	CUMMINGS, DENISE N. 880 MENOMINEE DR
4711-03-404-201	090412, Red Oaks Rd I	2,469.50	NICHOLS, BRUCE P. 848 MENOMINEE DR
4711-03-404-202	090412, Red Oaks Rd I	2,469.50	FRANZ, RAYMOND A. 816 MENOMINEE DR
4711-03-404-203	090412, Red Oaks Rd I	2,469.50	MILLER GREGORY 784 MENOMINEE DR
4711-03-404-204	090412, Red Oaks Rd I	2,469.50	MONROE NANCY 305 1/2 E. GRAND RIVER
4711-03-404-205	090412, Red Oaks Rd I	2,469.50	SPLEET, GREGORY J. & SUSANNE 803 MENOMINEE DR
4711-03-404-206	090412, Red Oaks Rd I	2,469.50	ZAMMIT, STEVEN 781 MENOMINEE DR
4711-03-404-207	090412, Red Oaks Rd I	2,469.50	MORRISON, GARY D. & COLLEEN A. 5601 CHEROKEE BEND
4711-03-404-208	090412, Red Oaks Rd I	2,469.50	DOWNS PHILLIP J & DOBA SANDRA M 5615 CHEROKEE BEND
4711-03-404-209	090412, Red Oaks Rd I	2,469.50	WALSH, PHILLIP 5629 CHEROKEE BEND
4711-03-404-210	090412, Red Oaks Rd I	2,469.50	JONES, DANNY L. & CHERYL A. 5643 CHEROKEE BEND
4711-03-404-211	090412, Red Oaks Rd I	2,469.50	RITZ BEA LAUREN 381 CHEROKEE BEND
4711-03-404-212	090412, Red Oaks Rd I	2,469.50	BOSCHER VICTOR 371 CHEROKEE BEND
4711-03-404-213	090412, Red Oaks Rd I	2,469.50	ALPHA REI, LLC 711 E GRAND RIVER AVE
4711-03-404-214	090412, Red Oaks Rd I	2,469.50	WISSER DAVID H & TERESA A 335 CHEROKEE BEND
4711-03-404-215	090412, Red Oaks Rd I	2,469.50	AVERY, GREGORY D. 5850 AZTEC LANE
4711-03-404-216	090412, Red Oaks Rd I	2,469.50	THOMAS, CARL A. 5834 AZTEC LANE

Tentative Special Assessment Listing for GENOA TOWNSHIP
Population: Special Assessment District (090412)

PARCEL	ASSESSMENT NAME	ASSESSMENT	OWNER ADDRESS
4711-03-404-217	090412, Red Oaks Rd I	2,469.50	THOMAS CARL 10850 SPENCER RD
4711-03-404-218	090412, Red Oaks Rd I	2,469.50	ZAMMIT, DENNIS 5802 AZTEC LANE
4711-03-404-219	090412, Red Oaks Rd I	2,469.50	MURRAY, JAMES E. & LINDA 5786 AZTEC LANE
4711-03-404-220	090412, Red Oaks Rd I	2,469.50	THOMAS-DARLING DENISE L 5770 AZTEC LANE
4711-03-404-221	090412, Red Oaks Rd I	2,469.50	HOGANSON, ROBERT J. 5754 AZTEC LANE
4711-03-404-222	090412, Red Oaks Rd I	2,469.50	MARTIN DEAN R 5753 AZTEC LANE
4711-03-404-223	090412, Red Oaks Rd I	2,469.50	MARTELLO, LISA A. 5769 AZTEC LANE
4711-03-404-224	090412, Red Oaks Rd I	2,469.50	JORDAN, DAVID 5785 AZTEC LANE
4711-03-404-225	090412, Red Oaks Rd I	2,469.50	FARLEY DAN & HOUGHTON KRISTY 5801 AZTEC LANE
4711-03-404-226	090412, Red Oaks Rd I	2,469.50	NAFFIN, DANIEL & HUFF, ROBYN 5817 AZTEC LANE
4711-03-404-227	090412, Red Oaks Rd I	2,469.50	RITZ LAUREN 5526 MOUNTAIN
4711-03-404-228	090412, Red Oaks Rd I	2,469.50	JLC INVESTMENTS, LLC 556 BLACK OAK TRAIL
4711-03-404-229	090412, Red Oaks Rd I	2,469.50	JESIK RHONDA 5758 COMMANCHE LN
4711-03-405-230	090412, Red Oaks Rd I	2,469.50	WESLEY STEPHEN & JANICE 5598 CHIPPEWA
4711-03-405-231	090412, Red Oaks Rd I	2,469.50	ADKINS, MARGARET ROSE 5576 CHIPPEWA
4711-03-405-232	090412, Red Oaks Rd I	2,469.50	BADER CHARLOTTE 5544 CHIPPEWA
4711-03-405-233	090412, Red Oaks Rd I	2,469.50	CLYMER RUBY 5512 CHIPPEWA
4711-03-405-234	090412, Red Oaks Rd I	2,469.50	AMBURGEY WANDA SUE & MARCUS L 749 MENOMINEE DR
4711-03-405-235	090412, Red Oaks Rd I	2,469.50	SHOLLACK, EMIL 752 MENOMINEE DR
4711-03-405-236	090412, Red Oaks Rd I	2,469.50	LAMBERT, JASON 724 MENOMINEE DR
4711-03-405-237	090412, Red Oaks Rd I	2,469.50	SWINEY THERESA 696 MENOMINEE DR
4711-03-405-238	090412, Red Oaks Rd I	2,469.50	SWANNER, LOUISE 1158 ROCKY KNOLL LN
4711-03-405-239	090412, Red Oaks Rd I	2,469.50	GENTRY JOSHUA 640 MENOMINEE DR
4711-03-405-240	090412, Red Oaks Rd I	2,469.50	BARRETT ANNA M & MYERS RICHARD 612 MENOMINEE DR
4711-03-405-241	090412, Red Oaks Rd I	2,469.50	OSTERGREN, ANITA J. - TRUST 615 MENOMINEE DR
4711-03-405-242	090412, Red Oaks Rd I	2,469.50	COVEYOU BRET 647 MENOMINEE DR
4711-03-405-243	090412, Red Oaks Rd I	2,469.50	MCINROY DONNA & ROBERT 679 MENOMINEE DR

Population: Special Assessment District (090412)

PARCEL	ASSESSMENT NAME	ASSESSMENT	OWNER ADDRESS
4711-03-405-244	090412, Red Oaks Rd I	2,469.50	CLARK, T. J. CAPT. 29984 ADORNE
4711-03-405-245	090412, Red Oaks Rd I	2,469.50	YACK, GEORGE E. - LIVING TRUST 2673 CANFIELD TR.
4711-03-405-246	090412, Red Oaks Rd I	2,469.50	VODEN, JOHN J. & JEANETTE M. 5678 MELBORNE
4711-03-405-247	090412, Red Oaks Rd I	2,469.50	VARNER RONALD E 5571 CHIPPEWA
4711-03-405-248	090412, Red Oaks Rd I	2,469.50	MARTIN, GLENN 5599 CHIPPEWA
4711-10-203-001	090412, Red Oaks Rd I	2,469.50	CRAFT, JUDITH & SAARISTO, WENDY 1275 S HUGHES RD
4711-10-203-002	090412, Red Oaks Rd I	2,469.50	SAUCERMAN EDWARD 31009 QUARRY ST
4711-10-203-003	090412, Red Oaks Rd I	2,469.50	EBERT, RENEE E. 1053 APPLE BLOSSOM
4711-10-203-004	090412, Red Oaks Rd I	2,469.50	WORRILOW CHARLES 11898 FOUR LAKES DR
4711-10-203-005	090412, Red Oaks Rd I	2,469.50	RAY, PATRICIA 969 RED OAKS
4711-10-203-006	090412, Red Oaks Rd I	2,469.50	ROLLINS GARY & LAURIE 1025 RED OAKS
4711-10-203-007	090412, Red Oaks Rd I	2,469.50	RIDDLE ERIN & MILLER GERALD 1060 APPLE BLOSSOM
4711-10-203-008	090412, Red Oaks Rd I	2,469.50	O'BRIEN CHARLES & CHERYL 1135 S HUGHES RD
4711-10-203-013	090412, Red Oaks Rd I	2,469.50	BICKLEY, FRANK 1057 S HUGHES RD
4711-10-203-014	090412, Red Oaks Rd I	2,469.50	CHRISTIE, LEO & DIANE 1038 RED OAKS
4711-10-203-015	090412, Red Oaks Rd I	2,469.50	ASCHENBRENNER, DENNIS 1014 RED OAKS
4711-10-203-016	090412, Red Oaks Rd I	2,469.50	TAYLOR TIMOTHY P 974 RED OAKS
4711-10-203-017	090412, Red Oaks Rd I	2,469.50	KOPKE, DAVID L. 950 RED OAKS
4711-10-203-018	090412, Red Oaks Rd I	2,469.50	ABIDIN, ROBERT & EILEEN 926 RED OAKS
4711-10-203-019	090412, Red Oaks Rd I	2,469.50	SUTTER, JOHN & KERRY 900 RED OAKS
4711-10-203-020	090412, Red Oaks Rd I	2,469.50	BRAMBLETT TONEY 882 RED OAKS
4711-10-203-021	090412, Red Oaks Rd I	2,469.50	BENNETT, JANE ANNE 858 RED OAKS
4711-10-203-022	090412, Red Oaks Rd I	2,469.50	BENNETT, THOMAS J. IV 834 RED OAKS
4711-10-203-023	090412, Red Oaks Rd I	2,469.50	THOMAS CARL A 810 RED OAKS
4711-10-203-024	090412, Red Oaks Rd I	2,469.50	RUTKOWSKI LIVING TRUST 819 AUGRES RIVER DR
4711-10-203-025	090412, Red Oaks Rd I	2,469.50	BANISTER MARY & ROBERTSON WENDY S 762 RED OAKS
4711-10-203-026	090412, Red Oaks Rd I	2,469.50	ENG, KIMBERLY A. 724 RED OAKS

09/25/2012
11:14 AM

Tentative Special Assessment Listing for GENOA TOWNSHIP
Population: Special Assessment District (090412)

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DB: Genoa

PARCEL	ASSESSMENT NAME	ASSESSMENT	OWNER ADDRESS
4711-10-203-027	090412, Red Oaks Rd I	2,469.50	FOUCHEY, ROBERT & BARBARA 4419 FILBERT
4711-10-203-028	090412, Red Oaks Rd I	2,469.50	MAASS, FRITZ 711 RED OAKS
# OF PARCELS: 245	TOTALS:	605,027.34	

Resolution #1 – East and West Crooked Lake Aquatic Weed Control Project
Special Assessment Project (Summer 2013)

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. 17, 2012, at 6:30 p.m., there were

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

ABSENT: None.

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

**Resolution to Proceed with the
Project and Direct
Preparation of the Plans and Cost Estimates**

WHEREAS, the Board of Trustees of the Township desires to create a special assessment district for a Aquatic Weed Control Project for East and West Crooked Lakes within the Township as described in Exhibit A (the “Project”);

WHEREAS, the Board of Trustees of the Township has received petitions from owners representing 52.26% of property along East and West Crooked Lakes and 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;

NOW, THEREFORE, BE IT RESOLVED THAT:

1. In accordance with Act No. 188, Michigan Public Acts of 1954, as amended, and the laws of the State of Michigan, the Township Supervisor is directed to have plans prepared illustrating the Project, the location of the Project, and an estimate of the cost of the Project.

2. The plans and estimates identified in paragraph 1, when prepared, shall be filed with the Township Clerk.

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

YES: All.

NO: None.

ABSTAIN: 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 (Sept. 17, 2012), 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 unit cost per acre for the project will consist of:

Description	Total
2,4-D	\$380.00
Renovate OTF	\$450.00
Reward	\$215.00
Aquathol K/Hydrothol 191	\$205.00
Algaecides	\$40.00
Survey (Both Lakes)	\$750.00

Suggested budget for 2013 Fluridone treatments 6ppb: \$35,016.00 to \$42,796.00

Additional requirements by DEQ \$10,500.00 to \$10,500.00

Estimated total cost for initial treatments \$45,516.00 to \$53,296.00

The five year estimated cost from 2013 until 2017 is projected to be \$100,000.00
(including publications and mailings for the establishment of the special assessment district)

Memo

To: POLLY

From: DEBRA ROJEWSKI 

Date: 8/24/2012

Re: TRI LAKE WEED CONTROL

POLLY,

I HAVE RESEARCHED THE PETITION FOR TRI LAKES WEED CONTROL AND FOUND THE FOLLOWING:

451 PARCELS IN THE DISTRICT

237 SIGNATURES IN THE DISTRICT

52.255% OF SIGNATURES ARE IN FAVOR OF THE ROAD IMPROVEMENT.

IF YOU HAVE ANY FURTHER QUESTIONS OR COMMENTS, PLEASE FEEL FREE TO CONTACT ME.

Resolution #2 –East and West Crooked Lakes Aquatic Weed Control Project
Special Assessment Project (Summer 2013)

GENOA CHARTER TOWNSHIP

At a regular meeting of the Township Board of the Genoa Charter Township of Livingston County, Michigan, (the “Township”) held at the Township Hall on Sept. 17, 2012, 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 to Approve the Project,
Scheduling the First Hearing
and Directing the Issuance of Statutory Notices**

WHEREAS, the Board of Trustees of the Township has approved the East and West Crooked Lakes Aquatic Weed Control 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 special assessment district for the Project has been tentatively determined by the Township and is described in Exhibit B;

NOW, THEREFORE, BE IT RESOLVED THAT:

1. The Board of Trustees of the Township hereby tentatively declares its intent to proceed with the Project.
2. 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 Project and the proposed Special Assessment District for the Project which is known as the East and West Crooked Lakes Aquatic Weed Control Project”(Summer 2013) Special Assessment District.
3. The public hearing will be held on Oct. 15, 2012 at 6:30 p.m., at the offices of Genoa Charter Township, Livingston County, Michigan.

4. 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 B and shall be mailed by first class mail on or before Oct. 5, 2012. Following the mailing of the notices, the Township Clerk shall complete an affidavit of mailing similar to the affidavit set forth in Exhibit C.

5. 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 Oct. 5, 2012 and once on or before Oct. 12, 2012. The notice shall be in a form substantially similar to the notice attached as Exhibit B.

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

YES: All.

NO: None.

ABSTAIN: 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 unit cost per acre for the project will consist of:

Description	Total
2,4-D	\$380.00
Renovate OTF	\$450.00
Reward	\$215.00
Aquathol K/Hydrothol 191	\$205.00
Algaecides	\$40.00
Survey (Both Lakes)	\$750.00

Suggested budget for 2013 Fluridone treatments 6ppb: \$35,016.00 to \$42,796.00

Additional requirements by DEQ \$10,500.00 to \$10,500.00

Estimated total cost for initial treatments \$45,516.00 to \$53,296.00

The five year estimated cost from 2013 until 2017 is projected to be \$100,000.00 (including publications and mailings for the establishment of the special assessment district)

EXHIBIT B

Genoa Charter Township
Livingston County, Michigan

NOTICE OF PUBLIC HEARING
UPON A PROPOSED EAST AND WEST AQUATIC WEED CONTROL PROJECT
AND SPECIAL ASSESSMENT DISTRICT FOR THE PROJECT

NOTICE IS HEREBY GIVEN:

(1) The Township Board of Genoa Charter Township, Livingston County, Michigan, in accordance with the laws of the State of Michigan, will hold a Public Hearing on Oct. 15, 2012, at 6:30 p.m., at the Genoa Charter Township Offices, 2911 Dorr Road, Brighton, Michigan 48116, to review the following proposed special assessment district for aquatic weed control, and to hear any objections thereto and to the proposed project.

The project (the "Project") will consist of a unit cost per acre as follows:

Description	Total
2,4-D	\$380.00
Renovate OTF	\$450.00
Reward	\$215.00
Aquathol K/Hydrothol 191	\$205.00
Algaecides	\$40.00
Survey (Both Lakes)	\$750.00

Suggested budget for 2013 Fluridone treatments 6ppb:	\$35,016.00 to \$42,796.00
Additional requirements by DEQ	<u>\$10,500.00 to \$10,500.00</u>
Estimated total cost for initial treatments	<u>\$45,516.00 to \$53,296.00</u>

The five year estimated cost from 2013 until 2017 is projected to be \$100,000.00 (including publications and mailings for the establishment of the special assessment district). **The estimate cost to each parcel is expected to be \$45.00 annually beginning in the summer of 2013**

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

(3) The Township plans to impose special assessments on the properties located in the Special Assessment District to pay for the costs of the Project.

(4) The preliminary plans and cost estimates for the proposed Project and the boundaries of the Special Assessment District are now on file in the office of the Township Clerk for public inspection. The Township Board has received petitions signed by 52.26 percent of property owners within the proposed district. Pursuant to the provisions of Public Act 188 of 1954, record owners of land have the right to file written objections to the Project with the Township Board. Pursuant to the provisions of Public Act 188 of 1954, record owners of land have the right to file written objections to the Project with the Township Board. Any person objecting to the proposed Project or the proposed Special Assessment District shall file an objection in writing with the Township Clerk before the close of the Oct. 15, 2012 hearing or within such further time as the Township Board may grant.

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

Dated: Oct. 1, 2012

Paulette A. Skolarus
Genoa Township Clerk

(Press/Argus 10/05/2012 & 10/12/2012)

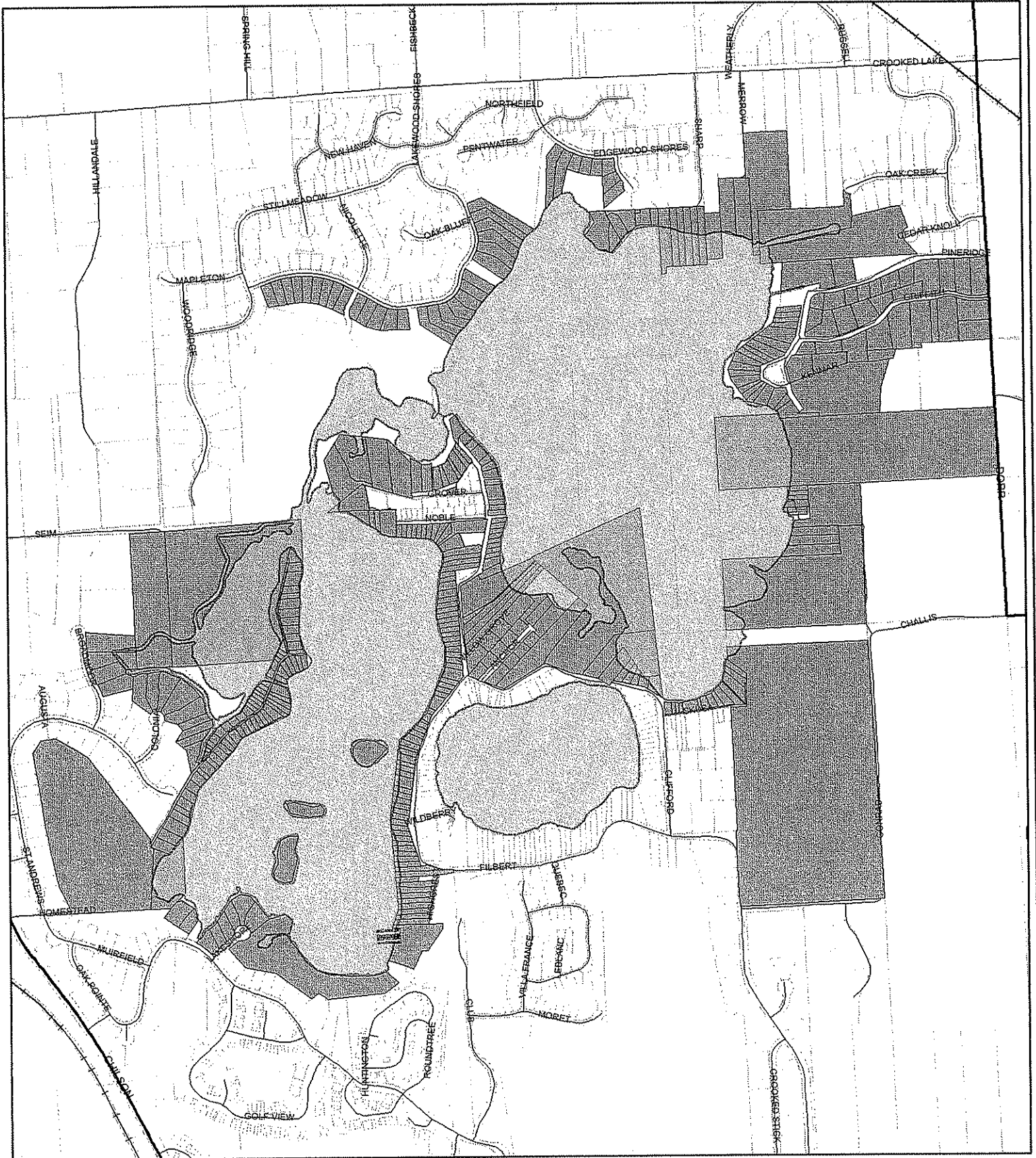
Parcel Number

4711-21-201-007	4711-21-401-021	4711-22-201-034	4711-22-302-001
4711-21-201-008	4711-21-401-023	4711-22-201-036	4711-22-302-002
4711-21-201-009	4711-21-401-024	4711-22-201-038	4711-22-302-003
4711-21-201-010	4711-21-401-026	4711-22-201-039	4711-22-302-004
4711-21-201-011	4711-21-401-027	4711-22-201-041	4711-22-302-008
4711-21-201-055	4711-22-100-010	4711-22-201-042	4711-22-302-009
4711-21-201-056	4711-22-100-012	4711-22-201-045	4711-22-302-010
4711-21-201-057	4711-22-100-013	4711-22-201-046	4711-22-302-011
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4711-28-406-026	

East and West Crooked Lake Aquatic Weed Control Proposed SAD



Legend

-  Lake
-  SAD Parcels 3-22-11



Date: 3/22/2011

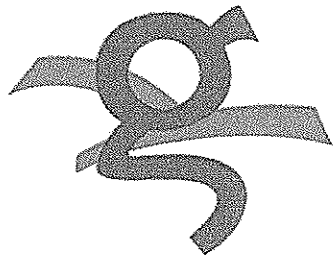
EXHIBIT C

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 Oct. 2, 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



GENOA township
2911 Dorr Road - Brighton, MI 48116 

THE GENOA CHARTER TOWNSHIP BOARD
HEREBY PRESENTS RESOLUTION # 121001
TO DOROTHY ESTELLE MUSCH

WHEREAS: In celebration of the 100th birthday of Dorothy Estelle Musch, Genoa Charter Township honors her for her years of service and dedication to the people of Genoa Charter Township as Township Clerk from 1955 to 1963.

WHEREAS: Dorothy's performance and work ethic was unparalleled in her dedication to public service.

WHEREAS: On April, 9 1955, Dorothy hand wrote her first recording of the action taken at that meeting that regular meeting of the Board.

WHEREAS: Ms. Musch continued her commitment to Genoa Township serving as an election official for another twenty years.

NOW THEREFORE BE IT RESOLVED, that the Genoa Charter Township Board, with this resolution formally expresses its sincere appreciation and thanks to Dorothy Estelle Musch for her contribution to the Genoa Community and highly commends her for the manner in which she carried out her responsibilities as an elected member of the Genoa Township Board.

Michael Archinal, Township Manager

Paulette A. Skolarus, Township Clerk

The Secretary of State has your Ballot on Line

Voters wishing to view their ballot or find their polling place may do so by logging on to www.genoa.org. This address will provide a link to the Secretary of State. Then, simply type in your name and address and click on the icon to view your ballot as well as your polling location. In addition to candidates seeking office there are six proposals on the ballot that are lengthy and may need your review prior to Election Day. Please refer to the insert in this newsletter to view all the proposals that will be on the ballot Nov. 6th. Please use the insert to help you make your choices on Election Day. This will help speed the process at the polls.

The township web site includes an application to vote absent voter ballot. Please be assured that your vote will count on Election Day. A special counting board has been set up to tally those ballots electronically. The process provides for complete integrity and confidentiality of your vote. If you have questions, please contact me (polly@genoa.org).

RECYCLING – THE PROCESS

You no longer have to keep your paper, plastic and glass separated within your bin because machines separate them for you! Single Stream recycling is sorted into paper, containers and glass right when it enters the recycling line at the Duncan facility. With help from a disc screen the 2-dimensional material (paper) rides along the top of the discs and is delivered to the paper line. The 3-dimensional material (containers and glass) falls through the empty space in between the discs. After falling through, the 3-dimensional material goes through another screen with small spaces in between the discs, which allow for the glass fines to drop through while carrying the containers to the plastics line for further sorting.

Usually, pizza boxes cannot be recycled due to the grease soaking into the cardboard. However, the top portion of the box is often free from grease stains. Simply tear the box in half, recycle the portion that is free from the grease stains and place the grease-stained portion of the box in the trash.

Paperboard boxes are accepted as recycling as long as the boxes do not have a wax coating. Test to see if a box has a wax coating by running your fingernail down the box. If there is no waxy residue, throw it in the recycling bin!

Be sure to check all plastic items for a recycling number 1 through 7 before throwing them in the trash. Items you would not expect to be recyclable, such as jewel cases and kids toys, are indeed acceptable in the recycling stream.

We are a zoned community

By Paulette A. Skolarus

What that means is that even though you own the land, you cannot put just anything you want on the property you own. Every piece of land within the township has a specific zoning. It can be residential, industrial, commercial or neighborhood service district. Under residential zoning there is agricultural (10 acres), country estate (5 acres), rural residential (2 acres), low-density residential (1 acre), suburban residential 21,780 sq. ft., etc. Each one of these zonings has separate dimensional standards including size of homes, setbacks and heights of buildings. Being a zoned community helps to maintain a certain standard for our community and allows for orderly development. Just imagine your subdivision if we did not have an ordinance in place. A person could place a trailer next to a half million-dollar home; they could build their home on the lot line instead of 50' from the street; they could park their boat or trailer in the front yard. Our ordinance is in place to protect you and your property values.

The same types of standards are established for commercial, industrial and neighborhood service properties. Any person or property owner along Grand River must conform to the standards of the Township Zoning Ordinance. The township may not deny a person or property owner from developing their land but compel them to meet the standards of the ordinance. In the case of commercial development, the township requires a certain amount of landscaping, colors of the building to be compatible with neighboring properties, setback standards, height of the building, etc.

On occasion, property owners cannot meet the minimum requirements for development of their property. The Zoning Board of Appeals will then hear their petition for a variance at a public hearing. Neighboring properties within 300 feet of the development are notified in writing by the township of the request for a variance. Then a public hearing is scheduled to hear the request of the business or homeowner. Any variance that is approved must carry with it a practical difficulty related to the land. Examples of practical difficulty include: the land or parcel is too small to accommodate the minimum square footage or the terrain will only provide on housing site. Each petition is handled on a separate request and the Zoning Board of Appeals does not set precedents when it comes to granting variances.

The Genoa Township Zoning Board of Appeals is made up of five members of the community. Our board consists of Chairman Jeff Dhaenens, Marianne McCreary, Chris Grajek, Steve Wildman and Barbara Figurski. These members make tough decisions and have a difficult job in denying or approving variances for our residents.

Quotes from Will Rogers: "The quickest way to double your money is to fold it and put it back into your pocket"

I-96/Latson Road Interchange Project Ready to Break Ground

by Kelly VanMarter

Fast Facts:

- Winning bids for the project total \$24.6 million, which is \$15 million less than projected.
- Construction will begin in October 2012 with the majority of the construction expected to begin in the spring 2013.
- The project is expected to be complete in November 2013.

The Michigan Department of Transportation (MDOT) will move forward with a long-anticipated project to build a new interchange at I-96 and Latson/Nixon Road in Genoa Township. The interchange project is the culmination of many years of collaboration between MDOT, the Livingston County Road Commission, Genoa Township, Livingston County Board of Commissioners, U.S. Representative Mike Rogers (R-Brighton) and other local partners to secure funding for the project.

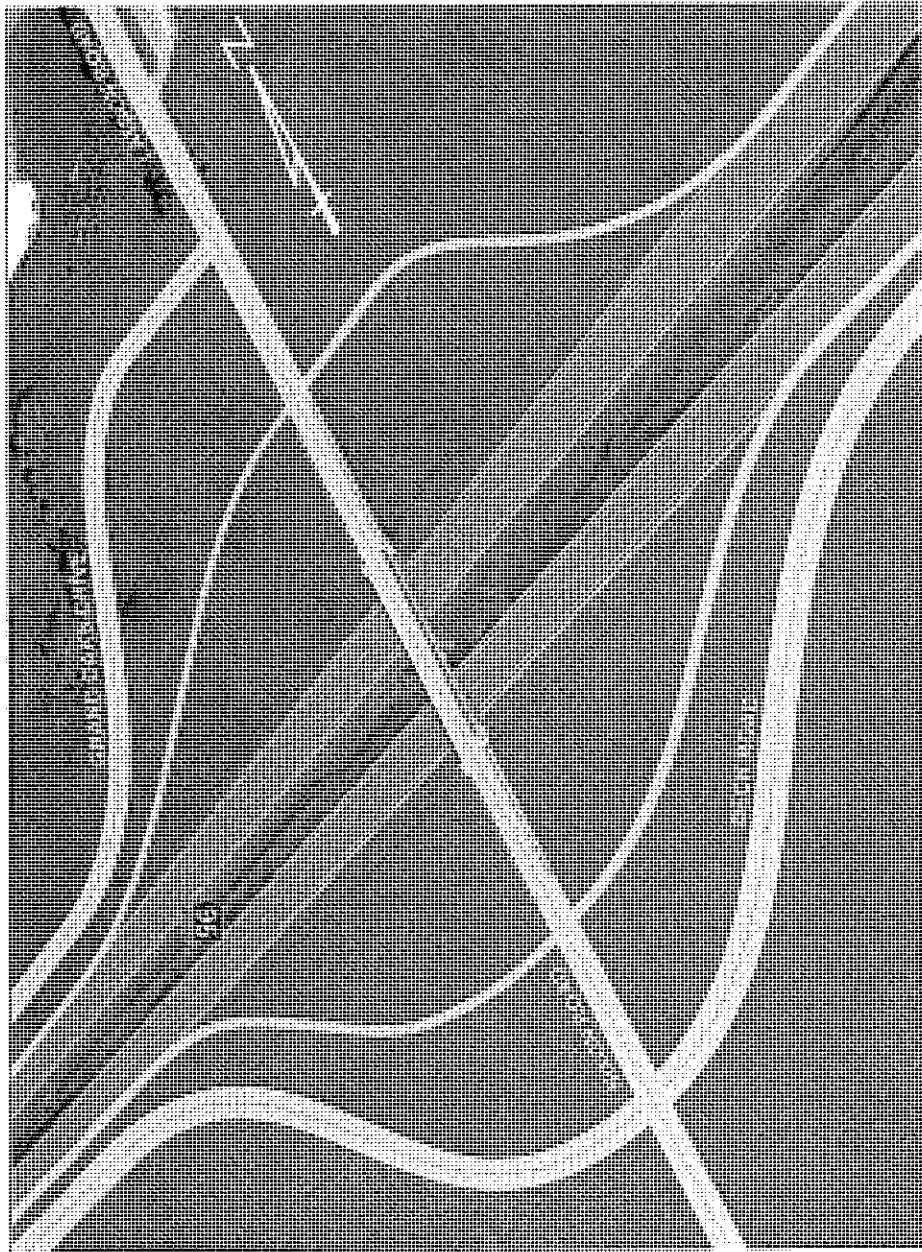
The interchange project involves:

- Constructing a new bridge extending Latson Road to Nixon Road over I-96.
- Building new ramps to connect I-96 and Latson Road.
- Reconstructing and relocating Grand Oaks Drive and Beck Road.
- Reconstructing and widening Latson/Nixon Road.
- Resurfacing and widening the Grand River Avenue /Latson Road intersection.
- Removing the existing rest area along westbound I-96, just past Lake Chemung.
- An enhancement project to add a pedestrian path along the west side of Latson/Nixon Road from Grand River Avenue to Beck Road.
- Construction this fall involves relocating Beck Road, clearing, relocating utilities, and closing the westbound I-96 rest area in anticipation of building demolition over the winter.

In a separate project, expected to be constructed concurrent with the Nixon Road improvements, the Township is proposing to extend the pedestrian pathway from Beck Road to the Three Fires Elementary School property on Crooked Lake Road.

The interchange project has been over two decades in the making and the Township is proud to have played a role in bringing it to fruition.

Fall Leaf Collection Dates have been scheduled for Saturday Oct. 20, 2012 from 9:00 a.m. until noon and Saturday Nov. 17, 2012 from 9:00 a.m. until noon at the Township Hall parking lot 2911 Dorr Road, Brighton, MI.



Proposal 12-1

A REFERENDUM ON PUBLIC ACT 4 OF 2011 – THE EMERGENCY MANAGER LAW

This public Act of 2011 would:

- Establish criteria to assess the financial condition of local government units, including school districts.
- Authorize Governor to appoint an emergency manager (EM) upon state finding of a financial emergency, and allow the EM to act in place of local government officials.
- Require EM to develop financial and operating plans, which may include modification or termination of contracts, reorganization of government, and determination of expenditures, services, and use of assets until the emergency is resolved.
- Alternatively, authorize state-appointed review team to enter into a local government approved consent decree.

Should this law be approved? **Yes** **No**

Proposal 12-2

A PROPOSAL TO AMEND THE STATE CONSTITUTION REGARDING COLLECTIVE BARGAINING

This proposal would:

- Grant public and private employees the constitutional right to organize and bargain collectively through labor unions.
 - Invalidate existing or future state or local laws that limit the ability to join unions and bargain collectively, and to negotiate and enforce collective bargaining agreements, including employees' financial support of their labor unions. Laws may be enacted to prohibit public employees from striking.
 - Override state laws that regulate hours and conditions of employment to the extent that those laws conflict with collective bargaining agreements.
 - Define "employer" as a person or entity employing one or more employees. Should
- this proposal be approved? **Yes** **No**

Proposal 12-3

A PROPOSAL TO AMEND THE STATE CONSTITUTION TO ESTABLISH A STANDARD FOR RENEWABLE ENERGY

This proposal would:

- Require electric utilities to provide at least 25% of their annual retail sales of electricity from renewable energy sources, which are wind, solar, biomass, and hydropower, by 2025.
- Limit to not more than 1% per year electric utility rate increases charged to consumers only to achieve compliance with the renewable energy standard.
- Allow annual extensions of the deadline to meet the 25% standard in order to prevent rate increases over the 1% limit.
- Require the legislature to enact additional laws to encourage the use of Michigan made equipment and employment of Michigan residents.

Should this proposal be approved? **Yes** **No**

Proposal 12-4

A PROPOSAL TO AMEND THE STATE CONSTITUTION TO ESTABLISH THE MICHIGAN QUALITY HOME CARE COUNCIL AND PROVIDE COLLECTIVE BARGAINING FOR IN-HOME CARE WORKERS

This proposal would:

- Allow in-home care workers to bargain collectively with the Michigan Quality Home Care Council (MQHCC). Continue the current exclusive representative of in-home care workers until modified in accordance with labor laws.
 - Require MQHCC to provide training for in-home care workers, create a registry of workers who pass background checks, and provide financial services to patients to manage the cost of in-home care.
 - Preserve patients' rights to hire in-home care workers who are not referred from the MQHCC registry who are bargaining unit members.
 - Authorize MQHCC to set minimum compensation standards and terms and conditions of employment.
- Should this proposal be approved? Yes No

Proposal 12-5

A PROPOSAL TO AMEND THE STATE CONSTITUTION TO LIMIT THE ENACTMENT OF NEW TAXES BY STATE GOVERNMENT

This proposal would:

Require a 2/3 majority vote of the State House and State Senate, or a statewide vote of the people at a November election, in order for the State of Michigan to impose new or additional taxes on taxpayers or expand the base of taxation or increasing the rate of taxation.

This section shall in no way be construed to limit or modify tax limitations otherwise created in this Constitution.

Should this proposal be approved? Yes No

Proposal 12-6

A PROPOSAL TO AMEND THE STATE CONSTITUTION REGARDING CONSTRUCTION OF INTERNATIONAL BRIDGES AND TUNNELS

This proposal would:

- Require the approval of a majority of voters at a statewide election and in each municipality where "new international bridges or tunnels for motor vehicles" are to be located before the State of Michigan may expend state funds or resources for acquiring land, designing, soliciting bids for, constructing, financing, or promoting new international bridges or tunnels
 - Create a definition of "new international bridges or tunnels for motor vehicles" that means, "any bridge or tunnel which is not open to public and serving traffic as of Jan 1, 1012.
- Should this proposal be approved? Yes No



Memorandum

TO: Honorable Members of the Genoa Charter Township Board

FROM: Greg Tatara, Utility Director
Tessa Humphriss, Engineer

DATE: September 27, 2012

RE: Correspondence Regarding the Potential Consolidation of the Oak Pointe and Genoa-Oceola Wastewater Treatment Plants

MANAGER REVIEW: _____

.....

We are pleased to take this opportunity to inform the Genoa Township Board of an exciting opportunity to consolidate the Oak Pointe Wastewater Treatment Plant (WWTP) with the Genoa-Oceola WWTP. As outlined in our November 2009 Capital Improvement Presentation to the Board, Planning Commission, and Zoning Board of Appeals, a major goal of the Utility Department has been to consolidate the Oak Pointe WWTP with the Genoa Oceola WWTP. We would like to take this opportunity to introduce a financially feasible project that will accomplish this long term goal of the Utility Department.

Background

The Oak Pointe Waste Water Treatment Plant is located at the entrance of Oak Pointe Drive and Brighton Road, and discharges treated wastewater to the ground, which eventually infiltrates into the ground water aquifer. Since the plant was originally constructed in 1985 it has been expanded several times, and the current service area includes approximately 700 residents in the Oak Pointe Development, approximately 400 residents in the Tri-Lakes Area, and approximately 300 residents in the North Shore Development.

In 1999, the Michigan Department of Environmental Quality (MDEQ) established limits for Sodium and Chloride in ground water, due to the potential health effects of high sodium. Since the initial establishment of these limits, or for the past 13 years, the Oak Pointe WWTP has unable to meet compliance. For 13 years, we have been working on a permanent solution to this issue, and we are concerned that we have observing an increasing trend in concentrations being discharged from the Oak Pointe WWTP, as shown on *Attachment 1*. This non-compliance is due to the improper use of water softeners by users on the system. The Township Ordinance requires the use of a potassium based water softener reagent and that the backwash is disconnected from the sanitary sewer system. We attribute the increasing trends in *Attachment 1* to the increase in cost for potassium chloride salt, which have been as high as \$22 - \$25/bag in the last year. *Attachment 2* shows the area of ground water that has been affected by the Oak Pointe WWTP discharge of high sodium and chloride. Each year the Township is required to perform sampling and provide Reverse Osmosis Units to each home in the highlighted plum area to remove sodium and chloride from their drinking water. This effort costs over \$20,000 annually, and to date the total cost to investigate the plume has totaled over \$600,000.

Proposed Solution

In order to achieve compliance for sodium and chloride, there are really only two viable options to pursue. First, as a township, we could enforce the use of potassium chloride by passing an ordinance with fines for non-compliance, annual home inspections, and purchase and delivery of potassium chloride by the Township. The drawbacks to this option are it only provides a temporary solution, does not address the Chloride violations, and is very intrusive to residents who do not enjoy inspections of their homes by government employees. The second, and what we feel is the more viable option, is to combine the Oak Pointe system with the Genoa Oceaola system.

Attachment 3 provides a figure of the proposed route. Shown in red is the potential forcemain route to have wastewater collected at the Oak Pointe Plant, and then have the plant converted to a pump station to pump the wastewater to the Genoa-Oceaola Plant. For the short term, this new force main would tie into an existing force main in the I-96 corridor. In the long term, this route will address the future regional sewer service need for Genoa Township by easily combining flows for a regional pump station to serve the south side of I-96, which is shown the blue lines.

In addition to providing a solution with long term planning benefits, the Genoa-Oceaola option provides a permanent solution that will increase operational efficiency and is the most economical solution for the residents affected. *Attachment 4* provides a cost comparison of the two available options, and clearly demonstrates that we can accomplish this program with an annual net increase to residents of \$39 / year.

Public Education & Schedule

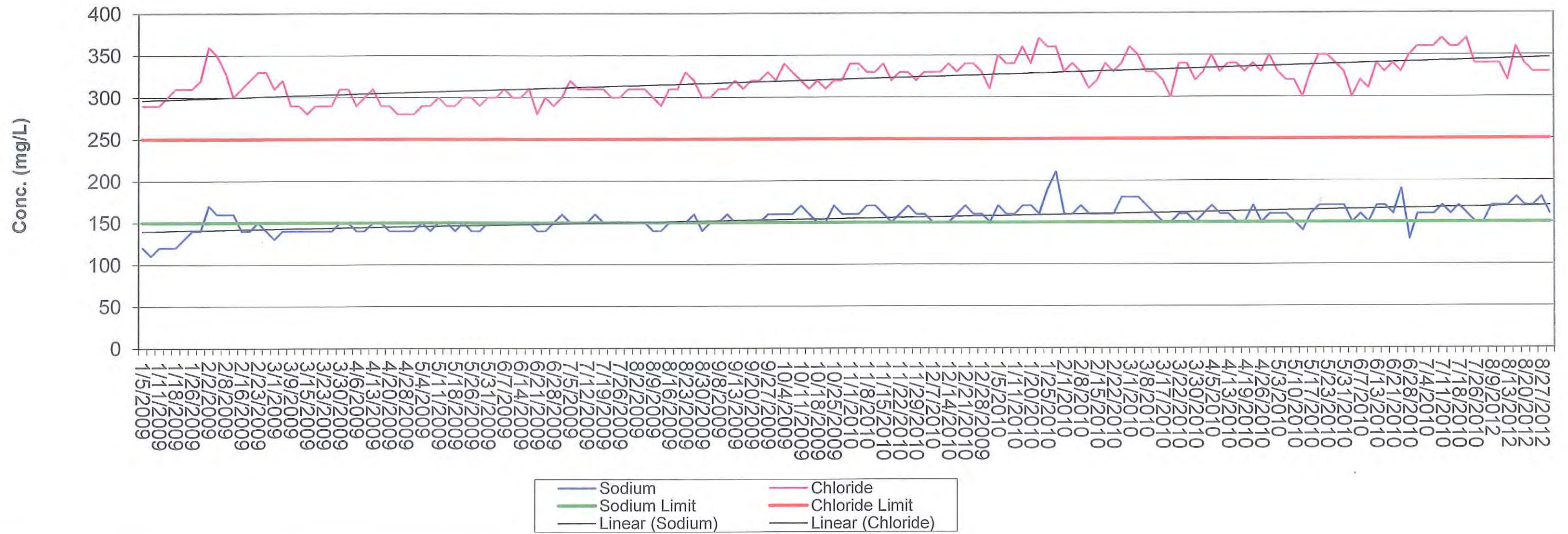
We are pleased to report that thus far, this proposed solution has met with the approval of the residents of Oak Pointe we have met with. In January of 2012, we formed the Oak Pointe Citizens Advisory Committee, made up of 11 residents throughout the Oak Pointe Service District. They support this project and have begun the process of doing a grass roots effort to educate their neighbors on the importance of correcting this problem. Additionally, we have addressed two association meetings, and received back over 50 anonymous surveys provided to residents. These surveys have demonstrated that this project is supported by the residents we have addressed. Presented in *Attachment 5* is a schedule we have put together for this project. We plan in the near term to put a brochure together and host two open house style meeting where residents can come in and learn more regarding their sewer and water infrastructure. Time is of the essence to hopefully complete construction in conjunction with the Latson Road Interchange Project.

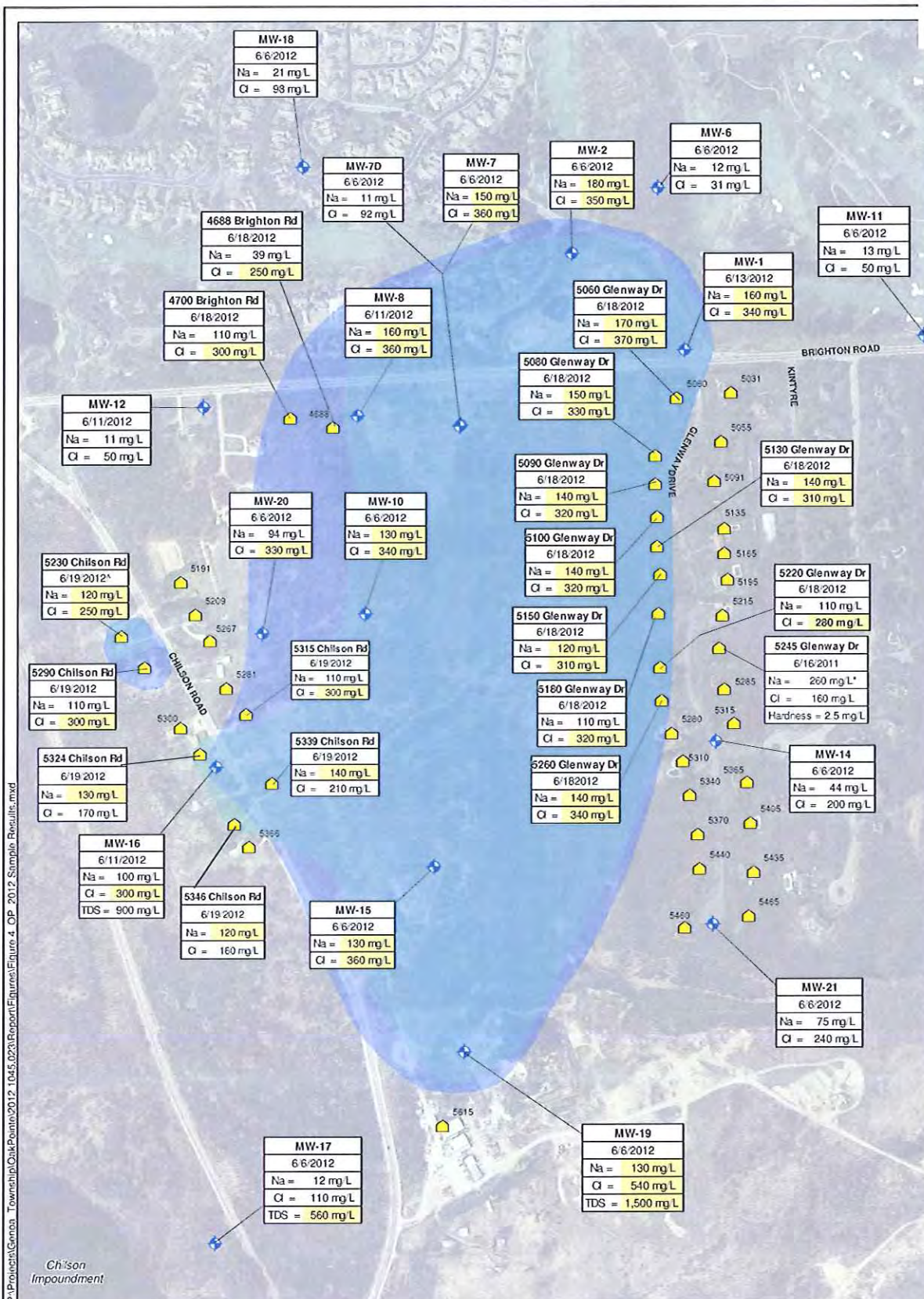
Financing

The total project cost is currently estimated to be between \$5,000,000 and \$6,000,000. In order to pay these costs, we have examined and evaluated many methods of financing including Special Assessment Bonds, General Obligation Bonds, Revenue Bonds, and Capital Improvement Bonds. Our Accountant and Bond Counsel recommend Capital Improvement Bonds as the financing mechanism, which will be sold based on the full faith and credit of the Township but paid back by the users of the system through their sewer bill. This debt payment mechanism provides a secure revenue stream for bond repayment. Based on a project cost of \$5,000,000 - \$6,000,000, 1400 users, 5% interest rate, and a 20 year term the annual cost per customer will be between \$280 to \$340/year. This cost is included in *Attachment 4* as \$340/year.

We plan to provide the Genoa Township Board updates on this necessary project as we continue with public education, and we look forward to providing the Board a formal presentation on this project as we move toward design.

Oak Pointe Wastewater Effluent Na and Cl Concentrations 2009 - 2012





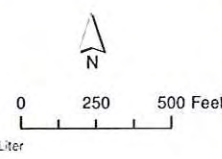
P:\Projects\Genoa_Township\OakPointe\2012_1045_02\Report\Figures\Figure 4_OP_2012_Sample_Results.mxd

SOURCE: 2005 AERIAL IMAGERY OBTAINED FROM LIVINGSTON COUNTY

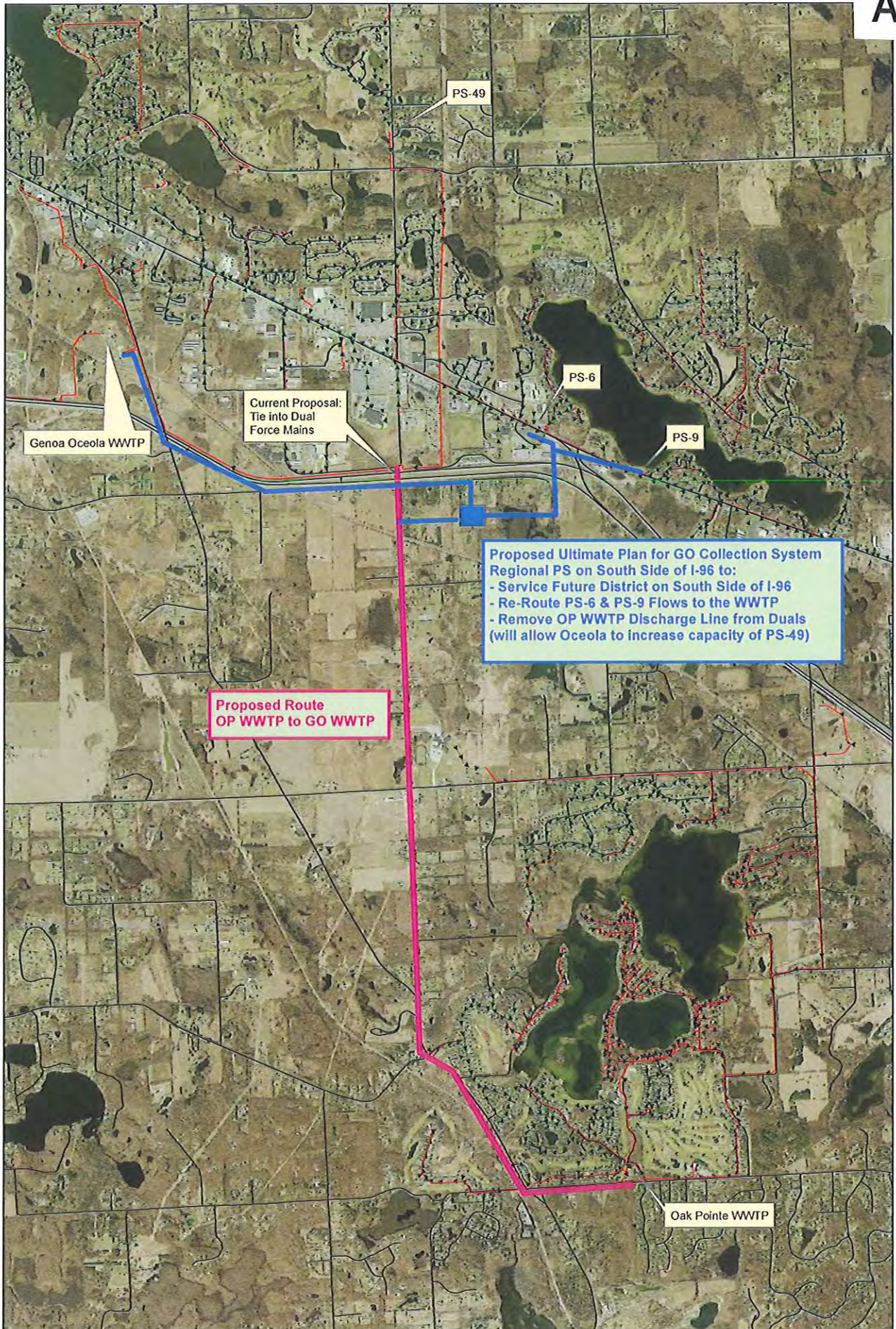
LEGEND

- Residential Well
- ◆ Monitoring Well
- Sodium (>120 mg/L)
- Chloride (>250 mg/L)

Monitoring Location	MW-16
Sample Date	6/11/2012
Sodium	Na = 100 mg/L
Chloride	Cl = 300 mg/L
Total Dissolved Solids	TDS = 900 mg/L
Result	



- Notes:
1. Highlighted results exceed Part 201 Criteria.
 2. Posted residential results represent samples collected before RO Units.
 3. Only residential results that exceed Criteria are posted.
 4. * = Elevated concentration due to water softening.
 5. ^ = Location was sampled twice to confirm concentrations. The highest of the reported concentrations are presented.



Genoa Ocala WWTP

Current Proposal:
Tie into Dual
Force Mains

PS-49

PS-6

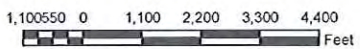
PS-9

Proposed Ultimate Plan for GO Collection System Regional PS on South Side of I-96

- Service Future District on South Side of I-96
- Re-Route PS-6 & PS-9 Flows to the WWTP
- Remove OP WWTP Discharge Line from Duals (will allow Ocala to increase capacity of PS-49)

**Proposed Route
OP WWTP to GO WWTP**

Oak Pointe WWTP



**Re-Route Oak Pointe WWTP to the
Genoa Ocala WWTP**

August 29, 2012



**Oak Pointe WWTP - Sodium and Chloride Correction Actions
Comparison of Costs**

Cost Category	Option 1: Mandate Potassium Chloride Use in Water Softeners	Option 2: OP WWTP Offline, Route to GO WWTP
Existing Annual O&M Costs (1)	\$358	\$358
Salt Charges Salt Charges (2)	\$375	\$75
Annual Cost to Maintain Water Softener (3)	\$120	\$120
Compliance and Enforcement Charge (4)	\$53	\$0
Capital Charge - OP WWTP Upgrades (5)	\$80	\$0
Capital Charge - Route Flow to GO WWTP & WWTP Upgrades (6)	\$0	\$340
Capital Charge - Water Softening Project (7)	\$0	\$0
Rate Increase for Softened Water (8)	\$0	\$0
Total	\$986	\$893
Current Cost for Residents (Sum of Rows 1 ,2, &3)	-\$854	-\$854
Net Annual Increase for Each Program	\$132	\$39

NOTES

1. Current Rate = \$5.98/1,000 gallons. Assume 12,000 gallon/quarter/residential home
2. Assumes 15 bags/year per home. \$5/bag for sodium based salt, \$25/bag for potassium based salt
3. Assumes \$10/month in additional costs associated with water softener maintenance (filters, general maintenance, depreciation)
4. Assumes \$75,000/year for cost of enforcement over 1400 users
5. WWTP Upgrades estimated at ~ \$1.4M financed over 20 years with 5% interest rate, 1400 users
6. Total preliminary project cost estimated at \$5M - \$6M, financed over 20 years with 5% interest rate, 1400 users
7. Softened Water Provided by Consolidation with MHOG System, Conceptual Capital Costs \$5.8M (20 yrs, 4%, 1000 water users)
8. Existing MHOG Rate \$3.89/1,000 gallons, Existing OP Rate \$3.08/1,000 gallons

Benefits of Option 2:

Genoa-Oceola Solution offers permanent fix
 Consolidation of WWTPs in Genoa Township
 Eliminates groundwater discharge
 Fits in with Master Plan for Township Sewer Service
 Eliminates need for in house water softener inspections

**Oak Pointe to Genoa-Oceola WWTP
Project Timeline**

Project Milestone	Timeframe
Public Education	September 2012 – November 2012
Oak Pointe Annual Meeting	September 19, 2012
Brochure	Mail Week of October 22, 2012
Informational Meetings @ Genoa Twp. Hall	November 8, 2012
Approval from Genoa-Oceola Sewer Authority	December 2012
Approval From Genoa Township Board	December 2012
Tetra Tech Review of HRC Study	October 5, 2012
Staff Meeting with Jim Kiefer, Financial Advisor and Ken Palka	Week of October 8, 2012
Outline of Agreement	November/December 2012
Design & Permitting	December 2012 – April 2013
Bidding	May 2013
Financing	December 2012 – June 2013
Construction	July 2013 – December 2013

Note: Need to Construct Force Main Improvement Prior to Sidewalk and Paving of Nixon

DEPARTMENT OF LICENSING AND REGULATORY AFFAIRS
BUREAU OF CONSTRUCTION CODES
NOTICE OF PUBLIC HEARING

Building Officials, Plan Reviewers, and Inspectors Rules (ORR# 2010-023 LR)

The Department of Licensing and Regulatory Affairs, Bureau of Construction Codes, will hold a public hearing on Tuesday, October 16, 2012, at 11:00 a.m. in Conference Room 3, 2501 Woodlake Circle, Okemos, MI 48864. The proposed rules will take effect 30 days after filing with the Secretary of State.

The public hearing is being held to receive public comments on the proposed amendments to the administrative rules. The proposed rules will clarify and update experience requirements to become registered as a code official or plan reviewer in Michigan; provide for a grace period for re-registration of building official, plan reviewers, and inspectors; and update the types of educational and training programs that are allowed.

The proposed rules are being promulgated under the authority conferred on the Director of the Department of Licensing and Regulatory Affairs by Section 5 of 1986 PA 54, and Executive Reorganization Order Nos. 2003-1, 2008-4 and 2011-4, MCL 445.2011, MCL 445.2025, and MCL 445.2030.

The proposed rules will be published in the October 1, 2012, *Michigan Register*. Copies of the proposed Michigan amendments to the Building Officials, Plan Reviewers, and Inspectors Rules may be obtained for a fee of \$3.00 by submitting a check or money order, made payable to the State of Michigan, to the Bureau at the address below. You may download a free copy of the proposed amendments by visiting the Bureau's website at www.michigan.gov/bcc. The amendments are located under the What's New section.

Oral or written comments may be presented in person at the hearing on October 16, 2012, or submitted in writing by mail, email, or facsimile no later than 5:00 p.m., October 16, 2012 to the address specified below. If your presentation is in written form, please provide a copy to the rules analyst at the conclusion of your testimony.

Department of Licensing and Regulatory Affairs
Bureau of Construction Codes
Office of Administrative Services
P.O. Box 30254
Lansing, MI 48909
Telephone (517) 335-2972
Facsimile (517) 241-9570
matsumotos@michigan.gov

The meeting site and parking is accessible. Individuals attending the meeting are requested to refrain from using heavily scented personal care products, in order to enhance accessibility for everyone. People with disabilities requiring additional services (such as materials in alternative format) in order to participate in the meeting should call Shannon Matsumoto at (517) 335-2972 (voice) at least 14 days prior to the hearing. DLARA is an equal opportunity employer/program.

Polly

To: Charlie McCarron
Subject: RE: Your letter about meeting tomorrow night's meeting!

Charlie, Thank you for your memo. There were no minutes taken from the meeting last evening. It was informational only. Mike Craine the director of the Livingston County Road Commission addressed the audience and spoke of the possible project. As a result of the meeting some residents asked that petitions be prepared. The petitions will be given to Tom Kozra at his request. The cost of the project is estimated at 1.6 million with an annual cost to homeowners of \$730.00 for 20 years. 51% of the homeowners within the district must sign the petition for the board to even look at going forward. However, a super majority of at least 60% must sign the petition for the township to financially contribute to the project. So nothing more will be done at the township level until some future time that petitions are received and that depends on your neighbors and their willingness to go forward with any project for Mystic, Mountain and Milroy. I hope I have answered your questions. If you need additional information, I will be in the office on Monday the 24th. Polly

From: Charlie McCarron [<mailto:chackie.zoe@gmail.com>]
Sent: Tuesday, September 18, 2012 2:55 PM
To: Polly
Subject: Your letter about meeting tomorrow night's meeting!

Hi Polly,

I received your letter the other day about a meeting with the people in our sub about road improvements(?). I just wanted to touch base with you and share my opinion (although I don't really know what the meeting will be about). We live on Wagon road for the last thirty+ years which is a small "cul de sac" off of Sundance Trail. Our road is not in bad shape since we have very little traffic and there isn't that much repair to be done.

However, since I won't be able to attend I would like to get the minutes of the meeting (I assume someone will be taking them).

Thank You Very Much☺

Our names and snail mail address are: Charles & Jeanine McCarron @ 6242 Wagon, Brighton, Mi 48116-9748.

--

B4N & GOD Bless

Charlie

Dear Mimi,
I love the Parks!
Everything is
Safe and fun!
It's Awesome!

Love
Jilly

Very happy with
all that been done
on township property
park. Please keep
up the excellent
work.

Thanks
John Nedrosick

GENOA TOWNSHIP
SCHEDULE OF MEETINGS
January 1, 2013 thru December 31, 2013

Meetings will be held at the Genoa Township Hall located at 2911 Dorr Road. The Township Board meets at 6:30 p.m., the Zoning Board of Appeals meet at 6:30 p.m. The Planning Commission meets at 6:30 p.m.

Regular meetings of the Township Board are generally scheduled for the first and third Monday of every month. The Planning Commission generally meets the second and if necessary, the fourth Monday; and the Zoning Board of Appeals meets the third Tuesday of each month. Holidays will occasionally disrupt the meeting schedules.

TOWNSHIP BOARD SCHEDULE

January 7 & 22, 2013 (Tues.)	July 15, 2013
February 4 & 18, 2013	August 5 & 19, 2013
March 4 & 18, 2013	September 3 & 16, 2013
April 1 & 15, 2013	October 7 & 21, 2013
May 6 & 20, 2013	November 4, 2013
June 3 & 17, 2013	December 2 & 16, 2013

PLANNING COMMISSION SCHEDULE

January 14, 2013	July 8, 2013
February 11, 2013	August 12, 2013
March 11, 2013	September 9, 2013
April 8, 2013	October 15, 2013 (Tues.)
May 13, 2013	November 11, 2013
June 10, 2013	December 9, 2013

ZONING BOARD OF APPEALS SCHEDULE

January 15, 2013	July 16, 2013
February 19, 2013	August 20, 2013
March 19, 2013	September 17, 2013
April 16, 2013	October 16, 2013 (Wed.)
May 21, 2013	November 12, 2013
June 18, 2013	December 17, 2013

Signed: Paulette A. Skolarus
Genoa Township Clerk

Notice Posted on Front Display
Oct. 1, 2012 thru Dec. 31, 2013

(Policy/schedule of meetings)

Polly

To: Glenn Nelson
Subject: RE: Cable communications

Glenn, Our contract with Comcast is non-exclusive. Anyone may provide service in Genoa Township including Charter. For some reason they choose not to do so. Polly

From: Glenn Nelson [<mailto:glenn.nelson@comcast.net>]
Sent: Thursday, September 27, 2012 10:49 AM
To: Polly
Subject: Cable communications

Hi Polly –

While I realize that there is competition – Dish, Direct TV, Uverse etc. - for Comcast's cable service (very good, but expensive), I would hope that Charter could be added to the competition. They offer flexible and less expensive services that seem equal to Comcast – something that many in the Township would avail themselves to. No, I have no affiliation to Charter, I'm just a citizen looking for a more affordable service.

Thanks for listening, and I hope to learn from you if, and how, we could be offered this additional option.

Glenn

Glenn Nelson
(586) 703-9498