

GENOA CHARTER TOWNSHIP
Board of Trustees
Regular Meeting
April 1, 2013
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: March 18, 2013.
3. Request for approval of a three year extension to the athletic field lease agreement with Howell Area Parks and Recreation Authority.
4. Request to approve a proposal from Telecom Wiring Services and Network Services Group for Township Hall re-cabling at a net cost of \$5,564
5. Request to approve a proposal from American Video Transfer for upgrades to the Board room audio system at a cost of \$6,325.

Approval of Regular Agenda:

6. Public Hearing for the Lake Chemung Aquatic Weed Control Special Assessment District.
 - A. Call to the property owners
 - B. Call to the public
 - C. Request for approval of Resolution #5 confirming the Special Assessment Roll
7. Request to approve a proposal from LSL Planning to authorize \$4,000 in additional expenses for the Master Plan Update.
8. Consider approval of a proposal from the Livingston County Road Commission for the crushed limestone improvements to Brighton Road between King and Treasure Lake and Beck Road between Fisk and the railroad tracks. Both at a total cost of \$215,000.

Correspondence
Member Discussion
Adjournment

<p>*Citizen's Comments- In addition to providing the public with an opportunity to address the Township Board at the beginning of the meeting, opportunity to comment on individual agenda items may be offered by the Chairman as they are presented.</p>
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CHECK REGISTERS FOR TOWNSHIP BOARD MEETING

DATE: April 1, 2013

TOWNSHIP GENERAL EXPENSES: Thru April 1, 2013	\$91,266.70
March 27, 2013 Quarterly Payroll	\$7,880.50
March 29, 2013 Bi Weekly Payroll	\$66,200.73
April 1, 2013 Monthly Payroll	\$10,997.67
OPERATING EXPENSES: Thru April 1, 2013	\$172,927.58
TOTAL:	<u>\$349,273.18</u>

<u>Check Number</u>	<u>Vendor No</u>	<u>Vendor Name</u>	<u>Check Date</u>	<u>Check Amount</u>
29522	BLUE CRO	Blue Cross & Blue Shield Of Mi	03/14/2013	23,649.80
29523	CONSUMER	Consumers Energy	03/14/2013	1,195.69
29524	DYKEMA	Dykema Gossett PLLC	03/14/2013	75.00
29525	Economic	Economic Development Council o	03/14/2013	20,000.00
29526	EHIM	EHIM, INC	03/14/2013	4,246.19
29527	GANNETT	Livingston Press & Argus	03/14/2013	852.52
29528	LANGWORT	Langworthy Strader Leblanc	03/14/2013	4,190.76
29529	LivCTrea	Livingston County Treasurer	03/14/2013	8,851.01
29530	Mancuso	Mancuso & Cameron, P.C.	03/14/2013	7,122.50
29531	MASTER M	Master Media Supply	03/14/2013	250.83
29532	SPIRIT L	Spirit Of Livingston	03/14/2013	30.50
29533	TRI COUN	Tri County Supply, Inc.	03/14/2013	117.41
29534	ETNA SUP	Etna Supply Company	03/15/2013	13,060.00
29535	LINDHOUT	Lindhout Associates Architects	03/15/2013	300.00
29536	LivCTrea	Livingston County Treasurer	03/18/2013	1,806.22
29537	LC REG D	Livingston Co. Register Of Dee	03/19/2013	29.00
29538	AT&TLONG	AT&T Long Distance	03/20/2013	2.54
29539	ATT& IL	AT&T	03/20/2013	110.42
29540	BRI CHAM	Brighton Area Chamber Of Comm	03/20/2013	20.00
29541	BullsEye	BullsEye Telecom	03/20/2013	1,057.79
29542	CARDM	Chase Card Services	03/20/2013	373.29
29543	Clearwat	Clearwater Systems	03/20/2013	42.00
29544	Lincoln	Lincoln National Life Ins Co.	03/20/2013	2,090.76
29545	Mancuso	Mancuso & Cameron, P.C.	03/20/2013	300.00
29546	Net serv	Network Services Group, L.L.C.	03/20/2013	189.00
29547	SECMAA	S.E.C.M.A.A.	03/20/2013	30.00
29548	TRI COUN	Tri County Supply, Inc.	03/20/2013	101.85
29549	VERIZONW	Verizon Wireless	03/20/2013	211.67
29550	WALMART	Walmart Community	03/20/2013	299.95
29551	Equitabl	Equivest Unit Annuity Lock Box	03/29/2013	660.00

Report Total:

91,266.70

Accounts Payable
Computer Check Register

Genoa Township

2911 Dorr Road
Brighton, MI 48116

(810) 227-5225

User: diane

Printed: 03/20/2013 - 11:22

Bank Account: 101CH

Check	Vendor No	Vendor Name	Date	Invoice No	Amount
11061	EFT-FED	EFT- Federal Payroll Tax	03/27/2013		71.42
					459.58
					459.58
					107.48
					107.48
				Check 11061 Total:	1,205.54
11062	FIRST NA	First National Bank	03/27/2013		4,789.50
				Check 11062 Total:	4,789.50
				Report Total:	5,995.04
				"3CKS"	+ 1885.46
				12037	<u>\$7880.50</u>
				12038	
				12039	

**First National
Direct Deposit
Quarterly Payroll
MARCH 27, 2013**

<u>Employee Name</u>	<u>Credit Amount</u>	<u>Debit Amount</u>
Adam Van Tassell	\$397.96	
Barb Figurski	\$691.51	
John McManus	\$147.76	
Dean Tengel	\$295.52	
Diana Lowe	\$295.52	
Doug Brown	\$685.69	
Kristi Cox	\$0.00	
Genoa Township		\$4,789.50
H.J. Mortensen	\$73.88	
Marianne McCreary	\$591.04	
Jeffrey Dhaenens	\$609.51	
Jean Ledford	\$416.87	
Laura Brookins	\$140.96	
Chris Grajek	\$443.28	
Total Deposit	\$4,789.50	

EFT #: _____
 Internet: _____
 Date: _____

Accounts Payable
Computer Check Register

Genoa Township

2911 Dorr Road
Brighton, MI 48116

(810) 227-5225

User: diane

Printed: 03/21/2013 - 11:29

Bank Account: 101CH

Check	Vendor No	Vendor Name	Date	Invoice No	Amount
11067	AETNA LI	Aetna Life Insurance & Annuity	03/29/2013		25.00
			Check 11067 Total:		25.00
11068	EFT-FED	EFT- Federal Payroll Tax	03/29/2013		6,971.62 3,840.14 3,840.14 898.09 898.09
			Check 11068 Total:		16,448.08
11069	EFT-PENS	EFT- Payroll Pens Ln Pyts	03/29/2013		1,914.76
			Check 11069 Total:		1,914.76
11070	EFT-TASC	EFT-Flex Spending	03/29/2013		871.10
			Check 11070 Total:		871.10
29551	Equitabl	Equivest Unit Annuity Lock Box	03/29/2013		660.00
			Check 29551 Total:		660.00
11071	FIRST NA	First National Bank	03/29/2013		275.00 2,715.00 42,629.34 75.00

Genoa Charter Township
User: diane

Payroll
Computer Check Register

Printed: 03/20/13 11:08
Batch: 604-03-2013

<u>Check No</u>	<u>Check Date</u>	<u>Employee Information</u>	<u>Amount</u>
12037	03/27/2013	LupiRobert Robert Lupi	638.73
12038	03/27/2013	MatkinRona Ronald Matkin	669.54
12039	03/27/2013	PetratPat Patricia Petrat	577.19
Total Number of Employees: 3			Total for Payroll Check Run: 1,885.46

Genoa Charter Township
User: diane

Payroll
Computer Check Register

Printed: 03/21/13 11:10
Batch: 605-03-2013

<u>Check No</u>	<u>Check Date</u>	<u>Employee Information</u>	<u>Amount</u>
12040	03/29/2013	Galinac Kristina Galinac	587.45
Total Number of Employees: 1			Total for Payroll Check Run: 587.45

**First National
Direct Deposit
MARCH 29, 2013
Bi-Weekly Payroll**

<u>Employee Name</u>	<u>Debit Amount</u>	<u>Credit Amount</u>
Genoa Township	\$45,694.34	
Aaron Korpela		\$1,098.23
Adam Van Tassell		\$1,055.95
Alex Chimpouras		\$1,922.48
Amy Ruthig		\$1,061.51
Angela Williams		\$796.53
Ashley Repke		\$1,101.42
Caitlin Nims		\$1,053.12
Carol Hanus		\$1,210.14
Craig Bunkoske		\$1,546.53
Daniel Schlack		\$1,342.12
Dave Estrada		\$1,100.76
David Miller		\$1,869.16
Deborah Rojewski		\$1,859.48
Diane Zerby		\$434.12
Erin Daksiewicz		\$891.56
Greg Tatara		\$2,766.71
Jacob Mitchell		\$933.44
James Aulette		\$1,362.34
Jeffrey Meyers		\$1,293.22
Jenifer Kern		\$673.57
Jonathan Morton		\$1,136.97
Judith Smith		\$1,205.00
Karen J. Saari		\$971.69
Kelly VanMarter		\$2,558.42
Kimberly MacLeod		\$998.29
Kristen Sapienza		\$453.66
Laura Mroczka		\$1,913.87
Martin Reich		\$1,568.52
Michael Archinal		\$2,726.27
Robin Hunt		\$1,337.13
Scott Lowe		\$0.00
Steven Anderson		\$1,560.23
Susan Sitner		\$754.17
Tammy Lindberg		\$980.66
Tesha Humphriss		\$2,157.07
Total Deposit		\$45,694.34

Accounts Payable
Computer Check Register

Genoa Township

2911 Dorr Road
Brighton, MI 48116

(810) 227-5225

User: diane

Printed: 03/20/2013 - 12:22

Bank Account: 101CH

Check	Vendor No	Vendor Name	Date	Invoice No	Amount
11063	EFT-FED	EFT- Federal Payroll Tax	04/01/2013		1,741.19
					663.82
					663.82
					155.23
					155.23
					<u>3,379.29</u>
				Check 11063 Total:	3,379.29
11064	EFT-PENS	EFT- Payroll Pens Ln Pyts	04/01/2013		235.37
					<u>235.37</u>
				Check 11064 Total:	235.37
11065	EFT-TASC	EFT-Flex Spending	04/01/2013		88.43
					<u>88.43</u>
				Check 11065 Total:	88.43
11066	FIRST NA	First National Bank	04/01/2013		7,244.58
					50.00
					<u>7,294.58</u>
				Check 11066 Total:	7,294.58
				Report Total:	<u>10,997.67</u>

**First National
Direct Deposit
APRIL 1, 2013
Monthly Payroll**

<u>Employee Name</u>	<u>Debit Amount</u>	<u>Credit Amount</u>
Genoa Township	\$7,294.58	
Adam Van Tassel		\$536.43
Gary McCririe		\$2,198.68
H.J. Mortensen		\$508.66
Jean Ledford		\$317.49
Linda Rowell		\$323.50
Paulette Skolarus		\$3,240.26
Todd Smith		\$169.56
Total Deposit		<u><u>\$7,294.58</u></u>

#595 PINE CREEK W/S FUND

Payment of Bills

March 13-22, 2013

Type	Date	Num	Name	Memo	Amount
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no checks issued

#592 OAK POINTE WATER/SEWER FUND

Payment of Bills

March 13-22, 2013

Type	Date	Num	Name	Memo	Amount
Check	03/14/2013	2629	Livingston Press & Argus	Capital Improvement Bonds	-315.00
Check	03/14/2013	2630	Mancuso & Cameron	RE: GO Sewage Treatment Agree/OP Veriz	-243.75
Check	03/14/2013	2631	CONSUMERS ENERGY	Billing from 1/30/13 - 2/27/13	-879.50
Check	03/14/2013	2632	DTE ENERGY	Billing from 1/29 - 2/26/13	-8,569.35
Check	03/15/2013	2633	BRIGHTON ANALYTICAL, LLC	Numerous invoices Feb- March 2013	-1,005.00
Check	03/15/2013	2634	BBVA Compass Bank	Inv 157824	-1,405.00
Check	03/15/2013	2635	Dykema Gossett PLLC	Inv 1502626	-3,417.00
Check	03/15/2013	2636	GENOA TWP UTILITY FUND	Maintenance/Billing March 2013	-36,464.50
Check	03/15/2013	2637	HOWELL TRUE VALUE HARDWARE	Inv #'s 062834 & 062865	-33.96
Check	03/15/2013	2638	KENNEDY INDUSTRIES INC.	Inv 544079	-95.41
Check	03/15/2013	2639	K. I. Station Master	Inv 131	-42,918.75
Check	03/15/2013	2640	McNaughton-McKay Electric	Inv 12526310-00	-2,686.10
Check	03/15/2013	2641	NORTHWEST PIPE AND SUPPLY, I	Inv #'s 119039 & 119042	-201.04
Check	03/15/2013	2642	PVS Nolwood Chemicals, Inc	Inv 397755	-1,172.00
Check	03/15/2013	2643	STANDARD ELECTRIC	Numerous invoices	-687.05
Check	03/15/2013	2644	Tetra Tech, Inc.	Inv # 50656338	-233.61
Check	03/15/2013	2645	USA Bluebook	Numerous invoices	-4,421.52
Check	03/15/2013	2646	Utilities Instrumentation Service	Inv 530340752	-504.00
Check	03/15/2013	2647	Wolverine Power Systems, Inc.	Inv #'s 72958 & 73080	-967.00
Check	03/20/2013	2648	AT&T	Acct 810-227-4883 026 3	-32.04
Check	03/20/2013	2649	AT & T	Acct 124552625	-178.00
Check	03/20/2013	2650	Bullseye Telecom	Inv # 15997563	-199.69
Grand Total					-106,629.27

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

March 13-22, 2013

<u>Type</u>	<u>Date</u>	<u>Num</u>	<u>Name</u>	<u>Memo</u>	<u>Amount</u>
Check	03/14/2013	2379	Mancuso & Cameron	Invoice dated 3/4/2013	-487.50
Check	03/14/2013	2380	State of Michigan	Wastewater exam - Jim Aulette	-70.00
Check	03/14/2013	2381	U.S. POSTMASTER	Pine Creek/Lake Edgewood quarterly billing	-175.63
Check	03/15/2013	2382	Genoa Township G/O New User Fun	Repayment on truck loan March 2013	-16,037.00
Check	03/15/2013	2383	Chase Card Services	Acct 5582508638932167	-2,284.97
Check	03/15/2013	2384	Clearwater Systems	Acct 17003	-30.00
Check	03/15/2013	2385	Staples Credit Plan	Acct 6035517861450400	-500.72
Check	03/15/2013	2386	Victory Lane Quick Oil Change	Inv #'s 23328 & 23509	-98.44
Check	03/15/2013	2387	Genoa Twp MHOG Utilities	Merchant credit card fees	-12,672.37
Check	03/15/2013	2388	State of Michigan	Wastewater C exam - Caitlin Nims	-70.00
Check	03/19/2013	2389	State of Michigan	Plates Municipal	-13.00
Check	03/20/2013	2390	Auto Zone	Inv 2170091652	-31.98
Check	03/20/2013	2391	The Sign Works	Inv 11039	-47.52
Grand Total					-32,519.13

2:15 PM

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

March 13-22, 2013

<u>Type</u>	<u>Date</u>	<u>Num</u>	<u>Name</u>	<u>Memo</u>	<u>Amount</u>
Check	03/14/2013	2317	Consumers Energy	Billing from 2/6 - 3/6/13	-1,161.28
Check	03/14/2013	2318	DTE Energy	Service from 1/30 - 2/28/13	-4,853.36
Check	03/15/2013	2319	Brighton Analytical L.L.C.	Numerous invoices	-1,359.00
Check	03/15/2013	2320	Cooper's Turf Management	Inv 10520	-200.00
Check	03/15/2013	2321	GENOA TWP-DPW FUND	Maintenance/billing fees March 2013	-9,338.66
Check	03/15/2013	2322	K.I. Station Master	Inv 131	-14,306.25
Check	03/15/2013	2323	PVS NOLWOOD CHEMICALS, INC	Inv 397342, CM 109493	-927.00
Check	03/15/2013	2324	Tetra Tech Inc.	Inv # 50656338	-72.64
Check	03/15/2013	2325	Utilities Instrumentation Service	Inv 530340818	-473.00
Check	03/15/2013	2326	Wolverine Power Systems	Inv 73241-IN	-700.00
Check	03/20/2013	2327	BullsEye Telecom	Inv # 16041917	-387.99
Grand Total					-33,779.18

GENOA CHARTER TOWNSHIP BOARD

Regular Meeting

March 18, 2013

MINUTES

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

A Call to the Public was made with the following response: Jim Delcamp – With regard to the Oak Pointe wastewater treatment plant, the plant is good for the next twenty (20) years, and no wastewater pipeline is needed. Mr. Delcamp provided the Board with correspondence he is distributing to affected homeowners should the bond proposal proceed based on his analysis.

Bruce Baker – Offered suggestions on proposed survey regarding the Latson Rd/I-96 Interchange.

Approval of Consent Agenda:

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

- 1. Payment of Bills.**
- 2. Request to approve minutes: March 4, 2013.**
- 3. Request to receive the budgets for the Howell Area Parks and Recreation Authority 2013-2014. (noting that Fund 270 spending will be increased \$50,000 in FY2013 and decreased \$50,000 in FY2014).**

Approval of Regular Agenda:

- 4. Request for approval of the General Fund Budget ending March 31, 2014:**

- (1) Call to the Public – No Response.
- (2) Salaries of Elected Officials

Moved by Ledford, and supported by Rowell to approve a 3% salary increase for the Supervisor, Clerk and Treasurer effective 04-01-2013. The motion carried unanimously.

Moved by Smith, and supported by Mortenson to approve a 3% salary increase for Township Board Trustees, to include Planning Commission and Zoning Board of Appeal appointees effective 04/01/2013. The motion carried unanimously.

(3) Staff Salaries

Moved by Smith, supported by Skolarus to approve a 3% salary increase for all Township staff effective 04/01/2013. The motion carried unanimously.

(4) Salaries for Assistant Township Manager, Assessors

Moved by Smith, and supported by Ledford to approve a 5% salary increase for the Assistant Township Manager and 3% salary increase for Assessors retroactive to 01/01/2013. The motion carried unanimously.

(5) Budget for General Fund for F/Y ending 03/31/2014

Moved by Smith, seconded by Mortenson to approve the Budget as presented. Motion carried unanimously.

(6) New Employee Pay Scale

Moved by Skolarus, and supported by Hunt to approve the Administrative Committee's recommendation to increase the starting pay scale rate as presented. The motion carried unanimously.

5. Budget Approvals

Motioned by Ledford, and supported by Smith to approve the following Budgets as presented for the 2014 fiscal year: Liquor Law (212), Road Improvement (261), Road Lake Reimbursement (264), Building Reserve (271), SELCRA Reimbursement (505) and to amend the 2013-2014 Future Development Parks and Rec (270) as discussed. The motion carried unanimously.

6. Debt Service Fund Budgets

Motioned by Mortenson, and supported by Skolarus to approve the Debt Service Fund Budgets for fiscal year ending 03/31/2014 as presented by Treasurer Hunt. Motion carried unanimously.

7. Spring 2013 Newsletter Discussion

Discussion ensued adding an additional category in the newsletter addressing Mixed Use Office Service Districts. It was the consensus of the Township Board to proceed with the publication of the Township Newsletter for April 2013.

8. Review/Approval for Zoning Official job description and position

Motioned by Mortenson, and supported by Rowell to approve the Zoning Official Job Description and Position as presented by Township Manager Archinal. Motion carried unanimously.

9. Closed Session

Moved by Ledford, and supported by Smith to adjourn to a closed session of the Board at 7:43 p.m. to discuss the purchase of real property for which a purchase agreement has not been executed, pursuant to Section 8(e) of the 1976 Open Meetings Act. The motion carried by roll call vote as follows: Ayes: Ledford, Hunt, Rowell, Mortenson, Smith, Skolarus and McCririe. Nays – None.

The closed session was adjourned and the regular meeting was re-opened at 8:00 p.m.

Correspondence

The board discussed the email correspondence received from the Pine Creek Ridge Homeowner's Association.

Member Discussion

There was general discussion regarding the road privatization request from Pine Creek homeowners. An invitation will be extended to the City of Brighton and Hamburg Township to attend the April 1, 2013 Township Board Meeting. A review of the legal process needed to accomplish privatization will be provided...

A history of the Pine Creek Subdivision Planning Commission and Township Board will be assembled including traffic studies.

Adjournment

The regular meeting the Genoa Charter Township Board was adjourned at 8:15 p.m.

Paulette A. Skolarus
Genoa Charter Township Clerk

(Press/Argus 03/22/2013)

**Athletic Fields Lease
Between Genoa Charter Township and
the Howell Area Parks & Recreation Authority**

This lease is effective on January 1, 2013 between Genoa Charter Township (Landlord), whose address is 2911 Dorr Rd., Brighton, MI 48116 and the Howell Area Parks & Recreation Authority (Tenant), whose address is 925 W. Grand River Ave., Howell, MI 48843, upon the following terms and conditions:

Premises. Landlord hereby leases to Tenant, real property containing approximately 5 acres of land located in Genoa Township, Livingston County, behind Genoa Township Hall, described in Exhibit A attached hereto and made a part hereof (the "Premises").

Use. Tenant shall use and occupy the premises as athletic fields (soccer, football, lacrosse, or any other lawn sport) and for no other purpose without the prior written consent of Landlord. Tenant shall be solely responsible for the booking and scheduling of games, practices and events on the Premises. When the Tenant is not using the fields for play by teams associated with the Tenant, the fields may be rented by other organizations not associated with Tenant at reasonable rates, with rent being paid to Tenant. Tenant shall ensure that games are properly supervised. Tenant shall not intentionally and knowingly use the premises for any purpose or in any manner in violation of any law, ordinance, rule or regulation adopted or imposed by Genoa Charter Township and any other governmental body.

Common Areas. Landlord shall also make available areas to the Tenant and facilities of common benefit to the Tenant and occupants including parking areas, driveways, sidewalks and ramps, service areas and landscaped area ("common areas"). All common areas shall be under the exclusive control and management of Landlord.

Term. The term of this lease shall be for three (3) years commencing on January 1, 2013, the "commencement date" and shall expire on December 31, 2015.

Rent. Tenant shall pay to landlord as annual rent the sum of one (\$1) dollar.

Landlord's Operating Expenses. The Landlord agrees that it will pay for (a) the cost of cleaning and maintenance of permanent restroom facilities (b) the maintenance and repair of the sprinkling system, (c) the existing lighting of the common areas (d) the electricity for operating of the scoreboards (if constructed).

Tenant's Expenses. Tenant shall pay for the following:

- a. Maintenance of the athletic fields including mowing, fertilizing, grass seeding and watering.
- b. Striping of the property for athletic events.
- c. Providing signage for Tenant and for sponsors, if the signs are approved by the Landlord.
- d. The actual costs of electricity, used at the site during events if the cost can be ascertained, if the cost cannot be ascertained then the Tenant shall pay the entire cost of electricity supplied to the leasehold premises.

Improvements. Any improvements to the Premises shall be constructed in accordance with all federal and state laws and applicable building codes.

Notification of Adjacent Property Owners. Prior to the first games on the Premises and on a quarterly basis thereafter, Tenant shall notify the adjacent property owners whose property abuts the Genoa Township fields of the dates and times of all activities on the Premises. Tenant shall also provide the name, address and

telephone number of a person who may be contacted on behalf of the Tenant by the adjacent property owners with respect to activities.

Notification to Participants. Tenant shall provide all league players and to visiting teams or their leagues a notice containing the following information:

- a. Parking is allowed only within designated parking areas within the township complex.
- b. Athletic facility users must stay within the boundaries of the facility and that trespassing onto the adjacent property shall not be allowed under any circumstances.
- c. Participants must remove all debris from the athletic fields and the surrounding area immediately after the completion of all games.
- d. No alcohol or tobacco usage allowed.
- e. All pets must be leashed.

Waste Collection. Landlord shall provide a sufficient number of waste collection containers to prevent littering on the Premises and shall arrange for trash collection on a regular basis.

No Trespassing. Landlord shall post "No Trespass" notices adequate in size and number on the boundary of the Premises to alert the users of the athletic facility as to the boundary of the Premises and to remind them not to trespass onto the adjacent property.

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

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

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

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

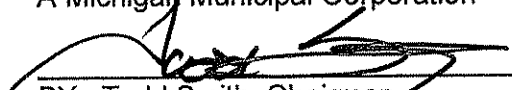
The parties hereto understand and agree that this lease contains the entire agreement between them and that no alteration, modification, rescission or cancellation hereof, either in whole or in part, shall be effective or binding unless and until the same be reduced to writing and signed by the party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

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

The parties hereby represent that the persons executing this agreement have authority by law, charter, or resolution to bind both parties to this agreement.

This agreement is entered as of this 18th day of February, 2013.

HOWELL AREA PARKS & RECREATION AUTHORITY
A Michigan Municipal Corporation



BY: Todd Smith, Chairman



BY: Deborah E. Mikula, Director

GENOA CHARTER TOWNSHIP
A Michigan Municipal Corporation

BY: Gary McCrie, Supervisor

BY: Paulette A. Skolarus, Clerk

Memorandum

TO: Genoa Township Board

FROM: Adam VanTassell, Technical Services Director

DATE: April 1, 2013

RE: Proposed Township Hall Re-cabling project

Manager Review: _____

CONSIDER APPROVAL OF THE PROPOSALS TO IMPROVE THE
TOWNSHIP HALL RE-CABLING.

When the Township Hall was built, the phone/data network was originally designed to support 4 cubicles each in the Clerk/Utility and Treasurer/Assessing wing and 2 cubicles in the Supervisor/Manager wing. Since its completion, the Treasurer wing has been expanded to 6 cubicles and the Clerk/Utility wing has been expanded to 8 cubicles. However, the phone/data network was never expanded to accommodate these changes and Staff improvised a system of mini-switches and loose cables to keep computer processing and phones at optimal levels in these expanded cubicles.

With the current hiring of an additional 1 ½ F.T.E., the Township Hall has expanded beyond its capacity, both improvised and planned, for phone/data connections. To accommodate the new employees and the relocation of one existing employee to an office previously used for storage with no connections, the phone/data network will need to be comprehensively expanded.

Therefore, staff is proposing a major overhaul to the phone/data cabling system. This proposal includes moving a portion of the network control from the basement to the new office on the first level to allow a greater capability for future expansions or reconfigurations. This overhaul will remove the system of fragile switches and cumbersome network cabling to allow for much better network speeds and greatly reduce staff time in maintaining the switch system.

**MOVE TO APPROVE THE PROPOSALS BY TELECOM WIRING
SERVICES (\$4560.00), LINCOLN OFFICE SOLUTIONS (\$215.64)
AND NETWORK SERVICES GROUP (\$789.00) NOT TO EXCEED
\$ 5,564.00**



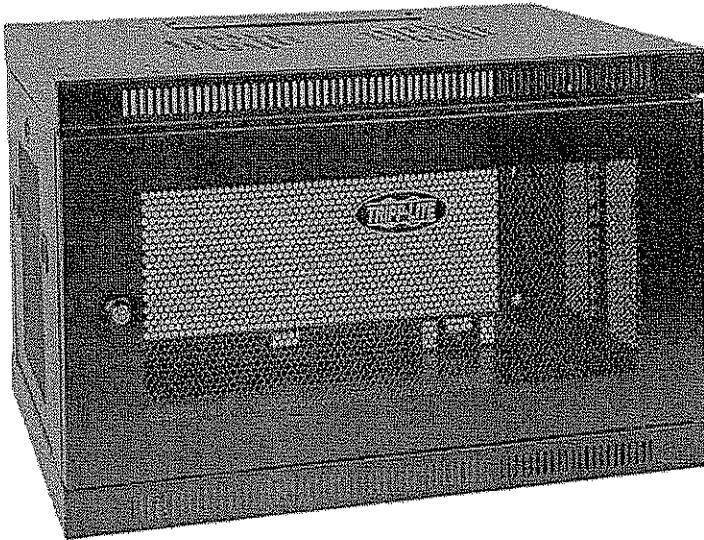
Network Services Group, LLC

P.O. Box 7646 • Ann Arbor, MI 48107 • Voice/Fax (877) 815-6974 • Web <http://www.nsgroupllc.com>

Proposal Prepared Exclusively For

Genoa Township

Thursday, March 21, 2013



Tripp Lite SRW9U 9U Wall Mount Rack Enclosure Server Cabinet Door/Sides

- Meets all enclosure requirements towards PCI DSS (Payment Card Industry Data Security Standard) compliance
- 5 year warranty
- Fully assembled for quick installation
- 9U wall-mounted enclosure
- Adjustable mounting depths up to 17" inches
- Locking, removable side panels
- Locking, reversible front door
- Ventilated front door and side panels for increased airflow



Network Services Group, LLC

P.O. Box 7646 • Ann Arbor, MI 48107 • Voice/Fax (877) 815-6974 • Web <http://www.nsgroupllc.com>

Wall Mount Rack, Surge Protection, and Smart Switch

Qty	Desc	Unit	Ext
1	Tripp Lite 9U Wall Mount Rack Enclosure	\$ 235.00	\$ 235.00
1	Cyberpower Rackmount Power/Surge	\$ 75.00	\$ 75.00
1	Netgear ProSafe 24-Port Gigabit Smart Switch	\$ 479.00	\$ 479.00
			\$ -
Total			\$ 789.00

Service

NSG would be pleased to assist you with setting up your new equipment. NSG charges \$90 per hour for all service and support performed during normal business hours. After hours service is available on a per appointment basis at an additional rate.

Order Acknowledgement:

Name (Printed)	Title
Signature	Date

By signing above I authorize Network Services Group to proceed with the project described within this proposal and to order any required parts and materials that are required to do so. I also agree to provide a non-refundable deposit before work begins with the balance due upon completion. NSG will put forth a good faith effort to honor the pricing contained in this proposal for as long as possible, but cannot be held responsible for availability constraints or pricing increases by the manufacturer or distributor. If there is a discrepancy in the pricing at the time the order is placed you will be notified and may proceed or cancel the order at your option. All pricing and availability information is current as of the date on the proposal. Prices do not include sales tax. Invoice amounts over 30 days past due will accrue interest at the rate of 7% per annum. You will be responsible for all costs involved in collecting past due amounts, including interest, fees, and actual attorney fees.

Telcom Wiring Services, Inc

(517) 548- 2235
fax (517) 548-3787
Brad Placido, Owner
3075 East Grand River Ave.
Howell, MI 48843



Genoa Township
2911 Dorr Road
Brighton Mi 48116

03-06-2013

Re: Estimate for cabling project for Dorr road office.

Attn: Adam VanTassell

Thank you for the opportunity to provide you with an estimate for the renovation project at the Dorr Road, Howell office. This estimate is based on the print and walk through with Adam on March 1st. The current issue is that several locations located throughout the office need additional phone and data connections. The current phone/data locations are through conduit coming through the floor and going back to the basement where the server currently is located. These conduits are at full capacity and no other cabling can be installed at these locations. After discussing with Adam the different possibilities we decided that placing a switch in an office located on the main floor would be better. Also, any new phone/data locations would be installed into the same room as the switch on the main floor. The new phone/data locations at the cubicles would need to be installed through the ceiling and down a data pole that would attach to the existing cubicles instead of trying to install new conduits through the floor. There will be 18 phone/data locations installed throughout the office. There will also be 2 network cables installed from the current cable termination point in the basement to the new office location on the 1st floor.

- A total of 38 cables will be installed. 8 phone and 8 data locations in each side of office building (2 sides). 1 phone and 1 data in file room and additional phone and data location in manager assistant area. 2 data cables to the new office with the new switch from the basement.

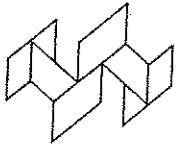
- All cables will be Category 6 Plenum rated cables.

- Jacks and faceplates/surface mount are included in the cost.
- Patch panels are **not** included in the estimate since we had not discussed the actual layout of the new server area. I can supply these if needed at an additional cost.
- All cables will be terminated on both ends and tested and labeled.
- Estimate also includes setting up the phone jack in the copy room for an IP phone.
- Genoa Twp will provide the data poles from the ceiling down to the cubicles in 4 total locations.
- The price per cable location is \$120 each. The final invoice will be based on the final number of cables installed.
- Due to changes in the price of materials this estimate is valid for 90 days.
- **ESTIMATE TOTAL: \$4560.00**

If you have any questions please feel free to contact me.

Sincerely,

Brad Placido
Telcom Wiring Services, Inc.



LINCOLN OFFICE SOLUTIONS

25355 Ecorse Road
P.O. Box 336
Taylor, MI 48180
(313) 295-3077
(313) 295-2877 Fax

Quotation

Table with 6 columns: Quote Number, Quote Date, Customer Order Number, Customer Number, Account Representative, Project Number. Row 1: 8278, 03/06/13, GENOA, PAUL STOUGH.

QUOTE TO: GENOA TOWNSHIP
2911 DORR ROAD
Brighton, MI 48116

SHIP TO: ADAM
GENOA TOWNSHIP
2911 DORR ROAD
Brighton, MI 48116

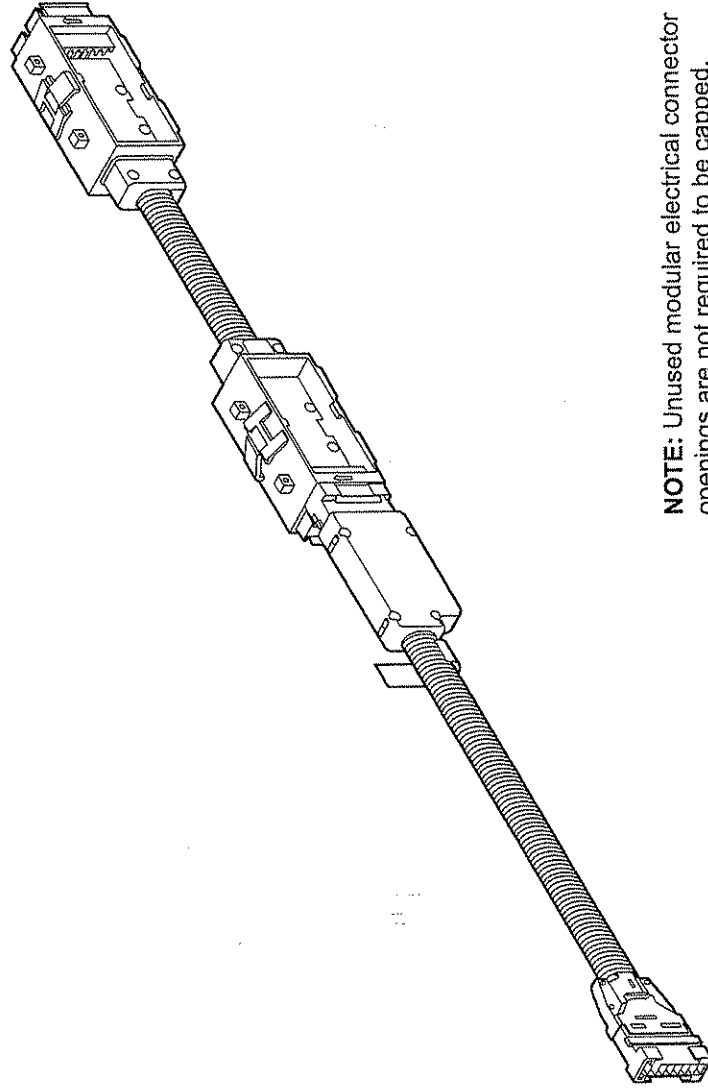
P: 1.810.227.5225

P: 1.810.227.5225

Terms: NET 10 DAYS

Main quotation table with columns: Line, Quantity, Catalog No./Description, Unit Price, Extended Amount. Includes item 1 (ZPP61 STEELCASE) and a totals section.

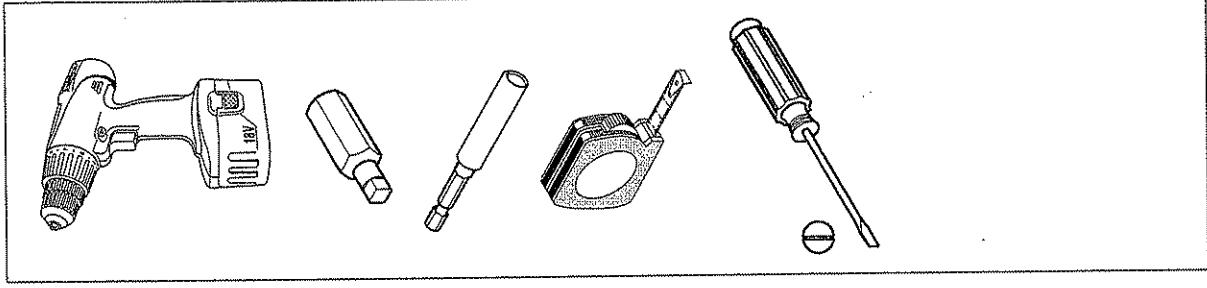
ACCEPTED BY _____ TITLE _____ DATE _____





NOTE: Unused modular electrical connector openings are not required to be capped.

NOTE: The electrician can cut conduit and wire to length if needed.

If you have a problem, question, or request, call your local dealer, or Steelcase Line 1 at **888.STEELCASE (888.783.3522)** for immediate action by people who want to help you. (Outside the U.S.A., Canada, Mexico, Puerto Rico, and the U.S. Virgin Islands, call: 1.616.247.2500) Or visit our website: www.steelcase.com
© 2008 Steelcase Inc.
Grand Rapids, MI 49501
U.S.A.
Printed in U.S.A.

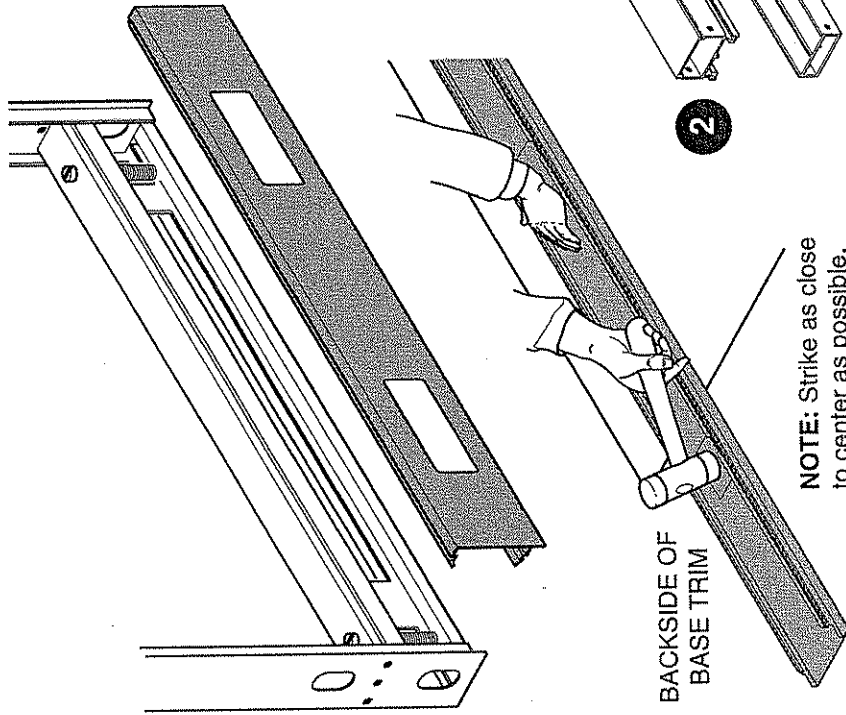


WARNING :
ALL ELECTRICAL INSTALLATIONS SHOULD BE PERFORMED BY A QUALIFIED PERSON IN ACCORDANCE WITH CODES AND REGULATIONS APPLICABLE AT THE INSTALLATION SITE. CIRCUITS SHOULD BE CHECKED FOR PROPER VOLTAGES. ALL SOURCES OF POWER SUPPLY MUST BE DISCONNECTED PRIOR TO ANY SERVICING OR INSTALLATION.



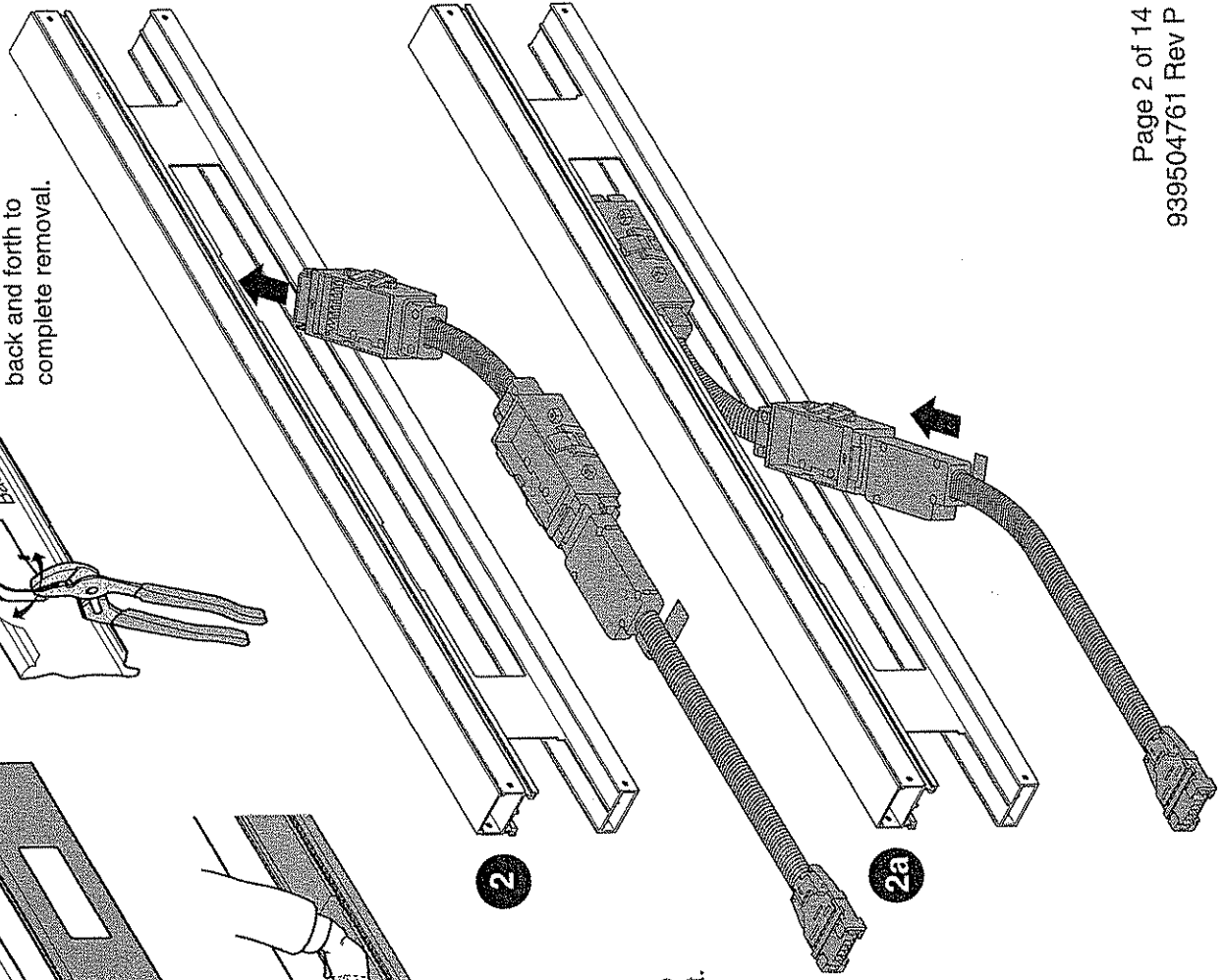
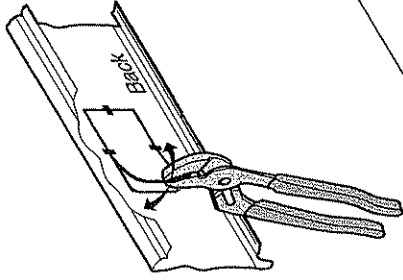
Power Kits

1. Remove cover plate and required closure plates.
2. Rotate power kit and slide kit into base. (Fig. 2a)



NOTE: Strike as close to center as possible. Avoid striking along the outline of the knock-out.

NOTE: If knock-out plate does not fully disengage, grasp plate with pliers from back side and gently move back and forth to complete removal.



Power Kits (continued....)

2b. With power kit in place, rotate kit so kit is in the upright position. Make sure the kit is aligned properly by engaging the slot in power kit with the groove in the base. (Fig. 1) With power kit engaged in the groove in the base, make sure rivet tabs are aligned with cut-away in base. (Fig. 2)

NOTE: For easier installation, route harnesses through frames and junctions prior to snapping blocks into place.

2c. Use a flat bladed screwdriver (when necessary) to push clip in power kit down and then pull kit forward until kit snaps in place. (Fig. 3) Repeat for other side.

Fig. 1

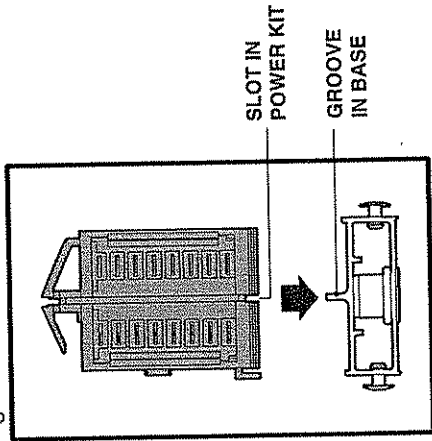


Fig. 2

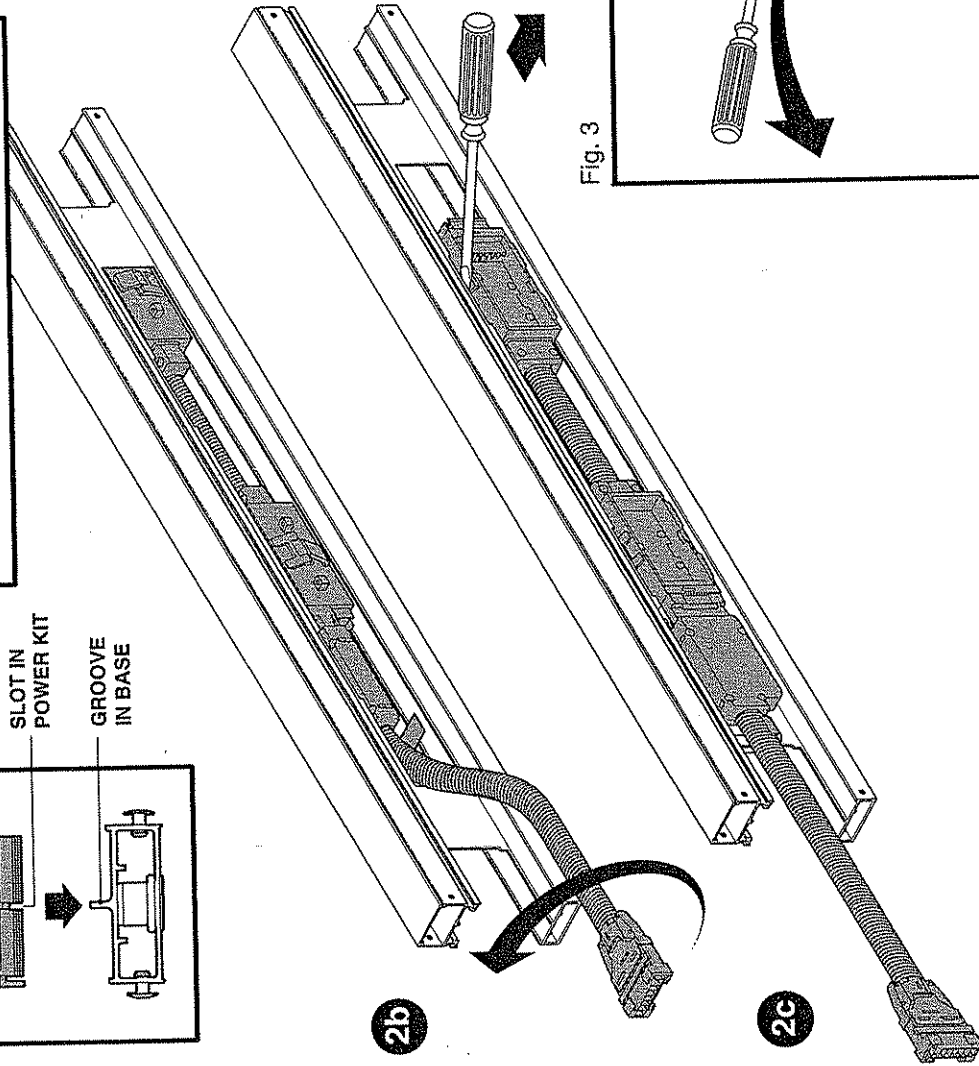
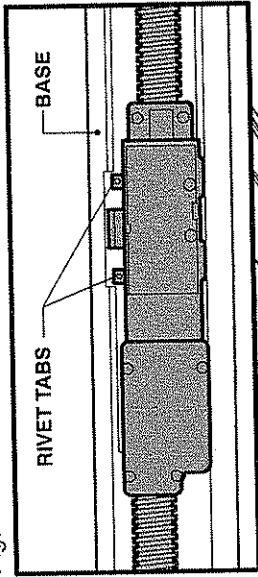
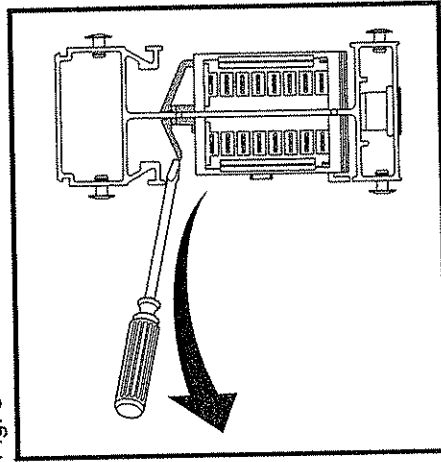
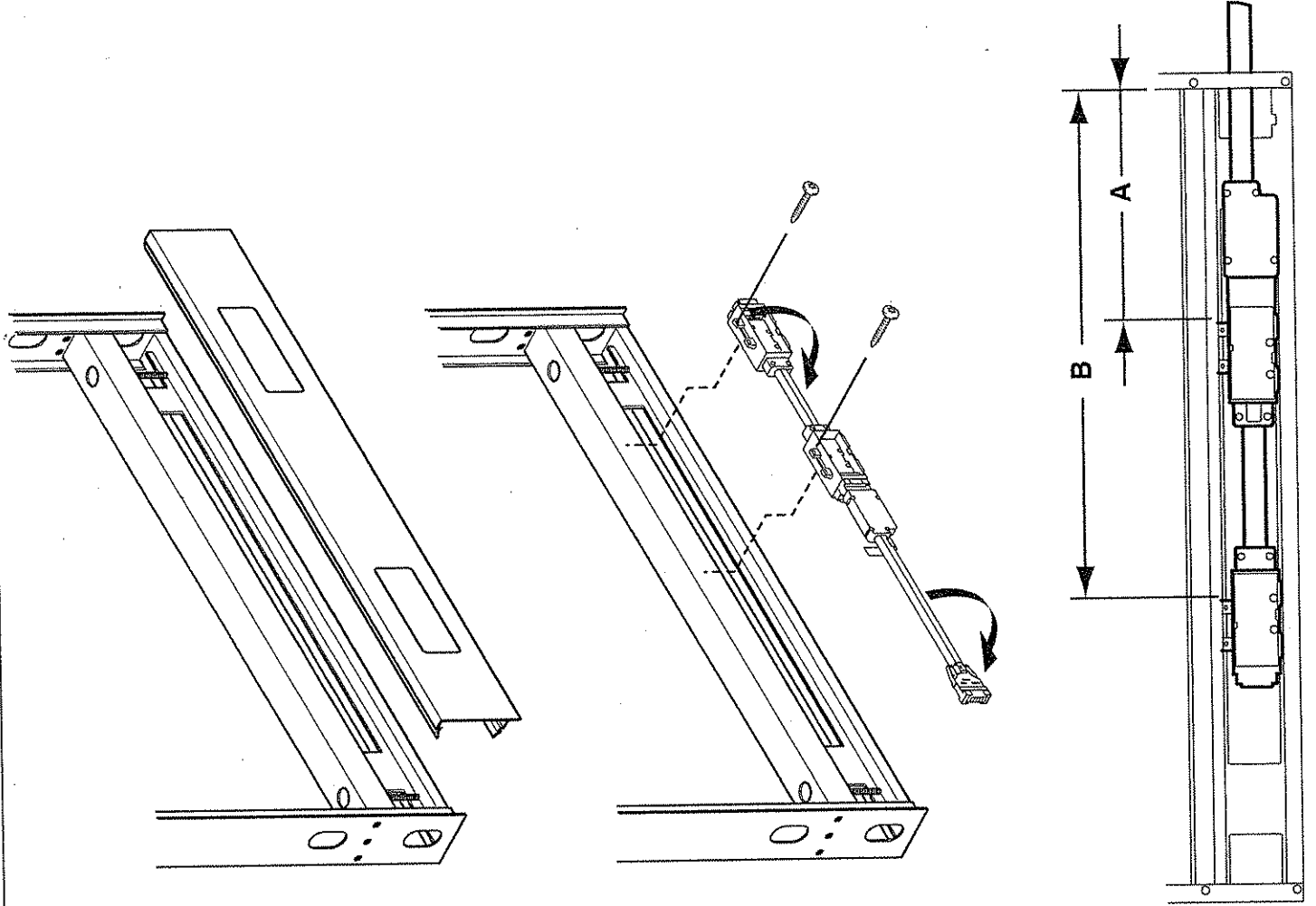


Fig. 3



Retrofit Kits

1. Remove cover plates and required closure plates.
2. Tilt in and engage bottom groove of power block into center web of cavity opening.
3. Using table below, measure from right side of web cutout to centerline of hole and fasten with two (2) self-drilling screws.



Panel Width	Dim. A	Dim. B
24"	10-3/16"	
30"	13-3/16"	
36"	13-3/16"	19-3/16"
42"	13-3/16"	25-3/16"
48"	13-3/16"	31-3/16"

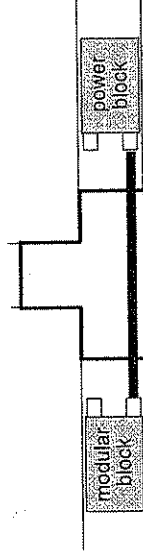
- 3.** Route power kits as required.
- NOTE:** Make 90° connections first, then make straight connections.



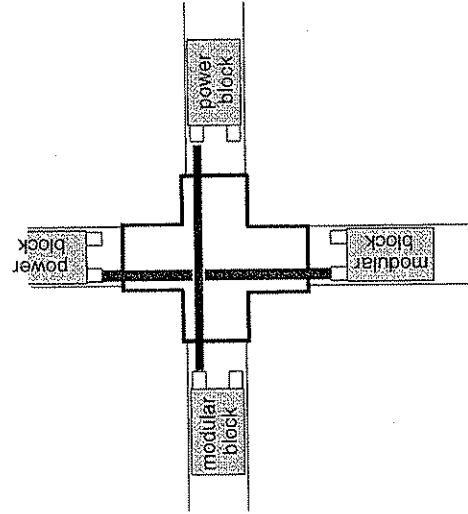
End of Run



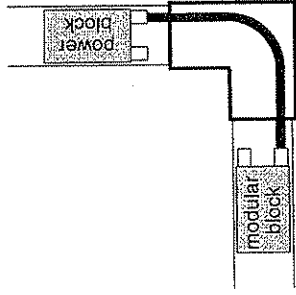
In-Line



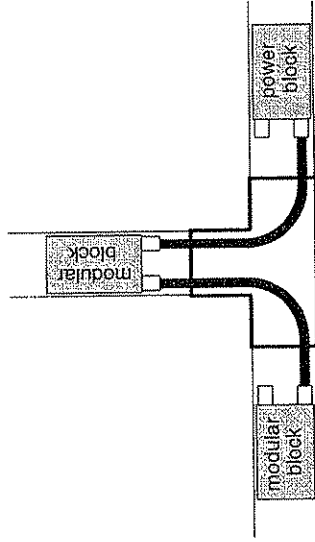
"T"



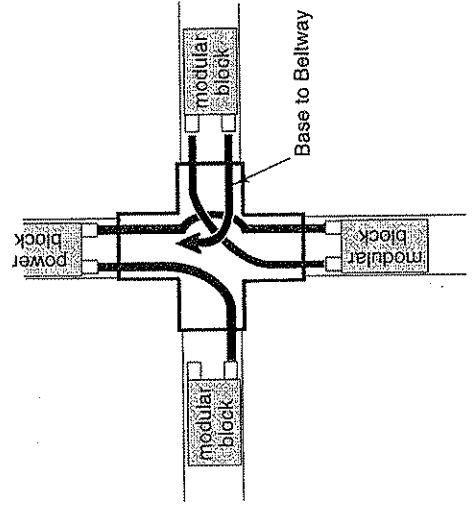
"X"



"L"



"T"

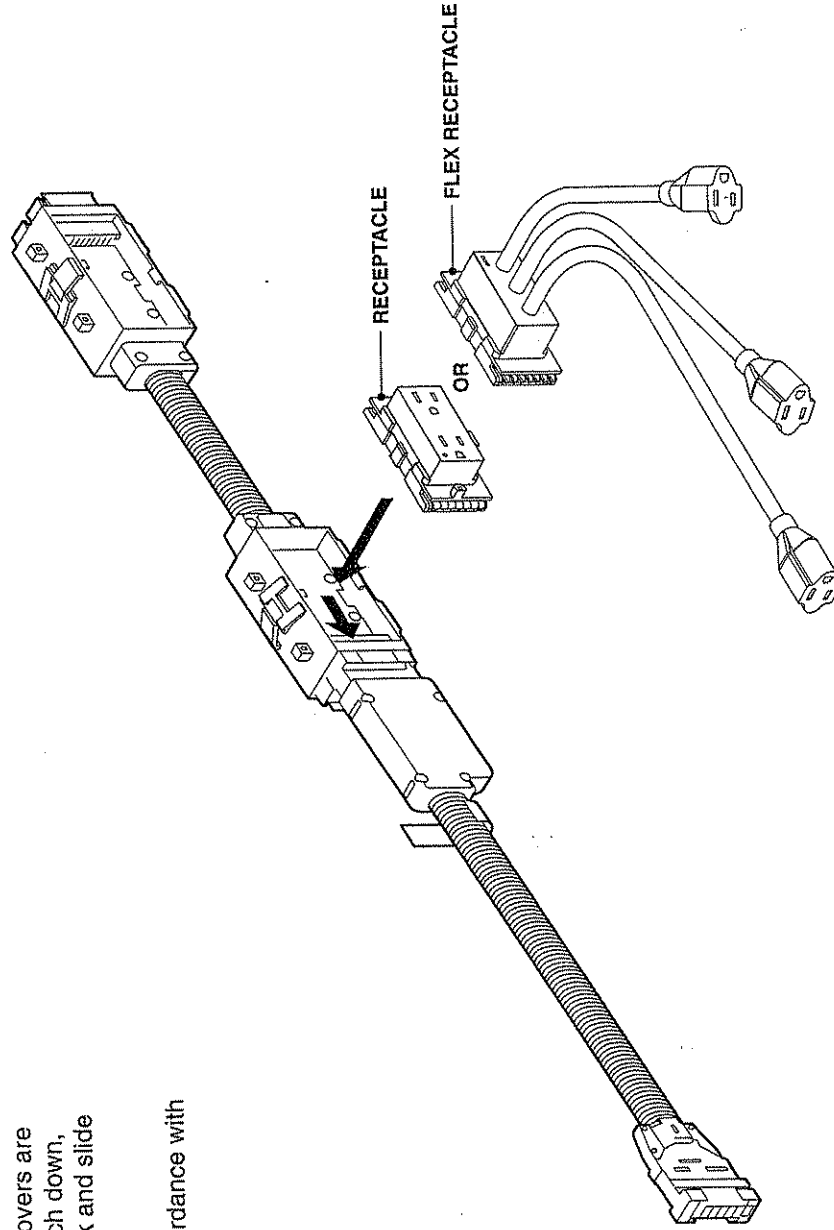


Alt. "X"

Receptacle

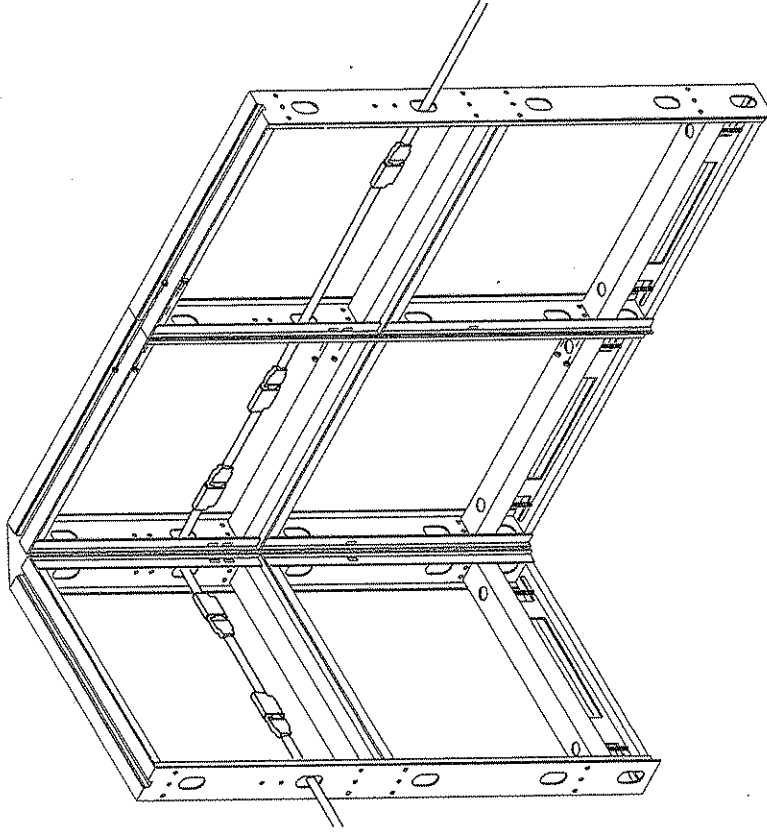
4. Add receptacles before the covers are installed. Push in and over to latch down, insert receptacle body onto block and slide toward end of block.

NOTE: Must be installed in accordance with all local codes.

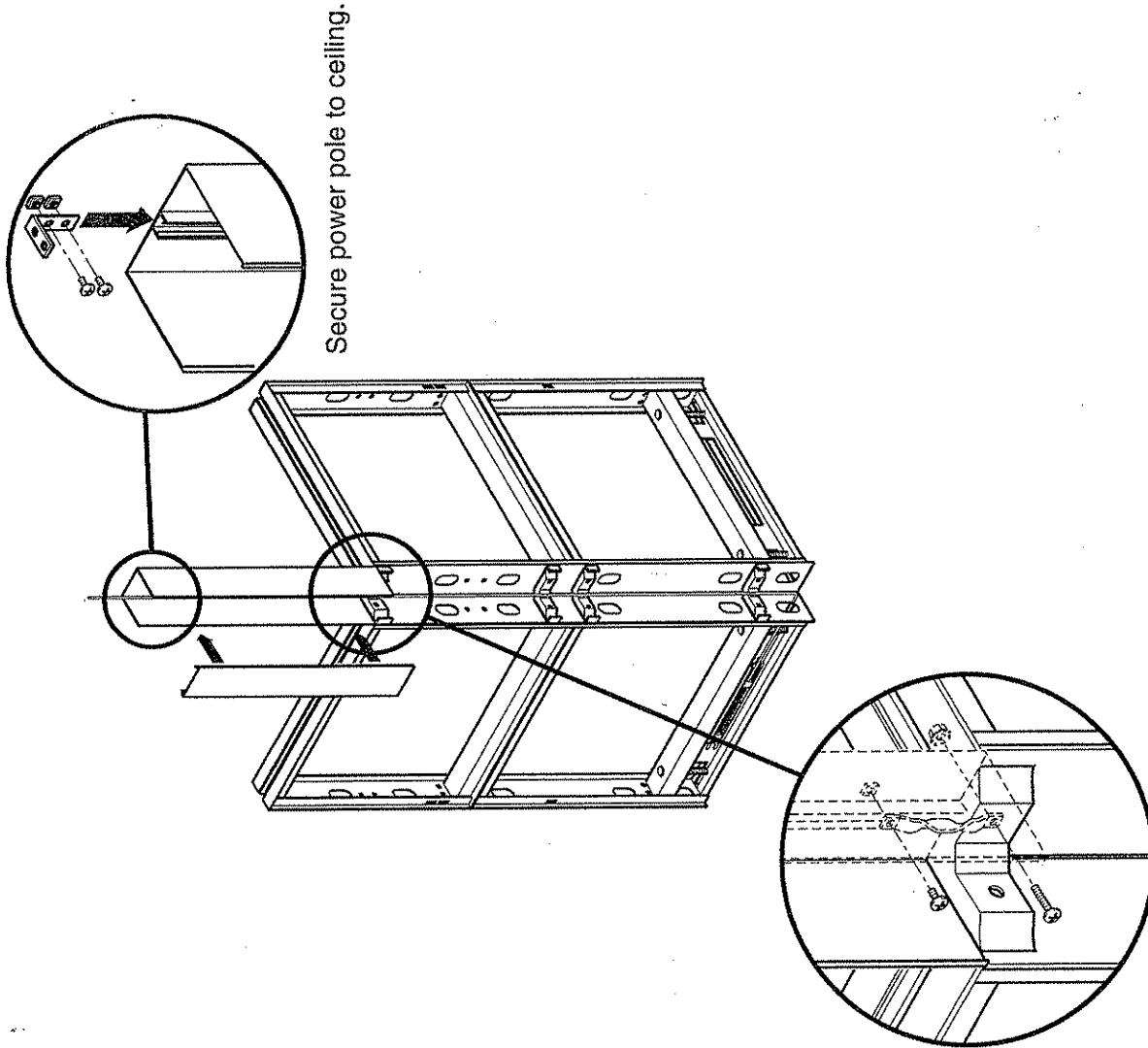


Pass Thru Power

1. Feed pass thru power harness from panel to panel and connect.

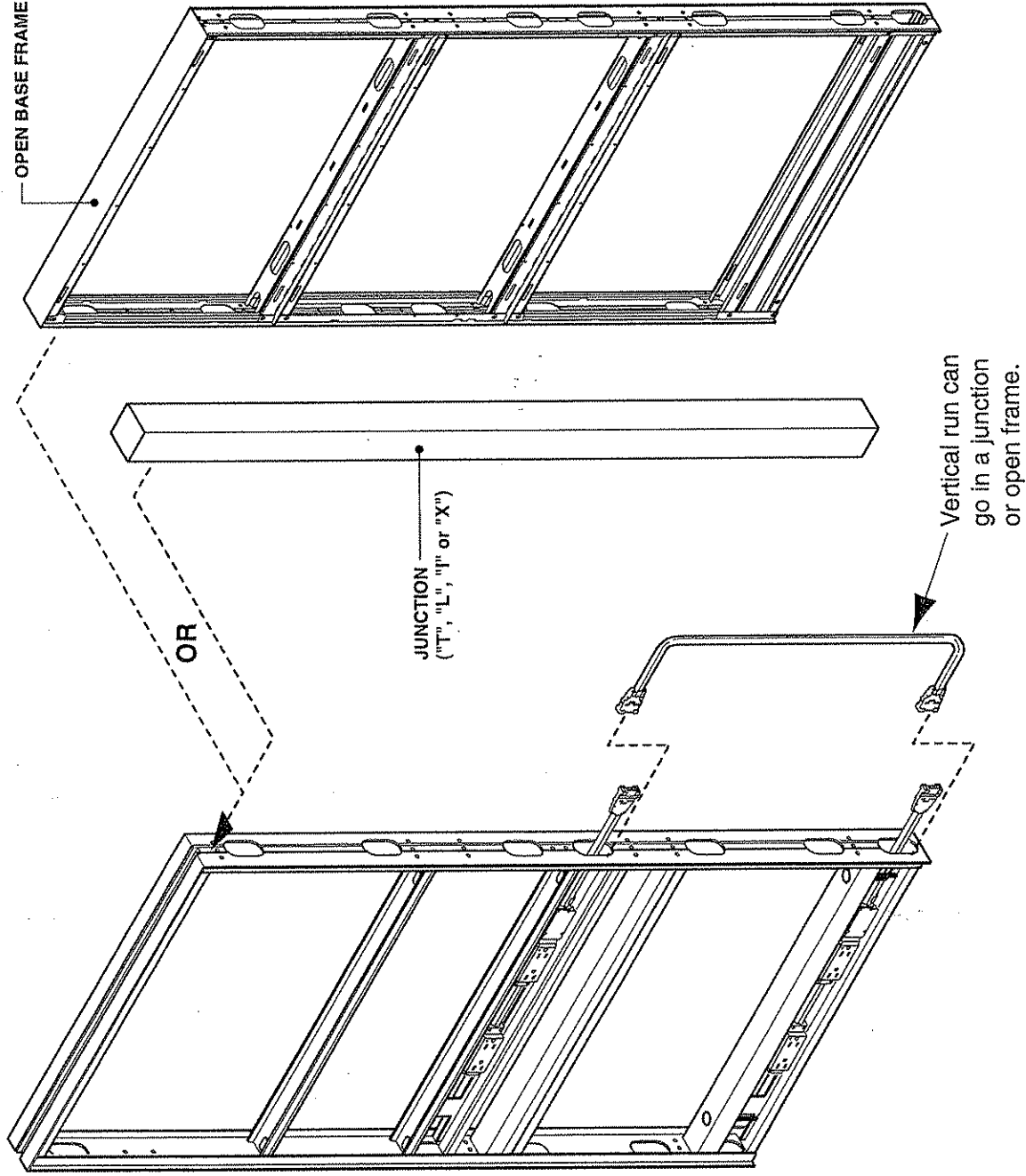


Power Pole Harness



**Base to Desk Height
Power Transfer Harness**

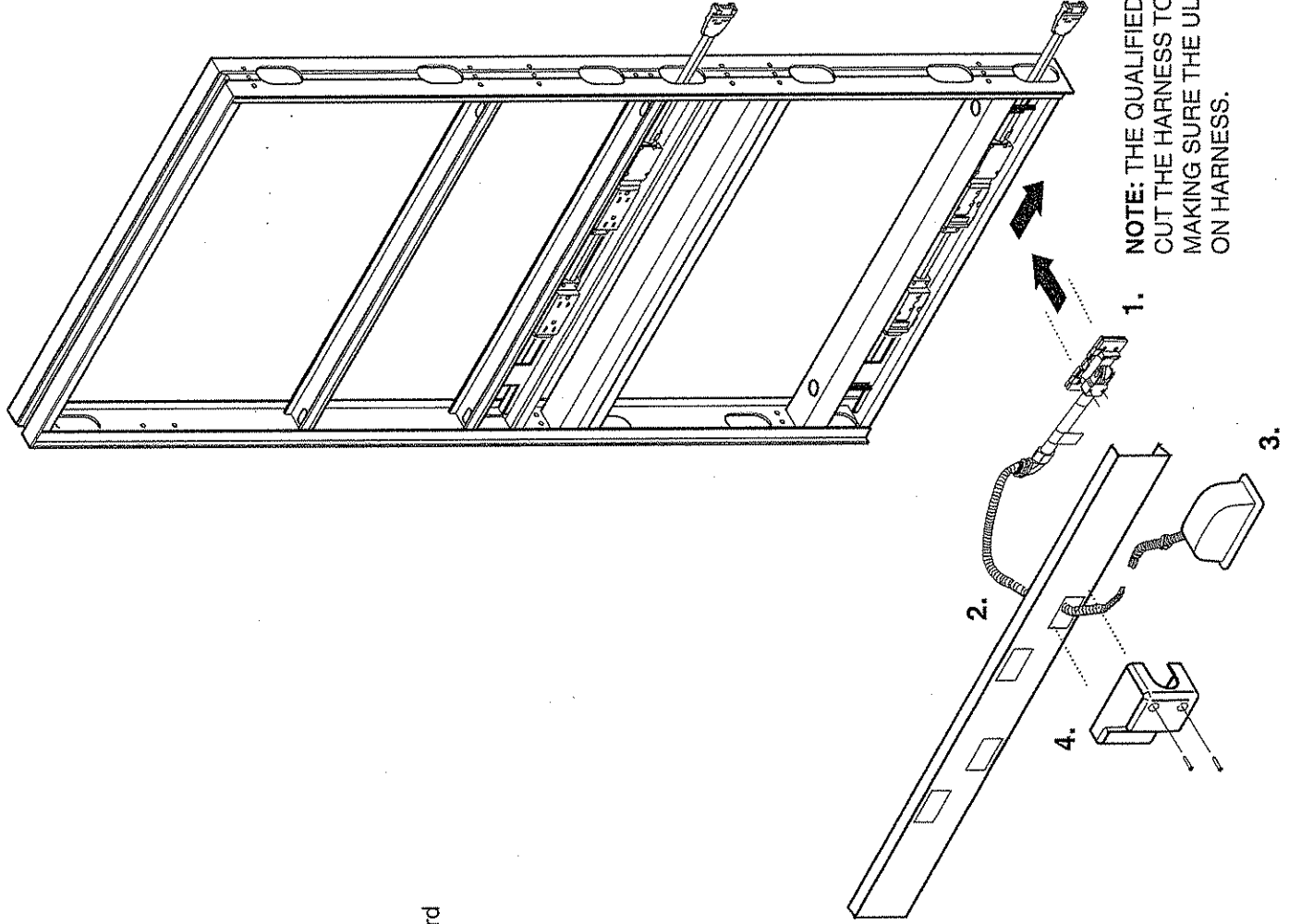
Route harness connectors through holes of frame prior to attaching frame to rest of the system.



Standard Power-In Feed

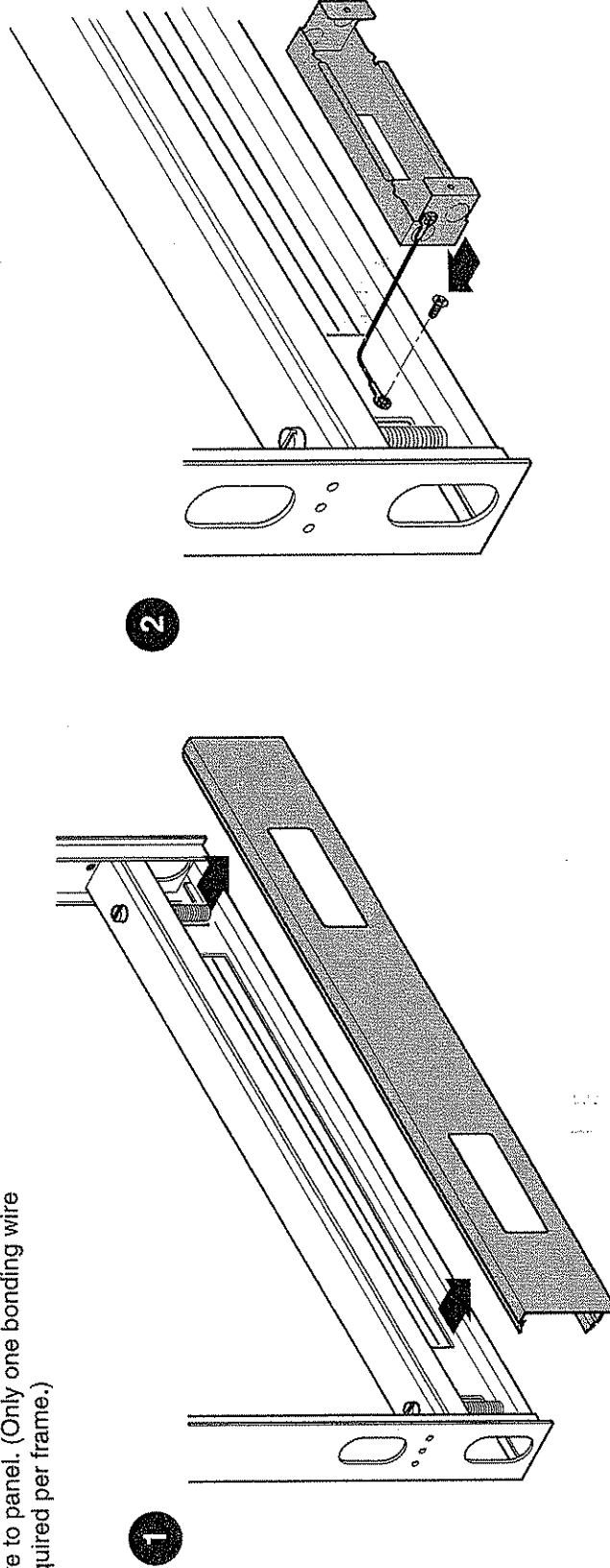
1. Install the floor power-in feed into the receptacle opening of the power block.
2. Route base power-in harness through the backside of the base trim knockout before hard wiring.
3. Hardwire the harness to junction box.
4. Attach jumper cover.

WARNING: Do not connect to source of supply until fully installed in furniture. All sources of power supply must be disconnected prior to any servicing or installation.



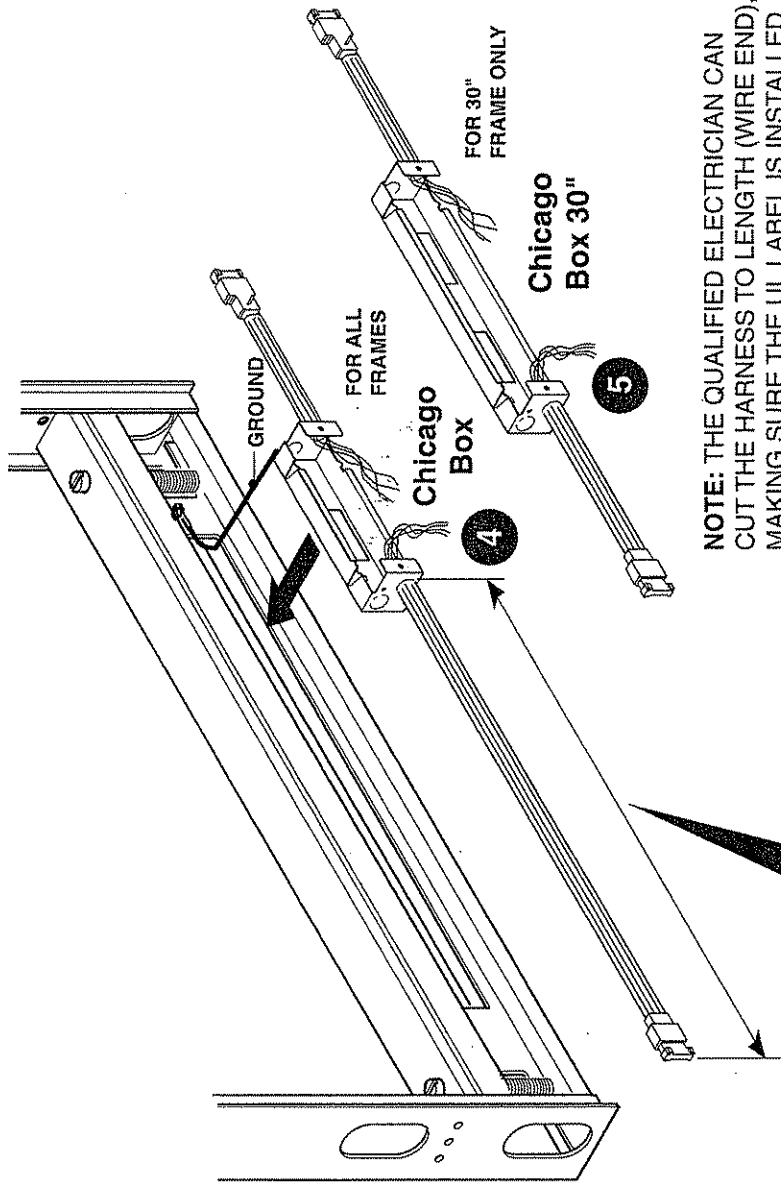
New York Power-In

1. Remove cover plates and required closure plates.
2. Drill 9/64" hole and connect bonding wire to panel. (Only one bonding wire required per frame.)



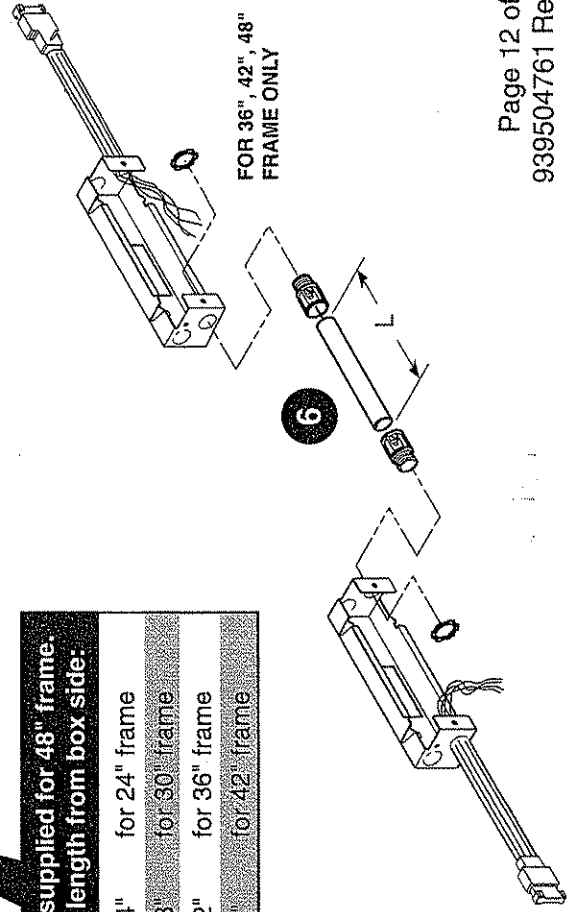
New York Power-In (Continued....)

3. Position Chicago Boxes into frames.
NOTE: Two ZCHIBOXB boxes are possible in the 36", 42" and 48" frames only.
4. Attach the harness to the power block in next frame.
5. Insert wires from harness into junction box. Make wire connections and assemble junction box.
6. Connect Chicago boxes with conduit when necessary.



NOTE: THE QUALIFIED ELECTRICIAN CAN CUT THE HARNESS TO LENGTH (WIRE END), MAKING SURE THE UL LABEL IS INSTALLED ON THE HARNESS.

Harness supplied for 48" frame. Reduce length from box side:	
by 24"	for 24" frame
by 18"	for 30" frame
by 12"	for 36" frame
by 6"	for 42" frame



Trunk Width	Conduit Length (L)
24"	N/A
30"	N/A
36"	1-7/16"
42"	7-7/16"
48"	13-7/16"

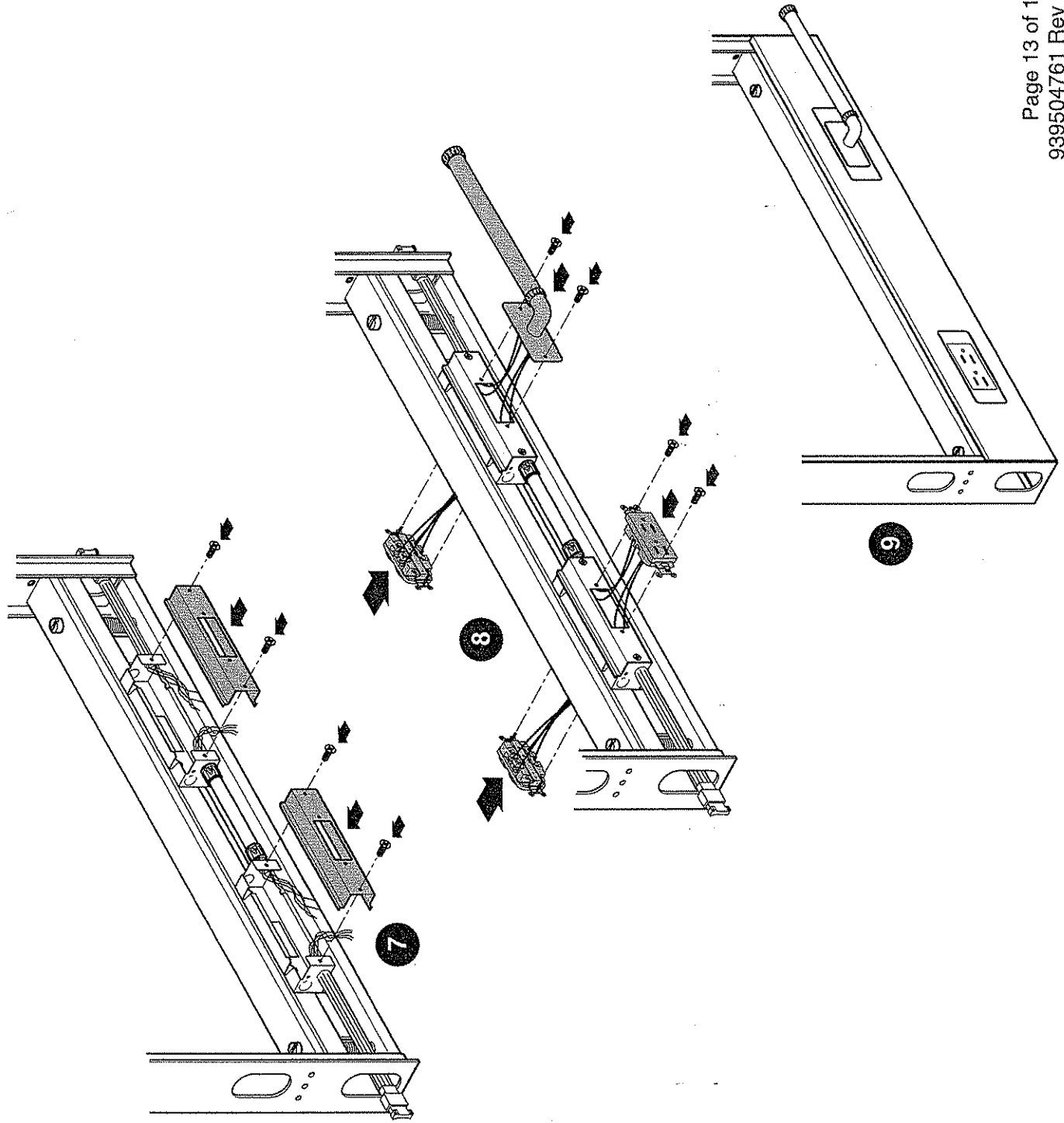
New York Power-In (Continued....)

7. Attach cover plates.

8. Remove knockout on cover (see page 2) and install base power-in.

NOTE: Up to two (2) receptacles per box. Up to four (4) receptacles per Chicago box 30".

9. Re-install base trim by feeding conduit through opening.

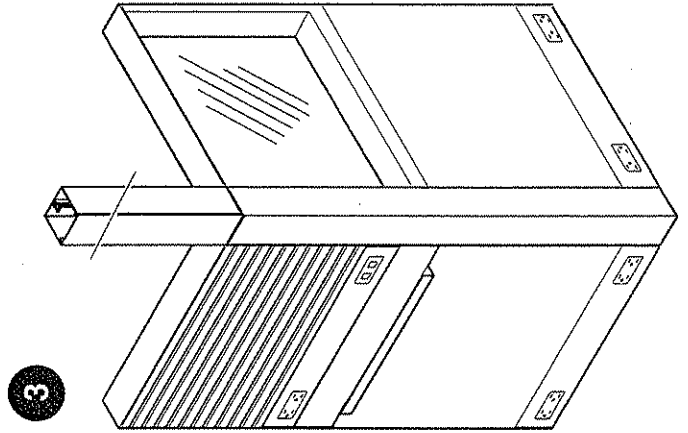
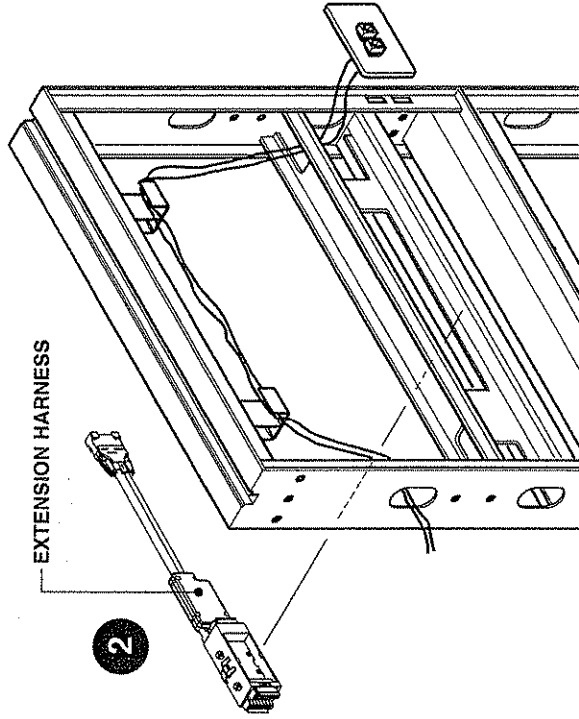
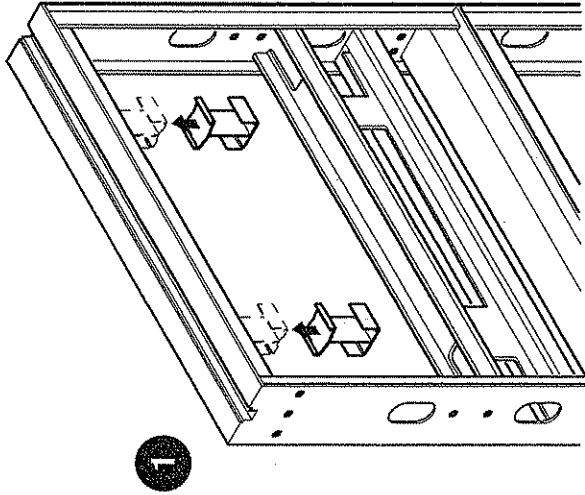


Cable Carriers

1. Attach cable carrier where needed.
2. Route and connect voice/data cables. Use extension plates for voice and data jacks.

NOTE: Place voice/data jacks opposite side of power cable extended block.

3. Install trim, cover plates and tile assemblies.



Powerkit Wiring and Cabling with Frames

Capability

- Multiple cable pathways within each tile providing unparalleled cable capacity
- Four circuits per base power-in
- 3+1, 2+2, and 3SN wiring schematic

Connectivity

- Desk-high access to power and communications cabling using desk-high cavity
- Flexible access to communications anywhere in frame using customized tiles
- Additional access to power at base

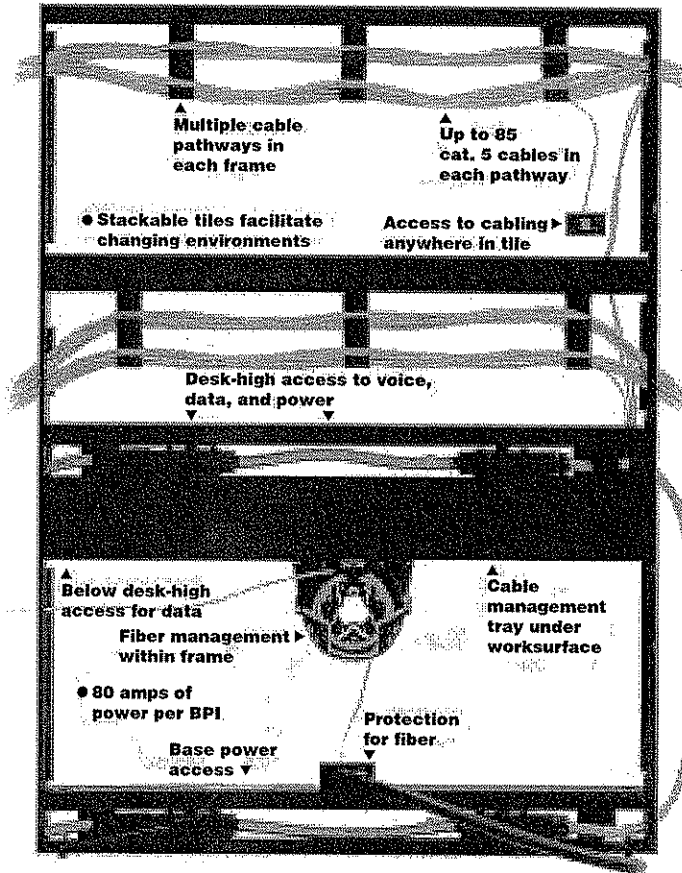
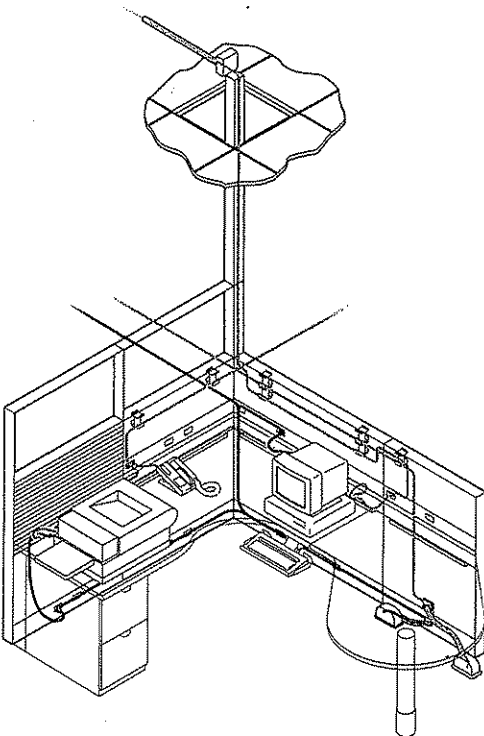
Protection

- SmartPower solutions for clean power
- Separate pathways for power and communications
- Protection for fiber optic cabling entering and within frame

Flexibility

- Removable tiles for easy access to cables
- Stackability accommodates change while minimizing wire and cable reconfiguration
- Variety of interfaces (ceiling, floor, end) to support building wiring and communications technology

- Cable carriers within tiles for horizontal cable management
- Vertical cable routing between tiles
- Cable management recesses on all work-surfaces
- Energy-efficient electrical systems and lighting
- Base to desk-height power transfer cable routed through a junction



Memorandum

TO: Genoa Township Board

FROM: Adam VanTassell

DATE: April 1, 2013

RE: Proposed Township Board Audio Upgrade

Manager Review: _____



**CONSIDER APPROVAL OF THE PROPOSALS TO IMPROVE THE
TOWNSHIP BOARD AUDIO SYSTEM.**

Due to the outdated audio system in the Township Hall Boardroom, staff is proposing a system upgrade which would vastly improve the clarity of the audio system. The upgrades would include updates to the Board table as well as to the podium and the two consultant/applicant tables.

Staff engaged two audio vendors to meet with the Township Administrative Committee to tailor proposals to address the concerns with the current audio system. The administrative committee and staff recommend approval of the proposal by American Video and request consideration of the following motion:

**MOVE TO APPROVE THE PROPOSAL BY AMERICAN VIDEO
TRANSFER AT A COST NOT TO EXCEED \$ 6,325.00**

Council Chambers A/V Improvement Quote

Vendor: American Video Transfer Inc.
 7540 Whitmore Lake Road
 Brighton, MI 48116
 810-231-5555
 Attn: Matthew Eckman

Client:
 Genoa Township
 ATTN: Adam Van Tassell

Date: 3-15-2013
Expires: 9-16-2013
Terms: Net 30 Day

Wired Mic and Wireless Mic and New Mixer

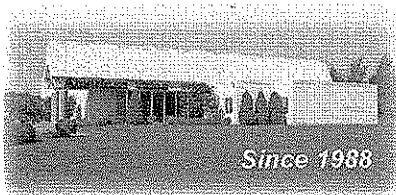
Description	QTY	Model	Brand	Warranty	Price
Gooseneck Microphone	9	U857QLU	Audio-Technica	2-year	
4 Wireless Mic System	1	UHF-5900	VocoPro	1-year	
16 Ch. Audio Mixer	1	LM-8ST	Tascam	1-year	
Wire / Incidental Supply		included			
Installation & Balancing		included			
Training		6-month onsite			
Support		6-month onsite			

System Price **\$ 4,775.00**

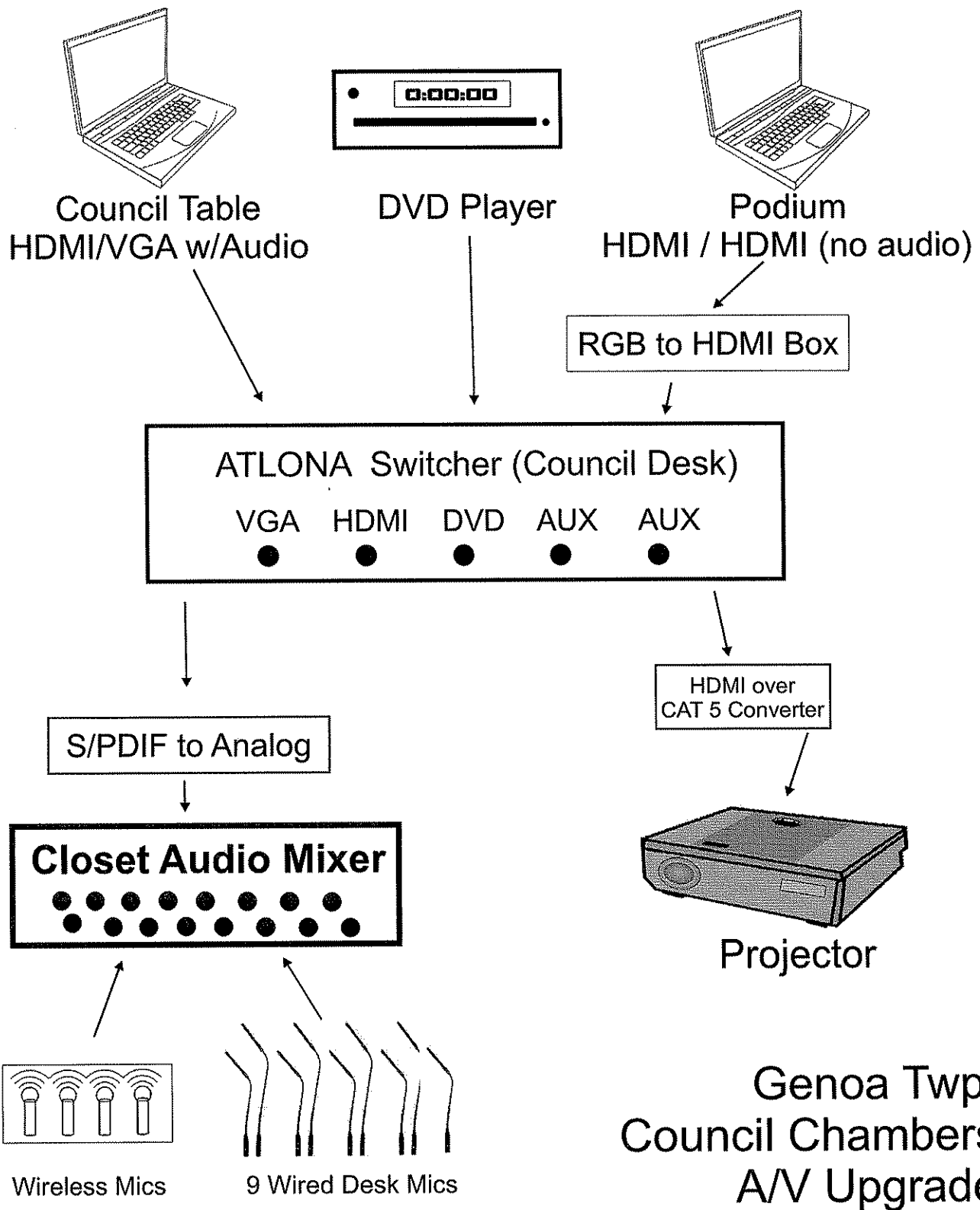
Upgrade to Automatic Mixer

Description	QTY	Model	Brand	Warranty	Price
8 Channel Automixer	1	SCM810	Crown	1 Year	
8 Channel Standard Mixer	1	SCM800	Crown	1 Year	
		SCM800			

Upgrade Price **\$ 1,550.00**



**American Video
 Transfer Inc**



7540 Whitmore Lk. Rd. • Brighton, MI 48116 • 810-231-5555

CCTV Surveillance • Post Production • Transfers
www.myvideousa.com • matt@myvideousa.com



U857QU & U857QLU



uniPoint® microphones

UniLine® Condenser Quick-Mount Gooseneck Microphones



and a shock mount designed to attenuate noise, shock and vibration transmitted through the mounting surface. The microphone is enclosed in a rugged housing with a low-reflectance black finish.

Installation and Operation

The U857QU requires 11V to 52V phantom power for operation.

Output is low impedance (Lo-Z) balanced. The signal appears across Pins 2 and 3; Pin 1 is ground (shield). Output phase is "Pin 2 hot"—positive acoustic pressure produces positive voltage at Pin 2.

The microphone can be mounted in a permanent installation (on a lectern, pulpit, conference table or similar surface) with the included AT8662 shock mount. The AT8662 effectively isolates the microphone from noise, shock and vibration transmitted through the mounting surface and eliminates pickup of low-frequency resonances caused by mechanical coupling.

The provided two-stage foam windscreen simply slips over the head of the microphone, effectively reducing wind noise or popping.

An integral 80 Hz high-pass UniSteep® filter provides easy switching from a flat frequency response to a low-end roll-off. The roll-off position reduces the microphone's sensitivity to popping in close vocal use. It also reduces the pickup of low-frequency ambient noise (such as traffic, air-handling systems, etc.), room reverberation and mechanically coupled vibrations. To engage the UniSteep® filter, use the end tip of a paperclip or other small pointed instrument to slide the switch toward the "bent" line.

Avoid leaving the microphone in the open sun or in areas where temperatures exceed 110° F (43° C) for extended periods. Extremely high humidity should also be avoided.

Features

- Quick-mount design with 3-pin XLRM-type connector insert at base plugs into any standard XLRF-type surface or cable connector
- UniLine® polar pattern provides narrow 90° acceptance angle
- Superior off-axis rejection for maximum gain before feedback
- UniGuard® RFI-shielding technology offers outstanding rejection of radio frequency interference (RFI)
- Easy-to-adjust, rugged, small-diameter, alternating gooseneck with virtually no "memory" permits quick positioning into desired shape
- UniSteep® filter provides a steep low-frequency attenuation to improve sound pickup without affecting voice quality
- Available interchangeable elements permit angle of acceptance from 90° to 360°
- Included shock mount attenuates noise, shock and vibration transmitted through the mounting surface

Description

The U857QU is a wide-range condenser microphone with a UniLine® (line cardioid) polar pattern. It is designed for quality sound reinforcement, professional recording, television and other demanding sound pickup applications.

The small-diameter double gooseneck design permits highly flexible positioning while maintaining a smooth, well-contoured appearance. The U857QU stands 487.0 mm (19.17") from the table or podium; it is also available in a 603.0 mm (23.74") version as U857QLU. The two models are identical in all other respects.

The microphone requires 11V to 52V phantom power for operation.

The microphone is equipped with UniGuard® RFI-shielding technology, which offers outstanding rejection of radio frequency interference (RFI).

The microphone's UniLine® (line cardioid) polar pattern provides a 90° angle of acceptance. Additional interchangeable elements with omnidirectional (360°), cardioid (120°) and hypercardioid (100°) pickup patterns are available.

An XLRM-type connector insert at the base allows the microphone to be plugged directly into an XLRF-type panel jack or microphone cable.

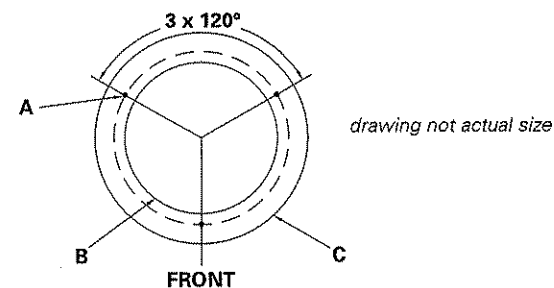
A recessed switch permits choice of flat response or low-frequency roll-off (via integral 80 Hz high-pass UniSteep® filter) to help control undesired ambient noise.

The microphone comes equipped with a two-stage foam windscreen

AT8662 Shock Mount Installation Instructions

Mounting Dimensions

- 1.5 mm (1/16") pilot holes 3 places on 58.2 mm (2.29") circle.
- 51.0 mm (2.0") through-hole for mount clearance
- Outside edge of flange, 71.0 mm (2.79") diameter



1. Find the center of the mounting location and mark it. Allow enough clearance to accommodate the shock mount's flange on the surface and make certain there are no physical obstructions below the desired location.
2. Using 51.0 mm (2.0") hole saw, drill the large through-hole for the shock mount.
3. Set the shock mount into the hole and mark the location of the three mounting screw holes. Make certain to "center" the mount in the large hole before marking the three small mounting screw locations.
4. Using a 1.5 mm (1/16") drill bit, drill three pilot holes for the mounting screws.
5. After installing the microphone, assure maximum shock mounting effectiveness by providing some slack in the connecting cable.

UHF-5900

(NEW PRODUCT!)

UHF PLL Wireless Mic System with Frequency Scan

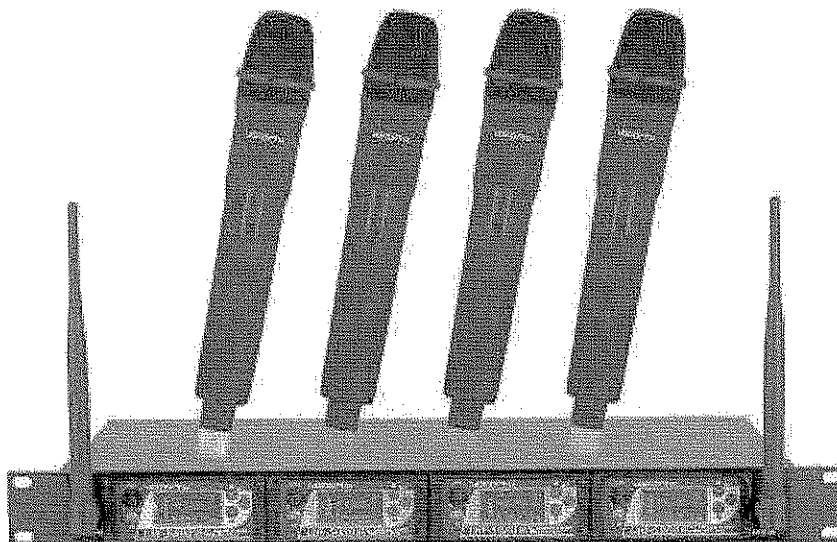
SRP \$759.00

Description

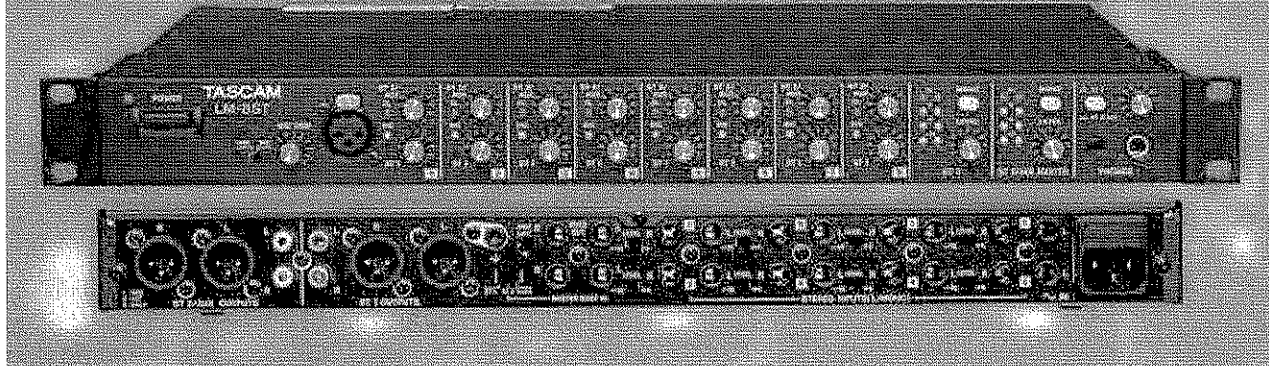
Tired of unexpected radio interference ruining your shows? Musicians and DJs have always had one major problem with wireless mic systems: When you go to a new location for a gig, there may be local radio interference that causes your wireless mics to malfunction.

The UHF-5900 wireless mic system solves this problem. With the frequency scan feature, you can automatically search and set to an interference free frequency! You can also change the frequency manually to one of the 150+ available frequencies. With the UHF-5900, radio interference will be a thing of the past.

- Operates In The FCC Compliant 600MHz Band
- Includes Four UHF Wireless Microphones
- Frequency Scan Feature Finds Interference Free Frequencies
- More Than 150 Wireless Frequencies To Choose From
- LCD Display Windows Show Frequency And Other Information
- 19" Rack Mount Compatible, Uses Only 1 Rack Space
- Independent Channel Power Switches And Volume Controls
- Four XLR Independent Channel Audio Outputs
- One 1/4" Mixed Audio Output
- Microphones Use AA Batteries



TASCAM LM-8ST



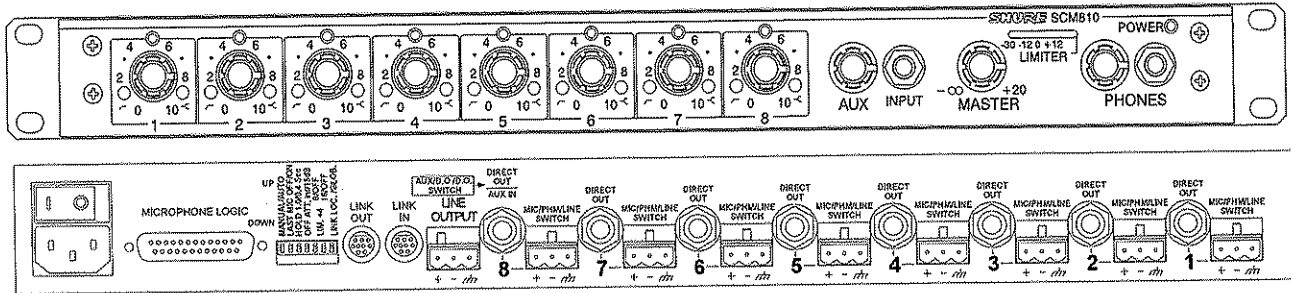
LM-8ST OVERVIEW

The TASCAM LM-8ST is a 1-space rackmountable line mixer for installation, studio submixing, keyboardists or anyone looking for a great-sounding mix. Eight pairs of balanced 1/4" TRS inputs - switchable from +4 or -10dB - can be bussed to a pair of XLR balanced outputs, labeled ST1 and ST2/AUX. Pre or post-fader bussing is available for the alternate buss, and master output level controls and metering keep signals under control. A microphone input is also provided for announcements or performance.

Packed with high-quality audio components, the TASCAM LM-8ST is perfect for any live performance or installation.

SCM810 EIGHT-CHANNEL AUTOMATIC MICROPHONE MIXER

The Shure Model SCM810 is an automatic microphone mixer using Shure's patented IntelliMix operational concept. IntelliMix activates only those microphones being addressed, minimizing the poor audio caused by multiple open microphones. The SCM810 is an eight-channel mixer capable of being linked for installations as large as 400 input channels. The single-rack-height chassis is ideal for installations with limited rack space. The removable header-type input and output connectors are quick, convenient, and eliminate the time and expense of wiring XLR microphone connectors.



SYSTEM FEATURES

- Reliable, quick-acting, noise-free microphone selection which automatically adjusts to changes in background room noise
- User-configurable parameters for automatic operation
- Automatic gain adjustment as additional microphones are activated (NOMA: Number of Open Microphones Attenuator)
- Last Mic Lock-On circuit maintains ambient sound
- Adjustable EQ per channel: low-frequency rolloff and high-frequency shelving
- 48 V phantom power selectable for each input
- Active balanced microphone- and line-level inputs and line-level output
- Highly RF-resistant chassis and circuitry
- Bi-color LED indication of channel activation and clipping
- Linking capability for systems up to 400 microphones
- Non-automatic aux-level inputs with level control
- Front-panel headphones output with level control
- Peak-responding output limiter with selectable thresholds and LED indicator

SPECIFICATIONS

Measurement Conditions (unless otherwise specified): Line voltage 120 Vac, 60 Hz (SCM810) or 230 Vac, 50 Hz (SCM810E); full gain; 1 kHz, one channel activated; source impedances: Mic 150 Ω, Line 150 Ω; terminations: Line 10 kΩ, Phones 300 Ω (tip-sleeve and ring-sleeve), Direct Out 10 kΩ; Auto mode, equalization controls adjusted for flat response

Frequency Response (Ref 1 kHz, channel controls centered)
50 Hz to 20 kHz +2 dB; -3 dB corner at 25 Hz

Voltage Gain (typical, controls full clockwise)

Input	Output		
	Line	Headphones	Direct Out
Low-impedance mic (150 Ω)	80 dB	88 dB	34 dB
Line	40 dB	48 dB	-6 dB
Aux	44 dB	52 dB	-
Send/Return	20 dB	28 dB	-

Inputs

Input	Impedance		Input Clipping Level
	Designed for use with	Actual (typical)	
Mic	19-600 Ω	10 kΩ	-15 dBV
Line	32 kΩ	10 kΩ	+22 dBV
Aux	32 kΩ	10 kΩ	+22 dBV
Send/Return	32 kΩ	10 kΩ	+18 dBV

Outputs

Output	Impedance		Output Clipping Level
	Designed for use with	Actual (typical)	
Line	>600 Ω	60 Ω	+18 dBV
Headphones	8-200 Ω, 60 Ω recommended	300 Ω	+12 dBV
Direct Out	>2 kΩ	1 kΩ	+18 dBV
Send/Return	>2 kΩ	1 kΩ	+18 dBV

Total Harmonic Distortion (through 20 Hz–20 kHz filter; Input 1 and Master at 5, all other controls full counterclockwise)
< 0.1% at +18 dBV output level, 50 Hz to 20 kHz

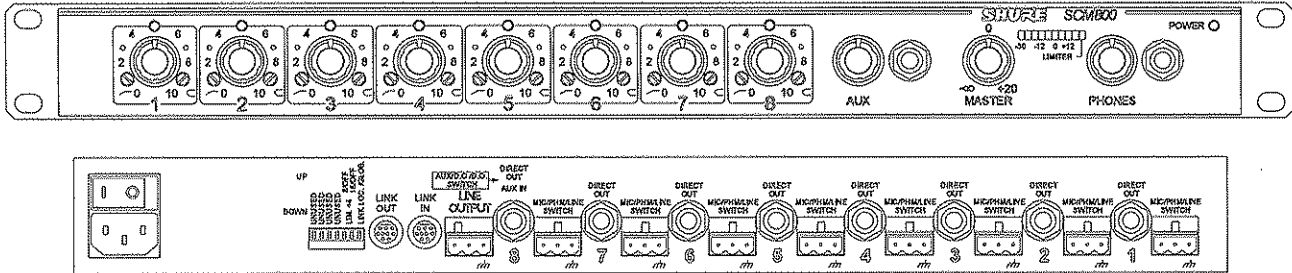
Hum and Noise (150 Ω source; through 400 Hz–20 kHz filter)
Equivalent Input Noise: -125 dBV

Equivalent Input Hum and Noise (150 Ω source; through 20 Hz–20 kHz filter)
-123 dBV

Output Hum and Noise (through 20 Hz–20 kHz filter; channel controls full counterclockwise)
Master full counterclockwise: -90 dBV
Master full clockwise: -70 dBV

Common Mode Rejection
>70 dB at 1 kHz

SCM800/SCM800E EIGHT-CHANNEL MICROPHONE MIXER



SYSTEM OVERVIEW

The Shure Model SCM800 is a full-featured, eight-channel microphone mixer for sound reinforcement, general audio recording, and audio-visual systems. Any low-impedance, balanced dynamic or condenser microphone, including a wireless microphone system, can be used with the SCM800 mixer.

Each SCM800 accepts up to eight microphone- or line-level inputs and one aux-level input (two input jacks feed the same channel). Up to four SCM800 mixers can be linked to provide up to 32 input channels. Each input channel has a two-band equalizer, switchable microphone- or line-level operation, switchable 48 V phantom power, and a $\frac{1}{4}$ -inch send/receive insert jack.

The SCM800 operates on 120 Vac power; the SCM800E operates 230 Vac power. Both models are supplied with rack-mounting hardware, link cable and removable block terminal connectors. An accessory rack panel adapter (Model RKC800, available separately) converts the removable block input and output connectors to XLR connectors, and the Aux connectors to phono jacks.

FEATURES

- Compatible with Shure SCM810 and FP410 automatic microphone mixers
- Adjustable EQ per channel: low-frequency rolloff and high-frequency shelving
- 48 V phantom power selectable for each input
- Active balanced microphone- and line-level inputs and line-level output
- Highly RF-resistant chassis and circuitry
- LED indication of channel clipping
- Linking capability for systems up to 32 microphones
- Two Aux-level input jacks that feed one channel
- Insert jack on each channel
- Manual mixing of input channels
- Front-panel headphones output with level control
- Peak-responding output limiter with selectable thresholds and LED indicator



QUOTATION 24670

24050 Northwestern Hwy
 Southfield, MI 48075
 Phone: 248-356-4399
 Fax: 248-351-2227

BILL TO:		JOB LOCATION:	
COMPANY Genoa Township	COMPANY Genoa Township	DATE November 9,2012	
ADDRESS 2911 Dorr Road	ADDRESS 2911 Dorr Road	EXPIRY DATE December 9,2012	
		SALES REP. Robert Ring	
Brighton, MI 48116	BRIGHTON, MI 48116	PHONE. (800)344-6575 EXT	
CONTACT	CONTACT Adam VanTassell	EMAIL. r.ring@bluewt.com	
PHONE	PHONE (810)227-5225		

TITLE:
 REV1_Board Room Renovation

SCOPE OF WORK:
 BlueWater Technologies will replace the microphones at all locations, including the cabling, connections on the Dals and tables. BlueWater will replace the existing mixer with a new BIAMP audio DSP to support the 9 microphones, while supporting room for any growth or addition of wireless microphones in the future. BlueWater will also upgrade the Dukane amplifier with a new amplifier. The existing 6 Dukane square ceiling recessed speakers will be replaced with Bose Model 16 ceiling recessed speakers. Genoa Township will need to replace the ceiling tiles at the existing Dukane speaker locations.

PART NUMBER	MANUFACTURER	PART DESCRIPTION	QTY	UNIT PRICE	TOTAL PRICE
AudiaFLEX-N	Bi-Amp	AudiaFLEX chassis, 2RU	1.00	\$2,373.75	\$2,373.75
IP-2	BIAMP	2-Channel Mic/Line Input Card	6.00	\$217.50	\$1,305.00
OP-2E	BIAMP	2-Channel Mic/Line Output Card	1.00	\$98.75	\$98.75
SM58-LC	Shure	Cardioid Dynamic	9.00	\$100.00	\$900.00
53650	Bose	Contractor Pack / 6 Loudspeakers and 6 Tile Bridges	1.00	\$456.25	\$456.25
		Shipping Charges	1.00	\$225.00	\$225.00
180A	Crown	Commercial Audio	1.00	\$354.59	\$354.59
		Cable & hardware	1.00	\$955.38	\$955.38
		General Labor	1.00	\$5,675.00	\$5,675.00

SUBTOTAL:	\$12,343.72
SALES TAX:	\$400.10
TOTAL:	\$12,743.82

IF YOU WISH TO ACCEPT THIS PROPOSAL AND RELATED STATEMENT OF WORK, PLEASE SIGN AND RETURN

Buyer: _____ Buyer Signature: _____ Date: _____
 (Print Name)

Printed: 11/27/12 Page 1 of 1

[Resolution No. 5 – Lake Chemung Aquatic Weed Control Improvement Project
Reimbursement Special Assessment Project (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 April 1, 2013, at 6:30 p.m., there were

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

ABSENT: None.

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

Resolution Confirming Special Assessment Roll

WHEREAS, the Board of Trustees of the Township has determined to proceed with the Aquatic Weed Control Improvement Project within the Township as described in Exhibit A (the “Project”);

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

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

WHEREAS, the Township Supervisor has prepared the Special Assessment Roll entitled “Special Assessment Roll for the Lake Chemung Aquatic Weed Control Improvement Project Reimbursement 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 April 1, 2013.

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 Lake Chemung Aquatic Weed Control 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 five installments. The first installment shall be due Summer of 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:

NO:

ABSTAIN:

CLERK'S CERTIFICATE

The undersigned, being the duly qualified and acting Clerk of the Township, hereby certifies that (1) the foregoing is a true and complete copy of a resolution Lake Chemung Aquatic Wood Control Special Improvement Project, duly adopted by the Township Board at a meeting of the Township Board, April 1, 2013, at which meeting a quorum was present and remained throughout; (2) the original thereof is on file in the records in my office; (3) the meeting was conducted, and public notice thereof was given, pursuant to and in full compliance with the Open Meetings Act (Act No. 267, Public Acts of Michigan, 1976, as amended); and (4) minutes of such meeting were kept and will be or have been made available as required thereby.

Paulette A. Skolarus, Genoa Charter Township Clerk

EXHIBIT A

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

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

1. The project is to provide aquatic weed control/management through various methods, including, but not limited to, weed harvesting, chemical treatment, dredging, weevils and other biological treatments as determined by the Lake Chemung Homeowner's Association.

Exhibit B

Warrant

WARRANT

TO: Treasurer
Genoa Charter Township
Livingston County, Michigan

I certify that attached to this Warrant is a true copy of the special assessment roll for the Genoa Township Lake Chemung Aquatic Weed Control Improvement Project Reimbursement Special Assessment District (2013) confirmed by the Township Board on April 1, 2013 (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

**Assessing
Department**

Memo

To: Genoa Township Board
From: Debra L. Rojewski, Assessor
Date: March 14, 2013
Re: Lake Chemung Weed Control

I have reviewed the plat where Randy Williams (4711-10-201-080) resides and have found that there is a right of way set aside for lake access for the parcels in this subdivision just north of 1132 Chemung Dr. I have enclosed a drawing showing the right of way.

If you have any questions or concerns please feel free to contact me at anytime.

*Also, Wickstron - Same access
according to Rojewski*

Polly

From: Himich, Virginia (DEQ) <HIMICHV@michigan.gov>
Sent: Tuesday, January 15, 2013 5:42 PM
To: Polly
Subject: FW: Budget for LCRA SAD extension

See below for the LCRA's budget for lake management for years 2013-2017. As I discussed with you earlier, the LCRA is including \$15/SAD property in the budget to handle the lake management activities that the LCRA does on their own (web site, education, lake sampling, administrative costs). Let me know if you need anything more from me on the LCRA budget portion.

Virginia Himich, Chief
Permit and Corrective Action Unit
Hazardous Waste Section
Office of Waste Management and Radiological Protection
Michigan Department of Environmental Quality
517-373-7974
himichv@michigan.gov

From: Pam Tynning [<mailto:tynningp@progressiveae.com>]
Sent: Tuesday, January 15, 2013 1:43 PM
To: Himich, Virginia (DEQ)
Subject: RE: Budget for LCRA SAD extension

Hi Ginny. Yes, sorry. I had it and forgot to send it.

I think that although there is \$17,000 in the account right now, you should not use that to reduce assessments. It appears that your assessments are collected at the end of the season, somewhere between September and December. In order to have funds available to start the season, I would recommend leaving the \$17,000 in the account, rather than spending it down. Thus, the 5-year budget I recommend for 2013-2017 is as follows:

	2013-2017
Nuisance Aquatic Plant Control	\$35,000
Aquatic Plant Control Administration/Inspections	\$8,000
LCRA Lake Management Activities	\$7,455
Administration and Contingency	\$3,000
Annual Total	\$53,455
5-year Total	\$267,275

If you or Polly have any questions, feel free to contact me. Will you or the township need Progressive to attend the public hearing?

Thanks,
Pam

From: Himich, Virginia (DEQ) [<mailto:HIMICHV@michigan.gov>]
Sent: Tuesday, January 15, 2013 12:17 PM

Michigan Department of Environmental Quality
517-373-7974
himichv@michigan.gov

From: Polly [<mailto:pskolarus@genoa.org>]
Sent: Monday, January 07, 2013 1:56 PM
To: Himich, Virginia (DEQ)
Subject: RE: Lake Chemung SAD Extension

Ginny, I am preparing the resolutions as requested. Do you have cost estimates prepared that I may use? Thanks, Polly

From: Himich, Virginia (DEQ) [<mailto:HIMICHV@michigan.gov>]
Sent: Friday, January 04, 2013 11:06 AM
To: Polly
Cc: Pam Tynning (tynningp@progressiveae.com)
Subject: Lake Chemung SAD Extension
Importance: High

Polly,

We had talked last fall about what Lake Chemung needs to do to renew their SAD for lake management for another 5 year period. You had said that we would need to provide you with a budget and a series of hearings would need to be held (probably in February of this year). We are in the process of preparing our budget to extend the SAD for another 5 years. Can you make arrangements to schedule the hearings (or is there something that I need to submit to the township – other than this email – to start the process to get our SAD extension request approved)? Your help to move the process forward will be appreciated.

Virginia Himich, Chief
Permit and Corrective Action Unit
Hazardous Waste Section
Office of Waste Management and Radiological Protection
Michigan Department of Environmental Quality
517-373-7974
himichv@michigan.gov

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To Board 4/1/13

March 11, 2013

GENOA TOWNSHIP

Genoa Township Board

MAR 13 2013

Pauline A. Skolarus, Clerk

RECEIVED

Re: Proposed Special Assessment for Lake Chemung Aquatic Weed Control

Parcel No: 4711-10-201-080

Kindly consider this letter as formal written objections to the proposed assessment for the above captioned matter based on the following reasons, observations and possible solutions:

1. My property is not lakefront
2. Any lakefront access from deeded property access has been denied due to certain lakefront homeowners incorporation of such property which had previously been accorded to non-lakefront owners
3. Why should non-lakefront owners be taxed and/or assessed for weed control when unable to enjoy and appreciate the lake such as lakefront home owners
4. Lakefront owners should be solely responsible for lake weed control assessment
4. What other estimates have been received and/or reviewed prior to the current
5. Other means of revenue may be considered, such as:
 - a) increased fees for boat launch
 - b) charge for the Grand River access/picnic area
 - c) grants from state or federal funds
 - d) use fines or increase same collected from watercraft violations.

Thank you for your considerations in this homeowners objections to the proposed weed control assessment.

Yours truly,

Randy Williams
 RANDY WILLIAMS
 1157 CHEMUNG DR
 HOWELL MI 48843

Phone #
 810-571-0828

Polly

From: Amy Ruthig
Sent: Monday, February 11, 2013 11:01 AM
To: Polly
Subject: FW: Special assessment for Lake Chemung weed control

Amy Ruthig
Assistant to the Township Manager



Genoa Charter Township
2911 Dorr Road, Brighton, Michigan 48116
Direct: (810) 224-5822. **Fax:** (810) 227-3420
E-mail: amy@genoa.org, **Url:** www.genoa.org

From: Adam VanTassell
Sent: Monday, February 11, 2013 11:00 AM
To: Amy Ruthig
Subject: FW: Special assessment for Lake Chemung weed control

From: Hull, John [<mailto:JHull@Plastipak.com>]
Sent: Saturday, February 09, 2013 5:33 PM
To: Adam VanTassell
Subject: RE: Special assessment for Lake Chemung weed control

To the Genoa Township Board of Trustees,

I am John Hull, who resides at 1065 Sunrise Park on Lake Chemung. While I won't be available for the board meeting on the 18th, please be advised that I am in favor of continuing the weed control project and special assessment as described in the "Exhibit B" Notice of Public Hearing.
If you have any questions or need additional information, please contact me.

Sincerely,

John Hull
Global Injection Team
Plastipak Packaging
1351 Hix Rd
Westland, MI 48185
734 727-5931
734 564 3030 cell

Polly

From: jrhull1@aol.com
Sent: Sunday, February 24, 2013 9:28 AM
To: Polly
Subject: Lake Chemung Aquatic Plant Management Program

Hello,

This email is to inform the township that I am in favor of renewing Lake Chemung Aquatic Plant Management Program for another 5 years. If we don't renew this program I think we will struggle with lake management issues for years.

I will try to make it to the hearing at the township hall regarding this, but whether I do or not please consider my position of being in favor of renewing this important program for another 5 years.

Please forward this to anyone else as necessary.

Sincerely,

John Hull
1065 Sunrise Park
Howell, MI 48843

734 564-3030

Polly

From: Brett Gierak <Brett.Gierak@bricklayers.org>
Sent: Sunday, February 24, 2013 10:06 AM
To: Polly
Subject: Lake Chemung Aquatic Plant Management Program

Dear Genoa Township,

I have been spending all my summers at my grandfathers on Lake Chemung and last year purchased his home on the lake inside Sunrise Park. It has come to my attention that there is a need to renew the Aquatic Plant Management Program and I wanted to express my full support to a renewal of the Program. I have seen just how beneficial the Program has been over the years.

I hope Genoa Township will renew the program for another 5 years. I will try to attend the next hearing on April 1, 2013 in person to also express my support in person.

Regards,

Brett Mark Gierak

921 Sunrise Park

Howell, MI 48843

Polly

To: Katie Pasciolla
Subject: RE: Special Assessment

Katie, I am writing in response to your memo and I can understand your concern. Under act 188 all properties are charged the exact same amount. Act 188 allows for the creation of a special assessment district based upon benefit. We use this same act to re-pave roads. Persons living in subdivisions used to pay by the front foot and it didn't appear fair because a property located on a cul-de-sac may only have 30' of frontage and yet an acre of property and everyone else had 200' of frontage. Also, persons living on corner streets would be assessed twice. We also use this Act for refuse collection and disposal. Since petitions were originally circulated under this act, the township board has determined to again go forward under Act 188. I will bring your memo to the board for their review at the next regular meeting.
Sincerely, Polly Skolarus

From: Katie Pasciolla [<mailto:kpasciolla@collegeforcreativestudies.edu>]
Sent: Monday, February 11, 2013 1:29 PM
To: Polly
Subject: Special Assessment

Hi Polly!

I received the notice in the mail with regard to the public hearing for the Lake Chemung Aquatic Weed Control Project - special assessment. It states that this is estimated to cost \$92.83 annually beginning in the summer. I am having a bit of trouble with this and would like to voice my objection by stating that the cost should be based on the amount of property you have. We have (approximately) a 40 x 60 foot lot, and our neighbors have (approximately) 120 x 60, as do numerous other homes around the neighborhood. I am finding it quite difficult that we should be paying the same as someone who owns three times as much property.

It has happened in the past as well with the sewer assessment, and we do not even live there full time, yet we are paying the same.

Can't the board look into the assessments and base them on land ownership versus just flat across the board? This is very troubling to me.

Thank you for your time.

Sincerely,

Katie Pasciolla
5259 Wildwood

Polly

From: rick schmidt <rickss54@yahoo.com>
Sent: Tuesday, February 19, 2013 3:40 PM
To: Polly
Subject: Lake Chemung Aquatic Plant Management Program

Dear Sirs:

Please be aware that as a lakefront owner on Lake Chemung that I am strongly in favor of continuing and supporting the Lake Chemung Aquatic Plant Management Program. The program has made a tremendous impact on the quality of the lake. Erosion milfoil had all but completely destroyed the quality of the water just a few short years ago. Invasive weed growth was rampant, but the effect of the aquatic plant management program has drastically improved the water quality and should be continued. I'm certain that there are residents who feel that the cost to do so is high and that they may not be in favor or supporting this endeavor. This is a very short sighted approach to a major problem. Other options to help defer the cost to home owners should also be explored. With a public access, invasive weeds will continue to be brought into the lake by boaters who often do NOT pay the costs of such a project. Often the public access is not manned thus no one collect fees or limit the number of boaters using the lake. Charging non-lake owners additional fees for lake access would help with costs to keep this succesful program moving along. Additional options should also be looked at to help homeowners with the cost of accessments that are being discussed.

Polly

From: jmatevia <jmatevia@iwon.com>
Sent: Tuesday, February 19, 2013 6:50 PM
To: Polly
Subject: Lake Chemung Special Assessment District

Hi Polly,

Just wanted to added Jerry's and my input as to how important it is to continue the weed treatment on Lake Chemung. Before the treatments started, the lake had become almost impassable in certain areas. On the portion of the lake where we live, we had a terribly hard time even pulling away from our dock. Using kayaks and paddleboats on the lake was not easy nor was it pleasurable.

From what I hear from fishermen, the catch on the lake has improved with weed management. We would be at the meetings in person if we could, but we will not be back in the state until late in the first week of April. Please accept this email as our standing up and expressing approval for the renewal of the weed control program. It is important to continue.

Thank you.

Joyce & Jerry Matevia, 5309 Wildwood Dr., Howell, MI 48843 (248) 320-7348

Polly

From: Patricia Hooks <patriciahooks@hotmail.com>
Sent: Wednesday, February 20, 2013 9:35 AM
To: Polly
Subject: Lake Management

We are in Florida for the winter and unable to attend meetings in Genoa Township. We live at 935 Sunrise Park and would like you to know that we strongly support the continuation of funding for lake management/weed control.
Johnnie and Patricia Hooks

Sent from my Verizon Wireless Device



Gary McCririe <garymccririe@gmail.com>

Lake Chemung Aquatic Weed Control

1 message

Carol Morgan <camorgan51@gmail.com>

Wed, Feb 20, 2013 at 8:49 PM

To: Gary McCririe <gary@genoa.org>

----- Forwarded message -----

From: **Brian Morgan** <bkmorgan50@gmail.com>

Dear Mr. McCririe -

I didn't see the notice for the meeting on 2/18/2013, but I wanted to offer my views on the aquatic weed treatment program for Lake Chemung. We have lived here on the lake for almost seven years now, and are pleased with the weed treatment program as it has been run for the last few years. The contractor doing the work has been professional, they notify us when there will be a treatment, and the results have been good.

I am in favor of continuing the program as it has been run.

Regards,

Carol Morgan

1054 Sunrise Park

Howell, MI 48843



Gary McCririe <garymccririe@gmail.com>

Lake Chemung Weed Control

1 message

Brian Morgan <bkmorgan50@gmail.com>

Wed, Feb 20, 2013 at 8:18 PM

To: Gary McCririe <gary@genoa.org>

Mr. McCririe -

I was not able to attend the meeting on 2/18/2013, but I wanted to offer my views on the aquatic weed treatment program for Lake Chemung. My wife and I have lived here on the lake for almost seven years now, and are pleased with the weed treatment program as it has been run for the last few years. The contractor doing the work has been professional, they notify us when there will be a treatment, and the results have been good.

I am in favor of continuing the program as it has been run.

Regards,

Brian Morgan

1054 Sunrise Park

Howell, MI 48843



Gary McCririe <garymccririe@gmail.com>

Lake Chemung

1 message

Michael Suciu <uicusm@yahoo.com>
Reply-To: Michael Suciu <uicusm@yahoo.com>
To: "gary@genoa.org" <gary@genoa.org>

Wed, Feb 20, 2013 at 5:46 PM

Hi Gary

Just a note confirming my support for the continuation of the Lake Chemung weed control program, we have had in place the past few years. I have been privileged to be able to spend time with Pam Tynning from Progressive AE, on and off of the lake doing surveys and treatment recommendation's. She has always been very consciences about our lake and the long term health of it. I have also be able to go out numerous times with Aqua Weed Control as they did the chemical treatment they were hired to do.. They have also been very knowledgeable of the products used and followed all treatment instructions precisely.

Thanks
Michael P. Suciu

Polly

From: Ray Allen <kenokouple@yahoo.com>
Sent: Wednesday, March 13, 2013 3:04 PM
To: Polly
Subject: weed control lake chemung

my wife and i would like to express to you our strong support for this program. it would be crazy to let the lake become overrun with weed growth. this would negatively affect leisure activities in the lake and could affect property values. we need to keep on top of this issue or we will have to deal with a much worse problem in the future. thanks, ray allen & jill allen lot #315 lake chemung resorts

To Board 4-1-13

March 11, 2013

GENOA TOWNSHIP

MAR 13 2013

RECEIVED

Genoa Township Board

Pauline A. Skolarus, Clerk

Re: Proposed Special Assessment for Lake Chemung Aquatic Weed Control

Parcel No: 4711-10-201-050

Kindly consider this letter as formal written objections to the proposed assessment for the above captioned matter based on the following reasons, observations and possible solutions:

1. My property is not lakefront
2. Any lakefront access from deeded property access has been denied due to certain lakefront homeowners incorporation of such property which had previously been accorded to non-lakefront owners
3. Why should non-lakefront owners be taxed and/or assessed for weed control when unable to enjoy and appreciate the lake such as lakefront home owners
4. Lakefront owners should be solely responsible for lake weed control assessment
4. What other estimates have been received and/or reviewed prior to the current
5. Other means of revenue may be considered, such as:
 - a) increased fees for boat launch
 - b) charge for the Grand River access/picnic area
 - c) grants from state or federal funds
 - d) use fines or increase same collected from watercraft violations.

Thank you for your considerations in this homeowners objections to the proposed weed control assessment.

Yours truly,

Rodger E. Wickstrom *Karen A. Wickstrom*
RODGER E. WICKSTROM KAREN A. WICKSTROM
1177 JAMES R, HOWELL
577-546-7528

Ryan McGinn
846 Sunrise Park St.
Howell, MI 48843

March 13, 2013

Paulette A. Skolarus

Genoa Township Clerk
Genoa Township Charter Offices
2911 Dorr Road
Brighton, MI 48116

Dear Ms. Skolarus,

Re: Proposed Lake Chemung Aquatic Weed Control Project

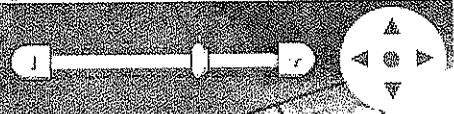
I am writing to you today because I was unaware of this notice until after the first hearing had passed and I am uncertain that I will be able to attend the upcoming meeting next week on the 18th of March, 2013. I have read through the proposal and would like to object to the assessment for the weed treatment of Lake Chemung or my portion thereof. I can tell you that I am a back lot owner, of **Parcel Code 4711-09-201-122**, in the Sunrise Park neighborhood and have only limited access to the lake in the neighborhood's association properties. Of those areas shared by back lot owners none are swimmable areas and I own no boat to use in the lake. That being said, I do not think that it is justified that I be included in this proposal and I object to the weed treatments to which I am indirectly affected and proposed to be included in the cost for. If I were a lake front property owner or had a dock and boat to use in the association areas I would respectfully pay for this assessment, but since I am not, I would prefer to refrain from this new addition to my tax bill. Please consider my plea for exclusion of my property from this proposed assessment. If I am able to make it to the upcoming meeting to make my plea in person I will do so, otherwise please use this letter in my absence.

Regards,



Ryan McGinn

TO 809106 4-1-65



WILKSTOWN

WILKSTON

GENOA TOWNSHIP

March 25, 2013

MAR 25 2013

Genoa Township Board
2911 Dorr Road
Brighton, MI 48116

RECEIVED

Subject: Lake Chemung Aquatic Weed Control Project

Dear Sirs:

The Jones/Miller/Sredzinski families have owned property on Lake Chemung since the 1960's. It is an absolute paradise we dearly love and are proud to call it our home. Four generations have invested in and enjoyed the beauty of lake living. It is a wonderful place to raise a family, with summers spent in and on the water.

Since the 1970's, Lake Chemung has witnessed increased nutrient input, as well as the introduction of non-native plant and animal species. For the last four decades, our families, along with other Lake Chemung residents have worked with various state and local government agencies to help maintain the area's natural fauna. For example, the introduction of sewers helped reduce the Lake's phosphorus levels, and the implementation of the first Special Assessment District (SAD) helped control invasive plant species, which threatened the use and enjoyment of the Lake. Prior to the SAD, excessive weed growth resulted in shallower lake levels, which caused our families to be unable to dock their boats. Moreover, increased weed growth has prevented us from being able to enjoy swimming in various parts of the Lake. Since the programs have been initiated, we have seen a miraculous improvement in the lake weeds and have been able to enjoy the lake to its fullest.

The weed control program is expertly managed by a marine biologist who has become extremely familiar with our various types of weeds and the areas of the lake in which they are present. She has a laser focus on treating weeds and using unique chemicals to address each area of growth. While no one likes the thought of chemicals in the lake water, it is absolutely necessary for the long term viability of the lake. By using an expert to manage the program, chemical control is kept to a minimum. The biologist has also made herself available to consult with individual homeowners and neighborhood groups to explain the program and help manage the proliferation of aquatic weed growth. It is important to note that this is a total program management to weeds, not just chemicals. In addition to chemicals, weed harvesting is used in some areas.

Lack of weed management, has been shown to lead to overgrowth of native seaweed species, thus starving animal and plant life by depriving them of light and nutrients. In addition to damaging food sources and marine habitats, excessive weed growth transforms the functioning and diversity of entire marine ecosystems. Lack of weed management has been proven to disrupt the natural ecosystem of the lake, rendering it unenjoyable for future generations. It is

only through support of the weed management program that our families can ensure the continued beauty and enjoyment of the lake for countless generations.

We fully support the Lake Chemung Weed Control program and would urge the Township Board to extend their support for this program as well.

Sincerely,

Leo and Irene Sredzinski
560, 568, and 572 Black Oaks Dr.

Charles and Mary Jones
959 and 1007 Sunrise Park Drive

Don and Cyndi Sredzinski
1064 South Hughes Road

Jan Boland Sredzinski
1150 Chemung Drive

Steve and Karen Miller
680 Pathway Drive

Mark, Renee, and Ashley Jones
1084 Chemung Drive

Brandon and Megan Sredzinski
1001 Sunrise Park Drive

Tim and Alana Sredzinski
1137 Chemung Drive



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

To: Genoa Township Board
From: Kelly VanMarter
Date: March 28, 2013
Re: Master Plan Update Proposal

Manager Review:

Dear Honorable Officials and Trustees,

Attached, please find a proposal from LSL Planning for an increase in the Master Plan Update budget. The level of revisions and meetings in relation to the Latson-Nixon interchange subarea has expanded beyond the original proposal, work plan and budget.

Given the increased scope of work that needs to be put into this update I believe the cost is reasonable and appropriate. I recommend approval of the proposal and suggest your consideration of the following action on this agenda item

Moved by _____, supported by _____ to approve the proposal with LSL Planning, Inc. and authorize additional expense not to exceed \$4,000 above the original budget related to the Master Plan update.

Should you have any questions concerning this matter that you would like to discuss prior to the meeting, please do not hesitate to call.

Sincerely,

Kelly VanMarter
Assistant Township Manager/Community Development Director

SUPERVISOR

Gary T. McCririe

CLERK

Paulette A. Skolarus

TREASURER

Robin L. Hunt

MANAGER

Michael C. Archinal

TRUSTEES

H. James Mortensen

Jean W. Ledford

Todd W. Smith

Steven Wildman



LSL Planning, Inc.

Community Planning Consultants

March 15, 2013

Kelly Van Marter, Assistant Township Manager/Planning Director
Genoa Township
2911 Dorr Road
Brighton, Michigan 48116

Subject: Proposal to Expand Master Plan Update Budget

Dear Kelly:

We appreciate the Township's interest in having LSL Planning, Inc. continue to assist on the Update to the Township Master Plan. As you know, as we have moved through the project, the level of revisions and meetings in relation to the Latson-Nixon interchange subarea has expanded beyond our original proposal, work plan and budget. Additional meetings, materials, and revisions were and will be needed to help educate key stakeholders in relation to the subarea plan and ensure we end up with a flexible yet defensible plan.

Based upon our recent conversations, we propose the following additional components beyond our original scope of work:

- A packet of informational materials for use at the resident/property owners meetings, including the following:
 - a. Examples of comparable interchange development areas;
 - b. Sample newer campus developments to compare size to this subarea; and
 - c. A quick comparison of traffic generation to compare 40 acres of commercial to institutional campus to residential.
- Review of the draft survey, including an introductory newsletter article.
- One revision to the future land use plan for the subarea based on your meetings and input from another committee meeting
- Two additional subcommittee meetings (March 5th and one after the resident/property owners meetings)

Costs for the tasks listed above, would be about \$4,000 above the budget in the original work plan. Unless we hear otherwise, we will continue working on the additional tasks noted and will track these costs separately.

Please do not hesitate to contact me should you need additional information or have any questions.


Sincerely,

LSL Planning, Inc.

Bradley K. Strader, AICP, PTP
President

MEMORANDUM

TO: Township Board

FROM: Michael Archinal 

DATE: 3/28/13

RE: 2013 Road Projects

The recently approved budget includes \$200,000 for road improvements. Attached you will find correspondence from the Livingston County Road Commission identifying four different gravel road improvements. I am recommending approval of Beck Road and Brighton Road. You will note that Beck Road is for 8" of crushed limestone and Brighton Road is for 4". This is because Brighton Road already received a crushed limestone installation several years ago. The benefit to crushed limestone is that it has smaller fines that bind and proved a far superior surface to natural aggregate. One problem with crushed limestone is that, over time, the carbide tips the Road Commission uses to grade the road diminishes the structural stability by breaking the stone into smaller and smaller pieces. The 4" installation recommended for Brighton Road is to, "sweeten" the limestone and restore structural stability.

You will note that the total for these two projects exceeds the budget amount by \$15,000. Please consider adjusting the road improvement budget line item by \$15,000. As an alternative I can work with the Road Commission to bring the total project costs in-line with the budget amount of \$200,000. Cost reduction will most likely be accomplished by reducing tonnage for the Brighton Road project. Please consider the following action:

Moved by _____, supported by _____, to increase the road improvement line item by \$15,000 and to authorize the Township Manager to execute contract agreements with the Livingston County Road Commission for crushed limestone improvements to Beck Road west of the railroad tracks and Brighton Road from the end of pavement west to Treasure Lake Road.

Livingston County Road Commission

3535 Grand Oaks Drive • Howell, Michigan 48843-8575
Telephone: (517) 546-4250 • Facsimile: (517) 546-9628
Internet Address: www.livingstonroads.org

March 15, 2013

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

Re: Potential 2013 Gravel Road Projects

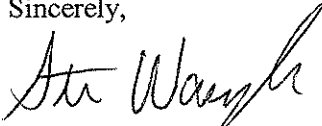
Dear Mr. Archinal:

Per your request, we are providing you with a list of potential gravel road improvement projects for your review. The location and estimate of each project is shown in the following table.

ROAD	LOCATION	TYPE OF WORK	AMOUNT
Beck Road	East of Fisk Road (1,950 feet)	8" Surface Limestone, Tree Work, and Limited Drainage Work	\$95,000.00
Brighton Road	West from the End of Pavement (6,850 feet)	4" Surface Limestone, Tree Work, and Limited Drainage Work	\$120,000.00
Hubert Road	North of Herbst Road (2,635 feet)	8" Surface Limestone, Tree Work, and Limited Drainage Work	\$150,000.00
King Road	South of Brighton Road (1,600 feet)	4" Surface Limestone, Tree Work, and Limited Drainage Work	\$40,000.00

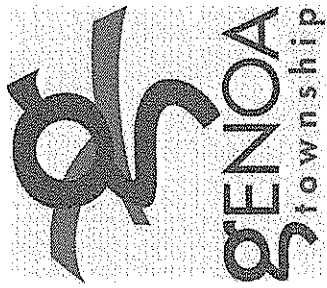
If you have any questions, please do not hesitate to contact Dub Toddy or me.

Sincerely,



Steve Wasylyk, P.E.
Director of Operations

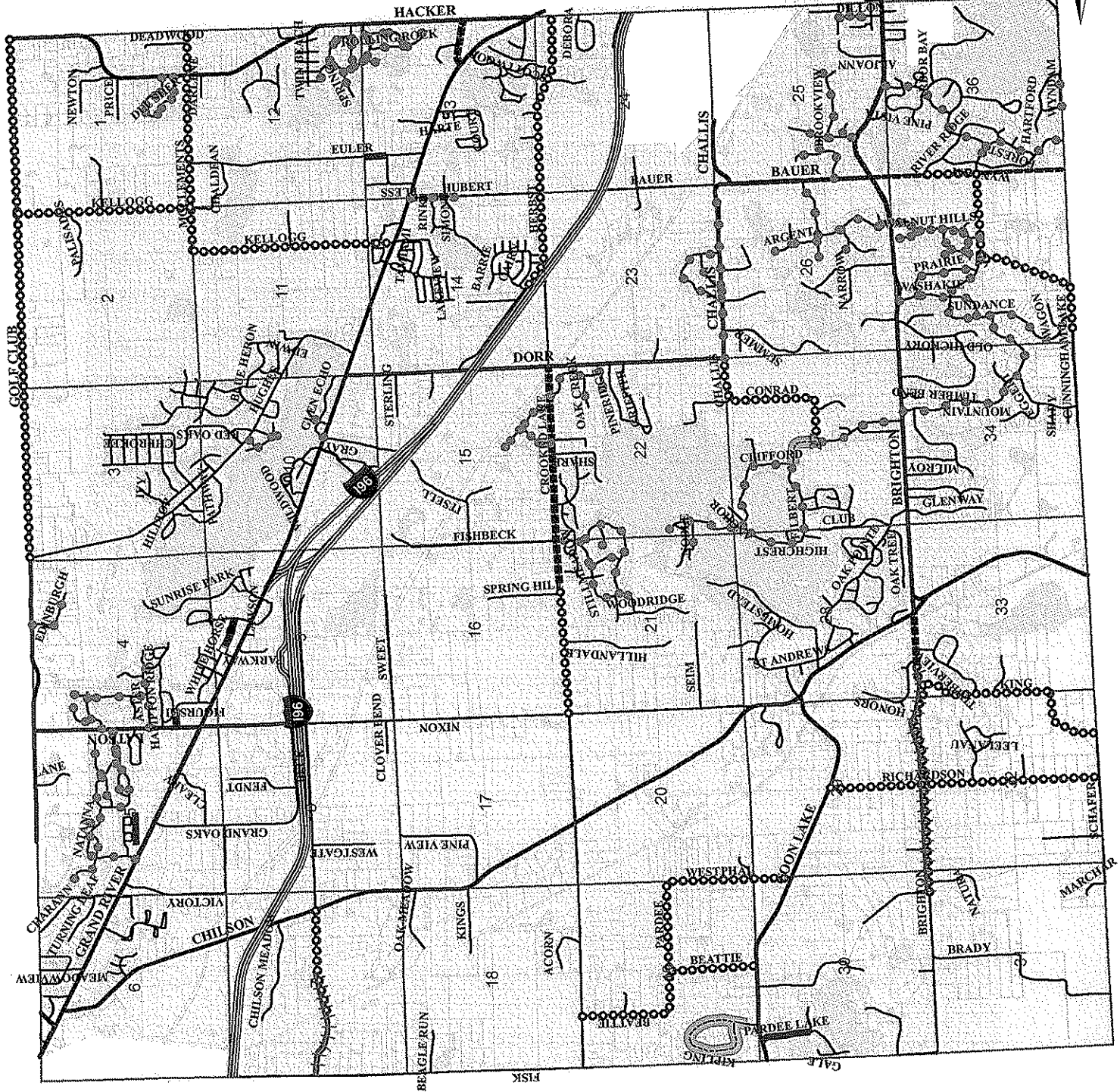
Cc: Dub Toddy, LCRC District 3 Foreman
File



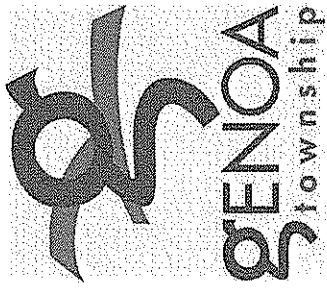
Capital Improvements 1998-2012

Legend

- +++++ New_Improvements
- Crack Seal
- Drainage Improvement
- Limestone
- Overlay
- Overlay & Curb
- Pavement Maintenance
- Sidewalk
- ▨ Lakes
- ▨ Parcels
- Sections
- +— Railroad
- ==== Interstate
- Major Rd
- Minor Rd



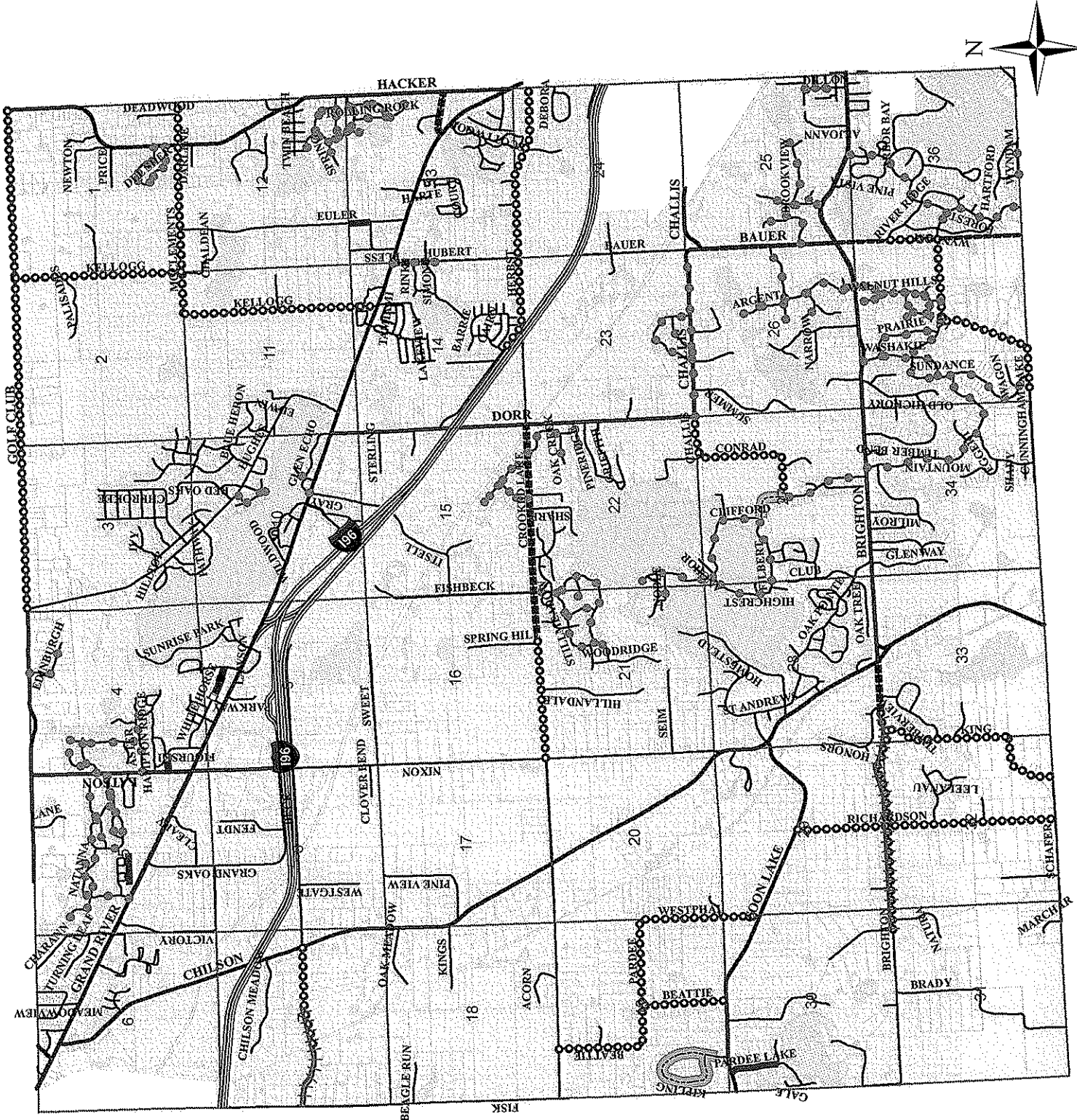
March 2013



Capital Improvements 1998-2012

Legend

- +++++ New_Improvements
- Crack Seal
- ===== Drainage Improvement
- ooooo Limestone
- ===== Overlay
- ===== Overlay & Curb
- ===== Pavement Maintenance
- ===== Sidewalk
- █ Lakes
- ▭ Parcels
- ▭ Sections
- +-+ Railroad
- ==== Interstate
- Major Rd
- Minor Rd



March 2013