

**SPECIAL ELECTION COMMISSION MEETING**

**March 17, 2014**

**6:25 p.m.**

**AGENDA**

Call to Order

Approval of the Agenda

1. Consideration of a request to recommend to the Genoa Charter Township Board the appointment of Angie Williams, Cathy Dhulster, Susan Sitner to serve as poll workers for the Special Election being held by Pinckney and Hartland School Districts on May 6, 2014.

Adjourned

**GENOA CHARTER TOWNSHIP BOARD**

**Regular Meeting and Public Hearing**

**March 17, 2014**

**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 3, 2013

**Approval of Regular Agenda:**

3. Request for approval of a single amendment to line item Repairs and Maintenance (101-265-775-000) from \$125,000.00 to \$175,000.00 for the fiscal year ending 03/31/2014 in the General Fund.
4. Review of the General Fund Budget proposed for the fiscal year ending 03/31/2015.
  - A. Call to the Public for comment.

- B. Approval of salaries for the Supervisor, Clerk and Treasurer (note: in addition to the longevity bonus as previously approved).
- C. Approval of Salaries for Trustees, Planning Commission and Zoning Board of Appeals.
- D. Approval of a 3% increase for all clerical and accounting staff as related to the Township Personnel Manual and with the exception for those with step increases as recommended by the Administrative Committee.
- E. Approval of the General Fund Budget for the Fiscal Year ending 03/31/2015.

5. Request for approval of Budgets for Liquor Law #212; Road Improvement Fund #261; Road, Lake, Lighting Reimbursement Fund #264; Future Development Parks; and Recreation Fund #270 and the Building Reserve Fund #271.

6. Request for approval of the following debt service fund budgets for fiscal year ending March 31, 2015: 854 thru 859, 862, 864, 870, 872, 873, and 875 as provided by Treasurer Hunt.

7. Consider a resolution vacating a portion of Highland Avenue in the Crooked Lake Highlands Subdivision as recommended by the Township Attorney.

Correspondence  
Member Discussion  
Adjournment

\*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.

CHECK REGISTERS FOR TOWNSHIP BOARD MEETING

DATE: March 17, 2014

|  |                     |
|--|---------------------|
| TOWNSHIP GENERAL EXPENSES: Thru March 17, 2014 | \$394,237.72        |
| March 14, 2014 Bi Weekly Payroll               | \$71,765.07         |
| OPERATING EXPENSES: Thru March 17, 2014        | \$60,481.07         |
| TOTAL:   | <u>\$526,483.86</u> |

| <u>Check Number</u> | <u>Vendor No</u> | <u>Vendor Name</u>             | <u>Check Date</u> | <u>Check Amount</u> |
|---------------------|------------------|--------------------------------|-------------------|---------------------|
| 30470               | AMER PLA         | American Planning Association  | 02/26/2014        | 240.00              |
| 30471               | AT&T Fax         | AT&T                           | 02/26/2014        | 75.33               |
| 30472               | COMCAST          | Comcast                        | 02/26/2014        | 130.69              |
| 30473               | DTE EN           | DTE Energy                     | 02/26/2014        | 138.20              |
| 30474               | EHIM             | EHIM, INC                      | 02/26/2014        | 9,293.29            |
| 30475               | MASTER M         | Master Media Supply            | 02/26/2014        | 186.00              |
| 30476               | Clearwat         | Clearwater Systems             | 03/03/2014        | 45.50               |
| 30477               | CONTINEN         | Continental Linen Service      | 03/03/2014        | 102.15              |
| 30478               | GENOA FU         | Genoa Twp Future Roads #261    | 03/03/2014        | 250,000.00          |
| 30479               | LIVGIS           | Livingston County GIS          | 03/03/2014        | 170.00              |
| 30480               | TRI COUN         | Tri County Supply, Inc.        | 03/03/2014        | 135.17              |
| 30481               | USBANK           | U. S. Bank Equipment Finance   | 03/03/2014        | 653.52              |
| 30482               | COOPERST         | Cooper's Turf Management LLC   | 03/05/2014        | 9,110.00            |
| 30483               | Duncan           | Duncan Disposal Systems        | 03/05/2014        | 76,900.60           |
| 30484               | ETNA SUP         | Etna Supply Company            | 03/05/2014        | 12,300.00           |
| 30485               | KERNSHOM         | Kerns' Home Works              | 03/05/2014        | 1,000.00            |
| 30486               | NORTHWES         | Northwest Pipe & Supply Co.    | 03/05/2014        | 26.12               |
| 30487               | OEX              | Office Express Inc.            | 03/05/2014        | 74.81               |
| 30488               | Perfect          | Perfect Maintenance Cleaning   | 03/05/2014        | 1,093.75            |
| 30489               | TRI COUN         | Tri County Supply, Inc.        | 03/05/2014        | 83.57               |
| 30490               | ArtVan           | Art Van Furniture              | 03/11/2014        | 300.00              |
| 30491               | COMC             | Comcast                        | 03/11/2014        | 325.73              |
| 30492               | DTE LAKE         | DTE Energy                     | 03/11/2014        | 1,679.91            |
| 30493               | LivCTrea         | Livingston County Treasurer    | 03/11/2014        | 24,908.38           |
| 30494               | Mancuso          | Mancuso & Cameron, P.C.        | 03/11/2014        | 5,220.00            |
| 30495               | Net serv         | Network Services Group, L.L.C. | 03/11/2014        | 45.00               |

**Report Total:** 394,237.72

Accounts Payable  
Computer Check Register

**Genoa Township**

2911 Dorr Road  
Brighton, MI 48116

(810) 227-5225

User: cathy

Printed: 03/06/2014 - 12:20

Bank Account: 101CH

| Check              | Vendor No | Vendor Name                    | Date       | Invoice No | Amount   |
|--------------------|-----------|--------------------------------|------------|------------|--|
| 13034              | AETNA LI  | Aetna Life Insurance & Annuity | 03/14/2014 |            | 50.00  |
| Check 13034 Total: |           |                                |            |            | 50.00  |
| 13035              | EFT-Equi  | Equivest Unit Annuity Lock Box | 03/14/2014 |            | 475.00   |
| Check 13035 Total: |           |                                |            |            | 475.00   |
| 13036              | EFT-FED   | EFT- Federal Payroll Tax       | 03/14/2014 |            | 7,338.06<br>4,176.16<br>4,176.16<br>976.70<br>976.70 |
| Check 13036 Total: |           |                                |            |            | 17,643.78  |
| 13037              | EFT-PENS  | EFT- Payroll Pens Ln Pyts      | 03/14/2014 |            | 2,082.63   |
| Check 13037 Total: |           |                                |            |            | 2,082.63   |
| 13038              | EFT-TASC  | EFT-Flex Spending              | 03/14/2014 |            | 1,394.15   |
| Check 13038 Total: |           |                                |            |            | 1,394.15   |
| 13039              | FIRST NA  | First National Bank            | 03/14/2014 |            | 2,830.00<br>47,214.51<br>75.00                       |

Check 13039 Total:

50,119.51

Report Total:

71,765.07

3:00 PM

**#595 PINE CREEK W/S FUND**  
**Payment of Bills**  
February 22 through March 11, 2014

| <u>Type</u>  | <u>Date</u> | <u>Num</u> | <u>Name</u>                | <u>Memo</u>              | <u>Amount</u>  |
|--------------|-------------|------------|----------------------------|--------------------------|----------------|
| Check        | 02/26/2014  | 2123       | Pfeffer, Hanniford & Palka | Inv. #1000015718 2/20/14 | -600.00        |
| <b>Total</b> |             |            |                            |                          | <b>-600.00</b> |

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**#592 OAK POINTE WATER/SEWER FUND**  
**Payment of Bills**  
February 22 through March 11, 2014

| <u>Type</u>  | <u>Date</u> | <u>Num</u> | <u>Name</u>                       | <u>Memo</u>                        | <u>Amount</u>     |
|--------------|-------------|------------|-----------------------------------|------------------------------------|-------------------|
| Check        | 02/26/2014  | 2927       | Pfeffer, Hanniford & Palka        | Inv. #1000015718 2/20/14           | -2,200.00         |
| Check        | 03/05/2014  | 2928       | BRIGHTON ANALYTICAL, LLC          | Customer ID GENOATWP               | -268.00           |
| Check        | 03/05/2014  | 2929       | GENOA TWP DPW FUND                | OP Maint/Billing Fees - March 2014 | -35,986.34        |
| Check        | 03/05/2014  | 2930       | GRAINGER                          | Acct #862003803                    | -76.92            |
| Check        | 03/05/2014  | 2931       | Utilities Instrumentation Service | Inv. #530342666 2/18/14            | -1,579.00         |
| Check        | 03/05/2014  | 2932       | WIN-911 Software                  | Inv. #1401030107 01/14/14          | -395.00           |
| <b>Total</b> |             |            |                                   |                                    | <b>-40,505.26</b> |

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**#593 LAKE EDGEWOOD W/S FUND**  
**Payment of Bills**  
February 22 through March 11, 2014

| <u>Type</u>  | <u>Date</u> | <u>Num</u> | <u>Name</u>                            | <u>Memo</u>                          | <u>Amount</u>     |
|--------------|-------------|------------|--|--------------------------------------|-------------------|
| Check        | 02/26/2014  | 2495       | BullsEye Telecom                       | Inv. #18182944 02/09/14              | -284.70           |
| Check        | 02/26/2014  | 2496       | Pfeffer, Hanniford & Palka             | Inv. #1000015718 2/20/14             | -1,550.00         |
| Check        | 03/05/2014  | 2497       | Brighton Analytical L.L.C.             | LE Invoices                          | -77.00            |
| Check        | 03/05/2014  | 2498       | Cooper's Turf Management               | Inv. #11675 02/28/14                 | -450.00           |
| Check        | 03/05/2014  | 2499       | Utilities Instrumentation Service Inc. | Inv. #530342695 2/22/14              | -350.00           |
| Check        | 03/05/2014  | 2500       | GENOA TWP DPW FUND                     | LE Maintenance/Billing Fees Mar 2014 | -9,300.17         |
| <b>Total</b> |             |            |  |                                      | <b>-12,011.87</b> |

**#503 DPW UTILITY FUND**  
**Payment of Bills**  
**February 22 through March 11, 2014**

| Type  | Date       | Num  | Name                             | Memo                                       | Amount           |
|-------|------------|------|----------------------------------|--|------------------|
| Check | 02/26/2014 | 2764 | DELUXE BUSINESS PRODUCTS         | Inv. #2030179249 2/22/13                   | -185.24          |
| Check | 02/26/2014 | 2765 | Water Environment Federation     | Inv. #1789194 2/11/14                      | -116.00          |
| Check | 03/05/2014 | 2766 | Advanced Auto Parts              | Acct #8082038696 January 2014              | -104.70          |
| Check | 03/05/2014 | 2767 | Belle Tire                       | Order #23904464 2/24/14                    | -164.99          |
| Check | 03/05/2014 | 2768 | Genoa Township G/O New User Fund | Loan Repayment - 3/31/14 Quarterly Payment | -4,287.00        |
| Check | 03/05/2014 | 2769 | HOWELL TRUE VALUE HARDWARE       | Inv. #068515 2/28/14                       | -23.97           |
| Check | 03/05/2014 | 2770 | NORTHWEST PIPE & SUPPLY          | Inv. #4552 02/14/14                        | -76.40           |
| Check | 03/05/2014 | 2771 | Victory Lane Quick Oil Change    | Fleet Maintenance Invoices                 | -142.94          |
| Check | 03/05/2014 | 2772 | WEX Bank                         | Acct #0496-00-212439-4 2/28/14             | -189.79          |
| Check | 03/11/2014 | 2773 | PAETEC                           | VOID:                                      | 0.00             |
| Check | 03/11/2014 | 2774 | PAETEC                           | Acct #2119355 3/1/14                       | -39.02           |
| Check | 03/11/2014 | 2775 | LOWE'S                           | Acct #99006416418 3/2/14                   | -2,034.55        |
|       |            |      |                                  | <b>Total</b>                               | <b>-7,364.60</b> |



## **GENOA CHARTER TOWNSHIP BOARD**

Regular Meeting

March 3, 2014

### **MINUTES**

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

A Call to the Public was made with the following response: Jeff Dhaenens – I just read the awesome letter to state rep. I hope that the township continues to share communication with the Livingston County Road Commission. Crooked Lake Road is so bad; the L.C.R.C. needs to step up. Also, salaries have been frozen for multiple years and the board needs to catch up. We have good management. There are no complaints and we are well served. All boards should be compensated well.

#### **Approval of Consent Agenda:**

Moved by Rowell and supported by Smith to approve all items listed under the consent agenda amending the Minutes of Feb. 17, 2014 to correct item 11 and change the reference to Section 8 (h). The motion passed.

**1. Payment of Bills.**

**2. Request to approve minutes: Feb. 17, 2014**

**3. Request Board approval to add - X2504-Brighton City Usage of \$790.67 to Parcel #4711-25-400-049 on the 2013 winter tax roll as submitted by the Township Treasurer.**

#### **Approval of Regular Agenda:**

Moved by Hunt and supported by Ledford to approve for action all items listed under the Regular Agenda amending item 7 to add approval for an amendment to the FY budget ending 03/31/2014 and approving the budget for the FY ending 03/31/2015. The motion passed.

**4. Request for approval of Resolution 140303 regarding assistance from the Michigan Department of Natural Resources in the removal of nuisance geese.**

Moved by Smith and supported by Ledford to approve Resolution 140303 correcting the dates and adding “at the request of the Department of Natural Resource” to the resolution. The motion carried by roll call vote as follows: Ayes – Ledford, Smith, Hunt, Rowell, Mortensen, Skolarus and McCririe. Nay – None.

**5. Discussion regarding draft ordinance amendment regarding temporary sales and events.**

It was the consensus of the board that the draft ordinance amendment is reasonable and to refer it to the Planning Commission for review and a recommendation along with the timeline referenced by Kelly VanMarter in her correspondence dated Feb. 27, 2014.

**6. Discussion and possible determination of Township participation in a proposed Grand Oaks Road Improvement Special Assessment District.**

Moved by Smith and supported by Skolarus to approve General Fund participation in the amount of \$100,000.00 to the Grand Oaks Road Improvement Project in an effort to be supportive of the Latson Road Interchange and the change in vehicular traffic as a result of that development. Further, that the project is acceptable to the owners of property within the district and that a petition from those properties identified will be received by the Township Board in excess of the 51% required by law under Act 188. The motion passed.

**7. Request for approval of the Lake Edgewood Sewer, Oak Pointe Sewer, and Oak Pointe Water Rate Analysis and to amend the budget for the fiscal year ending March 31, 2014 and to approve the recommendation for the budget for the fiscal year ending March 31, 2015.**

*(Note: This request was reviewed immediately after approval of the regular agenda in the meeting.)*

Dr. Greg Tatara addressed the board and answered questions related to his request.

Moved by Hunt and supported by Mortensen to amend the FY 2014 and approve the FY 2015 Operating Budgets for the Lake Edgewood Sewer System, the Oak Pointe Sewer System and the Oak Pointe Water System. The motion passed.

Move by Mortensen and supported by Ledford to increase the Lake Edgewood Sewer System metered sewer rate from \$6.43 per 1,000 gallons to \$6.62 per quarter and the flat rate sewer from \$110.87 per quarter to \$120 per quarter, effective June 1<sup>st</sup>, 2014. The motion passed.

Move by Skolarus and supported by Mortensen to increase the Oak Pointe Water System metered water rate from \$3.08 per 1,000 gallons to \$3.12 per 1,000 gallons and the debt rate from \$10 per quarter to \$15 per quarter, effective May 1<sup>st</sup>, 2014. The motion passed.

**8. Review of the January 21, 2014 minutes of the Board with regard to an increase in refuse collection related to the Federal Consumer Price Index and the relationship to the contract rate and adjustments with Duncan that expires July 31, 2016.**

Moved by Smith and supported by Skolarus to rescind the previous motion of January 21, 2014 related to an increase in refuse fees based upon the C.P.I. and to increase the refuse fee by \$2.00 annually beginning on the winter 2014 tax billing for all units receiving this benefit. Further,

Hunt suggested that township participation should continue from the General Fund and that it would be better to review our contribution on an annual basis. The motion passed.

**9. Discussion regarding an analysis of the Township's cemetery needs.**

It was the consensus of the board that existing property will provide for a future cemetery and that perhaps with site plan development one or two acres may be used for a *natural preserve cemetery*. As of this date there remain eight full cemetery sites and seventeen Cremain sites in the Chilson Hill Cemetery.

**Discussion:**

Archinal met with the Raethers concerning excavation of the existing ponds on the Township Hall property. This action would require a permit from the Department of Natural Resources. Excavating may alleviate the water over Dorr road that occasionally occurs. The board neither endorsed nor approved any action. Rowell presented MTA data from the internet site.

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



Paulette A. Skolarus, Clerk  
Genoa Charter Township

(Press/argus 03/07/2014)

GENOA TOWNSHIP - GENERAL FUND #101  
BUDGET TO ACTUAL REPORT

Mtg/Date 03/18/2013  
Amended 10/21/2013  
Amended 02/17/2014  
Mtg/Date 03/17/2014

| ACCT #   | ACCOUNT DESCRIPTION                       | ACTUAL FOR<br>THE YEAR<br>ENDING<br>3/31/2012 | Actual<br>FOR<br>THE YEAR<br>ENDING<br>3/31/2013 | Approved<br>BUDGET FOR<br>THE YEAR<br>ENDING<br>3/31/2014 | 1ST<br>Amendment<br>10/21/2013 | 2nd<br>Amendment<br>Proposed<br>02/17/214 | Actual<br>2/7/2014 | Proposed<br>BUDGET FOR<br>THE YEAR<br>ENDING<br>3/31/2015 |
|--|---|---|--|---|--------------------------------|---|--------------------|---|
| <b>REVENUES</b>  |   |   |  |   |                                |   |                    |   |
| 000-403-000  | CURRENT REAL PROP TAXES                   | 821,190.00                                    | 834,055  | 830,000   | 840,000                        | 840,000                                   | 805,572            | 840,000   |
| 000-423-000  | COLLECT FEES/EXCESS OF ROLL/SCHOOLS       | 318,946.00                                    | 315,451  | 335,000   | 320,000                        | 320,000                                   | 357,006            | 365,000   |
| 000-476-100  | LINCESES AND PERMITS/CABLE FRANCHISE FEES | 318,111.00                                    | 338,143  | 330,000   | 345,000                        | 345,000                                   | 351,067            | 360,000   |
| 000-477-000  | METRO ACT FEES                            | 13,500.00                                     | 12,268   | 13,500  | 13,500                         | 13,500                                    |                    | 13,500  |
| 000-480-000  | TRAILER FEES                              | 3,301.00                                      | 3,307  | 4,000   | 4,000                          | 4,000                                     | 2,767              | 4,000   |
| 000-574-000  | STATE SHARED REVENUES                     | 1,630,181.00                                  | 1,441,910  | 1,325,000   | 1,500,000                      | 1,500,000                                 | 1,485,808          | 1,600,000   |
| 000-608-000  | CHARGES FOR SERVICES - APPLICA. FEES      | 28,575.00                                     | 34,667   | 33,500  | 35,000                         | 35,000                                    | 26,974             | 35,000  |
| 000-631-000  | REFUSE COLLECTION FEES                    | 731,289.00                                    | 761,543  | 780,000   | 780,000                        | 780,000                                   | 774,921            | 800,000   |
| 000-664-000  | INTEREST INCOME                           | 17,353.00                                     | 10,984   | 10,000  | 10,000                         | 10,000                                    | 2,243              | 5,000   |
| 000-676-000  | ADMIN FEE/DPW FUND                        | 50,000.00                                     | 50,000   | 50,000  | 50,000                         | 50,000                                    | 50,000             | 51,500  |
| 000-676-100  | ADMIN FEE/LIQUOR LAW FUND                 | 3,500.00                                      | 3,500  | 3,500   | 3,500                          | 3,500                                     | 1,750              | 3,500   |
| 000-678-300  | TAXES ON LAND TRANSFER - BRIGHTON/HOWELL  | 138,732.00                                    | 140,755  | 145,000   | 145,000                        | 145,000                                   | 122,869            | 145,000   |
| 000-699-001  | ELECTIONS - SCHOOLS, PRIMARY, MISC.       | 15,251.00                                     | 4,221  | 35,000  | 5,000                          | 15,000                                    | 12,517             | 15,000  |
| 000-699-002  | TRANSFER IN FROM OTHER FUNDS              | 79,000.00                                     |  |   |                                | 1,000                                     |                    |   |
|  | TOTAL REVENUES                            | 4,168,929                                     | 3,950,804  | 3,894,500   | 4,051,000                      | 4,062,000                                 | 3,993,494          | 4,237,500   |
| <b>EXPENDITURES &amp; TRANSFERS OUT TO OTHER FUNDS</b> |   |   |  |   |                                |   |                    |   |
| 101-703-000  | TRUSTEES - SALARIES                       | 20,655.00                                     | 23,593   | 35,000  | 35,000                         | 35,000                                    | 27,705             | 35,000  |
| 171-703-000  | SUPERVISOR - SALARY                       | 49,980.00                                     | 49,980   | 51,480  | 51,480                         | 51,480                                    | 51,480             | 52,480  |
| 191-703-000  | ELECTION - SUPPLIES/SALARIES              | 20,526.00                                     | 67,216   | 30,000  | 30,000                         | 24,000                                    | 23,464             | 65,000  |
| 209-703-000  | CONTRACTUAL - SALARIES                    | 300,696.00                                    | 323,366  | 335,000   | 335,000                        | 335,000                                   | 323,450            | 346,000   |
| 210-801-000  | PROFESSIONAL - LEGAL                      | 88,883.00                                     | 128,713  | 125,000   | 125,000                        | 125,000                                   | 98,827             | 125,000   |
| 215-703-000  | CLERK - SALARY                            | 48,980.00                                     | 48,980   | 50,500  | 50,500                         | 50,500                                    | 50,500             | 51,500  |
| 223-801-000  | PROFESSIONAL - AUDITOR                    | 16,850.00                                     | 16,800   | 22,000  | 22,000                         | 22,000                                    | 14,350             | 20,000  |
| 241-801-000  | PROFESSIONAL - ENGR./PLANNING             | 48,645.00                                     | 43,954   | 50,000  | 50,000                         | 50,000                                    | 45,640             | 50,000  |
| 247-703-000  | BOARD OF REVIEW - SALARIES                | 4,877.00                                      | 2,875  | 12,000  | 12,000                         | 12,000                                    | 225                | 12,000  |
| 247-964-000  | TAX CHARGEBACKS                           | 20,848.00                                     | 19,023   | 20,000  | 20,000                         | 20,000                                    | 12,500             | 20,000  |
| 253-703-000  | TREASURER - SALARY                        | 48,980.00                                     | 48,980   | 50,500  | 50,500                         | 50,500                                    | 48,481             | 51,500  |
| 265-775-000  | REPAIRS AND MAINTENANCE                   | 83,665.00                                     | 93,676   | 90,000  | 90,000                         | 125,000                                   | 155,043            | 125,000   |
| 265-910-000  | INSURANCE                                 | 236,566.00                                    | 219,201  | 275,000   | 275,000                        | 275,000                                   | 246,969            | 275,000   |
| 265-920-000  | UTILITIES - ELECTRIC/GAS                  | 19,356.00                                     | 20,425   | 20,000  | 20,000                         | 20,000                                    | 19,968             | 20,000  |
| 284-703-000  | SALARIES - OTHER                          | 250,861.00                                    | 271,043  | 270,000   | 275,000                        | 330,000                                   | 298,475            | 340,000   |
| 284-704-000  | RETIREMENT                                | 90,162.00                                     | 85,069   | 98,000  | 98,000                         | 98,000                                    | 76,007             | 100,000   |
| 284-715-000  | PAYROLL TAXES - FICA/MEDICARE             | 62,557.00                                     | 56,806   | 75,000  | 75,000                         | 75,000                                    | 62,964             | 75,000  |
| 284-720-000  | MESC - UNEMPLOYMENT TAXES                 |   |  | 20,000  | 20,000                         | 20,000                                    | 61                 | 20,000  |

GENOA TOWNSHIP - GENERAL FUND #101  
 BUDGET TO ACTUAL REPORT

Mtg/Date 03/18/2013  
 Amended 10/21/2013  
 Amended 02/17/2014  
 Mtg/Date 03/17/2014

| ACCT #      | ACCOUNT DESCRIPTION   | ACTUAL FOR<br>THE YEAR<br>ENDING<br>3/31/2012 | Actual<br>FOR<br>THE YEAR<br>ENDING<br>3/31/2013 | Approved<br>BUDGET FOR<br>THE YEAR<br>ENDING<br>3/31/2014 | 1ST<br>Amendment<br><br>10/21/2013 | 2nd<br>Amendment<br>Proposed<br><br>02/17/214 | Actual<br><br>2/7/2014 | Proposed<br>BUDGET FOR<br>THE YEAR<br>ENDING<br>3/31/2015 |
|-------------|---|---|--|---|------------------------------------|---|------------------------|---|
| 284-727-000 | PRTG., POSTAGE, OFFICE SUPPLIES                                   | 72,499.00                                     | 74,889   | 75,000  | 75,000                             | 78,000  | 76,804                 | 85,000  |
| 284-728-000 | ECONOMIC DEVELOPMENT  |   | 20,000   | 20,000  | 20,000                             | 20,000  | 20,000                 | 20,000  |
| 284-850-000 | TELEPHONE   | 20,791.00                                     | 23,105   | 21,000  | 25,000                             | 25,000  | 20,737                 | 25,000  |
| 284-861-000 | MILEAGE & TRAVEL EXPENSES   | 12,202.00                                     | 12,312   | 20,000  | 20,000                             | 20,000  | 17,944                 | 20,000  |
| 284-957-000 | DUES  | 17,726.00                                     | 18,855   | 25,000  | 25,000                             | 25,000  | 17,622                 | 25,000  |
| 284-958-000 | MTG. FEES & MISC EXPENSES   | 12,011.00                                     | 19,311   | 25,000  | 25,000                             | 25,000  | 14,976                 | 25,000  |
| 284-959-000 | APPLICATION FEES EXPENSES   | 12,275.00                                     | 21,227   | 25,000  | 25,000                             | 25,000  | 28,797                 | 25,000  |
| 284-959-001 | SALARIES - PLANNING COMMISSION/ZBA                                | 27,344.00                                     | 27,491   | 32,000  | 32,000                             | 32,000  | 26,154                 | 32,000  |
| 301-703-000 | ORDINANCE OFFICER - SALARY  | 44,710.00                                     | 46,035   | 48,000  | 48,000                             | 48,000  | 42,002                 | 50,000  |
| 336-999-001 | FIRE SUB STATION EXPENSES   | 6,861.00                                      | 991  | 2,000   | 2,000                              | 2,000   | 359                    | 2,000   |
| 441-801-010 | ROAD IMPROVEMENT  | 226,182.00                                    | 116,695  | 200,000   | 200,000                            | 200,000                                       | 194,572                | 250,000   |
| 441-803-000 | REFUSE COLLECTION   | 902,699.00                                    | 923,332  | 900,000   | 930,000                            | 930,000                                       | 924,068                | 940,000   |
| 441-804-000 | DUST CONTROL/CHLORIDE   | 48,806.00                                     | 66,307   | 70,000  | 70,000                             | 56,000  | 55,621                 | 70,000  |
| 441-971-000 | WHITE PINES ST. LIGHTING  | 746.00  | 751  | 800   |                                    |   |                        |   |
| 751-881-000 | RECREATION  | 68,698.00                                     | 64,453   | 100,000   | 130,000                            | 130,000                                       | 128,324                | 130,000   |
| 916-962-000 | DRAINS AT LARGE   | 28,799.00                                     | 23,201   | 35,000  | 35,000                             | 35,000  |                        | 30,000  |
| 929-977-000 | CAPITAL OUTLAY  | 27,515.00                                     | 64,210   | 75,000  | 75,000                             | 95,000  | 86,812                 | 95,000  |
| 966-999-010 | TRANS - OUT FUTURE RD IMPROVEMENT #261                            | 90,031.00                                     | 200,000  | 250,000   | 250,000                            | 250,000                                       | 250,000                | 250,000   |
| 966-999-011 | TRANS - OUT SELCRA REIMB. FUND                                    |   | 10,000   | 13,000  | 13,000                             |   |                        |   |
| 966-999-013 | TRANS - OUT ROAD PROJECTS FUND #264                               | 10,000.00                                     | 350,000  | 500,000   | 500,000                            | 500,000                                       | 500,000                | 250,000   |
| 966-999-027 | TRANS - OUT PARKS & RECREATION #270                               | 200,000.00                                    | 379,000  | 250,000   | 250,000                            | 250,000                                       | 250,000                | 250,000   |
| 966-999-028 | TRANS - OUT BLDG. & GR. CEMETERY #271                             | 725,000.00                                    | -  | 0   | 200,000                            | 200,000                                       | 200,000                |   |
| 966-999-110 | CONTINGENCIES   | 60,000.00                                     |  | 40,000  | 10,000                             |   |                        | 50,000  |
|             | <b>TOTAL EXPENDITURES/TRANSFERS OUT</b>                           | <b>4,027,982</b>                              | <b>3,981,865</b>                                 | <b>4,356,280</b>  | <b>4,594,480</b>                   | <b>4,664,480</b>                              | <b>4,410,901</b>       | <b>4,407,480</b>  |
|             | <b>REVENUES OVER (UNDER) EXPENDITURES<br/>&amp; TRANSFERS OUT</b> | <b>140,947</b>                                | <b>(31,061)</b>                                  | <b>(461,780)</b>  | <b>(543,480)</b>                   | <b>(602,480)</b>                              | <b>(417,407)</b>       | <b>(169,980)</b>  |
|             | <b>BEGINNING FUND BALANCE</b>                                     | <b>2,452,516</b>                              | <b>2,593,463</b>                                 | <b>2,562,402</b>  | <b>2,562,402</b>                   | <b>2,562,402</b>                              | <b>2,562,402</b>       | <b>2,000,000</b>  |
|             | <b>ENDING FUND BALANCE</b>  | <b>2,593,463</b>                              | <b>2,562,402</b>                                 | <b>2,100,622</b>  | <b>2,018,922</b>                   | <b>1,959,922</b>                              | <b>2,144,995</b>       | <b>1,830,020</b>  |

across the board 3% salary increase  
 Excel/Budget/2015

GENOA TOWNSHIP - LIQUOR LAW FUND #212  
 BUDGET TO ACTUAL REPORT  
 BUDGETS FOR THE YEARS ENDING 3/31/2014 & 3/31/2015

| ACCOUNT#            | ACCOUNT DESCRIPTION              | ACTUAL FOR<br>YEAR ENDING<br>3/31/2012 | ACTUAL FOR<br>YEAR ENDING<br>3/31/2013 | BUDGET FOR<br>THE YEAR<br>ENDING<br>3/31/2014 | ACTUAL FOR<br>AS OF<br>2/7/2014 | PROPOSED<br>BUDGET FOR<br>THE YEAR<br>ENDING<br>3/31/2015 |
|---------------------|----------------------------------|--|--|---|---------------------------------|---|
| <b>REVENUES</b>     |                                  |  |  |   |                                 |   |
| 000-570-000         | STATE SHARED REVENUE             | 13,018                                 | 12,871                                 | 13,000  | 12,328                          | 12,000  |
| 000-664-000         | INTEREST INCOME                  |  |  |   |                                 |   |
| 000-695-000         | OTHER INCOME                     |  |  |   |                                 |   |
|                     | <b>TOTAL REVENUES</b>            | <b>13,018</b>                          | <b>12,871</b>                          | <b>13,000</b>                                 | <b>12,328</b>                   | <b>12,000</b>   |
| <b>EXPENDITURES</b> |                                  |  |  |   |                                 |   |
| 000-956-000         | MISC. EXPENSE/AUDIT              | 500                                    | 350                                    | 500   | 300                             | 300   |
| 330-702-000         | LIQUOR LAW ENFORCEMENT WAGES     | 8,000                                  | 8,000                                  | 8,240   | 6,180                           | 8,240   |
| 330-704-000         | RETIREMENT                       | 800                                    | 800                                    | 824   | 618                             | 824   |
| 330-715-000         | PAYROLL TAXES                    | 640                                    | 640                                    | 700   | 525                             | 700   |
| 330-716-000         | LIQ. LAW ADMIN FEES - GENOA      | 3,500                                  | 3,500                                  | 3,500   | 2,625                           | 3,500   |
|                     | <b>TOTAL EXPENDITURES</b>        | <b>13,440</b>                          | <b>13,290</b>                          | <b>13,764</b>                                 | <b>10,248</b>                   | <b>13,564</b>   |
|                     | <b>NET REVENUES/EXPENDITURES</b> | <b>(422)</b>                           | <b>(419)</b>                           | <b>(764)</b>                                  | <b>2,080</b>                    | <b>(1,564)</b>  |
|                     | <b>BEGINNING FUND BALANCE</b>    | <b>3,021</b>                           | <b>2,599</b>                           | <b>2,180</b>                                  | <b>2,180</b>                    | <b>1,595</b>  |
|                     | <b>ENDING FUND BALANCE</b>       | <b>2,599</b>                           | <b>2,180</b>                           | <b>1,395</b>                                  |                                 | <b>1,426</b>  |

GENOA TOWNSHIP - ROAD IMPROVEMENT FUND #261  
 BUDGET TO ACTUAL REPORT  
 BUDGETS FOR THE YEARS ENDING 3/31/2014 & 3/31/2015

| ACCOUNT#            | ACCOUNT DESCRIPTION              | ACTUAL FOR<br>YEAR ENDING<br>12/31/2012 | ACTUAL FOR<br>YEAR ENDING<br>3/31/2013 | BUDGET FOR<br>THE YEAR<br>ENDING<br>3/31/2014 | 3/7/2014<br>ACTUAL FOR<br>THE YEAR<br>ENDING<br>3/31/2014 | BUDGET FOR<br>THE YEAR<br>ENDING<br>3/31/2015 |
|---------------------|----------------------------------|---|--|---|---|---|
| <b>REVENUES</b>     |                                  |   |  |   |   |   |
| 000-664-000         | INTEREST INCOME                  | 0                                       | 900                                    | 1,000   | 450   | 1,000   |
| 000-699-000         | OPERATING TRANSFER IN (G/F)      | 200,000                                 | 200,000                                | 250,000                                       | 250,000   | 250,000                                       |
|                     | <b>TOTAL REVENUES</b>            | <u>200,000</u>                          | <u>200,900</u>                         | <u>251,000</u>                                | <u>250,450</u>  | <u>251,000</u>                                |
| <b>EXPENDITURES</b> |                                  |   |  |   |   |   |
| 441-968-000         | I/96 LATSON INTERCHANGE          | 277,239                                 | 537,703                                |   |   |   |
| 906-968-001         | COON LAKE OVELAY                 |   |  | 340,000                                       | 283,764   |   |
| 906-956-000         | MISC/AUDIT                       | 535                                     | 657                                    | 1,500   | 707   | 1,500   |
|                     | TRANSFERS OUT                    | 0                                       | 0                                      |   |   |   |
|                     | <b>TOTAL EXPENDITURES</b>        | <u>277,774</u>                          | <u>538,360</u>                         | <u>341,500</u>                                | <u>284,471</u>  | <u>1,500</u>                                  |
|                     | <b>NET REVENUES/EXPENDITURES</b> | <u>(77,774)</u>                         | <u>(337,460)</u>                       | <u>(90,500)</u>                               | <u>(34,021)</u>   | <u>249,500</u>                                |
|                     | <b>BEGINNING FUND BALANCE</b>    | <u>1,249,055</u>                        | <u>1,171,281</u>                       | <u>833,821</u>                                | <u>833,821</u>  | <u>800,000</u>                                |
|                     | <b>ENDING FUND BALANCE</b>       | <u>1,171,281</u>                        | <u>833,821</u>                         | <u>743,321</u>                                | <u>799,800</u>  | <u>1,049,500</u>                              |

ROAD IMP FUND 261 for 2015

GENOA TOWNSHIP - ROAD/LAKE/LIGHTING REIMBURSEMENT FUND #264  
 BUDGET TO ACTUAL REPORT  
 BUDGETS FOR THE YEARS ENDING 3/31/2014 & 2015

| ACCOUNT DESCRIPTION |                                  | ACTUAL<br>THRU<br>3/31/2012 | ACTUAL FOR<br>THE YEAR<br>ENDING<br>3/31/2013 | BUDGET FOR<br>THE YEAR<br>ENDING<br>3/31/2014 | 1st<br>AMENDMENT<br>9/3/2013 | 2ND<br>AMENDMENT<br>2/17/2014 | 3/7/2014<br>ACTUAL<br>FOR BUDGET<br>ENDING<br>3/31/2014 | PROJECTED<br>BUDGET FOR<br>THE YEAR<br>ENDING<br>3/31/2015 |
|---------------------|----------------------------------|-----------------------------|---|---|------------------------------|-------------------------------|---|--|
| REVENUE             |                                  |                             |   |   |                              |                               |   |  |
| 264-000-664         | INTEREST INCOME                  | 913                         | 558   | 1,000   | 1,000                        | 1,000                         | 824   | 1,000  |
| 264-453-672         | ASSESSMENTS - CHEMUNG WEED       | Jul-17<br>32,614            | 31,813  | 51,000  | 51,000                       | 51,000                        | 4,667   | 51,000   |
| 460-670-100         | ASSESSMENTS - PARDEE LAKE 2      | Dec-15<br>25,200            | 28,636  | 25,200  | 25,200                       | 25,200                        | 5,155   | 25,200   |
| 465-672-000         | ASSESSMENTS - CROOKED LAKE WEED  | Jul-17<br>0                 | 0   | 21,000  | 21,000                       | 21,000                        | 1,075   | 21,000   |
| 264-464-672         | ASSESSMENTS - FENDT DRIVE        | Dec-12<br>37,962            | 35,463  |   |                              | 4,716                         | 4,716   |  |
| 264-4688-676        | GLENWAY                          | Dec-16<br>16,186            | 16,186  | 16,186  | 16,186                       | 16,186                        | 2,791   | 16,186   |
| 264-467-675         | TIMBERVIEW                       | Dec-18<br>42,400            |   | 42,400  | 42,400                       |                               |   |  |
| 264-465-673         | RED OAKS                         | Dec-23<br>2,469             | 2,469   | 61,250  | 61,250                       | 61,250                        | 11,009  | 61,250   |
|                     | WHITE PINES                      | N/A<br>800                  |   |   | 800                          | 800                           | 18  | 800  |
| 000-699-000         | OPERATING TRANS IN FROM GF       | Dec-16<br>350,000           | 350,000                                       | 500,000                                       | 500,000                      | 500,000                       | 500,000   | 250,000  |
| 000-695-000         | Other                            | 3,500                       | 3,500   |   |                              |                               |   |  |
|                     | TOTAL REVENUES                   | 96,689                      | 468,625                                       | 718,036                                       | 718,836                      | 681,152                       | 530,255   | 426,436  |
| EXPENDITURES        |                                  |                             |   |   |                              |                               |   |  |
| 453-801-000         | LAKE CHEMUNG WEEDS               | 52,818                      | 46,616  | 60,000  | 60,000                       | 60,000                        | 46,359  | 60,000   |
| 460-801-000         | PARDEE LAKE WEEDS                | 19,260                      | 26,360  | 26,000  | 26,000                       | 26,000                        | 25,095  | 26,000   |
| 460-801-000         | EAST AND WEST CROOKED LAKE WEEDS |                             | 4,673   | 50,000  | 50,000                       | 50,000                        | 47,226  | 50,000   |
| 364-465-802         | RED OAKS                         |                             | 25,194  | 780,000                                       | 780,000                      | 745,000                       | 744,549   |  |
| 263-468-801         | GLENWAY                          |                             | 107,904                                       |   |                              |                               |   |  |
| 264-466-801         | MOUNTAIN/MYSTIC/MILROY           |                             | 3,362   | 120,000                                       | 120,000                      |                               |   |  |
| 264-467-801         | TIMBERVIEW                       |                             |   | 300,000                                       | 300,000                      |                               |   |  |
|                     | WHITE PINES                      |                             |   |   | 800                          | 800                           | 700   | 800  |
| 451-695-000         | MISC./AUDIT                      | 1,700                       | 2,559   | 2,500   | 2,500                        | 2,600                         | 2,602   | 2,500  |
|                     | TOTAL EXPENDITURES               | 73,778                      | 216,668                                       | 1,338,500                                     | 1,339,300                    | 884,400                       | 866,531   | 139,300  |
|                     | NET REVENUES/EXPENDITURES        | 22,911                      | 251,957                                       | (620,464)                                     | (620,464)                    | (203,248)                     | (336,276)   | 287,136  |
|                     | BEGINNING FUND BALANCE           | 541,780                     | 564,691                                       | 816,648                                       | 816,648                      | 816,648                       | 816,648   | 613,400  |
|                     | ENDING FUND BALANCE              | 564,691                     | 816,648                                       | 196,184                                       | 196,184                      | 613,400                       | 480,372   | 900,536  |

road lake reimbursement 264



GENOA TOWNSHIP-FUTURE DEV. PARKS 7 REC. FUND #270  
 BUDGET TO ACTUAL REPORT  
 BUDGETS FOR THE YEARS ENDING 3/31/2014 & 3/31/2015  
 Amended: 05/20/2013  
 Amended 02/17/2014

| ACCOUNT#            | ACCOUNT DESCRIPTION                    | ACTUAL<br>FOR THE YEAR<br>ENDING<br>3/31/2011 | ACTUAL<br>FOR THE YEAR<br>ENDING<br>3/31/2012 | ACTUAL<br>FOR THE YEAR<br>ENDING<br>3/31/2013 | BUDGET FOR<br>THE YEAR<br>ENDING<br>3/31/2014 | 3/7/2014<br>ACTUAL<br>FOR BUDGET<br>ENDING<br>3/31/2014 | AMENDED<br>2/17/2014 | PROPOSED<br>BUDGET FOR<br>THE YEAR<br>ENDING<br>3/31/2015 |
|---------------------|--|---|---|---|---|---|----------------------|---|
| <b>REVENUES</b>     |  |   |   |   |   |   |                      |   |
| 000-664-000         | INTEREST INCOME                        | 1,409   | 2,152   | 2,561   | 2,000   | 934   | 2,000                | 2,000   |
| 000-699-000         | OPERATING TRANS IN FROM GF             | 350,000                                       | 725,000                                       | 379,000                                       | 250,000                                       | 250,000   | 250,000              | 250,000   |
| 000-680-000         | RENT                                   |   |   | 9,200   | 7,500   | 10,850  | 11,800               | 11,400  |
| 000-699-001         | MISC REVENUE                           |   |   | 30,851  | 500   |   | 500                  | 500   |
|                     | <b>TOTAL REVENUES</b>                  | <b>351,409</b>                                | <b>727,152</b>                                | <b>421,612</b>                                | <b>260,000</b>                                | <b>261,784</b>  | <b>264,300</b>       | <b>263,900</b>  |
| <b>EXPENDITURES</b> |  |   |   |   |   |   |                      |   |
| 330-696-000         | ATHLETIC FIELD - LIGHTING, PLAY GR EQ  | 200,470                                       |   | 62,570  | 92,000  | 91,569  | 92,000               |   |
| 330-697-000         | BIKE PATH ADDITIONS                    | 146,426                                       |   | 49,392  | 225,000                                       | 1,359   | 2,000                | 425,000   |
| 536-972-200         | I-96 INTERCHANGE WALK/CROSSWALK SIGNAL |   |   | 80,392  | 375,000                                       | 359,542   | 385,000              | 10,000  |
| 536-972-100         | LAND PURCHASE                          |   |   | 206,223                                       | 250,000                                       |   |                      | 250,000   |
| 330-694-000         | HOUSE EXPENSES/TAXES                   |   |   | 6,173   | 5,000   |   | 500                  | 2,000   |
| 330-695-000         | MISC/AUDIT                             | 790   | 1,090   | 2,047   | 1,500   | 800   | 1,500                | 1,500   |
|                     | <b>TOTAL EXPENDITURES</b>              | <b>347,686</b>                                | <b>1,090</b>                                  | <b>406,797</b>                                | <b>948,500</b>                                | <b>453,270</b>  | <b>481,000</b>       | <b>688,500</b>  |
|                     | <b>NET REVENUES/EXPENDITURES</b>       | <b>3,723</b>                                  | <b>726,062</b>                                | <b>14,815</b>                                 | <b>(688,500)</b>                              | <b>(191,486)</b>  | <b>(216,700)</b>     | <b>(424,600)</b>  |
|                     | <b>BEGINNING FUND BALANCE</b>          | <b>385,687</b>                                | <b>389,410</b>                                | <b>703,227</b>                                | <b>718,042</b>                                | <b>718,042</b>  | <b>718,042</b>       | <b>501,341</b>  |
|                     | <b>ENDING FUND BALANCE</b>             | <b>389,410</b>                                | <b>703,227</b>                                | <b>718,042</b>                                | <b>29,542</b>                                 | <b>526,556</b>  | <b>501,342</b>       | <b>76,741</b>   |

parks and rec 270 march 2014

GENOA TOWNSHIP - BLDG RESERVE FUND #271  
 BUDGET TO ACTUAL REPORT  
 BUDGETS FOR THE YEARS ENDING 3/31/2014 & 3/31/2015

| ACCOUNT#            | ACCOUNT DESCRIPTION                   | ACTUAL FOR THE YEAR ENDING 3/31/2013 | BUDGET FOR THE YEAR ENDING 3/31/2014 | 1ST AMEDMENT 10/21/2013 | 3/7/2014 ACTUAL FOR THE YEAR ENDING 3/31/2014 | PROPOSED BUDGET FOR THE YEAR ENDING 3/31/2015 |
|---------------------|---------------------------------------|--------------------------------------|--------------------------------------|-------------------------|---|---|
| <b>REVENUES</b>     |                                       |                                      |                                      |                         |   |   |
| 000-664-000         | INTEREST INCOME                       | 400                                  | 400                                  | 400                     | 253   | 400   |
| 000-699-000         | OPERATING TRANS IN FROM GF - RESERVES |                                      | 0                                    | 200,000                 | 200,000                                       | 0   |
|                     | MISC INCOME                           | 0                                    | 0                                    |                         |   | 0   |
|                     | <b>TOTAL REVENUE</b>                  | <b>400</b>                           | <b>400</b>                           | <b>200,400</b>          | <b>200,253</b>                                | <b>400</b>                                    |
| <b>EXPENDITURES</b> |                                       |                                      |                                      |                         |   |   |
| 929-977-000         | CAPITAL OUTLAY/PAVEMENT/PARKING       | 0                                    | 0                                    | 122,000                 | 118,621                                       | 50,000  |
| 906-956-000         | MISC/AUDIT                            | 0                                    | 250                                  | 250                     | 31  | 250   |
|                     | <b>TOTAL EXPENDITURES</b>             | <b>0</b>                             | <b>250</b>                           | <b>122,250</b>          | <b>118,652</b>                                | <b>50,250</b>                                 |
|                     | <b>NET REVENUES/EXPENDITURES</b>      | <b>400</b>                           | <b>150</b>                           | <b>78,150</b>           | <b>81,601</b>                                 | <b>(49,850)</b>                               |
|                     | <b>BEGINNING FUND BALANCE</b>         | <b>200,521</b>                       | <b>200,921</b>                       | <b>200,921</b>          | <b>200,921</b>                                | <b>279,071</b>                                |
|                     | <b>ENDING FUND BALANCE</b>            | <b>200,921</b>                       | <b>201,071</b>                       | <b>279,071</b>          | <b>282,522</b>                                | <b>229,221</b>                                |

|                               |          |
|-------------------------------|----------|
| Trustees                      | \$189.11 |
| Planning Commission Chair     | \$169.95 |
| Planning Commission Members   | \$164.80 |
| Zoning Board of Appeals Chair | \$169.95 |
| Zoning Board Members          | \$164.80 |

| LAKE EDGEWOOD PHASE III #884                            | APPROVED<br>BUDGET<br>FISCAL YEAR<br>3/31/2014 | YTD<br>ACTUAL<br>3/10/2014 | PROPOSED<br>BUDGET<br>FISCAL YEAR<br>3/31/2015 |
|---|--|----------------------------|--|
| <b>DESCRIPTION</b>                                      |  |                            |  |
| BEGINNING FUND BALANCE                                  | 58,517   | 58,510                     | 0  |
| <b>REVENUES</b>   |  |                            |  |
| ASSESSMENTS/TAX LEVY                                    | 0  | 0                          | 0  |
| TAX LEVY - DELINQUENT FR COUNTY                         | 0  | 0                          | 0  |
| ASSESSMENTS/PAYOFFS                                     | 0  | 0                          | 0  |
| INCOME - OTHER  | 0  | 0                          | 0  |
| INTEREST INCOME   | 0  | 0                          | 0  |
| <b>TOTAL REVENUE</b>                                    | <b>0</b>                                       | <b>0</b>                   | <b>0</b>                                       |
| <b>EXPENSES</b>   |  |                            |  |
| BOND PAYMENTS   | 25,894   | 25,894                     | 0  |
| AUDITING/MISC   | 200  | 30                         | 0  |
| TRANSFER OUT-LAKE EDGEWOOD RESERVE<br>DISTRICT COMPLETE | 32,823   | 32,786                     | 0  |
| <b>TOTAL EXPENSES</b>                                   | <b>58,517</b>                                  | <b>58,510</b>              | <b>0</b>                                       |
| <b>ENDING FUND BALANCE</b>                              | <b>0</b>                                       | <b>0</b>                   | <b>0</b>                                       |

| GRAND RIVER WATER #886                                      | APPROVED<br>BUDGET<br>FISCAL YEAR<br>3/31/2014 | YTD<br>ACTUAL<br>3/10/2014 | PROPOSED<br>BUDGET<br>FISCAL YEAR<br>3/31/2014 |
|---|--|----------------------------|--|
| <b>DESCRIPTION</b>  |  |                            |  |
| BEGINNING FUND BALANCE                                      | 341,342  | 341,409                    | 332,925  |
| <b>REVENUES</b>   |  |                            |  |
| ASSESSMENTS/TAX LEVY  | 99,977   | 99,523                     | 0  |
| TAX LEVY - DELINQUENT FR COUNTY                             | 5,409  | 5,409                      | 3,449  |
| ASSESSMENTS/PAYOFFS   | 0  | 3,534                      | 0  |
| INCOME - OTHER  | 0  | 0                          | 0  |
| INTEREST INCOME   | 500  | 553                        | 300  |
| <b>TOTAL REVENUE</b>  | <b>105,886</b>                                 | <b>109,021</b>             | <b>3,749</b>                                   |
| <b>EXPENSES</b>   |  |                            |  |
| BOND PAYMENTS   | 118,800  | 118,800                    | 117,300  |
| AUDITING/MISC   | 1000   | 750                        | 750  |
| TRANSFER OUT-GRAND RIVER WATER RESERVE<br>DISTRICT COMPLETE |  |                            | 218,624  |
| <b>TOTAL EXPENSES</b>                                       | <b>117,800</b>                                 | <b>117,550</b>             | <b>336,674</b>                                 |
| <b>ENDING FUND BALANCE</b>                                  | <b>329,428</b>                                 | <b>332,880</b>             | <b>0</b>                                       |

| OAK POINTE WATER #886                    | APPROVED<br>BUDGET<br>FISCAL YEAR<br>3/31/2014 | YTD<br>ACTUAL<br>3/10/2014 | PROPOSED<br>BUDGET<br>FISCAL YEAR<br>3/31/2015 |
|--|--|----------------------------|--|
| <b>DESCRIPTION</b>                       |  |                            |  |
| BEGINNING FUND BALANCE                   | 442,025  | 488,808                    | 510,410  |
| <b>REVENUES</b>                          |  |                            |  |
| ASSESSMENTS/TAX LEVY                     | 65,339   | 62,250                     | 0  |
| ASSESSMENTS/TAX LEVY BROWNFIELD          |  | 24,489                     | 53,200   |
| TAX LEVY - DELINQUENT FR COUNTY          | 1,830  | 2,090                      | 1,552  |
| INCOME - OTHER/DUE TO LIV CTY BROWNFIELD | 0  | 10,138                     | 30,611   |
| ASSESSMENTS/PAYOFFS                      | 0  | 1,458                      | 0  |
| INTEREST INCOME                          | 500  | 897                        | 500  |
| <b>TOTAL REVENUE</b>                     | <b>67,669</b>                                  | <b>101,320</b>             | <b>85,863</b>                                  |
| <b>EXPENSES</b>                          |  |                            |  |
| BOND PAYMENTS                            | 78,500   | 79,500                     | 78,500   |
| DUE TO LIVINGSTON COUNTY BROWNFIELD      | 0  | 0                          | 0  |
| AUDITING/MISC                            | 200  | 240                        | 250  |
| <b>TOTAL EXPENSES</b>                    | <b>79,700</b>                                  | <b>79,740</b>              | <b>78,750</b>                                  |
| <b>ENDING FUND BALANCE</b>               | <b>429,994</b>                                 | <b>510,388</b>             | <b>519,523</b>                                 |

| LK EDGEWOOD WATER EXTENSION #857 | APPROVED<br>BUDGET<br>FISCAL YEAR<br>3/31/2014 | YTD<br>ACTUAL<br>3/10/2014 | PROPOSED<br>BUDGET<br>FISCAL YEAR<br>3/31/2015 |
|----------------------------------|--|----------------------------|--|
| <b>DESCRIPTION</b>               |  |                            |  |
| BEGINNING FUND BALANCE           | 82,867   | 60,502                     | 58,004   |
| <b>REVENUES</b>                  |  |                            |  |
| ASSESSMENTS/TAX LEVY             | 29,348   | 28,984                     | 27,828   |
| TAX LEVY - DELINQUENT FR COUNTY  | 400  | 400                        | 382  |
| ASSESSMENTS/PAYOFFS              | 0  | 0                          | 0  |
| INCOME - OTHER                   | 0  | 0                          | 0  |
| INTEREST INCOME                  | 50   | 14                         | 25   |
| <b>TOTAL REVENUE</b>             | <b>29,798</b>                                  | <b>29,378</b>              | <b>28,333</b>                                  |
| <b>EXPENSES</b>                  |  |                            |  |
| BOND PAYMENTS                    | 31,490   | 31,190                     | 29,864   |
| AUDITING/MISC.                   | 300  | 688                        | 650  |
| <b>TOTAL EXPENSES</b>            | <b>31,790</b>                                  | <b>31,878</b>              | <b>30,534</b>                                  |
| <b>ENDING FUND BALANCE</b>       | <b>80,873</b>                                  | <b>58,004</b>              | <b>55,803</b>                                  |

| GRAND OAKS WATER #858           | APPROVED<br>BUDGET<br>FISCAL YEAR<br>3/31/2014 | YTD<br>ACTUAL<br>3/10/2014 | PROPOSED<br>BUDGET<br>FISCAL YEAR<br>3/31/2015 |
|---------------------------------|--|----------------------------|--|
| <b>DESCRIPTION</b>              |  |                            |  |
| BEGINNING FUND BALANCE          | 188,745  | 188,781                    | 153,608  |
| <b>REVENUES</b>                 |  |                            |  |
| ASSESSMENTS/TAX LEVY            | 23,871   | 22,018                     | 22,845   |
| TAX LEVY - DELINQUENT FR COUNTY | 913  | 913                        | 1,853  |
| ASSESSMENTS/PAYOFFS             | 0  | 0                          | 0  |
| INCOME - OTHER                  | 0  | 0                          | 0  |
| INTEREST INCOME                 | 250  | 195                        | 200  |
| <b>TOTAL REVENUE</b>            | <b>25,034</b>                                  | <b>23,127</b>              | <b>24,898</b>                                  |
| <b>EXPENSES</b>                 |  |                            |  |
| BOND PAYMENTS                   | 37,485   | 37,485                     | 31,119   |
| AUDITING/MISC.                  | 800  | 845                        | 800  |
| <b>TOTAL EXPENSES</b>           | <b>38,285</b>                                  | <b>38,330</b>              | <b>31,919</b>                                  |
| <b>ENDING FUND BALANCE</b>      | <b>185,514</b>                                 | <b>153,578</b>             | <b>146,587</b>                                 |

| DORR RD SEWER & WATER #859      | APPROVED<br>BUDGET<br>FISCAL YEAR<br>3/31/2014 | YTD<br>ACTUAL<br>3/10/2014 | PROPOSED<br>BUDGET<br>FISCAL YEAR<br>3/31/2014 |
|---------------------------------|--|----------------------------|--|
| <b>DESCRIPTION</b>              |  |                            |  |
| BEGINNING FUND BALANCE          | 42,135   | 42,139                     | 36,743   |
| <b>REVENUES</b>                 |  |                            |  |
| ASSESSMENTS/TAX LEVY            | 32,337   | 32,337                     | 31,057   |
| TAX LEVY - DELINQUENT FR COUNTY | 0  | 0                          | 0  |
| ASSESSMENTS/PAYOFFS             | 0  | 0                          | 0  |
| INCOME - OTHER                  | 0  | 20,000                     | 0  |
| INTEREST INCOME                 | 50   | 17                         | 25   |
| <b>TOTAL REVENUE</b>            | <b>32,387</b>                                  | <b>52,354</b>              | <b>31,082</b>                                  |
| <b>EXPENSES</b>                 |  |                            |  |
| BOND PAYMENTS                   | 57,000   | 57,000                     | 55,180   |
| AUDITING/MISC.                  | 750  | 750                        | 750  |
| <b>TOTAL EXPENSES</b>           | <b>57,750</b>                                  | <b>57,750</b>              | <b>55,930</b>                                  |
| <b>ENDING FUND BALANCE</b>      | <b>18,772</b>                                  | <b>36,743</b>              | <b>11,895</b>                                  |

| NE TRI LAKES SEWER #862         | APPROVED<br>BUDGET<br>FISCAL YEAR<br>3/31/2014 | YTD<br>ACTUAL<br>3/10/2014 | PROPOSED<br>BUDGET<br>FISCAL YEAR<br>3/31/2015 |
|---------------------------------|--|----------------------------|--|
| <b>DESCRIPTION</b>              |  |                            |  |
| BEGINNING FUND BALANCE          | 238,607  | 238,642                    | 225,438  |
| <b>REVENUES</b>                 |  |                            |  |
| ASSESSMENTS/TAX LEVY            | 33,028   | 28,238                     | 32,342   |
| TAX LEVY - DELINQUENT FR COUNTY | 1,135  | 1,135                      | 1,754  |
| ASSESSMENTS/PAYOFFS             | 0  | 0                          | 0  |
| INCOME - OTHER                  | 0  | 0                          | 0  |
| INTEREST INCOME                 | 500  | 344                        | 350  |
| <b>TOTAL REVENUE</b>            | <b>34,663</b>                                  | <b>29,715</b>              | <b>34,446</b>                                  |
| <b>EXPENSES</b>                 |  |                            |  |
| BOND PAYMENTS                   | 40,550   | 40,550                     | 38,450   |
| AUDITING/MISC                   | 500  | 400                        | 400  |
| <b>TOTAL EXPENSES</b>           | <b>41,050</b>                                  | <b>40,950</b>              | <b>38,850</b>                                  |
| <b>ENDING FUND BALANCE</b>      | <b>230,220</b>                                 | <b>225,407</b>             | <b>221,032</b>                                 |

| TRI LAKES ROAD IMPROV. #864                     | APPROVED<br>BUDGET<br>FISCAL YEAR<br>3/31/2014 | YTD<br>ACTUAL<br>3/10/2014 | PROPOSED<br>BUDGET<br>FISCAL YEAR<br>3/31/2015 |
|---|--|----------------------------|--|
| <b>DESCRIPTION</b>                              |  |                            |  |
| BEGINNING FUND BALANCE                          | 197,597  | 197,591                    | 0  |
| <b>REVENUES</b>                                 |  |                            |  |
| ASSESSMENTS/TAX LEVY                            | 0  | 0                          | 0  |
| TAX LEVY - DELINQUENT FR COUNTY                 | 3,581  | 3,581                      | 0  |
| ASSESSMENTS/PAYOFFS                             | 0  | 0                          | 0  |
| INCOME - OTHER                                  | 0  | 0                          | 0  |
| INTEREST INCOME                                 | 50   | 0                          | 0  |
| <b>TOTAL REVENUE</b>                            | <b>3,611</b>                                   | <b>3,581</b>               | <b>0</b>                                       |
| <b>EXPENSES</b>                                 |  |                            |  |
| BOND PAYMENTS                                   | 81,200   | 81,200                     | 0  |
| AUDITING/MISC                                   | 450  | 500                        | 0  |
| TRANSFER TO RD IMPROV FUND<br>DISTRICT COMPLETE | 139,358  | 139,452                    | 0  |
| <b>TOTAL EXPENSES</b>                           | <b>201,208</b>                                 | <b>201,152</b>             | <b>0</b>                                       |
| <b>ENDING FUND BALANCE</b>                      | <b>0</b>                                       | <b>0</b>                   | <b>0</b>                                       |

| GRAND RIVER WIDENING #870       | APPROVED<br>BUDGET<br>FISCAL YEAR<br>3/31/2014 | YTD<br>ACTUAL<br>3/10/2014 | PROPOSED<br>BUDGET<br>FISCAL YEAR<br>3/31/2015 |
|---------------------------------|--|----------------------------|--|
| <b>DESCRIPTION</b>              |  |                            |  |
| BEGINNING FUND BALANCE          | 95,852   | 95,687                     | 87,487   |
| <b>REVENUES</b>                 |  |                            |  |
| ASSESSMENTS/TAX LEVY            | 84,771   | 83,198                     | 79,705   |
| TAX LEVY - DELINQUENT FR COUNTY | 2,978  | 2,978                      | 1,415  |
| ASSESSMENTS/PAYOFFS             | 0  | 8,042                      | 0  |
| INCOME - OTHER                  | 0  | 1,000                      | 0  |
| INTEREST INCOME                 | 100  | 31                         | 30   |
| <b>TOTAL REVENUE</b>            | <b>87,847</b>                                  | <b>92,245</b>              | <b>81,150</b>                                  |
| <b>EXPENSES</b>                 |  |                            |  |
| BOND PAYMENTS                   | 99,375   | 99,375                     | 95,625   |
| AUDITING/MISC                   | 1,000  | 1,070                      | 1,030  |
| <b>TOTAL EXPENSES</b>           | <b>100,375</b>                                 | <b>100,445</b>             | <b>96,655</b>                                  |
| <b>ENDING FUND BALANCE</b>      | <b>83,124</b>                                  | <b>87,487</b>              | <b>71,982</b>                                  |

| LK EDGEWOOD WEST WATER #872     |  |                            |  |
|---------------------------------|--|----------------------------|--|
| DESCRIPTION                     | APPROVED<br>BUDGET<br>FISCAL YEAR<br>3/31/2014 | YTD<br>ACTUAL<br>3/10/2014 | PROPOSED<br>BUDGET<br>FISCAL YEAR<br>3/31/2015 |
| BEGINNING FUND BALANCE          | 484,748  | 484,418                    | 472,535  |
| <b>REVENUES</b>                 |  |                            |  |
| ASSESSMENTS/TAX LEVY            | 205,234  | 188,071                    | 192,899  |
| TAX LEVY - DELINQUENT FR COUNTY | 25,833   | 25,633                     | 10,871   |
| ASSESSMENTS/PAYOFFS             | 0  | 17,063                     | 0  |
| INCOME - OTHER                  | 0  |                            | 0  |
| INTEREST INCOME                 | 100  | 575                        | 500  |
| TOTAL REVENUE                   | 230,967  | 231,342                    | 204,270  |
| <b>EXPENSES</b>                 |  |                            |  |
| BOND PAYMENTS                   | 242,038  | 242,038                    | 232,433  |
| AUDITING/MISC                   | 800  | 1,184                      | 1,200  |
| TOTAL EXPENSES                  | 242,838  | 243,222                    | 233,633  |
| ENDING FUND BALANCE             | 472,875  | 472,526                    | 443,172  |

| LK EDGEWOOD WEST SEWER #873     |  |                            |  |
|---------------------------------|--|----------------------------|--|
| DESCRIPTION                     | APPROVED<br>BUDGET<br>FISCAL YEAR<br>3/31/2014 | YTD<br>ACTUAL<br>3/10/2014 | PROPOSED<br>BUDGET<br>FISCAL YEAR<br>3/31/2015 |
| BEGINNING FUND BALANCE          | 789,340  | 771,968                    | 891,241  |
| <b>REVENUES</b>                 |  |                            |  |
| ASSESSMENTS/TAX LEVY            | 275,654  | 246,484                    | 282,223  |
| TAX LEVY - DELINQUENT FR COUNTY | 39,867   | 39,867                     | 15,908   |
| ASSESSMENTS/PAYOFFS             | 0  | 10,893                     | 0  |
| INCOME - OTHER                  | 0  |                            | 0  |
| INTEREST INCOME                 | 150  | 821                        | 800  |
| TOTAL REVENUE                   | 315,671  | 298,045                    | 278,931  |
| <b>EXPENSES</b>                 |  |                            |  |
| BOND PAYMENTS                   | 105,745  | 377,890                    | 415,785  |
| AUDITING/MISC                   | 300  | 892                        | 850  |
| TOTAL EXPENSES                  | 108,045  | 378,782                    | 416,635  |
| ENDING FUND BALANCE             | 878,866  | 691,229                    | 553,537  |

| MIHOD PLANT EXPANSION #876 |  |                            |  |
|----------------------------|--|----------------------------|--|
| DESCRIPTION                | APPROVED<br>BUDGET<br>FISCAL YEAR<br>3/31/2014 | YTD<br>ACTUAL<br>3/10/2014 | PROPOSED<br>BUDGET<br>FISCAL YEAR<br>3/31/2015 |
| BEGINNING FUND BALANCE     | 418,604  | 418,667                    | 288,043  |
| <b>REVENUES</b>            |  |                            |  |
| FROM NEW USER FUND         | 0  | 0                          | 0  |
| INCOME - OTHER             | 0  | 0                          | 0  |
| INTEREST INCOME            | 650  | 417                        | 400  |
| TOTAL REVENUE              | 650  | 417                        | 400  |
| <b>EXPENSES</b>            |  |                            |  |
| BOND PAYMENTS              | 133,388  | 128,374                    | 123,020  |
| AUDITING/MISC              | 650  | 675                        | 675  |
| TOTAL EXPENSES             | 134,038  | 129,049                    | 123,695  |
| ENDING FUND BALANCE        | 283,218  | 288,035                    | 164,748  |

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## MEMORANDUM

TO: Township Board

FROM: Michael Archinal 

DATE: 3/13/14

RE: Highland Vacation

We are awaiting additional materials related to this agenda item from the Township Attorney. We will distribute them to you via email upon receipt.



**RESOLUTION # 13-\_\_\_\_\_**  
**GENOA CHARTER TOWNSHIP**  
**COUNTY OF LIVINGSTON, MICHIGAN**

**RESOLUTION VACATING A CERTAIN PORTION OF HIGHLAND AVENUE**  
**IN THE CROOKED LAKE HIGHLANDS SUB, IN GENOA CHARTER TOWNSHIP**

At a regular meeting of the Board of Trustees of Genoa Charter Township, County of Livingston, State of Michigan, held on March \_\_\_\_, 2014, at 6:30 p.m. prevailing local time.

PRESENT:

ABSENT:

The following Preamble and Resolution were offered by Trustee \_\_\_\_\_ and supported by Trustee \_\_\_\_\_:

WHEREAS, Genoa Charter Township was named as a Defendant in Livingston County Circuit Court Case Number 13-27461-CH entitled Daniel Patton v. Genoa Charter Township, et.al. and in said litigation, the Plaintiff prayed for an order vacating the portion of Highcrest Drive (platted as Highland Drive) adjacent to Plaintiff's property, being Lot 48, Crooked Lake Highlands Sub as recorded in L.1, Pg. 39, Livingston County records;

WHEREAS, a portion of Highland Drive adjacent to Plaintiff's property (lot 48) and all of Highland Drive north of Plaintiff's property to North Avenue has never been improved or accepted by the Livingston County Road Commission;

WHEREAS, pursuant to Michigan law, the jurisdiction of the unimproved portion of Highland Avenue is within the jurisdiction of Genoa Charter Township and any portion of Highland Avenue vacated by the Livingston County Road Commission pursuant to the Court's Order also falls within the jurisdiction of Genoa Charter Township;

WHEREAS, pursuant to Public Act 288 of 1967, MCL 560.101, et.seq., the Township Board has authority to vacate the portions of Highland Avenue under its jurisdiction, no part of which is within 25 meters of a lake or in the general course of a stream; and

WHEREAS, the Township Board is satisfied that the unimproved portion of Highland Avenue and the improved portion of Highland Avenue that is adjacent to Plaintiff's property (lot 48) are not and will not be needed as a public way or alley and may be vacated without any adverse effects on the public health, safety, and/or welfare.

NOW, THEREFORE, BE IT RESOLVED by the Genoa Charter Township Board of Trustees that:

1. All of Highland Avenue north of Lot 48 to North Avenue and, subject to vacation by the Livingston County Road Commission pursuant to Consent Judgment (a preliminary Consent Judgment is attached as **Exhibit A**), that part of Highland Avenue adjacent to Lot 48 as depicted and shown on **Exhibit B** shall be and hereby are vacated.
2. An easement for the construction, maintenance, repair, use, and replacement of drainage and utility (including, but not limited to, sewer and water) improvements, is hereby reserved in, over, upon, and through the entirety of such street north of Lot 48 and over, upon and through the variable width Water and Sewer Easement adjacent to Lot 48 as depicted on the Water and Sewer Easement survey by ANC Engineering, Inc. dated: \_\_\_\_\_ attached hereto as **Exhibit C**. This action is taken pursuant to Sections 256 and 257 of Act 288 of the Public Acts of 1967, as amended, being MCL 560.256 and MCL 560.257.
3. The Township Attorney shall have the authority to make minor changes to the preliminary Consent Judgment consistent with this Resolution without further Board approval.
4. Within 30 days after the effective date of the Township Board's approval of this Resolution, the Township Clerk shall submit for recording a certified copy of this Resolution with the Livingston County Register of Deeds, and shall file a copy of this Resolution with the Director of the Michigan Department of Licensing and Regulatory Affairs.
5. The vacation of the portion of Highland Avenue as set forth in this Resolution shall be effective on the date this Resolution is recorded with the Livingston County Register of Deeds.

AYES:

NAYS:

ABSENT:

ABSTENTIONS:

#### CERTIFICATION

STATE OF MICHIGAN                    )  
  )SS

COUNTY OF LIVINGSTON )

I, Paulette A. Skolarus, the duly elected Clerk of Genoa Charter Township, Livingston County, Michigan, do hereby certify that the foregoing is a true and complete copy of a Resolution adopted by the Board of Trustees of Genoa Charter Township with at least five (5) affirmative votes, at a duly-called meeting held on March \_\_\_\_, 2014, a copy of which is on file in my office.

\_\_\_\_\_  
Paulette A. Skolarus  
Clerk, Genoa Charter Township

This Resolution was signed and acknowledged before me on March \_\_\_\_, 2014, by Paulette A. Skolarus, the duly elected Clerk for Genoa Charter Township, a Michigan municipal corporation.

\_\_\_\_\_  
\_\_\_\_\_, Notary Public  
\_\_\_\_\_County, Michigan  
My Commission Expires: \_\_\_\_\_  
Acting in \_\_\_\_\_ County, Michigan



925 W. Grand River Ave.  
Howell, Michigan 48843  
517.546.0693  
517.546.6018 Fax  
www.howellrecreation.org

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

Dear Supervisor McCririe,

We are currently in the process of completing our budget for the fiscal years 2014 - 2015 to be presented to the Authority Board and participating municipalities.

In reviewing the Howell Area Parks & Recreation Authority Articles of Incorporation it has come to my attention that there is the following on Page 5, under Financing the Authority, A. Financial Contribution From Each Participating Municipality Until Millage Election:

"The \$100,000 level shall remain the same until the lower tier equals \$100,000 level then all contributions under this formula will rise by the Consumer Price Index for the proceeding year."

In fiscal year, 2013-2014 all participating municipalities are at the \$ 100,000 level and therefore this fiscal year's contribution will based on the CPI for 2013 which is 1.6% raising the contribution to \$ 101,600.

We would request that this portion of the Articles of Incorporation be honored by all participating municipalities.

Please let me know if you have any questions or comments.

Thank you for your consideration of our request.

Sincerely,

A handwritten signature in blue ink, appearing to read "Paul F. Rogers".

Paul F. Rogers  
Director  
Howell Area Parks & Recreation Authority

## Mike Archinal

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**From:** Kathleen Kline-Hudson <KKline-Hudson@livgov.com>  
**Sent:** Thursday, March 13, 2014 12:38 PM  
**To:** Mike Archinal  
**Subject:** SELCRA Letter of Support

Hi Mike,

I just had a conference call with Mike Arens and Bob Ford and we were wondering if anyone from SELCRA has committed to writing a letter of support for our grant in Derek's absence? I thought that maybe you had inquired about this at the last SELCRA Board meeting.

\* Also, good news, the resolution to prepare and submit the grant application + commit an additional \$10,000 in county funds was recommended for approval at the Board of Commissioner's Finance meeting yesterday. Now it just needs to pass at the full BOC meeting on Monday eve. Chris Conrad, Max Lenhard, Kathleen Gannon and some other residents said that they would attend the meeting in support of our MDNRTF application!

*Kathleen*

**Kathleen J. Kline-Hudson, Director**  
**LIVINGSTON COUNTY PLANNING DEPARTMENT**  
304 East Grand River Avenue  
Howell, MI 48843  
Phone: 517.546.7555  
[kathleenk@co.livingston.mi.us](mailto:kathleenk@co.livingston.mi.us)