

**GENOA CHARTER TOWNSHIP BOARD**  
**Regular Meeting**  
**April 21, 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: April 21, 2014

**Approval of Regular Agenda:**

3. Request for approval of the 2014-2015 Proposed Budget for the Howell Area Parks and Recreation Authority.
4. Introduction for a proposed rezoning of 14.57 acres of property (Ordinance Z-14-01) located at 1201 S. Latson Road (4711-09-100-036) from Rural Residential (RR) to Non-Residential Planned Unit Development (NR-PUD) and authorization of statutory notice for a public hearing on May 5, 2014.

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: April 21, 2014

TOWNSHIP GENERAL EXPENSES: Through April 21, 2014	\$148,001.46
April 11, 2014 Bi-Weekly Payroll	\$78,405.66
OPERATING EXPENSES: Through April 21, 2014	\$158,969.94
TOTAL:	\$385,377.06

<u>Check Number</u>	<u>Vendor No</u>	<u>Vendor Name</u>	<u>Check Date</u>	<u>Check Amount</u>
30524	Allstar	Allstar Alarm LLC	03/31/2014	25.00
30525	AT&T Fax	AT&T	03/31/2014	47.22
30526	DTE EN	DTE Energy	03/31/2014	150.39
30527	EHIM	EHIM, INC	03/31/2014	8,983.34
30528	Genworth	Genworth Life	03/31/2014	371.17
30529	LAKESIDE	Lakeside Service Company, Inc.	03/31/2014	1,485.00
30530	MASTER M	Master Media Supply	03/31/2014	204.20
30531	AmerAqua	American Aqua	04/02/2014	153.70
30532	ARCHINAL	Michael Archinal	04/02/2014	500.00
30533	BRI CHAM	Brighton Area Chamber Of Comm	04/02/2014	20.00
30534	Clearwat	Clearwater Systems	04/02/2014	39.00
30535	CONTINEN	Continental Linen Service	04/02/2014	102.15
30536	Duncan	Duncan Disposal Systems	04/02/2014	76,900.60
30537	ETNA SUP	Etna Supply Company	04/02/2014	8,100.00
30538	LivCTrea	Livingston County Treasurer	04/02/2014	10.75
30539	LIVGIS	Livingston County GIS	04/02/2014	55.00
30540	MASTER M	Master Media Supply	04/02/2014	155.22
30541	MCMANUS	John McManus	04/02/2014	152.19
30542	Perfect	Perfect Maintenance Cleaning	04/02/2014	1,093.75
30543	ROJEWSKB	Brian Rojewski	04/02/2014	944.82
30544	USBANK	U. S. Bank Equipment Finance	04/02/2014	653.52
30545	AMER IMA	Applied Imaging	04/07/2014	9.10
30546	Schindle	Schindler Elevator Corporation	04/07/2014	864.84
30547	WEX	WEX Bank	04/07/2014	75.84
30548	LIV AOR	Livingston County Assoc. Of Re	04/07/2014	569.72
30549	COMC	Comcast	04/09/2014	324.42
30550	CONSUMER	Consumers Energy	04/09/2014	423.34
30551	COOPERST	Cooper's Turf Management LLC	04/09/2014	<del>3,652.50</del>
30552	DTE LAKE	DTE Energy	04/09/2014	39.39
30553	GORDONFO	Gordon's Food Services	04/09/2014	348.07
30554	LSL	LSL Planning, Inc.	04/09/2014	2,082.51
30555	Mancuso	Mancuso & Cameron, P.C.	04/09/2014	2,760.00
30556	Allstar	Allstar Alarm LLC	04/11/2014	290.00
30557	BLUE CRO	Blue Cross & Blue Shield Of Mi	04/11/2014	24,299.84
30558	DTE LAKE	DTE Energy	04/11/2014	1,114.06
30559	FED EXPR	Federal Express Corp	04/11/2014	28.44
30560	OEX	Office Express Inc.	04/11/2014	63.30
30561	Tetra Te	Tetra Tech Inc	04/11/2014	205.00
30562	TRI COUN	Tri County Supply, Inc.	04/11/2014	91.84
30563	ETNA SUP	Etna Supply Company	04/14/2014	8,645.05
30564	POLLARD	Pollardwater.com-East	04/14/2014	442.58
30565	SENSUS T	Sensus Metering Systems	04/14/2014	1,524.60

Report Total:

148,001.46

Accounts Payable  
Computer Check Register

**Genoa Township**

2911 Dorr Road  
Brighton, MI 48116

(810) 227-5225

User: cathy

Printed: 04/03/2014 - 12:36

Bank Account: 101CH

Check	Vendor No	Vendor Name	Date	Invoice No	Amount
13057	AETNA LI	Aetna Life Insurance & Annuity	04/11/2014		50.00
			Check 13057 Total:		50.00
13058	EFT-Equi	Equivest Unit Annuity Lock Box	04/11/2014		610.00
			Check 13058 Total:		610.00
13059	EFT-FED	EFT- Federal Payroll Tax	04/11/2014		8,676.14 4,564.91 4,564.91 1,067.58 1,067.58
			Check 13059 Total:		19,941.12
13060	EFT-PENS	EFT- Payroll Pens Ln Pyts	04/11/2014		2,082.63
			Check 13060 Total:		2,082.63
13061	EFT-TASC	EFT-Flex Spending	04/11/2014		1,394.15
			Check 13061 Total:		1,394.15
13062	FIRST NA	First National Bank	04/11/2014		2,830.00 51,422.76 75.00

Check 13062 Total:

54,327.76

Report Total:

78,405.66

#503 DPW UTILITY FUND  
Payment of Bills  
March 27, 2014 - April 15, 2014

Type	Date	Num	Name	Memo	Amount
Check	03/28/2014	2796	Auto Zone	Inv. #2170496154 12/26/13	-33.98
Check	03/28/2014	2797	Bob Maxey Ford of Howell	Inv. #88032 3/14/14	-2,175.84
Check	03/28/2014	2798	Red Wing Shoe Store	Inv. #517000002390 3/20/14	-200.00
Check	04/01/2014	2799	HUMPHRISS	April 2014 Car Allowance	-250.00
Check	04/01/2014	2800	Greg Talara	April 2014 Car Allowance	-500.00
Bill Pmt -Check	04/02/2014	2801	Ashley Repke	Mileage Feb/Mar 2014	-165.76
Bill Pmt -Check	03/31/2014	2802	WEX Bank	0496-00-212439-4 03/31/14	-3,936.80
Bill Pmt -Check	04/09/2014	2803	Brighton Urgent Care	Inv. #2293 4/4/14	-85.00
Bill Pmt -Check	04/09/2014	2804	TalentWise Inc	Inv. #91295235 03/31/2014	-77.00
Bill Pmt -Check	04/14/2014	2805	Chase Card Services	4798609100133186 3/8/14 - 4/7/14	-1,662.70
Bill Pmt -Check	04/14/2014	2806	Grundy Ace of Howell	Inv. #76534 3/19/14	-27.71
Bill Pmt -Check	04/14/2014	2807	HOWELL TRUE VALUE HARDWARE	068870 3/28/14	-25.97
Bill Pmt -Check	04/14/2014	2808	LOWE'S	99006416418 4/2/14	-1,181.98
Bill Pmt -Check	04/14/2014	2809	Staples Credit Plan	6035517861450400 4/4/14	-125.94
Bill Pmt -Check	04/14/2014	2810	Tractor Supply Co.	6035301203240252 3/30/14	-137.87
Bill Pmt -Check	04/14/2014	2811	Victory Lane Quick Oil Change	32021 3/26/14	-46.97
Check	04/14/2014	2812	Auto Zone	Inv. #2170607528 4/2/14	-15.99
Check	04/14/2014	2813	HOWELL TRUE VALUE HARDWARE	Inv. #068998 4/4/14	-6.89
Check	04/14/2014	2814	PAETEC	Acct #2119355 4/1/14	-38.51
Check	04/14/2014	2815	Port City Communications, Inc.	Inv. #444404012014 4/1/14	-282.35
Check	04/14/2014	2816	Victory Lane Quick Oil Change	Inv. #14040200032161 4/2/14	-85.98
Total					-11,043.24

#592 Oak Pointe Water/Sewer Fund  
Payment of Bills  
March 27, 2014 - April 15, 2014

Type	Date	Num	Name	Memo	Amount
Check	03/31/2014	2943	AT & T	Acct #124552825 3/12/14 - 4/11/14	-60.00
Check	03/31/2014	2944	BRIGHTON ANALYTICAL, LLC	Customer ID GENOATWP	-268.00
Check	03/31/2014	2945	FASTENAL	Invoices - Customer #MIBRG0781	-7.17
Check	03/31/2014	2946	K. I. Station Master	Inv. #189 3/27/14 (Part I)	-4,000.00
Check	03/31/2014	2947	SYNAGRO CENTRAL	Inv. #20-113174 - 20-113174 (part I pymt)	-1,339.57
Check	03/31/2014	2948	Utilities Instrumentation Service	Inv. #530342825 3/18/14	-302.50
Bill Pmt -Check	04/08/2014	2949	CONSUMERS ENERGY	OP Feb/Mar 2014 Invoices	-683.29
Bill Pmt -Check	04/08/2014	2950	DTE ENERGY	OP Electric Bills - March 2014	-6,535.58
Bill Pmt -Check	04/14/2014	2951	BRIGHTON ANALYTICAL, LLC	314-84386/414-84386	-201.00
Bill Pmt -Check	04/14/2014	2952	DTE ENERGY	OP Electric Bills - March 2014	-291.15
Bill Pmt -Check	04/14/2014	2953	DUBOIS COOPER ASSOCIATES INCORPORATE	210413 3/27/14	-3,500.00
Bill Pmt -Check	04/14/2014	2954	NORTHWEST PIPE AND SUPPLY, INC.	Inv. #4692 3/20/14	-38.53
Bill Pmt -Check	04/14/2014	2955	Utilities Instrumentation Service	Inv. #530342907 03/31/14	-458.00
Check	04/14/2014	2956	BRIGHTON ANALYTICAL, LLC	Customer ID GENOATWP	-67.00
Check	04/14/2014	2957	DUBOIS COOPER ASSOCIATES INCORPORATE	Inv. #166245 4/2/14	-7,951.39
Check	04/14/2014	2958	GENOA TWP DPW FUND	OP Maint/Billing Fees - April 2014	-37,717.85
Check	04/14/2014	2959	NORTHWEST PIPE AND SUPPLY, INC.	Inv. #4887 03/20/14	-349.89
Check	04/14/2014	2960	PVS Nolwood Chemicals, Inc	Inv. #435559 & Cr #117597	-912.00
Check	04/14/2014	2961	USA Bluebook	Inv. #305833 3/28/14	-83.15
Total					-64,762.07

#595 PINE CREEK W/S FUND  
 Payment of Bills  
 March 27, 2014 - April 15, 2014

Type	Date	Num	Name	Memo	Amount
Check	03/28/2014	2124	GENOA TWP - DPW FUND	Metered Billings - 12/1/13 - 2/28/14	-3,483.02
Bill Pmt -Check	03/31/2014	2125	City of Brighton	Acct #003054-000 1/1/14-3/31/14	-36,408.27
TOTAL					-39,891.29

#593 LAKE EDGEWOOD W/S FUND  
 Payment of Bills  
 March 27, 2014 - April 15, 2014

Type	Date	Num	Name	Memo	Amount
Check	03/31/2014	2508	Auto Zone	Inv. #2170566097 2/26/14	-44.85
Check	03/31/2014	2509	Brighton Analytical L.L.C.	LE Invoices	-231.00
Check	03/31/2014	2510	GENOA TWP DPW FUND	LE Maintenance/Billing Fees Dec 13-Feb 14	-1,017.96
Check	03/31/2014	2511	GRUNDY ACE OF HOWELL	Inv. #76552 3/21/14	-9.45
Check	03/31/2014	2512	K.I. Station Master	Inv. #189 3/27/14 - Part1	-2,000.00
Check	03/31/2014	2513	SYNAGRO CENTRAL LLC	Inv. #20-113174 6/12/13 (part1 pymt)	-1,745.27
Bill Pmt -Check	04/01/2014	2514	City Of Brighton	Acct. #003052-000/ 003053-00 Jan 2014-Mar 2014	-19,603.22
Bill Pmt -Check	04/08/2014	2515	Charter Township of Brighton	LE Utility Bill -Jan - Mar 14	-852.50
Bill Pmt -Check	04/08/2014	2516	DTE Energy	LE Electricity Billings	-4,555.51
Check	04/14/2014	2517	GENOA TWP DPW FUND	LE Maintenance/Billing Fees April 2014	-9,983.14
Bill Pmt -Check	04/14/2014	2518	Brighton Analytical L.L.C.	Inv #0314-84385 & 0414-84442	-154.00
Bill Pmt -Check	04/14/2014	2519	Consumers Energy	LE March Utility Bills	-1,977.74
Bill Pmt -Check	04/14/2014	2520	Cooper's Turf Management	Inv. #11711 3/31/14	-200.00
Bill Pmt -Check	04/14/2014	2521	Tetra Tech Inc.	Inv. #50783001 4/7/14	-898.70
Total					-43,273.34

# GENOA CHARTER TOWNSHIP BOARD

Regular Meeting

April 7, 2014

## 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 Assistant Manager Kelly VanMarter; Township Attorney Frank Mancuso; and five persons in the audience.

Call to the Public was made with the following response: Larry Horton from Home Depot again expressed his desire to have a car show at their facility. VanMarter – We are working on changing our ordinance to allow your request but it will take time since our current ordinance does not allow for this type of event.

### Approval of Consent Agenda:

Moved by Smith and supported by Mortensen to approve all items listed under the consent agenda as requested. The motion passed.

#### 1. Payment of Bills.

#### 2. Request to approve minutes: March 17, 2014

### Approval of Regular Agenda:

Moved by Smith and supported by Skolarus to approve for action all items listed under the regular agenda. The motion passed.

#### 3. Request for approval of Cost Agreement for Traffic Signal Control with the Livingston County Road Commission and 2/42 Community Church.

Moved by Ledford and supported by Skolarus to approve the cost sharing agreement with the Livingston County Road Commission and the 2/42 Community Church in regard to the pedestrian signal crossing of Grand River Avenue and to authorize staff to spend up to \$7,500.00 for the ADA ramps and sidewalks. The motion passed.

#### 4. Request for approval of Tetra Tech proposal for design of the Grand Oaks Pedestrian Signal Sidewalk Extension project.

Moved by Mortensen and supported by Smith to approve the design proposal for the Grand Oaks Pedestrian signal and sidewalk extension project. The motion passed.

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



Paulette A. Skolarus, Clerk  
Genoa Charter Township





925 W. Grand River Ave.  
Howell, Michigan 48843  
517.546.0693  
517.546.6018 Fax  
[www.howellrecreation.org](http://www.howellrecreation.org)

*-Communities coming together to enrich lives by promoting active and healthy lifestyles-*

## **HOWELL AREA PARKS & RECREATION AUTHORITY PROPOSED 2014-2015 BUDGET**

It is our pleasure to submit for your consideration the 2014-2015 Proposed Budget for the Howell Area Parks & Recreation Authority. We believe that the budget we have prepared is based on realistic expectations of our programming and operational goals. This budget is very different than in the past as it separates our programming and services into their own funds. This will provide a financially better method of tracking revenues and expenses.

The importance and value of the programs and services provided by the Howell Area Parks & Recreation Authority cannot be underestimated. Although the August 2006 millage to fund the Howell Area Parks & Recreation Authority failed, each of the municipalities that entered into the Authority decided that rather than negate the concepts of shared recreational services and dissolve the organization that they would fund the organization through general fund allocations from each participating municipality. The proposed budget continues current service levels with the addition of the Howell Melon Festival, Legend of Sleepy Howell and the Oceola Community Center while maintaining equal contribution levels from all participating members.

The Howell Area Parks & Recreation Authority will continue to budget for the maintenance of the Bennett Recreation Center and the Barnard Community Center which have been leased to us for the next 4 years for \$1/year from the City of Howell. This year we have also taken on the responsibility for the programming and maintenance of the Oceola Community Center which has been leased to us for the next 5 years at \$1/year from Oceola Township. We are responsible for the utilities and upkeep of these facilities including interior maintenance, snow removal and grass cutting.

We have continued to budget field maintenance and scheduling of athletic fields in Genoa and Oceola Township and at the Page Field Complex in the City of Howell. These fields have been leased to us for \$1/year.

The following program initiatives are included in the proposed budget:

1. Sports Leagues, Lessons, Clinics, Workshops and Classes: We will continue to provide and add new programs to our sports programs which have been divided into Youth and Adult sports. Many of our sports leagues and activities use space, courts and fields that are leased from Howell Public Schools.
2. Enrichment Classes and programs: We will continue to program enrichment classes in gymnastics, dance, music, horseback riding, skating, adult education, exercise, pompons, babysitting, and other areas, as well as revamp our day and extended travel program. We will add new programs based on need.
3. Special Events: We will program approximately 20 special events during 2013-2014 including the Melon Run; Holidays at the Rec; Aquathon; Moon Glow and Marshmallow Drop, Mother/Son and Father/Daughter Dances; Headless Horseman 5K/10K, Crosstown Kids Triathlon, Downtown Pooch Posse, Tiny Tot Olympics, Free Movies in the Park, and others. These events give us the perfect opportunity to solicit corporate sponsors and we will need to direct much of our attention on building a core sponsor base.
4. Summer Day Camp- We will continue to hold a 10 week summer day camp program for children 5-10. This has been a successful endeavor for us in its first 5 years that we are again holding it at the Barnard Community Center and Howell City Park this coming summer.
5. Howell Recreation Preschool & Learning Center- We will continue to provide a traditional preschool morning program (MWF) and an extended day program (TTH) for ages 3 - 5 at the Bennett Recreation Center. We are allowed to enroll 17 children in each of the programs and can provide the care needed with 2 staff members including a director and co-teachers.
6. Howell Teen Center- We will continue to provide a Monday-Friday 2:30 p.m.-6 p.m. program at the Barnard Community Center for area teens that is funded partially by a grant from the Livingston County United Way (which fluctuates each year). Currently we serve 35-50 teens daily and the Center remains free of charge to area teens.
7. Howell Senior Center- We will continue to provide a venue for area seniors, age 55 and over, for their social, recreational, health, and educational enrichment. We now have approximately 300 active members of the Howell Senior Center. Additional free and fee based programs will be added to the daily schedule to entice seniors to stay longer at the Center and to participate in active and healthy lifestyles.

8. Aquatic Center- We have successfully managed the Aquatic Center for the past 5 years and are looking forward to continuing this relationship with the Howell Public Schools. We have also incorporated the Howell Sea Serpents swim team into Howell Area Parks and Recreation.

9. Beach/Boat Launch- We will continue our Letter of Agreement with the City of Howell to manage the beach and boat launch and pavilion rentals.

10. Festivals- We are fully responsible for the planning and hosting of two community festivals in downtown Howell in 2014.

We feel that we have outlined a realistic budget with reductions, changes and additions that will keep our core programs intact, and will support an administrative and organizational structure that will lead to our continued success and stability.

If you have any questions, please do not hesitate to contact me at 517/546-0693 ext. 7702 or by e-mail at [progers@howellrecreation.org](mailto:progers@howellrecreation.org)

Respectfully Submitted,

A handwritten signature in black ink, appearing to read "Paul Rogers", with a stylized flourish at the end.

Paul F Rogers  
Director  
Howell Area Parks & Recreation Authority

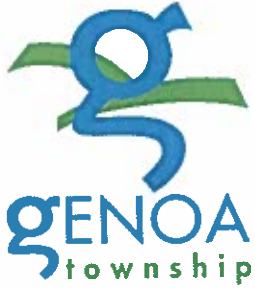
**ACTION REQUESTED:** A motion to approve the 2014-2015 Budget of the Howell Area Parks & Recreation Authority as submitted.

ADMINISTRATION		ENDING DATE 6-30-2015	DRAFT
GL NUMBER	DESCRIPTION	2014-2015 DRAFT BUDGET	
<b>REVENUES</b>			
	MARION TWP PARTICIPATION	101,600.00	1.6% CPI Increase per Articles of Incorporation, Page 5, Section A, Paragraph 1, Line 3
	GENOA TWP PARTICIPATION	101,600.00	1.6% CPI Increase per Articles of Incorporation, Page 5, Section A, Paragraph 1, Line 3
	OCEOLA TWP PARTICIPATION	101,600.00	1.6% CPI Increase per Articles of Incorporation, Page 5, Section A, Paragraph 1, Line 3
	HOWELL CITY PARTICIPATION	101,600.00	1.6% CPI Increase per Articles of Incorporation, Page 5, Section A, Paragraph 1, Line 3
	PARK & RECREATION GUIDE ADVERTISEMENT	10,000.00	
	BENNETT BUILDING RENTAL FEES	20,000.00	
	BARNARD BUILDING RENTAL FEES	10,000.00	
	OCEOLA COMMUNITY CENTER RENTAL FEES	15,000.00	
	INVESTMENT INTEREST	300.00	
	MISCELLANEOUS REVENUES	2,500.00	
	DONATIONS - GENERAL	1,000.00	
	SENIOR TRAVEL FEES	10,000.00	
	DOG PARK DONATION - CONSTRUCTION	10,000.00	
	DOG PARK DONATION - MAINT	2,500.00	
	SPONSORSHIP FEES	10,000.00	
	YOUTH SCHOLARSHIP FUND	5,000.00	
	TRANSFER IN - NET REVENUE - OTHER FUNDS	40,450.00	
<b>TOTAL REVENUES</b>		<b>543,150.00</b>	
<b>EXPENSES</b>			
	SALARY & WAGES - DIRECTOR	65,000.00	
	SALARY & WAGES - ASSISTANT DIRECTOR/HUMAN RESOURCES	52,520.00	
	SALARY & WAGES - FRONT OFFICE	41,600.00	
	SALARY & WAGES - MARKETING	18,720.00	
	SALARY & WAGES - FACILITIES MAINTENANCE	23,400.00	
	ICMA RETIREMENT	14,352.00	
	FRINGE BENEFITS	63,475.00	
	OFFICE SUPPLIES	4,000.00	
	POSTAGE	25,000.00	
	OPERATING SUPPLIES - GENERAL	2,000.00	
	OPERATING SUPPLIES - HUMAN RESOURCES	1,000.00	
	OPERATING SUPPLIES - STAFF SHIRTS/ID BADGES	1,000.00	
	GASOLINE & DIESEL FUEL	1,200.00	
	PROFESSIONAL SERVICES	30,000.00	
	CONTRACTUAL SERVICES	5,000.00	
	DUES, SUBSCRIPTIONS & MEMBERSHIPS	2,000.00	
	COMMUNICATION - TELEPHONE	10,000.00	
	COMMUNICATION - INTERNET & CABLE	2,500.00	
	TRAVEL	2,500.00	
	MARKETING, PRINTING & PUBLISHING	40,000.00	
	INSURANCE	25,000.00	
	UTILITIES - ELECTRICITY - BENNETT CENTER	10,000.00	
	UTILITIES - GAS - BENNETT CENTER	8,000.00	
	UTILITIES - WATER/SEWER - BENNETT CENTER	1,200.00	
	UTILITIES - RUBBISH - BENNETT CENTER	1,500.00	
	UTILITIES - ELECTRICITY - BARNARD CENTER	5,000.00	
	UTILITIES - GAS - BARNARD CENTER	7,000.00	
	UTILITIES - WATER/SEWER - BARNARD CENTER	1,200.00	

	UTILITIES - RUBBISH - BARNARD CENTER	1,500.00	
	UTILITIES - ELECTRICITY - OCEOLA CENTER	8,000.00	
	UTILITIES - GAS - OCEOLA CENTER	8,000.00	
	UTILITIES - WATER/SEWER - OCEOLA CENTER	183.00	
	UTILITIES - RUBBISH - OCEOLA CENTER	1,000.00	
	GROUNDS MAINTENANCE BENNETT CENTER	2,000.00	
	GROUNDS MAINTENANCE BARNARD CENTER	1,500.00	
	GROUNDS MAINTENANCE OCEOLA CENTER	1,500.00	
	BUILDING REPAIRS & MTCE. AND SUPPLIES - BENNETT CENTER	5,000.00	
	BUILDING REPAIRS & MTCE. AND SUPPLIES - BARNARD CENTER	5,000.00	
	BUILDING REPAIRS & MTCE. AND SUPPLIES - OCEOLA CENTER	2,500.00	
	EQUIPMENT RENTAL	1,000.00	
	MISCELLANEOUS	250.00	
	BANK CHARGES & FEES	24,000.00	
	EDUCATION & TRAINING	2,500.00	
	FACILITY RENTALS	0.00	
	DOG PARK CONSTRUCTION	10,000.00	
	DOG PARK MAINTENANCE	2,500.00	
	OFFICE EQUIPMENT	250.00	
	COMPUTER HARDWARE	2,000.00	
	COMPUTER SOFTWARE	300.00	
	<b>TOTAL EXPENDITURES</b>	<b>543,150.00</b>	
	<b>TOTAL REVENUES</b>	<b>543,150.00</b>	
	<b>TOTAL EXPENDITURES</b>	<b>543,150.00</b>	
	<b>NET OF REVENUES &amp; EXPENDITURES</b>	<b>0.00</b>	

ADULT SPORTS	ENDING DATE 6-30-2015	FINAL DRAFT	
GL NUMBER	DESCRIPTION	2014-2015 BUDGET	
<b>REVENUES</b>			
	PROGRAM FEES - VOLLEYBALL	5,800.00	
	PROGRAM FEES - KICKBALL	1,500.00	
	PROGRAM FEES - GOLF	1,700.00	
	PROGRAM FEES - SOCCER	4,100.00	
	PROGRAM FEES - SOFTBALL	4,100.00	
	PROGRAM FEES - BASKETBALL	4,300.00	This incorporates the \$ 150 team voucher from 2013-14 season
	GENOA FIELD RENTALS	0.00	
	OCEOLA FIELD RENTALS	0.00	
	PAGE FIELD RENTALS	10,000.00	Dependant on light installation
	DROP-IN BASKETBALL	3,400.00	Average of 25 per night - 45 nights
	DONATIONS - GENERAL	2,100.00	Average of 23 per night - 30 nights
	SPONSORSHIP FEES - SPORTS	250.00	League trophies, pictures, sports equipment, fence banners
<b>TOTAL REVENUES</b>		<b>37,250.00</b>	
<b>EXPENDITURES</b>			
	SALARY & WAGES - MANAGER	12,825.00	Jeff Dunham - 45%
	SALARY & WAGES - SITE COORDINATORS	1,800.00	
	ICMA RETIREMENT	570.00	
	FRINGE BENEFITS	3,565.00	
	OFFICE SUPPLIES	100.00	
	POSTAGE	100.00	
	OPERATING SUPPLIES - GENERAL	100.00	Pens/Clipboards
	OPERATING SUPPLIES - SHIRTS - VOLLEYBALL	150.00	Tournament Winner & Trophy
	OPERATING SUPPLIES - SHIRTS - KICKBALL	150.00	Tournament Winner & Trophy
	OPERATING SUPPLIES - SHIRTS - SOCCER	150.00	Tournament Winner & Trophy
	OPERATING SUPPLIES - SHIRTS - SOFTBALL	150.00	Tournament Winner & Trophy
	OPERATING SUPPLIES - SHIRTS - BASKETBALL	150.00	Tournament Winner & Trophy
	CONTRACTUAL SERVICES	0.00	
	CONTRACT SERVICES - OFFICIALS & REFEREES	1,600.00	
	CONTRACT SERVICES - FIELD MAINTENANCE	8,500.00	2,000 Genoa, 1,000 Page, 1,000 Page Aux, 2,500 Oceola, Striping 2,000
	DUES, SUBSCRIPTIONS & MEMBERSHIPS	90.00	MRPA - ASA
	TRAVEL	0.00	
	MARKETING, PRINTING & PUBLISHING	0.00	
	INSURANCE	0.00	
	MISCELLANEOUS	100.00	
	PORTA JOHN RENTALS	350.00	
	EDUCATION & TRAINING	100.00	
	PROGRAM REFUNDS	200.00	
	FACILITY RENTALS - HOWELL SCHOOLS	3,700.00	
	FACILITY RENTALS - OTHER	0.00	
	FIELD RENTALS - HOWELL SCHOOLS	200.00	
	FIELD RENTALS - OTHER	0.00	
	OFFICE EQUIPMENT	0.00	
	COMPUTER HARDWARE	0.00	
	COMPUTER SOFTWARE	0.00	
<b>TOTAL EXPENDITURES</b>		<b>34,650.00</b>	

ADULT SPORTS	ENDING DATE 6-30-2015	FINAL DRAFT	
GL NUMBER	DESCRIPTION	2014-2015 BUDGET	
TOTAL REVENUES		37,250.00	
TOTAL EXPENDITURES		34,650.00	
NET OF REVENUES & EXPENDITURES		2,600.00	



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

## MEMORANDUM

**TO:** Honorable Board of Trustees

**FROM:** Kelly VanMarter, Assistant Township Manager/Community Development Director

**DATE:** May 15, 2014

**RE:** Howell Public Schools/Latson Road Elementary Rezoning Ordinance No. Z-14-01

MANAGERS REVIEW: \_\_\_\_\_

In consideration of the recommendations by the Township Planning Commission (3/10/14) and the Livingston County Planning Commission (4/16/14) please find the attached proposed Ordinance Number Z-14-01 for your review. The proposed ordinance involves the rezoning of the former Latson Road Elementary school property located at 1201 S. Latson Road from Rural Residential to Non-Residential Planned Unit Development.

As required pursuant to the Charter Township Act (Act 359 of 1947) the Board is being asked to introduce the proposed rezoning and to set a hearing for deliberation of the ordinance. Staff is requesting the official hearing in this regard be set for the Monday, May 5, 2014 regular scheduled meeting. A draft publication in regard to this hearing is also attached.

As such please consider the following action:

Moved by \_\_\_\_\_, supported by \_\_\_\_\_ to introduce the proposed ordinance and to set a public hearing before the Township Board on Monday, May 5<sup>th</sup>, 2014 for the purpose of considering the proposed zoning map amendment (Z-14-01) which involves the rezoning of 14.57 acres of land located at 1201 S. Latson Road (Parcel 4711-09-100-036) from Rural Residential (RR) to Non-Residential (NR-PUD).

### **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

Linda Rowell



DRAFT

ORDINANCE NO. Z-14-01

AN ORDINANCE ENTITLED AN ORDINANCE TO AMEND THE ZONING MAP OF THE CHARTER TOWNSHIP OF GENOA BY REZONING 14.57 ACRES OF LAND LOCATED AT 1201 S. LATSON ROAD (4711-09-100-036) FROM RURAL RESIDENTIAL (RR) TO NON-RESIDENTIAL PLANNED UNIT DEVELOPMENT (NR-PUD)

THE CHARTER TOWNSHIP OF GENOA HEREBY ORDAINS that the Zoning Map, as incorporated by reference in the Charter Township of Genoa's Zoning Ordinance, is hereby amended as follows:

Real property situated at the northeast corner of S. Latson Road and the westbound off-ramp for I-96 at Exit #140 which is part of the Northwest 1/4 of Section 9, T2N-R5E, Genoa Charter Township, Livingston County, Michigan, more particularly described as follows:

Commencing at the Northwest Corner of Section 9; thence along the North line of Section 8, T2N-R5E, Genoa Township, Livingston County, Michigan, S 87°15'42" W, 3.27 feet; thence along the Proposed Latson Road construction centerline, the following three (3) courses: 1) southerly along an arc right, having a length of 159.72 feet, a radius of 10000.00 feet, a central angle of 00°54'55", and a long chord which bears S 00°40'20" W, 159.72 feet; 2) S 01°07'48" W, 913.15 feet; 3) southerly along an arc left, having a length of 273.34 feet, a radius of 10000.00 feet, a central angle of 01°33'58", and a long chord which bears S 00°20'49" W, 273.33 feet; thence N 89°34'04" E, 66.39 feet, to the POINT OF BEGINNING of the Parcel to be described; thence along the existing centerline of Latson Road & the West line of Section 9, N 01°46'12" W (recorded as N 02°33'37" W), 627.95 feet, said point being the following course from the Northwest Corner of Section 9; along the existing centerline of Latson Road and West line of Section 9, S 01°46'12" E (recorded as S 02°33'37" E), 718.36 feet; thence N 88°08'18" E (recorded as N 87°20'53" E), 700.00 feet; thence S 01°46'12" E (recorded as S 02°33'37" E), 995.34 feet; thence along the Proposed Limited Access Right of Way line, the following five (5) courses: 1) N 74°17'55" W, 134.50 feet (recorded as 134.45 feet); 2) N 80°34'02" W, 243.16 feet; 3) N 88°29'51" W, 222.00 feet; 4) N 45°07'09" W, 114.42 feet; 5) N 01°46'12" W, 182.00 feet; thence S 89°34'04" W, 33.00 feet, to the POINT OF BEGINNING, containing 14.57 acres, more or less, and including the use of Latson Road.

Shall be rezoned from RR (Rural Residential) to NR-PUD (Non-Residential Planned Unit Development) Classification.

Severability If any provision of this Ordinance is found to be invalid, than the remaining portions of this Ordinance shall remain enforceable.

Effective Date This Ordinance shall be effective upon publication in a newspaper of general circulation as required by law.

On the motion to adopt the Ordinance the following vote was recorded:

Yeas:

Nays:

Absent:

I hereby approve the adoption of the foregoing Ordinance this \_\_\_ day of \_\_\_\_\_, 2014.

Paulette Skolarus  
Township Clerk

Gary McCrie  
Township Supervisor

Township Board First Reading: scheduled April 21, 2014  
Date of Publication of Proposed Ordinance: proposed April 25, 2014  
Township Board Second Reading and Adoption: proposed May 5, 2014  
Date of Publication of Ordinance Adoption: proposed May 9, 2014  
Effective Date: proposed May 9, 2014

**BOARD OF TRUSTEES  
GENOA CHARTER TOWNSHIP,  
LIVINGSTON COUNTY, MICHIGAN**

**DRAFT**

**NOTICE OF PROPOSED ZONING MAP AMENDMENT  
MAY 5, 2014**

Pursuant to Michigan Public Act 359 of 1947, (the Charter Township Act), notice is hereby given that the Genoa Charter Township Board will be considering an ordinance to amend the zoning map of the Charter Township of Genoa at 6:30 p.m. on Monday, May 5, 2014. The property proposed for rezoning is approximately 14.57 acres in Section 09, located at 1201 S. Latson Road, being Parcel No. 4711-09-100-036 and is requested to be rezoned from Rural Residential (RR) to Non-Residential Planned Unit Development (NR-PUD). The complete text of the proposed ordinance is available for public inspection at the Township Hall located at 2911 Dorr Road, Brighton, Michigan 48116, Monday through Friday from 9:00a.m. to 5:00p.m.

Genoa Charter Township will provide necessary reasonable auxiliary aids and services to individuals with disabilities at the meeting/hearing upon seven (7) days notice to the Township. Individuals with disabilities requiring auxiliary aids or services should contact the Township in writing or by calling at (810) 227-5225.

Polly Skolarus  
Township Clerk

(Press/Argus 04-25-14)



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

## MEMORANDUM

**TO:** Honorable Board of Trustees  
**FROM:** Kelly VanMarter, Assistant Township Manager  
**DATE:** April 16, 2014  
**RE:** Pedestrian Signal (crosswalk) Follow-Up

MANAGER'S REVIEW: 

As a result of discussions related to the pedestrian crosswalk signal requests at the last meeting I am providing the Board with some follow-up information. First, I have been in contact with the Township's Insurance agency and we have determined that the Township's MMRMA program WILL cover the costs associated with the "non-routine maintenance" as was spelled out in the Agreement with the Livingston County Road Commission. Second, I wanted to provide a list of other potential pedestrian crossing projects that the Township may wish to pursue. As we move towards the creation of a walkable community, providing pedestrian amenities including crosswalks will likely be required to reap the full benefits of the system. The following list and corresponding map are provided for your thoughts:

### POSSIBLE SIGNALIZED PEDESTRIAN CROSSWALK LOCATIONS:

- 1.) Brighton Road – Entrance to Brighton Highschool at Signal
- 2.) S. Latson Road – Mid-Block Crossing at Three Fires Elementary School
- 3.) Chilson Road and Grand River Avenue
- 4.) Dorr Road and Grand River Avenue
- 5.) Speedway/Taco Bell Signal at Grand River
- 6.) Grand Oaks Drive and S. Latson Road
- 7.) Crooked Lake and S. Latson Road
- 8.) Hacker Road and Grand River
- 9.) Lawson Drive and Grand River Avenue

The information provided herein is for your information and use and will hopefully address some of the comments and questions mentioned at the last meeting. As always, please feel free to contact me with any questions or comments you have in this regard.

### SUPERVISOR

Gary T. McCririe

### CLERK

Paulette A. Skolarus

### TREASURER

Robin L. Hunt

### MANAGER

Michael C. Archinal

### TRUSTEES

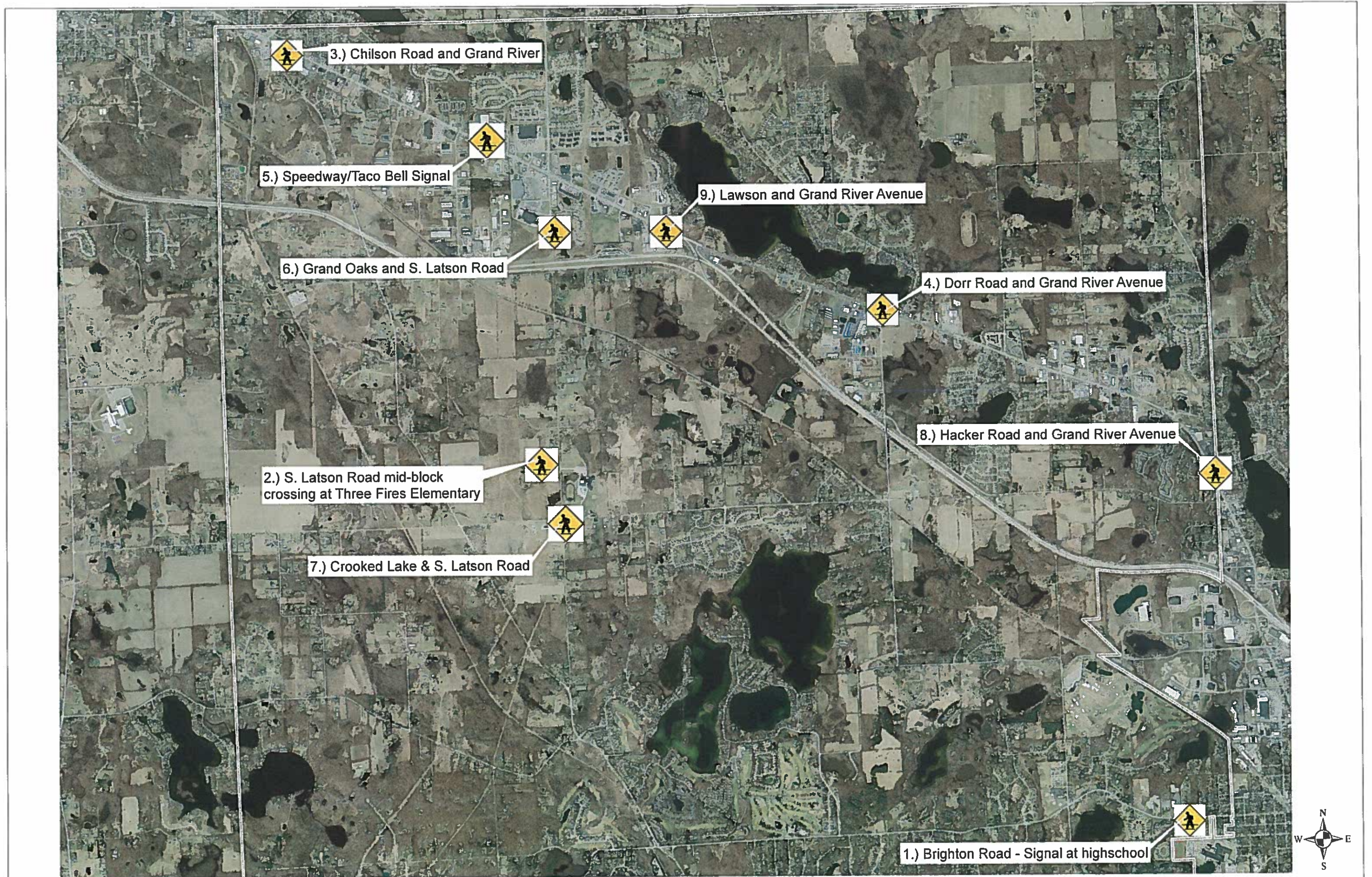
H. James Mortensen

Jean W. Ledford

Todd W. Smith

Linda Rowell





Parcel lines are approximate.  
Not intended for survey purposes.

## FUTURE PEDESTRIAN CROSSING SIGNAL LOCATIONS

1 inch = 1,250 feet



MIKE -

COPT OF THE COMPLETE  
GRANT APPLICATION,  
AS REQUESTED.

THANKS AGAIN FOR  
YOUR HELP & SUPPORT,  
AND THAT OF THE  
G. T. TRUSTEES!

MIKE ARENS

4/11/19

Michigan Natural Resources Trust Fund Application

Organization: Livingston County

TF14-0167

Section A: Applicant Site and Project Information: Fillmore County Park

<b>*Is the application for site development or land acquisition?</b> <input checked="" type="checkbox"/> Development Acquisition			
<b>*Name of Applicant (Government Unit)</b> Livingston County		<b>*Federal ID Number</b> Livingston County	<b>*County</b> Livingston County
<b>*Name of Authorized Representative</b> Kathleen J. Kline-Hudson		<b>*Title</b> Director, Livingston County Planning Dep	
<b>*Address</b> 304 E. Grand River, Suite 206		<b>*Telephone (517) 540-8734</b>  <b>Fax(517) 552-2347</b>	
<b>*City</b> Howell	<b>*State</b> MI	<b>*ZIP</b> 48843	<b>*E-mail</b> KKline-Hudson@livgov.com
<b>*State House District</b> District 66		<b>*State Senate District</b> District 22	<b>*U.S. Congress District</b> District 8

<b>*Proposal Title (Not to exceed 60 characters)</b> Fillmore County Park Development
--

**\*Proposal Description**

This is a development project located in the 198-acre Fillmore County Park, in Genoa Township. The park is under fee simple ownership by Livingston County. Currently undeveloped, the park is composed of meadows, wetlands and woodlots. The project includes a multi-purpose playfield for softball, kickball, soccer, lacrosse, flag football, family activities and outdoor special events; an accessible waterless restroom; an accessible gravel entry drive and parking lot; an entry sign; and a gate. A 5-K natural surfaced trail and a ½ mile accessible trail will extend into natural areas of the park for wildlife viewing, hiking, fitness, and school cross-country use. Future recreation/development opportunities include additional parking, hiking and biking trails, interpretive signage, pavilions, play areas, sports fields, and court games (volleyball, horse shoe, etc).

<b>*Address of Site</b> S Kellogg Rd and McClements Rd	<b>*City, Village or Township of Site</b> Genoa Township	<b>*Zip</b> 48116
<b>*County in which Site is located</b> Livingston	<b>*Town, Range and Section Numbers of Site Location</b> <i>Letters must be upper-case: (examples: T02N, R13E, 22)</i> (Town) T02N (Range)R05E (Section)01	<b>*Latitude/Longitude at park entrance</b> 42.587507 -83.812716
<b>*Park Name</b> Fillmore County Park		

**Michigan Natural Resources Trust Fund Application**

Organization: Livingston County

TF14-0167

**Section B: Project Funding and Explanation of Match Sources**

**SOURCES OF MATCHING FUNDS**

**PROJECT COST AMOUNTS**

*Grant amount requested (round to the nearest hundred dollars)	\$258,000.00
<b>Total Match</b>	<b>\$86,000.00</b>
<b>Total Project Cost</b>	<b>\$344,000.00</b>
Percentage of match commitment (Must be at least 25% of total project cost)	25%
a) General Funds or Local Restricted Funds (Applicant's own cash)	\$10,000.00
b) Force Account Labor/Materials (Applicant's own paid labor or materials)	
c) Federal or State Funds	

*You have entered a value for item c). Please provide the information below for each federal or state program from which matching funds will be provided. COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) AND RECREATIONAL TRAILS PROGRAM (RTP) ARE THE ONLY FEDERAL FUNDS THAT CAN BE USED AS MATCH:*

* (1) Program Name	*Administering Agency	
*Contact Name for Administering Agency	*Telephone	*Amount

**\*Type of Funds**

Grant funds awarded

Date grant funds approved

Grant funds applied for, not yet approved

Estimated approval date

Appropriated funds

Date appropriated

Other, explain

\*Is documentation containing the scope of work and budget for the other grant funds included with application?

Yes No

\*Is documentation (such as grant approval letter) that verifies the availability of funds included in the application?

Yes No

Check to add program information for additional State of Federal funds that will be used as Match.

**Michigan Natural Resources Trust Fund Application**

Organization: Livingston County

TF14-0167

**Section B: Project Funding and Explanation of Match Sources**

(2) Program Name	Administering Agency	
Contact Name for Administering Agency	Telephone	Amount

Type of Funds

Grant funds awarded

Date grant funds approved

Grant funds applied for, not yet approved

Estimated approval date

Appropriated funds

Date appropriated

Other, explain

Is documentation containing the scope of work and budget for the other grant funds included with application?

Yes No

Is documentation (such as grant approval letter) that verifies the availability of funds included in the application?

Yes No

Check to add program information for additional State of Federal funds that will be used as Match.

(3) Program Name	Administering Agency	
Contact Name for Administering Agency	Telephone	Amount

Type of Funds

Grant funds awarded

Date grant funds approved

Grant funds applied for, not yet approved

Estimated approval date

Appropriated funds

Date appropriated

Other, explain

Is documentation containing the scope of work and budget for the other grant funds included with application?

Yes No

Is documentation (such as grant approval letter) that verifies the availability of funds included in the application?

Yes No

d) Cash Donations

\$43,200.00



**Michigan Natural Resources Trust Fund Application**

Organization: Livingston County

TF14-0167

**Section B: Project Funding and Explanation of Match Sources**

*You have entered a value for item d). Please list the individual sources and the amounts to be donated below.*

SOURCE	AMOUNT
*Livingston County Foundation	\$35,000.00
Marion Township	\$3,000.00
Genoa Township	\$3,000.00
City of Howell	\$2,000.00
Anonymous donation	\$200.00
<i>Total</i>	\$43,200.00

\*Is a letter of intent from each donor included with the application?

✓ Yes No

e) Donated Labor and/or Materials \$32,800.00

*You have entered a value for item e). Please include each item to be donated, the source, dollar value, and how the dollar value was determined.*

ITEM	SOURCE	DOLLAR VALUE	VALUATION METHOD
Jail Inmate Labor	Liv. Co. Sentence Work Abatement Program	\$32,800.00	Comparable labor rates
<i>Total</i>		\$32,800.00	

\*Is a letter of intent from each donor included with application?

✓ Yes No

f) Donated Land Value (acquisition applications only)

*You have entered a value for item f). Please describe how the value of the land donation was determined.*

\*

\*Is a letter from the landowner committing to the donation of a portion of fair market value and any conditions placed upon their commitment included with application?

Yes No

**Michigan Natural Resources Trust Fund Application**

Organization: Livingston County

TF14-0167

**Section C2: Project Details**

**Development Applications ONLY**

\*Applicant's current control of the site:

- ✓ Fee Simple
- Lease
- Easement
- Other (describe)

\*Age of Park            7 Years

\*Acres                    198

**Project Cost Estimate Table**

<u>SCOPE ITEM</u>	<u>IS SCOPE ITEM OF UNIVERSAL DESIGN?</u>	<u>QUANTITY</u>	<u>TOTAL ESTIMATED COST</u>
Road: Entrance drive	No ✓ Yes	1	\$16,100.00
Parking lot: Gravel	No ✓ Yes	1	\$10,300.00
Access Path - minimum 5'	No ✓ Yes	1	\$6,500.00
Restroom Building: Vault Toilet	No ✓ Yes	1	\$26,600.00
<i>(New rows will appear as rows are completed and Saved)</i>			
Other: Multi-Use Playfield	✓ No Yes	1	\$119,600.00
1/2 Mile Barrier-Free Aggregate Path	No ✓ Yes	1	\$23,600.00
Backstops	✓ No Yes	2	\$10,500.00
Entry, Veh. Wayfinding, Int., Trail Sign	No ✓ Yes	19	\$16,900.00
Security Gate	✓ No Yes	1	\$8,400.00
Barrier Free Parking Signs	No ✓ Yes	2	\$300.00
Security Barriers	✓ No Yes	100	\$3,200.00
Topographic Survey	✓ No Yes	1	\$7,700.00
5k Natural Trail	✓ No Yes	1	\$47,600.00

Do not list the aspects of project execution, such as labor, construction equipment, contingency or raw materials. *(New rows will appear as rows are completed and Saved)*

Permit Fees	\$1,500.00
MNRTF Sign	\$1,100.00
Subtotal	\$299,900.00
Engineering (These fees may not exceed 15% of subtotal)	\$44,100.00

**Michigan Natural Resources Trust Fund Application**

**Organization: Livingston County**

**TF14-0167**

**Section C2: Project Details**

**Total Estimated Cost** (*Must equal Total Project Cost amount on  
Section B page.*)

**\$344,000.00**

Michigan Natural Resources Trust Fund Application

Organization: Livingston County

TF14-0167

Section D: Justification of Need

- \*1) If you are submitting multiple acquisition or development applications, what is the priority for this application? (1 = highest) 1
- \*2) What page(s) of your recreation plan is the need for the proposed project discussed? From: 62 To: 65  
*If proposed project is on only one page, please enter the page number in both boxes*
- \*3) What was the date(s) of public meeting to discuss submission of the grant application? 2/18/2014  
Additional dates: 03/17/2014
- \*4) Did you gather public input from individuals with disabilities, their families, or advocates? No  Yes
- \*5) Are you the primary provider of recreation services to any surrounding communities, as documented in your recreation plan?  No  Yes  
List Communities:
- \*6) Was the application developed through collaboration with adjacent communities or school districts? No  Yes

**Michigan Natural Resources Trust Fund Application**

**Organization: Livingston County**

**TF14-0167**

**Section E: Application History and Stewardship**

0

**NO    YES**

\*1) Questions 1 is for *acquisition applications only - for development projects, leave blank and move to question 2.* Is the applicant financially solvent to complete the acquisition transaction without any third party assistance (i.e. loans, lines of credit, same day closings, etc.) until partial reimbursement and final audit is completed (approximately 180 days after closing)?

If yes, please provide documentation that supports this.

\* 2) Has applicant received DNR recreation grant(s) in the past? ✓

If yes, does applicant currently have an open, active grant?

\*3) Has applicant closed, sold, or transferred any parkland or recreation facilities in the past 5 years? ✓

\*4) Does applicant have a known unresolved conversion of grant-assisted parkland? (a conversion is a change from public outdoor recreation use to some other use) ✓

\*5) Does applicant have a "residents only" policy for this park or other parks or recreation facilities? ✓

\*6) Do you now or do you intend in the future to charge an entrance fee to the project site? ✓

If yes, fee schedule and policy for reduced entrance fees for low-income users included with application?

If yes, attach supporting Documentation on Required Attachments page.

\*7) What is the applicant's current year budget for parks and recreation? \$25,200.00

\*8) What are the estimated operation and maintenance costs associated with the project? \$10,000.00

**Comments:**

As a unit of government, Livingston County has never received a Michigan Natural Resource Trust Fund grant. Of the \$9.34 million in Trust Fund grants approved within the County between 1976 and 2012, slightly over 50% (\$4.78 million) have been awarded to the Michigan Department of Natural Resources for its parks, as opposed to awards to local and regional agencies, for theirs. Over 80% of the grants have been awarded for land acquisition, and only 20% (\$1.83 million) have been for development projects. This reflects a relative over-emphasis on land acquisition in Trust Fund grant awards in the County, and an under-emphasis on the development of lands acquired. This project will create a needed and valuable park development, without incurring costs associated with land acquisition, which are normally associated with major park developments.

Section F: Site Conditions

	<u>NO</u>	<u>YES</u>	<u>UNKNOWN</u>
*1) Does the applicant, landowner, or others have knowledge that any portion of the property is or has been used for industrial purposes, including manufacturing and/or minerals' processing or extraction (sand, gravel, oil, or gas) at this time or in the past?	✓		
*2) Does the applicant, landowner, or others have knowledge that any portion of the property is currently being used or has been used in the past for a gas station, motor vehicle service or repair facility, commercial printing facility, dry cleaners, photo developing lab, junkyard, landfill, waste treatment, storage, processing or recycling or disposal facility?	✓		
*3) Does the applicant, landowner, or others have knowledge that any of the following are or have in the past been stored, discarded, or used on the property – automotive or industrial batteries, pesticides or other chemicals used in agricultural practices, paints, industrial waste, or other chemicals in drums or other containers?	✓		
*4) Does the applicant, landowner, or others have knowledge that fill dirt or other fill material of unknown origin is on this property or has in the past been placed on the property?	✓		
*5) Does the applicant, landowner, or others have knowledge of any evidence of leaks, spills, or stains from a substance other than water at this time or in the past?	✓		
*6) Does the applicant, landowner, or others have knowledge that there are or have in the past been waste disposal pits, lagoons, or ponds on the property?	✓		
*7) Does the applicant, landowner, or others have knowledge that there are at this time or have in the past been registered or unregistered storage tanks on the property?	✓		
*8) Does the applicant, landowner, or others have knowledge that contaminated groundwater lies below the property?	✓		
*9) If there is a water well on the property, does the applicant, landowner, or others have knowledge that contaminants have been identified in the well that exceeded legal standards or has the well been identified as contaminated by a government agency?	✓		



Michigan Natural Resources Trust Fund Application

Organization: Livingston County

TF14-0167

Section G: Natural Features of The Project Site

To the best of your knowledge, does the project site include:

\*Great Lakes shoreline or Great Lakes connecting water frontage? ✓ No Yes

If yes, name of Great Lake or Great Lakes connecting water:

How many linear feet of shoreline or frontage?

\*Inland lake frontage? ✓ No Yes

If yes, name of water body:

What is the size of the total water body in acres?

How many linear feet of frontage are on site?

\*River and/or tributary frontage? ✓ No Yes

If yes, name of water body:

How many linear feet of frontage?

Is the river or tributary a state natural river or a federally dedicated wild and scenic river? No Yes

\*Wetland acreage or frontage? No ✓ Yes

If yes, please list the number of acres of the type(s) of wetland(s) on site:

Marsh	Bog		Dune and swale complex
Prairie	Forest	26	Boreal Forest
Fen	Shrub		Type unknown

Is documentation of type and quality with application? ✓ No Yes

If yes, source of information:

\*Other water acreage or frontage? ✓ No Yes

If yes, name of other water body:

Is the entire water body completely within the site boundaries? No Yes

How many linear feet of frontage or acres of water are on site?

\*Sand dunes? ✓ No Yes

If yes, list the number of acres of sand dunes on the site:

Critical Not designed as critical, or designation unknown

Is documentation of type and quality provided with application? No Yes

If yes, source of information:

\*Dedicated state or federal listed wilderness or dedicated natural area or Pigeon River County State Forest land or inholding? ✓ No Yes

If yes, name of area:

How many acres on site?



**Michigan Natural Resources Trust Fund Application**

**Organization: Livingston County**

**TF14-0167**

**Section G: Natural Features of The Project Site**

**\*Rare species or any other significant feature as defined by the Michigan Natural Features Inventory?**

**✓ No Yes**

If yes, list species or feature and status.

if too many to list here, include in the application narrative.

Population/range locations denoted on site plan or other map?

**No Yes**

Michigan Natural Resources Trust Fund Application

Organization: Livingston County

TF14-0167

Section H: Wildlife Values of The Project Site

*Will the proposed park or park development:*

\* Protect wildlife habitat (for example, breeding grounds, winter deeryards, den sites)?  No  Yes

If yes, list species:

How many acres of habitat does the site provide?

\*Act as a wildlife corridor between existing protected areas or buffer an existing protected area?  No  Yes

If yes, name the existing park(s) or protected area(s):

How many acres are currently in protected status?

Is documentation of the ecological value of adjacent protected areas and/or the ability of the project site to act as a corridor/buffer provided with application?  No  Yes

If yes, source of information:

Michigan Natural Resources Trust Fund Application

Organization: Livingston County

TF14-0167

Section I: Natural Resource Recreation Opportunities

Will the proposed park or park development provide new or additional:

\*Water recreation opportunities?  No  Yes

\*Motorized recreation opportunities (ORV and/or Snowmobile)?  No  Yes

\*Hunting Opportunities?  No  Yes

If yes, what seasons will be available? (for example, deer/firearm)  
How many acres will be available for hunting?

\*Fishing opportunities?  No  Yes

If yes, what type of fishing opportunities will be provided? (species/methods)

\*Bird watching or other nature viewing opportunities?  No  Yes

If yes, what species can be viewed?

Song Birds, Sandhill  
Cranes, Raptors  
(Hawks, Owls, etc.),  
Various  
Woodpeckers,  
Turkey

\*Nature Interpretation or education opportunities?  No  Yes

If yes, how are the interpretation or education opportunities provided? (check all that apply)

- Interpretive signage  Part time or volunteer naturalist
- Interpretive brochures  Full time naturalist
- Nature center

Have you formed a partnership with another organization to provide  No  Yes

interpretive/educational services?

If yes, name of organization

Provided examples of interpretive materials, descriptions of classes, and other documentation on the interpretive/educational services provided with application:

Interpretive signage may describe and interpret biomes, habitats, invasive species, rare and endangered species, Michigan native species, flora and fauna that may be viewed on site, historic and modern natural resource issues (farming, logging, wetland degradation, habitat conservation, urban sprawl, or other such topics), local and regional history (politics, important natural resources, inter-governmental natural resource initiatives), geological patterns or history, climate patterns or history, native american and settler history, or other such topics relating to the park, its context, the region, and the state. These interpretive signs will be sited near relevant site features and speak to those aspects of the site that relate to the topic. These signs will be located throughout the site and a portion of these signs will reside in universally accessible locations. The signs will be constructed of durable materials common to interpretive signage displays, be UV and graffiti resistant,

**Michigan Natural Resources Trust Fund Application**

**Organization: Livingston County**

**TF14-0167**

**Section I: Natural Resource Recreation Opportunities**

and be able to withstand the varying seasons of Michigan.

Michigan Natural Resources Trust Fund Application

Organization: Livingston County

TF14-0167

Section J: Public Access Opportunities

\* Will the site be open to the general public? No  Yes

List the hours open to the public:

	From	To	Closed
Sunday	Dawn	Dusk	
Monday	Dawn	Dusk	
Tuesday	Dawn	Dusk	
Wednesday	Dawn	Dusk	
Thursday	Dawn	Dusk	
Friday	Dawn	Dusk	
Saturday	Dawn	Dusk	
Holidays	Dawn	Dusk	

Comment:

How will the public reasonably be able to access this site?

- Automobile
- Boat
- Public Transportation
- Motorized Trail
- Non-Motorized Trail including Mountain Bike and Hiking Trails
- Sidewalk or Pathway
- Other (describe) Bicycle

Michigan Natural Resources Trust Fund Application

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Section K: Trails

\* Is the proposed site a trail? No  Yes

Who is the primary intended user? (Check one)

- Hikers/Pedestrians
- Road Bicyclists
- Equestrians
- Mountain Bicyclists
- Cross-Country Skiers
- Snowmobilers
- Other motorized vehicle users
- Other, explain:

Who are the secondary users?

- Hikers/Pedestrians
- Road Bicyclists
- Equestrians
- Mountain Bicyclists
- Cross-Country Skiers
- Snowmobilers
- Other motorized vehicle users
- Other, explain: Cross Country Running Sports Teams

Is the trail connected to another trail(s) or part of a larger trail network?  No  Yes

If yes, what is the name of the network?

How long is the trail?

- 19040 Total linear feet
- 0 Linear feet bituminous (paved)
- 0 Linear feet boardwalk (if applicable)
- 0 Linear feet sidewalk
- 0 Linear feet other hard surface

What is the width of the trail?

- 6 Linear feet

Application Narrative

**\*I. Project Justification and Support:**

Livingston County recently acquired 2 properties for parks through bequeathments: Lutz Park and Fillmore Park. The Livingston County Foundation was created in 2004 to provide for their funding, and the Livingston County Parks and Open Space Advisory Committee (LCPOSAC) was created to develop and administer them.

LCPOSAC began planning Fillmore Park in 2013 with a broad-based needs assessment, using resources from communities and agencies in the service area. Resources included: the County Parks & Open Space Plan; the master plans of the Howell Area Parks & Recreation Authority (HAPRA), Southeastern Livingston County Recreation Authority (SELCRA), local townships; Metroparks; county web-based surveys, canvassing of school and community leaders and park neighbors.

Generally the assessment shows most residents believe there are not enough parks and open spaces in the County. The majority desire both active and passive recreation. Their most-desired non-organized recreation facilities are trails for walking, hiking, fitness, cross-country; access to natural areas and wildlife; picnic areas and fields for family recreation. HAPRA and SELCRA state the most-needed facilities for organized recreation are softball, kickball, soccer, lacrosse, and flag football fields for youth and adult sports.

LCPOSAC has worked with local governments and agencies on the project and has made presentations to HAPRA, SELCRA, to Genoa Township and Howell city staff. It has sent requests for support to officials of all townships and cities in the County, plus schools and County agencies; it issued news releases and reviewed the project in local print and radio media.

As a result, match commitments were received from the Livingston County Foundation, City of Howell, and Genoa and Marion townships. HAPRA and SELCRA stated their support and agree in concept with a joint operating partnership with LCPOSAC. Howell and Hartland schools and the Metroparks stated their support. The Ann Arbor Center for Independent Living reviewed the project to assure that the design meets the criteria for universal access. LCPOSAC reached out to neighbors of the park, has solicited their input and received their support. Neighbor concerns were addressed by adding buffer areas, signage, and identifying passive uses at the property boundary. Outreach is in progress with representatives of Camp Chaldean, the Park's neighbor to the south. See attachments.

The County has many large tracts of undeveloped public lands, but the assessment shows that communities struggle to support community-level recreation. Livingston County has never received a Trust Fund grant. Of all the grants approved within the County since 1976, slightly over 50% have been awarded to the MDNR. Over 80% of the grants have been awarded for land acquisition, reflecting an emphasis on acquisition rather than development. This project will create a needed park improvement, without incurring land acquisition costs.

**\*II. Project Description:**

The project provides a 5-acre multi-purpose playfield for softball, kickball, soccer, lacrosse, flag football, family activities and outdoor special events. A 400' gravel drive and 22-space parking lot will be built of environmentally-friendly reclaimed crushed concrete, crushed limestone or aggregate obtained from on-site. Also included is a unisex 1-room accessible waterless restroom and accessible walks.

A 5K natural-surface trail will loop the Park perimeter creating a varied experience for walkers, hikers, runners, nature enthusiasts and cross country events. It will have a safe natural turf surface, with woodchips in low areas. A half-mile accessible trail will be built around the main use area. Environmentally-friendly materials include aggregates, wood composite posts, and wood chips for trails. Signage for entry, wayfinding and MNRTF will be included.

The Park will serve the Howell, Brighton and Hartland areas, being centrally located between them. It is 1 mile north of Grand River Avenue, a major east-west corridor, and it abuts the US Census Urbanized Area. It is near

Application Narrative

the population center of its service area, and of the County as a whole. The service area includes Oceola, Marion, Genoa, and Brighton Townships, the cities of Howell and Brighton, and the service areas of both HAPRA and SELCRA. It also includes all of Hartland and portions of other surrounding townships. Its location is also able to serve the Hartland, Howell, and Brighton School districts.

The entire 198-acre property was master-planned before the conceptual design of the project, to select the right site for the project and assure coordination with potential future phases. To do this, several alternate master plans were drafted and analyzed. The property offers many opportunities: large open areas for playfield and passive use; woodlots and meadows for nature trails and hiking; and abundant areas for nature interpretation.

The design concept creates a focal core for the property in the form of a "traditional county park." The project site is nearest to the areas from which most traffic will arrive; it is the best point of entry into the park and it creates the starting point for future access. It is isolated from neighboring residential areas, but is adjacent to the neighboring Camp Chaldean to the south. High-quality natural areas are accessed via the 5K natural-surfaced trail and half-mile accessible trail that traverse open meadows, fields, woodlots, and skirt wetlands.

In collaboration with LCPOSAC, the Livingston County Road Commission will provide upkeep of the gravel road and lot, and the Sheriff's Department will patrol the main use area.

Promotion of the Park, its activities and projects will be through regular features in County Planning Department newsletters and website, public announcements and news releases. A joint collaboration with HAPRA and SELCRA will provide added publicity through their promotional activities. See attachments.

**\*III. Natural Resource Access and Protection:**

An overview of the 198-acre property shows that it is well-suited for the proposed recreational development. It is generally low-sloped, with gently-rolling topography. Elevations range from a low of 975 feet USGS to a high of 1,000 feet. Soils are moderately- or well- drained for most areas of the property. Some poorly-drained wooded wetlands exist outside of the main project area. National Wetland Inventory maps indicate there are 3 wetland areas on the property: one on its western perimeter, one in the midsection and one on the eastern portion. Soil survey maps indicate that the Miami and Conover series, which are generally well-drained, predominate in the main project area. They pose only slight or moderate limitations for most non-farm and recreational uses

The County Planning Department's 2003 study, "Livingston County's High-Quality Natural Areas", indicates that portions of 2 "Priority Two Natural Areas" exist on the property. Priority Two Natural Areas are those which rank relatively high in terms of presence of wetlands, ecologic and geologic diversity and other factors. One of these areas is 26 acres, nearly all of it located on the western portion of the property. The second area is 44 acres, most of it located north and outside of the property, but with several projections extending into it.

The trails will provide access to the plentiful natural features and wildlife habitat throughout the property. However, existing natural features and high quality habitat will be protected and preserved from public access. Livingston County is committed to natural resource protection in its parks and activities. A bioserve field assessment is scheduled to take place on May 15, 2014 by the Huron River Watershed Council.

As a fairly large parcel in a relatively undeveloped region of Genoa Township, the property serves as an important wildlife corridor. This is due to its adjacency to the 160-acre Camp Chaldean directly to the south (owned by the Chaldean Catholic Church), and to the farmland to the northwest.

The County's budget for parks and recreation is administered by the Livingston County Facilities Services Department. Approximately \$25,200 is budgeted for the operation of County Parks in 2014. General Fund



Michigan Natural Resources Trust Fund Application

Organization: Livingston County

TF14-0167

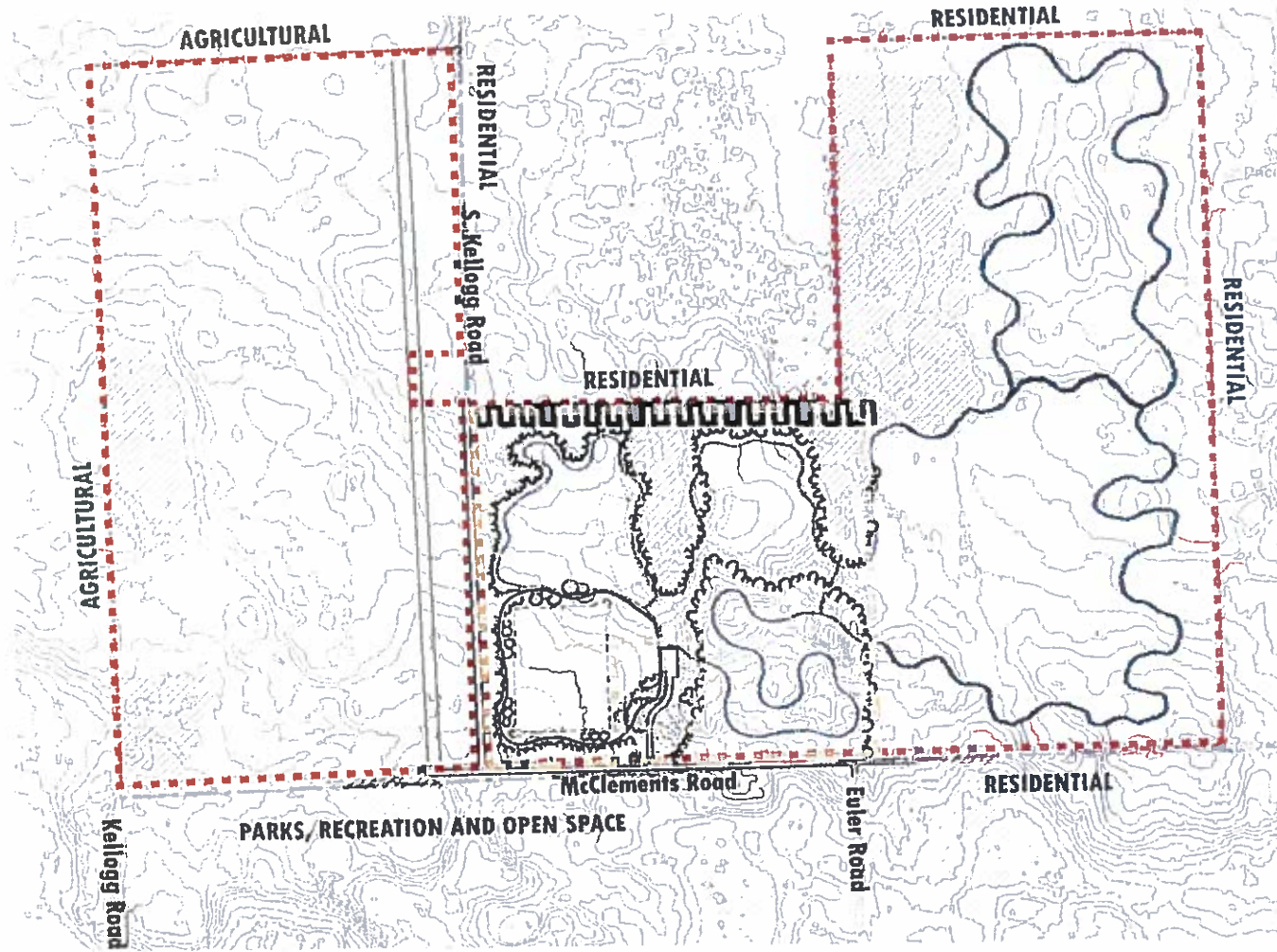
Application Narrative

allocations will increase in the future, as required to provide proper operations and maintenance of the parks. The potential exists to partner with HAPRA and/or SELCRA for sportsfield use, programming, operations and maintenance, and this will provide opportunities for field rental and for recouping of operating costs. Discussions are underway with these agencies toward finalizing this collaboration. See attachments.

\*IV. Other Information:

Livingston County currently does not charge entry fees for its parks and has no plan to do so in the future. The County does not have a residents-only policy for use of its parks. Livingston County has never closed, sold or transferred control of parkland or recreational facilities. The County has had no health advisories for water bodies associated with the project.

Initial opposition to the project by neighboring residents has been addressed as discussed above. The existing farmhouse located on McClements Road between Euler and Hacker Roads is currently under lease and is occupied under the terms of a life lease, in accordance with the original property conveyance from Raymond Fillmore. When the lease terminates, the farmhouse and other structures will be removed, while other structures (barn, sheds) may be retained as storage facilities for park operations and maintenance. These existing structures are well-separated from the project site, being approximately 1,000 feet away; they do not represent an encumbrance on the property and will not pose issues for Park operations.

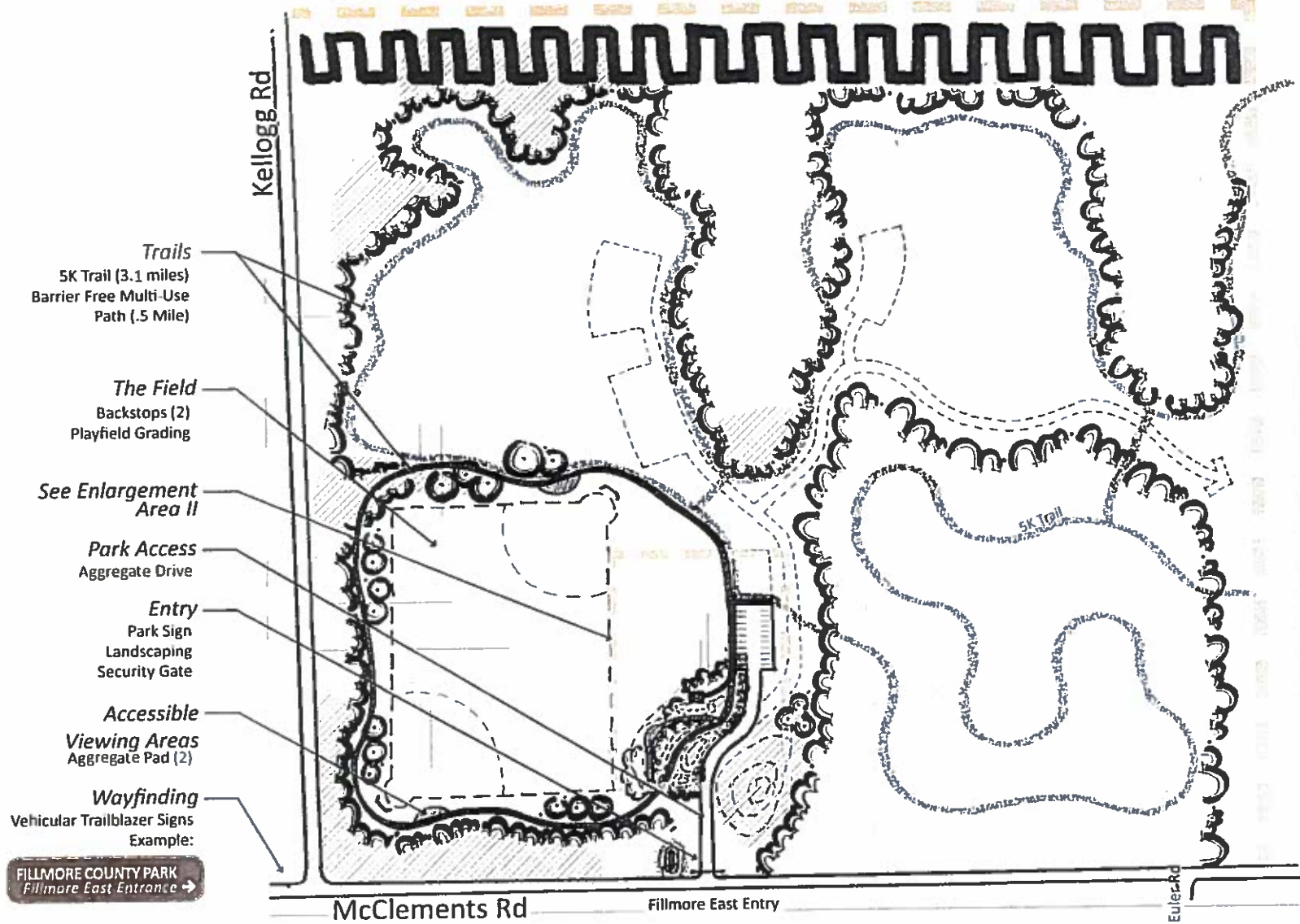


-  **Fillmore County Park Boundary**
-  **Project Enlargement Areas**
-  **Wetland**
-  **Wooded**
-  **5K Trail (3.1 miles)**
-  **Vegetative Buffer (Future Revegetation)**
-  **Michigan Bell Telephone Company Easement**

Signature of Authorized Individual \_\_\_\_\_

Date \_\_\_\_\_





- Phase 1:**
- Aggregate Entrance Drive
  - Multi-Use Playfield
  - Backstops (2)
  - 1/2 Mile Barrier-Free Aggregate Path
  - Accessible Viewing Areas (2)
  - SK Trail
  - Entry Sign
  - Security Gate
  - Vehicular Wayfinding Signs (6)

**Key**

- Future Road and Parking Alignment
- Proposed Road and Parking - 2015/16
- Vegetative Buffer (Future Revegetation)
- Future Revegetation/Restoration

- Trails**  
SK Trail (3.1 miles)  
Barrier Free Multi-Use Path (.5 Mile)
- The Field**  
Backstops (2)  
Playfield Grading
- See Enlargement Area II**
- Park Access**  
Aggregate Drive
- Entry**  
Park Sign  
Landscaping  
Security Gate
- Accessible Viewing Areas**  
Aggregate Pad (2)
- Wayfinding**  
Vehicular Trailblazer Signs  
Example:

**FILLMORE COUNTY PARK**  
 Fillmore East Entrance →

Signature of Authorized Individual \_\_\_\_\_  
 Date \_\_\_\_\_

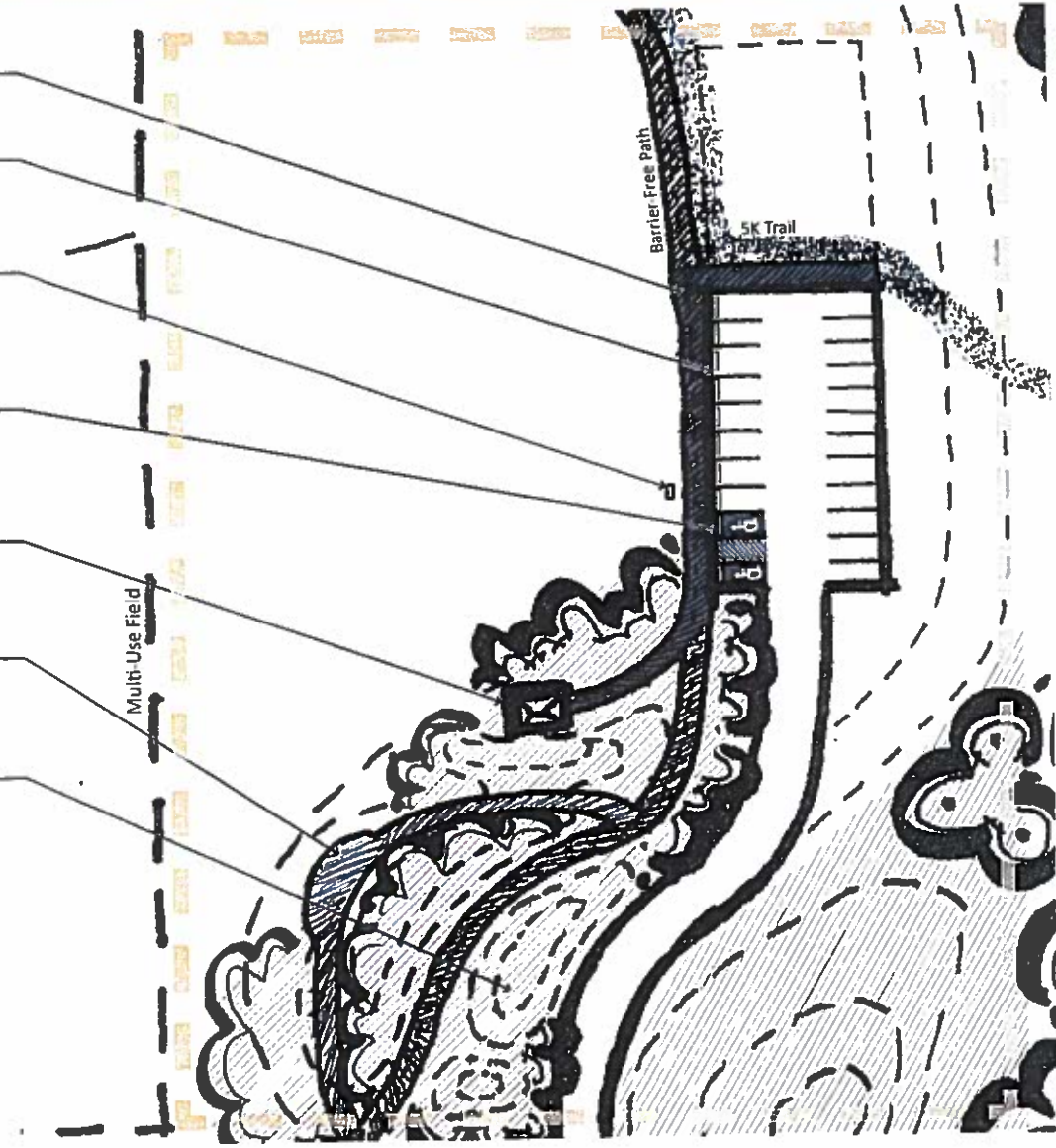
↑

0 25' 50' 100' 150'





- Barrier Free Access**  
Paved Path to Restroom
- Safety/Security**  
Concrete Parking Bumpers  
Rock Barriers
- Signage**  
Trust Fund Sign  
Trail Markers / Barrier Free Access Signs  
Interpretive Signs
- Parking Accessibility**  
Van Accessible Space  
Paved Accessible Parking  
Handicap Parking Signs
- Restroom Area**  
Waterless Toilet  
Concrete Pad
- Accessible Viewing Area**  
Barrier-Free Aggregate Path  
Aggregate Pad
- Screening Berms**  
Field Grading Spoils



**Phase 1:**

- Aggregate Parking Lot (20 spaces)
- Handicap Parking (1 paved space)
- Van Accessible Parking (1 paved space + loading zone)
- Handicap Parking Signs (2)
- Waterless Toilet w/Concrete Pad
- Accessible Viewing Area w/Aggregate Pad
- Trust Fund Sign
- Interpretive Signs w/Raised Letters (2)
- Trail Marker / Barrier Free Access Signs (10)
- Paved Path (Asphalt or Concrete) to Restroom

**Key**

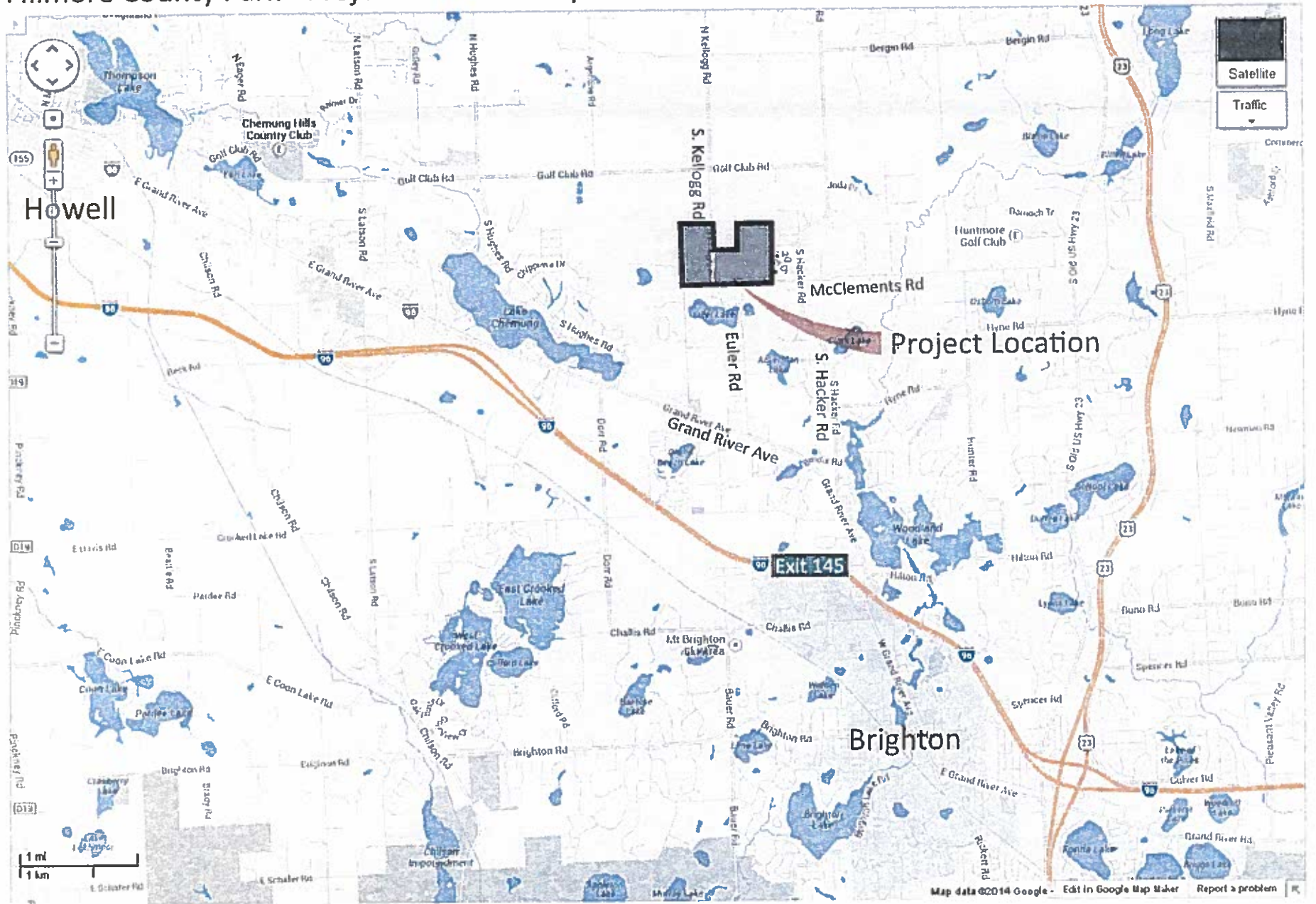
- Future Road and Parking Alignment
- Proposed Road and Parking - 2015/16
- Future Revegetation/Restoration

Signature of Authorized Individual

Date



# Fillmore County Park - Project Location Map







A - Southeastern 40



B - Northeastern 40



C - Northeastern 40 Wooded Wetlands



D - Central 40 Wooded Wetlands



E - Central 40 Northern Edge



F - Central 40 Field





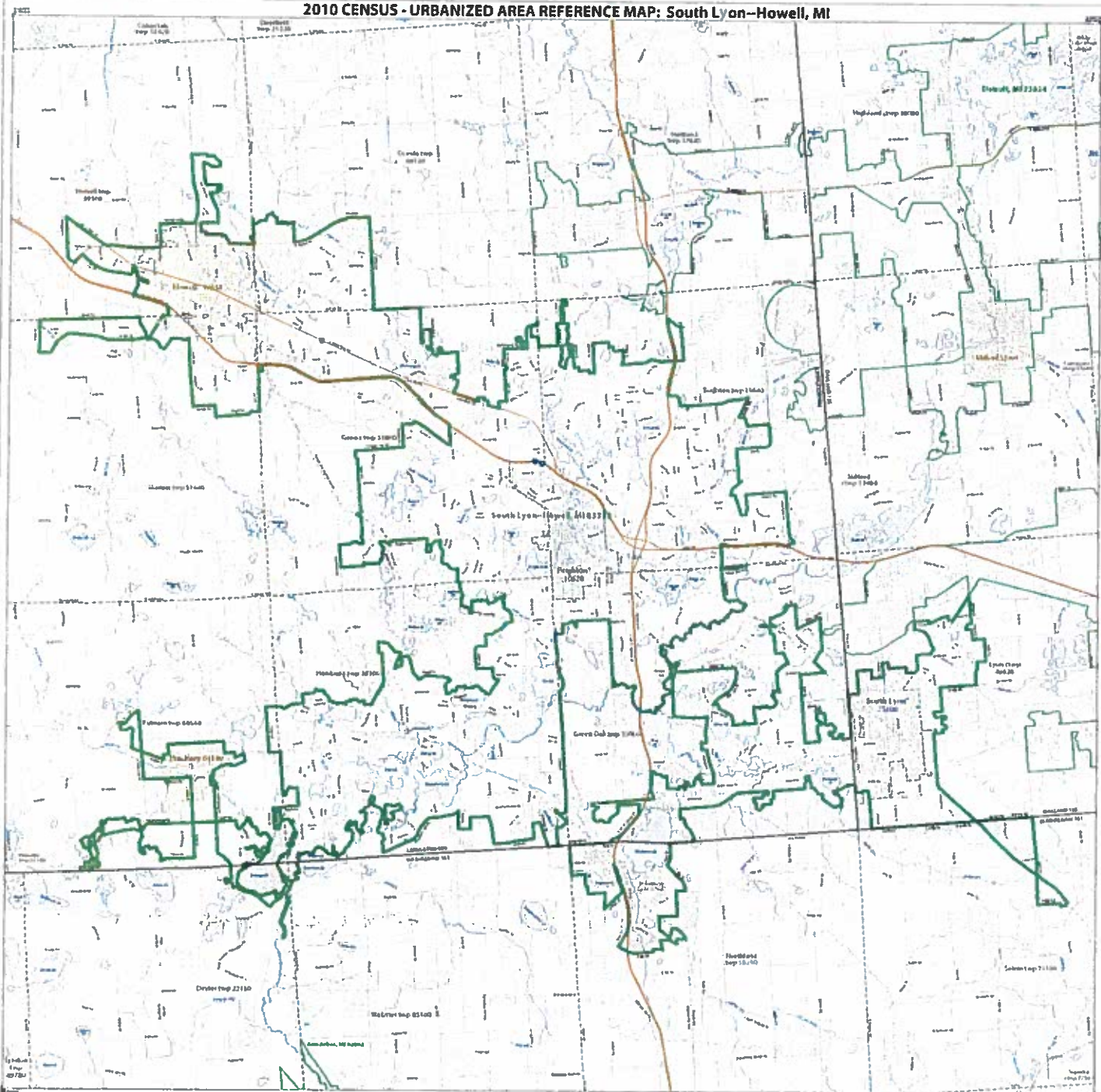
\*\*\* White Shaded Area Not Within Proposed Project

## Legend

- — — — — Fillmore County Park Boundary
- Region Within Park (For Clarification Only)



# 2010 CENSUS - URBANIZED AREA REFERENCE MAP: South Lyon--Howell, MI



SYMBOL	DESCRIPTION	SYMBOL	DESCRIPTION
Country	USA	Canada	Canada
State boundary	Michigan	County boundary	Wayne, Livingston, Oakland
City boundary	South Lyon, Howell	City boundary	Highland, Grand
Water	Lake St. Clair	Water	Other
Transportation	Interstate	Transportation	Highway
Land Use	Urban	Land Use	Rural
Topography	Contour	Topography	Spot Elevation

**Map Information:**  
 This map was prepared by the U.S. Census Bureau for the 2010 Census. It is not a legal document. The map shows the urbanized areas for South Lyon and Howell, Michigan, based on the 2010 Census. The map is for informational purposes only and should not be used for legal or official purposes.

2010 Census of the United States  
 U.S. Department of Commerce  
 Bureau of Economic Analysis  
 Washington, DC 20540



2010 Census  
 U.S. Department of Commerce  
 Bureau of Economic Analysis  
 Washington, DC 20540

U.S. Census Bureau  
 2010 Census of the United States  
 U.S. Department of Commerce  
 Bureau of Economic Analysis  
 Washington, DC 20540





**DOCUMENTATION OF SITE CONTROL FOR MICHIGAN NATURAL RESOURCES TRUST FUND  
GRANT APPLICATIONS (FOR DEVELOPMENT PROJECTS ONLY)**

*This information is requested by authority of Part 19 of Act 451 of 1994, to be considered for a MNRTF grant.*

**1. SITE DESCRIPTION:** Describe the project site (all areas to be developed) below and attach a legal description:  
The project site is within Fillmore County Park, a 198 acre park in Livingston County. The park is bordered by residential property on all sides. The project is within the park boundaries, generally focused in the eastern 120 acres and primarily concentrated in the central 40 acres.

**2. SITE CONTROL:** Indicate the type of control the applicant has over the site. Refer to the MNRTF application guidelines booklet for guidance on control requirements for grant applications. If there is more than one type of control or multiple leases or easements covering the project area, please provide a separate form for each lease or easement included in the project area.

TYPE OF CONTROL	PORTION OF SITE	DOCUMENTATION ATTACHED
<b>Fee Simple Title</b> <input checked="" type="checkbox"/> Current <input type="checkbox"/> Proposed	<input checked="" type="checkbox"/> Entire Site <input type="checkbox"/> That portion of the site described below and as highlighted on a boundary map submitted with your application	<input type="checkbox"/> For proposed fee simple title, a written commitment signed by landowner and the applicant to transfer ownership to applicant by a specific date <input type="checkbox"/> Other: <input type="checkbox"/> Boundary Map <input checked="" type="checkbox"/> Include Copy of the Deed
<b>Less than Fee Simple Title</b> <input type="checkbox"/> Current <input type="checkbox"/> Proposed	<input type="checkbox"/> Entire Site <input type="checkbox"/> That portion of the site described below and as highlighted on a boundary map submitted with your application	<input type="checkbox"/> For proposed less than fee simple title, a written commitment signed by landowner and the applicant to transfer ownership to applicant by a specific date <input type="checkbox"/> Other:
<b>Lease</b> <input type="checkbox"/> Current <input type="checkbox"/> Proposed	<input type="checkbox"/> Entire Site <input type="checkbox"/> That portion of the site described below and as highlighted on a boundary map submitted with your application	<input type="checkbox"/> Copy of Current Lease <input type="checkbox"/> Copy of Draft Lease <input type="checkbox"/> Written commitment signed by landowner and applicant to enter into an unconditional lease for a specified timeframe <input type="checkbox"/> Other:
<b>Easement</b>	<input type="checkbox"/> Entire Site <input type="checkbox"/> That portion of the site described below and as highlighted on a boundary map submitted with your application	<input type="checkbox"/> Copy of Current Easement <input type="checkbox"/> Copy of Draft Easement <input type="checkbox"/> Written commitment signed by landowner and applicant to grant an unconditional easement <input type="checkbox"/> Other:

**3. LIMITATIONS, CONDITIONS OR ENCUMBRANCES:**

a) For property owned or to be owned by the applicant, describe all easements or encumbrances.  
The County owns the property in fee simple (see attached deed) but there is a reversionary interest to the Raymond Fillmore Revocable Trust if the property is not used "as a County park for the enjoyment and benefit of the citizens of Livingston County". Additionally, a Michigan Bell Telephone easement is present on the property adjacent to Kellogg Road (see attached documentation).

b) For property to be controlled through other methods, describe any conditions or limitations in current or proposed leases, easements or use agreements, including restrictions on the applicant's use of the site or the rights to be reserved by the landowner, that may in any way impact the applicant's ability to complete the project in a timely manner and provide for public recreational use in perpetuity:  
There are no conditions which would impact the applicants ability to complete the project in a timely manner and provide for recreational use in perpetuity in that the only restriction is that the property be used as a County park for the enjoyment and benefit of the citizens of Livingston County.  
 No limitations, conditions or encumbrances

**4. CERTIFICATION:** (For projects on property owned in fee simple by the applicant, the form must be signed by the applicant's attorney or another local unit official capable of certifying that the information provided is accurate. For leases, easements or other less than simple control, the form must be signed by the applicant's attorney).

*I hereby certify that the information provided above and attached is accurate to the best of my knowledge. I understand that site control is an application eligibility requirement and an evaluation factor.*

NAME (Printed/Typed) \_\_\_\_\_ TITLE \_\_\_\_\_

SIGNATURE \_\_\_\_\_ DATE \_\_\_\_\_ Attorney's Ph# \_\_\_\_\_

Approved as to Form Only for County of Livingston:  
COHL, STOKER & TOSKEY, P.C.  
By: Richard D McNulty  
On: March 28, 2014

LIVINGSTON COUNTY TREASURER'S CERTIFICATE

I hereby certify that there are no TAX LIENS OR TITLES held by the State or any individual against the within description, and all TAXES are same as paid for five years previous to the date of this instrument or appear on the records in this office except as stated.

102113 Jennifer M. Nash, Treasurer

2013 Taxes not examined Certificate # 19741

2013R-040400

RECORDED ON  
10/22/2013 2:59:47 PM

SALLY REYNOLDS  
REGISTER OF DEEDS  
LIVINGSTON COUNTY, MI 48843

RECORDING: 13.00

REMON: 4.00

PAGES: 2

WARRANTY DEED

The Raymond Fillmore Revocable Trust, by Monica Heim, Trustee, 1257 Thurber Drive, Howell, Michigan 48843 ("Grantor") pursuant to the November 28, 1995 Trust Agreement of Raymond Fillmore, as modified, by amendments dated October 21, 2002, November 7, 2002 and December 15, 2004 as reformed by the September 3, 2013 order of the Livingston County Probate Court Reforming Trust to Conform to Settlor's Intention (File No. 2013-14135-TV) ("Trust") conveys and warrants to Livingston County, a Michigan municipal corporation, of 304 E. Grand River Ave., Suite 202, Howell, Michigan 48843 ("Grantee"), the following described premises situated in the Township of Genoa, County of Livingston, and State of Michigan, to wit:

- A 200 acre farm comprised of the following three parcels:
- Sec. 2 T2N, R5E, E 1/2 of SE 1/4 80A Tax Parcel Number: 4711-02-400-004
- Sec. 1 T2N R5E, E 1/2 of SW 1/4 80A Tax Parcel Number: 4711-01-300-006
- Sec. 1 T2N R5E, SW 1/4 of SW 1/4 40A Tax Parcel Number: 4711-01-300-005

Excerpting 2 acres, more particularly described as follows:

A parcel of land located in the Southeast quarter of Section 2, Town 2 North, Range 5 East, Genoa Township Livingston County, Michigan, said parcel more fully described as: Commencing at the Southeast corner of said Section 2, T2N-R5E, Genoa Township: thence North 01°54'34" West, 1222.92 feet on the East line of said section and Centerline of "Kellogg Road" (66' wide, public) to the POINT OF BEGINNING; thence South 88°05'26" West, 295.13 feet; thence North 01°54'34" West, 295.16 feet parallel with said east line; thence North 88°05'26" East, 295.13 feet; thence South 01°54'34" East, 295.16 feet on said east line and centerline to the POINT OF BEGINNING, said parcel contains 2.00 acres, more or less, being subject to easements and restrictions of record, if any, including the rights of the public within the public right of way of "Kellogg Road".

Commonly known as: 724 South Kellogg Road Brighton, Michigan 48114

subject to easements and restrictions of record, for the sum of Zero Dollars (\$0.00).

The property shall be used by Grantee as a county park for the enjoyment and benefit of the citizens of Livingston County. In the event the property ceases to be used for these purposes, it shall automatically revert to the Grantor. This restriction is permanent and runs with the land.

This property may be located within the vicinity of farmland or a farm operation. Generally accepted agricultural and management practices which may generate noise, dust, odors, and other associated conditions may be used and are protected by the Michigan Right to Farm Act.

The Grantor grants to the Grantee the right to make all divisions under Section 108 of the Land Division Act, Act No. 288, of the Public Acts of 1967, as amended.

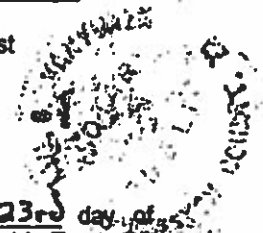


This conveyance is exempt from transfer taxes pursuant to MCL 207.505(a) and (h), and MCL 207.526(a) and (h)(i).

Dated this 23 day of SEPTEMBER 2013.

Monica Heim Trustee  
Monica Heim, Trustee  
Raymond Fillmore Revocable Trust

STATE OF MICHIGAN )  
 ) ss.  
COUNTY OF LIVINGSTON )



The foregoing instrument was signed before me, a Notary Public, this 23rd day of September, 2013, by Monica Heim, Trustee, Raymond Fillmore Revocable Trust

IAN G. VANVUREN  
Notary Public Livingston County, MI  
My Commission Expires October 04, 2013  
Acting in Livingston County

[Signature], Notary Public  
Livingston County, Michigan  
Acting in Livingston County, Michigan  
My commission expires: 10-4-13

Instrument Drafted by:  
Richard D McNulty (P41668)

Business Address:  
601 N. Capitol Avenue, Lansing, MI 48933

Recording Fee: \_\_\_\_\_

When recorded return to: Grantee

N:\Client\Livingston\Brd of Comm\Fillmore Park\Warranty Deed Fillmore Park.doc



\* 2007R-004623 \*

2007R-004623

RECORDED ON  
02/06/2007 02:14:07PM

SALLY REYNOLDS

REGISTER OF DEEDS

LIVINGSTON COUNTY, MI 48843

RECORDING: 19.00

RENEW: 4.00

PAGES: 4

QUIT CLAIM DEED - Statutory Form

**KNOW ALL MEN BY THESE PRESENTS:** MONICA HEIM, AS TRUSTEE OF THE RAYMOND FILLMORE TRUST DATED NOVEMBER 28, 1995, AS AMENDED AND RESTATED

whose address is 1257 THURBER DRIVE HOWELL MI 48843

Quit Claims a Life Estate to COUNTY OF LIVINGSTON, A BODY POLITIC

whose address is 304 East Grand River, Suite 201, Howell 48843

the following described premises situated in sections one and two, Township of Genoa, County of Livingston, State of Michigan, to wit:

A 200 acre farm comprised of the following three parcels:

Sec. 2 T2N, R5E, E 1/2 of SE 1/4 80A Tax Parcel Number: 4711-02-400-002

Sec. 1 T2N, R5E, E 1/2 of SW 1/4 80A Tax Parcel Number: 4711-01-300-006

Sec. 1 T2N, R5E, SW 1/4 of SW 1/4 40A Tax Parcel Number: 4711-01-300-005

Excepting 2 acres, more particularly described as follows:

A parcel of land located in the Southeast quarter of Section 2, Town 2 North, Range 5 East, Genoa Township Livingston County, Michigan, said parcel more fully described as: Commencing at the Southeast corner of said Section 2, T2N-R5E, Genoa Township: thence North 01° 54' 34" West, 1222.92 feet on the East line of said section and Centerline of "Kellogg Road" (66' wide, public) to the POINT OF BEGINNING; thence South 88° 05' 26" West, 295.13 feet; thence North 01° 54' 34" West, 295.16 feet parallel with said east line; thence North 88° 05' 26" East, 295.13 feet; thence South 01° 54' 34" East, 295.16 feet on said east line and centerline to the POINT OF BEGINNING, said parcel contains 2.00 acres, more or less, being subject to easements and restrictions of record, if any, including the rights of the public within the public right of way of "Kellogg Road".

Commonly known as: 724 South Kellogg Road Brighton, Michigan 48114

for the full consideration of: One Dollar (\$1.00)

subject to matter of record and the terms of the Third Amendment to the Trust Agreement of Raymond Fillmore Dated November 28, 1995 pages 3,4 as attached. This property may be located within the vicinity of farmland or a farm operation. Generally accepted agricultural and management practices which may generate noise, dust, odors, and other associated conditions may be used and are protected by the Michigan Right to Farm Act.



Dated this 21 day of December, 2006

Signed and Sealed

*Monica Heim Trustee*  
MONICA HEIM, AS TRUSTEE OF THE RAYMOND FILLMORE TRUST DATED NOVEMBER 28, 1995, AS AMENDED AND RESTATED

STATE OF MICHIGAN        )  
                                  )ss  
COUNTY OF LIVINGSTON    )

The foregoing instrument was acknowledged before me this 21<sup>st</sup> day of December, 2006, by MONICA HEIM, AS TRUSTEE OF THE RAYMOND FILLMORE TRUST DATED NOVEMBER 28, 1995, AS AMENDED AND RESTATED who executed the foregoing instrument and acknowledged that she executed the same as her free act and deed.

  
Dale F. Schaller, Notary Public  
Livingston County, Michigan  
Acting in Livingston County, Michigan  
My Commission Expires: 08/03/11  


Drafted by: ✓  
Robert E. Parker, Attorney at Law  
PARKER AND PARKER  
704 E. Grand River, P.O. Box 888  
Howell, MI 48844-0888  
(517) 546-4864

County Treasurer's Certificate

City Treasurer's Certificate

Recording Fee: \$ 17.00  
State Transfer Tax: Exempt MCLA 207.505(a)  
Tax Parcel No.: 4711-02-400-002, 4711-01-300-006, 4711-01-300-005

When recorded return to Drafter  
Send subsequent tax bills to Grantee

P.O. BOX 888  
704 EAST GRAND RIVER AVENUE  
HOWELL, MICHIGAN 48844-0888  
TELEPHONE (517) 546-4864



LAW OFFICES OF  
**PARKER AND PARKER**

as that term is defined in subparagraph (1h) below.

- c.) While either BEVERLY GROSTIC or GLEN C. VENO are alive and actively farming and using the land for "farming purposes," as that term is defined in subparagraph (1h) below, they may also have use of my home and barn that sits on the remaining 198 acres of farm land on McClements Road and either shall be responsible for payment of all insurance, taxes, maintenance and all repairs of same and to keep same in good condition, subject to the approval of my Trustee.
- d.) Under no conditions whatsoever is my farm to be split up or subdivided by my Trustee or Successor Trustee or any other person or organization that has the right to use my farm, be it BEVERLY GROSTIC, GLEN C. VENO or the LIVINGSTON COUNTY BOARD OF COMMISSIONERS.
- e.) Should both BEVERLY GROSTIC and GLEN C. VENO choose not to use said land for "farming purposes," as that term is defined in subparagraph (1h) below, they shall return any interest that they may have in the farm property and personal farm equipment, or replacement thereof, to the Trustee.
- f.) When said land is no longer being used for "farming purposes," as that term is defined in subparagraph (1h) below, by either BEVERLY GROSTIC or GLEN C. VENO, or if, in the alternative, my Trustee, MONICA F. HEIM, (or her successor) in the Trustee's sole and unilateral discretion, determines that either BEVERLY GROSTIC or GLEN C. VENO is not using said land for "farming purposes," as that term is defined in subparagraph (1h) below, said land located in sections 1 and 2, Genoa Township, of approximately 198 acres, shall continue to be kept in fee simple in my trust and managed by my Trustee, MONICA F. HEIM, or her successor; provided however that the LIVINGSTON COUNTY BOARD OF COMMISSIONERS shall have a life estate in perpetuity on the 198 acres for use as a county park for the enjoyment and benefit of the citizens of Livingston County and thereafter shall be named the "RAYMOND FILLMORE COUNTY PARK." The Livingston County Board of Commissioners. upon

THIRD AMENDMENT TO THE TRUST AGREEMENT OF RAYMOND FILLMORE  
DATED NOVEMBER 28, 1995

Page 3 of 8

P.O. BOX 888  
704 EAST GRAND RIVER AVENUE  
HOWELL, MICHIGAN 48844-0888  
TELEPHONE (517) 546-4864



LAW OFFICES OF  
**PARKER AND PARKER**

acceptance of said life estate, shall agree to keep the total and complete 198 acres as "open spaces" and shall not sell any interest of the life estate of the 198 acres under any circumstances whatsoever and shall maintain the park as a pleasant setting for the residents of Livingston County to enjoy, whether it be baseball diamonds, picnic grounds, hiking paths, etc., and the full expense and maintenance of said park shall be that of Livingston County or of a legally created and constituted park authority or recreational district as designated by the Livingston County Board of Commissioners; provided further that any baseball/softball diamonds developed in the "RAYMOND FILLMORE COUNTY PARK" shall be specifically noted as the "JOHN E. LaBELLE BASEBALL FIELDS," in honor of my good friend and neighbor, who has served on the Livingston County Board of Commissioners for many years.

g.) Should Livingston County ever decide not to use the complete 198 acres as a county park, then those lands shall become part of the residue and remainder of my trust for the benefit of those beneficiaries named in paragraph C. "Remaining Trust Corpus," below.

h.) "Farming Purposes" means tillage of the soil, the production of farm crops directly from soil, dairy farming, ranching, production or raising of crops, poultry, or livestock, and production of poultry or livestock products in an un-manufactured state. Under no conditions whatsoever, should the land be left fallow nor placed in a government soil bank program. None of the trees thereon are to be timbered for any reason whatsoever.

2.) My Other Real Property.

I give devise and bequeath all the Trust's interest in the following parcels of real property, in fee simple, to GLEN C. VENO, including items of personalty, if he shall survive me:

- a). Real property located in the Township of Brighton, County of Livingston, which is generally described as a part of Lot 33 and 34 of Supervisor's Plat of Fonda Lake Heights..

RIGHT OF WAY

Received of the Michigan Bell Telephone Company, a Michigan Corporation, whose principal offices are 1285 Cass Avenue, Detroit 26, Michigan, the sum of one dollar (\$1.00) and other valuable consideration, the receipt of which is hereby acknowledged, in consideration of which I, we PAY FILLMORE AND KATHERINE FILLMORE HIS WIFE, RESIDING

AT LOT 10 KINMAN RD. BRIGHTON, MICH. hereby grant and convey to the said Company, its successors, assigns, lessees, licensees and agents an easement right of way to construct, reconstruct, maintain, operate and/or remove lines of communications facilities consisting of conduits, cables, and other fixtures and appurtenances as they from time to time may require, with the right of ingress and egress upon the herein described lands for the purpose of the right of way granted, under, across, upon and/or over the lands I, we own, or in which I, we have an interest, in Section 2, Township of Genoa, T. 2N, R. SE, County of Livingston, State of Michigan, and more fully described as follows:  
E 1/2 of SE 1/4

1972 MAR 17 PM 3 31  
CLARENCE BLACKBURN  
REGISTER OF DEEDS  
LIVINGSTON COUNTY, MICH

Said system to be located within the easement described as follows:

A right of way easement one rod in width, parallel and adjacent to the highway known as Kellogg Road; centerline of said easement is 41.25 feet WEST of centerline of Kellogg Road.

M.B.T. CO. WILL PAY FOR ANY DAMAGES CAUSED BY OUR PEOPLE ON THIS EASEMENT.

THIS GRANT is hereby declared to be binding upon the heirs, successors, lessees, licensees and assigns of the parties hereto.

IN WITNESS WHEREOF, WE have hereunto set OUR hand and seal this 9TH. day of MARCH, 1972

WITNESS:

OWNERS:

F. JOSEPH REYNOLDS  
LYLE J. ROWELL

RAY FILLMORE  
KATHERINE FILLMORE

STATE OF MICHIGAN )  
COUNTY OF LIVINGSTON ) 33

On this 9TH. day of MARCH, 1972, before me, the subscriber, a Notary Public in and for said County, personally appeared RAY FILLMORE KATHERINE FILLMORE to me known to be the persons named in and who executed the within instrument as vendor and acknowledged that THEY executed the same as THEIR free act and deed for the intents and purposes therein mentioned.

My Commission expires: 3-11-74

F. Joseph Reynolds  
Notary Public  
F. Joseph Reynolds  
Notary Public in Kent Co. & am  
acting in Livingston Co.

This document prepared by F. Joseph Reynolds,  
248 Louis St., N.W., Grand Rapids, Michigan





**Livingston County  
Facility Services**

420 South Highlander Way  
Howell, MI 48843  
(517) 546-6491

**DATE:** March 18, 2013

**TO:** Livingston County Parks and Open Space Advisory Committee, Attn: Livingston County Commissioner Dave Domas

**FROM:** Chris Folts, Director

**RE:** Fillmore County Park Development Project

We hereby express our support for the Fillmore County Park development project. As a department of Livingston County government we are dedicated to contributing to the recreational amenities of the park by donating labor through the SWAP/Jail Inmate Worker program administered by the Livingston County Facility Services Department and the Livingston County Sheriff's Department.

It is our intention to provide labor valued at \$32,800 to construct an earthen 3.1 mile cross-country trail around the perimeter of the 121 acre park area slated for development. This contribution of labor has been committed as in-kind match toward the 2014 Michigan Natural Resources Trust Fund grant that will be submitted by the Livingston County Parks & Open Space Advisory Committee.

We look forward to our Livingston County partnership regarding community parks and recreation opportunities.

---



**HOWELL  
MICHIGAN**

CITY MANAGER'S OFFICE: 611 E. Grand River • Howell, MI 48843

(517) 546-3502 • FAX: (517) 546-6030

January 30, 2014

Kathleen Kline-Hudson, Planning Director  
Livingston County  
304 E. Grand River Avenue  
Howell, MI 48843-2323

RE: Fillmore County Park letter of support

Dear Ms. Kline-Hudson,

It is my pleasure to report that the Howell City Council has approved support up to \$2,000 in match assistance for the Fillmore County Park grant application. We look forward to our continued partnership with Livingston County regarding community parks and recreation opportunities.

If you have any further questions, or need further information, do not hesitate to contact our offices at 517-546-3502.

Sincerely,

Shea Charles  
City Manager

cc: Mayor & City Council



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

Feb. 11, 2014

Kathleen Kline-Hudson, Director  
Livingston County Department of Planning  
304 E. Grand River Ave.  
Howell, MI 48843

Dear Kathleen,

This letter is to inform you that the Genoa Charter Township Board of Trustees have committed up to \$3,000 in funds to be applied to the 25% Livingston County match for a 2014 Michigan Department of Natural Resources Trust Fund grant. The Board committed the funds for the Fillmore County Park grant during the Jan. 21, 2014 meeting. Please see the attached minutes.

Please contact me if you require anything further regarding Fillmore County Park. Thank you for your efforts on this recreational opportunity that will greatly benefit the residents of Livingston County. We are pleased to be able to collaborate with the County on the mutually-beneficial endeavor.

Sincerely,

Michael C. Archinal  
Township Manager

**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

Linda Rowell



**MARION TOWNSHIP**  
www.mariontownship.com

February 12, 2014

Dave Domas, Chair  
Livingston County Parks & Open Space Advisory Committee  
c/o Livingston County Board of Commissioners  
304 E. Grand River Avenue  
Suite 201  
Howell, MI 48843

Mr. Domas,

Please consider this a letter of commitment from the Marion Township Board of Trustees for up to \$3,000.00 in funds to be applied to the Livingston County 25% match for a 2014 Michigan Department of Natural Resources Trust Fund Grant.

Enclosed is an excerpt from the January 23, 2014 Board of Trustees meeting when the Board motioned to contribute funds.

If you have any questions, please contact me at 517.546.1588, Monday through Thursday between 9:00 a.m. and 5:00 p.m.

Thank you,

A handwritten signature in black ink that reads "Robert W. Harvey". The signature is written in a cursive style.

Robert W. Harvey,  
Marion Township Supervisor

Copy: Kathleen Kline-Hudson, Director  
Livingston County Department of Planning  
file

2877 W. Coon Lake Rd.  
Howell, MI 48843

Phone (517) 546-1588  
Fax (517) 546-6622

# LIVINGSTON COUNTY FOUNDATION

LIVINGSTON COUNTY ADMINISTRATION BUILDING

**BELINDA M. PETERS**  
FOUNDATION PRESIDENT / TREASURER

**CINDY MENDOZA**  
FOUNDATION VP / SECRETARY



**BOARD OF DIRECTORS:**

**BELINDA M. PETERS**  
**RONALD VAN HOUTEN**  
**DENNIS GEHRINGER**

**RONALD DALY**  
**SAMUEL THEIS**  
**CINDY MENDOZA**

January 3, 2014

## LIVINGSTON COUNTY PARKS AND OPEN SPACE COMMITTEE

Livingston County  
304 E. Grand River  
Howell, MI 48843

Dear Committee Members:

Thank you for your presentation at the most recent Livingston County Foundation Board Meeting held January 2, 2013. The Livingston County Foundation Board of Directors is aware and supportive of the MNRTF Grant Application being submitted by the Parks and Open Space Committee on behalf of Livingston County for the development of the Fillmore County Park. The Livingston County Foundation has agreed to commit to providing \$35,000 of matching cash funds for the project upon the award of the grant. The funds have been identified and will come from existing Foundation funds.

If you need additional information please let me know.

Very truly yours,

**BELINDA M. PETERS - PRESIDENT / TREASURER**  
LIVINGSTON COUNTY FOUNDATION

# HARTLAND CONSOLIDATED SCHOOLS

*Janet Sifferman, Superintendent*

9525 Highland Road  
Howell, Michigan 48843



Telephone (810) 626-2100  
Fax (810) 626-2101

March 6, 2014

Livingston County Board of Commissioners  
Attn: Parks & Open Space Committee  
Chairman: David Domas  
304 E. Grand River  
Howell, MI 48843

**Subject:** Fillmore Park

To Whom It May Concern:

The purpose of this letter is to express Hartland Consolidated Schools' interest in utilizing the proposed Fillmore Park Trail for our high school cross country teams. The district is extremely excited at the prospect of having additional recreational space and opportunities available for our students and the Hartland community.

Sincerely,

A handwritten signature in black ink that reads "Janet Sifferman". The signature is written in a cursive style.

Janet Sifferman  
Superintendent

c: Board of Education



March 10, 2014

Dave Domas  
Parks and Open Space Commissioner  
Livingston County Board of Commissioners  
304 E. Grand River  
Howell, MI 48843

Dear Mr. Domas,

Howell Public Schools recently learned of your efforts to secure a Department of Natural Resources property development grant. Your leadership and foresight is to be commended.

I understand you are planning several phases to a 200 acre parcel willed to the city for use as a recreation area for passive activities. Additionally, Phase I includes a cross country track around the perimeter of the property. The plans eventually provide for the addition of baseball fields and groomed areas for winter activities.

Please accept this as a letter of recommendation for such a project. Howell Public Schools willing supports this project, which will be of great benefit to our students, district and community. Please contact me if we may be of assistance.

Sincerely,

Ronald C. Wilson  
Superintendent

Board of Education

411 N. Highlander Way • Howell, MI • 48843 • p. 517-548-6200 • f. 517-548-6229

---

Challenger Elementary • Hutchings Elementary • Northwest Elementary • Southeast Elementary • Southwest Elementary •  
Three Fires Elementary • Voyager Elementary • Highlander Way Middle School • Parker Middle School • Howell High School



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

*-Communities coming together to enrich lives by promoting active and healthy lifestyles-*

**FROM:** Howell Area Parks and Recreation Authority  
**TO:** Livingston County Parks and Open Space Advisory Committee  
**RE:** Fillmore County Park Project

On behalf of the Howell Area Parks and Recreation Authority Board, we hereby express our support for the Fillmore County Park development project. As a multi-community recreation authority serving the City of Howell and the Townships of Genoa, Marlon and Oceola, we are aware of the demand for multi-use sports fields, parks and open spaces, and we will attest that additional facilities are needed.

Livingston County's proposed project at Fillmore County Park will help to meet that need. The proposed park development is located in the HAPRA service area and is accessible to our member communities. The attached summary shows our current usage levels and our estimate of the need for more facilities.

We have been in preliminary discussions with Livingston County regarding a joint operating and maintenance agreement for Fillmore County Park. We are agreeable in concept to a joint park operation and maintenance agreement with Livingston County (potentially in partnership with the Southeastern Livingston County Recreational Authority), with the framework and details to be developed in the near future.

Sincerely,

Paul F. Rogers  
Director  
Howell Area Parks and Recreation Authority



**ATTACHMENT NUMBER 1**

Howell Area Parks and Recreation Authority  
Summary of Current Sports Field Usage and  
Need (Based on 2013 Statistics)  
Fillmore County Park Project

**Current Outdoor Sports Field Use**

<b>Youth Sports (8 to 18}</b>	<b>Total Fields Used</b>	<b>People Served</b>
Soccer	7	640
Lacrosse	1	50
Flag Football	3	100
<b>Adult Sports (over 18}</b>		
Softball	1	85
Soccer	2	90
Kickball	1	50
<b>Total, All Outdoor Sports</b>	<b>10</b>	<b>1015</b>

**Other Activities Served**

Golf - Kids & Adult	75
Tiny Tot Olympics	60
Kids Triathlon	177
Kids Martial Arts	185
Cycling - Indoor	360
Volleyball	115
Adult Triathlon	106
Aquathon	125
Gymnastics	150
Run Events - Marathons	2400
Basketball - Kids & Adult	425
Sport Clinic - Hunter & Boater Safety	200
Archery	15
Tennis	50
<b>Total, All Outdoor Sports</b>	<b>4443</b>

**Estimate of Need**

<b>Type of Field</b>	<b>Total Fields Needed</b>
Softball	4
Baseball	8
Multiuse - Soccer, Lacrosse, Football	6

**Estimate of Users Turned Away**

Unknown - We only program for  
available facilities

**Estimate Fields Used at Fillmore Park**

ALL



Derek O. Smith, CPRP  
Director  
SELCRA  
125 South Church Street  
Brighton, MI 48116

3/13/14

Livingston County Parks and Open Space Committee  
RE: Fillmore County Park Project

This letter is written to express our Authority's support for the Livingston County/Fillmore County Park development project. As the Brighton Area's leading park and recreation authority, serving the City of Brighton, the Charter Township of Brighton, Green Oak Charter Township, and Genoa Charter Township, we are annually challenged by the growing needs of our programs and the lack of parks and open spaces at our disposal. Additional recreation facilities in Livingston County are needed and are of the highest priority for our Authority.

Livingston County's proposed project at Fillmore County Park will help to meet that need. The proposed park development is located in the SELCRA service area and is accessible to our member communities. The attached summary shows our current usage levels and our estimate of the need for more facilities.

We have had preliminary discussions with Livingston County regarding a joint operating agreement for Fillmore County Park. We are agreeable in concept to a joint park operation and maintenance agreement with Livingston County (potentially in partnership with the Howell Area Parks and Recreational Authority), with framework and details to be developed in the near future.

Sincerely,

A handwritten signature in black ink, appearing to read "Derek O. Smith".

Derek O. Smith, CPRP  
SELCRA Director

Southeastern Livingston County Recreation Authority  
125 S Church St, Brighton, MI 48116  
Ph: 810-299-4140 | Fax: 810-299-4210  
MRPA Design Award Winning [www.selcra.com](http://www.selcra.com)!





**ATTACHMENT NO. 1**

**Summary of Current Sports Field Usage and Need (Based on 2013 Statistics)  
Fillmore County Park Project**

**Current Outdoor Sports Field Use**

<u>Youth Sports (8 to 18)</u>	<u>Total Fields Used</u>	<u>People Served (participants)</u>
Baseball/ Softball	12	1409
Soccer	5 (full size)	1650 (2 seasons, in-house only)
Lacrosse	2	211
Flag Football	1	565
 <u>Adult Sports (over 18)</u>		
Softball	2	427
<b>Total, All Outdoor Sports</b>	<b>22</b>	<b>4262</b>

<u>Estimate of Need</u>	<u>Total Fields</u>	<u>Est. Users</u>	<u>Est. Fields Used at</u>
<u>Type of Field</u>	<u>Needed</u>	<u>Turned Away</u>	<u>Fillmore Park</u>
Softball	4	500	
Baseball	4	200	
Soccer/ Lacrosse/Football	6	500	

<u>Other Activities Served</u>	<u>People Served (in-house only)</u>
Volleyball	400
Basketball	400
Sports Clinics	1000
Gymnastics	Contracted
Fencing	Contracted
Martial Arts	Contracted
Yoga	N/A
Snow Sports	N/A
Equestrian	Contracted
Archery	300
Running Events	500
Outdoor Events	5,000 +
Umpire/ Referee Training	250

**Southeastern Livingston County Recreation Authority**  
 125 S Church St, Brighton, MI 48116  
 Ph: 810-299-4140 | Fax: 810-299-4210  
 MRPA Design Award Winning [www.selcra.com](http://www.selcra.com)!





March 17, 2014

The Honorable David Domas  
Livingston County Board of Commissioners, Chair  
304 E. Grand River Ave., Suite 206  
Howell, MI 48843

Re: Fillmore County Park Project

Dear Commissioner Domas:

We hereby express our support for the Fillmore County Park development project. As a multi-community recreation authority serving Livingston County, we are aware of the demand for sports fields, parks and opens spaces, and we will attest that additional facilities are needed.

Livingston County's proposed project at Fillmore County Park will help meet that need. The proposed park development is located in the Huron-Clinton Metropark service area and is accessible to our member communities.

We look forward to our continued partnership with Livingston County regarding community parks and recreation opportunities.

Most Sincerely,

John E. La Belle  
Huron-Clinton Metroparks  
Chair

John P. McCulloch  
Huron-Clinton Metroparks  
Director

Board of Commissioners

**Robert J. Bezotte**  
Sheriff

**Michael J. Murphy**  
Undersheriff



## LIVINGSTON COUNTY SHERIFF DEPARTMENT

150 S. HIGHLANDER WAY • HOWELL, MICHIGAN 48843  
TELEPHONE (517) 546-2440 • FAX (517) 552-2542

March 22, 2014

Commissioner David Domas, Chairman  
Livingston County Parks and Open Space Advisory Committee  
304 East Grand River Ave., Suite 206  
Howell, MI 48843

Dear Commissioner Domas,

It is with great pleasure that the Sheriff's Office supports Livingston County's application to the Michigan Natural Resources Trust Fund for grant funding to develop a portion of Fillmore County Park. Livingston County's efforts to provide quality park facilities will greatly benefit the recreational needs of Livingston County residents.

Almost every survey that I have seen from the various townships in the county, the residents place very strong emphasis on the need for parks and recreation. Given the fact that there is nothing in this area of the county, I am excited about the possibilities.

That being said, the Sheriff's Office is committed to keep the park as safe as possible via routine patrols within the constraints of our resources. Furthermore, working with the Livingston County Facility Services Division, we will coordinate the efforts of our inmate work program. This will provide "free labor" to help with maintenance issues at the park.

If there is anything more the Sheriff's Office can do to bring this to fruition, please do not hesitate to call on us

Sincerely,

A handwritten signature in black ink that reads "Michael J. Murphy". The signature is written in a cursive style with a large, sweeping initial "M".

Michael J Murphy, Undersheriff  
Livingston County Sheriff's Office

## 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](http://www.livingstonroads.org)

March 25, 2014

Commissioner David J. Domas, Chairman  
Livingston County Parks and Open Space Advisory Committee  
304 East Grand River Avenue, Suite 206  
Howell, MI 48843

Subject: Fillmore County Park

Dear Commissioner Domas:

I appreciate the opportunity on behalf of the Livingston County Road Commission to support Livingston County's application to the Michigan Natural Resources Trust Fund for grant funding to develop a portion of the Fillmore County Park. The efforts of the county to secure quality park facilities will greatly benefit the recreational needs of the citizens of Livingston County.

The park plans are to be applauded. They make the best uses of this generous 200 acre bequest while respecting the natural features of the site. It is particularly commendable to see the balanced uses that are being provided and the sensitivity to access for all. The inclusion of sports fields ensures participation and use by many county groups.

The Livingston County Road Commission will be glad to support this project with more than just a letter. We will continue to maintain access via Euler, Kellogg, and McClements Roads. This includes appropriate surface grading and dust control as well as winter access for hiking and cross-country skiing. We would stand ready to assist the County in other ways upon request.

Thank you for the opportunity to comment on this excellent project. We look forward to working with you during its development.

Sincerely,  


Michael Craine  
Managing Director

MC/jlh

Cc: File

# OCEOLA TOWNSHIP

1577 N. Latson Rd., Howell, MI 48843  
(517) 546-3259 FAX (517) 546-6697

March 26, 2014

Commissioner David Domas, Chairman  
Livingston County Parks and Open Space Advisory Committee  
304 East Grand River Ave., Suite 206  
Howell, MI 48843

Dear Commissioner Domas,

It is with great pleasure that Oceola Township supports Livingston County's application to the Michigan Natural Resources Trust Fund for grant funding to develop a portion of Fillmore County Park. Livingston County's efforts to provide quality park facilities will greatly benefit the recreational needs of Livingston County residents.

I especially see a need for increased sports fields in this area which this park would provide.

Thank you,



William J. Bamber  
Supervisor  
Oceola Township

---

<b>William J Bamber</b> Supervisor	<b>Kathleen McLean</b> Clerk	<b>LuAnn Pless</b> Treasurer	
<b>Kieth Huff</b> Trustee	<b>Lance Schuhmacher</b> Trustee	<b>Sean Dunleavy</b> Trustee	<b>Bob Henshaw</b> Trustee

**LIVINGSTON COUNTY PARKS AND OPEN SPACE ADVISORY COMMITTEE**

**RESOLUTION OF SUPPORT APPROVING PREPARATION AND SUBMISSION OF A MICHIGAN DEPARTMENT OF NATURAL RESOURCES TRUST FUND GRANT FOR FILLMORE COUNTY PARK**

- WHEREAS,** the 5-year approved *Livingston County Parks & Open Space Plan* supports the submission of a grant application to the Michigan Natural Resources Trust Fund (MNRTF) for development of Fillmore County Park; and
- WHEREAS,** the Livingston County Parks and Open Space Advisory Committee retained the firm of Landscape Architects & Planners in November 2013 to assist with design services and grant writing for Fillmore County Park; and
- WHEREAS,** the Livingston County Parks and Open Space Advisory Committee and the firm of Landscape Architects & Planners have determined that a viable Phase I development of Fillmore County Park requires a MNRTF grant of at least \$200,000; and
- WHEREAS,** Livingston County's local matching funds for the afore-mentioned grant must be at least 25% of the total project cost (at least \$50,000) and funding has been committed in the form of Livingston County Foundation funds of \$35,000 that are designated for the Fillmore County Park, and community funding commitments of \$3,000 from Marion Township, \$3,000 from Genoa Township, \$2,000 from the City of Howell and an anonymous cash donation in the amount of \$200, totaling \$43,200; and
- WHEREAS,** Additional matching funds of \$10,000 from General Fund Contingency approved by the Livingston County Board of Commissioners would generate the \$50,000 of local matching funds toward the proposed MNRTF grant; and
- WHEREAS,** Donated labor through SWAP / Jail Inmate Worker administered by the Facility Services Department and valued at \$32,800 has been committed as in-kind match toward the construction of a portion of the project, which, with the above-referenced funding commitments will bring the local match to \$86,000, and the total proposed project amount to \$344,000; and
- WHEREAS,** the Parks and Open Space Advisory Committee wishes to convey its support for the preparation and submission of a 2014 grant application to the MNRTF to advance recreational development of Fillmore County Park, subject to the approval of the Livingston County Board of Commissioners, and
- WHEREAS,** the Parks and Open Space Advisory Committee is requesting the approval of the Livingston County Board of Commissioners to prepare and submit a MNRTF grant application to the MDNR to fund Phase I development of Fillmore County Park, and the approval of additional matching funds of \$10,000 from General Fund Contingency to generate the match share of the proposed MNRTF grant.

**THEREFORE BE IT RESOLVED** that the Livingston County Parks and Open Space Advisory Committee approves this Resolution of Support for the preparation and submittal of a Michigan Natural Resources Trust Fund grant application to the Michigan Department of Natural Resources for Phase I development of Fillmore County Park.

# # #

**MOVED:** Chris Fotts  
**SECONDED:** Bill Call  
**CARRIED:** All in favor, motion carried.





March 26, 2014

Kathleen Kline-Hudson, Director  
Livingston County Planning Department  
304 East Grand River Avenue, Suite 206  
Howell, MI 48843

Re: Fillmore County Park, Livingston County

Dear Kathleen,

It was a pleasure to meet with you and Mike Arens of the Livingston County Parks & Open Space Advisory Committee to hear of the Phase I development plans for Fillmore County Park in Genoa Township, Livingston County.

This letter is to express our strong support for the grant application submitted by Livingston County to obtain funds from the MDNR Trust Fund to initiate the development of Fillmore County Park. The Ann Arbor Center for Independent Living works with and on behalf of people who have disabilities to be successful at home, at school, at work, and in the community. Participation in and access to recreation is at the top of the list for full inclusion in the community. One in five people may have a disability. That said, development with accessible additions to Fillmore County Park will increase the opportunity for people with disabilities' involvement at the park.

After reviewing the site concept map together, we determined several details that can enhance the accessibility and universal design of this Phase I park plan including the following:

#### Parking Lot

- The 2 south-western most parking spaces in the proposed parking lot should be van accessible with 8' wide parking lanes and an 8' aisle between the spaces. 'Accessible Parking' signs should clearly mark these spaces, in particular the van accessible space should be signed as such to the left of the access aisle.
- Parking bumpers should be placed in front of all the spaces, between the parking space and the adjacent accessible trail so that vehicles do not encroach on the pathway.

#### Accessible Pathway and Earthen 5K Trail

- The crushed aggregate that will comprise the .5 mile accessible path around the sports field will need to be feathered into a sloped portion of the accessible concrete pad that the restroom will be sited upon so that these two surfaces create a seamless transition.
- The grade of the aggregate surfaced trail should be raised slightly from the grade of the surrounding ground to promote positive drainage away from the path, but at the least slope and cross slope possible.





- The Parks & Open Space Committee should consider extending the accessible restroom pathway to a viewing area next to the sports field.
- The placement of benches along the accessible pathway should be considered in future phases of development. Wherever a bench is sited, it should be adjacent to a 5'x5' area for wheelchair use and viewing that does not interfere with use of the pathway.
- For greater accessibility for all persons, the earthen 5K trail that is planned for Phase I development should be free of all obstructions including roots and other natural hazards, to eliminate trip hazards.
- The 5K trail should provide an additional shortcut connector trail that will shorten the distance for users so that they can more readily return to parking or the restroom.
- Signage with raised lettering and large typefonts should designate the distance traveled on the 5K trail and the distance back to the start of the trail.

#### Other

- If picnic tables are planned for future phases of development, they should be of a design that accommodates a wheelchair at the table surface and benches and tabletops that do not contain sharp corners.
- Any future picnic grills should be surrounded by an accessible surface that allows a wheelchair user to change their position in relation to the grill, in order to move out of cooking smoke.

This is a brief overview to support the request of the Livingston County Parks & Open Space Advisory Committee and the MDNR. Much of this park can be made accessible when working with the environment creatively. We believe this proposed plan of development will allow this park to be developed and create new opportunities for community engagement. We encourage MDNR to partner with Livingston County to make the improvements to this property that they are proposing. If you have any questions please contact me at [Carolyn@aacil.org](mailto:Carolyn@aacil.org) or 734-971-0277 ext 16.

Thank you for your inclusion and consideration.

Respectfully submitted,

*Carolyn L. Grawi, MSW, LMSW, ACSW, ADAC*

Carolyn L. Grawi, MSW, LMSW, ACSW, ADAC  
Macro and Clinical Practice  
Vice President, Chief Programs Officer



FOCUS ON

# livingston county

TO: Economic Development Council of Livingston County



FROM: Ann Arbor SPARK

CC: Board Members of the Economic Development Council of Livingston County

**1<sup>st</sup> Quarter 2014 (January – March 2014)**

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## QUARTERLY HIGHLIGHTS

### Eberspaecher Announces Plans to Expand in the City of Brighton, Creating 100 New Jobs and Investing \$51 Million



Eberspaecher, a global Tier 1 leader in the development and manufacturing of exhaust system technology, has announced a significant expansion in Michigan beginning in late 2014 extending through 2019. This expansion includes investment of \$122 million USD and 545 new jobs in Michigan, with 100 of the new jobs targeted for the City of Brighton and \$51 million of new investment into the City.

The company is purchasing land in Michigan to expand its facilities in order to accommodate multiple actions: incremental business, increased vertical integration, and optimization of its manufacturing footprint.

The first phase of expansion will begin in Brighton, Mich. where the company will nearly triple the size of its current 110,000 sq. ft. plant. A minimum of 100 jobs will be added to support the manufacturing of exhaust systems and catalytic converters for commercial vehicles in the short term.

The search for additional manufacturing capabilities in Michigan is underway and further expansion is anticipated.

"We are pleased to announce that now is the right time for us to make this significant commitment to Michigan. We see the value in growing our presence here and now more than ever have the capacity to do so," said Doug Swick, president of Eberspaecher Exhaust Technologies of the Americas. "We are truly excited to move forward with this strategic investment. These actions result from our demonstrated strength in the domestic market coupled with the skill base we currently experience in the Michigan community for the future."

Prepared for the Economic Development Council of Livingston County



As a result of Eberspaecher's commitment, the City of Brighton has offered tax incentives in addition to a \$4.5 million Michigan Business Development Program performance-based grant from the Michigan Economic Development Corporation.

"Partnering with the State of Michigan on this exciting expansion has helped us gain momentum and was instrumental in solidifying our critical decision to invest here," said Scott Trujillo, Vice President of Finance for Eberspaecher Exhaust Technologies of the Americas.

In addition to support from the state government, Ann Arbor SPARK, an organization dedicated to economic prosperity and development in the greater Ann Arbor region, has also helped bring Eberspaecher's expansion to fruition.

Since 2000, when the company developed its first facility in Michigan, Eberspaecher has grown significantly. Advanced technology and a strong portfolio of clean, robust exhaust systems enables Eberspaecher to help OEMs meet stringent CAFE regulations and reduce vehicle emissions.

"Eberspaecher's continued growth in Brighton shows that this region can meet the needs of a global manufacturing business," said Paul Krutko, President and CEO, Ann Arbor SPARK. "The company's aggressive hiring plans highlight a key asset that this region offers: Talent. Not only do we have more skilled and engineering talent than anywhere in the world, we have a diverse talent pool that can fill a range of positions, from programming to sales to management."

In March, the City of Brighton approved property tax abatements and a letter of support for transportation funding to assist the project to expand in Brighton. "Economic development is inherently a team sport, and the City of Brighton's Council and Staff worked tirelessly to secure this investment for the City, and the region. We are pleased to work as partners in the community on projects like this," said Paul Krutko.

## **Thomson Plastics Opens Howell Township Manufacturing Facility, Plans to create 46 New Jobs and invest nearly \$4 Million**



With support from Ann Arbor SPARK, Thomson Plastics, Inc. is expanding in Michigan, with a new manufacturing operation in Howell Township. As part of establishing its facility in Howell Township – its first in Michigan - Thomson Plastics plans to create 46 new jobs and invest nearly \$4 million over two years.

Prepared for the Economic Development Council of Livingston County



"Thomson Plastics' decision to operate in Howell was due to the easy access to local expressway, and central location for major regions of automotive manufacturing in Michigan," said Rick Kibbey, President and Chief Operating Officer of Thomson Plastics. "In addition, the factory selected is in very good condition and has helped Thomson minimize launch costs."

Ann Arbor SPARK assisted Thomson Plastics, an injection-molding company headquartered in Thomson, Georgia, in applying for local incentives. In support of its new plant, Howell Township awarded Thomson Plastics, which serves the industrial and automotive markets, a 50 percent property tax abatement on their new investment.

Ann Arbor SPARK also helped the company coordinate with Michigan Works! and Mott Community College. The company is planning to participate in the Michigan New Jobs Training program that provides on the job training to new hires.

"Thomson Plastics chose to locate in Howell Township because of the manufacturing talent that it could hire here, ensuring it could quickly ramp up operations," said Paul Krutko, president and CEO of Ann Arbor SPARK. "Michigan's unmatched manufacturing expertise is a real asset for attracting and growing companies like Thomson Plastics."

Established in 1975, Thomson Plastics has developed processes that integrate the complexity of design with steady and reliable production. Thomson Plastics' facility in Thomson, GA has over 200,000 square feet dedicated to manufacturing, assembly and warehousing. With the recent addition of their facility in Howell Township, Thomson Plastics' two plastic injection molding locations have a press capability ranging from 165 tons to 3,150 tons. To learn more about Thomson Plastics, visit: <http://www.thomsonplastics.com>.

## **Workforce Development Agency Awards Grants to Livingston County Businesses for Job Training and Hiring**

In January, The Michigan Workforce Development Agency announced Michigan Strategic Fund approval of \$2,484,203 in Skilled Trades Training Fund program grants to 18 Michigan Works! agencies around the state, including nearly \$155,000 to three companies in Livingston County. The funds will be awarded to Michigan companies for skilled trades training to better match talent with employer needs.

"The Skilled Trades Training Fund program bridges the gap between in-demand jobs and a niche pool of talent, enabling Michigan businesses to compete and expand," said Workforce Development Agency Director Christine Quinn. "Customized training, as identified by employers, provides career opportunities for workers and statewide growth."

Announced by Gov. Rick Snyder last year, the Skilled Trades Training Fund program provides competitive awards through Michigan Works! agencies and in cooperation with local partners to fund employer-driven training in high-demand occupations. Participating businesses must commit to hire participants at the successful completion of classroom training, or in cases of on-the-job or incumbent worker training, retain the employees at the completion of training.

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AA Gear & Manufacturing, Brighton NC Machine Corporation and Eberspaecher North America received a total of \$155,000 in grant funding from the program, which will support 190 new positions within Livingston County. "Thanks to the Skilled Trades Training Fund, we are able to help growing companies develop the skills of their current workforce through customized training services," said Bill Sleight, Director of Livingston County Michigan Works! "We are also working with our partners to help these companies recruit and identify the skilled new employees they need in order to grow and prosper in our community."

## Pure Michigan Business Connect Hosts Livingston County Agricultural Producers



In March, the Pure Michigan Agriculture Summit, held by Pure Michigan Business Connect and the Michigan Department of Agriculture and Rural Development (MDARD), brought together agricultural growers, processors, grocers and institutional buyers for an invite-only business matchmaking event.

"It's exciting to bring together two of Michigan's greatest success stories — Pure Michigan Business Connect and our dynamic food and agriculture industry," Gov. Rick Snyder said. "This is the type of collaborative, innovative economic development initiative that is driving Michigan's comeback. We're confident that the partnerships developed at this summit will continue to grow, resulting in more and better jobs for Michigan families."

"Today's summit provided a great platform to bring Michigan buyers and suppliers around the same table to create new business opportunities for our state," said Jamie Clover Adams, MDARD director. "The networking and connections made today will lead to increased economic development and job creation with Michigan's food and agriculture industry."

"The Pure Michigan Business Connect Program is an innovative way for government to help Michigan businesses find new opportunities through market-based solutions, and we commend MDARD for its commitment to working with us and helping Michigan's food producers and suppliers grow," said Michael A. Finney, Michigan Economic Development Corporation (MEDC) president and CEO. "We estimate that since Pure Michigan Business Connect launched, the program has made possible \$1.6 billion in revenue for Michigan companies. This supplier summit, with nearly 70 procurement needs, will mean even more growth opportunities for Michigan businesses."

The summit, held in Lansing, launched a long-term commitment by both MDARD and MEDC to assist in supply-chain connectivity and create market access to help grow the food-processing industry and create jobs in Michigan.

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Throughout the day, more than 200 food and agriculture suppliers, growers and processors from around the state met with buyers from Gordon Foods, Kroger, Lipari, Meijer, SpartanNash, Sysco, Whole Foods and other large Michigan companies.

Companies also had the opportunity to attend breakout sessions to learn more about exporting their products and new manufacturing technology.

Launched in 2011, Pure Michigan Business Connect is a public-private alliance of the Michigan Economic Development Corporation, state agencies and major Michigan companies and organizations that connects Michigan companies to business resources.

The following companies from Livingston County participated in the invitation-only summit:

- Ashfield Cattle Company, Hartland Township
- Little Diablo Salsa, City of Howell
- Smitty's Sauces & Seasonings from Hell Michigan Inc, Putnam Township
- Sunberry Limited LLC, Brighton
- The Granola Tree, LLP, Genoa Township

## Virtual Business Advisor Reviewed in Livingston County

Ann Arbor SPARK has partnered to create a new tool that will assist entrepreneurs and early stage businesses as they work towards their next stage of growth. The Virtual Business Advisor identifies personal and company strengths and weaknesses, and then benchmarks that information against other companies in the region. It also connects users to suggestions and available resources that address their unique needs. This tool consists of three unique assessments, which are made to determine the strengths and weaknesses of the business that is being analyzed. Each assessment is designed to take approximately 10-15 minutes to complete. Following the completion of the assessment, users are immediately e-mailed a customized report for their business that not only outlines their strengths and weaknesses, but also provides hyperlinks to valuable resources to further assist the user in growing and developing their business.

On February 20th, Ann Arbor SPARK hosted a BETA testing session for the VBA at the Greater Brighton Area Chamber of Commerce. The event attracted 20 local, small business owners. This tool is still in the BETA stage and is scheduled to launch later in the year of 2014.

## Upcoming Job Fair: 2014 Livingston County Regional Job Fair

The 2014 Livingston Regional Job Fair will be held Wednesday, April 16, 2014 from 11AM-3PM at Crystal Gardens in Howell. Livingston County's premier recruiting and networking event will include a number of new features to enhance the experience for both job seekers and exhibitors. The Livingston Regional Job Fair provides recruiters with an opportunity to connect with hundreds of job seekers in a single day at a reasonable cost. Last year more than 50 employers recruited candidates in manufacturing, retail, banking, insurance, real estate, health care, information

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technology and more. In addition, more than 20 educational institutions and community agencies serving job seekers also exhibited at the job fair. This year, some of the featured employers are Thai Summit America, Asahi Kasei Plastics, Chem-Trend L.P, Cleary University, and Promess Incorporated.

Interested Job Seekers will be able to register online in order to attend the Livingston Regional Job Fair beginning February 20. By registering, individuals will receive frequent e-mail updates and notices about recruiters who will be attending the event, and about the workshops and services that can help them prepare for the job fair. Registrants will also qualify for our door-prizes donated by area businesses. For more information, visit <http://www.lcmw.org/>.

## **A2 Tech Connect: Regional Information Technology Job Fair**



In March, Ann Arbor SPARK hosted the A2 Tech Connect, an informal job fair aimed at connecting great IT talent with local companies that are looking to grow. Over 100 open positions were offered and some of the best local technology companies, from large corporations to innovative start-ups, participated. Over 18 companies participated, including Ignite XDS (Xspond) from Brighton Township.

For job seekers, Ann Arbor SPARK's A2 Tech Connect job fair provided a direct way to interact and accurately gauge what - and who - is out there, with the right tools, the right culture, the right fit. Over 200 job seekers participated in the event. Thank you to our public partners who were able to assist in marketing this event to job seekers in the region.

## **Paul Krutko: Want to Grow? Work Locally, but Think Globally**

Reprinted from the March 8<sup>th</sup> edition of the Livingston Press & Argus

Last year, Michigan set a record. Nearly \$60 billion in goods were exported from Michigan — a 3 percent increase from 2012. Every billion dollars of exports supports around 5,000 U.S. jobs, giving us a significant reason to focus our attention on these export markets.

Livingston County already competes in the global economy. Hundreds of people in the area work for firms based in Germany, Japan, The Netherlands and Thailand, among others. And companies in Livingston County export about \$775 million in goods and services annually, which accounts for more than 17 percent of the county's economic

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production. That means that nearly one in five dollars of the county's economic engine is dependent on countries other than the United States.

Successful companies know that they can compete globally by working locally. More than 95 percent of the world's consumers live outside of the United States, and three-quarters of the world's purchasing power exists elsewhere. With growing global economies, our local businesses could have as good a chance at scoring new business in Howell as they do in Hanoi.

Companies, like Brighton-based Hug-A-Plug, have set their sights on our neighbors to the north.

"Expanding into Canada increases our market potential by 33 percent with minimal changes to our marketing program," says Bob Green, President of Hug-A-Plug. "Existing distribution channels are a perfect fit for our product. With numerous transportation options and easily met import requirements, Canada is a great way for Hug-A-Plug to enter the export market."

Clearly, it takes a lot of work to enter any new market, let alone a foreign one. There are different rules, languages, customs and cultures to learn and understand. But there are also plenty of resources available to address those issues. For many years, the federal government has assisted companies in identifying potential foreign customers, and recently, the state of Michigan has provided assistance to companies that want to translate their marketing materials or attend a foreign trade show. There are even programs that can reduce the financial risk of securing new international clients.

Michigan is a terrific place to do business — we have 10 million consumers living here, and personal income is growing faster than it has in many years. But companies looking to grow should welcome the opportunity to compete globally. It will be a challenge, but it could pay off for businesses and their employees.

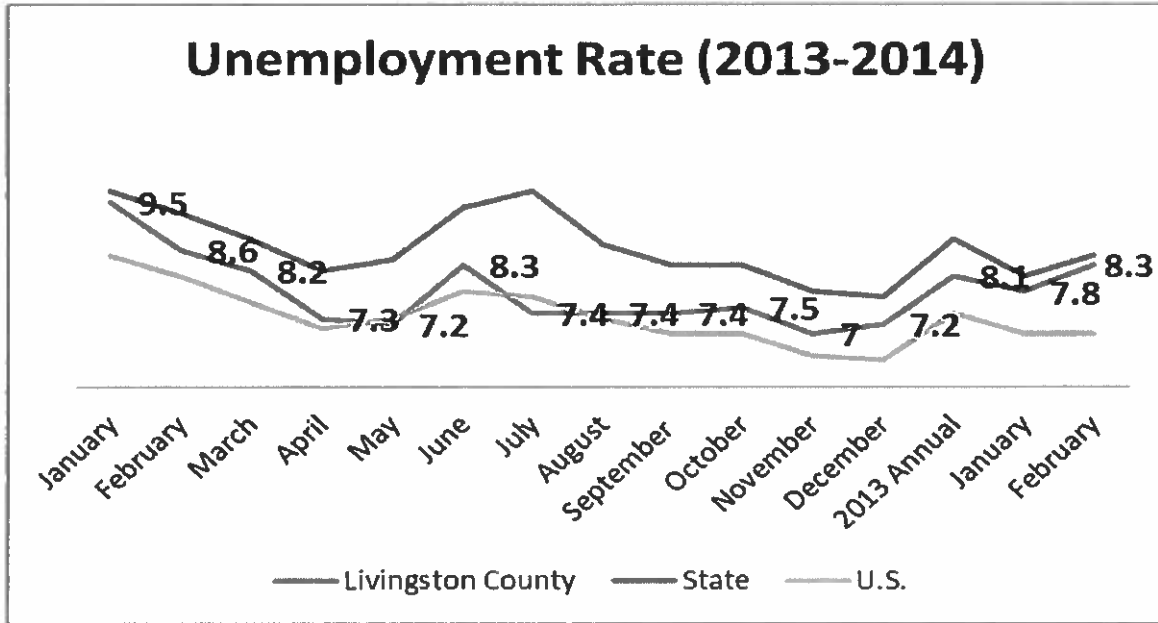
## Read the 2013 Regional Labor Market Review from the Workforce Intelligence Network Here:



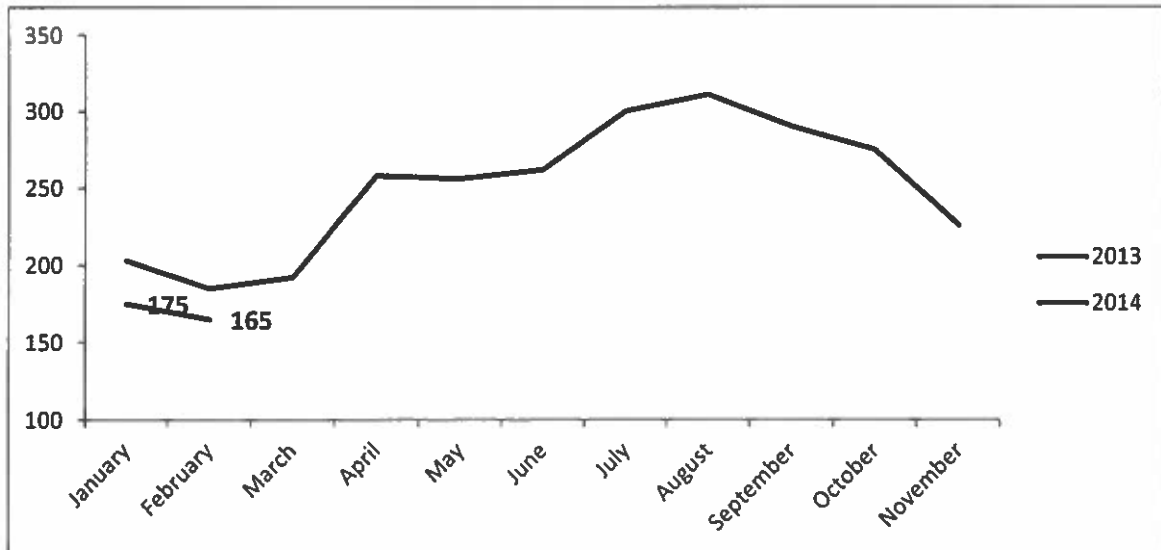
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## DASHBOARD



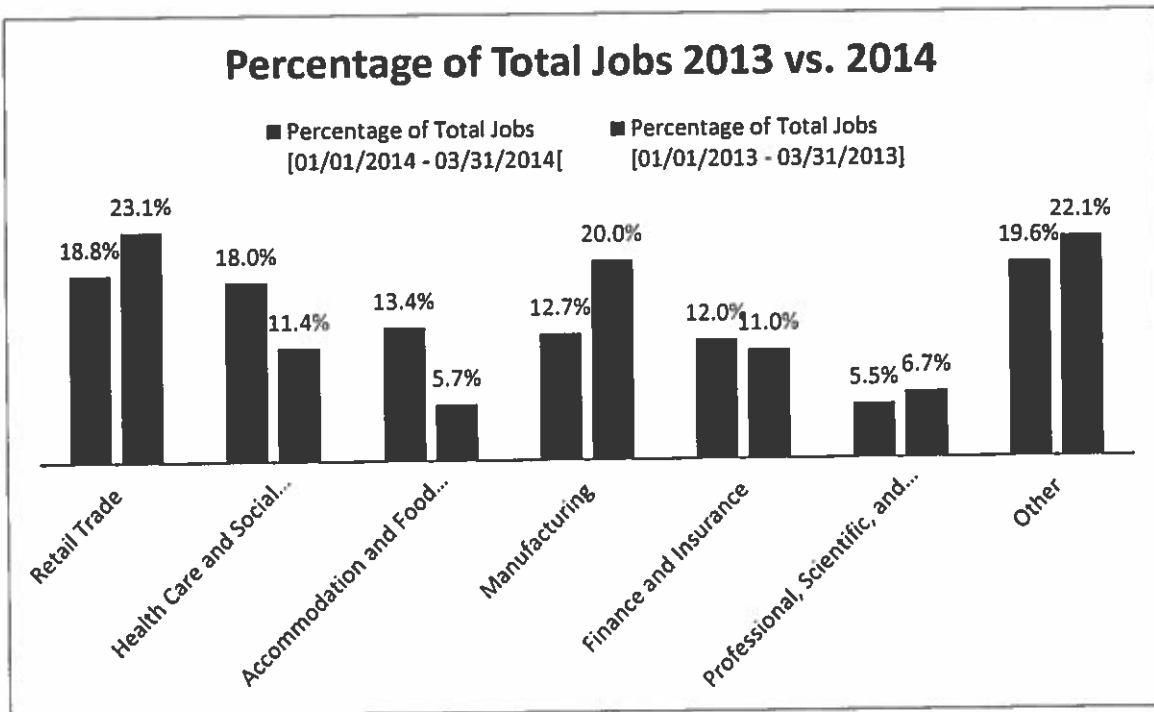
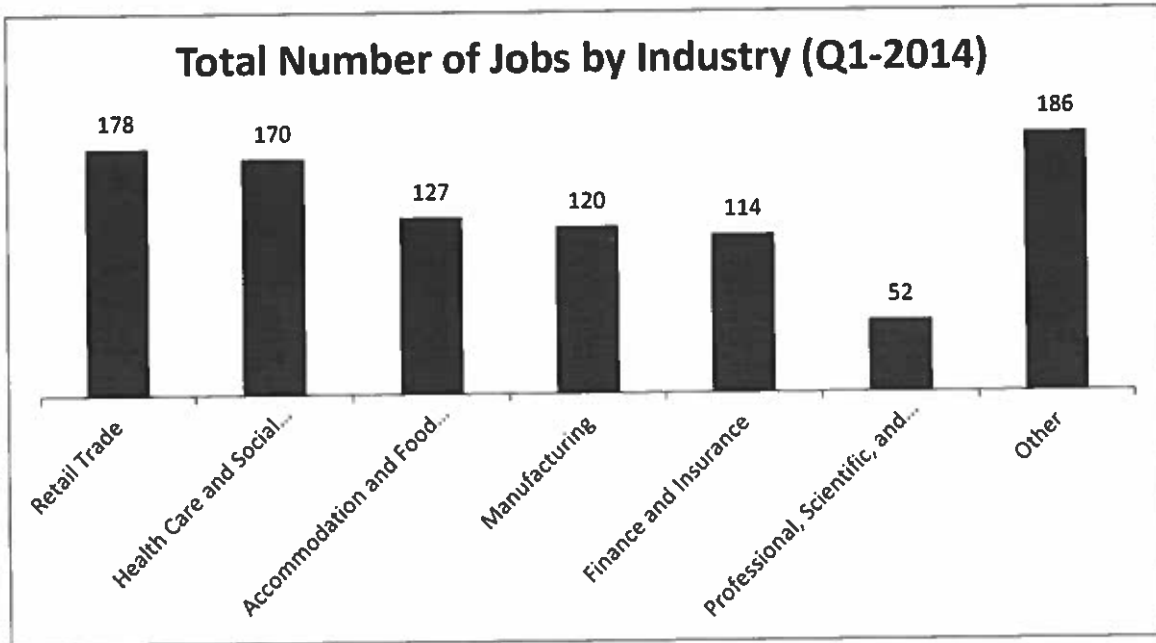
## HOUSING SALES IN LIVINGSTON COUNTY



Source: Livingston County Association of Realtors

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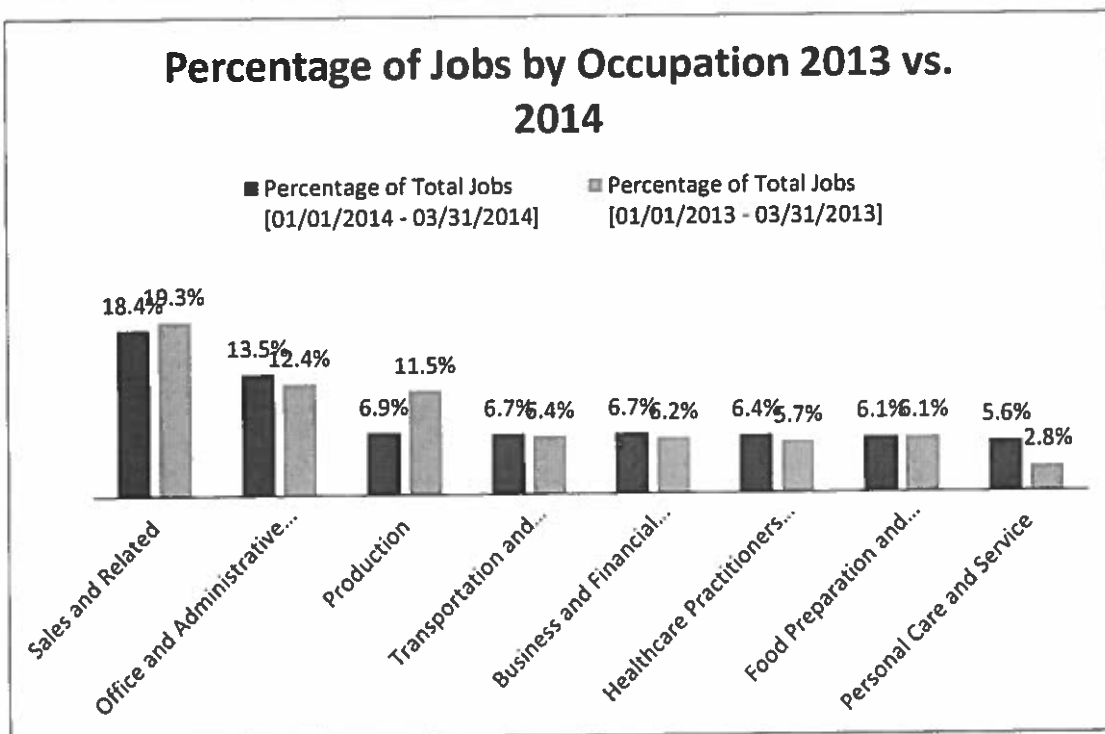
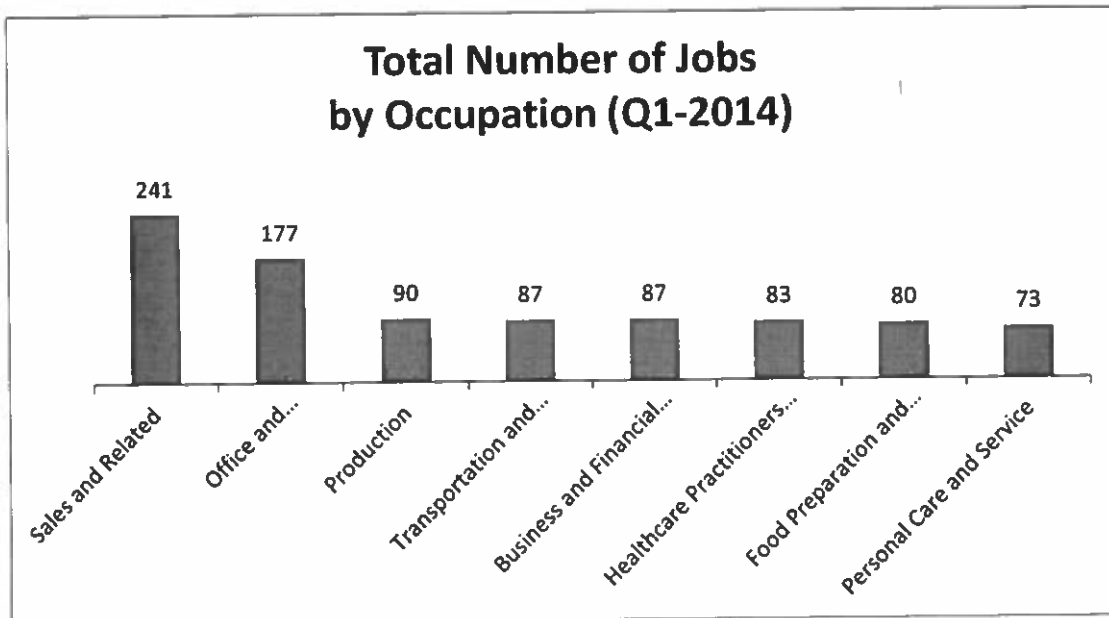




Source: Workforce Intelligence Network

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Source: Workforce Intelligence Network

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## PERCENT OF COMMERCIAL AND INDUSTRIAL PROPERTY AS TOTAL REAL PROPERTY TAX BASE

<b>2012</b>	<b>15.4%</b>
<b>2013</b>	<b>14.4%</b>

Source: Livingston County Equalization Reports

## WARN NOTICES

<b>Company</b>	<b>Location</b>	<b>Number of Jobs Affected</b>
<b>Liquid Manufacturing</b>	<b>Green Oak Township</b>	<b>200 (Some Seasonal)</b>

"WARN" is the Worker Adjustment and Retraining Notification. WARN helps ensure advance notice in cases of qualified plant closings and mass layoffs.

## 2014 CALL PROGRAM

<b>Company</b>	<b>Location</b>
<b>Koppert</b>	<b>Hartland</b>
<b>Micro Works Computing, Inc</b>	<b>Brighton</b>
<b>Zero Gravity Filters</b>	<b>Green Oak</b>
<b>Commercial Construction Inc.</b>	<b>Green Oak</b>
<b>Gordon Food Service</b>	<b>Green Oak</b>
<b>Battery Solutions</b>	<b>Genoa</b>
<b>Triton Stormwater Solutions</b>	<b>Genoa</b>
<b>CenTech, Inc.</b>	<b>Genoa</b>
<b>ToolWorx Information Products, Inc.</b>	<b>Genoa</b>
<b>Extreme Machine</b>	<b>Hamburg</b>
<b>TwoSix Digital</b>	<b>Hamburg</b>
<b>Thai Summit America Corporation</b>	<b>Howell City</b>
<b>Asahi Kasei Plastics North America</b>	<b>Fowlerville Village</b>
<b>Total Security Solutions</b>	<b>Fowlerville Village</b>
<b>Munsell's Poultry Processing</b>	<b>Iosco</b>

15 Records

## PROJECT PIPELINE

<b>Number of Projects</b>	<b>14</b>
<b>Potential New Job Creation</b>	<b>166</b>
<b>Potential Capital Investment</b>	<b>\$19.5 million</b>
<b>Average Age</b>	<b>212 Days</b>

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## COMPANY VISITS, SUCCESSES, & ON-GOING PROJECTS

Company Visits	15
Referrals	21
Number of Successes	2
Employment Multiplier of Successes	3.0
Job Creation Assistance	146
Capital investment Assistance	\$54.6 million

## PROJECT PIPELINE

Unique ID	Probability (%)	Potential Investment	Potential Job Creation
6528	20	TBD	TBD
6552	15	TBD	TBD
6479	50	TBD	6
4654	30	\$1,200,000	11
7001	20	TBD	TBD
4700	20	\$13,000,000	TBD
7045	20	TBD	TBD
4866	90	TBD	97
4863	60	\$3,000,000	12
4633	10	TBD	TBD
0090	45	\$1,200,000	TBD
4703	90	\$1,100,000	10
6279	25	TBD	TBD
7011	25	TBD	30
Total		\$19,500,000	166

## REMOVED FROM THE PIPELINE

Unique ID	Reasons for Removal from Pipeline
4610	No services required
6623	Lack of a response from company
4837	Unnecessary to business needs
0101	Lack of appropriate real estate options
6810	On Hold
2891	Lack of appropriate real estate options
6733	On Hold
5579	Lack of incentives
6594	Lack of appropriate real estate options

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## QUARTERLY REPORT DEFINITIONS

**COMPANY VISITS:** Meetings with local businesses regarding their current business outlook. This is a core “economic gardening” strategy that provides opportunities for referrals like workforce development training, state-level resources, tax incentives, business development opportunities, cost reduction strategies, access to capital, etc.

**EMPLOYMENT MULTIPLIER:** Figure calculated by economic modeling through Regional Economic Models, Inc., which quantifies the indirect assistance provided through new job creation. For example, an employment multiplier of 2.0 would indicate that 1 new job would affect 2 total jobs (the new job itself, and another indirect job). Employment multipliers are based on the company’s industry and investment, among other factors.

**PROJECT PIPELINE:** The project pipeline represents potential projects that have been identified, along with their current status and probability of completion.

**REFERRALS:** Referrals to outside resources or value-added services provided by staff. This could include a referral regarding a state-level program, a review to determine the feasibility of entry into a new sector, or technical assistance with local or state-level programs.



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