

GENOA CHARTER TOWNSHIP BOARD
Regular Meeting
Jan. 20, 2015
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: Dec. 15, 2014
3. Request for approval to purchase bleachers and benches for the Township athletic fields at a cost not to exceed \$10,324.
4. Request for approval of budget for 2015 MTA Conference in Grand Rapids Jan. 28-30.
5. Request for approval to enter into agreements to collect 2015 summer property taxes with Brighton Area Schools, Hartland Consolidate Schools, Howell Public Schools and Livingston Educational Service Agency as submitted by the Township Treasurer.

Approval of Regular Agenda:

6. Request for approval of a resolution to establish a new polling place, correct the County GIS mapping, move Precinct 11 to the 2/42 Church and other redistribution of residents to more convenient locations for voting as requested by the State of Michigan.
7. Request for approval of amendments to budgets concluding on March 31, 2015, General Fund 101, Road Improvement Fund 261, Road Lake Lighting Reimbursement Fund 264, Future Development Parks and Recreation Fund 270, and Cemetery Building Reserve Fund 271.
8. First review of budgets for the General Fund 101, Road Improvement Fund 261, Road Lake Lighting Reimbursement Fund 264, Future Development Parks and Recreation Fund 270, and Cemetery Building Reserve Fund 271 for the Fiscal Year ending March 31, 2016.

9. Discussion on the cost of publications and announcements in local papers as requested by Todd Smith.

10. Request for approval of a proposal with LSL Planning, Inc. to prepare a Zoning Ordinance Update and Interactive Zoning Ordinance at an amount not to exceed \$48,900.

11. Discussion regarding paving of the Northshore Subdivision west entrance.

12. Request to enter into a closed session to discuss pending litigation pursuant to MCL 15.268 § 8 (e).

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: January 5, 2015

TOWNSHIP GENERAL EXPENSES: Thru January 5, 2015	\$106,684.84
December 19, 2014 Bi Weekly Payroll	\$74,995.12
December 31, 2014 Quarterly Payroll	\$9,360.55
January 2, 2015 Bi Weekly Payroll	\$77,263.69
January 2, 2015 Monthly Payroll	\$10,474.75
OPERATING EXPENSES: January 5, 2015	\$421,116.50
TOTAL:	\$699,895.45

<u>Check Number</u>	<u>Vendor No</u>	<u>Vendor Name</u>	<u>Check Date</u>	<u>Check Amount</u>
31402	Dyk	Dykema Gossett, PLLC	12/12/2014	267.00
31403	ELECTSOU	ELECTION SOURCE	12/12/2014	319.92
31404	GENOA OC	Genoa Occola Swr & Wtr Authori	12/12/2014	2,600.00
31405	GENOADPW	Genoa Township DPW Fund	12/12/2014	2,806.33
31406	JOHNSONR	Johnson, Rosati, Schultz & Jop	12/12/2014	1,140.65
31407	LE OPERA	Lake Edgewood Operating	12/12/2014	119.23
31408	MHOG WTR	MHOG Water Authority	12/12/2014	47,491.96
31409	OAKPOINT	Oak Point Operating	12/12/2014	1,866.09
31410	PINECREE	Pine Creek Operating	12/12/2014	965.64
31414	Tetra Te	Tetra Tech Inc	12/12/2014	1,410.00
31415	AMER IMA	Applied Imaging	12/15/2014	736.38
31416	ETNA SUP	Etna Supply Company	12/15/2014	1,010.22
31417	MICOM	Michigan.com	12/15/2014	810.00
31418	Net serv	Network Services Group, L.L.C.	12/15/2014	631.00
31419	ROJEWSKI	Debra Rojewski	12/15/2014	54.00
31420	ATT& IL	AT&T	12/16/2014	147.79
31421	FED EXPR	Federal Express Corp	12/16/2014	424.84
31422	LSL	LSL Planning, Inc.	12/16/2014	3,023.52
31423	PFEFFER	Pfeffer, Hanniford, Palka	12/16/2014	2,250.00
31424	StateOfM	State of Michigan	12/16/2014	6,219.91
31425	BLUE CRO	Blue Cross & Blue Shield Of Mi	12/22/2014	28,050.90
31426	BullsEye	BullsEye Telecom	12/22/2014	307.40
31427	Mancuso	Mancuso & Cameron, P.C.	12/22/2014	3,280.00
31428	MASTER M	Master Media Supply	12/22/2014	22.57
31429	MOS	Michigan Office Solutions	12/22/2014	164.62
31430	VERIZONW	Verizon Wireless	12/22/2014	564.87

Report Total: 106,684.84

Accounts Payable
Computer Check Register

Genoa Township

2911 Dorr Road
Brighton, MI 48116

(810) 227-5225

COPY

User: cindy

Printed: 12/11/2014 - 13:13

Bank Account: 101CH

Check	Vendor No	Vendor Name	Date	Invoice No	Amount
13225	EFT-FED	EFT- Federal Payroll Tax	12/19/2014		7,812.70 4,377.10 4,377.10 1,023.68 <u>1,023.68</u>
			Check 13225 Total:		<u>18,614.26</u>
13226	EFT-PENS	EFT- Payroll Pens Ln Pyts	12/19/2014		<u>2,066.51</u>
			Check 13226 Total:		<u>2,066.51</u>
13227	EFT-TASC	EFT-Flex Spending	12/19/2014		<u>1,172.75</u>
			Check 13227 Total:		<u>1,172.75</u>
13228	EFT-PRIN	EFT-Principal Retirement 457	12/19/2014		<u>895.00</u>
			Check 13228 Total:		<u>895.00</u>
13229	EFT-ROTH	EFT-Principal Roth	12/19/2014		<u>1,015.00</u>
			Check 13229 Total:		<u>1,015.00</u>
13230	FIRST NA	First National Bank	12/19/2014		3,590.00 <u>47,641.60</u>

Check 13230 Total:

51,231.60

Report Total:

74,995.12

COPY

Accounts Payable
Computer Check Register

Genoa Township

2911 Dorr Road
Brighton, MI 48116

(810) 227-5225

User: cindy

Printed: 12/10/2014 - 13:09

Bank Account: 101CH

Check	Vendor No	Vendor Name	Date	Invoice No	Amount
13223	EFT-FED	EFT- Federal Payroll Tax	12/31/2014		104.53 544.05 544.05 127.23 127.23
				Check 13223 Total:	1,447.09
13224	FIRST NA	First National Bank	12/31/2014		7,378.76
				Check 13224 Total:	7,378.76
				Report Total:	8,825.85
				CK# 12112	+ 534.70
				12113	<u>9,360.55</u>

Genoa Charter Township
User: cindy

Payroll
Computer Check Register

Printed: 12/10/14 12:50
Batch: 631-12-2014

<u>Check No</u>	<u>Check Date</u>	<u>Employee Information</u>	<u>Amount</u>
12112	12/30/2014	MatkinRona Ronald Matkin	69.26
12113	12/30/2014	McManus John McManus	465.44
Total Number of Employees: 2		Total for Payroll Check Run:	534.70

Accounts Payable
Computer Check Register

Genoa Township

*BE-Week-7
1-2-2016*

2911 Dorr Road
Brighton, MI 48116

(810) 227-5225

COPY

User: cindy
Printed: 12/22/2014 - 15:40
Bank Account: 101CH

Check	Vendor No	Vendor Name	Date	Invoice No	Amount
13231	EFT- Dir	EFT-Direct Deposit	01/02/2015		
				12/22/2014	49,348.25
				12/22/2014	3,590.00
Check 13231 Total:					52,938.25
13232	EFT-FED	EFT- Federal Payroll Tax	01/02/2015		
				12/22/2014	8,129.66
				12/22/2014	4,516.62
				12/22/2014	4,516.62
				12/22/2014	1,056.30
12/22/2014	1,056.30				
Check 13232 Total:					19,275.50
13233	EFT-PENS	EFT- Payroll Pens Ln Pyts	01/02/2015		
				12/22/2014	2,066.51
Check 13233 Total:					2,066.51
13234	EFT-PRIN	EFT-Principal Retirement 457	01/02/2015		
				12/22/2014	895.00
Check 13234 Total:					895.00
13235	EFT-ROTH	EFT-Principal Roth	01/02/2015		
				12/22/2014	1,015.00
Check 13235 Total:					1,015.00
13236	EFT-TASC	EFT-Flex Spending	01/02/2015		
				12/22/2014	1,073.43

Check 13236 Total:

1,073.43

Report Total:

77,263.69

Accounts Payable
Computer Check Register

Genoa Township

*Monthly
Jan 2014*

2911 Dorr Road
Brighton, MI 48116

(810) 227-5225

COPY

User: cindy

Printed: 12/23/2014 - 11:47

Bank Account: 101CH

Check	Vendor No	Vendor Name	Date	Invoice No	Amount
13237	EFT-FED	EFT- Federal Payroll Tax	01/02/2015		1,896.07 637.60 637.60 149.11 149.11
Check 13237 Total:					3,469.49
13238	EFT-PENS	EFT- Payroll Pens Ln Pyts	01/02/2015		394.21
Check 13238 Total:					394.21
13239	EFT-TASC	EFT-Flex Spending	01/02/2015		83.33
Check 13239 Total:					83.33
13240	FIRST NA	First National Bank	01/02/2015		6,527.72
Check 13240 Total:					6,527.72
Report Total:					10,474.75

9:53 AM

#595 PINE CREEK W/S FUND

Payment of Bills

December 11 - 29, 2014

Type	Date	Num	Name	Memo	Amount
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no checks issued

9:50 AM

#593 LAKE EDGEWOOD W/S FUND

Payment of Bills

December 11 - 29, 2014

Type	Date	Num	Name	Memo	Amount
Bill Pmt -Check	12/12/2014	2652	Brighton Analytical L.L.C.		-824.00
Bill Pmt -Check	12/12/2014	2653	Cooper's Turf Management	Snow plowing at LE	-106.00
Bill Pmt -Check	12/12/2014	2654	GENOA TWP-OAK POINTE OPERATING	GRINDER PUMP REPAIR 7-1 TO 9-30-2014	-2,100.00
Bill Pmt -Check	12/12/2014	2655	GENOA TWP DPW FUND	Maintenance Billing Dec 14	-9,983.14
Bill Pmt -Check	12/12/2014	2656	Genoa/Oceola Sewer Authority	Direct Disposal Cost sept 18 to 10-21-2014	-561.23
Bill Pmt -Check	12/12/2014	2658	NORTHWEST PIPE AND SUPPLY,INC	SUPPLIES	-178.61
Bill Pmt -Check	12/12/2014	2659	SYNAGRO CENTRAL LLC	Liquid land App	-5,317.48
Bill Pmt -Check	12/12/2014	2660	Tetra Tech Inc.	PROJECT # 117-1045029	-19.34
Bill Pmt -Check	12/12/2014	2661	LAKESIDE SERVICE COMPANY, INC	INVOICE 111050 110768	-562.00
Bill Pmt -Check	12/19/2014	2662	GENOA TWP-LAKE EDGEWOOD OPERATING		-6,187.62
Bill Pmt -Check	12/19/2014	2663	GENOA TWP-LAKE EDGEWOOD OPERATING VOID:		0.00
Check	12/23/2014	2664	GENOA TWP-GENERAL FUND	Due to Due From Ken Palka 03/31/2014	-14,000.00
Total					-39,839.42

9:48 AM

#592 OAK POINTE WATER/SEWER FUND

Payment of Bills

December 11 - 29, 2014

Type	Date	Num	Name	Memo	Amount
Bill Pmt -Check	12/15/2014	3185	CLEARWATER SYSTEMS	Filters OPS	-992.19
Bill Pmt -Check	12/15/2014	3186	DUBOIS COOPER ASSOCIATES INCORPORATE	Grinder Pumps	-8,167.89
Bill Pmt -Check	12/15/2014	3187	FDC Landscaping LLC	Job Location- 4115 Saint Andrews	-2,695.00
Bill Pmt -Check	12/15/2014	3188	GENOA TWP DPW FUND	Maintenance Billing Fees Dec 14	-37,717.85
Bill Pmt -Check	12/15/2014	3189	GRUNDY ACE OF HOWELL	Monitoring Wells	-20.98
Bill Pmt -Check	12/15/2014	3190	HOWELL TRUE VALUE HARDWARE	Supplies	-62.76
Bill Pmt -Check	12/15/2014	3191	LakeSide Service Company, Inc	Service Call	-198.12
Bill Pmt -Check	12/15/2014	3192	MICHIGAN CAT		-1,794.36
Bill Pmt -Check	12/15/2014	3193	NELSON TANK ENGINEERING & CONSULTING	Develop model and 2 color schemes	-840.00
Bill Pmt -Check	12/15/2014	3194	NORTHWEST PIPE AND SUPPLY, INC.	SUPPLIES	-27.01
Bill Pmt -Check	12/15/2014	3195	PVS Nolwood Chemicals, Inc	Sales order 448223	-882.00
Bill Pmt -Check	12/15/2014	3196	SYNAGRO CENTRAL	Sludge disposal	-11,521.22
Bill Pmt -Check	12/19/2014	3197	GENOA TWP -LAKE EDGEWOOD		-44.58
Check	12/29/2014	3198	GENOA TWP -LAKE EDGEWOOD	to due to from 03/31/2014	-44.58
Total					-65,006.56

#503 DPW UTILITY FUND
Payment of Bills
December 10 - 29, 2014

Type	Date	Num	Name	Memo	Amount
Bill Pmt -Check	12/10/2014	3053	DPW RESERVE FUND #504	Transfers to equipment reserves	-30,000.00
Bill Pmt -Check	12/10/2014	3054	DPW RESERVE FUND #504	Transfers to personnel reserves	-10,000.00
Bill Pmt -Check	12/10/2014	3055	Genoa Twp General fund	Cover DPW expense per KP	-200,000.00
Bill Pmt -Check	12/10/2014	3056	Genoa Twp General fund	LABOR/RECEIPING/IT/BOOKKEEPER	-30,000.00
Bill Pmt -Check	12/10/2014	3057	Genoa Twp General fund	OFFICE RENT/SUPPLIES	-21,500.00
Bill Pmt -Check	12/12/2014	3058	U.S. POSTMASTER	Lake Edgewood and Pine Creek Qtrly	-180.20
Bill Pmt -Check	12/12/2014	3059	UTILITY ESCROW FUND #103	DPW FUND # 503 YTD CREDIT CARD FEES	-6,865.76
Bill Pmt -Check	12/15/2014	3060	Advanced Auto Parts	ROUTINE MAINT	-10.51
Bill Pmt -Check	12/15/2014	3061	Auto Zone	ROUTINE MAINT	-46.98
Bill Pmt -Check	12/15/2014	3062	Belle Tire		-3,323.59
Bill Pmt -Check	12/15/2014	3063	Bob Maxey Ford of Howell	Body Repair	-2,890.07
Bill Pmt -Check	12/15/2014	3064	Chase Card Services		-2,570.40
Bill Pmt -Check	12/15/2014	3065	D&G Equipment, Inc.	BACK PACK BLOWER	-81.04
Bill Pmt -Check	12/15/2014	3066	Grainger	SUPPLIES	-226.58
Bill Pmt -Check	12/15/2014	3067	LOWE'S	11/11-12-01-2014	-1,171.45
Bill Pmt -Check	12/15/2014	3068	PAETEC	11-1/11-30-2014	-37.79
Bill Pmt -Check	12/15/2014	3069	Port City Communications, Inc.	CALL CENTER SERVICES	-294.45
Bill Pmt -Check	12/15/2014	3070	R & A TOOL REPAIR	ROUTINE MAINT.	-237.66
Bill Pmt -Check	12/15/2014	3071	Staples Credit Plan	INVOICE 20154, 21221 21747	-297.77
Bill Pmt -Check	12/15/2014	3072	TETRA TECH, INC.	Project #200-12736-14007	-675.00
Bill Pmt -Check	12/15/2014	3073	Tractor Supply Co.	DECEMBER STATEMENT	-855.90
Bill Pmt -Check	12/15/2014	3074	Victory Lane Quick Oil Change	211 Ford F-250	-63.96
Bill Pmt -Check	12/15/2014	3075	WEX Bank	Fuel Purchases	-3,001.41
Bill Pmt -Check	12/16/2014	3076	Pfeffer-Hanniford-Palka	Services Sept 21 to Dec 10 ,2014	-1,750.00
Bill Pmt -Check	12/16/2014	3077	State of Michigan	Certification Renewal	-95.00
Bill Pmt -Check	12/16/2014	3078	State of Michigan	Certification Renewal James Aulette	-95.00
				Total	-316,270.52

CHECK REGISTERS FOR TOWNSHIP BOARD MEETING

DATE: January 20, 2015

TOWNSHIP GENERAL EXPENSES: Thru January 20, 2015	\$337,915.20
January 7, 2015 Vacation/Personal Payroll	\$9,495.03
January 16, 2015 Bi Weekly Payroll	\$79,112.79
OPERATING EXPENSES: January 20, 2015	\$293,883.45
TOTAL:	\$720,406.47

<u>Check Number</u>	<u>Vendor No</u>	<u>Vendor Name</u>	<u>Check Date</u>	<u>Check Amount</u>
31431	A T & T	A T & T	12/29/2014	51.28
31432	ARCHINAL	Michael Archinal	12/29/2014	500.00
31433	CARDM	Chase Card Services	12/29/2014	388.03
31434	DTE EN	DTE Energy	12/29/2014	138.20
31435	EHIM	EHIM, INC	12/29/2014	2,568.72
31436	Livingst	Livingston County Road Commiss	12/29/2014	194,170.18
31437	LIVON GA	Livonia-garden City Fire Ext	12/29/2014	128.00
31438	MASTER M	Master Media Supply	12/29/2014	439.35
31439	RELIANCE	Reliance Standard Life Insuran	12/29/2014	2,186.96
31440	StatMi	State of Michigan	12/29/2014	10.00
31441	VERIZONW	Verizon Wireless	12/29/2014	278.84
31442	WALMART	Walmart Community	12/29/2014	393.67
31443	ACRONIS	ACRONIS SERVICES	01/07/2015	331.47
31444	BORDINE	Bordine Nursery	01/07/2015	89.11
31445	Certifie	Certified Document Destruction	01/07/2015	32.50
31446	Clearwat	Clearwater Systems	01/07/2015	71.50
31447	COMC	Comcast	01/07/2015	134.48
31448	CONTINEN	Continental Linen Service	01/07/2015	102.90
31449	COOPERST	Cooper's Turf Management LLC	01/07/2015	795.00
31450	Duncan	Duncan Disposal Systems	01/07/2015	79,341.75
31451	GORDONFO	Gordon's Food Services	01/07/2015	356.09
31452	Net serv	Network Services Group, L.L.C.	01/07/2015	190.00
31453	OFF EXPR	Office Express	01/07/2015	50.32
31454	Perfect	Perfect Maintenance Cleaning	01/07/2015	830.00
31455	TASC	Total Administrative Services	01/07/2015	2,171.64
31456	US BANK	U.S. Bank	01/07/2015	1,260.01
31457	ATT& IL	AT&T	01/12/2015	148.07
31458	BGS	Barna, Guzy & Steffen, Ltd.	01/12/2015	206.50
31459	CHICAGO	CHICAGO TITLE OF MICHIGAN	01/12/2015	1,928.80
31460	COMC	Comcast	01/12/2015	323.60
31461	CONSUMER	Consumers Energy	01/12/2015	862.52
31462	DTE LAKE	DTE Energy	01/12/2015	37.51
31463	Duncan	Duncan Disposal Systems	01/12/2015	7,360.00
31464	ETNA SUP	Etna Supply Company	01/12/2015	300.00
31465	Livingst	Livingston County Road Commiss	01/12/2015	2,278.00
31466	LivCTrea	Livingston County Treasurer	01/12/2015	48.63
31467	Mancuso	Mancuso & Cameron, P.C.	01/12/2015	8,100.00
31468	MASTER M	Master Media Supply	01/12/2015	222.82
31469	MICOM	Michigan.com	01/12/2015	800.00
31470	PRINTING	Printing Systems	01/12/2015	375.75
31471	SCODELLE	Scodeller Construction	01/12/2015	27,913.00

Report Total: 337,915.20

Accounts Payable
Computer Check Register

Genoa Township

2911 Dorr Road
Brighton, MI 48116

(810) 227-5225

User: cindy

Printed: 01/05/2015 - 11:06

Bank Account: 101CH

Check	Vendor No	Vendor Name	Date	Invoice No	Amount
13243	EFT-FED	EFT- Federal Payroll Tax	01/07/2015		420.44
					560.79
					560.79
					131.15
					131.15

Check 13243 Total: 1,804.32

Report Total: 1,804.32

CK# 12114 - 12121

+ 7696.71

\$ 9,495.03

Genoa Charter Township
User: cindy

=
Payroll
Computer Check Register

Printed: 01/05/15 10:49
Batch: 606-01-2015

<u>Check No</u>	<u>Check Date</u>	<u>Employee Information</u>		<u>Amount</u>
12114	01/07/2015	Archinal	Michael Archinal	1,743.06
12115	01/07/2015	HanusCarol	Carol Hanus	667.91
12116	01/07/2015	Lane	Kimberly Lane	1,040.68
12117	01/07/2015	Meyers	Jeffrey Meyers	663.95
12118	01/07/2015	Poppy	Kathryn Poppy	659.52
12119	01/07/2015	Schlack	Daniel Schlack	211.60
12120	01/07/2015	TataraG	Gregory Tatara	1,334.21
12121	01/07/2015	Williams	Angela Williams	1,369.78
Total Number of Employees: 8		Total for Payroll Check Run:		7,690.71

Accounts Payable
Computer Check Register

Genoa Township

2911 Dorr Road
Brighton, MI 48116

(810) 227-5225

User: cindy

Printed: 01/08/2015 - 15:38

Bank Account: 101CH

Check	Vendor No	Vendor Name	Date	Invoice No	Amount
13244	EFT-FED	EFT- Federal Payroll Tax	01/09/2015		7,947.63 4,620.97 4,620.97 1,080.73 1,080.73
Check 13244 Total:					19,351.03
13245	EFT-PENS	EFT- Payroll Pens Ln Pyts	01/09/2015		2,066.51
Check 13245 Total:					2,066.51
13246	EFT-TASC	EFT-Flex Spending	01/09/2015		1,192.65
Check 13246 Total:					1,192.65
13247	EFT-PRIN	EFT-Principal Retirement 457	01/09/2015		1,025.00
Check 13247 Total:					1,025.00
13248	EFT-ROTH	EFT-Principal Roth	01/09/2015		1,015.00
Check 13248 Total:					1,015.00
13249	FIRST NA	First National Bank	01/09/2015		3,590.00 50,872.60

Check 13249 Total:

54,462.60

Report Total:

79,112.79

12:15 PM
01/13/15

#593 LAKE EDGEWOOD W/S FUND
Payment of Bills
December 30, 2014 through January 12, 2015

Type	Date	Num	Name	Memo	Amount
Bill Pmt -Check	01/07/2015	2665	Brighton Analytical L.L.C.		-308.00
Bill Pmt -Check	01/07/2015	2666	BullsEye Telecom	12-10 TO 01-09-2015	-377.16
Bill Pmt -Check	01/07/2015	2667	Charter Township of Brighton	LE Utility bill 10-01-2014 TO 12-31-2014	-880.00
Bill Pmt -Check	01/07/2015	2668	DTE Energy	LE Electricity Billings 11-26-14 TO 12-31-2014	-4,372.28
Bill Pmt -Check	01/12/2015	2669	City Of Brighton	Acct #003053-000 10-1-2014 to 12-31-2014	-19,585.59
Bill Pmt -Check	01/12/2015	2670	Consumers Energy	Lake Edgewood	-316.41
Bill Pmt -Check	01/12/2015	2671	GENOA TWP DPW FUND	Maintenance Billing January 2015	-9,983.14
Bill Pmt -Check	01/12/2015	2672	Hubbell, Roth & Clark, Inc	Professional Servies for period ending Decemb	-4,135.00
Bill Pmt -Check	01/12/2015	2673	KENNEDY INDUSTRIES, INC.	Lake Edgewood Annual Service	-2,400.00
Bill Pmt -Check	01/12/2015	2674	PVS NOLWOOD CHEMICALS, INC	Invoice #461750	-882.00
Bill Pmt -Check	01/12/2015	2675	STATE OF MICHIGAN	Land app fee Dry Tons reported 2014	-1,290.00
Total					-44,529.58

12:11 PM

#592 OAK POINTE WATER/SEWER FUND
Payment of Bills
December 30, 2014 through January 12, 2015

Type	Date	Num	Name	Memo	Amount
Bill Pmt -Check	01/07/2015	3199	AT & T		-135.30
Bill Pmt -Check	01/07/2015	3200	BRIGHTON ANALYTICAL, LLC	November Invoices & December Invoices	-536.00
Bill Pmt -Check	01/07/2015	3201	Bullseye Telecom	003CA32	-356.58
Bill Pmt -Check	01/07/2015	3202	CONSUMERS ENERGY		-603.84
Bill Pmt -Check	01/07/2015	3203	DTE ENERGY	Electric bills	-7,739.01
Bill Pmt -Check	01/12/2015	3204	Advance Auto Parts	Supplies	-33.59
Bill Pmt -Check	01/12/2015	3205	ALEXANDER CHEMICAL CORPORATION	CHEMICALS	-1,377.98
Bill Pmt -Check	01/12/2015	3206	DUBOIS COOPER ASSOCIATES INCORP	Grinder Pumps	-4,914.60
Bill Pmt -Check	01/12/2015	3207	Genoa Township G/O New User Fund	Deposit to 489-000-084-592	-10,300.00
Bill Pmt -Check	01/12/2015	3208	GENOA TWP DPW FUND	Maintenance Billing Fees JANUARY 2015	-37,717.85
Bill Pmt -Check	01/12/2015	3209	GRUNDY ACE OF HOWELL	supplies	-12.96
Bill Pmt -Check	01/12/2015	3210	HOWELL TRUE VALUE HARDWARE		-92.22
Bill Pmt -Check	01/12/2015	3211	KENNEDY INDUSTRIES INC.	ANNUAL SERVICE 1-1-2015 TO 12-31-20	-4,800.00
Bill Pmt -Check	01/12/2015	3212	MISS DIG SYSTEM, INC	MISS DIG ANNUAL MEMBERSHIP FEE 21	-792.44
Bill Pmt -Check	01/12/2015	3213	NELSON TANK ENGINEERING & CONSUI	LOGO MODELING, REPAIR/REPAINTING	-3,350.00
Bill Pmt -Check	01/12/2015	3214	PVS Nolwood Chemicals, Inc	Sales order 451098	-882.00
Bill Pmt -Check	01/12/2015	3215	STANDARD ELECTRIC	SUPPLIES	-17.24
Bill Pmt -Check	01/12/2015	3216	STATE OF MICHIGAN	Oak Pointe	-850.00
Bill Pmt -Check	01/12/2015	3217	USA Bluebook	Invoice #522876	-257.99
Bill Pmt -Check	01/12/2015	3218	Utilities Instrumentation Service	Invoice530344460	-1,183.25
Total					-75,952.85

12:18 PM
01/13/15

#595 PINE CREEK W/S FUND
Payment of Bills
December 30, 2014 through January 12, 2015

Type	Date	Num	Name	Memo	Amount
Bill Pmt -Check	01/12/2015	2135	City of Brighton	Water and Sewer	-51,078.33
Total					-51,078.33

12:12 PM
01/13/15

#503 DPW UTILITY FUND
Payment of Bills
December 30, 2014 through January 12, 2015

Type	Date	Num	Name	Memo	Amount
Check	01/05/2015	3079	Genoa Township	Reimburse 2014-2015 Payroll DPW	-100,000.00
Bill Pmt -Check	01/07/2015	3080	Clearwater Systems	5 pure water delivered	-32.50
Bill Pmt -Check	01/07/2015	3081	David Estrada	Acheived D-2 License	-108.00
Bill Pmt -Check	01/07/2015	3082	Greg Talara	January Car Allowance	-500.00
Bill Pmt -Check	01/07/2015	3083	HUMPHRISS	Car Allowance January 2015	-500.00
Bill Pmt -Check	01/07/2015	3084	PAETEC	12/01/2014 to 12/31/2014	-27.13
Bill Pmt -Check	01/07/2015	3085	Verizon Wireless	11-7 to 12-6-2014	-286.62
Bill Pmt -Check	01/07/2015	3086	Soft Cloth Car Wash	100 car wash vouchers for fleet vehicles	-350.00
Bill Pmt -Check	01/12/2015	3087	Advanced Auto Parts	VOID:	0.00
Bill Pmt -Check	01/12/2015	3088	Auto Zone	Wiper Blades	-45.98
Bill Pmt -Check	01/12/2015	3089	Genoa Township G/O New User Fund	Loan payment	-16,037.00
Bill Pmt -Check	01/12/2015	3090	HOWELL TRUE VALUE HARDWARE	Protectant wipes	-13.98
Bill Pmt -Check	01/12/2015	3091	LexJet LLC	Ink for Plotter	-361.00
Bill Pmt -Check	01/12/2015	3092	LOWE'S		-1,240.03
Bill Pmt -Check	01/12/2015	3093	Port City Communications, Inc.	call center services	-194.35
Bill Pmt -Check	01/12/2015	3094	Red Wing Shoe Store		-535.47
Bill Pmt -Check	01/12/2015	3095	SWANN'S CLOTHING STORE		-349.98
Bill Pmt -Check	01/12/2015	3096	Tractor Supply Co.		-981.54
Bill Pmt -Check	01/12/2015	3097	USABlueBook	Safety lockout padlocks	-589.22
Bill Pmt -Check	01/12/2015	3098	Victory Lane Quick Oil Change		-125.45
Bill Pmt -Check	01/12/2015	3099	Advanced Auto Parts	Tools	-9.48
Bill Pmt -Check	01/12/2015	3100	Auto Zone	Truck #2 Deicer wash, Wiper Blades	-34.96
Total					-122,322.69

GENOA CHARTER TOWNSHIP BOARD

Regular Meeting
Dec. 15, 2014

MINUTES

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

A call to the public was made with the following response: Jim Delcamp - Coal tar as driveway sealer is a serious pollution issue. Polycyclic aromatic hydrocarbons (PAH) are a proven carcinogen. Byproduct drains into water, is tracked into buildings, and creates indoor air pollution. Car tires and motor oil are also a source of PAH. Studies show expectant mothers have five times greater incidents of ADHD in children where levels are higher. All hydrocarbons have negative health effects. Many institutions have the policy that they will not use this product, including the University of Michigan. A resolution, policy or ordinance is needed stating that the Township will not use this product in driveway sealer and elsewhere. Also, there are concerns with hydro-fracking, where ponds of chemical can spew carcinogens into the air. Germany has policies to store these chemicals in storage containers. The possible effects of this should be considered as well.

APPROVAL OF CONSENT AGENDA:

Moved by Ledford and supported by Smith to approve all items listed under the consent agenda as requested, with the addition that the December 1, 2014 minutes reflect the presence of Robin Hunt. The motion carried unanimously.

1. Payment of Bills.

2. Request to Approve Minutes: Dec. 1, 2014

3. Request for approval a fireworks display by Ace Pyro LLC at Mt. Brighton at 10 p.m. on December 31, 2014.

4. Request for approval of Board of Review appointments for a two-year term beginning January 1, 2015 and ending December 31, 2016, appointing Ronald Matkin, Patricia Petrat, Chris Grajek and alternate Barbara Figurski as recommended by Supervisor McCririe.

Approval of Regular Agenda:

Moved by Smith and supported by Rowell to approve for action all items listed under the regular agenda as requested. The motion carried unanimously.

5. Request for approval of a proposed third amendment to the Timber Green Planned Unit Development (PUD) Agreement for a proposed 1,440 square foot overhang addition to the approved 5,760 square foot accessory structure at the property located at 3800 Chilson Road, Howell, Michigan 48843, petitioned by Chestnut Development.

Mancuso – The PUD Agreement should be amended so that the overhang would not be enclosed.

Moved by Smith and supported by Rowell to approve the third amendment to the PUD Agreement which will also reflect that the overhang will not be enclosed. The motion carried as follows: Ayes – McCririe, Hunt, Smith, Ledford, Rowell, and Mortensen. Nay – None. Absent – Skolarus.

6. Request for approval of changes to the Township Personnel Manual.

Archinal stated that this proposal adds drug testing and an anti-nepotism policy, also an inclement weather statement. Rowell asked whether drug testing is for all utility workers and drivers of Township vehicles. Mancuso stated that the proposal is a Township-wide policy so that we can confirm a drug-free policy is in place. Such a policy is required for certain federal grants.

Mortensen questioned the difference in hours between the Township and the utility department. Hunt indicated that the intent for DPW is 8:00 a.m. to 4:00 p.m. Rowell stated that this is typical for the utility industry. Mortensen asked for clarification of the unused vacation time policy and unused personal time. Archinal stated that at termination or retirement, employees get paid for half of unused personal time, capped at 240 hours.

Mortensen asked whether the language on page 76 of the manual should be “comparable” or rather “compatible?” Should changes be agreed to by MHOG and G/O? McCririe responded saying that “compatible” sounds fine. MHOG and G/O are under contract with Genoa Township.

Hunt indicated that the inclement weather policy on page 16, we should remove the first sentence “When weather conditions prevent employees from reporting to work or” and start with “When the Township Hall is closed...” Rowell asked who decides to close the Township Hall. Hunt stated that two or three members of the administrative committee make the decision. Smith asked how the Township might ensure that employees get to work safely during inclement weather. Hunt stated that employees are encouraged to use personal time.

A call to the public was made with no response. Moved by Smith and supported by Mortensen to approve the changes to the Township Personnel Manual with the following provisions:

1. p. 76 “comparable” becomes “compatible”
2. p. 16 strike “When weather conditions prevent employees from reporting to work or”
3. Add: Financial changes made by the utility director should be periodically reviewed by the administrative committee.

The motion carried as follows: Ayes – McCririe, Hunt, Smith, Ledford, Rowell, and Mortensen. Nay – None. Absent – Skolarus.

The regular meeting of the Genoa Charter Township was adjourned at 6:52 p.m.



Kathryn Poppy, Recording Secretary
Reviewed: Paulette Skolarus, Clerk

(Press Argus 12/26/14)

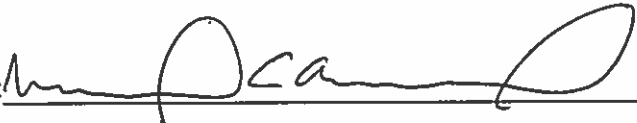
Memorandum

TO: Genoa Township Board

FROM: Adam VanTassell

DATE: January 20, 2015

RE: Proposed Athletic Field Bench and Spectator Bleacher purchases

Manager Review:  _____

**CONSIDER APPROVAL OF THE PROPOSALS TO PURCHASE THE
BENCHES AND BLEACHERS FOR THE TOWNSHIP ATHLETIC FIELDS**

Township Staff is recommending the installation of team benches and spectator bleachers on each side of both of the Township Athletic fields. Benches and bleachers will add to the aesthetic appeal of the fields as well as centralizing trash collection.

**MOVE TO APPROVE THE BLEACHER PROPOSAL BY SUPERIOR
PLAY AT A COST NOT TO EXCEED \$ 6,438.60.**

**MOVE TO APPROVE THE BENCH PROPOSAL BY SUPERIOR PLAY
AT A COST NOT TO EXCEED \$ 3,886.00.**



All P.O.'s Contracts or Checks Payable to:
Superior Play, L.L.C.
889 S. Old US Highway 23
Brighton, MI 48114 USA

Proposal

Date	Proposal #
12/9/2014	15-017

Bill To:
Genoa Township Mike Archinal 2911 Dorr Road Brighton, MI 48116

Ship To
Genoa Township Adam VanTassell Adam@genoa.org 2911 Dorr Rd Brighton, MI 48116

Customer Contact	Customer Phone	Customer Fax	Terms	P.O. No.	Rep
Mike Archinal	810-227-5225		Net 30		Eric

Item	Description	Qty	Weight	Price	Total
Bleachers	3 Row Aluminum Frame Bleacher w/21' Aluminum Seat and Double Foot Plank	4		1,263.90	5,055.60T
Freight	Freight	1		383.00	383.00T
Assemble	Assembly & Installation	4		250.00	1,000.00T

Ask about our "Customer for Life" maintenance agreement including certified inspections and state required documents:
 One year \$250; Two Year \$400; Three Year \$500

Subtotal	\$6,438.60
Sales Tax (0.0%)	\$0.00
Total	\$6,438.60

Proposal Good For 30 Days
 Ship Via: Common Carrier
 Please Call 24 Hours Prior To Delivery: _____

Signature below accepting this proposal will constitute a purchase order.

 Accepted By Customer

Superior Play, LLC
 889 S. Old US 23 Brighton, MI 48114
 P: 810-229-6245 TF: 888-778-7529 Fax: 810-229-6256



All P.O.'s Contracts or Checks Payable to:
Superior Play, L.L.C.
889 S. Old US Highway 23
Brighton, MI 48114 USA

Proposal

Date	Proposal #
12/10/2014	15-017-1

Bill To:
Genoa Township Mike Archinal 2911 Dorr Road Brighton, MI 48116

Ship To
Genoa Township Adam VanTassell Adam@genoa.org 2911 Dorr Rd Brighton, MI 48116

Customer Contact	Customer Phone	Customer Fax	Terms	P.O. No.	Rep
Mike Archinal	810-227-5225		Net 30		Eric

Item	Description	Qty	Weight	Price	Total
Equipment	21' Aluminum Bench with Back	4		682.00	2,728.00T
Freight	Freight	1		358.00	358.00T
Assemble	Assembly & Installation	4		200.00	800.00T

Ask about our "Customer for Life" maintenance agreement including certified inspections and state required documents:
 One year \$250; Two Year \$400; Three Year \$500

Subtotal	\$3,886.00
Sales Tax (0.0%)	\$0.00
Total	\$3,886.00

Proposal Good For 30 Days
Ship Via: Common Carrier
Please Call 24 Hours Prior To Delivery: _____
Signature below accepting this proposal will constitute a purchase order.

 Accepted By Customer

Superior Play, LLC
889 S. Old US 23 Brighton, MI 48114
P: 810-229-6245 TF: 888-778-7529 Fax: 810-229-6256

2015 MTA Budget

The following is a proposal for consideration of expenses relating to the January 2015 MTA Conference:

Name: _____

1. Conference Fees	\$309.00	<u>\$309.00</u>
2. Room Charges	\$144.00 x 2 or 3 nights	<u>\$288 (2) or \$432.00 (3)</u>
3. Milaege	\$128.80 (224 miles at .57.5 per mile)	<u>\$128.80</u>
4. Parking	\$19 per day	_____
5. Food	\$75 per day	_____
6. Per Diem	\$192.00 per diem	_____

*Per diems are only payable for days on which you attend classes.

Memo

To: Genoa Township Board
From: Robin Hunt, Treasurer
Date: 1/16/2015
Re: 2015 Summer Tax Collection

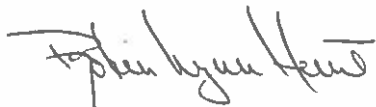
I have placed on the Consent Agenda the following item for your consideration:

Request for approval to enter into agreements to collect 2015 summer property taxes with Brighton Area Schools, Hartland Consolidated Schools, Howell Public Schools and Livingston Educational Service Agency as submitted by the Township Treasurer.

The agreement with the Hartland and Brighton School Districts will be to collect the Operating (Non-Homestead) Levy of their School Tax on the Summer Tax Bill and the agreement with Howell Schools will be to collect the Operating (Non-Homestead) Levy as well as half of their Debt Levy to all parcels on the Summer tax, LESA will collect their full levy for Brighton, Hartland & Howell on the Summer bill and their full levy on the Winter bill for Pinckney Schools.

The agreements, as in the past, will be at a fee of \$3.00 per parcel for this collection.

Please let me know if you have any questions. Thank you!



AGREEMENT FOR COLLECTION OF SUMMER SCHOOL PROPERTY TAXES

AGREEMENT made this 11th day of November 2014 by and between Hartland Consolidated Schools, with offices located at 9525 E. Highland Road, Howell MI 48843 (hereinafter "School District") and Genoa Township, with offices located at 2911 Dorr Road, Brighton, MI 48116 (hereinafter "Township"), pursuant to 1976 PA 451, as amended for the purposes of providing for the collection by the Township of a Summer levy of School District property taxes for the year 2015.

The parties agree as follows:

1. The Township agrees to collect 100% of the total school non-homestead property taxes as certified by the School District for levy on July 1, 2015, on property located within the Township. Interest earned on said taxes will be retained by the township.
2. The School District agrees to pay Township costs of assessment and collection as follows:

\$ 3.00 per parcel

3. No later than June 15, 2015, the School District shall certify to the Township Supervisor the school millage to be levied on property for summer collection in 2015.
4. Summer Tax collection shall be paid to the School District within ten (10) business days from the 1st and 15th of each month, except in October, November, December, January, and March.

School District



Thom Dumond, President



Michelle Hutchinson, Secretary

Signature authorized by Board
of Education Resolution of
November 10, 2014

Township

Supervisor

Signature authorized by Board
of Trustees Resolution of
_____, 2014

Clerk

AGREEMENT FOR COLLECTION OF SUMMER SCHOOL PROPERTY TAXES

AGREEMENT made this _____ by and between Brighton Area Schools, with offices located at 125 S. Church St., Brighton, MI 48116 (hereinafter "School District") and _____ with offices located at _____ (hereinafter "Township"), pursuant to 1976 PA 451, as amended, for the purposes of providing for the collection by the Township of a Summer levy of School District property taxes for the year 2015.

The parties agree as follows:

1. The Township agrees to collect 100% of the total school non-homestead operating property taxes as certified by the School District for levy on July 1, 2015 on property located within the Township. Interest earned on said taxes will be retained by the township.
2. The School District agrees to pay Township costs of assessment and collection as follows:

\$ 3.00 per parcel

It is understood that the tax rate as spread by the Township would also reflect the sum of 100% of the taxes of the Livingston Education Service Agency.

3. No later than May 31, 2015 the School District shall certify to the Township Supervisor the school millage to be levied on property for summer collection in 2015.
4. The Township Treasurer shall account for and deliver summer school tax collections as follows:
 - a. Summer Tax collections shall be paid to the School District within ten (10) business days from the 1st and 15th of each month via electronic transfer (wire transfer, ACH, etc.)

SCHOOL DISTRICT

Signature authorized by Board
of Education Resolution of
_____, 20

President

Secretary

TOWNSHIP

Signature authorized by Board
of Trustees Resolution of
_____, 20

Supervisor

Treasurer

AGREEMENT FOR COLLECTION OF SUMMER SCHOOL PROPERTY TAXES

AGREEMENT made this _____ day of _____, 2015 by and between Howell Public Schools, with offices located at 411 N. Highlander Way, Howell, MI 48843 (hereinafter "School District") and Genoa Township with offices located at 2911 Dorr Road, Brighton, MI 48116 (hereinafter "Township"), pursuant to 1976 PA 451, as amended, for the purposes of providing for the collection by the Township of a Summer levy of School District property taxes for the year 2015.

The parties agree as follows:

1. The Township agrees to collect 100% of the total school non-homestead property taxes and 50% of the school debt property taxes as certified by the School District for levy on July 1, 2015 on property located within the Township. Interest earned on said taxes will be retained by the township.
2. The School District agrees to pay Township costs of assessment and collection as follows:

\$ 3.00 per parcel

It is understood that the tax rate as spread by the Township would also reflect the sum of 100% of the taxes of the Livingston Education Service Agency.

3. No later than June 15, 2015 the School District shall certify to the Township Supervisor the school millage to be levied on property for summer collection in 2015.
4. The Township Treasurer shall account for and deliver summer school tax collections as follows:
 - a. Summer Tax collections shall be paid to the School District within ten (10) business days from the 1st and 15th of each month. At your discretion, you may elect to discontinue summer tax disbursements to Howell Public Schools in November, December, January, and March.

SCHOOL DISTRICT

Signature authorized by Board
of Education Resolution of
_____, 2015

President

Secretary

TOWNSHIP

Signature authorized by Board
of Trustees Resolution of
_____, 2015

Supervisor

Clerk

AGREEMENT FOR COLLECTION OF SUMMER SCHOOL PROPERTY TAXES

AGREEMENT made this _____ by and between Livingston Educational Service Agency, with offices located at 1425 W. Grand River., Howell, MI 48843 (hereinafter "School District") and Genoa Charter Township with offices located at 2911 Dorr Road, Brighton, MI 48116 (hereinafter "Township"), pursuant to 1976 PA 451, as amended, for the purposes of providing for the collection by the Township of a Summer levy of School District property taxes for the year 2015.

The parties agree as follows:

1. The Township agrees to collect 100% of the total school property taxes as certified by the School District for levy on July 1, 2015 on property located within the Township in the Brighton, Hartland and Howell School Districts. Interest earned on said taxes will be retained by the township.

2. The School District agrees to pay Township costs of assessment and collection as follows:

\$ 3.00 per parcel

3. No later than May 31, 2015 the School District shall certify to the Township Supervisor the school millage to be levied on property for summer collection in 2015.

4. The Township Treasurer shall account for and deliver summer school tax collection as follows:
 - a. Summer Tax collections shall be paid to the School District within ten (10) business days from the 1st and 15th of each month via electronic transfer (wire transfer, ACH, etc.)

SCHOOL DISTRICT

Signature authorized by Board
of Education Resolution of
_____, 2015

President

Secretary

TOWNSHIP

Signature authorized by Board
of Trustees Resolution of
_____, 2015

Supervisor

Treasurer

RESOLUTION #150105

GENOA CHARTER TOWNSHIP BOARD
GENOA CHARTER TOWNSHIP ELECTION COMMISSION
County of Livingston

Resolution to approve a new polling place, add a 13th precinct, correct the County GIS mapping relative to Precinct 1 and move Precinct 11 to the 2/42 Church at 7526 Grand River Ave. Brighton, MI 48114 within Genoa Charter Township.

At a SPECIAL MEETING of the Genoa Township Election Commission of Genoa Charter Township, County of Livingston, State of Michigan, held on Dec. 1, 2014, at 6:25 p.m.

PRESENT: Jean Ledford, Todd Smith and Paulette Skolarus

ABSENT: None

WHEREAS, the Genoa Charter Election Commission approved changes to polling places, correction to the county GIS mapping and added a 13th precinct with a further recommendation to the Genoa Charter Township Board for approval of those changes;

WHEREAS, Genoa Charter Township Election Commission is committed to township electors and encourages convenience for voting of registered voters;

WHEREAS, a portion of precinct 1 was incorrectly included in precinct 9 through the G.I.S. county mapping;

WHEREAS, residents of the North Shore Development will be relocated from Precinct 5 to Precinct 10 and moved to a polling place identified as Three Fires Middle School that is near their development;

WHEREAS, a thirteenth precinct will be added to the township with boundary descriptions as described by the Township Assessor. This precinct will be located at the 2/42 Church facility located on 7526 Grand River Ave. Brighton, MI 48114 in Genoa Charter Township;

WHEREAS, Precinct 11 will be moved from Community Bible Church to the 2/42 Church Facility located at 7526 Grand River Ave. Brighton, MI 48114 in Genoa Charter Township;

WHEREAS, the State of Michigan has asked for a formal resolution to that effect;

WHEREAS, the Township Board approved these recommendations at a regular meeting of the Genoa Charter Township Board held on Dec.1, 2014 and further affirms these changes with a formal resolution.

NOW, THEREFORE, BE IT RESOLVED the Genoa Charter Township Board of Trustees approves the following changes:

- Correcting the GIS mapping with Livingston County relative to Precinct 1
- Moving residents of North-Shore development from Precinct 5 to Three Fires Middle School (Precinct 10)
- Moving Sylvan Glen and Grand Beach area residents to a new precinct and polling location (2/42 Church) further identified as precinct 13
- Moving residents of Precinct 11 (Hartland Area School) to a new polling location (2/42 Church)

AYES: Ledford, Smith, Hunt, Rowell, Mortensen, Skolarus and McCririe

NAYS: None

ABSENT: None

Signed: _____ Jean Ledford

Signed: _____ Todd Smith

CERTIFICATION

STATE OF MICHIGAN)
)SS
COUNTY OF LIVINGSTON)

I, Paulette A. Skolarus, the duly elected Clerk of Genoa Charter Township, Livingston County, Michigan, do hereby certify that the foregoing is a true and complete copy of a Resolution adopted by the Genoa Charter Township Board at a duly-called meeting held on Jan 5, 2015, a copy of which is on file in my office.

Paulette A. Skolarus, Clerk
Genoa Charter Township

FIRST DRAFT OF BUDGET FOR FISCAL YEAR ENDING 03/31/2016
 GENOA TOWNSHIP - GENERAL FUND #101
 BUDGET TO ACTUAL REPORT

Approved 03/17/2014
 1st amendment 05/19/2014
 2nd amendment 01/20/2015

ACCT #	ACCOUNT DESCRIPTION	ACTUAL FOR THE YEAR ENDING 3/31/2012	Actual FOR THE YEAR ENDING 3/31/2013	Actual FOR THE YEAR ENDING 3/31/2014	3/17/2014 APPROVED BUDGET FOR THE FISCAL YEAR ENDING 3/31/2015	1st	Actual	2nd	1st draft
						Amendment		Amendment	BUDGET FOR THE FISCAL YEAR ENDING 3/31/2016
						5/19/2014	12/31/2014	1/20/2015	
REVENUES									
000-403-000	CURRENT REAL PROP TAXES	821,190.00	834,055	814,616	840,000	840,000	7,391	840,000	845,000
000-423-000	COLLECT FEES/EXCESS OF ROLL/SCHOOLS	318,946.00	315,451	323,767	365,000	365,000	206,871	365,000	350,000
000-476-100	LINCESSES AND PERMITS/CABLE FRANCHISE FEES	318,111.00	338,143	351,874	360,000	360,000	277,499	360,000	365,000
000-477-000	METRO ACT FEES	13,500.00	12,268	11,212	13,500	13,500		13,500	13,000
000-480-000	TRAILER FEES	3,301.00	3,307	3,310	4,000	4,000	1,893	4,000	3,500
000-574-000	STATE SHARED REVENUES	1,630,181.00	1,441,910	1,477,501	1,600,000	1,600,000	992,762	1,600,000	1,650,000
000-608-000	CHARGES FOR SERVICES - APPLICA. FEES	28,575.00	34,667	28,732	35,000	35,000	48,227	55,000 x	50,000
000-631-000	REFUSE COLLECTION FEES	731,289.00	761,543	762,623	800,000	800,000	385,420	800,000	800,000
000-664-000	INTEREST INCOME	17,353.00	10,984	7,083	5,000	5,000	1,809	5,000	6,000
000-676-000	ADMIN FEE/DPW FUND	50,000.00	50,000	50,000	51,500	51,500	51,500	51,500	52,500
000-676-100	ADMIN FEE/LIQUOR LAW FUND	3,500.00	3,500	3,500	3,500	3,500	1,750	3,500	3,500
000-678-300	TAXES ON LAND TRANSFER - BRIGHTON/HOWELL	138,732.00	140,755	122,869	145,000	145,000	5,370	145,000	140,000
000-699-001	CEMETERY, SCHOOLS, ELECTIONS, MISC.	15,251.00	4,221	25,004	15,000	15,000	2,605	15,000	10,000
000-699-002	TRANSFER IN FROM OTHER FUNDS	79,000.00		1,862					
	TOTAL REVENUES	4,168,929	3,950,804	3,983,953	4,237,500	4,237,500	1,983,097	4,257,500	4,288,500
EXPENDITURES & TRANSFERS OUT TO OTHER FUNDS									
101-703-000	TRUSTEES - SALARIES	20,655.00	23,593	27,705	35,000	35,000	18,586	35,000	35,000
171-703-000	SUPERVISOR - SALARY	49,980.00	49,980	51,479	52,500	52,500	43,750	52,500	52,500
191-703-000	ELECTION - SUPPLIES/SALARIES	20,526.00	67,216	25,046	65,000	65,000	50,069	65,000	30,000
209-703-000	CONTRACTUAL - SALARIES	300,696.00	323,366	337,860	346,000	346,000	255,003	346,000	345,000
210-801-000	PROFESSIONAL - LEGAL	88,883.00	128,713	107,757	125,000	100,000	42,692	100,000	100,000
215-703-000	CLERK - SALARY	48,980.00	48,980	50,500	51,500	51,500	42,917	51,500	51,500
223-801-000	PROFESSIONAL - AUDITOR	16,850.00	16,800	17,600	20,000	20,000	17,850	20,000	20,000
241-801-000	PROFESSIONAL - ENGR./PLANNING	48,645.00	43,954	42,272	50,000	25,000	8,448	25,000	80,000
247-703-000	BOARD OF REVIEW - SALARIES	4,877.00	2,875	2,675	12,000	12,000	375	12,000	10,000
247-964-000	TAX CHARGEBACKS	20,848.00	19,023	15,682	20,000	20,000	5,770	20,000	20,000
253-703-000	TREASURER - SALARY	48,980.00	48,980	50,500	51,500	51,500	39,615	51,500	51,500
265-775-000	REPAIRS AND MAINTENANCE	83,665.00	93,676	146,599	125,000	75,000	73,249	100,000 x	125,000
265-910-000	INSURANCE	236,566.00	219,201	259,377	275,000	275,000	181,309	275,000	280,000
265-920-000	UTILITIES - ELECTRIC/GAS	19,356.00	20,425	22,719	20,000	20,000	11,778	20,000	20,000
284-703-000	SALARIES - OTHER	250,861.00	271,043	308,655	340,000	340,000	244,817	340,000	355,000
284-704-000	RETIREMENT	90,162.00	85,069	95,298	100,000	100,000	60,706	100,000	105,000
284-715-000	PAYROLL TAXES - FICA/MEDICARE	62,557.00	56,806	67,604	75,000	75,000	46,246	75,000	75,000
284-720-000	MESC - UNEMPLOYMENT TAXES				20,000	20,000		20,000	20,000
284-727-000	PRTG., POSTAGE, OFFICE SUPPLIES	72,499.00	74,889	86,219	85,000	85,000	62,237	85,000	85,000
284-728-000	ECONOMIC DEVELOPMENT		20,000	20,000	20,000	20,000	20,000	20,000	20,000
284-850-000	TELEPHONE	20,791.00	23,105	21,775	25,000	25,000	13,478	25,000	25,000

GENOA TOWNSHIP - GENERAL FUND #101
 BUDGET TO ACTUAL REPORT

Approved 03/17/2014
 1st amendment 05/19/2014
 2nd amendment 01/20/2015

ACCT #	ACCOUNT DESCRIPTION	Actual	Actual	Actual	3/17/2014	1st	Actual	2nd	1st draft
		FOR THE YEAR ENDING 3/31/2012	FOR THE YEAR ENDING 3/31/2013	FOR THE YEAR ENDING 3/31/2014	APPROVED BUDGET FOR THE FISCAL YEAR ENDING 3/31/2015	Amendment 5/19/2014	12/31/2014	Amendment 1/20/2015	BUDGET FOR THE FISCAL YEAR ENDING 3/31/2016
284-861-000	MILEAGE & TRAVEL EXPENSES	12,202.00	12,312	17,996	20,000	20,000	10,634	20,000	20,000
284-957-000	DUES	17,726.00	18,855	17,622	25,000	25,000	14,822	25,000	25,000
284-958-000	MTG. FEES & MISC EXPENSES	12,011.00	19,311	13,194	25,000	25,000	13,538	25,000	25,000
284-959-000	APPLICATION FEES EXPENSES	12,275.00	21,227	28,800	25,000	25,000	27,485	32,000 x	35,000
284-959-001	SALARIES - PLANNING COMMISSION/ZBA	27,344.00	27,491	29,754	32,000	32,000	22,798	32,000	32,000
301-703-000	ORDINANCE OFFICER - SALARY	44,710.00	46,035	44,105	50,000	50,000	35,578	50,000	50,000
336-999-001	FIRE SUB STATION EXPENSES	6,861.00	991	359	2,000	2,000		2,000	2,000
441-801-010	ROAD IMPROVEMENT	226,182.00	116,695	194,572	250,000	250,000	194,170	250,000	50,000
441-803-000	REFUSE COLLECTION	902,699.00	923,332	931,751	940,000	940,000	725,197	940,000	962,000
441-804-000	DUST CONTROL/CHLORIDE	48,806.00	66,307	55,621	70,000	70,000	55,861	70,000	75,000
441-971-000	WHITE PINES ST. LIGHTING	746.00	751						
751-881-000	RECREATION	68,698.00	64,453	128,324	130,000	130,000	132,277	133,000 x	135,000
916-962-000	DRAINS AT LARGE	28,799.00	23,201	24,908	30,000	30,000		30,000	30,000
929-977-000	CAPITAL OUTLAY	27,515.00	64,210	88,266	95,000	95,000	26,180	95,000	95,000
966-999-010	TRANS - OUT FUTURE RD IMPROVEMENT #261	90,031.00	200,000	250,000	250,000	250,000		250,000	250,000
966-999-011	TRANS - OUT SELCRA REIMB. FUND		10,000						
966-999-013	TRANS - OUT ROAD PROJECTS FUND #264	10,000.00	350,000	500,000	250,000	250,000		250,000	250,000
966-999-027	TRANS - OUT PARKS & RECREATION #270	200,000.00	379,000	250,000	250,000	350,000	100,000	350,000	450,000
966-999-028	TRANS - OUT BLDG. & GR. CEMETERY #271	725,000.00	-	200,000					50,000
966-999-110	CONTINGENCIES	60,000.00			50,000	50,000		50,000	50,000
	TOTAL EXPENDITURES/TRANSFERS OUT	4,027,982	3,981,865	4,532,594	4,407,500	4,407,500	2,597,435	4,442,500	4,491,500
	REVENUES OVER (UNDER) EXPENDITURES & TRANSFERS OUT	140,947	(31,061)	(548,641)	(170,000)	(170,000)	(614,338)	(185,000)	(203,000)
	BEGINNING FUND BALANCE	2,452,516	2,593,463	2,562,402	2,013,761	2,013,761	2,013,761	2,013,761	1,828,761
	ENDING FUND BALANCE	2,593,463	2,562,402	2,013,761	1,843,761	1,843,761	1,399,423	1,828,761	1,625,761

Excel/Budget/2016

GENOA TOWNSHIP - ROAD IMPROVEMENT FUND #261
 BUDGET TO ACTUAL REPORT
 BUDGETS FOR THE YEARS ENDING 3/31/2015 & 3/31/2016

ACCOUNT#	ACCOUNT DESCRIPTION	ACTUAL FOR YEAR ENDING 12/31/2012	ACTUAL FOR YEAR ENDING 3/31/2013	ACTUAL FOR YEAR ENDING 3/31/2014	APPROVED BUDGET FOR THE YEAR ENDING 3/31/2015	ACTUAL 12/31/2014	AMENDED 1/20/2015	PROJECTED BUDGET FOR THE YEAR ENDING 3/31/2016
REVENUES								
000-664-000	INTEREST INCOME	0	900	520	1,000	529	1,000	1,000
000-699-000	OPERATING TRANSFER IN (G/F)	200,000	200,000	389,416	250,000		250,000	250,000
	TOTAL REVENUES	200,000	200,900	389,936	251,000	529	251,000	251,000
EXPENDITURES								
441-968-000	I/96 LATSON INTERCHANGE	277,239	537,703					
906-968-001	COON LAKE OVELAY			283,763				
906-956-000	MISC/AUDIT	535	657	718	1,500	1,891	2,500	1,000
	TOTAL EXPENDITURES	277,774	538,360	284,481	1,500	1,891	2,500	1,000
	NET REVENUES/EXPENDITURES	(77,774)	(337,460)	105,455	249,500	(1,362)	248,500	250,000
	BEGINNING FUND BALANCE	1,249,055	1,171,281	833,821	939,276	939,276	939,276	1,187,776
	ENDING FUND BALANCE	1,171,281	833,821	939,276	1,188,776	937,914	1,187,776	1,437,776

xx 5/3 BANK CHARGING \$24.00 A MONTH FOR STATEMENT

GENOA TOWNSHIP - ROAD/LAKE/LIGHTING REIMBURSEMENT FUND #264
 BUDGET TO ACTUAL REPORT
 BUDGETS FOR THE YEARS ENDING 3/31/2015 & 2016

ACCOUNT NO.	ACCOUNT DESCRIPTION	Expiration	ACTUAL FOR THE YEAR THRU 3/31/2012	ACTUAL FOR THE YEAR ENDING 3/31/2013	ACTUAL FOR THE YEAR ENDING 3/31/2014	BUDGET FOR THE YEAR ENDING 3/31/2015	ACTUAL 12/31/2014	AMENDED 1/20/2015	PROJECTED BUDGET FOR THE YEAR ENDING 3/31/2016
REVENUE									
264-000-664	INTEREST INCOME		913	558	918	1,000	525	1,000	1,000
264-453-672	ASSESSMENTS - CHEMUNG WEED	Jul-17	32,614	31,813	58,649	51,000	50,484	52,600 x	51,000
460-670-100	ASSESSMENTS - PARDEE LAKE 2	Dec-15	25,200	28,636	24,055	25,200		24,000 x	24,000
465-672-000	ASSESSMENTS - CROOKED LAKE WEED	Jul-17		0	21,272	21,000	21,378	22,000 x	22,000
264-464-672	ASSESSMENTS - FENDT DRIVE	Dec-12	37,962	35,463					
264-468-676	GLENWAY	Dec-16		16,186	17,861	16,186	558	15,000 x	16,000
264-467-675	TIMBERVIEW	Dec-18							55,000
264-465-673	RED OAKS	Dec-23		2,469	69,149	61,250	12,595	60,000 x	58,500
264-469-677	WHITE PINES	N/A			758	800	18	800	800
000-699-000	OPERATING TRANS IN FROM GF	Dec-16		350,000	500,000	250,000		250,000	250,000
000-695-000	Other/Misc.			3,500					
	TOTAL REVENUES		<u>96,689</u>	<u>468,625</u>	<u>692,662</u>	<u>426,436</u>	<u>85,558</u>	<u>425,400</u>	<u>478,300</u>
EXPENDITURES									
453-801-000	LAKE CHEMUNG WEEDS		52,818	46,616	48,222	60,000	37,201	60,000	60,000
460-801-000	PARDEE LAKE WEEDS		19,260	26,360	25,095	26,000	30,071	30,500 x	30,000
460-801-000	EAST AND WEST CROOKED LAKE WEEDS			4,673	47,226	50,000	8,906	50,000	50,000
364-465-802	RED OAKS			25,194	740,703				
263-468-801	GLENWAY			107,904					
264-466-801	MOUNTAIN/MYSTIC/MILROY			3,362					
264-467-801	TIMBERVIEW						6,170	6,500 x	305,000
	WHITE PINES				700	800	752	800	800
451-695-000	MISC./AUDIT		1,700	2,559	2,638	2,500	2,482	3,000	3,000
	TOTAL EXPENDITURES		<u>73,778</u>	<u>216,668</u>	<u>864,584</u>	<u>139,300</u>	<u>85,582</u>	<u>150,800</u>	<u>448,800</u>
	NET REVENUES/EXPENDITURES		<u>22,911</u>	<u>251,957</u>	<u>(171,922)</u>	<u>287,136</u>	<u>(24)</u>	<u>274,600</u>	<u>29,500</u>
	BEGINNING FUND BALANCE		<u>541,780</u>	<u>564,691</u>	<u>816,648</u>	<u>644,726</u>	<u>644,726</u>	<u>644,726</u>	<u>919,326</u>
	ENDING FUND BALANCE		<u>564,691</u>	<u>816,648</u>	<u>644,726</u>	<u>931,862</u>	<u>644,702</u>	<u>919,326</u>	<u>948,826</u>

GENDA TOWNSHIP-FUTURE DEV. PARKS 7 REC. FUND #270
 BUDGET TO ACTUAL REPORT
 BUDGETS FOR THE YEARS ENDING 3/31/2015 & 3/31/2016
 AMENDED 01/19/2015

ACCOUNT#	ACCOUNT DESCRIPTION	ACTUAL FOR THE YEAR ENDING 3/31/2011	ACTUAL FOR THE YEAR ENDING 3/31/2012	ACTUAL FOR THE YEAR ENDING 3/31/2013	ACTUAL FOR BUDGET ENDING 3/31/2014	APPROVED BUDGET FOR THE YEAR ENDING 3/31/2015	ACTUAL 12/31/2014	AMENDED 1/20/2015	PROJECTED BUDGET FOR THE YEAR ENDING 3/31/2016
REVENUES									
000-664-000	INTEREST INCOME	1,409	2,152	2,561	1,219	2,000	1,322	2,000	2,000
000-699-000	OPERATING TRANS IN FROM GF	350,000	725,000	379,000	250,000	350,000	100,000	350,000	450,000
000-680-000	RENT			9,200	12,750	11,400	7,600	11,400	11,400
000-699-001	MISC REVENUE			30,851		500		500	500
	TOTAL REVENUES	351,409	727,152	421,612	263,969	363,900	108,922	363,900	463,900
EXPENDITURES									
330-696-000	ATHLETIC FIELD - LIGHTING, PLAY GR EQ	200,470		62,570	91,569	12,000	17,000	20,000 x	70,000
330-697-000	BIKE PATH ADDITIONS	146,426		49,392	1,573	425,000	168,258	170,000 x	500,000
536-972-200	I-96 INTERCHANGE WALK/CROSSWALK SIGNAL			80,392	391,232	10,000		0 x	0
536-972-100	LAND PURCHASE			206,223		250,000		0 x	250,000
330-694-000	HOUSE EXPENSES/TAXES			6,173		2,000	642	2,000	2,000
265-775-000	MAINTENANCE/SNOW REMOVAL/GRASS/RESTROOMS					50,000	30,738	50,000	50,000
241-801-000	ATTORNEY/ENGINEERING					50,000	11,175	60,000 x	75,000
330-695-000	MISC/AUDIT	790	1,090	2,047	800	1,500	500	1,500	1,500
	TOTAL EXPENDITURES	347,686	1,090	406,797	485,174	800,500	228,313	303,500	948,500
	NET REVENUES/EXPENDITURES	3,723	726,062	14,815	(221,205)	(436,600)	(119,391)	60,400	(484,600)
	BEGINNING FUND BALANCE	385,687	389,410	703,227	718,042	496,837	496,837	496,837	557,237
	ENDING FUND BALANCE	389,410	703,227	718,042	496,837	60,237	377,446	557,237	72,637

parks and rec 270/excel

GENOA TOWNSHIP - CEMETERY/BLDG RESERVE FUND #271
 BUDGET TO ACTUAL REPORT
 BUDGETS FOR THE YEARS ENDING 3/31/2015 & 3/31/2016

ACCOUNT#	ACCOUNT DESCRIPTION	ACTUAL FOR TJ YEAR ENDING 3/31/2013	ACTUAL FOR THE YEAR ENDING 3/31/2014	APPROVED BUDGET FOR THE YEAR ENDING 3/31/2015	ACTUAL 12/31/2014	AMENDED 1/20/2015	PROJECTED BUDGET FOR THE YEAR ENDING 3/31/2016
REVENUES							
000-664-000	INTEREST INCOME	400	275	400	56	56	300
000-699-000	OPERATING TRANS IN FROM GF - RESERVES		200,000				50,000
	MISC INCOME						
	TOTAL REVENUE	<u>400</u>	<u>200,275</u>	<u>400</u>	<u>56</u>	<u>56</u>	<u>50,300</u>
EXPENDITURES							
929-977-000	CAPITAL OUTLAY/PAVEMENT/PARKING		118,622	50,000	10,882	15,000	15,000
906-956-000	MISC/AUDIT		31	250			250
	TOTAL EXPENDITURES		<u>118,653</u>	<u>50,250</u>	<u>10,882</u>	<u>15,000</u>	<u>15,250</u>
	NET REVENUES/EXPENDITURES	400	81,622	(49,850)	(10,826)	(14,944)	35,050
	BEGINNING FUND BALANCE	<u>200,521</u>	<u>200,921</u>	<u>282,543</u>	<u>282,543</u>	<u>282,543</u>	<u>267,599</u>
	ENDING FUND BALANCE	<u>200,921</u>	<u>282,543</u>	<u>232,693</u>	<u>271,717</u>	<u>267,599</u>	<u>302,649</u>

Mike Archinal

From: Linda Rowell <lrowell@att.net>
Sent: Wednesday, January 14, 2015 12:01 PM
To: Tsmith; Polly; GaryM; Mike Archinal; Robin Hunt
Cc: Todd Smith; Jim Mortensen; Linda Rowell; Jean Ledford; JeanLedford
Subject: RE: Advertising costs

Hi,

Good to talk about but just to clarify, if you are a subscriber already, there is no additional cost.

From: Todd Smith [<mailto:todd@michigan golfshow.com>]
Sent: Tuesday, January 13, 2015 11:51 AM
To: Polly; Gary McCrie; Mike Archinal; Robin Hunt
Cc: Todd Smith; Jim Mortensen; Linda Rowell; Linda Rowell; Jean Ledford; JeanLedford
Subject: Advertising costs

We had discussed before about the ongoing costs to publish min and announcements in the local paper. If you have not seen Lcp is now charging 10 per month to access online

I would think that this will drop the true circulation to almost nothing and would like to talk about other ways we can publish at a lower cost and reach more people

<http://www.livingstondaily.com/story/news/local/community/livingston-county/2015/01/11/publisher-announces-launch-new-subscription-model/21547915/>

Sent from my iPad

On Jan 13, 2015, at 11:35 AM, Polly <pskolarus@genoa.org> wrote:

- Here are the other budgets associated with the General Fund. Polly
- <road lake reimbursement 264 - March 2015.xlsx>
- <parks and rec 270 - March 2015.xlsx>
- <road impd fund 261 for 2015.xlsx>
- <bldg reserve 271 budget 2015.xlsx>

Publisher announces launch of new subscription model

Press & Argus 1:09 a.m. EST January 11, 2015



(Photo. Michigan.com)

On Monday, Jan. 12, the Livingston Daily Press & Argus will move to a subscription-based model for content. This means that anyone with a subscription will get full access to all our news and information through our website (livingstondaily.com (<http://livingstondaily.com/>)), our new e-Newspaper, iPhone and Android apps, and mobile and tablet sites.

Beginning Monday, people who don't subscribe will have limited access to our digital platforms at livingstondaily.com (<http://livingstondaily.com/>).

This strategic shift represents another step in our continuing transformation — and a change in how we do business. I believe it reflects the value of our content and acknowledges that our journalism has value no matter how it is delivered.

In addition, many content and design enhancements are planned in the next few weeks and months including the USA Today Life content each Sunday, USA Today national and world news daily and Sunday along with more statewide news on our Michigan pages. Also planned are many new Livingston features — including more local business coverage and a wider range of topics that readers tell us they're passionate about.

We believe this new business model allows Livingston Daily to continue providing quality news and advertising for many years to come.

The new subscription model is just another step in our goal to bring you — our readers — information when and where you want it. We are ready to deliver with the news you've come to rely on us for — government accountability, watchdog journalism, local innovators and entrepreneurs, our active and engaged philanthropic community, the great outdoors and much more.

Over the last year, we've analyzed market research and listened to what readers have said. You told us you want us to remain a watchdog of government. But you also told us you wanted to know more about schools, Livingston business, recreation, our cool downtowns, interesting people who love living in Livingston County and lots of other good things going on in our hometowns.

We're launching In Focus, a new photo/video feature that highlights people and places in our community. We're offering a broader menu of food stories, renaming and reshaping our Sunday Lifestyle section, which will become Connect, as we strive to focus on all people and things that matter most to Livingston County residents.

Business Monday remains a key staple of coverage, and we're adding a new feature — Small Biz — to shine the light on Livingston innovators and entrepreneurs. Look for a new Neighbors feature along with Active Living and Homestyle for information all about your space.

And we'll continue to tell you about the cool things happening near you to help you plan your weekend.

We're excited about the changes we are making and the future of the Livingston Daily and livingstondaily.com (<http://livingstondaily.com/>). After all, news is at the heart of what we do no matter how it is delivered.

New subscribers may choose from a variety of subscription plans that include delivery of the print edition at various frequencies (Sundays-Fridays or Sundays only), or they may choose a digital-only plan.

I know you'll have questions and we will answer them. See the Frequently Asked Questions story on this page.

And as always, let us know what you think.

Contact:

Publisher Sue Rosiek, [517-552-2810](tel:517-552-2810) (tel:517-552-2810) or srosiek@michigan.com (mailto:srosiek@michigan.com)

Advertising Manager Lisa Vernon, [517-548-7060](tel:517-548-7060) (tel:517-548-7060) or lvernon@michigan.com (mailto:lvernon@michigan.com)

Managing Editor Mike Malott, [517-548-7125](tel:517-548-7125) (tel:517-548-7125) or mmalott@livingstondaily.com (mailto:mmalott@livingstondaily.com)

Sincerely,

Sue Rosiek

PUBLISHER, LIVINGSTON DAILY PRESS & ARGUS

Answers to questions about the new Livingston Daily

Starting [Monday, Jan. 12 \(x-apple-data-detectors://0\)](#), we're offering our subscribers all the news about Livingston County and Michigan wherever you want it, and on any device at any time. Read on for details on how the new subscription model affects you:

What's changing?

Starting [Jan. 12 \(x-apple-data-detectors://1\)](#), the LivingstonDaily Press & Argus will move to a subscription-based model for its content. This means that anyone with a subscription will get full access to all our news and information through the website, e-Newspaper, iPhone and Android apps, and mobile and tablet sites.

I'm a current print subscriber. What does this mean to me?

Current subscribers will now receive, included with their current subscription plan, full access to all our news and information through the website, e-Newspaper, iPhone, and Android apps, and mobile and tablet sites. Plus, you can share access to the digital platforms with one friend or family member.

What if I don't want a print edition?

If you want to only get the Livingston Daily Press & Argus content on your computer or mobile device, we offer a digital-only subscription. It's \$9.99 per month. You will have full access to all our news and information. As a subscriber, you can share access to the digital platforms with one friend or family member.

Does this mean I can't read anything for free?

Of course not. We want to make sure that nonsubscribers can still find out what's going on in Livingston County at a glance or during breaking-news events. The Livingston Daily's home page will be available to nonsubscribers. Additionally, nonsubscribers will be able to view seven articles per month on our website. Our classified advertising ([Cars.com \(http://cars.com\)](http://cars.com), [CareerBuilder.com \(http://careerbuilder.com\)](http://careerbuilder.com)) and some public service items, such as obituaries) won't count against that total, either.

Why are you making this change? Why should I pay for something that has been free?

Our readers access our unique, high-quality content in a number of ways. Adopting a full-access subscription model allows us to keep our product strong — and make it better — as readers increasingly choose to access our product on multiple devices at any time. In conjunction with this effort, we are investing in the unique content we deliver across all platforms.

What is the benefit to business customers?

This will not affect our ability to reach advertisers' key audiences. Our reach and engagement will remain strong through adults who have invited our content into their lives, accessing it in their homes, at work and on the go. We will continue to connect our advertising clients to the audiences that matter most with expanded, effective marketing solutions for their business.

For our advertisers, this initiative also provides immense added value and helps them enhance the way they reach and engage local consumers, including through more effective integrated website, mobile, tablet apps and print advertising and marketing campaigns. The investment made by users to access our content in digital formats demonstrates the value they see in us and our content and provides a valuable environment for our business customers to deliver their advertising messages. We will work closely with our advertisers to fully leverage this new model, including creating integrated campaigns that use each platform in the most effective ways.

Will I notice a difference in your content?

We hope so. We're updating our design, adding new sections — USA Today Life content and USA Today national and world news along with many local additions and changes.

I'm a current subscriber — what do I need to do?

Activating your account is easy. After [Jan. 12 \(x-apple-data-detectors://5\)](#), once the subscription module is on the page, you'll see an "article countdown" flag on stories. Within that, click on "Current Subscriber?" "Get Access" to activate your account.

I want to subscribe — what do I need to do?

After [Jan. 12 \(x-apple-data-detectors://8\)](#), click the "subscribe" button in the upper-right corner of the page to get started. Alternatively, click "view subscription options" on the article countdown flag that will appear after we launch the subscription model. If you need help or have a question about your account email customer service atcserv@dnps.com (<mailto:cserv@dnps.com>) or call [888-840-4809](tel:888-840-4809) (tel:888-840-4809).

How do I download your smartphone apps?

If you have an iPhone, visit the App Store and search for livingstondaily.com (<http://livingstondaily.com/>). Android users can find our app at Google Play. Log in with your activated account for full access.

Read or Share this story: <http://www.livingstondaily.com/story/news/local/community/livingston-county/2015/01/11/publisher-announces-launch-new-subscription-model/21547915/>

<p>Free Obituary Search</p>	<p>Hey, Sandra Bullock Lied</p>	<p>17.2% 2013 Annuity Return</p>
<p>obituaries.ancestry... A) Enter any name & search free! B) Get their obituary now.</p>	<p>lffecoolbeauty.c... Her Fans Are In Shock. Her Huge Secret Is Finally Exposed!</p>	<p>advisorworld.co... True Investor Returns with no Risk. Find out how with our Free Report.</p>

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NEWS BRIEF



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Wednesday's winning Powerball numbers (/story/news/local/michigan/2015/01/14/tuesday-mega-millions/21737761/)

Jan. 15, 2015, 3:03 a.m.



Livingston County Court Docket (/story/news/crime/2015/01/15/livingston-county-court-docket/21789843/)

Livingston County Court Docket (/story/news/crime/2015/01/15/livingston-county-court-docket/21789843/)

Jan. 15, 2015, 12:11 a.m.



Veteran, Auxiliary Member of the Year named (/story/news/local/people/2015/01/15/veteran-auxiliary-year-named/21790083/)

Veteran, Auxiliary Member of the Year named (/story/news/local/people/2015/01/15/veteran-auxiliary-year-named/21790083/)

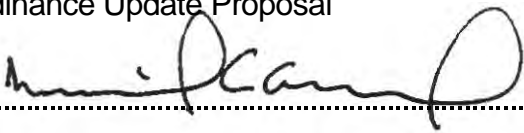
Jan. 15, 2015, 2:56 a.m.



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

MEMORANDUM

To: Genoa Township Board
From: Kelly VanMarter
Date: January 15, 2015
Re: Zoning Ordinance Update Proposal

Manager Review: 

Dear Honorable Officials and Trustees,

Attached, please find a proposal from LSL Planning to prepare a Zoning Ordinance Update. It has been 10 years since the current Ordinance was adopted and 5 years since the last significant update. Township staff perpetually monitors the Ordinance and trends throughout the state and we believe the community would benefit greatly from not only a comprehensive update to the Ordinance but also from the creation of a user-friendly graphic, interactive layout.

In addition to updating and reorganizing, major components of the project would include redistricting, updating sign standards and the town center overlay, and the addition of regulations to address medical marijuana, fracking and the new interchange area. Staff would also like to see the Ordinance re-formatted to improve navigation and understanding when using a web based interface. Recent trends involve communities creating interactive versions of their Zoning Ordinances making it easier for the general public to navigate and understand the Ordinance while also decreasing staff time spent helping customers find answers to Ordinance questions.

Examples of interactive Zoning Ordinances completed by LSL are provided as links below for your reference:

Romulus i-Zone Ordinance	City of Farmington i-Zone Ordinance
--	---

In regard to cost, the proposal from LSL estimates that \$48,900 would be needed to complete the tasks. I have analyzed similar projects in other communities and found this estimated amount to be competitive and reasonable given the scope of work. In addition, this amount is below the projected costs approved in the Capital Improvement Plan (see attached) and is being included in the projected budget currently being discussed for Fiscal Year 2014-2015.

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

In closing, I respectfully request your consideration of this proposal and would like to recommend the following action on this agenda item:

Moved by _____, supported by _____ to approve the proposal with LSL Planning, Inc. to prepare a Zoning Ordinance Update and Interactive Zoning Ordinance at an amount not to exceed \$48,900.

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

Sincerely,

A handwritten signature in blue ink that reads "Kelly VanMarter". The signature is written in a cursive style with a long horizontal flourish extending to the right.

Kelly VanMarter
Assistant Township Manager/Community Development Director



January 15, 2015

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

Subject: Proposal to Prepare Zoning Ordinance Update

Dear Kelly:

We appreciate the Township's interest in having LSL Planning assist in updating the Township's zoning ordinance. This proposal outlines our understanding of the proposed process and estimated fee.

Purpose

The zoning ordinance has not had a significant update since 2010. LSL Planning will work with Township staff and a subcommittee to facilitate the update to the ordinance and create a new, graphic, interactive layout.

Project Team

Kathleen Duffy will manage the project, coordinating meetings, facilitating draft edits from LSL's team of experts, creating new graphics, and preparing the interactive zoning format. Brian Borden will supervise the revisions lending considerable insight based on his experience working with the Township for many years. Brad Strader will serve as Principal-in-Charge, provide quality assurance, and assist with the new interchange districts. Paul LeBlanc, our zoning ordinance expert, will provide quality assurance. We will work with the Township's team as outlined below.

Key Components

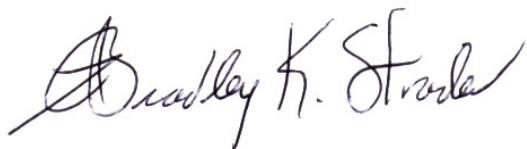
1. Blueprint
 - a. Staff Meeting #1 (10-2) to discuss the scope of revisions needed
 - b. The Township will provide a marked up scan of comments on the current ordinance
 - c. LSL to prepare technical review
 - d. LSL to prepare project blueprint
 - e. Staff Meeting #2 to review blueprint
 - f. Subcommittee Meeting #3 to review blueprint and endorse proposed changes
2. Ordinance Update
 - a. Ordinance Reorganization (especially look at General Provisions)
 - b. Revisions per blueprint
 - c. Major Edits
 - i. Sign Ordinance
 - ii. Town Center
 - iii. New Interchange District
 - iv. Fracking
 - v. Medical Marijuana
 - d. Create interactive zoning ordinance
3. Review and Adoption
 - a. Staff Meetings (3)
 - b. PC Meetings (2)
 - c. Draft edits (2 PC Drafts, 1 Public Hearing Draft, 1 Adoption Draft)

The estimated fee for this project is \$48,900, which includes the previously agreed upon \$5,000 to create the new interchange districts recommended by the Master Plan. This does not include fees for work performed by the Township Attorney.

We hope that this letter provides you with the information you require at this time; however, please do not hesitate to contact me should you need additional information or have any questions.

Sincerely,

LSL Planning, a SAFEbuilt Company

A handwritten signature in black ink that reads "Bradley K. Strader". The signature is written in a cursive style with a large, stylized initial 'B'.

Bradley K. Strader, AICP, PTP
Planning Division Manager

GENOA TOWNSHIP 2013-2019 CAPITAL IMPROVEMENTS PROGRAM

Project Title: Township Zoning Ordinance Update
Project Type: Services Support
Useful Life: 5-10 years
Continuing/New Project: New Project
Priority: Desirable

PROJECT DESCRIPTION

Replacement of existing Zoning Ordinance. Multiple updates and changes need to be made including new Latson interchange subarea zoning categories need to be included. With more people reading the ordinance on a computer, a web-friendly version should be made publically available.

JUSTIFICATION

The existing ordinance needs a complete overhaul with extensive changes in the Township, these issues need to be addressed in the ordinance to prevent future problems from arising.

SCHEDULE

About 6 months of work would be required from Township staff and the planning consultants.

IMPACT ON OPERATING EXPENSES

The expenses will be covered by the general fund.

EXPENDITURE SCHEDULE

PROJECT	FUND SOURCE	FY 13/14	FY 14/15	FY 15/16	FY 16/17	FY 17/18	FY 18/19	TOTAL
Zoning Ordinance	GF #271	\$ 50,000						\$ 50,000

Approval of Consent Agenda:

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

1. Payment of Bills.

2. Request to Approve Minutes: Nov. 3, 2014

3. Request for approval of the recommendation from the Election Commission for the expansion of and change to the Township precincts.

Approval of Regular Agenda:

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

4. Request for a commitment to proceed with a project with the North Shore Community to upgrade the entrance at Lakewood Shores Drive at a cost of \$30,728 and Township commitment of 25% with an agreement to be drafted by Township Attorney Frank Mancuso.

The request was discussed with concern for a secure method of repayment. Moved by Skolarus and supported by Mortensen to table until Attorney Frank Mancuso could review the request. (Note: The board voiced no objection to the financial support of the township.) The motion carried unanimously.

5. Request to adopt 2015 Board of Review instructions for Poverty Exemption, guidelines for poverty exemption, Poverty Exemption application, and Poverty Exemption worksheet as submitted by the Assessor.

Moved by Ledford and supported by Smith to adopt the board of review instruction as requested. The motion carried by roll call vote as follows: Ayes – Ledford, Smith, Hunt, Rowell, Mortensen, Skolarus and McCririe. Nays – None. Absent – None.

6. Request for approval of special land use, environmental impact assessment and sketch plan for a proposed 6,000 square foot baseball facility, located within an existing building at 7341 W. Grand River Avenue, Brighton, Michigan 48116, parcel #4711-13-100-006. The request is petitioned by Batter-Up Batting Cages, LLC.

A. Disposition of the Special Use Permit

Moved by Smith and supported by Rowell to grant conditional approval of the Special Land Use permit for the Batter Up facility located at 7341 W. Grand River, Brighton. This use is consistent with the Township Ordinance and Master Plan and is compatible with the existing use of the property and the neighboring properties. The baseball facility will be allowed operation all year long with staff approval. This action is conditioned on the following:

Polly

From: Karin Witting <karin@ypminc.com>
Sent: Monday, January 12, 2015 1:00 PM
To: Polly
Subject: RE: North Shore Community

Thank you Polly,

I will present it to the board. There next meeting has been rescheduled and will not be to the end of the month.

Have a good day.

Karin Witting
yourpeaceofmind™

karin@ypminc.com

517.545.3900 office ~ 517.552.4476 fax

From: Polly [<mailto:pskolarus@genoa.org>]
Sent: Monday, January 12, 2015 12:47 PM
To: Karin Witting; Gary McCririe; Mike Archinal; Robin Hunt; Kelly VanMarter
Subject: RE: North Shore Community

Karin, I just met with the administrative committee concerning the entrance at your subdivisions. We reviewed comments that were made at the Dec. 1st meeting. Two board members are concerned about setting a precedent and providing funds outside of the boundaries of a special assessment district. While there are still enough voting member that could pass your request we never want to alienate any of our board members and always like to work out an agreement that is compatible for all. My question is - would your separate associations object to providing a bond for this project. I could then bring that information to the board and again ask for their approval to go forward with your project this spring. Our usual procedure is the creation of a special assessment district under Act 188. This Act requires mailings and publication which would add to not only your cost but would also require additional work at the township. I cannot ever determine how any of our members will vote on a given project but hope that their concerns would be allayed. Polly

From: Karin Witting [<mailto:karin@ypminc.com>]
Sent: Friday, January 09, 2015 11:48 AM
To: Polly
Subject: North Shore Community

Hi Polly,

The board meeting has been changed to Jan. 14th are you able to make it?

Karin Witting
yourpeaceofmind™

Polly

From: Frank Mancuso <frank@mancusocameronlaw.com>
Sent: Wednesday, December 03, 2014 9:22 PM
To: Polly
Cc: Mike Archinal
Subject: North Shore Community - Lakewood Shares Drive repaving

Polly:

This e-mail is a follow up to our discussion yesterday as well as my review of the Lakewood Shores Drive re-pavement project portion of the December 1, 2014 Board Packet. As you know, North Shore Community (consisting of the 5 North Shore site condominium associations) has requested that Genoa Township finance the associations' portion of the project (approximately \$23,000) with the association repaying the Township within 2 years. I was advised that some of the Township Board Members have expressed concern about security to guarantee the Associations' repayment to the Township and I have been asked for my opinion to address this concern.

As you know, many road improvement projects are financed by the creation of a special assessment district in accordance with PA 188 of 1954, MCL 41.721 et.seq. This is certainly an option, however, I understand that the small scale of this project may not warrant the additional cost to create and administer a special assessment district.

The next option would be for the Associations to pay for their portion out of their Association reserve funds. Condominium associations are mandated by MCL 559.205 and R 559.511 of the Michigan Condominium Act to set aside each year 10% of their annual budget on a non-cumulative basis in a reserve fund for major repairs to condominium common elements. I cannot offer an opinion as to whether or not the Lakeshore Drive entrance/road is or is not a common element (however, the Livingston County Road Commission has confirmed that the Lakeshore Drive entrance is a public road), thereby permitting the Association(s) to pay for the road improvement out of their reserve funds. This is a question that would have to be answered by the Association(s) and/or their legal counsel. If it is determined that the Lakeshore Drive entrance/road is a common element, provided that the Association(s) have maintained adequate reserve funds, the project could be financed by payment from the reserve funds. If the Association(s) have not maintained an adequate reserve fund, this would be a great concern.

The only other way of guaranteeing repayment for this project is to require the Association(s) to post a payment bond.

In reviewing the Contractor bids for this project, I have other concerns. First, none of the bids include traffic control and landscape restoration (topsoil, seed or sod of disturbed areas, etc.). This of course means that there will be other costs that do not appear to have been anticipated. Secondly, the low bidder, D & H, appears to be pulverizing the existing asphalt and (if I understand this correctly) paving over the pulverized asphalt. While this practice may be acceptable, it doesn't appear that all of the contractors are bidding on the same scope of work (which may explain the large difference in cost between D & H and the other two bidders). This approach may also require additional landscape restoration (for example, raising the adjacent grass areas by 4"). It doesn't appear that the scope of the project and the bids have been reviewed by an engineer (the engineer may raise additional concerns).

I would be happy to discuss this with you further if you have any additional questions.

Sincerely,

Frank J. Mancuso, Jr.
Mancuso & Cameron, P.C.
722 E. Grand River Ave.

Polly

From: Karin Witting <karin@ypminc.com>
Sent: Monday, December 08, 2014 2:45 PM
To: Polly
Subject: North Shore Community - Lakewood Shores Drive repaving

Polly,

I have requested the financials from the communities and will forward to you upon receipt.

The bids were sealed and opened at North Shore board's meeting last month. The bid from D&H quoted pulverizing, the other two quoted full remove and replacement. D&H asphalt will be taking the pulverized material down below grade, leaving 2" for the base and removing the rest off site. I am in the process of obtaining quotes for both pulverizing and removal from the three contractors. Additionally, we have requested all 3 contractors attend the next community board meeting to review both processes, pulverizing or R&R, so the community board has an idea of which will be best for their site. Lastly, we will have them note traffic control on the revised quotes.

Below is additional information based on the email from Frank Mancuso:

- Landscape was not part of the quote. This will be handled by the landscaper as an extra cost and separate contract as the asphalt companies will not address the landscaping.
- Special Assessment was not an option. The board consulted with an attorney. Their answer is below;

The Community Association could perform the repairs itself so long as the Association obtains a permit from the County Road Commission. The Community Association would *not*, however, be able to raise the funds via a special assessment as Article IV, Section 4 of the Declaration provides that special assessments can only be utilized to fund construction of a capital improvement *upon the Community Areas*. Because the roads are public they are not part of the Community Areas and, consequently, a special assessment, even if approved by the required 60% of homeowners, would not be proper. With that said, if the Association has sufficient funds to perform the repairs in its general fund without the need to raise funds via special assessment, the Association could use those general funds to perform the repairs as Article IV, Section 2 of the Declaration provides that assessments may be used for, among other things, "the general welfare and appearance of the North Shore Community."

I do have a couple questions:

- When the current road is removed it will expose the base. Undercutting (removing and replacing the base) is not included in the base bid, if needed it will be at an additional cost. The contractors have no idea the condition of the base. Would Genoa Township pay 25% of these costs if incurred?
- Is the township requiring an engineer to determine the scope of the work?
- Does the township require full removal and replacement of the road or can the contractor pulverize as D&H quoted?
- Is the township willing to help fund the extra costs associated with landscape restoration?

Please contact me if you have any questions and thank you for your assistance.

November 24, 2014

To: Genoa Township Board

From: Polly Skolarus

I have been conversing with the North Shore Community since the spring of 2014 concerning an upgrade to the entrance at Lakewood Shores Drive. The entrance is in very poor repair. The rest of the roads in the development are in reasonably good repair. The Board of North Shore Community is requesting support for this project from Genoa Township. Our usual procedure under Act 188 is to ask for petitions from residents for the creation of a special assessment district. The presidents of the boards at North Shore that make up this community are instead asking that a project move forward with signatures from their community boards. They are asking township financial support and are committing funds from their association fees to pay the debt. Attached are bids from D & H Asphalt Company, Asphalt Specialists, Inc. and T & M Asphalt Paving, Inc. These three bidders are in compliance with Livingston county Road Commission standards and have been approved by Jodie Tedesco.

The low bidder is D & H Asphalt Company with a bid of \$30,728.00. The township would financially support this project in the amount of \$7,682.00 ($\$30,728 * 25\% = \$7,682.00$) as we do with other projects related to subdivisions with public roads. Payoff of the remaining debt would be complete in two years.

Should the board choose to approve this agreement a contract would be drafted by Township Attorney Frank Mancuso and approved by the respective boards of North Shore Community.

yourpeaceofmind.

November 19, 2014


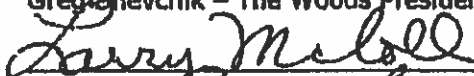



To Whom It May Concern,

The board of North Shore Community is requesting support and commitment from Genoa Township for the asphalt replacement at the west entrance of Lakewood Shores Drive. This project is to commence in 2015. North Shore Community is requesting the following from Genoa Township:

- Genoa Township to fund the project two years at 0% interest
- Genoa Township to pay 25% of the cost associated with this project.

Respectfully,

The Board of North Shore Community

 _____ Greg Shevchik - The Woods President	<u>11-19-14</u> Date
 _____ Larry McColl - North Shore Commons President	<u>11-19-14</u> Date
 _____ Kevin Gerkin - North Shore Village President	<u>11-20-14</u> Date
 _____ Dan Henderson - Hills of North Shore President	<u>11-19-14</u> Date
 _____ Kathleen Wolf - North Shore Commons West President	<u>11-19-2014</u> Date

North Shore Community commits to repay Genoa Township the cost associated with this project minus Genoa's 25% portion. North Shore Community will repay this amount within the two years

 _____ Karin Witting - Property Manager North Shore Community	<u>11-24-14</u> Date
--	-------------------------

Property. Different. Customized. Good Business. Management.

P.O. Box 2148 Howell, MI 48844 p: 517.545.3900 f: 517.552.4476 e: ypm@ypmind.com

yourpeaceofmind.

November 19, 2014

To Whom It May Concern,

The board of North Shore Community is requesting support and commitment from Genoa Township for the asphalt replacement at the west entrance of Lakewood Shores Drive. This project is to commence in 2015. North Shore Community is requesting the following from Genoa Township:

- Genoa Township to fund the project two years at 0% interest
- Genoa Township to pay 25% of the cost associated with this project.

Respectfully,


The Board of North Shore Community



Greg Shevchik - The Woods President

11-19-14

Date



Larry McColl - North Shore Commons President

11-19-14

Date



Kevin Gerkin - North Shore Village President

Date



Dan Henderson - Hills of North Shore President

11-19-14

Date



Kathleen Wolf - North Shore Commons West President

11-19-2014

Date

Property. Different. Customized. Good Business. Management.

P.O. Box 2148 Howell, MI 48844 p: 517.545.3900 f: 517.552.4476 e: ypm@ypmnc.com

D & H ASPHALT COMPANY

P.O. BOX 729
 10063 INDUSTRIAL DR.
 HAMBURG, MI 48139


Estimate

Date	Estimate #
10/29/2014	58362

Name / Address
YOUR PEACE OF MIND ATTN: KARIN WHITTING PO BOX 2148 HOWELL, MI 48844

Customer Fax	Rep	Project
517-552-4476	SWH	LAKWOOD SHORES BLVD
Description		Total
<ul style="list-style-type: none"> - APPROXIMATELY 13,000 SQUARE FEET - PULVERIZE EXISTING ASPHALT - FINE GRADE AND COMPACT - HAUL AWAY SPOILS - PAVE WITH 2-1/2 INCHES COMPACTED BITUMINOUS 13A ASPHALT - PAVE WITH 1-1/2 INCHES COMPACTED BITUMINOUS 36A ASPHALT <p>*ESTIMATE IS BASED ON 2014 SUPPLIER COSTS. 2015 SUPPLIER COSTS CURRENTLY NOT AVAILABLE.</p>		30,728.00
		Total \$30,728.00

Signature



Phone #	Fax #	E-mail
810-231-3501	810-231-3393	dandhasphalt@sbcglobal.net

Contract Proposal

T & M Asphalt Paving, Inc.



AN EQUAL OPPORTUNITY EMPLOYER

4755 OLD PLANK RD. MILFORD, MICHIGAN 48381

(248) 684-2300
Fax (248) 685-0580

To:
Your Peace of Mind
4312 E. Grand River Ave.
Howell, MI 48843

Date: Nov. 19, 2014

Karin
O: 517-545-3900 Email Karin@ypmlnc.com

Project:
North Shore Community

Items of work, specifications, quantities, and unit prices:

Asphalt Replacement

1. Remove asphalt full depth 4" and haul offsite.
2. Grade and compact existing base material.
3. Furnish and install 2.5 inches MDOT 13A
4. Furnish and install 1.5 inches MDOT 36A

Cost for this work: 13,250 SF..... \$ 43,640.00

NOTES

Work to be completed in one phase. Price includes permit fee of \$150.00 for the Livingston County Road Commission.

Undercutting of unsuitable base material, additional stone for grade, sprinkler line damage repairs, unmarked private utility damage repairs, inspection fees are not included in this quote.

Payment for work completed shall be made within 15 days of presentment of monthly requests for payment.

 This is a unit price quotation, with quantities to be verified upon completion. Contract amount shall be determined by extending verified quantities at quoted unit prices, and any modification resulting from change in material prices.

This is a lump sum quotation, except for modification resulting from change in material prices.

A finance charge of 1 2% per month will be added each month on all Past due accounts, an annual rate of 18%.

ACCEPTED: The above prices, specifications, and conditions are satisfactory and are hereby accepted. You are authorized to do the work as specified. Payment will be made as outlined above. I HAVE READ & AGREE TO THE CONDITIONS ON PAGE TWO.

Duly Authorized Signature Don R. Gelermann General Manager

Accepted _____

Date _____

Signature _____ Title _____

The prices quoted above may be subject to change if not accepted within 10 days.

Asphalt Specialists, Inc.



Asphalt Paving

Excavating

October 20, 2014

Your Peace of Mind
Attn: Karin Witting
4312 E. Grand River
Howell, MI 48844
517-545-3900/517-552-4476
karin@ypminc.com

Re: North Shore Community – Brighton

REVISED

Asphalt Removal & Replacement, (approx. 13,000 sq. ft.)

1. Saw cut perimeters to insure clean straight edges.
2. Remove existing asphalt surface approx. 4" in depth hauling all spoils offsite.
3. Fine grade and compact existing aggregate base.
4. Provide and install 2.5" of MDOT #13A series asphalt material and compact.
5. Apply tack coat for adhesion.
6. Provide and install 1.5" of MDOT #36A series asphalt material and compact.
7. Clean up and remove all ASI-related debris.

OUR LUMP SUM PRICE FOR THE ABOVE IS..... \$45,910.00

- **Not knowing the depth of the existing asphalt we have based our price on a 4" average depth.**
- **We have not included any permits or ROW work. Everything is from property line into the property. If depths are different than what is quoted our prices are subject to change.**

Notes & Exclusions:

1. Except as specifically noted above, no allowance has been made for bonds, permits, testing, engineering, layout, inspections, excavation, butt joints, undercutting, traffic control/flagmen, barricades in ROW, signage, irrigation/utility repairs (including private utility lines including street lights), winterization (including blankets and additives to concrete) or landscape restoration.
2. If undercutting is required, it will be billed at \$35.00 per ton, with an exact quantity to be determined.
3. Our bid is based on completing work during the 2015 paving season in one mobilization.
4. Significant increases in asphalt and cement costs are possible over the next 2-3 months. In the event this occurs, an adjustment to our price will be made.

Sincerely,

Rick Gordon
Asphalt Specialists, Inc.
248-648-7520 - office
248-334-0134 - fax
rgordon@aspaving.com

STATE OF MICHIGAN
COURT OF APPEALS

CHESTNUT DEVELOPMENT, LLC,

Plaintiff-Appellee,

v

TOWNSHIP OF GENOA and GENOA
TOWNSHIP ZONING ADMINISTRATOR,

Defendants-Appellants.

UNPUBLISHED
December 18, 2014

No. 317199
Livingston Circuit Court
LC No. 12-027123-CZ

Before: M. J. KELLY, P.J., and CAVANAGH and METER, JJ.

PER CURIAM.

Defendants appeal as of right an order granting plaintiff a writ of mandamus compelling defendants to issue a land use permit. We affirm in part, vacate in part, and remand this matter for proceedings consistent with this opinion.

Plaintiff owns two contiguous parcels of real property in Genoa Township. In 2004, plaintiff's predecessor in interest, Crescendo Homes, sought to develop the subject property as a planned unit development (PUD) under Article 10 of the Township's zoning ordinance.¹ The property was zoned agricultural (AG); thus, rezoning was requested. In that regard, Crescendo Homes submitted its conceptual PUD site plan, a PUD agreement, and its impact statement as required under Section 10.05. The Township board approved the conceptual PUD site plan and, pursuant to Section 10.03, the property was rezoned.² Thereafter, Crescendo Homes abandoned the project and the property. Plaintiff acquired the property from the Department of Treasury through tax foreclosure proceedings.

¹ Our references to an "Article" or a "Section" refer to the Genoa Township Zoning Ordinance.

² While there was some confusion regarding whether the property was rezoned to a residential PUD or a mixed use PUD, we refer to the rezoning classification as "PUD" for purposes of this opinion.

Eventually plaintiff applied for a land use permit to construct a single-family home and to enlarge an existing pond on its property.³ Defendants denied the application on the ground that the property was zoned PUD and plaintiff had to comply with Article 10 or, alternatively, seek rezoning. Plaintiff then filed this action seeking, in relevant part, a writ of mandamus compelling defendants to issue the land use permit.⁴ Plaintiff argued that it was seeking to construct a single family home, not a PUD. And because it was in compliance with the residential zoning requirements, plaintiff was entitled to a land use permit under Section 13.01 to “change the topography of the site” prior to its development.⁵ Defendants responded, arguing that this matter was not ripe for adjudication and, in any case, plaintiff could not merely apply for a land use permit but had to comply with the requirements of Article 10 as a consequence of the property’s PUD zoning or seek rezoning. Further, defendants argued, plaintiff actually sought to mine sand from its property to sell which is only permitted in industrial districts with special land use approval.

Following a hearing, the trial court ordered additional discovery and briefing. In its supplemental brief, plaintiff argued that discovery revealed its property was never validly rezoned to PUD. That is, plaintiff argued, the property was zoned AG because plaintiff’s predecessor in ownership did not complete the rezoning process by complying with the requirements of Article 10. A single-family residence and a pond is allowed on property zoned AG. Further, defendants’ characterization of its sand excavation as a “mining operation” was erroneous. Accordingly, plaintiff requested the trial court to compel defendants to issue the requested land use permit.

Defendants argued in their supplemental brief that plaintiff’s property was zoned PUD so a single-family residence was not allowed and plaintiff’s extraction of sand was a mining operation. Further, defendants argued that plaintiff’s claim was not ripe for adjudication because plaintiff failed to appeal the denial of its application to the Township’s Zoning Board of Appeals (ZBA), which could have determined the type of PUD at issue and the characterization of the sand extraction at issue. Accordingly, defendants argued, plaintiff was not entitled to a writ of mandamus compelling the issuance of a land use permit.

At the conclusion of the continued hearing, the trial court entered an order finding that the matter was not ripe for adjudication because plaintiff had submitted revised site plan drawings in support of its request for a land use permit and defendants had neither reviewed them nor made a decision. Defendants later denied plaintiff’s application. Thereafter the court held an evidentiary hearing over defendants’ objections premised on the arguments that the case was not ripe for review and discretionary issues precluded a writ of mandamus. At the

³ We note that plaintiff’s application for a land use permit, dated October 10, 2012, indicated that the type of improvement sought was a “new single family” structure. The box associated with “Grading/Site Work” was not checked and a “pond expansion” was not noted on the application.

⁴ Plaintiff’s complaint indicated that the subject property was zoned residential PUD as set forth on the Township’s zoning map.

⁵ See footnote 3.

conclusion of the hearing, the court held: (1) the rezoning of the property from AG to PUD was not completed because the requirements set forth in Article 10 were not complied with by plaintiff's predecessor in interest so the property remained zoned AG; (2) AG zoning allows for a residence and a pond expansion; (3) plaintiff's proposed land use did not constitute a sand mining operation; and (4) an appeal to the ZBA would have been futile because the ZBA did not have the authority to alter zoning districts. Accordingly, the trial court granted plaintiff's request for a writ of mandamus and ordered defendants to issue plaintiff a land use permit.

Defendants filed a motion for reconsideration, arguing that the case was not ripe for adjudication because plaintiff did not challenge the denial before the ZBA, where it could have obtained the requested relief or, at least, a final decision before it pursued this matter in court. Further, defendants argued that the court's rulings circumvented the Township's zoning ordinance and included palpable errors. In particular, the court's conclusions that the property reverted to AG zoning from PUD and that plaintiff's proposed use was not sand mining constituted palpable errors. Moreover, mandamus was precluded as a matter of law because the issuance of a land use permit is discretionary.

Subsequently, the court denied defendants' motion for reconsideration. First, the court held that plaintiff's claim was ripe for adjudication. An appeal to the ZBA would have been futile because the issuance of the land use permit hinged on the property's zoning classification and, under Section 23.02.06(a), the ZBA had no "power to alter or change the zoning district classification of any property." Second, the court held that rezoning to PUD never occurred or expired because Section 1.03.04 states "[p]rior to establishing a PUD, all requirements of Article 10 must be complied with" and they were not. Further, to the extent the property was rezoned, the rezoning expired when plaintiff's predecessor in interest failed to seek approval of its final PUD site plan within two years as set forth in Section 10.04.02. That is, "the property's zoning had to have reverted back to Agricultural (AG), its original zoning." Third, the court held that the issuance of the land use permit was ministerial because plaintiff's proposed use did not violate any zoning ordinance and, thus, plaintiff was legally entitled to the permit. And, finally, the court held that plaintiff was not engaged in a commercial sand mining operation; rather, the removal of sand was temporary in nature and for the purpose of expanding a pond. This appeal followed.

Defendants argue that plaintiff's request for a writ of mandamus was not ripe for adjudication because plaintiff did not seek and receive a final decision on its application for a land use permit. We agree, in part. Questions pertaining to justiciability and ripeness are reviewed de novo as constitutional issues. *City of Huntington Woods v City of Detroit*, 279 Mich App 603, 614; 761 NW2d 127 (2008). We review for an abuse of discretion the trial court's decision whether to issue a writ of mandamus. *Carter v Ann Arbor City Attorney*, 271 Mich App 425, 438; 722 NW2d 243 (2006).

Generally, a claim challenging the application of an ordinance to property is not ripe until a final determination has been made by the governmental entity regarding the requested use. See *Lake Angelo Assoc v White Lake Twp*, 198 Mich App 65, 70; 498 NW2d 1 (1993) (citation omitted). The doctrine of ripeness focuses on the timing of an action, assesses "for the presence of an actual or imminent injury in fact," and "prevents the adjudication of hypothetical or contingent claims." *Mich Chiropractic Council v Comm'r of the Office of Fin & Ins Servs*, 475

Mich 363, 371 n 14, 378-379; 716 NW2d 561 (2006), overruled in part on other grounds *Lansing Sch Ed Ass'n v Lansing Bd of Ed*, 487 Mich 349, 371 (2010). That is: "A claim is not ripe if it rests upon contingent future events that may not occur as anticipated, or indeed may not occur at all." *Mich Chiropractic Council*, 475 Mich at 371 n 14 (quotation marks and citation omitted).

The central issue underlying this dispute is whether plaintiff's property is zoned PUD or AG. Plaintiff's predecessor in interest, Crescendo Homes, sought an amendment to the zoning district boundaries, i.e., rezoning, with regard to the subject property. See Article 22⁶; Section 22.01.⁷ The property was zoned AG and Crescendo Homes sought to have the property rezoned to PUD. See Section 10.04.01. The conceptual PUD site plan and PUD agreement, i.e., the conditional zoning agreement, submitted by Crescendo Homes were approved, which resulted in the subject property being conditionally rezoned to PUD. See, e.g., Sections 10.05.04 and 22.03.06. Approval of the conceptual PUD site plan conferred upon Crescendo Homes—the applicant for rezoning—the "right to proceed through the subsequent planning phase for a period not to exceed two (2) years from date of approval." Section 10.04.02. However, the zoning agreement and associated conditional rezoning would expire two years after adoption "unless substantial construction on the approved development of the property" commenced within that two year time period. Section 22.03.06(c). Once the zoning agreement expires, it becomes void. Section 22.03.06(d). If the zoning agreement becomes void, "the conditional rezoning shall be automatically revoked and the land shall revert back to its original zoning classification." Section 22.03.06(g). MCL 125.3405(2) also provides that when conditions for rezoning are not satisfied "the land shall revert to its former zoning classification."

Here, the zoning agreement entered into between the Township and Crescendo Homes became void because Crescendo Homes abandoned the development project and the property. Therefore, the conditional rezoning of the property from AG to PUD was automatically revoked and, at some time before plaintiff purchased the property, the property reverted back to its original zoning classification, AG, by operation of the Township's Ordinance and MCL 125.3405(2), as discussed above. Nevertheless, defendants denied plaintiff's application for a land use permit on the ground that the subject property remained zoned PUD and plaintiff had to comply with the requirements set forth in Article 10, including through the "resubmittal of a new PUD concept plan." See Section 10.04.02. But review of Article 10 makes clear by its numerous references to "the applicant" that it was inapplicable to plaintiff. Plaintiff was not "the applicant." Crescendo Homes sought rezoning of the property from AG to PUD. Thus, plaintiff

⁶ It is unclear whether the lower court was provided a copy of the entire ordinance but, if not, we are entitled to consider the entire ordinance. See MCR 7.216(A)(4).

⁷ The rules of statutory interpretation apply to ordinances. *Goldstone v Bloomfield Twp Pub Library*, 479 Mich 554, 568 n 15; 737 NW2d 476 (2007). Accordingly, sections of the zoning ordinance that relate to the same subject or share a common purpose are in pari materia and must be read together as one law. *Bloomfield Twp v Kane*, 302 Mich App 170, 176; 839 NW2d 505 (2013) (citation omitted). Here, Article 10, entitled Planned Unit Development, and Article 22, entitled Ordinance Amendments, both relate to rezoning; thus, they are in pari materia and must be read together as one law.

never submitted an initial PUD concept plan so “resubmittal of a new PUD concept plan” was not possible. In any case, we agree with the trial court’s conclusion that plaintiff’s property reverted back to an AG zoning classification.

To the extent that plaintiff sought a determination that its property was zoned AG and not PUD, we reject defendants’ argument that the claim was not ripe because plaintiff failed to appeal the denial of its application for a land use permit to the ZBA.⁸ “[T]he zoning and rezoning of property are legislative functions.” *Sun Communities v Leroy Twp*, 241 Mich App 665, 669; 617 NW2d 42 (2000). The ZBA is an administrative body that performs administrative acts, including interpreting the ordinance, hearing appeals, and granting variances. *Id.* at 670. Pursuant to Section 23.02.06(a), the ZBA was not empowered to “alter or change the zoning district classification of any property.” Accordingly, to the extent plaintiff challenged the zoning classification of its property, such claim was not hypothetical or contingent. All of the information necessary to resolve the issue of zoning classification was available and its resolution was not dependent on any determination by the ZBA. Therefore, we reject defendants claim that the matter of zoning classification was not ripe for adjudication by the trial court.

However, the issue whether plaintiff was entitled to a land use permit to construct a single-family home and to enlarge an existing pond on its property that is zoned AG was not ripe for adjudication by the trial court. Defendants never considered plaintiff’s application for a land use permit under the proper AG zoning classification of the subject property. Accordingly, defendants have not determined whether plaintiff’s proposed activity or use conformed to the requirements set forth in the applicable zoning ordinances. See Section 21.02.01. Defendants may conclude that plaintiff is entitled to a land use permit considering the property’s AG zoning classification. And, pursuant to Section 23.02.03, defendants may request the ZBA to “interpret and clarify the meaning of the Ordinance text” as relates to plaintiff’s application. Ultimately, plaintiff’s application for a land use permit may be granted. But if defendants deny the application, plaintiff could appeal that decision to the ZBA and could seek a variance from the strict application of the ordinance if necessary. See Section 23.02. It is well-established that “persons seeking authority from a governmental unit must exhaust their remedies within such governmental unit before seeking relief in court.” *Lake Angelo Assocs*, 198 Mich App at 74, quoting *Trojan v Taylor Twp*, 352 Mich 636, 638; 91 NW2d 9 (1958). Therefore, plaintiff’s claim that it was entitled to a land use permit was not ripe because the municipality did not render a final determination regarding the requested use considering the property’s AG zoning classification and, thus, the claim “rests upon contingent future events that may not occur as anticipated, or may not occur at all.” *Mich Chiropractic Council*, 475 Mich at 371 n 14.

⁸ In its first complaint, plaintiff characterized the zoning of its property as residential PUD in reliance on the Township’s zoning map; however, during discovery it was determined that the rezoning classification was mixed use PUD. By amended complaint, plaintiff characterized its property as AG and thereafter argued that rezoning was not completed which resulted in the property reverting from PUD to AG zoning classifications. This new claim was not raised in plaintiff’s initial complaint seeking a writ of mandamus and presents an issue more properly raised in a declaratory judgment proceeding.

In summary, the trial court properly concluded that the zoning classification of plaintiff's property is AG; however, plaintiff's claim that it was entitled to the issuance of a land use permit because of that AG classification was not ripe and should have been dismissed. Therefore, the trial court abused its discretion when it granted plaintiff a writ of mandamus compelling defendants to issue a land use permit and that order is vacated. See *Carter*, 271 Mich App at 438.

Affirmed in part, vacated in part, and remanded for proceedings consistent with this opinion. We do not retain jurisdiction.

/s/ Michael J. Kelly
/s/ Mark J. Cavanagh
/s/ Patrick M. Meter



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

To: Township Board
Cc: Planning Commission
From: Kelly VanMarter, Assistant Township Manager/
Community Development Director
Date: January 14, 2015
Re: Planning Commission Annual Report for 2014

Manager Review: _____

In accordance with P.A. 33 of 2008, as amended, MCL 125.3801 et seq Michigan Planning Act, please find the attached annual report regarding Planning Commission activities for 2014. Please feel free to contact me if you have any questions. The report is provided as follows:

Special Use Permits: The Planning Commission recommended approval of 4 special use requests.

Sketch Plans: The Planning Commission approved 7 sketch plans.

Site Plans: The Planning Commission approved 5 site plans.

PUD Agreements: The Planning Commission recommended approval of 1 new and 2 amended PUD agreements.

Rezoning: The Planning Commission recommended approval of 1 rezoning.

Zoning Ordinance: The Planning Commission recommended approval of zoning ordinance text amendments regarding tent sales and temporary events.

Sincerely,

Kelly VanMarter
Assistant Township Manager/Community Development Director

SUPERVISOR

Gary T. McCririe

CLERK

Paulette A. Skolarus

TREASURER

Robin L. Hunt

TRUSTEES

H. James Mortensen

Jean W. Ledford

Todd W. Smith

Linda Rowell

MANAGER

Michael C. Archinal

2014 Planning Commission Annual Report

Meeting Date	Case #	Project Name	Review Type	Action
Jan 13	--	MEETING CANCELLED	--	--
Feb 10	--	MEETING CANCELLED	--	--
March 10	14-01	Latson Elementary Rezoning	Rezoning, PUD	Recommended Approval
April 14	14-02	Zoning Ordinance Amendment: Tent Sales & Temp Events	Zoning Amendment	Recommended Approval
	14-03	NorthRidge Church Façade Improvements	Sketch Plan	Approved
May 12	--	MEETING CANCELLED	--	--
June 9	14-06	Lipkin Medical Building	Site Plan	Approved
	14-07	Champion Chevrolet Addition	Sketch Plan	Approved
July 14	14-05	Buffalo Wild Wings Addition	Site Plan	Approved
	14-08	USA2GO Building	Site Plan & Special Use	Recommended Approval
	14-09	Wellbridge Parking Expansion	Site Plan	Approved
	14-10	Joseph Auto Renovation	Sketch Plan & Spec Use	Recommended Approval
	14-11	Grace & Porta Addition	Sketch Plan	Withdrawn by Petitioner
August 11	14-12	Timber Green Site Condo PUD Amendment	PUD Amendment	Tabled
Sept 8	14-12	Timber Green Site Condo PUD 2 nd Amendment	PUD Amendment	Recommended Approval
	14-13	Northridge Church Backstage Addition	Sketch Plan	Approved
Oct 14	14-14	ChemTrend Façade Improvements	Sketch Plan	Approved
Oct 27 SPECIAL MEETING	14-15	Cleary University Student Housing	Site Plan & Spec Use	Recommended Approval

Nov 10	14-04	Red Olive Restaurant Building	Site Plan, PUD Amendment, Rezoning	Tabled
	14-17	Batter Up Baseball Facility	Sketch Plan & Spec Use	Recommended Approval
Dec 8	14-04	Red Olive Restaurant Building	Site Plan, PUD Amendment, Rezoning	Tabled
	14-12	Timber Green Site Condo PUD 3 rd Amendment	PUD Amendment	Recommended Approval
	14-16	Brighton Water Tower Collocation	Sketch Plan	Approved

Updated 01/14/15



CITY OF BRIGHTON

"Providing quality service"

City Hall

200 N. First St.
Brighton, MI 48116-1593
(810) 227-1911
Fax: 227-6420
TDD Phone: (810) 227-8357

City Manager

225-8022
City Clerk
227-0463
Human Resources Director
225-9251
Cemetery/ Voter
Registration
227-0463

Community Development

Building
227-9005
Building Inspection Line
227-0419
Planning / Zoning
225-9257
Community Development/
DDA
225-8025

Finance

Accounts Payable
225-8019
Assessing Assistant
227-9006
City Assessor
225-8024
City Treasurer
225-8023
Finance Director
225-9283
Assistant Finance Director
227-7738
Property Taxes
227-0179
Utility Billing
225-8041

Police Department

440 S. Third St.
(810) 227-2700
Fax: 227-2063

Department of Public Services

420 S. Third St.
(810) 225-8001
Fax: 225-9249
DPS Director
225-9284
Assistant DPS Director
225-9282
Water Plant
227-2968
Wastewater Plant
227-9479

January 6, 2015

Mr. Mike Archinal, Township Manager
Genoa Charter Township
2911 Dorr Road
Brighton, Michigan 48116

Mr. Archinal:

The City of Brighton city government appreciates the opportunity that you and the Genoa Charter Township Board provided for our City to provide input on the Pine Creek homeowners association's recent related street closure request.

At the December 18, 2014 Brighton City Council Meeting, the City Council voted to accept our City's Traffic Safety Advisory Board's recommendation which was to state our City's formal opposition to the above-referenced street closure request. Attached to this letter for additional related documentation is a copy of the related Traffic Safety Advisory Board meeting minutes.

The City Council also directed me to include in this letter this thought for the Township Board to consider which is that our city is open to any discussions that the Township might want to have the City with regards to possible contracted police services (including routine patrol and or traffic enforcement) from our City's police department for the Pine Creek subdivision/homeowners' association. Our City Council is offering that idea or thought to consider since it appears that part of the homeowners association's concerns as we understood it was the association's perceived lack of regular police enforcement presence on the street that the homeowners' association requested to be closed/gated.

In the meantime, thank you for your time with this communication and Best Regards,

Dana W. Foster
City Manager

Cc: Thomas Wightman, City of Brighton Police Chief
City of Brighton City Council
Dr. Ronald Paler, Pine Creek Homeowners Association

Traffic Safety Advisory Board

December 10, 2014

Brighton City Council Chambers

In attendance: Mike Tokai, Don Bandkau, Jim Bohn, Tom Wightman, Gary Markstrom, Matt Smith.

Audience: two

Call to Order: 6:05 pm

Call to Public: No response

Distribution of TSAB By-laws to members: Copies of the signed bylaws as approved by City Council were distributed to members of the Traffic Board.

Review of plan from Pine Creek subdivision to close public access to streets: Members of the Board discussed the proposal from the subdivision to close off public access to streets in the subdivision. Support for the proposal has been approved by the Hamburg Township Board, but is still pending before the Genoa Township Board. The Genoa Township Manager requested that the City of Brighton provide input prior to final action by Genoa Township. Craig Tenper, a representative of Pine Creek subdivision, was present to answer questions. The Traffic Board was provided copies of a traffic survey that was prepared by an engineering firm that contained some data on traffic within the subdivision. The survey was not a full traffic study and did not contain data or projections regarding where traffic would divert if unable to travel through the subdivision. The Traffic Board was unable to determine exact impacts on the City based on the available data, but it was agreed that the gating to the subdivision would certainly increase traffic into the City although those levels are yet to be determined. It was the consensus of the Traffic Board to not support the closure of these streets to the general public.

Other issues and business: None

Meeting adjourned: 7:25 pm

2014 Recycling Tonnages

Month	Tons 2013	Tons 2014
Jan.	107.69	103.86
Feb.	100.37	101.21
Mar.	104.25	111.33
April	105.7	112.22
May	106.8	110.37
June	110.85	109.03
July	122.73	119.6
August	117.54	108.8
Sept.	113.26	114.1
Oct.	124.78	113.2
Nov.	114.74	109.75
Dec.	121.23	121.4
TOTAL	1349.94	1334.87

To Board 1/5/2014



Help direct the future of Cromaine Library!

TRUSTEE VACANCY

Applicants Sought

If you are a resident of the Hartland School District and a registered voter, you can be a candidate for appointment to the Cromaine District Library Board. The appointed trustee will serve through December 2016, following the November 2016 election. At the November 2016 election, the appointed trustee will have the opportunity to extend service through election at that time.

The Board especially encourages library district residents who live in Brighton, Deerfield, Genoa, Oceola, and Tyrone Townships to apply. This is a great opportunity to serve the community while working with a terrific group of people.

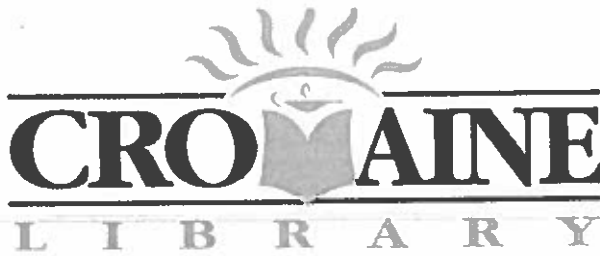
Applications, including information about trustee responsibilities, can be picked up at Cromaine Library, Village and Crossroads Branch locations, or downloaded from the library web site (www.cromaine.org). Call 810-632-5200 to have an application mailed, faxed or e-mailed to you. Applications are due January 5, 2015. The Board plans to make an appointment at its meeting on January 15, 2015.

Questions? Call Ceci Marlow, Library Director, at 810-632-5200, ext. 105 or e-mail cmarlow@cromaine.org.

3688 N. Hartland Road P. O. Box 308 Hartland, Michigan 48353

810.632.5200 810.632.7351 Fax

www.cromaine.org



**CROMAINE DISTRICT LIBRARY BOARD OF TRUSTEES
APPLICATION FOR APPOINTMENT**

Name _____ Home Phone _____

Occupation _____ Business Phone _____

Address _____ City _____ Zip: _____

The Board is seeking candidates who have shown an interest in libraries and who can bring demonstrated leadership and expertise to its membership. Please take a few moments to answer the following questions.

How long have you been a resident of the Library District? _____ years

YOUR EXPERIENCE

A. What is your profession and/or focus of interest?

B. Please indicate those area(s) in which your knowledge would benefit the Library Board:

- | | |
|---|---|
| <input type="checkbox"/> Human Resources | <input type="checkbox"/> Building Programs |
| <input type="checkbox"/> Legal | <input type="checkbox"/> Technology |
| <input type="checkbox"/> Governmental Relations | <input type="checkbox"/> Public Relations/Marketing |
| <input type="checkbox"/> Management | <input type="checkbox"/> Energy Conservation |

C. Have you served on any civic board? What were the range and depth of your activities there?

D. The Board is accountable for the public and private funds entrusted to its administration. What experience do you have with budgeting and/or financial management?

E. The Board has direct supervisory responsibility for the Director. What experience do you have in setting and evaluating performance goals?

F. Short and long-term planning is vital for any institution. What experience do you have in the development and implementation of strategic plans for an organization?

YOUR AVAILABILITY TO SERVE

Can you attend board meetings on the third Thursday of the month at 7 p.m.?

Yes No

How many hours per month, in addition to board meetings, could you serve this organization?

Would you attend a training session for new board members? Yes No

Please list any possible conflicts/ restrictions that would limit your ability to attend meetings and library functions.

YOUR VIEWS ON OUR ORGANIZATION

Why do you want to be a Cromaine Library Trustee?

What do you see as Cromaine Library's role in the future?

In what activities or functions offered by Cromaine Library have you participated?

Please use back of page for any additional information you think would be appropriate for our consideration.

REFERENCES (3) (List names, addresses and phone numbers)

Signature _____ Date _____

Return this application together with your resume to: Cromaine Library, P. O. Box 308, Hartland, MI 48353 Attention: Library Director.

Applications must be received by January 5, 2015.
For more information, call Ceci Marlow, Library Director at (810) 632-5200, ext. 105.



Library Closing Calendar 2015

Thursday, January 1, 2015	New Year's Day Holiday
Friday, January 9, 2015	Staff In-Service
Sunday, April 5, 2015	Easter Sunday
Friday, May 8, 2015, 9am-1pm only	Closed for staff in-service
Sunday, May 10, 2015	Mother's Day

Sunday hours end May 17, 2015

Saturday, May 23, 2015	Memorial Day Weekend
Sunday, May 24, 2015	Memorial Day Weekend
Monday, May 25, 2015	Memorial Day Holiday
Saturday, July 4, 2015	Independence Day Holiday
Saturday, September 5, 2015	Labor Day Weekend
Monday, September 7, 2015	Labor Day Holiday
Friday, Sept 11, 2014, 9am-1pm only	Closed for staff in-service

Sunday hours resume September 13, 2015

Wednesday, November 25, 2015	Close at 6:00 p.m.
Thursday, November 26, 2015	Thanksgiving Day Holiday
Thursday, December 24, 2015	Christmas Eve Holiday
Friday, December 25, 2015	Christmas Day Holiday
Thursday, December 31, 2015	New Years Eve Holiday
Friday, January 1, 2016	New Years Day Holiday

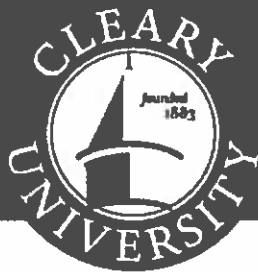
LIVINGSTON COUNTY ROAD COMMISSION

In accordance with Public Act 528 of 2012, the following are scheduled dates and times for the Regular Meetings of the Board of County Road Commissioners of the County of Livingston. Meetings are held at the offices of the Board at 3535 Grand Oaks Drive, Howell, Michigan. Changes to these dates or the location will be posted on the website and at the offices of the Livingston County Road Commission.

January 8, 2015	9:30 A.M.
January 22, 2015	9:30 A.M.
February 12, 2015	9:30 A.M.
February 26, 2015	9:30 A.M.
March 12, 2015	9:30 A.M.
March 26, 2015	9:30 A.M.
April 9, 2015	9:30 A.M.
April 23, 2015	9:30 A.M.
May 14, 2015	9:30 A.M.
May 28, 2015	9:30 A.M.
June 11, 2015	9:30 A.M.
June 25, 2015	9:30 A.M.
July 9, 2015	9:30 A.M.
July 23, 2015	9:30 A.M.
August 13, 2015	9:30 A.M.
August 27, 2015	9:30 A.M.
September 10, 2015	9:30 A.M.
September 24, 2015	9:30 A.M.
October 8, 2015	9:30 A.M.
October 22, 2015	9:30 A.M.
November 12, 2015	9:30 A.M.
November 24, 2015	9:30 A.M.
December 10, 2015	9:30 A.M.
December 29, 2015	9:30 A.M.

Polly

From: ClearyUniversity@codexmail.com on behalf of Cleary University Communications <communications@cleary.edu>
Sent: Thursday, December 18, 2014 9:00 PM
To: Polly
Subject: Save the Date!



CLEARY UNIVERSITY

Thursday - December 18, 2014

DIG THIS!	SAVE THE DATE:
	CLEARY UNIVERSITY WILL BREAK GROUND ON THE NEW ON-CAMPUS APARTMENT COMPLEX THURSDAY, JAN. 15 1:30-3 p.m. Behind Chrysler Building 3750 Cleary Dr., Howell For more info, call 517-586-3008

CLEARY UNIVERSITY
800.686.1883

LIVINGSTON CAMPUS
3750 Cleary Drive,
Howell, MI 48843

WASHTENAW CAMPUS
3601 Plymouth Road
Ann Arbor, MI 48105

To unsubscribe, please click [here](#)