

GENOA CHARTER TOWNSHIP BOARD
Regular Meeting
February 1, 2016
6:30 p.m.

AGENDA

Call to Order:

Pledge of Allegiance:

Call to the Public (Public comment will be limited to two minutes per person)*:

Approval of Consent Agenda:

1. Payment of Bills.
2. Request to Approve Minutes: Jan. 4, 2016

Approval of Regular Agenda:

3. Public hearing for the Sundance Trail Road Improvement Project.
 - A. Call to the Property Owners.
 - B. Call to the Public.
 - C. Request for approval of Resolution #3 [approving the project cost estimates, special assessment district and causing the special assessment roll to be prepared] for the Sundance Trail Road Improvement Project.
 - D. Request for approval of Resolution #4 [acknowledging the filing of the special assessment roll, scheduling the second hearing, and directing the issuance of statutory notices] for the Sundance Trail Road Improvement Project.
4. Public hearing for the Sunrise Park Newberry-Wise Road Improvement Project Special Assessment District.
 - A. Call to the Property Owners.
 - B. Call to the Public.
 - C. Request for approval of Resolution #5 [confirming the special assessment roll] for the Sunrise Park Newberry-Wise Road Improvement Project Special Assessment District.
5. Request for approval of amendments to Funds 212 and 270.
 - A. Liquor Law Fund for the Fiscal Year ending March 31, 2016.
 - B. Future Parks and Recreation Fund for the Fiscal Year ending March 31, 2016.

6. Second review for draft of all General Fund Budgets related to the Fiscal Year beginning April 1, 2016 through March 31, 2017 [please refer to your hard copies provided at the last meeting].

7. Consideration of articles for the February 2016 newsletter.

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: February 1, 2016

TOWNSHIP GENERAL EXPENSES: Thru February 1, 2016	\$174,468.31
January 6, 2016 Part Time Vacation	\$9,341.84
January 15, 2016 Bi Weekly Payroll	\$81,502.54
January 29, 2016 Bi Weekly Payroll	\$79,867.54
February 1, 2016 Monthly Payroll	\$13,001.66
OPERATING EXPENSES: Thru February 1, 2016	\$340,113.90
TOTAL:	<u>\$ 698,295.79</u>

<u>Check Number</u>	<u>Vendor No</u>	<u>Vendor Name</u>	<u>Check Date</u>	<u>Check Amount</u>
32484	EHIM	EHIM, INC	01/26/2016	3,191.64
32485	ARCHINAL	Michael Archinal	02/01/2016	62.92
32486	BROWNT	Tara Brown	02/01/2016	46.75
32487	ETNA SUP	Etna Supply Company	02/01/2016	21,034.18
32488	GENOADPW	Genoa Township DPW Fund	02/01/2016	104.99
32489	HWL CHAM	Howell Area Chamber Of Commere	02/01/2016	495.00
32490	LIVGARCY	Livonia-Garden City Fire Ext.	02/01/2016	238.50
32491	LSL	LSL Planning, Inc.	02/01/2016	81.25
32492	MASTER M	Master Media Supply	02/01/2016	522.99
32493	Nich	Nicholas Bros. Memorials	02/01/2016	200.00
32494	PFEFFER	Pfeffer, Hanniford, Palka	02/01/2016	3,375.00
32495	Seward	Seward Peck & Henderson PLLC	02/01/2016	825.00
32496	shorelin	Shoreline Inn	02/01/2016	280.35
32497	stone	Sharon Stone	02/01/2016	80.15

Report Total: 174,468.31

<u>Check Number</u>	<u>Vendor No</u>	<u>Vendor Name</u>	<u>Check Date</u>	<u>Check Amount</u>
32421	ARCHINAL	Michael Archinal	01/05/2016	500.00
32422	ARCHINAL	Michael Archinal	01/11/2016	343.65
32423	Clearwat	Clearwater Systems	01/11/2016	40.60
32424	COMC	Comcast	01/11/2016	136.87
32425	COOPERST	Cooper's Turf Management LLC	01/11/2016	1,429.00
32426	Det Marr	Detroit Marriott @ Ren Center	01/11/2016	335.72
32427	DetMar1	Detroit Marriott Ren Center	01/11/2016	503.58
32428	DetMar2	Detroit Marriott Ren Center	01/11/2016	503.58
32429	DetMar3	Detroit Marriott @ Ren Center	01/11/2016	503.58
32430	DetMar4	Detroit Marriott Ren Center	01/11/2016	503.58
32431	DTE EN	DTE Energy	01/11/2016	134.37
32432	DTE LAKE	DTE Energy	01/11/2016	2,063.94
32433	Duncan	Duncan Disposal Systems	01/11/2016	79,279.20
32434	LEDFORD	Jean Ledford	01/11/2016	343.65
32435	MASTER M	Master Media Supply	01/11/2016	213.10
32436	MI Assn	MI Assn Municipal Clerks	01/11/2016	20.00
32437	MORTENSE	H.J. Mortensen	01/11/2016	343.65
32438	MOS	Michigan Office Solutions	01/11/2016	164.05
32439	Net serv	Network Services Group, L.L.C.	01/11/2016	3,330.00
32440	OEX	Office Express Inc.	01/11/2016	29.60
32441	Perfect	Perfect Maintenance Cleaning	01/11/2016	565.00
32442	ROWELL	Linda Rowell	01/11/2016	343.65
32443	SMITH T	Todd Smith	01/11/2016	343.65
32444	VERIZONW	Verizon Wireless	01/11/2016	271.03
32445	COOPERST	Cooper's Turf Management LLC	01/11/2016	262.50
32446	AmerAqua	American Aqua	01/14/2016	241.20
32447	BLUE CRO	Blue Cross & Blue Shield Of Mi	01/14/2016	27,617.69
32448	COMCAST	Comcast	01/14/2016	339.57
32449	CONTINEN	Continental Linen Service	01/14/2016	113.14
32451	GORDONFO	Gordon's Food Services	01/14/2016	220.18
32452	MAA	Michigan Assessors Association	01/14/2016	75.00
32453	MASTER M	Master Media Supply	01/14/2016	131.52
32454	MCCRIRIE	Gary McCririe	01/14/2016	343.65
32455	MER2	Michigan Election Resources	01/14/2016	583.95
32456	MICHAS	Michigan Assoc. of Planning	01/14/2016	95.00
32457	MIMTA	Michigan Municipal Treas Assn	01/14/2016	50.00
32458	SPIRIT L	Spirit Of Livingston	01/14/2016	34.80
32459	VIC	Victory Lanes	01/14/2016	60.48
32460	WESTSHOR	West Shore Services, Inc.	01/14/2016	2,125.00
32461	ATT& IL	AT&T	01/18/2016	161.94
32462	CONSUMER	Consumers Energy	01/18/2016	426.32
32463	DELL	DELL MARKETING L.P.	01/18/2016	6,501.78
32464	ETNA SUP	Etna Supply Company	01/18/2016	318.34
32465	LIVCP&A	Livingston Press & Argus	01/18/2016	210.00
32466	Mancuso	Mancuso & Cameron, P.C.	01/18/2016	1,200.00
32467	Unum	Unum Provident	01/18/2016	2,435.50
32468	VERIZONW	Verizon Wireless	01/18/2016	333.12
32469	AMER IMA	Applied Imaging	01/19/2016	818.52
32470	IRON	IRON MOUNTAIN	01/19/2016	65.00
32471	Allstar	Allstar Alarm LLC	01/22/2016	270.00
32472	BullsEye	BullsEye Telecom	01/22/2016	311.73
32473	LCTRASOC	Livingston County Treasurers	01/22/2016	10.00
32474	Net serv	Network Services Group, L.L.C.	01/22/2016	90.00
32475	RELIANCE	Reliance Standard Life Insuran	01/22/2016	3,109.83
32476	USBNA	US Bank, N.A.	01/22/2016	1,656.84
32477	VERIZONW	Verizon Wireless	01/22/2016	326.82
32478	ARCHINAL	Michael Archinal	01/26/2016	500.00
32479	AT&T Fax	AT&T	01/26/2016	49.39
32480	ATT& IL	AT&T	01/26/2016	146.36
32481	CARDM	Chase Card Services	01/26/2016	265.16
32482	COMC	Comcast	01/26/2016	150.06
32483	DTE LAKE	DTE Energy	01/26/2016	34.15

Accounts Payable
Computer Check Register

Genoa Township

2911 Dorr Road
Brighton, MI 48116

(810) 227-5225

User: cindy
Printed: 01/05/2016 - 16:54
Bank Account: 101CH

Check	Vendor No	Vendor Name	Date	Invoice No	Amount
13548	EFT-FED	EFT- Federal Payroll Tax	01/05/2016		1,024.34
					552.35
					552.35
					129.18
					129.18

Check 13548 Total: 2,387.40

Report Total: 2,387.40

+6 checks
12152-12157 6954.44
#9,341.84

<u>Check No</u>	<u>Check Date</u>	<u>Employee Information</u>		<u>Amount</u>
12152	01/05/2016	Brown Tara	Tara Brown	127.16
12153	01/05/2016	HumphrissT	Tesha Humphriss	2,889.60
12154	01/05/2016	Lane	Kimberly Lane	1,810.25
12155	01/05/2016	Ryan	Kellie Ryan	117.74
12156	01/05/2016	SITNER	Susan Sitner	522.40
12157	01/05/2016	Williams	Angela Williams	1,487.29
Total Number of Employees: 6		Total for Payroll Check Run:		6,954.44

Report Total:

		25,831.67
1/15/16	+	<u>54991.26</u>
Payroll		\$80,822.93
CK#	+	679.61
12158		<u>679.61</u>
		\$81,502.54

Account Number	Debit	Credit	Account Description
101-000-002-000	0.00	54,991.26	Cash-checking Account Only
101-000-259-000	54,991.26	0.00	Payroll Direct Deposit
	54,991.26	54,991.26	
Report Totals:	54,991.26	54,991.26	

Genoa Charter Township
User: cindy

Payroll
Computer Check Register

Printed: 01/07/16 15:16
Batch: 615-01-2016

<u>Check No</u>	<u>Check Date</u>	<u>Employee Information</u>	<u>Amount</u>
12158	01/15/2016	Burda Gregory Burda	679.61
Total Number of Employees: 1		Total for Payroll Check Run:	679.61

Report Total:

24,964.84

Payroll
CK# 12159

53481.38

1421.32

79,867.54

Genoa Charter Township
User: cindy

Electronic Clearinghouse
Distribution Report

Printed: 01/26/16 12:59
Batch: 629-01-2016

Account Number	Debit	Credit	Account Description
101-000-002-000	0.00	53,481.38	Cash-checking Account Only
101-000-259-000	53,481.38	0.00	Payroll Direct Deposit
	53,481.38	53,481.38	
Report Totals:	53,481.38	53,481.38	

Genoa Charter Township
User: cindy

Payroll
Computer Check Register

Printed: 01/20/16 14:15
Batch: 629-01-2016

<u>Check No</u>	<u>Check Date</u>	<u>Employee Information</u>	<u>Amount</u>
12159	01/29/2016	Burda Gregory Burda	1,421.32
Total Number of Employees: 1		Total for Payroll Check Run:	1,421.32

Accounts Payable
Computer Check Register

Genoa Township

2911 Dorr Road
Brighton, MI 48116

(810) 227-5225

User: cindy

Printed: 01/19/2016 - 12:14

Bank Account: 101CH

Check	Vendor No	Vendor Name	Date	Invoice No	Amount
13554	EFT-FED	EFT- Federal Payroll Tax	02/01/2016		1,997.00 787.08 787.08 184.08 184.08
Check 13554 Total:					3,939.32
13555	EFT-PENS	EFT- Payroll Pens Ln Pyts	02/01/2016		394.21
Check 13555 Total:					394.21
13556	EFT-ROTH	EFT-Principal Roth	02/01/2016		200.00
Check 13556 Total:					200.00
13557	EFT-TASC	EFT-Flex Spending	02/01/2016		83.33
Check 13557 Total:					83.33
13558	FIRST NA	First National Bank	02/01/2016		8,384.80
Check 13558 Total:					8,384.80
Report Total:					13,001.66

#503 DPW UTILITY FUND

Payment of bills

January 5 - 26, 2016

Type	Date	Num	Name	Memo	Amount
Bill Pmt -Check	01/05/2016	3460	Greg Tatara	January Car Allowance	-500.00
Bill Pmt -Check	01/05/2016	3461	HUMPHRISS	January Car Allowance	-250.00
Bill Pmt -Check	01/11/2016	3462	Dave Miller	Completion of A license -incentic Bonus	-108.00
Bill Pmt -Check	01/11/2016	3463	PAETEC	12/1/2015 to 12/31/2015	-25.39
Bill Pmt -Check	01/14/2016	3464	Brighton Urgent Care	PRE HIRE PHYSICAL	-72.00
Bill Pmt -Check	01/14/2016	3465	Society for Human Resource Management	MEMBERSHIP 4-1-16 TO 3-31-17	-190.00
Bill Pmt -Check	01/14/2016	3466	WEX Bank	FLEET FUEL PURCHASES 12-1- TO 12-31-2015	-1,636.80
Check	01/13/2016	3467	Genoa Twp General fund	Reimburse General Fund for Payroll for DPW	-200,000.00
Bill Pmt -Check	01/15/2016	3468	U.S. POSTMASTER	Postage for MHOG Qtr Bills	-1,548.16
Bill Pmt -Check	01/18/2016	3469	Auto Zone	Gas treatment	-13.98
Bill Pmt -Check	01/18/2016	3470	Blackburn Mfg. Co.	Solvent	-401.16
Bill Pmt -Check	01/18/2016	3471	Chase Card Services	supplies and conf fees	-1,946.61
Bill Pmt -Check	01/18/2016	3472	LOWE'S	Supplies	-1,927.34
Bill Pmt -Check	01/18/2016	3473	Michigan Office Solutions	Wc6605DN Color Laser MFP-and SET UP	-1,099.00
Bill Pmt -Check	01/18/2016	3474	MWEA	VOID	0.00
Bill Pmt -Check	01/18/2016	3475	Port City Communications, Inc.	1-1-16 to 1-31-2016	-132.95
Bill Pmt -Check	01/18/2016	3476	Red Wing Shoe Store	Work Boots- Steven Anderson	-200.00
Bill Pmt -Check	01/18/2016	3477	Staples Credit Plan	Supplies	-393.91
Bill Pmt -Check	01/18/2016	3478	Tractor Supply Co.	All Systems	-259.22
Bill Pmt -Check	01/18/2016	3479	Verizon Wireless	Dec 7 to Jan 6-2016	-287.83
Bill Pmt -Check	01/18/2016	3480	Victory Lane Quick Oil Change		-97.77
Bill Pmt -Check	01/18/2016	3481	MWEA	Asset Management Seminar	-260.00
Total					-211,350.12

#593 LAKE EDGEWOOD W/S FUND

Payment of Bills

January 5 - 26, 2016

Type	Date	Num	Name	Memo	Amount
Bill Pmt -Check	01/11/2016	2887	Brighton Analytical L.L.C.		-154.00
Bill Pmt -Check	01/11/2016	2888	Charter Township of Brighton	Re 7960 Grand River Davita Dialysis	-880.00
Bill Pmt -Check	01/11/2016	2889	DTE Energy	Electric Bills 11/28/15 to 12/31/2015	-5,817.54
Bill Pmt -Check	01/11/2016	2890	GENOA TWP DPW FUND	Water and Sewer Admin Fees	-1,032.93
Bill Pmt -Check	01/11/2016	2891	City Of Brighton	Acct #003053-000 003052-000	-22,713.08
Bill Pmt -Check	01/18/2016	2892	Brighton Analytical L.L.C.	Laboratory costs	-77.00
Bill Pmt -Check	01/18/2016	2893	Consumers Energy	Gas bills 12/5/2015 to 01/07/2016	-287.76
Bill Pmt -Check	01/18/2016	2894	DUBOIS-COOPER ASSOCIATES	PS 43	-1,768.00
Bill Pmt -Check	01/18/2016	2895	KISM, LLC		-3,180.00
Bill Pmt -Check	01/18/2016	2896	MICHIGAN CAT	Preventive Maintenance	-400.00
Bill Pmt -Check	01/18/2016	2897	Tetra Tech Inc.	Project # 117-1045032	-564.30
Bill Pmt -Check	01/22/2016	2898	BullsEye Telecom	01/10-02/09/2016	-311.11
Total					-37,185.72

9:59 AM
01/26/16

#592 OAK POINTE WATER/SEWER FUND
Payment of Bills
January 5 - 26, 2016

Type	Date	Num	Name	Memo	Amount
Bill Pmt -Check	01/11/2016	3521	AT & T	Telephone Internet Service 12/12 thru 1-11-16	-85.00
Bill Pmt -Check	01/11/2016	3522	CONSUMERS ENERGY	GAS SERVICE	-389.02
Bill Pmt -Check	01/11/2016	3523	DTE ENERGY	Electric bills 11-24-15 to 12-30-15	-4,307.74
Bill Pmt -Check	01/18/2016	3524	AT&T	Telephone Service 1-7 to 2-6	-100.69
Bill Pmt -Check	01/18/2016	3525	COOPERS TURF MANAGEMENT, LLC	Snow plowing	-84.00
Bill Pmt -Check	01/18/2016	3526	Detroit Pump & Mfg. Co.	Supplies	-2,277.80
Bill Pmt -Check	01/18/2016	3527	DTE ENERGY	Electric bills 11-24-15 to 12-30-15	-970.12
Bill Pmt -Check	01/18/2016	3528	FASTENAL	SUPPLIES	-88.47
Bill Pmt -Check	01/18/2016	3529	Genoa Township G/O New User Fund	Deposit to 489-000-084-592	-15,300.00
Bill Pmt -Check	01/18/2016	3530	K & J Electric, INC	Job Name- OakPoint WWTP	-342.00
Bill Pmt -Check	01/18/2016	3531	KISM, LLC	MONITORING SERVICE	-4,800.00
Bill Pmt -Check	01/18/2016	3532	NELSON TANK ENGINEERING & CONSULTANTS	MAINTENANCE INSPECTION	-2,300.00
Bill Pmt -Check	01/18/2016	3533	NORTHWEST PIPE AND SUPPLY, INC.	SUPPLIES	-78.40
Bill Pmt -Check	01/18/2016	3534	STANDARD ELECTRIC	Supplies	-52.92
Bill Pmt -Check	01/18/2016	3535	Utilities Instrumentation Service	MHOG00 8.196	-190.50
Bill Pmt -Check	01/22/2016	3536	Bullseye Telecom	003CA32, 003CACC	-394.30
Bill Pmt -Check	01/22/2016	3537	CLEARWATER SYSTEMS	For Service at 5150 Glenway	-170.10
Bill Pmt -Check	01/22/2016	3538	AT & T	VOID: Telephone Internet Service 1/12 thru 2-11-16	0.00
Bill Pmt -Check	01/25/2016	3539	AT & T	Telephone Internet Service 1/12 thru 2-11-16	-139.00
Total					-32,050.06

10:33 AM

#595 PINE CREEK W/S FUND
Payment of Bills
January 5 - 26, 2016

Type	Date	Num	Name	Memo	Amount
Bill Pmt -Check	01/11/2016	2159	GENOA TWP - DPW FUND	Admin Fees 9-1 thru 11-30-2015	-3,483.02
Bill Pmt -Check	01/11/2016	2160	City of Brighton		-56,044.98
Total					-59,528.00

draft

GENOA CHARTER TOWNSHIP BOARD
Public Hearing & Regular Meeting
January 4, 2015

MINUTES

Supervisor McCririe called the regular meeting of the board to order at 6:30 p.m. The Pledge of Allegiance was then said. The following board members were present constituting a quorum for the transaction of business: Gary McCririe, Paulette Skolarus, Robin Hunt, Linda Rowell, Jim Mortensen, Todd Smith and Jean Ledford. Also present were: Township Manager Michael Archinal; Township Attorney Frank Mancuso; and approximately 25 persons in the audience.

A Call to the Public was made with the following response: Jim Noeker – I received notice from the City of Brighton that the Lindbom Elementary School is in the process of being rezoned to PUD – Senior Housing Development. This is a 3-story building, 480’ long and is against the City Master Plan. This project will negatively impact township residents. Please look into the matter with the City Officials. McCririe – We will keep in touch with your neighbors.

Mr. Anderson – I agree with Mr. Noeker. I feel that the City Planning commission ran through the rezoning affecting a lot of people and their property values will go down as a result of this development. Mortensen - The access through Holly does not meet count standards.

Approval of Consent Agenda:

Moved by Mortensen and supported by Ledford to approve all items on the consent agenda correcting the name Beck to Buck on the Minutes of Dec. 7, 2015. Further, adding the 2016 MTA Budget for the January 2016 Conference as requested by McCririe. The motion carried unanimously.

1. Payment of Bills.

2. Request to Approve Minutes: Dec. 7, 2015

3. Request for approval of the MTA Budget related to the January Conference as requested by McCririe.

Approval of Regular Agenda:

4. Request for approval of Resolution #3 [approving the project cost estimates, special assessment district and causing the special assessment roll to be prepared] for the Sunrise Park and Newberry-Wise Subdivisions Road Improvement Project.

A call to the public and property owners was made with the following response: Karen Arsenault – This project should include speed bumps. The road conveys water down to my property and it becomes a river. I want to see plans that include solving the drain problem. Archinal – The Livingston County Drain Commission will be reviewing this project. We will ask them to contact you.

Michael Suciu – I am in favor of the project but against speed bumps. I fixed my own drainage problems. The roads will be safer

Patty Jacobs – I have been here since 1998 and it is time for the road to be upgraded. I appreciate your assistance.

Chris Swartzmiller – I wish to express my gratitude to the township for moving forward with this project. It comes down to safety and the road is dangerous as it is.

In addition, letters of objection were received from James and Linda Sroka and from Nancy Beaudet-Gokee objecting to the project.

Moved by Smith and supported by Skolarus to approve Resolution No. 3 for Sunrise Park and Newberry Wise Subdivisions as requested, deleting the duplicate parcel number 11-09-201-048. The motion carried by roll call vote as follows: Ayes – Ledford, Smith, Hunt, Rowell, Mortensen, Skolarus and McCririe. Nays – None. Absent – None.

5. Request for approval of Resolution #4 [acknowledging the filing of the special assessment roll, scheduling the second hearing and directing the issuance of statutory notices] for the Sunrise Park and Newberry-Wise Subdivisions Road Improvement Project.

Moved by Smith and supported by Hunt to approve Resolution No. 4 for Sunrise Park and Newberry Wise Subdivisions as requested, deleting the duplicate parcel number 11-09-201-048. 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 Resolution #1 [to proceed with the project and proceed with plans and cost estimates] for the Sundance Trail Improvement Project Special Assessment District.

A call to the public was made with Dan Wholihan questioning the project.

Moved by Ledford and supported by Mortensen to approve Resolution No. 1 for Sundance Trail as requested. The motion carried by roll call vote as follows: Ayes – Ledford, Smith, Hunt, Rowell, Mortensen, Skolarus and McCririe. Nays – None. Absent – None.

7. Request for approval of Resolution #2 [to approve the project, scheduling the first hearing and directing the issuance of statutory notices] for the Sundance Trail Improvement Project Special Assessment District.

Moved by Skolarus and supported by Hunt to approve resolution No. 2 for Sundance Trail and to include the parcel numbers with the notice. The motion carried by roll call vote as follows: Ayes – Ledford, Smith, Hunt, Rowell, Mortensen, Skolarus and McCririe. Nays – None. Absent – None.

8. First draft review of all General Fund Budgets related to the Fiscal Year beginning April 1, 2016 through March 31, 2017.

The first Draft of the General Fund Budgets was reviewed by the board. No objections were raised. Rowell will review compensation numbers with township staff before the next meeting. The budgets will be posted on the Township Website asking for comment from residents.

Smith raised a concern for a traffic light to be located on Latson Road for homeowners living across from Meijer's.

The regular meeting and public hearing of the board was adjourned at 7:20 p.m.



Paulette A. Skolarus, Clerk
Genoa Charter Township Board

Resolution No. 3 – Sundance Trail Road Improvement Project
Reimbursement Special Assessment Project (Winter 2016)

TOWNSHIP OF GENOA

At a regular meeting of the Township Board of the Township of Genoa, Livingston County, Michigan, (the “Township”) held at the Township Hall on Feb. 1, 2016, at 6:30 p.m., there were

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

ABSENT:

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

Resolution Approving Project, Cost Estimates, Special Assessment District and Causing the Special Assessment Roll to be Prepared

WHEREAS, preliminary plans and cost estimates for the Project have been filed with the Township Clerk;

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

WHEREAS, The Board of Trustees of the Township has declared its intention to make the improvement and tentatively designated the special assessment district against which the cost of the improvement is to be assessed is described in Exhibit A.

WHEREAS, on Feb. 1, 2016 a public hearing was held to hear any objections to the petition to the improvement and to the special assessment district and notice of the hearing was provided pursuant to the requirements of Act No 188, Michigan Public Acts of 1954, as amended;

NOW, THEREFORE, BE IT RESOLVED THAT:

1. The Township Board approves the completion of the Project and approves the plans and cost estimates for the Project, which are on file with the Township Clerk and which are identified as “Plans and Cost Estimates for the Sundance Trail Road Improvement Project and Reimbursement Special Assessment Project (Winter 2016).

2. The Township Board approves the sufficiency of the Petition for the improvement.

3. The Township Board determines that the Special Assessment District for the Project shall consist of the parcels identified in Exhibit B. The term of the Special Assessment District shall be for six-years.

4. The Township Board has determined to advance the costs of the Project from Township funds and to use special assessments to raise the money necessary to reimburse the Township for the advance of such funds;

5. The Township Supervisor is directed to prepare the Special Assessment Roll for the Special Assessment District identified in Exhibit B. The Special Assessment Roll shall describe all the parcels of land to be assessed with the names of the respective record owners of each parcel, if known, and the total amount to be assessed against each parcel of land. When the Township Supervisor completes the Special Assessment Roll, he shall affix his certificate to the roll stating that the roll was made pursuant to a resolution of the Township Board adopted on a specified date, and that in making the assessment roll the supervisor, according to his or her best judgment, has conformed in all respects to the directions contained in the resolution and the statutes of the State of Michigan.

5. All resolutions or parts of resolutions in conflict with this resolution are hereby rescinded.

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

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

NO: None.

ABSENT: None.

CLERK'S CERTIFICATE

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

Paulette A. Skolarus, Genoa Township Clerk

EXHIBIT A

Sundance Trail Road Improvement Project

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

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

This project would begin at Cunningham Lake Road going north approximately 3,450 lineal feet. The estimates includes crushing and reshaping the existing pavement, adjusting drainage structures and the placement of 4.0 inches of new hot mix asphalt pavement with new wing curb.

A contract with the Livingston County Road Commission has estimated the total cost for this project at \$250,000.00, with additional expenses of approximately \$2,000.00. The township will finance the project and contribute \$30,000.00 from the General Fund with a 6-year payback at 0% interest. Act 188 allows for up to a 10% increase over the estimate should problems arise during construction. Your yearly assessment will be \$1,234.00 for six years based on the previous estimates.

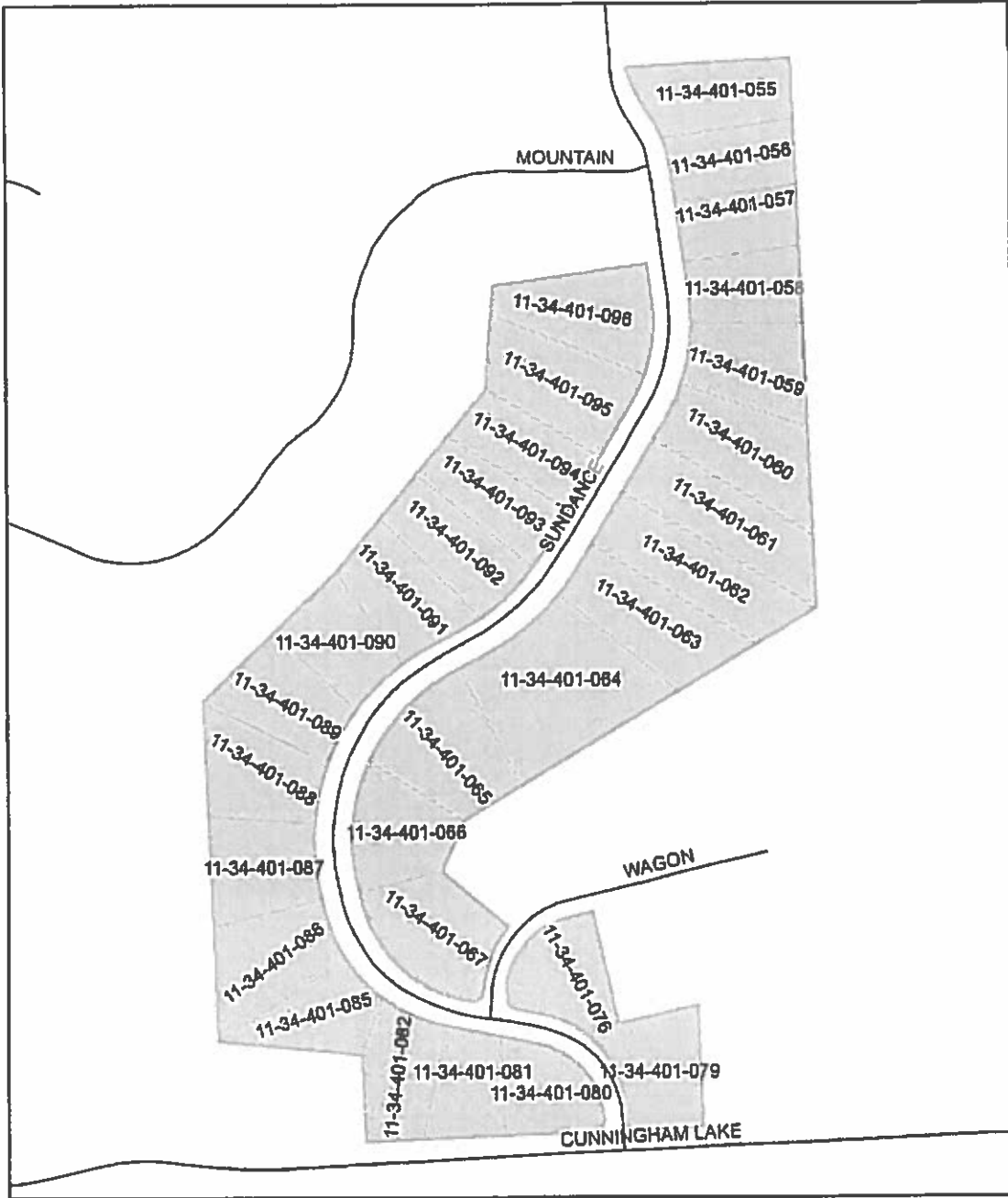
EXHIBIT B

SUNDANCE TRAIL ROAD IMPROVEMENT PROJECT
PARCELS INCLUDED IN THE SPECIAL ASSESSMENT DISTRICT

The Project is being designed to serve the properties in the Special Assessment District, which district includes the specific properties that are identified by the following permanent parcel numbers:

11-34-401-055	11-34-401-056	11-34-401-057	11-34-401-058
11-34-401-059	11-34-401-060	11-34-401-061	11-34-401-062
11-34-401-063	11-34-401-064	11-34-401-065	11-34-401-066
11-34-401-067	11-34-401-076	11-34-401-079	11-34-401-080
11-34-401-081	11-34-401-082	11-34-401-085	11-34-401-086
11-34-401-087	11-34-401-088	11-34-401-089	11-34-401-090
11-34-401-091	11-34-401-092	11-34-401-093	11-34-401-094
11-34-401-095	11-34-401-096		

SUNDANCE TRAIL ROAD IMPROVEMENT SPECIAL ASSESSMENT DISTRICT



Resolution No. 4 – Sundance Trail Road Improvement
Reimbursement Special Assessment Project (Winter 2016)

TOWNSHIP OF GENOA

At a regular meeting of the Township Board of the Township of Genoa, Livingston County, Michigan, (the “Township”) held at the Township Hall on Feb. 1, 2016, at 6:30 p.m., there were

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

ABSENT:

The following preamble and resolution were offered by _____ and supported by _____:

Resolution Acknowledging the Filing of the Special Assessment Roll, Scheduling the Second Hearing, and Directing the Issuance of Statutory Notices

WHEREAS, the Board of Trustees of the Township has determined to proceed with the Sundance Trail Road Improvement project within the Township as described in Exhibit A (the “Project”) and in accordance with Act No. 188, Michigan Public Acts of 1954, as amended;

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

WHEREAS, the Township Supervisor has prepared the Special Assessment Roll entitled “Special Assessment Roll for the Sundance Trail Road Improvement Program Reimbursement Special Assessment Project (Winter 2016)” (the “Proposed Roll”) and has filed the Proposed Roll with the Township Clerk;

NOW, THEREFORE, BE IT RESOLVED THAT:

1. The Township Board acknowledges that the Township Supervisor has filed the Proposed Roll with the Township Clerk.
2. The Township Board acknowledges that the Township Supervisor has certified that (a) the Proposed Roll was prepared in accordance with the direction of the Township Board and (b) the Proposed Roll was prepared in accordance with the laws of the State of Michigan.
3. In accordance with Act No. 188, Michigan Public Acts of 1954, as amended, and the laws of the State of Michigan, there shall be a public hearing to review and hear objections on the Proposed Roll.
4. The second public hearing will be held on Monday, Feb. 15, 2016 at 6:30 p.m. at the offices of Genoa Township, Livingston County, Michigan.
5. The Township Clerk is directed to mail, by first class mail, a notice of the public hearing to each owner of or party in interest in property to be assessed, whose name appears upon the

last Township tax assessment records. The last Township tax assessment records means the last assessment roll for ad valorem tax purposes which has been reviewed by the Township board of review, as supplemented by any subsequent changes in the names or addresses of such owners or parties listed thereon. The notice to be mailed by the Township Clerk shall be similar to the notice attached as Exhibit B and shall be mailed by first class mail on or before Feb. 4, 2016. Following the mailing of the notices, the Township Clerk shall complete an affidavit of mailing similar to the affidavit set forth in Exhibit C.

6. The Township Clerk is directed to publish a notice of the public hearing in the Livingston County Daily Press & Argus, a newspaper of general circulation within the Township. The notice shall be published twice, once on or before Feb. 5, 2016 and Feb. 12, 2016. The notice shall be in a form substantially similar to the notice attached as Exhibit B.

7. All resolutions or parts of resolutions in conflict with this resolution are hereby rescinded.

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

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

NO: None.

ABSENT. None.

CLERK'S CERTIFICATE

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

Paulette A. Skolarus, Genoa Charter Township Clerk

EXHIBIT A

SUNDANCE TRAIL ROAD IMPROVEMENT PROJECT

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

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

This project would begin at Cunningham Lake Road going north approximately 3,450 lineal feet. The estimates includes crushing and reshaping the existing pavement, adjusting drainage structures and the placement of 4.0 inches of new hot mix asphalt pavement with new wing curb.

A contract with the Livingston County Road Commission has estimated the total cost for this project at \$250,000.00, with additional expenses of approximately \$2,000.00. The township will finance the project and contribute \$30,000.00 from the General Fund with a 6-year payback at 0% interest. Act 188 allows for up to a 10% increase over the estimate should problems arise during construction. Your yearly assessment will be \$1,234.00 for six years based on the previous estimates.

EXHIBIT B

Genoa Charter Township
Livingston County, Michigan

NOTICE OF PUBLIC HEARING
ON THE SPECIAL ASSESSMENT ROLL FOR THE
SUNDANCE TRAIL ROAD IMPROVEMENT PROJECT

NOTICE IS HEREBY GIVEN:

(1) The Township Board of Genoa Charter Township, Livingston County, Michigan, in accordance with the laws of the State of Michigan, will hold a Public Hearing on Feb. 15, 2016, at 6:30 p.m., at the Genoa Charter Township Offices, 2911 Dorr Road, Brighton, Michigan 48116, to review said assessment roll for the Sundance Trail Road Improvement Project, to hear any objections thereto and to confirm the roll as submitted, revised or amended. The Township Board may also consider objections, to the improvement and to the special assessment district.

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

This project would begin at Cunningham Lake Road going north approximately 3,450 lineal feet. The estimates includes crushing and reshaping the existing pavement, adjusting drainage structures and the placement of 4.0 inches of new hot mix asphalt pavement with new wing curb.

A contract with the Livingston County Road Commission has estimated the total cost for this project at \$250,000.00, with additional expenses of approximately \$2,000.00. The township will finance the project and contribute \$30,000.00 from the General Fund with a 6-year payback at 0% interest. Act 188 allows for up to a 10% increase over the estimate should problems arise during construction. Your yearly assessment will be \$1,234.00 for six years based on the previous estimates.

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

[INCLUDE A LIST OF ALL PROPERTY TAX ID# INCLUDED IN THE SAD DISTRICT]

11-34-401-055	11-34-401-056	11-34-401-057	11-34-401-058
11-34-401-059	11-34-401-060	11-34-401-061	11-34-401-062
11-34-401-063	11-34-401-064	11-34-401-065	11-34-401-066
11-34-401-067	11-34-401-076	11-34-401-079	11-34-401-080
11-34-401-081	11-34-401-082	11-34-401-085	11-34-401-086
11-34-401-087	11-34-401-088	11-34-401-089	11-34-401-090
11-34-401-091	11-34-401-092	11-34-401-093	11-34-401-094
11-34-401-095			
11-34-401-096			

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

(4) The preliminary plans and cost estimates for the proposed Project and the boundaries of the Special Assessment District are now on file in the office of the Township Clerk for public examination.

(5) The Township has received petitions signed by owners of more than sixty-seven percent (67%) of the total frontage within the Sundance Trail Road Improvement Project within the Township in accordance with Act No. 188, Michigan Public Acts of 1954, as amended.

(6) The Supervisor of the Township has reported to the Township Board of Trustees and filed in the office of the Township Clerk for public examination a special assessment roll prepared by him covering all properties within the Special Assessment District benefited by the proposed Sundance Trail Road Improvement Project (the "Project"). Said assessment roll has been prepared for the purpose of assessing a portion of the costs of the construction of the Project and work incidental thereto within the aforesaid Sundance Trail Road Improvement assessment district as more particularly shown on the plans of the Township engineers on file with the Township Clerk at 2911 Dorr Road, Brighton, Michigan 48116 which assessment is in the total amount of \$7,400.00. Said roll may be examined at the office of the Township Clerk during regular business hours until the time of said hearing and may further be examined at the hearing.

(7) The assessing officer has further reported that the assessment against each parcel of land within said district is such relative portion of the whole sum levied against all parcels of land in said district as the benefit to such parcels bears to the total benefit to all parcels of land in said district.

(8) Record owners and any party in interest of land have the right to object in person or to file written objections to the special assessment roll, to the petition, to the improvement and to the special assessment district. Any person objecting in writing to the special assessment roll, the petition, the improvement, or the proposed special assessment district shall file the objection with the Township Clerk before the close of the Feb. 15, 2016 hearing or within such further time as the Township Board may grant. Appearance and protest at the hearing is required in order to appeal the amount of the special assessment to the state tax tribunal.

(9) The owner or any person having an interest in the real property who protests in person or in writing at the hearing may file a written appeal of the special assessment with the State Tax Tribunal within 30 days after the special assessment roll is confirmed.

This notice is given by order of the Genoa Township Board Feb. 1, 2016

Paulette A. Skolarus
Genoa Township Clerk

Press/Argus 02/05/2016 & 02/12/2015)

SUNDANCE TRAIL ROAD IMPROVEMENT SPECIAL ASSESSMENT DISTRICT

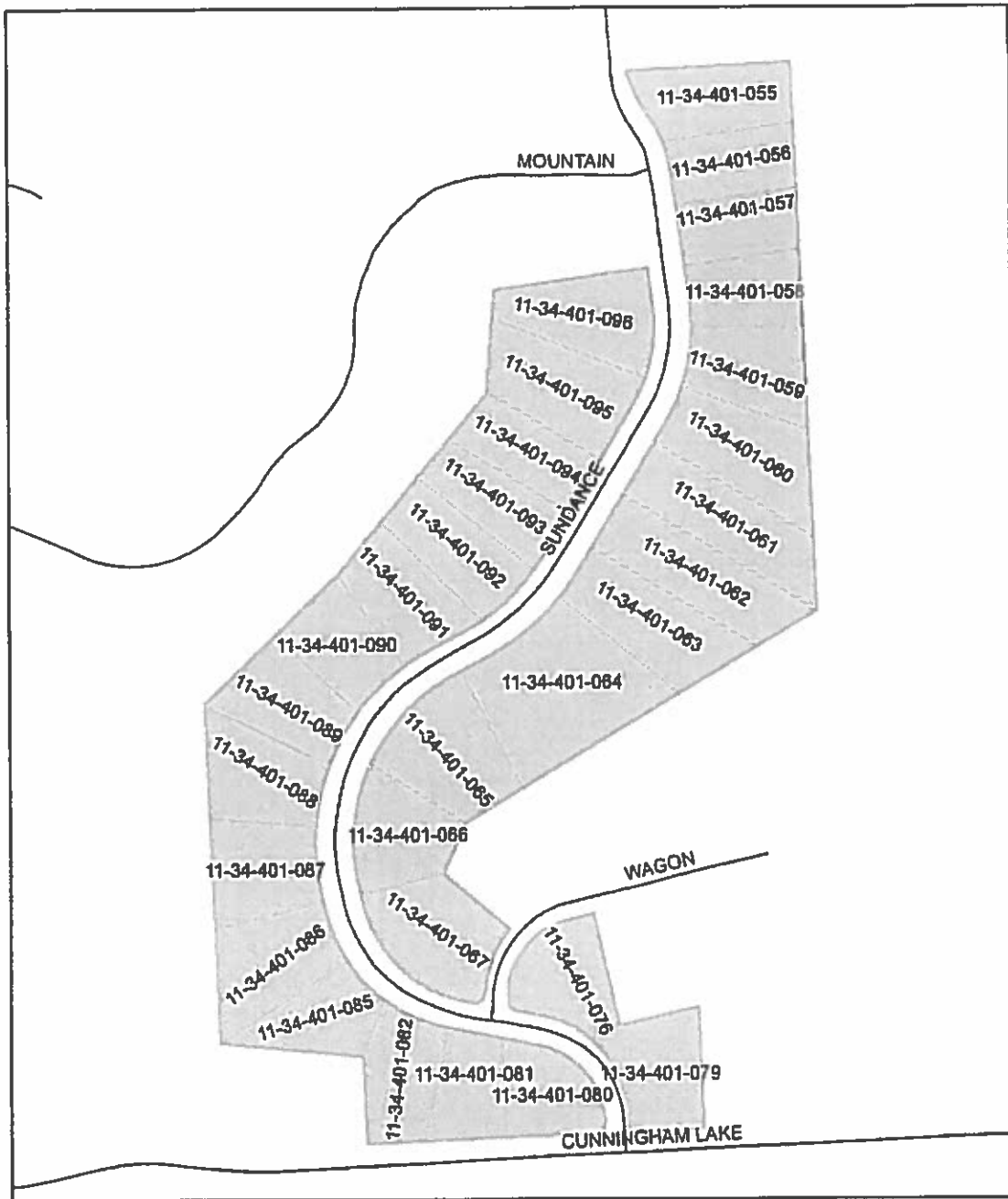


EXHIBIT C

AFFIDAVIT OF MAILING

STATE OF MICHIGAN)
)
COUNTY OF LIVINGSTON)

PAULETTE A. SKOLARUS, being first duly sworn, deposes and says that she personally prepared for mailing, and did on Feb. 4, 2016, send by first-class mail, the notice of hearing, a true copy of which is attached hereto, to each record owner of or party in interest in all property to be assessed for the improvement described therein, as shown on the last local tax assessment records of the Township of Genoa; that she personally compared the address on each envelope against the list of property owners as shown on the current tax assessment rolls of the Township; that each envelope contained therein such notice and was securely sealed with postage fully prepaid for first-class mail delivery and plainly addressed; and that she personally placed all of such envelopes in a United States Post Office receptacle on the above date.

Paulette A. Skolarus
Genoa Charter Township Clerk

Resolution No. 5 – Sunrise Park and Newberry-Wise Subdivisions Road Improvement Project
Reimbursement Special Assessment Project (Summer 2016)

GENOA CHARTER TOWNSHIP

At a regular meeting of the Township Board of the Genoa Charter Township, Livingston County, Michigan, (the “Township”) held at the Township Hall on Feb. 1, 2016, at 6:30 p.m., there were

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

ABSENT: None

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

Resolution Confirming Special Assessment Roll

WHEREAS, the Board of Trustees of the Township has determined to proceed with the Sunrise Park and Newberry-Wise Subdivisions Road Improvement Project within the Township as described in Exhibit A (the “Project”) and in accordance with Act No. 188, Michigan Public Acts of 1954, as amended;

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

WHEREAS, the Township Supervisor has prepared the Special Assessment Roll entitled Special Assessment Roll for Sunrise Park and Newberry-Wise Subdivisions Road Improvement Project (2013) (the “Proposed Roll”) and has filed the Proposed Roll with the Township Clerk;

WHEREAS, the Township Board has scheduled a public hearing on the Proposed Roll and notice of the hearing has been properly provided;

WHEREAS, the Township Board conducted the public hearing on the Proposed Roll on Jan. 4, 2016.

NOW, THEREFORE, BE IT RESOLVED THAT:

1. Roll Confirmed. In accordance with Act No. 188, Michigan Public Acts of 1954, as amended, and the laws of the State of Michigan, the Township Board hereby confirms the Special Assessment Roll for the Sunrise Park and Newberry-Wise Subdivisions Road Improvement Project (Summer 2016) (the “Roll”).

2. Future Installments - Principal. The Township Board determines that each special assessment may be paid in five installments. The first installment shall be due July 1, 2016.

3. Future Installments - Interest. All unpaid installments shall not bear interest.

4. Warrant. The Township Clerk is hereby directed to attach a warrant (in the form of Exhibit B to this resolution) to the Roll and to deliver such warrant and the Roll to the Township Treasurer, who shall thereupon collect the special assessments in accordance with the terms of this resolution, the Clerk's warrant and the statutes of the State of Michigan.

5. Inconsistent Prior Resolutions. All previously adopted resolutions that are in conflict with this resolution are repealed to the extent of such conflict.

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

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

NO: None.

ABSENT: None.

CLERK'S CERTIFICATE

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

Paulette A. Skolarus, Genoa Charter Township Clerk

EXHIBIT A

Sunrise Park and Newberry-Wise Subdivisions
ROAD IMPROVEMENT PROJECT

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

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

The project will rehabilitate the streets within the Sunrise Park Subdivision, with the exception of the alley north and south of the boat launch. The scope of the paving work will consist of: removing the existing roadway pavement, re-grading the existing aggregate base, make necessary sub-grade undercuts/repairs and placement of 3.5" of new asphalt. The project will also include drain repairs/improvements identified as necessary by the Livingston County Drain Commissioner's Office, on various existing County Drains, at various locations within the subdivision.

Total amount per parcel - \$4,248.37; Amount per year for five years - \$849.67

Note: This change in cost is relative to the combining of parcels by property owners within the district.

Exhibit B

Warrant

WARRANT

TO: Treasurer
Genoa Township
Livingston County, Michigan

I certify that attached to this Warrant is a true copy of the special assessment roll for the Genoa Township Sunrise Park and Newberry-Wise Subdivisions Road Improvement Project (20__)(the "Roll") confirmed by the Township Board on Feb. 1, 2016 (the "Confirming Resolution"). You are hereby directed to proceed to collect the amounts due on such Roll in accordance with this Warrant, the Confirming Resolution and the statutes of the State of Michigan.

Paulette A. Skolarus, Clerk
Genoa Charter Township

GENOA TOWNSHIP - LIQUOR LAW FUND #212
 BUDGET TO ACTUAL REPORT
 BUDGETS FOR THE YEARS ENDING 3/31/2014 & 3/31/2015
 APPROVED 03/16/2015 amended 02/01/2016
 1st DRAFT FOR BUDGET FOR FISCAL 2016/2017

BUDGET FOR THE FISCAL YEAR ENDING 03/31/2016 LIQUOR LAW #212
 APPROVED 03/16/015

ACCOUNT#	ACCOUNT DESCRIPTION	ACTUAL FOR YEAR ENDING 3/31/2012	ACTUAL FOR YEAR ENDING 3/31/2013	ACTUAL FOR YEAR ENDING 03/31/2014.	ACTUAL FOR YEAR ENDING 3/31/2015	BUDGET FOR THE YEAR ENDING 3/31/2016	12/28/2015 ACTUAL FOR YEAR ENDING 3/31/2016	2/1/2016 1ST AMENDMENT BUDGET FOR THE YEAR ENDING 3/31/2016	1ST DRAFT BUDGET FOR THE FISCAL YEAR 3/31/2017
REVENUES									
000-570-000	STATE SHARED REVENUE	13,018	12,871	12,328	13,034	13,000	13,564	13,564	13,500
000-695-000	OTHER INCOME								
	TOTAL REVENUES	<u>13,018</u>	<u>12,871</u>	<u>12,328</u>	<u>13,034</u>	<u>13,000</u>	<u>13,564</u>	<u>13,564</u>	<u>13,500</u>
EXPENDITURES									
000-956-000	MISC. EXPENSE/AUDIT	500	350	300	300	300		200	200
330-702-000	LIQUOR LAW ENFORCEMENT WAGES	8,000	8,000	8,240	8,240	8,240	2060	8240	8,240
330-704-000	RETIREMENT	800	800	824	824	824	206	824	824
330-715-000	PAYROLL TAXES	640	640	700	700	640	160	640	640
330-716-000	LIQ. LAW ADMIN FEES - GENOA	3,500	3,500	3,500	3,500	3,500	875	3500	3,500
	TOTAL EXPENDITURES	<u>13,440</u>	<u>13,290</u>	<u>13,564</u>	<u>13,564</u>	<u>13,504</u>	<u>3,301</u>	<u>13,404</u>	<u>13,404</u>
	NET REVENUES/EXPENDITURES	<u>(422)</u>	<u>(419)</u>	<u>(1,236)</u>	<u>(530)</u>	<u>(504)</u>	<u>10,263</u>	<u>160</u>	<u>96</u>
	BEGINNING FUND BALANCE	<u>3,021</u>	<u>2,599</u>	<u>2,180</u>	<u>944</u>	<u>414</u>	<u>414</u>	<u>414</u>	<u>574</u>
	ENDING FUND BALANCE	<u>2,599</u>	<u>2,180 0</u>	<u>944 0</u>	<u>414</u>	<u>(90)</u>	<u>10,677</u>	<u>574</u>	<u>670</u>

GENOA TOWNSHIP - ROAD IMPROVEMENT FUND #261
 BUDGET TO ACTUAL REPORT
 APPROVED 03/16/2015
 AMENDED 08/17/2015
 AMENDED 12/07/2015
 1ST DRAFT BUDGET FOR FISCAL YEAR 2016/2017

ACCOUNT#	ACCOUNT DESCRIPTION	ACTUAL FOR YEAR ENDING 12/31/2012	ACTUAL FOR YEAR ENDING 3/31/2013	ACTUAL FOR YEAR ENDING 3/31/2014	ACTUAL FOR YEAR ENDING 3/31/2015	BUDGET FOR THE YEAR ENDING 3/31/2016	8/17/2015 1ST AMENDMENT BUDGET FOR THE YEAR ENDING 3/31/2016	12/28/2015 ACTUAL BUDGET FOR THE YEAR ENDING 3/31/2016	12/7/2015 2ND AMENDMENT BUDGET FOR THE YEAR ENDING 3/31/2016	1ST DRAFT BUDGET FOR THE YEAR ENDING 3/31/2017
REVENUES										
000-664-000	INTEREST INCOME	0	900	520	801	1,000	1,000	276	1,000	800
000-699-000	OPERATING TRANSFER IN (G/F)	200,000	200,000	389,416	250,000	250,000	426,000		426,000	150,000
	TOTAL REVENUES	200,000	200,900	389,936	250,801	251,000	427,000	276	427,000	150,800
EXPENDITURES										
441-968-000	I/96 LATSON INTERCHANGE	277,239	537,703							
906-968-001	COON LAKE OVELAY			283,763						
467-801-000	TIMBERVIEW									48,000
470-802-000	NORTH SHORE ROAD IMPROVEMENT						14,000	14,000	14,000	
471-803-000	GRAND OAKS ROAD IMPROVEMENT						200,000	0		200,000
472-804-000	GOLF CLUB						50,500	31,460	50,500	
473-805-000	MCCLEMENTS						18,000	14,268	18,000	
441-804-000	DUST CONTROL						75,000	59,209	75,000	
476-808-000	MT. BRIGHTON						5,000		5,000	
476-808-000	RED OAKS						10,000		10,000	
477-809-000	TRI-LAKES SAD/Received 03/28/2013						139,416	135,839	139,416	
477-810-810	SUNDANCE TRAIL									30,000
906-956-000	MISC/AUDIT	535	657	718	1,985	2,000	2,000	454	2,000	2,000
	TOTAL EXPENDITURES	277,774	538,360	284,481	1,985	2,000	513,916	255,230	313,916	280,000
	NET REVENUES/EXPENDITURES	(77,774)	(337,460)	105,455	248,816	249,000	(86,916)	(254,954)	113,084	(129,200)
	BEGINNING FUND BALANCE	1,249,055	1,171,281	833,821	939,276	1,188,092	1,188,092	1,188,092	1,188,092	1,315,000
	ENDING FUND BALANCE	1,171,281	833,821	939,276	1,188,092	1,437,092	1,101,176	933,138	1,301,176	1,185,800

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

GENOA TOWNSHIP - ROAD/LAKE/LIGHTING REIMBURSEMENT FUND #264

BUDGETS FOR THE YEARS ENDING 3/31/2015 & 2016

APPROVED 03/16/2015 AMENDED 07/06/2015 and 12/07/2015

FIRST DRAFT BUDGET FOR 2016/2017

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	ACTUAL FOR THE YEAR ENDING 3/31/2015	PROJECTED BUDGET FOR THE YEAR ENDING 3/31/2016	7/20/2015	12/28/2015	12/7/2015	1ST
								AMENDMENT BUDGET FOR THE YEAR ENDING 3/31/2016	FOR THE YEAR ENDING 3/31/2016	2ND AMENDMENT BUDGET FOR THE YEAR ENDING 3/31/2016	DRAFT BUDGET FOR THE YEAR ENDING 3/31/2017
REVENUE											
000-664-000	INTEREST INCOME		913	558	918	811	1,000	1,000	458	1,000	1,000
453-672-000	ASSESSMENTS - CHEMUNG WEED	Jul-17	32,614	31,813	58,649	54,395	51,000	51,000	3,466	51,000	51,000
460-672-100	ASSESSMENTS - PARDEE LAKE 2	Dec-15	25,200	28,636	24,055	24,055	24,000	24,000	4,279	24,000	30,000
465-672-000	ASSESSMENTS - CROOKED LAKE WEED	Jul-17		0	21,272	21,136	22,000	22,000	1,363	22,000	19,000
464-672-000	ASSESSMENTS - FENDT DRIVE	Dec-12	37,962	35,463							
468-676-000	GLENWAY	Dec-16		16,186	17,861	15,628	16,000	16,000	558	16,000	15,500
465-673-000	RED OAKS	Dec-23		2,469	69,149	69,143	58,500	58,500	11,348	58,500	58,500
469-677-000	WHITE PINES	N/A			758	892	800	800	43	800	800
470-678-000	NORTH SHORE ROADS	Dec-15						12,000		12,000	
470-682-000	NORTH SHORE ROADS ASSOCIATIONS	Jul-15						12,000	11,898	12,000	
471-679-000	GRAND OAKS DRIVE	Dec-20						140,000		0	140,000
474-682-000	SUNRISE PARK	Dec-20									130,000
475-683-000	HOMESTEAD DRIVE	Dec-20						40,000		0	40,000
475-684-000	SUNDANCE TRAIL	Dec-21									37,000
000-699-000	OPERATING TRANS IN FROM GF			350,000	500,000	250,000	250,000	450,000		450,000	600,000
000-695-000	Other/Misc.			3,500							
	TOTAL REVENUE		96,689	468,625	692,662	436,060	423,300	827,300	33,413	647,300	1,122,800
EXPENDITURES											
453-801-000	LAKE CHEMUNG WEEDS		52,818	46,616	48,222	43,728	60,000	60,000	48,306	60,000	55,000
460-801-000	PARDEE LAKE WEEDS		19,260	26,360	25,095	30,071	30,000	30,000	16,656	30,000	30,000
465-801-000	EAST AND WEST CROOKED LAKE WEEDS			4,673	47,226	8,906	50,000	50,000	8,351	50,000	50,000
465-802-000	RED OAKS			25,194	740,703						
467-801-000	TIMBERVIEW										270,000
468-801-000	GLENWAY			107,904							
466-801-000	MOUNTAIN/MYSTIC/MILROY			3,362							
469-801-000	WHITE PINES				700	825	800	800	421	800	800
470-802-000	NORTH SHORE ROADS							24,000	22,196	24,000	
471-803-000	GRAND OAKS DRIVE							700,000	421	2,000	700,000
474-806-000	SUNRISE PARK/private 2016 project								1,493	5,000	650,000
475-807-000	HOMESTEAD DRIVE/private							200,000	870	2,000	200,000
477-810-000	SUNDANCE TRAIL (2016)									222,000	222,000
451-695-000	MISC./AUDIT		1,700	2,559	2,638	2,599	3,000	3,000	2,312	3,000	3,000
	TOTAL EXPENDITURES		73,778	216,668	864,584	86,129	143,800	1,067,800	101,026	398,800	2,180,800
	NET REVENUES/EXPENDITURES		22,911	251,957	(171,922)	349,931	279,500	(240,500)	(67,613)	248,500	(1,058,000)
	BEGINNING FUND BALANCE		541,780	564,691	816,648	644,726	988,487	988,487	988,487	988,487	1,200,000
	ENDING FUND BALANCE		564,691	816,648	644,726	994,657	1,267,987	747,987	920,874	1,236,987	142,000

GENOA TOWNSHIP-FUTURE DEV. PARKS & REC. FUND #270
 BUDGET TO ACTUAL REPORT
 BUDGETS FOR THE YEARS ENDING 3/31/2015 & 3/31/2016
 AMENDED 07/06/2015
 AMENDED 12/06/2015
 1ST DRAFT BUDGET FOR FISCAL YEAR 2016/2017

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	ACTUAL FOR BUDGET ENDING 3/31/2015	7/6/2015 1ST AMENDMENT BUDGET FOR THE YEAR ENDING 3/31/2016	12/7/2015 2ND AMENDMENT BUDGET FOR THE YEAR ENDING 3/31/2016	2/1/2016 3RD AMENDMENT BUDGET FOR THE YEAR ENDING 3/31/2016	12/28/2015 ACTUAL FOR YEAR ENDING 3/31/2016	1ST DRAFT BUDGET FOR THE YEAR ENDING 3/31/2017
REVENUES											
000-664-000	INTEREST INCOME	1,409	2,152	2,561	1,219	1,862	2,000	2,000	2,000	772	2,000
000-699-000	OPERATING TRANS IN FROM GF	350,000	725,000	379,000	250,000	350,000	592,500	592,500	592,500	250,000	300,000
000-680-000	RENT			9,200	12,750	10,450	11,400	11,400	11,400	7,600	11,750
000-699-001	MISC REVENUE			30,851			500	500			500
	TOTAL REVENUES	351,409	727,152	421,612	263,969	362,312	606,400	606,400	605,900	258,372	314,250
EXPENDITURES											
330-696-000	ATHLETIC FIELD - LIGHTING, PLAY GR EQ	200,470		62,570	91,569	17,000	70,000	70,000	x	0	100,000
330-697-000	BIKE PATH ADDITIONS	146,426		49,392	1,573	168,258	500,000	500,000	x	150,000	365,000
536-972-200	I-96 INTERCHANGE WALK/CROSSWALK SIGNAL			80,392	391,232						
536-972-100	LAND PURCHASE			206,223			250,000	250,000	x	0	250,000
330-694-000	HOUSE EXPENSES/TAXES			6,173		1,892	2,000	2,000		2,000	2,000
265-775-000	MAINTENANCE/SNOW REMOVAL/GRASS/RESTROOMS					50,683	50,000	50,000		50,000	24,058
241-801-000	ATTORNEY/ENGINEERING					44,289	75,000	75,000	x	60,000	39,967
330-701-000	SELCRA/HOWELL PARKS AND REC						142,500	166,450	x	176,500	151,477
265-920-000	UTILITIES									1,000	480
330-695-000	MISC/AUDIT	790	1,090	2,047	800		1,500	1,500		1,500	764
	TOTAL EXPENDITURES	347,686	1,090	406,797	485,174	282,122	1,091,000	1,114,950		441,000	333,300
	NET REVENUES/EXPENDITURES	3,723	726,062	14,815	(221,205)	80,190	(484,600)	(508,550)		164,900	(74,928)
	BEGINNING FUND BALANCE	385,687	389,410	703,227	718,042	496,837	577,027	577,027		577,027	740,000
	ENDING FUND BALANCE	389,410	703,227	718,042	496,837	577,027	92,427	68,477		741,927	502,099

parks and rec 270/excel

GENOA TOWNSHIP - BLDG RESERVE FUND/CEMETERY #271
 BUDGET TO ACTUAL REPORT
 BUDGETS FOR THE YEARS ENDING 3/31/2016
 AMENDED: 07/20/2015 & 12/07/2015
 1ST DRAFT BUDGET FOR 2016/2017

ACCOUNT#	ACCOUNT DESCRIPTION	ACTUAL FOR THE YEAR ENDING 3/31/2013	ACTUAL FOR THE YEAR ENDING 3/31/2014	ACTUAL FOR THE YEAR ENDING 3/31/2015	BUDGET FOR THE YEAR ENDING 3/31/2016	7/20/2015 1ST AMENDMENT BUDGET FOR THE YEAR ENDING 3/31/2016	12/28/2015 ACTUAL AMENDMENT BUDGET FOR THE YEAR ENDING 3/31/2016	12/7/2015 2ND AMENDMENT BUDGET FOR THE YEAR ENDING 3/31/2016	1ST DRAFT BUDGET FOR THE YEAR ENDING 3/31/2017
REVENUE									
000-664-000	INTEREST INCOME	400	275	84	300	300	41	300	300
000-699-000	OPERATING TRANS IN FROM GF - RESERVES		200,000		50,000	75,000		75,000	
	MISC INCOME	0			0				
	TOTAL REVENUE	400	200,275	84	50,300	75,300	41	75,300	300
EXPENDITURES									
929-977-000	CAPITAL OUTLAY/PAVEMENT/PARKING	0	118,622	10,882	15,000	85,000	166,180	165,000	
906-957-000	CEMETERY PURCHASE					45,000		45,000	
906-956-000	OTHER	0	31		250	1,000		1,000	250
	TOTAL EXPENDITURES	0	118,653	10,882	15,250	131,000	166,180	211,000	250
	NET REVENUES/EXPENDITURES	400	81,622	(10,798)	35,050	(55,700)	(166,139)	(135,700)	50
	BEGINNING FUND BALANCE	200,521	200,921	282,543	271,745	271,745	271,745	271,745	136,000
	ENDING FUND BALANCE	200,921	282,543	271,745	306,795	216,045	105,606	136,045	136,050

BUDGET FOR FISCAL YEAR ENDING 03/31/2016 G.F. 101
 APPROVED: 03/16/2015
 AMENDED 07/06/2015 & 12/07/2015
 1ST DRAFT BUDGET FOR 2016/2017

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	ACTUAL FOR THE YEAR ENDING 3/31/2015	BUDGET FOR THE FISCAL YEAR ENDING 3/31/2016	7/20/2015 1st AMENDMENT BUDGET FOR THE FISCAL YEAR ENDING 3/31/2016	11/16/2015 ACTUAL THE FISCAL YEAR ENDING 3/31/2016	12/7/2015 2ND AMENDMENT BUDGET FOR THE FISCAL YEAR ENDING 3/31/2016	1ST DRAFT BUDGET FOR THE FISCAL YEAR ENDING 3/31/2017
REVENUES										
000-403-000	CURRENT REAL PROP TAXES	821,190	834,055	814,616	828,273	845,000	845,000	2,436	845,000	860,000
000-423-000	COLLECT FEES/EXCESS OF ROLL/SCHOOLS	318,946	315,451	323,767	321,084	350,000	350,000	95,532	350,000	350,000
000-476-100	LINCESES AND PERMITS/CABLE FRANCHISE FEES	318,111	338,143	351,874	371,686	380,000	380,000	299,686	380,000	380,000
000-477-000	METRO ACT FEES	13,500	12,268	11,212	9,579	13,000	13,000		13,000	13,000
000-480-000	TRAILER FEES	3,301	3,307	3,310	2,707	3,500	3,500	2,177	3,500	3,500
000-574-000	STATE SHARED REVENUES	1,630,181	1,441,910	1,477,501	1,571,139	1,650,000	1,650,000	1,009,370	1,650,000	1,630,000
000-608-000	CHARGES FOR SERVICES - APPLICA. FEES	28,575	34,667	28,732	60,727	50,000	50,000	39,184	50,000	60,000
000-631-000	REFUSE COLLECTION FEES	731,289	761,543	762,623	767,616	800,000	800,000	4,140	800,000	816,000
000-664-000	INTEREST INCOME	17,353	10,984	7,083	6,671	6,000	6,000	2,209	6,000	6,000
000-676-000	ADMIN FEE/DPW FUND	50,000	50,000	50,000	51,500	52,500	52,500		52,500	53,550
000-676-100	ADMIN FEE/LIQUOR LAW FUND	3,500	3,500	3,500	3,500	3,500	3,500	875	3,500	3,500
000-678-300	TAXES ON LAND TRANSFER - BRIGHTON/HOWELL	138,732	140,755	122,869	127,905	140,000	140,000	5,334	140,000	140,000
000-699-001	CEMETERY, SCHOOLS, ELECTIONS, MISC.	15,251	4,221	25,004	14,074	10,000	10,000	29,586	65,000	25,000
000-699-002	TRANSFER IN FROM OTHER FUNDS	79,000		1,862						
	TOTAL REVENUES	4,168,929	3,950,804	3,983,953	4,136,461	4,303,500	4,303,500	1,490,529	4,358,500	4,340,550
EXPENDITURES & TRANSFERS OUT TO OTHER FUNDS										
101-703-000	TRUSTEES - SALARIES	20,655	23,593	27,705	24,732	35,000	35,000	17,784	35,000	35,000
171-703-000	SUPERVISOR - SALARY	49,980	49,980	51,479	52,500	53,400	53,400	35,676	53,400	53,400
191-703-000	ELECTION - SUPPLIES/SALARIES	20,526	67,216	25,046	50,923	30,000	30,000	41,105	70,000	80,000
209-703-000	CONTRACTUAL - SALARIES	300,696	323,366	337,860	338,842	345,000	345,000	230,119	345,000	355,000
210-801-000	PROFESSIONAL - LEGAL	88,883	128,713	107,757	68,375	100,000	100,000	39,232	150,000	150,000
215-703-000	CLERK - SALARY	48,980	48,980	50,500	51,500	52,400	52,400	34,783	52,400	52,400
223-801-000	PROFESSIONAL - AUDITOR	16,850	16,800	17,600	21,100	22,500	22,500	11,100	22,500	23,200
241-801-000	PROFESSIONAL - ENGR./PLANNING	48,645	43,954	42,272	11,304	80,000	80,000	15,507	80,000	50,000
247-703-000	BOARD OF REVIEW - SALARIES	4,877	2,875	2,675	2,250	10,000	10,000	225	10,000	10,000
247-964-000	TAX CHARGEBACKS	20,848	19,023	15,682	5,774	20,000	20,000	1,215	20,000	20,000
253-703-000	TREASURER - SALARY	48,980	48,980	50,500	51,500	52,400	52,400	34,258	52,400	52,400
265-775-000	REPAIRS AND MAINTENANCE	83,665	93,676	146,599	84,362	125,000	125,000	75,452	125,000	125,000
265-910-000	INSURANCE	236,566	219,201	259,377	262,143	300,000	300,000	138,075	300,000	320,000
265-920-000	UTILITIES - ELECTRIC/GAS	19,356	20,425	22,719	19,983	20,000	20,000	11,164	20,000	20,000
284-703-000	SALARIES - OTHER	250,861	271,043	308,655	313,275	355,000	355,000	188,653	355,000	365,650
284-704-000	RETIREMENT	90,162	85,069	95,298	92,938	105,000	105,000	49,953	105,000	110,000
284-715-000	PAYROLL TAXES - FICA/MEDICARE	62,557	56,806	67,604	70,839	75,000	75,000	48,702	75,000	80,000
284-720-000	MESC - UNEMPLOYMENT TAXES					20,000	20,000		20,000	20,000

APPROVED: 03/16/2015
 AMENDED 07/06/2015 & 12/07/2015
 1ST DRAFT BUDGET FOR 2016/2017

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	ACTUAL FOR THE YEAR ENDING 3/31/2015	BUDGET FOR THE FISCAL YEAR ENDING 3/31/2016	7/20/2015 1st AMENDMENT BUDGET FOR THE FISCAL YEAR ENDING 3/31/2016	11/16/2015 ACTUAL THE FISCAL YEAR ENDING 3/31/2016	12/7/2015 2ND AMENDMENT BUDGET FOR THE FISCAL YEAR ENDING 3/31/2016	1ST DRAFT BUDGET FOR THE FISCAL YEAR ENDING 3/31/2017
284-727-000	PRTG., POSTAGE, OFFICE SUPPLIES	72,499	74,889	86,219	92,493	85,000	85,000	43,816	85,000	90,000
284-728-000	ECONOMIC DEVELOPMENT		20,000	20,000	20,000	21,500	21,500	21,591	21,500	22,600
284-850-000	TELEPHONE	20,791	23,105	21,775	18,056	25,000	25,000	11,869	25,000	25,000
284-861-000	MILEAGE & TRAVEL EXPENSES	12,202	12,312	17,996	14,435	20,000	20,000	6,755	20,000	20,000
284-957-000	DUES	17,726	18,855	17,622	19,702	25,000	25,000	14,187	25,000	25,000
284-958-000	MTG. FEES & MISC EXPENSES	12,011	19,311	13,194	17,791	25,000	25,000	12,257	25,000	25,000
284-959-000	APPLICATION FEES EXPENSES	12,275	21,227	28,800	42,233	35,000	35,000	52,698	75,000	60,000
284-959-001	SALARIES - PLANNING COMMISSION/ZBA	27,344	27,491	29,754	30,016	32,000	32,000	19,587	32,000	32,000
301-703-000	ORDINANCE OFFICER - SALARY	44,710	46,035	44,105	50,165	50,000	50,000	40,209	50,000	51,500
336-999-001	FIRE SUB STATION EXPENSES	6,861	991	359		2,000	2,000	1,435	2,000	2,000
441-801-010	ROAD IMPROVEMENT	226,182	116,695	194,572	224,362	101,000				
441-803-000	REFUSE COLLECTION	902,699	923,332	931,751	970,891	962,000	962,000	633,200	962,000	975,000
441-804-000	DUST CONTROL/CHLORIDE	48,806	66,307	55,621	55,861	75,000				
441-971-000	WHITE PINES ST. LIGHTING	746	751							
751-881-000	RECREATION	68,698	64,453	128,324	131,426	135,000				
916-962-000	DRAINS AT LARGE	28,799	23,201	24,908	25,912	30,000	30,000		30,000	30,000
929-977-000	CAPITAL OUTLAY	27,515	64,210	88,266	28,079	90,000	90,000	29,856	90,000	90,000
966-999-010	TRANS - OUT FUTURE RD IMPROVEMENT #261	90,031	200,000	250,000	250,000	250,000	426,000		426,000	150,000
966-999-011	TRANS - OUT SELCRA REIMB. FUND		10,000							
966-999-013	TRANS - OUT ROAD PROJECTS FUND #264	10,000	350,000	500,000	250,000	250,000	450,000		450,000	600,000
966-999-027	TRANS - OUT PARKS & RECREATION #270	200,000	379,000	250,000	350,000	450,000	592,500		592,500	300,000
966-999-028	TRANS - OUT BLDG. & GR. CEMETERY #271	725,000	-	200,000		50,000	75,000		75,000	20,000
966-999-110	CONTINGENCIES	60,000				50,000				
	TOTAL EXPENDITURES/TRANSFERS OUT	4,027,982	3,981,865	4,532,594	4,113,762	4,564,200	4,746,700	1,860,463	4,876,700	4,440,150
	REVENUES OVER (UNDER) EXPENDITURES & TRANSFERS OUT	140,947	(31,061)	(548,641)	22,699	(260,700)	(443,200)	(369,934)	(518,200)	(99,600)
	BEGINNING FUND BALANCE	2,452,516	2,593,463	2,562,402	2,013,761	2,036,460	2,036,460	2,036,460	2,036,460	1,500,000
	ENDING FUND BALANCE	2,593,463	2,562,402	2,013,761	2,036,460	1,775,760	1,593,260	1,666,526	1,518,260	1,400,400

From the Desk of Township Clerk, Paulette Skolarus

CLOSED PRESIDENTIAL PRIMARY SCHEDULED

A Presidential Primary Election will be held in Michigan on Tuesday, March 8, 2016 for the purpose of voting for candidates seeking nomination to the Office of President of the United States. Those who wish to vote in the Presidential Primary Election must be registered no later than 5:00 p.m., Monday, February 8, 2016. If you are not registered to vote you may do so at the Genoa Township Hall which is open Monday through Friday from 9:00 a.m. until 5:00 p.m. Residents may also register with any Secretary of State Branch Office or the County Clerk's Office.

The Presidential Primary Election will be conducted as a "closed" primary. Upon arrival at the polls voters will be asked which Party's primary they wish to support. Voters must indicate if they wish to receive the Democratic Party ballot or the Republican Party ballot.

ABSENT VOTER APPLICATIONS

Applications for absent voter ballots were mailed January 21st to all voters on the Township's automatic voting list. If you have not received your application, please call my office at 810 227-5225 and we will mail an application to your home.

An absent voter application may be printed from the Township website at www.genoa.org. FAX the application to the attention of Township Clerk Paulette Skolarus (810) 227-3420. Please be sure to check the box to indicate which ballot you would like to receive—the Democratic Party ballot or the Republican Party ballot. Your date of birth and signature are a requirement for receiving a ballot.

PHOTO IDENTIFICATION REQUIRED BY LAW

Photo identification is a requirement in the State of Michigan for persons voting on Election Day. A Michigan Driver's License or Michigan Identification Card is accepted. Voters who don't have a Michigan driver's license or identification card may present the following forms of photo ID: federal or state government-issued photo identification; U.S. passport; military identification card with photo; student identification with photo from a high school or an accredited institution

of higher education - such as a college or university; or tribal identification card with photo.

Any registered voter may vote without identification provided they sign a sworn statement or Affidavit of Voter not in Possession of Picture Identification. This statement includes a fine and imprisonment for anyone who makes a false statement.

Michigan's New Senate Bill 13 by Paulette Skolarus

FYI - Straight-party-voting is now a thing of the past. Voters may no longer fill in one box on their ballot to vote for all Democratic or all Republican candidates. The elimination now requires all voters to fill in the oval on the ballot for all races. This change will lengthen time in voting booths and lines at polling places. Efforts were made in 1964 and 2001 to eliminate straight-party-voting, but voters repealed the laws both times. This time lawmakers attached a \$5-million-dollar appropriation to the bill, which makes it immune from a referendum to repeal the law by voters. This bill was signed by Governor Snyder on January 5, 2016 even though it was opposed by Michigan Townships Association and local clerks across Michigan.

VOTE SPOTTER

Voters may download an application called "Vote Spotter" to their cell phones or computers. This application provides an overview of how all elected officials voted on House Bills and Senate Bills. This application is very useful if you wish to know how your representatives in Lansing are making decisions for you.

Updates from the Livingston County Road Commission

Chilson Rd at Coon Lake Rd Roundabout Construction:

Project Description: Construct single lane roundabout at the intersection of Chilson Road and Coon Lake Road (Pinehurst Drive). The work includes earthwork, curb and gutter, concrete paving, hot mix asphalt paving, turf restoration and all necessary related work to complete the project.

Start of Project: Beginning of May, 2016

Closures: Intersection may be closed up to 45 Consecutive Calendar Days, detours will be posted.

Project Completion: 75 calendar days from start of project

Brighton Road – Chilson Road to west of Bauer Road pavement Rehabilitation:

Project Description: The project consists of curb and gutter repairs, cold milling existing pavement, joint repairs, base repairs, geotextile reinforcements and drainage improvements, hot mix asphalt paving altogether with the necessary related work.

Start of Project: Mid-July, 2016 after completion of Chilson/Coon Lake round-about

Closures: Multiple closures, detours will be posted

Project Completion: On or before September 2, 2016

From the Desk of Township Treasurer, Robin Hunt

2015 Summer & Winter Taxes

All Genoa Township property owners were mailed a 2015 Summer & Winter Tax Bill. The 2015 Summer Taxes were due 9-14-15. If you are unsure if your Summer Tax Bill has been paid please contact the Genoa Township Treasurer's Office at 810-227-5225 or check our website at www.genoa.org. Your Summer Tax Bill, plus penalty, is payable to Genoa Township until 2-29-16. If you need to pay a delinquent summer bill, please contact our office for a current amount due.

2015 Winter Taxes are payable, without penalty thru 2-29-16. Tax payments can be made at the Township Office by cash or check, Monday-Friday 9:00 a.m.-5:00 p.m. or by mail to 2911 Dorr Rd., Brighton, MI 48116. If paying by mail please allow extra time for delivery as **postmarks are not accepted**. For your convenience there are two drop boxes located at the Township for after-hours payments. All tax payments left in the drop boxes will be mailed a receipt. Payments left in the drop box on 2-29-16 will be applied as paid on time.

You also have the option to pay your taxes with a credit card or by electronic check online at ww.genoa.org or by calling 1-800-272-9829. Official payments Corporation is providing this service for the Township. The jurisdiction code for Genoa Township is 7028. They will charge an additional convenience fee of 3% for credit card payments or a flat fee of \$3.00 for an electronic check payment. **Credit card payments cannot be made at the Township.**

Soliciting in Your Neighborhood by Paulette Skolarus Vendors Regulation Ordinance

The Township Office often receives calls concerning unknown persons soliciting in their neighborhood. In 1988 a Vendor's Ordinance was approved by my office and the Township Board that restricts soliciting in the Township and your neighborhood without a license. Whenever anyone knocks on your door, with the exception of Girl Scouts, Boy Scouts or School groups, be sure to ask them for a copy of their license. This Ordinance was put in place to secure your neighborhood from unlawful intrusion.

A vending license may be obtained at the Clerk's Office for a fee. This Vendor's Ordinance regulates persons or entities soliciting for the sale of goods or service within our community.

The Ordinance states that "It shall be unlawful for any person either as principal agent or representative to engage in the business of hawking, vending, peddling or soliciting as herein defined within the Township of Genoa without having first obtained a license therefore in the manner as herein provided."

This license prohibits the following conduct by a hawker, peddler, solicitor or vendor:

- Entering a private residence under pretenses other than for peddling.
- Remaining in a private residence or on the premises thereof after the owner or occupant thereof has requested any such person to leave.
- Going in and upon the premise of a private residence by such person to peddle when the owner or occupant thereof has displayed a "no soliciting" or

"no peddling" sign on such premises. **Note: A "No Soliciting" sign at the entrance to your subdivision would include all of your subdivision.**

- Peddling or soliciting at a private residence prior to 10:00 a.m. and after official sunset time, or at any time on a Sunday or on a state or national holiday.

Know your rights - Display of this license is required of every person when asked.

To Board Hill



Livingston County Department of Planning

2016 MEETING SCHEDULE LIVINGSTON COUNTY PLANNING COMMISSION

Kathleen J. Kline-Hudson
AICP, PEM
Director

Livingston County Planning Commission meetings are held on the third Wednesday of every month at:

Robert A. Stanford
AICP, PEM
Principal Planner

Livingston County Administration Building
304 E. Grand River Avenue, Howell, Michigan
5:30 p.m. in the Board of Commissioner's Chambers (Upper Floor)

Scott Barb
PEM
Principal Planner

Livingston County will provide necessary and reasonable auxiliary aids and services, such as signers for the hearing impaired and audio tapes of printed material being considered at the meeting, to individuals with disabilities at the meeting/hearing upon ten days notice to the Department of Planning. Any questions or concerns should be directed to the Department of Planning office: Telephone (517) 546-7555.

JANUARY 20, 2016

FEBRUARY 17, 2016

MARCH 16, 2016

APRIL 20, 2016

MAY 18, 2016

JUNE 15, 2016

JULY 20, 2016

AUGUST 17, 2016

SEPTEMBER 21, 2016

OCTOBER 19, 2016

NOVEMBER 16, 2016

DECEMBER 21, 2016

Department Information

Administration Building
304 E. Grand River Avenue
Suite 206
Howell, MI 48843-2323

•
(517) 546-7555
Fax (517) 552-2347
•

Web Site
co.livingston.mi.us

Victor L. Watson
5487 Mystic Lake Dr.
Brighton, MI 48116

January 5, 2016

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

Dear Mr. McCririe:


I have been involved in the election process for Genoa Township for approximately 14 years. My duties have included, in part, those of chairman, co-chairman, poll worker and processor of absentee ballots before, during and after elections. Recently I became aware of a policy adopted by the board whereby relatives of elected or appointed officials of Genoa Township cannot work for the township on a full or part-time basis.

During the last several years I have had the privilege of working with Sean Collins and Kelly Lollo. Both of them are exemplary employees who have excellent knowledge of the election process. Most of the volunteers who work elections do so in a very limited way. Kelly and Sean make themselves available to learn the changes that occur for each election and impart that information to other volunteers in a way that is clearly understood.

It is critical to the voters that the voting process, both precinct and absentee, goes smoothly. It is my opinion that these two individuals, and others like them, facilitate that process.

Therefore, I respectfully hope that you and the board will reconsider this policy as it relates to part-time positions of those related to elected or appointed officials.

Sincerely,



Victor L. Watson

Livingston Sunrise Rotary Club



January 8, 2016

Genoa Charter Township
2911 Dorr Road
Brighton, MI 49116

Attn: Mr. Gary McCririe Township

Subject: Chilson Cemetery

For the past seven years the Livingston Sunrise Rotary Club has as one of its Community Service Projects, held clean-up days at the Chilson Cemetery on Chilson Road. These clean-up days held each spring and again in the fall with the last one held on October 17, 2015 focused on the upkeep and beautification of this facility. Over the years our members have planted hundreds of annual flowers, dozens of perennial plants, spread untold yards of mulch and cleared more leaves than could fill a football field!

Unfortunately, over the year's interest in this project has waned as we have placed a greater emphasis on our club's main focus which is projects involving the youth of our community. Therefore, we regret to inform you and the Genoa Charter Township Board that we will no longer be participating in this service project as our Board of Directors have voted to end our participation.

We felt that we should advise you as soon as possible of our decision to allow your Board ample time to either find another service club type organization to take on this project or to provide the necessary Township resources to keep this facility up. Prior to our club taking this project on seven years ago the cemetery had fallen into a sad state of upkeep, we think it's important the facility be kept up in respect to the people buried there and to the families visiting their loved one's grave sites.

Should you have any questions, comments or concerns please feel free to contact me at 517 375-9501.

Sincerely
Livingston Sunrise Rotary Club

A handwritten signature in black ink, appearing to read "George B. Watts".

George B. Watts
Board of Directors/Service Projects.

January 12, 2016

VIA ELECTRONIC AND
FIRST-CLASS MAIL

Dr. Greg Gray, Superintendent
Brighton Area Schools
125 South Church Street
Brighton, MI 48116

Re: Request for Proposal

Dear Dr. Gray,

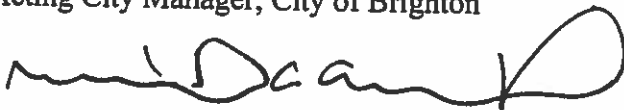
As you may be aware, both the City of Brighton and the Charter Township of Genoa have withdrawn from SELCRA, effective July 1, 2016. As representatives of the City of Brighton and Genoa Charter Township, we are writing to request that Brighton Area Schools create a formal proposal of how recreation services could be provided by Brighton Area Schools to City of Brighton and Genoa Charter Township residents after June 30, 2016. In the proposal, please address the impacts of SELCRA remaining active, with the support of the remaining member communities.

Please contact us if you have any questions in this regard, and thank you for your attention to this matter.

Very truly yours,



Thomas Wightman
Acting City Manager, City of Brighton



Michael Archinal
Township Manager, Genoa Charter Township

cc: Brighton City Council
Genoa Charter Township Board of Trustees