

GENOA CHARTER TOWNSHIP BOARD
Regular Meeting and Public Hearing
August 15, 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: August 1, 2016
3. Receive Notice of Assessment and Apportionment from the Livingston County Drain Commissioner for at-large drain assessments.
4. Request from Supervisor McCririe to appoint Dean Tengel to the Zoning Board of Appeals to complete the term of Jerry Poissant.

Approval of Regular Agenda:

5. Public hearing on the Grand Beach Aquatic Weed Control Project Winter 2016
 - A. Call to the property Owners
 - B. Call to the Public
6. Request for approval of Resolution No. 5 [confirming the special assessment roll] for Grand Beach Aquatic Weed Control project [Winter 2016].
7. Public hearing on the Oak Pointe Honors Road Improvement Project Winter 2016
 - A. Call to the Property Owners
 - B. Call to the Public
8. Request for approval of Resolution No. 5 [confirming the special assessment roll] for the Oak Pointe Honors Road Improvement Project.
9. Introduction of a proposed rezoning and authorization of statutory notice for a public hearing on September 6, 2016 concerning a rezoning from RR and PRF to CE for properties located on the east side of Euler Road south of McClements Road in Brighton for the following parcels: #11-12-100-007, 008, 010, 011, 012, 013. This request is petitioned by Joyce Oliveto.
10. Request for approval of Consent and Waiver of contract from Duncan Disposal Systems to Rizzo Environmental Services for Township refuse collection and recycling.

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: August 15, 2016

TOWNSHIP GENERAL EXPENSES: Thru August 15, 2016	\$50,358.31
August 2, 2016 Election Payroll	\$20,329.31
August 12, 2016 Bi Weekly Payroll	\$81,427.01
OPERATING EXPENSES: Thru August 15, 2016	<u>\$567,428.54</u>
TOTAL:	<u>\$719,543.17</u>

<u>Check Number</u>	<u>Vendor No</u>	<u>Vendor Name</u>	<u>Check Date</u>	<u>Check Amount</u>
32924	WALMART	Walmart Community	07/27/2016	335.90
32925	DYKEMA	Dykema Gossett PLLC	08/02/2016	3,430.00
32926	Evolving	Evolving Technologies Inc	08/02/2016	1,523.00
32927	HURON RI	Huron River Watershed Council	08/02/2016	1,070.33
32928	J & P	J & P Carpentry, LLC	08/02/2016	150.00
32929	Lind	Tammy Lindberg	08/02/2016	115.99
32930	Mancuso	Mancuso & Cameron, P.C.	08/02/2016	437.50
32931	Neopost	Neopost USA Inc	08/02/2016	2,500.00
32932	Perfect	Perfect Maintenance Cleaning	08/02/2016	565.00
32933	Sapienza	Kristen Renee Sapienza	08/02/2016	25.92
33018	JETS PIZ	Jet's Pizza	08/02/2016	453.81
33019	B S & A	B S & A Software, Inc.	08/04/2016	4,577.00
33020	BROWNC	Christopher Brown	08/04/2016	154.00
33021	CONTINEN	Continental Linen Service	08/04/2016	108.02
33022	GrajekC	Christine Grajek	08/04/2016	62.64
33023	HUBBELL	Hubbell, Roth, Clark, Inc.	08/04/2016	1,986.88
33024	KernA	Austin Kern	08/04/2016	35.00
33025	KERNE	Erik Kern	08/04/2016	35.00
33026	Lane	Alex Lane	08/04/2016	126.00
33027	Northern	Northern Plumbing, Inc.	08/04/2016	185.00
33028	SKOLAR P	Paulette Skolarus	08/04/2016	109.71
33029	stone	Sharon Stone	08/04/2016	23.11
33030	2/24	2/24 Community Church	08/08/2016	200.00
33031	BROWNT	Tara Brown	08/08/2016	139.57
33032	Chilson	Chilson Hills Baptist Church	08/08/2016	200.00
33033	ChurchNa	Church of the Nazarene	08/08/2016	200.00
33034	CLEARYUN	Cleary University	08/08/2016	200.00
33035	COMM BIB	Community Bible Church	08/08/2016	200.00
33036	Enright	Thomas Enright	08/08/2016	25.00
33037	Hornung	Hornung Elementary School	08/08/2016	200.00
33038	LivCTrea	Livingston County Treasurer	08/08/2016	1,392.48
33039	Three Fi	Three Fires Elementary School	08/08/2016	200.00
33040	AmcrAqua	American Aqua	08/15/2016	115.10
33041	COMCAST	Comcast	08/15/2016	324.57
33042	CONSUMER	Consumers Energy	08/15/2016	21.58
33043	ETNA SUP	Etna Supply Company	08/15/2016	19,945.00
33044	GENOADPW	Genoa Township DPW Fund	08/15/2016	280.24
33045	MI MUNIC	Michigan Municipal League	08/15/2016	24.00
33046	Miller C	Miller, Canf, Paddock, & Stone, PLC	08/15/2016	2,952.50
33047	MOS	Michigan Office Solutions	08/15/2016	409.95
33048	Net serv	Network Services Group, L.L.C.	08/15/2016	300.00
33049	OEX	Office Express Inc.	08/15/2016	240.51
33050	ROCKET	Rocket Enterprise Inc	08/15/2016	1,495.00
33051	Seward	Seward Peck & Henderson PLLC	08/15/2016	3,256.00
33052	WILLIAMS	Angela Williams	08/15/2016	27.00

Report Total: 50,358.31

Genoa Charter Township
User: cindyPayroll
Computer Check RegisterPrinted: 08/02/16 13:44
Batch: 602-08-2016

<u>Check No</u>	<u>Check Date</u>	<u>Employee Information</u>	<u>Amount</u>
32934	08/02/2016	Assen R Robert Assenmacher	275.00
32935	08/02/2016	Assenmache Diane Assenmacher	275.00
32936	08/02/2016	Bayley Rebecca Bayley	275.00
32937	08/02/2016	Belanger Vonda Belanger	300.00
32938	08/02/2016	Bennett Thomas Bennett III	225.00
32939	08/02/2016	Bhavsar Janice Bhavsar	225.00
32940	08/02/2016	Billel Clementine Billel	225.00
32941	08/02/2016	Binder Donald Binder	275.00
32942	08/02/2016	BODALSKI Mary Lynn Bodalski	300.00
32943	08/02/2016	BodalskiR Richard Bodalski	225.00
32944	08/02/2016	Borowiec Richard Borowiec	225.00
32945	08/02/2016	Brender Karen Brender	225.00
32946	08/02/2016	Brennan Ann Brennan	275.00
32947	08/02/2016	BrennanD Deborah Brennan	225.00
32948	08/02/2016	Burgner Mary Burgner	275.00
32949	08/02/2016	DeMarco Nancy Anne DeMarco	263.31
32950	08/02/2016	Despot William Despot	225.00
32951	08/02/2016	Donatti Joseph Donatti	225.00
32952	08/02/2016	Doucette Louis Doucette	225.00
32953	08/02/2016	Dunaski Jaclyn Dunaski	225.00
32954	08/02/2016	DunaskiT Tammy Dunaski	275.00
32955	08/02/2016	Frasheski Cheryle Frasheski	225.00
32956	08/02/2016	FrasheskiK Kenneth Frasheski	225.00
32957	08/02/2016	Godwin Carol Godwin	225.00
32958	08/02/2016	GodwinP Paul Godwin Jr.	225.00
32959	08/02/2016	Goodall Diane Goodall	300.00
32960	08/02/2016	Guerriero Marie Guerriero	225.00
32961	08/02/2016	Hornrtvedt Gary Hornrtvedt	225.00
32962	08/02/2016	Hosmer Mary Hosmer	215.44
32963	08/02/2016	HowardZ Zena Howard	225.00
32964	08/02/2016	Hysen Theodore Hysen	250.00
32965	08/02/2016	Janareli Gary Janareli	225.00
32966	08/02/2016	Janego Thomas Janego	275.00
32967	08/02/2016	Kirsch John Kirsch	225.00
32968	08/02/2016	Kirsch H Hilda Kirsch	225.00
32969	08/02/2016	Kolinski Thomas Kolinski	225.00
32970	08/02/2016	KolinskiM Miriam Kolinski	225.00
32971	08/02/2016	Konsitzte Konrad Konsitzke Jr.	225.00
32972	08/02/2016	Kulka Frederick Kulka	250.00
32973	08/02/2016	Larson Richard Larson	225.00
32974	08/02/2016	Larson Sal Sally Larson	225.00
32975	08/02/2016	Lawrence Lynda Lawrence	225.00
32976	08/02/2016	Lewis Barb Barbara Lewis	275.00
32977	08/02/2016	LindberB Bradford Lindberg	275.00
32978	08/02/2016	Lindberg Tammy Lindberg	275.00
32979	08/02/2016	Lizak Jean Lizak	225.00
32980	08/02/2016	LizakS Steve Lizak	225.00
32981	08/02/2016	Lorr Mary Jo Lorr	225.00
32982	08/02/2016	Matevia Joyce Matevia	275.00
32983	08/02/2016	Matevia G Gerald Matevia	225.00
32984	08/02/2016	McclureCec Cecelia McClure	300.00
32985	08/02/2016	Morrison Carolyn Morrison	225.00
32986	08/02/2016	Nagy Catherine Nagy	275.00
32987	08/02/2016	Nagyj Joseph Nagy	275.00
32988	08/02/2016	Napper Dawn Napper	263.31
32989	08/02/2016	O'Brien Thomas O'Brien	225.00

Genoa Charter Township
 User: cindy

Payroll
 Computer Check Register

Printed: 08/02/16 13:44
 Batch: 602-08-2016

<u>Check No</u>	<u>Check Date</u>	<u>Employee Information</u>		<u>Amount</u>
32990	08/02/2016	Orczyk	Joseph Orczyk	225.00
32991	08/02/2016	Quattro	Terry Quattro	225.00
32992	08/02/2016	Ramiller	Sandra Ramiller	225.00
32993	08/02/2016	Risto	Joni Risto	225.00
32994	08/02/2016	Rockwell	William Rockwell	275.00
32995	08/02/2016	Sapienza	Kristen Sapienza	263.31
32996	08/02/2016	Sapienza J	Paul Sapienza	300.00
32997	08/02/2016	Saunders	John Saunders	250.00
32998	08/02/2016	Scheloske	Mary Scheloske	250.00
32999	08/02/2016	ScheloskeR	Robert Scheloske	225.00
33000	08/02/2016	Sebastian	Paul Sebastian	275.00
33001	08/02/2016	Slicker	Victoria Slicker	275.00
33002	08/02/2016	Smitley	Anne Smitley	23.94
33003	08/02/2016	Smyth	Marilynn Smyth	250.00
33004	08/02/2016	StGermainM	Matthew St. Germain	275.00
33005	08/02/2016	strzalkows	Victoria Strzakowski	225.00
33006	08/02/2016	Swihart	Eva Swihart	225.00
33007	08/02/2016	SwihartW	Williams Swihart Jr.	225.00
33008	08/02/2016	Terry	Barbara Terry	225.00
33009	08/02/2016	Vettraino	John Vettraino	300.00
33010	08/02/2016	Watson	Victor Watson	225.00
33011	08/02/2016	Wennerberg	Virginia Wennerberg	225.00
33012	08/02/2016	Winders	Lindsay Winders	225.00
33013	08/02/2016	Wisser	Kathleen Wisser	275.00
33014	08/02/2016	Withorn	Margaret Withorn	225.00
33015	08/02/2016	Woods	Rita Woods	225.00
33016	08/02/2016	Woody	Frank Woody	225.00
33017	08/02/2016	Woody Prud	Prudence Woody	225.00
Total Number of Employees: 84		Total for Payroll Check Run:		20,329.31

Accounts Payable
Computer Check Register

Genoa Township

2911 Dorr Road
Brighton, MI 48116

(810) 227-5225

User: CINDY

Printed: 08/04/2016 - 13:08

Bank Account: 101CH

Check	Vendor No	Vendor Name	Date	Invoice No	Amount
13671	EFT-FED	EFT- Federal Payroll Tax	08/12/2016		8,099.07 4,735.03 4,735.03 1,107.37 1,107.37
Check 13671 Total:					19,783.87
13672	EFT-PENS	EFT- Payroll Pens Ln Pyts	08/12/2016		2,645.17 72.53
Check 13672 Total:					2,717.70
13673	EFT-PRIN	EFT-Principal Retirement 457	08/12/2016		1,095.00
Check 13673 Total:					1,095.00
13674	EFT-ROTH	EFT-Principal Roth	08/12/2016		555.00
Check 13674 Total:					555.00
13675	EFT-TASC	EFT-Flex Spending	08/12/2016		444.43 646.21
Check 13675 Total:					1,090.64

Report Total:

25,242.21
Checks \$517.00
8/12 payroll \$55667.80
\$81,427.01

<u>Check No</u>	<u>Check Date</u>	<u>Employee Information</u>		<u>Amount</u>
12261	08/12/2016	Billel	Clementine Billel	50.00
12262	08/12/2016	Duby	Cynthia Duby	225.00
12263	08/12/2016	DunaskiT	Tammy Dunaski	175.00
12264	08/12/2016	Risto	Joni Risto	25.00
12265	08/12/2016	Sapienza J	Paul Sapienza	42.00
Total Number of Employees: 5		Total for Payroll Check Run:		517.00

Account Number	Debit	Credit	Account Description
101-000-002-000	0.00	55,667.80	Cash-checking Account Only
101-000-259-000	55,667.80	0.00	Payroll Direct Deposit
	55,667.80	55,667.80	
Report Totals:	55,667.80	55,667.80	

#595 PINE CREEK W/S FUND

Payment of Bills

July 28 through August 15, 2016

Type	Date	Num	Name	Memo	Amount
Bill Pmt -Check	08/02/2016	2171	Pfeffer, Hanniford & Palka	Audit 3-31-2016	-300.00
Total					-300.00

4:07 PM

#503 DPW UTILITY FUND

Payment of Bills

July 28 through August 15, 2016

Type	Date	Num	Name	Memo	Amount
Bill Pmt -Check	08/08/2016	3683	MWEA	BRIAN CZUPRENSKI	-130.00
Bill Pmt -Check	08/08/2016	3684	WEX Bank	Fuel Purchases	-2,758.12
Bill Pmt -Check	08/08/2016	3685	Port City Communications, Inc.	8-1-16 to 8-31-16	-275.94
Bill Pmt -Check	08/15/2016	3686	Advanced Auto Parts		-102.88
Bill Pmt -Check	08/15/2016	3687	Advantage Marketing	Maintenance	-240.67
Bill Pmt -Check	08/15/2016	3688	Auto Zone	Maintenance Truck	-22.93
Bill Pmt -Check	08/15/2016	3689	Blackburn Mfg. Co.	Supplies	-202.49
Bill Pmt -Check	08/15/2016	3690	Cruisers		-828.00
Bill Pmt -Check	08/15/2016	3691	HACH		-448.89
Bill Pmt -Check	08/15/2016	3692	HOWELL TRUE VALUE HARDWARE		-34.99
Bill Pmt -Check	08/15/2016	3693	K & J Electric, Inc.	Maintenance	-75.00
Bill Pmt -Check	08/15/2016	3694	LOWE'S	supplies	-998.01
Bill Pmt -Check	08/15/2016	3695	Master Media	Office supplies	-175.48
Bill Pmt -Check	08/15/2016	3696	OHM Advisors	Professional Service	-4,000.00
Bill Pmt -Check	08/15/2016	3697	PAETEC	7-1-2016 to 7-30-2016	-41.60
Bill Pmt -Check	08/15/2016	3698	Sign Works	Lettering for Truck #2	-400.00
Bill Pmt -Check	08/15/2016	3699	Tractor Supply Co.		-18.44
Bill Pmt -Check	08/15/2016	3700	USABlueBook		-691.88
Bill Pmt -Check	08/15/2016	3701	Victory Lane Quick Oil Change		-156.94
Check	08/09/2016	3702	Genoa Township	reimburse General Fund for Payro	-369,590.82
Total					-381,193.08

#592 OAK POINTE WATER/SEWER FUND

Payment of Bills

July 28 through August 15, 2016

Type	Date	Num	Name	Memo	Amount
Bill Pmt -Check	08/01/2016	3687	GENOA TWP-OAK POINTE RESERVE FI	Transfer for 3/31/2016	-25,000.00
Bill Pmt -Check	08/01/2016	3688	GENOA TWP-OAK POINTE RESERVE FI	Transfer for 3/31/2017-sewer	-25,000.00
Bill Pmt -Check	08/01/2016	3689	GENOA TWP-OAK POINTE RESERVE FI	Transfer for 3/31/2017-water	-20,000.00
Bill Pmt -Check	08/08/2016	3690	CONSUMERS ENERGY	GAS SERVICE	-59.45
Bill Pmt -Check	08/08/2016	3691	DTE ENERGY	Electric bill	-6,050.29
Bill Pmt -Check	08/15/2016	3692	ALEXANDER CHEMICAL CORPORATION	CHEMICALS	-1,637.57
Bill Pmt -Check	08/15/2016	3693	Auto Zone	SUPPLIES	-40.45
Bill Pmt -Check	08/15/2016	3694	COOPERS TURF MANAGEMENT, LLC	Oak Pointe wastewater plant and lift	-446.00
Bill Pmt -Check	08/15/2016	3695	DeBottis Develop&Asphalt Seal Coating LI	Oak Pointe Water Transfer Station &	-2,400.00
Bill Pmt -Check	08/15/2016	3696	GENOA TWP DPW FUND		-37,928.02
Bill Pmt -Check	08/15/2016	3697	Keider Painting Company	Oak Point-5025 Club Drive	-6,430.00
Bill Pmt -Check	08/15/2016	3698	KENNEDY INDUSTRIES	Pump	-5,658.75
Bill Pmt -Check	08/15/2016	3699	LIVINGSTON GUTTER INC	installation of Gutters	-2,080.00
Bill Pmt -Check	08/15/2016	3700	Livingston Press & Argus	Water Quality Report,	-740.00
Bill Pmt -Check	08/15/2016	3701	Tetra Tech, inc.		-10,942.29
Bill Pmt -Check	08/15/2016	3702	USA Bluebook		-251.03
Bill Pmt -Check	08/15/2016	3703	Utilities Instrumentation Service	Services at Oak Point WTP	-520.00
Total					-145,183.85

#593 LAKE EDGEWOOD W/S FUND

Payment of Bills

July 28 through August 15, 2016

Type	Date	Num	Name	Memo	Amount
Bill Pmt -Check	07/28/2016	2997	Pfeffer, Hanniford & Palka	Audit for March 31, 2016	-500.00
Bill Pmt -Check	08/01/2016	2998	GENOA TWP-LAKE EDGEWOOD RESERVE	Trans 3-31-16 sewer	-5,000.00
Bill Pmt -Check	08/01/2016	2999	Pfeffer, Hanniford & Palka	VOID: Audit for March 31, 2016	0.00
Bill Pmt -Check	08/01/2016	3000	GENOA TWP-LAKE EDGEWOOD RESERVE	Trans 3-31-17 sewer	-10,000.00
Bill Pmt -Check	08/08/2016	3001	Brighton Analytical L.L.C.		-154.00
Bill Pmt -Check	08/08/2016	3002	DTE Energy	Electric Bills 6-30-16 to 8-1-16	-4,071.87
Bill Pmt -Check	08/15/2016	3003	Brighton Analytical L.L.C.	Laboratory costs	-77.00
Bill Pmt -Check	08/15/2016	3004	Consumers Energy	7-6-16 to 8-3-2016	-16.75
Bill Pmt -Check	08/15/2016	3005	Cooper's Turf Management	Lawn Care JUNE 2016	-442.00
Bill Pmt -Check	08/15/2016	3006	GENOA TWP DPW FUND		-11,771.81
Bill Pmt -Check	08/15/2016	3007	MICHIGAN CAT	Service Call	-962.82
Bill Pmt -Check	08/15/2016	3008	PVS NOLWOOD CHEMICALS, INC	VOID:	0.00
Bill Pmt -Check	08/15/2016	3009	Sherwin-Williams	Paint	-48.49
Bill Pmt -Check	08/15/2016	3010	Tetra Tech Inc.	Project # 117-1045032	-142.12
Bill Pmt -Check	08/15/2016	3011	USA BLUE BOOK		-5,805.75
Bill Pmt -Check	08/15/2016	3012	PVS NOLWOOD CHEMICALS, INC		-1,759.00
Total					-40,751.61

draft

GENOA CHARTER TOWNSHIP BOARD
Regular Meeting and Public Hearing
August 1, 2016

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 and approximately 30 persons in the audience.

A Call to the Public was made with no response.

Approval of Consent Agenda:

Moved by Hunt and supported by Smith to approve all items under the Consent Agenda as requested. The motion carried unanimously.

1. Payment of Bills.

2. Request to Approve Minutes: July 18, 2016

Approval of Regular Agenda:

Moved by Smith and supported by Rowell to approve for action all items listed under the Regular Agenda with the addition of the Minutes of July 26, 2016. The motion carried unanimously.

3. Request to approve the Minutes of July 26, 2016

Moved by Smith and supported by Rowell to approve the Minutes from the July 26, 2016 special meeting of the board noting that there were Ayes – Ledford, Smith, Rowell, Mortensen, Skolarus and McCririe. Nays - None. Absent – Hunt. The corrected minutes were voted and unanimously approved.

4. Public hearing on the Grand Beach Aquatic Weed Control Project Winter 2016

A. Call to the Property Owners and the Public was made with the following response: Robert Bickes – With the recent application, all weeds went to the north. The lake is now very clean. Joe Fader – Just want to be sure that our association has total control of the aquatic service. Skolarus – The Township is the financing mechanism. When you approve a billing a check will be mailed to your association for endorsement and then you will forward the endorsed check to the company doing the work. Sharon Smith - The lakes smells good now.

5. Request for approval of Resolution No. 3 [approving the project, cost estimates, special assessment district and causing the special assessment roll to be prepared] for the Grand Beach Aquatic Weed Control Improvement Project.

Moved by Moved by Smith and supported by Mortensen to approve Resolution No. 3 as requested for the Grand Beach Aquatic Weed Control Project. The motion carried by roll call vote as follows: Ayes – Ledford, Smith, Hunt, Rowell, Mortensen, Skolarus and McCrie. Nays – None. Absent – None.

6. Request for approval of Resolution No. 4 [acknowledging the filing of the special assessment roll, scheduling the hearing and the directing the issuance of statutory notices] for the Grand Beach Aquatic Weed Control Improvement Project.

Moved by Smith and supported by Skolarus to approve Resolution No. 4 as requested for the Grand Beach Aquatic Weed Control Project. The motion carried by roll call vote as follows: Ayes – Ledford, Smith, Hunt, Rowell, Mortensen, Skolarus and McCrie. Nays – None. Absent – None.

7. Public hearing on the Oak Pointe Honors Road Improvement Project Winter 2016

A Call to the Property Owners and the Public was made with no response.

8. Request for approval of Resolution No. 3 [approving the project, cost estimates, special assessment district and causing the special assessment roll to be prepared] for the Oak Pointe Honors Road Improvement Project.

Moved by Mortensen and supported by Skolarus to approve Resolution No. 3 for Oak Pointe Honors Road Project, correcting the number of years from five to one. The motion carried by roll call vote as follows: Ayes – Ledford, Smith, Hunt, Rowell, Mortensen, Skolarus and McCrie. Nays – None. Absent – None.

9. Request for approval of Resolution No. 4 [acknowledging the filing of the special assessment rolls scheduling the hearing and the directing the issuance of statutory notices] for the Oak Pointe Honors Road Improvement Project.

Moved by Skolarus and supported by Hunt to approve Resolution No. 4 for Oak Pointe Honors Road Improvement Project as requested. The motion carried by roll call vote as follows: Ayes – Ledford, Smith, Hunt, Rowell, Mortensen, Skolarus and McCrie. Nays – None. Absent – None.

10. Request to approve the Special Use Applications, Environmental Impact Assessment and Site Plan for proposed 9,200 square feet contractor's office, warehouse and storage yard. Special Land Use approvals are requested for outdoor storage, storage of hazardous materials, and grading activities within 25-foot natural features setback. The property is

located on the east side of Victory Drive, south of Grand River Avenue on vacant parcel #11-05-303-025. The request is petitioned by Seaside Seawalls.

A. Disposition of Special Use Application – Outdoor Storage

Moved by Smith and supported by Rowell to approve the Special Use Permit with the condition that the height of outdoor storage materials shall comply with Section 8.02.02(b) (8). The Special Land Use request was found to comply with the standards provided in Section 19.03. The motion carried unanimously.

B. Disposition of Special Use Application – Storage of hazardous materials

Moved by Skolarus and supported by Hunt to approve the Special Land Use Permit for the storage of hazardous materials – diesel fuel tanks). This action complies with the standards provided in Section 19.03 of the Township Zoning Ordinance. The motion carried unanimously.

C. Disposition of Special Use Application – Grading within natural features setback

Moved by Rowell and supported by Skolarus to approve Special Land Use Permit for grading within natural features setback that complies with the standards provided in Section 13.02.04(d) and 19.03 with the condition that the disturbed area be restored to a natural condition.

D. Disposition of Environmental Impact Assessment (6-22-16)

Moved by Hunt and supported by Smith to approve the environmental impact assessment dated June 22, 2016 with all conditions of the Planning Commission having been addressed. The motion carried unanimously.

E. Disposition of Site Plan (7-25-16)

Moved by Ledford and supported by Skolarus to approve the site plan provided that any required sewer connection fees are paid at the time of Land Use Permit issuance. The motion carried unanimously.

11. Request to approve the Environmental Impact Assessment and Site Plan for the proposed construction of a new 9,600 square foot showroom and an 11,750 square foot storage building for the existing Wilson Marine located at 5866 Grand River Howell. The request is petitioned by Wilson Marine.

A. Disposition of Environmental Impact Assessment (dated 6-1-16, received 7-25-16)

Moved by Smith and supported by Rowell to approve the impact assessment dated June 1, 2016 for both the showroom and storage building as it relates to the site plan for property located at 5866 Grand River Ave. in Genoa Township. The motion carried unanimously.

B. Disposition of Site Plan (7-25-16)

Moved by Smith and supported by Rowell to approve the site plan dated July 25, 2016 for a proposed 9600 square foot showroom subject to the following: Deviations from the architectural standards of the Town Center Overlay are supported in Section 9.05.03. The applicant shall add six canopy trees to the landscape plan dated July 25, 2016. The motion carried unanimously.

12. Consider approval of a Construction Phase Services Proposal from Tetra Tech for 2016 Grand River sidewalk (Kellogg to Hacker) construction in the amount of \$40,000.00.

Moved by Mortensen and supported by Rowell to approve the Construction Phase Services proposal from Tetra Tech for the 2016 Grand River sidewalk project in an amount not to exceed \$40,000.00. The motion carried unanimously.

The Public Hearing and Regular Meeting of the Genoa Charter Township Board were adjourned at 7:05 p.m.




Paulette A. Skolarus, Clerk
Genoa Charter Township

Gary McCririe, Supervisor
Genoa Charter Township

MEMORANDUM

TO: Township Board

FROM: Michael Archinal 

DATE: 8/11/2016

RE: Livingston County Drain Commissioner
Notice of Assessment and Apportionment

Attached you will find correspondence from the Livingston County Drain Commissioner regarding at-large drain assessments in our Township. Hearings will be held on the first seven assessments listed. The at-large apportionment is intended to address the public benefit of such districts beyond only those properties contained within the district. The Township Board may make formal comment if you are so inclined however no action is necessary.



Brian Jonckheere

Livingston County Drain Commissioner

2300 E. Grand River Ave., Ste. 105

Howell, MI 48843-7581

Phone: 517-546-0040 FAX: 517-545-9658

Website: www.livgov.com/drain Email: drain@livgov.com

August 3, 2016

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

Dear Mr. McCririe:

Enclosed is a copy of a Notice of Assessment and Apportionment Hearing with respect to the assessment for inspection, maintenance and repair with respect to public health, welfare and convenience benefits.

It is tentatively estimated that the assessments for this hearing will be:

X16033	Lakewood Knoll		\$1,875.00
X16041	Pine Creek Ridge No. 2		\$625.00
X16042	Pine Creek Ridge No. 4		\$625.00
X16043	Pine Creek Ridge No. 5		\$1,000.00
X16044	Pine Creek Ridge No. 6		\$919.02
X16046	Ravines at Rolling Ridge		\$1,250.00
X16048	Rolling Ridge		\$2,500.00

In addition to the above drains that are having apportionment hearings this year, we are assessing the following drains in your community without a hearing. These drains have had apportionment hearings in the last three to five years and the assessment roll has not changed. The following are the township's at-large assessments for these drains:

X16010	Brighton Estates		\$875.00
X16004	Brighton Genoa		\$582.26
X16023	Genoa No. 10		\$500.00
X16024	Genoa Oceola		\$1,544.27
X16027	Hanson		\$187.50
XM1504	Rolling Meadows	FINAL	\$625.00
XM1508	Walnut Hills	FINAL	\$1,250.00
XM1101	Sunrise Park	6th of 10	\$14,062.50

Therefore, based on the above listed totals we estimate the total drain assessment for the township as **\$28,420.55**. This is not a bill and actual amounts assessed will be included on the assessment rolls delivered to your municipality.

Sincerely,

Brian Jonckheere
Livingston County Drain Commissioner

Enclosure

**LAKEWOOD KNOLL DRAIN APPORTIONMENT
AND SPECIAL ASSESSMENT HEARING
LAKEWOOD KNOLL DRAIN DRAINAGE DISTRICT
DRAIN NO. X16033**

Notice is hereby given that on Friday, August 26, 2016, from 9:00 A.M. local time until 5:00 P.M. at the Office of the Livingston County Drain Commissioner, 2300 East Grand River, Suite 105, Howell, Michigan 48843, the reviewing of Special Assessments and Apportionments for costs incurred for inspection, maintenance and repair on the Lakewood Knoll Drain located in the Township of Genoa, Livingston County will be held. The Lakewood Knoll Drain serves properties in the Lakewood Knoll Drain Drainage District.

At said Day of Review, the drain commissioner will have available to review the tentative apportionments against parcels and municipalities within the district for the costs incurred for inspection, maintenance and repair. All parcels of land being in the Lakewood Knoll Drain Drainage District benefited from the above improvements are subject to the assessment. The special assessment is pursuant to Act 40 of the Public Acts of 1956, as amended, of the State of Michigan. All lands and Public Corporations within the boundaries of the Lakewood Knoll Drain Drainage District receiving benefits for the above work may be subject to assessments. The drain assessments against land in the drainage district will be collected in the same manner as property taxes. If the drain assessments against land are collected by installment, the land owner may pay the assessment in full with any interest (if applicable) to date and thereby avoid further interest charges. The computation of cost of inspection, maintenance and repair of the drain will also be open for public inspection by any parties interested. The Lakewood Knoll Drain Drainage District boundaries are described as follows:

A part of Section 4, T2N-R5E, Genoa Township, Livingston County, Michigan and is more particularly described as being all real property within the plats of "Lakewood Knoll", "Lakewood Knoll No. 2" and "Lakewood Knoll No. 3" Subdivisions as recorded respectively in Liber 31, Pages 29-30, Liber 35, Pages 20-21 and Liber 36, Pages 41-44 of Livingston County Records.

If you have an interest in real property in said drainage district your appearance and protest at the above mentioned hearing is required in order to appeal the amount of the apportionment and special assessment to the Probate Court of Livingston County.

Please take further notice that a person or Public Corporation representative appearing at the time for hearing, may sign his name and indicate the property or Public Corporation affected by the apportionment and special assessment on the record of parties, which is available. The person or Public Corporation representative shall indicate on such record with an X or check mark in the column of the record marked YES or NO whether he or she is protesting their special assessment. A property owner or a party in interest, or his or her agent, or a Public Corporation may appear in person at the hearing to protest the apportionment or special assessment or shall be permitted to file his or her appearance or protest by letter and his or her personal appearance shall not be required. A Public Corporation may also file their protest by letter. The owner of any land in the drainage district or any city, township, village, district or county having control of any highway which may feel aggrieved by the apportionment of benefits so made by the commissioner, may, within 10 days after the day of review of such apportionments, appeal therefrom and for such purpose make an application to the probate court of the proper county for the appointment of a board of review, by filing with said probate court a notice of appeal and at the same time filing with said court a bond in such sum as the judge of probate may require, with 1 or more sureties to be approved by the judge of probate, conditioned upon the payment of all costs in case the apportionment made by the commissioner shall be sustained. Such appeal may be taken by the county or district road commissioners in behalf of the county, the mayor of any city in behalf of the city, by the supervisor in behalf of any township, or by the president of any village in behalf of the village when authorized by the village or city council, township board or road commission, respectively. Only 1 board shall be appointed by such probate court.

Notice is further given that on the above date and time the special assessment and apportionment for Public Health benefits for Genoa Township, and for the County of Livingston and Livingston County Road Commissioners for road or highway benefits incurred for inspection, maintenance and repair expenses on the above drain will be subject to review. A computation of estimated costs of inspection, maintenance and repair will be available for review by any owner of property subject to assessment or a representative of a public corporation. Now, therefore, all unknown and non-resident persons, owners and persons who are owners of land or have interest in lands in the Lakewood Knoll Drain Drainage District and you, Elizabeth Hundley, Clerk for the County of Livingston, the Board of Commissioners for Livingston County, its members, and members of the Livingston County Board of Road Commissioners who are interested parties who are assessed for road benefits, Gary McCririe, Supervisor of Genoa Township, which Public Corporation is being assessed for public health benefits are hereby given notice that the special assessments of benefits for the inspection, maintenance and repair expenses on the Lakewood Knoll Drain will be subject to review.

At the Review, the Livingston County Drain Commissioner shall hear the proofs and allegations of all interested parties, and shall carefully reconsider and review the description of land comprised within the Special Assessment District, the several descriptions and special assessment and apportionment of benefits, and define and equalize the land or Public Corporation apportionment and special assessments as is just and equitable.

After the Public Hearing and Review, I will confirm the apportionment and special assessment roll of said drain.

This Notice is given pursuant to Acts 162 of the Public Acts of Michigan of 1962 as amended, by Act 64 of the Public Acts of 1989 of the State of Michigan, and Act 40 of the Public Acts of 1956 as amended of the State of Michigan.

Dated this 12th day of August, 2016,



Brian Jonckheere
Livingston County Drain Commissioner

Official Publication Notice

**PINE CREEK RIDGE NO. 2 DRAIN APPORTIONMENT
AND SPECIAL ASSESSMENT HEARING
PINE CREEK RIDGE NO. 2 DRAIN DRAINAGE DISTRICT
DRAIN NO. X16041**

Notice is hereby given that on Friday, August 26, 2016, from 9:00 A.M. local time until 5:00 P.M. at the Office of the Livingston County Drain Commissioner, 2300 East Grand River, Suite 105, Howell, Michigan 48843, the reviewing of Special Assessments and Apportionments for costs incurred for inspection, maintenance and repair on the Pine Creek Ridge No. 2 Drain located in the Township of Genoa, Livingston County will be held. The Pine Creek Ridge No. 2 Drain serves properties in the Pine Creek Ridge No. 2 Drain Drainage District.

At said Day of Review, the drain commissioner will have available to review the tentative apportionments against parcels and municipalities within the district for the costs incurred for inspection, maintenance and repair. All parcels of land being in the Pine Creek Ridge No. 2 Drain Drainage District benefited from the above improvements are subject to the assessment. The special assessment is pursuant to Act 40 of the Public Acts of 1956, as amended, of the State of Michigan. All lands and Public Corporations within the boundaries of the Pine Creek Ridge No. 2 Drain Drainage District receiving benefits for the above work may be subject to assessments. The drain assessments against land in the drainage district will be collected in the same manner as property taxes. If the drain assessments against land are collected by installment, the land owner may pay the assessment in full with any interest (if applicable) to date and thereby avoid further interest charges. The computation of cost of inspection, maintenance and repair of the drain will also be open for public inspection by any parties interested. The Pine Creek Ridge No. 2 Drain Drainage District boundaries are described as follows:

A part of the NW $\frac{1}{4}$ and SW $\frac{1}{4}$ of Section 36, T2N-R5E, Genoa Township, Livingston County, Michigan and is more particularly described as being all real property within the plat of "Pine Creek Ridge No. 2" Subdivision as recorded in Liber 32, Pages 38-44 of Livingston County Records.

If you have an interest in real property in said drainage district your appearance and protest at the above mentioned hearing is required in order to appeal the amount of the apportionment and special assessment to the Probate Court of Livingston County.

Please take further notice that a person or Public Corporation representative appearing at the time for hearing, may sign his name and indicate the property or Public Corporation affected by the apportionment and special assessment on the record of parties, which is available. The person or Public Corporation representative shall indicate on such record with an X or check mark in the column of the record marked YES or NO whether he or she is protesting their special assessment. A property owner or a party in interest, or his or her agent, or a Public Corporation may appear in person at the hearing to protest the apportionment or special assessment or shall be permitted to file his or her appearance or protest by letter and his or her personal appearance shall not be required. A Public Corporation may also file their protest by letter. The owner of any land in the drainage district or any city, township, village, district or county having control of any highway which may feel aggrieved by the apportionment of benefits so made by the commissioner, may, within 10 days after the day of review of such apportionments, appeal therefrom and for such purpose make an application to the probate court of the proper county for the appointment of a board of review, by filing with said probate court a notice of appeal and at the same time filing with said court a bond in such sum as the judge of probate may require, with 1 or more sureties to be approved by the judge of probate, conditioned upon the payment of all costs in case the apportionment made by the commissioner shall be sustained. Such appeal may be taken by the county or district road commissioners in behalf of the county, the mayor of any city in behalf of the city, by the supervisor in behalf of any township, or by the president of any village in behalf of the village when authorized by the village or city council, township board or road commission, respectively. Only 1 board shall be appointed by such probate court.

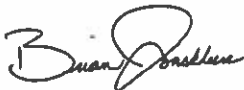
Notice is further given that on the above date and time the special assessment and apportionment for Public Health benefits for Genoa Township, and for the County of Livingston and Livingston County Road Commissioners for road or highway benefits incurred for inspection, maintenance and repair expenses on the above drain will be subject to review. A computation of estimated costs of inspection, maintenance and repair will be available for review by any owner of property subject to assessment or a representative of a public corporation. Now, therefore, all unknown and non-resident persons, owners and persons who are owners of land or have interest in lands in the Pine Creek Ridge No. 2 Drain Drainage District and you, Elizabeth Hundley, Clerk for the County of Livingston, the Board of Commissioners for Livingston County, its members, and members of the Livingston County Board of Road Commissioners for Livingston County who are interested parties who are assessed for road benefits, Gary McCririe, Supervisor of Genoa Township, which Public Corporation is being assessed for public health benefits are hereby given notice that the special assessments of benefits for the inspection, maintenance and repair expenses on the Pine Creek Ridge No. 2 Drain will be subject to review.

At the Review, the Livingston County Drain Commissioner shall hear the proofs and allegations of all interested parties, and shall carefully reconsider and review the description of land comprised within the Special Assessment District, the several descriptions and special assessment and apportionment of benefits, and define and equalize the land or Public Corporation apportionment and special assessments as is just and equitable.

After the Public Hearing and Review, I will confirm the apportionment and special assessment roll of said drain.

This Notice is given pursuant to Acts 162 of the Public Acts of Michigan of 1962 as amended, by Act 64 of the Public Acts of 1989 of the State of Michigan, and Act 40 of the Public Acts of 1956 as amended of the State of Michigan.

Dated this 12th day of August, 2016,



Brian Jonckheere
Livingston County Drain Commissioner

Official Publication Notice

**PINE CREEK RIDGE NO. 4 DRAIN APPORTIONMENT
AND SPECIAL ASSESSMENT HEARING
PINE CREEK RIDGE NO. 4 DRAIN DRAINAGE DISTRICT
DRAIN NO. X16042**

Notice is hereby given that on Friday, August 26, 2016, from 9:00 A.M. local time until 5:00 P.M. at the Office of the Livingston County Drain Commissioner, 2300 East Grand River, Suite 105, Howell, Michigan 48843, the reviewing of Special Assessments and Apportionments for costs incurred for inspection, maintenance and repair on the Pine Creek Ridge No. 4 Drain located in the Township of Genoa, Livingston County will be held. The Pine Creek Ridge No. 4 Drain serves properties in the Pine Creek Ridge No. 4 Drain Drainage District.

At said Day of Review, the drain commissioner will have available to review the tentative apportionments against parcels and municipalities within the district for the costs incurred for inspection, maintenance and repair. All parcels of land being in the Pine Creek Ridge No. 4 Drain Drainage District benefited from the above improvements are subject to the assessment. The special assessment is pursuant to Act 40 of the Public Acts of 1956, as amended, of the State of Michigan. All lands and Public Corporations within the boundaries of the Pine Creek Ridge No. 4 Drain Drainage District receiving benefits for the above work may be subject to assessments. The drain assessments against land in the drainage district will be collected in the same manner as property taxes. If the drain assessments against land are collected by installment, the land owner may pay the assessment in full with any interest (if applicable) to date and thereby avoid further interest charges. The computation of cost of inspection, maintenance and repair of the drain will also be open for public inspection by any parties interested. The Pine Creek Ridge No. 4 Drain Drainage District boundaries are described as follows:

A part of the NW $\frac{1}{4}$ and SW $\frac{1}{4}$ of Section 36, T2N-R5E, Genoa Township, Livingston County, Michigan and is more particularly described as being all real property within the plat of "Pine Creek Ridge No. 4" Subdivision as recorded in Liber 32, Pages 38-44 of Livingston County Records.

If you have an interest in real property in said drainage district your appearance and protest at the above mentioned hearing is required in order to appeal the amount of the apportionment and special assessment to the Probate Court of Livingston County.

Please take further notice that a person or Public Corporation representative appearing at the time for hearing, may sign his name and indicate the property or Public Corporation affected by the apportionment and special assessment on the record of parties, which is available. The person or Public Corporation representative shall indicate on such record with an X or check mark in the column of the record marked YES or NO whether he or she is protesting their special assessment. A property owner or a party in interest, or his or her agent, or a Public Corporation may appear in person at the hearing to protest the apportionment or special assessment or shall be permitted to file his or her appearance or protest by letter and his or her personal appearance shall not be required. A Public Corporation may also file their protest by letter. The owner of any land in the drainage district or any city, township, village, district or county having control of any highway which may feel aggrieved by the apportionment of benefits so made by the commissioner, may, within 10 days after the day of review of such apportionments, appeal therefrom and for such purpose make an application to the probate court of the proper county for the appointment of a board of review, by filing with said probate court a notice of appeal and at the same time filing with said court a bond in such sum as the judge of probate may require, with 1 or more sureties to be approved by the judge of probate, conditioned upon the payment of all costs in case the apportionment made by the commissioner shall be sustained. Such appeal may be taken by the county or district road commissioners in behalf of the county, the mayor of any city in behalf of the city, by the supervisor in behalf of any township, or by the president of any village in behalf of the village when authorized by the village or city council, township board or road commission, respectively. Only 1 board shall be appointed by such probate court.

Notice is further given that on the above date and time the special assessment and apportionment for Public Health benefits for Genoa Township, and for the County of Livingston and Livingston County Road Commissioners for road or highway benefits incurred for inspection, maintenance and repair expenses on the above drain will be subject to review. A computation of estimated costs of inspection, maintenance and repair will be available for review by any owner of property subject to assessment or a representative of a public corporation. Now, therefore, all unknown and non-resident persons, owners and persons who are owners of land or have interest in lands in the Pine Creek Ridge No. 4 Drain Drainage District and you, Elizabeth Hundley, Clerk for the County of Livingston, the Board of Commissioners for Livingston County, its members, and members of the Livingston County Board of Road Commissioners who are interested parties who are assessed for road benefits, Gary McCririe, Supervisor of Genoa Township, which Public Corporation is being assessed for public health benefits are hereby given notice that the special assessments of benefits for the inspection, maintenance and repair expenses on the Pine Creek Ridge No. 4 Drain will be subject to review.

At the Review, the Livingston County Drain Commissioner shall hear the proofs and allegations of all interested parties, and shall carefully reconsider and review the description of land comprised within the Special Assessment District, the several descriptions and special assessment and apportionment of benefits, and define and equalize the land or Public Corporation apportionment and special assessments as is just and equitable.

After the Public Hearing and Review, I will confirm the apportionment and special assessment roll of said drain.

This Notice is given pursuant to Acts 162 of the Public Acts of Michigan of 1962 as amended, by Act 64 of the Public Acts of 1989 of the State of Michigan, and Act 40 of the Public Acts of 1956 as amended of the State of Michigan.

Dated this 12th day of August, 2016,



Brian Jonckheere
Livingston County Drain Commissioner

Official Publication Notice

**PINE CREEK RIDGE NO. 5 DRAIN APPORTIONMENT
AND SPECIAL ASSESSMENT HEARING
PINE CREEK RIDGE NO. 5 DRAIN DRAINAGE DISTRICT
DRAIN NO. X16043**

Notice is hereby given that on Friday, August 26, 2016, from 9:00 A.M. local time until 5:00 P.M. at the Office of the Livingston County Drain Commissioner, 2300 East Grand River, Suite 105, Howell, Michigan 48843, the reviewing of Special Assessments and Apportionments for costs incurred for inspection, maintenance and repair on the Pine Creek Ridge No. 5 Drain located in the Township of Genoa, Livingston County will be held. The Pine Creek Ridge No. 5 Drain serves properties in the Pine Creek Ridge No. 5 Drain Drainage District.

At said Day of Review, the drain commissioner will have available to review the tentative apportionments against parcels and municipalities within the district for the costs incurred for inspection, maintenance and repair. All parcels of land being in the Pine Creek Ridge No. 5 Drain Drainage District benefited from the above improvements are subject to the assessment. The special assessment is pursuant to Act 40 of the Public Acts of 1956, as amended, of the State of Michigan. All lands and Public Corporations within the boundaries of the Pine Creek Ridge No. 5 Drain Drainage District receiving benefits for the above work may be subject to assessments. The drain assessments against land in the drainage district will be collected in the same manner as property taxes. If the drain assessments against land are collected by installment, the land owner may pay the assessment in full with any interest (if applicable) to date and thereby avoid further interest charges. The computation of cost of inspection, maintenance and repair of the drain will also be open for public inspection by any parties interested. The Pine Creek Ridge No. 5 Drain Drainage District boundaries are described as follows:

A part of the NW $\frac{1}{4}$ & SW $\frac{1}{4}$ of Section 36, T2N-R5E, Genoa Township, Livingston County, Michigan and is more particularly described as being all real property within the plat of "Pine Creek Ridge No. 5" Subdivision as recorded in Liber 36, Pages 15-26 of Livingston County records.

If you have an interest in real property in said drainage district your appearance and protest at the above mentioned hearing is required in order to appeal the amount of the apportionment and special assessment to the Probate Court of Livingston County.

Please take further notice that a person or Public Corporation representative appearing at the time for hearing, may sign his name and indicate the property or Public Corporation affected by the apportionment and special assessment on the record of parties, which is available. The person or Public Corporation representative shall indicate on such record with an X or check mark in the column of the record marked YES or NO whether he or she is protesting their special assessment. A property owner or a party in interest, or his or her agent, or a Public Corporation may appear in person at the hearing to protest the apportionment or special assessment or shall be permitted to file his or her appearance or protest by letter and his or her personal appearance shall not be required. A Public Corporation may also file their protest by letter. The owner of any land in the drainage district or any city, township, village, district or county having control of any highway which may feel aggrieved by the apportionment of benefits so made by the commissioner, may, within 10 days after the day of review of such apportionments, appeal therefrom and for such purpose make an application to the probate court of the proper county for the appointment of a board of review, by filing with said probate court a notice of appeal and at the same time filing with said court a bond in such sum as the judge of probate may require, with 1 or more sureties to be approved by the judge of probate, conditioned upon the payment of all costs in case the apportionment made by the commissioner shall be sustained. Such appeal may be taken by the county or district road commissioners in behalf of the county, the mayor of any city in behalf of the city, by the supervisor in behalf of any township, or by the president of any village in behalf of the village when authorized by the village or city council, township board or road commission, respectively. Only 1 board shall be appointed by such probate court.

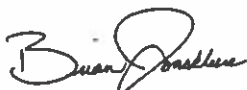
Notice is further given that on the above date and time the special assessment and apportionment for Public Health benefits for Genoa Township, and for the County of Livingston and Livingston County Road Commissioners for road or highway benefits incurred for inspection, maintenance and repair expenses on the above drain will be subject to review. A computation of estimated costs of inspection, maintenance and repair will be available for review by any owner of property subject to assessment or a representative of a public corporation. Now, therefore, all unknown and non-resident persons, owners and persons who are owners of land or have interest in lands in the Pine Creek Ridge No. 5 Drain Drainage District and you, Elizabeth Hundley, Clerk for the County of Livingston, the Board of Commissioners for Livingston County, its members, and members of the Livingston County Board of Road Commissioners who are interested parties who are assessed for road benefits, Gary McCririe, Supervisor of Genoa Township, which Public Corporation is being assessed for public health benefits are hereby given notice that the special assessments of benefits for the inspection, maintenance and repair expenses on the Pine Creek Ridge No. 5 Drain will be subject to review.

At the Review, the Livingston County Drain Commissioner shall hear the proofs and allegations of all interested parties, and shall carefully reconsider and review the description of land comprised within the Special Assessment District, the several descriptions and special assessment and apportionment of benefits, and define and equalize the land or Public Corporation apportionment and special assessments as is just and equitable.

After the Public Hearing and Review, I will confirm the apportionment and special assessment roll of said drain.

This Notice is given pursuant to Acts 162 of the Public Acts of Michigan of 1962 as amended, by Act 64 of the Public Acts of 1989 of the State of Michigan, and Act 40 of the Public Acts of 1956 as amended of the State of Michigan.

Dated this 12th day of August, 2016,



Brian Jonckheere
Livingston County Drain Commissioner

Official Publication Notice

**PINE CREEK RIDGE NO. 6 DRAIN APPORTIONMENT
AND SPECIAL ASSESSMENT HEARING
PINE CREEK RIDGE NO. 6 DRAIN DRAINAGE DISTRICT
DRAIN NO. X16044**

Notice is hereby given that on Friday, August 26, 2016, from 9:00 A.M. local time until 5:00 P.M. at the Office of the Livingston County Drain Commissioner, 2300 East Grand River, Suite 105, Howell, Michigan 48843, the reviewing of Special Assessments and Apportionments for costs incurred for inspection, maintenance and repair on the Pine Creek Ridge No. 6 Drain located in the Townships of Genoa and Hamburg, Livingston County will be held. The Pine Creek Ridge No. 6 Drain serves properties in the Pine Creek Ridge No. 6 Drain Drainage District.

At said Day of Review, the drain commissioner will have available to review the tentative apportionments against parcels and municipalities within the district for the costs incurred for inspection, maintenance and repair. All parcels of land being in the Pine Creek Ridge No. 6 Drain Drainage District benefited from the above improvements are subject to the assessment. The special assessment is pursuant to Act 40 of the Public Acts of 1956, as amended, of the State of Michigan. All lands and Public Corporations within the boundaries of the Pine Creek Ridge No. 6 Drain Drainage District receiving benefits for the above work may be subject to assessments. The drain assessments against land in the drainage district will be collected in the same manner as property taxes. If the drain assessments against land are collected by installment, the land owner may pay the assessment in full with any interest (if applicable) to date and thereby avoid further interest charges. The computation of cost of inspection, maintenance and repair of the drain will also be open for public inspection by any parties interested. The Pine Creek Ridge No. 6 Drain Drainage District boundaries are described as follows:

A part of Section 36 of T2N-R5E, Genoa Township and a part of Section 1 of T1N-R5E, Hamburg Township, Livingston County, Michigan and is more particularly described as Beginning at a point distant S87°25'03" W 1840.17 feet from the Southeast Corner of said Section 36 of Genoa Township, thence; S44°00'00" E 408 feet; thence N71°30'00" E 220 feet; thence N40°00'55" E 330.79 feet; thence N87°27'22" E 106.86 feet; thence S00°01'15" E 25.28 feet; thence S63°48'56" W 34.91 feet; thence S52°04'13" W 40.57 feet; thence S42°12'01" W 35.73 feet; thence S35°56'18" W 23.85 feet; thence S26°44'44" W 44.44 feet; thence S18°43'35" W 211.81 feet; thence S27°46'07" W 66.54 feet; thence S33°44'22" W 19.81 feet; thence S38°39'35" W 25.61 feet; thence S43°52'43" W 25.97 feet; thence S49°45'49" W 51.09 feet; thence S58°54'39" W 51.38 feet; thence S66°58'28" W 32.60 feet; thence S73°33'13" W 58.39 feet; thence S79°08'00" W 28.51 feet; thence S83°21'43" W 29.2 feet; thence S87°22'02" W 960 feet; thence a curve to the left with a radius of 174.9 feet, a central angle of 89°29'11", a chord of S42°37'26"; thence S00°40'37" E 52.66 feet; thence S68°47'33" W 226.32 feet; thence a curve to the right with a radius of 245 feet, a central angle of 55°16'19", a chord of N83°34'16" W; thence N35°21'47" W 369.19 feet; thence S60°23'13" W 81.22 feet; thence a curve to the left with a radius of 305 feet, a central angle of 113°32'58", a chord of S03°36'43" W; thence S42°37'01" W 75.029 feet; thence a curve to the right with a radius of 180 feet, a central angle of 62°13'38", a chord of S73°43'50" W; thence a curve to the right with a radius of 183.87 feet, a central angle of 46°25'38", a chord of N51°56'31" W; thence N39°42'16" W 267.78 feet; thence a curve to the right with a radius of 315 feet, a central angle of 36°33'59", a chord of N21°25'16" W; thence N00°41'36" W 97.01 feet; thence a curve to the right with a radius of 531.74 feet, a central angle of 91°15'32", a chord of N45°14'46" W; thence S87°55'14" W 368.83 feet; thence N14°37'34" E 453.72 feet; thence N80°37'32" E 76 feet; thence N34°19'50" E 180.67 feet; thence N42°37'10" E 74.63 feet; thence N57°56'30" E 136.47 feet; thence N25°52'26" W 144.11 feet; thence N55°07'34" E 349.05 feet; thence N74°48'43" E 130.73 feet; thence N64°07'33" E 166.08 feet; thence S50°52'26" E 390 feet; thence S81°22'26" E 152 feet; thence N77°37'38" E 639.07 feet; thence S18°37'34" W 96.07 feet; thence S28°22'25" E 100 feet; thence S72°22'26" E 260.84 feet; thence S52°22'26" E 301.16 feet; thence S36°22'26" E 230.01 feet; thence S50°39'37" E 453.48 feet; thence N83°42'52" E 29.91 feet to the POB.

If you have an interest in real property in said drainage district your appearance and protest at the above mentioned hearing is required in order to appeal the amount of the apportionment and special assessment to the Probate Court of Livingston County.

Please take further notice that a person or Public Corporation representative appearing at the time for hearing,

may sign his name and indicate the property or Public Corporation affected by the apportionment and special assessment on the record of parties, which is available. The person or Public Corporation representative shall indicate on such record with an X or check mark in the column of the record marked YES or NO whether he or she is protesting their special assessment. A property owner or a party in interest, or his or her agent, or a Public Corporation may appear in person at the hearing to protest the apportionment or special assessment or shall be permitted to file his or her appearance or protest by letter and his or her personal appearance shall not be required. A Public Corporation may also file their protest by letter. The owner of any land in the drainage district or any city, township, village, district or county having control of any highway which may feel aggrieved by the apportionment of benefits so made by the commissioner, may, within 10 days after the day of review of such apportionments, appeal therefrom and for such purpose make an application to the probate court of the proper county for the appointment of a board of review, by filing with said probate court a notice of appeal and at the same time filing with said court a bond in such sum as the judge of probate may require, with 1 or more sureties to be approved by the judge of probate, conditioned upon the payment of all costs in case the apportionment made by the commissioner shall be sustained. Such appeal may be taken by the county or district road commissioners in behalf of the county, the mayor of any city in behalf of the city, by the supervisor in behalf of any township, or by the president of any village in behalf of the village when authorized by the village or city council, township board or road commission, respectively. Only 1 board shall be appointed by such probate court.

Notice is further given that on the above date and time the special assessment and apportionment for Public Health benefits for Genoa and Hamburg Townships, and for the County of Livingston and Livingston County Road Commissioners for road or highway benefits incurred for inspection, maintenance and repair expenses on the above drain will be subject to review. A computation of estimated costs of inspection, maintenance and repair will be available for review by any owner of property subject to assessment or a representative of a public corporation. Now, therefore, all unknown and non-resident persons, owners and persons who are owners of land or have interest in lands in the Pine Creek Ridge No. 6 Drain Drainage District and you, Elizabeth Hundley, Clerk for the County of Livingston, the Board of Commissioners for Livingston County, its members, and members of the Livingston County Board of Road Commissioners who are interested parties who are assessed for road benefits, Gary McCririe, Supervisor of Genoa Township, and Patrick Hohl, Supervisor of Hamburg Township, which Public Corporation is being assessed for public health benefits are hereby given notice that the special assessments of benefits for the inspection, maintenance and repair expenses on the Pine Creek Ridge No. 6 Drain will be subject to review.

At the Review, the Livingston County Drain Commissioner shall hear the proofs and allegations of all interested parties, and shall carefully reconsider and review the description of land comprised within the Special Assessment District, the several descriptions and special assessment and apportionment of benefits, and define and equalize the land or Public Corporation apportionment and special assessments as is just and equitable.

After the Public Hearing and Review, I will confirm the apportionment and special assessment roll of said drain.

This Notice is given pursuant to Acts 162 of the Public Acts of Michigan of 1962 as amended, by Act 64 of the Public Acts of 1989 of the State of Michigan, and Act 40 of the Public Acts of 1956 as amended of the State of Michigan.

Dated this 12th day of August, 2016,



Brian Jonckheere
Livingston County Drain Commissioner

Official Publication Notice

**RAVINES of ROLLING RIDGE DRAIN APPORTIONMENT
AND SPECIAL ASSESSMENT HEARING
RAVINES of ROLLING RIDGE DRAIN DRAINAGE DISTRICT
DRAIN NO. X16046**

Notice is hereby given that on Friday, August 26, 2016, from 9:00 A.M. local time until 5:00 P.M. at the Office of the Livingston County Drain Commissioner, 2300 East Grand River, Suite 105, Howell, Michigan 48843, the reviewing of Special Assessments and Apportionments for costs incurred for inspection, maintenance and repair on the Ravines of Rolling Ridge Drain located in the Township of Genoa, Livingston County will be held. The Ravines of Rolling Ridge Drain serves properties in the Ravines of Rolling Ridge Drain Drainage District.

At said Day of Review, the drain commissioner will have available to review the tentative apportionments against parcels and municipalities within the district for the costs incurred for inspection, maintenance and repair. All parcels of land being in the Ravines of Rolling Ridge Drain Drainage District benefited from the above improvements are subject to the assessment. The special assessment is pursuant to Act 40 of the Public Acts of 1956, as amended, of the State of Michigan. All lands and Public Corporations within the boundaries of the Ravines of Rolling Ridge Drain Drainage District receiving benefits for the above work may be subject to assessments. The drain assessments against land in the drainage district will be collected in the same manner as property taxes. If the drain assessments against land are collected by installment, the land owner may pay the assessment in full with any interest (if applicable) to date and thereby avoid further interest charges. The computation of cost of inspection, maintenance and repair of the drain will also be open for public inspection by any parties interested. The Ravines of Rolling Ridge Drain Drainage District boundaries are described as follows:

A part of the Northwest Fractional $\frac{1}{4}$ of Section 5, T2N-R5E, Genoa Township, Livingston County, Michigan and is more particularly described as being all real property within the Condominium Subdivision plan of "Ravines of Rolling Ridge" as recorded in Liber 3166, Pages 948-1037 of Livingston County Records. AND a part of the Northwest Fractional $\frac{1}{4}$ of Section 5, T2N-R5E, Genoa Township, Livingston County, Michigan and is more particularly described as being all real property within the Condominium Subdivision plan of "Landings at Rolling Ridge" as recorded in Liber 2823, Pages 233-309 of Livingston County Records.

If you have an interest in real property in said drainage district your appearance and protest at the above mentioned hearing is required in order to appeal the amount of the apportionment and special assessment to the Probate Court of Livingston County.

Please take further notice that a person or Public Corporation representative appearing at the time for hearing, may sign his name and indicate the property or Public Corporation affected by the apportionment and special assessment on the record of parties, which is available. The person or Public Corporation representative shall indicate on such record with an X or check mark in the column of the record marked YES or NO whether he or she is protesting their special assessment. A property owner or a party in interest, or his or her agent, or a Public Corporation may appear in person at the hearing to protest the apportionment or special assessment or shall be permitted to file his or her appearance or protest by letter and his or her personal appearance shall not be required. A Public Corporation may also file their protest by letter. The owner of any land in the drainage district or any city, township, village, district or county having control of any highway which may feel aggrieved by the apportionment of benefits so made by the commissioner, may, within 10 days after the day of review of such apportionments, appeal therefrom and for such purpose make an application to the probate court of the proper county for the appointment of a board of review, by filing with said probate court a notice of appeal and at the same time filing with said court a bond in such sum as the judge of probate may require, with 1 or more sureties to be approved by the judge of probate, conditioned upon the payment of all costs in case the apportionment made by the commissioner shall be sustained. Such appeal may be taken by the county or district road commissioners in behalf of the county, the mayor of any city in behalf of the city, by the supervisor in behalf of any

township, or by the president of any village in behalf of the village when authorized by the village or city council, township board or road commission, respectively. Only 1 board shall be appointed by such probate court.

Notice is further given that on the above date and time the special assessment and apportionment for Public Health benefits for Genoa Township, and for the County of Livingston and Livingston County Road Commissioners for road or highway benefits incurred for inspection, maintenance and repair expenses on the above drain will be subject to review. A computation of estimated costs of inspection, maintenance and repair will be available for review by any owner of property subject to assessment or a representative of a public corporation. Now, therefore, all unknown and non-resident persons, owners and persons who are owners of land or have interest in lands in the Ravines of Rolling Ridge Drain Drainage District and you, Elizabeth Hundley, Clerk for the County of Livingston, the Board of Commissioners for Livingston County, its members, and members of the Livingston County Board of Road Commissioners who are interested parties who are assessed for road benefits, Gary McCrie, Supervisor of Genoa Township, which Public Corporation is being assessed for public health benefits are hereby given notice that the special assessments of benefits for the inspection, maintenance and repair expenses on the Ravines of Rolling Ridge Drain will be subject to review.

At the Review, the Livingston County Drain Commissioner shall hear the proofs and allegations of all interested parties, and shall carefully reconsider and review the description of land comprised within the Special Assessment District, the several descriptions and special assessment and apportionment of benefits, and define and equalize the land or Public Corporation apportionment and special assessments as is just and equitable.

After the Public Hearing and Review, I will confirm the apportionment and special assessment roll of said drain.

This Notice is given pursuant to Acts 162 of the Public Acts of Michigan of 1962 as amended, by Act 64 of the Public Acts of 1989 of the State of Michigan, and Act 40 of the Public Acts of 1956 as amended of the State of Michigan.

Dated this 12th day of August, 2016,



Brian Jonckheere
Livingston County Drain Commissioner

Official Publication Notice

**ROLLING RIDGE DRAIN APPORTIONMENT
AND SPECIAL ASSESSMENT HEARING
ROLLING RIDGE DRAIN DRAINAGE DISTRICT
DRAIN NO. X16048**

Notice is hereby given that on Friday, August 26, 2016, from 9:00 A.M. local time until 5:00 P.M. at the Office of the Livingston County Drain Commissioner, 2300 East Grand River, Suite 105, Howell, Michigan 48843, the reviewing of Special Assessments and Apportionments for costs incurred for inspection, maintenance and repair on the Rolling Ridge Drain located in the Township of Genoa, Livingston County will be held. The Rolling Ridge Drain serves properties in the Rolling Ridge Drain Drainage District.

At said Day of Review, the drain commissioner will have available to review the tentative apportionments against parcels and municipalities within the district for the costs incurred for inspection, maintenance and repair. All parcels of land being in the Rolling Ridge Drain Drainage District benefited from the above improvements are subject to the assessment. The special assessment is pursuant to Act 40 of the Public Acts of 1956, as amended, of the State of Michigan. All lands and Public Corporations within the boundaries of the Rolling Ridge Drain Drainage District receiving benefits for the above work may be subject to assessments. The drain assessments against land in the drainage district will be collected in the same manner as property taxes. If the drain assessments against land are collected by installment, the land owner may pay the assessment in full with any interest (if applicable) to date and thereby avoid further interest charges. The computation of cost of inspection, maintenance and repair of the drain will also be open for public inspection by any parties interested. The Rolling Ridge Drain Drainage District boundaries are described as follows:

A part of the Northeast ¼ of Section 5, T2N-R5E, Genoa Township, Livingston County, Michigan and is more particularly described as being all real property within the Condominium Subdivision plan of "Rolling Ridge" as recorded in Liber 2285, Pages 437-510 of Livingston County Records.

If you have an interest in real property in said drainage district your appearance and protest at the above mentioned hearing is required in order to appeal the amount of the apportionment and special assessment to the Probate Court of Livingston County.

Please take further notice that a person or Public Corporation representative appearing at the time for hearing, may sign his name and indicate the property or Public Corporation affected by the apportionment and special assessment on the record of parties, which is available. The person or Public Corporation representative shall indicate on such record with an X or check mark in the column of the record marked YES or NO whether he or she is protesting their special assessment. A property owner or a party in interest, or his or her agent, or a Public Corporation may appear in person at the hearing to protest the apportionment or special assessment or shall be permitted to file his or her appearance or protest by letter and his or her personal appearance shall not be required. A Public Corporation may also file their protest by letter. The owner of any land in the drainage district or any city, township, village, district or county having control of any highway which may feel aggrieved by the apportionment of benefits so made by the commissioner, may, within 10 days after the day of review of such apportionments, appeal therefrom and for such purpose make an application to the probate court of the proper county for the appointment of a board of review, by filing with said probate court a notice of appeal and at the same time filing with said court a bond in such sum as the judge of probate may require, with 1 or more sureties to be approved by the judge of probate, conditioned upon the payment of all costs in case the apportionment made by the commissioner shall be sustained. Such appeal may be taken by the county or district road commissioners in behalf of the county, the mayor of any city in behalf of the city, by the supervisor in behalf of any township, or by the president of any village in behalf of the village when authorized by the village or city council, township board or road commission, respectively. Only 1 board shall be appointed by such probate court.

Notice is further given that on the above date and time the special assessment and apportionment for Public Health benefits for Genoa Township, and for the County of Livingston and Livingston County Road Commissioners for road or highway benefits incurred for inspection, maintenance and repair expenses on the above drain will be subject to review. A computation of estimated costs of inspection, maintenance and repair will be available for review by any owner of property subject to assessment or a representative of a public corporation. Now, therefore, all unknown and non-resident persons, owners and persons who are owners of land or have interest in lands in the Rolling Ridge Drain Drainage District and you, Elizabeth Hundley, Clerk for the County of Livingston, the Board of Commissioners for Livingston County, its members, and members of the Livingston County Board of Road Commissioners who are interested parties who are assessed for road benefits, Gary McCrie, Supervisor of Genoa Township, which Public Corporation is being assessed for public health benefits are hereby given notice that the special assessments of benefits for the inspection, maintenance and repair expenses on the Rolling Ridge Drain will be subject to review.

At the Review, the Livingston County Drain Commissioner shall hear the proofs and allegations of all interested parties, and shall carefully reconsider and review the description of land comprised within the Special Assessment District, the several descriptions and special assessment and apportionment of benefits, and define and equalize the land or Public Corporation apportionment and special assessments as is just and equitable.

After the Public Hearing and Review, I will confirm the apportionment and special assessment roll of said drain.

This Notice is given pursuant to Acts 162 of the Public Acts of Michigan of 1962 as amended, by Act 64 of the Public Acts of 1989 of the State of Michigan, and Act 40 of the Public Acts of 1956 as amended of the State of Michigan.

Dated this 12th day of August, 2016,




Brian Jonckheere
Livingston County Drain Commissioner

Official Publication Notice

MEMORANDUM

TO: Township Board

FROM: Michael Archinal 

DATE: 8/11/2016

RE: Zoning Board of Appeals Appointment

Jerry Poissant will not be able to complete his term on the Zoning Board of Appeals. Dean Tengel has expressed interest in completing Jerry's term. Dean has considerable experience with the Township having previously served on both the Zoning Board of Appeals and the Planning Commission. Supervisor McCririe has recommended Dean for this appointment.

Please consider the following action:

Moved by _____, supported by _____, to appoint Dean Tengel to the Zoning Board of Appeals to complete the term of Jerry Poissant.

Dean Tengel
3609 Woodridge Drive
Howell, MI 48843

August 8, 2016

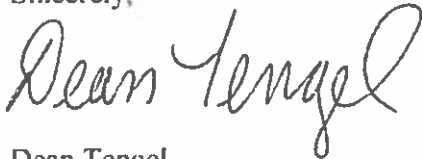
Mr. Gary McCririe
Township Supervisor
Genoa Township Hall
2911 Dorr Road
Brighton MI, 48116

Dear Mr. McCririe,

I have recently become aware of the opportunity to serve the community in the capacity of member on the Zoning Board of Appeals. I am very interested in this opportunity and *am requesting your appointment to the vacant position on the board.* I feel uniquely qualified for this position having over a decade of experience serving the township on both the Zoning Board of Appeals and the Planning Commission.

I am available to begin immediately and look forward to receiving your response.

Sincerely,

A handwritten signature in cursive script that reads "Dean Tengel". The signature is written in black ink and is positioned to the right of the typed name.

Dean Tengel

Resolution No. 5 – Grand Beach Aquatic Weed Control Road Improvement Project
Reimbursement Special Assessment Project (Winter 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 August 15, 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 Grand Beach Aquatic Weed Control 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 Grand Beach Aquatic Weed Control Improvement Project (2016) (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 July 15, 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 Grand Beach Aquatic Weed Control Improvement Project (Winter 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 December 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

GRAND BEACH AQUATIC WEED CONTROL IMPROVEMENT PROJECT

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

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

- MDEQ permit
- Spring vegetation survey
- Spring water quality analysis of lake
- Spring water testing for Fluridone Lake Management Plan
- 8 Secchi Disk (transparency) readings for Fluridone lake management
- 6 acres of Eurasian Watermilfoil control with contact herbicides and algicides
- Post treatment vegetation survey Shoreline algae treatment in mid-summer
- 3 acres of Eurasian Watermilfoil control for regrowth with Herbicides
- A fall water quality analysis of the lake
- Fall vegetation survey
- Lake management plan for 2018 Fluridone permit

Total amount per parcel - \$67.00 for off lake homeowners, amount per year for five years \$13.40
\$667.00 for lake-front homeowners, amount per year for five years \$133.40
\$24,000.00 for Sylvan Glen, amount per year for five years \$4,800.00

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 Grand Beach Aquatic Weed Control Road Improvement Project (2016)(the "Roll") confirmed by the Township Board on August 15, 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,
Genoa Charter Township Clerk

PARCEL	ASSESSMENT NAME	ASSESSMENT	OWNER ADDRESS
4711-14-200-004	071816(2), Grand Beac	24,000.00v.	RISSMAN INVESTMENT 6600 W GRAND RIVER
4711-14-201-028	071816(2), Grand Beac	667.00v.	EPLEY RANDALL & LORNA 45480 MORNING SIDE RD
4711-14-201-031	071816(2), Grand Beac	667.00v.	PATTERSON, BLYTHE 2424 E. COON LAKE RD
4711-14-201-035	071816(2), Grand Beac	667.00v.	SMITH, ERIK & SHARON L. 6884 MAHINSKE DR
4711-14-201-038	071816(2), Grand Beac	667.00v.	LEWIS, BARBARA C. 6860 MAHINSKE DR
4711-14-201-041	071816(2), Grand Beac	667.00v.	TALAMONTI, JOSEPH & DORIS 15091 FORD RD APT 314
4711-14-201-044	071816(2), Grand Beac	667.00v.	CSIZMADIA FRANK & MARGARET 37462 MYRNA
4711-14-201-049	071816(2), Grand Beac	667.00v.	FADER, JOSEPH A & EILEEN A 6812 RINK
4711-14-401-001	071816(2), Grand Beac	667.00v.	CHALLIS SCOTT M & MELISSA M 2698 CANFIELD TR
4711-14-401-004	071816(2), Grand Beac	667.00v.	SWAGGERTY MATTHEW 56191 8 MILE RD
4711-14-401-009	071816(2), Grand Beac	667.00v.	STE. MARIE VINCENT H. LTS 9.3 2664 CANFIELD TR
4711-14-401-012	071816(2), Grand Beac	67.00v.	FLYNN, THOMAS M. & CHRISTINE TRUST 2661 CANFIELD TR
4711-14-401-015	071816(2), Grand Beac	67.00v.	DROOK MEGHAN & ZOLL LUCAS M 2677 CANFIELD TR
4711-14-401-021	071816(2), Grand Beac	67.00v.	SHOEBRIDGE, CLIFFORD 2699 CANFIELD TR
4711-14-201-017	071816(2), Grand Beac	667.00v.	GROSS, BERNARD 3849 BARG DR.
4711-14-201-029	071816(2), Grand Beac	667.00v.	BUSH, JERRY 4109 FORSYTH
4711-14-201-032	071816(2), Grand Beac	667.00v.	KIERPAUL, LILLIAN 6764 GRAND BEACH DR
4711-14-201-036	071816(2), Grand Beac	667.00v.	ANDERSON, DOUGLAS & LILLIAN 209 TEXKNOLL CT
4711-14-201-039	071816(2), Grand Beac	667.00v.	LASAGNA MARK 6854 MAHINSKE DR
4711-14-201-042	071816(2), Grand Beac	667.00v.	ALDER JOHN C 6836 MAHINSKE DR
4711-14-201-045	071816(2), Grand Beac	667.00v.	RHYNE MICHELLE 6818 RINK
4711-14-201-050	071816(2), Grand Beac	667.00v.	MARSHALL LUCY & JOHN 6754 GRAND BEACH DR
4711-14-401-002	071816(2), Grand Beac	667.00v.	FORD ROBERT & MAUREEN 2692 CANFIELD TR
4711-14-401-005	071816(2), Grand Beac	667.00v.	GRAND BEACH NO.2 ASSOCIATION 2688 CANFIELD TRAIL
4711-14-401-010	071816(2), Grand Beac	667.00v.	MAHRLEY, NORMAN A. & NANCY 2660 CANFIELD TR
4711-14-401-013	071816(2), Grand Beac	67.00v.	ELLSWORTH LANETTE 2669 CANFIELD TR
4711-14-401-016	071816(2), Grand Beac	67.00v.	GALL, RICHARD & MARY 2681 CANFIELD TR

PARCEL	ASSESSMENT NAME	ASSESSMENT	OWNER ADDRESS
4711-14-401-019	071816(2), Grand Beac	67.00v.	GENOA PROPERTIES, LLC 1288 SOUTH LINDEN RD
4711-14-401-022	071816(2), Grand Beac	667.00v.	CHEMIN, PIARINA TRUST 2672 CANFIELD TR
4711-14-201-018	071816(2), Grand Beac	667.00v.	GROSS, BERNARD 3849 BARG
4711-14-201-030	071816(2), Grand Beac	667.00v.	BUNTING JAMES & LORI HAAG 162 HILLBORO DR
4711-14-201-034	071816(2), Grand Beac	667.00v.	VOLLUCK DALE O & LINDA J 6896 MAHINSKE DR
4711-14-201-037	071816(2), Grand Beac	667.00v.	LEWIS, BARBARA C. 6860 MAHINSKE DR
4711-14-201-040	071816(2), Grand Beac	667.00v.	STAMPER JAMI & DONALD 6848 MAHINSKE DR
4711-14-201-043	071816(2), Grand Beac	667.00v.	SUMMERS, VIVIAN 25821 BERNADINE
4711-14-201-048	071816(2), Grand Beac	667.00v.	HAAG, GORDON & JEANNINE 6806 GRAND BEACH DR
4711-14-400-007	071816(2), Grand Beac	667.00v.	RISSMAN INVESTMENT 6600 W GRAND RIVER
4711-14-401-003	071816(2), Grand Beac	667.00v.	NORTON CYNTHIA L. 2688 CANFIELD TR
4711-14-401-008	071816(2), Grand Beac	667.00v.	CONLIN, CLARA 2668 CANFIELD TR
4711-14-401-011	071816(2), Grand Beac	667.00v.	BERRY, KENNETH & MARGARET 2656 CANFIELD TR
4711-14-401-014	071816(2), Grand Beac	67.00v.	YACK, GEORGE E. - LIVING TRUST 2673 CANFIELD TR
4711-14-401-017	071816(2), Grand Beac	67.00v.	LASAGNA MARGARET 2683 CANFIELD TR
4711-14-401-020	071816(2), Grand Beac	67.00v.	DIAKOW FRANK 2695 CANFIELD TR
4711-14-401-023	071816(2), Grand Beac	667.00v.	BICKES ROBERT & CHERYL 2676 CANFIELD TR
4711-14-401-018	071816(2), Grand Beac	67.00v.	NORRIS, BRYAN & LAURIE 2687 CANFIELD TR
# OF PARCELS: 45	TOTALS:	47,348.00	

Resolution No. 5 – Oak Pointe Honors Road Improvement Project
Reimbursement Special Assessment Project (Winter 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 August 15, 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 Oak Pointe Honors 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 Oak Pointe Honors Road Improvement Project (2016) (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 July 15, 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 Oak Point Honors Road Improvement Project (Winter 2016) (the “Roll”).
2. Future Installments - Principal. The Township Board determines that each special assessment may be paid in one installment. The first installment shall be due December 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

OAK POINTE HONORS ROAD IMPROVEMENT PROJECT

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

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

Milling the existing 3.0 inches of pavement and replacing it with 3.25 inches of new Hot Mix Asphalt, pointing up the drainage structures in the curb line and adjusting 10 sewer manholes in the roadway at a cost of \$252,000.00 that will include the cost of publications and mailings related to administration expenses. The Township will contribute \$44,000.00 from the General Fund and an additional donation of \$30,000.00 will be made from the homeowners association.

Total amount per parcel - \$4,045.45; Amount per year for one- year - \$4,045.45

Exhibit B

Warrant

WARRANT

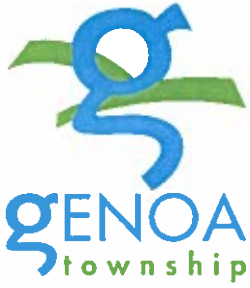
TO: Treasurer
Genoa Township
Livingston County, Michigan

I certify that attached to this Warrant is a true copy of the special assessment roll for the Genoa Township Oak Pointe Honors Road Improvement Project (2016)(the "Roll") confirmed by the Township Board on August 15, 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,
Genoa Charter Township Clerk


PARCEL	ASSESSMENT NAME	ASSESSMENT	OWNER ADDRESS
4711-28-304-001	071816, O.P.Honors Rd	4,045.46	EVENSON BRUCE & BETSY 3981 HONORS WAY
4711-28-304-002	071816, O.P.Honors Rd	4,045.46	KARN JENNIFER & SHAUN 3923 HONORS BLUFF
4711-28-304-003	071816, O.P.Honors Rd	4,045.46	DJL2 LLC 23849 FOREST PARK
4711-28-304-004	071816, O.P.Honors Rd	4,045.46	VALENTE RICHARD & DIANE 3905 HONORS BLUFF
4711-28-304-005	071816, O.P.Honors Rd	4,045.46	BOWMAN LINDA SUE LIVING TRUST 10010 NORTHRIDGE CT.
4711-28-304-006	071816, O.P.Honors Rd	4,045.46	HELWING CARL R & KAREN 3910 HONORS BLUFF
4711-28-304-007	071816, O.P.Honors Rd	4,045.46	LEENSTRA RICHARD & MARY JANE LE 3911 HONORS WAY
4711-28-304-008	071816, O.P.Honors Rd	4,045.46	MASTERTON THOMAS & DONNA 3899 HONORS WAY
4711-28-304-009	071816, O.P.Honors Rd	4,045.46	WILKE, JAMES & MARILYN 3887 HONORS WAY
4711-28-304-010	071816, O.P.Honors Rd	4,045.46	GROMAN GARTH M & KATHLEEN C 3875 HONORS WAY
4711-28-304-011	071816, O.P.Honors Rd	4,045.46	WARPINSKI REVOCABLE TRUST 3863 HONORS WAY
4711-28-304-012	071816, O.P.Honors Rd	4,045.46	PACHI JUDITH M TRUST 3851 HONORS WAY
4711-28-304-013	071816, O.P.Honors Rd	4,045.46	MAGNELL, JEFFREY D. 3839 HONORS WAY
4711-28-304-014	071816, O.P.Honors Rd	4,045.46	BENIAN TRUST 3825 HONORS WAY
4711-28-304-015	071816, O.P.Honors Rd	4,045.46	GOMEZ ANGEL & TRACY 3811 HONORS WAY
4711-28-304-016	071816, O.P.Honors Rd	4,045.46	GOLICH, TIMOTHY & ELIZABETH 3797 HONORS WAY
4711-28-304-017	071816, O.P.Honors Rd	4,045.46	PERRY, MICHAEL & JACQUELINE 3783 HONORS WAY
4711-28-304-018	071816, O.P.Honors Rd	4,045.46	FINGERLE MARK M & TRACY L 3771 HONORS WAY
4711-28-304-019	071816, O.P.Honors Rd	4,045.46	TERRY CHRISTOPHER & BOBBIE 3759 HONORS WAY
4711-28-304-020	071816, O.P.Honors Rd	4,045.46	STRONG STEPHEN & ELENA 3747 HONORS WAY
4711-28-304-021	071816, O.P.Honors Rd	4,045.45	WILCOX BRUCE LIVING TRUST 3735 HONORS WAY
4711-28-304-024	071816, O.P.Honors Rd	4,045.45	RICKARD, JASON A. & JILL M. 3703 HONORS WAY
4711-28-304-025	071816, O.P.Honors Rd	4,045.45	TRAIL DAVID K & ALICIA K LTS 9.3 3691 HONORS WAY
4711-28-304-026	071816, O.P.Honors Rd	4,045.45	RUSSELL PATRICIA 3685 HONORS WAY
4711-28-304-027	071816, O.P.Honors Rd	4,045.45	NICHOLSON JEFFREY J & KAREN M 3673 HONORS WAY
4711-28-304-028	071816, O.P.Honors Rd	4,045.45	MENOZZI GARY & MARTHA LIFE ESTATE 3650 HONORS WAY
4711-28-304-029	071816, O.P.Honors Rd	4,045.45	PHELEY, GARY N. & DIANNE M. 3662 HONORS WAY


PARCEL	ASSESSMENT NAME	ASSESSMENT	OWNER ADDRESS
4711-28-304-030	071816, O.P.Honors Rd	4,045.45	MCGRATH-ZANLUNGO DIANNA L 3674 HONORS WAY
4711-28-304-031	071816, O.P.Honors Rd	4,045.45	BRUHN, JAMES J. & CAROL S. 3686 HONORS WAY
4711-28-304-032	071816, O.P.Honors Rd	4,045.45	SULLIVAN KEVIN & BELLAS AMY 3690 HONORS WAY
4711-28-304-033	071816, O.P.Honors Rd	4,045.45	REID CARL & KIM PO BOX 1257
4711-28-304-034	071816, O.P.Honors Rd	4,045.45	RENTZ VIRGIL & KATHLEEN TRUST 3710 HONORS WAY
4711-28-304-035	071816, O.P.Honors Rd	4,045.45	KIRKPATRICK SCOTT & JODY 3722 HONORS WAY
4711-28-304-036	071816, O.P.Honors Rd	4,045.45	GRIMM KEITH & KATHLEEN 3734 HONORS WAY
4711-28-304-037	071816, O.P.Honors Rd	4,045.45	HASSON BRENDAN & JESSICA 3746 HONORS WAY
4711-28-304-038	071816, O.P.Honors Rd	4,045.45	GONTA JERI & ANDREW TRUST 3758 HONORS WAY
4711-28-304-039	071816, O.P.Honors Rd	4,045.45	HEINONEN, MICHAEL E. & THERESE 3770 HONORS WAY
4711-28-304-040	071816, O.P.Honors Rd	4,045.45	HEINONEN, MICHAEL & THERESE 3770 HONORS WAY
4711-28-304-041	071816, O.P.Honors Rd	4,045.45	RZEPPA THOMAS & CONLEY LADONNA 3901 HONORS TRACE
4711-28-304-042	071816, O.P.Honors Rd	4,045.45	MOURAD, EDMOND & GEORGETTE 3889 HONORS TRACE
4711-28-304-043	071816, O.P.Honors Rd	4,045.45	WEDEKEMPER DONALD EUGENE 3876 HONORS TRACE
4711-28-304-046	071816, O.P.Honors Rd	4,045.45	DAYKIN, RICHARD & MARGARET M. 3900 HONORS TRACE
4711-28-304-049	071816, O.P.Honors Rd	4,045.45	WEDEKEMPER DONALD EUGENE 3876 HONORS TRACE
4711-28-304-050	071816, O.P.Honors Rd	4,045.45	HACKMAN, JUDITH K. 3711 HONORS WAY
# OF PARCELS: 44	TOTALS:	178,000.00	



MEMORANDUM

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

TO: Honorable Board of Trustees
FROM: Kelly VanMarter, Assistant Township Manager/Community Development Director 
DATE: August 11, 2016
RE: Oliveto Rezoning Ordinance No. Z-16-02

MANAGERS REVIEW: .....

In consideration of the recommendations by the Township Planning Commission (7/11/16) and the Livingston County Planning Commission (scheduled 8/17/16) please find the attached proposed Ordinance Number Z-16-02 for your review. The proposed ordinance involves a rezoning of approximately 64 acres at the southeast corner of Euler and McClements Roads. The proposed rezoning is to go from Rural Residential (RR) and Public and Recreational Facilities (PRF) districts to the Country Estate (CE) zoning district.

As required pursuant to the Charter Township Act (Act 359 of 1947) the Board is being asked to introduce the proposed rezoning and to set a hearing for deliberation of the ordinance. Staff is requesting the official hearing in this regard be set for the TUESDAY, September 6, 2016 regular scheduled meeting. A draft publication in regard to this hearing is also attached.

As such please consider the following action:

Moved by _____, supported by _____ to introduce the proposed ordinance number Z-16-02 and to set a public hearing before the Township Board on Tuesday, September 6th 2016 for the purpose of considering the proposed zoning map amendment.

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

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

**NOTICE OF PROPOSED ZONING MAP AMENDMENT
SEPTEMBER 6, 2016 (Tuesday)**

Pursuant to Michigan Public Act 359 of 1947, (the Charter Township Act), notice is hereby given that the Genoa Charter Township Board will be considering ordinance number Z-16-02 to amend the zoning map at 6:30 p.m. on Tuesday, September 6th, 2016. The properties proposed for rezoning are located on located on the east side of Euler Road south of McClements Road in Brighton for the following parcels: #11-12-100-007, 008, 010, 011, 012, 013.

The proposed rezoning is from Rural Residential (RR) and Public Recreation Facility (PRF) to Country Estates (CE). The complete text of the proposed ordinance is available for public inspection at the Township Hall located at 2911 Dorr Road, Brighton, Michigan 48116, Monday through Friday from 9:00a.m. to 5:00p.m.

Genoa Charter Township will provide necessary reasonable auxiliary aids and services to individuals with disabilities at the meeting/hearing upon seven (7) days' notice to the Township.

Kelly VanMarter
Assistant Township Manager/Community Development Director

(Press/Argus 08-21-16)

ORDINANCE NO. Z-16-02

AN ORDINANCE ENTITLED "AN ORDINANCE TO AMEND THE ZONING MAP OF THE CHARTER TOWNSHIP OF GENOA BY REZONING APPROXIMATELY 63.4 ACRES LOCATED AT THE SOUTHEAST CORNER OF EULER ROAD AND MCCLEMENTS ROAD FROM RURAL RESIDENTIAL (RR) AND PUBLIC AND RECREATIONAL FACILICIITES (PRF) TO COUNTRY ESTATES (CE) DISTRICT".

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

Parcels 4711-12-100-007 (Parcel A), 4711-12-100-008 (Parcel B), 4711-12-100-010 (Parcel D), 4711-12-100-011 (Parcel E), 4711-12-100-012 (Parcel F), and 4711-12-100-013 (Parcel G) situated on the south side of McClements Road, east of Euler Road is part of the Northwest 1/4 of Section 12, T2N-R5E, Genoa Charter Township, Livingston County, Michigan, more particularly described as follows:

LEGAL DESCRIPTION

PARCEL A

A PARCEL OF LAND IN THE N.W. 1/4 OF SECTION 12, T.2N., R.5E., GENOA TOWNSHIP, LIVINGSTON COUNTY, MICHIGAN, DESCRIBED AS:

COMMENCING AT THE NORTH 1/4 CORNER OF SAID SECTION 12; THENCE S87°58'53"W, ALONG THE NORTH LINE OF SAID SECTION 12 AND THE CENTERLINE OF McCLEMENTS ROAD, 66 FEET WIDE, 623.81 FEET TO THE POINT OF BEGINNING; THENCE S02°14'44"E, 436.00 FEET; THENCE S00°28'45"W, 432.58 FEET; THENCE N56°48'10"W, 364.27 FEET; THENCE 142.40 FEET ALONG THE ARC OF A CURVE TO THE LEFT, HAVING A RADIUS OF 230.00 FEET AND A CHORD BEARING N74°32'23"W, 140.14 FEET; THENCE S87°43'23"W, 256.43 FEET; THENCE N02°16'37"W, 617.18 FEET TO SAID NORTH LINE AND CENTERLINE; THENCE N87°58'53"E, ALONG SAID NORTH LINE AND CENTERLINE, 707.61 FEET TO THE POINT OF BEGINNING.

CONTAINING 11.068 ACRES OF LAND MORE OR LESS.

SUBJECT TO THE RIGHTS OF THE PUBLIC OVER THE NORTHERLY 33 FEET FOR McCLEMENTS ROAD AND THE WESTERLY PORTION FOR EULER ROAD. ALSO SUBJECT TO A 66 FEET WIDE EASEMENT FOR INGRESS, EGRESS AND PUBLIC UTILITIES, THE CENTERLINE BEING DESCRIBED AS:

COMMENCING AT THE NORTH 1/4 CORNER OF SAID SECTION 12, THENCE S87°58'53"W, ALONG THE NORTH LINE OF SAID SECTION 12 AND THE CENTERLINE OF McCLEMENTS ROAD, 66 FEET WIDE, 1331.42 FEET; THENCE S02°16'37"E, 617.18 FEET TO THE POINT OF BEGINNING; THENCE N87°43'23"E, 256.43 FEET; THENCE 142.40 FEET ALONG THE ARC OF A CURVE TO THE RIGHT, HAVING A RADIUS OF 230.00 FEET AND A CHORD BEARING S74°32'23"E, 140.14 FEET; THENCE S56°48'10"E, 364.27 FEET TO THE CENTER OF A 75 FEET RADIUS CUL-DE-SAC AND THE POINT OF ENDING.

ALSO SUBJECT TO ANY EASEMENTS OR RESTRICTIONS OF RECORD.

PARCEL B

A PARCEL OF LAND IN THE N.W. 1/4 OF SECTION 12, T.2N., R.5E., GENOA TOWNSHIP, LIVINGSTON COUNTY, MICHIGAN, DESCRIBED AS:

COMMENCING AT THE NORTH 1/4 CORNER OF SAID SECTION 12; THENCE S87°58'53"W, ALONG THE NORTH LINE OF SAID SECTION 12 AND THE CENTERLINE OF McCLEMENTS ROAD, 66 FEET WIDE, 623.81 FEET; THENCE S02°14'44"E, 436.00 FEET; THENCE S00°28'45"W, 432.58 FEET TO THE POINT OF BEGINNING; THENCE CONTINUING S00°28'45"W, 466.30 FEET; THENCE S87°58'53"W, 424.15 FEET; THENCE N02°16'37"W, 250.00 FEET; THENCE S87°58'53"W, 240.00 FEET; THENCE N02°16'37"W, 691.86 FEET; THENCE N87°43'23"E, 256.43 FEET; THENCE 142.40 FEET ALONG THE ARC OF A CURVE TO THE RIGHT, HAVING A RADIUS OF 230.00 FEET AND A CHORD BEARING S74°32'23"E, 140.14 FEET; THENCE S56°48'10"E, 364.27 FEET TO THE POINT OF BEGINNING.

CONTAINING 10.013 ACRES OF LAND MORE OR LESS.

SUBJECT TO THE WESTERLY PORTION FOR EULER ROAD. ALSO SUBJECT TO A 66 FEET WIDE EASEMENT FOR INGRESS, EGRESS AND PUBLIC UTILITIES, THE CENTERLINE BEING DESCRIBED AS:

COMMENCING AT THE NORTH 1/4 CORNER OF SAID SECTION 12, THENCE S87°58'53"W, ALONG THE NORTH LINE OF SAID SECTION 12 AND THE CENTERLINE OF McCLEMENTS ROAD, 66 FEET WIDE, 1331.42 FEET; THENCE S02°16'37"E, 617.18 FEET TO THE POINT OF BEGINNING; THENCE N87°43'23"E, 256.43 FEET; THENCE 142.40 FEET ALONG THE ARC OF A CURVE TO THE RIGHT, HAVING A RADIUS OF 230.00 FEET AND A CHORD BEARING S74°32'23"E, 140.14 FEET; THENCE S56°48'10"E, 364.27 FEET TO THE CENTER OF A 75 FEET RADIUS CUL-DE-SAC AND THE POINT OF ENDING.

ALSO SUBJECT TO ANY EASEMENTS OR RESTRICTIONS OF RECORD.

PARCEL D

A PARCEL OF LAND IN THE N.W. 1/4 OF SECTION 12, T.2N., R.5E., GENOA TOWNSHIP, LIVINGSTON COUNTY, MICHIGAN, DESCRIBED AS:

COMMENCING AT THE NORTH 1/4 CORNER OF SAID SECTION 12; THENCE S87°58'53"W, ALONG THE NORTH LINE OF SAID SECTION 12 AND THE CENTERLINE OF McCLEMENTS ROAD, 66 FEET WIDE, 623.81 FEET; THENCE S02°14'44"E, 436.00 FEET; THENCE S00°28'45"W, 898.88 FEET; THENCE S87°58'53"W, 424.15 FEET TO THE POINT OF BEGINNING; THENCE S02°16'37"E, 799.20 FEET; THENCE S53°12'52"W, 291.24 FEET; THENCE N02°16'37"W, 990.28 FEET; THENCE N87°58'33"E, 240.00 FEET; THENCE S02°16'37"E, 25.00 FEET TO THE POINT OF BEGINNING.

CONTAINING 5.000 ACRES OF LAND MORE OR LESS.

SUBJECT TO ANY EASEMENTS OR RESTRICTIONS OF RECORD.

PARCEL E

A PARCEL OF LAND IN THE N.W. 1/4 OF SECTION 12, T.2N., R.5E., GENOA TOWNSHIP, LIVINGSTON COUNTY, MICHIGAN, DESCRIBED AS:

COMMENCING AT THE NORTH 1/4 CORNER OF SAID SECTION 12; THENCE S02°14'44"E, ALONG THE NORTH-SOUTH 1/4 LINE OF SAID SECTION 12, 1309.04 FEET TO THE POINT OF BEGINNING; THENCE CONTINUING S02°14'44"E, ALONG SAID NORTH-SOUTH 1/4 LINE, 495.14 FEET; THENCE S87°58'53"W, 1090.43 FEET; THENCE N02°16'37"W, 470.14 FEET; THENCE N87°58'53"E, 424.15 FEET; THENCE N00°28'45"E, 25.02 FEET; THENCE N87°58'53"E, 665.35 FEET TO THE POINT OF BEGINNING.

CONTAINING 12.152 ACRES OF LAND MORE OR LESS.

SUBJECT TO AND TOGETHER WITH A 66 FEET WIDE EASEMENT FOR INGRESS, EGRESS AND PUBLIC UTILITIES, THE CENTERLINE BEING DESCRIBED AS:
COMMENCING AT THE NORTH 1/4 CORNER OF SAID SECTION 12, THENCE S02°14'44"E, ALONG THE N-S 1/4 LINE OF SAID SECTION 12, 2722.16 FEET TO THE CENTER OF SAID SECTION 12, THENCE S89°44'09"W, 1330.74 FEET; THENCE N03°41'16"W, 322.16 FEET TO THE POINT OF BEGINNING; THENCE N87°43'23"E, 80.93 FEET; THENCE 314.16 FEET ALONG THE ARC OF A CURVE TO THE LEFT, HAVING A RADIUS OF 200.00 FEET AND A CHORD BEARING N42°43'23"E, 282.84 FEET; THENCE N02°16'37"W, 403.94 FEET TO THE POINT OF ENDING.

ALSO SUBJECT TO ANY EASEMENTS OR RESTRICTIONS OF RECORD.

PARCEL F

A PARCEL OF LAND IN THE N.W. 1/4 OF SECTION 12, T.2N., R.5E., GENOA TOWNSHIP, LIVINGSTON COUNTY, MICHIGAN, DESCRIBED AS:

COMMENCING AT THE NORTH 1/4 CORNER OF SAID SECTION 12; THENCE S02°14'44"E, ALONG THE NORTH-SOUTH 1/4 LINE OF SAID SECTION 12, 1804.18 FEET TO THE POINT OF BEGINNING; THENCE CONTINUING S02°14'44"E, ALONG SAID NORTH-SOUTH 1/4 LINE, 495.14 FEET; THENCE S87°58'53"W, 1330.16 FEET; THENCE N53°12'52"E, 291.24 FEET; THENCE N02°16'37"W, 329.06 FEET; THENCE N87°58'53"E, 1090.43 FEET TO THE POINT OF BEGINNING.

CONTAINING 12.850 ACRES OF LAND MORE OR LESS.

SUBJECT TO AND TOGETHER WITH A 66 FEET WIDE EASEMENT FOR INGRESS, EGRESS AND PUBLIC UTILITIES, THE CENTERLINE BEING DESCRIBED AS:
COMMENCING AT THE NORTH 1/4 CORNER OF SAID SECTION 12, THENCE S02°14'44"E, ALONG THE N-S 1/4 LINE OF SAID SECTION 12, 2722.16 FEET TO THE CENTER OF SAID SECTION 12, THENCE S89°44'09"W, 1330.74 FEET; THENCE N03°41'16"W, 322.16 FEET TO THE POINT OF BEGINNING; THENCE N87°43'23"E, 80.93 FEET; THENCE 314.16 FEET ALONG THE ARC OF A CURVE TO THE LEFT, HAVING A RADIUS OF 200.00 FEET AND A CHORD BEARING N42°43'23"E, 282.84 FEET; THENCE N02°16'37"W, 403.94 FEET TO THE POINT OF ENDING.

ALSO SUBJECT TO ANY EASEMENTS OR RESTRICTIONS OF RECORD.

PARCEL G

A PARCEL OF LAND IN THE N.W. 1/4 OF SECTION 12, T.2N., R.5E., GENOA TOWNSHIP, LIVINGSTON COUNTY, MICHIGAN, DESCRIBED AS:

COMMENCING AT THE NORTH 1/4 CORNER OF SAID SECTION 12; THENCE S02°14'44"E, ALONG THE NORTH-SOUTH 1/4 LINE OF SAID SECTION 12, 2299.32 FEET TO THE POINT OF BEGINNING; THENCE CONTINUING S02°14'44"E, ALONG SAID NORTH-SOUTH 1/4 LINE, 422.84 FEET TO THE CENTER OF SAID SECTION 12; THENCE S89°44'09"W, 1330.74 FEET; THENCE N02°16'37"W, 382.09 FEET; THENCE N87°58'53"E, 130.16 FEET TO THE POINT OF BEGINNING.

CONTAINING 12.289 ACRES OF LAND MORE OR LESS.

SUBJECT TO AND TOGETHER WITH A 66 FEET WIDE EASEMENT FOR INGRESS, EGRESS AND PUBLIC UTILITIES, THE CENTERLINE BEING DESCRIBED AS:
COMMENCING AT THE NORTH 1/4 CORNER OF SAID SECTION 12, THENCE S02°14'44"E, ALONG THE N-S 1/4 LINE OF SAID SECTION 12, 2722.16 FEET TO THE CENTER OF SAID SECTION 12, THENCE S89°44'09"W, 1330.74 FEET; THENCE N03°41'16"W, 322.16 FEET TO THE POINT OF BEGINNING; THENCE N87°43'23"E, 80.93 FEET; THENCE 314.16 FEET ALONG THE ARC OF A CURVE TO THE LEFT, HAVING A RADIUS OF 200.00 FEET AND A CHORD BEARING N42°43'23"E, 282.84 FEET; THENCE N02°16'37"W, 403.94 FEET TO THE POINT OF ENDING.

ALSO SUBJECT TO ANY EASEMENTS OR RESTRICTIONS OF RECORD.

Shall be rezoned from Rural Residential (RR) and Public and Recreational Facilities (PRF) to Country Estate (CE) Classification.

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

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

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

Yeas:

Nays:

Absent:

I hereby approve the adoption of the foregoing Ordinance this ____ day of September, 2016.


Paulette Skolarus
Township Clerk

Gary McCrie
Township Supervisor

Township Board First Reading: August 15, 2016
Date of Publication of Proposed Ordinance: proposed August 21, 2016
Township Board Second Reading and Public Hearing: proposed September 6, 2016
Township Board Adoption: proposed September 6, 2016
Date of Publication of Ordinance Adoption: proposed September 11, 2016
Effective Date: proposed September 11, 2016

MEMORANDUM

TO: Township Board

FROM: Michael Archinal 

DATE: 8/11/2016

RE: Consent and Waiver of Contract from Duncan Disposal
To Rizzo Environmental Services

Duncan Disposal is trying to consummate a sale to Rizzo Environmental Services. One of the conditions of the sale is that Genoa execute a consent and waiver of contract. The Township Attorney has reviewed the document and proposed modified language that is being reviewed by Duncan/Rizzo. I expect the legal issues to be addressed by Monday night's meeting.

Rizzo has been collecting refuse and recycling in the Township since July 22. We have experienced complaints related to missed pick-ups. We met with Duncan and Rizzo on August 10 to discuss our concerns. The number of complaints appears to be diminishing. Our contract with Duncan is not assignable meaning they need our approval to move forward. I will defer to the Township Treasurer, whose department handles the complaints, on whether she is comfortable executing the attached document.

Please consider the following action:

Moved by _____, supported by _____, to approve the Consent and Waiver of Contract as presented this evening.

[Date], 2016

[Customer Name]
[Customer Address]
[Customer Address]

Re: Consent and Waiver with respect to [Legal Description of the Contract] (the "Contract.")

Dear [Recipient]:

We are pleased to inform you that [PURCHASER] (the "Purchaser") has acquired substantially all of the operating assets of Duncan Disposal Systems, Inc. (the "Company"), including the assignment of the Company's rights and obligations under the Contract to the Purchaser and the Purchaser's full assumption of the Company's obligations thereof (the "Transaction").

Under the Contract, the Company and the Purchaser may be required to obtain your consent in connection with the Transaction. By execution below, you hereby agree as follows:

1. Consent. You hereby grant your consent to the Transaction (the "Consent") and acknowledge that the Contract remains in full effect on the same terms and conditions as existed prior to the closing of the Transaction. In connection with the consummation of the Transaction, you also hereby expressly consent to the transfer and/or assignment (whether by operation of law or otherwise) to the Purchaser of, and (to the extent required under the Contract) hereby expressly transfer and assign to the Purchaser, any and all options, extensions, renewals or similar rights of the Company existing under the Contract.

2. Waiver. You hereby waive (the "Waiver") (a) any rights, including, without limitation, any right of termination, cancellation, liquidated damages or acceleration, arising from any breach or event of default by the Company or the Purchaser that may otherwise be available to you under the Contract as a result of or in connection with the consummation of the Transaction; and (b) any other obligations that may otherwise be required of the Company or the Purchaser under the Contract in connection with the consummation of the Transaction, including any applicable notice period.

3. No Further Waiver; No Modification. Notwithstanding anything herein to the contrary, other than as expressly set forth herein with respect to the Transaction, the Company, the Purchaser and you hereby agree that the provisions of this Consent and Waiver shall not be construed to waive, create, expand, or modify in any respect any right under the Contract with respect to any future transactions or events.

Please execute this Consent and Waiver and return a copy to us by [Date]. If you have any questions regarding this matter, please call us at [Contact Number].

Thank you for your assistance in this matter.

Sincerely,

DUNCAN DISPOSAL SYSTEMS, INC.

By: _____
Name:
Title:

[PURCHASER]

By: _____
Name:
Title:

ACKNOWLEDGED AND AGREED:

[CUSTOMER]

By: _____
Name:
Title:

Date: _____

CONTRACT FOR REFUSE REMOVAL AND RECYCLING SERVICES

THIS AGREEMENT, made this 24th day of March, 2016, by and between Genoa Charter Township, a Michigan municipal corporation, with offices located at 2980 Dorr Road, Brighton, Michigan 48116, hereinafter referred to as the "Township", and DUNCAN DISPOSAL SYSTEMS, INC., a Michigan corporation, hereinafter referred to as the "Contractor", whose principal place of business is located at 23333 Griswold Road, South Lyon, Michigan 48178.

WHEREAS, the Township is desirous of providing to all of its residents a rubbish, garbage and recycling pick-up service pursuant to authority granted to general law townships by the Waste Management and Resource Recovery Finance Act of 1978, Act 345 of 1978, and pursuant to the Township Ordinance for Operation of the Waste Management Project, Ordinance No. 900102;

WHEREAS, Contractor is an insured garbage and refuse handler with 35 years of experience in the industry;

WHEREAS, the Township Board, by motion made at a regular meeting on March 21, 2016 resolved to enter into this Contract for Refuse Removal and Recycling Services with Contractor; and

WHEREAS, the Contractor has agreed to perform such services for all residences located with the Township and the Township has agreed to pay for same, in accordance with the terms and conditions hereinafter described and set forth.

NOW, THEREFORE, in consideration of the mutual promises made by each of the parties hereto, it is agreed as follows:

1. TERM:

(a) The term of this Contract is for the period commencing August 1, 2016 and continuing through July 31, 2018.

(b) No cause shall be necessary for termination of this Contract. This Contract may be terminated without cause by either party by giving one-hundred eighty (180) days written notice to the other party.

(c) The term of this Contract may be extended for an additional term of two years at a contract rate as listed below. .

2. TOWNSHIP ORDINANCE 900102:

This Agreement is subject to the provisions of the Township's ordinance 900102, as amended from time to time, provided that any amendment does not significantly increase Contractor's obligations. Contractor shall abide by the provisions of said ordinance, as amended, that are applicable to Contractor.

3. CONTRACT RATE AND ADJUSTMENTS:

(a) Contract Rate. The Township agrees to pay Contractor and the Contractor agrees to accept in full consideration of services rendered, the following rates:

08/01/2016 – 07/31/2017	\$11.72 per month per unit
08/01/2017 – 07/31/2018	\$12.00 per month per unit
Optional 8/1/2018 – 7/31/2019	\$12.30 per month per unit
Optional 8/1/2019 – 7/31/2020	\$12.60 per month per unit

A "unit" is a single family residential household.

(b) Unit Count. A complete list of unit stops shall be provided by the Township prior to the commencement of the Contract term. The Township represents that there are 6,860 units as of the date of this Contract.

(c) Adjustment of Unit Count. The unit count shall be adjusted as of the first of the month following any additional pickup(s) and the unit rate shall be prorated for the first month of service for a new unit based on the number of weeks the new unit was serviced in the first month. Thereafter the full unit rate shall be paid for such unit. Likewise, the unit count shall be adjusted as of the first of the month following any units no longer serviced because of demolition and the unit rate shall be prorated for the first month of termination of service for a demolished unit based on the number of weeks the demolished unit was not serviced in the first month. Each adjustment to the unit count shall be effective for the remainder of the contract term and the effect of such adjustments shall be cumulative.

4. PAYMENT TERMS:

Contractor shall submit an invoice to the Township on or before the first (1st) of each month for the services to be performed during the coming month. Such invoice shall be based on the number of residential units to be serviced during the coming month with an appropriate adjustment for new units serviced during the prior month in accordance with Section 1(c) above. Payment by the Township shall be due and payable on the last day of the month.

5. CARTS AND RECYCLING BINS:

(a) Contractor shall provide one (1) 18-gallon recycling bin to each new build at no charge to the resident. Contractor shall retain ownership of the bins. The Contractor may charge a resident for any replacement or additional bins requested by the homeowner.

(b) Contractor will provide each household that requests it, one (1) 95- gallon cart at an annual rental charge of \$36.00 per year. Contractor shall be responsible for billing each household and collecting the rental charge. Contractor shall retain ownership of the cart.

6. LARGE ITEM COLLECTION AND DISPOSAL. Contractor shall collect and dispose of large household items and furniture that are in excess of the volume and/or weight limits of the 95-gallon cart. Such items shall have a bulk item sticker attached before being removed for disposal. The Contractor shall sell bulk item stickers at \$10.00 per sticker. Any air conditioner, refrigerator or other item containing Freon shall be collected only if such item has a Freon sticker attached. The Contractor shall sell Freon stickers at \$50.00 per sticker. The Township agrees to sell the stickers and collect the fees at the Township Offices and reimburse the Contractor said fees on a monthly basis.

7. HOUSEHOLD SUBSCRIPTION FOR COLLECTION AND REMOVAL OF COMPOSTABLE MATERIALS. Contractor shall provide a subscription program available to Township residents to have yard wastes removed once per month during the period from April 1 through November 30. The subscription shall be at a cost of \$10 per each month that a resident subscribes to the service with an extra charge of \$1.00 for each bag over 10 that are picked up. All yard waste subscription fees shall be billed to and paid by each resident who elects to participate in the program. "Yard Wastes" shall mean organic wastes resulting from landscaping a home such as garden waste materials, soil incidental to minor planting and other waste resulting from lawn maintenance and trees. All households participating must comply with the standards which are provided by the Contractor, which includes that materials must be placed in brown yard waste bags, and no plastic nor biodegradable plastic bags will be accepted. Contractor agrees that on two Saturdays during each spring and two Saturdays during each fall of the contract term, on dates mutually agreed upon with the Township, Contractor will collect one free truckload of drop off yard waste at no additional charge to the Township. Drop off is to be scheduled for no more than four (4) hours at the Township Hall. Any additional loads beyond the one free load will be billed at the following rates:

08/01/2016 – 07/01/2017	\$590.00 per each additional load
08/01/2017 – 07/01/2018	\$590.00 per each additional load

8. NO ASSIGNMENT. Contractor shall faithfully perform its work and shall not assign or subcontract the work or any part thereof without previous consent of the Township Board, and shall not assign any monies payable under this agreement, or its claim thereto, unless by and with the consent of the Township Board. Any unauthorized assignment of this Agreement or of Contractor's duties hereunder shall be void.

9. TERMINATION FOR CAUSE. The purpose of this Contract is to provide for the removal and disposal of garbage, refuse and recycling and in the event that the Contractor shall fail to abide by the terms contained herein and fail to correct any such failures promptly upon notice, the Township Board may, at its discretion by motion, terminate its obligations herein as of the date of the making and carrying of such motion, when deemed to be in the interest of

public health, safety general welfare and convenience of the township residents. Any such termination shall be effective upon the Township providing written notice of the Township Board's decision to Contractor.

10. **INDEMNIFICATION.** If another person, persons, or legal entity sustains loss, damages or injury resulting from the negligence of Contractor, or its assigns, and said loss, damage, or injury arises out of the operation of Contractor's business in connection with the performance of services for the Township, Contractor shall indemnify and save harmless the Township from any and all claims and judgment for damages and from costs and expenses, including reasonable attorney fees, to which the Township may be subject, or which it may suffer or incur by reason of such negligence.

11. **INSURANCE.** Contractor shall carry public liability insurance in an amount of at least \$1,000,000.00 for bodily injury for each accident, and \$1,000,000.00 for each incident of property damage for injuries and/or loss sustained by reason of the carrying on of the work, \$1,000,000.00 comprehensive general liability insurance and workers' compensation insurance as required by law. The Contractor shall deliver said policy to the Township prior to the commencement of work under the terms of this Contract.

12. **COMPLIANCE WITH LAWS.** Contractor agrees to comply in all respects with the laws of the State of Michigan appertaining to:

- (a) The transport, handling and disposal of refuse;
- (b) Regulation of labor and worker's compensation; and
- (c) Fair employment practices, township ordinances and administrative rules and regulations having the force of law.

13. **DUTIES OF CONTRACTOR.** The Contractor agrees as follows:

(a) To service each residential unit within the Township of Genoa as directed by the Township with a once weekly garbage, refuse and recycling pick-up service at the curb or roadside. In addition, the Contractor agrees to service up to 30 households within the Township who, because of physical disabilities, are unable to deliver their refuse to the curb or roadside. The Township will determine which households qualify for this additional service. The regular pick-up days will be Monday through Friday and shall be by a schedule set by mutual agreement of Township and Contractor. During any work week containing a legal holiday, all scheduled pick-ups on or following that holiday will be one day behind the normal day for the remainder of that week.

(b) To pick-up and properly dispose of discarded Christmas trees on regular pick-up days for three (3) consecutive weeks, beginning no earlier than January 1st for said holiday.

(c) To provide and maintain safe, clean, watertight, enclosed packer trucks at all times in such condition as meets the approval MPSC Motor Carrier Division.

(d) To pay the cost of disposing of all garbage, rubbish, and waste materials at a state licensed disposal facility.

(e) To clean up the pick-up sites when pick-up is delayed or late for any reason and debris is scattered due to the delay.

(f) To make regular communication with the Township through the person designated by the Township Board for the purpose of receiving and responding to any questions and/or complaints regarding the Contractor's service.

(g) To maintain a business office and give telephone number for the purpose of receiving and resolving all complaints regarding the Contractor's service.

(h) To handle promptly and in a businesslike manner, citizen complaints regarding non-collection or inadequate collection of refuse or recycling.

(i) To collect refuse during the "Frost Law" period in a manner equal to collection during other periods of the years, as per paragraph 13 (a) and (b) hereinabove set forth, and in compliance with the rules and regulations of authorities governing those laws.

(j) To make collections on private roads within the Township.

(k) That in the event a private road becomes impassable by reason of the failure to maintain such road, as determined by notice sent, by first class mail, seven (7) days in advance of termination of service that Contractor shall cease collection of garbage and refuse along such road.

(l) The Contractor agrees to provide to Genoa Township residents during the primary term of the Contract, or any extension thereof, pick-up service for disposal of large items of refuse of the nature of household goods and furniture in accordance with paragraph 6 above.

(m) To comply with the applicable requirements of the Township Ordinance number 900102.

14. DUTIES OF TOWNSHIP. The Township further agrees as follows:

(a) Not to require the Contractor to pick-up garbage, rubbish or waste materials each week in more than four (4) thirty gallon plastic garbage bags or equivalent volume in plastic

garbage bags, or three (3) thirty gallon garbage cans, or one (1) 95-gallon curb cart from any single unit. Further, Contractor shall not be required to pick up garbage, rubbish or waste materials in any cart which is currently, or was previously, owned by Waste Management.

(b) Not to require the Contractor to pick-up any container having a weight in excess of 60 lbs. or a curb cart which has a total weight in excess of two hundred (200) pounds.

(c) Not to require the Contractor to pick-up a container containing hot ashes.

(d) Not to require the Contractor to pick-up bulky items, building materials, stoves, sofas, etc., not normally considered household refuse except in accordance with Section 6 above.

(e) Not to require the Contractor to pick-up grass, leaves, twigs, brush, and other items, except in accordance with subscription program referenced in Section 7 above

(f) To give free and clear access over roads, streets, and drives within the Township within the recognized restraints imposed by the statutes promulgated by other municipal bodies having control of such ways.

(g) To assume the responsibility of informing all residents to abide by the rules and regulations established under this Contract.

15. **CONTRACTOR'S BREACH AND LIQUIDATED DAMAGES.** The time specified for pick-up is of the essence of this Contract and in the case that Contractor shall fail to make ten (10) or more regular pick-up stops within twenty-four (24) hours of the regular pick-up schedule, with the exception of legal holidays and delays caused by causes beyond the Contractor's control, said failure shall be deemed to be a breach of contract and Contractor agrees to pay the Township the sum of One Hundred and 00/100 (\$100.00) Dollars for each and every day the time consumed in said performance and completion exceeds the time hereinbefore allowed for that purpose. Said sum, in view of the difficulty in ascertaining the loss and inconvenience which the Township suffers by reason of delay in the performance of the work hereunder is hereby agreed upon, fixed, and determined by the parties hereto as liquidated damages that Township will suffer by reason of delay, and is not a penalty; and the Township shall deduct and retain the amount of liquidated damages out of money which may be due or become due under this Contract. Two or more occasions of late pick-ups (as defined above) in any 12-month period shall be considered grounds for immediate termination of the Contract at the option of the Township. Waiver of assessment of the liquidated damages by the Township Board on any occasion arising shall not be deemed a waiver of the right of the Township to access damages pursuant to this paragraph for any breach of the time limits imposed herein.

IN WITNESS WHEREOF, Genoa Charter Township has caused the Contract to be executed by its duly elected Township Supervisor and Township Clerk, under authority

STATE OF MICHIGAN)
) ss
COUNTY OF LIVINGSTON)


The foregoing instrument was acknowledged before me this 23 day of March, 2016, by Christopher S. Duncan, as Vice-President of Duncan Disposal Systems, Inc., a Michigan corporation, on behalf of said company.

ROSE M. CASE
Notary Public, State of Michigan
County of Oakland
My Commission Expires May 01, 2021
Acting in the County of Oakland

Rose M. Case

Notary Public
Oakland County, MI
My commission expires: 5/1/21
Acting in the County of Oakland

MEMORANDUM

TO: Township Board
FROM: Michael Archina 
DATE: 3/17/2016
RE: Refuse Contract

Our refuse removal and recycling services contract with Duncan Disposal will expire on July 31, 2016. A revised contract is before you this evening for your consideration. The Board has typically adjusted annual refuse charges to residents based on changes in costs to the Township. For this reason it is appropriate to consider this contract as you consider the annual budget.

For the FY ending March 2016 Duncan is charging \$11.72 per month or \$140.64 per year for each residential unit.

Our residents pay \$114 per year for refuse collection and recycling service.

For the FY ending March 2016 the General Fund contributes \$26.64 per residential unit to make up the difference between what we pay and what we charge.

We have 6,913 residential units. In total the General Fund contributes approximately \$184,162 to support refuse collection and recycling.

The proposed contract holds the pro-rata residential charge static at \$140.64 for Year 1.

The proposed contract increases the pro-rata residential charge to \$144 for Year 2.

If we do not increase the refuse collection fee to our residents the General Fund contribution will increase to \$30 per unit or \$207,390 in the aggregate. It is important to note that this assumes no new residential units. As we add homes we compound the General Fund subsidy.

If the intent is to maintain the pro-rata subsidy I recommend we increase the refuse collection fee by \$2 in each of the next two fiscal years. Our experience with water and sewer rates tells us that it is better to have incremental increases each year than to wait and have substantial increases in a given year.

	COST PER UNIT	REVENUE/UNIT	GF CONTRIBUTION	AGG. GF COST
FY 2016/2017	\$140.64	\$116.00	\$24.64	\$170.336
FY 2017/2018	\$144.00	\$118.00	\$26.00	\$179.738

Years 3 and 4 are optional should both parties agree to an extension. We have experienced some issues with Duncan's service over the last couple of years. Their performance over the last six months has improved dramatically. Back loading the contract somewhat is intended to incentivize continued quality service.

An alternative the Board may wish to consider is flattening the increases over a four year term instead of a two year term. A \$3 per year increase yields the following:

	COST PER UNIT	REVENUE/UNIT	GF CONTRIBUTION	AGG. GF COST
FY 2016/2017	\$140.64	\$117.00	\$23.64	\$163,423
FY 2017/2018	\$144.00	\$120.00	\$24.00	\$165,912
FY 2018/2019	\$147.60	\$123.00	\$24.60	\$170,060
FY 2019/2020	\$151.20	\$126.00	\$25.20	\$174,207

Please consider the following actions:

Moved by _____, supported by _____, to approve the Refuse Removal and Recycling Services Contract with Duncan Disposal as presented.

Moved by _____, supported by _____, to approve a refuse collection fee increase of \$___ for FY 2016/2017.