

GENOA CHARTER TOWNSHIP BOARD
Regular Meeting and Public Hearing
September 5, 2017
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 21, 2017

Approval of Regular Agenda:

3. Request for approval for Resolution No. 3 [to approve the project, cost estimates, special assessment district, and causing the special assessment roll to be prepared] for the Round Lake Aquatic Weed Control Project Winter 2017.
 - A. Call to the property owners and the public.
 - B. Disposition of Resolution No. 3
4. Request for approval of Resolution No. 4 [acknowledging the filing of the special assessment roll, scheduling the second hearing, and directing the issuance of statutory notices] for the Round Lake Aquatic Weed Control Project Winter 2017.
5. Request for approval for Resolution No. 3 [to approve the project, cost estimates, special assessment district, and causing the special assessment roll to be prepared] for the Timberview Road Improvement Project Winter 2017.
 - A. Call to the property owners and the public.
 - B. Disposition of Resolution No. 3
6. Request for approval of Resolution No. 4 [acknowledging the filing of the special assessment roll, scheduling the second hearing, and directing the issuance of statutory notices] for the Timberview Road Improvement Project Winter 2017.
7. Request for approval of Resolution 5A [amending the special assessment roll] for Sundance Trail Road Improvement Project. Amendment for project cost reduction of \$64,558.
8. Request for approval of Resolution 5A [amending the special assessment roll] for Sunrise Park and Newberry-Wise Road Improvement Project. Amendment for project cost reduction of \$101,974.
9. Request for approval of Resolution 5A [amending the special assessment roll] for Grand Oaks Road Improvement. Amendment for project cost reduction of \$228,249.
10. Request for approval of Resolution No. 1 [to proceed with the project and direct preparations of the plans and costs estimates] for the East and West Crooked Lake Aquatic Weed Control Project Special Assessment [Summer 2018].

11. Request for approval of Resolution No. 1 [to proceed with the project and direct preparation of the plans and cost estimates] for the Hillandale Road Improvement Project.

12. Request for approval of Resolution No. 2 [to approve the project, schedule the first hearing, and direct issuance of statutory notices] for the Hillandale Road Improvement Project.

13. Request for a 2nd amendment to a consent judgement between Dewey Thomas and Genoa Charter Township for property located at 5033 Chilson.

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: September 5, 2017

TOWNSHIP GENERAL EXPENSES: Thru September 5, 2017	\$27,903.08
August 25, 2017 Bi Weekly Payroll	\$91,716.79
OPERATING EXPENSES: Thru September 5, 2017	<u>\$438,795.96</u>
TOTAL:	\$558,415.83

Check Date	Check	Vendor Name	Amount
Bank FNBCK CHECKING ACCOUNT			
08/16/2017	33866	MHOG UTILITIES	403.52
08/16/2017	33867	MICHAEL ARCHINAL	27.55
08/16/2017	33868	MICHIGAN ASSOC. OF PLANNING	125.00
08/16/2017	33869	NETWORK SERVICES GROUP, L.L.C.	300.00
08/16/2017	33870	SAFEBUILT STUDIO	287.50
08/18/2017	33871	GFL ENVIRONMENTAL USA INC.	2,500.00
08/18/2017	33872	GUARDIAN	2,307.51
08/18/2017	33873	LIVINGSTON COUNTY REGISTER OF DEEDS	30.00
08/18/2017	33874	UNUM PROVIDENT	3,229.16
08/18/2017	33875	US BANK EQUIPMENT FINANCE	1,698.34
08/21/2017	33876	AT&T	84.97
08/21/2017	33877	BUSINESS IMAGING GROUP	52.81
08/21/2017	33878	COMCAST	156.61
08/21/2017	33879	PFEFFER-HANNIFORD-PALKA	3,950.00
08/21/2017	33880	TRI COUNTY SUPPLY, INC.	342.67
08/22/2017	33881	CHASE CARD SERVICES	3,276.51
08/22/2017	33882	ELECTION SOURCE	589.45
08/22/2017	33883	WALMART COMMUNITY	352.47
08/23/2017	33884	NEOPOST USA INC	2,500.00
08/23/2017	33885	NETWORK SERVICES GROUP, L.L.C.	50.00
08/23/2017	33886	PFEFFER-HANNIFORD-PALKA	500.00
08/28/2017	33887		0.00 V
Void Reason: PRINTED ON CHECK BY ACCIDENT			
08/28/2017	33888	DYKEMA GOSSETT, PLLC	664.50 V
Void Reason: ONE BILL WAS TAKEN BACK BY LAURA BECAUSE THEY			
08/28/2017	33889	MICHAEL ARCHINAL	500.00
08/28/2017	33890	NORTHERN PLUMBING, INC.	215.00
08/28/2017	33891	POSTMASTER	112.50
08/29/2017	33892	DYKEMA GOSSETT, PLLC	109.00
08/29/2017	33893	LIVINGSTON CO. REGISTER OF DEEDS	30.00
08/29/2017	33894	LIVINGSTON CO. REGISTER OF DEEDS	60.00
08/29/2017	33895	MASTER MEDIA SUPPLY	424.56
08/30/2017	33896	ETNA SUPPLY COMPANY	2,270.25
08/30/2017	33897	POLLARD WATER	1,417.70
FNBCK TOTALS:			
Total of 32 Checks:			28,567.58
Less 2 Void Checks:			664.50
Total of 30 Disbursements:			27,903.08

Check Register Report For Genoa Charter Township
For Check Dates 08/25/2017 to 08/25/2017

Check Date	Bank	Check Number	Name	Check Gross	Physical Check Amount	Direct Deposit	Status
08/25/2017	FNBCK	EFT140	FLEX SPENDING (TASC)	1,159.13	1,159.13	0.00	Open
08/25/2017	FNBCK	EFT141	INTERNAL REVENUE SERVICE	22,638.89	22,638.89	0.00	Open
08/25/2017	FNBCK	EFT142	PRINCIPAL FINANCIAL	3,025.00	3,025.00	0.00	Cleared
08/25/2017	FNBCK	EFT143	PRINCIPAL FINANCIAL	1,426.63	1,426.63	0.00	Cleared
Totals:							
			Number of Checks: 004	28,249.65	28,249.65	0.00	

Total Physical Checks:

Total Check Stubs:

4

Dir. Dep.

63,467.14

63,467.14
\$ 91,716.79

Check Date	Check	Vendor Name	Amount
Bank 503FN DPW-UTILITIES #503			
8/22/2017	4084	PFEFFER-HANNIFORD-PALKA	1,250.00
8/22/2017	4085	VERIZON WIRELESS	2,364.87
8/23/2017	4086	GENOA TOWNSHIP	300,000.00
8/24/2017	4087	MWEA	150.00
8/24/2017	4088	MWEA	70.00
8/24/2017	4089	MWEA	220.00
8/24/2017	4090	STATE OF MICHIGAN	70.00
8/24/2017	4091	STATE OF MICHIGAN	70.00
8/28/2017	4092	POSTMASTER	112.50
8/28/2017	4093	GREG TATARA	500.00
8/28/2017	4094	TESHA HUMPHRISS	250.00
8/30/2017	4095	ADVANCED AUTO PARTS	227.24
8/30/2017	4096	BLACKBURN MFG. CO.	163.91
8/30/2017	4097	BUSINESS IMAGING GROUP	1,770.88
8/30/2017	4098	MASTER MEDIA SUPPLY	165.68
8/30/2017	4099	RED WING SHOE STORE	195.49
8/30/2017	4100	ROY'S AUTOWORKS CORP	113.64
8/30/2017	4101	VICTORY LANE QUICK OIL CHANGE	127.44

503FN TOTALS:

Total of 18 Checks:	307,821.65
Less 0 Void Checks:	0.00
Total of 18 Disbursements:	307,821.65

Check Date	Check	Vendor Name	Amount
Bank 592FN OAK POINTE OPERATING FUND #592			
3/22/2017	4047	AT&T LONG DISTANCE	40.41
3/22/2017	4048	GENOA TWP OAK POINTE SEWER BOND	106,099.01
3/30/2017	4049	DETROIT PUMP & MFG. CO.	726.84
3/30/2017	4050	DTE ENERGY	23.28
3/30/2017	4051	DUBOIS-COOPER	9,608.79
3/30/2017	4052	FERGUSON WATERWORKS #3386	354.00
3/30/2017	4053	GENOA OCEOLA SEWER	138.12
3/30/2017	4054	STATE OF MICHIGAN	260.00
3/30/2017	4055	WATER SOLUTIONS UNLIMITED, INC	1,725.00

92FN TOTALS:

Total of 9 Checks:	118,975.45
Less 0 Void Checks:	0.00
Total of 9 Disbursements:	118,975.45

Check Date	Check	Vendor Name	Amount
Bank 593FN LAKE EDGEWOOD OPERATING FUND #593			
8/28/2017	3239	BRIGHTON ANALYTICAL, L.L.C.	1,198.00
8/30/2017	3240	HUBBELL, ROTH & CLARK, INC	10,696.45
8/30/2017	3241	USA BLUEBOOK	104.41

93FN TOTALS:

Total of 3 Checks:	11,998.86
Less 0 Void Checks:	0.00
Total of 3 Disbursements:	11,998.86

GENOA CHARTER TOWNSHIP BOARD
Regular Meeting
August 21, 2017

MINUTES

Supervisor Rogers called the regular meeting of the Genoa Charter Township Board to order at 6:30 p.m. with the Pledge of Allegiance. The following members were present constituting a quorum for the transaction of business: Bill Rogers, Paulette Skolarus, Robin Hunt, Jim Mortensen, Terry Croft, and Jean Ledford. Also present were Township Manager Michael Archinal and five persons in the audience.

A Call to the Public was made with the following response: Philip Brown – I live at 1681 Edwin Drive, Howell. My property has a deeded easement to Lake Chemung. A person who lives adjacent to the easement is using the easement and leasing it to a family from Livonia. The Boss Engineering firm identified the easement and found the original markers. This easement does not allow boat access to non-riparian owners. I have asked the neighbor to remove everything from the easement and the dock has now been moved. What position does the township take concerning the public easement? Is this a civil matter? Rogers – Please provide copies of all your documents to Mr. Archinal. We will look into your concern.

Round Lake Property owners thanked the board for moving forward with a special assessment district for the Round Lake Aquatic Weed Control Project.

Approval of Consent Agenda:

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

- 1. Payment of Bills.**
- 2. Request to Approve Minutes: August 7, 2017**

Approval of Regular Agenda:

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

- 3. Request for approval of a proposal from Eagle Rock Concrete for sidewalk repair in the amount of \$8,500.00.**

Moved by Skolarus and supported by Croft to approve the proposal for sidewalk repair not to exceed \$8,500.00 to be paid from funds identified as Building & Grounds and Parks & Recreation. The motion carried unanimously.

- 4. Request to set the interest rate for unpaid installments on road special assessments at 2% commencing on March 1, 2019.**

Moved by Skolarus and supported by Mortensen to approve a 2% interest rate for all unpaid installments for road improvement projects beginning April 1, 2019 with the following exceptions: all existing Special Assessment Districts will not be charged interest; interest will not be charged on projects that are paid in advance; and, petitions received prior to April 1, 2019 will not be charged interest during the term of the special assessment district. The motion carried as follows: Ayes – Rogers, Hunt, Mortensen, Ledford and Croft. Nays – Skolarus. Absent – Lowe.

- 5. Request for approval for Resolution No. 1 [to proceed with the project and direct preparation of the plans and cost estimates] for the Round Lake Aquatic Weed Control Project Winter 2017.**

Moved by Ledford and supported by Croft to approve Resolution No. 1 for the Round Lake Aquatic Weed Control Project as requested. The motion carried by roll call vote as follows: Ledford, Croft, Hunt, Mortensen, Skolarus and Rogers. Nays – None. Absent – Lowe.

6. Request for approval of Resolution No. 2 [to approve the project and schedule the first hearing] for the Round Lake Aquatic Weed Control Project Winter 2017.

Moved by Skolarus and supported by Croft to approve Resolution No. 2, scheduling the first hearing for Tuesday Sept. 5, 2017, for the Round Lake Aquatic Weed Control Project as requested. The motion carried by roll call vote as follows: Ledford, Croft, Hunt, Mortensen, Skolarus and Rogers. Nays – None. Absent – Lowe.

7. Request for approval for Resolution No. 1 [to proceed with the project and direct preparation of the plans and cost estimates] for the Timberview Road Improvement Project Winter 2017.

Moved by Ledford and supported by Skolarus to approve Resolution No. 1 for the Timberview Road Improvement Project as requested. The motion carried by roll call vote as follows: Ledford, Croft, Hunt, Mortensen, Skolarus and Rogers. Nays – None. Absent – Lowe.

8. Request for approval of Resolution No. 2 [to approve the project and schedule the first hearing] for the Timberview Road Improvement Project Winter 2017.

Moved by Hunt and supported by Ledford to approve Resolution No. 2, scheduling the first hearing for Tuesday Sept. 5, 2017, for the Timberview Road Improvement Project correcting the mailing to read “more than 65%”. The motion carried by roll call vote as follows: Ledford, Croft, Hunt, Mortensen, Skolarus and Rogers. Nays – None. Absent – Lowe.

Archinal advised the board that a first draft of a Consent Judgment for the Thomas property will be brought to the board at the next regular meeting.

The regular meeting of the Genoa Charter Township Board was adjourned at 7:00 p.m.

Paulette A. Skolarus, Clerk
Genoa Charter Township Board

Resolution No. 3 – Round Lake Aquatic Weed Control Project
Reimbursement Special Assessment Project (Winter 2017)

TOWNSHIP OF GENOA

At a regular meeting of the Township Board of the Township of Genoa, Livingston County, Michigan, (the “Township”) held at the Township Hall on September 5, 2017, at 6:30 p.m., there were

PRESENT: Ledford, Croft, Hunt, Lowe, Mortensen, Skolarus, and Rogers.

ABSENT: None

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

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

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

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

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

WHEREAS, on August 21, 2017 a public hearing was held to hear any objections to the petition, to the improvement and to the special assessment district and notice of the hearing was provided pursuant to the requirements of Act No 188, Michigan Public Acts of 1954, as amended;

NOW, THEREFORE, BE IT RESOLVED THAT:

1. The Township Board approves the completion of the Project and approves the plans and cost estimates for the Project, which are on file with the Township Clerk and which are identified as “Plans and Cost Estimates for the Round Lake Aquatic Weed Control Project and Reimbursement Special Assessment Project (Winter 2017).”
2. The Township Board approves the sufficiency of the Petition for the improvement.
3. The Township Board determines that the Special Assessment District for the Project shall consist of the parcels identified in Exhibit B. The term of the Special Assessment District shall be for five years.
4. The Township Board has determined to advance the costs of the Project from Township funds and to use special assessments to raise the money necessary to reimburse the Township for the advance of such funds;

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

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

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

YES: Ledford, Croft, Hunt, Lowe, Mortensen, Skolarus, and Rogers.

NO: None.

ABSENT: None

CLERK'S CERTIFICATE

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

Paulette A. Skolarus
Genoa Township Clerk
September 5, 2017

EXHIBIT A

ROUND LAKE 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 for 2018 permit
- Spring vegetation survey for milfoil
- Spring water quality analysis of lake
- 7.5-10 acres of Eurasian Watermilfoil control with contact herbicides and algaecides
- Post treatment vegetation survey
- June treatment for nuisance natives with contact herbicides
- July treatment for offshore Eurasian Watermilfoil with systemic
- Post treatment survey
- August treatment for spot shoreline weeds and algae
- A fall water quality analysis of the lake
- Fall vegetation survey
- Lake management plan & treatment summary for the 2018 season and following years

*Mechanical harvesting for native plants once Milfoil is controlled is optional and at an additional cost for \$250.00 per hour (with a minimum of \$3,000.00 per cutting).

Total amount per parcel - \$528.09 for lake-front homeowners, amount per year for five years \$105.62

EXHIBIT B

ROUND LAKE AQUATIC WEED CONTROL PROJECT PARCELS INCLUDED IN THE SPECIAL ASSESSMENT DISTRICT

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

11-22-302-089	11-22-302-125	11-27-105-003
11-22-302-090	11-22-302-127	11-27-105-004
11-22-302-091	11-22-302-128	11-27-105-006
11-22-302-092	11-22-302-129	11-27-105-007
11-22-302-093	11-22-302-130	11-27-105-008
11-22-302-094	11-22-302-131	11-27-105-009
11-22-302-095	11-22-302-132	11-27-105-010
11-22-302-096	11-22-302-133	11-27-105-011
11-22-302-097	11-22-302-134	11-27-105-012
11-22-302-098	11-22-302-135	11-27-105-014
11-22-302-099	11-22-302-136	11-27-105-015
11-22-302-100	11-22-302-137	11-27-105-018
11-22-302-102	11-22-302-138	11-27-105-019
11-22-302-103	11-22-302-139	11-27-105-020
11-22-302-105	11-22-302-140	11-27-105-021
11-22-302-106	11-22-302-141	11-27-105-022
11-22-302-107	11-22-302-142	11-27-105-023
11-22-302-108	11-22-302-143	11-27-105-024
11-22-302-109	11-22-302-144	11-27-105-025
11-22-302-110	11-22-302-146	11-27-105-029
11-22-302-113	11-22-302-147	11-27-105-030
11-22-302-114	11-22-302-148	11-27-105-031
11-22-302-115	11-22-302-149	11-27-105-032
11-22-302-116	11-22-302-150	11-27-105-035
11-22-302-117	11-22-302-151	11-27-105-036
11-22-302-118	11-22-302-207	11-27-105-037
11-22-302-120	11-22-302-208	11-27-105-038
11-22-302-121	11-27-100-018	11-27-105-039
11-22-302-122	11-27-100-038	11-27-105-040
11-22-302-123	11-27-100-039	

Resolution No. 4 – Round Lake Aquatic Weed Control Improvement
Reimbursement Special Assessment Project (Winter 2017)

TOWNSHIP OF GENOA

At a regular meeting of the Township Board of the Township of Genoa, Livingston County, Michigan, (the “Township”) held at the Township Hall on September 5, 2017, at 6:30 p.m., there were

PRESENT: Ledford, Croft, Hunt, Lowe, Mortensen, Skolarus, and Rogers.

ABSENT: None

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

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

WHEREAS, the Board of Trustees of the Township has determined to proceed with the Round Lake 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 the Round Lake Aquatic Weed Control Improvement Program Reimbursement Special Assessment Project (Winter 2017) (the “Proposed Roll”) and has filed the Proposed Roll with the Township Clerk;

NOW, THEREFORE, BE IT RESOLVED THAT:

1. The Township Board acknowledges that the Township Supervisor has filed the Proposed Roll with the Township Clerk.

2. The Township Board acknowledges that the Township Supervisor has certified that (a) the Proposed Roll was prepared in accordance with the direction of the Township Board and (b) the Proposed Roll was prepared in accordance with the laws of the State of Michigan.

3. In accordance with Act No. 188, Michigan Public Acts of 1954, as amended, and the laws of the State of Michigan, there shall be a public hearing to review and hear objections on the Proposed Roll.

4. The second public hearing will be held on Monday, September 18, 2017 at 6:30 p.m. at the offices of Genoa Township, Livingston County, Michigan.

5. The Township Clerk is directed to mail, by first class mail, a notice of the public hearing to each owner of or party in interest in property to be assessed, whose name appears upon the last Township tax assessment records. The last Township tax assessment records means the last

assessment roll for ad valorem tax purposes which has been reviewed by the Township board of review, as supplemented by any subsequent changes in the names or addresses of such owners or parties listed thereon. The notice to be mailed by the Township Clerk shall be similar to the notice attached as Exhibit B and shall be mailed by first class mail on or before September 7, 2016. Following the mailing of the notices, the Township Clerk shall complete an affidavit of mailing similar to the affidavit set forth in Exhibit C.

6. The Township Clerk is directed to publish a notice of the public hearing in the Livingston County Daily Press & Argus, a newspaper of general circulation within the Township. The notice shall be published twice, once on or before September 8, 2017 and September 15, 2017. The notice shall be in a form substantially similar to the notice attached as Exhibit B.

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

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

YES: Ledford, Croft, Hunt, Lowe, Mortensen, Skolarus, and Rogers

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
September 5, 2017

EXHIBIT A

ROUND LAKE 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 for 2018 permit
- Spring vegetation survey for milfoil
- Spring water quality analysis of lake
- 7.5-10 acres of Eurasian Watermilfoil control with contact herbicides and algacides
- Post treatment vegetation survey
- June treatment for nuisance natives with contact herbicides
- July treatment for offshore Eurasian Watermilfoil with systemic
- Post treatment survey
- August treatment for spot shoreline weeds and algae
- A fall water quality analysis of the lake
- Fall vegetation survey
- Lake management plan & treatment summary for the 2018 season and following years

*Mechanical harvesting for native plants once Milfoil is controlled is optional and at an additional cost for \$250.00 per hour (with a minimum of \$3,000.00 per cutting).

Total amount per parcel - \$528.09 for lake-front homeowners, amount per year for five years \$105.62

EXHIBIT B

Genoa Charter Township
Livingston County, Michigan

NOTICE OF PUBLIC HEARING
ON THE SPECIAL ASSESSMENT ROLL FOR THE
ROUND LAKE AQUATIC WEED CONTROL IMPROVEMENT PROJECT

NOTICE IS HEREBY GIVEN:

(1) The Township Board of Genoa Charter Township, Livingston County, Michigan, in accordance with the laws of the State of Michigan, will hold a Public Hearing on September 18, 2017, at 6:30 p.m., at the Genoa Charter Township Offices, 2911 Dorr Road, Brighton, Michigan 48116, to review said assessment roll for the Round Lake Aquatic Weed Control Improvement Project, to hear any objections thereto and to confirm the roll as submitted, revised or amended. The Township Board may also consider objections to the petition, to the improvement and to the special assessment district.

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

WITH PROJECTED COSTS AS FOLLOWS:
ROUND LAKE 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 for 2018 permit
- Spring vegetation survey for milfoil
- Spring water quality analysis of lake
- 7.5-10 acres of Eurasian Watermilfoil control with contact herbicides and algaecides
- Post treatment vegetation survey
- June treatment for nuisance natives with contact herbicides
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- Post treatment survey
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*Mechanical harvesting for native plants once Milfoil is controlled is optional and at an additional cost for \$250.00 per hour (with a minimum of \$3,000.00 per cutting).

Total amount per parcel - \$528.09 for lake-front homeowners, amount per year for five years \$105.62

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

11-22-302-089	11-22-302-125	11-27-105-003
11-22-302-090	11-22-302-127	11-27-105-004
11-22-302-091	11-22-302-128	11-27-105-006
11-22-302-092	11-22-302-129	11-27-105-007
11-22-302-093	11-22-302-130	11-27-105-008
11-22-302-094	11-22-302-131	11-27-105-009
11-22-302-095	11-22-302-132	11-27-105-010
11-22-302-096	11-22-302-133	11-27-105-011
11-22-302-097	11-22-302-134	11-27-105-012
11-22-302-098	11-22-302-135	11-27-105-014
11-22-302-099	11-22-302-136	11-27-105-015
11-22-302-100	11-22-302-137	11-27-105-018
11-22-302-102	11-22-302-138	11-27-105-019
11-22-302-103	11-22-302-139	11-27-105-020
11-22-302-105	11-22-302-140	11-27-105-021
11-22-302-106	11-22-302-141	11-27-105-022
11-22-302-107	11-22-302-142	11-27-105-023
11-22-302-108	11-22-302-143	11-27-105-024
11-22-302-109	11-22-302-144	11-27-105-025
11-22-302-110	11-22-302-146	11-27-105-029
11-22-302-113	11-22-302-147	11-27-105-030
11-22-302-114	11-22-302-148	11-27-105-031
11-22-302-115	11-22-302-149	11-27-105-032
11-22-302-116	11-22-302-150	11-27-105-035
11-22-302-117	11-22-302-151	11-27-105-036
11-22-302-118	11-22-302-207	11-27-105-037
11-22-302-120	11-22-302-208	11-27-105-038
11-22-302-121	11-27-100-018	11-27-105-039
11-22-302-122	11-27-100-038	11-27-105-040
11-22-302-123	11-27-100-039	

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

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

(5) The Township has received petitions signed by owners of more than fifty percent (50%) of the total frontage within the Round Lake Aquatic Weed Control Improvement Project within the Township in accordance with Act No. 188, Michigan Public Acts of 1954, as amended.

(6) The Supervisor of the Township has reported to the Township Board of Trustees and filed in the office of the Township Clerk for public examination a special assessment roll prepared by him covering all properties within the Special Assessment District benefited by the proposed Round Lake Aquatic Weed Control Improvement Project (the "Project"). Said assessment roll has been prepared for the purpose of assessing a portion of the costs of the construction of the Project and work incidental thereto within the aforesaid Round Lake Aquatic Weed Control Improvement assessment district as more particularly shown on the plans of the Township engineers on file with the Township Clerk at 2911 Dorr Road, Brighton, Michigan 48116 which assessment is in the total amount of \$47,000.00. Said roll may be examined at the office of the Township Clerk during regular business hours until the time of said hearing and may further be examined at the hearing.

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

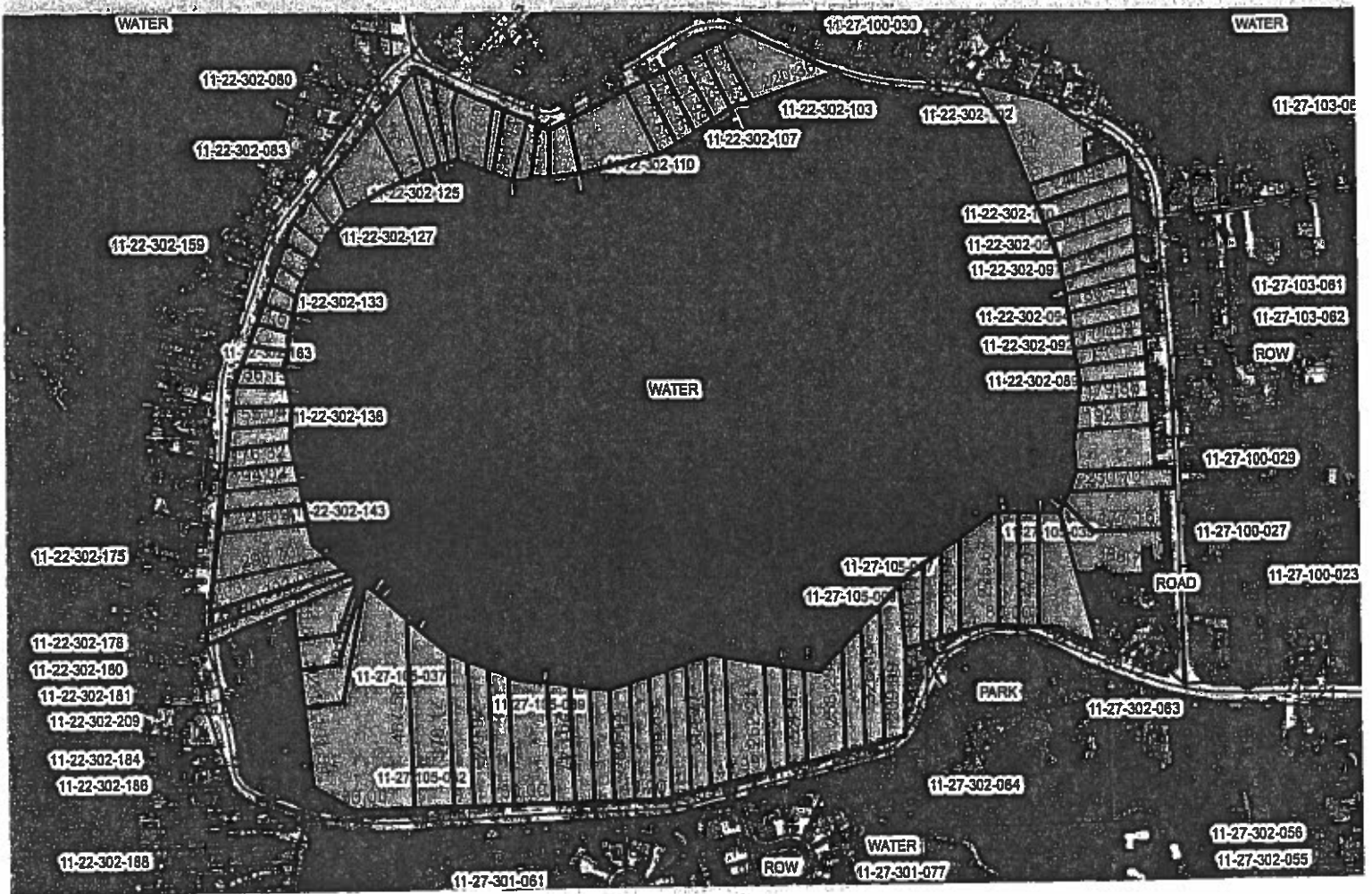
(8) Record owners and any party in interest of land have the right to object in person or to file written objections to the special assessment roll, to the petition, to the improvement and to the special assessment district. Any person objecting in writing to the special assessment roll, the petition, the improvement, or the proposed special assessment district shall file the objection with the Township Clerk before the close of the September 18, 2017 hearing or within such further time as the Township Board may grant. Appearance and protest at the hearing is required in order to appeal the amount of the special assessment to the state tax tribunal.

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

This notice is given by order of the Genoa Township Board Dated: September 7, 2017

Paulette A. Skolarus, Genoa Charter Township Clerk
(Lcp 09/08/2017 & 09/15/2017)

ROUND LAKE AQUATIC WEED CONTROL IMPROVEMENT PROJECT SPECIAL ASSESSMENT DISTRICT MAP



Population: Special Assessment District (X82117)

PARCEL	ASSESSMENT NAME	ASSESSMENT	OWNER ADDRESS
4711-22-302-089	X82117, Round Lake We	528.08	MALPELI, CAMILLA 4482 CLIFFORD RD
4711-22-302-090	X82117, Round Lake We	528.09	CAMPEAU, STEVE & TERRI 4476 CLIFFORD RD
4711-22-302-091	X82117, Round Lake We	528.09	MASON RICHARD & JULIE 4470 CLIFFORD RD
4711-22-302-092	X82117, Round Lake We	528.09	GIDDINGS CYNTHIA LIVING TRUST 6380 ELSEY
4711-22-302-093	X82117, Round Lake We	528.09	BUTMAN, BARBARA J. 15727 GRASS LAKE RD
4711-22-302-094	X82117, Round Lake We	528.09	KOBE AUDREY L 4440 CLIFFORD RD
4711-22-302-095	X82117, Round Lake We	528.09	MCCRIRIE W, GEDDIS S & 4430 CLIFFORD RD
4711-22-302-096	X82117, Round Lake We	528.09	LAPHAM HOWARD 4420 CLIFFORD RD
4711-22-302-097	X82117, Round Lake We	528.09	LYON PROPERTIES ASSOC. LLC 5332 ARBOR BAY
4711-22-302-098	X82117, Round Lake We	528.09	MCCRIRIE WILLIAM D III & 1015 E. MAIN
4711-22-302-099	X82117, Round Lake We	528.09	BRADLEY TODD & PATRICIA 4390 CLIFFORD RD
4711-22-302-100	X82117, Round Lake We	528.09	SELLERS DONALD JR. LIFE EST. 4380 CLIFFORD RD
4711-22-302-102	X82117, Round Lake We	528.09	GALENS DANIEL K & ROY AMY 4350 CLIFFORD RD
4711-22-302-103	X82117, Round Lake We	528.09	HAVENSTEIN PAUL D 4150 CLIFFORD RD
4711-22-302-105	X82117, Round Lake We	528.09	HAVENSTEIN PAUL D 4150 CLIFFORD RD
4711-22-302-106	X82117, Round Lake We	528.09	HAVENSTEIN PAUL & FAUCHER JENNIFER 4150 CLIFFORD RD
4711-22-302-107	X82117, Round Lake We	528.09	FAUCHER JENNIFER & HAVENSTEIN PAUL 4150 CLIFFORD RD
4711-22-302-108	X82117, Round Lake We	528.09	MCCRIRIE WILLIAM D III & GEDDIS LES 1015 EAST MAIN
4711-22-302-109	X82117, Round Lake We	528.09	ZASKE CHRISTOPHER & CONNIE LTS 9.3 4090 CLIFFORD RD
4711-22-302-110	X82117, Round Lake We	528.09	GEIST JEFFREY & CYNTHIA TRUST 4070 CLIFFORD RD
4711-22-302-113	X82117, Round Lake We	528.09	NASTWOLD, LARRY & PATRICIA 4054 CLIFFORD RD
4711-22-302-114	X82117, Round Lake We	528.09	JACKSON ESTHER ANN, TITLE 9.3 4044 CLIFFORD RD
4711-22-302-115	X82117, Round Lake We	528.09	WILLIAMS BARBARA LTS 9.3 4040 CLIFFORD RD
4711-22-302-116	X82117, Round Lake We	528.09	HAGEN CRAIG REVOCABLE TRUST 4036 CLIFFORD RD
4711-22-302-117	X82117, Round Lake We	528.09	MATHEWS, TODD H. 4030 CLIFFORD RD
4711-22-302-118	X82117, Round Lake We	528.09	MC CRAITH, KEVIN & CONNIE 4026 CLIFFORD RD
4711-22-302-120	X82117, Round Lake We	528.09	HALL, MELVIN 4010 CLIFFORD RD

Population: Special Assessment District (X82117)

PARCEL	ASSESSMENT NAME	ASSESSMENT	OWNER ADDRESS
4711-22-302-121	X82117, Round Lake We	528.09	BRABANT JEFFREY 4004 CLIFFORD RD
4711-22-302-122	X82117, Round Lake We	528.09	EXLINE JANINE 4009 HIGHCREST
4711-22-302-123	X82117, Round Lake We	528.09	FLEMING, MICHAEL E. & HOLLY D. 4011 HIGHCREST
4711-22-302-125	X82117, Round Lake We	528.09	PINGEL LEITH E. 4015 HIGHCREST
4711-22-302-128	X82117, Round Lake We	528.09	GARCHOW KATHRYN A. 4057 HIGHCREST
4711-22-302-129	X82117, Round Lake We	528.09	GRUBER DAVID 10742 S REED RD
4711-22-302-130	X82117, Round Lake We	528.09	HUGHES, ROBERT 4075 HIGHCREST
4711-22-302-131	X82117, Round Lake We	528.09	WOODWARD DEBORA 4085 HIGHCREST
4711-22-302-132	X82117, Round Lake We	528.09	LECLAIR DANIEL & KELLEY 4091 HIGHCREST
4711-22-302-133	X82117, Round Lake We	528.09	JENKINS ROBERT 4097 HIGHCREST
4711-22-302-134	X82117, Round Lake We	528.09	TROSPER DANIEL & LAURA 4105 HIGHCREST
4711-22-302-135	X82117, Round Lake We	528.09	LEGRIS, JOHN & DOROTHY 4540 WOODCOCK WAY
4711-22-302-136	X82117, Round Lake We	528.09	STONE, STEVEN J. & EVENSON, JILL E. 4129 HIGHCREST
4711-22-302-137	X82117, Round Lake We	528.09	GUCCIARDO STEPHEN 4133 HIGHCREST
4711-22-302-138	X82117, Round Lake We	528.09	LISTER DEANNE 11175 TALONCREST WAY UNIT 65
4711-22-302-139	X82117, Round Lake We	528.09	FURLAGE DOROTHY, BAUMGARTNER D 4143 HIGHCREST
4711-22-302-140	X82117, Round Lake We	528.09	MITCHELL MICHAEL & LAURA 4972 CROOKED STICK CT
4711-22-302-141	X82117, Round Lake We	528.09	BIERI SARAH 4159 HIGHCREST
4711-22-302-142	X82117, Round Lake We	528.09	SHEPARD ROBERT W 2824 CADY DR
4711-22-302-143	X82117, Round Lake We	528.09	JB & J LLC 3914 HIGHCREST
4711-22-302-144	X82117, Round Lake We	528.09	HAGEN ELIZABETH REVOCABLE TRUST 4036 CLIFFORD RD
4711-22-302-146	X82117, Round Lake We	528.09	HAGEN ELIZABETH REVOCABLE TRUST 4036 CLIFFORD RD
4711-22-302-147	X82117, Round Lake We	528.09	O KELLEY TAMMY & DANNY 4237 HIGHCREST
4711-22-302-148	X82117, Round Lake We	528.09	BACON LAWRENCE J & ELIZABETH A 5100 WILDBERRY LANE
4711-22-302-149	X82117, Round Lake We	528.09	BACON LAWRENCE & ELIZABETH 5100 WILDBERRY LN
4711-22-302-150	X82117, Round Lake We	528.09	DALZOCCHIO DANIEL 1144 EQUESTRIAN DR.
4711-22-302-151	X82117, Round Lake We	528.09	LOVELL A & M & BACON L & E 5144 WILDBERRY LN

Population: Special Assessment District (X82117)

PARCEL	ASSESSMENT NAME	ASSESSMENT	OWNER ADDRESS
4711-22-302-207	X82117, Round Lake We	528.09	KRUEGER, SCOTT M. & LINDA M. 4500 CLIFFORD RD
4711-22-302-208	X82117, Round Lake We	528.09	CLOKE CATHY 4490 CLIFFORD RD
4711-27-100-018	X82117, Round Lake We	528.09	SPRYS-TELLNER GREGORY M & JENNIFER 4510 CLIFFORD RD
4711-27-100-038	X82117, Round Lake We	528.09	SIGHT, PETER P., JR. 4550 CLIFFORD RD
4711-27-100-039	X82117, Round Lake We	528.09	SIGHT, PETER JR.- TRUST 4550 CLIFFORD RD
4711-27-105-003	X82117, Round Lake We	528.09	ROWE KEITH & JANET 4545 FILBERT DR
4711-27-105-004	X82117, Round Lake We	528.09	TOVOLACCI PATRICK J & THERESA 4533 FILBERT DR
4711-27-105-006	X82117, Round Lake We	528.09	HUGHES BRYANT J & ANDREA L 4527 FILBERT DR
4711-27-105-007	X82117, Round Lake We	528.09	JOHNSON NADRA TRUST 331 3RD ST SW STE 2 PO BOX 570
4711-27-105-008	X82117, Round Lake We	528.09	LUBINSKI DANIEL F & QIULIAN 16628 GREENFARM RD
4711-27-105-009	X82117, Round Lake We	528.09	COOK GEORGE R 4509 FILBERT DR
4711-27-105-010	X82117, Round Lake We	528.09	SPRINGSTEAD, ROBERT B. & SAL 4503 FILBERT DR
4711-27-105-011	X82117, Round Lake We	528.09	ROBERTSON TIMOTHY TRUST 4497 FILBERT DR
4711-27-105-012	X82117, Round Lake We	528.09	JACOBS, JEFFREY & KAREN 4487 FILBERT DR
4711-27-105-014	X82117, Round Lake We	528.09	ZABROSKY, EDWARD 4479 FILBERT DR
4711-27-105-015	X82117, Round Lake We	528.09	NEUMAIER STEVEN & MARINA 4473 FILBERT DR
4711-27-105-018	X82117, Round Lake We	528.09	MC KENZIE, CAMERON S. 4455 FILBERT DR
4711-27-105-019	X82117, Round Lake We	528.09	KALINA MARK & MARIA TRUST 4449 FILBERT DR
4711-27-105-020	X82117, Round Lake We	528.09	WALSH, JAMES BRIAN 4443 FILBERT DR
4711-27-105-021	X82117, Round Lake We	528.09	EXLINE JANINE 4437 FILBERT DR
4711-27-105-022	X82117, Round Lake We	528.09	JOSLIN, WALTER B. & KAREN 4431 FILBERT DR
4711-27-105-023	X82117, Round Lake We	528.09	JOSLIN, WALTER & KAREN 4431 FILBERT DR
4711-27-105-024	X82117, Round Lake We	528.09	FOUCHEY ROBERT L & BARBARA ELLEN 4419 FILBERT DR
4711-27-105-025	X82117, Round Lake We	528.09	PINGSTON, FLORENCE 4411 FILBERT DR
4711-27-105-029	X82117, Round Lake We	528.09	SMITH JEFFREY T & COLLEEN L MERCIER 4389 FILBERT DR
4711-27-105-030	X82117, Round Lake We	528.09	SINCIC, CHRISTOPHER A. & JULIE V. 4383 FILBERT DR
4711-27-105-031	X82117, Round Lake We	528.09	TOOAJIAN MARTIN & JENNIFER 4377 FILBERT DR

PARCEL	ASSESSMENT NAME	ASSESSMENT	OWNER ADDRESS
4711-27-105-032	X82117, Round Lake We	528.09	WHIMS, JAMES R. & BARBARA 4371 FILBERT DR
4711-27-105-035	X82117, Round Lake We	528.09	DELABARRE B & DR S MORLEY RLT 4557 FILBERT DR
4711-27-105-036	X82117, Round Lake We	528.09	CAMPBELL JAMES & PAMELA M LEE- 4551 FILBERT DR
4711-27-105-037	X82117, Round Lake We	528.09	CASTLE FRANK LIFE ESTATE 4355 FILBERT DR
4711-27-105-038	X82117, Round Lake We	528.09	WILSON, RONALD A. & LINDA 4465 FILBERT DR
4711-27-105-039	X82117, Round Lake We	528.09	GONTARSKI JEFFREY 4401 FILBERT DR
4711-27-105-040	X82117, Round Lake We	528.09	CHAKA CHRISTOPHER J & MICHELLE 4405 FILBERT DR
4711-22-302-127	X82117, Round Lake We	528.09	TAYLOR, ROBERT J. JR. & PRISCILLA J 4021 HIGHCREST
# OF PARCELS: 89	TOTALS:	47,000.00	

EXHIBIT C

AFFIDAVIT OF MAILING

STATE OF MICHIGAN)
)
COUNTY OF LIVINGSTON)

PAULETTE A. SKOLARUS, being first duly sworn, deposes and says that she personally prepared for mailing, and did on September 7, 2017, send by first-class mail, the notice of hearing, a true copy of which is attached hereto, to each record owner of or party in interest in all property to be assessed for the improvement described therein, as shown on the last local tax assessment records of the Township of Genoa; that she personally compared the address on each envelope against the list of property owners as shown on the current tax assessment rolls of the Township; that each envelope contained therein such notice and was securely sealed with postage fully prepaid for first-class mail delivery and plainly addressed; and that she personally placed all of such envelopes in a United States Post Office receptacle on the above date.

Paulette A. Skolarus, Clerk
Genoa Charter Township
September 7, 2017

Resolution No. 3 – Timberview Road Improvement Project
Reimbursement Special Assessment Project (Winter Tax Roll 2017)

TOWNSHIP OF GENOA

At a regular meeting of the Township Board of the Township of Genoa, Livingston County, Michigan, (the “Township”) held at the Township Hall on Sept. 5, 2017, at 6:30 p.m., there were

PRESENT: Rogers, Skolarus, Hunt, Mortensen Lowe, Croft and Ledford

ABSENT: None

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

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

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

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

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

WHEREAS, on Sept. 5, 2017 a public hearing was held to hear any objections to the Timberview Road Improvement Project and to the special assessment district and notice of the hearing was provided pursuant to the requirements of Act No 188, Michigan Public Acts of 1954, as amended;

NOW, THEREFORE, BE IT RESOLVED THAT:

1. The Township Board approves the completion of the Project and approves the plans and cost estimates for the Project, which are on file with the Township Clerk and which are identified as “Plans and Cost Estimates for the Timberview Road Improvement Project and Reimbursement Special Assessment Project (Winter 2017 Tax Roll).”

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

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

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

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

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

YES: Ledford, Croft, Hunt, Lowe, Mortensen, Skolarus and Rogers.

NO: None.

ABSENT: None

CLERK'S CERTIFICATE

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

Paulette A. Skolarus, Genoa Township Clerk
Sept. 5, 2017

EXHIBIT A

TIMBERVIEW SUBDIVISION

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

- Total amount per parcel - \$5,163.26
- Amount per year for six years @ 0% Interest - \$860.54
- Township contribution of \$49,000.00 with more than 65% of homeowners signing the petition

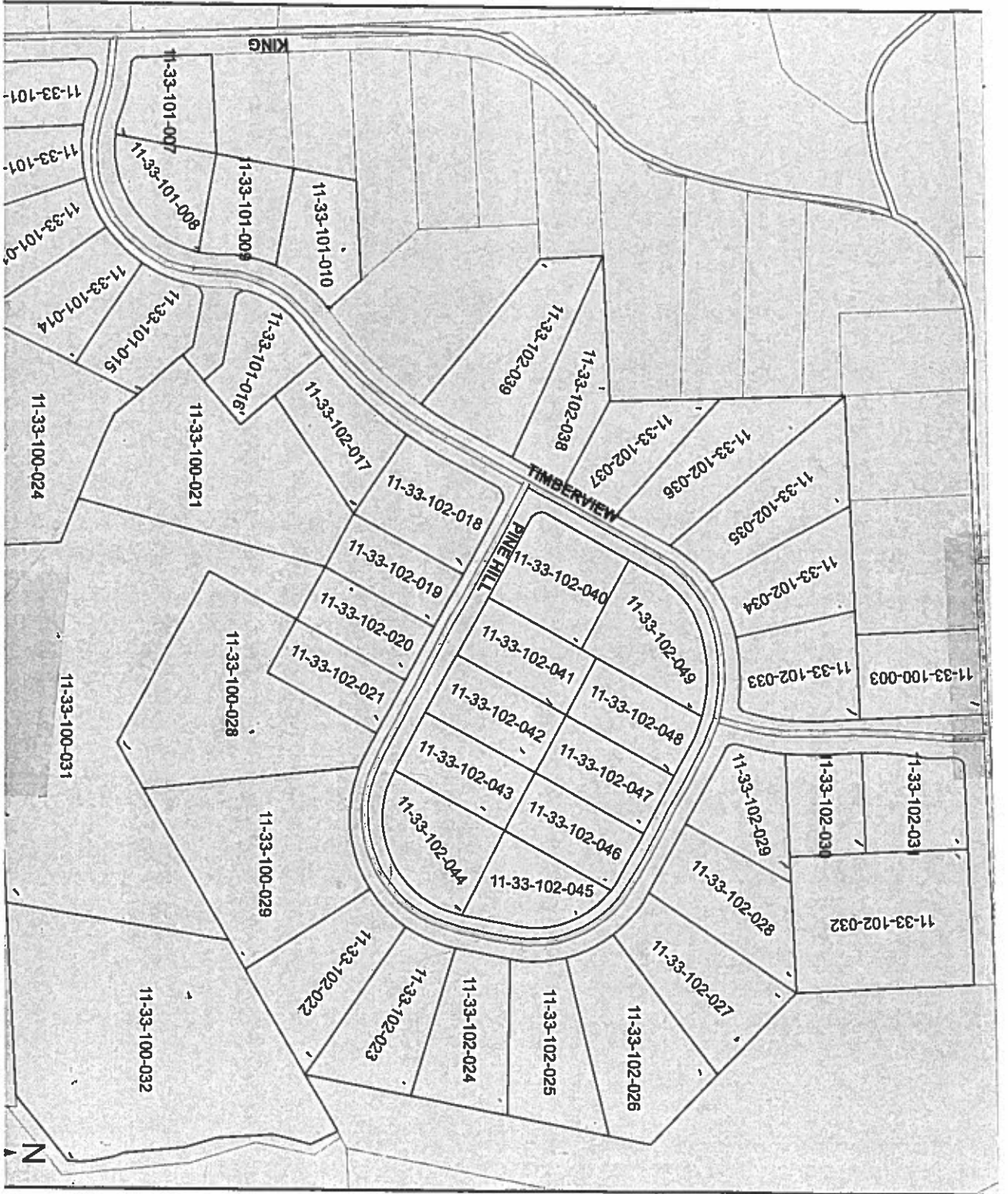
The project (the "Project") will consist of:

- Mill existing asphalt
- Drain structures to be adjusted and repaired as necessary
- Minor driveway matching and turf restoration
- 4,050 lineal feet of crack repair
- Pave 1 ½ inches compacted bituminous 13-A leveling asphalt
- Pave 1 ½ inches compacted bituminous 36-A wearing asphalt
- 2 lifts of hot mix asphalt with a wing curb to match the existing curb elevation
- Expenses related to publications and mailings

EXHIBIT B

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

11-33-100-003	11-33-102-018	11-33-102-037
11-33-100-021	11-33-102-019	11-33-102-038
11-33-100-024	11-33-102-020	11-33-102-039
11-33-100-028	11-33-102-021	11-33-102-040
11-33-100-029	11-33-102-022	11-33-102-041
11-33-100-031	11-33-102-023	11-33-102-042
11-33-100-032	11-33-102-024	11-33-102-043
11-33-101-007	11-33-102-025	11-33-102-044
11-33-101-008	11-33-102-026	11-33-102-045
11-33-101-009	11-33-102-027	11-33-102-046
11-33-101-010	11-33-102-028	11-33-102-047
11-33-101-011	11-33-102-029	11-33-102-048
11-33-101-012	11-33-102-030	11-33-102-049
11-33-101-013	11-33-102-031	
11-33-101-014	11-33-102-033	
11-33-101-015	11-33-102-034	
11-33-101-016	11-33-102-035	
11-33-102-017	11-33-102-036	



Resolution No. 4 – Timberview Road Improvement Project (Winter 2017)

TOWNSHIP OF GENOA

At a regular meeting of the Township Board of the Township of Genoa, Livingston County, Michigan, (the “Township”) held at the Township Hall on September 5, 2017, at 6:30 p.m., there were

PRESENT: Ledford, Croft, Hunt, Lowe, Mortensen, Skolarus, and Rogers.

ABSENT: None.

The following preamble and resolution were offered by and supported by .

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

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

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

WHEREAS, the Township Supervisor has prepared the Special Assessment Roll entitled “Special Assessment Roll for the Timberview Road Improvement Project (Winter 2017)” (the “Proposed Roll”) and has filed the Proposed Roll with the Township Clerk;

NOW, THEREFORE, BE IT RESOLVED THAT:

1. The Township Board acknowledges that the Township Supervisor has filed the Proposed Roll with the Township Clerk.
2. The Township Board acknowledges that the Township Supervisor has certified that (a) the Proposed Roll was prepared in accordance with the direction of the Township Board and (b) the Proposed Roll was prepared in accordance with the laws of the State of Michigan.
3. In accordance with Act No. 188, Michigan Public Acts of 1954, as amended, and the laws of the State of Michigan, there shall be a public hearing to review and hear objections on the Proposed Roll.
4. The second public hearing will be held on Monday, September 18, 2017 at 6:30 p.m. at the offices of Genoa Township, Livingston County, Michigan.
5. The Township Clerk is directed to mail, by first class mail, a notice of the public hearing to each owner of or party in interest in property to be assessed, whose name appears upon the last Township tax assessment records. The last Township tax assessment records means the last assessment roll for ad valorem tax purposes which has been reviewed by the Township board of review, as supplemented by any subsequent changes in the names or addresses of such owners or

parties listed thereon. The notice to be mailed by the Township Clerk shall be similar to the notice attached as Exhibit C and shall be mailed by first class mail on or before September 7, 2017. Following the mailing of the notices, the Township Clerk shall complete the affidavit of mailing similar to the affidavit set forth in Exhibit D.

6. The Township Clerk is directed to publish a notice of the public hearing in the Livingston County Daily Press & Argus, a newspaper of general circulation within the Township. The notice shall be published twice, once on or before September 8, 2017 and September 15, 2017. The notice shall be in a form substantially similar to the notice attached as Exhibit C.

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

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

YES: Ledford, Croft, Hunt, Lowe, Mortensen, Skolarus, and Rogers.

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
September 5, 2017

EXHIBIT A

TIMBERVIEW SUBDIVISION

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

- Total amount per parcel - \$5,163.26
- Amount per year for six years @ 0% Interest - \$860.54
- Township contribution of \$49,000.00 with more than 65% of homeowners signing the petition

The project (the “Project”) will consist of:

- Mill existing asphalt
- Drain structures to be adjusted and repaired as necessary
- Minor driveway matching and turf restoration
- 4,050 lineal feet of crack repair
- Pave 1 ½ inches compacted bituminous 13-A leveling asphalt
- Pave 1 ½ inches compacted bituminous 36-A wearing asphalt
- 2 lifts of hot mix asphalt with a wing curb to match the existing curb elevation
- Expenses related to publications and mailings

EXHIBIT C

Genoa Charter Township
Livingston County, Michigan

NOTICE OF PUBLIC HEARING
UPON A PROPOSED TIMBERVIEW ROAD IMPROVEMENT PROJECT

NOTICE IS HEREBY GIVEN:

(1) The Township Board of Genoa Charter Township, Livingston County, Michigan, in accordance with the laws of the State of Michigan, will hold a Public Hearing on September 18, 2017; at 6:30 p.m., at the Genoa Charter Township Offices, 2911 Dorr Road, Brighton, Michigan 48116, to review the following proposed special assessment district:

GENOA CHARTER TOWNSHIP
TIMBERVIEW ROAD IMPROVEMENT PROJECT (Winter 2017)
TIMBERVIEW SUBDIVISION

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

- Total amount per parcel - \$5,163.26
- Amount per year for six years @ 0% Interest - \$860.54
- Township contribution of \$49,000.00 with more than 65% of homeowners signing the petition

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

- Mill existing asphalt
- Drain structures to be adjusted and repaired as necessary
- Minor driveway matching and turf restoration
- 4,050 lineal feet of crack repair
- Pave 1 ½ inches compacted bituminous 13-A leveling asphalt
- Pave 1 ½ inches compacted bituminous 36-A wearing asphalt
- 2 lifts of hot mix asphalt with a wing curb to match the existing curb elevation
- Expenses related to publications and mailings

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

11-33-100-003	11-33-102-018	11-33-102-037
11-33-100-021	11-33-102-019	11-33-102-038
11-33-100-024	11-33-102-020	11-33-102-039
11-33-100-028	11-33-102-021	11-33-102-040
11-33-100-029	11-33-102-022	11-33-102-041
11-33-100-031	11-33-102-023	11-33-102-042
11-33-100-032	11-33-102-024	11-33-102-043
11-33-101-007	11-33-102-025	11-33-102-044
11-33-101-008	11-33-102-026	11-33-102-045
11-33-101-009	11-33-102-027	11-33-102-046
11-33-101-010	11-33-102-028	11-33-102-047
11-33-101-011	11-33-102-029	11-33-102-048
11-33-101-012	11-33-102-030	11-33-102-049
11-33-101-013	11-33-102-031	
11-33-101-014	11-33-102-033	
11-33-101-015	11-33-102-034	
11-33-101-016	11-33-102-035	
11-33-102-017	11-33-102-036	

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

(4) The preliminary plans and cost estimates for the proposed Project and the boundaries of the Special Assessment District are now on file in the office of the Township Clerk for public inspection. The Township Board has received petitions signed by more than (65%) sixty-five percent of property owners within the proposed district. Pursuant to the provisions of Public Act 188 of 1954, record owners of land have the right to file written objections to the Project with the Township Board. Pursuant to the provisions of Public Act 188 of 1954, record owners of land have the right to file written objections to the Project with the Township Board. Any person objecting to the proposed Project or the proposed Special Assessment District shall file an objection in writing with the Township Clerk before the close of the September 18, 2017 hearing or within such further time as the Township Board may grant.

(5) The Township has received petitions signed by owners of more than sixty-five percent (65%) of the total frontage within the Timberview Road Improvement Project within the Township in accordance with Act No. 188, Michigan Public Acts of 1954, as amended.

(6) The Supervisor of the Township has reported to the Township Board of Trustees and filed in the office of the Township Clerk for public examination a special assessment roll prepared by him covering all properties within the Special Assessment District benefited by the proposed Timberview Road Improvement Project (the "Project"). Said assessment roll has been prepared for the purpose of assessing a portion of the costs of the construction of the Project and work incidental thereto within the aforesaid Timberview Road Improvement assessment district as more particularly shown on the plans of the Township engineers on file with the Township Clerk at 2911 Dorr Road,

Brighton, Michigan 48116 which assessment is in the total amount of \$302,000.00. Said roll may be examined at the office of the Township Clerk during regular business hours until the time of said hearing and may further be examined at the hearing.

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

(8) Record owners and any party in interest of land have the right to object in person or to file written objections to the special assessment roll, to the petition, to the improvement and to the special assessment district. Any person objecting in writing to the special assessment roll, the petition, the improvement, or the proposed special assessment district shall file the objection with the Township Clerk before the close of the September 18, 2017 hearing or within such further time as the Township Board may grant. Appearance and protest at the hearing is required in order to appeal the amount of the special assessment to the state tax tribunal.

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

This notice is given by order of the Genoa Township Board

Dated: September 5, 2017

Paulette A. Skolarus
Genoa Charter Township Clerk

(Press/Argus 09/08/2017 & 09/15/2017)

PARCEL	ASSESSMENT NAME	ASSESSMENT	OWNER ADDRESS
4711-33-100-003	X082117, Timberview R	5,163.26	TREFY KEVIN & MARA, CALENDER KENYON 4250 BRIGHTON RD
4711-33-100-021	X082117, Timberview R	5,163.26	STABY SCOTT R & AMY 4190 TIMBERVIEW
4711-33-100-024	X082117, Timberview R	5,163.26	ADAMS JAMES R & LYNN A 4170 TIMBERVIEW
4711-33-100-028	X082117, Timberview R	5,163.26	RUMSCHLAG HIO, JENNIFER & MEJIA MAR 5195 PINE HILL CIRCLE
4711-33-100-029	X082117, Timberview R	5,163.26	DARRAH JULIEN & JULIANA 5185 PINE HILL CIRCLE
4711-33-100-031	X082117, Timberview R	5,163.26	BEHRENDT, MARK R. & JANET A. 4180 TIMBERVIEW
4711-33-100-032	X082117, Timberview R	5,163.26	SADOWSKI ADAM & BRIDGET MARIE 5181 PINE HILL CIRCLE
4711-33-101-007	X082117, Timberview R	5,163.26	DADEPPO DAVID & KAREN 4047 TIMBERVIEW DR
4711-33-101-008	X082117, Timberview R	5,163.26	OVERMYER ROBERT & TANYA 4111 TIMBERVIEW
4711-33-101-009	X082117, Timberview R	5,163.26	NELSON JOYCE E 4175 TIMBERVIEW
4711-33-101-010	X082117, Timberview R	5,163.26	SAMBRANO, ERNEST P. & MARY L. 4203 TIMBERVIEW
4711-33-101-011	X082117, Timberview R	5,163.26	GIROUX STEVE & SKRONEK KENDRA 4050 TIMBERVIEW
4711-33-101-012	X082117, Timberview R	5,163.26	MATERSON LEE & AMBER 4074 TIMBERVIEW
4711-33-101-013	X082117, Timberview R	5,163.26	DUNASKI, MARK & JACLYN 4098 TIMBERVIEW
4711-33-101-014	X082117, Timberview R	5,163.26	BAKER THERESA A LIFE ESTATE 4122 TIMBERVIEW
4711-33-101-015	X082117, Timberview R	5,163.26	TERRY, JEFFRY J. & BARBARA G 4146 TIMBERVIEW
4711-33-101-016	X082117, Timberview R	5,163.26	CHAPMAN, JEFFREY & COLLEEN 4200 TIMBERVIEW
4711-33-102-017	X082117, Timberview R	5,163.26	LANDGRAF, RONALD W. & NANCY J. 4220 TIMBERVIEW
4711-33-102-018	X082117, Timberview R	5,163.26	JAVIT LINDSAY & GESTRO ERIC 4240 TIMBERVIEW
4711-33-102-019	X082117, Timberview R	5,163.26	DUNASKI TAMMY 5219 PINE HILL CIRCLE
4711-33-102-020	X082117, Timberview R	5,163.26	NEELY JR TONY & LAUREN 5207 PINE HILL CIRCLE
4711-33-102-021	X082117, Timberview R	5,163.26	DUNN TERENCE & LINDA 5201 PINE HILL CIRCLE
4711-33-102-022	X082117, Timberview R	5,163.26	LEROY, RALPH E., JR. 5175 PINE HILL CIRCLE
4711-33-102-023	X082117, Timberview R	5,163.27	KEILLOR, JAMIE & KATHRYN F. 5163 PINE HILL CIRCLE
4711-33-102-024	X082117, Timberview R	5,163.27	FRANKS JEFFREY & EMILY 5155 PINE HILL CIRCLE
4711-33-102-025	X082117, Timberview R	5,163.27	WISSER CATHERINE TRUST 5143 PINE HILL CIRCLE
4711-33-102-026	X082117, Timberview R	5,163.27	SCHILLER, GOTTFRIED & MONICA 5135 PINE HILL CIRCLE

PARCEL	ASSESSMENT NAME	ASSESSMENT	OWNER ADDRESS
4711-33-102-027	X082117, Timberview R	5,163.27	BROWN CHRISTOPHER R & TARA 5123 PINE HILL CIRCLE
4711-33-102-028	X082117, Timberview R	5,163.27	WISSER DOUGLAS & KATHLEEN REV TRUST 5115 PINE HILL CIRCLE
4711-33-102-029	X082117, Timberview R	5,163.27	NOVACK, FREDERICK C. & SHARON 5105 PINE HILL CIRCLE
4711-33-102-030	X082117, Timberview R	5,163.27	SPALDING, JOHN C. 4370 TIMBERVIEW
4711-33-102-031	X082117, Timberview R	5,163.27	BOUGHNER JOHN & ANITA REV TRUST 4390 TIMBERVIEW
4711-33-102-033	X082117, Timberview R	5,163.27	HAGAN JR TEDDY & KATHLEEN 4365 TIMBERVIEW
4711-33-102-034	X082117, Timberview R	5,163.27	KLUEGER, JEFFREY B. & BRIDGET A. 4301 TIMBERVIEW
4711-33-102-035	X082117, Timberview R	5,163.27	WELSH ROBERT W 4289 TIMBERVIEW
4711-33-102-036	X082117, Timberview R	5,163.27	WELSH ROBERT 4275 TIMBERVIEW
4711-33-102-037	X082117, Timberview R	5,163.27	PHILLIPS JOSHUA 4263 TIMBERVIEW
4711-33-102-038	X082117, Timberview R	5,163.27	BLUMENAU, CYNTHIA & MARK 4251 TIMBERVIEW
4711-33-102-039	X082117, Timberview R	5,163.27	SHAFER, RUSSELL JR. & KARLEEN 4239 TIMBERVIEW
4711-33-102-040	X082117, Timberview R	5,163.27	BAILEY, GLEN, JR. & ALISON 5240 PINE HILL CIRCLE
4711-33-102-041	X082117, Timberview R	5,163.27	BALDORI PETER & DOROTHY 5220 PINE HILL CIRCLE
4711-33-102-042	X082117, Timberview R	5,163.27	RAYNES JONATHAN & SCHMITIGAL ANNA 5204 PINE HILL CIRCLE
4711-33-102-043	X082117, Timberview R	5,163.27	EVANS, JAMES E. 5192 PINE HILL CIRCLE
4711-33-102-044	X082117, Timberview R	5,163.27	BANNING TODD & STEPHANIE 5164 PINE HILL CIRCLE
4711-33-102-045	X082117, Timberview R	5,163.27	VALENTINE JAMES & BOZZI DENISE 5140 PINE HILL CIRCLE
4711-33-102-046	X082117, Timberview R	5,163.27	DOBY PAUL & CAROL LIFE EST. 5120 PINE HILL CIRCLE
4711-33-102-047	X082117, Timberview R	5,163.27	WOODY MATHEW & MICHELLE 5108 PINE HILL CIRCLE
4711-33-102-048	X082117, Timberview R	5,163.27	FRONCZAK, MARY C. 5100 PINE HILL CIRCLE
4711-33-102-049	X082117, Timberview R	5,163.27	DORGAN LINDSAY & AARON 4292 TIMBERVIEW
# OF PARCELS: 49	TOTALS:	253,000.00	

EXHIBIT D

AFFIDAVIT OF MAILING

STATE OF MICHIGAN)
)
COUNTY OF LIVINGSTON)

PAULETTE A. SKOLARUS, being first duly sworn, deposes and says that she personally prepared for mailing, and did on September 7, 2017, send by first-class mail, the notice of hearing, a true copy of which is attached hereto, to each record owner of or party in interest in all property to be assessed for the improvement described therein, as shown on the last local tax assessment records of the Township of Genoa; that she personally compared the address on each envelope against the list of property owners as shown on the current tax assessment rolls of the Township; that each envelope contained therein such notice and was securely sealed with postage fully prepaid for first-class mail delivery and plainly addressed; and that she personally placed all of such envelopes in a United States Post Office receptacle on the above date.

Paulette A. Skolarus
Genoa Charter Township Clerk
September 7, 2017

Resolution No. 5 A – Sundance Trail 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 Sept. 5, 2017, at 6:30 p.m., there were

PRESENT: Rogers, Skolarus, Hunt, Croft, Mortensen, Lowe, and Ledford.

ABSENT: None

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

Resolution Amending the Special Assessment Roll

WHEREAS, the Board of Trustees of the Township approved a special assessment roll for the Sundance Trail Road Improvement Project within the Township on February 15, 2016 in accordance with Act No. 188, Michigan Public Acts of 1954, as amended;

WHEREAS, the Board of Trustees of the Township 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 Special Assessment Roll for Sundance Trail Road Improvement Project was assessed on the winter 2016 tax roll;

WHEREAS, the township Board has now determined that the final cost was \$64,558.00 less than estimated;

NOW, THEREFORE, BE IT RESOLVED THAT:

1. The Amended 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 Amended Special Assessment Roll for the Sundance Trail Road Improvement Project.
2. The completed Road Improvement Project - will now be amended with the revised total assessment per parcel in the amount of \$5,252.07.
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. Refund – The Township Treasurer is directed to issue refunds to the current property owner of record for any parcels paid in full prior to this date in the amount of \$2,151.93.
6. 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, Croft, Hunt, Lowe, Mortensen, Skolarus, and Rogers.

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, Clerk
Genoa Charter Township Clerk

Sept. 5, 2017

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 Sundance Trail Improvement Project (2016) (the "Roll") confirmed by the Township Board on Sept. 5, 2017 (the "Confirming Resolution"). You are hereby directed to proceed to collect the amounts due on such Roll in accordance with this Warrant, the Confirming Resolution and the statutes of the State of Michigan.

Paulette A. Skolarus, Clerk
Genoa Charter Township

Parcel Balances for GENOA TOWNSHIP
Population: Special Assessment District (X3996)
Spec. Population: All Active Parcels
All Payments Included
Current Installment Year: 2017

Parcel No. Owner	Assessment Code/Name	Assessment Amount	Cur	Install	Tot Prin Cur	Pd Prin	Tot Intrst Cur	Pd Intrst	Tot Balance Cur	Pd Balance
4711-34-401-055 HILLSTROM, KEVIN & LAURIS	X3996 Sundance Trail Rd Imp	5,252.06		0.00	1,234.00	0.00	0.00	0.00	4,018.06	0.00
4711-34-401-056 NICHOLAS, GUST	X3996 Sundance Trail Rd Imp	5,252.06		0.00	1,234.00	0.00	0.00	0.00	4,018.06	0.00
4711-34-401-057 REARICK, DOUGLAS P. & CAS	X3996 Sundance Trail Rd Imp	5,252.06		0.00	1,234.00	0.00	0.00	0.00	4,018.06	0.00
4711-34-401-058 REARICK, DOUGLAS P. & CAS	X3996 Sundance Trail Rd Imp	5,252.06		0.00	1,234.00	0.00	0.00	0.00	4,018.06	0.00
4711-34-401-059 REARICK, DOUGLAS & CAROLS	X3996 Sundance Trail Rd Imp	5,252.06		0.00	1,234.00	0.00	0.00	0.00	4,018.06	0.00
4711-34-401-060 SCHUSTER RALPH & DELORESS	X3996 Sundance Trail Rd Imp	5,252.06		0.00	1,234.00	0.00	0.00	0.00	4,018.06	0.00
4711-34-401-061 SULLIVAN ELANA	X3996 Sundance Trail Rd Imp	5,252.06		0.00	1,234.00	0.00	0.00	0.00	4,018.06	0.00
4711-34-401-062 BOWLAND, MARGARET FRASERS	X3996 Sundance Trail Rd Imp	5,252.06		0.00	1,234.00	0.00	0.00	0.00	4,018.06	0.00
4711-34-401-063 STIMMEL BRYAN & LEANDRA	X3996 Sundance Trail Rd Imp	5,252.06		0.00	7,404.00	0.00	0.00	0.00	0.00	0.00
4711-34-401-064 KARABULUT ISMAIL	X3996 Sundance Trail Rd Imp	5,252.06		0.00	1,234.00	0.00	0.00	0.00	4,018.06	0.00
4711-34-401-065 HYO SOON PARK TRUST	X3996 Sundance Trail Rd Imp	5,252.07		0.00	1,234.00	0.00	0.00	0.00	4,018.07	0.00
4711-34-401-066 JONES DOUGLAS	X3996 Sundance Trail Rd Imp	5,252.07		0.00	1,234.00	0.00	0.00	0.00	4,018.07	0.00
4711-34-401-067 MADDOCK, EDWARD & ANNA	X3996 Sundance Trail Rd Imp	5,252.07		0.00	1,234.00	0.00	0.00	0.00	4,018.07	0.00
4711-34-401-076 RASZKOWSKI, LEONARD & JAS	X3996 Sundance Trail Rd Imp	5,252.07		0.00	1,234.00	0.00	0.00	0.00	4,018.07	0.00
4711-34-401-079 COLLINS, MICHAEL & ROXANS	X3996 Sundance Trail Rd Imp	5,252.07		0.00	1,234.00	0.00	0.00	0.00	4,018.07	0.00
4711-34-401-080 KOPCZYK DANIEL & TRACY	X3996 Sundance Trail Rd Imp	5,252.07		0.00	1,234.00	0.00	0.00	0.00	4,018.07	0.00
4711-34-401-081 WALBLAY, EDWARD & MARY A	X3996 Sundance Trail Rd Imp	5,252.07		0.00	1,234.00	0.00	0.00	0.00	4,018.07	0.00
4711-34-401-082 MORGAN, ROBERT & DIANE	X3996 Sundance Trail Rd Imp	5,252.07		0.00	1,234.00	0.00	0.00	0.00	4,018.07	0.00
4711-34-401-085 ACKLEY, MICHAEL D. & AMYS	X3996 Sundance Trail Rd Imp	5,252.07		0.00	1,234.00	0.00	0.00	0.00	4,018.07	0.00
4711-34-401-086 MC DONALD, DOUGLAS & LINS	X3996 Sundance Trail Rd Imp	5,252.07		0.00	1,234.00	0.00	0.00	0.00	4,018.07	0.00
4711-34-401-087 WILLIAMS JASON L & JESSIS	X3996 Sundance Trail Rd Imp	5,252.07		0.00	1,234.00	0.00	0.00	0.00	4,018.07	0.00
4711-34-401-088 SOCHOCKI TIMOTHY TRUST A	X3996 Sundance Trail Rd Imp	5,252.07		0.00	1,234.00	0.00	0.00	0.00	4,018.07	0.00
4711-34-401-089 DEMPSEY, ROBERT L.	X3996 Sundance Trail Rd Imp	5,252.07		0.00	1,234.00	0.00	0.00	0.00	4,018.07	0.00
4711-34-401-090 CLARE JESSICA & STEVEN	X3996 Sundance Trail Rd Imp	5,252.07		0.00	1,234.00	0.00	0.00	0.00	4,018.07	0.00
4711-34-401-091 KOEHN, CHARLES J. & STEPS	X3996 Sundance Trail Rd Imp	5,252.07		0.00	1,234.00	0.00	0.00	0.00	4,018.07	0.00
4711-34-401-092 MASEY TIMOTHY & ELIZABETS	X3996 Sundance Trail Rd Imp	5,252.07		0.00	1,234.00	0.00	0.00	0.00	4,018.07	0.00

Parcel Balances for GENOA TOWNSHIP
Population: Special Assessment District (X3996)
Spec. Population: All Active Parcels
All Payments Included
Current Installment Year: 2017

Parcel No. Owner	Assessment Code/Name	Assessment Amount	Cur Install	Tot Prin Pd Cur Prin Pd	Tot Intrst Pd Cur Intrst Pd	Tot Balance Cur Balance
4711-34-401-093 YAKIMOW SCOTT & MIRIAM	X3996 Sundance Trail Rd Imp	5,252.07	0.00	1,234.00 0.00	0.00 0.00	4,018.07 0.00
4711-34-401-094 BATTISON, JONATHON & LINS	X3996 Sundance Trail Rd Imp	5,252.07	0.00	1,234.00 0.00	0.00 0.00	4,018.07 0.00
4711-34-401-095 KOSTUN, JOHN D. & VIRGIN	X3996 Sundance Trail Rd Imp	5,252.07	0.00	1,234.00 0.00	0.00 0.00	4,018.07 0.00
4711-34-401-096 DEMAROIS, DOUGLAS A. & P	X3996 Sundance Trail Rd Imp	5,252.07	0.00	1,234.00 0.00	0.00 0.00	4,018.07 0.00
Totals For X3996 Sundance Trail Rd Imp Unit 4711	Parcels: 30	157,562.00	0.00	43,190.00 0.00	0.00 0.00	116,523.94 0.00
Gr. Totals....	30	157,562.00	0.00	43,190.00 0.00	0.00 0.00	116,523.94 0.00

Revised Amortization Table
Special Assessment: X3996 Sundance Trail Rd Imp.
Year Started: 2016 Winter Tax
Original Levy \$7,404.00

Period	Payment		Toward Principal	Outstanding
2016	\$1,234.00		\$1,234.00	\$6,170.00
Bd Adj.-Reflect actual construction costs		-\$2,151.93		\$4,018.07
2017	\$803.61		\$803.61	\$3,214.46
2018	\$803.61		\$803.61	\$2,410.85
2019	\$803.61		\$803.61	\$1,607.24
2020	\$803.61		\$803.61	\$803.63
2021	\$803.63		\$803.63	\$0.00
	\$5,252.07		5,252.07	

Twp Bd 9/05/17

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

GENOA CHARTER TOWNSHIP

At a regular meeting of the Township Board of the Genoa Charter Township, Livingston County, Michigan, (the “Township”) held at the Township Hall on Sept. 5, 2017, at 6:30 p.m., there were

PRESENT: Rogers, Skolarus, Hunt, Croft, Mortensen, Lowe, and Ledford.

ABSENT: None

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

Resolution Amending the Special Assessment Roll

WHEREAS, the Board of Trustees of the Township approved a special assessment roll for the Sunrise Park and Newberry-Wise subdivisions Road Improvement Project within the Township on February 1, 2016 in accordance with Act No. 188, Michigan Public Acts of 1954, as amended;

WHEREAS, the Board of Trustees of the Township 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 Special Assessment Roll for Sunrise Park and Newberry-Wise Subdivisions Road Improvement Project was assessed on the summer 2016 and summer 2017 tax rolls;

WHEREAS, the township Board has now determined that the final cost was \$101,974.00 less than estimated;

NOW, THEREFORE, BE IT RESOLVED THAT:

1. The Amended 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 Amended Special Assessment Roll for the Sunrise Park and Newberry-Wise Subdivisions Road Improvement Project.
2. The completed Road Improvement Project - will now be amended with the revised total assessment per parcel in the amount of \$3,581.97.
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. Refund – The Township Treasurer is directed to issue refunds to the current property owner of record for any parcels paid in full prior to this date in the amount of \$666.50.
6. 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, Croft, Hunt, Lowe, Mortensen, Skolarus, and Rogers.

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, Clerk
Genoa Charter Township Clerk

Sept. 5, 2017

Exhibit B

Warrant

WARRANT

TO: Treasurer
Genoa Township
Livingston County, Michigan

I certify that attached to this Warrant is a true copy of the special assessment roll for the Genoa Township Sunrise Park and Newberry-Wise Subdivisions Road Improvement Project (2016) (the "Roll") confirmed by the Township Board on Sept. 5, 2017 (the "Confirming Resolution"). You are hereby directed to proceed to collect the amounts due on such Roll in accordance with this Warrant, the Confirming Resolution and the statutes of the State of Michigan.

Paulette A. Skolarus, Clerk
Genoa Charter Township

Sept. 5, 2017

Parcel Balances for GENOA TOWNSHIP
Population: Special Assessment District (X3997)
Spec. Population: All Active Parcels
All Payments Included
Current Installment Year: 2017

Parcel No. Owner	Assessment Code/Name	Assessment Amount	Cur	Install	Tot Prin Cur	Pd Pd	Tot Intrst Cur	Pd Pd	Tot Balance Cur
4711-04-400-003 HLAVATY JAMES R	X3997 Sunrise Park Rd Imp	0.00		0.00	849.67	0.00	0.00	0.00	0.00
4711-04-400-009 LYTTLE ALEXANDRIA	X3997 Sunrise Park Rd Imp	0.00		0.00	849.67	0.00	0.00	0.00	0.00
4711-04-400-012 HALLIDAY CHRIS & SUSAN	X3997 Sunrise Park Rd Imp	3,581.86		849.67	1,699.34	0.00	0.00	0.00	1,882.52
4711-09-201-001 HOPE FAMILY TRUST	X3997 Sunrise Park Rd Imp	3,581.86		849.67	1,699.34	0.00	0.00	0.00	1,882.52
4711-09-201-002 HOPE FAMILY TRUST	X3997 Sunrise Park Rd Imp	3,581.86		849.67	1,699.34	0.00	0.00	0.00	1,882.52
4711-09-201-003 WOODLEY JOHN J & LUANNE	X3997 Sunrise Park Rd Imp	3,581.86		849.67	1,699.34	0.00	0.00	0.00	1,882.52
4711-09-201-008 HACKMAN, STEVEN & CAROL	X3997 Sunrise Park Rd Imp	3,581.86		849.67	1,699.34	0.00	0.00	0.00	1,882.52
4711-09-201-009 BOLOGNA ELSO & KAREN LTSS	X3997 Sunrise Park Rd Imp	3,581.86		849.67	1,699.34	0.00	0.00	0.00	1,882.52
4711-09-201-010 BARTON TIMOTHY S & CATHE	X3997 Sunrise Park Rd Imp	3,581.86		849.67	1,699.34	0.00	0.00	0.00	1,882.52
4711-09-201-012 1205 SUNRISE, LLC	X3997 Sunrise Park Rd Imp	3,581.86		849.67	1,699.34	0.00	0.00	0.00	1,882.52
4711-09-201-013 DICKSON JOHN, PAM & DISL	X3997 Sunrise Park Rd Imp	3,581.86		849.67	1,699.34	0.00	0.00	0.00	1,882.52
4711-09-201-014 LETKEMANN GARY & JANICE	X3997 Sunrise Park Rd Imp	3,581.87		849.67	1,699.34	0.00	0.00	0.00	1,882.53
4711-09-201-015 SROKA, JAMES & LINDA F.	X3997 Sunrise Park Rd Imp	3,581.87		849.67	1,699.34	0.00	0.00	0.00	1,882.53
4711-09-201-016 FISHER, LESTER C., NANCY	X3997 Sunrise Park Rd Imp	3,581.87		849.67	1,699.34	0.00	0.00	0.00	1,882.53
4711-09-201-018 THOMAS, TIMOTHY & TONIE	X3997 Sunrise Park Rd Imp	3,581.87		849.67	1,699.34	0.00	0.00	0.00	1,882.53
4711-09-201-020 HIMICH VIRGINIA & MICHAES	X3997 Sunrise Park Rd Imp	3,581.87		849.67	1,699.34	0.00	0.00	0.00	1,882.53
4711-09-201-021 PAPLER, JEROME & ALICE	X3997 Sunrise Park Rd Imp	3,581.87		849.67	1,699.34	0.00	0.00	0.00	1,882.53
4711-09-201-025 POET JAMES R	X3997 Sunrise Park Rd Imp	3,581.87		849.67	1,699.34	0.00	0.00	0.00	1,882.53
4711-09-201-026 RUDZKI LIVING TRUST	X3997 Sunrise Park Rd Imp	3,581.87		849.67	1,699.34	0.00	0.00	0.00	1,882.53
4711-09-201-027 PASKIEVITCH DAVID A	X3997 Sunrise Park Rd Imp	3,581.87		849.67	1,699.34	0.00	0.00	0.00	1,882.53
4711-09-201-028 SUCIU FAMILY TRUST	X3997 Sunrise Park Rd Imp	3,581.87		0.00	4,248.36	0.00	0.00	0.00	0.00
4711-09-201-029 HULL JOHN R TRUST	X3997 Sunrise Park Rd Imp	3,581.87		849.67	1,699.34	0.00	0.00	0.00	1,882.53
4711-09-201-030 NEATON MARY	X3997 Sunrise Park Rd Imp	3,581.87		0.00	4,248.36	0.00	0.00	0.00	0.00
4711-09-201-031 VAN HEEMST, RANDY	X3997 Sunrise Park Rd Imp	3,581.87		849.67	1,699.34	0.00	0.00	0.00	1,882.53
4711-09-201-032 LEGAULT W	X3997 Sunrise Park Rd Imp	3,581.87		849.67	1,699.34	0.00	0.00	0.00	1,882.53
4711-09-201-034 PAWLIK REBECCA A	X3997 Sunrise Park Rd Imp	3,581.87		849.67	1,699.34	0.00	0.00	0.00	1,882.53

Parcel Balances for GENOA TOWNSHIP
Population: Special Assessment District (X3997)
Spec. Population: All Active Parcels
All Payments Included
Current Installment Year: 2017

Parcel No. Owner	Assessment Code/Name	Assessment Amount	Cur Install	Tot Prin Pd Cur Prin Pd	Tot Intrst Pd Cur Intrst Pd	Tot Balance Cur Balance
4711-09-201-035 PICKETT DAVID TRUST	X3997 Sunrise Park Rd Imp	3,581.87	849.67	1,699.34 849.67	0.00 0.00	1,882.53 0.00
4711-09-201-037 BLANCHARD ROBERT R & LAUS	X3997 Sunrise Park Rd Imp	3,581.87	849.67	1,699.34 849.67	0.00 0.00	1,882.53 0.00
4711-09-201-040 DE GEORGE, GERALDINE & GS	X3997 Sunrise Park Rd Imp	3,581.87	849.67	1,699.34 849.67	0.00 0.00	1,882.53 0.00
4711-09-201-041 OSTRO, JOHN & SANDY	X3997 Sunrise Park Rd Imp	3,581.87	849.67	1,699.34 849.67	0.00 0.00	1,882.53 0.00
4711-09-201-043 MAULE, MARY LOUISE TRUSTS	X3997 Sunrise Park Rd Imp	3,581.87	849.67	1,699.34 849.67	0.00 0.00	1,882.53 0.00
4711-09-201-045 965 SUNRISE PARK LLC	X3997 Sunrise Park Rd Imp	3,581.87	849.67	1,699.34 849.67	0.00 0.00	1,882.53 0.00
4711-09-201-046 JONES FAMILY REVOCABLE T	X3997 Sunrise Park Rd Imp	3,581.87	849.67	1,699.34 849.67	0.00 0.00	1,882.53 0.00
4711-09-201-048 KNIIVILA DAVID	X3997 Sunrise Park Rd Imp	3,581.87	849.67	1,699.34 849.67	0.00 0.00	1,882.53 0.00
4711-09-201-051 MONDEAU CYNTHIA L & DONA	X3997 Sunrise Park Rd Imp	3,581.87	849.67	1,699.34 849.67	0.00 0.00	1,882.53 0.00
4711-09-201-052 GIERAK BRETT M	X3997 Sunrise Park Rd Imp	3,581.87	849.67	1,699.34 849.67	0.00 0.00	1,882.53 0.00
4711-09-201-055 ROBINSON TIMOTHY	X3997 Sunrise Park Rd Imp	3,581.87	849.67	1,699.34 849.67	0.00 0.00	1,882.53 0.00
4711-09-201-056 HOLUBKA, JOSEPH W. & ANNS	X3997 Sunrise Park Rd Imp	3,581.87	849.67	1,699.34 849.67	0.00 0.00	1,882.53 0.00
4711-09-201-058 STORK, DONALD C., JR.	X3997 Sunrise Park Rd Imp	3,581.87	849.67	1,699.34 849.67	0.00 0.00	1,882.53 0.00
4711-09-201-060 CARTWRIGHT MICHAEL & MIC	X3997 Sunrise Park Rd Imp	3,581.87	849.67	1,699.34 849.67	0.00 0.00	1,882.53 0.00
4711-09-201-061 DAVIS S & A, LUKOTCH R &	X3997 Sunrise Park Rd Imp	3,581.87	849.67	1,699.34 849.67	0.00 0.00	1,882.53 0.00
4711-09-201-062 BEAUDET-GOKEE, NANCY	X3997 Sunrise Park Rd Imp	3,581.87	849.67	1,699.34 849.67	0.00 0.00	1,882.53 0.00
4711-09-201-063 SHERWOOD JR JERRY D	X3997 Sunrise Park Rd Imp	3,581.87	849.67	1,699.34 849.67	0.00 0.00	1,882.53 0.00
4711-09-201-065 WAGAR, DANIEL B.	X3997 Sunrise Park Rd Imp	3,581.87	849.67	1,699.34 849.67	0.00 0.00	1,882.53 0.00
4711-09-201-066 PLS INVESTMENTS LLC	X3997 Sunrise Park Rd Imp	3,581.87	849.67	1,699.34 849.67	0.00 0.00	1,882.53 0.00
4711-09-201-067 ARSNEAULT DAVID & KAREN	X3997 Sunrise Park Rd Imp	3,581.87	849.67	1,699.34 849.67	0.00 0.00	1,882.53 0.00
4711-09-201-068 DANIELS DAVID, BUBACK DOS	X3997 Sunrise Park Rd Imp	3,581.87	849.67	1,699.34 849.67	0.00 0.00	1,882.53 0.00
4711-09-201-069 CONELY, JOHN	X3997 Sunrise Park Rd Imp	3,581.87	849.67	1,699.34 849.67	0.00 0.00	1,882.53 0.00
4711-09-201-070 AULDS, WILLIAM J.	X3997 Sunrise Park Rd Imp	3,581.87	849.67	1,699.34 849.67	0.00 0.00	1,882.53 0.00
4711-09-201-071 GWIZDALA, JOHN	X3997 Sunrise Park Rd Imp	3,581.87	849.67	1,699.34 849.67	0.00 0.00	1,882.53 0.00
4711-09-201-072 WESLEY DOUGLAS E & LINDA	X3997 Sunrise Park Rd Imp	3,581.87	849.67	1,699.34 849.67	0.00 0.00	1,882.53 0.00
4711-09-201-074 WRIGHT, NORMAN	X3997 Sunrise Park Rd Imp	3,581.87	849.67	1,699.34 849.67	0.00 0.00	1,882.53 0.00

Parcel Balances for GENOA TOWNSHIP
Population: Special Assessment District (X3997)
Spec. Population: All Active Parcels
All Payments Included
Current Installment Year: 2017

Parcel No. Owner	Assessment Code/Name	Assessment Amount	Cur	Install	Tot Prin Cur	Pd Pd	Tot Intrst Cur	Pd Pd	Tot Balance Cur
4711-09-201-075 NEWHOUSE, KAY E.	X3997 Sunrise Park Rd Imp	3,581.87		849.67	1,699.34		0.00		1,882.53
					849.67		0.00		0.00
4711-09-201-076 BUTCH WILLIAM & JANIS	X3997 Sunrise Park Rd Imp	3,581.87		849.67	1,699.34		0.00		1,882.53
					849.67		0.00		0.00
4711-09-201-078 BROWN, DANIEL	X3997 Sunrise Park Rd Imp	3,581.87		849.67	1,699.34		0.00		1,882.53
					849.67		0.00		0.00
4711-09-201-079 FALKIEWICZ TYRONE	X3997 Sunrise Park Rd Imp	3,581.87		849.67	1,699.34		0.00		1,882.53
					849.67		0.00		0.00
4711-09-201-080 SWANSON RICHARD H	X3997 Sunrise Park Rd Imp	3,581.87		849.67	1,699.34		0.00		1,882.53
					849.67		0.00		0.00
4711-09-201-081 STOYAK WILLIAM & JEANETT	X3997 Sunrise Park Rd Imp	3,581.87		849.67	1,699.34		0.00		1,882.53
					849.67		0.00		0.00
4711-09-201-082 BANKOWSKI, ANTHONY & EIL	X3997 Sunrise Park Rd Imp	3,581.87		849.67	1,699.34		0.00		1,882.53
					849.67		0.00		0.00
4711-09-201-083 KOENIG JOHN TRUST	X3997 Sunrise Park Rd Imp	3,581.87		849.67	1,699.34		0.00		1,882.53
					849.67		0.00		0.00
4711-09-201-084 HOPE GLEN & BRIAN	X3997 Sunrise Park Rd Imp	3,581.87		849.67	1,699.34		0.00		1,882.53
					849.67		0.00		0.00
4711-09-201-085 WILDMAN STEVE W & LAURA	X3997 Sunrise Park Rd Imp	3,581.87		849.67	1,699.34		0.00		1,882.53
					849.67		0.00		0.00
4711-09-201-086 FALKIEWICZ HARRY	X3997 Sunrise Park Rd Imp	3,581.87		849.67	1,699.34		0.00		1,882.53
					849.67		0.00		0.00
4711-09-201-089 GIBARATZ SCOTT & MELISSA	X3997 Sunrise Park Rd Imp	3,581.87		849.67	1,699.34		0.00		1,882.53
					849.67		0.00		0.00
4711-09-201-090 LANE, OREN & JILL	X3997 Sunrise Park Rd Imp	3,581.87		849.67	1,699.34		0.00		1,882.53
					849.67		0.00		0.00
4711-09-201-091 SCHIESSER, KEITH	X3997 Sunrise Park Rd Imp	3,581.87		849.67	1,699.34		0.00		1,882.53
					849.67		0.00		0.00
4711-09-201-095 GROTE PAUL & BRYNES DORE	X3997 Sunrise Park Rd Imp	3,581.87		849.67	1,699.34		0.00		1,882.53
					849.67		0.00		0.00
4711-09-201-100 WILDMAN FRANCES M	X3997 Sunrise Park Rd Imp	3,581.87		849.67	1,699.34		0.00		1,882.53
					849.67		0.00		0.00
4711-09-201-103 HEYMAN, DAVID LEWIS	X3997 Sunrise Park Rd Imp	3,581.87		849.67	1,699.34		0.00		1,882.53
					849.67		0.00		0.00
4711-09-201-104 MAHAN, KURT	X3997 Sunrise Park Rd Imp	3,581.87		849.67	1,699.34		0.00		1,882.53
					849.67		0.00		0.00
4711-09-201-105 WRIGHT, ARNOLD J. & JODY	X3997 Sunrise Park Rd Imp	3,581.87		849.67	1,699.34		0.00		1,882.53
					849.67		0.00		0.00
4711-09-201-106 PRENTICE, THOMAS	X3997 Sunrise Park Rd Imp	3,581.87		849.67	1,699.34		0.00		1,882.53
					849.67		0.00		0.00
4711-09-201-107 STILBER, MARTHA	X3997 Sunrise Park Rd Imp	3,581.87		849.67	1,699.34		0.00		1,882.53
					849.67		0.00		0.00
4711-09-201-111 HLAVATY JAMES R	X3997 Sunrise Park Rd Imp	3,581.87		849.67	1,699.34		0.00		1,882.53
					849.67		0.00		0.00
4711-09-201-112 WRIGHT, NORMAN	X3997 Sunrise Park Rd Imp	3,581.87		849.67	1,699.34		0.00		1,882.53
					849.67		0.00		0.00
4711-09-201-114 WRIGHT, NORMAN	X3997 Sunrise Park Rd Imp	3,581.87		849.67	1,699.34		0.00		1,882.53
					849.67		0.00		0.00
4711-09-201-115 LOVE SARAH & KUBIAK BENJ	X3997 Sunrise Park Rd Imp	3,581.87		849.67	1,699.34		0.00		1,882.53
					849.67		0.00		0.00
4711-09-201-116 BERNARD INVESTMENT GROUPS	X3997 Sunrise Park Rd Imp	3,581.87		849.67	1,699.34		0.00		1,882.53
					849.67		0.00		0.00

Parcel Balances for GENOA TOWNSHIP
Population: Special Assessment District (X3997)
Spec. Population: All Active Parcels
All Payments Included
Current Installment Year: 2017

Parcel No. Owner	Assessment Code/Name	Assessment Amount	Cur	Install	Tot Prin Pd Cur Prin Pd	Tot Intrst Pd Cur Intrst Pd	Tot Balance Cur Balance
4711-09-201-117 RUGGLES RICHARD B	X3997 Sunrise Park Rd Imp	3,581.87		849.67	1,699.34 849.67	0.00 0.00	1,882.53 0.00
4711-09-201-118 SUTTON, THOMAS F. & BRENS	X3997 Sunrise Park Rd Imp	3,581.87		849.67	1,699.34 849.67	0.00 0.00	1,882.53 0.00
4711-09-201-119 DANVILLE, CARLOS	X3997 Sunrise Park Rd Imp	3,581.87		849.67	1,699.34 849.67	0.00 0.00	1,882.53 0.00
4711-09-201-120 LYTTLE ALEXANDRIA	X3997 Sunrise Park Rd Imp	3,581.87		849.67	1,699.34 849.67	0.00 0.00	1,882.53 0.00
4711-09-201-121 GONZALES, DON & ANNA	X3997 Sunrise Park Rd Imp	3,581.87		849.67	1,699.34 849.67	0.00 0.00	1,882.53 0.00
4711-09-201-122 MC GINN, RYAN	X3997 Sunrise Park Rd Imp	3,581.87		849.67	1,699.34 849.67	0.00 0.00	1,882.53 0.00
4711-09-201-123 DEANER MICHAEL GLENN	X3997 Sunrise Park Rd Imp	3,581.87		849.67	1,699.34 849.67	0.00 0.00	1,882.53 0.00
4711-09-201-124 WEIDERER JASON A	X3997 Sunrise Park Rd Imp	3,581.87		849.67	1,699.34 849.67	0.00 0.00	1,882.53 0.00
4711-09-201-125 PARENT, MICHAEL S.	X3997 Sunrise Park Rd Imp	3,581.87		849.67	1,699.34 849.67	0.00 0.00	1,882.53 0.00
4711-09-201-126 CYARS ROSANNE B	X3997 Sunrise Park Rd Imp	3,581.87		849.67	1,699.34 849.67	0.00 0.00	1,882.53 0.00
4711-09-201-127 KOHLMAN KATHY LIVING TRU	X3997 Sunrise Park Rd Imp	3,581.87		849.67	1,699.34 849.67	0.00 0.00	1,882.53 0.00
4711-09-201-128 ROBINSON TIM	X3997 Sunrise Park Rd Imp	3,581.87		849.67	1,699.34 849.67	0.00 0.00	1,882.53 0.00
4711-09-201-131 924 SUNRISE PARK DRIVE L	X3997 Sunrise Park Rd Imp	3,581.87		849.67	1,699.34 849.67	0.00 0.00	1,882.53 0.00
4711-09-201-132 CHOUINARD TIMOTHY V	X3997 Sunrise Park Rd Imp	3,581.87		849.67	1,699.34 849.67	0.00 0.00	1,882.53 0.00
4711-09-201-133 WRIGHT DAWN	X3997 Sunrise Park Rd Imp	3,581.87		849.67	1,699.34 849.67	0.00 0.00	1,882.53 0.00
4711-09-201-134 RIDENOUR DREW & SCHRIER	X3997 Sunrise Park Rd Imp	3,581.87		849.67	1,699.34 849.67	0.00 0.00	1,882.53 0.00
4711-09-201-135 KNIVILA REVOCABLE TRUST	X3997 Sunrise Park Rd Imp	3,581.87		849.67	1,699.34 849.67	0.00 0.00	1,882.53 0.00
4711-09-201-136 964 SUNRISE PARK LLC	X3997 Sunrise Park Rd Imp	3,581.87		849.67	1,699.34 849.67	0.00 0.00	1,882.53 0.00
4711-09-201-137 MC CLURE, DANIEL K.	X3997 Sunrise Park Rd Imp	3,581.87		849.67	1,699.34 849.67	0.00 0.00	1,882.53 0.00
4711-09-201-138 HOFFMAN GABRIELLA	X3997 Sunrise Park Rd Imp	3,581.87		849.67	1,699.34 849.67	0.00 0.00	1,882.53 0.00
4711-09-201-139 HOFFMAN GABRIELLA	X3997 Sunrise Park Rd Imp	3,581.87		849.67	1,699.34 849.67	0.00 0.00	1,882.53 0.00
4711-09-201-142 EMIG JEREMY & CONNELLY S	X3997 Sunrise Park Rd Imp	3,581.87		849.67	1,699.34 849.67	0.00 0.00	1,882.53 0.00
4711-09-201-143 LIENHARDT FELICIA M & TR	X3997 Sunrise Park Rd Imp	3,581.87		849.67	1,699.34 849.67	0.00 0.00	1,882.53 0.00
4711-09-201-144 BERNARD INVESTMENT GROUP	X3997 Sunrise Park Rd Imp	3,581.87		849.67	1,699.34 849.67	0.00 0.00	1,882.53 0.00
4711-09-201-147 JACOBS, PATRICIA L.	X3997 Sunrise Park Rd Imp	3,581.87		849.67	1,699.34 849.67	0.00 0.00	1,882.53 0.00
4711-09-201-148 POMAVILLE RICHARD M & EL	X3997 Sunrise Park Rd Imp	3,581.87		849.67	1,699.34 849.67	0.00 0.00	1,882.53 0.00

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All Payments Included
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4711-09-201-149 GEMUEND JORDEN & JULIA	X3997 Sunrise Park Rd Imp	3,581.87		849.67	1,699.34 849.67	0.00 0.00	1,882.53 0.00
4711-09-201-150 MORGAN BRIAN & CAROL	X3997 Sunrise Park Rd Imp	3,581.87		849.67	1,699.34 849.67	0.00 0.00	1,882.53 0.00
4711-09-201-152 LAKE CHEMUNG LLC	X3997 Sunrise Park Rd Imp	3,581.87		849.67	1,699.34 849.67	0.00 0.00	1,882.53 0.00
4711-09-201-153 HOPE FAMILY TRUST	X3997 Sunrise Park Rd Imp	3,581.87		849.67	1,699.34 849.67	0.00 0.00	1,882.53 0.00
4711-09-201-155 RUDZKI LIVING TRUST	X3997 Sunrise Park Rd Imp	3,581.87		849.67	1,699.34 849.67	0.00 0.00	1,882.53 0.00
4711-09-201-156 LUFF, EDWARD & IRENE	X3997 Sunrise Park Rd Imp	3,581.87		849.67	1,699.34 849.67	0.00 0.00	1,882.53 0.00
4711-09-201-157 MUCK, DAVID L.	X3997 Sunrise Park Rd Imp	3,581.87		849.67	1,699.34 849.67	0.00 0.00	1,882.53 0.00
4711-09-201-158 WOODS, KAREN	X3997 Sunrise Park Rd Imp	3,581.87		849.67	1,699.34 849.67	0.00 0.00	1,882.53 0.00
4711-09-201-159 PAJAK BRYAN	X3997 Sunrise Park Rd Imp	3,581.87		849.67	1,699.34 849.67	0.00 0.00	1,882.53 0.00
4711-09-201-161 FAVOR DANIEL	X3997 Sunrise Park Rd Imp	3,581.87		849.67	1,699.34 849.67	0.00 0.00	1,882.53 0.00
4711-09-201-162 MIKDASHI TARIK AL ADOU &	X3997 Sunrise Park Rd Imp	3,581.87		849.67	1,699.34 849.67	0.00 0.00	1,882.53 0.00
4711-09-201-163 LETKEMANN GARY & JANICE	X3997 Sunrise Park Rd Imp	3,581.87		0.00	4,248.37 0.00	0.00 0.00	0.00 0.00
4711-09-201-166 FISHER, LESTER & NANCY	X3997 Sunrise Park Rd Imp	3,581.87		849.67	1,699.34 849.67	0.00 0.00	1,882.53 0.00
4711-09-201-168 SMITH, CHARLES	X3997 Sunrise Park Rd Imp	3,581.87		849.67	1,699.34 849.67	0.00 0.00	1,882.53 0.00
4711-09-201-169 GONZALES, SHARON M.	X3997 Sunrise Park Rd Imp	3,581.87		849.67	1,699.34 849.67	0.00 0.00	1,882.53 0.00
4711-09-201-171 HACKMAN, STEVEN & CAROL	X3997 Sunrise Park Rd Imp	3,581.87		849.67	1,699.34 849.67	0.00 0.00	1,882.53 0.00
4711-09-201-172 RISDON, DENISE M. & HOLL	X3997 Sunrise Park Rd Imp	3,581.87		849.67	1,699.34 849.67	0.00 0.00	1,882.53 0.00
4711-09-201-174 DONOHUE TRUST	X3997 Sunrise Park Rd Imp	3,581.87		849.67	1,699.34 849.67	0.00 0.00	1,882.53 0.00
4711-09-201-175 HOPE FAMILY TRUST	X3997 Sunrise Park Rd Imp	3,581.87		849.67	1,699.34 849.67	0.00 0.00	1,882.53 0.00
4711-09-201-176 GOMEZ DANIEL	X3997 Sunrise Park Rd Imp	3,581.87		849.67	1,699.34 849.67	0.00 0.00	1,882.53 0.00
4711-09-201-179 LACROSSE, GARY J.	X3997 Sunrise Park Rd Imp	3,581.87		849.67	1,699.34 849.67	0.00 0.00	1,882.53 0.00
4711-09-201-186 MINGUS RENEE	X3997 Sunrise Park Rd Imp	3,581.87		849.67	1,699.34 849.67	0.00 0.00	1,882.53 0.00
4711-09-201-188 EBERLINE ADAM & EVELYN	X3997 Sunrise Park Rd Imp	3,581.87		849.67	1,699.34 849.67	0.00 0.00	1,882.53 0.00
4711-09-201-190 ARSNEAULT DAVID & KAREN	X3997 Sunrise Park Rd Imp	3,581.87		849.67	1,699.34 849.67	0.00 0.00	1,882.53 0.00
4711-09-201-193 BUTTERFIELD ANN	X3997 Sunrise Park Rd Imp	3,581.87		849.67	1,699.34 849.67	0.00 0.00	1,882.53 0.00
4711-09-201-194 HARRIS JEREMY M & LINDS	X3997 Sunrise Park Rd Imp	3,581.87		849.67	1,699.34 849.67	0.00 0.00	1,882.53 0.00

Parcel Balances for GENOA TOWNSHIP
Population: Special Assessment District (X3997)
Spec. Population: All Active Parcels
All Payments Included
Current Installment Year: 2017

Parcel No. Owner	Assessment Code/Name	Assessment Amount	Cur	Install	Tot Prin Pd Cur Prin Pd	Tot Intrst Pd Cur Intrst Pd	Tot Balance Cur Balance
4711-09-201-197 BOOMER PATRICIA A	X3997 Sunrise Park Rd Imp	3,581.87		849.67	1,699.34 849.67	0.00 0.00	1,882.53 0.00
4711-09-201-210 ADAM JASON & AMY	X3997 Sunrise Park Rd Imp	3,581.87		849.67	1,699.34 849.67	0.00 0.00	1,882.53 0.00
4711-09-201-211 SMITH RICHARD M	X3997 Sunrise Park Rd Imp	3,581.87		849.67	1,699.34 849.67	0.00 0.00	1,882.53 0.00
4711-09-201-212 GRIMM COREY	X3997 Sunrise Park Rd Imp	3,581.87		849.67	1,699.34 849.67	0.00 0.00	1,882.53 0.00
4711-09-201-213 HESS, TONI M.	X3997 Sunrise Park Rd Imp	3,581.87		849.67	1,699.34 849.67	0.00 0.00	1,882.53 0.00
4711-09-201-214 DOYEN BETH A	X3997 Sunrise Park Rd Imp	3,581.87		849.67	1,699.34 849.67	0.00 0.00	1,882.53 0.00
4711-09-201-215 ROBERTS, KATHLEEN L.	X3997 Sunrise Park Rd Imp	3,581.87		849.67	1,699.34 849.67	0.00 0.00	1,882.53 0.00
4711-09-201-218 LEADFORD LARY & VIRGINIA	X3997 Sunrise Park Rd Imp	3,581.87		849.67	1,699.34 849.67	0.00 0.00	1,882.53 0.00
4711-09-201-223 EARL DANIEL D	X3997 Sunrise Park Rd Imp	3,581.87		849.67	1,699.34 849.67	0.00 0.00	1,882.53 0.00
4711-09-201-224 SWARTZMILLER, CHRISTOPHE	X3997 Sunrise Park Rd Imp	3,581.87		849.67	1,699.34 849.67	0.00 0.00	1,882.53 0.00
4711-09-201-227 SCHWEBS, DAVID & SHERRY	X3997 Sunrise Park Rd Imp	3,581.87		849.67	1,699.34 849.67	0.00 0.00	1,882.53 0.00
4711-09-201-228 HOPE GLEN FAMILY TRUST	X3997 Sunrise Park Rd Imp	3,581.87		849.67	1,699.34 849.67	0.00 0.00	1,882.53 0.00
4711-09-201-229 CRESMEN, ROBERT & AMBER	X3997 Sunrise Park Rd Imp	3,581.87		849.67	1,699.34 849.67	0.00 0.00	1,882.53 0.00
4711-09-201-230 ATSALIS, GEORGE N.	X3997 Sunrise Park Rd Imp	3,581.87		849.67	1,699.34 849.67	0.00 0.00	1,882.53 0.00
4711-09-201-231 SREDZINSKI MEGAN & BRAND	X3997 Sunrise Park Rd Imp	3,581.87		849.67	1,699.34 849.67	0.00 0.00	1,882.53 0.00
4711-09-201-233 DZYNGEL, CHRISTINE	X3997 Sunrise Park Rd Imp	3,581.87		849.67	1,699.34 849.67	0.00 0.00	1,882.53 0.00
4711-09-201-234 SAWYER DONNA LIFE EST.	X3997 Sunrise Park Rd Imp	3,581.87		849.67	1,699.34 849.67	0.00 0.00	1,882.53 0.00
4711-09-201-235 WHITE JACK & JEANETTE	X3997 Sunrise Park Rd Imp	3,581.87		849.67	1,699.34 849.67	0.00 0.00	1,882.53 0.00
4711-09-202-026 KERR, PHILLIP D. & JULIE	X3997 Sunrise Park Rd Imp	3,581.87		849.67	1,699.34 849.67	0.00 0.00	1,882.53 0.00
4711-09-201-238 DE GEORGE GARY J & GERAL	X3997 Sunrise Park Rd Imp	3,581.87		849.67	1,699.34 849.67	0.00 0.00	1,882.53 0.00
4711-09-201-237 STARBOWSKI, THOMAS J. JR	X3997 Sunrise Park Rd Imp	3,581.87		849.67	1,699.34 849.67	0.00 0.00	1,882.53 0.00
4711-09-201-236 BUERKLE DENNIS C	X3997 Sunrise Park Rd Imp	3,581.87		849.67	1,699.34 849.67	0.00 0.00	1,882.53 0.00
4711-09-201-050 HIRZEL THOMAS & DEBBIE	X3997 Sunrise Park Rd Imp	3,581.87		849.67	1,699.34 849.67	0.00 0.00	1,882.53 0.00
Totals For X3997 Sunrise Park Rd Imp Unit 4711	Parcels: 153	540,862.28		125,751.16	265,946.75 125,751.16	0.00 0.00	278,614.35 0.00
Gr. Totals....	153	540,862.28		125,751.16	265,946.75 125,751.16	0.00 0.00	278,614.35 0.00

Amortization Table
Special Assessment: X3997 Sunrise Park Rd Imp. Year Started: 2016
Year Started: 2016 Summer
Original Levy \$4,248.37

Period	Payment		Toward Principal	Outstanding
2016	\$849.67		\$849.67	\$3,398.70
2017	\$849.67		\$849.67	\$2,549.03
Bd Adj-Reflect actual construction costs		-\$666.50		\$1,882.53
2018	\$627.51		\$627.51	\$1,225.02
2019	\$627.51		\$627.51	\$627.51
2020	\$627.51		\$627.51	\$0.00
	\$3,581.87		\$3,581.87	

Resolution No. 5 A – Grand Oaks Road Improvement Project
Reimbursement Special Assessment Project (Summer 2016)

GENOA CHARTER TOWNSHIP

At a regular meeting of the Township Board of the Genoa Charter Township, Livingston County, Michigan, (the “Township”) held at the Township Hall on Sept. 5, 2017, at 6:30 p.m., there were

PRESENT: Rogers, Skolarus, Hunt, Croft, Mortensen, Lowe, and Ledford.

ABSENT: None

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

Resolution Amending the Special Assessment Roll

WHEREAS, the Board of Trustees of the Township approved a special assessment roll for the Grand Oaks Road Improvement Project within the Township on October 19, 2015 in accordance with Act No. 188, Michigan Public Acts of 1954, as amended;

WHEREAS, the Board of Trustees of the Township 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 Special Assessment Roll for Grand Oaks Road Improvement Project was assessed on the summer 2016 and summer 2017 tax rolls;

WHEREAS, the township Board has now determined that the final cost was \$176,968.00 less than estimated;

NOW, THEREFORE, BE IT RESOLVED THAT:

1. The Amended 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 Amended Special Assessment Roll for the Grand Oaks Road Improvement Project.
2. The completed Road Improvement Project - will now be amended with the revised total assessment per parcel as revised in Appendix-A – spreading \$513,219.00.
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, Croft, Hunt, Lowe, Mortensen, Skolarus, and Rogers.

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, Clerk
Genoa Charter Township Clerk

Sept. 5, 2017

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 Oaks Road Improvement Project (2015) (the "Roll") confirmed by the Township Board on Sept. 5, 2017 (the "Confirming Resolution"). You are hereby directed to proceed to collect the amounts due on such Roll in accordance with this Warrant, the Confirming Resolution and the statutes of the State of Michigan.

Paulette A. Skolarus, Clerk
Genoa Charter Township

Sept. 5, 2017

APPENDIX A
REVISED GRAND OAKS ROAD PROJECT 2016

Parcel	Tax I.D.	Owner	ASSESSED	REVISED	PAID	REM. BALANCE *	REV. ANN. COST **
1	11-05-300-027	HD Development of MD, Inc.	\$ 31,853	\$ 23,686	\$ 12,741	\$ 10,945	\$ 3,648
2	11-05-300-024	Halle Enterprises, LLC	\$ 13,320	\$ 9,905	\$ 5,328	\$ 4,577	\$ 1,526
3	11-05-300-051	Dechris Limited Partnership	\$ 38,827	\$ 28,872	\$ 15,531	\$ 13,341	\$ 4,447
4	11-05-300-048	LCHA	\$ 24,810	\$ 18,449	\$ 9,924	\$ 8,525	\$ 2,842
5	11-05-300-012	Consumers Energy Co.	\$ 24,851	\$ 18,479	\$ 9,941	\$ 8,539	\$ 2,846
6	11-05-300-046	Consumers Energy Co.	\$ 14,770	\$ 10,983	\$ 5,908	\$ 5,075	\$ 1,692
7	11-05-300-045	Consumers Energy Co.	\$ 14,743	\$ 10,962	\$ 5,897	\$ 5,065	\$ 1,688
8	11-05-300-044	Consumers Energy Co.	\$ 15,171	\$ 11,281	\$ 6,068	\$ 5,213	\$ 1,738
9	11-05-300-043	Ovidon Real Estate, LLC	\$ 14,894	\$ 11,075	\$ 5,958	\$ 5,118	\$ 1,706
10	11-08-100-024	Precision Stamping	\$ 17,919	\$ 13,324	\$ 7,168	\$ 6,157	\$ 2,052
11	11-08-100-023	Ovidon Real Estate II, LLC	\$ 20,791	\$ 15,460	\$ 8,317	\$ 7,144	\$ 2,381
12	11-08-100-003	Precision Stamping	\$ 24,851	\$ 18,479	\$ 9,941	\$ 8,539	\$ 2,846
13	11-08-100-011	Michigan Rod Products, Inc.	\$ 38,620	\$ 28,718	\$ 15,448	\$ 13,270	\$ 4,423
14	11-08-100-010	DC Real Properties	\$ 24,810	\$ 18,449	\$ 9,924	\$ 8,525	\$ 2,842
15	11-05-301-001	A.T.T.G., LLC	\$ 14,162	\$ 10,531	\$ 5,665	\$ 4,866	\$ 1,622
16	11-05-301-002	Fleur De Lys Apartments	\$ 13,527	\$ 10,059	\$ 5,411	\$ 4,648	\$ 1,549
17	11-05-301-003	RSK Companies, LLC	\$ 12,326	\$ 9,165	\$ 4,930	\$ 4,235	\$ 1,412
18	11-05-301-004	Cleary University	\$ 14,093	\$ 10,480	\$ 5,637	\$ 4,842	\$ 1,614
19	11-05-302-005	Cleary University	\$ 13,085	\$ 9,730	\$ 5,234	\$ 4,496	\$ 1,499
20	11-05-302-011	Cleary University	\$ 14,494	\$ 10,778	\$ 5,798	\$ 4,980	\$ 1,660
21	11-05-302-012	MCM Properties, LLC	\$ 13,292	\$ 9,884	\$ 5,317	\$ 4,567	\$ 1,522
22	11-05-302-009	Kiefer Investment	\$ 13,072	\$ 9,720	\$ 5,229	\$ 4,491	\$ 1,497
23	11-05-302-010	Kiefer Investments	\$ 13,141	\$ 9,771	\$ 5,256	\$ 4,515	\$ 1,505
24	11-08-101-014	Highland Engineering, Inc.	\$ 17,242	\$ 12,821	\$ 6,897	\$ 5,924	\$ 1,975
25	11-08-101-015	Tadbad, LLC	\$ 15,184	\$ 11,291	\$ 6,074	\$ 5,217	\$ 1,739
26	11-08-101-006	Grand Oaks FAW, LLC	\$ 13,099	\$ 9,740	\$ 5,240	\$ 4,501	\$ 1,500
27	11-08-101-008	KB Outdoors, Inc.	\$ 13,099	\$ 9,740	\$ 5,240	\$ 4,501	\$ 1,500
28	11-08-101-008	James and Sheila Hall	\$ 13,099	\$ 9,740	\$ 5,240	\$ 4,501	\$ 1,500
29	11-08-101-009	Ameritech	\$ 13,099	\$ 9,740	\$ 5,240	\$ 4,501	\$ 1,500
30	11-08-101-010	Ameritech	\$ 13,113	\$ 9,751	\$ 5,245	\$ 4,506	\$ 1,502
31	11-08-101-011	Great Lakes Inv., LLC	\$ 13,776	\$ 10,244	\$ 5,510	\$ 4,733	\$ 1,578

APPENDIX A
REVISED GRAND OAKS ROAD PROJECT 2016

32	11-08-101-012	Best Storage - Howell	\$ 13,431	\$ 9,987	\$ 5,372	\$ 4,615	\$ 1,538
33	11-08-200-004	LCRC	\$ 50,579	\$ 37,611	\$ 20,232	\$ 17,379	\$ 5,793
34	11-08-200-006	ITC Transmission	\$ 21,164	\$ 15,738	\$ 8,466	\$ 7,272	\$ 2,424
35	11-05-400-062	Cleary University	\$ 51,878	\$ 38,576	\$ 20,751	\$ 17,825	\$ 5,942
			\$ 690,187	\$ 513,219	\$ 276,075	\$ 237,144	\$ 79,048

ORIGINAL TOWNSHIP COMMITMENT	\$ 200,000
ORIGINAL SPREAD TO SAD	\$ 690,187
SUBTOTAL	\$ 890,187
REVISED PROJECT TOTAL	\$ 661,938
PERCENT REDUCTION	0.743593974
REVISED TOWNSHIP COMMITMENT	\$ 148,719
REVISED SPREAD TO SAD	\$ 513,219

VERIFY	\$ 661,938
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* TOTAL COST * .743750371 - PAID

** THREE YEARS REMAINING

APPENDIX A
REVISED GRAND OAKS ROAD PROJECT 2016

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19	11-05-302-005	Cleary University	\$ 13,085	\$ 9,730	\$ 5,234	\$ 4,496	\$ 1,499
20	11-05-302-011	Cleary University	\$ 14,494	\$ 10,778	\$ 5,798	\$ 4,980	\$ 1,660
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APPENDIX A
REVISED GRAND OAKS ROAD PROJECT 2016

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33	11-08-200-004	LCRC	\$ 50,579	\$ 37,611	\$ 20,232	\$ 17,379	\$ 5,793
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35	11-05-400-062	Cleary University	\$ 51,878	\$ 38,576	\$ 20,751	\$ 17,825	\$ 5,942
			\$ 690,187	\$ 513,219	\$ 276,075	\$ 237,144	\$ 79,048

ORIGINAL TOWNSHIP COMMITMENT	\$ 200,000
ORIGINAL SPREAD TO SAD	\$ 690,187
SUBTOTAL	\$ 890,187
REVISED PROJECT TOTAL	\$ 661,938
PERCENT REDUCTION	0.743593974
REVISED TOWNSHIP COMMITMENT	\$ 148,719
REVISED SPREAD TO SAD	\$ 513,219

VERIFY	\$ 661,938
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* TOTAL COST * .743750371 - PAID

** THREE YEARS REMAINING

Resolution #1 – East and West Crooked Lake Aquatic Weed Control Project
Special Assessment Project (Summer 2018)

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 Sept. 5, 2017, at 6:30 p.m., there were

PRESENT: Rogers, Skolarus, Hunt, Mortensen, Ledford, Lowe, and Croft.

ABSENT: None.

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

**Resolution to Proceed with the
Project and Direct
Preparation of the Plans and Cost Estimates**

WHEREAS, the Board of Trustees of the Township desires to create a special assessment district for an Aquatic Weed Control Project for East and West Crooked Lakes within the Township as described in Exhibit A (the “Project”);

WHEREAS, the Board of Trustees of the Township has received correspondence asking for the renewal of an existing special assessment district for East and West Crooked Lakes and determined to proceed with the Project 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;

NOW, THEREFORE, BE IT RESOLVED THAT:

1. In accordance with Act No. 188, Michigan Public Acts of 1954, as amended, and the laws of the State of Michigan, the Township Supervisor is directed to have plans prepared illustrating the Project, the location of the Project, and an estimate of the cost of the Project.

2. The plans and estimates identified in paragraph 1, when prepared, shall be filed with the Township Clerk.

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

YES: Ledford, Croft, Hunt, Lowe, Mortensen, Skolarus, and Rogers

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 (Sept. 5, 2017), 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
Sept. 5, 2017

EXHIBIT A

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

The unit cost per acre for the project will consist of:

Description	Total
2,4-D	\$380.00
Renovate OTF	\$450.00
Reward	\$215.00
Aquathol K/Hydrothol 191	\$205.00
Algaecides	\$40.00
Starry Stpmewprt	\$65.00
Survey (Both Lakes)	\$750.00

Suggested budget for 2018 Fluridone treatments 6ppb: \$35,016.00 to \$42,796.00

Additional requirements by DEQ \$10,500.00 to \$10,500.00

Estimated total cost for initial treatments \$45,516.00 to \$53,296.00

The five year estimated cost from 2018 until 2022 is projected to be \$100,000.00
(including publications and mailings for the establishment of the special assessment district)

NOTE: Costs remain the same as the previous five-year district



August 4, 2017

Crooked Lakes Aquatic Management (CLAM)
Attn: Nina Cedar
Brighton, MI 48116

PLM Lake & Land Management will provide a lake management program for the control of exotic weeds and/or algae in East and West Crooked Lakes for the 2018-2022 seasons.

Management program for 2018 using Fluridone (Sonar A.S.):

April/May of 2018: Treatment of entire lakes, applying restrictive product Sonar A.S. "Fluridone" for the control of Eurasian watermilfoil & Starry stonewort. If required, an algae treatment will be performed in conjunction with initial treatment free of charge.

Cost of Fluridone treatments at 6 ppb:	East Crooked:	\$24,600.00 to \$30,066.00
	West Crooked:	\$10,416.00 to \$12,730.00

If the bump up treatment requires more than 3 ppb, then cost will be \$2,733.00 (East) and \$1,157.00 (West) per additional ppb. (ppb=parts per billion)

Note: Treatments of Eurasian Watermilfoil for the 2019 season will be limited and/or may not be required. Fluridone treatments may have residual effect on Milfoil growth two to four years after initial treatment. Curly Leaf Pondweed may require treatment in the following seasons.

Note: Additional fees will be required based on DEQ policy when using Fluridone. The DEQ requires: permit fees, fastest (measurements of ppb of Fluridone in the water body through the year, water quality, lake management plans, and surveys.) Cost per fastest: \$150.00 Cost per survey: \$750.00. Permit fees: \$3000.00. Lake Management Plan: \$1,250.00

Suggested budget for 2018 using Fluridone:

April/May: Fluridone treatments 6ppb:	\$35,016.00 to \$42,796.00
Additional requirements by DEQ: -	\$10,500.00 to \$10,500.00
Estimated total cost for treatments:	\$45,516.00 \$53,296.00

Management program for 2019 - 2022:

Products to be applied: Navigate (granular 2,4-D), Renovate, Aquathol K, Hydrothol 191, Reward and non-water restrictive products such as Nautique, Copper Sulfate, Cutrine-Plus, Cygnet Plus and shade as a tracer.

Unit cost per acre.

2,4-D:	\$380.00
Renovate OTF:	\$450.00
Reward:	\$215.00
Aquathol K/Hydrothol 191:	\$205.00
Algaecides:	\$40.00
Starry Stonewort:	\$65.00
Survey (both Lakes):	\$750.00

Estimated cost for management for the next four years, after Fluridone is used in 2018:

2019 year \$5,500.00 - \$8,000.00
2020 year: \$7,800.00 - \$9,200.00
2021 year: \$9,200.00 - \$12,000.00
2022 year: \$10,000.00 - \$15,000.00

Estimated cost for treatments 2018 thru 2022: \$78,016.00 to \$97,496.00

Water Quality Program:

The water quality program consists of two samples, occurring in the spring, and late summer each season. Parameter such as secchi disc, pH, D.O., conductivity, alkalinity and nutrient sampling of total nitrogen and total phosphorus give us the ability to monitor lake trends more efficiently. This information will enable us to include the trophic status of your lake. The program also tests your water for Fecal bacteria (E. Coli), in mid-summer which can determine the condition of your lake and if the water is safe for swimming. Reports will be issued annually in the fall.

Cost for Water Quality Program: \$750.00 (both lakes)

****Mechanical Harvesting (optional):**

\$250.00 per hour for harvester based on a minimum of \$3,000.00 per cutting.

Harvesting will be conducted for nuisance native plants only. We will cut down to a maximum depth of five (5) feet and require a minimum of 18 inches of water depth for harvester flotation. Harvested vegetation will be dumped at a predetermined location designated by the client within a ten (10) mile radius of the lake. Any costs associated with the disposing of vegetation are the responsibility of the client, i.e., landfill disposing costs. There will be no set-up or breakdown fees of our equipment if a suitable access site is available. A representative of the client will be required to periodically evaluate workmanship. The representative will also be required to sign a "release form" at the conclusion of each harvest to verify that the harvest has been completed according to expectations.

Note: This contract is pending an adequate launch site for the harvester exists. Any fees incurred due to towing will be the responsibility of the Association. The launch site will be inspected prior to harvesting.

Contract Period:

Multiple Year Treatment Program: As an incentive to establish a multiple year agreement we will treat your lake or pond at the same price structure as 2018 through the 2022 season. If total chemical cost increases 10% from the previous year a new agreement will have to be mutually acceptable. If during the life of the contract the DEQ or other regulatory agencies significantly change the approved treatment procedures, either party may terminate this agreement upon giving ninety (90) days advance written notice thereof.

One Year Treatment Program: Pricing is based on the type and the amount of vegetation or algae present at the time of treatment, as well as, the products applied. Unlike the multiple year program, an agreeable price structure is not contracted into a one-year program. Therefore, an increase in the cost of products, labor, or changes made by the DEQ or other regulatory agencies may have a drastic effect on the pricing for following years.

Permit Fee:

PLM Lake & Land Management is responsible for completing and submitting aquatic nuisance permit applications. PLM Lake & Land Management will send an invoice or statement for the yearly DEQ permit application fee. It is your responsibility to send a check made out to the "State of Michigan" to our office. We must include this check with the DEQ permit application.

Posting of Treatment Areas:

Posting of shoreline treatment areas is the responsibility of PLM Lake & Land Management and will be conducted according to MIDEQ regulations. Signs will be attached to thick barked trees, posts or other suitable fixtures already on site. If homeowners wish to have signs posted in designated areas or on specific fixtures they must notify PLM Lake & Land Management, providing lake address, location of property, and where the signs are to be posted. Pictures are the most informative way to relay this information. Notification of alternate posting must be made at least 14 days prior to treatment and additional fees may apply. The removal of posting signs after the restrictions have expired is the responsibility of the homeowner.

Notification of Treatments:

It is your responsibility to notify each resident within 100 feet of the treatment area at least seven days in advance, but no more than forty-five days prior to the first treatment date that products will be applied to the

lake. This notification requirement must be administered to each and every property owner within 100 feet of any treatment area. PLM Lake & Land Management will provide a tentative treatment schedule and the Notice of proposed products to be used during the spring of each year. We will also notify resident within 100 feet of the treatment areas on the day of treatment.

Non-Target Species:

Please be aware that we only control weeds and algae present at time of treatment. Emergent vegetation (cattails, bulrush, purple loosestrife), lily pads, eel grass and sago pondweed require separate programs for control and are not addressed unless specifically mentioned in the management program. We have no control over future weed or algae growth based on the current chemicals registered for aquatic use in Michigan.

Invoicing and Payments:

PLM Lake & Land Management will submit an invoice following treatment that will include the following information; lake and/or pond(s) treated, date of treatment and type of treatment or acres treated. Monies will be due net fifteen (15) days after each treatment. Interest of 1.25% will be added to your bill for each additional sixty (60) days that payment is not received.

Liability Issues:

We are responsible for workman's compensation and liability insurance for the duration of the contracted period.

PLM Lake & Land Management is not responsible for fish loss due to low oxygen levels caused during warm water conditions.

Please sign; check multiple-year program and return one copy of this proposal as our contract.

For further clarification or modifications please contact.



Steve Hanson, MS Fisheries
Regional Manager
PLM Lake & Land Management

For: Crooked Lakes Aquatic Management (CLAM)

Multiple-Year Program (2018-2022) _____

Tom Raftery
Print Name
8/22/17
Date
Tom Raftery
Signature

Resolution #1 – Hillandale Road Improvement Project
Special Assessment Project (Summer 2018)

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 Sept. 5, 2017, at 6:30 p.m., there were

PRESENT: Ledford, Croft, Hunt, Mortensen, Lowe, Skolarus, and Rogers.

ABSENT: None

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

**Resolution to Proceed with the
Project and Direct
Preparation of the Plans and Cost Estimates**

WHEREAS, the Board of Trustees of the Township desires to create a special assessment district for the ~~Timberview~~ Hillandale Road Improvement project within the Township as described in Exhibit A (the “Project”); *Hillandale*

WHEREAS, the Board of Trustees of the Township has received petitions from owners of property on Hillandale Road and determined to proceed with the Project 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;

NOW, THEREFORE, BE IT RESOLVED THAT:

1. In accordance with Act No. 188, Michigan Public Acts of 1954, as amended, and the laws of the State of Michigan, the Township Supervisor is directed to have plans prepared illustrating the Project, the location of the Project, and an estimate of the cost of the Project.

2. The plans and estimates identified in paragraph 1, when prepared, shall be filed with the Township Clerk.

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

YES: Ledford, Croft, Hunt, Lowe, Mortensen, Skolarus, and Rogers.

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 (Sept. 5, 2017), 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
September 5, 2017

EXHIBIT A

HILLANDALE ROAD MAINTENANCE

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

- Total amount per parcel - \$1,189.74
- Amount per year for three years @ 0% Interest - \$396.58
- 73% of homeowners signing the petition

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

- Grading the entire existing roadway
- Provide and place 21A road gravel over 2112 feet of roadway 20 feet in width by four inches in depth
- From the top of the hill south to where the road narrows to 16' in width
- 800 yards of 21A provided in 40 yard train loads
- An allowance of \$725.00 for a single chloride application
- Township expenses for publications and mailings

Culver Excavating Inc.

3113 Wallace Rd
Webberville, MI 48892
517 521-3478 • FAX 517 521-4897
culverexc@zoomon.net

PROPOSAL II

August 18, 2017

Nicole Waligora
3585 Hillandale Dr.
Howell, Mi. 48843

Re: 2017 Gravel Road Improvements to Hillandale Drive

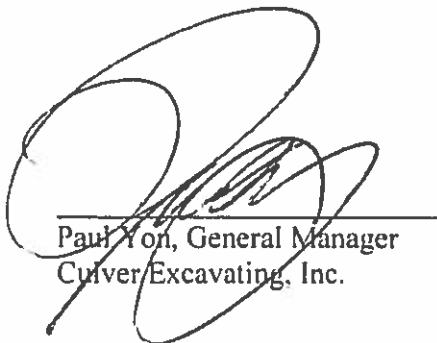
Project: **Hillandale Drive** off Crooked Lake Rd. East of Latson

Culver Excavating, Inc. proposes to perform roadway maintenance to include, grading the entire existing roadway, provide and place 21A road gravel over 2112 feet of roadway, 20 feet wide at 4" thick. New material will be applied over 2112 LF from the top of the hill south to about where the road narrows to 16' wide. Material quantity is **800 yards only**, provided in 40 yard train loads.

This option is offered to improve conditions only and does not imply or constitute a complete fix

Total Cost for the work described above: \$19,880.00

- The above price does not include chloride dust control
- The above price does not include roller compaction of material
- The above price does not include exposing, lowering, or moving of any utility wiring, poles, conduit, boxes or structures.
- The above price does not include any permits, bonds, fees, staking, engineering, inspections, or undercutting.
- No further grading after the initial grading will be performed within driveways.
- The above price does not include disposal of dumped items left in the work area.
- The above price does not include handling or removal of contaminated materials.



Paul Yon, General Manager
Culver Excavating, Inc.

8/18/17
Date



Get Plowed Snow Removal | GP Dust Control
 9749 Sheltering Oaks
 Brighton, MI 48114
 (810)599-7843
 marcel.bouhana@GetPlowed.net
 http://www.GetPlowed.net

ESTIMATE

ADDRESS

Nicole
 Hillandale Drive
 Howell, MI

ESTIMATE # 1651

DATE 08/18/2017

EXPIRATION DATE 09/18/2017

DATE	ACTIVITY	QTY	RATE	AMOUNT
08/18/2017	Dust Control Dust control	1	725.00	725.00

Hello! The Farmer's Almanac predicts a very hot and dry summer this year and it is the perfect time to line up your dust control and road grading services for the season. We would like the opportunity to provide you with our high quality and competitively priced services to you. Please review this quote and give us a call. We look forward to doing business with you. Thank you, Marcel Bouhana 810-599-7843

TOTAL

\$725.00

Accepted By

Accepted Date

Resolution #2 – Hillandale Road Improvement Project
Special Assessment Project (Summer 2018)

GENOA CHARTER TOWNSHIP

At a regular meeting of the Township Board of the Genoa Charter Township of Livingston County, Michigan, (the “Township”) held at the Township Hall on September 5, 2017, at 6:30 p.m., there were

PRESENT: Ledford, Croft, Hunt, Mortensen, Skolarus, Lowe, and Rogers.

ABSENT: None

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

**Resolution to Approve the Project,
Scheduling the First Hearing
And Directing the Issuance of Statutory Notices**

WHEREAS, the Board of Trustees of the Township has approved the Hillandale Road Improvement Project within the Township as described in Exhibit A (the “Project”);

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

WHEREAS, the Board of Trustees of the Township has determined to proceed with the Project 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 special assessment district for the Project has been tentatively determined by the Township and is described in Exhibit B;

NOW, THEREFORE, BE IT RESOLVED THAT:

1. The Board of Trustees of the Township hereby tentatively declares its intent to proceed with the Project.

2. The Board of Trustees of the Township hereby declares its intention to make the improvement and tentatively designates the special assessment district against which the cost of the improvement Hillandale Road Improvement Project is to be assessed is described in Exhibit B.

3. In accordance with Act No. 188, Michigan Public Acts of 1954, as amended, and the laws of the State of Michigan, there shall be a public hearing on the Project and the proposed Special Assessment District for the Project which is known as the “Timberview Road Improvement Project Special Assessment District (Summer 2018).”

4. The public hearing will be held on Sep 18, 2017 at 6:30 p.m., at the offices of Genoa Charter Township, Livingston County, Michigan.

5. The Township Clerk is directed to mail, by first class mail, a notice of the public hearing to each owner of or party in interest in property to be assessed, whose name appears upon the last Township tax assessment records. The last Township tax assessment records means the last assessment roll for ad valorem tax purposes which has been reviewed by the Township Board of Review, as supplemented by any subsequent changes in the names or addresses of such owners or parties listed thereon. The notice to be mailed by the Township Clerk shall be similar to the notice attached as Exhibit C and shall be mailed by first class mail on or before September 7, 2017. Following the mailing of the notices, the Township Clerk shall complete an affidavit of mailing similar to the affidavit set forth in Exhibit D.

6. The Township Clerk is directed to publish a notice of the public hearing in the *Livingston County Daily Press & Argus*, a newspaper of general circulation within the Township. The notice shall be published twice, once on or before September 8, 2017 and once on or before September 15, 2017. The notice shall be in a form substantially similar to the notice attached as Exhibit C.

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

YES: Ledford, Croft, Hunt, Low, Mortensen, Skolarus, and Rogers.

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
Sept. 5, 2017

EXHIBIT A

HILLANDALE ROAD MAINTENANCE

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

- Total amount per parcel - \$1,189.74
- Amount per year for three years @ 0% Interest - \$396.58
- 73% of homeowners signing the petition

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

- Grading the entire existing roadway
- Provide and place 21A road gravel over 2112 feet of roadway 20 feet in width by four inches in depth
- From the top of the hill south to where the road narrows to 16' in width
- 800 yards of 21A provided in 40 yard train loads
- An allowance of \$725.00 for a single chloride application
- Township expenses for publications and mailings

EXHIBIT B

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

4711-21-100-015	4711-21-100-016	4711-21-100-025
4711-21-100-030	4711-21-100-038	4711-21-100-017
4711-21-100-037	4711-21-100-049	4711-21-100-050
4711-21-100-018	4711-21-100-033	4711-21-100-046
4711-21-100-045	4711-21-100-035	4711-21-100-034
4711-21-100-042	4711-21-100-036	4711-21-100-041
4711-21-100-028		

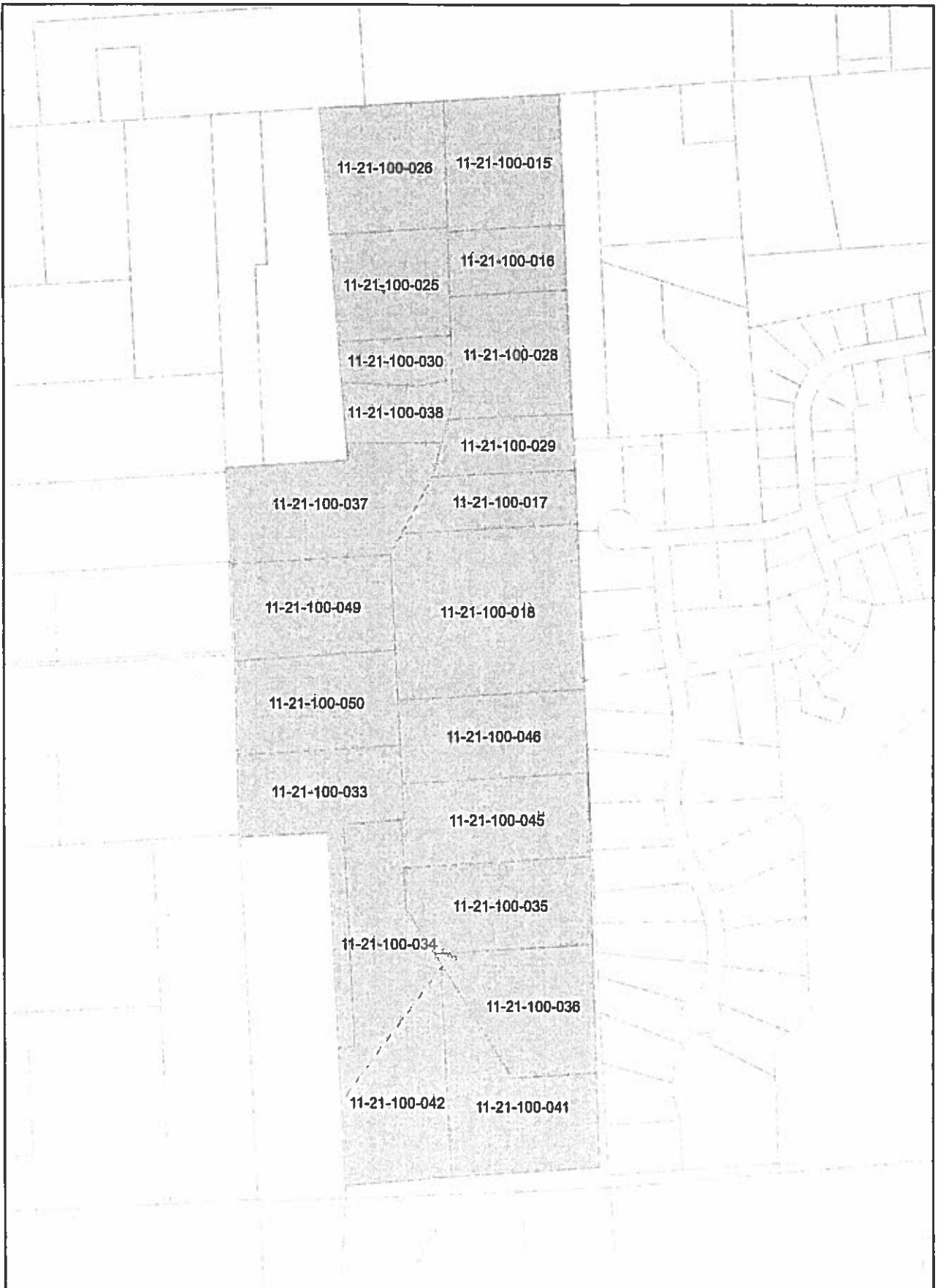


EXHIBIT C

GENOA CHARTER TOWNSHIP, LIVINGSTON COUNTY, MICHIGAN
NOTICE OF PUBLIC HEARING
UPON A PROPOSED HILLANDALE ROAD IMPROVEMENT PROJECT
AND SPECIAL ASSESSMENT DISTRICT FOR THE PROJECT

NOTICE IS HEREBY GIVEN:

(1) The Township Board of Genoa Charter Township, Livingston County, Michigan, in accordance with the laws of the State of Michigan, will hold a Public Hearing on September 18, 2017, at 6:30 p.m., at the Genoa Charter Township Offices, 2911 Dorr Road, Brighton, Michigan 48116, to review the following proposed special assessment district and to hear any objections thereto and to the proposed project.

GENOA CHARTER TOWNSHIP – HILLANDALE ROAD IMPROVEMENT PROJECT
AND SPECIAL ASSESSMENT DISTRICT (Summer 2018)
(A one-year program with costs as follows)

HILLANDALE ROAD

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

- Total amount per parcel - \$1,189.74
- Amount per year for three years @ 0% Interest - \$396.58
- 73% of homeowners signing the petition

The project (the “Project”) will consist of:

- Grading the entire existing roadway
- Provide and place 21A road gravel over 2112 feet of roadway 20 feet in width by four inches in depth
- From the top of the hill south to where the road narrows to 16’ in width
- 800 yards of 21A provided in 40 yard train loads
- An allowance of \$725.00 for a single chloride application
- Township expenses for publications and mailings

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

(3) The Township plans to impose special assessments on the properties located in the Special Assessment District to pay for the costs of the Project. (4) The preliminary plans and cost estimates for the proposed Project and the boundaries of the Special Assessment District are now on file in the office of the Township Clerk for public inspection. The Township Board has received petitions signed by more than 50 percent of property owners within the proposed district. Pursuant to the provisions of Public Act 188 of 1954, record owners of land have the right to file written objections to the Project with the Township Board. Any person objecting to the proposed Project or the proposed Special Assessment District shall file an objection in writing with the Township Clerk before the close of the September 18, 2017 hearing or within such further time as the Township Board may grant.

This notice is given by order of the Genoa Township Board.

Dated: Sept. 5, 2017

Paulette A. Skolarus
Genoa Township Clerk

(Press/Argus 09/08/2017 & 09/15/2017)

EXHIBIT D

AFFIDAVIT OF MAILING

STATE OF MICHIGAN)
)
COUNTY OF LIVINGSTON)

PAULETTE A. SKOLARUS, being first duly sworn, deposes and says that she personally prepared for mailing, and did on September 7, 2017, send by first-class mail, the notice of hearing, a true copy of which is attached hereto, to each record owner of or party in interest in all property to be assessed for the improvement described therein, as shown on the last local tax assessment records of the Township of Genoa; that she personally compared the address on each envelope against the list of property owners as shown on the current tax assessment rolls of the Township; that each envelope contained therein such notice and was securely sealed with postage fully prepaid for first-class mail delivery and plainly addressed; and that she personally placed all of such envelopes in a United States Post Office receptacle on the above date.

Paulette A. Skolarus
Genoa Charter Township Clerk
September 7, 2017

MEMORANDUM

TO: Bill Rogers, Supervisor
FROM: Mike Archinal, Manager
DATE: 8/2/2017
RE: Dewey Thomas Property

The Township Attorney will have a revised CJ consistent with this memo for the 9/5/17 meeting. *mar*

This memorandum describes the basic structure for an amended Consent Judgement for Mr. Thomas' property. My intent is to expand and clarify the uses permitted, address sanitary sewer connection and provide setbacks for the use of the property. As you aware Mr. Thomas has asked that the property simply be rezoned to Neighborhood Services District (NSD). The problem with this approach is that the required setbacks in NSD yield a very small triangle of buildable area approximately 5,252 square feet in size.

Another issue is process. If the Board allows for a rezoning to proceed and the Consent Judgement is amended accordingly, Mr. Thomas would have to gain multiple approvals from three different bodies. The Planning Commission, Livingston County and the Township Board would have to approve the rezoning. The Planning Commission and Township Board would have to approve a site plan for proposed construction. Any special uses would have to be approved by the Planning Commission and Township Board. Extension of sanitary sewer would have to be approved by the Township Board. Finally, any dimensional variances would have to be approved by the Zoning Board of Appeals. The ZBA is an autonomous adjudicatory body. Mr. Thomas could spend a considerable amount of money on design and application fees only to be denied by the ZBA and the end of a lengthy review process. A much better alternative is to amend the Consent Judgement. A proposed project would still go through the normal site plan (and perhaps special use) process but the number of approvals and variables are significantly diminished.

As you are aware the Township Board has not deliberated on this proposal or authorized any changes to the Consent Judgement. The purpose of the memorandum is to enable you to discuss the use of the property with Mr. Thomas. Upon review and approval by the Township Board and Mr. Thomas I propose that the Township Attorney draft an amended Consent Judgement which includes the following language:

1. All uses permitted in the Neighborhood Services District of Section 7.02.1 of the Genoa Charter Township Zoning Ordinance (NSD) and in keeping with the stated purposes of NSD as set forth in Section 7.01.01 of the Genoa Charter Township Zoning Ordinance shall be permitted on the property which is the subject of the litigation and Consent Judgements.
2. The property may be developed in conformance with the dimensional standards of the NSD Section 7.03 et seq. of the Genoa Charter Township Zoning Ordinance except as specifically noted below:

- a. The building setback from Brighton Road right-of-way shall be 25 feet.
 - b. The building setback from Chilson Road right-of-way shall be 25 feet.
 - c. The building setback from the east property line and the Brighton Road cut-off right-of-way shall be 25 feet.
3. The development and use of the property shall comply with all other requirements of the Genoa Charter Township Ordinance.
4. The property will be permitted to connect to a municipal sanitary sewer. The property owners shall be responsible for all costs associated with the construction to connect to the municipal sanitary sewer and the owner will pay the normal connection fee per the prevailing applicable Genoa Charter Township Fee Schedule.
5. The Second Amended Consent Judgement shall be recorded with the Livingston County Register of Deed and it binds the Plaintiffs, the proprietors of any business operated on the premises, leasees, and all other persons or entities now or subsequently obtaining an interest in the property.
6. The Court shall retain jurisdiction of the case to effectuate the intent and terms of the Second Amended Consent Judgement, and to reconcile any differences that may arise in connection with the terms of the Second Amended Consent Judgement.

GENOA TOWNSHIP
JUL 03 2002
RECEIVED

COPY

STATE OF MICHIGAN

IN THE 44TH CIRCUIT COURT FOR THE COUNTY OF LIVINGSTON

JAMES H. OSBORNE and LETHA M.
OSBORNE, his wife and DEWEY
THOMAS,

Hon. Stanley J. Latreille

Plaintiffs,

Case No. 94-13779-CZ

vs.

TOWNSHIP OF GENOA,
a Michigan municipal Corporation

Defendant.

Richard A. Heikkinen (P-14835)
Attorney for Defendant
110 North Michigan Avenue
Howell MI 48843
(517) 546-1434

TRUE COPY
MARGARET M. DUNN
LIVINGSTON COUNTY CLERK

AMENDMENT TO CONSENT JUDGMENT

At a session of said Court held
in the Courthouse in the City of Howell,
County of Livingston, State of Michigan,
this 20th day of May, 2002

PRESENT: HON. STANLEY J. LATREILLE, CIRCUIT COURT JUDGE

Upon agreement of the parties to entry of this
modification to the Consent Judgment entered July 5, 1995;

IT IS HEREBY ORDERED that the Consent Judgment entered
July 5, 1995 is modified to allow site and building
improvements as follows:

1. The current building is 16 feet x 24 feet with two 10 feet x 24 feet overhangs. The Plaintiffs may enclose the overhangs and the exterior siding shall match the now existing siding.
2. The asphalt drive-thru lane on the west side of the building shall be expanded by approximately 12 feet of asphalt pavement.

RE HEIKKINEN LAW FIRM
PROFESSIONAL CORPORATION
110 NORTH MICHIGAN AVE.
HOWELL, MI 48843-2298

(517) 546-1434
FAX (517) 546-6775

3. The Plaintiffs may use the property and have a carry-out counter for walk-in customers in the building as well as window service for customers in motor vehicles.
4. Three deciduous canopy trees with a minimum two inch caliper shall be planted along the Chilson Road frontage.
5. The one existing parking space closest to the building shall be designated as handicap parking space.
6. The improvements above described shall be made in accordance with the amended site plan prepared by Dewey Thomas dated May 6, 2002 and approved by the Township on April 6, 2002.
7. There shall be no outdoor sales on the property.


IT IS FURTHER ORDERED that in the event of a conflict between the terms of the Consent Judgment dated July 5, 1995 and the terms of this Amendment the Amendment shall supersede the terms of the Consent Judgment.

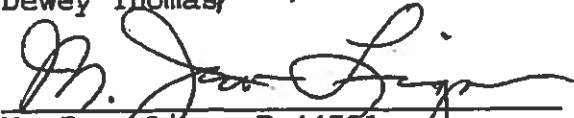
IT IS FURTHER ORDERED that all terms of the Consent Judgment not in conflict herewith are reaffirmed.


STANLEY J. LATREILLE

STANLEY J. LATREILLE
CIRCUIT COURT JUDGE

APPROVED FOR ENTRY:


Dewey Thomas


M. Jean Ligon P-44721
Attorney for Plaintiff


Richard A. Heikkinen P-14835
Attorney for Defendant

THE HEIKKINEN LAW FIRM
A PROFESSIONAL CORPORATION
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STATE OF MICHIGAN
IN THE CIRCUIT COURT FOR THE COUNTY OF LIVINGSTON

JAMES H. OSBORNE and LETHA M.
OSBORNE, his wife, and DEWEY
THOMAS,

Plaintiffs,

Case No. 94-13779-C2

v.

HON. STANLEY J. LATREILLE

TOWNSHIP OF GENOA, a Michigan
municipal Corporation,

Defendants.

Paul L. Decocq (P-25657)
Attorney for Plaintiff
408 W. Grand River Ave.
Howell, MI 48843
(517) 546-6620

Richard A. Heikkinen (P-14835)
Attorney for Defendant
110 N. Michigan Ave.
Howell, MI 48843
(517) 546-1434

Kevin T. McGraw (P-41206)
Attorney For Defendant
313 S. Washington Square
Lansing, MI 48933
(517) 371-8174

TRUE COPY
STANLEY J. LATREILLE
44th Circuit Court

CONSENT JUDGMENT

At a session of said Court, held in the
Courthouse in and for the City of Howell,
County of Livingston, State of Michigan,
on this 24 day of July, 1995.

PRESENT: HON. STANLEY J. LATREILLE, Circuit Court Judge

Upon the agreement of the parties to entry of this
Consent Judgment and the Court agreeing that the proposed
resolution of the issues in difference between the parties is
appropriate and fair considering the unique nature and
location of the premises the use of which is in dispute, the
Court does enter the following orders affecting the real
estate described as follows:

Land situated and being in the Township of Genoa, County
of Livingston, and State of Michigan, and described as
follows: A triangular piece of land in the Northwest 1/4
of the Northeast 1/4 of Section 33, bounded on the North
by Brighton Road, on the Southwest by Chilson Road and on
the East by the Chilson Road cutoff.

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IT IS HEREBY ORDERED AND ADJUDGED that the buildings now located on the property shall not be increased in size and area.

IT IS FURTHER ORDERED AND ADJUDGED that no changes shall be made to the property other than as depicted on the site plan dated January 26, 1994, now on file at the Genoa Township Hall and the buildings shall not be enlarged or have their area increased in any manner. However, Plaintiff may apply to the Township for a permit for an accessory structure in accordance with the procedures set forth in the Zoning Ordinance and pertaining to the Neighborhood Service District Zoning Classification.

IT IS FURTHER ORDERED AND ADJUDGED that the premises shall be used for a motor vehicle drive thru establishment with open window service as presently exists only and the Plaintiffs and their successors in interest are prohibited from allowing the general public to enter the buildings located on the premises for retail shopping purposes.

IT IS FURTHER ORDERED AND ADJUDGED that the Plaintiffs and their successors in interest and the proprietor of any business operated on the premises may sell through the existing open window items such as bakery, coffee, groceries, seafood, dairy products, over the counter drugs, hardware, cigarettes, newspapers and similar items which are customarily sold through drive up windows.

IT IS FURTHER ORDERED AND ADJUDGED that the Plaintiffs and their successors in interest and the proprietor of any business operated on the premises may sell through the existing open window food and beverages prepared on the premises, providing the necessary Livingston County Health Department permits approvals are obtained by the proprietor of the business operated on the premises.

IT IS FURTHER ORDERED AND ADJUDGED that the Plaintiffs and their successors in interest and the proprietor of any business operated on the premises shall keep and maintain the land and the buildings in a state of good repair and the grass areas mowed and well maintained.

IT IS FURTHER ORDERED AND ADJUDGED that the owners shall comply with all other requirements of the Genoa Township Zoning Ordinance.

IT IS FURTHER ORDERED AND ADJUDGED that this Judgment shall be recorded with the Livingston County Register of Deeds and it binds the Plaintiffs, the proprietors of any business operated on the premises, lessees and all persons or entities now owning or subsequently obtaining a property interest in the described property.

E. HEIKKINEN LAW F.R.M.
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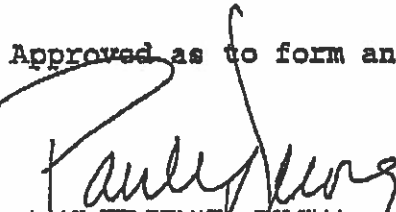
IT IS FURTHER ORDERED AND ADJUDGED that should the Board of Road Commissioners for the County of Livingston subsequently either abandon the use of the road (the cut-off) bordering the subject property on its Southeast boundary or change its present location, then the owners of the described parcel may petition the Township for other residential uses or expansion of the uses described herein to other uses authorized in the Neighborhood Service District (or equivalent zoning district) of the Genoa Township Zoning Ordinance then in force and effect. If such request is granted by the Township then this Judgment shall be deemed set aside and vacated.

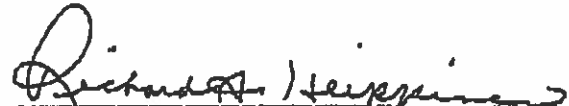
IT IS FURTHER ORDERED AND ADJUDGED that this Court shall retain jurisdiction of this case to effectuate the intent of this Consent Judgment, to enforce compliance with the terms and conditions hereof, and to reconcile any differences of the parties that may arise in connection with the performance of the obligations hereunder.


STANLEY J. LATREILLE


STANLEY J. LATREILLE
Circuit Court Judge

Approved as to form and content:


Paul Decocq (P-25657)
Attorney for Plaintiff


Richard A. Heikkinen (P-14835)
Attorney for Defendant


Kevin T. McGraw (P-41206)
Attorney for Defendant
per the approval


Deway Thomas, Plaintiff

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Board Correspondence

To: The Township Board of Genoa Charter
Township

We, Walter + Karen Joslin,
4425 + 4431 Filbert Drive,
would like to rescind our
signatures from the petition
we signed regarding The
Proposed Round Lake Aquatic
Weed Control Improvement Project,

- Walter Brian Joslin

- Karen L. Joslin 8-31-17