

GENOA CHARTER TOWNSHIP BOARD
Regular Meeting
January 2, 2018
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: Dec. 4, 2017
3. Request for approval to enter into agreements to collection 2018 summer property taxes with Brighton Area Schools, Hartland Consolidated Schools, Howell Public Schools, and the Livingston Educational Service Agency as submitted by the Township Treasurer.
4. Consider approval of the appointment for Marianne McCreary to the Planning Commission to fulfill the remaining term ending June 30, 2018 for Barbra Figurski.

Approval of Regular Agenda:

5. Consider *denial* of Resolution #5 confirming the Special Assessment Roll for the Round Lake Aquatic Weed Control Project at the request of the property owners.
6. Consider approval of resolution honoring Barbra Figurski for her 48 years for service to the citizens of Genoa Township as a Planning Commissioner and Zoning Board of Appeals member.
7. Request to permanently move Precinct 7 from Hornung Elementary School to Chilson Hills Baptist Church for election scheduled beginning in the calendar year 2018 as requested by Skolarus.
8. Request to introduce and conduct the first reading of the proposed Zoning Ordinance Amendment Z-18-01 and to set February 5, 2018 as the date for second reading and consideration of adoption. The proposed Zoning Text Amendment involves changes with regard to pet daycare and veterinary clinics in commercial districts.
9. Request for first review of FY 2018/2019 Budgets #101, #212, #261, #270 and #271.

Correspondence
Member Discussion
Adjournment

*Citizen's Comments- In addition to providing the public with an opportunity to address the Township Board at the beginning of the meeting, opportunity to comment on individual agenda items may be offered by the Chairman as they are presented.

CHECK REGISTERS FOR TOWNSHIP BOARD MEETING

DATE: January 2, 2018

TOWNSHIP GENERAL EXPENSES: Thru January 2, 2018	\$167,765.10
December 15, Bi Weekly Payroll	\$88,161.93
December 29, 2017 Bi Weekly Payroll	\$87,673.59
OPERATING EXPENSES: Thru January 2, 2018	<u>\$386,269.66</u>
TOTAL:	\$729,870.28

Check Date	Check	Vendor Name	Amount
Bank FNBCK CHECKING ACCOUNT			
11/29/2017	34079	AT&T	29.22
11/29/2017	34080	DYKEMA GOSSETT, PLLC	1,362.50
11/29/2017	34081	LIVINGSTON COUNTY CLERK, ELECTION	2,407.41
11/29/2017	34082	MICHAEL ARCHINAL	500.00
11/29/2017	34083	MICHIGAN ASSESSOR'S ASSOC	90.00
11/29/2017	34084	SEWARD PECK & HENDERSON PLLC	1,664.00
11/29/2017	34085	WALMART COMMUNITY	418.19
11/30/2017	34086	CHRISTOPHER GRAJEK	546.69
11/30/2017	34087	GREAT LAKES CHAPTER	200.00
11/30/2017	34088	GUARDIAN	2,309.81
11/30/2017	34089	MICHIGAN ASSN.MUNICIPAL CLERKS	60.00
11/30/2017	34090	MICHIGAN ASSN.MUNICIPAL CLERKS	60.00
11/30/2017	34091	MMRMA	13,445.09
11/30/2017	34092	OFFICE EXPRESS INC.	190.87
12/01/2017	34093	ACCIDENT FUND	4,736.00
12/01/2017	34094	PERFECT MAINTENANCE CLEANING	565.00
12/01/2017	34095	PFEFFER-HANNIFORD-PALKA	3,200.00
12/05/2017	34096		0.00 V
Void Reason: PRINTED ON CHECK BY ACCIDENT			
12/05/2017	34097	ALLSTAR ALARM LLC	450.00
12/05/2017	34098	APEX SOFTWARE	705.00
12/05/2017	34099	BRIGHTON GARAGE DOOR	90.00
12/05/2017	34100	COUNTRY LANE FLORIST	100.65
12/05/2017	34101	DTE ENERGY	168.20
12/05/2017	34102	DTE ENERGY	42.94
12/05/2017	34103	GFL ENVIRONMENTAL USA INC.	79,354.29 V
Void Reason: RECEIVED CREDITS			
12/05/2017	34104	MASTER MEDIA SUPPLY	12.59
12/05/2017	34105	NORTHWEST PIPE & SUPPLY	395.70
12/05/2017	34106	GFL ENVIRONMENTAL USA INC.	79,349.76
12/06/2017	34107	DEBRA ROJEWSKI	61.74
12/06/2017	34108	GORDON FOOD SERVICE	34.91
12/06/2017	34109	NETWORK SERVICES GROUP, L.L.C.	100.00
12/06/2017	34110	GORDON FOOD SERVICE	299.58
12/06/2017	34111	MICHIGAN ASSESSOR'S ASSOC	90.00
12/11/2017	34112	AMERICAN AQUA	32.00
12/11/2017	34113	CONSUMERS ENERGY	374.96
12/11/2017	34114	CONTINENTAL LINEN SERVICE	238.14
12/11/2017	34115	DTE ENERGY	137.27
12/11/2017	34116	ETNA SUPPLY COMPANY	22,478.60
12/11/2017	34117	LIVINGSTON CTY ASSESSOR'S ASSN	15.00
12/11/2017	34118	SEWARD PECK & HENDERSON PLLC	678.00
12/11/2017	34119	WELLNESS IQ	160.00
12/12/2017	34120	BRIGHTON AREA CHAMBER OF COMM	200.00
12/12/2017	34121	COMCAST	1,125.72
12/12/2017	34122	COMCAST	653.56
12/12/2017	34123	LANDSCAPE DESIGN & ASSOCIATES LLC	65.00
12/12/2017	34124	MASTER MEDIA SUPPLY	276.30
12/12/2017	34125	MICHIGAN.COM PRESS & ARGUS	220.00
12/12/2017	34126	OFFICE EXPRESS INC.	110.12
12/14/2017	34127	AT&T	327.98
12/14/2017	34128	EHIM, INC	5,486.70
12/14/2017	34129	VERIZON WIRELESS	373.97
12/15/2017	34130	SAFEBUILT STUDIO	2,891.58
12/15/2017	34131	TETRA TECH INC	1,193.00
12/18/2017	34132	BULLSEYE TELECOM	400.34
12/18/2017	34133	DELUXE FOR BUSINESS	46.98
12/18/2017	34134	NORTHERN PLUMBING, INC.	125.00
12/18/2017	34135	US BANK EQUIPMENT FINANCE	1,866.70
12/18/2017	34136	BULLSEYE TELECOM	224.29 V
Void Reason: WRONG ACCOUNT			
12/19/2017	34137	TERRY CROFT	51.36
12/19/2017	34138	WELLNESS IQ	160.00
12/19/2017	34139	FEDERAL EXPRESS	18.48
12/19/2017	34140	KRISTEN RENEE SAPIENZA	62.60
12/19/2017	34141	PETTY CASH	150.93
12/22/2017	34142	MICHAEL ARCHINAL	500.00
12/22/2017	34143	CHASE CARD SERVICES	788.75
12/22/2017	34144	COMCAST	176.60
12/22/2017	34145	WALMART COMMUNITY	232.10
12/27/2017	34146		0.00 V
Void Reason: PRINTED ON CHECK BY ACCIDENT			
12/27/2017	34147	AT&T	25.01
12/27/2017	34148	GUARDIAN	2,318.91
12/27/2017	34149	MASTER MEDIA SUPPLY	90.59
12/27/2017	34150	NEOPOST USA INC	2,500.00

Check Date	Check	Vendor Name	Amount
12/27/2017	34151	DYKEMA GOSSETT, PLLC	327.00
12/27/2017	34152	ETNA SUPPLY COMPANY	7,200.00

FNBCK TOTALS:

Total of 74 Checks:	247,343.68
Less 4 Void Checks:	79,578.58
Total of 70 Disbursements:	167,765.10

Check Register Report For Genoa Charter Township
For Check Dates 12/15/2017 to 12/15/2017

Check Date	Bank	Check Number	Name	Check Gross	Physical Check Amount	Direct Deposit	Status
12/15/2017	FNBCK	EFT174	FLEX SPENDING (TASC)	1,159.13	1,159.13	0.00	Open
12/15/2017	FNBCK	EFT175	INTERNAL REVENUE SERVICE	21,713.16	21,713.16	0.00	Open
12/15/2017	FNBCK	EFT176	PRINCIPAL FINANCIAL	2,625.00	2,625.00	0.00	Cleared
12/15/2017	FNBCK	EFT177	PRINCIPAL FINANCIAL	1,089.00	1,089.00	0.00	Cleared
Totals:				26,586.29	26,586.29	0.00	
					Dir. Dep.		
					61,575.64		
Total Physical Checks:							
Total Check Stubs:				4			

61,575.64
\$ 88,161.93

Check Register Report For Genoa Charter Township
For Check Dates 12/29/2017 to 12/29/2017

Check Date	Bank	Check Number	Name	Check Gross	Physical Check Amount	Direct Deposit	Status
12/29/2017	FNBCK	12588	MCMANUS, JOHN	168.00	155.14	0.00	Open
12/29/2017	FNBCK	EFT178	FLEX SPENDING (TASC)	1,159.13	1,159.13	0.00	Open
12/29/2017	FNBCK	EFT179	INTERNAL REVENUE SERVICE	21,665.88	21,665.88	0.00	Open
12/29/2017	FNBCK	EFT180	PRINCIPAL FINANCIAL	2,625.00	2,625.00	0.00	Open
12/29/2017	FNBCK	EFT181	PRINCIPAL FINANCIAL	1,089.00	1,089.00	0.00	Open
Totals:				26,707.01	26,694.15	0.00	
			Number of Checks: 005				
Total Physical Checks:			1		Dir. Dep.		
Total Check Stubs:			4		<u>60,979.44</u>		

\$87673.59

Check Date	Check	Vendor Name	Amount
Bank 503FN DPW-UTILITIES #503			
11/29/2017	4178	GREG TATARA	500.00
11/29/2017	4179	TESHA HUMPHRISS	250.00
11/30/2017	4180	MMRMA	9,709.22
11/30/2017	4181	BRIGHTON URGENT CARE	195.00
12/04/2017	4182	US POSTAL SERVICE	50.00
12/11/2017	4183	ADVANCED AUTO PARTS	19.99
12/11/2017	4184	BELLE TIRE	850.00
12/11/2017	4185	BLACKBURN MFG. CO.	262.87
12/11/2017	4186	HOWELL TRUE VALUE HARDWARE	60.92
12/11/2017	4187	LOWE'S	1,022.35
12/11/2017	4188	MASTER MEDIA SUPPLY	224.17
12/11/2017	4189	NCL OF WISCONSIN	189.58
12/11/2017	4190	OHM ENGINEERING ADVISORS	7,309.00
12/11/2017	4191	PORT CITY COMMUNICATIONS, INC.	336.35
12/11/2017	4192	TRACTOR SUPPLY CO.	167.63
12/11/2017	4193	USA BLUEBOOK	394.69
12/11/2017	4194	VICTORY LANE QUICK OIL CHANGE	38.99
12/12/2017	4195	VERIZON WIRELESS	693.61
12/12/2017	4196	WEX BANK	6,151.80
12/12/2017	4197	WINDSTREAM	43.63
12/12/2017	4198	POSTMASTER	165.58
12/13/2017	4199	CHASE CARD SERVICES	2,109.71
12/13/2017	4200	CORRIGAN TOWING	82.00
12/13/2017	4201	ROYS AUTOWORKS CORP	1,101.33
12/13/2017	4202	STAPLES CREDIT PLAN	178.38
12/13/2017	4203	VICTORY LANE QUICK OIL CHANGE	141.76
12/13/2017	4204	GENOA TWP GENERAL FUND	200,000.00
12/14/2017	4205	VERIZON WIRELESS	693.83
12/22/2017	4206	BELLE TIRE	495.00
12/22/2017	4207	GREG TATARA	500.00
12/22/2017	4208	TESHA HUMPHRISS	250.00
12/27/2017	4209	MASTER MEDIA SUPPLY	144.79
12/27/2017	4210	ROYS AUTOWORKS CORP	1,458.84
12/27/2017	4211	VICTORY LANE QUICK OIL CHANGE	160.06
12/27/2017	4212	STATE OF MICHIGAN	95.00

503FN TOTALS:

Total of 35 Checks:	236,046.08
Less 0 Void Checks:	0.00
Total of 35 Disbursements:	236,046.08

Check Date	Check	Vendor Name	Amount
Bank 593FN LAKE EDGEWOOD OPERATING FUND #593			
11/29/2017	3290	BRIGHTON ANALYTICAL , L.L.C.	67.00
11/30/2017	3291	MMRMA	430.00
12/04/2017	3292	BIBLE CONSTRUCTION COMPANY	300.00
12/05/2017	3293	BRIGHTON ANALYTICAL , L.L.C.	536.00
12/05/2017	3294	DTE ENERGY	405.61
12/11/2017	3295	BRIGHTON ANALYTICAL , L.L.C.	67.00
12/11/2017	3296	CONSUMERS ENERGY	468.33
12/11/2017	3297	FOOTE TRACTOR, INC	786.87
12/11/2017	3298	GENOA TWP DPW FUND	10,721.59
12/11/2017	3299	HOWELL TRUE VALUE HARDWARE	6.40
12/11/2017	3300	MICHIGAN CAT	651.66
12/11/2017	3301	OAK POINT OPERATING	6,714.87
12/11/2017	3302	STATE OF MICHIGAN'	3,000.00
12/11/2017	3303	TLS CONSTRUCTION	1,007.80
12/13/2017	3304	COOPER'S TURF MANAGEMENT LLC	155.00
12/13/2017	3305	DTE ENERGY	164.81
12/18/2017	3306	BULLSEYE TELECOM	224.29
12/20/2017	3307	GENOA TOWNSHIP D.P.W. FUND	1,022.95
12/27/2017	3308	BRIGHTON ANALYTICAL , L.L.C.	134.00
12/27/2017	3309	GENOA OCEOLA SEWER	247.84
12/27/2017	3310	REPUBLIC SERVICES #237	161.14

593FN TOTALS:

Total of 21 Checks:	27,273.16
Less 0 Void Checks:	0.00
Total of 21 Disbursements:	27,273.16

Check Date	Check	Vendor Name	Amount
Bank 592FN OAK POINTE OPERATING FUND #592			
11/29/2017	4128	DTE ENERGY	44.11
11/30/2017	4129	MMRMA	2,094.69
12/04/2017	4130	DTE ENERGY	400.41
12/05/2017	4131	CONSUMERS ENERGY	141.54
12/05/2017	4132	DTE ENERGY	2,251.97
12/11/2017	4133	AMERICAN AQUA	2,097.00
12/11/2017	4134	AT&T LONG DISTANCE	55.56
12/11/2017	4135	COMPLETE BATTERY SOURCE	124.20
12/11/2017	4136	DTE ENERGY	190.29
12/11/2017	4137	DUBOIS-COOPER	14,485.65
12/11/2017	4138	GENOA TOWNSHIP D.P.W. FUND	37,788.18
12/11/2017	4139	GENOA/OCEOLA SEWER AUTHORITY	380.50
12/11/2017	4140	GRAINGER	660.37
12/11/2017	4141	K & J ELECTRIC, INC.	17,711.00
12/11/2017	4142	KERR PUMP AND SUPPLY	12,645.00
12/11/2017	4143	MASTER MEDIA SUPPLY	143.79
12/11/2017	4144	MICHIGAN CAT	1,064.81
12/11/2017	4145	MISS DIG SYSTEM, INC	792.44
12/11/2017	4146	TETRA TECH INC	77.33
12/11/2017	4147	UNITED STATES PLASTIC CORP.	237.69
12/11/2017	4148	UTILITIES INSTRUMENTATION SERVICE	5,294.51
12/13/2017	4149	GENOA OCEOLA SEWER AUTHORITY	5,252.85
12/13/2017	4150	GRAINGER	470.41
12/13/2017	4151	TETRA TECH INC	25.70
12/14/2017	4152	AT&T	409.01
12/18/2017	4153	BULLSEYE TELECOM	227.29
12/27/2017	4154	AT&T LONG DISTANCE	40.41
12/27/2017	4155	BREHOB CORPORATION	609.99
12/27/2017	4156	DUBOIS-COOPER	12,967.94
12/27/2017	4157	GENOA OCEOLA SEWER	247.84
12/27/2017	4158	UTILITIES INSTRUMENTATION SERVICE	495.00

592FN TOTALS:

Total of 31 Checks:	119,427.48
Less 0 Void Checks:	0.00
Total of 31 Disbursements:	119,427.48

Check Date	Check	Vendor Name	Amount
Bank 595FN FINE CREEK OPERATING FUND #595			
12/20/2017	2193	GENOA TOWNSHIP DPW FUND	3,522.94

595FN TOTALS:

Total of 1 Checks:	3,522.94
Less 0 Void Checks:	0.00
Total of 1 Disbursements:	3,522.94

GENOA CHARTER TOWNSHIP BOARD

Regular Meeting

Dec. 4, 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, Diana Lowe and Jean Ledford. Also present were Township Manager, Michael Archinal and one person in the audience.

A call to the public was made with the following response: Fred Oglan introduced himself as a new resident of Northshore in Genoa Township. This was the first meeting he attended.

Approval of Consent Agenda:

Moved by Lowe and supported by Mortensen to approve all items listed under the Consent Agenda as requested. The motion carried unanimously.

1. Payment of Bills.

2. Request to approve minutes of 11/20/2017.

3. Consider approval of a request from ACE Pyrotechnics for a fireworks permit for New Year's Eve at Mt. Brighton.

Approval of Regular Agenda:

Moved by Ledford and supported by Croft to approve for action all items listed under the Regular Agenda. The motion carried unanimously.

4. Request for approval of a Resolution establishing guidelines for poverty exemptions as requested by the Township Assessor Rojewski

Moved by Lowe and supported by Hunt to approve the guidelines for the 2018 tax year. The motion carried by roll call vote as follows: Ledford, Croft, Hunt, Lowe, Mortensen, Skolarus and Rogers. Nays – None.

5. Discussion regarding 2018 Grand River sidewalk project.

Township Manager Archinal provided an overview of the Grand River Sidewalk project. This last phase, from Hughes to Kellogg, will begin during the spring /summer of 2018 and include a board walk between Bordines Nursery and Cortland Condos. This will provide a walkable community all along Grand River in the Township. Existing Federal guidelines require an eight-foot sidewalk to be eligible for funding. Croft will seek assistance from SEMCOG to ease the restriction related to applications for such funding.

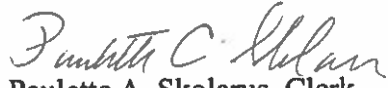
6. Request for approval of a design services contract with Tetra Tech for sidewalk installation on the north side of Grand River from Hughes to Kellogg in the amount of \$13,750.

Moved by Skolarus and supported by Mortensen to approve the contract. The motion carried unanimously.

7. Discussion and possible action regarding the addition of Veteran's Day to the Township holiday schedule.

Mortensen advised the board that he was supportive of the Veteran's Day holiday but did not feel that moving from 13 to 14 holidays was justified. Moved by Skolarus and supported by Hunt to approve Veteran's Day as an additional Township holiday. The motion carried as follows: Ayes – Ledford, Croft, Hunt, Lowe, Skolarus and Rogers. Nay – Mortensen

The Regular Meeting of the Genoa Charter Township Board was adjourned at 6:58 p.m.



Paulette A. Skolarus, Clerk
Genoa Charter Township Board

Memo

To: Genoa Township Board
From: Robin Hunt, Treasurer
Date: 1/2/2018
Re: 2018 Summer Tax Collection

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

Request for approval to enter into agreements to collect 2018 summer property taxes with Brighton Area Schools, Hartland Consolidated Schools, Howell Public Schools and the Livingston Educational Service Agency as submitted by the Township Treasurer.

As in the past several years, the agreements with the Hartland and Brighton School Districts will be to collect the Operating (Non-Homestead) Levy of their School Tax on the Summer Tax Bill. The agreement with Howell Schools will be to collect the Operating (Non-Homestead) Levy as well as half of their Debt Levy to all parcels on the Summer tax roll. Pinckney Schools does not levy any school tax on the Summer tax roll. Livingston Educational Services Agency (LESA) will collect their full levy for Brighton, Hartland & Howell on the Summer bill and their full levy on the Winter bill for Pinckney Schools.

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

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



December 21, 2017

Treasurer
Genoa Township
2911 Dorr Road
Brighton, MI 48116

Dear Treasurer:

Enclosed is the agreement for collection of summer school property taxes of the Board of Education of Brighton Area Schools, Livingston County, Michigan, whereby the Board, pursuant to statute, has determined to impose a summer property tax levy in 2018 of all annual school district operating property taxes.

The Board of Education requests that the Township to collect the district's summer school operating property taxes. The district is willing to enter into the same collection expense agreement for 2018, please sign and return the enclosed copy. If the Township will not agree to collect the district's summer tax levy, please notify the Board of Education so other arrangements may be made as the district may agree to have the levy collected by the County Treasurer or collect the taxes itself.

Sincerely,

Maria A. Gisting, PhD, CPA
Assistant Superintendent of Finance

Enclosures

AGREEMENT FOR COLLECTION OF SUMMER SCHOOL PROPERTY TAXES

AGREEMENT made this _____ by and between Brighton Area Schools, with offices located at 125 S. Church St., Brighton, MI 48116 (hereinafter "School District") and Genoa Twp with offices located at 2911 Dorr Rd. (hereinafter "Township"), pursuant to 1976 PA 451, as amended, for the purposes of providing for the collection by the Township of a Summer levy of School District property taxes for the year 2017.

The parties agree as follows:

1. The Township agrees to collect 100% of the total school non-homestead operating property taxes as certified by the School District for levy on July 1, 2018 on property located within the Township. Interest earned on said taxes will be retained by the township.
2. The School District agrees to pay Township costs of assessment and collection as follows:

\$ 3.00 per parcel

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

3. No later than May 31, 2018 the School District shall certify to the Township Supervisor the school millage to be levied on property for summer collection in 2018.
4. The Township Treasurer shall account for and deliver summer school tax collections as follows:
 - a. Summer Tax collections shall be paid to the School District within ten (10) business days from the 1st and 15th of each month via electronic transfer (wire transfer, ACH, etc.)

SCHOOL DISTRICT

Signature authorized by Board
of Education Resolution of
_____, 20

President

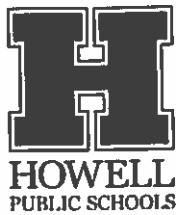
Secretary

TOWNSHIP

Signature authorized by Board
of Trustees Resolution of
_____, 20

Supervisor

Treasurer



November 10, 2017

Ms. Paulette A. Skolarus, Clerk
Genoa Township
2911 Dorr Road
Brighton, MI 48116

Re: 2018 Summer Tax Collection

Dear Ms. Skolarus,

Attached please find a copy of our annual summer tax collection resolution recently passed by the Board of Education. This resolution authorizes collection of the school district's taxes this next summer. Through its resolution, the Board has determined to collect 100% of the 18 mills non-homestead and 50% of the debt millage.

In past years we have paid a \$3.00 per parcel fee for this collection. The fee was paid to offset your costs that were incurred for collecting the summer school tax.

Enclosed please find an Agreement for Collection of Summer School Property Taxes. If the per parcel fee is acceptable please sign and return this form to the address at the bottom of this memo.

I can be reached at 517-548-6230 if you have any questions.

Sincerely,

Richard P. Terres
Associate Superintendent
for Business

RPT/cc

enc.

cc: Treasurer

AGREEMENT FOR COLLECTION OF SUMMER SCHOOL PROPERTY TAXES

AGREEMENT made this _____ day of _____, 2018 by and between Howell Public Schools, with offices located at 411 N. Highlander Way, Howell, MI 48843 (hereinafter "School District") and Genoa Township with offices located at 2911 Dorr Road, Brighton, MI 48116 (hereinafter "Township"), pursuant to 1976 PA 451, as amended, for the purposes of providing for the collection by the Township of a Summer levy of School District property taxes for the year 2018.

The parties agree as follows:

1. The Township agrees to collect 100% of the total school non-homestead property taxes and 50% of the school debt property taxes as certified by the School District for levy on July 1, 2018 on property located within the Township. Interest earned on said taxes will be retained by the township.
2. The School District agrees to pay Township costs of assessment and collection as follows:

\$ 3.00 per parcel

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

3. No later than June 15, 2018 the School District shall certify to the Township Supervisor the school millage to be levied on property for summer collection in 2018.
4. The Township Treasurer shall account for and deliver summer school tax collections as follows:
 - a. Summer Tax collections shall be paid to the School District within ten (10) business days from the 1st and 15th of each month. At your discretion, you may elect to discontinue summer tax disbursements to Howell Public Schools in November, December, January, and March.

SCHOOL DISTRICT

Signature authorized by Board
of Education Resolution of
_____, 2018

President

Secretary

TOWNSHIP

Signature authorized by Board
of Trustees Resolution of
_____, 2018

Supervisor

Clerk

ANNUAL SUMMER TAX RESOLUTION

Howell Public Schools

A (regular) meeting of the Board of Education of Howell Public Schools (the "District") was held in the Admin. Bldg. Board Room on the ~~13th~~ day of ~~Nov.~~, 2017, at ~~7:00~~ o'clock p.m.
23rd Oct. 6:30

The meeting was called to order at 7:00 o'clock, p.m., by President Yenshaw.

Present: Yenshaw, Pasini, Trudell, Earl, Wilcox, Tarara, Gilligan

Absent: None

The following preamble and resolution were offered by Member Gilligan and supported by Member Wilcox:

WHEREAS:

1. This Board of Education previously adopted a resolution to impose a summer property tax levy to collect all of the non-homestead school property taxes, and one-half debt service, upon property located within the school district and continuing from year to year until specifically revoked by this Board of Education; and
2. The Revised School Code, as amended, requires formal action of the Board of Education every year to continue the summer tax levy.

NOW, THEREFORE, BE IT RESOLVED THAT:

1. This Board of Education, pursuant to the Revised School Code, as amended, hereby invokes for 2018 its previously adopted ongoing resolution imposing a summer tax levy of all the non-homestead school property taxes, and one-half debt service, and continuing from year to year until specifically revoked by this Board of Education, and requests each city and/or township in which this district is located (and in which a local school district or city is concurrently imposing a summer tax levy¹) to collect those summer taxes.
2. The Superintendent, school business official, or his/her designee, is authorized and directed to forward to the governing body of each city and/or township in which this district is located (and in which a local school district or city is concurrently imposing a summer tax levy¹) a copy of this Board's resolution imposing a summer property tax levy on an ongoing basis and a copy of this resolution requesting that each such city and/or township agree to collect the summer tax levy for 2018 in the amount specified in this resolution. Said resolutions and the request to collect the 2018 summer tax levy shall be forwarded so that they are received by the appropriate governing bodies.

¹ To be used only by ISD's at their discretion.

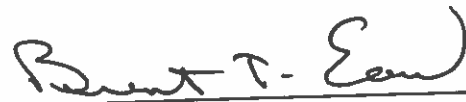
3. The Superintendent, school business official, or his/her designee, is authorized and directed to negotiate on behalf of this District with the governing body of each city and/or township in which the District is located for the reasonable expenses for collection of the District's summer tax levy that the city and/or township may bill under MCL 380.1611 or MCL380.1612. Any such proposed agreement shall be brought before this Board of Education for its approval or disapproval.

4. All resolutions and parts of resolutions insofar as they conflict with the provisions of this resolution are hereby rescinded.


Ayes: Members Yenshaw, Pasini, Trudell, Earl, Wilcox, Tarara, Gilligan

Nays: Members None

Resolution declared adopted


Secretary, Board of Education

The undersigned, duly qualified and acting Secretary of the Board of Education of Howell Public Schools, hereby certifies that the foregoing constitutes a true and complete copy of a resolution adopted by said Board of Education at a (regular) meeting held on the ~~13~~¹³ day of ~~Nov.~~, Oct. 23 2017, the original of which is part of the Board's minutes. The undersigned further certifies that notice of the meeting was given to the public pursuant to the provisions of the "Open Meetings Act" (1976 PA 267, as amended).


Secretary, Board of Education

HARTLAND CONSOLIDATED SCHOOLS

Scott Bacon, Assistant Superintendent for Business and Operations

9525 E. Highland Road
Howell, Michigan 48843



Telephone (810) 626-2120
Fax (810) 626-2121

November 15, 2017

Robin Hunt, Treasurer
Township of Genoa
2911 Dorr Road
Brighton, MI 48116

Dear Ms. Hunt,

As we did in 2017, Hartland Consolidated Schools has determined to impose a summer property tax levy in 2018 of 100% of annual school district **non-homestead property taxes only**. Our debt retirement and Sinking Fund will continue to be collected in December. Enclosed is a copy of a resolution of the Board of Education of Hartland Consolidated Schools, Livingston County, Michigan.

The Board of Education requests that Genoa Township collect the district's **summer school non-homestead property taxes**. I am assuming the cost will be \$3.00 per parcel, as it has been since 2006.

I have attached an agreement (same as in previous years) that reflects the proposed per parcel fee. Please have the agreement signed by your township supervisor and clerk and return to me.

I can be reached at (810) 626-2120 if you have any questions.

Sincerely,

Scott Bacon
Assistant Superintendent
for Business and Operations

AGREEMENT FOR COLLECTION OF SUMMER SCHOOL PROPERTY TAXES


AGREEMENT made this 13th day of November 2016 by and between Hartland Consolidated Schools, with offices located at 9525 E. Highland Road, Howell MI 48843 (hereinafter "School District") and Genoa Township, with offices located at 2911 Dorr Road, Brighton, MI 48116 (hereinafter "Township"), pursuant to 1976 PA 451, as amended for the purposes of providing for the collection by the Township of a Summer levy of School District property taxes for the year 2018.

The parties agree as follows:

1. The Township agrees to collect 100% of the total school non-homestead property taxes as certified by the School District for levy on July 1, 2018, on property located within the Township. Interest earned on said taxes will be retained by the township.
2. The School District agrees to pay Township costs of assessment and collection as follows:

\$ 3.00 per parcel
3. No later than June 15, 2018, the School District shall certify to the Township Supervisor the school millage to be levied on property for summer collection in 2018.
4. Summer Tax collection shall be paid to the School District within ten (10) business days from the 1st and 15th of each month, except in October, November, December, January, and March.

School District



Scott Bacon, Assistant Superintendent,
Designee

Signature authorized by Board
of Education Resolution of
November 13, 2017

Township

Supervisor

Signature authorized by Board
of Trustees Resolution of
_____, 2017

Clerk

Hartland Consolidated Schools, Livingston County, Michigan (the "District")

A regular meeting of the Board of Education (the "Board") of the District was held in the Boardroom, Educational Support Service Center, in the District, on the 13th day of November, 2017, at 6:30 in the evening.

The meeting was called to order by Thom Dumond, President.

Present: Members Dumond, Kenrick, Hemeyer, Gatewood, Costa

Absent: Members Aberasturi, Kaszyca

The following preamble and resolution were offered by Member Costa and supported by Member Gatewood:

WHEREAS, this Board previously adopted a resolution to impose a summer tax levy to collect all of annual school property taxes, including debt service, upon property located within the school district and continuing from year to year until specifically revoked by the Board.

NOW, THEREFORE, BE IT RESOLVED THAT:

1. This Board, pursuant to 1976 PA 451, as amended (the "Revised School Code"), hereby invokes for 2017 its previously adopted ongoing resolution imposing a summer tax levy of all of annual school property taxes, including debt service, upon property located within the District and continuing from year to year until specifically revoked by this Board and requests each city and/or township in which this District is located to collect those summer taxes.

2. The Superintendent or designee is authorized and directed to forward to the governing body of each city and/or township in which this District is located a copy of this Board's resolution imposing a summer property tax levy on an ongoing basis and a copy of this resolution requesting that each such city and/or township agree to collect the summer tax levy for 2018 in the amount as specified in this resolution. Such forwarding of the resolutions and the request to collect the summer tax levy shall be performed so that they are received by the appropriate governing bodies before January 1, 2018.

3. Pursuant to and in accordance with Section 1613(1) of the Revised School Code, the Superintendent or designee is authorized and directed to negotiate on behalf of this District with the governing body of each city and/or township in which the District is located for the reasonable expenses for collection of the District's summer tax levy that the city and/or township may bill under MCLA 380.1611 or MCLA 380.1612. The Superintendent or designee is also authorized to enter into agreements for the collection of such taxes so long as the cost per parcel does not exceed \$3.50 per parcel.



November 16, 2017

Township/City Treasurer

Dear Treasurer,

Please find enclosed, is a copy of the December 14, 2005 resolution authorizing the collection of summer taxes and also a copy of the November 8, 2017 resolution reaffirming the original resolution.

The Board of Education requests that the township/city collect the district's summer school property taxes levied upon property located within the boundaries of the township/city. The Agency intends to collect 100% of the levy in the summer for Brighton, Fowlerville, Hartland, and Howell school districts. The levy in Pinckney will be collected 100% in the winter.

We anticipate the collection of fees will remain the same as last year. If you have any concerns or want to discuss further, please feel free to contact me.

Sincerely,

A handwritten signature in blue ink that reads "Teresa A. Zigman".

Teresa A. Zigman
Executive Director of Administrative Services

enc.

ANNUAL SUMMER TAX RESOLUTION

Livingston Educational Service Agency

A regular meeting of the Board of Education (the "Board") was held in the Livingston Educational Service Agency Administration Building on the 8th day of November, 2017, at 6:00 o'clock p.m.

The meeting was called to order at 6:04 o'clock, p.m., by President Loy.

Present: Cortez, Fryer, Kaiser, Loy

Absent: Jankowski

The following preamble and resolution were offered by Member Kaiser and supported by Member Cortez.

WHEREAS:

1. This Board of Education previously adopted a resolution to impose a summer property tax levy to collect all of school property taxes, including debt services, upon property located within the school district and continuing from year to year until specifically revoked by this Board of Education; and

2. The Revised School Code, as amended, requires formal action of the Board of Education prior to January 1 every year to continue the summer tax levy.

NOW, THEREFORE, BE IT RESOLVED THAT:

1. This Board of Education, pursuant to the Revised School Code, as amended, hereby invokes for 2018 its previously adopted ongoing resolution imposing a summer tax levy of all of school property taxes, including debt service, and continuing from year to year until specifically revoked by this Board of Education, and requests each city and/or township in which this Agency is located (and in which a local school district or city is concurrently imposing a summer tax levy) to collect those summer taxes.

2. The Superintendent, school business official, or his/her designee, is authorized and directed to forward to the governing body of each city and/or township in which this Agency is located (and in which a local school district or city is concurrently imposing a summer tax levy) a copy of this Board's resolution imposing a summer property tax levy on an ongoing basis and a copy of this resolution requesting that each city and/or township agree to collect the summer tax levy for 2016. Said resolutions and the request to collect the summer tax levy shall be forwarded so that they are received by the appropriate governing bodies before January 1, 2018.

3. The Superintendent, school business official, or his/her designee, is authorized and directed to negotiate on behalf of this Agency with the governing body of each city and/or township in which the Agency is located for the reasonable expenses for collection of the Agency's summer tax levy that the city and/or township may bill under MCL 380.1611 or MCL 380.1612.

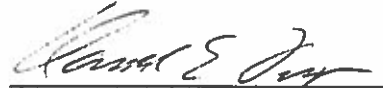
4. All resolutions and parts of resolutions insofar as they conflict with the provisions of this resolution are hereby rescinded.

Ayes: Cortez, Fryer, Kaiser, Loy

Nays:

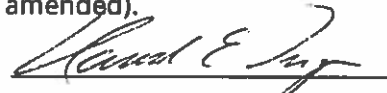
Absent: Jankowski

Resolution declared adopted.



Secretary, Board of Education

The undersigned, duly qualified and acting Secretary of the Board of Education of the Livingston Educational Service Agency, hereby certifies that the foregoing constitutes a true and complete copy of a resolution adopted by said Board of Education at a regular meeting held on November 8th, 2017, the original of which is part of the Board's minutes. The undersigned further certifies that notice of the meeting was given to the public pursuant to the provisions of the "Open Meetings Act" (1976 PA 267, as amended).



Secretary, Board of Education

SUMMER TAX

Livingston Educational Service Agency, Michigan (the "District")

A regular meeting of the board of education (the "Board") of the District was held in the Livingston Educational Service Agency, in the District, on the 14th day of December, 2005, at 6:07 p.m. in the evening.

The meeting was called to order by Harold Fryer, President.

Present: Harold Fryer, Julie Hill, LuAnn Loy, Bill Manuel

Absent: Gary Kaiser

The following preamble and resolution were offered by Member Manuel and supported by Member Hill

WHEREAS:

1. Act 451, Public Acts of Michigan, 1976, as amended (the "Revised School Code"), provides that a school district may determine by resolution to impose a summer tax levy of one-half (1/2) or all of its annual school property taxes, including debt service, which resolution shall be applicable until revoked by the Board; and
2. For each year such a resolution applies, a school district must request, before January 1, each city and township in which it is located to agree to collect the summer tax levy in that year of all of annual school property taxes, including debt service; and
3. This Board has determined that it would be in the best interests of the District to impose a summer tax levy to collect all of the annual school property taxes, including debt service; and
4. The Revised School Code provides for certain procedural steps to be taken by this Board in connection with the imposition of a summer tax levy and also provides for the manner in which such summer tax levy shall be collected.

NOW, THEREFORE, BE IT RESOLVED THAT:

1. This Board, pursuant to the Revised School Code, hereby imposes a summer tax levy of all of the annual school property taxes, including debt service, beginning with July 1, 2006, and continuing from year to year until specifically revoked by this Board.
2. The Board shall adopt a resolution annually prior to January 1 acknowledging its decision to impose summer taxes on an ongoing basis (the "annual resolution"), and the

Superintendent of Schools or designee is authorized and directed to annually forward a copy of this resolution and the annual resolution to the governing body of each city and/or township in which this District is located, together with this Board's request that each such city and/or township agree to collect the summer tax levy for the ensuing year in the amount as specified in this resolution. The annual forwarding of this resolution, the annual resolution, and the request to collect the summer tax levy shall be performed so that they are received by the appropriate governing bodies before January 1 of each year.


3. The Superintendent or designee is authorized and directed to negotiate on behalf of this District with the governing body of each city and/or township in which the District is located for the reasonable expenses for collection of the District's summer tax levy that the city and/or township may bill under MCLA 380.1611 or MCLA 380.1612. Any such proposed agreement shall be brought before this Board for its approval or disapproval.
4. If no agreement can be reached between this Board and any city or township within the time limits set forth in the Revised School Code, this Board shall then take such further action as is required and/or permitted therein.
5. All resolutions and parts of resolutions insofar as they conflict with the provisions of this resolution be and the same are hereby rescinded

Ayes: Manuel, Hill, Loy, Fryer

Nays: Members

Absent: Kaiser

Resolution declared adopted.


Secretary, Board of Education

The undersigned, duly qualified and acting Secretary of the Board of Education of Livingston Educational Service Agency, Michigan, hereby certifies that the foregoing constitutes a true and complete copy of a resolution adopted by said Board of Education at a regular meeting held on December 14 2005. the original of which is part of the Board's minutes. The undersigned further certifies that notice of the meeting was given to the public pursuant to the provisions of the "Open Meetings Act" (Act 267, PA 1976, as amended).


Secretary, Board of Education



December 5, 2017

Dear Township/City Treasurer,

You will find enclosed the summer Tax Collection Agreement for your signature and board approval if necessary.

Please return the signed agreement as soon as possible, but no later than April 30, 2018.

If you have any questions, please don't hesitate to contact me.

Thank you,

A handwritten signature in blue ink that reads "Carol J. Caverly".

Carol J. Caverly
Operations Supervisor
carolcaverly@livingstonesa.org
517-540-6811

Enc.

SUMMER TAX COLLECTION AGREEMENT

The Township of Genoa with offices located at 2911 Dorr Rd., Brighton, Michigan (the "township") pursuant to 1976 PA 451, as amended, for the purposes of providing for the collection by the Township of a summer levy of Livingston Educational Service Agency, Michigan (the "Agency") property taxes for the year 2018 and hereafter as provided below:

The Agency and the Township agree as follows:

1. The Township agrees to collect 100% of the total school millage in the summer as certified by the Agency for levy on all taxable property in addition to and not within the K-12 school district summer tax collection, including principal residence and other exempt property not subject to the 18 mill levy within the Brighton Area Schools, Hartland Consolidated Schools and Howell Public School districts.
2. ~~Interest earned on the investment of said taxes collected by the Township prior to the payment to the Agency shall be transferred to the Agency when the taxes are transferred to the Agency.~~
3. All interest and penalties, other than collection fees, that are imposed prior to the date the taxes are returned delinquent and that are attributable to school taxes, shall belong to the Agency.
4. The Agency agrees to pay the Township costs of assessment and collection at \$3.00 per parcel which represents reasonable expenses incurred by the Township in assessing and collecting Agency taxes, to the extent that the expenses are in addition to the expenses of assessing and collecting other taxes at the same time.
5. The Agency shall certify to the Township Treasurer the school millage to be levied on property for summer collection to the Township via a signed L-4029 within 3 weeks of Livingston County Equalization delivering their tax roll information to the Agency, or by June 15, whichever is earlier.
6. The Township Treasurer shall account for and deliver summer school tax collections to the Agency within ten (10) business days from the 1st and 15th of each month via electronic transfer, if and when possible.
7. In the event that state law is amended necessitating changes to this Agreement, the parties agree to negotiate changes to the Agreement in good faith to conform the Agreement to state law. Collection of summer taxes and payment for said collection shall not be disrupted or delayed due to the negotiation of or revision to this Agreement.
8. By execution of this Agreement, both parties certify and represent that the Agreement is authorized by the laws of the State of Michigan, that the individuals responsible for collecting the Agency taxes are and will be in compliance with all laws pertaining to their duties

and responsibilities as a tax collecting agent, and that the signors are authorized by their respective governing bodies to execute this Agreement.

9. This Agreement is effective on the date of its execution and shall twelve months from the effective date.

IN WITNESS WHEREOF, the parties have executed this Agreement on the respective dates indicated below.

LIVINGSTON EDUCATIONAL SERVICE AGENCY, MICHIGAN

By *Teresa A. Zigman*
Teresa A. Zigman

Its: Executive Director of Administrative Services

Dated: December 5, 2017

TOWNSHIP OF GENOA: _____

By _____

Its _____

Dated _____

MEMORANDUM

TO: Township Board

FROM: Michael Archinal 

DATE: 12/28/2017

RE: Round Lake Weed Control

This matter was tabled at your 9/18/2017 meeting and direction was given to the property owners to regroup and decide what kind of treatment they wanted for their lake if any. An informational meeting was held on December 5, 2017 and the property owners in attendance requested that the current approval process be stopped and that they will gather information and ask for new petitions to be prepared. Because this matter is currently tabled a resolution to deny the Special Assessment Roll is in order.

Please consider the following action:

Moved by _____, supported by _____, to deny Round Lake Aquatic Weed Control Improvement Project Resolution #5 Confirming Special Assessment Roll at the request of the property owners.

As the tabled action is a resolution a roll call vote would be appropriate.

habitat of our lakes and is treated with a systemic. Copper sulphate that is used is found naturally in the environment. We do not use 2, 4-D within 250 feet of the shoreline.

A. Call to property owners and the public.

A call to property owners and the public was made with the following response: Doreen Walsh – I am 100% against this project. There are other options such as aeration. Our lake level is extremely low. Weeds are just a normal cycle. Lawn fertilizer contributes to the problem. Chemicals could contaminate our drinking water. Craig and Beth Hagen – We didn't know that there were other options. Aeration sounds like a good system. The residents of Tyrone Lake are pleased with this process that carries oxygen and diminishes the muck. Mark Woodward - We are now cleaning up chemical spills all over the country. I don't want my well damaged. Please allow more time for us to consider all the options. Walter Joslin – Round Lake was treated 15 years ago. I found 5 dead fish on my beach as a result. Please look at alternatives. Tim Robertson - Tyrone Lake started aeration treatment for less than \$1.00 a day and it is better than using chemicals. We don't want to devalue our homes. Copper sulphate damages our drinking water.

Larry Bacon – I am the circulator of the petitions. I obtained two bids and contacted all 89 homes on the lake, leaving a letter at their homes and asked for input. I received zero responses. I am in the process of creating a homeowners association that would be in accord with the township requirement. Jason Broekstra – Aeration reduces the muck but it does not control invasive weeds. This can only be done with chemicals. There are no fishing restrictions with this application. I have brought additional information for the residents and would provide it to the township for distribution. (Note: The information will be placed on the township website for residents review.)

Joe Seward (Township Attorney) – Under a Supreme court decision from 1959, a person may not rescind after their signature is added to a petition.

B. Request for approval of Resolution No. 5 [confirming the special assessment roll] for the Round Lake Aquatic Weed Control Project Winter 2017.

Attorney Seward was asked if this resolution could be confirmed at a later date. He responded in the affirmative. Moved by Lowe and supported by Hunt to table Resolution No. 5 until a resolution can be achieved. The motion carried unanimously.

5. Public hearing on the Hillandale Road Improvement Project

A. Call to property owners and the public.

A call to the public was made with the following response: Allen Pruens – I do not know what “top of the hill south to where the road narrows to 16” means. There is inadequate drainage on this street and culverts need to be placed near several properties to alleviate the water erosion. For 30 years we took care of our roads without a special assessment district. Sue Ringuette – Culverts and ditches need to be put in on the south side of the road. Our neighbors have been ripping up the road for the last three years with truckloads of gravel being added to their property. Adam Kelsey – I signed the petition. This is not a permanent fix. Four or five years ago a lot of people took care of the road. This should relieve their burden. This is not a perfect fix but will be an improvement. Nicole Waligora – The roads need more gravel. The majority of our residents want something done. I had two proposals in place when I circulated petitions but

Resolution No. 5 – Round Lake Aquatic Weed Control Improvement Project
Reimbursement Special Assessment Project (Winter 2017)

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 September 18, 2017, at 6:30 p.m., there were

PRESENT:

ABSENT:

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

Resolution Confirming Special Assessment Roll

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

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

WHEREAS, the Township Board conducted the public hearing on the Proposed Roll on September 18, 2017.

NOW, THEREFORE, BE IT RESOLVED THAT:

1. Roll Confirmed. In accordance with Act No. 188, Michigan Public Acts of 1954, as amended, and the laws of the State of Michigan, the Township Board hereby confirms the Special Assessment Roll for the Round Lake Aquatic Weed Control Improvement Project (Winter 2017) (the “Roll”).
2. Future Installments - Principal. The Township Board determines that each special assessment may be paid in five installments. The first installment shall be due December 1, 2017.
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:

NO:

ABSENT:

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 18, 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

Warrant

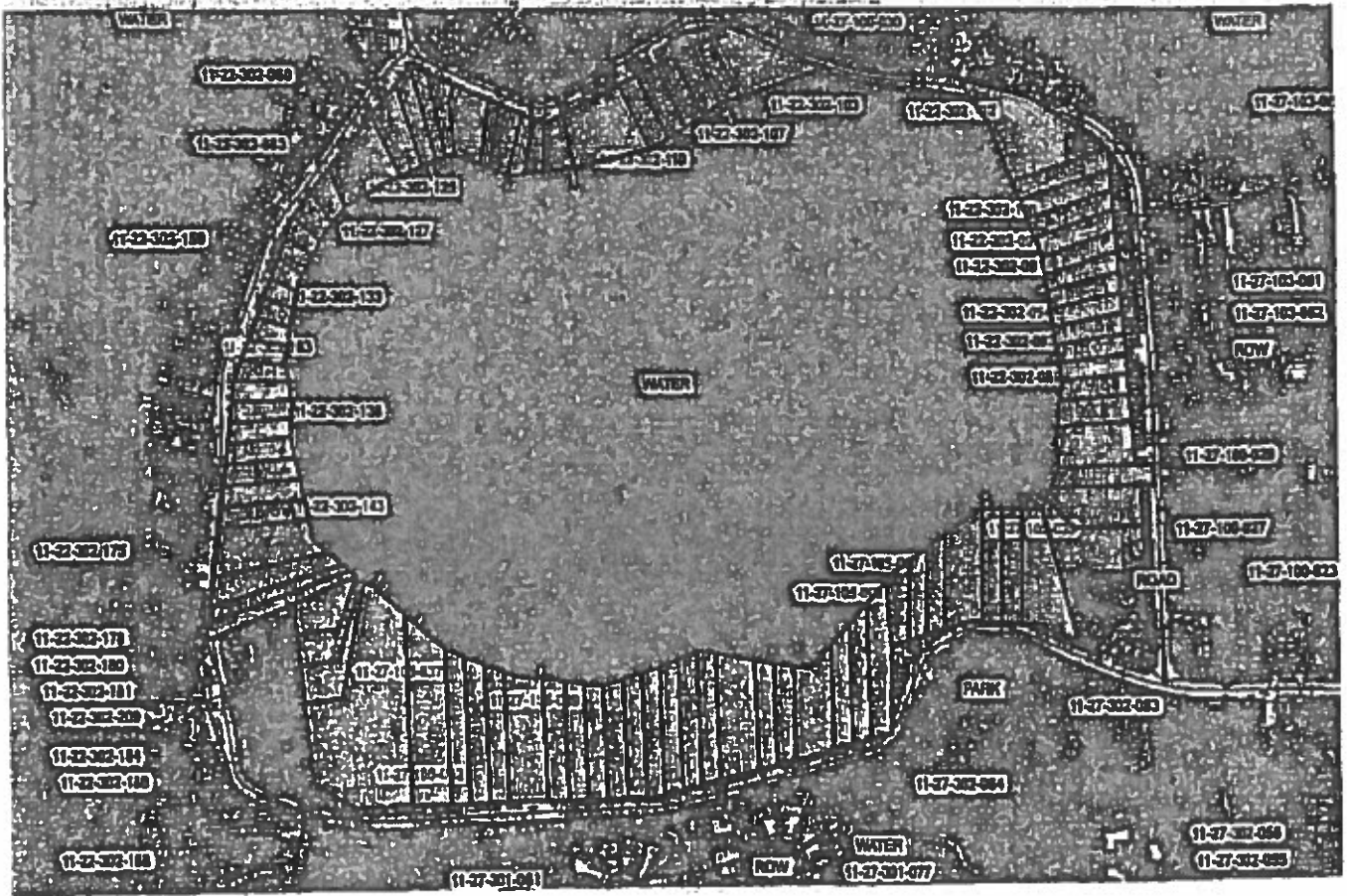
WARRANT

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 Round Lake Aquatic Weed Control Road Improvement Project (Winter 2017)(the "Roll") confirmed by the Township Board on September 18, 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,
Genoa Charter Township Clerk

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	MALPELLI, 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 ADREY 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	HASTWOLD, 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. & MCLLY D. 4011 HIGHCREST
4711-22-302-125	X82117, Round Lake We	528.09	FINGEL 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	OKELLEY TAMMY & DANNY 4237 HIGHCREST
4711-22-302-148	X82117, Round Lake We	528.09	BACON LAWRENCE J & ELIZABETH A 5100 WILDBERRY LAKE
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

PARCEL	ASSESSMENT NAME	ASSESSMENT	OWNER ADDRESS
4711-22-302-207	X82117, Round Lake We	528.09	KRUEGER, SCOTT H. & 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 H & 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	ROME 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 MADRA TRUST 331 3RD ST SW STE 2 PO BOX 570
4711-27-105-008	X82117, Round Lake We	528.09	LOBINSKI DANIEL F & GIULIAN 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	HEUMAIER 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	TOOMAJIAN 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 4357 FILBERT DR
4711-27-105-036	X82117, Round Lake We	528.09	CAMPBELL JAMES & PAMELA N LEE- 4351 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	

**THE GENOA TOWNSHIP BOARD
HEREBY PRESENTS RESOLUTION #18-01-02
TO BARBARA FIGURSKI**

- WHEREAS;** Barbara Figurski has served the residents of Genoa Charter Township for 48 years spanning six decades as a Planning Commissioner, Board of Review member and Zoning Board of Appeals member; and
- WHEREAS;** Mrs. Figurski has spent a total of approximately 3,600 hours in meetings deliberating on various Planning Commission projects assessment appeals and Zoning Board of Appeals cases; and
- WHEREAS;** Mrs. Figurski, through diligent effort, has had a significant positive impact on the development of our community; and
- WHEREAS;** Mrs. Figurski's performance and her working relationships have always been characterized by excellence, genuine concern for the members of her community and an obvious dedication to public service; and
- WHEREAS;** Mrs. Figurski has tendered her resignation from the Planning Commission, Board of Review and Zoning Board of Appeals,

NOW, THEREFORE, BE IT RESOLVED, that the Township Board of Genoa Charter Township, County of Livingston, State of Michigan with this resolution formally expresses its sincere appreciation and thanks to Barbara Figurski for her contributions to the Genoa Charter Township community and highly commends her for the manner in which she has carried out her responsibilities as an important member of the Township team.

Adopted this 2nd day of January, 2018.

Bill Rogers, Township Supervisor

Paulette Skolarus, Township Clerk



December 14, 2017

To: Genoa Charter Township Board

From: Paulette A. Skolarus, Clerk

In the interest of our voters, I am recommending to the Board that Precinct 7 be moved from Hornung Elementary to Chilson Hills Baptist Church (Chilson Hills).

Over the past few elections it has become evident that the Multipurpose Room at Hornung Elementary is too small to efficiently service both Precincts 6 and 7 voters in a timely manner. Precinct 6 consists mainly of Oak Pointe residents totaling 2261 possible voters. Just down the road and within Precinct 7, Chilson Hills hosts Precincts 5 and 12 which total 1100 possible voters in a very large auditorium/worship area with ample parking. I believe that moving Precinct 7 to Chilson Hills will alleviate the voter traffic at Hornung Elementary so all of our voters are serviced in a timely manner.

	Registered	Voted in Precinct	Voted Absentee
The Church of Nazarene			
Precinct 4	1381	707	363
Precinct 8	1312	614	487
Hornung Elementary			
Precinct 6	2261	906	888
Precinct 7	888	445	264
Chilson Hills Baptist Church			
Precinct 5	1034	552	231
Precinct 12	149	87	38

*Based on the November 8, 2016 General Election

From: Mary Kuzner MKuzner@livgov.com
Subject: Precinct relocation
Date: Nov 30, 2017 at 4:01:00 PM
To: Tara Brown Tara@genoa.org
Cc: Brenda Meek BMeek@livgov.com, Elizabeth Hundley
EHundley@livgov.com

Hi Tara,

In response to your question regarding the necessary steps to take in relocating a precinct:

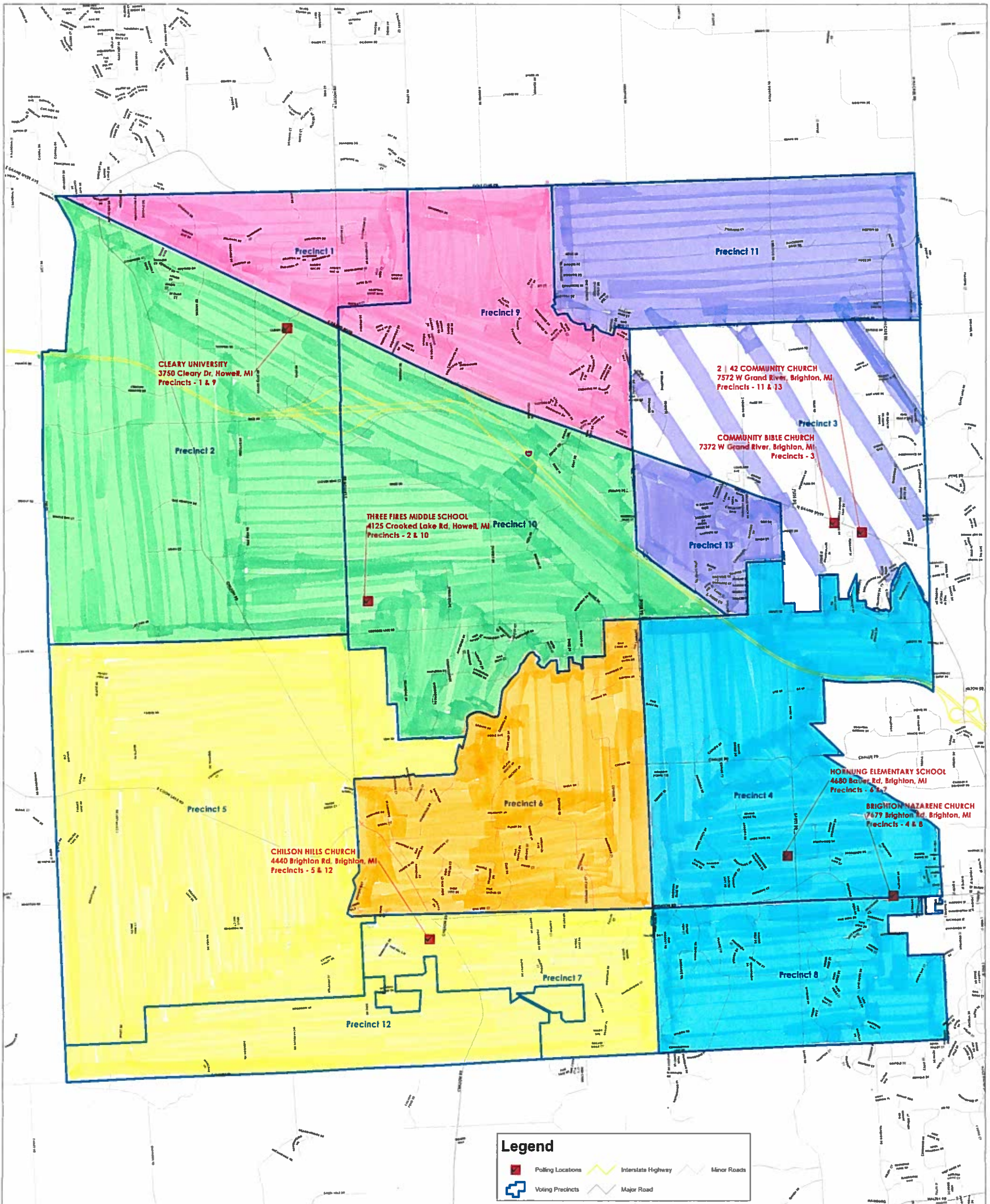
- 1.) The relocation must be passed by your Township Board. (Does not need to go before the Election Commission)
- 2.) Must be performed at least 60 days prior to an election.
- 3.) Every voter effected must be notified individually and a new voter id card sent.
- 4.) It is suggested that you post a notice of relocation at the old polling location on election day. It should include a map to the new location.
- 5.) You may place a notice in the newspaper however it is not required.

If you have any additional questions please contact Brenda or myself.

Thank you,

Mary Kuzner

Mary Kuzner
Deputy Clerk
Elections/Vital Records
Livingston County Clerk's Office
200 E. Grand River Avenue
Howell, Michigan 48843
517-540-8754
mkuzner@livgov.com



CLEARY UNIVERSITY
3750 Cleary Dr, Howell, MI
Precincts - 1 & 9

THREE FIRES MIDDLE SCHOOL
4125 Crooked Lake Rd, Howell, MI
Precincts - 2 & 10

CHILSON HILLS CHURCH
4440 Brighton Rd, Brighton, MI
Precincts - 5 & 12

2 | 42 COMMUNITY CHURCH
7572 W Grand River, Brighton, MI
Precincts - 11 & 13

COMMUNITY BIBLE CHURCH
7372 W Grand River, Brighton, MI
Precincts - 3

HORNING ELEMENTARY SCHOOL
4680 Bauer Rd, Brighton, MI
Precincts - 6 & 7

BRIGHTON NAZARENE CHURCH
7679 Brighton Rd, Brighton, MI
Precincts - 4 & 8

Legend

- Polling Locations
- Interstate Highway
- Minor Roads
- + Voting Precincts
- Major Road

MEMORANDUM

TO: Township Board

FROM: Michael Archinal 

DATE: 12/28/2017

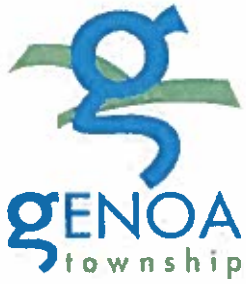
RE: Article 7 Text Amendments

The first reading for changes to Article 7 of the Township Zoning Ordinance is on the agenda for your consideration. The Planning Commission has recommended approval of these text amendments. Minutes are enclosed. In making this recommendation the Planning Commission noted that animal care is an expanding industry and with the changes in shopping habits of the general public there are an increased number of vacant store fronts.

As required pursuant to the Zoning Ordinance and the Charter Township Act (PA 359 of 1947) the Board is being asked to introduce and conduct a first reading of the proposed Text Amendment. In addition, staff is requesting that the publication, second reading and consideration of adoption be set for the February 5, 2018 regular Board meeting.

Please consider the following action:

Moved by _____, supported by _____, to introduce and conduct the first reading of proposed ordinance Z-18-01 and to set the date for a second reading and consideration for adoption for Monday February 5, 2018. The proposed Zoning Text Amendment involves changes to the ordinance with regard to pet daycare centers and veterinary clinics in commercial districts.



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

Memorandum

TO: Planning Commission
FROM: Kelly VanMarter, Assistant Township Manager
DATE: December 7, 2017
RE: Article 7 Text Amendments

In response to discussion at the November meeting, I have researched concerns and prepared revisions to the proposed Article 7 text amendments. I've learned from Farmington Hills, Michigan that we must ensure that stormwater and surface water protection from animal waste are included and I have added them to the requirements. I've also included some requested changes from Paula Vanderkarr in regard to the pet daycare use.

Information from both Paula, for the daycare use, and Dr. Michelle Bradford for the veterinary clinic use have been included in your packet at their request. You will also find an e-mail from Bloomfield Township discussing their experience with the pet day care use. The changes to the draft ordinance are shown in blue in the attached draft document and are summarized below for your review.

1. Table 7.02 - Veterinary Clinics have been changed to a special land use in all commercial zoning districts.
2. Table 7.02 - Eliminated the change to add gaming establishments to indoor recreation. I will address this and include a definition in a future amendment.
3. 7.02.02(h) – Commercial Kennel
 - a. (5) Added Drain Commissioner approval.
 - b. (9)Added language to ensure protection of storm/surface water.
 - c. (11) Corrected reference to reflect the International Boarding and Pet Services Association (IBPSA).
4. 7.02.02(o) – Veterinary Hospitals
 - a. (3) Added language to ensure protection of storm/surface water.
 - b. (4) Corrected reference to reflect the International Boarding and Pet Services Association (IBPSA).

SUPERVISOR

Bill Rogers

CLERK

Paulette A. Skolarus

TREASURER

Robin L. Hunt

TRUSTEES

Jean W. Ledford
H. James Mortensen
Terry Craft
Diana Lowe

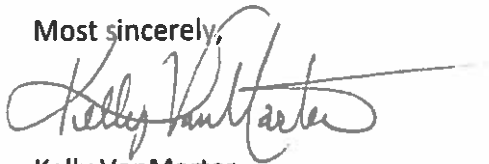
MANAGER

Michael C. Archinal

5. 7.02.02(t) – Animal Shelters
 - a. (4) Added Drain Commissioner approval.
 - b. (5) Added language to ensure protection of storm/surface water.
 - c. (10) Corrected reference to reflect the International Boarding and Pet Services Association (IBPSA).
6. 7.02.02(w) – Pet Daycare Center
 - a. (4) Revised to base animal allowance on gross floor area instead of usable floor area.
 - b. (5) Eliminated revenue tracking for overnight boarding and added statement that it must be an accessory use. Increased length of stay for boarded animals from 7 to 14 days.
 - c. (8) Decreased height of outdoor enclosure wall from 7 to 6 feet.
 - d. (9) Increased number of outdoor play area dogs from 10 to 15.
 - e. (10) Added language to ensure protection of storm/surface water.
 - f. (11) Added Drain Commissioner approval.
 - g. (13) Corrected reference to reflect the International Boarding and Pet Services Association (IBPSA).
7. 7.02.02(x) – Veterinary Clinics
 - a. (1 & 2) Added language to ensure protection of storm/surface water.

I look forward to discussing this with you on Monday. Please don't hesitate to contact me if you have any questions or concerns in this regard.

Most sincerely,



Kelly VanMarter

Assistant Township Manager/Community Development Director

**GENOA CHARTER TOWNSHIP
PLANNING COMMISSION
PUBLIC HEARING
DECEMBER 11, 2017
6:30 P.M.
MINUTES**

CALL TO ORDER: The meeting of the Genoa Charter Township Planning Commission was called to order at 6:32 p.m. Present were Chairman Doug Brown, Jim Mortensen, Eric Rauch, Chris Grajek, John McManus, and Jill Rickard. Absent were. Also present was Kelly VanMarter, Community Development Director/Assistant Township Manager, Brian Borden of LSL Planning, and an audience of 6.

PLEDGE OF ALLEGIANCE: The pledge of allegiance was recited.

APPROVAL OF AGENDA:

Moved by McManus, seconded by Mortensen, to approve the agenda as presented.

CALL TO THE PUBLIC: The call to the public was made at 6:33 pm with no response.

OPEN PUBLIC HEARING #1... Consideration of Zoning Ordinance Text amendments to Article 7 of the Zoning Ordinance, entitled "Commercial and Service Districts", Table 7.02 and Section 7.02.02 is proposed to be amended to revise multiple conditions and to add standards related to "Dog Daycare Centers" and "Veterinary Clinics". The request is petitioned by Genoa Charter Township.

- Planning Commission Recommendation of Petition:
 - A. Recommendation of Zoning Ordinance Text Amendment.

Ms. VanMarter stated that as a result of the discussion at the November Planning Commission meeting, staff revised the text that had been presented. She reviewed the changes.

One of the items of concern for the Planning Commission last month was the handling of the pet waste and its potential to enter into the storm water system. Ms. VanMarter spoke to the Utilities Director for Farmington Hills and the problem that they had with a pet daycare in their jurisdiction was that the animal waste was being either washed off by the business or the rainwater was washing the waste into a ditch, which allowed it to enter into the storm sewer system. They have since installed the special canine grass

that Ms. VanMarter spoke about at last month's meeting. She has added language to the ordinance to address this.

She presented an analysis comparing other like uses that outlines the requirements in each zoning, such as setbacks, noise control, waste management, outdoor areas, length of overnight stay, etc.

Mr. Borden stated that he believes when the correct limits and requirements are put on these types of uses, it will protect the Township, the owner, as well as any of the neighboring businesses. Additionally, these uses will require a Special Land Use Permit so that gives the Township a lot of control and protection before approving a request for these types of uses.

Commissioner Rauch feels that some measurable data point needs to be provided to a petitioner so that they can be sure that the materials they use for their building will meet the requirements of noise control of the Township. Ms. VanMarter agrees. She has included such language in the proposed ordinance, specifically, "Walls, partitions and floor/ceilings assemblies separating dog daycare facilities from adjacent uses shall adequately soundproofed with a sound transmission class over sixty (60) and shall be constructed so that there will be no emission of noise detrimental to surrounding properties". She noted that 80 decibels is the limit in the ordinance in the commercial district.

This led to a discussion regarding the different setback requirements shown for different zoning districts. Commissioner Mortensen would like them to be consistent. He is not comfortable with putting a dog daycare facility within 300 feet of a residential neighborhood. Commissioner Grajek feels different setback requirements are appropriate for the different zoning districts. Commissioners discussed what the setbacks should be. Ms. VanMarter noted that the Township has a general noise ordinance so this can also be applied for these uses. Commissioner Rickard would like to have a noise ordinance specific to the sections of the ordinance being discussed this evening. Commissioner Mortensen agrees with Commissioner Rauch's suggestion of having something that can be measured. Commissioner Rauch stated a sound study, similar to a traffic study, could be required. The Township would set the standards or limits and the applicant would need to comply.

Chairman Brown stated that the Planning Commission could recommend to the Township Board approval of the Veterinary Clinics only at this point and that further review of the Dog Daycare Center be done.

Ms. VanMarter stated that the entire ordinance is being updated so one or both of these proposed amendments can be revised now or as part of the larger update.

All of the Commissioners agree that overnight stays should not be allowed for the Veterinary Clinics.

The call to the public was made at 7:36 pm.

Gary Laundroche, who represents Master Kihl, who owns the building where Dr. Bradford would like to open her veterinary clinic, stated that the plan that Dr. Bradford has submitted for her business includes a plan for sound management.

The call to the public was closed at 7:38 pm.

Moved by Commissioner Mortensen, seconded by Commissioner Rauch, to recommend to the Township Board approval of Zoning Ordinance Text amendments to Article 7 of the Zoning Ordinance for various small animal businesses, including veter clinics, animal shelters, etc. with the following condition:

- It shall be added to the documents reviewed by the Planning Commission tonight the requirement that any of these businesses must provide a noise study by a sound engineer that meets the Township Noise Ordinance at the property line and demonstrate that in the case of multi-tenant buildings, that the noise level at the common wall is acceptable to Township Staff and the Township Engineer prior to submission to the Township Board.

This recommendation is made because the Planning Commission believes animal care is an expanding industry and with the changes in shopping habits of the general public, there are an increased number of vacant store fronts.

The motion carried unanimously.

Administrative Business:

- Staff Report

Ms. VanMarter had nothing to report.

- Approval of the November 13, 2017 Planning Commission meeting minutes

Moved by Commissioner Mortensen, seconded by Commissioner Rickard, to approve the minutes of the November 13, 2017 Planning Commission Meeting as presented.

The motion carried unanimously.

- Member Discussion

Commissioner Mortensen stated that all items that were recommended for approval by the Planning Commission last month were approved by the Township Board.

Ms. VanMarter stated that Commissioner Figurski has resigned her position on the Planning Commission after serving over 48 years on the Commission, the ZBA, and the Board of Review.

- Adjournment

Moved by Commissioner McManus, seconded by Commissioner Rauch, to adjourn the meeting at 7:51 pm. **The motion carried unanimously.**

Respectfully Submitted,

Patty Thomas, Recording Secretary

DRAFT

field with storage building and concessions building with parking lot expansion for Cleary University with the following requirements:

- An easement from MHOG shall be obtained prior to the issuance of the land use permit.
- The applicant shall comply with the requirements of the Engineer's letter dated November 2, 2017.
- The applicant shall comply with the requirements of the Brighton Area Fire Authority's letter dated November 7, 2017.
- The building materials reviewed this evening are acceptable to the Planning Commission and will become the property of the Township.

The motion carried unanimously.

OPEN PUBLIC HEARING #5... Consideration of Zoning Ordinance Text amendments to Article 7 of the Zoning Ordinance, entitled "Commercial and Service Districts", Table 7.02 and Section 7.02.02 is proposed to be amended to revise multiple conditions and to add standards related to "Dog Daycare Centers" and "Veterinary Clinics". This request is petitioned by Genoa Charter Township.

Planning Commission Recommendation of Petition:

A. Recommendation of Zoning Ordinance Text Amendment

Ms. VanMarter stated these proposed amendments are results of current and proposed future business owners asking for changes. The Township believes they are timely and appropriate so they have prepared the proposed ordinance changes.

The largest change would be to allow pets to stay overnight in a business in a commercial district.

Commissioner Rickard questioned how the pet waste will be handled. She is concerned about dogs barking and it being a disturbance to the neighboring businesses. Ms. VanMarter stated these businesses will require a special use permit so there are a lot of requirements, and they address the handling of pet waste and certain building materials to be used to mitigate the barking sound from leaving the building.

Commissioner Rauch questioned the "gaming establishments". Ms. VanMarter stated these types of uses are not gambling. The Planning Commission suggested having a definition placed in the ordinance. Ms. VanMarter agrees.

The call to the public was made at 9:12 pm.

Ms. Paula VanderKarr, who is interested in opening a pet day care facility in the Township, was present. She stated the waste is handled by a biodegradable bag with cedar chips. It helps with the smell and repels the bugs. Commissioner Rickard is concerned with the pet urine that could possibly be washed into the storm sewer. Ms. VanderKarr stated there is a certain system that is being required by the proposed ordinance that will filter the urine before it goes into the ground. Ms. VanMarter

reviewed these conditions as outlined in Paragraph (w)(10). Commissioner Rickard noted there are some issues with the system that is being proposed. Surface water cannot be emptied into the sanitary sewer system.

Dr. Michelle Bradford stated she is interested in opening a veterinary clinic in the Township.

Gary Laundroche, who represents Master Kihl, who owns the building where Dr. Bradford would like to open her veterinary clinic asked for clarification of the process for the ordinance amendments, then the approval for her to move into their building.

The call to the public was closed at 9:24 pm.

There was a discussion regarding outdoor areas for the animals, the disposal of waste, etc. Commissioner Mortensen feels this needs more review and discussion by the Planning Commission. There may be additional requirements. Chairman Brown agrees. Ms. VanMarter will make amendments to her proposed changes based on the discussion this evening and return to the Planning Commission for additional review.

Moved by Grajek, seconded by Rickard, to table Agenda Item #5 until the December 11, 2017 Planning Commission meeting. **The motion carried unanimously.**

Administrative Business:

- **Staff Report**

Ms. VanMarter had nothing to report.

- Approval of the October 10, 2017 Planning Commission meeting minutes

Moved by Commissioner Mortensen, seconded by Commissioner Rickard, to approve the minutes of the October 10, 2017 Planning Commission Meeting as presented. **The motion carried unanimously.**

- Member Discussion

There were no items to discuss this evening.

- Adjournment

Moved by Commissioner Grajek, seconded by Commissioner Rickard, to adjourn the meeting at 9:38 pm. **The motion carried unanimously.**

Respectfully Submitted,

Patty Thomas, Recording Secretary



November 8, 2017

Planning Commission
Genoa Township
2911 Dorr Road
Brighton, Michigan 48116

Attention:	Kelly Van Marter, AICP Planning Director and Assistant Township Manager
Subject:	Article 7 Commercial and Service Districts – Draft Ordinance Amendment

Dear Commissioners:

At the Township’s request, we have prepared this letter summarizing changes currently proposed to Article 7 of the Township Zoning Ordinance.

Procedurally, the Commission is to review the draft amendments and, following a public hearing, provide a recommendation to the Township Board for final action.

The proposed changes started with an inquiry to Township staff regarding veterinary clinics and pet day care. Ultimately, staff and our office determined that an amendment was warranted to help clean up the regulations tied to not only veterinary clinics, but also other animal-related services/businesses. During preparation of the initial draft, we identified other minor changes (non-pet related) that were also incorporated.

As such, the following changes are proposed in the attached draft Ordinance amendment:

Table 7.02


- Added “kennel, commercial” as a special land use in RCD
- Added “pet day care center” as an allowable use (special land use in both GCD and RCD)
- Separated “veterinary hospital” (special land use in OSD, GCD and RCD) from “veterinary clinics without boarding or overnight care” (permitted use in OSD, NSD, GCD and RCD)
- Added “gaming establishments” to the description of “recreation (indoor)”
- Added “animal shelters” as a special land use in RCD

Section 7.02.02

- Paragraph (h): added use conditions for “commercial kennels”
- Paragraph (k): added hazardous materials use condition to “automobile service stations”
- Paragraph (o): added “overnight stays and/or boarding” to veterinary hospitals, along with expanded conditions
- Paragraph (t): expanded use conditions for “animal shelters”
- Paragraph (w): added use conditions applicable to “pet daycare centers”
- Paragraph (x): added use conditions applicable to “veterinary clinics”

Should you have any questions concerning this matter, please do not hesitate to contact our office. I can be reached by phone at (248) 586-0505, or via e-mail at borden@lslplanning.com.

Respectfully,
LSL PLANNING, A SAFE BUILT COMPANY


Brian V. Borden, AICP
Planning Manager

**ARTICLE 7
COMMERCIAL AND SERVICE DISTRICTS
(OSD, NSD, GCD, RCD)**

Sec. 7.01 STATEMENT OF PURPOSE

- 7.01.01 **Office Service District:** The Professional Office Service District (OSD) is established to accommodate office and services needed uses to serve nearby residential neighborhoods and the community overall. This district is also intended to serve as a transitional use to protect residential districts and to avoid undesirable commercial strip development. It is intended further that all activities in the Professional Office Service District shall be conducted entirely within wholly enclosed permanent buildings, except parking of employee and customer vehicles and the loading or unloading of commercial vehicles.
- 7.01.02 **Neighborhood Services District:** The Neighborhood Services District (NSD) is established to accommodate retail business and services to serve the needs of nearby residential neighborhoods. It is intended further that all activities in the Neighborhood Services District shall be conducted entirely within wholly enclosed permanent buildings, except parking of employees' and customers' vehicles and the loading or unloading of commercial vehicles and that all goods produced on the premises shall be sold in the premises where produced.
- 7.01.03 **General Commercial District:** The General Commercial District (GCD) is established to accommodate those retail businesses and services which are intended to serve the requirements of the overall community. The larger size and variety of permitted commercial uses typically generates greater volumes of traffic than neighborhood service establishments. General Commercial Uses require a moderate to large area devoted to off street parking and loading, and generally tend to create problems of congestion, noise and impairment of aesthetic values. These districts are thus intended to be clustered rather than creating an undesirable strip commercial pattern of development. Provisions are included in order to buffer this district from nearby residential areas.
- 7.01.04 **Regional Commercial District:** The Regional Commercial District (RCD) is established to accommodate those retail businesses and services which are intended to serve a retail market area that includes Genoa Township, the surrounding communities and bypass traffic. The large size and variety of permitted commercial uses typically generates significant volumes of vehicular and pedestrian traffic. Regional Commercial Uses require a large area devoted to off street parking and loading, and generally tend to create problems of congestion, noise and impairment of aesthetic values. These uses need to be located in areas that have the transportation, utility and public service infrastructure to serve these intensive uses. By the nature of these uses serving the region beyond Genoa Township, convenient access to regional transportation is necessary. This district is specifically designated for the regional commercial center designated in the Master Plan along Grand River Avenue west of Latson Road, which will be served by the new full service interchange with I-96 at Latson Road.
- 7.01.05 It is intended further that all activities in the OSD, NSD, GCD and RCD shall be conducted entirely within wholly enclosed permanent buildings, except parking of employees and customers vehicles and the loading or unloading of commercial vehicles, unless outdoor activities are approved as a Special Land Use under the provisions of Article 19.

Sec. 7.02 PERMITTED AND SPECIAL LAND USES

7.02.01 **List of Uses:** In the commercial districts, land, buildings and structures shall be used only for one or more of the following uses. Land and/or buildings in the districts indicated at the top of Table 7.02 may be used for the purposes denoted by a "P" in the column below by right. Land and/or buildings in the districts indicated at the top of Table 7.02 may be used for the purposes denoted by "S" after special land use approval in accordance with the general and specific standards of Article 19 Special Land Uses. A notation of "- -" indicates that the use is not permitted within the district. The "Req." column indicates additional requirements or conditions applicable to the use.

Table 7.02 Schedule of Commercial Uses						
		OSD	NSD	GCD	RCD	Req.
Retail Uses						
Retail establishments and shopping centers which provide goods such as bakery goods, including bakery items produced on the premises, groceries, produce, meats, provided no slaughtering shall take place on the premises, seafood; dairy products, beverages appliances, electronics, furniture, and home furnishings, apparel, jewelry, art, pharmaceuticals, home improvement supplies, hardware, and garden supplies, sporting goods, bicycles, toys, hobby crafts, videos (rental, and sales), music, musical instruments, books, computer hardware and software, antiques, flower shops, greeting card shops, auto parts and similar establishments not specifically addressed elsewhere	Uses up to 15,000 square feet gross floor area	--	P	P	P	
	Uses 15,001 - 30,000 square feet of gross floor area	--	S	P	P	7.02.02(a)
	Uses 30,000 - 60,000 square feet of gross floor area	--	--	S	P	7.02.02(a)
	Uses over 60,000 square feet of gross floor area	--	--	--	S	7.02.02(a)
	Pharmacies with drive-up window	--	S	S	S	7.02.02(b)
Automobile, motorcycle, boat and recreational vehicle sales, new and used		--	--	S	S	7.02.02(c)
Outdoor commercial display, sales or storage		--	S	S	S	7.02.02(d)
Service Uses						
Banquet halls, assembly halls, dance halls, private clubs, fraternal order halls, lodge halls or other similar places of assembly		--	--	P	P	
Business services such as mailing, copying, data processing and retail office supplies		P	P	P	P	
Child care centers, preschool and commercial day care		P	P	P	--	7.02.02(e)
Conference Centers		S	--	S	P	7.02.02(f)
Funeral home or mortuary		S	--	P	--	7.02.02(g)
Bed and breakfast inns, hotels and motels with no more than 25 rooms not including accessory convention/meeting facilities or restaurants These uses may include the residence for the owner/manger's family		--	P	P	P	
Hotels and motels with more than 25 rooms including accessory convention/meeting facilities and restaurants		--	--	P	P	

Table 7.02 Schedule of Commercial Uses						
		OSD	NSD	GCD	RCD	Req.
<u>Kennels, commercial</u>		—	—	S	—	7.02.02(h)
Laundromats		--	S	P	--	
Personal and business service establishments, performing services on the premises, including: dry cleaning drop-off stations (without on site processing), photographic studios, copy centers, mailing centers, data processing centers, dressmakers and tailors, shoe repair shops, tanning salons, beauty parlors, barber shops, and similar establishments		P	P	P	P	
Dry cleaning drop-off stations with drive-through service		S	S	S	S	7.02.02(b)
Restaurants, taverns, bars, delicatessen, food carryout, coffee shops, and similar establishments serving food or beverages	Standard restaurants and coffee shops, except as provided below	S	P	P	P	
	Restaurants and bars serving alcoholic beverages	S	S	P	P	
	Bars providing dancing and live music	--	--	P	P	
	Restaurants with open front windows	--	S	S	S	7.02.02(i)
	Restaurants with outdoor seating	--	P	P	P	7.02.02(i)
	Drive-through restaurants	--	--	--	S	7.02.02(j)
	Drive- in restaurants	--	--	S	S	7.02.02(j)
	Carry-out restaurants	--	P	P	P	
Coffee Shop with drive-through		--	--	S	S	7.02.02(j)
Studios of photographers and artists		P	P	P	P	
Tattoo parlors		--	--	P	P	
Tool and equipment rental, excluding vehicles		--	--	P	P	
<u>Kennel, commercial</u>				S	S	7.02.02(h)
<u>Pet day care center</u>				S	S	7.02.02(w)
Auto Service Uses						
Minor auto repair establishment		--	--	S	S	7.02.02(k)
Auto/gasoline service station		--	--	--	S	7.02.02(k)
Automobile wash, automatic or self serve		--	--	S	S	7.02.02(l)
Leasing and rental of automobiles, trucks and trailers		--	--	S	--	
Office Service and Medical Uses						
Adult day care facilities		S	--	S	--	
Banks, credit unions, savings and loan establishments and similar financial institutions	With up to 3 drive-through teller windows	P	S	P	P	7.02.02(m)
	With more than 3 drive-through teller windows	S	--	S	S	7.02.02(m)
	Stand alone automatic drive-up teller machines	--	S	S	S	
Hospitals		S	--	--	--	7.02.02(n)

Table 7.02 Schedule of Commercial Uses						
		OSD	NSD	GCD	RCD	Req.
Offices of non-profit professional, civic, social, political and religious organizations		P	P	P	--	
Medical urgent care facilities, medical centers and clinics		S	--	P	--	
Medical offices of doctors, dentists, optometrists, chiropractors, psychiatrists, psychologists and similar or allied professions, excluding clinics, and urgent care centers	Buildings up to 15,000 square feet of gross floor area	P	P	P	P	
	Buildings over 15,000 square feet of gross floor area	S	S	P	P	
Offices of lawyers, engineers, architects, insurance, and real estate agents, financial consultants, and brokers, advertising offices, accounting, and bookkeeping services, clerical, and stenographic services, sales offices, other types of executive, or administrative offices and similar or allied professions	Buildings up to 15,000 square feet of gross floor area	P	P	P	P	
	Buildings between 15,000 and 55,000 square feet of gross floor area	P	S	P	P	
	Buildings over 55,000 square feet of gross floor area	S	--	P	P	
Veterinary clinics, veterinary hospitals and related offices		S	--	S	S	7.02.02(o)
Veterinary clinics without boarding or overnight care		<u>PS</u>	<u>PS</u>	<u>PS</u>	<u>PS</u>	<u>7.02.02(x)</u>
Recreation						
Carnivals, fairs, commercial cider mills and amusement parks		--	--	S	--	7.02.02(p)
Leasing and rental of recreational equipment, including but not limited to boats, canoes, motor homes and jet skis, when accessory to a permitted use		--	S	--	--	
Marinas without boat storage or repair		--	S	--	--	
Motion picture theaters		--	--	P	P	
Public parks and open space		P	P	P	P	
Recreation (outdoor) commercial or private, recreation centers, including children's amusement parks, batting cages, and go-cart tracks		--	--	S	S	7.02.02(q)
Miniature golf courses and driving ranges		--	--	S	S	7.02.02(r)
Recreation (indoor) such as bowling alleys, skating rinks, arcades, gaming establishments , indoor golf or softball, indoor shooting/archery ranges		--	--	S	S	7.02.02(s)
Health clubs, fitness centers, gyms and aerobic clubs		S	S	P	P	
Education						
Commercial schools and studios for teaching photography, art, music, theater, dance, martial arts, ballet, etc		S	S	P	P	
Elementary schools, junior and senior high schools and colleges		P	--	--	--	
Dormitories or student apartments accessory to a college		S	--	--	--	
Vocational and technical training facilities		P	--	P	P	
Public/Institutional						

Table 7.02 Schedule of Commercial Uses					
	OSD	NSD	GCD	RCD	Req.
Animal Shelters	--	--	S	S	7.02.02(t)
Bus passenger stations	--	--	S	S	
Churches, temples and similar places of worship and related facilities	S	P	P		
Shelters and rehabilitation centers for philanthropic or non-profit institutions			S	S	7.02.02(u)
Essential public services and structures, not including buildings and storage yards	P	P	P	P	
Essential public buildings	--	--	P	--	
Public/government buildings such as; township/state/county offices, public museums, libraries and community centers	P	P	P	--	
Accessory Uses					
Temporary outdoor sales and Temporary outdoor events	--	P	P	P	7.02.02(v)
Accessory drive-through service not listed above	--	--	S	S	7.02.02(b)
Accessory uses, buildings and structures customarily incidental to any of the above	P	P	P	P	
Accessory fuel storage and use or storage of hazardous materials	--	--	S	S	13.07

(as amended 12/31/06, 3/5/10, ~~and 6/2/14, and ?/?/?~~)

7.02.02 Use Conditions: Uses noted above shall only be allowed where the following requirements are complied with:

- (a) Shopping centers and home improvement centers over 15,000 square feet shall comply with the following requirements:
 - (1) The center shall have access to at least one County Primary Road or roadway with a right-of-way of at least eight six (86) feet.
 - (2) The design of the center shall ensure that vehicular circulation patterns will minimize conflicts between vehicles and pedestrians on-site,
 - (3) The impacts of traffic generated by the center on adjacent streets will be mitigated to ensure a level of service D, or maintenance of the current level of service if lower than D, along the site's frontage and nearest signalized intersections.
 - (4) Internal circulation shall be designed such that no intersection includes more than four aisles or drives.
 - (5) Site entrances shall be restricted to three-way movements, with unrestricted inbound movements.
 - (6) Internal drives defined by the ends of aisles shall have raised curbed islands at appropriate locations to define circulation paths and control movements through the parking lot.

- (7) Loading facilities which serve the commercial establishment in the principal building shall be screened from public view.
 - (8) Any building side facing a public street or residential district shall be constructed with brick, split face block or similar decorative material, unless a landscaped berm is approved by the Township.
 - (9) Any outlots shall have access, circulation and parking designed to complement the entire site.
- (b) Accessory drive-through service for uses other than restaurants and banks shall comply with the following requirements:
- (1) The drive-through facility must be attached to the structure.
 - (2) The drive-through service, including any lighting associated therewith shall be screened from adjacent residential land uses such that it will not impact the use and enjoyment of said residential land use.
 - (3) Clear identification and delineation between the drive-through facility and the parking lot shall be provided.
 - (4) Each drive-through facility shall provide an escape lane to allow other vehicles to pass those waiting to be served. The Planning Commission may waive the requirement for an escape lane where it can be demonstrated that such a waiver will not result in an adverse effect on public safety or the convenience of patrons of the facility.
 - (5) There shall be a minimum of three (3) stacking spaces.
 - (6) The drive-through facility shall be located on the side or rear elevation of the building to minimize visibility from the public or private roadway.
 - (7) The number of on-site directional signage shall be limited to two (2) signs meeting the area and location requirements of Article 16.
 - (8) The principal structure shall be setback a minimum of fifty (50) feet from all lot lines and the public right-of-way, unless a greater setback applies.
 - (9) When located in the NSD district, accessory drive-through service windows for pharmacies/drug stores shall be used only for prescription drug pick-up and drop-off. Only one drive-through service lane is permitted for each pharmacy or drug store structure in the NSD district. (as amended 12/31/06)
- (c) Automobile, motorcycle, boat and recreational vehicle sales, new and used shall comply with the following requirements:
- (1) Sale space for used mobile homes, recreational vehicles and boats may only be carried on in conjunction with a regularly authorized new mobile home, recreational vehicle or boat sales dealership on the same parcel of land.
 - (2) All outdoor storage areas shall be paved with a permanent, durable and dustless surface and shall be graded and drained to dispose storm water without negatively

- impact adjacent property. The Township Board, following a recommendation of the Planning Commission and the Township Engineer, may approve a gravel surface for all or part of the display or storage area for low intensity activities, upon a finding that neighboring properties and the environment will not be negatively impacted.
- (3) No storage or display of vehicles shall be permitted in any landscape greenbelt area, provided the Township may permit a display pod for an automobile within the greenbelt area where it is integrated into the landscape design.
 - (4) The site shall include a building of at least five hundred (500) feet of gross floor area for office use in conjunction with the use.
 - (5) All loading and truck maneuvering shall be accommodated on-site.
 - (6) All outdoor storage area property lines adjacent to a residential district shall provide a buffer zone A as described in Section 12.02. A buffer zone B shall be provided on all other sides. The Planning Commission may approve a six (6) foot high screen wall or fence, or a four (4) foot high landscaped berm as an alternative.
- (d) Commercial Outdoor Display Sales or Storage including, but not limited to, sales or storage of: building/lumber supply, contractor's yards, garden/landscape supplies, nurseries, greenhouses, stone, farm implements, automobiles, trucks, recreational vehicles, mobile homes, boats, jet skis, mowing equipment, construction equipment and similar materials or equipment shall comply with the following requirements:
- (1) Minimum lot area shall be one (1) acre.
 - (2) Any stockpiles of soils, fertilizer or similar loosely packaged materials shall be sufficiently covered or contained to prevent dust or blowing of materials.
 - (3) All outdoor storage areas shall be paved with a permanent, durable and dustless surface and shall be graded and drained to dispose stormwater without negatively impact adjacent property. The Township Board, following a recommendation of the Planning Commission and the Township Engineer, may approve a gravel surface for all or part of the display or storage area for low intensity activities, upon a finding that neighboring properties and the environment will not be negatively impacted.
 - (4) No outdoor storage shall be permitted in any required yard (setback) of buildings for the district in which the commercial outdoor display, sales or storage use is located. Any approved outdoor sales or display within a parking lot shall meet the required parking lot setback; provided the Planning Commission may require additional landscaping screening or ornamental fencing.
 - (5) The site shall include a building of at least five hundred (500) feet of gross floor area for office use in conjunction with the use.
 - (6) All loading and truck maneuvering shall be accommodated on-site.
 - (7) All outdoor storage area property lines adjacent to a residential district shall provide a buffer zone A as described in Section 12.02. A buffer zone B shall be provided on all other sides. The Planning Commission may approve a six (6) foot high screen wall or fence, or a four (4) foot high landscaped berm as an alternative.

- (8) The height of all material and equipment stored in an outdoor storage area shall not exceed the height of any landscape screening, wall or fence. Boats and recreational vehicles may exceed the height of the fence provided that they are setback from the fence a distance equal to their height. Storage of materials up to the height of the adjacent building wall may be permitted in the rear yard if it is illustrated on the site plan, the rear yard does not abut a residential district, will not be visible from an expressway and such storage is confined to within twenty (20) feet of the building.
- (e) Child day care shall provide a minimum of fifty (50) square feet of indoor play area for each child cared for. There shall be one hundred (100) square feet of outdoor play area for each child that would be using the play area at any one given time, provided the minimum outdoor play area shall be no less than one thousand (1,000) square feet. The required play area shall be fenced.
- (f) Conference Centers shall comply with the following requirements:
 - (1) The site shall have direct access, via lot frontage or an improved road, to at least one paved arterial roadway (County Primary Road).
 - (2) The location, geometric design and throat depth of site access points, and overall internal site circulation, shall prevent unreasonable traffic congestion on public roadways. The level of service shall not be below "D" for any turning movements for any event. A traffic management program shall be submitted as part of the application.
 - (3) Building height shall not exceed thirty-five (35) feet but may be three (3) stories (i.e. a permitted exception from the maximum number of stories allowed for other buildings in the various zoning districts).
 - (4) Minimum floor area shall be ten thousand (10,000) square feet of usable conference rooms, meeting rooms, banquet rooms and pre-function space.
 - (5) Minimum building and outdoor use areas shall be setback at least one-hundred (100) feet from any property line of residentially zoned and/or seventy-five (75) feet from any other property line. Buffer zones shall be provided as required for "community commercial" uses in Section 12.02. The Planning Commission may reduce the required setbacks by up to fifty percent (50%) where more extensive landscaping or existing features provide an extensive screen.
 - (6) Parking setbacks shall be forty (40) feet in the front yard, twenty-five (25) feet for side and rear yards adjacent to residential uses, and ten (10) feet elsewhere.
 - (7) The proposed building(s) may provide atriums, lobbies, or other public gathering places.
 - (8) The accessory uses, specialty shops, and activity centers shall be customarily incidental to the primary components of the conference center.
 - (9) All uses, except for off-street parking or loading spaces and approved outdoor gathering places (such as courtyards, plazas, etc.) shall be conducted within a

completely enclosed building. Sales, display, and outdoor storage of any commodities or storage containers, vehicles or other uses shall be expressly prohibited.

- (10) In addition to other requirements, the Impact Assessment shall describe intended and anticipated number, type and frequency of events that may be expected at the proposed site including hours of operation. Include information about outdoor receptions and the location where they may be held.

(g) Funeral homes shall comply with the following requirements:

- (1) Minimum lot area shall be one (1) acre and minimum lot width shall be one hundred and fifty (150) feet.
- (2) An off-street vehicle assembly area shall be provided to be used in support of funeral processions and activities. This area shall be in addition to the required off-street parking and its related maneuvering area.

(h) Commercial kennels shall comply with the following requirements:

- (1) For kennels housing dogs, the minimum lot size shall be two (2) acres for the first four (4) dogs and an additional one-third (1/3) acre for each one (1) additional dog.
- (2) Buildings wherein dogs are kept, dog runs, and/or exercise areas shall not be located nearer than five hundred (500) feet to a residential use or property line, two hundred (200) feet from any adjacent principle building or unit, and shall be setback one hundred and fifty (150) feet to any lot line and/or road right-of-way.
- (3) Adequate odor control measures shall be implemented so that odor from inside or outside the center will not be discernible outside the building.
- (4) All kennels shall be operated in conformance with all applicable county and state regulations and operated by a licensed operator.
- (5) Any dog and food waste shall be properly and lawfully disposed of to not create a litter, insect, rodent, vermin or offensive odor nuisance. Approval from the Utility Authority, the Drain Commissioner and Health Department shall be provided as part of the special use application.
- (6) The applicant may be required to post a financial guarantee, the amount of which to be determined by the Township board, before a permit is granted or renewed.
- (7) The application shall include a floor plan for the facility that indicates noise insulation measures.
- (8) All enclosures for breeding, rearing, shelter, or other uses in connection with harboring of animals, shall be hard surfaces and provided with proper drains for washing with water pressure.
- (9) The applicant shall provide a waste management plan detailing both indoor and outdoor waste management procedures to ensure animal waste is not discharged to surface or storm water. Outdoor animal areas shall be designated and shall consist of

properly maintained lawn, special canine grass or other methods as approved by the Planning Commission following a recommendation by the Township Engineer.

~~(109) Such facilities shall be subject to other conditions and requirements necessary to ensure against the occurrence of any possible nuisance (i.e., fencing, sound-proofing, sanitary requirements).~~

~~(110) Applicants shall submit, at the time of special land use application, a proposed site plan and floor plan and written operating procedures including waste and noise management methods, such as those recommended by the International American Boarding and Pet Kennel Services Association (IABPSKA) or American Kennel Club (AKC). These procedures shall be followed for the duration of the business and shall be designed to prevent or control animal behavior that may adversely impact surrounding uses, including loud or excessive barking.~~

~~Building wherein dogs are kept, dog runs, and/or exercise areas shall not be located nearer than one hundred and fifty (150) feet to any lot line and two hundred (200) feet from the road right-of-way.~~

~~(3) Such facilities shall be subject to other conditions and requirements necessary to ensure against the occurrence of any possible nuisance (i.e., fencing, sound-proofing, sanitary requirements).~~

~~(4) All enclosures for breeding, rearing, shelter, or other uses in connection with harboring of animals, shall be hard surfaces and provided with proper drains for washing with water pressure.~~

~~(1246) All animals shall be kept indoors between the hours of 10:00 PM and 6:00 AM. (as amended (??/??))~~

(i) Open front restaurant (window service) and restaurants with outdoor seating shall comply with the following requirements:

(1) All trash containers shall be provided outside. Both recycle bins and trash receptacles shall be provided.

(2) For open front restaurants with window service, all signs for an open front window placed on the building shall be flat; and interior signs visible to patrons through glass or an opening shall not exceed twenty-five percent (25%) of that area.

(3) Additional parking shall be provided for outdoor seating and standing areas.

(4) Outdoor noise shall not be greater than that commonly associated with a restaurant. The Township Board may place restriction on outdoor speakers or hours of operation to control the noise.

(5) The Zoning Administrator shall approve a land use permit for any outdoor seating including a sketch plan illustrating seating areas, enclosures/railings, sufficient off-street parking and lighting. (as amended 12/31/06)

(j) Restaurants or coffee shops with drive-in or drive-through facilities shall comply with the following requirements:

- (1) Principal and accessory buildings shall be setback fifty (50) feet from any adjacent public right of way line or property line.
 - (2) The establishment of a new drive-through restaurant shall require the lot be separated a minimum of five hundred (500) feet from any other lot containing a drive-through restaurant.
 - (3) Only one (1) access shall be provided onto any street.
 - (4) Such restaurants constructed adjacent to other commercial developments shall have a direct vehicular access connection where possible. (as amended 3/5/10)
- (k) Automobile service stations and maintenance establishments (including those accessory to another use) shall comply with the following requirements:
- (1) There shall be a minimum lot area of one (1) acre and minimum lot frontage of two hundred fifty (250) feet.
 - (2) Pump islands shall be a minimum of twenty (20) feet from any public right of way or lot line, and at least forty (40) feet from any residential lot line.
 - (3) Access driveways shall meet the standards of Article 15; turning movements may be restricted in consideration of traffic conditions. Only one driveway shall be permitted from each street unless the Planning Commission determines additional driveways will be consistent with the purpose of Article 15.
 - (4) Where adjoining residentially zoned or used property, a solid fence or wall six (6) feet in height shall be erected along any common lot line. Such fence or wall shall be continuously maintained in good condition. The Planning Commission may approve a landscaped berm as an alternative.
 - (5) All repair work shall be conducted completely within an enclosed building. Garage doors shall not face any public roadway except as approved by the Planning Commission under the following circumstances:
 - a. For through garages where doors are provided on the front and rear of the building;
 - b. Garages located on corner or through lots; and,
 - c. Were the Planning Commission determines that a rear garage would have a negative impact on an abutting residential district.

Under these circumstances the Planning Commission may require additional landscape screening above and beyond what is required for street frontage landscaping.
 - (6) There shall be no outdoor storage or display of vehicle components and parts, supplies, or equipment or other merchandise, except within an area defined on the site plan approved by the Planning Commission and which extends no more than ten (10) feet beyond the building.

- (7) Storage of wrecked, partially dismantled, or other derelict vehicles is prohibited, unless such storage is required under police or court order. Vehicles shall not be stored outdoors for more than seven (7) days in any thirty (30) day period.
 - (8) Storage of gasoline shall be at least four hundred (400) feet from churches, schools or similar public/quasi public places of assembly.
 - (9) Below ground fuel storage tanks shall be at least two thousand (2000) feet from any drinking water well serving two or more residential units.
 - (10) The design and materials of the canopy shall be compatible with the main building. The proposed clearance of any canopy shall be noted on the site plan. Any signs, logo or identifying paint scheme on the canopy shall be reviewed by the Planning Commission and considered part of the maximum wall sign permitted. Details on the canopy lighting shall be provided to ensure there is no glare on the public streets or adjacent property, and that lighting levels are in accordance with Section 12.03. Canopy lighting shall be recessed such that the light source cannot be seen from off site.
 - (11) The applicant shall submit a Pollution Incidence Protection Plan (PIPP) as part of the Impact Assessment. The PIPP shall describe measures to prevent groundwater contamination caused by accidental gasoline spills or leakage, such as: special check valves, drain back catch basins and automatic shut off valves.
 - (12) In the event that an automobile service station use has been abandoned or terminated for a period of more than one (1) year, all underground gasoline storage tanks shall be removed from the premises.
 - (13) The establishment of a new automobile service station shall require the lot to be separated a minimum of five hundred (500) feet from any other lot containing an existing automobile service station.
 - (14) Automobile service stations and maintenance establishments shall comply to the requirements of Section 13.07, Hazardous Materials and Fuel Storage. (as amended (??/?))
- (I) Automobile washes, automatic or self-service, shall comply with the following requirements:
 - (1) Only one (1) ingress/egress driveway shall be permitted on any single street.
 - (2) Where adjoining a residential district, a solid fence or wall six (6) feet in height shall be erected along any common lot line. Such fence or wall shall be continuously maintained in good condition. The Planning Commission may require landscaping, including a berm, as an alternative.
 - (3) All washing facilities shall be within a completely enclosed building.
 - (4) Vacuuming and drying may be located outside the building, but shall not be in the required front yard and shall be set back at least fifty (50) feet from any residential district.

- (5) All cars required to wait for access to the facilities shall be provided stacking spaces fully off the street right-of-way which does not conflict with vehicle maneuvering areas to access gasoline pumps or vacuums, and as required Article 14, Parking and Loading-Unloading Standards.
- (m) Banks, credit unions, savings and loan institutions with drive-through facilities shall only be permitted one (1) ingress/egress driveway, or one (1) pair of one-way driveways along any street.
- (n) Hospitals shall comply with the following requirements:
 - (1) Building shall not exceed a height of four (4) stories.
 - (2) Minimum site size shall be twenty (20) acres.
 - (3) The proposed site shall have at least one property line abutting a primary road as classified by the Livingston County Road Commission, or along a roadway with a right-of-way of at least eight six (86) feet.
 - (4) Front, side and rear yard minimum setback shall be fifty (50) feet.
 - (5) Parking setback shall be forty (40) feet in the front yard, twenty (20) feet for side and rear yards.
 - (6) Emergency room, ambulance and delivery areas shall be screened from public view with an obscuring wall and/or landscaping a minimum of six (6) feet in height.
 - (7) Auxiliary uses, such as a pharmacy, gift shop, cafeteria, medical office buildings with required parking and similar customary hospital related uses shall be allowed.
- (o) Veterinary hospitals which include overnight stays and/or boarding of animals shall comply with the following requirements:
 - (1) The principal accessory building or structure shall be setback seventy five (75) feet from the front property line and fifty (50) feet from all other property lines.
 - (2) All principal use activities shall be conducted within a totally enclosed principal building.
 - (3) The applicant shall provide a waste management plan detailing both indoor and outdoor waste management procedures to ensure animal waste is not discharged to surface or storm water. Outdoor animal areas shall be designated and shall consist of properly maintained lawn, special canine grass or other methods as approved by the Planning Commission following a recommendation by the Township Engineer.
 - ~~(4)~~ Applicants shall submit, at the time of special land use application, a proposed site plan and floor plan and written operating procedures including waste and noise management methods, such as those recommended by the American International Boarding and Pet Services Kennel Association (AIBPSKA) or American Kennel Club

(AKC) These procedures shall be followed for the duration of the business and shall be designed to prevent or control animal behavior that may adversely impact surrounding uses, including loud or excessive barking.

(as amended (??/??))

- (p) Carnivals, fairs, commercial cider mills and amusement parks shall comply with the following requirements:
- (1) Minimum lot size shall be ten (10) acres.
 - (2) A site plan shall be provided clearly defining activity areas using fences, buildings, walkways or other suitable barriers.
 - (3) All buildings, structures and parking shall be at least three hundred (300) feet from any dwelling unit excluding any dwelling unit on the site.
 - (4) The Township Board may require placement of a six (6) foot high fence around all or part of the site.
 - (5) Access shall be provided onto a primary road, as designated by the Livingston County Road Commission. Access shall be controlled, with capability to accommodate at least three (3) lanes of ingress traffic. At least three hundred (300) feet on stacking (queuing) area shall be provided on site before parking fee collection.
 - (6) The amount of on-site parking shall be deemed sufficient.
 - (7) Maximum coverage by buildings and structures shall be twenty percent (20%).
 - (8) The Township Board may require posting of a performance bond or other form of financial guarantee. The bond shall be in an amount determined by the Board as necessary to cover any potential damage or clean-up on the site or adjacent properties.
 - (9) The Township Board may establish limits on hours of operation, time limits on validity of special use permit, or any other measures deemed necessary to minimize negative impacts on nearby uses and traffic operations along public streets.
 - (10) Prior to issuance of a Special Land Use Permit, the applicant shall provide evidence of public liability insurance and property damage insurance to cover potential liability for death or injury to persons, or damage to property, which may result from the conduct of the activity.
- (q) Commercial Outdoor Recreation Establishments (excluding golf related uses) shall comply with the following requirements:
- (1) Such uses shall include, but need not be limited to, the following: recreational fields, rinks or courts, including football, softball, soccer, tennis, basketball, ice skating, and similar activities, swimming pools open to the general public or operated by a private non-profit organization, archery and shooting ranges, animal racing, go-cart, automobile or motorcycle tracks, music concert pavilions and band shells, amusement parks and uses accessory to the above uses, such as refreshment stands, retail shops selling items related to the above uses, maintenance buildings, office for management functions, spectator seating and service areas, including locker rooms and rest rooms.

- (2) The site shall be adequate to accommodate the intended use(s), parking and adequate buffer areas without significant impact on nearby properties in terms of noise, traffic, lighting glare, views, odors, trespassing, dust or blowing debris, as determined by the Planning Commission. The applicant shall provide documentation the site size is adequate using national facility standards.
- (3) The site shall be located on a paved street which is classified as a Primary Route by the Livingston County Road Commission.
- (4) No building or spectator seating facility shall be located within one hundred (100) feet of a property line.
- (5) The site shall be periodically cleared of debris.
- (r) Golf Driving Ranges, Miniature Golf Courses shall comply with the following requirements:
 - (1) All traffic ingress and egress shall be from a Primary Road, as classified by the Livingston County Road Commission.
 - (2) Any lot line abutting a residential district shall provide a fifty (50) foot wide, landscaped buffer zone A, as defined in Section 12.02.
 - (3) A minimum twenty (20) foot wide greenbelt, as described in Section 12.02, shall be provided along any public street or highway.
 - (4) Site size shall be adequate to retain all golf balls within the site by means of a fence no more than six (6) feet high.
 - (5) The Planning Commission may restrict the hours of operation in consideration of the adjacent land uses and zoning.
- (s) Indoor commercial recreation: (bowling alleys, ice arenas, skating rinks, etc.) shall comply with the following requirements:
 - (1) The principal and accessory buildings and structures shall be not be located within one-hundred (100) feet of any residential district or permitted residential use.
 - (2) All uses shall be conducted completely within a fully enclosed building.
- (t) Animal shelters shall comply with the following requirements:
 - (1) ~~Buildings wherein dogs are kept, dog runs, and/or exercise areas shall not be located nearer than five hundred (500) feet to a residential use or property line, two hundred (200) feet from any adjacent principle building or unit, and shall be setback one hundred and fifty (150) feet to any lot line and/or road right-of-way. Building wherein animals are kept, dog runs, cat cages, and/or exercise areas shall not be located nearer than one hundred (150) feet from any lot line and two hundred (200) feet from the road right of way and any residential zoning district.~~
 - ~~(2) An operations/management plan must be submitted for review.~~
 - (2) _____

- ~~(3)~~ Adequate odor control measures shall be implemented so that odor from inside or outside the center will not be discernible outside the building.
- ~~(3)~~ All shelters shall be operated in conformance with all applicable county and state regulations and operated by a licensed operator.
- ~~(4)~~ Any dog and food waste shall be properly and lawfully disposed of to not create a litter, insect, rodent, vermin or offensive odor nuisance. Approval from the Utility Authority, Drain Commissioner and Health Department shall be provided as part of the special use application.
- ~~(5)~~ The applicant shall provide a waste management plan detailing both indoor and outdoor waste management procedures to ensure animal waste is not discharged to surface or storm water. Outdoor animal areas shall be designated and shall consist of properly maintained lawn, special canine grass or other methods as approved by the Planning Commission following a recommendation by the Township Engineer.

~~(654)~~ The applicant may be required to post a financial guarantee, the amount of which to be determined by the Township board, before a permit is granted or renewed.

~~(765)~~ The application shall include a floor plan for the facility that indicates noise insulation measures.

~~(786)~~ All enclosures for breeding, rearing, shelter, or other uses in connection with harboring of animals, shall be hard surfaces and provided with proper drains for washing with water pressure.

~~(897)~~ Such facilities shall be subject to other conditions and requirements necessary to ensure against the occurrence of any possible nuisance (i.e., fencing, sound-proofing, sanitary requirements).

~~(109)~~ Applicants shall submit, at the time of special land use application, a proposed site plan and floor plan and written operating procedures including waste and noise management methods, such as those recommended by the International American Boarding and Pet Services Kennel Association (IABPSKA) or American Kennel Club (AKC). These procedures shall be designed to prevent or control animal behavior that may adversely impact surrounding uses, including loud or excessive barking. (as amended (??/??))

(u) Shelters and rehabilitation centers for philanthropic or non-profit institutions shall comply with the following requirements:

- (1) The center shall have access to at least one County Primary Road, State Trunkline or roadway with a right-of-way of at least eight six (86) feet.
- (2) The site shall not be located within five hundred (500) feet of a residential zoning district. (as amended 12/31/06)

- (v) Temporary outdoor sales and Temporary outdoor events may be permitted on the same lot with a developed permitted use and shall comply with the following conditions:
- (1) The total of all such uses on any given lot shall be allowed for a combined total of a maximum of twenty-eight (28) days during a calendar year.
 - (2) There shall be no outside vendors. Merchandise sold or service provided shall be that of the regular use in the principal building of the site. Proof of tenant occupancy in the principal building shall be provided to the satisfaction of the Zoning Administrator.
 - (3) All such uses shall be contained on-site and shall not have an adverse impact on adjacent properties or the surrounding neighborhood. Parking shall be provided on-site and shall not exceed parking and/or occupancy loads.
 - (4) Such uses shall not occupy or utilize the street right-of-way nor block traffic movement on the street, and shall not interfere with pedestrian's use of the sidewalks. Available sanitation facilities must be adequate to meet the requirements of the expected attendance and any temporary facilities shall be approved for use by the Livingston County Health Department. Traffic and dust control measures shall be utilized as deemed necessary by the Zoning Administrator throughout the duration of the sale or event.
 - (5) In addition to being subject to Genoa Township Ordinances, such uses shall be subject to all other applicable law, rules, and regulations including but not limited to the Livingston County Sanitary Code, the regulations of the Livingston County Health Department, Building Department, Road Commission, Drain Commission, Sheriff's Department and the Brighton Area Fire Authority, as applicable. The applicant shall allow for inspections by Township officials, the Brighton Area Fire Authority and all other public agencies having jurisdiction.
 - (6) The applicant shall submit and obtain the Zoning Administrator's approval of a Land Use Permit for each Temporary outdoor sale and/or Temporary outdoor event prior to each such use. The application for Land Use Permit shall include a site plan illustrating location of structures and sale/event areas (with setbacks), sufficient off-street parking, means of ingress/egress, location of utilities, fire lanes, proposed and existing lighting and signs prior to initiation of such activity.
 - (7) The use of any sound system shall be controlled so as not to become a nuisance to adjacent properties and shall comply with the Township Noise Ordinance.
 - (8) Failure to comply with any of the standards within this section shall constitute grounds for immediate termination of the Land Use Permit for the temporary sale and/or event.
 - (9) The restrictions set forth herein shall be enforceable except to the extent pre-empted by state law.

(as amended 6/2/14)

- (w) Pet Daycare Centers (as differentiated from Kennels, which commonly have outdoor runs and are primarily operated for purposes of sheltering, boarding, impounding, keeping or breeding of animals with minimal social interaction among animals), including retail sale of dog care products, grooming, overnight boarding, and outdoor play area, provided the following conditions are met:
- (1) Hours of operation open to the public are limited to twelve (12) hours per day and shall not extend later than 7 p.m.
 - (2) There shall not be individual, outdoor dog runs.
 - (3) Walls, partitions and floor/ceilings assemblies separating dog daycare facilities from adjacent uses shall adequately soundproofed with a sound transmission class over sixty (60) and shall be constructed so that there will be no emission of noise detrimental to surrounding properties.
 - (4) The number of ~~dogspets~~ cared for at any one time shall not exceed one (1) ~~dogpet~~ per one hundred (100) square feet of ~~usable~~gross floor area, which is subject to discretionary review by the Planning Commission.
 - (5) ~~Revenues for o~~Overnight boarding of ~~dogspets~~ shall be an accessory use to the ~~may not comprise more than sixty percent (60%) of the total revenue of the dog daycare center.~~ The length of stay for boarded animals shall be limited to ~~fourteenseven (147)~~ consecutive days, and no outdoor boarding shall be permitted.
 - (6) Adequate odor control measures shall be implemented so that odor from inside or outside the center will not be discernible outside the building or unit.
 - (7) Any outdoor play area shall be attached to the center and shall be setback a minimum of three hundred (300) feet from the nearest residential use.
 - (8) The outdoor play area for the ~~pets~~dogs shall be surrounded with a masonry wall or other material that is aesthetically compatible in terms of material, color and finish with the principal and surrounding buildings. Said wall shall be at least ~~sixeven (67)~~ feet in height and maintained in good condition at all times. Failure to maintain the wall in its original condition shall be considered a violation of the site plan approval.
 - (9) Any outdoor play area is for periodic use only, and ~~dogpetss~~ shall not be allowed to access the outdoor play area on their own. Not more than ~~fifteenten (150)~~ ~~pets~~dogs shall be permitted in the outdoor play area at any one time. While in the outdoor play area, dogs shall be escorted and supervised by a dog handler who will be responsible for preventing or quickly suppressing any dog behavior that may adversely impact surrounding uses, including loud or excessive barking.
 - (10) The applicant shall provide a waste management plan detailing both indoor and outdoor waste management procedures to ensure animal waste is not discharged to surface or storm water. Outdoor animal areas shall be designated on the plan and shall consist of properly maintained lawn, special canine grass or other methods with an appropriate drainage system to control surface run-off. The outdoor area surface

shall be approved by the Planning Commission following a recommendation by the Township Engineer. The outdoor play area must have special canine grass designed for the purpose of covering outdoor areas for dogs, with an appropriate drainage system to control surface run off. The outdoor play area must be maintained in a clean, sanitary manner, and adequate odor control measures shall be implemented so that odor will not be discernible beyond the area. Solid pet dog waste in the outdoor play area must be promptly picked up.

- (11) Any pet dog and food waste shall be properly and lawfully disposed of to not create a litter, insect, rodent, vermin or offensive odor nuisance. Approval from the Utility Authority, Drain Commissioner and Health Department shall be provided as part of the special use application.
- (12) The applicant shall demonstrate the proposed drop-off/pick-up pattern and shall provide one (1) parking space for each staff member and one (1) space for each 5 animals permitted at the daycare.
- (13) Applicants shall submit, at the time of special land use application, a proposed site plan and floor plan and written operating procedures including waste and noise management methods, such as those recommended by the American International Boarding and Pet Services Kennel Association (IABPSKA) or American Kennel Club (AKC). These procedures shall be followed for the duration of the business and shall be designed to prevent or control animal behavior that may adversely impact surrounding uses, including loud or excessive barking.
- (x) Veterinary Clinic (as differentiated from Veterinary Hospital, which commonly has animal boarding or overnight in-patient animal care) provided the following conditions are met:
 - (1) A site plan shall be provided as part of the Land Use Permit application showing a dedicated outdoor animal walk area. Outdoor animal areas shall consist of properly maintained lawn, special canine grass or other methods with an appropriate drainage system to control surface run-off. The outdoor area surface shall be approved by the Planning Commission following a recommendation by the Township Engineer. The outdoor area must be maintained in a clean, sanitary manner, and adequate odor control measures shall be implemented so that odor will not be discernible beyond the area. Solid pet waste in the outdoor area must be promptly picked up.
 - (2) Applicants shall submit, at the time of land use application, a proposed site plan and floor plan and written operating procedures including waste and noise management methods. The waste management plan shall detail both indoor and outdoor waste management procedures to ensure animal waste is not discharged to surface or storm water. These procedures shall be followed for the duration of the business and shall be designed to prevent or control animal behavior that may adversely impact surrounding uses, including loud or excessive barking. (as amended (??/?))

(as amended (??/?))

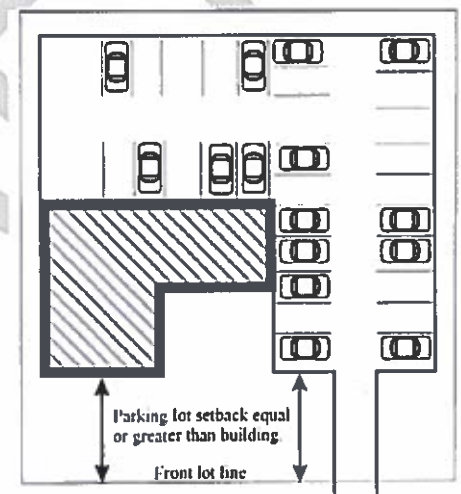
Sec. 7.03 DIMENSIONAL STANDARDS

7.03.01 Commercial Schedule of Area and Bulk Requirements. All lots, buildings, structures and parking areas shall comply with the area height and bulk requirements in Table 7.03.01:

Table 7.03.01 DIMENSIONAL STANDARDS – COMMERCIAL DISTRICTS									
District	Min. Lot Area ^(a)	Min. Lot Width ^{(a)(b)(c)}	Minimum Yard Setbacks – ^{(d)(e)(f)}				Parking Lot	Max. Lot Coverage ^(g)	Max. Height ^(h)
			Front Yard ^{(e)(h)(i)(j)}	Side Yard ⁽ⁱ⁾	Rear Yard ^(m)				
Neighborhood Service District (NSD)	1 Acre	100 ft.	70 ft. 35 ft. if no parking in the front yard	10 ft. each side	40 ft.	10 ft.	Governed by setbacks	20 ft. one story	
Office Service District (OSD)	1 Acre	100 ft.	70 ft. 35 ft. if no parking in the front yard	20 ft. each side	40 ft.	20 ft. 10 ft. side and rear	35% bldg. 60% impervious surface	35 ft. 2.5 stories	
General Commercial District (GCD)	1 Acre	150 ft.	70 ft. 35 ft. if no parking in the front yard	15 ft. each side	50 ft.	20 ft. 10 ft. side and rear	35% bldg 75% impervious surface	35 ft. 2 stories	
Regional Commercial District (RCD)	2 Acres	200 ft. ⁽ⁿ⁾	70 ft. 35 ft. if no parking in the front yard	20 ft. each side	50 ft.	20 ft. 10 ft. side and rear	35% bldg 75% impervious surface	45 ft. 3 stories	
Planned Unit Development (PUD)	See Article 10, Planned Unit Development Districts. Setbacks from perimeter of property shall be consistent with the standards of the underlying zoning district. Internal setbacks shall be determined during the PUD review process.								

7.03.02 Footnotes to Table 7.03.01:

- (a) **Lot Area with Shared Access:** The lot area and width may be reduced to 20,000 square feet and 80 foot lot width for sites that have shared driveways and service drive connections with adjacent lots/uses and all access management requirements of Section 15.06 are complied with.
- (b) **Lot Width:** Minimum lot width is measured at the required front yard setback distance from right-of-way. Measurement for flag shaped lots shall be at the point where the narrow access strip joins the larger section of the lot, as determined by the Zoning Administrator.
- (c) **Depth to Width Ratio:** Lot depth shall be no greater than four (4) times the width.
- (d) **Landscape Buffers:** See landscape buffer zone and screening requirement in section 12.02 based on adjacent zoning.
- (e) **Natural Features Setback:** All structures shall be setback a minimum of twenty five (25) feet from an MDEQ regulated wetland and seventy (70) feet from the shoreline of a lake.
- (f) **Projections into Yards:** Projections into required yards are permitted for certain architectural features as described in section 11.01.04.
- (g) **Front Yard Setback Reduction:** The reduced front yard setback is allowed for sites that do not have parking in the front yard. The parking lot, including parking spaces and drive aisles must be located in the rear yard or the side yard where the parking lot is located no closer to the front lot line than the front wall of the building, with the exception of driveways providing access from the road and service drives or frontage roads providing cross-access to adjacent lots. (as amended 12/31/06)
- (h) **Use of Front Yard:** Except for necessary drives, walks and approved signs, or as authorized by Special Land Use, the required front yard shall not be used for loading, storage or accessory structures. (as amended 3/5/10)
- (i) **Landscape Greenbelt:** The front yard shall include a landscaped greenbelt as required by section 12.02.
- (j) **Detention Ponds:** Detention ponds shall be prohibited in the front yard, unless the Township Engineer determines there is no reasonable alternative due to existing topography and natural drainage problems.
- (k) **Exceptions to Height Limitations:** See exceptions to maximum height required for mechanical equipment; cornices; spires; cupolas; for institutional uses etc. in section 11.01.05.
- (l) **Side Yard Setback:** Where the building is connected to a building on an adjoining lot by an approved fire wall, the required side yard on the common side may be reduced to zero (0) feet.
- (m) **Rear Yard Setback:** The setback may be reduced to not less than twenty-five (25) feet by the Planning Commission if a wall or landscaped berm is provided to screen loading



areas, and the rear of the building has the same architectural character and materials as the front and side.

- (n) **Access Spacing:** Access points shall be at least 600 feet from a signalized intersection or expressway interchange ramps provided the spacing may be modified by the Township, with input from road agency staff, to minimize conflicts with traffic operations at intersections or existing access points.
- (o) **Impervious surface:** Impervious surface shall be determined as the total ground square footage of the building footprint plus the total of all paved surfaces.

Sec. 7.04 ADDITIONAL SITE DEVELOPMENT STANDARDS

7.04.01 All Permitted and Special Land Uses shall comply with all applicable provisions of this Zoning Ordinance including those listed below.

- (a) Article 11, General Provisions, shall be adhered to for general dimensional standards, calculation of (buildable) lot area, access to dedicated streets, projections into yards, supplementary height regulations, principal building, structure or use, determination of "similar uses", changes in tenancy/ownership, voting place, temporary buildings and structures, open storage, parking and repair of vehicles, essential public services, wireless communication facilities, fences, walls and screens, reception antennas and towers and wind energy conversion systems. (as amended 3/5/10)
- (b) Article 12, Site Development Regulations, shall be adhered to for commercial, office and industrial architecture, greenbelts, landscape materials and screening, exterior lighting, waste receptacles and non-motorized pathways and sidewalks.
- (c) Article 13, Environmental Protection Regulations, shall be adhered to for, clearing of woodlands and earth changes prior to development, wetland protection standards, floor drains, stormwater management and performance standards. (as amended 12/31/06)
- (d) Article 14, Parking and Loading-Unloading Standards, shall be adhered to for all non-single family residential parking.
- (e) Article 15, Access Management and Private Road Standards, shall be adhered to for all commercial driveways, shared driveways and private roads.
- (f) Article 16, Sign Standards, shall be adhered to for all signage.
- (g) Article 18, Site Plan Review and Impact Statement, shall be adhered to for the submission, review and approval of site plans for non-single family residential uses.
- (h) Article 19, Special Land Uses, shall be adhered to for the submission, review and approval of all special land uses.
- (i) Article 20, Land Divisions, shall be adhered to for all applications to divide land. Where a subdivision plat is required, the requirements of the Township Subdivision Control Ordinance shall be followed.

12/28/2017
 GENERAL FUND #101
 1ST DRAFT

BUDGET REPORT FOR GENOA TOWNSHIP

GL NUMBER	DESCRIPTION	2013-14 ACTIVITY	2014-15 ACTIVITY	2015-16 ACTIVITY	2016-17 ACTIVITY	2017-18 ORIGINAL	2017-18 ACTIVITY	2017-18 AMENDED	2018-19 REQUESTED
ESTIMATED REVENUES									
101-000-403-000	CURRENT REAL PROP TAX/INTEREST	805,572	820,731	845,920	858,935	866,000	131,115	866,000	875,000
101-000-407-000	DELINQ TAX - PERSONAL & REAL	8,906	7,414	6,088	10,489				
101-000-423-000	COLLECT FEES/EXCESS OF ROLL	295,138	296,125	299,329	322,582	340,400	100,906	340,400	350,000
101-000-423-100	COLLECTION FEE - SCHOOLS	28,410	24,771	24,897	25,282				
101-000-423-200	SET FEES COLLECTED	218	188	195	195				
101-000-445-000	PENALTIES & INTEREST ON TAXES	138	128						
101-000-476-000	LICENSES & PERMITS	15,488					200		
101-000-476-100	LICENSE/PERMIT/CABLE FRANCHISE	336,385	371,686	399,976	412,994	420,000	310,983	420,000	425,000
101-000-477-000	METRO ACT REVENUE	11,212	9,579	9,579	17,697	13,000		13,000	13,000
101-000-477-001	LCSA-PPT REIMBURSEMENT				17,418				
101-000-480-000	TRAILER FEES	3,310	2,707	3,003	5,354	3,500	2,654	3,500	3,500
101-000-574-000	STATE SHARED REVENUE	1,477,501	1,571,139	1,575,600	1,590,988	1,650,000	1,127,371	1,650,000	1,700,000
101-000-608-000	CHARGES FOR SERV-APPL FEES	28,732	60,727	68,666	37,739	60,000	26,149	60,000	60,000
101-000-631-000	REFUSE COLLECTION FEES	762,623	767,616	782,652	802,947	844,000	414,900	844,000	850,000
101-000-664-000	INTEREST	7,083	6,671	9,444	3,928	10,000	2,956	10,000	10,000
101-000-676-000	ADMIN FEE/UTILITY-OPERATING	50,000	51,500	53,000	54,100	54,550	30,689	54,550	54,550
101-000-676-100	ADM FEE LIQUOR LAW	3,500	3,500	3,500	3,500	3,500	1,750	3,500	3,500
101-000-678-300	TAXES ON LAND TRANSFER	122,869	127,905	142,699	148,885	134,000	3,632	134,000	135,000
101-000-695-000	OTHER/CEMETERY/ SCHOOLS	10,888			1,762		3		
101-000-699-001	MISC/SCHOOL/CEMETERY/ELECTI	14,098	14,073	37,540	69,049	15,000	13,907	15,000	15,000
101-000-699-002	MMRMA REIMBURSEMENT				24,658		17,305	17,305	20,000
101-000-699-505	TRANSFER IN FROM SELCRA	1,862							
TOTAL ESTIMATED REVENUES		3,983,951	4,136,460	4,262,088	4,408,502	4,413,950	2,184,520	4,431,255	4,494,550

GENERAL FUND #101
1ST DRAFT

GL NUMBER	DESCRIPTION	2013-14 ACTIVITY	2014-15 ACTIVITY	2015-16 ACTIVITY	2016-17 ACTIVITY	2017-18 ORIGINAL	2017-18 ACTIVITY	2017-18 AMENDED	2018-19 REQUESTED
APPROPRIATIONS									
101-101-703-000	SALARIES/TRUSTEES	27,705	24,730	26,766	23,436	30,000	24,447	30,000	30,000
101-171-703-000	SALARIES/TWP SUPERVISOR	51,479	52,500	53,400	53,400	54,500	41,896	54,500	54,500
101-191-703-000	SALARIES/ELECTION	25,046	50,923	69,749	69,353	15,000	500	15,000	70,000
101-209-703-000	CONTRACTUAL SALARIES	337,860	338,842	357,790	348,382	378,000	270,810	378,000	378,000
101-210-801-000	PROF.CONTR./LEGAL	107,757	73,424	99,355	65,412	100,000	38,045	100,000	50,000
101-215-703-000	SALARIES/TWP CLERK	50,500	51,500	52,400	52,400	53,500	41,127	53,500	53,500
101-223-801-000	PROF. CONTR. AUDITOR	17,600	21,100	22,375	20,600	25,000	20,235	25,000	25,000
101-241-801-000	PROF.CONSULTING/ENG/PLANNING	42,272	11,454	21,998	22,246	50,000	15,701	50,000	35,000
101-247-703-000	BD OF REVIEW SALARIES	2,675	2,250	2,000	2,150	5,000	225	5,000	3,000
101-247-964-000	REFUNDS & CHARGEBACKS	15,682	6,336	4,090	2,028	10,000	527	10,000	10,000
101-253-703-000	SALARIES/TWP TREASURER	50,500	51,500	52,400	52,400	53,500	41,127	53,500	53,500
101-265-775-000	REPAIRS & MAINTENANCE	146,599	86,257	100,754	115,969	125,000	99,213	125,000	125,000
101-265-910-000	INSURANCE BC/BS & MCM	259,377	262,144	248,964	281,904	328,000	215,766	328,000	340,000
101-265-911-000	WELLNESS IQ REIMBURSE				519	10,000	2,820	10,000	10,000
101-265-920-000	UTIL:ELECTRICITY & NAT.GAS	22,719	20,126	20,314	18,624	22,000	14,412	22,000	22,000
101-284-703-000	SALARIES	308,655	313,275	260,546	281,503	296,000	235,544	296,000	296,000
101-284-704-000	RETIREMENT	95,298	92,938	87,850	83,953	110,000	26,644	110,000	115,000
101-284-715-000	EMPLOYER'S SHARE FICA	67,543	70,839	68,190	64,111	80,000	51,014	80,000	80,000
101-284-720-000	M.E.S.C.	61				20,000		20,000	20,000
101-284-727-000	PRINTG, POSTAGE, OFC SUPPLIES	86,219	92,671	83,863	79,333	95,000	35,414	95,000	95,000
101-284-728-000	ECONOMIC DEVELOPMENT	20,000	20,000	21,500	22,000	23,500	22,000	23,500	24,500
101-284-850-000	TELEPHONE	21,775	18,056	19,452	19,756	25,000	16,414	25,000	25,000
101-284-861-000	MILEAGE & TRAVEL EXPENSE	17,996	14,497	12,269	11,589	15,000	10,576	15,000	15,000
101-284-957-000	DUES	17,622	19,702	17,124	21,236	20,000	13,883	20,000	20,000
101-284-958-000	MEETING FEES & MISC. EXPENSES	13,194	17,941	20,944	31,428	25,000	10,395	25,000	25,000
101-284-958-001	692 RED OAKS DR				5,335				
101-284-959-000	APPL FEES EXPENSES	28,800	42,233	59,987	44,613	60,000	40,238	60,000	60,000
101-284-959-001	PLANNING /ZBA SALARIES	29,754	30,016	31,437	28,545	32,000	20,762	32,000	32,000

GENERAL FUND #101

1ST DRAFT

GL NUMBER	DESCRIPTION	2013-14 ACTIVITY	2014-15 ACTIVITY	2015-16 ACTIVITY	2016-17 ACTIVITY	2017-18 ORIGINAL	2017-18 ACTIVITY	2017-18 AMENDED	2018-19 REQUESTED
APPROPRIATIONS									
101-301-703-000	SALARY/ORDINANCE/ ZONING ADMIN	44,105	50,165	68,572	81,725	88,000	64,283	88,000	88,000
101-336-999-001	FIRE SUB STATION EXPENSES-DORR	359		1,435					
101-441-801-010	ROAD IMPROVEMENT	194,572	224,361						
101-441-803-000	DUMP MAINTENANCE	931,751	970,891	967,656	956,602	1,015,000	721,521	1,015,000	1,100,000
101-441-804-000	DUST CONTROL/CHLORIDE	55,621	55,861						
101-751-881-000	RECREATION	128,324	131,426						
101-916-962-000	DRAIN AT LARGE	24,908	25,912	30,055	28,421	30,000		30,000	30,000
101-929-977-000	CAPITAL OUTLAY	88,266	28,079	94,020	88,953	125,000	42,879	125,000	125,000
101-966-999-010	TRANS OUT FUTURE RD IMPR #261	250,000	250,000	426,000	150,000	250,000		500,000	500,000
101-966-999-013	ADV FOR ROAD PROJECTS #264	500,000	250,000	450,000	600,000	300,000		150,000	150,000
101-966-999-027	FUT DEV PARKS & REC.#270	250,000	350,000	592,500	300,000	300,000		500,000	500,000
101-966-999-028	TRANS TO RESERVE BLDG/GRD #271	200,000		75,000	20,000	50,000	50,000	50,000	50,000
101-966-999-110	CONTINGENCIES					50,000		50,000	50,000
TOTAL APPROPRIATIONS		4,532,594	4,121,949	4,520,755	4,047,926	4,269,000	2,188,418	4,569,000	4,660,000
NET OF REVENUES/APPROPRIATIONS - FUND 101		(548,643)	14,511	(258,667)	360,576	144,950	(3,898)	(137,745)	(165,450)
BEGINNING FUND BALANCE		2,562,403	2,013,761	2,028,270	1,777,795	2,138,369	2,138,369	2,138,369	2,283,319
FUND BALANCE ADJUSTMENTS				8,190					
ENDING FUND BALANCE		2,013,760	2,028,272	1,777,793	2,138,371	2,283,319	2,134,471	2,000,624	2,117,869

12/19/2017
LIQUOR LAW #212
1ST DRAFT

BUDGET REPORT FOR GENOA TOWNSHIP

GL NUMBER	DESCRIPTION	2013-14 ACTIVITY	2014-15 ACTIVITY	2015-16 ACTIVITY	2016-17 ACTIVITY	2017-18 ORIGINAL BUDGET	2017-18 ACTIVITY 12/19/2017	2017-18 AMENDED BUDGET	2018-19 REQUESTED BUDGET
ESTIMATED REVENUES									
212-000-570-000	STATE SHARED REV LIQUOR LAW	12,328	13,034	13,660	13,833	13,900	14,942	15,000	15,100
TOTAL ESTIMATED REVENUES		12,328	13,034	13,660	13,833	13,900	14,942	15,000	15,100
APPROPRIATIONS									
212-000-956-000	MISC EXPENSE				200				
212-330-702-000	LIQUOR LAW ENF WAGES	8,240	8,240	8,240	8,240	8,240	4,120	8,240	8,240
212-330-704-000	RETIREMENT	824	824	824	824	824	412	824	824
212-330-715-000	EMPLOYER'S SHARE FICA	700	700	640	640	640	315	640	640
212-330-716-000	LIQUOR LAW ADM FEE/GENOA TWP.	3,500	3,500	3,500	3,500	3,500	1,750	3,500	3,500
212-330-717-000	AUDITING EXPENSE	300	300	200		200		200	200
TOTAL APPROPRIATIONS		13,564	13,564	13,404	13,404	13,404	6,597	13,404	13,404
NET OF REVENUES/APPROPRIATIONS - FUND 212		(1,236)	(530)	256	429	496	8,345	1,596	1,696
BEGINNING FUND BALANCE		2,180	944	415	671	1,100	1,100	1,100	2,696
ENDING FUND BALANCE		944	414	671	1,100	1,596	9,445	2,696	4,392

12/19/2017

BUDGET REPORT FOR GENOA TOWNSHIP

FUTURE ROADS #261

1ST Draft

GL NUMBER	DESCRIPTION	2014-15 ACTIVITY	2015-16 ACTIVITY	2016-17 ACTIVITY	2017-18 ORIGINAL BUDGET	2017-18 ACTIVITY 12/19/2017	2017-18 AMENDED BUDGET	2018-19 REQUESTED BUDGET
ESTIMATED REVENUES								
261-000-664-000	INTEREST	801	612	130	800	897	800	800
261-000-674-000	NEW ACCOUNT							
261-000-699-000	OPERATING TRANSFER IN	250,000	426,000	150,000	250,000		500,000	500,000
261-000-699-264	TRANS IN FROM 264			500,000			51,281	
TOTAL ESTIMATED REVENUES		250,801	426,612	650,131	250,800	897	552,081	500,800
APPROPRIATIONS								
261-330-717-000	MISC ROADS-CRACK SEAL							20,000
261-441-804-000	DUST CONTROL		59,209	56,790	60,000	70,484	70,000	72,000
261-470-802-000	NORTH SHORE ROAD IMPROVEMENT		14,000					
261-471-803-000	GRAND OAKS ROAD IMPROVEMENT			200,000				
261-472-804-000	GOLF CLUB		33,116					
261-473-805-000	MCCLEMENTS		14,268					
261-477-809-000	TRI LAKES		136,999	11,714				
261-477-810-000	SUNDANCE TRAIL			30,000				
261-477-811-000	HUGHES ROAD			44,434				150,000
261-477-813-000	WILDWOOD DRIVE			7,798				
261-477-817-000	LATSON ROAD SIGNAL				150,000		150,000	
261-477-818-000	HACKER AND LAWSON				130,000	120,372	130,000	
261-477-819-000	TIMBERVIEW				48,000	49,000	49,000	
261-477-820-000	OAP POINTE HONORS				48,000	44,000	44,000	
261-906-956-000	MISC EXPENSE/AUDIT	1,985	624	180	2,000	400	2,000	
261-966-999-264	TRANS OUT TO 264			500,000				
TOTAL APPROPRIATIONS		1,985	258,216	850,916	438,000	284,256	445,000	242,000
NET OF REVENUES/APPROPRIATIONS - FUND 261		248,816	168,396	(200,785)	(187,200)	(283,359)	107,081	258,800
BEGINNING FUND BALANCE		939,276	1,188,092	1,356,488	1,155,703	1,155,703	1,155,703	1,262,784
ENDING FUND BALANCE		1,188,092	1,356,488	1,155,703	968,503	872,344	1,262,784	1,521,584

12/21/2017

BUDGET REPORT FOR GENOA TOWNSHIP

PARKS & RECREATION #270
1ST DRAFT & AMENDMENT

GL NUMBER	DESCRIPTION	2013-14 ACTIVITY	2014-15 ACTIVITY	2015-16 ACTIVITY	2016-17 ACTIVITY	2017-18 ORIGINAL BUDGET	2017-18 ACTIVITY 12/21/2017	2017-18 AMENDED BUDGET	2018-19 REQUESTED BUDGET
ESTIMATED REVENUES									
270-000-664-000	INTEREST	1,219	1,862	1,276	1,429	2,000	655	2,000	1,500
270-000-680-000	RENTAL INCOME	12,750	10,450	11,400	11,450	11,750	8,000	11,750	11,750
270-000-699-000	OPERATING TRANSFER IN #101	250,000	350,000	592,500	300,000	300,000		500,000	500,000
270-000-699-001	MISC REVENUE-OTHER					500			
TOTAL ESTIMATED REVENUES		<u>263,969</u>	<u>362,312</u>	<u>605,176</u>	<u>312,879</u>	<u>314,250</u>	<u>8,655</u>	<u>513,750</u>	<u>513,250</u>
APPROPRIATIONS									
270-241-801-000	ATTORNEY/ENGINEERING		44,289	24,921	32,690	35,000	0	0	
270-265-775-000	MAINTENANCE		50,683	51,883	61,556	75,000	43,938	75,000	75,000
270-265-920-000	UTILITIES			479		1,000		0	
270-330-694-002	RENTAL HOUSE EXPENSE		1,391			2,000		2,000	1,500
270-330-695-002	MISC EXPENSE/AUDIT	800	500	368	1,291	1,500	529	1,500	1,500
270-330-696-002	GENOA TWP ATHLETIC FIELD	91,569	17,000						
270-330-697-002	RECREATION BIKE PATH	1,573	168,258	134,224	408,373	350,000	240	25,000	370,000
270-330-701-000	HOWELL PARKS AND REC			177,283	103,225	115,000	75,806	115,000	105,000
270-536-972-100	LAND FOR RECREATION					200,000		200,000	200,000
270-536-972-200	I-96 INTERCHANGE WALK	391,232							
TOTAL APPROPRIATIONS		<u>485,174</u>	<u>282,121</u>	<u>389,158</u>	<u>607,135</u>	<u>779,500</u>	<u>120,513</u>	<u>418,500</u>	<u>753,000</u>
NET OF REVENUES/APPROPRIATIONS - FUND 270		(221,205)	80,191	216,018	(294,256)	(115,250)	(111,858)	60,250	(239,750)
BEGINNING FUND BALANCE		718,042	496,837	577,027	793,045	498,789	498,789	498,789	559,038
ENDING FUND BALANCE		<u>496,837</u>	<u>577,028</u>	<u>793,045</u>	<u>498,789</u>	<u>383,539</u>	<u>386,931</u>	<u>559,039</u>	<u>319,288</u>

12/19/2017

BUDGET REPORT FOR GENOA TOWNSHIP

BUILDINGS AND GROUNDS #271

1ST DRAFT

GL NUMBER	DESCRIPTION	2013-14 ACTIVITY	2014-15 ACTIVITY	2015-16 ACTIVITY	2016-17 ACTIVITY	2017-18 ORIGINAL BUDGET	2017-18 ACTIVITY 12/19/2017	2017-18 AMENDED BUDGET	2018-19 REQUESTED BUDGET
ESTIMATED REVENUES									
271-000-664-000	INTEREST	275	84	77	132	300	163	300	200
271-000-699-000	OPERATING TRANSFER IN #101	200,000		75,000	20,000	50,000	50,000	50,000	50,000
TOTAL ESTIMATED REVENUES		200,275	84	75,077	20,132	50,300	50,163	50,300	50,200
APPROPRIATIONS									
271-906-956-000	MISC EXPENSE	31			465	1,000		1,000	500
271-906-957-000	CEMETARY PURCHASE				40,440				
271-906-958-000	CEMETARY MAINTENANCE						5,500	5,500	6,000
271-929-977-000	CAPITAL OUTLAY/PAVEMENT/PARKING	118,622	10,882	174,286		2,000		67,000	10,000
TOTAL APPROPRIATIONS		118,653	10,882	174,286	40,905	3,000	5,500	73,500	16,500
NET OF REVENUES/APPROPRIATIONS - FUND 271		81,622	(10,798)	(99,209)	(20,773)	47,300	44,663	(23,200)	33,700
BEGINNING FUND BALANCE		200,921	282,543	271,745	172,537	151,763	151,763	151,763	128,563
ENDING FUND BALANCE		282,543	271,745	172,536	151,764	199,063	196,426	128,563	162,263

Board Correspondence

To Beara
Jan 2, 2018

Polly

From: Chris Zaske <cjz1030@live.com>
Sent: Tuesday, December 05, 2017 11:58 AM
To: Polly
Subject: aquatic weed control

Polly

I signed the petition that Tom had presented with reservations. Tom did not have all the information about the chemicals and after effects that I wanted to know. He was supposed to send the information to me and I never received it. I have since learned the lake can't be used for three days after the chemicals are applied, I will no longer be able to water my garden with lake water and feel safe eating the vegetables I grow. My water well isn't that deep so I am concerned the chemicals will leach into my drinking water and expose my family to carcinogens. I was informed the chemical would only target the Asian milfoil weed and now I find out that all weeds are targeted, this process was done several years ago with terrible results, it killed all the fish and destroyed their habitat for several years later. The silt in the water had no weeds to attach itself to and as a result the lake was always cloudy and dirty looking. I have been a resident on this lake since 1974 and my grandparents owned the house this house since 1951, I have seen the weeds come and go the lake levels rise and fall, if we leave it up to mother nature she will take care of herself. We must help ourselves by not bringing foreign species into our waters, by not allowing unclean boats and fishing equipment to be allowed to use our lake. This will take the effort of every resident to diligently police our guests to prevent foreign matter from entering our lake.

I did not realize how serious a problem these chemicals would present when I signed the petition, I would never have signed if I had known. If there is a safer alternative way to control the weeds I would be interested in hearing about it, but I am not in favor of the chemical weed control method that is being considered.

Thank you
Chris Zaske
4090 clifford rd

Sent from [Mail](#) for Windows 10



Dec. 12, 2017

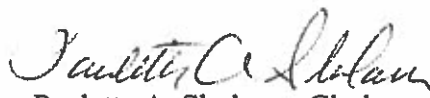
2911 Dorr Road
Brighton, MI 48116
810.227.5225
810.227.3420 fax
genoa.org

Jill Rickard, President HOA
C/O Oak Pointe Honors Homeowner's Association
P. O. Box 1252
Brighton, MI 48116

To Whom It May Concern:

Enclosed is a check in the amount of \$30,000.00 which was a contribution from your HOA toward a 2016 road improvement project for Oak Pointe Honors Association. The total cost for this special assessment district came in under the original estimate. Since the district was paid in full, our auditing firm and the township have agreed to this repayment to your association as it would be the most equitable return of funds to the district.

Sincerely,


Paulette A. Skolarus, Clerk
Genoa Charter Township

Cc: Genoa Township Board

SUPERVISOR

Bill Rogers

CLERK

Paulette A. Skolarus

TREASURER

Robin L. Hunt

TRUSTEES

Jean W. Ledford

H. James Mortensen

Terry Croft

Diana Lowe

MANAGER

Michael C. Archinal