

GENOA CHARTER TOWNSHIP BOARD
Regular Meeting and Public Hearing
November 4, 2019
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: October 21, 2019
3. Request to approve the reappointment of Jim Mortensen to the Planning Commission and to re-appoint Jean Ledford to the Zoning Board of Appeals for a one-year term expiring Nov. 20, 2020.

Approval of Regular Agenda:

4. Request for approval of Resolution No. 191104 concerning an amendment to election law relative to application for absent voter balloting as requested by Skolarus. Roll Call Vote.
5. Request to approve a mailing to be attached to the December tax bill with regard to the election season of 2020 as requested by Skolarus.
6. Request for approval of Resolution 5 A - Earl Lake Road Improvement Project. Amendment for Special Assessment Roll reduction of \$14,535.73. Roll Call Vote.

Correspondence

Member Discussion

Adjournment

| |
|--|
| <p>*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.</p> |
|--|

CHECK REGISTERS FOR TOWNSHIP BOARD MEETING

DATE: November 4, 2019

| | |
|--|---------------------|
| TOWNSHIP GENERAL EXPENSES: Thru November 4, 2019 | \$104,975.39 |
| November 1, 2019 Bi Weekly Payroll | \$94,044.39 |
| OPERATING EXPENSES: Thru November 4, 2019 | <u>\$334,308.85</u> |
| TOTAL: | <u>\$533,328.63</u> |

| Check Date | Check | Vendor Name | Amount |
|-----------------------------|-------|--|------------|
| Bank FNBCK CHECKING ACCOUNT | | | |
| 10/15/2019 | 35572 | Void Reason: PRINTED ON CHECKS BY ACCIDENT | 0.00 v |
| 10/15/2019 | 35573 | Void Reason: PRINTED ON CHECKS BY ACCIDENT | 0.00 v |
| 10/16/2019 | 35574 | CONSUMERS ENERGY | 89.98 |
| 10/16/2019 | 35575 | LAKESIDE SERVICE COMPANY, INC | 144.00 |
| 10/16/2019 | 35576 | MASTER MEDIA SUPPLY | 236.28 |
| 10/16/2019 | 35577 | MICHIGAN.COM | 242.02 |
| 10/16/2019 | 35578 | VERIZON WIRELESS | 463.11 |
| 10/18/2019 | 35579 | ALLSTAR ALARM LLC | 345.00 |
| 10/18/2019 | 35580 | BLUE CROSS & BLUE SHIELD OF MI | 36,813.75 |
| 10/18/2019 | 35581 | EHIM, INC | 5,959.60 |
| 10/18/2019 | 35582 | ETNA SUPPLY COMPANY | 24,386.19 |
| 10/18/2019 | 35583 | FEDERAL EXPRESS | 92.01 |
| 10/18/2019 | 35584 | LIVINGSTON PRESS & ARGUS | 200.00 |
| 10/18/2019 | 35585 | SPIRIT OF LIVINGSTON | 106.00 |
| 10/18/2019 | 35586 | US BANCORP SERVICE | 1,861.63 v |
| | | Void Reason: WRONG VENDOR | |
| 10/18/2019 | 35587 | US BANK EQUIPMENT FINANCE | 1,861.63 |
| 10/22/2019 | 35588 | COMCAST | 247.85 |
| 10/22/2019 | 35589 | DELTA DENTAL | 3,804.22 |
| 10/22/2019 | 35590 | ETHAN MURPHY | 50.00 |
| 10/22/2019 | 35591 | LAURA GAMBINO | 32.94 |
| 10/22/2019 | 35592 | LIVINGSTON PRESS & ARGUS | 138.00 |
| 10/22/2019 | 35593 | GREATLAND CORPORATION | 307.06 |
| 10/22/2019 | 35594 | GUARDIAN | 2,524.80 |
| 10/22/2019 | 35595 | LAKESIDE SERVICE COMPANY, INC | 693.50 |
| 10/22/2019 | 35596 | NEOFUNDS | 2,500.00 |
| 10/22/2019 | 35597 | TERRY CROFT | 51.04 |
| 10/22/2019 | 35598 | WAL-MART COMMUNITY | 35.86 |
| 10/22/2019 | 35599 | WALMART COMMUNITY | 26.39 |
| 10/24/2019 | 35600 | MICHAEL ARCHINAL | 552.26 |
| 10/24/2019 | 35601 | MICHIGAN MUNICIPAL TREAS. ASSN | 75.00 |
| 10/24/2019 | 35602 | NETWORK SERVICES GROUP, L.L.C. | 50.00 |
| 10/25/2019 | 35603 | CHASE CARD SERVICES | 2,431.90 |
| 10/25/2019 | 35604 | DYKEMA GOSSETT, PLLC | 270.00 |
| 10/25/2019 | 35605 | MARY KRENCICKI | 35.37 |
| 10/25/2019 | 35606 | LEO'S CUSTOM SPRINKLER SERVICE INC | 100.00 |
| 10/29/2019 | 35607 | MICHAEL ARCHINAL | 500.00 |
| 10/29/2019 | 35608 | DTE ENERGY | 49.63 |
| 10/29/2019 | 35609 | PIVOT POINT PARTNERS LLC | 2,730.00 |
| 10/29/2019 | 35610 | SEWARD HENDERSON PLLC | 16,830.00 |
| FNBCK TOTALS: | | | |
| Total of 39 Checks: | | | 106,837.02 |
| Less 3 Void Checks: | | | 1,861.63 |
| Total of 36 Disbursements: | | | 104,975.39 |

Check Register Report For Genoa Charter Township
 For Check Dates 11/01/2019 to 11/01/2019

| Check Date | Bank | Check Number | Name | Check Gross | Physical Check Amount | Direct Deposit | Status |
|------------------------|-------|--------------|--------------------------|------------------------------|-----------------------|------------------|-------------|
| 11/01/2019 | FNBCK | EFT389 | FLEX SPENDING (TASC) | 992.12 | 992.12 | 0.00 | Open |
| 11/01/2019 | FNBCK | EFT390 | INTERNAL REVENUE SERVICE | 21,971.92 | 21,971.92 | 0.00 | Open |
| 11/01/2019 | FNBCK | EFT391 | PRINCIPAL FINANCIAL | 3,306.00 | 3,306.00 | 0.00 | Open |
| 11/01/2019 | FNBCK | EFT392 | PRINCIPAL FINANCIAL | 2,181.07 | 2,181.07 | 0.00 | Open |
| Totals: | | | | Number of Checks: 004 | 28,451.11 | 28,451.11 | 0.00 |
| Total Physical Checks: | | | | | | Dir. Dep. | |
| Total Check Stubs: | | | | 4 | | 65,593.28 | |

\$94044.39

| Check Date | Check | Vendor Name | Amount |
|-------------------------------|-------|--------------------------------|------------|
| Bank 503FN DPW-UTILITIES #503 | | | |
| 10/16/2019 | 4789 | CHASE CARD SERVICES | 4,808.93 |
| 10/16/2019 | 4790 | PORT CITY COMMUNICATIONS, INC. | 176.72 |
| 10/16/2019 | 4791 | VERIZON WIRELESS | 704.19 |
| 10/16/2019 | 4792 | WEX BANK | 3,242.35 |
| 10/17/2019 | 4793 | AUTO-LAB OF LIVINGSTON | 118.06 |
| 10/17/2019 | 4794 | BELLE TIRE | 1,625.96 |
| 10/17/2019 | 4795 | BOB'S TIRE & AUTO SERVICE, INC | 1,907.32 |
| 10/17/2019 | 4796 | FIRE PROTECTION PLUS, INC | 262.60 |
| 10/17/2019 | 4797 | JACK DOHENY COMPANIES, INC | 5,215.58 |
| 10/17/2019 | 4798 | TETRA TECH INC | 9,690.00 |
| 10/17/2019 | 4799 | HOWELL TRUE VALUE HARDWARE | 5.99 |
| 10/22/2019 | 4800 | ASCENSION MICHIGAN | 79.00 |
| 10/22/2019 | 4801 | STATE OF MICHIGAN | 45.00 |
| 10/22/2019 | 4802 | STATE OF MICHIGAN | 30.00 |
| 10/22/2019 | 4803 | STATE OF MICHIGAN | 30.00 |
| 10/23/2019 | 4804 | HOME DEPOT CREDIT SERVICES | 3,178.98 |
| 10/29/2019 | 4805 | GREG TATARA | 700.00 |
| 10/29/2019 | 4806 | GENOA TOWNSHIP | 200,000.00 |
| 503FN TOTALS: | | | |
| Total of 18 Checks: | | | 231,820.68 |
| Less 0 Void Checks: | | | 0.00 |
| Total of 18 Disbursements: | | | 231,820.68 |

| Check Date | Check | Vendor Name | Amount |
|---|-------|----------------------------------|-----------|
| Bank 592FN OAK POINTE OPERATING FUND #592 | | | |
| 10/16/2019 | 4707 | AT&T | 202.25 |
| 10/16/2019 | 4708 | DTE ENERGY | 1,634.36 |
| 10/18/2019 | 4709 | ADVANCE AUTO PARTS | 12.99 |
| 10/18/2019 | 4710 | AMERICAN AQUA | 1,382.79 |
| 10/18/2019 | 4711 | COOPER'S TURF MANAGEMENT LLC | 647.00 |
| 10/18/2019 | 4712 | FIRE PROTECTION PLUS | 137.80 |
| 10/18/2019 | 4713 | GENOA TOWNSHIP D.P.W. FUND | 19,068.50 |
| 10/18/2019 | 4714 | GENOA OCEOLA SWR & WTR AUTHORI | 265.70 |
| 10/18/2019 | 4715 | GENOA TWP DPW FUND | 22,717.67 |
| 10/18/2019 | 4716 | HAVILAND PRODUCTS COMPANY | 1,549.36 |
| 10/18/2019 | 4717 | KENNEDY INDUSTRIES | 10,833.30 |
| 10/18/2019 | 4718 | STATE OF MICHIGAN | 583.00 |
| 10/18/2019 | 4719 | UIS SCADA | 1,070.00 |
| 10/18/2019 | 4720 | USA BLUEBOOK | 335.16 |
| 10/18/2019 | 4721 | VILLAS OF OAK POINTE ASSOCIATION | 850.50 |
| 10/22/2019 | 4722 | AT&T LONG DISTANCE | 51.38 |
| 10/22/2019 | 4723 | CONSUMERS ENERGY | 87.59 |
| 10/29/2019 | 4724 | BRIGHTON ANALYTICAL, L.L.C. | 185.00 |
| 10/29/2019 | 4725 | GENOA TOWNSHIP G/O NEW USER FUND | 15,900.00 |
| 592FN TOTALS: | | | |
| Total of 19 Checks: | | | 77,514.35 |
| Less 0 Void Checks: | | | 0.00 |
| Total of 19 Disbursements: | | | 77,514.35 |

| Check Date | Check | Vendor Name | Amount |
|--|-------|--------------------------------|-----------|
| Bank 593FN LAKE EDGEWOOD OPERATING FUND #593 | | | |
| 10/17/2019 | 3670 | COOPER'S TURF MANAGEMENT LLC | 996.00 |
| 10/17/2019 | 3671 | FIRE PROTECTION PLUS | 31.20 |
| 10/17/2019 | 3672 | GENOA TOWNSHIP D.P.W. FUND | 11,384.25 |
| 10/17/2019 | 3673 | GENOA OCEOLA SWR & WTR AUTHORI | 1,358.88 |
| 10/17/2019 | 3674 | KENNEDY INDUSTRIES | 5,416.70 |
| 10/17/2019 | 3675 | MHOG UTILITIES | 24.52 |
| 10/17/2019 | 3676 | MICHIGAN CAT | 2,922.73 |
| 10/17/2019 | 3677 | NCL OF WISCONSIN | 207.46 |
| 10/17/2019 | 3678 | OAK POINTE OPERATING S/W | 1,213.30 |
| 10/17/2019 | 3679 | PVS NOLWOOD CHEMICALS, INC | 1,262.00 |
| 10/29/2019 | 3680 | BRIGHTON ANALYTICAL , L.L.C. | 134.00 |
| 10/29/2019 | 3681 | CONSUMERS ENERGY | 22.78 |
| 593FN TOTALS: | | | |
| Total of 12 Checks: | | | 24,973.82 |
| Less 0 Void Checks: | | | 0.00 |
| Total of 12 Disbursements: | | | 24,973.82 |

Pine Creek Checks
No A/P checks issued for this Board Packet



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| November 2019 | | | | | | |
|---------------|----|----|----|----|----|----|
| S | M | T | W | T | F | S |
| 27 | 28 | 29 | 30 | 31 | 1 | 2 |
| 3 | 4 | 5 | 6 | 7 | 8 | 9 |
| 10 | 11 | 12 | 13 | 14 | 15 | 16 |
| 17 | 18 | 19 | 20 | 21 | 22 | 23 |
| 24 | 25 | 26 | 27 | 28 | 29 | 30 |
| 1 | 2 | 3 | 4 | 5 | 6 | 7 |

New Balance

\$2,431.90

Minimum Payment Due

\$35.00

Payment Due Date

11/10/19

Late Payment Warning: If we do not receive your minimum payment by the due date, you may have to pay up to a \$39 late fee.

Minimum Payment Warning: Enroll in Auto-Pay and avoid missing a payment. To enroll, call the number on the back of your card or go to the web site listed above.

ENTERED OCT 25 2019

ACCOUNT SUMMARY

Account Number: 4246 3152 4060 3223

| | |
|--------------------------------------|---------------------|
| Previous Balance | \$734.81 |
| Payment, Credits | -\$734.81 |
| Purchases | +\$2,431.90 |
| Cash Advances | \$0.00 |
| Balance Transfers | \$0.00 |
| Fees Charged | \$0.00 |
| Interest Charged | \$0.00 |
| New Balance | \$2,431.90 |
| Opening/Closing Date | 09/17/19 - 10/16/19 |
| Credit Limit | \$20,000 |
| Available Credit | \$17,568 |
| Cash Access Line | \$4,000 |
| Available for Cash | \$4,000 |
| Past Due Amount | \$0.00 |
| Balance over the Credit Limit | \$0.00 |

OK.

10/23/19

CONFERENCE HOTEL

MAILED
35603 10-25-19
\$ 2431.90



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ACCOUNT ACTIVITY

Lynn Well

| Date of Transaction | Merchant Name or Transaction Description | \$ Amount |
|---------------------|--|--------------------|
| 09/24 | Payment ThankYou Image Check | -734.81 |
| 09/25 | TST* THEO & STACY'S RESTA KALAMAZOO MI | 117.83 <i>Food</i> |
| 09/27 | RADISSON KALAMAZOO MI ✓ <i>Doug Brown</i> | 293.00 <i>Hot</i> |
| 09/26 | RADISSON KALAMAZOO MI ✓ <i>MIKE ARCHINAL</i> | 31.78 <i>Food</i> |
| 09/27 | RADISSON KALAMAZOO MI ✓ <i>Amy Ruthig</i> | 293.00 <i>Hot</i> |
| 09/26 | RADISSON KALAMAZOO MI ✓ <i>MIKE ARCHINAL</i> | 146.50 <i>Hot</i> |
| 09/27 | RADISSON KALAMAZOO MI ✓ <i>Terry Croft</i> | 293.00 <i>Hot</i> |
| 09/27 | RADISSON KALAMAZOO MI | 136.50 <i>Hot</i> |
| 09/27 | RADISSON KALAMAZOO MI ✓ <i>Will Rogers</i> | 293.00 <i>Hot</i> |
| 09/27 | RADISSON KALAMAZOO MI ✓ <i>Chris Grajek</i> | 293.00 <i>Hot</i> |
| 09/27 | RADISSON KALAMAZOO MI ✓ <i>DIANA LOWE</i> | 293.00 <i>Hot</i> |
| 10/02 | EVERMAP COMPANY LLC 541-760-9267 OR | 40.00 |
| 10/10 | WM SUPERCENTER #1754 HOWELL MI MICHAEL C ARCHINAL TRANSACTIONS THIS CYCLE (CARD 3223) \$1697.09 INCLUDING PAYMENTS RECEIVED | 201.29 |

Kitchen Pot/Pans Twp. Hall Receipt Attached.

| 2019 Totals Year-to-Date | |
|--------------------------------|--------|
| Total fees charged in 2019 | \$0.00 |
| Total interest charged in 2019 | \$0.00 |

Year-to-date totals do not reflect any fee or interest refunds you may have received.

INTEREST CHARGES

Your Annual Percentage Rate (APR) is the annual interest rate on your account.

| Balance Type | Annual Percentage Rate (APR) | Balance Subject To Interest Rate | Interest Charges |
|--------------------------|------------------------------|----------------------------------|------------------|
| PURCHASES | | | |
| Purchases | 14.99%(v)(d) | - 0 - | - 0 - |
| CASH ADVANCES | | | |
| Cash Advances | 20.99%(v)(d) | - 0 - | - 0 - |
| BALANCE TRANSFERS | | | |
| Balance Transfer | 14.99%(v)(d) | - 0 - | - 0 - |

30 Days in Billing Period

- (v) = Variable Rate
- (d) = Daily Balance Method (including new transactions)
- (a) = Average Daily Balance Method (including new transactions)

Please see Information About Your Account section for the Calculation of Balance Subject to Interest Rate, Annual Renewal Notice, How to Avoid Interest on Purchases, and other important information, as applicable.

A/R - Heather Make

GENOA CHARTER TOWNSHIP BOARD
Regular Meeting and Public Hearing
October 21, 2019

MINUTES

Supervisor Rogers called the Regular Meeting of the Genoa Charter Township Board to order at 6:30 p.m. at the Township Hall with the Pledge of Allegiance. The following members were present constituting a quorum for the transaction of business: Bill Rogers, Paulette Skolarus, Robin Hunt, Jean Ledford, Terry Croft, Jim Mortensen and Diana Lowe. Also present were Township Assistant Manager Kelly VanMarter and four persons in the audience.

A Call to the Public was made with no response.

Approval of Consent Agenda:

Moved by Hunt and supported by Mortensen to approve the Consent Agenda, moving the payment of bills to the regular agenda for discussion. The motion carried unanimously.

2. Request to Approve Minutes: October 7, 2019

3. Request for approval of a recommendation from the Election Commission for poll workers scheduled to work the November 5, 2019 Special Election for the Brighton and Pinckney School Districts.

Approval of Regular Agenda:

Moved by Lowe and supported by Croft to amend the regular agenda - adding a payment of bills and a review of the Township Meeting Schedule. The amended agenda was voted and carried unanimously.

1. Payment of Bills.

Mortensen questioned a payment to Tony Ferlito. VanMarter - This was a reimbursement from an escrow account. Moved by Mortensen and supported by Lowe to approve the payment of bills as requested. The motion carried unanimously.

4. Presentation by Tim Church of the Howell Area Parks and Recreation Authority concerning a new recreation center concept and also requesting the proposed budget with Genoa Township participation of \$105,000 for the 2020/2021 Township budget cycle.

Tim Church addressed the board with an overview of the financial condition of the Authority. He also expanded on the 5 million dollar, 44,000 sq. ft. recreation facility that will be built courtesy of Oceola Township on their existing site (Latson Road and M-59). Moved by

Mortensen and supported by Lowe to authorize Township participation in the amount of \$105,000.00 for the Howell Area Parks and Recreation Authority. The motion carried unanimously

5. Request for approval of Resolution #5 [confirming the special assessment roll] for the Elmhurst Drive Road Improvement Project Special Assessment District (Summer 2020).

A. Call to property owners and the public

A Call to the Property owners and the public was made with no response.

B. Request for approval of Resolution #5 [confirming the special assessment roll] for the Elmhurst Drive Road Improvement Project Special Assessment District (Summer 2020)

Moved by Skolarus and supported by Mortensen to approve Resolution No. 5 for the Elmhurst Drive Road Improvement Project as requested. The motion carried by roll call vote as follows: Ayes – Ledford, Croft, Hunt, Lowe, Mortensen, Skolarus and Rogers. Nays – None.

6. Request for approval of the meeting and holiday scheduled.

Moved by Mortensen and supported by Lowe to approve the schedules correcting the date on the Zoning Board of Appeals schedule and posting the notice from 10/21/2019 through 12/31/2020. The motion carried unanimously.

Moved by Croft and supported by Lowe to adjourn the regular meeting and public hearing of the board at 7:25 p.m.



Paulette A. Skolarus, Clerk
Genoa Charter Township Board

MEMORANDUM

TO: Township Board

FROM: Michael Archinal 

DATE: 10/31/2019

RE: Board Appointments to Planning Commission and ZBA

The terms of Jean Ledford for Zoning Board of Appeals and Jim Mortensen for Planning Commission expire on 11/20/2019. Please consider the following action:

Moved by _____, supported by _____, to Jean Ledford to the Zoning Board of Appeals for a one-year term and Jim Mortensen to the Planning Commission for a one-year term effective 11/20/2019.

**Genoa Township Officials
Amended: November 4, 2019**

PLANNING COMMISSION (3-year term)

| | |
|-----------------------------|----------|
| Chris Grajek | 06/30/20 |
| Marianne McCreary | 06/30/21 |
| Jill Rickard | 06/30/20 |
| Jeff Dhaenens | 06/30/22 |
| Jim Mortensen (1-year term) | 11/20/20 |
| Doug Brown | 06/30/21 |
| Eric Rauch | 06/30/22 |

ZONING BOARD OF APPEALS (3-year term)

| | |
|----------------------------|----------|
| Bill Rockwell | 06/30/21 |
| Marianne McCreary | 06/30/21 |
| Greg Rassel | 06/30/22 |
| Michele Kreutzberg | 06/30/20 |
| Jean Ledford (1-year term) | 11/20/20 |

BOARD OF REVIEW (2-year term)

| | |
|-----------------------------|----------|
| Chris Grajek | 12/31/20 |
| Ron Matkin | 12/31/20 |
| Marianne McCreary | 12/31/20 |
| Patricia Petrat (alternate) | 12/31/20 |

SEMCOG

| | |
|----------------------------------|----------|
| Terry Croft | 11/20/20 |
| Paulette A. Skolarus (alternate) | 11/20/20 |

GENOA/OCEOLA SEWER AND WATER AUTHORITY

| | |
|-------------|----------|
| Robin Hunt | 11/20/20 |
| Bill Rogers | 11/20/20 |

HOWELL PARKS AND RECREATION

| | |
|-------------------------|----------|
| Diana Lowe | 11/20/20 |
| Terry Croft (alternate) | 11/20/20 |

MHOG (Marion, Howell, Oceola and Genoa)

| | |
|-------------|----------|
| Robin Hunt | 11/20/20 |
| Bill Rogers | 11/20/20 |

FOIA COORDINATOR

| | |
|------------------|----------|
| Michael Archinal | 11/20/20 |
|------------------|----------|

BRIGHTON FIRE AUTHORITY

| | |
|---------------|----------|
| Bill Rogers | 11/20/20 |
| Jim Mortensen | 11/20/20 |

ELECTION COMMISSION

| | |
|--------------|-----------------------------------|
| Diana Lowe | 11/20/20 |
| Jean Ledford | 11/20/20 (Policy-officials-terms) |

Genoa Township Officials
Amended: May 20, 2019

PLANNING COMMISSION (3-year term)

| | |
|-----------------------------|----------|
| Chris Grajek | 06/30/20 |
| Marianne McCreary | 06/30/21 |
| Jill Rickard | 06/30/20 |
| Jeff Dhaenens | 06/30/22 |
| Jim Mortensen (1-year term) | 11/20/19 |
| Doug Brown | 06/30/21 |
| Eric Rauch | 06/30/22 |

ZONING BOARD OF APPEALS (3-year term)

| | |
|----------------------------|----------|
| Bill Rockwell | 06/30/21 |
| Marianne McCreary | 06/30/21 |
| Greg Rassel | 06/30/22 |
| Michele Kreutzberg | 06/30/20 |
| Jean Ledford (1-year term) | 11/20/19 |

BOARD OF REVIEW (2-year term)

| | |
|-----------------------------|----------|
| Chris Grajek | 12/31/20 |
| Ron Matkin | 12/31/20 |
| Marianne McCreary | 12/31/20 |
| Patricia Petrat (alternate) | 12/31/20 |

SEMCOG

| | |
|----------------------------------|----------|
| Terry Croft | 11/20/20 |
| Paulette A. Skolarus (alternate) | 11/20/20 |

GENOA/OCEOLA SEWER AND WATER AUTHORITY

| | |
|-------------|----------|
| Robin Hunt | 11/20/20 |
| Bill Rogers | 11/20/20 |

HOWELL PARKS AND RECREATION

| | |
|-------------------------|----------|
| Diana Lowe | 11/20/20 |
| Terry Croft (alternate) | 11/20/20 |

MHOG (Marion, Howell, Oceola and Genoa)

| | |
|-------------|----------|
| Robin Hunt | 11/20/20 |
| Bill Rogers | 11/20/20 |

FOIA COORDINATOR

| | |
|------------------|----------|
| Michael Archinal | 11/20/20 |
|------------------|----------|

BRIGHTON FIRE AUTHORITY

| | |
|---------------|----------|
| Bill Rogers | 11/20/20 |
| Jim Mortensen | 11/20/20 |

ELECTION COMMISSION

| | |
|--------------|-----------------------------------|
| Diana Lowe | 11/20/20 |
| Jean Ledford | 11/20/20 (Policy-officials-terms) |

Resolution No. 191104
Requesting an Amendment to Election Law
By the Genoa Charter Township Board
Livingston County, MI

Whereas, the Genoa Charter Township Board met on Monday Nov. 4, 2019 at a regular meeting of the board to discuss the process of obtaining an absent voter ballot for registered voters residing within our community.

Whereas, the law governing elections requires an application from each person wishing to vote absent voter ballot for each election held within the State.

Whereas, voters approved new language relative to election laws in November of 2018 that now allows no reason absent voter balloting. Since this new law no longer requires a reason to obtain a ballot, then why are we asking our voters to complete an application for each election?

Whereas, absent voters complain each time they have to fill out a new application simply to receive a ballot for each election.

Whereas, the cost of mailing Applications to Vote for nearly 4,500 registered voters who have asked to be included in the absent voter process has become cost prohibitive. We estimate expenses in excess of \$10,000.00 just for the 2020 election cycle within our Township.

Whereas, the Qualified Voter File contains in excess of 7.5-million registered voters. If 25% vote absent voter ballot, the cost in Michigan will exceed 1-million just for the mailing of applications for a single election.

*Whereas, the qualified voter file already includes the signature of almost every registered voter within the state and verifying that signature with the **absent voter ballot envelope** is a process included in Michigan's Election Law.*

*Whereas, the Genoa Charter Township Board continues to advocate for all persons to vote in every election, and **we do not believe that an application for each election should be a part of the process for absent ballot voters.***

***Now therefore be it resolved,** that the Genoa Charter Township Board does request that our representatives in Lansing abandon this practice by eliminating the requirement for a written application for **an absent voter ballot** in regard to all future elections. Further, that the signature on the ballot envelope be considered all that is deemed necessary for the tabulation of that ballot once the signature is compared to the signature on the Qualified Voter File provided by the State of Michigan.*

*This resolution was **unanimously** adopted by the Genoa Charter Township Board, Livingston County, Michigan.*

Signed: _____

Paulette A. Skolarus, Clerk
Genoa Charter Township

PAS/ps

Date: Nov. 4, 2019



**Vote always - It is your right
Let Your Voice be Heard**

NOTICE OF ELECTION DATES FOR 2020

On Nov. 6, 2018 election laws changed as a result of a ballot question approved by voters that authorized same day voter registration, no reason absentee voting, and straight ticket voting. Residents may now register to vote right up to Election Day with proof of residency. Voters no longer need to have a reason to vote absent voter ballot. This means that you may now vote from the privacy of your home and no longer need to make a trip to your polling place or stand in a line waiting for your turn at the ballot box.

There are four elections scheduled for 2020 with a tentative date for a Special Election on May 5, 2020.

March 10, 2020 – The Presidential Primary – Electors will need to choose a party to receive a ballot so be prepared to ask for either a Republican ballot or a Democratic ballot on March 10th.

May 5, 2020 - Special Election Day (tentative) – This date is established for schools, libraries, fire authorities, local government, and other proposals being asked of the electorate. As of this date we have not received a request from any eligible parties.

August 4, 2020 - Primary Election – Electors will need to choose a party to cast their ballot. Republican, Democratic, and other party affiliates will be on the ballot. Your choice and your vote are completely private since all parties will be included on a single ballot as opposed to the Presidential Primary where you will need to choose a party before you receive a ballot. The Primary Election does not allow you to split your ticket. This election allows you to choose from many candidates within a party with the top vote getter being placed on the November ballot.

November 3, 2020 – General Election – This ballot will determine who will be elected for all offices whose term limits are expiring. Voters may split their ticket any way they choose provided that their choice on the ballot is not over-voted.

If you are a registered voter and choose to vote by mail-in ballot on a regular basis, just send me an e-mail polly-vote@genoa.org asking to receive an application **every time** there is an election. Once your request is received I will then send you an application for a ballot for every election to be held in Genoa Township - no need to ask twice. You will, however, be required to file an application for each election as required by State Law. Applications will be available on the Township website at www.genoa.org. Applications, when completed, may be faxed to (810) 227-3420, dropped at the township office, or mailed to:

Polly Skolarus, Clerk
Genoa Charter Township
2911 Dorr Road
Brighton, MI 48116

Once your application is received at the Township Hall a ballot will be mailed to your home. When you have completed voting the ballot, simply enclose the ballot in the **signed** return envelope and mail to my office or place the ballot in one of the drop boxes at the Township Hall.

Please be assured that your ballot will be counted on Election Day whether you vote in person or by mail-in ballot. Should you have any concerns about your vote being counted, please stop by my office and I or my staff will be glad to provide an overview of the process.

The Big Red Barrel
Collecting drugs and needles
Fighting to save the environment
Fighting to make our community safe from drugs

The Big Red Barrel is a drug take back program that the Township will sponsor on the following Saturdays: January 25, 2020, April 25, 2020, July 25, 2020 and October 24, 2020 from 10:00 a.m. until 2:00 p.m. Simply bring your outdated and/or unused medication in a plastic bag for disposal. Disposing of drugs by throwing them down the toilet or drain will impact the environment, including aquatic life and your drinking water. Be safe, not sorry. We will also collect sharps (needles) for disposal. According to Robert A. Spaulding, DPW/Solid Waste Coordinator for the county 70 pounds of sharps were recently collected.

MEMORANDUM

TO: Township Board

FROM: Michael Archinal 

DATE: 10/31/2019

RE: Earl Lake Road SAD (2018)

The final numbers from LCRC came in under budget for the above referenced project. The original Genoa portion was \$242,000. The final cost came in at \$225,952.36. Because the difference exceeds 5% of the project cost, the amount spread against the roll as will be reduced as described in the attached amortization schedule prepared by the Treasurer. An amended resolution #5 is required for your approval.

Amortization Table
Special Assessment: X3218 Earl Lake Road Improvement
Year Started: 2018 Winter Tax
Original Assessment \$3,172.42

| Period | Payment | Adjustment | Balance |
|--|--------------------|-------------------|----------------|
| 2018 Winter Tax | \$ 396.55 | | \$ 2,775.87 |
| 2019 Winter Tax | \$ 396.55 | | \$ 2,379.32 |
| Bd. Adj.-Reflect actual construction costs | | \$ (250.62) | \$ 2,128.70 |
| 2020 Winter Tax | \$ 354.78 | | \$ 1,773.92 |
| 2021 Winter Tax | \$ 354.78 | | \$ 1,419.14 |
| 2022 Winter Tax | \$ 354.78 | | \$ 1,064.36 |
| 2023 Winter Tax | \$ 354.78 | | \$ 709.58 |
| 2024 Winter Tax | \$ 354.78 | | \$ 354.80 |
| 2025 Winter Tax | \$ 354.80 | | \$ - |
| Revised Assessment | \$ 2,921.80 | | |

Resolution No. 5 A – Earl Lake Road Improvement Project
Reimbursement Special Assessment Project (Winter 2018)

GENOA CHARTER TOWNSHIP

At a regular meeting of the Township Board of the Genoa Charter Township, Livingston County, Michigan, (the “Township”) held at the Township Hall on November 4, 2019, at 6:30 p.m., there were

PRESENT:

ABSENT:

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

Resolution Amending the Special Assessment Roll

WHEREAS, the Board of Trustees of the Township approved a special assessment roll for the Earl Lake Road Improvement Project within the Township on August 20, 2018 in accordance with Act No. 188, Michigan Public Acts of 1954, as amended;

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

WHEREAS, the Special Assessment Roll for Earl Lake Road Improvement Project was assessed over 8 years beginning on the winter 2018 tax rolls;

WHEREAS, the Township Board has now determined that the final cost to the residents was \$14,535.73 less than estimated;

NOW, THEREFORE, BE IT RESOLVED THAT:

1. The Amended Roll Confirmed - in accordance with Act No. 188, Michigan Public Acts of 1954, as amended, and the laws of the State of Michigan, the Township Board hereby confirms the Amended Special Assessment Roll for the Earl Lake Road Improvement Project.
2. The completed Road Improvement Project - will now be amended with the revised total assessment per parcel in the amount of \$2,921.80.
3. Future Installments – Interest - all unpaid installments shall not bear interest.
4. Warrant - The Township Clerk is hereby directed to attach a warrant (in the form of Exhibit B to this resolution) to the Roll and to deliver such warrant and the Roll to the Township Treasurer, who shall thereupon collect the special assessments in accordance with the terms of this resolution, the Clerk’s warrant and the statutes of the State of Michigan.

5. Refund – The Township Treasurer is directed to issue refunds to the current property owner of record for any parcels paid in full prior to this date in the amount of \$250.63.
6. Inconsistent Prior Resolutions. All previously adopted resolutions that are in conflict with this resolution are repealed to the extent of such conflict.

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

YES:

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, Clerk
Genoa Charter Township Clerk

Date: November 4, 2019

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 Charter Township Earl Lake Road Improvement Project (201) (the "Roll") confirmed by the Township Board on November 4, 2019 (the "Confirming Resolution"). You are hereby directed to proceed to collect the amounts due on such Roll in accordance with this Warrant, the Confirming Resolution and the statutes of the State of Michigan.

Paulette A. Skolarus, Clerk
Genoa Charter Township

Date: November 4, 2019

Parcel Balances for GENOA TOWNSHIP
Population: Special Assessment District (X3218)
Spec. Population: Both Active and Inactive Parcels
All Payments Included
Current Installment Year: 2020

| Parcel No. Owner | Assessment Code/Name | Assessment Amount | Assessment Cur Install | Tot Prin Pd Cur Prin Pd | Tot Intrst Pd Cur Intrst Pd | Tot Adm Pd Cur Adm Pd | Tot Pen Pd Cur Pen Pd | Tot Addtl Penlty Pd Cur Addtl Penlty Pd | Tot Cert Pd Cur Cert Pd | Tot Balance Cur Balance |
|--|---------------------------|----------------------|---------------------------|----------------------------|--------------------------------|--------------------------|--------------------------|--|----------------------------|----------------------------|
| 4711-06-201-001 TANGEMAN DAVID & KRISTINE | X3218 Earl Lake Rd Imp | 2,921.79 | 0.00 | 793.10 0.00 | 0.00 0.00 | 0.00 0.00 | 0.00 0.00 | 0.00 0.00 | 0.00 0.00 | 2,128.69 0.00 |
| 4711-06-201-002 NOTHHELPER JOSEPH F | X3218 Earl Lake Rd Imp | 2,921.79 | 0.00 | 793.10 0.00 | 0.00 0.00 | 0.00 0.00 | 0.00 0.00 | 0.00 0.00 | 0.00 0.00 | 2,128.69 0.00 |
| 4711-06-201-003 GIESE, CARA | X3218 Earl Lake Rd Imp | 2,921.79 | 0.00 | 793.10 0.00 | 0.00 0.00 | 0.00 0.00 | 0.00 0.00 | 0.00 0.00 | 0.00 0.00 | 2,128.69 0.00 |
| 4711-06-201-004 MOORE JENNIFER L | X3218 Earl Lake Rd Imp | 2,921.79 | 0.00 | 793.10 0.00 | 0.00 0.00 | 0.00 0.00 | 0.00 0.00 | 0.00 0.00 | 0.00 0.00 | 2,128.69 0.00 |
| 4711-06-201-005 FRENCH STEVEN W & KYLE A | X3218 Earl Lake Rd Imp | 2,921.79 | 0.00 | 793.10 0.00 | 0.00 0.00 | 0.00 0.00 | 0.00 0.00 | 0.00 0.00 | 0.00 0.00 | 2,128.69 0.00 |
| 4711-06-201-006 KING, SUE E. | X3218 Earl Lake Rd Imp | 2,921.79 | 0.00 | 793.10 0.00 | 0.00 0.00 | 0.00 0.00 | 0.00 0.00 | 0.00 0.00 | 0.00 0.00 | 2,128.69 0.00 |
| 4711-06-201-007 STEVENS KRYSTA & KEVIN | X3218 Earl Lake Rd Imp | 2,921.79 | 0.00 | 793.10 0.00 | 0.00 0.00 | 0.00 0.00 | 0.00 0.00 | 0.00 0.00 | 0.00 0.00 | 2,128.69 0.00 |
| 4711-06-201-008 OCONNER DENNIS & OCONNER | X3218 Earl Lake Rd Imp | 2,921.79 | 0.00 | 793.10 0.00 | 0.00 0.00 | 0.00 0.00 | 0.00 0.00 | 0.00 0.00 | 0.00 0.00 | 2,128.69 0.00 |
| 4711-06-201-009 CERESA JO ANN | X3218 Earl Lake Rd Imp | 2,921.79 | 0.00 | 793.10 0.00 | 0.00 0.00 | 0.00 0.00 | 0.00 0.00 | 0.00 0.00 | 0.00 0.00 | 2,128.69 0.00 |
| 4711-06-201-010 TASSIE, KENNETH R. & WENE | X3218 Earl Lake Rd Imp | 2,921.79 | 0.00 | 793.10 0.00 | 0.00 0.00 | 0.00 0.00 | 0.00 0.00 | 0.00 0.00 | 0.00 0.00 | 2,128.69 0.00 |
| 4711-06-201-011 LOVELY ROBERT A | X3218 Earl Lake Rd Imp | 2,921.79 | 0.00 | 793.10 0.00 | 0.00 0.00 | 0.00 0.00 | 0.00 0.00 | 0.00 0.00 | 0.00 0.00 | 2,128.69 0.00 |
| 4711-06-201-012 GUARD, DEAN R. & CHERYL | X3218 Earl Lake Rd Imp | 2,921.79 | 0.00 | 3,172.42 0.00 | 0.00 0.00 | 0.00 0.00 | 0.00 0.00 | 0.00 0.00 | 0.00 0.00 | 0.00 0.00 |
| 4711-06-201-013 WATT ZACHARY & COLLEY A | X3218 Earl Lake Rd Imp | 2,921.79 | 0.00 | 793.10 0.00 | 0.00 0.00 | 0.00 0.00 | 0.00 0.00 | 0.00 0.00 | 0.00 0.00 | 2,128.69 0.00 |
| 4711-06-201-014 KERN, LESLIE & ELAINE | X3218 Earl Lake Rd Imp | 2,921.80 | 0.00 | 793.10 0.00 | 0.00 0.00 | 0.00 0.00 | 0.00 0.00 | 0.00 0.00 | 0.00 0.00 | 2,128.70 0.00 |
| 4711-06-201-015 PORTER JULIANNA | X3218 Earl Lake Rd Imp | 2,921.80 | 0.00 | 793.10 0.00 | 0.00 0.00 | 0.00 0.00 | 0.00 0.00 | 0.00 0.00 | 0.00 0.00 | 2,128.70 0.00 |
| 4711-06-201-016 FIELDER ANN MARIE LIFE E | X3218 Earl Lake Rd Imp | 2,921.80 | 0.00 | 793.10 0.00 | 0.00 0.00 | 0.00 0.00 | 0.00 0.00 | 0.00 0.00 | 0.00 0.00 | 2,128.70 0.00 |
| 4711-06-201-017 ZOHR ZACHARY & JANICE | X3218 Earl Lake Rd Imp | 2,921.80 | 0.00 | 793.10 0.00 | 0.00 0.00 | 0.00 0.00 | 0.00 0.00 | 0.00 0.00 | 0.00 0.00 | 2,128.70 0.00 |

Parcel Balances for GENOA TOWNSHIP
Population: Special Assessment District (X3218)
Spec. Population: Both Active and Inactive Parcels
All Payments Included
Current Installment Year: 2020

| Parcel No. Owner | Assessment Code/Name | Assessment Amount | Cur Install | Tot Prin Pd Cur Prin Pd | Tot Intrst Pd Cur Intrst Pd | Tot Adm Pd Cur Adm Pd | Tot Pen Pd Cur Pen Pd | Tot Addtl Penlty Pd Cur Addtl Penlty Pd | Tot Cert Pd Cur Cert Pd | Tot Balance Cur Balance |
|--|---------------------------|----------------------|----------------|----------------------------|--------------------------------|--------------------------|--------------------------|--|----------------------------|----------------------------|
| 4711-06-201-018 MOORE STEVEN N. | X3218 Earl Lake Rd Imp | 2,921.80 | 0.00 | 793.10 0.00 | 0.00 0.00 | 0.00 0.00 | 0.00 0.00 | 0.00 0.00 | 0.00 0.00 | 2,128.70 0.00 |
| 4711-06-201-019 REAMER KENNETH, DEBORAH | X3218 Earl Lake Rd Imp | 2,921.80 | 0.00 | 793.10 0.00 | 0.00 0.00 | 0.00 0.00 | 0.00 0.00 | 0.00 0.00 | 0.00 0.00 | 2,128.70 0.00 |
| 4711-06-201-020 HALL THOMAS & GAIL LTS 9 | X3218 Earl Lake Rd Imp | 2,921.80 | 0.00 | 793.10 0.00 | 0.00 0.00 | 0.00 0.00 | 0.00 0.00 | 0.00 0.00 | 0.00 0.00 | 2,128.70 0.00 |
| 4711-06-201-021 ROCKEY, DENNIS & MARY | X3218 Earl Lake Rd Imp | 2,921.80 | 0.00 | 793.10 0.00 | 0.00 0.00 | 0.00 0.00 | 0.00 0.00 | 0.00 0.00 | 0.00 0.00 | 2,128.70 0.00 |
| 4711-06-201-022 CALLAGHAN, DONALD & JOLEE | X3218 Earl Lake Rd Imp | 2,921.80 | 0.00 | 3,172.42 0.00 | 0.00 0.00 | 0.00 0.00 | 0.00 0.00 | 0.00 0.00 | 0.00 0.00 | 0.00 0.00 |
| 4711-06-201-023 CACH BRITTANY & KEILMAN | X3218 Earl Lake Rd Imp | 2,921.80 | 0.00 | 793.10 0.00 | 0.00 0.00 | 0.00 0.00 | 0.00 0.00 | 0.00 0.00 | 0.00 0.00 | 2,128.70 0.00 |
| 4711-06-201-024 STEVENS MICHAEL | X3218 Earl Lake Rd Imp | 2,921.80 | 0.00 | 793.10 0.00 | 0.00 0.00 | 0.00 0.00 | 0.00 0.00 | 0.00 0.00 | 0.00 0.00 | 2,128.70 0.00 |
| 4711-06-201-025 JONCKHEERE LAUREN & LAURE | X3218 Earl Lake Rd Imp | 2,921.80 | 0.00 | 793.10 0.00 | 0.00 0.00 | 0.00 0.00 | 0.00 0.00 | 0.00 0.00 | 0.00 0.00 | 2,128.70 0.00 |
| 4711-06-201-026 ZACHMANN SARAH | X3218 Earl Lake Rd Imp | 2,921.80 | 0.00 | 793.10 0.00 | 0.00 0.00 | 0.00 0.00 | 0.00 0.00 | 0.00 0.00 | 0.00 0.00 | 2,128.70 0.00 |
| 4711-06-201-027 BYERS JASON M & PITCHER | X3218 Earl Lake Rd Imp | 2,921.80 | 0.00 | 793.10 0.00 | 0.00 0.00 | 0.00 0.00 | 0.00 0.00 | 0.00 0.00 | 0.00 0.00 | 2,128.70 0.00 |
| 4711-06-201-028 CYNTEVE PARTNERS LLC | X3218 Earl Lake Rd Imp | 2,921.80 | 0.00 | 793.10 0.00 | 0.00 0.00 | 0.00 0.00 | 0.00 0.00 | 0.00 0.00 | 0.00 0.00 | 2,128.70 0.00 |
| 4711-06-201-029 ENDRES RACHEL | X3218 Earl Lake Rd Imp | 2,921.80 | 0.00 | 793.10 0.00 | 0.00 0.00 | 0.00 0.00 | 0.00 0.00 | 0.00 0.00 | 0.00 0.00 | 2,128.70 0.00 |
| 4711-06-201-030 TURNER DEBRA & PRICE JOE | X3218 Earl Lake Rd Imp | 2,921.80 | 0.00 | 793.10 0.00 | 0.00 0.00 | 0.00 0.00 | 0.00 0.00 | 0.00 0.00 | 0.00 0.00 | 2,128.70 0.00 |
| 4711-06-201-031 GOLEMBIEWSKI NATHANIEL | X3218 Earl Lake Rd Imp | 2,921.80 | 0.00 | 793.10 0.00 | 0.00 0.00 | 0.00 0.00 | 0.00 0.00 | 0.00 0.00 | 0.00 0.00 | 2,128.70 0.00 |
| 4711-06-201-032 O'KOPSKI, DENNIS & BELINE | X3218 Earl Lake Rd Imp | 2,921.80 | 0.00 | 793.10 0.00 | 0.00 0.00 | 0.00 0.00 | 0.00 0.00 | 0.00 0.00 | 0.00 0.00 | 2,128.70 0.00 |
| 4711-06-201-033 RUSSELL GEORGE & HELEN T | X3218 Earl Lake Rd Imp | 2,921.80 | 0.00 | 793.10 0.00 | 0.00 0.00 | 0.00 0.00 | 0.00 0.00 | 0.00 0.00 | 0.00 0.00 | 2,128.70 0.00 |
| 4711-06-201-034 PADDOCK JESSIE M | X3218 Earl Lake Rd Imp | 2,921.80 | 0.00 | 793.10 0.00 | 0.00 0.00 | 0.00 0.00 | 0.00 0.00 | 0.00 0.00 | 0.00 0.00 | 2,128.70 0.00 |

Parcel Balances for GENOA TOWNSHIP
Population: Special Assessment District (X3218)
Spec. Population: Both Active and Inactive Parcels
All Payments Included
Current Installment Year: 2020

| Parcel No. Owner | Assessment Code/Name | Assessment Amount | Cur Install | Tot Prin Pd Cur Prin Pd | Tot Intrst Pd Cur Intrst Pd | Tot Adm Pd Cur Adm Pd | Tot Pen Pd Cur Pen Pd | Tot Addtl Penlty Pd Cur Addtl Penlty Pd | Tot Cert Pd Cur Cert Pd | Tot Balance Cur Balance |
|--|---------------------------|----------------------|----------------|----------------------------|--------------------------------|--------------------------|--------------------------|--|----------------------------|----------------------------|
| 4711-06-201-035 NESBIT, BARBARA | X3218 Earl Lake Rd Imp | 2,921.80 | 0.00 | 793.10 0.00 | 0.00 0.00 | 0.00 0.00 | 0.00 0.00 | 0.00 0.00 | 0.00 0.00 | 2,128.70 0.00 |
| 4711-06-201-036 WOOLFORD, JASON & MARIA | X3218 Earl Lake Rd Imp | 2,921.80 | 0.00 | 793.10 0.00 | 0.00 0.00 | 0.00 0.00 | 0.00 0.00 | 0.00 0.00 | 0.00 0.00 | 2,128.70 0.00 |
| 4711-06-201-037 PERRY, ALLAN & GRACIELA | X3218 Earl Lake Rd Imp | 2,921.80 | 0.00 | 793.10 0.00 | 0.00 0.00 | 0.00 0.00 | 0.00 0.00 | 0.00 0.00 | 0.00 0.00 | 2,128.70 0.00 |
| 4711-06-201-039 COGAN LOIS M TRUST | X3218 Earl Lake Rd Imp | 2,921.80 | 0.00 | 793.10 0.00 | 0.00 0.00 | 0.00 0.00 | 0.00 0.00 | 0.00 0.00 | 0.00 0.00 | 2,128.70 0.00 |
| 4711-06-201-040 CARPENTER TIMOTHY M & LIE | X3218 Earl Lake Rd Imp | 2,921.80 | 0.00 | 793.10 0.00 | 0.00 0.00 | 0.00 0.00 | 0.00 0.00 | 0.00 0.00 | 0.00 0.00 | 2,128.70 0.00 |
| 4711-06-201-041 FREDRICK, RICK & SANDRA | X3218 Earl Lake Rd Imp | 2,921.80 | 0.00 | 793.10 0.00 | 0.00 0.00 | 0.00 0.00 | 0.00 0.00 | 0.00 0.00 | 0.00 0.00 | 2,128.70 0.00 |
| 4711-06-201-043 CLARK WENDY K | X3218 Earl Lake Rd Imp | 2,921.80 | 0.00 | 793.10 0.00 | 0.00 0.00 | 0.00 0.00 | 0.00 0.00 | 0.00 0.00 | 0.00 0.00 | 2,128.70 0.00 |
| 4711-06-201-044 COOPER, WM. & JOYCE | X3218 Earl Lake Rd Imp | 2,921.80 | 0.00 | 793.10 0.00 | 0.00 0.00 | 0.00 0.00 | 0.00 0.00 | 0.00 0.00 | 0.00 0.00 | 2,128.70 0.00 |
| 4711-06-201-045 COLLINS PATRICK & | X3218 Earl Lake Rd Imp | 2,921.80 | 0.00 | 793.10 0.00 | 0.00 0.00 | 0.00 0.00 | 0.00 0.00 | 0.00 0.00 | 0.00 0.00 | 2,128.70 0.00 |
| 4711-06-201-047 SALEWSKY LIVING TRUST | X3218 Earl Lake Rd Imp | 2,921.80 | 0.00 | 793.10 0.00 | 0.00 0.00 | 0.00 0.00 | 0.00 0.00 | 0.00 0.00 | 0.00 0.00 | 2,128.70 0.00 |
| 4711-06-201-048 HEROLD FAMILY TRUST | X3218 Earl Lake Rd Imp | 2,921.80 | 0.00 | 3,172.41 0.00 | 0.00 0.00 | 0.00 0.00 | 0.00 0.00 | 0.00 0.00 | 0.00 0.00 | 0.00 0.00 |
| 4711-06-201-049 BERNARD INVESTMENT GROUPE | X3218 Earl Lake Rd Imp | 2,921.80 | 0.00 | 793.10 0.00 | 0.00 0.00 | 0.00 0.00 | 0.00 0.00 | 0.00 0.00 | 0.00 0.00 | 2,128.70 0.00 |
| 4711-06-201-051 GILLILAND, GARY & BARBAR | X3218 Earl Lake Rd Imp | 2,921.80 | 0.00 | 793.10 0.00 | 0.00 0.00 | 0.00 0.00 | 0.00 0.00 | 0.00 0.00 | 0.00 0.00 | 2,128.70 0.00 |
| 4711-06-201-052 JOHNSON SIMONE LIFE TRU | X3218 Earl Lake Rd Imp | 2,921.80 | 0.00 | 793.10 0.00 | 0.00 0.00 | 0.00 0.00 | 0.00 0.00 | 0.00 0.00 | 0.00 0.00 | 2,128.70 0.00 |
| 4711-06-201-053 WILLMORE MAX & GLADYS L | X3218 Earl Lake Rd Imp | 2,921.80 | 0.00 | 793.10 0.00 | 0.00 0.00 | 0.00 0.00 | 0.00 0.00 | 0.00 0.00 | 0.00 0.00 | 2,128.70 0.00 |
| 4711-06-201-055 BENYEI-VERSTREATE KINGA | X3218 Earl Lake Rd Imp | 2,921.80 | 0.00 | 793.10 0.00 | 0.00 0.00 | 0.00 0.00 | 0.00 0.00 | 0.00 0.00 | 0.00 0.00 | 2,128.70 0.00 |
| 4711-06-201-056 LYBRINK, ROSS J. | X3218 Earl Lake Rd Imp | 2,921.80 | 0.00 | 793.10 0.00 | 0.00 0.00 | 0.00 0.00 | 0.00 0.00 | 0.00 0.00 | 0.00 0.00 | 2,128.70 0.00 |

Parcel Balances for GENOA TOWNSHIP
Population: Special Assessment District (X3218)
Spec. Population: Both Active and Inactive Parcels
All Payments Included
Current Installment Year: 2020

| Parcel No. Owner | Assessment Code/Name | Assessment Amount | Cur Install | Tot Prin Pd Cur Prin Pd | Tot Intrst Pd Cur Intrst Pd | Tot Adm Pd Cur Adm Pd | Tot Pen Pd Cur Pen Pd | Tot Addtl Penlty Pd Cur Addtl Penlty Pd | Tot Cert Pd Cur Cert Pd | Tot Balance Cur Balance |
|---|---------------------------|----------------------|----------------|----------------------------|--------------------------------|--------------------------|--------------------------|--|----------------------------|----------------------------|
| 4711-06-201-058 HIEBER, JEFFREY & LORI | X3218 Earl Lake Rd Imp | 2,921.80 | 0.00 | 793.10 0.00 | 0.00 0.00 | 0.00 0.00 | 0.00 0.00 | 0.00 0.00 | 0.00 0.00 | 2,128.70 0.00 |
| 4711-06-201-059 MILU, HOWARD R. & JUDITHE | X3218 Earl Lake Rd Imp | 2,921.80 | 0.00 | 793.10 0.00 | 0.00 0.00 | 0.00 0.00 | 0.00 0.00 | 0.00 0.00 | 0.00 0.00 | 2,128.70 0.00 |
| 4711-06-201-060 KUHN JULIE | X3218 Earl Lake Rd Imp | 2,921.80 | 0.00 | 793.10 0.00 | 0.00 0.00 | 0.00 0.00 | 0.00 0.00 | 0.00 0.00 | 0.00 0.00 | 2,128.70 0.00 |
| 4711-06-201-061 O'KOPSKI, JACK & DARLENE | X3218 Earl Lake Rd Imp | 2,921.80 | 0.00 | 793.10 0.00 | 0.00 0.00 | 0.00 0.00 | 0.00 0.00 | 0.00 0.00 | 0.00 0.00 | 2,128.70 0.00 |
| 4711-06-201-062 GROSS MARK | X3218 Earl Lake Rd Imp | 2,921.80 | 0.00 | 793.10 0.00 | 0.00 0.00 | 0.00 0.00 | 0.00 0.00 | 0.00 0.00 | 0.00 0.00 | 2,128.70 0.00 |
| 4711-06-201-063 MEADOWVIEW/EAST GRAND RIE | X3218 Earl Lake Rd Imp | 2,921.80 | 0.00 | 793.10 0.00 | 0.00 0.00 | 0.00 0.00 | 0.00 0.00 | 0.00 0.00 | 0.00 0.00 | 2,128.70 0.00 |
| 4711-06-201-064 J.J. JINKLEHEIMER & CO., | X3218 Earl Lake Rd Imp | 2,921.80 | 0.00 | 793.10 0.00 | 0.00 0.00 | 0.00 0.00 | 0.00 0.00 | 0.00 0.00 | 0.00 0.00 | 2,128.70 0.00 |
| Totals For X3218 Earl Lake Rd Imp Unit 4711 | Parcels: 58 | 169,464.27 | 0.00 | 53,137.75 0.00 | 0.00 0.00 | 0.00 0.00 | 0.00 0.00 | 0.00 0.00 | 0.00 0.00 | 117,078.38 0.00 |
| Gr. Totals.... | 58 | 169,464.27 | 0.00 | 53,137.75 0.00 | 0.00 0.00 | 0.00 0.00 | 0.00 0.00 | 0.00 0.00 | 0.00 0.00 | 117,078.38 0.00 |

Board Correspondence

10 1062nd 11/09/19



NOTICE OF AUTHORIZATION

Permit Number: WRP019088 v. 1

Date Issued: October 21, 2019

Site Name: 47-Howell Storage Field Pipeline-Howell

Expiration Date: October 21, 2024

The Michigan Department of Environment, Great Lakes, and Energy (EGLE), Water Resources Division, P.O. Box 30458, Lansing, Michigan 48909-7958, under provisions of the Natural Resources and Environmental Protection Act, 1994 PA 451, as amended; specifically:

- Part 31, Floodplain Regulatory Authority of the Water Resources Protection.
- Part 301, Inland Lakes and Streams.
- Part 303, Wetlands Protection.

Authorized activity:

Replace 45 linear feet of 20-inch diameter pipe by open trench methods through the Marion Genoa Drain.

To be conducted at property located in: Livingston County, Waterbody: Marion Genoa County Drain Section 17, Town 02N, Range 05E, Genoa Township

Permittee:

Southwest Gas Storage Company
Attention: Mr. Alan Longoria
8910 Purdue Street Suite 300
Indianapolis, Indiana 46268

Jeff Pierce
Lansing District Office
Water Resources Division
517-416-4297

*This notice must be displayed at the site of work.
Laminating this notice or utilizing sheet protectors is recommended.
Please refer to the above permit number with any questions or concerns.*

EGLE-WRD
WRP019088 v1.0
Approved
Issued On: 10/21/2019
Expires On: 10/21/2024



Base Map Source: USGS Howell and Brighton, MI 7.5 minute topographic map

Location Map
Anomaly #3 Repair

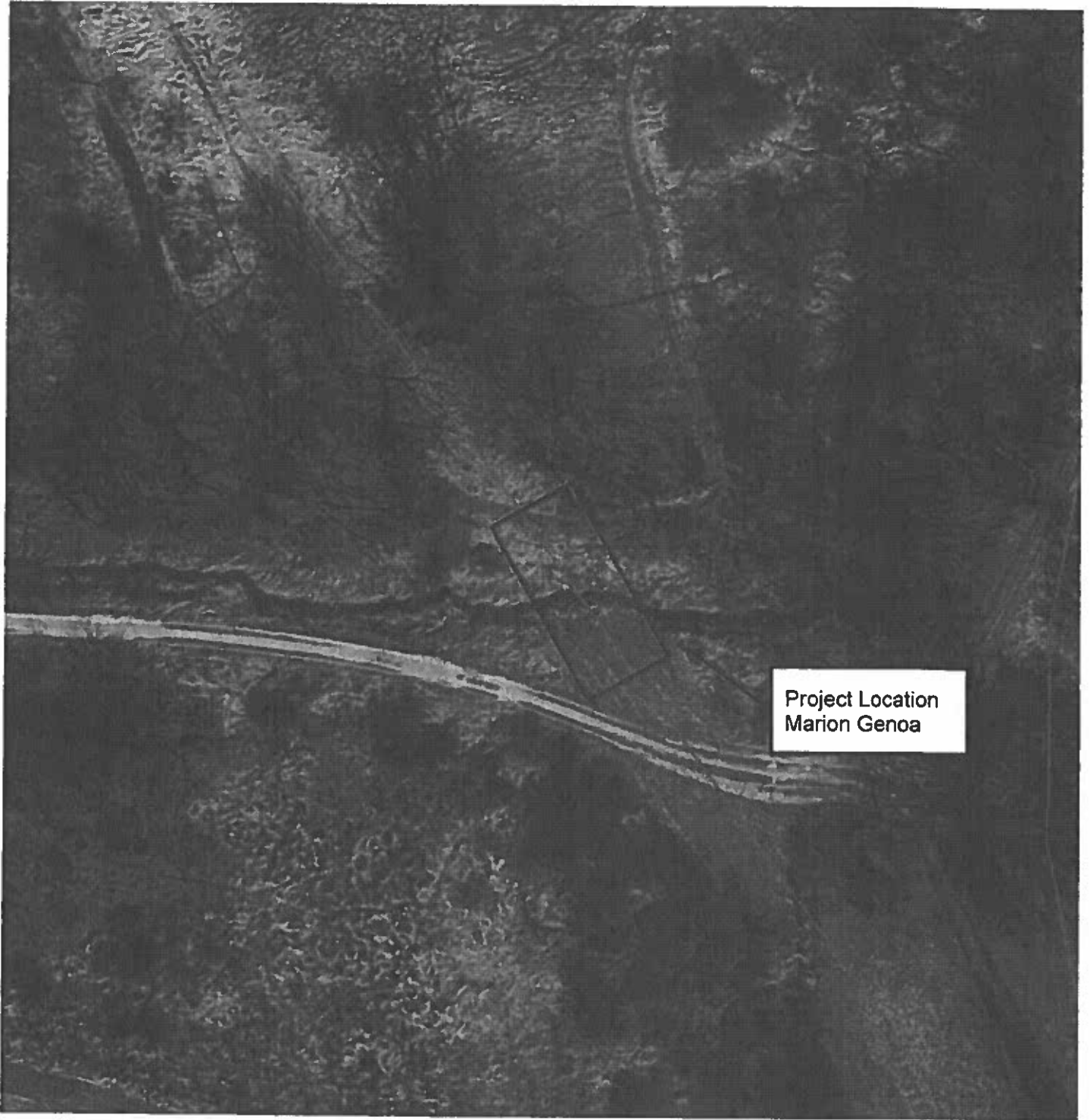
Southwest Gas Storage Company

Prepared by
 AWCG

Genoa Township
Section 17 T2N-R5E
Livingston County, Michigan



EGLE-WRD
 WRP019088 v1.0
 Approved
 Issued 28n:10/21/2019
 Expires On:10/21/2024



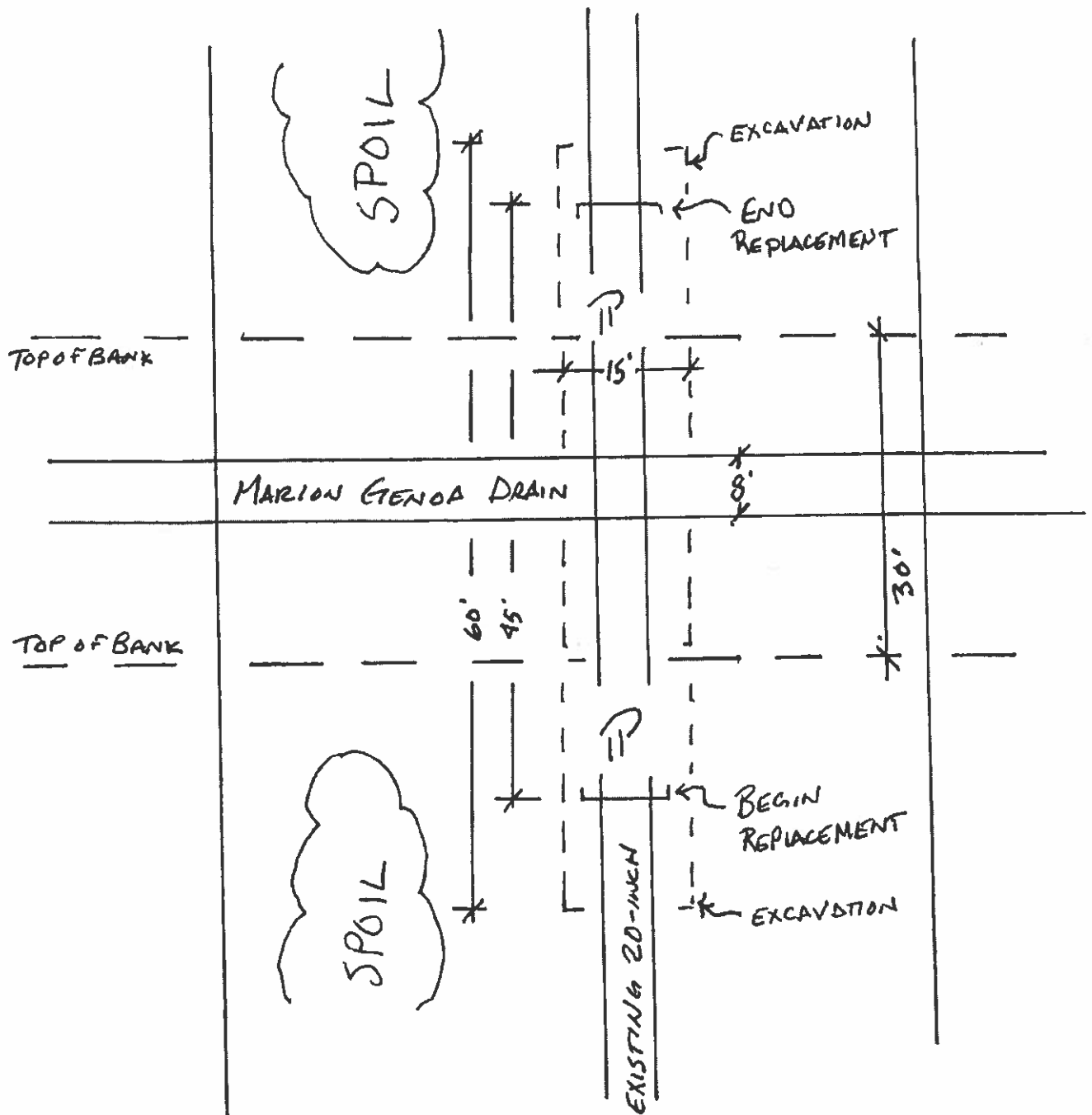
***Aerial Photograph
Anomaly #3
Howell 20-inch Mainline Repair Project***

**Genoa Township
Section 17 T2N-R5E
Livingston County , Michigan**

Southwest Gas Storage Company

Prepared by
AWCG

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N. T. S.

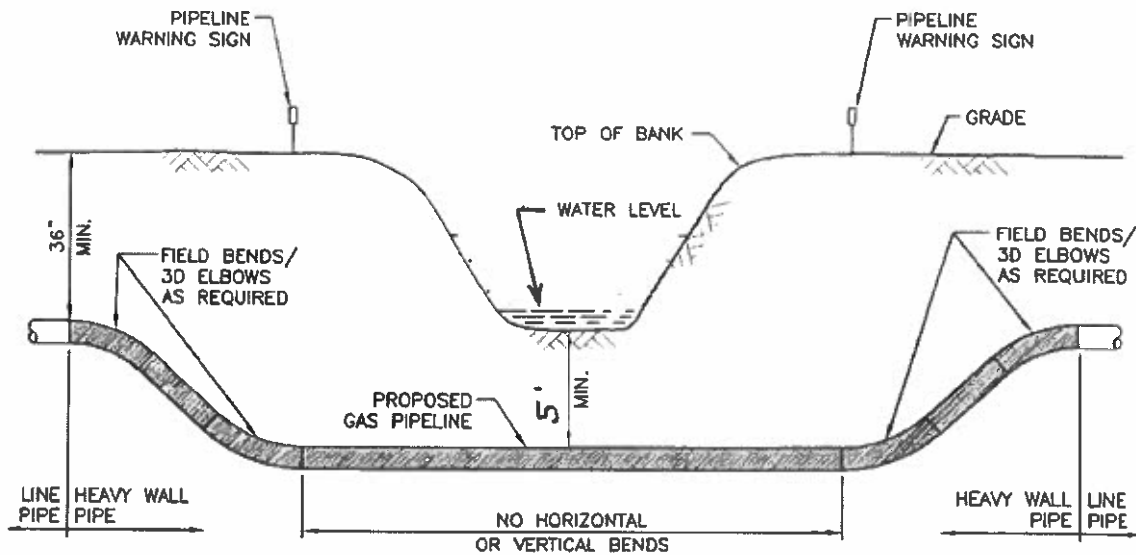
**Typical Plan View
Anomaly #3
Howell 20-inch Mainline Repair Project**

**Genoa Township
Livingston County, Michigan**

Southwest Gas Storage Company

Prepared by
AWCG

EGLE-WRD
WRP019088 v1.0
Approved
Issued On: 10/21/2019
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PROFILE

NOTES:

1. CROSSING SHALL BE CONSTRUCTED IN ACCORDANCE WITH APPROVED METHOD(S) FROM AUTHORITIES HAVING JURISDICTION.
2. EROSION CONTROL DESIGN SHALL BE IMPLEMENTED AS PER THE SEDIMENT AND EROSION CONTROL PLAN.
3. INSTALL APPROVED AND APPROPRIATE VEHICLE CROSSING AS REQUIRED.
4. ALL MAJOR AND INTERMEDIATE WATERBODY CROSSINGS WILL HAVE A DETAILED SITE SPECIFIC CROSSING DRAWING INCLUDING RECLAMATION PLANS. PROFILE SHOWN IS FOR ILLUSTRATIVE PURPOSES ONLY.
5. INSULATION MAY BE REQUIRED IN SOME CIRCUMSTANCES.

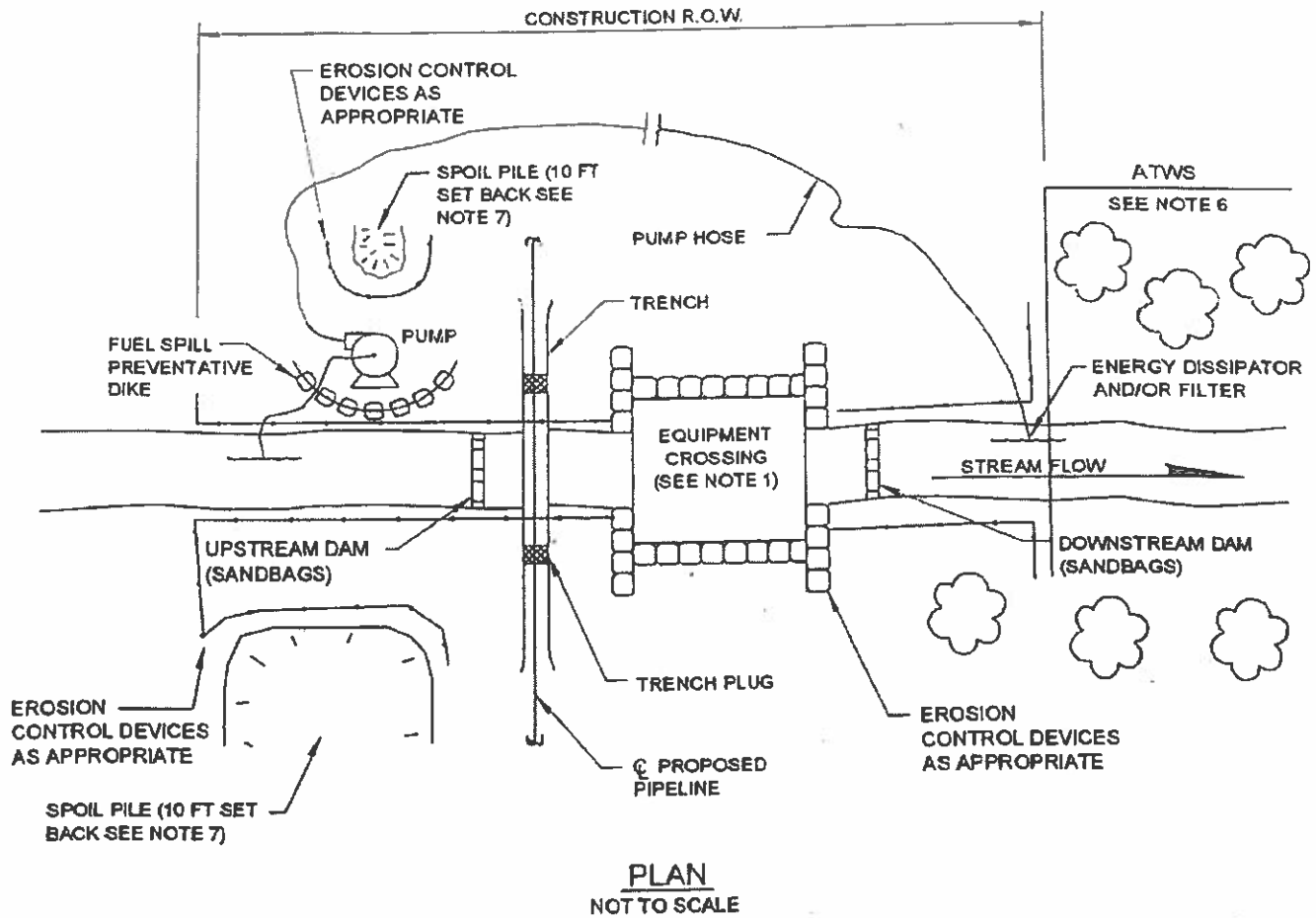
**Typical Profile View
Anomaly #3
Howell 20-inch Mainline Repair Project**

**Genoa Township
Livingston County , Michigan**

Southwest Gas Storage Company

Prepared by
AWCG

EGLE-WRD
WRP019088 v1.0
Approved
Issued On: 10/21/2019
Expires On: 10/21/2024



NOTES:

1. EQUIPMENT CROSSINGS WILL BE SELECTED BASED UPON SITE SPECIFIC CONDITIONS (REFER TO PROC - 1 TO PROC - 4).
2. SET UP PUMP AND HOSE AS SHOWN, OR USE OTHER PRACTICAL ALTERNATIVES. PUMP SHOULD HAVE TWICE THE PUMPING CAPACITY OF ANTICIPATED FLOW.
3. CONTRACTOR TO ENSURE A SUFFICIENT NUMBER OF ACTIVE AND BACKUP PUMPS TO MAINTAIN THE CAPACITY OF THE STREAM FLOW AT ALL TIMES DURING INSTALLATION.
4. ALL INTAKE HOSES WILL BE SCREENED.
5. DISMANTLE DOWNSTREAM DAM, THEN UPSTREAM DAM. KEEP PUMP RUNNING TO MAINTAIN STREAM FLOW.
6. THE REQUIRED SET BACK FOR ATWS IS 50 FEET FROM TOP OF BANK UNLESS APPROVED OTHERWISE BY THE APPROPRIATE AGENCIES.
7. THE MINIMUM REQUIRED SETBACK FOR SPOIL PILE IS 10 FEET FROM THE TOP OF BANK.
8. STRAW BALES OR EQUIVALENT SEDIMENT BARRIERS WILL BE PLACED AT THE EDGE OF EQUIPMENT BRIDGE AT THE END OF THE WORK DAY TO PREVENT EROSION BUT WILL BE REMOVED DURING CONSTRUCTION ACTIVITY.

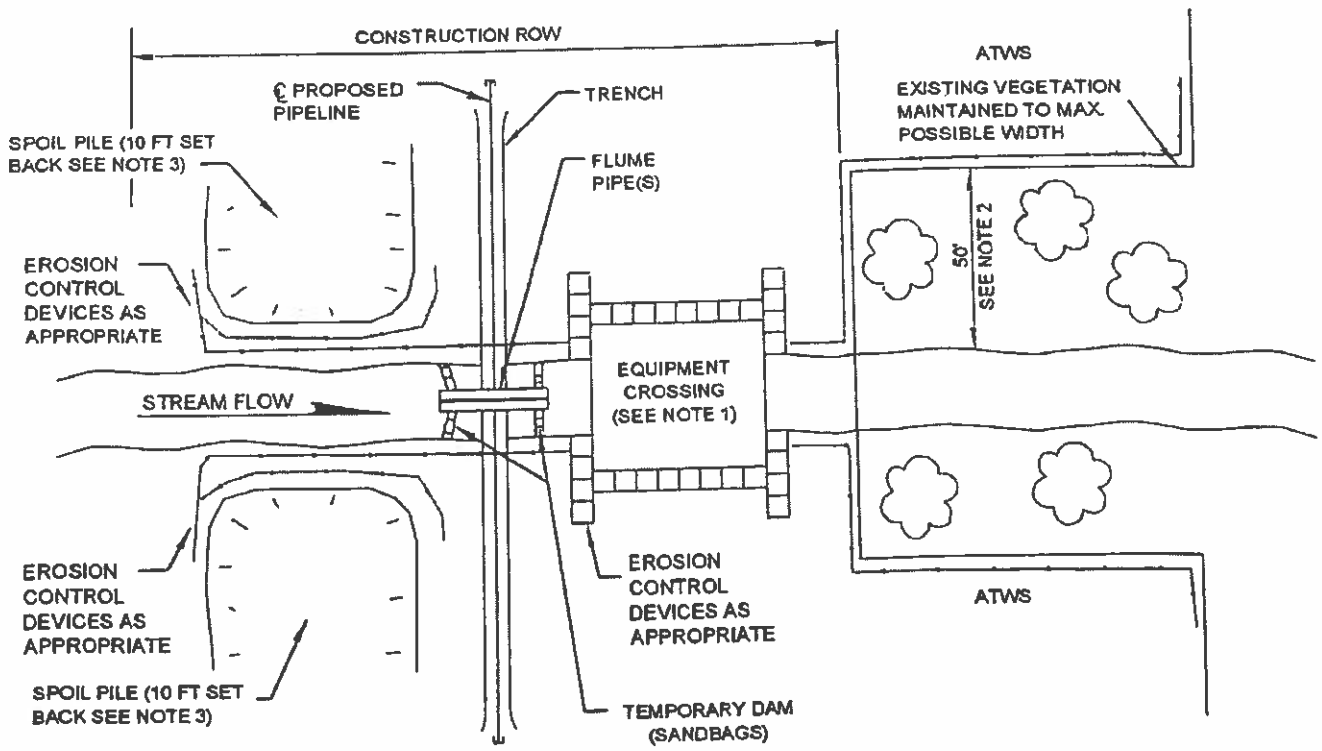
| ENG. RECORD | DATE |
|------------------|------|
| DRAWN BY: | |
| DRAWING APPROVAL | |
| PROJECT APPROVAL | |
| SURVEY DATE: | |
| SCALE: | |
| PROJECT ID: | |
| FILE NAME: | |

**TYPICAL
DRY WATERBODY CROSSING
(METHOD 2B, PUMP-AROUND)**

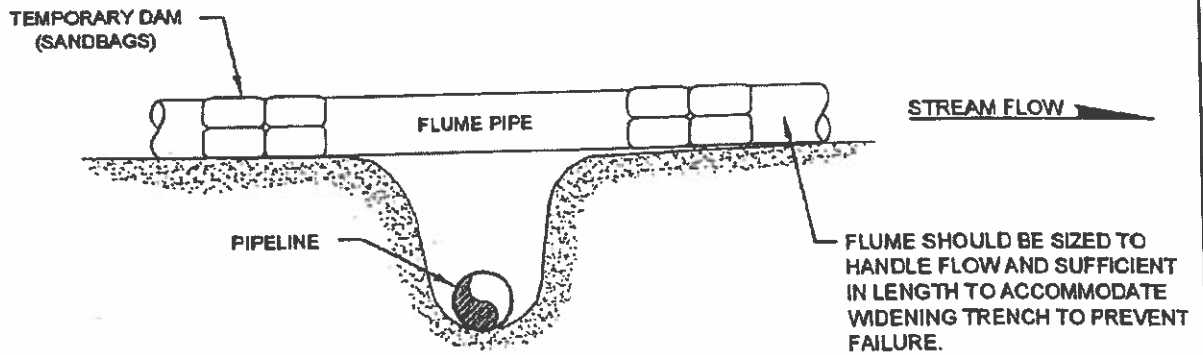
DWG. NO.

PROC - 5

| NO | DATE | BY | DESCRIPTION | PROJ. ID | APPR. |
|-----------|------|----|-------------|----------|-------|
| REVISIONS | | | | | |



CROSS SECTION FOR TRENCH FLUMING



NOTE:

1. EQUIPMENT CROSSING WILL BE SELECTED BASED UPON SITE SPECIFIC CONDITIONS (REFER TO PROC - 1 TO PROC - 4).
2. THE REQUIRED SET BACK FOR ATWS IS 50 FEET FROM TOP OF BANK UNLESS APPROVED OTHERWISE BY THE APPROPRIATE AGENCIES.
3. THE MINIMUM REQUIRED SETBACK FOR SPOIL PILE IS 10 FEET FROM THE TOP OF BANK.
4. EQUIPMENT BRIDGE SHALL REMAIN IN PLACE UNTIL THE COMPLETION OF FINAL RESTORATION.
5. STRAW BALES OR EQUIVALENT SEDIMENT BARRIERS WILL BE PLACED AT THE EDGE OF EQUIPMENT BRIDGE AT THE END OF THE WORKDAY DAY TO PREVENT EROSION BUT WILL BE REMOVED DURING CONSTRUCTION ACTIVITY.

| | |
|------------------|------|
| ENG. RECORD | DATE |
| DRAWN BY: | |
| DRAWING APPROVAL | |
| PROJECT APPROVAL | |
| SURVEY DATE: | |
| SCALE: | |
| PROJECT ID: | |
| FILE NAME: | |

TYPICAL DRY WATERBODY CROSSING (METHOD 2A - FLUMED)

PROC - 6

| NO | DATE | BY | DESCRIPTION | PROJ. ID | APPR. |
|-----------|------|----|-------------|----------|-------|
| REVISIONS | | | | | |

DWG. NO.



**MICHIGAN DEPARTMENT OF ENVIRONMENT, GREAT LAKES, AND ENERGY
WATER RESOURCES DIVISION
GENERAL PERMIT AUTHORIZATION**

Issued To:

**Southwest Gas Storage Company
Attention: Mr. Alan Longoria
8910 Purdue Street, Suite 300
Indianapolis, Indiana 46268**

**Permit No.: WRP019088 v.1
Submission No.: HNT-GRFM-JEJQP
Site Name: 47-Howell Storage Field Pipeline-Howell
Issued: October 21, 2019
Revised:
Expires: October 21, 2024**

This permit is being issued by the Michigan Department of Environment, Great Lakes, and Energy (EGLE), Water Resources Division, under the provisions of the Natural Resources and Environmental Protection Act, 1994 PA 451, as amended (NREPA); specifically:

- | | |
|---|--|
| <input checked="" type="checkbox"/> Part 301, Inland Lakes and Streams | <input type="checkbox"/> Part 323, Shorelands Protection and Management |
| <input checked="" type="checkbox"/> Part 303, Wetlands Protection | <input type="checkbox"/> Part 325, Great Lakes Submerged Lands |
| <input type="checkbox"/> Part 315, Dam Safety | <input type="checkbox"/> Part 353, Sand Dunes Protection and Management |
| <input type="checkbox"/> Part 31, Water Resources Protection (Floodplain Regulatory Authority) | |

Permission is hereby granted, based on permittee assurance of adherence to State of Michigan requirements and permit conditions, to:

Authorized Activity:

Replace 45 linear feet of 20-inch diameter pipe by open trench methods through the Marion Genoa Drain.

All work shall be completed in accordance with the attached plans and the specifications of this permit.

Authorized Under General Permit Category: S. Pipeline Safety Program Designated Time Sensitive Inspections and Repairs
Waterbody Affected: Marion Genoa Drain
Property Location: Livingston County, Genoa Township, Town/Range/Section 02N05E17, Property Tax No. 4711-08-300-020

Authority granted by this permit is subject to the following limitations:

- A. Initiation of any work on the permitted project confirms the permittee's acceptance and agreement to comply with all terms and conditions of this permit.
- B. The permittee, in exercising the authority granted by this permit, shall not cause unlawful pollution as defined by Part 31 of the NREPA.
- C. This permit shall be kept at the site of the work and available for inspection at all times during the duration of the project or until its date of expiration.
- D. All work shall be completed in accordance with the approved plans and specifications submitted with the application and/or plans and specifications attached to this permit.
- E. No attempt shall be made by the permittee to forbid the full and free use by the public of public waters at or adjacent to the structure or work approved.
- F. It is made a requirement of this permit that the permittee give notice to public utilities in accordance with 2013 PA 174 (Act 174) and comply with each of the requirements of Act 174.
- G. This permit does not convey property rights in either real estate or material, nor does it authorize any injury to private property or invasion of public or private rights, nor does it waive the necessity of seeking federal assent, all local permits, or complying with other state statutes.
- H. This permit does not prejudice or limit the right of a riparian owner or other person to institute proceedings in any circuit court of this state when necessary to protect his rights.
- I. Permittee shall notify EGLE within one week after the completion of the activity authorized by this permit.
- J. This permit shall not be assigned or transferred without the written approval of EGLE.
- K. Failure to comply with conditions of this permit may subject the permittee to revocation of permit and criminal and/or civil action as cited by the specific state act, federal act, and/or rule under which this permit is granted.
- L. All dredged or excavated materials shall be disposed of in an upland site (outside of floodplains, unless exempt under Part 31 of the NREPA, and wetlands).
- M. In issuing this permit, EGLE has relied on the information and data that the permittee has provided in connection with the submitted application for permit. If, subsequent to the issuance of a permit, such information and data prove to be false, incomplete, or inaccurate, EGLE may modify, revoke, or suspend the permit, in whole or in part, in accordance with the new information.
- N. The permittee shall indemnify and hold harmless the State of Michigan and its departments, agencies, officials, employees, agents, and representatives for any and all claims or causes of action arising from acts or omissions of the permittee, or employees, agents, or representative of the permittee, undertaken in connection with this permit. The permittee's obligation to indemnify the State of Michigan applies only if the state: (1) provides the permittee or its designated representative written notice of the claim or cause of action within 30 days after it is received by the state, and (2) consents to the permittee's participation in the proceeding on the claim or cause of action. It does not apply to contested case proceedings under the Administrative Procedures Act, 1969 PA 306, as amended, challenging the permit. This permit shall not be construed as an indemnity by the State of Michigan for the benefit of the permittee or any other person.
- O. Noncompliance with these terms and conditions and/or the initiation of other regulated activities not specifically authorized shall be cause for the modification, suspension, or revocation of this permit, in whole or in part. Further, EGLE may initiate criminal and/or civil proceedings as may be deemed necessary to correct project deficiencies, protect natural resource values, and secure compliance with statutes.
- P. If any change or deviation from the permitted activity becomes necessary, the permittee shall request, in writing, a revision of the permitted activity from EGLE. Such revision request shall include complete documentation supporting the modification and revised plans detailing the proposed modification. Proposed modifications must be approved, in writing, by EGLE prior to being implemented.
- Q. This permit may be transferred to another person upon written approval of EGLE. The permittee must submit a written request to EGLE to transfer the permit to the new owner. The new owner must also submit a written request to EGLE to accept transfer. The new owner must agree, in writing, to accept all conditions of the permit. A single letter signed by both parties that includes all the above information

may be provided to EGLE. EGLE will review the request and, if approved, will provide written notification to the new owner.

- R. Prior to initiating permitted construction, the permittee is required to provide a copy of the permit to the contractor(s) for review. The property owner, contractor(s), and any agent involved in exercising the permit are held responsible to ensure that the project is constructed in accordance with all drawings and specifications. The contractor is required to provide a copy of the permit to all subcontractors doing work authorized by the permit.
- S. Construction must be undertaken and completed during the dry period of the wetland. If the area does not dry out, construction shall be done on equipment mats to prevent compaction of the soil.
- T. Authority granted by this permit does not waive permit requirements under Part 91, Soil Erosion and Sedimentation Control, of the NREPA, or the need to acquire applicable permits from the County Enforcing Agent (CEA).
- U. Authority granted by this permit does not waive permit requirements under the authority of Part 305, Natural Rivers, of the NREPA. A Natural Rivers Zoning Permit may be required for construction, land alteration, streambank stabilization, or vegetation removal along or near a natural river.
- V. The permittee is cautioned that grade changes resulting in increased runoff onto adjacent property is subject to civil damage litigation.
- W. Unless specifically stated in this permit, construction pads, haul roads, temporary structures, or other structural appurtenances to be placed in a wetland or on bottomland of the water body are not authorized and shall not be constructed unless authorized by a separate permit or permit revision granted in accordance with the applicable law.
- X. For projects with potential impacts to fish spawning or migration, no work shall occur within fish spawning or migration timelines (i.e., windows) unless otherwise approved in writing by the Michigan Department of Natural Resources, Fisheries Division.
- Y. Work to be done under authority of this permit is further subject to the following special instructions and specifications:
 - 1. In addition to the terms and conditions of this permit, all work and restoration shall be in accordance with the Federal Energy Regulatory Commission (FERC) Wetland and Waterbody Construction and Mitigation Procedures Best Management Practices (BMPs).
 - 2. Prior to the initiation of any permitted construction activities, a sedimentation barrier shall be constructed immediately down gradient of the construction site. Sedimentation barriers shall be specifically designed to handle the sediment type, load, water depth, and flow conditions of each construction site throughout the anticipated time of construction and unstable site conditions. The sedimentation barrier shall be maintained in good working order throughout the duration of the project. Upon project completion, the accumulated materials shall be removed and disposed of at an upland (non-wetland, non-floodplain) site and stabilized with seed and mulch. The sedimentation barrier shall then be removed in its entirety and the area restored to its original configuration and cover.
 - 3. Prior to the start of construction, all adjacent non-work wetland areas shall be protected by properly trenched sedimentation barrier to prevent sediment from entering the wetland. Orange construction fencing shall be installed as needed to prohibit construction personnel and equipment from entering or performing work in these areas. Fence shall be maintained daily throughout the construction process. Upon project completion, the accumulated materials shall be removed and disposed of at an upland site, the sedimentation barrier shall then be removed in its entirety and the area restored to its original configuration and cover.
 - 4. All raw areas in uplands resulting from the permitted construction activity shall be effectively stabilized with sod and/or seed and mulch (or other technology specified by this permit or project plans) in a sufficient quantity and manner to prevent erosion and any potential siltation to surface waters or wetlands. Temporary stabilization measures shall be installed before or upon

commencement of the permitted activity, and shall be maintained until permanent measures are in place. Permanent measures shall be in place within five (5) days of achieving final grade.

5. All dredged/excavated spoils including organic and inorganic soils, vegetation, and other material removed shall be placed on upland (non-wetland, non-floodplain or non-bottomland), prepared for stabilization and stabilized with sod and/or seed and mulch in such a manner so as to prevent and ensure against erosion of any material into any waterbody, wetland, or floodplain.
6. All fill/backfill shall consist of clean inert material which will not cause siltation nor contain soluble chemicals, organic matter, pollutants, or contaminants. All fill shall be contained in such a manner so as not to erode into any surface water, floodplain, or wetland. All raw areas associated with the permitted activity shall be stabilized with sod and/or seed and mulch, riprap, or other technically effective methods as necessary to prevent erosion.
7. For any temporary dam that is constructed to dewater a stream to allow for a dry ditch pipeline repair, the dam crest shall be placed at such an elevation that the dam will not cause upstream flooding in the event of high flow conditions. In no case shall the crest be set at an elevation greater than two (2) feet above the ordinary high water mark of the stream. "Ordinary high water mark" means the line between upland and bottomland that persists through successive changes in water levels, below which the presence and action of the water is so common or recurrent that the character of the land is marked distinctly from the upland and is apparent in the soil itself, the configuration of the surface of the soil, and the vegetation. The dam shall be removed within 14 days of placement.
8. For any temporary bridge that is constructed as part of this project, the structure shall be a clear-span bridge with the lowest bottom of beam elevation at or above the natural ground elevations within ten (10) feet of either end of the structure. The bridge shall be removed within 30 days of the completion of the activities covered by this permit.
9. If dam and pump is used during the work within the stream, the stream shall be blocked off with clean stone and/or gravel bags or other acceptable method (no earth fill) and the water pumped around the crossing. Water shall be discharged into the watercourse with appropriate treatments to remove suspended particles and to dissipate energy. An extra pump shall be kept on site in the event of failure.
10. If a rock flume crossing is constructed within the stream, the lowest elevation of the road shall be constructed no more than two feet above the ordinary high water mark of the stream. The rock flume structure shall be removed within 14 days of placement.
11. The construction of the stream crossing shall be subject to the specifications for protection of natural resources at utility water crossings as given in the Administrative Rules for Part 301, Inland Lakes and Streams, of the NREPA, R 281.832-R 281.838 (Rule 22 through 28). Permittee is cautioned not to commence construction of the watercourse crossing without first reviewing said specifications and adhering to them. The permittee shall be responsible for transmittal of the Administrative Rules to the general contractor and/or subcontractors and shall ensure that all contractors comply with all conditions of this permit.
12. If the project, or any portion of the project, is stopped and lies incomplete for any length of time, other than that encountered in a normal work week, every precaution shall be taken to protect the incomplete work from erosion, including the placement of temporary gravel bag riprap, temporary seed and mulch, or other acceptable temporary protection.

13. No work shall be done in the stream during periods of above-normal flows except as necessary to prevent erosion.
14. Exposed streambanks resulting from this construction shall be stabilized with temporary measures in accordance with appropriate Best Management Practices based on site conditions, and if necessary, may be riprapped extending above the ordinary high water mark, to provide adequate erosion protection. Temporary stabilization measures shall be maintained until permanent measures are in place.
15. All other exposed slopes, ditches, and other raw areas draining directly to the stream may be protected with riprap, sod and/or seed and mulch as may be necessary to provide effective erosion protection. The placement of riprap shall be limited to the minimum necessary to ensure proper stabilization of the side slopes and fill in the immediate vicinity of the structure.
16. The permittee is responsible for acquiring all necessary easements or rights-of-way before commencing any work authorized by this permit. All construction operations relating to or part of this project shall be confined to the existing right-of-way limits or other acquired easements.
17. Construction must be undertaken and completed during the dry period of the wetland, or when frozen. If the area does not dry out or freeze, construction shall be done on equipment mats to prevent compaction of the soil.
18. Upon completion of the project, the disturbed wetland areas shall be restored to the original contour elevation, revegetated and reseeded with species native to Michigan appropriate to the site, and stabilized to prevent erosion.
19. This permit is limited to authorizing the construction as specified above and carries with it no assurances or implications that associated wetland or floodplain areas can be developed and serviced by the structures authorized by this permit.
20. No fill, excess soil, or other material shall be placed in any wetland or surface water area not specifically authorized by this permit, its plans, and specifications.
21. The permittee shall take necessary precautions, through project design features, which will assure that this authorized pipeline, conduit or utility installation using gravel backfill does not result in drainage of the associated wetlands. If said pipeline, conduit, or utility installation causes such drainage to occur, the permittee remains liable and responsible for project modifications as approved by the MDEQ to halt the resultant drainage and to prevent future drainage of the wetland.
22. Any backfill used in the excavated trench shall not result in the drainage of wetlands. Clay plugs shall be shown in the construction plans and shall be placed at the wetland/upland boundary in all instances and as needed throughout the trench system.
23. All dredge spoil material from the trench through the stream shall be removed from the stream and disposed of on an upland (non-floodplain, non-wetland or non-bottomland) site. The trench shall be backfilled with washed gravel.
24. Trench excavation shall be restored to pre-existing grade by backfilling the trench so native soils are replaced in reverse order of excavation, replacing the topsoil at the surface.
25. During backfilling operations, the native excavated material shall be replaced within the trench in the reverse order in which the material was removed (i.e., the topsoil shall be at the top of the fill after backfilling is complete). For stream backfilling, the top 1-foot of backfill shall be lean washed gravel.

- 26. All slurry resulting from any dewatering operation shall be discharged through a filter bag or pumped to a sump located away from wetlands and surface waters and allowed to filter through natural upland vegetation, gravel filters, or other engineered devices for a sufficient distance and/or period of time necessary to remove sediment or suspended particles.
- 27. To prevent the spread of invasive species, equipment shall be washed prior to arrival at a new location and when traveling from an area dominated by invasive species to an area not dominated by invasive species within the same route. Soils, organic matter, and all plant material shall be removed from the equipment, including the undercarriage.
- 28. Authority granted by this permit does not waive permit or program requirements under Part 91 of the NREPA or the need to acquire applicable permits from the CEA. To locate the Soil Erosion Program Administrator for your county, visit www.mi.gov/deqstormwater and select "Soil Erosion and Sedimentation Control Program" under "Related Links."
- 29. The authority to conduct the activity as authorized by this permit is granted solely under the provisions of the governing act as identified above. This permit does not convey, provide, or otherwise imply approval of any other governing act, ordinance, or regulation, nor does it waive the permittee's obligation to acquire any local, county, state, or federal approval or authorization necessary to conduct the activity.
- 30. No fill, excess soil, or other material shall be placed in any wetland, floodplain, or surface water area not specifically authorized by this permit, its plans, and specifications.
- 31. This permit does not authorize or sanction work that has been completed in violation of applicable federal, state, or local statutes.
- 32. The permit placard shall be kept posted at the work site in a prominent location at all times for the duration of the project or until permit expiration.
- 33. This permit is being issued for the maximum time allowed and no extensions of this permit will be granted. Initiation of the construction work authorized by this permit indicates the permittee's acceptance of this condition. The permit, when signed by EGLE, will be for a five-year period beginning on the date of issuance. If the project is not completed by the expiration date, a new permit must be sought.



Issued By: _____
 Jeff Pierce
 Lansing District Office
 Water Resources Division
 517-416-4297

THIS GENERAL PERMIT AUTHORIZATION MUST BE SIGNED BY THE PERMITTEE TO BE VALID.

I hereby assure that I have read, am familiar with, and agree to adhere to the terms and conditions of this authorization.

Permittee Signature

Date

cc: Genoa Township Clerk
Livingston County Drain Commissioner
Livingston County
Mr. Jacob Koebbe, Air and Water Compliance Group, LLC

To Board 11/4/19

8285 Lilley Rd.
Canton, MI 48187
Phone: 734.455.3220
Fax: 734.455.2149
Reliablelandscaping@msn.com
Randy K. Czajka



ESTIMATE

Estimate # Date
208368 10/28/2019

PROPOSAL SUBMITTED TO:

Genoa Township
2911 Dorr Rd.
Brighton, MI 48116
Attn: Polly

E-Mail Address

Estimator

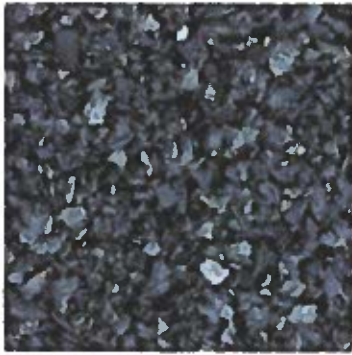
Client Contact

| Qty. | Plant/Materials List & Services Performed | Rate | Total |
|------|---|-------|--------|
| 40 | Porous Pave Installation in (2) 5' Circles Excavate Add Fabric (2) Circles add 6A stone install Porous Pave Sq. Feet of Porous Pave Color TBD <i>TT Robin Kelly 10/28/19 ok for installation</i> | 13.00 | 520.00 |

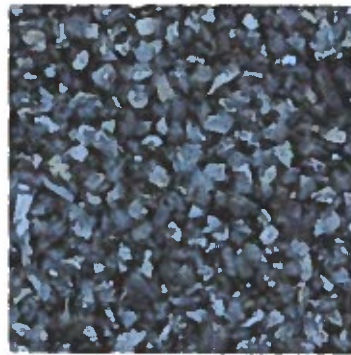
**THANK-YOU FOR GIVING US THE
OPPORTUNITY TO BID YOUR PROJECT.**

Total \$520.00

VARIOUS TYPE GRANULATED COLORS



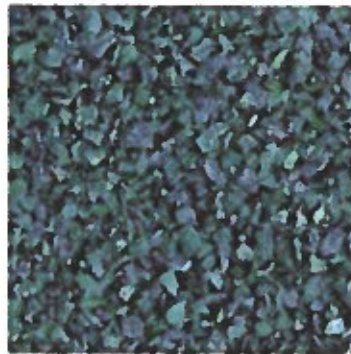
Black



Gray



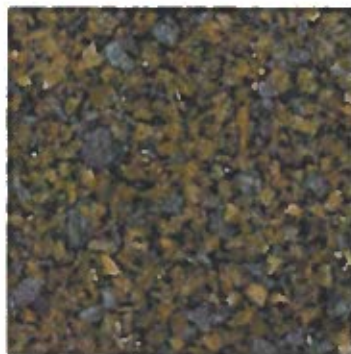
Tan



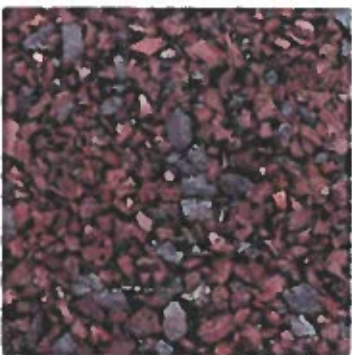
Green



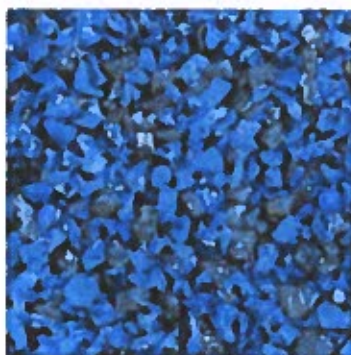
Brown



Cypress



Redwood



Blue



FAQs

Frequently Asked Questions

Can Porous Pave be installed onto the following materials?

Wood: YES, the urethane binding agent that is used penetrates the wood giving an immense grip

Steel: YES

Aluminum: YES, the aluminum must be specially primed and then re-primed

Concrete: YES

Asphalt: YES

Compacted aggregate: YES

Crushed concrete, crushed asphalt, crushed marble are fine, limestone products are not acceptable as they will become less porous over time

Enamel tile: YES, the tile has to be acid-etched prior to priming

Fiberglass: YES, the fiberglass surface must be made coarse in finish and primed with flat primer

Is Porous Pave resistant to the following materials?

Chlorine: YES

Ozone: YES, for pools which use ozonation

Bromine: YES, for pools which use bromine instead of chlorine

Muriatic acid: YES

Salt water: YES

Oil: YES

Transmission fluid: YES

Hydraulic fluid: YES

Is Porous Pave slip-resistant?

YES – This ADA Compliant surface is composed of thousands of rubber granules giving it incredible non-slip qualities.

Will Porous Pave crack?

Because of the elastic properties of the rubber chips, porous pave can expand and contract making it stronger to resist cracking or crumbling

Will Porous Pave have to be resealed because of ultraviolet light breakdown?

NO – Unlike two-part epoxy resins, the products are bound together with a single component urethane that has the same durometer as that of the rubber granule and which is totally resistant to UV degradation.

Will Porous Pave have to be resealed because of ultraviolet light breakdown?

NO – Unlike two-part epoxy resins, the products are bound together with a single component urethane that has the same durometer as that of the rubber granule and which is totally resistant to UV degradation.

Will Porous Pave fade in time with exposure to the sun?

YES – Everything fades at certain speeds with continual exposure to sunlight and obviously at different speeds depending upon your location, Porous Pave has UV inhibitors in the colorization process of the rubber granules therefore giving longevity to color-fastness

Is Porous Pave “porous”?

YES – The product is manufactured using a nominal 1/4” – 3/8” rubber granule which creates a highly porous material due to the “open-pore” design,

Porous Pave has approximately 29% void space making it one of the most porous surfacing products on the market!

Do freeze-thaw conditions affect the integrity of Porous Pave?

NO – It is like one large and continuous expansion and contraction joint – because of the elastic properties of the urethane and the compression capabilities of rubber, the pressure that is exerted by freezing water does not interfere with the mechanical strength of the products

Does Porous Pave smell?

YES & NO – Only initially, similar to new carpet having a smell, once it has been installed a few days the smell goes away

Can Porous Pave be installed in the rain?

NO – Porous Pave is a moisture-cured product and mixing it in the rain would cause the product to stiffen and make it impossible to work with, rain cannot occur within six hours of applying Porous Pave – after six hours rain is no longer a concern

How long does Porous Pave take to cure?

Under normal conditions it is recommended that a period of 24 hours be allowed

What temperature can Porous Pave be installed in?

5° – 32° Celcius (40° – 90° F)

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10 Board 11/15/19



October 12, 2019

Genoa Township
2911 Dorr Road
Brighton, MI 48116

Re: Charter Communications – Upcoming Changes

Dear Franchise Official:

At Charter, locally known as Spectrum, we continue to enhance our services in order to offer more entertainment and communication choices, and to deliver the best value to our customers. We are committed to offering our customers with products and services we are sure they will enjoy.

Programming fees charged by TV networks we carry are the greatest single factor in higher cable prices, and continue to rise. Despite our best efforts to control these costs, this has resulted in a change in the rates we charge our customers.

Effective on or after November 12, 2019, the following monthly pricing changes will affect new customers subscribing to Spectrum TV Silver and Spectrum TV Gold services.

| Services/Products/Equipment | Pricing Adjustment |
|-----------------------------|---|
| Spectrum TV Silver | Price will increase by \$5.00 to \$97.49 |
| Spectrum TV Gold | Price will increase by \$5.00 to \$117.49 |

Further, effective on or after November 12, 2019, Charter will launch the Spectrum TV Sports Pack available for monthly subscription to new customers for \$5.00 per month. Existing customers who currently receive these channels as part of their service will not be charged an additional fee for the new tier.

Spectrum TV Sports Pack includes:

| | | | |
|-------------------------|--------------------------|--------------------|--------------------|
| ESPN Goal Line/Bases | MAVTV Motorsports Net | NFL RedZone | Outdoor Channel |
| ESPN Goal Line/Bases HD | MAVTV Motorsports Net HD | NFL RedZone HD | Outdoor Channel HD |
| ESPNNews | MLB Strike Zone | NHL Network | Tennis Channel |
| ESPNNews HD | MLB Strike Zone HD | NHL Network HD | Tennis Channel HD |
| Golf Channel | NFL Network | Olympic Channel | |
| Golf Channel HD | NFL Network HD | Olympic Channel HD | |

To view a current channel lineup visit www.spectrum.com/channels.

If you have any questions about this change, please feel free to contact me at (810) 652-1422.

Sincerely,

Karen Coronado

Karen Coronado
Manager, Charter State Government Affairs, Michigan

7372 Davison Road
Davison, MI 48423

To Board 11/8/19



October 15, 2019

Ms. Polly Skolarus, Clerk
Township of Genoa
2911 Dorr Rd.
Brighton, MI 48116

Re: Xfinity TV Channel Updates

Dear Ms. Skolarus:

We are committed to keeping you and our customers informed about changes to Xfinity TV services.

Effective December 10, 2019, Comcast will no longer carry Starz Edge, Starz in Black, Starz Comedy, Starz Cinema and Starz Kids & Family. For more information about this change, visit xfinity.com/StarzChanges.

Effective December 10, 2019, we're adding Epix to certain packages. Starz will no longer be available with those packages. With Epix and its associated content you'll get unlimited access to hit films, critically acclaimed original series, documentaries and more, uncut and commercial-free. For more information about this change, visit xfinity.com/EpixChanges.

Effective December 10, 2019, Comcast will no longer carry RetroPlex, IndiePlex, Encore Classic, Encore Suspense, Encore Family and Encore Español. For more information about this change, visit xfinity.com/EncoreChanges.

Additionally, pursuant to P.A. 480 of 2006, Section 9 (4), Comcast Cable's local operating entity hereby reports that Comcast does not deny access to services to any group of potential residential subscribers because of the race or income of the residents in the local area. A similar report will be filed with the Michigan Public Service Commission.

Please feel free to contact me at 734-359-2308 if you have any questions.

Sincerely,

Kyle V. Mazurek
Manager of External Affairs
Comcast, Heartland Region
41112 Concept Drive
Plymouth, MI 48170

10 Draft 11/04/17



GRETCHEN WHITMER
GOVERNOR

STATE OF MICHIGAN
DEPARTMENT OF LICENSING AND REGULATORY AFFAIRS
PUBLIC SERVICE COMMISSION

ORLENE HAWKS
DIRECTOR

TREMAINE L. PHILLIPS
COMMISSIONER

SALLY A. TALBERG
CHAIRMAN

DANIEL C. SCRIPPS
COMMISSIONER

October 14, 2019

To Cities/Villages/Townships:

This letter is being sent to franchise entities (municipalities) within the state of Michigan regarding Public Act 480 of 2006, the Uniform Video Services Local Franchise Act (the Act). The Michigan Public Service Commission (MPSC) is the agency designated to implement the Act. Pursuant to Section 12(2) of the Act, the MPSC shall file an annual report to the Governor and Legislature that includes information on the status of video service competition in Michigan.

To assist MPSC Staff with gathering information for the report, please complete our electronic survey, which is located at michigan.gov/mpsc beginning **October 18, 2019**. Responses to the survey are due by **November 15, 2019**. Please note that the survey will not be available on the website after November 15, 2019. Due to recent changes to the MPSC website, you may find the survey by following these steps:


1. Go to michigan.gov/mpsc and click on "Regulatory Information" at the top of the page.
2. Next, scroll down and click on "Telecommunications" at the bottom.
3. Lastly, click on "Video/Cable Regulatory Information" and you will find the survey under the "Provider & Franchise Entity Information" category.

The survey is quick and easy and should take only a few minutes of your time. It is important that MPSC Staff receives feedback from franchise entities. Your feedback will help to provide MPSC Staff with a better insight of the video/cable issues that may be occurring in your community. While MPSC Staff cannot provide you with answers to the survey questions, please contact Staff if you require clarification regarding the questions being asked.

In addition to the survey, please find attached two Consumer Tips that provide information regarding filing a video/cable complaint with the MPSC. One is relevant to customers, the other to a municipality. We would encourage you to share this information with your residents. You may also find the complaint information online at michigan.gov/mpsc by clicking the "Consumer Information" link at the top of the page. You may consider posting the MPSC contact information and/or a link to our Consumer Tips to your community's webpage.

Your cooperation in submitting your survey answers to our office is greatly appreciated. Should you have any questions, please contact Cindy Stephens at (517) 284-8167 or by email at stephenscl@michigan.gov.

Sincerely,


Ryan McAnany, Manager
Telecommunications Division

Attachments

Filing a Video/Cable Complaint

The MPSC's role in handling video/cable television complaints

On December 21, 2006, Governor Granholm signed legislation to promote competition for video services in the state of Michigan. Public Act 480 of 2006, or as it is more commonly known, the "Uniform Video Services Local Franchise Act" charges the Michigan Public Service Commission (MPSC) with implementing the Act. The MPSC now has the responsibility to handle cable inquiries and complaints.

Are you having a problem with your video/cable television provider?

If you are experiencing problems with your provider, you should first contact your provider and attempt to resolve your dispute with them.

Not satisfied? File an informal complaint with the MPSC.

If you are dissatisfied with the provider's response, or the dispute is not resolved to your satisfaction, you may file an informal complaint with the MPSC.

How does the informal complaint process work?

- A customer contacts the MPSC with a video/cable television complaint.
- MPSC Staff forwards the complaint to the provider & informally mediates (if necessary) between the provider and the customer.
- The provider is allowed up to 10 business days (under normal circumstances) to respond and provide a detailed resolution to both the customer and the MPSC.

Still not satisfied? File a formal complaint and request a hearing

If you remain dissatisfied even after the Staff has completed the informal complaint process, you may file a Formal Complaint.

A customer will be permitted to file a formal complaint **only after:**

- the informal complaint process has been completed; and
- a satisfactory resolution has not been reached between the provider and the customer.

To request a formal hearing, prepare a letter of complaint explaining the problem. Send the original and seven (7) copies of the letter/ complaint to the MPSC at the following address:

**Executive Secretary
MPSC
P.O. Box 30221
Lansing, MI 48909**

The written complaint must contain the following information:

- customer name, address, telephone number, and signature;
- the name and address of the provider with whom there is a disagreement;
- the location/address of the disputed action;
- the time and dates of the disputed actions;



Dispute Resolution: Franchise Entity (Municipality) or Provider vs. Provider

The Michigan Public Service Commission's (MPSC) role in informal and formal video/ cable television complaints:

Public Act 4 of 2009 — Providing a dispute resolution process for complaints between municipalities or providers and cable providers.

Who can file an informal complaint on behalf of a municipality/provider?

A municipality/provider may speak on behalf of itself when filing an informal complaint. Legal representation is not required until a formal complaint is filed.

What does a municipality/provider need to do to file an informal complaint?

The municipality/provider shall file a written notice of the dispute with the MPSC.

What information is required in the notice of dispute?

- Identifying the nature of the dispute.
- Language that requests an informal dispute resolution process.
- Language stating the other party has been served the notice of the dispute.

What happens after the notice is filed?

Commission staff will conduct an informal mediation with both parties in an attempt to resolve the dispute.

What if the dispute is not resolved with informal mediation?

If a satisfactory resolution to the dispute is not achieved, any named party in the complaint may file a formal complaint.

How does the formal complaint process begin?

- A representative submits the following, in writing, to the commission:
- Information that states the section(s) of the public act or franchise agreement that was allegedly violated.
- Sufficient facts to support the allegations.
- The relief requested.
- All information— testimony, exhibits and other documents— in possession the party intends to rely on to support the complaint.

How does the formal complaint process proceed?

- Once the complaint is filed each party has ten days to agree on alternative means to resolve the complaint.
- If no agreement is reached within 10 days, the Commission shall order mediation.
- Within 60 days from the date mediation is ordered, the mediator shall issue a recommended settlement.



Fairlane Center South
19000 Hubbard Drive
Dearborn, MI 48126-2638
(313) 593-5460 Fax (313) 271-9838
umdearborn.edu/cob

Dear Community Leader,

Thank you for your participation in UM-Dearborn's 2019 eCities program!

Each year, the eCities project collects and analyzes data across Michigan communities as it relates to entrepreneurship, economic development, and job growth. Specifically, the study examines five-year's worth of publicly available data relating to community growth and investment metrics that impact the business community. This information is available on the performance report and showcases your community's progress on a number of key values. Further, the data points are benchmarked against the State of Michigan, as well as the other 276 participating communities, allowing you to easily interpret your results. Award certificates are included for communities that showed the most success numerically over the last five years. Top performers are considered five-star communities, while the next best performers are four-star communities.

In addition, we invited each community to answer four best practice questions regarding talent attraction and retention initiatives, impactful partnerships, and small business attraction. These responses enabled us to highlight success stories and strategies throughout Michigan. If your community participated in this portion of the project, a report card containing reviewer feedback about your entries is included.

Summary details of the project are available on the eCities website, umdilabs.com/ecities.

We sincerely appreciate your contribution to the 2019 eCities project. We will send you an email in the summer as the 2020 project commences. We hope that you will join us next year in sharing your local successes and strategies so we can continue supporting development across Michigan. If you have any questions before then, feel free to send me an email.

Thank you for your involvement in this project.



Timothy Davis
Assistant Dean for Student Engagement and Success
College of Business
University of Michigan-Dearborn

GEONA CHARTER TOWNSHIP



PERFORMANCE REPORT

| | DATA POINT | FIVE-YEAR COMMUNITY TREND | FIVE-YEAR COMPARISON TREND |
|----|-------------------------------------|---------------------------|----------------------------|
| A1 | Real Commercial Property | 4.79% | 4.42% |
| A2 | Real Industrial Property | 7.01% | 3.68% |
| A3 | Total Real Property | 5.68% | 5.08% |
| A4 | Personal Commercial Property | -0.58% | 1.62% |
| A5 | Personal Industrial Property | -15.16% | -15.96% |
| A6 | Total Personal Property | -0.70% | -2.61% |
| A7 | Total Overall Property | 5.35% | 4.47% |
| B1 | Non-Depreciated Governmental Assets | 0.54% | 1.81% |
| B2 | Depreciated Governmental Assets | 5.37% | 2.30% |
| B3 | Total Governmental Assets | 4.48% | 2.25% |
| C1 | Non-Homestead Tax Rate | 1.03% | 0.78% |

eCities examines eleven data points relating to community growth and investment metrics. Using the past five years' data (2014-2018), this document reports your community's growth rate ("Five-Year Community Trend" column) for each data point. The equivalent growth rates, ("Five-Year Comparison Trend" column), are displayed for the state of Michigan values for the first seven points, and the last four points for the 277 eCities 2019 participating communities.

A1-A7 are property values within the community as reported by the Michigan Department of Treasury.

B1-B3 are the year-end governmental assets as reported on your annual audited financial reports.

C1 is the tax rate(s) for non-homestead (non-PRE) properties within the community as reported by the Michigan Department of Treasury.

eCities 2019



HONORED COMMUNITY

2019

PARTICIPATING
COMMUNITY



DEARBORN

eCities



GEONA CHARTER TOWNSHIP