

**GENOA CHARTER TOWNSHIP BOARD**  
**Regular Meeting and Public Hearing**  
**December 16, 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: December 2, 2019
3. Request approval to enter into agreements to collect 2020 summer property taxes for the Brighton Area Schools, Hartland Consolidated Schools, Howell Public Schools, and the Livingston Educational Service Agency as submitted by the Township Treasurer.

**Approval of Regular Agenda:**

4. Consideration of a request to cancel the introduction, first reading and authorization of statutory notice for a public hearing and to withdraw the proposed rezoning application concerning approximately 46.5 acres located at 3850 Golf Club Road, Howell for parcel #4711-05-200-002. The requested rezoning was from Rural Residential (RR) to Urban Residential (UR). The request is petitioned by Steve Morgan on behalf of Gary Boss.
5. Request to accept the resignation of Douglas Brown from the Planning Commission and appoint Glynis McBain to the remainder his term expiring June 30, 2021.
6. Resolution honoring retiring Planning Commission Chairperson Douglas Brown for his years of service to the residents of the Township.
7. Resolution authorizing administration of the Grand River Sidewalk Improvement Phase 7 TAP Grant.
8. Request for approval of correspondence to State Senator Lana Theis regarding Senate Bill 431.
9. Request to approve an Intergovernmental Sewer Service Agreement between Genoa Township, Genoa-Oceola Sewer and Water Authority, Marion Township, and Paul Marie Properties LLC.

Correspondence  
Member Discussion  
Adjournment

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

CHECK REGISTERS FOR TOWNSHIP BOARD MEETING

DATE: December 16, 2019

TOWNSHIP GENERAL EXPENSES: Thru December 16, 2019	\$125,564.17
December 13, 2019 Bi Weekly Payroll	\$93,366.48
OPERATING EXPENSES: Thru December 16, 2019	\$328,813.23
TOTAL:	<u>\$547,743.88</u>

Check Date	Check	Vendor Name	Amount
Bank FNBCK CHECKING ACCOUNT			
11/26/2019	35673	ACCIDENT FUND COMPANY	1,704.00
11/26/2019	35674	MICHAEL ARCHINAL	500.00
11/26/2019	35675	COMCAST	247.85
11/26/2019	35676	DYKEMA GOSSETT, PLLC	1,728.00
12/03/2019	35677	BUSINESS IMAGING GROUP	994.12
12/03/2019	35678	COOPER'S TURF MANAGEMENT LLC	2,024.00
12/03/2019	35679	MASTER MEDIA SUPPLY	1,041.19
12/03/2019	35680	MHOG WATER AUTHORITY	382.00
12/03/2019	35681	MICHIGAN ASSESSOR'S ASSOC	90.00
12/03/2019	35682	MICHIGAN ASSESSOR'S ASSOC	90.00
12/03/2019	35683	MICHIGAN ASSESSOR'S ASSOC	90.00
12/03/2019	35684	PERFECT MAINTENANCE CLEANING	565.00
12/05/2019	35685	MMRMA	12,756.28
12/05/2019	35686	DEBRA ROJEWSKI	56.38
12/10/2019	35687	ADVANCED DISPOSAL	90,296.84
12/10/2019	35688	AMERICAN AQUA	139.10
12/10/2019	35689	APEX SOFTWARE	705.00
12/10/2019	35690	COMCAST	637.20
12/10/2019	35691	COMCAST	707.59
12/10/2019	35692	CONSUMERS ENERGY	406.62
12/10/2019	35693	CONTINENTAL LINEN SERVICE	125.87
12/10/2019	35694	DTE ENERGY	6,948.69
12/10/2019	35695	GORDON FOOD SERVICE	250.76
12/10/2019	35696	PACKERLAND RECORDS MANAGEMENT	75.00
12/10/2019	35697	SEMCOG	2,783.00
12/10/2019	35698	TERRY CROFT	55.68
12/10/2019	35699	WELLNESS IQ	164.00
FNBCK TOTALS:			
Total of 27 Checks:			125,564.17
Less 0 Void Checks:			0.00
Total of 27 Disbursements:			125,564.17

Check Register Report For Genoa Charter Township  
 For Check Dates 12/13/2019 to 12/13/2019

Check Date	Bank	Check Number	Name	Check Gross	Physical Check Amount	Direct Deposit	Status
12/13/2019	FNBCK	EFT404	FLEX SPENDING (TASC)	992.12	992.12	0.00	Open
12/13/2019	FNBCK	EFT405	INTERNAL REVENUE SERVICE	21,862.11	21,862.11	0.00	Open
12/13/2019	FNBCK	EFT406	PRINCIPAL FINANCIAL	2,806.00	2,806.00	0.00	Open
12/13/2019	FNBCK	EFT407	PRINCIPAL FINANCIAL	2,181.07	2,181.07	0.00	Open
Totals:		Number of Checks: 004		27,841.30	27,841.30	0.00	
Total Physical Checks:					Dir. Dep.		
Total Check Stubs:		4			<u>65,525.18</u>		

*\$93,366.48*

Check Date	Check	Vendor Name	Amount
Bank 503FN DPW-UTILITIES #503			
11/26/2019	4831	GREG TATARA	
11/26/2019	4832	HOME DEPOT CREDIT SERVICES	700.00
12/03/2019	4833	US POSTAL SERVICE	3,520.14
12/10/2019	4834	GENOA TOWNSHIP	50.00
12/10/2019	4835	MMRMA	300,000.00
12/10/2019	4836	PINE CREEK OPERATING	9,656.58
12/10/2019	4837	TRACTOR SUPPLY CO.	59.88
			<u>570.86</u>

503FN TOTALS:

Total of 7 Checks:	314,557.46
Less 0 Void Checks:	0.00
Total of 7 Disbursements:	<u>314,557.46</u>

Check Date	Check	Vendor Name	Amount
Bank 592FN OAK POINTE OPERATING FUND #592			
11/26/2019	4757	BRIGHTON ANALYTICAL , L.L.C.	185.00
11/26/2019	4758	CONSUMERS ENERGY	239.75
11/26/2019	4759	TLS CONSTRUCTION	1,444.00
12/03/2019	4760	AT&T LONG DISTANCE	51.38
12/09/2019	4761	DTE ENERGY	2,284.45
12/09/2019	4762	DTE ENERGY	1,563.82
12/09/2019	4763	GENOA TOWNSHIP	182.92
12/09/2019	4764	GENOA TWP OP DEBT SERVICE FUND	77.32
12/09/2019	4765	MMRMA	2,276.64
			<u>2,276.64</u>

592FN TOTALS:

Total of 9 Checks:	8,305.28
Less 0 Void Checks:	0.00
Total of 9 Disbursements:	<u>8,305.28</u>

Check Date	Check	Vendor Name	Amount
Bank 593FN LAKE EDGEWOOD OPERATING FUND #593			
11/26/2019	3696	BRIGHTON ANALYTICAL , L.L.C.	67.00
11/26/2019	3697	CONSUMERS ENERGY	96.37
11/26/2019	3698	TLS CONSTRUCTION	1,136.75
12/03/2019	3699	BRIGHTON ANALYTICAL , L.L.C.	469.00
12/09/2019	3700	BRIGHTON ANALYTICAL , L.L.C.	67.00
12/09/2019	3701	DTE ENERGY	3,636.87
12/09/2019	3702	MMRMA	477.50
			<u>477.50</u>

593FN TOTALS:

Total of 7 Checks:	5,950.49
Less 0 Void Checks:	0.00
Total of 7 Disbursements:	<u>5,950.49</u>

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

**GENOA CHARTER TOWNSHIP BOARD**  
**Regular Meeting**  
**December 2, 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 Manager Michael Archinal; Township Attorney Joe Seward and ten persons in the audience.

A Call to the Public was made with no response.

**Approval of Consent Agenda:**

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

**1. Payment of Bills.**

**2. Request to Approve Minutes: November 18, 2019**

**3. Request Board approval to adjust the Refuse Special Assessment Roll, #X0012, and to adjust the 2019 winter tax roll accordingly for parcel #4711-26-301-023 and parcel #4711-34-402-020.**

**4. Request for approval of an invoice in the amount of \$2,783.00 for the continuation of membership in the Southeast Michigan Council of Governments.**

**Approval of Regular Agenda:**

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

**5. Introduction, first reading and authorization of statutory notice for a public hearing on December 16, 2019 of a proposed rezoning (Ordinance No. Z-19-04) concerning approximately 46.5 acres located at 3850 Golf Club Road, Howell for parcel #4711-05-200-002. The requested rezoning is from Rural Residential (RR) to Urban Residential (UR). The request is petitioned by Gary Boss.**

Moved by Lowe and supported by Ledford to table the Introduction at the petitioner's request. The motion carried unanimously.

**6. Consideration of a recommendation for approval of a special use, environmental impact assessment, and sketch plan for a proposed indoor recreation use for the addition of golf simulators in the former Burroughs Roadhouse restaurant located on the north side of Brighton Road at 5311 Brighton Road, Brighton. This request is petitioned by Andrew Lerch and Kevin Johnston.**

**A. Disposition of the Special Use Permit**

Moved by Skolarus and supported by Lowe to approve the Special Land Use permit, to allow indoor commercial recreation, because it has been found that the requested use meets the requirements of Sections 19.03 and 7.02.02(s) of the Township Ordinance with the following condition: Any outdoor events shall comply with the Township Zoning Ordinance and General Ordinances including the Noise Ordinance. Parking for outdoor events shall be accommodated on-site. The motion carried unanimously.

**B. Disposition of the Environmental Impact Assessment**

Moved by Hunt and supported by Croft to approve the Environmental Impact Assessment dated October 21, 2019 as submitted. The motion carried unanimously.

**C. Disposition of the sketch plan**

Moved by Lowe and supported by Skolarus to approve the sketch plan dated October 15, 2019 with the following conditions:

1. Any future interior or exterior improvements shall require approval from Township staff. Depending on the scope of the improvements, additional approvals may be required by the Planning Commission and/or Township Board.
2. Details regarding ADA access improvements will require review and approval by Township staff.
3. All exterior signage shall obtain approval from Township staff and sign permits shall be obtained as required.
4. If parking space stripes are repainted, they should be double-loop striped in compliance with current ordinance standards.
5. Construction plan review with the MHOG Utility Authority shall be required for any water main extension.
6. Utility easements shall be provided prior to Certificate of Occupancy for any new water main.

The motion carried unanimously.

**7. Request to enter into closed session to discuss pending litigation pursuant to MCL 15.268(e):**

- Genoa v Healy, 18-30006-ck;
- Genoa and Livingston County v Seaside Seawall et. al., 19-30384-cz;
- Genoa v Gregg, 19-30513-cz; and
- Ikle v Genoa et. al., 18-29855-cz=

Moved by Lowe and supported by Ledford to move to closed session at 6:48 p.m. to discuss pending litigation. The motion carried by roll call vote as follows: Ayes – Ledford, Croft, Hunt, Lowe, Mortensen, Skolarus and Rogers. Nays – None.

The Regular Meeting of the board was re-opened at 7:23 p.m. with a motion from Mortensen and supported by Lowe and carried unanimously.

Croft reminded the board that a SEMCOG meeting will be held at the township hall an noon on Wednesday Dec. 4, 2019.

Moved by Lowe and supported by Mortensen to adjourn the Regular Meeting of the board at 7:25 p.m.



Paulette A. Skolarus, Clerk  
Genoa Charter Township Board



# Memo

**To:** Genoa Township Board  
**From:** Robin Hunt, Treasurer  
**Date:** 12/9/2019  
**Re:** 2020 Summer Tax Collection

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

Request for approval to enter into agreements to collect 2020 summer property taxes for the Brighton Area Schools, Hartland Consolidated Schools, Howell Public Schools, and the Livingston Educational Service Agency as submitted by the Township Treasurer.

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

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

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



## **Kelly VanMarter**

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**From:** Steven Morgan <smorgan4432@gmail.com>  
**Sent:** Wednesday, December 11, 2019 6:22 PM  
**To:** Kelly VanMarter  
**Cc:** Bill Rogers; Gary Boss; Tim Christoson; Steve Morgan  
**Subject:** Gary Boss Trust Property Rezoning 46.5 Acres

Dear Kelly Van Marter,

Please accept this email as an official request to withdraw the Rezoning of the Gary Boss Family Trust Rezoning.

We understand that any further Rezoning will require starting anew.

Respectfully,  
Steve Morgan on behalf of Gary Boss

To the Board of Genoa Charter Township

December 2, 2019

Thank you for the past 16 years which allowed me to serve our community first as a member of the Zoning Board of Appeals and then a member of the Township Planning Commission. I appreciate the trust that you gave me to represent Genoa in these two endeavors.

The time has come for me to withdraw from these duties. So I tender my resignation effective December 31, 2019.

Thank you again for allowing me to serve.

Respectfully,

A handwritten signature in blue ink that reads "Douglas Brown". The signature is written in a cursive style with a long horizontal flourish at the end.

Douglas Brown



**IN RECOGNITION OF EXTRAORDINARY SERVICE AND LEADERSHIP, THE  
GENOA CHARTER TOWNSHIP BOARD OF TRUSTEES HEREBY PRESENTS THIS  
RESOLUTION NO.191216 IN HONOR OF DOUGLAS BROWN**

WHEREAS; Douglas Brown has served Genoa Charter Township for a combined total of twenty six years from 1984 to 1994 and again from 2003 to 2019; and

WHEREAS: Mr. Brown has served with distinction on the Planning Commission, the Zoning Board of Appeals and as an elected official of the Township Board during his years of public service to Genoa Township; and

WHEREAS: Mr. Brown has provided excellent leadership and civic engagement during his tenure including holding the office of Chairman of Planning Commission and Zoning Board of Appeals; and

WHEREAS: Mr. Brown has significantly contributed and has had a positive impact on the development of our community; and

WHEREAS: Mr. Brown has also pursued the enhancement of his public service as evidenced by his participation in educational opportunities and as a member of the Michigan Association of Planning; and

WHEREAS; Mr. Brown's performance always characterized an obvious dedication to civic involvement and concern for the members of his community; and

WHEREAS; Mr. Brown, has tendered his resignation from the Planning Commission;

NOW, THEREFORE, BE IT RESOLVED, that the Township Board of Genoa Charter Township, Michigan with this resolution formally expresses its sincere appreciation and thanks to Douglas Brown for his contributions to the Genoa Township community and highly commends him for the manner in which he has carried out his responsibilities and duties during his tenure on the Township Planning Commission, Board and Zoning Board of Appeals between 1984 to 2019.

Adopted this 16<sup>th</sup> day of December, 2019.

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Bill Rogers, Supervisor

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Paulette Skolarus, Clerk

**GENOA CHARTER TOWNSHIP**

**RESOLUTION NUMBER XX-2020**

**A RESOLUTION SUPPORTING TRANSPORTATION ALTERNATIVES AWARD (TAP)  
GRANT AWARD AND AUTHORIZATION FOR LIVINGSTON COUNTY ROAD  
COMMISSION TO ADMINISTER PHASE VII PATHWAY PROJECT**

**WHEREAS,** The Livingston County Road Commission, has applied for and has been awarded, on the Township's behalf, TAP Grant Funding by the Michigan Department of Transportation (MOOT) in the amount of \$202,000.00 for FY 2020, for the construction of 3,200 lineal feet of nonmotorized pathway along Grand River Avenue from Wildwood Road to Hughes Road (the "Project") as shown in the attached Exhibit A.

**WHEREAS,** The TAP Grant Award requires the Township to provide matching funds in the amount of \$134,800 toward the cost of the Project, as well as any additional funds necessary to complete the Project as proposed; and

**WHEREAS,** Upon completion of the Project, the Township shall be required to operate, maintain and repair the pathway, as needed; and

**WHEREAS,** The Township wishes to proceed with the Project and to authorize the Livingston County Road Commission to act on its behalf to administer the Project and enter into the Contract with MOOT for disbursement of the TAP Grant Funds;

**NOW, THEREFORE, BE IT RESOLVED as follows:**

1. Township has designated and set aside matching funds in the amount of \$134,800.00 for the Project, and hereby commits to the payment of additional funds to complete the Project and,
2. Upon completion, inspection and acceptance of the Project, the Township will operate, maintain, repair and replace the nonmotorized pathway, as needed, on an on-going basis, which maintenance includes but is not limited to snow plowing in the winter and summer inspection and maintenance; and,

3. The Township hereby authorizes the Livingston County Road Commission and its employees and agents, to administer the Project and execute the Contract with the Michigan Department of Transportation (MOOT) to disburse the TAP Grant Funds.

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

YES:

NO: None

ABSTAIN: None

The Resolution was declared

**BY ORDER OF THE TOWNSHIP BOARD,**

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Bill Rogers  
Genoa Charter Township Supervisor

Dated: December 16, 2019

**CLERK 'S CERTIFICATE**

The undersigned, being the duly qualified and Clerk of Genoa Charter Township, Livingston County, Michigan, hereby certifies that (1) the foregoing is a true and complete copy of a resolution duly adopted by the Township Board at a Regular Board meeting held on December 16, 2019 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.

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Paulette Skolarus  
Genoa Charter Township Clerk

Dec. 16, 2019

To: Senator Lana Theis

The November issue of the Michigan Township Focus addresses SB-431 concerning gravel and sand mining. Michigan Township Associations strongly opposes this bill and has asked its membership to reach out to their senators to vote "no".

Genoa Charter Township very recently had to deal with this issue. The applicant, rather than making an application to the township board, went directly to the courts. This bill would have far-reaching negative impacts across the entire state. The gravel industry is arguing that a township's position on local control is nothing more than a 'Not In My Backyard' reaction without even having to bring their application to the local unit of government. Since Michigan's land mass is home to vast amounts of sand and gravel across the entire State we all should be concerned.

Genoa's recent example of mining without Township opinion or approval opened a door to a mining operation. This action determined that our residents had no control or limit of what was taking place in their backyard. Sound, road destruction, traffic impacts, and ground water contamination were not even considered in the court's approval. Proper land restoration was not included in the court application and Genoa Township was forced into a law suit just to have the mining company complete proper restoration of that land.

In today's culture we are putting business ahead of the environment as well as the people who live in our State. While big business has a right to address our legislature and ask for new laws, our elected representatives must place environmental protection as primary in every decision. We cannot continue to ignore water and air pollution. We all need to live on this planet - even Big Business. We are a home rule state and this bill unjustifiably takes away local control. Please vote "NO" on Senate Bill 431.

This request is asked by the Genoa Charter Township Board at a regular meeting of the Board held on Dec. 16, 2019

Sincerely,

Paulette A. Skolarus, Clerk  
Genoa Charter Township Board

CC: Senator Adam Holler





# MEMO

**TO:** Honorable Members of the Genoa Charter Township Board

**FROM:** Greg Tatara, Utility Director

**DATE:** December 13<sup>th</sup>, 2019

**RE:** Intergovernmental Sewer Service Agreement Between Genoa Township, Genoa-Oceola Sewer and Water Authority, Marion Township, and Paul Marie Properties L.L.C.

**MANAGER REVIEW:** 

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For consideration at tonight’s meeting is an intergovernmental agreement to provide sewer service to a parcel in Marion Township owned by Paul Marie Properties, LLC and located directly proximate to a gravity sewer line owned and operated by the Genoa-Oceola Sewer and Water Authority. The proposed land use for the property is a landscape supply business. The owner wishes to connect the proposed office building for this business to the gravity sewer line located directly in front of the property as shown on the attached map. The intergovernmental agreement has already been approved by the Marion Township Board at their December 12, 2019 meeting and will be presented to the Genoa-Oceola Sewer and Water Authority at their December 18, 2019 meeting. Finally, Genoa Township has entered into these agreements previously, most recently to serve the Shepherd of the Lakes School with MHOG Water.

Since the property is located in Marion Township, there is no need for a water service agreement as Marion Township is a member of the MHOG Authority.

Based on the above explanation and the attached documents, please consider the following motions to approve entering into the agreement:

Moved by \_\_\_\_\_, supported by \_\_\_\_\_ to approve the Intergovernmental Sewer Service Agreement between Genoa Township, Genoa-Oceola Sewer and Water Authority, Marion Township, and Paul Marie Properties L.L.C.

**AGREEMENT**

**PREAMBLE**

This Agreement (“Agreement”) is effective the \_\_\_\_ day of \_\_\_\_\_, 2019 by and between the Marion Township (“Marion Township”), a Michigan municipal corporation, with offices at 2877 W. Coon Lake Road, Howell MI 48843, Genoa Charter Township (“Genoa Township”), a Michigan municipal corporation, with offices at 2911 Dorr Road, Brighton MI 48116, Genoa-Oceola Sewer and Water Authority (“Authority”), a Michigan municipal corporation, with offices at 2911 Dorr Road, Brighton, MI 48116 and Paul Marie Properties, L.L.C. a Michigan Company, whose offices are located at 2311 Sheffield Drive, Howell, MI 48855, the property benefitted by this agreement is located on Lucy Road in Marion Township, tax id code 4710-01-200-024 (the “Property”). The following recitals are incorporated into this Agreement.

**RECITALS**

- A. The Authority owns a public sewer system that services properties in Genoa Township.
- B. The Property is located in Marion Township.
- C. The Authority sewer main is located within a serviceable distance to the Property.
- D. Paul Marie Properties desires to connect and purchase sanitary sewer from Genoa Township.
- E. The Townships are authorized by Public Act 35 of 1951, as amended, and Public Act 107 of 1941, as amended, to enter into agreements to receive services from another municipality.

G. The Authority, Genoa Township, and Marion Township agree that providing sanitary service to Paul Marie Properties is in best interest of all parties.

NOW, THEREFORE, in consideration of the promises and covenants of each other, the parties agree as follows:

1. Following purchase of capacity through Genoa Township, Paul Marie Properties shall pay for and construct a sanitary service under Lucy Road. Paul Marie Properties shall obtain necessary permits and deposit with the Genoa Township inspection fees (for tapping into the Authority's sanitary main) \$350.

2. Paul Marie Properties shall be billed sewer service per the rates established by the Authority.

3. No failure or delay in the performance of this Agreement by either party shall be deemed to be a breach when such failure or delay is occasioned by or due to any act of God, strikes or lockouts, wars, riots, epidemics, explosions, sabotage, breakage, or accidents to machinery or lines of pipe, the binding order of any Court or governmental authority, or any other cause, whether of the kind herein enumerated, or otherwise not in control of the party claiming suspension, provided that no cause or contingency shall relieve Paul Marie Properties, L.L.C. of its obligation to make payment.

4. This Agreement represents the entire agreement between the parties and supersedes all prior representations, negotiations or agreements, whether written or oral.

5. Paul Marie Properties shall pay Genoa Township Tap-In Fees in the Amount of \$7,200.

6. This Agreement and the rights and liabilities hereunder accruing to and imposed upon the Authority may be assigned by the Authority to any other governmental entity authorized by law to perform services.

10. The provisions of this Agreement relating to the respective rights, duties, and obligations held by Genoa Township, Marion Township, Authority, and Paul Marie Properties, L.L.C. may not be amended without the written consent of all parties to this Agreement. This Agreement shall become binding on the parties and in full force and effect upon the approval by the respective Board of Trustees and signing thereof by the duly authorized officials of Genoa Township, Marion Township, the Authority and Paul Marie Properties, L.L.C..

11. This Agreement shall be binding upon all successor governmental units of Genoa Township, Marion Township and Authority and any successors to Paul Marie Properties, L.L.C..

12. Should any provisions of this Agreement be found by a Court to be invalid for any reason, it shall be severed from the Agreement and the remaining provisions shall remain in full force and effect.

13. All notices shall be sent by overnight courier or certified mail, return receipt requested, to the addresses provided in the preamble to this Agreement and shall be deemed given when placed in the mail or with overnight courier.

The parties through their authorized representatives have executed this Agreement on the dates indicated below.

MARION TOWNSHIP

\_\_\_\_\_  
Robert Hanvey, Supervisor  
Dated: \_\_\_\_\_ 2019

\_\_\_\_\_  
Tammy Beal, Clerk  
Dated: \_\_\_\_\_ 2019

GENOA CHARTER TOWNSHIP

\_\_\_\_\_  
William Rogers, Supervisor  
Dated: \_\_\_\_\_, 2019

\_\_\_\_\_  
Paulette Skolaris, Clerk  
Dated: \_\_\_\_\_, 2019

GENOA-OCEOLA SEWER AND WATER AUTHORITY

\_\_\_\_\_  
William Bamber, Chairman  
Dated: \_\_\_\_\_, 2019

\_\_\_\_\_  
Lance Schuhmacher, Secretary  
Dated: \_\_\_\_\_, 2019

Paul Marie Properties Construction, Inc.

\_\_\_\_\_  
Dated: \_\_\_\_\_, 2019

\_\_\_\_\_  
Dated: \_\_\_\_\_, 2019



# MHOG Utilities

Marion, Howell, Oceola,  
and Genoa Townships

- Manholes
- Pump Stations
- Gravity Main
- Force Main
- Hydrant
- Water Valves**
  - Normally Closed
  - Normally Open
  - Booster Stations
  - Water Main
  - Address Points
  - Parcels



1" = 188'

Source: Data provided by MHOG. MHOG does not warrant the accuracy of the data and/or the map. This document is intended to depict the approximate spatial location of the mapped features within the Community and all use is strictly at the user's own risk.

Coordinate System: WGS 1984 Web Mercator Auxiliary Sphere

Map Published: December 13, 2019

Map data © OpenStreetMap contributors, source: Esri, DigitalGlobe, GeoEye, Earthstar Geographics, CNES/Airbus DS, USDA, USGS, AeroGRID, IGN, and the GIS User Community

# **Board Correspondence**

To Board 12/16/19



November 30, 2019

Genoa Township  
2911 Dorr Road  
Brighton, MI 48116

Re: Charter Communications – Upcoming Changes

Dear Franchise Official:

Charter Communications (“Charter”), locally known as Spectrum, is making its customers aware that on or around December 30, 2019, MLB Strike Zone channels 236 & 701 (HD), NFL Red Zone channels 227 & 712 (HD) and Outdoor Channel on channels 216 & 769 (HD) located on *SPP Tier 2* & *SPP Tier 2 HD* will no longer be available on the Livingston, MI channel lineup serving your community.

MLB Strike Zone, NFL Red Zone and Outdoor Channel will continue to be available to customers with a subscription to **Spectrum TV Sports Pack** on the following channels:

Spectrum TV Sports Pack:

1. MLB Strike Zone - 236 & 701 (HD)
2. NFL Red Zone - 227 & 712 (HD)
3. Outdoor Channel – 216 & 769 (HD)

To view a current Spectrum channel lineup visit [www.spectrum.com/channels](http://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