

GENOA CHARTER TOWNSHIP BOARD
Regular Meeting/Public Hearing
August 2, 2021
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)*:

Consent Agenda:

1. Payment of Bills: August 2, 2021
2. Request to Approve Minutes: July 19, 2021 and July 27, 2021

Regular Agenda:

3. Public hearing for the Pardee Lake Aquatic Weed Control Reimbursement Special Assessment Project (Winter 2021).

- A. Call to the Property Owners.
- B. Call to the Public.
- C. Request for approval of Resolution #5 [confirming the special assessment roll] for the Pardee Lake Aquatic Weed Control Reimbursement Special Assessment Project (Winter 2021) (Roll Call)

4. Public hearing for the Black Oaks Trail Road Improvement Special Assessment Project (Winter 2021).

- A. Call to the Property Owners.
- B. Call to the Public.
- C. Request for approval of Resolution #3 [approving the project cost estimates, special assessment district and causing the special assessment roll to be prepared] for the Black Oaks Trail Road Improvement Special Assessment Project. (Winter 2021). (Roll Call)
- D. Request for approval of Resolution #4 [acknowledging the filing of the special assessment roll, scheduling the second hearing, and directing the issuance of statutory notices for the Black Oaks Trail Road Improvement Special Assessment Project (Winter 2021). (Roll Call)

5. Discussion regarding a new Park Pavilion adjacent to the Genoa Park basketball courts.

6. Request for approval of a proposal from Spruce Homes and Hardscapes to remove and replace horizontal deck boards, rails and balusters on the Brighton High School Boardwalk in the amount of \$15,480.

7. Request to enter into a closed session to discuss pending litigation in the matter of Genoa Charter Township and Livingston County v. Seaside Seawalls, LLC; KJL Properties, LLC; Wallace and Sons Enterprises, LLC; Aaron Wallace; Pro-Form Company, Inc.; and John Cogo (Case No. 19-30384-CZ) pursuant to MCL 15.268(e). (Roll Call)

Correspondence
Member Discussion
Adjournment

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

CHECK REGISTERS FOR TOWNSHIP BOARD MEETING

DATE: August 2, 2021

TOWNSHIP GENERAL EXPENSES: Through July 28, 2021	\$199,750.54
July 23, 2021 Bi Weekly Payroll	\$99,533.20
OPERATING EXPENSES: Through July 28, 2021	\$202,622.21
TOTAL:	<u>\$501,905.95</u>

Check Date	Bank	Check	App	Vendor	Vendor Name	Amount
Bank FNBCK CHECKING ACCOUNT						
07/15/2021	FNBCK	36921	AP	CONSUMER	CONSUMERS ENERGY	94.64
07/15/2021	FNBCK	36922	AP	US BANK EQ	US BANK EQUIPMENT FINANCE	1,971.97
07/15/2021	FNBCK	36923	AP	VERIZOI	VERIZON WIRELESS	433.47
07/20/2021	FNBCK	36924	AP	ADVANCED	ADVANCED DISPOSAL SERVICES-VR	110,657.50
07/20/2021	FNBCK	36925	AP	BLUE CRO	BLUE CROSS & BLUE SHIELD OF MI	44,985.07
07/20/2021	FNBCK	36926	AP	BRANVAN	BRANDON VANMARTER	75.00
07/20/2021	FNBCK	36927	AP	DELTA DENT	DELTA DENTAL	2,891.54
07/20/2021	FNBCK	36928	AP	ETNA SU	ETNA SUPPLY COMPANY	1,270.02
07/20/2021	FNBCK	36929	AP	MU OF OMAH	MUTUAL OF OMAHA	1,818.74
07/20/2021	FNBCK	36930	AP	SECURIT	SECURITY LOCK SERVICE,, INC	13,701.15
07/20/2021	FNBCK	36931	AP	TERRY CROF	TERRY CROFT	52.64
07/26/2021	FNBCK	36932	AP	AMER VID	AMERICAN VIDEO TRANSFER INC	1,098.40
07/26/2021	FNBCK	36933	AP	BS&A SO	BS&A SOFTWARE	16,188.00
07/26/2021	FNBCK	36934	AP	CARDM	CHASE CARD SERVICES	562.42
07/26/2021	FNBCK	36935	AP	COMC	COMCAST	268.03
07/26/2021	FNBCK	36936	AP	GREENOAK	GREEN OAK TWP TREASURER'S OFC	20.00
07/26/2021	FNBCK	36937	AP	QUADIENT	QUADIENT FINANCE USA, INC	2,500.00
07/26/2021	FNBCK	36938	AP	TERRY CROF	TERRY CROFT	52.64
07/27/2021	FNBCK	36939	AP	CAPITAL ON	CAPITAL ONE	242.26
07/27/2021	FNBCK	36940	AP	LIVINGS3	LIVINGSTON COUNTY REGISTER OF	30.00
07/27/2021	FNBCK	36941	AP	QUADIENT F	QUADIENT INC.	837.05
Total of 21 Checks:						199,750.54
Less 0 Void Checks:						0.00
Total of 21 Disbursements:						199,750.54

Check Register Report For Genoa Charter Township
 For Check Dates 07/23/2021 to 07/23/2021

Check Date	Bank	Check Number	Name	Check Gross	Physical Check Amount	Direct Deposit	Status
07/23/2021	FNBCK	EFT585	FLEX SPENDING (TASC)	856.53	856.53	0.00	Open
07/23/2021	FNBCK	EFT586	INTERNAL REVENUE SERVICE	23,739.26	23,739.26	0.00	Open
07/23/2021	FNBCK	EFT587	PRINCIPAL FINANCIAL	3,656.00	3,656.00	0.00	Cleared
07/23/2021	FNBCK	EFT588	PRINCIPAL FINANCIAL	1,996.08	1,996.08	0.00	Cleared

Totals: Number of Checks: 004 30,247.87 30,247.87 0.00

Total Physical Checks:

Total Check Stubs:

4

†
69,285.33 EFT
 \$99,533.20

User: denise

CHECK DATE FROM 04/01/2021 - 05/21/2021

DB: Genoa Township

Check Date	Bank	Check	App	Vendor	Vendor Name	Amount
Bank 503FN DPW-UTILITIES #503						
07/15/2021	503FN	5296	AP	WEX	WEX BANK	5,579.01
07/19/2021	503FN	5297	AP	ABE'S A	ABE'S AUTO GLASS, INC.	260.00
07/19/2021	503FN	5298	AP	AUTO-LAB	AUTO-LAB OF LIVINGSTON	251.55
07/19/2021	503FN	5299	AP	BOB'S TIRE	BOB'S TIRE & AUTO SERVICE, INC	786.00
07/19/2021	503FN	5300	AP	BYRUM ACE	BYRUM ACE HARDWARE	21.99
07/19/2021	503FN	5301	AP	COMPLET	COMPLETE BATTERY SOURCE	71.77
07/19/2021	503FN	5302	AP	CORRIGAN T	CORRIGAN TOWING	239.00
07/19/2021	503FN	5303	AP	GIFFELS	GIFFELS WEBSTER	1,548.75
07/19/2021	503FN	5304	AP	NETWORK	NETWORK SERVICES GROUP, L.L.C.	499.00
07/19/2021	503FN	5305	AP	PFEFFER	PFEFFER, HANNIFORD, PALKA	1,250.00
07/19/2021	503FN	5306	AP	TRITECH	TRITECH SOFTWARE SYSTEMS	11,531.25
06/15/2021	503FN	5307	AP	AUTO-LAB	AUTO-LAB OF LIVINGSTON	91.97
06/15/2021	503FN	5308	AP	CARDM	CHASE CARD SERVICES	5,207.22
06/15/2021	503FN	5309	AP	CORRIGA	CORRIGAN OIL COMPANY	2,919.49
06/15/2021	503FN	5310	AP	GIFFELS	GIFFELS WEBSTER	2,678.75
06/15/2021	503FN	5311	AP	HOWELL HAR	HOWELL HARDWARE	3.29
06/15/2021	503FN	5312	AP	MANER COST	MANER COSTERISAN	3,800.00
06/15/2021	503FN	5313	AP	MHOG UT	MHOG UTILITIES	30,424.71
06/15/2021	503FN	5314	AP	NORTHW P	NORTHWEST PIPE & SUPPLY	341.61
06/15/2021	503FN	5315	AP	RED WIN	RED WING BUSINESS ADVANTAGE AC	331.48
06/15/2021	503FN	5316	AP	SIGNWRKS	SIGN WORKS	300.00
06/15/2021	503FN	5317	AP	SPIRIT L	SPIRIT OF LIVINGSTON	410.00
06/15/2021	503FN	5318	AP	TETRA TE	TETRA TECH INC	4,417.50
06/15/2021	503FN	5319	AP	US POSTA	US POSTAL SERVICE	63.29
06/15/2021	503FN	5320	AP	USA BLUE	USA BLUEBOOK	859.88
06/15/2021	503FN	5321	AP	VERIZONW	VERIZON WIRELESS	702.61
06/15/2021	503FN	5322	AP	VICTORY	VICTORY LANE QUICK OIL CHANGE	100.97
07/19/2021	503FN	5323	AP	CORRIGA	CORRIGAN OIL COMPANY	1,646.70
07/19/2021	503FN	5324	AP	FRANKLIN B	FRANKLIN BODY SHOP	2,758.00
07/19/2021	503FN	5325	AP	RED WIN	RED WING BUSINESS ADVANTAGE AC	445.99
07/19/2021	503FN	5326	AP	TETRA TE	TETRA TECH INC	6,745.00
07/19/2021	503FN	5327	AP	VERIZONW	VERIZON WIRELESS	702.53
07/19/2021	503FN	5328	AP	VICTORY	VICTORY LANE QUICK OIL CHANGE	175.97
07/19/2021	503FN	5329	AP			0.00 V
07/19/2021	503FN	5330	AP			0.00 V
07/20/2021	503FN	5331	AP	ADVANCE AU	ADVANCE AUTO PARTS	11.98
07/20/2021	503FN	5332	AP	HOME DEP	HOME DEPOT CREDIT SERVICES	1,170.11
07/21/2021	503FN	5333	AP	MASTERY TE	MASTERY TRAINING SERVICES	1,631.40
07/27/2021	503FN	5334	AP	USPS	UNITED STATES POSTAL SERVICE	50.00

Total of 39 Checks:

90,028.77

Less 2 Void Checks:

0.00

Total of 37 Disbursements:

90,028.77

Check Date	Bank	Check	App	Vendor	Vendor Name	Amount
Bank 592FN OAK POINTE OPERATING FUND #592						
07/15/2021	592FN	5276	AP	ATT& IL	AT&T	212.72
07/15/2021	592FN	5277	AP	BRIGHTONA	BRIGHTON ANALYTICAL LLC	200.00
07/15/2021	592FN	5278	AP	GENOAG	GENOA TOWNSHIP G/O NEW USER FU	15,900.00
07/20/2021	592FN	5279	AP	BYRUM ACE	BYRUM ACE HARDWARE	219.68
07/20/2021	592FN	5280	AP	CONCRET	CONCRETE CONSTRUCTION. INC.	1,562.86
07/20/2021	592FN	5281	AP	CONSUMER	CONSUMERS ENERGY	105.76
07/20/2021	592FN	5282	AP	COOPER	COOPER'S TURF MANAGEMENT LLC	570.00
07/20/2021	592FN	5283	AP	DETROIT	DETROIT PUMP & MFG. CO.	1,048.57
07/20/2021	592FN	5284	AP	DUBOIS	DUBOIS-COOPER	3,814.00
07/20/2021	592FN	5285	AP	EJ USA	EJ USA, INC.	669.78
07/20/2021	592FN	5286	AP	ETNA SU	ETNA SUPPLY COMPANY	252.00
07/20/2021	592FN	5287	AP	FERGUSON	FERGUSON WATERWORKS #3386	2,134.29
07/20/2021	592FN	5288	AP	GENOA D	GENOA TOWNSHIP D.P.W. FUND	19,850.01
07/20/2021	592FN	5289	AP	GENOA W	GENOA TWP DPW FUND	23,409.94
07/20/2021	592FN	5290	AP	HAVILAND P	HAVILAND PRODUCTS COMPANY	2,418.69
07/20/2021	592FN	5291	AP	HYDROCORP	HYDROCORP	225.00
07/20/2021	592FN	5292	AP	LANG PL	LANG PLUMBING, INC.	140.00
07/20/2021	592FN	5293	AP	LIVINGS6	LIVINGSTON PRESS & ARGUS	960.00
07/20/2021	592FN	5294	AP	LOREA TOPS	LOREA TOPSOIL & AGGREGATE	410.00
07/20/2021	592FN	5295	AP	MICH	MICHIGAN CAT	3,700.00
07/20/2021	592FN	5296	AP	NORTHW P	NORTHWEST PIPE & SUPPLY	667.76
07/20/2021	592FN	5297	AP	NORTHWES	NORTHWEST PIPE & SUPPLY CO.	110.80
07/20/2021	592FN	5298	AP	PFEFFER	PFEFFER, HANNIFORD, PALKA	2,900.00
07/20/2021	592FN	5299	AP	TLS CONSTR	TLS CONSTRUCTION	4,319.75
07/20/2021	592FN	5300	AP	WATER SOLU	WATER SOLUTIONS UNLIMITED, INC	1,985.00
07/26/2021	592FN	5301	AP	AT&TLONG	AT&T LONG DISTANCE	51.38
07/26/2021	592FN	5302	AP	CONSUMER	CONSUMERS ENERGY	92.18
07/27/2021	592FN	5303	AP	RONALD'S T	RONALD'S TREE SERVICE LLC	900.00
Total of 28 Checks:						88,830.17
Less 0 Void Checks:						0.00
Total of 28 Disbursements:						<u>88,830.17</u>

Check Date	Bank	Check	App	Vendor	Vendor Name	Amount
Bank 593FN LAKE EDGEWOOD OPERATING FUND #593						
07/15/2021	593FN	3981	AP	BRIGHTONA	BRIGHTON ANALYTICAL LLC	67.00
07/15/2021	593FN	3982	AP	CONSUMER	CONSUMERS ENERGY	14.93
07/20/2021	593FN	3983	AP	AUTO ZO	AUTO ZONE	4.09
07/20/2021	593FN	3984	AP	BRIGHTONA	BRIGHTON ANALYTICAL LLC	67.00
07/20/2021	593FN	3985	AP	CONSUMER	CONSUMERS ENERGY	92.18
07/20/2021	593FN	3986	AP	COOPER	COOPER'S TURF MANAGEMENT LLC	603.00
07/20/2021	593FN	3987	AP	GENOA W	GENOA TWP DPW FUND	12,144.33
07/20/2021	593FN	3988	AP	LANG PL	LANG PLUMBING, INC.	70.00
07/20/2021	593FN	3989	AP	MICHCAT	MICHIGAN CAT	3,205.00
07/20/2021	593FN	3990	AP	NORTHWES	NORTHWEST PIPE & SUPPLY CO.	447.62
07/20/2021	593FN	3991	AP	OAKPOINT	OAK POINT OPERATING	3,364.12
07/20/2021	593FN	3992	AP	PFEFFER	PFEFFER, HANNIFORD, PALKA	2,000.00
07/20/2021	593FN	3993	AP	PVS NOL	PVS NOLWOOD CHEMICALS, INC	1,382.00
07/20/2021	593FN	3994	AP	UIS SCADA	UIS SCADA	302.00
Total of 14 Checks:						23,763.27
Less 0 Void Checks:						0.00
Total of 14 Disbursements:						<u>23,763.27</u>

90,026.77+
 88,830.17+
 23,763.27+
 202,622.21



Manage your account online at : www.chase.com/cardhelp

Customer Service: 1-800-945-2028

Mobile: Download the Chase Mobile® app today

August 2021						
S	M	T	W	T	F	S
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	31	1	2	3	4
5	6	7	8	9	10	11

New Balance
\$562.42
 Minimum Payment Due
\$112.00
 Payment Due Date
08/10/21

Late Payment Warning: If we do not receive your minimum payment by the due date, you may have to pay a late fee, and existing and new balances may become subject to the Default APR.

Minimum Payment Warning: Enroll in Auto-Pay and avoid missing a payment. To enroll, go to www.chase.com

ACCOUNT SUMMARY

Account Number:	[REDACTED]
Previous Balance	\$786.31
Payment, Credits	-\$786.31
Purchases	+\$562.42
Cash Advances	\$0.00
Balance Transfers	\$0.00
Fees Charged	\$0.00
Interest Charged	\$0.00
New Balance	\$562.42
Opening/Closing Date	06/17/21 - 07/16/21
Credit Limit	\$20,000
Available Credit	\$19,437
Cash Access Line	\$1,000
Available for Cash	\$1,000
Past Due Amount	\$0.00
Balance over the Credit Limit	\$0.00

ENTERED JUL 26 2021

101-265-775-000
 REPAIR & MAINT - 327.92
 OFFICE EXPENSE
 101-284-727-000 - 234.50

OK:

 7/26/21



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Customer Service: 1-800-945-2028

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ACCOUNT ACTIVITY

Date of Transaction	Merchant Name or Transaction Description	\$ Amount
06/24	Payment ThankYou Image Check	-786.31
06/15	MICHIGAN TOWNSHIPS ASS LANSING MI	234.50 ✓
06/25	AMZN Mktp US*219U31BV2 Amzn.com/bill WA	75.00 ✓
06/30	AMZN Mktp US*2106U9I22 Amzn.com/bill WA	95.96 ✓
07/05	AMZN Mktp US*292VV2322 Amzn.com/bill WA	59.75 ✓
07/05	AMZN Mktp US*290CV41D0 Amzn.com/bill WA	13.99 ✓
07/05	AMZN Mktp US*299C931N0 Amzn.com/bill WA	13.99 ✓
07/11	AMZN Mktp US*2916L77B0 Amzn.com/bill WA	59.75 ✓
07/11	Amazon.com*294N657G0 Amzn.com/bill WA MICHAEL C ARCHINAL TRANSACTIONS THIS CYCLE (CARD 3223) \$223.89- INCLUDING PAYMENTS RECEIVED	9.48 ✓

2021 Totals Year-to-Date	
Total fees charged in 2021	\$39.00
Total interest charged in 2021	\$22.87

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	13.24%(v)(d)	- 0 -	- 0 -
CASH ADVANCES			
Cash Advances	19.24%(v)(d)	- 0 -	- 0 -
BALANCE TRANSFERS			
Balance Transfer	13.24%(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.



Manage your account online at www.chase.com/cardhelp

Customer Service 1-800-945-2028

Chase Mobile® app today

August 2021						
S	M	T	W	T	F	S
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	31	1	2	3	4
5	6	7	8	9	10	11

New Balance
\$1,632.91
 Minimum Payment Due
\$40.00
 Payment Due Date
08/01/21

INK CASH(SM) POINT SUMMARY

Previous points balance	43,149
+ 1 Point per \$1 earned on all purchases	1,633
+ 2Pts/\$1 gas stns, rstnts, ofc sply, hm impr	260
Total points available for redemption	45,042

Late Payment Warning: If we do not receive your minimum payment by the due date, you may have to pay a late fee, and existing and new balances may become subject to the Default APR.

Minimum Payment Warning: Enroll in Auto-Pay and avoid missing a payment. To enroll, go to www.chase.com

COPY

MAILED
7-14-21

ACCOUNT SUMMARY

Account Number:	[REDACTED]
Previous Balance	\$5,207.22
Payment, Credits	-\$5,207.22
Purchases	+\$1,632.91
Cash Advances	\$0.00
Balance Transfers	\$0.00
Fees Charged	\$0.00
Interest Charged	\$0.00
New Balance	\$1,632.91
Opening/Closing Date	06/08/21 - 07/07/21
Credit Limit	\$36,500
Available Credit	\$34,867
Cash Access Line	\$1,825
Available for Cash	\$1,825
Past Due Amount	\$0.00
Balance over the Credit Limit	\$0.00

ALL SYS - 503 000 084 - 000
 UTILITY DEPT.

JUL 12 2021

RECEIVED

 06-13-21

ENTERED JUL 13 2021

YOUR ACCOUNT MESSAGES

Your credit line has been increased. Take advantage of your enhanced spending power to make purchases and transfer balances today.



Manage your account online at : www.chase.com/cardhelp

Customer Service: 1-800-945-2028

Mobile: Download the Chase Mobile® app today

COPY

ACCOUNT ACTIVITY

Date of Transaction	Merchant Name or Transaction Description	\$ Amount
06/10	MI SECTION AWWA 517-2922912 MI DPW-prof dev	435.00 ✓
06/10	AWWA.ORG 303-347-6197 CO DPW-prof dev	83.00 ✓
06/17	PHILADELPHIA SECURITY 800-456-1789 PA 321.11 MHO G 107.04 DPW	428.15 ✓
07/01	AMZN Mktg US*299BK8B41 Amzn.com/bill WA MHO G ALEX CHIMPOURAS TRANSACTIONS THIS CYCLE (CARD 2501) \$984.83	38.68 ✓
06/10	LOWES #00779* HOWELL MI G.O	43.25 ✓
06/10	TIM HORTONS #915930 HOWELL MI DPW	32.65 ✓
06/10	SHELL OIL 12481311004 HOWELL MI DPW	7.89 ✓
06/11	MUGG & BOPPS #18 HOWELL MI DPW	11.28 ✓
06/11	LITTLE CAESARS 184 Q67 HOWELL MI DPW	34.45 ✓
06/21	INDUSTRIAL STORM WATER 517-8811371 MI DPW prof dev	96.90 ✓
06/22	FIRE HOSE DIRECT 888-975-0858 NC G.O JAMES AULETTE TRANSACTIONS THIS CYCLE (CARD 7653) \$312.87	86.45 ✓
06/17	Payment ThankYou Image Check	-5,207.22
06/10	LOGMEIN*GoToConnect logmein.com UT MHO G	269.43 ✓
07/04	RINGCENTRAL, INC 650-4724100 CA DPW GREG TATARA TRANSACTIONS THIS CYCLE (CARD 9747) \$4872.01- INCLUDING PAYMENTS RECEIVED	65.78 -

2021 Totals Year-to-Date	
Total fees charged in 2021	\$0.00
Total interest charged in 2021	\$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	13.24%(v)(d)	- 0 -	- 0 -
CASH ADVANCES			
Cash Advances	24.99%(v)(d)	- 0 -	- 0 -
BALANCE TRANSFERS			
Balance Transfer	13.24%(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.



SMxGjpTQqb

Your order of July 2, 2021 (Order ID 113-5376192-2787407)

Qty	Item	Item Price	Total
1	Galaxy S4 Battery Acevan Li-ion Battery Replacement For Samsung Galaxy S4, AT&T I337, Verizon I545, Sprint L720, T-Mobl... Wireless Phone Accessory X001H9ZQHV AC-S4-BD 713651044209 (Sold by Acevan Direct)	\$13.99	\$13.99

This shipment completes your order.		Subtotal	\$13.99
		Order Total	\$13.99
		Paid via credit/debit	\$13.99

Return or replace your item
Visit Amazon.com/returns

0/MxGjpTQqb/-2 of 2-//PTKZ-CART-A/next-1dc/0/0705-10:00/0703-16:33

Desk
- 20

Your order of July 2, 2021 (Order ID 113-2542719-2377868)

Qty	Item	Item Price	Total
1	Galaxy S4 Battery Acevan Li-ion Battery Replacement For Samsung Galaxy S4, AT&T I337, Verizon I545, Sprint L720, T-Mobl... Wireless Phone Accessory X001H9ZQHV AC-S4-BD 713651044209 (Sold by Acevan Direct)	\$13.99	\$13.99

This shipment completes your order.		Subtotal	\$13.99
		Order Total	\$13.99
		Paid via credit/debit	\$13.99

Return or replace your item
Visit Amazon.com/returns

0/MxGjpTQqb/-2 of 2-//PTKZ-CART-A/next-1dc/0/0705-10:00/0703-16:33

Desk
- 20

CHIP HARTINGER 01-08
PAULETTE SKOLARUS
6520 CHALLIS CT
BRIGHTON, MI 48116-9449

9-32
720 183

1220

DATE 7/12/21

PAY TO THE ORDER OF Genoa Township \$27.98

Twenty Seven 98
100

DOLLARS Security Features Included Details on Back.

CHASE
JPMorgan Chase Bank, N.A.
www.Chase.com

MEMO _____

MP

⑆072000326⑆ 766781223⑈1220

Draft

GENOA CHARTER TOWNSHIP BOARD
Regular Meeting/Public Hearing
July 19, 2021

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 and approximately 25 persons in the audience.

Supervisor Rogers asked for a moment of silence in honor of Mariel Mortensen who recently passed away.

A Call to the Public was made with the following response: Dan Wholihan – There is a controversy with the Howell Parks and Recreation staffers. They are offering a thinly disguised political agenda. Board members should keep a close eye on them.

Consent Agenda:

Moved by Hunt and supported by Lowe to approve the payment of bills and move the Minutes to the Regular Agenda for further discussion. The motion carried unanimously.

1. Payment of Bills: July 19, 2021

Regular Agenda:

Moved by Ledford and supported by Croft to approve for action all items listed under the Regular Agenda with the addition of item 2. The motion carried unanimously.

2. Request to Approve Minutes: June 21, 2021 and July 6, 2021

Moved by Hunt and supported by Lowe to amend the Minutes of June 21, 2021 and approve the Minutes of July 6, 2021, adding that “The motion carried by roll call vote” with regard to petition No. 6. The motion carried unanimously.

3. Request for approval of Resolution #1 (to proceed with the project and direct preparation of the plans and cost estimates) for the Black Oaks Trail Road Improvement Project.

Moved by Lowe and supported by Croft to approve Resolution #1 as requested. The motion carried by roll call vote as follows: Ayes – Ledford, Croft, Hunt, Lowe, Mortensen, Skolarus and Rogers. Nays – None.

4. Request for approval of Resolution #2 (to approve the project, schedule the first hearing and direct issuance of statutory notices) for the Black Oaks Trail Road Improvement project.

Moved by Mortensen and supported by Ledford to approve Resolution #2 as requested with a public hearing date of August 2, 2021. The motion carried by roll call vote as follows: Ayes – Ledford, Croft, Hunt, Lowe, Mortensen, Skolarus and Rogers. Nays – None.

5. Public hearing for the Pardee Lake Aquatic Weed Control Reimbursement Special Assessment Project (Winter 2021).

A. Call to the Property Owners was made with the following response: Lyle Albrant – I am in favor of this project but there is no weed control in front of my vacant property.

A call to the Public was made with the following response: Joe Fader – We have a similar situation on our lake. The DNR regulates and their ruling is that there will be no treatment in front of vacant property.

C. Request for approval of Resolution #3 [approving the project cost estimates, special assessment district and causing the special assessment roll to be prepared] for the Pardee Lake Aquatic Weed Control Reimbursement Special Assessment Project (Winter 2021).

Moved by Lowe and supported by Ledford to approve Resolution #3 as requested. The motion carried by roll call vote as follows: Ayes – Ledford, Croft, Hunt, Lowe, Mortensen, Skolarus and Rogers. Nays – None.

D. Request for approval of Resolution #4 [acknowledging the filing of the special assessment roll, scheduling the second hearing, and directing the issuance of statutory notices Pardee Lake Aquatic Weed Control Reimbursement Special Assessment Project (Winter 2021)].

Moved by Ledford and supported by Skolarus to approve Resolution #4 as requested, scheduling the second public hearing for August 2, 2021. 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 Resolution #5 [confirming the special assessment roll] for the Darlene Drive Road Improvement Project Special Assessment District (Winter 2021).

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

B. Request for approval of Resolution #5 [confirming the special assessment roll] for the Darlene Drive Road Improvement Project Special Assessment District (Winter 2021).

Archinal asked that sprinkler heads be identified before construction begins. Moved by Mortensen and supported by Skolarus to approve Resolution #5 as requested. The motion carried by roll call

vote as follows: Ayes – Ledford, Croft, Hunt, Lowe, Mortensen, Skolarus and Rogers. Nays – None.

7. Request for approval of Resolution #5 [confirming the special assessment roll] for the Grand Beach Aquatic Weed Control Project Special Assessment District (Winter 2021).

A. Call to the property owners was made with no response. A call to the public the public was made with no response.

B. Request for approval of Resolution #5 [confirming the special assessment roll] for the Grand Beach Aquatic Weed Control Project Special Assessment District (Winter 2021).

Moved by Ledford and supported by Croft to approve Resolution #5 as requested. The motion carried by roll call vote as follows: Ayes – Ledford, Croft, Hunt, Lowe, Mortensen, Skolarus and Rogers Nays. – None.

8. Consideration of a recommendation for approval of an environmental impact assessment (9/2/20) for a proposed parking lot at 1183 Fendt Drive to be used in conjunction with the existing UPS Facility on the west side of Fendt Drive. The request is petitioned by Hugo Ceron, SME.

Moved by Lowe and supported by Ledford to approve the environmental impact assessment dated Sept. 2, 2020 with all the conditions of the Planning Commission. The motion carried unanimously.

9. Consideration of a recommendation for approval of an environmental impact assessment for a proposed 31 space parking lot on the adjacent parcel of 1183 Parkway Drive, southeast corner of Parkway Drive and Grand River Avenue for The Learning Tree. The request is petitioned by The Learning Tree.

Fire hydrants will be relocated according to Engineer David LeClair in accordance with the DPW Department. Moved by Skolarus and supported by Lowe to approve the environmental impact assessment dated June 1, 2021 as requested and with that all conditions of and requirements of the Planning Commission will be satisfied. The motion carried unanimously.

10. Request for approval of Resolution No. 210719 to request Michigan DNR assistance for the management and control of mute swans.

Supervisor Rogers advised the audience that all lakes in Genoa Township would be under this resolution and it would be up to the people who live on the lakes to contact the DNR for a permit. Moved by Ledford and supported by Croft to approve Resolution No. 210719 as requested.

11. Request for approval of appointments of Township officials to commissions and committees as recommended by the Township Supervisor.

Moved by Skolarus and supported by Lowe to appoint Marianne McCreary and Glynnis McBain to the Planning Commission for a 3-year term (expiring 06/30/24) and Jim Mortensen to the Planning Commission with a 1-year term (expiring 11/20/2022) and to appoint Bill Rockwell and Marianne

McCreary to the Zoning Board of Appeals for a 3-year term (expiring 06/30/2024) and to appoint Jean Ledford to a 1-year term (expiring 11/20/2022). The motion carried unanimously.

Member Discussion:

- Hunt submitted the application for federal Covid -19 relief through the American Rescue Plan with the assistance of Township Auditor Ken Palka.
- Archinal answered question asked by Croft. The 90-acre site adjacent to the township has been submitted for a DNR Trust Fund Grant. Exit 145 in is likely related to a reconfigure interchange which is on DDOT's ten-year plan. Repair of the sidewalk on Grand River was recently completed. A site distance/retaining wall issue was corrected at the expense of the engineering firm.
- Hunt asked that the board be included in any updates with regard to the court case as it ensues.

Moved by Ledford and supported by Croft to adjourn the Regular Meeting and Public hearing of the Board at 7:20 p.m.



Paulette A. Skolarus, Clerk
Genoa Charter Township Board

Bill Rogers, Supervisor
Genoa Charter Township Board

GENOA CHARTER TOWNSHIP BOARD
Special Joint Meeting with Planning Commission & Board of Appeals
July 27, 2021
MINUTES

Supervisor Rogers called the Special Joint Meeting of the Genoa Charter Township Board with the Planning Commission & Board of Appeals to order at 6:30 p.m. at the Township Hall. The following members of the Board were present: Bill Rogers, Paulette Skolarus, Robin Hunt, Jean Ledford, Terry Croft, Jim Mortensen and Diana Lowe. The following members of the Planning Commission were present: Chris Grajek, Marianne McCreary, Jeff Dhaenens, and Eric Rauch. The following members of the Zoning Board of Appeals were present: Greg Rassel, Bill Rockwell, Michelle Kreutzberg, and Craig Fons. Also present were Township Manager Michael Archinal, Kelly VanMarter, Community Development Director/Assistant Township Manager, and Jill Bahm and Matt Wojciechowski of Giffels Webster.

The Pledge of Allegiance was recited.

The attendees introduced themselves.

The call to the public was made at 6:31 pm with no response.

Approval of the Agenda:

Moved by Board Member Mortensen, seconded by Board Member Lowe, to approve the agenda as presented. **The motion carried unanimously.**

1. Special Topics Work Session (Discussion Only) – 2021 Township Master Plan Update

Ms. Jill Bahm and Matt Wojciechowski of Giffels Webster provided a brief summary of their background and experience. Ms. Bahm presented a PowerPoint describing a Master Plan, its purpose, how it relates to zoning, the process of updating the Master Plan, and issues to be considered when updating the Master Plan. She then reviewed the results of the Council and Commission Survey.

Ms. McCreary questioned if communities have changed their visions since the COVID Pandemic. Mr. Wojciechowski stated that parks and recreation issues have increased as well as comfortable and safe places for people to meet.

Ms. Rickard questioned if Grand River can be redeveloped differently than retail. Ms. Bahm stated there is some flexibility for different uses as well as opportunities for housing.

All attendees participated in an exercise answering the questions What do you like? What's working? What don't you like? What needs work? and What's missing? for both residential and non-residential areas. The answers were compiled and presented.

Mr. Wojciechowski presented the results of the Market Study. There were 180 responses. The results included the demographics; shopping, dining, and entertainment habits; housing demands and strategies; and office and commercial use demands of the Township.

Each attendee chose two properties on a Township map that they believe should be developed or redeveloped.

Ms. Bahm will email a link that will have tonight's presentation, the marketing study, and the project website. The next step will be for Giffels Webster to work with the Planning Commission on the Master Plan update.

Ms. Skolarus questioned if Ms. Bahm will have recommendations for the Township for problem areas in the Township. Ms. Bahm stated they will discuss these suggestions when they meet with the Planning Commission.

Mr. Rockwell suggested doing a competitive assessment of similar communities to see what they have done that has worked and what has not. Ms. Baum stated that after they learn what the Township is looking for, they research similar communities to see how they accomplished those goals successfully.

Supervisor Rogers reminded everyone that Genoa Township is in the middle of Ann Arbor and Flint, and Lansing and Detroit. We are very accessible.

Member Discussion

There were no items to discuss this evening.

Adjournment

Moved by Board Member Hunt, seconded by Board Member Croft, to adjourn the meeting at 8:11 pm. **The motion carried unanimously.**

Respectfully Submitted:

**Patty Thomas
Recording Secretary**

**Resolution No. 5 – Pardee Lake Aquatic Weed Control Road Improvement Project
Reimbursement Special Assessment Project (Winter 2021)**

GENOA CHARTER TOWNSHIP

At a regular meeting of the Township Board of the Genoa Charter Township, Livingston County, Michigan, (the “Township”) held at the Township Hall on August 2, 2021, at 6:30 p.m., there were

PRESENT:

ABSENT:

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

Resolution Confirming Special Assessment Roll

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

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

WHEREAS, the Township Supervisor has prepared the Special Assessment Roll entitled Special Assessment Roll for Pardee Lake Aquatic Weed Control Improvement Project (2021) (the “Proposed Roll”) and has filed the Proposed Roll with the Township Manager and Township Clerk;

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

WHEREAS, the Township Board conducted the public hearing on the Proposed Roll on August 2, 2021.

NOW, THEREFORE, BE IT RESOLVED THAT:

1. Roll Confirmed. In accordance with Act No. 188, Michigan Public Acts of 1954, as amended, and the laws of the State of Michigan, the Township Board hereby confirms the Special Assessment Roll for the Pardee Lake Aquatic Weed Control Improvement Project (Winter 2021) (the “Roll”) (Exhibit B).
2. Future Installments - Principal. The Township Board determines that each special assessment may be paid in five installments. The first installment shall be due December 1, 2021.
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 C to this resolution) to the Roll and to deliver such warrant and the Roll to the Township Treasurer, who shall thereupon collect the special assessments in accordance with the terms of this resolution, the Clerk's warrant and the statutes of the State of Michigan.

5. Inconsistent Prior Resolutions. All previously adopted resolutions that are in conflict with this resolution are repealed to the extent of such conflict.

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

YES:

NO:

ABSENT:

CLERK'S CERTIFICATE

The undersigned, being the duly qualified and acting Clerk of the Township, hereby certifies that (1) the foregoing is a true and complete copy of a resolution duly adopted by the Township Board at the August 2, 2021 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 the Township Manager's office and my office; (3) the meeting was conducted, and public notice thereof was given, pursuant to and in full compliance with the Open Meetings Act (Act No. 267, Public Acts of Michigan, 1976, as amended); and (4) minutes of such meeting were kept and will be or have been made available as required thereby.

Paulette A. Skolarus, Genoa Charter Township Clerk

EXHIBIT A

PARDEE LAKE AQUATIC WEED CONTROL PROJECT

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

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

- Annual permits with MDEQ
- Spring vegetation survey
- 5-acre Contact Herbicide Curly Leaf Pondweed
- 10-acre Contact Herbicide for Eurasian Milfoil
And Nuisance Native Plants
- Additional Algicide Treatments
- Late Season Vegetation Survey
- Administrative Costs

PARDEE LAKE WEED CONTROL 2021-2025	
TOTAL 5 YR. PROJECT COST*	\$ 109,981.00
TOWNSHIP ADMIN.	\$ 2,000.00
TOTAL 5 YR. SAD COST	\$ 111,981.00
TOTAL ANNUAL SAD COST	\$ 23,396.20
ANNUAL RIPARIAN SAD COST	\$ 520.84

*PER LAKEPRO JANUARY 2021 w/3% ANNUAL INCREASE

EXHIBIT B - Special Assessment Roll for Pardee Lake Aquatic Weed Control Improvement Program Winter 2021

06/16/2021

Tentative Special Assessment Listing for GENOA TOWNSHIP

Page: 1/2

02:42 PM

Population: Special Assessment District (X062121)

DB: Genoa

PARCEL	ASSESSMENT NAME	ASSESSMENT	OWNER ADDRESS
4711-30-100-010	X062121, Pardee Lake	2,604.20	HALL DAVID 2400 E COON LAKE TRL
4711-30-100-011	X062121, Pardee Lake	2,604.20	BANAS LAWRENCE & SUSANNE LTS 9.3 2258 E COON LAKE TRL
4711-30-100-013	X062121, Pardee Lake	2,604.20	LEDFOORD BRIAN 2330 E COON LAKE TRL
4711-30-100-015	X062121, Pardee Lake	2,604.21	GUZIK PAUL & JOAN 46528 DARWOOD CT
4711-30-100-017	X062121, Pardee Lake	2,604.21	O'NEILL MICHAEL T 2404 E COON LAKE TRL
4711-30-100-024	X062121, Pardee Lake	2,604.21	SMITH, EARL 32060 W 10 MILE RD
4711-30-100-040	X062121, Pardee Lake	2,604.21	KUZNER DAVID & MARY PO BOX 1635
4711-30-100-041	X062121, Pardee Lake	2,604.21	CLEVELAND ROBYN E & SUMMER RANSOM- 2416 E COON LAKE TRL
4711-30-101-001	X062121, Pardee Lake	2,604.21	ZAWISTOWSKI LAKE LLC 1617 W STADIUM BLVD
4711-30-101-002	X062121, Pardee Lake	2,604.21	HOERLE JEFFREY REVOC TRUST 5619 BOBWHITE AVE
4711-30-101-003	X062121, Pardee Lake	2,604.21	MANUEL SAMUELSON CHRISTINA TRUST 1119 GALLOWAY LN
4711-30-101-004	X062121, Pardee Lake	2,604.21	HENDRA, ALFRED 2074 WEBSTER PARK DR
4711-30-101-010	X062121, Pardee Lake	2,604.21	HARMAN BARBARA & THOMAS 2331 NE 192ND ST
4711-30-101-015	X062121, Pardee Lake	2,604.21	SAYERS BENJAMIN & KRISTAN 2115 WEBSTER PARK DR
4711-30-101-018	X062121, Pardee Lake	2,604.21	POMROY BETTY & LEROY 2137 WEBSTER PARK DR
4711-30-101-022	X062121, Pardee Lake	2,604.21	NOWAK, MARY E. 29076 MARQUETTE ST
4711-30-101-025	X062121, Pardee Lake	2,604.21	KLINE KEVIN 1801 BRIGHTON RD
4711-30-101-026	X062121, Pardee Lake	2,604.21	KLINE KEVIN 30067 MIRAGE CT
4711-30-101-029	X062121, Pardee Lake	2,604.21	MCGOWAN LESLIE 2172 WEBSTER PARK DR
4711-30-101-033	X062121, Pardee Lake	2,604.21	HALL DEBORAH 2165 WEBSTER PARK DR
4711-30-101-034	X062121, Pardee Lake	2,604.21	GIRAUD, GEORGE, LOIS & JACK 2175 WEBSTER PARK DR
4711-30-101-037	X062121, Pardee Lake	2,604.21	FRENCH JAMES & ELAINE LTS 9.3 2191 WEBSTER PARK DR
4711-30-101-046	X062121, Pardee Lake	2,604.21	WALLACE, GREGORY & JOAN 2308 WEBSTER PARK DR
4711-30-101-047	X062121, Pardee Lake	2,604.21	LISS TRUST 13850 LLOYD DR
4711-30-101-049	X062121, Pardee Lake	2,604.21	LAVANTURE, ROBT. & CUDWORTH, 2276 WEBSTER PARK DR
4711-30-101-051	X062121, Pardee Lake	2,604.21	LAVANTURE, ROBT. & CUDWORTH, 2276 WEBSTER PARK DR
4711-30-101-053	X062121, Pardee Lake	2,604.21	HAMER, WILFRED & DAWN 2237 WEBSTER PARK DR

Population: Special Assessment District (X062121)

PARCEL	ASSESSMENT NAME	ASSESSMENT	OWNER ADDRESS
4711-30-101-123	X062121, Pardee Lake	2,604.21	NOBEL DALE & MARSHA LTS 9.3 2187 WEBSTER PARK DR
4711-30-101-125	X062121, Pardee Lake	2,604.21	RENAUD, JOSEPH 2206 WEBSTER PARK DR
4711-30-101-126	X062121, Pardee Lake	2,604.21	EDWARDS BRADLEY R & ROBIN M 2223 WEBSTER PARK DR
4711-30-101-127	X062121, Pardee Lake	2,604.21	HEUWAGEN DENNIS & KAREN 2142 WEBSTER PARK DR
4711-30-101-130	X062121, Pardee Lake	2,604.21	HARMAN BARBARA & THOMAS 2331 NE 192ND ST
4711-30-300-001	X062121, Pardee Lake	2,604.21	SARPOLIS NANCY REV LIVING TRUST 2055 WEBSTER PARK DR
4711-30-300-002	X062121, Pardee Lake	2,604.21	TEXTOR MARK & KRISTYN 2155 BRIGHTON RD
4711-30-300-003	X062121, Pardee Lake	2,604.21	SPECK KEITH B & CONNIE A 2005 BRIGHTON RD
4711-30-300-006	X062121, Pardee Lake	2,604.21	ALBRANT LYLE & SHIRLEY LTS 9.3 322 VICTORIA PARK DR
4711-30-300-007	X062121, Pardee Lake	2,604.21	PATTERSON, ALAN & BLYTHE 2424 E COON LAKE TRL
4711-30-300-008	X062121, Pardee Lake	2,604.21	GIBSON, MICHAEL A & LINDA L. 2420 E COON LAKE TRL
4711-30-300-009	X062121, Pardee Lake	2,604.21	SANTONI, MARK & MICHELLE 2418 E COON LAKE TRL
4711-30-300-013	X062121, Pardee Lake	2,604.21	ROGERS BYRON R 2127 BRIGHTON RD
4711-30-300-023	X062121, Pardee Lake	2,604.21	UZELAC KATINA & MICHAEL 2095 BRIGHTON RD
4711-30-300-024	X062121, Pardee Lake	2,604.21	BEYER THEODORE & LAURA 46474 MORNINGTON RD
4711-30-300-025	X062121, Pardee Lake	2,604.21	BLASTIC MICHAEL & SHEARER KIM 9315 SYCAMORE TRL
# OF PARCELS: 43	TOTALS:	111,981.00	

EXHIBIT C

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 Pardee Lake Aquatic Weed Control Road Improvement Project (2021)(the "Roll") confirmed by the Township Board on August 2, 2021 (the "Confirming Resolution"). You are hereby directed to proceed to collect the amounts due on such Roll in accordance with this Warrant, the Confirming Resolution and the statutes of the State of Michigan.

Paulette A. Skolarus,
Genoa Charter Township Clerk

**Resolution No. 3–Black Oaks Trail Road Improvement Project
Reimbursement Special Assessment Project (Winter 2021)**

Genoa Charter Township

At a regular meeting of the Township Board of Genoa Charter Township, Livingston County, Michigan, (the "Township") held at the Township Hall on August 2, 2021, at 6:30 p.m., there were

PRESENT:

ABSENT:

The following preamble and resolution were offered by and seconded by

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

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

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

WHEREAS, The Board of Trustees of the Township has declared its intention to make the improvement and tentatively designated the special assessment district against which the cost of the improvement Black Oaks Trail Road Improvement Project 2021 is to be assessed as described in Exhibit B.

WHEREAS, on August 2, 2021 a public hearing was held to hear any objections to the Black Oaks Trail Road Improvement Project (Winter 2021) and to the special assessment district and notice of the hearing was provided pursuant to the requirements of Act No 188, Michigan Public Acts of 1954, as amended;

NOW, THEREFORE, BE IT RESOLVED THAT:

1. The Township Board approves the completion of the Project and approves the plans and cost estimates for the Project, which are on file with the Township Manager and which are identified as "Plans and Cost Estimates for the Black Oaks Trail Road Improvement Project and Reimbursement Special Assessment Project (Winter 2021)."

2. The Township Board approves the sufficiency of the Petition for the improvement.

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

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

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

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

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

YES:

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 the August 2, 2021 meeting of the Township Board, at which meeting a quorum was present and remained throughout; (2) the original thereof is on file in the records in my office; (3) the meeting was conducted, and public notice thereof was given, pursuant to and in full compliance with the Open Meetings Act (Act No. 267, Public Acts of Michigan, 1976, as amended); and (4) minutes of such meeting were kept and will be or have been made available as required thereby.

Paulette A. Skolarus, Genoa Charter Township Clerk

EXHIBIT A

BLACK OAK TRAILS ROAD IMPROVEMENT PROJECT (WINTER 2021)

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

- Total cost of the project: \$22,000
- Total parcels: 12
- Homeowners representing over 50% of property have signed petitions
- Total amount per parcel:

BLACK OAKS TRAIL 2021	
PROJECT COST	\$20,000
ADMIN.	\$2,000
TWP. CONTRIB.	0
TOTAL	\$22,000
INTEREST %	2
PROPERTIES	12

	YEAR	PAYMENT	TO INTEREST	TO PRINCIPAL	OUTSTANDING
1	2021	\$2,640.00	\$440.00	\$2,200.00	\$19,800.00
2	2022	\$2,596.00	\$396.00	\$2,200.00	\$17,600.00
3	2023	\$2,552.00	\$352.00	\$2,200.00	\$15,400.00
4	2024	\$2,508.00	\$308.00	\$2,200.00	\$13,200.00
5	2025	\$2,464.00	\$264.00	\$2,200.00	\$11,000.00
6	2026	\$2,420.00	\$220.00	\$2,200.00	\$8,800.00
7	2027	\$2,376.00	\$176.00	\$2,200.00	\$6,600.00
8	2028	\$2,332.00	\$132.00	\$2,200.00	\$4,400.00
9	2029	\$2,288.00	\$88.00	\$2,200.00	\$2,200.00
10	2030	\$2,244.00	\$44.00	\$2,200.00	\$0.00
		\$24,420.00	\$2,420.00	\$22,000.00	

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

- Removal of asphalt, haul away
- Replace with 4,000 P.S.I. air entrained 6-inch concrete
- Include 6 x 6 #6 wire mesh of approximately 3,000 sq. ft. of road

EXHIBIT B

The Project (Black Oaks Trail Road Improvement Winter 2021) is being designed to serve the properties in the Special Assessment District, which district is illustrated on the map (included) and includes the specific properties that are identified by the following permanent parcel numbers:

11-03-301-002	11-03-301-003	11-03-301-004	11-03-301-005
11-03-301-006	11-03-301-007	11-03-301-008	11-03-301-019
11-03-301-053	11-03-302-001	11-03-302-002	11-03-302-003



Resolution No. 4 – Black Oaks Trail Road Improvement Project (Winter 2021)

Genoa Charter Township

At a regular meeting of the Township Board of the Township of Genoa, Livingston County, Michigan, (the “Township”) held at the Township Hall on August 2, 2021, at 6:30 p.m., there were

PRESENT:

ABSENT:

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

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

WHEREAS, the Board of Trustees of the Township has determined to proceed with the Black Oaks Trail Road Improvement Project (2021) within the Township as described in Exhibit A (the “Project”); in accordance with Act No. 188, Michigan Public Acts of 1954, as amended;

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

WHEREAS, the Township Supervisor has prepared the Special Assessment Roll entitled “Special Assessment Roll for the Black Oaks Trail Road Improvement Project (Winter 2021)” (Exhibit B) and has filed the Proposed Roll with the Township Manager and Township Clerk;

NOW, THEREFORE, BE IT RESOLVED THAT:

1. The Township Board acknowledges that the Township Supervisor has filed the Proposed Roll with the Township Manager and Township Clerk.
2. The Township Board acknowledges that the Township Supervisor has certified that (a) the Proposed Roll was prepared in accordance with the direction of the Township Board and (b) the Proposed Roll was prepared in accordance with the laws of the State of Michigan. (Exhibit C)
3. In accordance with Act No. 188, Michigan Public Acts of 1954, as amended, and the laws of the State of Michigan, there shall be a public hearing to review and hear objections on the Proposed Roll.
4. The second public hearing will be held on August 16, 2021 at 6:30 p.m. at the offices of Genoa Charter Township, Livingston County, Michigan.
5. The Township Manager is directed to mail, by first class mail, a notice of the public hearing to each owner of or party in interest in property to be assessed, whose name appears upon the last Township tax assessment records. The last Township tax assessment records means the last assessment roll for ad valorem tax purposes which has been reviewed by the Township Board of Review, as supplemented by any subsequent changes in the names or addresses of such owners or

parties listed thereon. The notice to be mailed by the Township Manager shall be similar to the notice attached as Exhibit D and shall be mailed by first class mail on or before August 3, 2021. Following the mailing of the notices, the Township Manager shall complete the affidavit of mailing similar to the affidavit set forth in Exhibit E.

6. The Township Manager is directed to publish a notice of the public hearing in the Livingston County Daily Press & Argus, a newspaper of general circulation within the Township. The notice shall be published twice, once on or before August 6, 2021 and August 13, 2021. The notice shall be in a form substantially similar to the notice attached as Exhibit D.

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

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

YES:

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 the August 2, 2021 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

EXHIBIT A

BLACK OAK TRAILS ROAD IMPROVEMENT PROJECT (WINTER 2021)

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

- Total cost of the project: \$22,000
- Total parcels: 12
- Homeowners representing over 50% of property have signed petitions
- Total amount per parcel:

BLACK OAKS TRAIL 2021	
PROJECT COST	\$20,000
ADMIN.	\$2,000
TWP. CONTRIB.	0
TOTAL	\$22,000
INTEREST %	2
PROPERTIES	12

	YEAR	PAYMENT	TO INTEREST	TO PRINCIPAL	OUTSTANDING
1	2021	\$2,640.00	\$440.00	\$2,200.00	\$19,800.00
2	2022	\$2,596.00	\$396.00	\$2,200.00	\$17,600.00
3	2023	\$2,552.00	\$352.00	\$2,200.00	\$15,400.00
4	2024	\$2,508.00	\$308.00	\$2,200.00	\$13,200.00
5	2025	\$2,464.00	\$264.00	\$2,200.00	\$11,000.00
6	2026	\$2,420.00	\$220.00	\$2,200.00	\$8,800.00
7	2027	\$2,376.00	\$176.00	\$2,200.00	\$6,600.00
8	2028	\$2,332.00	\$132.00	\$2,200.00	\$4,400.00
9	2029	\$2,288.00	\$88.00	\$2,200.00	\$2,200.00
10	2030	\$2,244.00	\$44.00	\$2,200.00	\$0.00
		\$24,420.00	\$2,420.00	\$22,000.00	

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

- Removal of asphalt, haul away
- Replace with 4,000 P.S.I. air entrained 6-inch concrete
- Include 6 x 6 #6 wire mesh of approximately 3,000 sq. ft. of road

EXHIBIT B SPECIAL ASSESSMENT ROLL FOR THE BLACKS OAK TRAIL ROAD IMPROVEMENT PROJECT(WINTER 2021)

07/26/2021
12:29 PM

Tentative Special Assessment Listing for GENOA TOWNSHIP

Page: 1/1

Population: Special Assessment District (X071921)

DB: Genoa

PARCEL	ASSESSMENT NAME	ASSESSMENT	OWNER ADDRESS
4711-03-301-002	X071921, Black Oaks T	1,833.33	CATRINAR DANIEL 556 BLACK OAKS TRL
4711-03-301-003	X071921, Black Oaks T	1,833.33	PALMER JOHN B & ADRIENNE E 560 BLACK OAKS TRL
4711-03-301-004	X071921, Black Oaks T	1,833.33	SREDZINSKI, LEON & IRENE TRUST 222 N STATE ST APT 16
4711-03-301-005	X071921, Black Oaks T	1,833.33	SREDZINSKI, LEON & IRENE TRUSTEES 222 N STATE ST APT 16
4711-03-301-006	X071921, Black Oaks T	1,833.33	SREDZINSKI, LEON & IRENE 222 N STATE ST APT 16
4711-03-301-007	X071921, Black Oaks T	1,833.33	WILLIAMS FAMILY REV LIVING TRUST 10093 ABRAMS FRK
4711-03-301-008	X071921, Black Oaks T	1,833.33	PERRY DONALD & JACQUELINE 52689 ASPEN DR
4711-03-301-019	X071921, Black Oaks T	1,833.33	AUSTIN NORMAN 555 BLACK OAKS TRL
4711-03-301-053	X071921, Black Oaks T	1,833.33	WICKLUND GREG & LAWLEY ANNA 540 BLACK OAKS TRL
4711-03-302-001	X071921, Black Oaks T	1,833.33	ADAMS BRODY & ARA 600 BLACK OAKS TRL
4711-03-302-002	X071921, Black Oaks T	1,833.33	GREEN JAMES R JR & KAREN J TRUST 604 BLACK OAKS TRL
4711-03-302-003	X071921, Black Oaks T	1,833.33	RAUPP KENNETH & STEPHANIE LTS 9.3 1680 ENCLAVE LANE
# OF PARCELS: 12	TOTALS:	21,999.96	

EXHIBIT C

Certificate

I, the undersigned, Supervisor of Genoa Charter Township, Livingston County, Michigan (the “Township”), acting pursuant to a resolution duly adopted by the Township Board of the Township on August 2, 2021 (the “Resolution”) certify that (1) the attached special assessment roll for the Black Oaks Trail Road Improvement Project (2021), to which this Certificate is affixed, was made pursuant to the Resolution and (2) in making such a roll, I have, according to my best judgment, conformed in all respects to the directions contained in the Resolution and the statutes of the State of Michigan, including Act No. 188, Public Acts of Michigan, 1954, as amended.

Dated: August 2, 2021

Bill Rogers
Genoa Charter Township Supervisor

EXHIBIT D

**GENOA CHARTER TOWNSHIP, LIVINGSTON COUNTY, MICHIGAN
NOTICE OF PUBLIC HEARING
UPON A PROPOSED BLACK OAKS TRAIL ROAD IMPROVEMENT PROJECT
AND SPECIAL ASSESSMENT DISTRICT (Winter 2021)**

NOTICE IS HEREBY GIVEN:

(1) The Township Board of Genoa Charter Township, Livingston County, Michigan, in accordance with the laws of the State of Michigan, will hold a Public Hearing on August 16, 2021 at 6:30 p.m., at the Genoa Charter Township Offices, 2911 Dorr Road, Brighton, Michigan 48116, to review the following proposed special assessment district and to hear any objections thereto and to the proposed project.

**GENOA CHARTER TOWNSHIP – BLACKS OAK TRAIL ROAD IMPROVEMENT PROJECT
AND SPECIAL ASSESSMENT DISTRICT (Winter 2021)**

(A ten-year program with costs as follows)

- Total cost of the project - \$22,000
- Total parcels – 12
- Homeowners representing over 50% of parcels have signed petitions
- Total amount per parcel:

BLACK OAKS TRAIL 2021	
PROJECT COST	\$20,000
ADMIN.	\$2,000
TWP. CONTRIB.	0
TOTAL	\$22,000
INTEREST %	2
PROPERTIES	12

	YEAR	PAYMENT	TO INTEREST	TO PRINCIPAL	OUTSTANDING
1	2021	\$2,640.00	\$440.00	\$2,200.00	\$19,800.00
2	2022	\$2,596.00	\$396.00	\$2,200.00	\$17,600.00
3	2023	\$2,552.00	\$352.00	\$2,200.00	\$15,400.00
4	2024	\$2,508.00	\$308.00	\$2,200.00	\$13,200.00
5	2025	\$2,464.00	\$264.00	\$2,200.00	\$11,000.00
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8	2028	\$2,332.00	\$132.00	\$2,200.00	\$4,400.00
9	2029	\$2,288.00	\$88.00	\$2,200.00	\$2,200.00
10	2030	\$2,244.00	\$44.00	\$2,200.00	\$0.00
		\$24,420.00	\$2,420.00	\$22,000.00	

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

- Removal of asphalt, haul away
- Replace with 4,000 P.S.I. air entrained 6-inch concrete
- Include 6 x 6 #6 wire mesh of approximately 3,000 sq. ft. of road

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

11-03-301-002	11-03-301-003	11-03-301-004	11-03-301-005
11-03-301-006	11-03-301-007	11-03-301-008	11-03-301-019
11-03-301-053	11-03-302-001	11-03-302-002	11-03-302-003



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

(4) The preliminary plans and cost estimates for the proposed project and the boundaries of the Special Assessment District are now on file in the office of the Township Manager and Township Clerk for public inspection. The Township Board has received petitions signed by more than 50 percent of property owners within the proposed district. Pursuant to the provisions of Public Act 188 of 1954,

record owners of land have the right to file written objections to the Project with the Township Board. Any person objecting to the proposed Project or the proposed Special Assessment District shall file an objection in writing with the Township Manager before the close of the August 16, 2021 hearing or within such further times as the Township Board may grant.

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

Dated: August 3, 2021

Michael C. Archinal
Genoa Charter Township Manager

(Press/Argus 8/6/21-8/13/21)

EXHIBIT E

AFFIDAVIT OF MAILING

STATE OF MICHIGAN

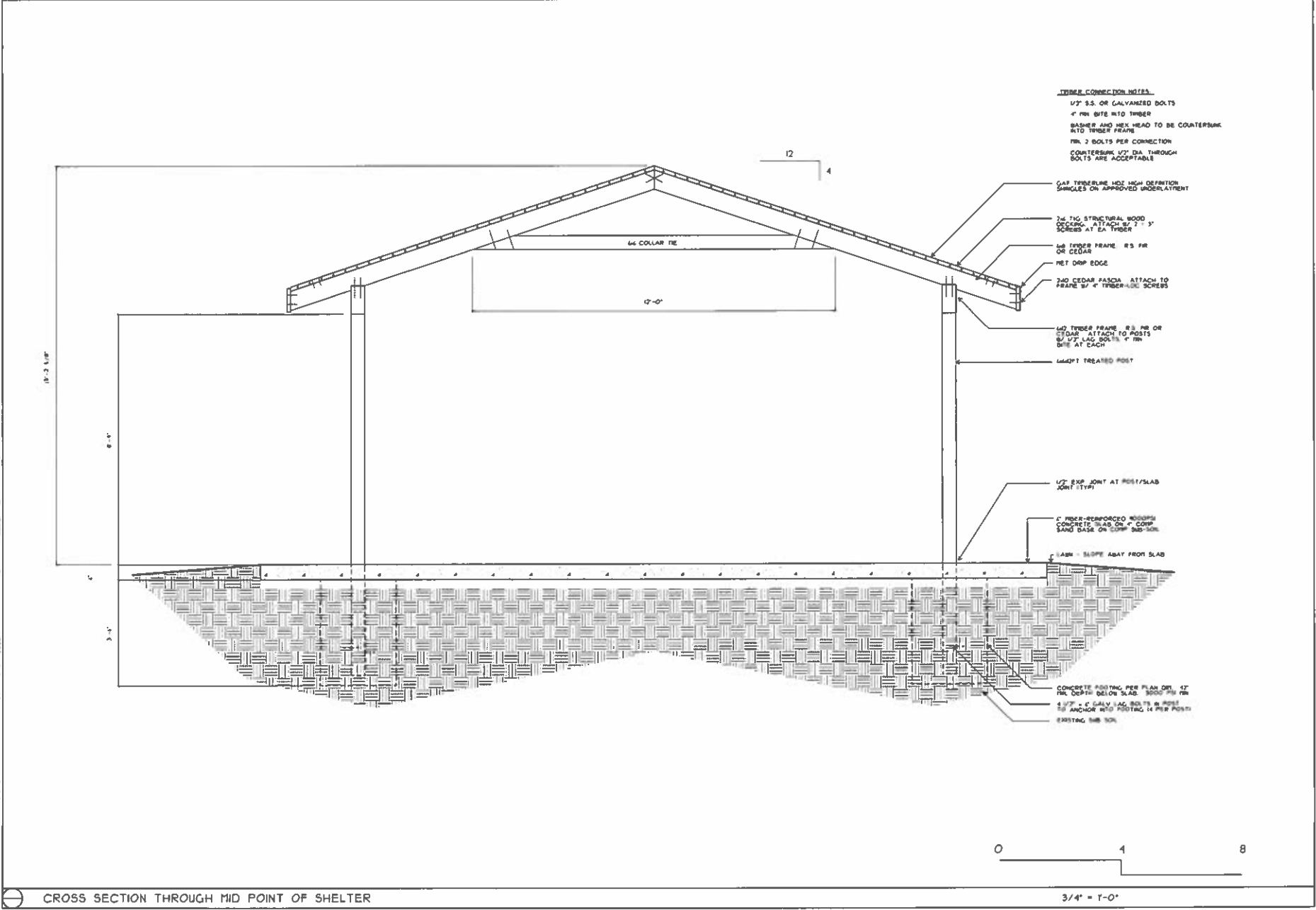
COUNTY OF LIVINGSTON

MICHAEL C. ARCHINAL, being first duly sworn, deposes and says that he personally prepared for mailing, and did on August 3, 2021, send by first-class mail, the notice of public hearing, a true copy of which is attached hereto, to each record owner of or party in interest in all property to be assessed for the improvement described therein, as shown on the last local tax assessment records of Genoa Charter Township; that he personally compared the address on each envelope against the list of property owners as shown on the current tax assessment rolls of the Township; that each envelope contained therein such notice and was securely sealed with postage fully prepaid for first-class mail delivery and plainly addressed; and that he personally placed all of such envelopes in a United States Post Office receptacle on the above date.

Michael C. Archinal
Genoa Charter Township Manager
August 3, 2021

Basketball Court Pavilion Discussion

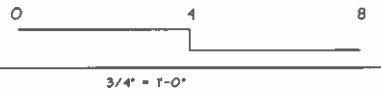
ALL WORK SHALL BE IN ACCORDANCE WITH THE LATEST EDITIONS OF THE INTERNATIONAL BUILDING CODES AND ALL APPLICABLE LOCAL ORDINANCES. THE CONTRACTOR SHALL BE RESPONSIBLE FOR OBTAINING ALL NECESSARY PERMITS AND APPROVALS. THE CONTRACTOR SHALL BE RESPONSIBLE FOR OBTAINING ALL NECESSARY PERMITS AND APPROVALS.



TIMBER CONNECTION NOTES
 1/2" S.S. OR GALVANIZED BOLTS
 4" WIDE X 12" DEEP
 BASHES AND HEX HEAD TO BE COUNTERSUNK
 X 12" TIMBER HEADS
 MIN. 3 BOLTS PER CONNECTION
 COUNTERSUNK 1/2" DIA. THROUGH
 BOLTS ARE ACCEPTABLE

1/2" X 2" X 1/2" TRIM AT POST/SLAB
 JOINT (TYP)
 6" THICK REINFORCED CONCRETE
 SLAB ON 4" COMP. SAND BASE ON
 COMP. SUB-SOIL
 1/2" X 2" X 1/2" TRIM AT EACH
 END OF POST
 2x4 CEDAR FASCIA ATTACH TO
 FRAME BY 1/2" X 2" X 1/2" TRIM
 SCREWS
 NET DRAIN EDGE
 2x4 TIMBER FRAME 2x4 FR.
 OR CEDAR
 2x4 TRG STRUCTURAL WOOD
 DECKING ATTACH BY 2" X 3"
 SCREWS AT EA. TRIMMER
 1/2" X 2" X 1/2" COLLAR TIE

CONCRETE FOOTING PER PLAN OR 12"
 MIN. DEPTH BELOW SLAB
 4" X 4" X 4" GALV. LAG BOLTS @ POST
 TO ANCHOR INTO FOOTING (4 PER POST)
 EXISTING SUB-SOIL



CROSS SECTION THROUGH MID POINT OF SHELTER



Lindhout Associates
architects aia pc
 10453 cedar drive, Brighton, Michigan 48116-9910
 www.lindhout.com (810) 727-9668 fax (810) 727-9665

CONSULTANT

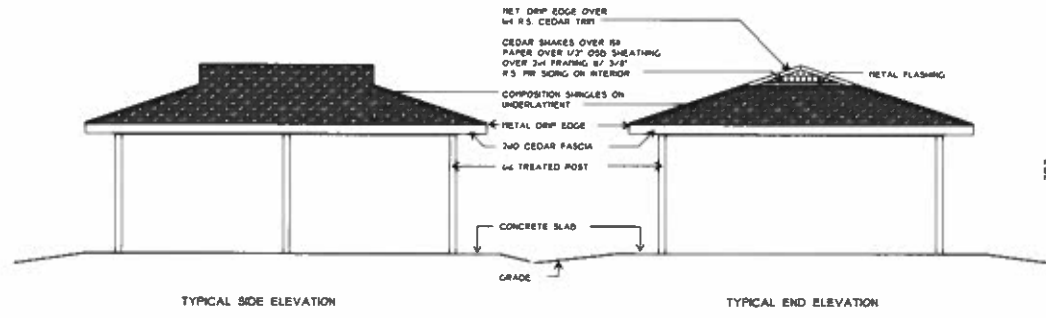
OWNER

DATE

PAVILION NUMBER 2 for
 GENOA CHARTER TOWNSHIP
 GENOA TOWNSHIP, MICHIGAN
CROSS SECTION

A2
 21062

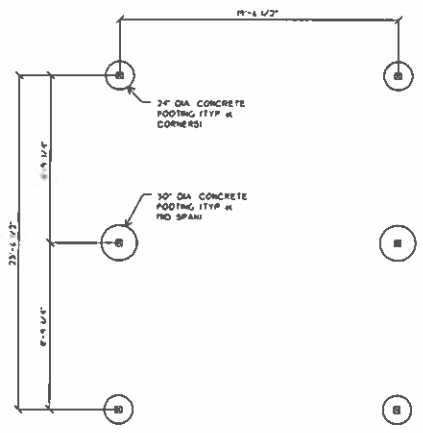
THE DESIGN, CALCULATIONS AND CONSTRUCTION DETAILS ARE THE PROPERTY OF LINDHOUT ASSOCIATES ARCHITECTS P.C. ANY REPRODUCTION OR TRANSMISSION OF THIS DOCUMENT OR THE SUBJECT MATTER CONTAINED HEREIN IS PROHIBITED AND IS TO BE MADE OR REPRODUCED STRICTLY UNDER WRITTEN AGREEMENT WITH LINDHOUT ASSOCIATES ARCHITECTS P.C. COPYRIGHT © 2020 LINDHOUT ASSOCIATES ARCHITECTS P.C. DATE PRINTED: 1/16/2022 PLOTTED BY: M



PROVIDE 3 COATS SEMI-TRANSPARENT EXTERIOR STAIN ON ALL PRIV/CEGAR MATERIALS

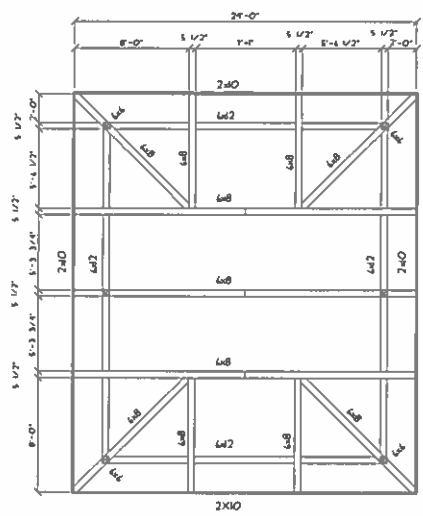
EXTERIOR ELEVATIONS

1/4" = 1'-0"



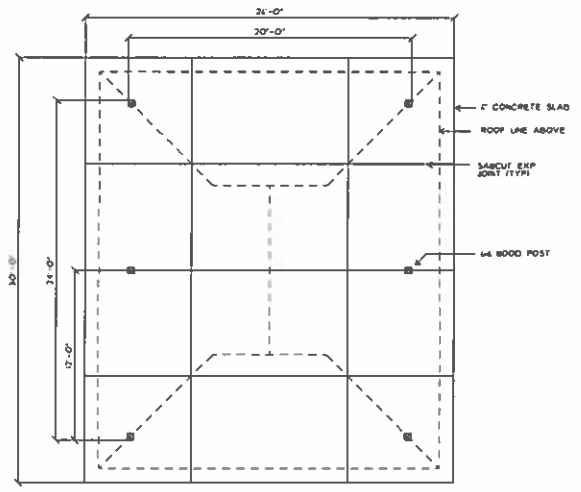
FOUNDATION PLAN

1/4" = 1'-0"



FRAMING PLAN

1/4" = 1'-0"



FLOOR PLAN

1/4" = 1'-0"



Lindhout Associates
 architects aia pc
 1265 W. 10th Street, Suite 100
 Grand Rapids, MI 49503
 (616) 271-5643 Fax: (616) 271-2500

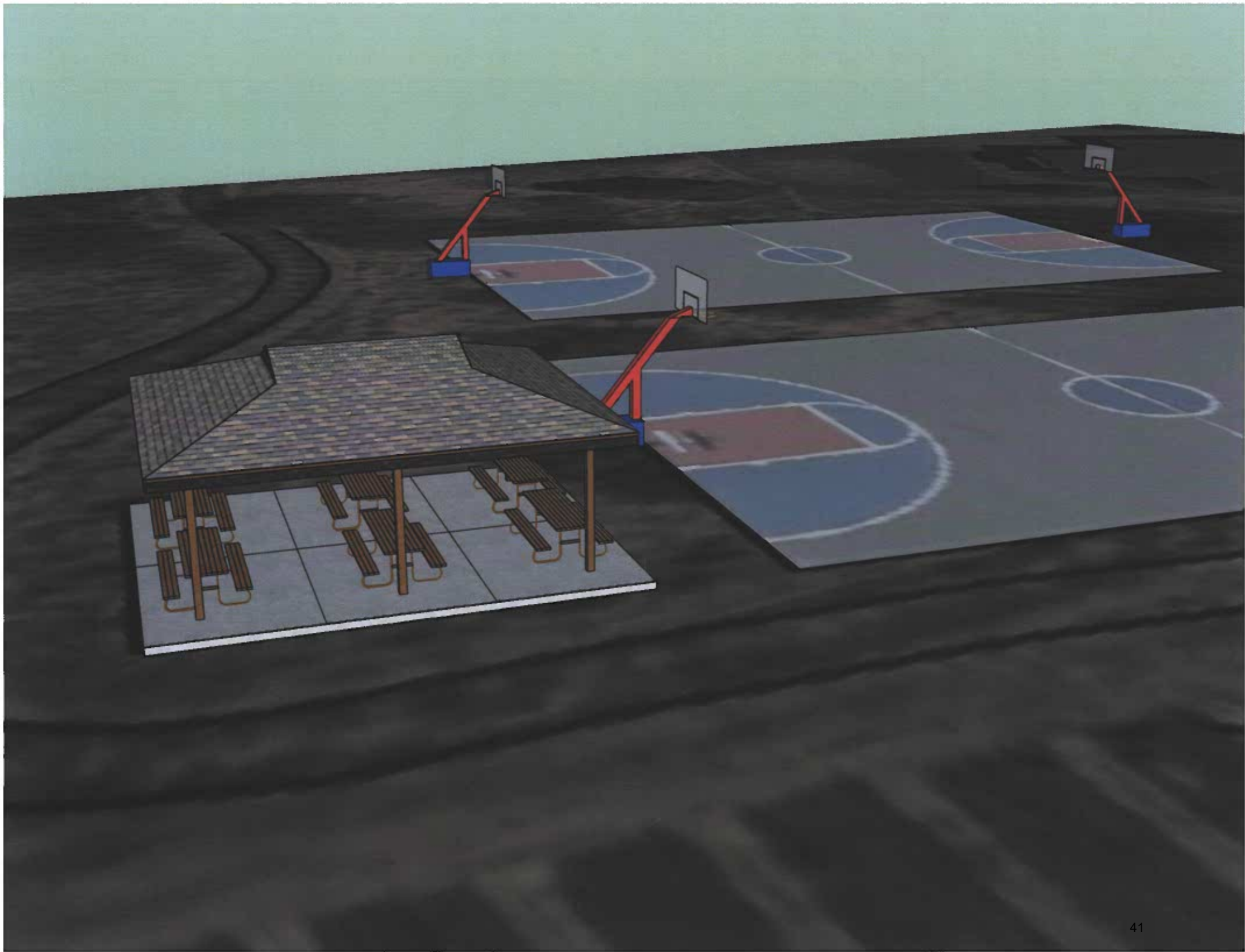
CONSULTANT

OWNER REVIEW

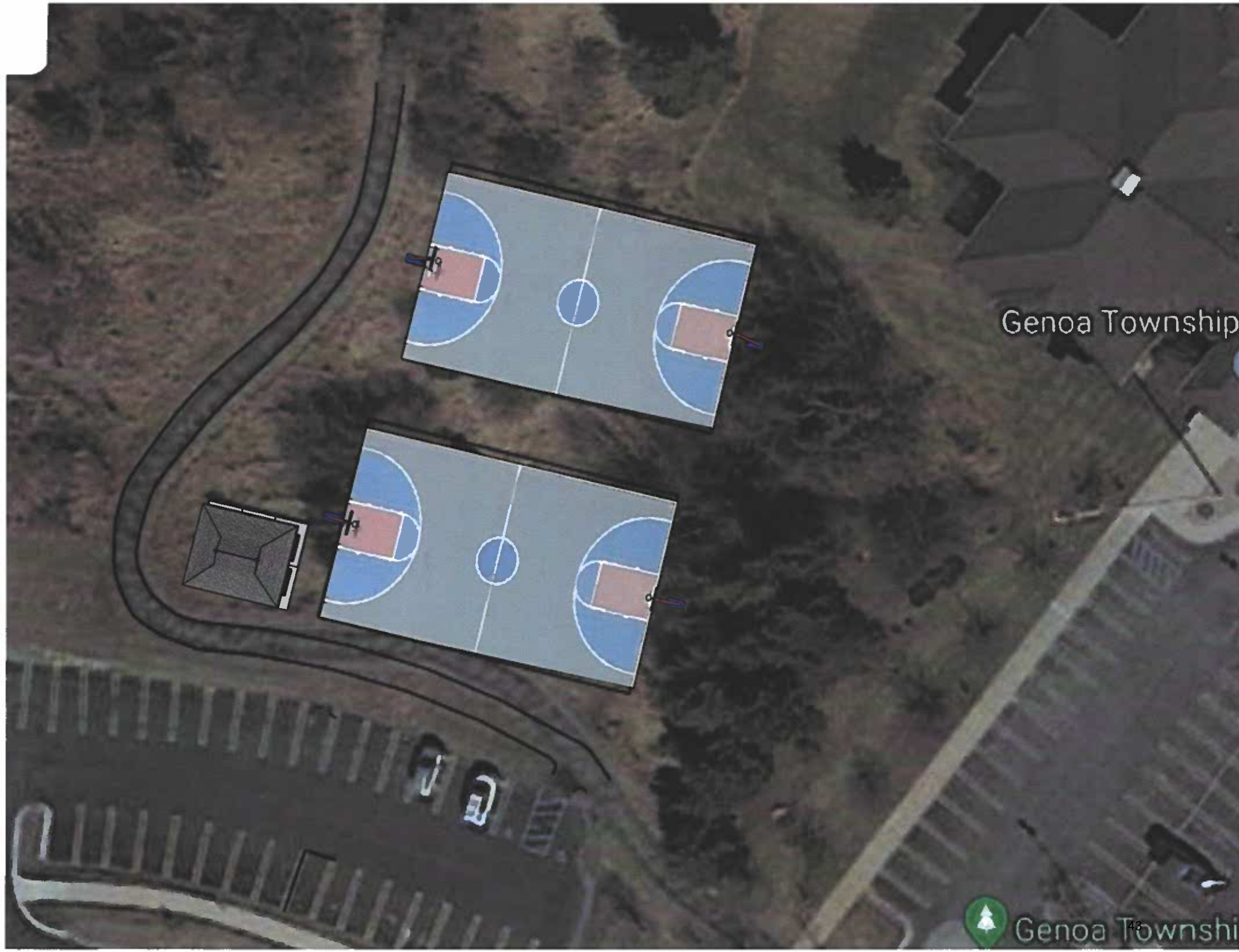
DATE

PAVILION NUMBER 2 for
 GENOA CHARTER TOWNSHIP
 GENOA TOWNSHIP, MICHIGAN
 PLANS, EXT. ELEVATIONS

AI
 21062

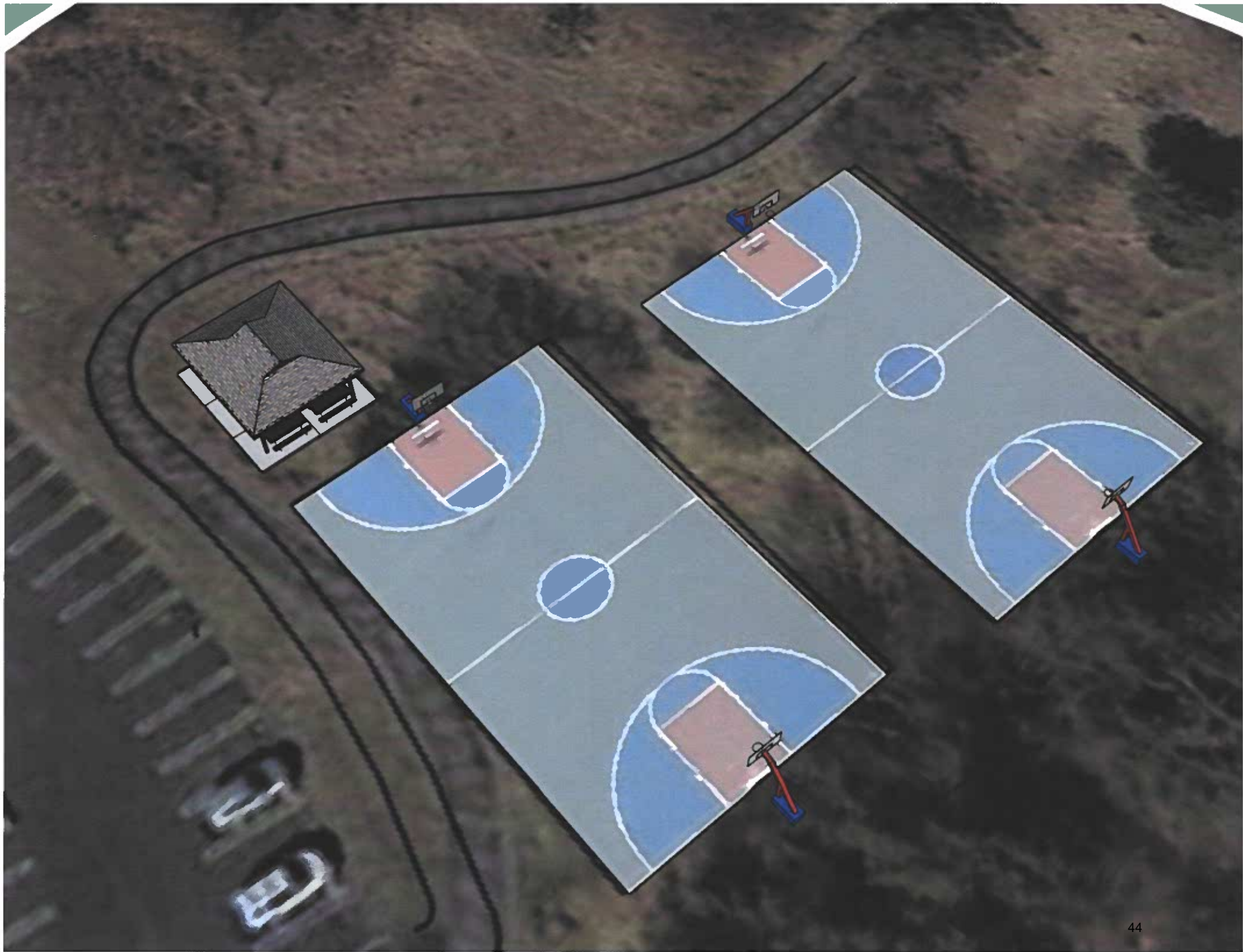






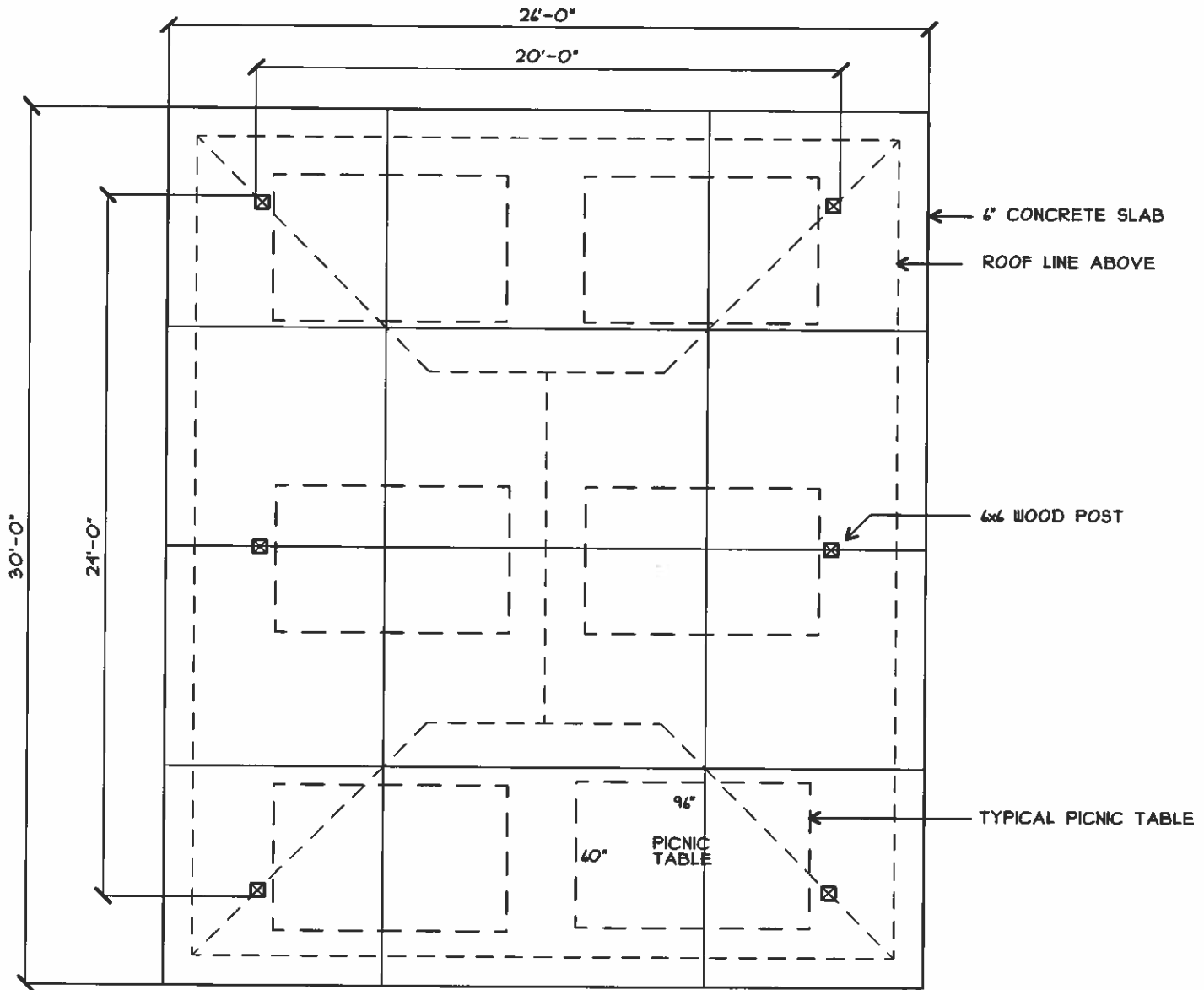
Genoa Township

 Genoa Townshi









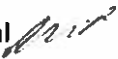
GENOA TOWNSHIP PAVILION #2

SCHEMATIC FLOOR PLAN

Lindhout Associates Architects
 May 14, 2021 Comm #21048



MEMORANDUM

TO: Township Board
FROM: Michael Archinal 
DATE: 7/29/2021
RE: Brighton H.S. Boardwalk

The path across from Brighton High School on Brighton Road is over 20 years old. The support structure, decking and guardrail was inspected by the Township Engineer. While the frame is solid, the horizontal top cap of the guardrail and the decking needs immediate repair. Replacement materials will be composite. We have received an estimate in the amount of \$15,480 from Spruce Homes and Hardscapes for this work.

Please consider the following action:

Moved by _____, supported by _____, to approve a proposal from Spruce Homes and Hardscapes to remove and replace horizontal deck boards, rails and balusters on the Brighton High School boardwalk in the amount of \$15,480.

CLOSED SESSION -

Motion by _____,

Supported by _____

to enter into a closed session to discuss pending litigation in the matter of Genoa Charter Township and Livingston County v. Seaside Seawalls, LLC; KJL Properties, LLC; Wallace and Sons Enterprises, LLC; Aaron Wallace; Pro-Form Company, Inc.; and John Cogo (Case No. 19-30384-CZ) pursuant to MCL 15.268(e).

- ROLL CALL -

Board Correspondence



To Board 8/2/21

Michigan Bell Telephone Company
Lansing, MI 48933
Office: (517) 334-3700
Fax: (517) 334-3428

July 14, 2021

Ms. Lisa Felice
Executive Secretary
Michigan Public Service Commission
7109 West Saginaw Highway
Lansing, MI 48917

Dear Ms. Felice

Michigan Bell Telephone Company, doing business as AT&T Michigan ("AT&T"), submits its Fourteenth Annual Video Report to the Michigan Public Service Commission ("MPSC") and franchising entities in the State of Michigan regarding its deployment progress, as required by Michigan's Uniform Video Services Local Franchise Act (2006 Public Act 480, as amended) or "Video Act". AT&T is separately providing a copy to each Clerk in the Michigan Communities where AT&T has launched its U-verseSM TV service.

If you have any questions, please contact me on (517) 334-3708.

Sincerely,


Yvette Collins

Enclosures

cc: Clerks in Franchised Communities
Mr. Ryan McAnany, Michigan Public Service Commission Director

To Board 8/2/21



July 13, 2021

T2 P1 404 *****AUTO**MIXED AADC 480

Genoa Township
2911 Dorr Road
Brighton, MI 48116-9436



Re: Charter Communications - Upcoming Changes

Dear Franchise Official:

Spectrum Mid-America, LLC ("Spectrum"), is making its customers aware that on or around August 2, 2021, Spectrum will discontinue the *Pay-Per-View Events Barker Channel* (iN DEMAND Previews) on the Livingston, MI channel lineup serving your community, however, customers will continue to see *PPV Events* promoted between programs on HDPPV, SDPPV, iN 1, iN2, iN3, Hot Choice and PPV en Español as well as on cross channel spots.

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

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

Sincerely,

Karen Coronado

Karen Coronado
Manager, State Government Affairs, Michigan
Charter Communications



AT&T Michigan

Annual Video Report

July 14, 2021

STATUS OF AT&T'S VIDEO SERVICE DEPLOYMENT IN MICHIGAN

Michigan Bell Telephone Company, doing business as AT&T Michigan ("AT&T"), submits its fourteenth Annual Video Report to the Michigan Public Service Commission ("MPSC" or "Commission") and franchising entities in the State of Michigan regarding its deployment progress, as required by Michigan's Uniform Video Services Local Franchise Act (2006 Public Act 480, as amended) or "Video Act".¹

On January 1, 2007, Michigan's Video Act became effective. AT&T launched its Internet Protocol TV ("IPTV") service called AT&T U-verse® TV on May 21, 2007 in parts of over 50 communities in the Detroit and Ann Arbor areas. AT&T has now obtained franchise agreements and provides its U-verse TV service in 341 communities.

Section 9(2) of the Video Act provides that it is a defense to an alleged violation of Section 9(1) of the Video Act if a provider has met either of two conditions: (1) within 3 years at least 25% of households with access to the provider's video service are low-income households; or (2) within 6 years and from that point forward at least 30% of households with access to the provider's video service are low-income households. AT&T has met both conditions.²

With respect to Section 9(3) of the Video Act: (1) AT&T provided access to its video service to over 50% of the households in its telecommunications service area within 6 years of the date it began providing video service, and (2) AT&T Michigan no longer has more than 1,000,000 telecommunications access lines in the state.³

AT&T recently completed its fourteenth year of providing video service in the state. AT&T does not deny access to service to any group of potential residential subscribers because of race or income.

¹ See Section 9(4) of the Video Act: "Each provider shall file an annual report with the franchising entity and the commission regarding the progress that has been made toward compliance..."

² See Section 9 (2) of the Video Act: "It is a defense to an alleged violation of subsection (1) if the provider has met either of the following conditions: (a) Within 3 years of the date it began providing video service under this act, at least 25% of households with access to the provider's video service are low-income households. (b) Within 5 years of the date it began providing video service under this act and from that point forward, at least 30% of the households with access to the provider's video service are low-income households."

³ "If a video service provider is using telecommunication facilities to provide video services and has more than 1,000,000 telecommunication access lines in this state, the provider shall provide access to its video service to a number of households equal to at least 25% of the households in the provider's telecommunication service area in the state within 3 years of the date it began providing video service under this act and to a number not less than 50% of these households within 6 years. A video service provider is not required to meet the 50% requirement in this subsection until 2 years after at least 30% of the households with access to the provider's video service subscribe to the service for 6 consecutive months."

AT&T'S INVESTMENT IN MICHIGAN'S WORKFORCE AND INFRASTRUCTURE

AT&T invests billions to build the advanced networks that create jobs and fuel economic growth in Michigan. From 2018 through 2020, AT&T invested more than \$1.4 billion in its Michigan wireless and wireline networks. AT&T provides customer service to all of its customers via call centers, in-person locations and 24/7 online.

AT&T'S U-verse® TV PRODUCT

For current U-verse customers, the product provides both live video programming and on-demand and interactive content.

U-verse TV includes:

- Ability to access more than 242 IPTV National HD channels.
- Ability to record up to 4 shows at once with Total Home DVR.
- Ability to stream shows virtually anywhere on their phones or tablets.
- AT&T's deployment of Public, Educational, and Government (PEG) continues with communities who have requested AT&T to carry their PEG programming on U-verse TV.
- Online 24/7 customer service and technical support available at <https://www.att.com/support/topic/u-verse-tv/>