

**GENOA CHARTER TOWNSHIP BOARD**  
**Regular Meeting/Public Hearing**  
**August 16, 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 16, 2021
2. Request to Approve Minutes: August 2, 2021

**Regular Agenda:**

3. Request for approval of Resolution #5 [confirming the special assessment roll] for the Black Oaks Trail Road Improvement Project Special Assessment District (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 Black Oaks Trail Road Improvement Project Special Assessment District (Winter 2021). (Roll Call)
4. Request for approval of a resolution to establish a Conflict of Interest Policy to comply with the American Rescue Plan Act. (Roll Call).
5. Request for approval of a proposal from Vantage Construction for the construction of a pavilion adjacent to the basketball courts in the amount of \$39,800.
6. Request to enter into closed session to discuss litigation strategy in the case of Genoa Charter Township vs. Snyder 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 16, 2021**

<b>TOWNSHIP GENERAL EXPENSES: Through August 9, 2021</b>	<b>\$51,388.63</b>
<b>April 8, 2016 Bi Weekly Payroll</b>	<b>\$106,286.58</b>
<b>OPERATING EXPENSES: August 9, 2021</b>	<b>\$47,028.13</b>
	<hr/>
	<b>\$204,703.34</b>

Check Date	Check	Vendor Name	Amount
Bank FNBCK CHECKING ACCOUNT			
07/29/2021	36942	DTE ENERGY	26.62
07/29/2021	36943	FOUR SEASON'S FLORIST, INC	100.00
07/29/2021	36944	KNOCK'EM OUT PEST CONTROL	350.00
07/29/2021	36945	MICHIGAN OFFICE SOLUTIONS INC.	179.74
07/29/2021	36946	TRI COUNTY SUPPLY, INC.	256.88
08/04/2021	36947	AMERICAN GENERAL LIFE INSURANC	296.50
08/04/2021	36948	COOPER'S TURF MANAGEMENT LLC	1,317.00
08/04/2021	36949	DTE ENERGY	850.80
08/04/2021	36950	FEDERAL EXPRESS CORP	43.42
08/04/2021	36951	LIVINGSTON PRESS & ARGUS	3,395.00
08/04/2021	36952	NETWORK SERVICES GROUP, L.L.C.	50.00
08/04/2021	36953	PERFECT MAINTENANCE CLEANING	565.00
08/04/2021	36954	TETRA TECH, INC.	305.00
08/04/2021	36955	TETRA TECH INC	790.00
08/06/2021	36956	DTE ENERGY	203.73
08/06/2021	36957	DTE ENERGY	33.27
08/06/2021	36958	ROCKET ENTERPRISE INC	1,655.00
08/06/2021	36959	WELLNESS IQ	147.60
08/09/2021	36960	GORDON FOOD SERVICE	110.93
08/09/2021	36961	SEWARD HENDERSON PLLC	14,459.00
08/09/2021	36962	SEWARD HENDERSON PLLC	2,395.00
08/09/2021	36963	SEWARD HENDERSON PLLC	3,801.00
08/09/2021	36964	SEWARD HENDERSON PLLC	9,405.00
08/09/2021	36965	SEWARD HENDERSON PLLC	838.75
08/09/2021	36966	SEWARD HENDERSON PLLC	418.00
08/10/2021	36967	COMCAST	637.20
08/10/2021	36968	COMCAST	714.55
08/10/2021	36969	CONTINENTAL LINEN SERVICE	79.15
08/10/2021	36970	EHIM, INC	7,769.16
08/10/2021	36971	MASTER MEDIA SUPPLY	195.33

FNBCK TOTALS:

Total of 30 Checks:	51,388.63
Less 0 Void Checks:	0.00
Total of 30 Disbursements:	51,388.63

Payroll ID: 185

Pay Period End Date: 07/30/2021 Check Post Date: 08/06/2021 Bank ID: FNBCK

\* YTD values reflect values AS OF the check date based on all current adjustments, checks, void checks

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VACATION PTIME	0.00	0.00	0.00	4,102.97
WELL IQ	0.00	0.00	135.35	702.03
ZBA CHAIR	2.00	0.00	391.04	1,552.64
ZBA MINUTES	2.00	0.00	329.52	1,308.39
ZBA PER DIEM	8.00	0.00	1,463.91	6,516.95

Gross Pay This Period	Deduction Refund	Ded. This Period	Net Pay This Period	Gross Pay YTD	Dir. Dep.
105,128.32	0.00	30,603.76	74,524.56	1,567,153.72	74,524.56

31,762.02+  
 + 74,524.56+  
106,286.58+

08/11/2021 09:17 AM  
User: Cindy  
DB: Genoa Township

CHECK REGISTER FOR GENOA TOWNSHIP  
CHECK NUMBERS 5335 - 6000

Page: 1/1

Check Date	Check	Vendor Name	Amount
Bank 503FN DPW-UTILITIES #503			
08/05/2021	5335	PORT CITY COMMUNICATIONS, INC.	233.87
08/05/2021	5336	TRACTOR SUPPLY CO.	174.90
08/10/2021	5337	WINDSTREAM	49.06
503FN TOTALS:			
Total of 3 Checks:			457.83
Less 0 Void Checks:			0.00
Total of 3 Disbursements:			457.83

08/11/2021 09:18 AM  
User: Cindy  
DB: Genoa Township

CHECK REGISTER FOR GENOA TOWNSHIP  
CHECK NUMBERS 5304 - 6000

Page: 1/1

Check Date	Check	Vendor Name	Amount
Bank 592FN OAK POINTE OPERATING FUND #592			
08/03/2021	5304	BRIGHTON ANALYTICAL LLC	200.00
08/03/2021	5305	MHOG UTILITIES	37,410.24
08/05/2021	5306	AT&T LONG DISTANCE	77.06
08/05/2021	5307	DTE ENERGY	1,900.36
08/05/2021	5308	DTE ENERGY	3,306.44
592FN TOTALS:			
Total of 5 Checks:			42,894.10
Less 0 Void Checks:			0.00
Total of 5 Disbursements:			42,894.10

08/11/2021 09:20 AM  
User: Cindy  
DB: Genoa Township

CHECK REGISTER FOR GENOA TOWNSHIP  
CHECK NUMBERS 3995 - 6000

Page: 1/1

Check Date	Check	Vendor Name	Amount
Bank 593FN LAKE EDGEWOOD OPERATING FUND #593			
08/03/2021	3995	BRIGHTON ANALYTICAL LLC	134.00
08/05/2021	3996	DTE ENERGY	3,522.20
08/05/2021	3997	MHOG UTILITIES	20.00
593FN TOTALS:			
Total of 3 Checks:			3,676.20
Less 0 Void Checks:			0.00
Total of 3 Disbursements:			3,676.20

Draft

**GENOA CHARTER TOWNSHIP BOARD**  
**Regular Meeting/Public Hearing**  
**August 2, 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, Jim Mortensen and Diana Lowe. Terry Croft - Absent. Also present were Township Manager Michael Archinal, Township Attorney Joe Seward and six persons in the audience.

A Call to the Public was made with the following response: Dan Wholihan – Please keep township rural. Please do not pave Cunningham Lake Road. Andrea Wright speaking on behalf of the Tracy Kinyan – Are you considering rescinding the resolution with regard to killing the swans in Genoa? Rogers – We do not respond to calls to the public.

**Consent Agenda:**

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

**1. Payment of Bills: August 2, 2021**

**Regular Agenda:**

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

**2. Request to Approve Minutes: July 19, 2021 and July 27, 2021**

Moved by Lowe and supported by Hunt to approve the Minutes of July 19, 2021 with the following corrections: Item 10 – adding a roll call vote; under member discussion change DDOT to MDOT; and adding – Hunt - To ask the Clerk to provide an update on the criminal charges and court case as it ensues; further, to approve the July 27, 2021 Minutes as received. The corrected Minutes were voted and carried unanimously.

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

- A. Call to the Property Owners was made with no response.
- B. Call to the Public was made with no response.

**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).**

Moved by Hunt and supported by Lowe to approve Resolution #5 for the Pardee Lake Aquatic Weed Control Project as requested. The motion carried by roll call vote as follows: Ayes – Ledford, Hunt, Lowe, Mortensen, Skolarus and Rogers. Absent – Croft. Nays – None.

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

A. Call to the Property Owners was made with no response.

B. Call to the Public was made with no response.

**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).**

Moved by Ledford and supported by Lowe to approve Resolution #3 as requested for the Black Oaks Trail Road Improvement Special Assessment Project. (Winter 2021). The motion carried by roll call vote as follows: Ayes – Ledford, Hunt, Lowe, Mortensen, Skolarus and Rogers. Absent – Croft. 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 for the Black Oaks Trail Road Improvement Special Assessment Project (Winter 2021)].**

Moved by Skolarus and supported by Lowe to approve Resolution #4 as requested for the Black Oaks Trail Road Improvement Special Assessment Project. (Winter 2021). The motion carried by roll call vote as follows: Ayes – Ledford, Hunt, Lowe, Mortensen, Skolarus and Rogers. Absent – Croft. Nays – None.

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

The project was discussed with a possible cost of \$36,000.00 as stated by Archinal. Additional bathrooms were considered but the maintenance cost was very high. The board voiced no objections to the project.

**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 \$15,480.00.**

Moved by Lowe and supported by Hunt to approve the proposal from Spruce Homes and Hardscapes and to remove and replace horizontal deck boards, rails and balusters on the Boardwalk

across from the Brighton High School in the amount of \$15,480.00. The motion carried unanimously.

**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).**

Moved by Mortensen and supported by Ledford to enter into Closed Session at 6:55 p.m. to discuss pending litigation and a settlement strategy. The motion carried by roll call vote as follows: Ayes – Ledford, Hunt, Lowe, Mortensen, Skolarus and Rogers. Absent – Croft. Nays – None.

The board closed discussion with regard to pending litigation at 7:22 p.m., reopened the regular meeting of the board at 7:22 p.m. with a motion by Hunt and supported by Mortensen. A roll call vote of the board was taken as follows: Ayes – Ledford, Hunt, Lowe, Mortensen, Skolarus and Rogers. Absent – Croft. Nays – None.

Moved by Lowe and supported by Mortensen to accept the proposed Consent Judgement and authorize the Clerk and Supervisor to execute the agreement. The motion carried by roll call vote as follows: Ayes – Ledford, Hunt, Lowe, Mortensen, Skolarus and Rogers. Absent – Croft. Nays – None.

**Member Discussion:**

Trustee Croft was absent from the meeting. He raised concerns by e-mail with Bill Rogers concerning the following: The Minutes being posted before they are approved. A check that was copied for the board for a cellular battery, and Minutes that were not correct from the July 19<sup>th</sup> meeting, and asking that the Minutes be recorded.

Moved by Ledford and supported by Lowe to adjourn the Regular Meeting of the Board at 7:25 p.m. The motion carried unanimously.

Paulette A. Skolarus, Clerk  
Genoa Charter Township Board

Bill Rogers, Supervisor  
Genoa Charter Township Board



**Resolution No. 5 – Black Oaks Trail Road Improvement  
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 16, 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 Black Oaks Trail Road Improvement Project (Winter 2021) 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 Black Oaks Trail Road Improvement Project (Winter 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 16, 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 Black Oaks Trail Road Improvement Project (Winter 2021) (the “Roll”) (Exhibit B).
2.     Future Installments - Principal. The Township Board determines that each special assessment may be paid in ten installments. The first installment shall be due December 1, 2021.
3.     Future Installments - Interest. All unpaid installments shall bear 2% 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 16, 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.

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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 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

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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	

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**Exhibit C**

**Warrant**

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WARRANT

TO: Treasurer  
Genoa Township  
Livingston County, Michigan

I certify that attached to this Warrant is a true copy of the special assessment roll for the Genoa Township Black Oaks Trail Road Improvement Project (Winter 2021) (the "Roll") confirmed by the Township Board on August 16, 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.

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Paulette A. Skolarus  
Genoa Charter Township Clerk

**Genoa Charter Township  
Livingston County, Michigan**

**Resolution 210816**

At a regular meeting of the Genoa Charter Township Board of Trustees, held at the Genoa Charter Township Hall, located at 2911 Dorr Road, Genoa Township, Livingston County, Michigan, on August 16, 2021 beginning at 6:30 p.m., there were:

PRESENT:

ABSENT:

The following preamble and resolution was moved by \_\_\_\_\_ and supported by \_\_\_\_\_ to adopt the following resolution:

**Genoa Charter Township Federal Procurement  
Conflict of Interest Policy**

WHEREAS, the Board of Trustees of Genoa Charter Township has determined that it is desirable for the Township to establish a written policy to establish conflicts of interest guidelines that meet or exceed the requirements under state law and local policy when procuring goods, services, and construction or repair projects paid for in part or whole by federal funds;

WHEREAS, this conflict-of-interest policy is intended to help ensure that when actual or potential conflicts of interest arise, the organization has a process in place under which the affected individual will advise the governing body about all the relevant facts concerning the situation;

NOW, THEREFORE, BE IT RESOLVED, that the Board of Trustees of Genoa Charter Township hereby formally adopts the Federal Procurement Conflict of Interest Policy as follows;

**I. Purpose**

The purpose of this policy is to establish conflicts of interest guidelines that meet or exceed the requirements under state law and local policy when procuring goods (apparatus, supplies, materials, and equipment), services, and construction or repair projects paid for in part or whole by federal funds and required under [2 C.F.R. § 200.318\(c\)\(1\)](#).

**II. Policy**

This policy applies when procuring goods (apparatus, supplies, materials, and equipment), services, and construction or repair projects funded in part or whole with federal financial assistance (direct or reimbursed). This policy also applies to any subrecipient of the funds.

The employee responsible for managing the federal financial assistance award shall review the notice of award to identify any additional conflicts of interest prohibitions or requirements associated with the award, and shall notify all employees, officers, and agents, including subrecipients, of the requirements of this policy and any additional prohibitions or requirements.

**A. Conflicts of Interest.** In addition to the prohibition against self-benefiting from a public contract under Public Act 317 of 1968 and other applicable state law, no officer, employee, or agent of Genoa Charter Township may

participate directly or indirectly in the selection, award, or administration of a contract supported by a federal award if he or she has a real or apparent conflict of interest. A real or apparent conflict exists when any of the following parties has a financial or other interest in or receives a tangible personal benefit from a firm considered for award of a contract:

1. the employee, officer, or agent involved in the selection, award, or administration of a contract;
2. any member of his or her immediate family;
3. his or her partner; or
4. an organization which employs or is about to employ any of these parties.

Any officer, employee, or agent with an actual, apparent, or potential conflict of interest as defined in this policy shall report the conflict to his or her immediate supervisor. Any such conflict shall be disclosed in writing to the federal award agency or pass-through entity in accordance with applicable Federal awarding agency policy.

**B. Gifts.** In addition to the prohibition against accepting gifts and favors from vendors and contractors under state law, officers, employees, and agents of Genoa Charter Township are prohibited from accepting or soliciting gifts, gratuities, favors, or anything of monetary value from contractors, suppliers, or parties to subcontracts. Items of nominal value valued at less than \$20, which fall into one of the following categories may be accepted:

1. promotional items;
2. honorariums for participation in meetings; or
3. meals furnished at banquets

Any officer, employee or agent who knowingly accepts an item of nominal value allowed under this policy shall report the item to his or her immediate supervisor.

### **III. Violation**

Employees violating this policy will be subject to discipline up to and including termination. Contractors violating this policy will result in termination of the contract and may not be eligible for future contract awards.

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

AYES:

NAYS:

Absent:

The resolution was declared \_\_\_\_\_.

### **CERTIFICATION OF CLERK**

The undersigned, being the duly elected Clerk of the Township, hereby certifies that (1) the foregoing is a true and complete copy of a resolution duly adopted by the Township Board at a meeting of the Township Board, at which meeting a quorum was present and remained throughout; (2) the original thereof is on file in the records of 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.

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Paulette A. Skolarus, Genoa Charter Township Clerk

Dated: August 16, 2021

Mike,

I have reviewed the three proposals for pavilion #2 at the Township Hall site. A summary:

Summit Company - Bid amount of \$74,250.00. They excluded site grading and recommended an allowance of \$5000 to cover. There is no seeding in the bid. They quoted a clear sealer on the underside of the structure, instead of the 2 coats of semi-transparent stain called for on the plans. They are a good company with a strong history with Lindhout Associates.

John Stewart Associates LLC - Bid amount of \$71,500.00. They included all sitework and seeding. They quoted a natural wood sealer instead of the 2 coats of semi-transparent stain called for on the plans. They provided their rough lumber quote from a local supplier. It is noteworthy as it was good for 24 hours and totaled \$18,772.50 for the rough and finish lumber package. JSA also provided a bid summary that shows \$32,800 for carpentry materials and labor. They are also a good company with a strong history with Lindhout Associates.

Vantage Construction - Bid amount \$39,800.00. They had no exceptions. They included grading, seeding, and staining. As were the others, they are a good company with a strong history with Lindhout Associates.

I contacted Brian Parsons of Vantage this morning and reviewed his proposal. He is confident with his number and has no concerns if awarded.

All the submitted proposals are attached for your reference.

Please let me know if you need anything further from me.

Piet

**Piet Lindhout, architect**

10465 Citation Dr., Brighton, MI 48116

p: 810.227.5668 [lindhout.com](http://lindhout.com)



**Vantage Construction**  
**Custom Builder and Remodeling**  
 209 West Main, suite 102  
 Brighton, MI 810-533-5014

Genoa Charter Township  
 2911 Dorr Road  
 Brighton, MI 48116

7/20/2021



**Pavilion #2 Proposal**

<u>Scope</u>	<u>Breakdown</u>	<u>Description of Work</u>
1 Permits	<i>Included</i>	Permits for the structure will be obtained from the township and the County.
2 Layout	<i>Included</i>	We will stake out the location of the pavilion and request confirmation from the township before proceeding.
3 Posts	<i>Included</i>	We will dig the footings and request an inspection. Once approved the posts will be set in concrete.
4 Structure	<i>Included</i>	The structure will be built per plans by Lindhout dated 6-28-2021.
5 Staining and roofing	<i>Included</i>	The staining will take place and the roofing will follow right after.
6 Sod and soil removal	<i>Included</i>	Once the structure is built and stained the sod and soils will be removed and leveled, and the sand base will be installed and compacted.
7 Concrete slab and lawn	<i>Included</i>	The 6" thick slab will installed and the soils will be sloped and grass seed germination blankets will complete the project.
Price	<b>\$39,800.00</b>	

Thank you for the opportunity to quote your project.  
 Please call us if you have any questions.

*Brian Parsons, owner, president  
 Vantage Construction Co.*

Cell: 810-533-5014  
[brianparsons74@gmail.com](mailto:brianparsons74@gmail.com)

# John Stewart Associates LLC

GENERAL CONTRACTORS

1645 N. MILFORD RD.  
MILFORD, MICH. 48381  
PH. (248) 390-5260  
Email [stewartcontractors@gmail.com](mailto:stewartcontractors@gmail.com)

April 7, 2021

Lindhout Associates Architects  
10465 Citation Drive  
Brighton, Michigan 48116  
Attn: Mr. Piet Lindhout  
Re: Genoa Park Shelter

Dear Mr. Lindhout

Proposal to construct new Park Shelter for Genoa Township

To construct new wood shelter per sketch by Mr. Piet Lindhout  
Price includes Site Work, seeding at disturbed area,

- A. Site work, including sand pad for building pad  
Finish grade, seeding & topsoil
- B. Concrete Footing and Flatwork
- C. Material & labor to construct structure
- D. Roofing

Total cost for new structure 71,500.00

**GENOA TOWNSHIP SHELTER**

07/21/21

**JOHN STEWART GENERAL CONTRACTOR**

building size 30'x24'

**GENERAL CONDITIONS**

<b>1</b>	<b>A</b>	Permits building permit from Livingston Co (allowance)	2000
	<b>B</b>	Land Use Permit from genoa township commercial	150
	<b>C</b>	Toilet 3 months rental	400
	<b>D</b>	Dumpsters	500
	<b>E</b>	Erosion Control permit	450
	<b>F</b>	Silt fencing	375
	<b>G</b>	Construction barricades and snow fence	700
<b>2</b>		<b>SITE WORK</b>	
	<b>A</b>	Rough Grade 1000 sf	1800
	<b>B</b>	Haul away excess dirt and topsoil 35 yards spoil material	1200
	<b>C</b>	Sand Fill material 20 yards sand	500
	<b>D</b>	Sand placement and compaction	1800
	<b>E</b>	New Topsoil 20 yards	600
	<b>F</b>	Final Grade	2000
	<b>G</b>	Seeding and spreading	500
<b>3</b>		<b>CONCRETE WORK</b>	
	<b>A</b>	30 X 24 6" Concrete 720 sf 15 yards concrete	7500
	<b>B</b>	Footings 6 isolated footing for columns 250 x 6	2000
	<b>C</b>	Concrete form work and forms	1000
<b>4</b>		<b>CARPENTRY</b>	
	<b>A</b>	Rough Lumber and framing material	19000
	<b>B</b>	nails and hardware	400
	<b>C</b>	Rough Labor to build pavilion	10000
	<b>D</b>	Finish trim work	1400
	<b>E</b>	forklift	2000
<b>5</b>		<b>ROOFING AND METAL TRIM</b>	
	<b>A</b>	Shingles 800 sf x 4.25/sf	3600
	<b>B</b>	Metal trim	400
<b>6</b>		Natural sealer on wood	2400
		<b>SUBTOTAL</b>	62675
		<b>PROFIT &amp; OVERHEAD @ 14%</b>	8774.5
		<b>TOTAL</b>	<b>71449.5</b>



Ann Arbor  
2275 South Industrial Highway  
Ann Arbor, Michigan 48104

# Quotation

**Quote No** 238155  
**Quote Date** 07/20/2021  
**Expiration Date** 08/21/2021  
**Customer** JOHST  
**Contact Name** John Stewart  
**Contact Number** NA  
**Job** JOHST000 MISC  
**Your Ref** GENOA TWP PAVILLION  
**Delivery** On 07/21/2021  
**Taken By** Rebecca Gates  
**Sales Rep** Brian Corcoran

**Invoice Address**  
 John Stewart Associates LLC  
 1645 North Milford Road  
 Milford, Michigan, 48381

**Delivery Address**  
 John Stewart Associates LLC  
 Highland, Michigan, 48381



Special Instructions	Notes

Line	Product Code	Description	Qty/Footage	Price	Per	Total
1		*SPECIAL ORDER*				
2						
3		<b>ROUGH SAWN FIR APPEARANCE GRADE</b>				
4		CJ LINK FOHC - FREE OF HEART CENTER FSR - FULL SAWN ROUGH GREEN AND PAPER WRAPPED				
5	zz_SODIM_2483	6X8 - 12' #1B FOHC FSR GRN DF PW	4 ea	220.80	ea	883.20
6	zz_SODIM_2484	6X8 - 10' #1B FOHC FSR GRN DF PW	4 ea	184.00	ea	736.00
7	zz_SODIM_2485	6X12 - 26' #1B FOHC FSR GRN DF PW	2 ea	717.60	ea	1,435.20
8	zz_SODIM_2486	6X12 - 22' #1B FOHC FSR GRN DF PW	2 ea	607.20	ea	1,214.40
9	zz_SODIM_2487	2X10 - 10' #1B FOHC FSR GRN DF PW	10 ea	76.67	ea	766.70
10		<b>End of ROUGH SAWN FIR APPEARANCE GRADE</b>				<b>5,035.50</b>
11		<b>TREATED</b>				
12	T6612	6X6-12 TREATED #2	6 ea	64.73	ea	388.38
13	T2408	2X4-8 TREATED #2 & btr	10 ea	7.75	ea	77.50
14		<b>End of TREATED</b>				<b>465.88</b>
15		<b>STRUCTURAL FIR S4S ROOF DECK T&amp;G FOUR SIDES (END MATCH)</b>				
16	zz_SODIM_2489	2X6 T&G FIR DFL EM EVIS WRAPPED *4 week lead time *Quote only good for 14 days	1,500 ea	7.47	ea	11,205.00
17		<b>End of STRUCTURAL FIR S4S ROOF DECK T&amp;G FOUR SIDES (END MATCH)</b>				<b>11,205.00</b>
18		<b>CEDAR SHINGLES</b>				
19	zz_SO CEDAR_3649	#1 18" PERFECTIONS CEDAR SHINGLES SQ	1 ea	646.67	ea	646.67
20		<b>End of CEDAR SHINGLES</b>				<b>646.67</b>
21		<b>MISC.</b>				
22	AC12	4X8 - 1/2" AC FIR G1S PLYWOOD	2 ea	95.96	ea	191.92
23	RSA48	4X8 - 3/8" R/S ARAUCO PLAIN	2 ea	56.22	ea	112.44
24	FELT15H	15# FELT (432 SF)	1 ea	20.58	ea	20.58
25	RC1410	ROUGH SAWN CEDAR 1X4-10 #3 S1S2E	3 ea	10.64	ea	31.92
26		<b>End of MISC.</b>				<b>356.86</b>

THE ABOVE PRICES ARE GOOD FOR 24 HOURS  
 CLERICAL ERRORS SUBJECT TO CORRECTION  
 CHECK ITEMS CAREFULLY AS WE AGREE TO FURNISH ONLY ITEMS AS LISTED

**PROPOSAL**

To: Lindhout Associates  
 Genoa Township

Project: New Park Pavilion

Location: 2911 Dorr Road, Brighton, MI

Attn: Piet Lindhout

Arch/Eng'r: Lindhout Associates

Arch/Eng'r Project No.: 21062

We propose to provide the following described scope for the sum of..... \$74,250.00

Labor, materials, equipment and supervision to build the Genoa Township Park Pavilion per Lindhout's drawings dated 6/28/2021.

**Please Note:**

- A) If grading is required, we suggest an allowance of \$5,000 in addition to our base price above.
- B) We included clear coating the entire underside (tongue and groove, timbers & fascia).
- C) We exclude electrical.
- D) Landscaping and irrigation by owner.

Proposal price includes **ALLOWANCE(S)** for:

<u>Permits</u> (e.g. bldg., sewer, water, R.O.W., soil erosion) and related fees (e.g. inspection, tap, assessment, review, surety) of..	<b>\$1,000.00</b>
<u>Public utility charges</u> (including meters) of.....	<b>\$0.00</b>

**Terms and Conditions**

1. This proposal is based on:
  - (a) Price(s) and fee(s) firm for 20 days (see item 1f for exceptions).
  - (b) AIA Document A201 2007 edition General Conditions (unless stated otherwise in bid documents).
  - (c) Construction performed during regular work hours (except minor tie-in work or specifically stated in proposal).
  - (d) Payment terms net 30 days after our invoice is submitted.
  - (e) Owner promptly providing to us a recorded Notice of Commencement and copies of all Notices of Furnishings and/or requests for Notices of Commencement.
  - (f) CPI not increasing more than 1% and/or material/energy prices not increasing from date of this proposal.
2. This proposal excludes:
  - (a) Building and site conditions such as dewatering, unstable ground, interferences (e.g. utilities, rock, concrete, conduits), locating utility lines or other problematic conditions.
  - (b) Recognition, testing and/or removal of contaminated or hazardous gases/materials, including asbestos and lead (proposal assumes the owner will provide written notification to us if there are any contaminated or hazardous gases/materials, including asbestos and lead, on the premises with specific location(s) before construction begins).
  - (c) Winter conditions and associated costs.
  - (d) Liability in excess of our insurance coverage (proposal assumes property insurance by owner).
  - (e) General conditions and supervision costs for scope changes and owner/architect caused delays.
  - (f) Liability for any loss, damage or delay caused by acts beyond our control including acts of God, weather, failure of supplier/mfr. to perform and labor disputes.
  - (g) 3<sup>rd</sup> party inspections/testing and SWPPP for stormwater.

This proposal shall be the contract agreement or this proposal shall be part of a separate owner/contractor agreement.

Purchaser: \_\_\_\_\_

The Summit Company, Inc.

Sign/Date: \_\_\_\_\_

  
 Tony Dattilio

# **Board Correspondence**



# Brian Jonckheere

**Livingston County Drain Commissioner**

**2300 E. Grand River Ave., Ste. 105**

**Howell, MI 48843-7581**

**Phone: 517-546-0040 FAX: 517-545-9658**

Website: [www.livgov.com/drain](http://www.livgov.com/drain) Email: [drain@livgov.com](mailto:drain@livgov.com)

August 3, 2021

Ms. Paulette Skolarus, Clerk

Genoa Township

2911 Dorr Road

Brighton, MI 48116

Dear Ms. Skolarus:

Enclosed is a copy of a Notice of Assessment and Apportionment Hearing with respect to the assessment for inspection, maintenance and repair with respect to public health, welfare and convenience benefits.

It is tentatively *estimated* that the assessments for this hearing will be:

X21035	Howell & Oceola		\$ 3,144.08
X21044	Marion & Genoa		\$ 4,753.54
X21001	Novel Estates		\$ 1,275.00
X21004	Oak Pointe Hills		\$ 1,225.00
X21019	Willow Creek		\$ 725.00

In addition to the above drains that are having apportionment hearings this year, we are assessing the following drains in your community without a hearing. These drains have had apportionment hearings in the last three to five years and the assessment roll has not changed. The following are the township's at-large assessments for these drains:

X21022	Brighton Genoa		\$ 625.07
X21002	Rolling Ridge		\$ 2,025.00
X21017	Walnut Hills		\$ 650.00

Therefore, based on the above listed totals we *estimate* the total drain assessment for the township as **\$14,422.69**. This is not a bill and actual amounts assessed will be included on the assessment rolls delivered to your municipality.

Sincerely,

Brian Jonckheere

Livingston County Drain Commissioner

Enclosure

**HOWELL & OCEOLA DRAIN APPORTIONMENT  
AND SPECIAL ASSESSMENT HEARING  
HOWELL & OCEOLA DRAIN DRAINAGE DISTRICT  
DRAIN NO. X21035**

Notice is hereby given that on Friday August 27, 2021, from 9:00 A.M. local time until 5:00 P.M. at the Office of the Livingston County Drain Commissioner, 2300 East Grand River, Suite 105, Howell, Michigan 48843, the reviewing of Special Assessments and Apportionments for costs incurred for inspection, maintenance and repair on the Howell & Oceola Drain located in the Township of Cohoctah, the Township of Deerfield, the Township of Genoa, the Township of Howell, the Township of Oceola,, and the City of Howell. Livingston County will be held. *We are also offering the option of a pre-scheduled phone call or zoom meeting on that day. Please call 517-546-0040 to schedule an appointment.* The Howell & Oceola Drain serves properties in the Howell & Oceola Drain Drainage District.

At said Day of Review, the drain commissioner will have available to review the tentative apportionments against parcels and municipalities within the district for the costs incurred for inspection, maintenance and repair. All parcels of land being in the Howell & Oceola Drain Drainage District benefited from the above improvements are subject to the assessment. The special assessment is pursuant to Act 40 of the Public Acts of 1956, as amended, of the State of Michigan. All lands and Public Corporations within the boundaries of the Howell & Oceola Drain Drainage District receiving benefits for the above work may be subject to assessments. The drain assessments against land in the drainage district will be collected in the same manner as property taxes. If the drain assessments against land are collected by installment, the land owner may pay the assessment in full with any interest (if applicable) to date and thereby avoid further interest charges. The computation of cost of inspection, maintenance and repair of the drain will also be open for public inspection by any parties interested. The Howell & Oceola Drain Drainage District boundaries are described as follows:

A part of Sections 35 and 36 of T4N-R4E of Cohoctah Township, and a part of section 31 of T4N-R5E, Deerfield Township, and a part of sections 1, 2, 12, 13, 24, 25, 26, 35, and 36 of T3N-R4E Howell Township, and a part of sections 3, 4, 5, 6, 7, 8, 9, 10, 14, 15, 16, 17, 18, 19, 20, 21, 22, 23, 26, 27, 28, 29, 30, 31, 32, 33, 34, 35, and 36 of T3N- R5E Oceola Township, and a part of sections 2, 3, 4, 5, 6, 9, 10, 11, 12, 14, and 15 of T2N - R5E Genoa Township, and a part of the city of Howell, Livingston County, Michigan. A more detailed description will be provided upon request.

If you have an interest in real property in said drainage district your appearance and protest at the above mentioned hearing is required in order to appeal the amount of the apportionment and special assessment to the Probate Court of Livingston County.

Please take further notice that a person or Public Corporation representative appearing at the time for hearing, may sign his name and indicate the property or Public Corporation affected by the apportionment and special assessment on the record of parties, which is available. The person or Public Corporation representative shall indicate on such record with an X or check mark in the column of the record marked YES or NO whether he or she is protesting their special assessment. A property owner or a party in interest, or his or her agent, or a Public Corporation may appear in person at the hearing to protest the apportionment or special assessment or shall be permitted to file his or her appearance or protest by letter and his or her personal appearance shall not be required. A Public Corporation may also file their protest by letter. The owner of any land in the drainage district or any city, township, village, district or county having control of any highway which may feel aggrieved by the apportionment of benefits so made by the commissioner, may, within 10 days after the day of review of such apportionments, appeal therefrom and for such purpose make an application to the probate court of the proper county for the appointment of a board of review, by filing with said probate court a notice of appeal and at the same time filing with said court a bond in such sum as the judge of probate may require, with 1 or more sureties to be approved by the judge of probate, conditioned upon the payment of all costs in case the apportionment made by the commissioner shall be sustained. Such appeal may be taken by the county or district road commissioners in behalf of the county,



the mayor of any city in behalf of the city, by the supervisor in behalf of any township, or by the president of any village in behalf of the village when authorized by the village or city council, township board or road commission, respectively. Only 1 board shall be appointed by such probate court.

Notice is further given that on the above date and time the special assessment and apportionment for Public Health benefits for Cohoctah Township, Deerfield Township, Genoa Township, Howell Township, Oceola Township, City of Howell, and for the County of Livingston and Livingston County Road Commissioners for road or highway benefits incurred for inspection, maintenance and repair expenses on the above drain will be subject to review. A computation of estimated costs of inspection, maintenance and repair will be available for review by any owner of property subject to assessment or a representative of a public corporation. Now, therefore, all unknown and non-resident persons, owners and persons who are owners of land or have interest in lands in the Howell & Oceola Drain Drainage District and you, Elizabeth Hundley, Clerk for the County of Livingston, the Board of Commissioners for Livingston County, its members, and members of the Livingston County Board of Road Commissioners who are interested parties who are assessed for road benefits, Mark Fosdick, Supervisor of Cohoctah Township, Alfred Mattioli, Supervisor of Deerfield Township, Bill Rogers, Supervisor of Genoa Township, Mike Coddington, Supervisor of Howell Township, William Bamber, Supervisor of Oceola Township and Nick Proctor, Mayor of City of Howell which Public Corporation is being assessed for public health benefits are hereby given notice that the special assessments of benefits for the inspection, maintenance and repair expenses on the Howell & Oceola Drain will be subject to review.

At the Review, the Livingston County Drain Commissioner shall hear the proofs and allegations of all interested parties, and shall carefully reconsider and review the description of land comprised within the Special Assessment District, the several descriptions and special assessment and apportionment of benefits, and define and equalize the land or Public Corporation apportionment and special assessments as is just and equitable.

After the Public Hearing and Review, I will confirm the apportionment and special assessment roll of said drain.

This Notice is given pursuant to Acts 162 of the Public Acts of Michigan of 1962 as amended, by Act 64 of the Public Acts of 1989 of the State of Michigan, and Act 40 of the Public Acts of 1956 as amended of the State of Michigan.

Dated this 30th day of July 2021,



Brian Jonckheere  
Livingston County Drain Commissioner

**Official Publication Notice**

**MARION & GENOA DRAIN APPORTIONMENT  
AND SPECIAL ASSESSMENT HEARING  
MARION & GENOA DRAIN DRAINAGE DISTRICT  
DRAIN NO. X21044**

Notice is hereby given that on Thursday August 26, 2021, from 9:00 A.M. local time until 5:00 P.M. at the Office of the Livingston County Drain Commissioner, 2300 East Grand River, Suite 105, Howell, Michigan 48843, the reviewing of Special Assessments and Apportionments for costs incurred for inspection, maintenance and repair on the Marion & Genoa Drain located in the Township of Marion, and the Township of Genoa, City of Howell, Livingston County will be held. *We are also offering the option of a scheduled phone call or zoom meeting on that day. Please call 517-546-0040 to schedule an appointment.* The Marion & Genoa Drain serves properties in the Marion & Genoa Drain Drainage District.

At said Day of Review, the drain commissioner will have available to review the tentative apportionments against parcels and municipalities within the district for the costs incurred for inspection, maintenance and repair. All parcels of land being in the Marion & Genoa Drain Drainage District benefited from the above improvements are subject to the assessment. The special assessment is pursuant to Act 40 of the Public Acts of 1956, as amended, of the State of Michigan. All lands and Public Corporations within the boundaries of the Marion & Genoa Drain Drainage District receiving benefits for the above work may be subject to assessments. The drain assessments against land in the drainage district will be collected in the same manner as property taxes. If the drain assessments against land are collected by installment, the land owner may pay the assessment in full with any interest (if applicable) to date and thereby avoid further interest charges. The computation of cost of inspection, maintenance and repair of the drain will also be open for public inspection by any parties interested. The Marion & Genoa Drain Drainage District boundaries are described as follows:

A part of Sections 1, 2, 11, 12, 13, and 24, of T2N-R4E Marion Township, and a part of sections 4, 5, 6, 7, 8, 9, 15, 16, 17, 18, 19, 20, 21, 29, and 30 of T2N- R5E Genoa Township, and a part of the City of Howell, Livingston County, Michigan. A more detailed description will be provided upon request.

If you have an interest in real property in said drainage district your appearance and protest at the above mentioned hearing is required in order to appeal the amount of the apportionment and special assessment to the Probate Court of Livingston County.

Please take further notice that a person or Public Corporation representative appearing at the time for hearing, may sign his name and indicate the property or Public Corporation affected by the apportionment and special assessment on the record of parties, which is available. The person or Public Corporation representative shall indicate on such record with an X or check mark in the column of the record marked YES or NO whether he or she is protesting their special assessment. A property owner or a party in interest, or his or her agent, or a Public Corporation may appear in person at the hearing to protest the apportionment or special assessment or shall be permitted to file his or her appearance or protest by letter and his or her personal appearance shall not be required. A Public Corporation may also file their protest by letter. The owner of any land in the drainage district or any city, township, village, district or county having control of any highway which may feel aggrieved by the apportionment of benefits so made by the commissioner, may, within 10 days after the day of review of such apportionments, appeal therefrom and for such purpose make an application to the probate court of the proper county for the appointment of a board of review, by filing with said probate court a notice of appeal and at the same time filing with said court a bond in such sum as the judge of probate may require, with 1 or more sureties to be approved by the judge of probate, conditioned upon the payment of all costs in case the apportionment made by the commissioner shall be sustained. Such appeal may be taken by the county or district road commissioners in behalf of the county, the mayor of any city in behalf of the city, by the supervisor in behalf of any township, or by the president of any village in behalf of the village when authorized by the village or city council, township board or road commission, respectively. Only 1 board shall be appointed by such probate court.

Notice is further given that on the above date and time the special assessment and apportionment for Public

Health benefits for Marion Township, Genoa Township, and for the County of Livingston and Livingston County Road Commissioners for road or highway benefits incurred for inspection, maintenance and repair expenses on the above drain will be subject to review. A computation of estimated costs of inspection, maintenance and repair will be available for review by any owner of property subject to assessment or a representative of a public corporation. Now, therefore, all unknown and non-resident persons, owners and persons who are owners of land or have interest in lands in the Marion & Genoa Drain Drainage District and you, Elizabeth Hundley, Clerk for the County of Livingston, the Board of Commissioners for Livingston County, its members, and members of the Livingston County Board of Road Commissioners who are interested parties who are assessed for road benefits, Nick Proctor, Mayor of City of Howell, Robert Hanvey, Supervisor of Marion Township, and Bill Rogers, Supervisor of Genoa Township which Public Corporation is being assessed for public health benefits are hereby given notice that the special assessments of benefits for the inspection, maintenance and repair expenses on the Marion & Genoa Drain will be subject to review.

At the Review, the Livingston County Drain Commissioner shall hear the proofs and allegations of all interested parties, and shall carefully reconsider and review the description of land comprised within the Special Assessment District, the several descriptions and special assessment and apportionment of benefits, and define and equalize the land or Public Corporation apportionment and special assessments as is just and equitable.

After the Public Hearing and Review, I will confirm the apportionment and special assessment roll of said drain.

This Notice is given pursuant to Acts 162 of the Public Acts of Michigan of 1962 as amended, by Act 64 of the Public Acts of 1989 of the State of Michigan, and Act 40 of the Public Acts of 1956 as amended of the State of Michigan.

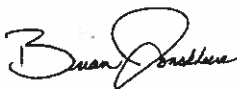
**ADDITIONALLY:  
NOTICE OF DAY OF REVIEW OF DRAINAGE DISTRICT BOUNDARIES  
MARION & GENOA DRAIN DRAINAGE DISTRICT**

NOTICE IS FURTHER HEREBY GIVEN that on Thursday, August 26, 2021, concurrent with the Day of Review of Apportionments, the lands comprised within the "Marion & Genoa" Drain Drainage District," will be subject to review for one day from 9:00 a.m. until 5:00 p.m. at the Livingston County Drain Commissioner's Office, located at 2300 E. Grand River Ave. # 105, Howell, Michigan, 48843. At that time and place, the Drain Commissioner will hear the proofs and allegations and carefully reconsider and review the description of lands comprising the Drainage District for the Drain listed below, and determine whether the addition or deletion of lands will more accurately define the boundaries of the land benefitted by the Drains and is just and equitable pursuant to Section 197 of 1956 PA 40, as amended. The Drain is located and established in the following municipalities, and a general description by section number of the lands proposed to be added or deleted in whole or in part include the following:

MARION & GENOA DRAIN; Marion Township Sections 1, 2, 11, 12, 13; Genoa Township Sections 4, 5, 6, 7, 8, 9, 15, 16, 17, 18, 19, 20, 21, 29, 30; and Part of the City of Howell

You are Further Notified that persons aggrieved by the decision of the Drain Commissioner to add or delete property to or from the Recreation Drain Drainage District may seek judicial review in the Livingston County Circuit Court within ten (10) days of the decision.

Dated this 30th day of July 2021,



Brian Jonckheere  
Livingston County Drain Commissioner

**Official Publication Notice**

**NOVEL ESTATES DRAIN APPORTIONMENT  
AND SPECIAL ASSESSMENT HEARING  
NOVEL ESTATES DRAIN DRAINAGE DISTRICT  
DRAIN NO. X21001**

Notice is hereby given that on Thursday August 26, 2021, from 9:00 A.M. local time until 5:00 P.M. at the Office of the Livingston County Drain Commissioner, 2300 East Grand River, Suite 105, Howell, Michigan 48843, the reviewing of Special Assessments and Apportionments for costs incurred for inspection, maintenance and repair on the Novel Estates Drain located in the Township of Genoa, Livingston County will be held. *We are also offering the option of a scheduled phone call or zoom meeting on that day. Please call 517-546-0040 to schedule an appointment.* The Novel Estates Drain serves properties in the Novel Estates Drain Drainage District.

At said Day of Review, the drain commissioner will have available to review the tentative apportionments against parcels and municipalities within the district for the costs incurred for inspection, maintenance and repair. All parcels of land being in the Novel Estates Drain Drainage District benefited from the above improvements are subject to the assessment. The special assessment is pursuant to Act 40 of the Public Acts of 1956, as amended, of the State of Michigan. All lands and Public Corporations within the boundaries of the Novel Estates Drain Drainage District receiving benefits for the above work may be subject to assessments. The drain assessments against land in the drainage district will be collected in the same manner as property taxes. If the drain assessments against land are collected by installment, the land owner may pay the assessment in full with any interest (if applicable) to date and thereby avoid further interest charges. The computation of cost of inspection, maintenance and repair of the drain will also be open for public inspection by any parties interested. The Novel Estates Drain Drainage District boundaries are described as follows:

A part of the SW Frl 1/4 of Section 19, T2N-R5E, Genoa Township, Livingston County, Michigan and is more particularly described as being all real property within the plat of "Novel Estates" Subdivision as recorded in Liber 32, pages 12 – 15 of Livingston County records.

If you have an interest in real property in said drainage district your appearance and protest at the above mentioned hearing is required in order to appeal the amount of the apportionment and special assessment to the Probate Court of Livingston County.

Please take further notice that a person or Public Corporation representative appearing at the time for hearing, may sign his name and indicate the property or Public Corporation affected by the apportionment and special assessment on the record of parties, which is available. The person or Public Corporation representative shall indicate on such record with an X or check mark in the column of the record marked YES or NO whether he or she is protesting their special assessment. A property owner or a party in interest, or his or her agent, or a Public Corporation may appear in person at the hearing to protest the apportionment or special assessment or shall be permitted to file his or her appearance or protest by letter and his or her personal appearance shall not be required. A Public Corporation may also file their protest by letter. The owner of any land in the drainage district or any city, township, village, district or county having control of any highway which may feel aggrieved by the apportionment of benefits so made by the commissioner, may, within 10 days after the day of review of such apportionments, appeal therefrom and for such purpose make an application to the probate court of the proper county for the appointment of a board of review, by filing with said probate court a notice of appeal and at the same time filing with said court a bond in such sum as the judge of probate may require, with 1 or more sureties to be approved by the judge of probate, conditioned upon the payment of all costs in case the apportionment made by the commissioner shall be sustained. Such appeal may be taken by the county or district road commissioners in behalf of the county, the mayor of any city in behalf of the city, by the supervisor in behalf of any township, or by the president of any village in behalf of the village when authorized by the village or city council, township board or road commission, respectively. Only 1 board shall be appointed by such probate court.

Notice is further given that on the above date and time the special assessment and apportionment for Public Health benefits for Genoa Township, and for the County of Livingston and Livingston County Road Commissioners for road or highway benefits incurred for inspection, maintenance and repair expenses on the above drain will be subject to review. A computation of estimated costs of inspection, maintenance and repair will be available for review by any owner of property subject to assessment or a representative of a public corporation. Now, therefore, all unknown and non-resident persons, owners and persons who are owners of land or have interest in lands in the Novel Estates Drain Drainage District and you, Elizabeth Hundley, Clerk for the County of Livingston, the Board of Commissioners for Livingston County, its members, and members of the Livingston County Board of Road Commissioners who are interested parties who are assessed for road benefits, Bill Rogers, Supervisor of Genoa Township which Public Corporation is being assessed for public health benefits are hereby given notice that the special assessments of benefits for the inspection, maintenance and repair expenses on the Novel Estates Drain will be subject to review.

At the Review, the Livingston County Drain Commissioner shall hear the proofs and allegations of all interested parties, and shall carefully reconsider and review the description of land comprised within the Special Assessment District, the several descriptions and special assessment and apportionment of benefits, and define and equalize the land or Public Corporation apportionment and special assessments as is just and equitable.

After the Public Hearing and Review, I will confirm the apportionment and special assessment roll of said drain.

This Notice is given pursuant to Acts 162 of the Public Acts of Michigan of 1962 as amended, by Act 64 of the Public Acts of 1989 of the State of Michigan, and Act 40 of the Public Acts of 1956 as amended of the State of Michigan.

Dated this 30th day of July 2021,



Brian Jonckheere  
Livingston County Drain Commissioner

**Official Publication Notice**

**OAK POINTE HILLS DRAIN APPORTIONMENT  
AND SPECIAL ASSESSMENT HEARING  
OAK POINTE HILLS DRAIN DRAINAGE DISTRICT  
DRAIN NO. X21004**

Notice is hereby given that on Thursday August 26, 2021, from 9:00 A.M. local time until 5:00 P.M. at the Office of the Livingston County Drain Commissioner, 2300 East Grand River, Suite 105, Howell, Michigan 48843, the reviewing of Special Assessments and Apportionments for costs incurred for inspection, maintenance and repair on the Oak Pointe Hills Drain located in the Township of Genoa, Livingston County will be held. *We are also offering the option of a scheduled phone call or zoom meeting on that day. Please call 517-546-0040 to schedule an appointment.* The Oak Pointe Hills Drain serves properties in the Oak Pointe Hills Drain Drainage District.

At said Day of Review, the drain commissioner will have available to review the tentative apportionments against parcels and municipalities within the district for the costs incurred for inspection, maintenance and repair. All parcels of land being in the Oak Pointe Hills Drain Drainage District benefited from the above improvements are subject to the assessment. The special assessment is pursuant to Act 40 of the Public Acts of 1956, as amended, of the State of Michigan. All lands and Public Corporations within the boundaries of the Oak Pointe Hills Drain Drainage District receiving benefits for the above work may be subject to assessments. The drain assessments against land in the drainage district will be collected in the same manner as property taxes. If the drain assessments against land are collected by installment, the land owner may pay the assessment in full with any interest (if applicable) to date and thereby avoid further interest charges. The computation of cost of inspection, maintenance and repair of the drain will also be open for public inspection by any parties interested. The Oak Pointe Hills Drain Drainage District boundaries are described as follows:

A part of Section 27, T2N-R5E, Genoa Township, Livingston County, Michigan and is more particularly described as being all real property within the plat of "Oak Pointe Hills" Subdivision as recorded in Liber 35, Pages 37-41 of Livingston County Records.

If you have an interest in real property in said drainage district your appearance and protest at the above mentioned hearing is required in order to appeal the amount of the apportionment and special assessment to the Probate Court of Livingston County.

Please take further notice that a person or Public Corporation representative appearing at the time for hearing, may sign his name and indicate the property or Public Corporation affected by the apportionment and special assessment on the record of parties, which is available. The person or Public Corporation representative shall indicate on such record with an X or check mark in the column of the record marked YES or NO whether he or she is protesting their special assessment. A property owner or a party in interest, or his or her agent, or a Public Corporation may appear in person at the hearing to protest the apportionment or special assessment or shall be permitted to file his or her appearance or protest by letter and his or her personal appearance shall not be required. A Public Corporation may also file their protest by letter. The owner of any land in the drainage district or any city, township, village, district or county having control of any highway which may feel aggrieved by the apportionment of benefits so made by the commissioner, may, within 10 days after the day of review of such apportionments, appeal therefrom and for such purpose make an application to the probate court of the proper county for the appointment of a board of review, by filing with said probate court a notice of appeal and at the same time filing with said court a bond in such sum as the judge of probate may require, with 1 or more sureties to be approved by the judge of probate, conditioned upon the payment of all costs in case the apportionment made by the commissioner shall be sustained. Such appeal may be taken by the county or district road commissioners in behalf of the county, the mayor of any city in behalf of the city, by the supervisor in behalf of any township, or by the president of any village in behalf of the village when authorized by the village or city council, township board or road commission, respectively. Only 1 board shall be appointed by such probate court.

Notice is further given that on the above date and time the special assessment and apportionment for Public Health benefits for Genoa Township, and for the County of Livingston and Livingston County Road Commissioners for road or highway benefits incurred for inspection, maintenance and repair expenses on the above drain will be subject to review. A computation of estimated costs of inspection, maintenance and repair will be available for review by any owner of property subject to assessment or a representative of a public corporation. Now, therefore, all unknown and non-resident persons, owners and persons who are owners of land or have interest in lands in the Oak Pointe Hills Drain Drainage District and you, Elizabeth Hundley, Clerk for the County of Livingston, the Board of Commissioners for Livingston County, its members, and members of the Livingston County Board of Road Commissioners who are interested parties who are assessed for road benefits, Bill Rogers, Supervisor of Genoa Township which Public Corporation is being assessed for public health benefits are hereby given notice that the special assessments of benefits for the inspection, maintenance and repair expenses on the Oak Pointe Hills Drain will be subject to review.

At the Review, the Livingston County Drain Commissioner shall hear the proofs and allegations of all interested parties, and shall carefully reconsider and review the description of land comprised within the Special Assessment District, the several descriptions and special assessment and apportionment of benefits, and define and equalize the land or Public Corporation apportionment and special assessments as is just and equitable.

After the Public Hearing and Review, I will confirm the apportionment and special assessment roll of said drain.

This Notice is given pursuant to Acts 162 of the Public Acts of Michigan of 1962 as amended, by Act 64 of the Public Acts of 1989 of the State of Michigan, and Act 40 of the Public Acts of 1956 as amended of the State of Michigan.

Dated this 30th day of July 2021,



Brian Jonckheere  
Livingston County Drain Commissioner

**Official Publication Notice**

**WILLOW CREEK DRAIN APPORTIONMENT  
AND SPECIAL ASSESSMENT HEARING  
WILLOW CREEK DRAIN DRAINAGE DISTRICT  
DRAIN NO. X21019**

Notice is hereby given that on Friday August 27, 2021, from 9:00 A.M. local time until 5:00 P.M. at the Office of the Livingston County Drain Commissioner, 2300 East Grand River, Suite 105, Howell, Michigan 48843, the reviewing of Special Assessments and Apportionments for costs incurred for inspection, maintenance and repair on the Willow Creek Drain located in the Township of Genoa, Livingston County will be held. *We are also offering the option of a pre-scheduled phone call or zoom meeting on that day. Please call 517-546-0040 to schedule an appointment.* The Willow Creek Drain serves properties in the Willow Creek Drain Drainage District.

At said Day of Review, the drain commissioner will have available to review the tentative apportionments against parcels and municipalities within the district for the costs incurred for inspection, maintenance and repair. All parcels of land being in the Willow Creek Drain Drainage District benefited from the above improvements are subject to the assessment. The special assessment is pursuant to Act 40 of the Public Acts of 1956, as amended, of the State of Michigan. All lands and Public Corporations within the boundaries of the Willow Creek Drain Drainage District receiving benefits for the above work may be subject to assessments. The drain assessments against land in the drainage district will be collected in the same manner as property taxes. If the drain assessments against land are collected by installment, the land owner may pay the assessment in full with any interest (if applicable) to date and thereby avoid further interest charges. The computation of cost of inspection, maintenance and repair of the drain will also be open for public inspection by any parties interested. The Willow Creek Drain Drainage District boundaries are described as follows:

A part of the SW  $\frac{1}{4}$  and SE  $\frac{1}{4}$  of Section 3 and a part of the NW  $\frac{1}{4}$  and NE  $\frac{1}{4}$  of Section 10, T2N-R5E, Genoa Township, Livingston County, Michigan and is more particularly described as being all real property within "Willow Creek" a subdivision as recorded in Liber 37, Pages 11-18 of Livingston County records.

If you have an interest in real property in said drainage district your appearance and protest at the above mentioned hearing is required in order to appeal the amount of the apportionment and special assessment to the Probate Court of Livingston County.

Please take further notice that a person or Public Corporation representative appearing at the time for hearing, may sign his name and indicate the property or Public Corporation affected by the apportionment and special assessment on the record of parties, which is available. The person or Public Corporation representative shall indicate on such record with an X or check mark in the column of the record marked YES or NO whether he or she is protesting their special assessment. A property owner or a party in interest, or his or her agent, or a Public Corporation may appear in person at the hearing to protest the apportionment or special assessment or shall be permitted to file his or her appearance or protest by letter and his or her personal appearance shall not be required. A Public Corporation may also file their protest by letter. The owner of any land in the drainage district or any city, township, village, district or county having control of any highway which may feel aggrieved by the apportionment of benefits so made by the commissioner, may, within 10 days after the day of review of such apportionments, appeal therefrom and for such purpose make an application to the probate court of the proper county for the appointment of a board of review, by filing with said probate court a notice of appeal and at the same time filing with said court a bond in such sum as the judge of probate may require, with 1 or more sureties to be approved by the judge of probate, conditioned upon the payment of all costs in case the apportionment made by the commissioner shall be sustained. Such appeal may be taken by the county or district road commissioners in behalf of the county, the mayor of any city in behalf of the city, by the supervisor in behalf of any township, or by the president of any village in behalf of the village when authorized by the village or city council, township board or road commission, respectively. Only 1 board shall be appointed by such probate court.



Notice is further given that on the above date and time the special assessment and apportionment for Public Health benefits for Genoa Township, and for the County of Livingston and Livingston County Road Commissioners for road or highway benefits incurred for inspection, maintenance and repair expenses on the above drain will be subject to review. A computation of estimated costs of inspection, maintenance and repair will be available for review by any owner of property subject to assessment or a representative of a public corporation. Now, therefore, all unknown and non-resident persons, owners and persons who are owners of land or have interest in lands in the Willow Creek Drain Drainage District and you, Elizabeth Hundley, Clerk for the County of Livingston, the Board of Commissioners for Livingston County, its members, and members of the Livingston County Board of Road Commissioners who are interested parties who are assessed for road benefits, Bill Rogers, Supervisor of Genoa Township which Public Corporation is being assessed for public health benefits are hereby given notice that the special assessments of benefits for the inspection, maintenance and repair expenses on the Willow Creek Drain will be subject to review.

At the Review, the Livingston County Drain Commissioner shall hear the proofs and allegations of all interested parties, and shall carefully reconsider and review the description of land comprised within the Special Assessment District, the several descriptions and special assessment and apportionment of benefits, and define and equalize the land or Public Corporation apportionment and special assessments as is just and equitable.

After the Public Hearing and Review, I will confirm the apportionment and special assessment roll of said drain.

This Notice is given pursuant to Acts 162 of the Public Acts of Michigan of 1962 as amended, by Act 64 of the Public Acts of 1989 of the State of Michigan, and Act 40 of the Public Acts of 1956 as amended of the State of Michigan.

Dated this 30th day of July 2021,



Brian Jonckheere  
Livingston County Drain Commissioner

**Official Publication Notice**

To Board 8/16/21



August 6, 2021

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

RE: Programming Advisory

Dear Ms. Skolarus:

We are committed to keeping you and our customers informed about changes to Xfinity TV services. As part of that ongoing commitment to keep you informed, we wanted to update you on the following:

- Beginning August 19, 2021, Great American Country (GAC) will move from Digital Preferred to Digital Starter/Extra, making it available to more customers at no additional cost.

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

Sincerely,

A handwritten signature in black ink, appearing to read "Kyle V. Mazurek".

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