

MARION TOWNSHIP
BOARD OF TRUSTEES
REGULAR MEETING
Thursday, February 24, 2022
7:00 p.m.

**THIS MEETING WILL BE HELD IN PERSON WITH
ONLINE PARTICIPATION OPTIONS**

Call to Order
Pledge of Allegiance
Members Present/Members Absent
Call to the Public

- 1) Approval of Agenda
- 2) Consent Agenda
 - a. Approval of February 10, 2022 Regular Meeting Minutes
 - b. February 10, 2022 Closed Session Minutes
 - c. January 18, 2022 HAPRA Minutes
 - d. February 16, 2022 HAFA Agenda/ Minutes
 - e. February 16, 2022 MHOG Agenda/ Minutes
- 3) Scott Waldorf-Inch Memorial
- 4) Sewer Pipe Size Discussion
- 5) Sewer Flow Issues
- 6) Howell Hotel Request
- 7) MiSignal Broadband
- 8) Cyber & privacy Liability Coverage

Correspondence and Updates

Call to the Public
Adjournment

Reminder: Next Board Packet will be ready after 3pm on Thursday, March 3, 2022.

DRAFT

MARION TOWNSHIP
BOARD OF TRUSTEES
REGULAR MEETING
FEBRUARY 10, 2022

MEMBERS PRESENT: Bob Hanvey, Les Andersen, Greg Durbin, Scott Lloyd, Tammy Beal, Dan Lowe, and Sandy Donovan

MEMBERS ABSENT: None

OTHERS PRESENT: John Gormley, Attorney

CALL TO ORDER

Bob Hanvey called the meeting to order at 7:00 pm. The meeting was also available to attend online.

PLEDGE OF ALLEGIANCE

BOARD MEMBERS PRESENT

The board members introduced themselves.

CALL TO THE PUBLIC

Mark Benedetti, 2859 Rubbins, was present to ask for the board's assistance with an easement that affects multiple parcels. The easement to Bentley Lake Road falls about 100' short of the road, leaving all of the parcels landlocked. Bob Hanvey will reach out to the owner of the property to try to negotiate a resolution.

APPROVAL OF AGENDA

An item on sewer pipes was added to the agenda. Les Andersen motioned to approve the agenda as amended. Tammy Beal seconded. **Motion carried.**

CONSENT AGENDA

Les Andersen motioned to approve the consent agenda. Greg Durbin seconded. **Motion carried.**

MISIGNAL BROADBAND

Josh Rowe from MiSignal was present to follow-up on his proposal to install fiber optic service to the township. The board members would like to see a contract for the proposed project and have the attorney review.

ZBA REPORT

Dan Lowe reported that one variance request was heard on Monday, February 7. The applicant was requesting a side yard setback variance and a variance to the square footage, which was granted. Mr. Lowe also said the ZBA members should have been involved in the decision to change the meeting time from 7:30 pm to 7:00 pm.

SEWER PIPE

Tammy Beal said there is still no defined pipe size and contractors need to have clear direction. This item will be put on the next agenda.

CALL TO THE PUBLIC

Jay Drick, District 5 County Commissioner, was present. He passed out an external funding request form to submit for ARPA funds.

State Representative Bob Bezotte was also present and discussed redistricting.

CORRESPONDENCE & UPDATES

A thank you letter from Livingston County Catholic Charities was received.

To thank the township for use of the basement for archery classes, the Howell Gun Club is offering a CPL class for township employees.

Tammy Beal said a resident came to the office today and requested the board consider installing a walking path.

Les Andersen asked Rick Haslock what other municipalities do in terms of sewer pipe size; Mr. Haslock said he's never done a 6" pipe for an individual residential home.

Bob Hanvey said the township was contacted by the Drain Commission regarding the berm on Lucy Road; they require a silt fence and a permit. Dan Lowe will discuss with Ken Recker.

MOTORSPORTS GATEWAY (CLOSED SESSION)

Sandy Donovan motioned to go into a closed session to discuss the opinion of the attorney, per MCL 15.268(h), because discussion during an open meeting would have a detrimental financial effect on the settlement position of the township. Tammy Beal seconded. Roll call vote: Lowe, Lloyd, Beal, Hanvey, Durbin, Andersen, Donovan—all yes. **Motion carried 7-0.**

Les Andersen made a motion to come out of the closed session at 8:22 pm, seconded by Tammy Beal. **Motion carried 7-0.**

Tammy Beal made a motion to proceed with what was recommended by the attorney during the closed session, seconded by Les Andersen. **Motion carried 7-0.**

ADJOURNMENT

Sandy Donovan made a motion to adjourn at 8:23 pm, seconded by Les Andersen. **Motion carried 7-0.**

Submitted by: S. Longstreet

Tammy L. Beal, Township Clerk Date

Robert W. Hanvey, Township Supervisor Date

HAPRA Participation Totals ending Jan 31, 2022

Row Labels	Count of Name
Brighton Township	213
City of Brighton	61
City of Howell	1037
Cohoctah Township	107
Conway Township	40
Deerfield Township	109
Genoa Township	933
Green Oak Township	62
Hamburg Township	87
Handy Township/Fowlerville	168
Hartland Township	187
Howell Township	817
Iosco Township	93
Marion Township	1014
Oceola Township	1924
Other Area	345
Pinckney Village	18
Putnam Township	40
Tyrone Township	22
Unadilla Township	16
(blank)	189
Grand Total	7482

POS REPORT FOR JAN 2022

Row Labels	Sum of Total
POS Item: (NON RESIDENT) Community Center Drop-In Pass	330
POS Item: Community Center Drop-In Pass	3665
POS Item: Fitness Class/ Yoga Drop in	320
POS Item: Senior Fitness Class (non Senior Center membe	10
POS Item: Senior Fitness Class (Senior Center Member)	39
Grand Total	4364

HOWELL recreation

Howell Area Parks & Recreation Authority
Oceola Community Center

Organizational Board Meeting Minutes

January 18, 2022

Call to Order

Chairman Sean Dunleavy called the meeting to order at 7:00 pm.

Pledge of Allegiance

Attendance

Board Members: Chairman Sean Dunleavy, Vice Chair Diana Lowe, Secretary Tammy Beal, Treasurer Jean Graham, and Trustee Nikolas Hertrich.

HAPRA Staff: Tim Church, Members of the Public: Kyle Tokan, Jordan Jones, Kevin Troshak, Chris Techentin, Jen Savage, Renee Baumgart

Public: None

Discussion/Approval – Officer Positions for 2022

Brief discussion was had concerning officer positions, it was decided that with the exception of secretary all officers would remain unchanged. 2022 Officer Positions: Sean Dunleavy – Chair, Diane Lowe - Vice Chair, Nikolas Hertrich – Secretary, Jean Graham – Treasurer, Tammy Beal – Trustee. Motion made by Diana Lowe and Supported by Jean Graham. Roll call vote: Jean Graham – Yes, Tammy Beal – Yes, Diana Lowe – Yes, Nikolas Hertrich – Yes, Sean Dunleavy – Yes. **Motion carried 5 – 0.**

Adjournment

Motion by Tammy Beal to Adjourn at 7:09 pm, supported by Nikolas Hertrich. **Motion carried 5-0**

Approved

Date

Respectfully Submitted by: Nikolas Hertrich, Secretary

HOWELL recreation

Howell Area Parks & Recreation Authority
Oceola Community Center

Regular Board Meeting Minutes

January 18, 2022

Call to Order

Chairman Sean Dunleavy called the meeting to order at 7:10 pm.

Attendance

Board Members: Chairman Sean Dunleavy, Vice Chair Diana Lowe, Secretary Nikolas Hertrich, Treasurer Jean Graham, and Trustee Tammy Beal.

HAPRA Staff: Tim Church, Kyle Tokan, Jordan Jones, Kevin Troshak, Chris Techentin, Jen Savage, Renee Baumgart

Public: None

Approval of Agenda

Diana Lowe made a motion to approve the agenda, supported by Tammy Beal. **Motion carried 5 – 0.**

Approval – Regular Board Meeting Minutes dated Tuesday, December 21, 2021

Motion to approve the agenda the December 21, 2021 Board minutes made by Jean Graham and supported by Nikolas Hertrich. **Motion carried 5 – 0.**

Call to the Public

None Heard.

Staff Comments

Jordan Jones reported that Sweetheart Dance is coming up. Event will occur over four nights with a maximum of 200 participants per night. Approximately 200 people have registered for the event. Activity levels in all programs continue to increase. Brief discussion was had concerning WHMI article regarding ownership of the Melon Fest, HAPRA still owns the rights.

Discussion/Approval – Oceola Community Center Lease Renewal

Director Church provided an update, no comments have been received from the attorney regarding various additions made to the agreement and looking to keep the rent the same price as a result of the pandemic. A motion was made by Jean Graham to approve the Oceola Contract Extension as presented and supported by Diana Lowe. **Motion carried 5 – 0.** Lease was signed by Diana Lowe as HAPRA representative.

Discussion/Approval – ICMA 401 Contribution Payback from 2020 / 2021

Director Church provided background information related to the potential for ICMA 401 Contribution Payback for 2020 and 2021. Jen Savage supported the discussion with the number of employees that participated in the program during those years and the monetary values of the repayments. Because of questions concerning paybacks to individuals no longer in the organization and the uncertainty of the reimbursement amount it was suggested the item be postponed until the next meeting. A motion to postpone the agenda item was made by Tammy Beal and supported by Nikolas Hertrich. **Motion carried 5 – 0.**

Discussion/Approval – ICMA 401 & ICMA 457(b) Plan Contributions for 2022

Nikolas Hertrich inquired if there were other 401 and 457(b) options available that did not require annual review and would guarantee Staff a minimum contribution every year. A brief discussion was had and concluded with Director Church indicating that he could look into and evaluate other plans. Motion was made by Jean Graham and supported by Nikolas Hertrich to reinstate the 401 HAPRA contributions after they were suspended in 2020 due to the pandemic. Roll call vote was taken: Jean Graham – Yes, Tammy Beal – Yes, Diana Lowe – Yes, Nikolas Hertrich – Yes, and Sean Dunleavy – Yes. **Motion carried 5 – 0.**

Discussion/Approval – Payment in Lieu of Health Insurance 2022

Director Church provided background information on the proposed policy. A motion was made by Tammy Beal and supported by Diana Lowe to approve the proposed policy for Payment in Lieu of Health Insurance as presented and with the lump sum payment to be \$ 250.00 per quarter. Said lump sum payment will be paid to the employee at the end of each full quarter that the employee has opted out of the Authority's plan. **Motion carried 5 – 0.**

Discussion/Approval – 2021 Audit Engagement Letter w/ Smith & Klaczkiewicz

Director Church informed the Board that new rules related to the audit have not yet been released so the audit letter has not been provided. The audit has historically been conducted in February. A motion to proceed with the audit was made by Diana Lowe and supported by Tammy Beal. **Motion carried 5 – 0.**

Review/Discussion – Check Register Report Ending December 31, 2021

No Questions

Review/Discussion – Bank Statements Ending December 31, 2021

No questions

Review Discussion – Financial Reports Ending December 31, 2021 (preliminary)

Director Church indicated that historically there are more expenditures in the beginning of the year followed by the revenues. Indicated to the Board that he thinks the end of the year will be positive and is excited for 2022. A request was made to include headers on each page of the Budget Updates if possible.

Directors Report

- Strategic Planning Session is currently scheduled for Friday April 15, 2022 from 09:00 – 13:00. As part of the process Staff will provide their input in February and moderation of the session will be assisted by an outside 3rd party. Director Church requested to be provided with the names of any individuals that the Board thinks should participate. One objective of the session will be to establish a position for a potential securing of a mileage. Nikolas Hertrich indicated that the City of Howell will be developing a Parks and Recreation Strategic plan and perhaps there is an opportunity for collaboration.
- Staff will be attending the mParks Conference between March 6, 2022, and March 9, 2022, in Traverse City. This is a great opportunity for Staff to get together, HAPRA will operate as normal during their absence.
- Appears that participation may have increased with insurance companies' now providing health and wellness benefits.
- There is new long term rental that will be using the facility every Wednesday.

Old Business

- Nikolas Hertrich thanked Jordan Jones for her participation during the January 10, 2022, Howell City Council Meeting commented on how well she did.
- Brief discussion was had on the status of bills for Board Members shirts.
- Director Church indicated that the agreement for the Countryside Veterinary Dog Park need to be reevaluated. A group will be formed to work on the update.

New Business

No new business

Closed Session: 2021 Executive Director Annual Evaluation

A motion was made by Diana Lowe and supported by Tammy Beal at 8:04 pm to proceed to Closed Session to conduct the 2021 Executive Director Annual Evaluation. Roll call vote was taken: Jean Graham – Yes, Tammy Beal – Yes, Diana Lowe – Yes, Nikolas Hertrich – Yes, and Sean Dunleavy – Yes. **Motion carried 5 – 0.**

Motion by Diana Lowe to return from Closed Session at 8:40 pm and supported by Jean Graham. **Motion carried 5 – 0.**

Next Meeting

Tuesday, February 15, 2002 at 7:00 PM at the Ocoola Community Center

Adjournment

Motion to Adjourn meeting at 8:41 pm by Tammy Beal and supported by Jean Graham. **Motion carried 5-0**

Approved

Date

Respectfully Submitted by: Nikolas Hertrich, Secretary

DRAFT

HOWELL AREA FIRE AUTHORITY

AGENDA

Date: February 16, 2022

Time: 6:00 PM

Board members

Bill Bamber, Oceola Twp, Chairman

Mike Coddington, Howell Twp., Vice Chairman

Mark Fosdick, Cohoctah Twp., Secretary

Robert Hanvey, Marion Twp., Treasurer

Bob Ellis, City of Howell, Member

Ron Hicks, Fire Chief

Laura Walker, Asst. Sec./Treasurer

WELCOME!

Visitors are invited to attend all meetings of the Howell Area Fire Authority Board. If you wish to address the Board, you will be recognized by the Chairman.

Agenda Items

Meeting called to order at 6:00pm

Pledge of Allegiance

Approve the minutes of the regular meeting of January 19, 2022

Call to public (Items not on the agenda)

Chief's Comments

- Repairs to Engine 20
- Donations in memory of Troy Parent
- Millage
- Approve Payment of Bills and Payroll in the amount of \$137,500.33

New Business

Old Business

Closed Session

Adjournment

HOWELL AREA FIRE AUTHORITY

January 19, 2022 – 6:00 pm

Oceola Township Hall – 1577 N. Latson Rd. Howell, MI 48843

Board Members Present:

Chairman Bill Bamber, Vice Chairman Mike Coddington, Member Bob Hanvey, Member Bob Ellis, Secretary Mark Fosdick, Attorney Kevin Gentry, Asst. Sec/Treas. Laura Walker

Also Present: Deputy Chief/Fire Marshal Jamil Czubenko, Deputy Chief Brian Anderson, Fire Chief Ron Hicks attending virtually via phone.

Chairman Bill Bamber called the meeting to order at 6:02 pm

Approve the minutes of the regular meeting of December 15, 2021: MOTION by Mr. Ellis, SUPPORT by Mr. Coddington to approve the minutes of the regular meeting of December 15, 2021. MOTION CARRIED UNANIMOUSLY.

Call to Public: No Response

Discussion/Approval Resolution 01-22 A Resolution to exempt the Howell Area Fire Authority from the requirements of Public Act 152 for the next succeeding year: MOTION by Mr. Ellis, SUPPORT by Mr. Fosdick to approve Resolution 01-22. Roll Call Taken. 5 yeas 0 nays. MOTION CARRIED UNANIMOUSLY.

Discussion/Approval proposed union contract: MOTION by Mr. Fosdick, SUPPORT by Mr. Ellis to approve accept and authorize the proposed union contract. Roll Call Taken. 5 yeas 0 nays. MOTION CARRIED UNANIMOUSLY.

Discussion/Approval to vote to fill vacant Treasurer position: MOTION by Mr. Ellis, SUPPORT by Mr. Coddington to appoint Mr. Hanvey to Treasurer position. MOTION CARRIED UNANIMOUSLY.

Discussion/Approval to appoint Mr. Ellis to the budget committee: MOTION by Mr. Coddington, SUPPORT by Mr. Fosdick to appoint Mr. Ellis to the budget committee. MOTION CARRIED UNANIMOUSLY.

Approve payment of December Bills and Payroll: MOTION by Mr. Ellis, SUPPORT by Mr. Coddington to authorize payment of Bills and Payroll in the amount of \$197,089.69. MOTION CARRIED UNANIMOUSLY.

Adjourn: MOTION by Mr. Ellis, SUPPORT by Mr. Fosdick to adjourn the meeting at 6:37pm. MOTION CARRIED UNANIMOUSLY.

HAFA Mtg. Minutes
January 19, 2022
Page 2

Respectfully Submitted: _____
Laura Walker, Asst. Secretary/Treasurer

Approved By: _____
Mark Fosdick, Secretary

MHOG Water Authority Meeting
February 16, 2022 at 5:00 PM

AGENDA

- 1. Approval of the Minutes of January 19, 2022**
- 2. Call to Public**
- 3. Reports**
 - **Staff Reports: (Greg Tatara)**
 - **Treasurer (Robin Hunt)**
 - **Engineer (Gary Markstrom)**
 - **CPA (Ken Palka)**
- 4. New Business**
 - **Correspondence**
- 5. Old Business**
- 6. Adjournment**

MHOG Water Authority Meeting MINUTES

The Marion, Howell, Oceola, Genoa Water Authority met on January 19, 2022 at 5:00 PM. Members present were Bamber, Coddington, Rogers, Hanvey, Hunt, Lowe, Counts and Schuhmacher.

The meeting was called to order by Chairman Hanvey.

A motion was made by Rogers to approve the minutes of the December 15, 2021 meeting. The motion was seconded by Schuhmacher and carried.

A call to the public was held.

A motion was made by Counts to purchase a new motor for well # 2, not to exceed \$15,000.00. The motion was seconded by Schuhmacher and carried.

A motion was made by Bamber to approve General Fund checks # 9034 through 9071 and PR 712-719, totaling \$217,214.96. The motion was seconded by Schuhmacher and carried.

A motion was made by Schuhmacher to approve check # 1008 for \$31,963.44, from Capital Reserve Replacement Fund. The motion was seconded by Coddington and carried.

A motion was made by Counts to approve the minutes of the closed session held 12-15-2021. The motion was supported by Schuhmacher and carried.

A motion was made by Schuhmacher to adjourn. The motion was seconded by Hunt and carried.

William J. Bamber, Secretary



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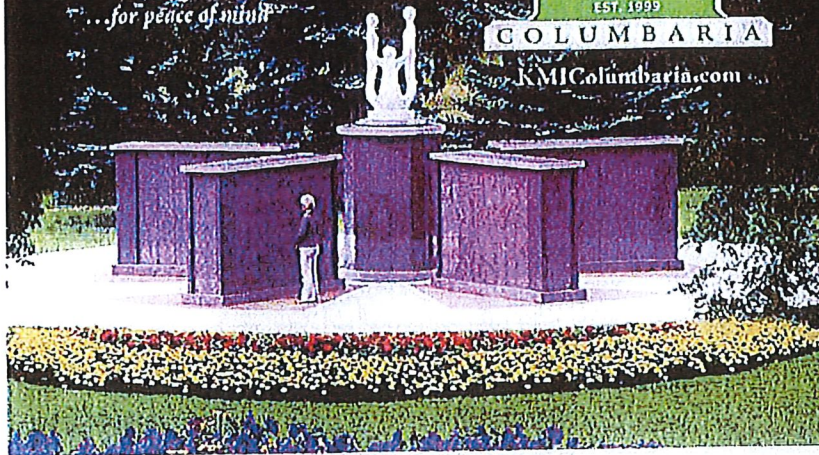
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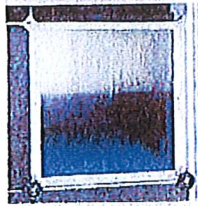
TURN UNPRODUCTIVE
LAND INTO A
REVENUE GENERATOR

- columbaria structures
for any topography
- this photo is phase one of a multi-
phase columbaria built on a high
water table land

Queen's Park Cemetery • Calgary, Alberta

OUR SUPERIOR NICHE SYSTEM IS LEADING THE COLUMBARIA INDUSTRY

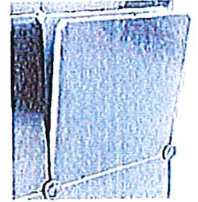
clean
aluminum niche



aluminum
security door



individual
granite door



Innovative Engineered Technology

- aluminum niche system with granite exterior
- up to 40% more niche space than conventional concrete or granite niches
- all stainless steel fasteners — certified aluminum compatible by metallurgical engineers
- no concrete, wood, structural adhesive, or plastic construction materials
- moisture dissipation system
- we professionally install our columbaria, providing a turn-key solution

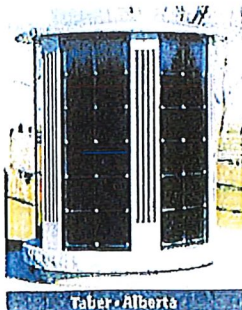
Patented Security System

- security and vandalism protection against unauthorized access to urns
- aluminum security door creates a continually clean, dry and insect-proof urn environment
- granite niche door supported by the security door to prevent vandalism breakage

Niche Features

- 12"x12"x12" or deeper non-tapered interiors
- individual niche door provides privacy and respect to families during inurnments
- soft cushioning for urn placement
- single person operation known for its simplicity
- all granite doors are identical in size and interchangeable
- spare doors provided with every columbarium

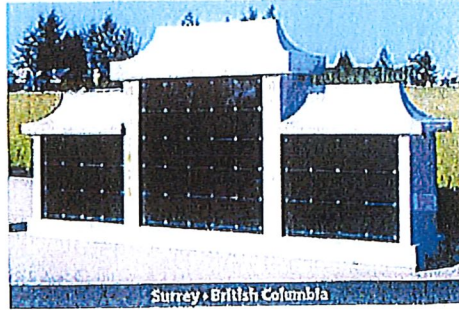
THE KMI DESIGN TEAM CREATES ENGINEERED STRUCTURES
TO FIT ANY EXTERIOR AND INTERIOR SPACE



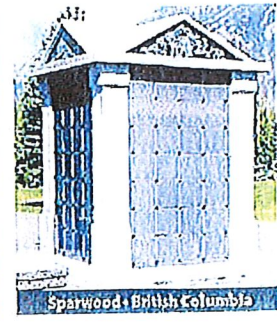
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OUR BEAUTIFUL COLUMBARIA SELL THEMSELVES

Who could choose to Install a Columbarium?

Why install a Columbarium or Cremation Garden?

Create a sense of Community

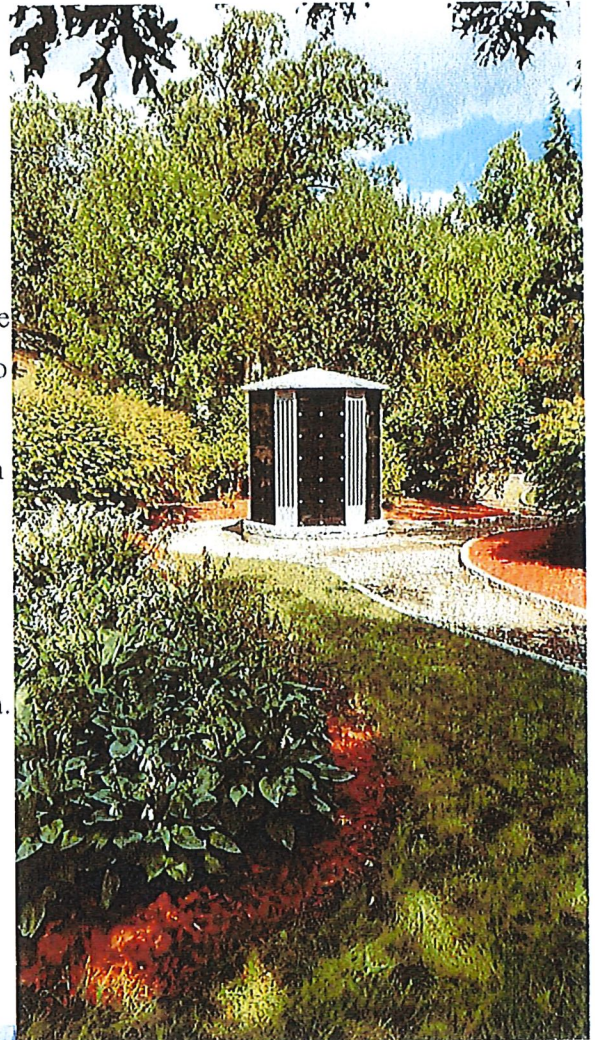
Having a Cremation Memorial Garden with Columbarium can create a final resting place for your community members. It will be close to allow for more frequent visits by family and friends. In addition these areas are beautifully landscaped and create quiet areas that can be used for meditation or contemplation.

Create Revenue

A Columbarium can become a revenue stream for your organization. The ROI (Return On Investment) can be very attractive. Our KMI Design team or local dealer can meet with you to look at feasibility and potential ROI using our feasibility study. Please call us or complete the contact information area and we will set up an appointment for you.

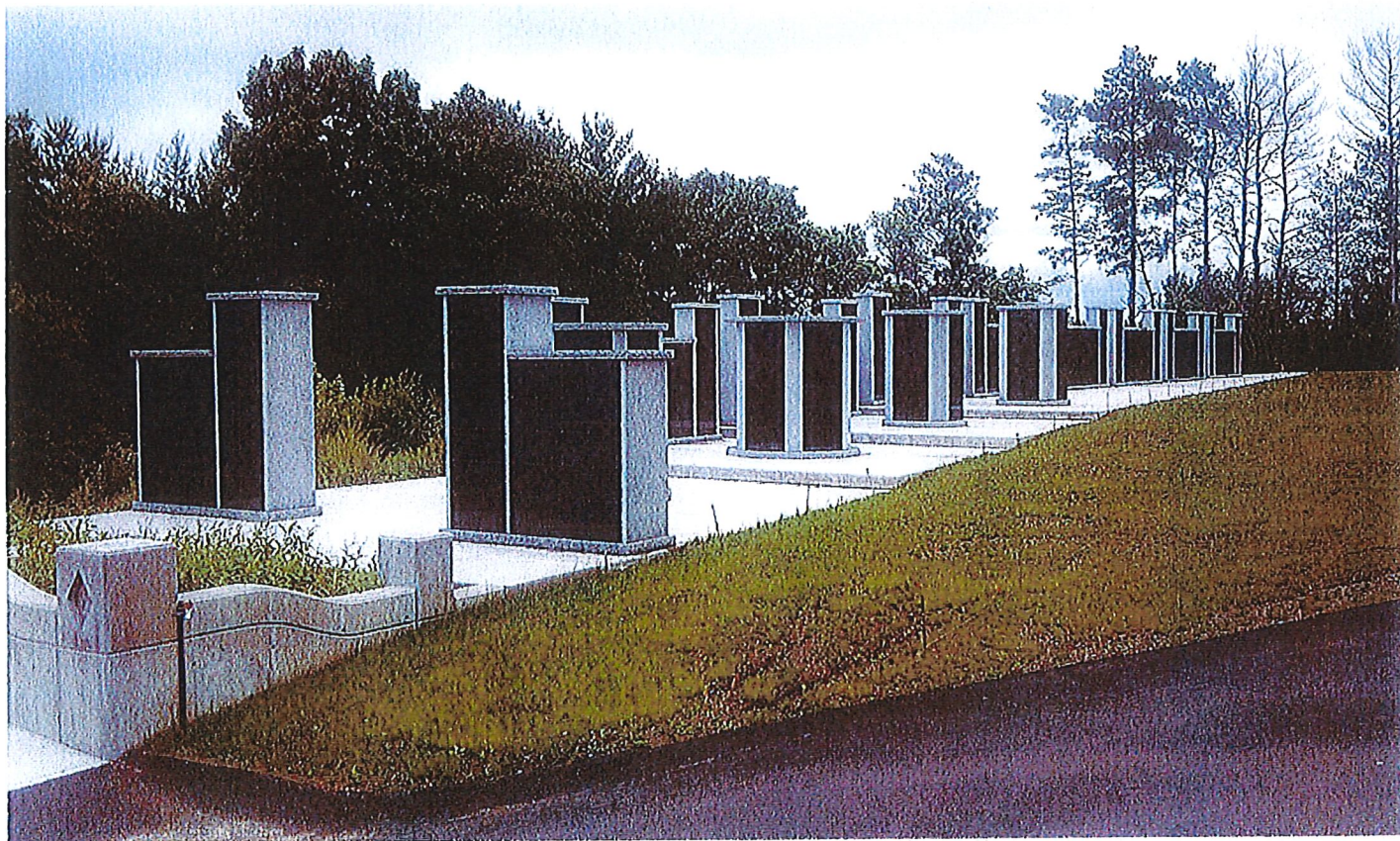
What are the Costs?

The range will vary – depending on the number of niches, the location and the complexity of the



design. Our design team or local dealer will meet with you to look at different design options. As a general rule of thumb the first 25% of the niches sold should cover the costs of the Columbarium and the associated landscaping.

We have many creative ways to help you fund your purchase including financing options.



Where can I install a Columbarium or Cremation Memorial Garden?

There are many factors to consider before installing a Columbarium and/or creating a Cremation Memorial Garden. There are potential local bylaws, ground conditions, expansion planning, budgets, design limitation to name a few. Our KMI design team or local dealer will help walk you through this process.

A Columbarium can be installed in many more places that you might imagine.

Ashes in an urn are considered fully disposed and the rules and laws around placing them are much wider than traditional burials. After all many people do in fact keep them on their mantle at home.

There are many large, permanent organizations that would like to have a memorialization area near-by as opposed to a traditional cemetery. It allows for their community to have a local place to pay their respects and allows the departed person to be close to a place they loved or cared about.



Churches or Places of Worship

(<https://kmicolumbaria.com/wp-content/uploads/2016/02/church-interior.jpg>)Of course a natural place to locate a Columbarium would be on a place of worship's property.



Many of these properties have been around for hundreds of years and will be for hundreds more. Many families that are part of the community would like to be interred close to their spiritual center and their families would like to be able to create a memorial to them that is close-by. This would allow them to visit on a regular basis without an inconvenient drive to a cemetery.

A Columbarium could not only become an important part of a congregation and community it would also provide a beautiful memorial garden to visit and reflect.

Universities and Educational Institutions

(<https://kmicolumbaria.com/wp-content/uploads/2016/02/Kelowna-BC-2013-1024x480.jpg>)Many people who may or may not be religious would like to have their final resting place be their University or College alma mater. A tasteful and creative Cremation Memorial Garden can provide a peaceful final resting place for those that want to

be close to a place that provided them a sense of pride during their life.

Municipalities, Cities and Towns

There is always pressure for municipalities to provide cost effective solutions to providing a permanent resting place for the local community members without tying up large parcels of land. Columbaria can be installed on existing property and designed to create sense of municipal and community pride.

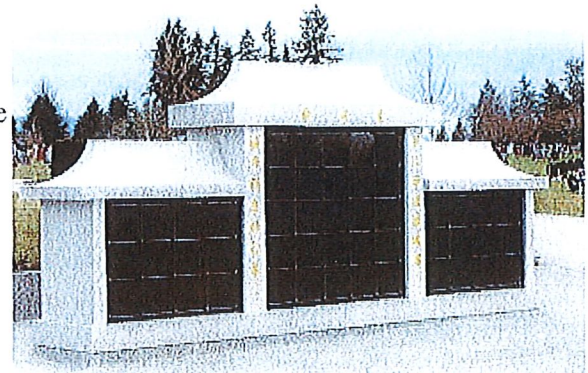


Other Potential Locations for Columbaria

(<https://kmicolumbaria.com/wp-content/uploads/2016/02/asian-style-columbarium.jpg>) There are many organizations or specialty groups that would be a good location for a Columbarium that will be desirable by the members of those organizations.

The following list are just some of these organizations that have expressed interest in a Columbarium:

1. Legions or Army and Navy Halls
2. Private Golf Courses
3. Private and or Exclusive Clubs



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MEMO

To: Marion Township Board
From: Bob Hanvey
Date: February 24, 2022
Subject: Sewer flow report

Attached is the historical sewer flow data. There has always been a trend for the sewer flow to be greater than the MHOG billed water amount. In 2021 the difference has been greater than in the past. There was a lot of rain during some summer months but I don't think infiltration is the only cause.

I will request that the sewer operators have the Peavy flow meter calibrated.

Any other suggestions?

Comparison of Peavy Road sewer meter readings with MHOG meter readings 2014 - 2021.

Time Period	Gallons on Peavy Meter	Number of metered users	Metered Gallons	Number of flat rate users	Flat Rate Estimated Gallons	Total gallons on MHOG Billing	Gallons Difference	Annual Total Difference	Annual Percentage Difference
2014/Q1	11,927,460	753	9,070,000	66	794,980	9,864,980	-2,062,480		
2014/Q2	12,736,030	785	10,541,000	65	872,822	11,413,822	-1,322,208		
2014/Q3	11,797,470	798	13,461,000	66	1,113,316	14,574,316	2,776,846		
2014/Q4	11,945,550	804	9,903,000	66	812,933	10,715,933	-1,229,617	-1,837,460	-3.80%
2015/Q1	12,671,510	799	10,593,000	66	875,016	11,468,016	-1,203,494		
2015/Q2	12,882,986	825	11,556,000	67	938,487	12,494,487	-388,499		
2015/Q3	12,319,516	837	13,439,000	70	1,123,931	14,562,931	2,243,415		
2015/Q4	12,372,220	834	10,789,000	70	905,552	11,694,552	-677,668	-26,246	-0.05%
2016/Q1	11,825,430	825	9,917,000	71	853,463	10,770,463	-1,054,967		
2016/Q2	12,450,780	858	12,634,000	71	1,045,471	13,679,471	1,228,691		
2016/Q3	12,572,510	875	15,622,000	68	1,214,053	16,836,053	4,263,543		
2016/Q4	12,516,660	890	10,881,000	68	831,357	11,712,357	-804,303	3,632,964	7.36%
2017/Q1	13,704,340	896	10,163,000	70	793,984	10,956,984	-2,747,356		
2017/Q2	14,760,090	901	12,134,000	74	996,577	13,130,577	-1,629,513		
2017/Q3	12,595,320	888	15,630,000	72	1,267,297	16,897,297	4,301,977		
2017/Q4	13,741,970	913	10,965,000	72	864,710	11,829,710	-1,912,260	-1,987,151	-3.63%
2018/Q1	14,394,180	928	10,470,000	72	812,328	11,282,328	-3,111,852		
2018/Q2	15,501,830	935	12,052,000	72	928,068	12,980,068	-2,521,762		
2018/Q3	12,697,570	927	15,337,000	73	1,207,768	16,544,768	3,847,198		
2018/Q4	13,721,190	930	10,390,000	73	815,559	11,205,559	-2,515,631	-4,302,047	-7.64%
2019/Q1	13,667,710	948	11,282,000	72	856,861	12,138,861	-1,528,849		
2019/Q2	14,825,970	948	12,151,000	73	935,678	13,086,678	-1,739,292		
2019/Q3	15,053,190	956	13,974,000	73	1,067,052	15,041,052	-12,138		
2019/Q4	15,364,200	974	11,340,000	73	849,918	12,189,918	-3,174,282	-6,454,561	-10.96%
2020/Q1	16,610,980	970	11,880,000	74	906,309	12,786,309	-3,824,671		
2020/Q2	17,561,410	989	14,286,000	74	1,068,922	15,354,922	-2,206,488		
2020/Q3	15,803,730	1002	16,310,000	75	1,220,808	17,530,808	1,727,078		
2020/Q4	15,270,700	1034	12,265,000	76	901,489	13,166,489	-2,104,211	-6,408,291	-9.82%
2021/Q1	15,024,150	1029	11,758,000	76	868,424	12,626,424	-2,397,726		
2021/Q2	14,606,640	1059	14,273,000	75	1,010,836	15,283,836	677,196		
2021/Q3	19,253,939	1080	14,222,000	76	1,000,807	15,222,807	-4,031,132		
2021/Q4	19,995,350	1087	13,380,000	76	935,492	14,315,492	-5,679,858	-11,431,520	-16.60%
Total (net) difference since 2014							-28,814,312		-6.37%

MEMO

To: Marion Township Board
From: Bob Hanvey
Subject: Flat Rate Sewer billing for Howell Hotel
Date: February 24, 2022

I received the email below from Nick Patel, owner/operator of Howell Hotel. His business is experiencing a substantial reduction in bookings and the restaurant is not operating. He requested consideration of his flat rate billing amount. His current bill is over \$1,200 per quarter but based on actual bookings about \$300 per quarter is more reasonable. I suggest a temporary reduction to \$300 per quarter until his business rebounds, the restaurant re-opens, or he installs MHOG water with a meter.

Included below is the MHOG REU table and a copy of his most recent sewer bill.

Hello Bob Hanvey,

Thank you for taking the time to talk to me today. We are trying hard to get more business as covaid has hurt our business. Our hope is to see a better summer business as people start traveling again. The restaurant does not help as it's close as well. Anyway, I talked to you about the sewer bill and I do understand it went up. The room sold for the following month are:

October 2021	154
November 2021	102
December 2021	79
January 2021	58

We have not seen these bad but all the hotels are fright for the same business at this time I have driven around and as talk to staff from the other hotels in Howell and Brighton. all the hotels have low occupancy at this time. Most of our guests that stay do not even take a shower. The restaurant is closed and I have to pay for the sewer bill even there is no water use since the end of July 2021. Hope to see if we can work out a better rate so I can pay.

Thank you
Nick Patel

		employee
Government Offices*	0.15	per 1,000 sq. ft.
Grocery Stores & Markets*	0.26	per 1,000 sq. ft.
Hospitals	1.09	per bed
Hotels & Motels (private baths)*	0.38	per bedroom
Industrial Building/Factories (exclusive of wet process and industrial flow)*	0.13	per 1,000 sq. ft.
Laundromats (self service)	0.54	per washer

Customer Information

[Back To Top](#)

Name: **Howell Hotel LLC**
 Address: **1500 Pinckney Rd
 Howell, MI 48843**
 Account Number: **020163068**

Amount Due
 Total Amount Due **\$1,267.92**
[Pay Now](#)

Current Bill

[Back To Top](#)

[Click here for a printer friendly version](#)

Amount Due: **\$1,267.92** Bill From: **10/01/2021**
 Due Date: **02/15/2022** Bill To: **12/31/2021**

Billing Item	Previous Amount	Current Amount	Penalties & Interest	Balance
MARF-Flat Rate Sewer	\$1,267.92	\$0.00	\$0.00	\$1,267.92
	\$1,267.92	\$0.00	\$0.00	\$1,267.92

Agreement
for
Fiber Optic Broadband Project
Marion Township

This Agreement is made this day 24th of February, 2022 between Marion Township, a Michigan Township whose address is 2877 W. Coon Lake Road, Howell, MI 48843

(hereafter "Township" or "Marion Township") and MiSignal, Inc., a Michigan corporation whose address is 1004 S. Michigan Avenue, Howell, Michigan 48843 (hereafter "MiSignal") and together hereafter "the Parties".

Background

Whereas Marion Township has certain areas that are unserved or underserved with high speed broadband services; and

Whereas, this lack of service has been made particularly evident during the Covid – 19 pandemic of 2020-2021 when such services were greatly needed by residents, businesses, healthcare facilities, education and others; and

Whereas, Township wishes to accelerate deployment of broadband services to such unserved or underserved areas; and

Whereas, MiSignal is a broadband service provider in the area and is willing to work with Township to provide broadband services in the designated unserved or underserved areas despite the fact such areas are not necessarily the most commercially desirable areas; and

Whereas, Township has applied for funds from the American Rescue Plan ("ARPA") which are specifically made available to local units of government to accelerate deployment of broadband services in unserved or underserved areas;

WHEREAS, the Township has conducted an investigation and has determined that MiSignal has a proven excellent reputation for providing the types of services required under this Agreement and that MiSignal has already obtained significant resources that are available to provide broadband services to the unserved and underserved areas of the Township which will greatly benefit the Township's residents;

Therefore, the Parties, for good and valuable consideration, the amount and sufficiency of which are hereby acknowledged and accepted, do agree as follows:

1. **TOWNSHIP INVESTMENT:** Township will invest \$500,000 from the ARPA funds toward the broadband project to have MiSignal build and install the high-speed broadband facilities to serve the unserved or underserved areas as designated by Howell Township.
2. **MISIGNAL INVESTMENT:** MiSignal will build and install the broadband project necessary to serve the Township's designated unserved or underserved areas with high-speed broadband services as well as other areas of the Township.
3. **BROADBAND SERVICES:** MiSignal will provide broadband services with symmetrical upload and download speeds of at least 100Mbps, and also commits to providing such high-speed broadband services in the unserved or underserved areas, as well as operating and maintaining the fiber network for a period of not less than 10 years. Customers in such unserved or underserved areas will not be charged any installation fees for initial service hook-up. If over the ten-year period MiSignal were to be acquired, MiSignal will make fulfilling this 10 year obligation a condition of any such acquisition.
4. **CONSTRUCTION SCHEDULE AND PAYMENTS:** MiSignal and the Township shall agree upon a construction schedule for the unserved and underserved areas. **Exhibit A.** Construction of the network in the unserved and underserved areas designated by the Township is expected to be completed within 15 months from the release of the initial funds, assuming satisfactory weather and prompt approvals by DTE of make ready and pole attachments, which are beyond MiSignals control. The Township payments after the initial start-up payment will be structured so as to be primarily due when designated segments of the fiber network are completed (i.e., 50% initially, 20% due when the Phase I segment is completed, 10% upon completion of Phase 2, 10% upon completion of Phase 3, 10% upon completion of Phase 4).
5. **UNSERVED OR UNDERSERVED AREAS:** The unserved and underserved areas are not necessarily the most commercially desirable areas, but MiSignal agrees to extend broadband services to such areas designated by the Township.
6. **NETWORK OWNERSHIP:** Township agrees MiSignal will fully own the fiber optic network covered by this Agreement.
7. **GOVERNMENTAL PERMITS:** Township agrees to process promptly all necessary governmental permits and approvals, including Metro Act Permits. Metro Act permits must be acted upon by law within 45 days of application and any construction permits will be applied for promptly following approval of this Agreement and are expected to be acted upon within 90 days of application.
8. **NETWORK ROUTE:** MiSignal and the Township agree that the fiber optic routes to reach the unserved and underserved areas are as shown on the attached route map. **Exhibit B.**
9. **FORCE MAJEURE:** Neither Party will be liable to the other for any failure or delay under this Agreement due to circumstances beyond its reasonable control, including without

limitation Acts of God, acts of war, accidents, pandemics, labor disruptions, acts, omissions and defaults of third parties, and official governmental and judicial action not the fault of the Party failing or delaying in performance.

10. ASSIGNMENT: No assignment or transfer of this Agreement or any right occurring under this Agreement shall be made in whole or part by MiSignal without the express written consent of the Township, which shall not be unreasonably delayed or denied.
11. SEVERABILITY: If any provision of this Agreement is found to be illegal or unenforceable, it will be stricken from the Agreement and the remaining provisions will remain in full force and effect.
12. ENTIRE AGREEMENT: This Agreement, including any attachments or exhibits, contains the entire understanding of the Parties with respect to this subject matter and supersedes and extinguishes all oral and written communications between the Parties regarding this subject.
13. GOVERNING LAW: The Parties agree this Agreement shall be governed by Michigan law.

Marion Township

By: _____

Its: _____

Dated: _____

MiSignal, Inc.

By: _____

Its: President

Dated: _____

Exhibit A

Exhibit A: Estimated Timeline

- 1: Permits to DTE for make ready will be submitted to DTE within 7 Business days after final agreement between MiSignal and Marion Township is signed.
- 2: 90 Days after submission to DTE construction will be started by for phase 1.
- 3: 90 days after MiSignal receives DTE clearance to attach phase 1 will be completed.
- 4: 90 days after MiSignal Completes Phase 1, Phase 2 will be completed.
- 5: 90 days after MiSignal Completes Phase 2, Phase 3 will be completed.
- 6: 90 days after MiSignal Completes Phase 3, Phase 4 will be completed.

Exhibit B



Phase 1 A: Yellow Line - Phase 1 B: Green Line - Phase 2: Blue Line - Phase 3: Purple Line - Phase 4: Aqua Line

Phase 1: Starts a Marion Township border on E. Coon Lake Rd going west to County Farm Road. From County Farm Road the Backbone would go north and end at Mason Rd. for a total of 8 miles.

Phase 2: Starts at W. Coon Lake Rd going west to end at Dutcher Rd. for a total of 5 miles

Phase 3: Starts at intersection of W. Coon Lake Rd and Pingree Rd going north to Norton Rd and ends at the corner of Norton and County Farm Rd. for a total of 7 miles

Phase 4: Starts at W. Coon Lake and Pingree Rd going south to W. Schafer Rd. then east on W. Schafer Rd and ending on the intersection of W. Schafer and Pinckney Rd. for a total of 9 miles

**METRO Act Permit Application Form
Revised February 2, 2015**

Marion Township - Master

**APPLICATION FOR
ACCESS TO AND ONGOING USE OF PUBLIC WAYS BY
TELECOMMUNICATIONS PROVIDERS
UNDER
METROPOLITAN EXTENSION TELECOMMUNICATIONS
RIGHTS-OF-WAY OVERSIGHT ACT
2002 PA 48
MCL SECTIONS 484.3101 TO 484.3120**

BY

**MiSignal, Inc.
("APPLICANT")**

Unfamiliar with METRO Act?--Assistance: Municipalities unfamiliar with Michigan Metropolitan Extension Telecommunications Rights-of-Way Oversight Act ("METRO Act") permits for telecommunications providers should seek assistance, such as by contacting the Telecommunications Division of the Michigan Public Service Commission at 517-284-8190 or via its web site at

<http://www.michigan.gov/mpsc>.

45 Days to Act—Fines for Failure to Act: The METRO Act states that "A municipality shall approve or deny access under this section within 45 days from the date a provider files an application for a permit for access to a public right-of-way." MCL 484.3115(3). The Michigan Public Service Commission can impose fines of up to \$40,000 per day for violations of the METRO Act. It has imposed fines under the Michigan Telecommunications Act where it found providers or municipalities violated the statute.

Where to File: Applicants should file copies as follows [municipalities should adapt as appropriate—unless otherwise specified service should be as follows]:

-- Three (3) copies (one of which shall be marked and designated as the master copy) with the Clerk 2877 W. Coon Lake Road, Howell, MI 48843

Marion Township

**APPLICATION FOR
ACCESS TO AND ONGOING USE OF PUBLIC WAYS BY
TELECOMMUNICATIONS PROVIDERS**

**By
MiSignal, Inc.
("APPLICANT")**

This is an application pursuant to Sections 5 and 6 of the Metropolitan Extension Telecommunications Rights-of-Way Oversight Act, 2002 PA 48 (the "METRO Act") for access to and ongoing usage of the public right-of-way, including public roadways, highways, streets, alleys, easements, and waterways ("Public Ways") in the Municipality for a telecommunications system. The METRO Act states that "A municipality shall approve or deny access under this section within 45 days from the date a provider files an application for a permit for access to a public right-of-way." MCL 484.3115(3).

This application must be accompanied by a one-time application fee of \$500, unless the applicant is exempt from this requirement under Section 5(3) of the METRO Act, MCL 484.3105(3).

1 GENERAL INFORMATION:

1.1 Date: October 14, 2021

1.2 Applicant's legal name: MiSignal Inc.,
Mailing Address: 711 Byron Rd, Howell, MI 48843

Telephone Number: 517-234-3434
Corporate website: www.misignal.com

Name and title of Applicant's local manager (and if different) contact person regarding this application: Josh Rowe

Mailing Address: Same as above

Telephone Number: 517-234-3434 ext. 200
E-mail Address: josh.rowe@misignal.com

1.3 Type of Entity: (Check one of the following)

- Corporation
- General Partnership
- Limited Partnership
- Limited Liability Company
- Individual
- Other, please describe:

1.4 Assumed name for doing business, if any: MiSignal

1.5 Description of Entity: Fiber Optic Internet Provide / Hosted Telecom

1.5.1 Jurisdiction of incorporation/formation; Michigan

1.5.2 Date of incorporation/formation; 12/26/2016

1.5.3 If a subsidiary, name of ultimate parent company; N/A

1.5.4 Chairperson, President/CEO, Secretary and Treasurer (and equivalent officials for non-corporate entities). Josh Rowe – President

1.6 Attach copies of Applicant's most recent annual report (with state ID number) filed with the Michigan Department of Licensing and Regulatory Affairs and certificate of good standing with the State of Michigan. For entities in existence for less than one year and for non-corporate entities, provide equivalent information.

1.7 Is Applicant aware of any present or potential conflicts of interest between Applicant and Municipality?

Circle: Yes No.

1.8 In the past three (3) years, has Applicant had a permit to install telecommunications facilities in the public right of way revoked by any Michigan municipality?

Circle: Yes No

If "yes," please describe the circumstances.

1.9 In the past three (3) years, has an adverse finding been made or an adverse final action been taken by any Michigan court or administrative body against Applicant under any law or regulation related to the following:

1.9.1 A felony; or

1.9.2 A revocation or suspension of any authorization (including cable franchises) to provide telecommunications or video programming services?

Circle: *Yes* *No*

If "yes," please attach a full description of the parties and matters involved, including an identification of the court or administrative body and any proceedings (by dates and file numbers, if applicable), and the disposition of such proceedings.

1.10 [If Applicant has been granted and currently holds a license to provide basic local exchange service, no financial information needs to be supplied.] If publicly held, provide Applicant's most recent financial statements. If financial statements of a parent company of Applicant (or other affiliate of Applicant) are provided in lieu of those of Applicant, please explain.

1.10.1 If privately held, and if Municipality requests the information within 10 days of the date of this Application, the Applicant and the Municipality should make arrangements for the Municipality to review the financial statements.

If no financial statements are provided, please explain and provide particulars. – MiSignal Provides Local Exchange Services See tariff at <https://misignal.com/tariffs/>

2 DESCRIPTION OF PROJECT:

2.1 Provide a copy of authorizations, if applicable, Applicant holds to provide telecommunications services in Municipality. If no authorizations are applicable, please explain.

2.2 Describe in plain English how Municipality should describe to the public the telecommunications services to be provided by Applicant and the telecommunications facilities to be installed by Applicant in the Public Ways. - MiSignal will use fiber optic cable to provide high speed internet to residents via direct fiber optic to the home and business.

2.3 Attach route maps showing the location (see. Route Marion) of Applicant's existing and proposed facilities in the public right-of-way. To the extent known, please identify the side of the street on which the facilities will be located. (If construction approval is sought at this time, provide engineering drawings, if available, showing location and depth, if applicable, of facilities to be installed in the public right-of-way). – See Attached Route Marion

2.4 Please provide an anticipated or actual construction schedule. – Start Date 2/24/2022 - Ongoing

2.5 Please list all organizations and entities which will have any ownership interest in the facilities proposed to be installed in the Public Ways. - MiSignal

2.6 Who will be responsible for maintaining the facilities Applicant places in the Public Ways and how are they to be promptly contacted? If Applicant's facilities are to be installed on or in existing facilities in the Public Ways of existing public utilities or incumbent

telecommunications providers, describe the facilities to be used, and provide verification of their consent to such usage by Applicant.

Josh Rowe
711 Byron Rd
Howell, MI 48843
Office: 517-234-3434
Cell: 517-388-0921

MiSignal, Inc.
711 Byron Rd
Howell, MI 48843
Office 517-234-3434

3 TELECOMMUNICATION PROVIDER ADMINISTRATIVE MATTERS:

Please provide the following or attach an appropriate exhibit.

- 3.1 Address of Applicant's nearest local office; 711 Byron Rd, Howell, MI 48843
- 3.2 Location of all records and engineering drawings, if not at local office; local office
- 3.3 Names, titles, addresses, e-mail addresses and telephone numbers of contact person(s) for Applicant's engineer or engineers and their responsibilities for the telecommunications system; Josh Rowe – josh.rowe@misignal.com – 517-234-3434 ext. 200 – 711 Byron Rd, Howell, MI 48843
- 3.4 Provide evidence of self-insurance or a certificate of insurance showing Applicant's insurance coverage, carrier and limits of liability for the following:
 - 3.4.1 Worker's compensation. See Attached Insurance
 - 3.4.2 Commercial general liability, including at least: See Attached Insurance
 - 3.4.2.1 Combined overall limits; See Attached Insurance
 - 3.4.2.2 Combined single limit for each occurrence of bodily injury; See Attached Insurance
 - 3.4.2.3 Personal injury; See Attached Insurance
 - 3.4.2.4 Property damage; See Attached Insurance
 - 3.4.2.5 Blanket contractual liability for written contracts, products, and completed operations; See Attached Insurance
 - 3.4.2.6 Independent contractor liability; N/A
 - 3.4.2.7 For any non-aerial installations, coverage for property damage

from perils of explosives, collapse, or damage to underground utilities (known as XCU coverage); See Attached Insurance: N/A

3.4.2.8 Environmental contamination; See Attached Insurance

3.4.3 Automobile liability covering all owned, hired, and non-owned vehicles used by Applicant, its employee, or agents. See Attached Insurance

3.5 Names of all anticipated contractors and subcontractors involved in the construction, maintenance and operation of Applicant's facilities in the Public Ways. N/A

4 CERTIFICATION:

All the statements made in the application and attached exhibits are true and correct to the best of my knowledge and belief.

MiSignal, Inc

For MiSignal, Inc.

By: Josh Rowe, President

By: _____

Date: February 17th, 2022

For Marion Township

By: Tammy Beal

Title: Clerk

Date: _____

By: _____

For Marion Township

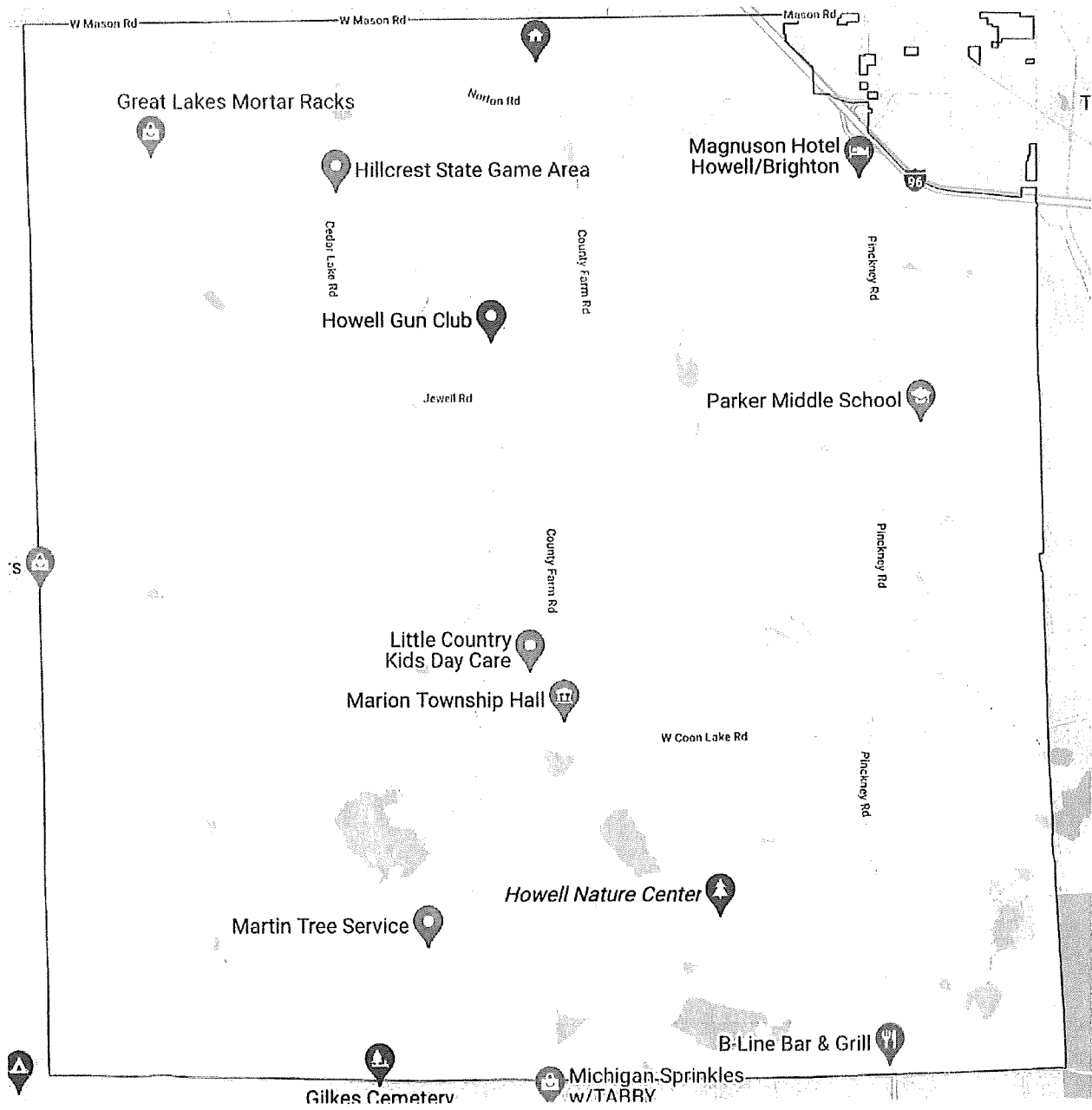
By: Bob Hanvey

Title: Supervisor

Date: _____

By: _____

Route Marion





MISIINC-01

AHENLINE

CERTIFICATE OF LIABILITY INSURANCE

DATE (MM/DD/YYYY)
11/18/2021

THIS CERTIFICATE IS ISSUED AS A MATTER OF INFORMATION ONLY AND CONFERS NO RIGHTS UPON THE CERTIFICATE HOLDER. THIS CERTIFICATE DOES NOT AFFIRMATIVELY OR NEGATIVELY AMEND, EXTEND OR ALTER THE COVERAGE AFFORDED BY THE POLICIES BELOW. THIS CERTIFICATE OF INSURANCE DOES NOT CONSTITUTE A CONTRACT BETWEEN THE ISSUING INSURER(S), AUTHORIZED REPRESENTATIVE OR PRODUCER, AND THE CERTIFICATE HOLDER.

IMPORTANT: If the certificate holder is an ADDITIONAL INSURED, the policy(ies) must have ADDITIONAL INSURED provisions or be endorsed. If SUBROGATION IS WAIVED, subject to the terms and conditions of the policy, certain policies may require an endorsement. A statement on this certificate does not confer rights to the certificate holder in lieu of such endorsement(s).

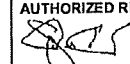
PRODUCER INSURICA Express 2420 Springer Dr, Suite 105 Norman, OK 73069		CONTACT NAME: PHONE (A/C, No, Ext): (405) 310-1583	FAX (A/C, No): (405) 556-2332
E-MAIL ADDRESS: certs@INSURICAexpress.com			
		INSURER(S) AFFORDING COVERAGE	
		INSURER A: The Travelers Indemnity Company	
		NAIC # 25658	
INSURED Misignal, Inc 711 Byron Rd. Howell, MI 48843		INSURER B: Travelers Property Casualty Company of America	
		NAIC # 25674	
		INSURER C:	
		INSURER D:	
		INSURER E:	
		INSURER F:	

COVERAGES CERTIFICATE NUMBER: REVISION NUMBER:

THIS IS TO CERTIFY THAT THE POLICIES OF INSURANCE LISTED BELOW HAVE BEEN ISSUED TO THE INSURED NAMED ABOVE FOR THE POLICY PERIOD INDICATED. NOTWITHSTANDING ANY REQUIREMENT, TERM OR CONDITION OF ANY CONTRACT OR OTHER DOCUMENT WITH RESPECT TO WHICH THIS CERTIFICATE MAY BE ISSUED OR MAY PERTAIN, THE INSURANCE AFFORDED BY THE POLICIES DESCRIBED HEREIN IS SUBJECT TO ALL THE TERMS, EXCLUSIONS AND CONDITIONS OF SUCH POLICIES. LIMITS SHOWN MAY HAVE BEEN REDUCED BY PAID CLAIMS.

INSR LTR	TYPE OF INSURANCE		ADDL INSD	SUBR WVD	POLICY NUMBER	POLICY EFF (MM/DD/YYYY)	POLICY EXP (MM/DD/YYYY)	LIMITS	
A	<input checked="checked" type="checkbox"/>	COMMERCIAL GENERAL LIABILITY CLAIMS-MADE <input checked="checked" type="checkbox"/> OCCUR			ZPP 51N2915A	4/4/2021	4/4/2022	EACH OCCURRENCE	\$ 1,000,000
								DAMAGE TO RENTED PREMISES (Ea occurrence)	\$ 300,000
								MED EXP (Any one person)	\$ 10,000
								PERSONAL & ADV INJURY	\$ 1,000,000
								GENERAL AGGREGATE	\$ 2,000,000
								PRODUCTS - COM/OP AGG	\$ 2,000,000
									\$
GEN'L AGGREGATE LIMIT APPLIES PER: <input checked="checked" type="checkbox"/> POLICY <input type="checkbox"/> PROJ-JECT <input type="checkbox"/> LOC OTHER:									
A	<input checked="checked" type="checkbox"/>	AUTOMOBILE LIABILITY <input checked="checked" type="checkbox"/> ANY AUTO OWNED AUTOS ONLY <input type="checkbox"/> HIRE AUTOS ONLY <input type="checkbox"/> SCHEDULED AUTOS <input type="checkbox"/> NON-OWNED AUTOS ONLY			BA 8P394246	4/4/2021	4/4/2022	COMBINED SINGLE LIMIT (Ea accident)	\$ 1,000,000
								BODILY INJURY (Per person)	\$
								BODILY INJURY (Per accident)	\$
								PROPERTY DAMAGE (Per accident)	\$
									\$
									\$
A	<input checked="checked" type="checkbox"/>	UMBRELLA LIAB EXCESS LIAB DED <input checked="checked" type="checkbox"/> RETENTION \$ 10,000			CUP 8P396381	4/4/2021	4/4/2022	EACH OCCURRENCE	\$ 5,000,000
								AGGREGATE	\$ 5,000,000
									\$
									\$
A		WORKERS COMPENSATION AND EMPLOYERS' LIABILITY ANY PROPRIETOR/PARTNER/EXECUTIVE OFFICER/MEMBER EXCLUDED? (Mandatory in NH) If yes, describe under DESCRIPTION OF OPERATIONS below	<input type="checkbox"/> Y / <input type="checkbox"/> N	N / A	UB 8P395833	4/4/2021	4/4/2022	<input type="checkbox"/> PER STATUTE / <input type="checkbox"/> OTH-ER	
								E.L. EACH ACCIDENT	\$ 1,000,000
								E.L. DISEASE - EA EMPLOYEE	\$ 1,000,000
								E.L. DISEASE - POLICY LIMIT	\$ 1,000,000
B		Prof/Cyber Liability			ZPL 31N26439	4/4/2021	4/4/2022	Per Claim	\$ 1,000,000

DESCRIPTION OF OPERATIONS / LOCATIONS / VEHICLES (ACORD 101, Additional Remarks Schedule, may be attached if more space is required)

CERTIFICATE HOLDER INSURED COPY		CANCELLATION SHOULD ANY OF THE ABOVE DESCRIBED POLICIES BE CANCELLED BEFORE THE EXPIRATION DATE THEREOF, NOTICE WILL BE DELIVERED IN ACCORDANCE WITH THE POLICY PROVISIONS. AUTHORIZED REPRESENTATIVE 
---	--	---



BUSINESS AUTO
COVERAGE PART DECLARATIONS
ISSUE DATE: 11-24-21 KJ

ITEM ONE

Policy Number: BA-8P394246-21-I5-G

INSURING COMPANY: THE TRAVELERS INDEMNITY COMPANY OF AMERICA

Declarations Period: From 04-04-21 to 04-04-22 12:01 A.M. Standard
Time at your mailing address shown in the Common Policy Declarations.

The Commercial Auto Coverage Part consists of these Declarations and the Business Auto Coverage Form shown below.

FORM OF BUSINESS: Corporation

ITEM TWO

A. COVERAGE AND LIMITS OF INSURANCE

Coverage applies only to those "autos" shown as Covered "Autos". "Autos" are shown as covered "autos" for the applicable coverages by the entry of one or more of the symbols from Section I - Covered Autos of the Business Auto Coverage Form next to the name of the coverage.

COVERAGES	COVERED AUTO SYMBOL	LIMITS OF INSURANCE The most we will pay for any one accident or loss
COVERED AUTOS LIABILITY	1	\$1,000,000
PERSONAL INJURY PROTECTION (NO FAULT)	5	Separately stated in each PIP endorsement minus deductible shown in ITEM THREE - SCHEDULE OF COVERED AUTOS YOU OWN.
PROPERTY PROTECTION INSURANCE (Michigan Only)	5	Separately stated in the Endorsement minus \$500 deductible.
UNINSURED and UNDERINSURED MOTORISTS COVERAGE	2	See CA T0 30
PHYSICAL DAMAGE Comprehensive Coverage	2	Actual Cash Value or Cost of Repair, whichever is less, minus deductible shown in ITEM THREE--SCHEDULE OF COVERED AUTOS YOU OWN for each covered Auto.
PHYSICAL DAMAGE Collision Coverage	2	Actual Cash Value or Cost of Repair, whichever is less, minus deductible shown in ITEM THREE--SCHEDULE OF COVERED AUTOS YOU OWN for each covered Auto.

MISIGNAL, INC.

REGULATIONS AND SCHEDULE APPLYING TO THE
RESALE OF INTEREXCHANGE TOLL TELECOMMUNICATION SERVICES WITHIN THE STATE
OF MICHIGAN

This tariff applies to the interexchange telecommunications services furnished by MiSignal, Inc. ("Company") between one or more points within The State of Michigan. This tariff is on file with the Michigan Public Service Commission, and copies may be inspected, during normal business hours, at the Company's principal place of business, 101 N. Washington Sq., 14th Floor, Lansing, Michigan 48933. This tariff complies with Michigan Public Service Commission rules and Michigan statutes applicable to the Company.

Issued: February 8, 2019

Issued by:

Josh Rowe, President
MiSignal, Inc.
101 N. Washington Square
14th Floor
Lansing, MI 48933
517-234-3434

Effective: February 13, 2019

Michigan Public Service
Commission

Feb 26, 2019

Received

Free risk management services included with every policy

When businesses place their cyber insurance with us, they are getting a whole lot more than words on paper. We've teamed up with specialist providers from around the globe to offer all of our cyber policyholders, free of charge, a wide range of best-of-breed services aimed at improving security before crisis strikes.

Partnering with:

 **BITSIGHT**

 **SKURIO**

 **Cyber Risk Aware**
Understand your risk. Manage it. Prevent it.

 **NINJIO**

Want to protect yourself? Contact cyberservices@cfcunderwriting.com



Prevent

Phishing-focused training
CyberRiskAware is an eLearning tool that tackles the human vulnerabilities in your business, equipping your team to identify and prevent phishing attacks and other social engineering campaigns.

Cyber risk awareness videos
Ninjio offers a large library of fun and engaging cyber risk awareness videos that cover a wide variety of scenarios, from business email compromise to cryptojacking.



Detect

Cyber risk rating report
Bitsight will review key features of your company's internet presence on request and provide you with a cyber security rating, allowing you to benchmark yourself against peers and competitors. This tool also gets you 30-day trial access to the BitSight Portal.

Breach alerts
Skurio breach monitoring service continually searches the dark web for information specific to your organization and alerts you in real-time to possible breaches of your data.



Respond

Cyber incident response planner
CFC's incident response team delivers a unique toolkit combining multiple templates and practical advice to help you produce a tailored incident response plan in case the worst happens. By building a robust plan you can effectively reduce the impact of a cyber event and ensure all appropriate parties are engaged at the right time and in the right way.

INVOICE

DATE: January 12, 2022

Township of Marion
Ms. Tammy Beal
2877 West Coon Lake Road
Howell, MI 48843

Burnham & Flower Group
315 South Kalamazoo Mall
Kalamazoo, MI 49007-4806

Item	Effective	Tran	Description	Amount
	1/1/2022	Ren	Cyber & Privacy Liability Coverage	\$2,531.75

Invoice Balance \$2,531.75

Mail All Payments to:

Burnham & Flower Insurance Group
315 South Kalamazoo Mall * Kalamazoo MI 49007

Thank you for your continued business!