MARION TOWNSHIP BOARD OF TRUSTEES REGULAR MEETING

Thursday, February 27, 2025 7:30 pm

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 the Agenda
- 2) Consent Agenda
 - a. February 13, 2025 Regular Meeting Minutes
 - b. February 19, 2025 Special Meeting Minutes
 - c. February 19, 2024 MHOG Agenda/Minutes
 - d. February 19, 2024 HAFA Agenda/Minutes
 - e. February 18, HAPRA Agenda/Minutes
 - f. January 2025 Sheriff's Report
- 3) Pickleball Courts
- 4) Marion Township Roads (bring back)

Correspondence and Updates Livingston County Planning Commission Summary

Call to the Public Adjournment

Next Board Packet will be ready after 3 pm on Thursday, March 6, 2025.

MARION TOWNSHIP BOARD OF TRUSTEES REGULAR MEETING FEBRUARY 13, 2025

MEMBERS PRESENT:

Tammy Beal, Les Andersen, Jim Witkowski, and Sandy Donovan

MEMBERS ABSENT:

Bill Fenton, Scott Lloyd, and Dan Lowe

OTHERS PRESENT:

John Gormley, Attorney

CALL TO ORDER

Sandy Donovan motioned to have Tammy Beal conduct the meeting. Les Andersen seconded. **Motion** carried. The meeting is also available to attend online.

PLEDGE OF ALLEGIANCE

BOARD MEMBERS PRESENT

The board members introduced themselves

CALL TO THE PUBLIC

No response.

APPROVAL OF AGENDA

Les Andersen motioned to approve the agenda as presented. Sandy Donovan seconded. Motion carried.

CONSENT AGENDA

Les Andersen asked to have Complaint Reports moved to Correspondence & Updates for discussion. Les Andersen motioned to adopt a resolution to approve the Consent Agenda as amended. Sandy Donovan seconded. Roll call vote: Beal, Witkowski, Andersen, Donovan—all yes. Resolution passed 4-0.

Tammy Beal motioned to pull the Complaint Reports out of the consent agenda and moved to Correspondence & Updates. Sandy Donovan seconded. **Motion carried.**

RENEWABLE ENERGY

Les Andersen said the ordinances have been reviewed by the township's Planning Commission, the Livingston County Planning Department, and the attorney and feels they should be approved. Sandy Donovan said she would like Michael Homier to review first. Les Andersen motioned to approve the three renewable energy ordinances with the stipulation that they be sent to Michael Homier at Foster, Swift. Motion failed due to lack of second.

Jim Witkowski said he has questions on battery storage and the amount of megawatts. Jim Anderson, vice chairman of the Planning Commission, said the township needs to revisit the solar overlay district because it isn't large enough. He also said the current ordinance is not a CREO ordinance.

Les Andersen motioned to allow public comment. Tammy Beal seconded. Motion carried.

Cathy Szabelski, 3158 Pingree, has concerns because there is a gas pipeline directly behind his house, and the west side has power lines. She's concerned about the possibility of fire and the fire department isn't equipped to extinguish that type of fire. The board member discussed including language requiring a setback from pipelines. Jim Witkowski said the wellhead protection area isn't excluded either.

Les Andersen motioned to adopt a resolution to approve the battery storage zoning ordinance as presented, amended to include item #15 under C—Site Requirements that states no facility within 100 feet of the center line of a high-pressure natural gas line. Tammy Beal seconded. **Motion carried**.

Sandy Donovan motioned to send all three of the proposed renewable energy ordinances to Michael Homier at Foster, Swift for review and to get advice on the current solar overlay district. Jim Witkowski seconded. **Motion carried**.

John Wiley, 4363 Hinchey, asked if there is federal funding tied to solar farms and might that change in the future?

MARION TOWNSHIP ROADS

Tammy Beal motioned to accept the quote from Chloride Solutions for 2025 dust control, as presented. Les Andersen seconded. **Motion carried**.

The Livingston County Road Commission plans to rehabilitate Groveland Drive and Sharma Lane as part of its small sub program; both jobs will be completed with LCRC funds.

Three estimates were received for Sexton Road (County Farm to Peavy), for \$149,000; East Davis Road (D-19 to Fisk) for \$99,000; and Hinchey Road (Vines to Schafer) for \$242,000. Les Andersen motioned to table this item until the February 23 meeting so the board members can look at the roads. Sandy Donovan seconded. **Motion carried**

CEMETERY TREE QUOTES

Three quotes were received for tree removal in Lakeside and Harger cemeteries. Tammy Beal motioned to accept the quote from Duke's Tree Service for \$6,800, as presented. Les Andersen seconded. Roll call vote: Beal, Andersen, Donovan, Witkowski—all yes. **Motion carried 4-0**.

ZBA RÉPORT

Jim Witkowski reported that a variance for a pool in the front yard (lakeside) on Ulana Drive was granted. He said he mentioned to the township supervisor that the zoning ordinance should possibly be changed for those situations.

CORRESPONDENCE & UPDATES

Les Andersen said the house on Coon Lake and Pingree is accumulating more trash, and doesn't feel the supervisor should have given a 30-day extension. John Gormley said they will need to be served again and go through the show cause process. The board members discussed the High Meadows situation, but are unsure of the status.

Les Andersen said DTE is still contacting property owners about easements; he said it was his understanding that public utility companies have the right to use the road commission easements.

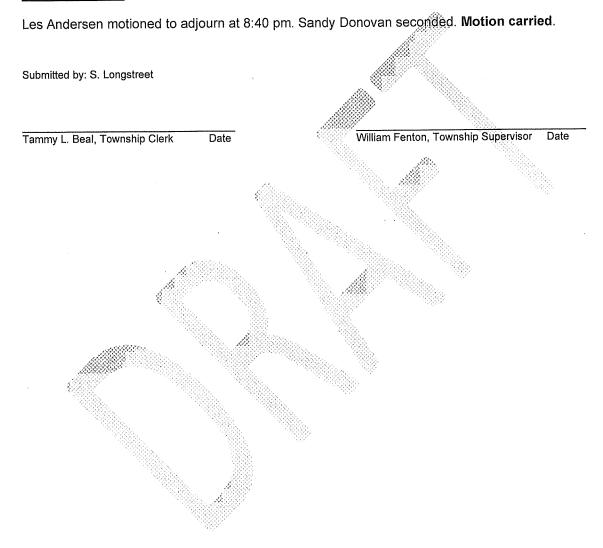
The board members discussed the traffic concerns at Mason and Peavy; Les Andersen said the road commission said they only look at sight distance, not traffic impact. A development can't be denied based on traffic if it's a use by right, not a special use or PUD.

A letter from the City of Howell is included in the packet; they have approved a rate increase for the wastewater treatment plant. The board will need to adopt a resolution to increase the rates at the next board meeting.

CALL TO THE PUBLIC

Robert Salisbury, 1021 Peavy Road, asked when the Meadows North would be on the agenda; it will be discussed at the February 27 meeting.

ADJOURNMENT



MARION TOWNSHIP BOARD OF TRUSTEES SPECIAL MEETING February 19, 2025 11:00 am

MEMBERS PRESENT:	Bill Fenton, Les Andersen, Tammy Beal, Sandy Donovan, Jim Witkowski and Dan Lowe
MEMBERS ABSENT:	Scott Lloyd
***********	**************************************
CALL TO ORDER	
Bill Fenton called the meeting to	o order at 11:00 am
APPROVAL OF AGENDA	
Les Andersen made a motion to carried.	o approve the agenda as presented, seconded by Sandy Donovan. Motion
Appointing New Zoning Adm	
The Table of The Control of the Cont	ppoint Bob Hanvey as Marion Township Zoning Administrator. He will work ays from 10am-1pm and as needed. After 60 days, if a new Zoning Administrator uated. Seconded by Sandy Donovan. Roll Call-Lowe, Andersen, Witkowski, s. Motion carried 6-0.
CALL TO THE PUBLIC	
None Heard	
ADJOURNMENT Les Andersen motioned to adjourn	ourn at 11:40 am. Sandy Donovan seconded. Motion carried.
Tammy L. Beal, Township Clerk	Date Bill Fenton, Township Supervisor Date

MHOG.

AGENDA

MHOG Sewer and Water Authority Regular Meeting February 19th, 2025 5:00 PM

- 1. Call to Order*
- 2. Approval of Agenda
- 3. Approval of Minutes of the January 15th, 2024 Meeting
- 4. Call to the Public
- 5. CPA Report*
 - o Presentation of Final FY 2024 Audit for the Genoa-Oceola Sewer and Water Authority by Maner-Costerisan, CPA. (*To Be Distributed at Meeting*)
- 6. System Improvement, Operation, and Maintenance Report
 - O Capital Improvement Transmission Mains
 - o Attachment 6a Status Report Prepared by Tetra Tech
 - o Attachment 6b Schedule for WM Installation from DVM Utilities, Inc.
 - o Attachment 6c Engagement Letter with Fahey Shultz
 - New Development
 - o Attachment 6d- New Development Summary for February 2025
 - Water Plant Server
 - o Attachment 6e Email Memorandum from IT regarding existing plant server
 - o Attachment 6f Quote from Network Services Group new server at MHOG WTP Request for approval of water plant server through Network Services Group for \$9,204
 - Water Main Clearing
 - o Attachment 6g Photograph of forestry mulcher cleared water main route between D-19 and Peavy Road
 - o Attachment 6h Map of D-19 to Peavy Rd Area Cleared
 - Valve Replacement
 - o Attachment 6i Map of Valve WTV 2148 That Needs to Be Replaced Request authorization for D'Angelo Construction to Replace Valve for not to exceed of \$20,000 (Note Valve Cost \$12,000)
 - o Prentiss Estates Temporary Water Service
 - O Update on Prentiss Estates Connection

MHOG. W

AGENDA

MHOG Sewer and Water Authority Regular Meeting February 19th, 2025 5:00 PM

- o FY2026 Allocation Percentage and DPW Budget
 - o Attachment 6j Memo Regarding Amended and Proposed DPW Budget
 - o Attachment 6k FY2026 Proposed Allocation Percentage for Approval
 - Attachment 6I FY2025 Amended DPW Budget and Proposed FY2026 DPW Budget (Final Year of Current Contract)

Request Approval of FY2026 Allocation Percentage, FY2025 Amended Budget, and Proposed FY 2026 Budget

7. Deputy Director Report

- o Attachment 7a MHOG Water Treatment Plant Monthly Production
- Attachment 7b MHOG Winter / Spring Daily Production
- Attachment 7c MHOG Monthly Production by Pressure District
- Attachment 7d Quote for Approval of Brush Cutting Attachment and Angle Broom Request Approval of Bobcat Quote for Brush Cutter and Angle Broom for a not to exceed of \$15,000
- O Attachment 7e Monthly Miss Dig Log
- Attachment 7f January 2024 Non-Metered Water Loss

8. Treasurer's Report *

- O Checks for Disbursement (Distributed at Meeting)
- 9. Correspondence *
- 10. New Business *
- 11. Old Business*
- 12. Board Member Updates*
- 13. Adjournment

*= Nothing Included in Board Packet



Minutes of the Regular Meeting January 15, 2025

The M.H.O.G. Sewer and Water Authority met at 5 pm in the Oceola Township Hall. Members present were Fenton, Lowe, Coddington, Counts, Dunleavy, Henshaw, Spicher and Hunt. Also present were Greg Tatara, Alex Chimpouras, Ken Palka, and Shelby Byrne.

<u>Dunleavy moved to approve the agenda as presented.</u> Second by Counts, motion passes.

Counts moved to approve the minutes from December 18, 2024 as presented. Second by Hunt, motion passes.

A call to the public was held, no response.

<u>Dunleavy moved for formal approval of the engagement letter from Maner-Costerisan.</u> Second by Spicher, motion passes.

Counts moved to approve the Anderson Process Quotation for \$6,607.00. Second by Spicher, motion passes.

<u>Hunt moved to approve the proposal from Nelson Tank for cleaning of 3 tanks.</u> Second by Counts, motion passes.

Ken Palka discussed the MHOG SWATH report on financial statements with supplementary information for fiscal year ending September 30, 2024.

<u>Dunleavy moved to approve MHOG Operating checks PR 1002 through 10155 totaling \$200,520,28.</u> Second by Spicher, motion passes.

Counts moved to approve Capital Reserve Replacement Fund check 1037 for \$67,599. Second by Spicher, motion passes.

<u>Dunleavy moved to approve MHOG Connection Fees checks 1045 and 1046 totaling \$12,992.50.</u> Second by Spicher, motion passes.

Counts moved to approve the transfer of \$1,000,000 from the MHOG Connection Fees Fund to the MHOG Construction Fund. Second by Dunleavy, motion passes.

Spicher moved to adjourn. Second by Dunleavy, motion passes.

HOWELL AREA FIRE AUTHORITY AGENDA

FEBRUARY 19, 2025 - 6 PM

BOARD MEMBERS

Mike Coddington, Howell Twp., Chairman Sean Dunleavy, Oceola Twp., Vice Chairman Mark Fosdick, Cohoctah Twp., Secretary Bob Ellis, City of Howell, Treasurer Bill Fenton, Marion Twp., Member Ron Hicks, Fire Chief Barbara Souchick, Admin Asst Kevin Gentry, Attorney

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.

Meeting called to order at 6:00 pm

Pledge of Allegiance

Discussion/Approval: Minutes of the regular meeting of January 15, 2025

Call to the public (items not on agenda)

Discussion/Approval: Purchase of Hurst Combination Tool

Discussion/Approval: Purchase of Kenwood Portable Radios

Discussion/Approval: Oceola Township Fire Station

Chief's Comments: Ladder 20

Discussion: Update from Legal Council

Fire Authority Agenda Page 2

Approve the payment of bills and payroll in the amount of \$266,571.51 for period ending February 7, 2025.

New Business

Old Business

Adjourn

HOWELL AREA FIRE AUTHORITY

January 15, 2025 – 6:00 pm Oceola Township Hall – 1577 N. Latson Rd. Howell, MI 48843

Board Members Present:

Chairman Mike Coddington, Vice Chairman Sean Dunleavy, Secretary Mark Fosdick, Member Bob Ellis, Member Bill Fenton, Fire Chief Ron Hicks, Asst. Sec/Treas. Laura Walker

Chairman Coddington called the meeting to order at 6:00 pm

Approve the minutes of the regular meeting of December 18, 2024: MOTION by Mr. Ellis, SUPPORT by Mr. Dunleavy to approve the minutes of the regular meeting of December 18, 2024. MOTION CARRIED UNANIMOUSLY.

Call to Public: No Response

Nomination/Vote to fill vacant Treasurer position of the Howell Area Fire Authority: MOTION by Mr. Fosdick, SUPPORT by Mr. Coddington to nominate Mr. Bob Ellis as the Treasurer of the Howell Area Fire Authority Board. Mr. Ellis accepts the nomination. MOTION CARRIED UNANIMOUSLY.

Discussion/Approval Resolution 01-25 to exempt the Howell Area Fire Authority from the requirements of Public Act 152 for the next succeeding year: MOTION by Mr. Fosdick, SUPPORT by Mr. Fenton to approve Resolution # 01-25 to exempt the Howell Area Fire Authority from the requirements of Public Act 152 for the next succeeding year. Roll Call Vote taken: Mr. Coddington – YES, Mr. Fenton – YES, Mr. Fosdick – YES, Mr. Dunleavy – YES, Mr. Ellis – YES. 5-YEAS, O NAYS. MOTION CARRIED UNANIMOUSLY.

Discussion/ Approval to purchase Lexipol Solutions System: MOTION by Mr. Fenton, SUPPORT by Mr. Ellis to accept the proposal to purchase Lexipol Solutions System. MOTION CARRIED UNANIMOUSLY.

Chief's Comments:

MMRMA Refunded the Howell Area Fire Authority a total of \$30,031.00 from the pool of unused funds for the prior year.

Approve payment of Bills and Payroll in the amount of \$249,001.06 for period ending January 4, 2025: MOTION by Mr. Dunleavy, SUPPORT by Mr. Ellis to authorize payment of Bills and Payroll in the amount of \$249,001.06. MOTION CARRIED UNANIMOUSLY.

New Business: Chief Hicks reported that the new ladder truck that is on order should be completed around June of 2025. To prepare for the arrival of the new ladder truck, an effort has been made to seek buyers for our current, 1989 ladder truck. A ladder truck that is this old is difficult to sell. There is 1 potential buyer, T-Line, who is interested in purchasing our truck in the amount of \$12,500. Chief Hicks would like to consider accepting this offer prior to receiving the new ladder truck. If the current ladder truck is sold before receipt of the new ladder, the Howell Area Fire Stations will request mutual aid from neighboring departments that have a ladder truck available if needed. Attorney Gentry recommended that we obtain a purchase agreement. If the buyer has one available already, Mr. Gentry will review and make edits as necessary. If one is not available, Mr. Gentry will create one.

HAFA Mtg. Minutes January 15, 2025 Page 2

MOTION by Mr. Fenton, SUPPORT by Mr. Ellis to accept the offer from T-Line to purchase the 1989 ladder truck in the amount of \$12,500. MOTION CARRIED UNANIMOUSLY.

Adjourn: MOTION by MUNANIMOUSLY.	Ir. Ellis, SUPPORT by Mr. Fosdick to adjourn the meeting at 6:20pm. MOTION CARRIED
Respectfully Submitted:	Laura Walker, Asst. Secretary/Treasurer
Approved By:	Mark Fosdick. Secretary



Howell Area Parks & Recreation Authority
Regular Meeting
Oceola Community Center
Tuesday, February 18, 2025, 6:30 p.m.

Call to order

Pledge of Allegiance (all stand)

Call to the Public (for any items not on the agenda)

Approval- Consent Agenda

- 1. Regular Board Meeting Minutes dated Tuesday, January 28, 2025
- 2. Check Register Report Ending January 31,2025
- 3. Bank Statements Ending January 31, 2025

Approval- Regular Agenda

- 4. Review Financial Reports Ending January 31, 2025 Preliminary
- 5. Discussion/Approval Item- Collaborative Network Coaching Agreement
- 6. Events and Programs Report
 - a. Upcoming events & programs
 - i. Soccer Registration
 - ii. Preschool
 - b. Sponsorship & marketing updates
- 7. Preventive Maintenance Report
 - a. HVAC
- 8. Directors Report
 - a. Conference
 - b. Bid Policy
 - c. Audit
 - d. Deputy Director

- 9. Board Member Reports
 - I. City of Howell Board Rep:
 - II. Oceola Township Board Rep:
 - III. Marion Township Board Rep:
 - IV. Genoa Township Board Rep:
 - V. Howell Township Board Rep:
- 10. Committee Report: Leave Policy Committee
- 11. Old Business
- 12. New Business
- 13. Next Meeting: February 18, 2025 @ 6:30pm Oceola Community Center
- 14. Adjournment

HOWELL recreation

Howell Area Parks & Recreation Authority

Oceola Community Center

Regular Board Meeting Minutes

January 28<u>, 2025</u>

Call to Order

Sean Dunleavy Chair called the meeting to order at 6:30 pm.

Pledge of Allegiance

Attendance:

Board members: Sean Dunleavy Chair, Nikolas Hertrich Vice Chair, Candie Hovarter Secretary, Tammy

Beal Treasurer, Sue Davis Trustee

Staff: Director Church, Kyle Tokan, Jordan Hilbrecht, Kevin Troshak, Jen Savage

Public: None

Approval of Consent Agenda

Approval of Regular Agenda

Discussion/Approval:

A motion was made by Tammy Beal to approve ICMA 401 & ICMA 457(b) Plan Contributions for 2025. Motion was seconded by Vice Chair Nikolas Hertrich. Motion carried 5-0.

A motion to approve to offer \$250 per quarter worked by full time staff in-lieu of insurance opt out was made by Nick Hertrich. Motion was seconded by Tammy Beal. Motion carried by 5-0.

A motion was made by Tammy Beal to approve the Oceola Lease agreement. A motion was seconded by Sue Davis, Motion carried 5-0.

A discussion about the FDIC Policy brought up some risk aspects. A motion by Tammy Beal was made to table it for now. Motion was seconded by Nick Hertrich. Motioned carried 5-0.

The Leave Policy and the PTO Policy were discussed and there was agreement to table those items for now while leaving the current policies in place.

HAPRA Regular Meeting January 28, 2025 **Events and Programs**

The events and programs are going well and new ideas were discussed. The Howell Biggby has been very supportive of HAPRA and everyone is appreciative of her generosity.

The Bennett Center hot water tank is being replaced when a workable date can be arranged.

There was discussion of the new Howell City ice skating rink and how it will be managed.

The search for a Deputy Director was a success and the announcement will be made soon.

The meeting went into closed session for the HAPR Director Tim Church to have his review.

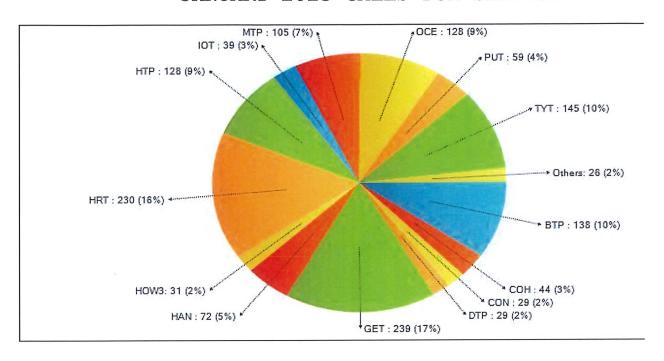
Adjournment

Motion by Vice Chair Nick Hertrich to adjourn at 9:34 from closed session was supported by Treasurer Tammy Beal. Motion carried 5-0.

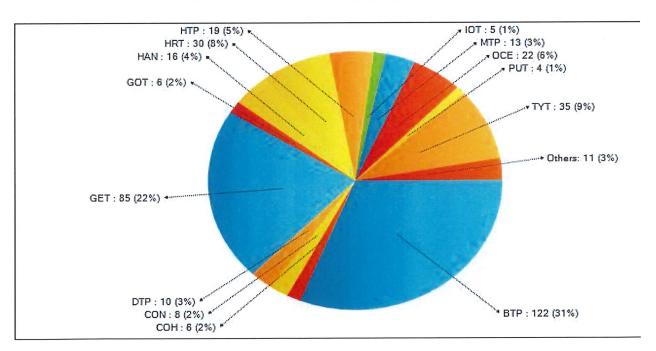
A motion to adjourn the regular meeting was made by Tammy Beal and seconded by Nick Henrich. Motion carried 5-0.

Approved	Date
Respectfully Submitted by: Candie Horvarter	

LIVINGSTON COUNTY SHERIFF'S OFFICE JANUARY 2025 CALLS FOR SERVICE



MICHIGAN STATE POLICE JANUARY 2025 CALLS FOR SERVICE



MARION TOWNSHIP

<u>MONTH</u>	CALLS FOR SERVICE	TICKETS WRITTEN	<u>ARRESTS</u>
JANUARY	105	21	1
FEBRUARY			
MARCH			
APRIL			
MAY			
JUNE			
JULY			
AUGUST			
SEPTEMBER			
OCTOBER			
NOVEMBER			
DECEMBER			
YTD TOTALS:	105	21	1

LIVINGSTON COUNTY SHERIFF'S OFFICE MARION TOWNSHIP JANUARY 2025

911 HANG UP ALARM ANIMAL COMPLAINT ASSIST OTHER AGENCY CITIZEN ASSIST CITIZEN ASSIST CIVIL COMPLAINT CRIMINAL SEXUAL CONDUCT REPORT DISTURBANCE/TROUBLE DOMESTIC PHYSICAL IN PROGRESS DOMESTIC VERBAL FRAUD GENERAL NON CRIMINAL HAZARD HIT AND RUN ACCIDENT INTIMIDATION THREATS HARASSMEN LARCENY MDOP MENTAL/CMH/PSYCH MISSING PERSON/RUN-A-WAY MOTORIST ASSIST PARKING COMPLAINTS PDA ROAD RUNOFF SOLICITOR COMPLAINT SUSPICIOUS SITUATION SUSPICIOUS VERSON 1 SUSPICIOUS VERSON SUSPICIOUS VERSON SUSPICIOUS VERICLE TRESSPASSING, LOITERING 1 UNKNOWN ACCIDENT 1 LESSPASSING, LOITERING 1 LONNOWN ACCIDENT 1 LONNOWN ACCIDENT	Nature	# Events
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TOTAL: 105

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PRELIMINARY ESTIMATE OF COST

PICKBALL COURTS (2 COURTS)

PUTNAM TOWNSHIP

Item No.	Estimated Quantity	Unit	Description		Unit Price		Amount
	Quality		2 complient				9
1.	1	LSUM	Mobilization		\$ 5,000.00	\$	5,000.00
2.	1	LSUM	Soil Erosion & Sedimentation		\$ 800.00	\$	800.00
3.	1	LSUM	Rough Grading		\$ 3,000.00	\$	3,000.00
4.	200	SQYD	Aggregate Base, 8 inches		\$ 15.00		3,000.00
5.	38	TON	HMA 13A Base Course		\$ 300.00	_\$_	11,400.00
6.	38	TON	HMA 36A Wearing Course		\$ 300.00	\$	11,400.00
7.	3,600	SQ FT	Acrylic Sport Surface		\$ 5.00	\$	18,000.00
8.	2	EA	Pickleball Court Equipment		\$ 4,000.00	_\$_	8,000.00
9.	2	EA	Pickleball Court Stripping		\$ 800.00	_\$_	1,600.00
10.	180.0	LF	Fencing, 4'		\$ 70.00	\$	12,600.00
11.	120	LF	Fencing, 10'		\$ 110.00	_\$_	13,200.00
12.	1	LSUM	Clean Up & Site Restoration		\$ 2,000.00	_\$_	2,000.00
			SI	UB TOTAL CONS	STRUCTION:	\$	90,000.00
			Design (10%)			\$	9,000.00
			Construction (15%)			\$	13,500.00
			Contingency (20%)			\$	18,000.00
					TOTAL:	\$	130,500.00

PRELIMINARY ESTIMATE OF COST

PICKBALL COURTS (4 COURTS)

MARION TOWNSHIP PARK #1

Item No.	Estimated Quantity	Unit	Description Unit Price				Amount		
1.	1	LSUM	Mobilization		\$ 8,600.00	\$	8,600.00		
2.	1	LSUM	Soil Erosion & Sedimentation		\$ 1,000.00	\$	1,000.00		
3.	1	LSUM	Rough Grading		\$ 6,000.00	\$	6,000.00		
4.	800	SQYD	Aggregate Base, 8 inches		\$ 15.00	_\$_	12,000.00		
5.	76	TON	HMA 13A Base Course		\$ 300.00	\$	22,800.00		
6.	76	TON	HMA 36A Wearing Course		\$ 300.00	_\$_	22,800.00		
7.	7,200	SQ FT	Acrylic Sport Surface		\$ 5.00	_\$_	36,000.00		
8.	4	EA	Pickleball Court Equipment		\$ 4,000.00	\$	16,000.00		
9.	4	EA	Pickleball Court Stripping		\$ 800.00	\$	3,200.00		
10.	420.0	LF	Fencing, 4'		\$ 70.00	_\$_	29,400.00		
11.	120	LF	Fencing, 10'		\$ 110.00	_\$_	13,200.00		
12.	1	LSUM	Clean Up & Site Restoration		\$ 4,000.00	_\$_	4,000.00		
				SUB TOTAL CONS	TRUCTION:	\$	175,000.00		
					Design (10%)	\$	18,000.00		
				Const	truction (15%)	\$	26,000.00		
				Conti	ingency (20%)	\$	35,000.00		

TOTAL: \$ 254,000.00



Livingston County Road Commission

3535 Grand Oaks Drive • Howell, Michigan 48843-8575 Telephone: (517) 546-4250 • Facsimile: (517) 546-9628 Internet Address: www.livingstonroads.org

February 6, 2025

Mr. Bill Fenton, Supervisor Marion Township 2877 W. Coon Lake Road Howell, MI 48843

Re: East Davis Road

Dear Mr. Fenton:

Per your request, we are providing you with an estimate for improvements to the section of East Davis Road between D-19 and Fisk Road (approximately 5,280' feet). The proposed estimate consists of the placement of approximately six (6) inches of 22A Gravel. The estimate for this work is \$99,000.00.

Please review the above estimate and contact me if you wish to have a contract prepared for this project.

Please contact Vinnie Dahlberg or myself if you wish to have a contract prepared for this project.

Sincerely,

Trevor Bennett

Director of Operations

Cc: Vinnie Dahlberg, LCRC District 4 Foreman

File

Livingston County Road Commission

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Internet Address: www.livingstonroads.org

February 6, 2025

Mr. Bill Fenton, Supervisor Marion Township 2877 W. Coon Lake Road Howell, MI 48843

Re: Hinchey Road

Dear Mr. Fenton:

Per your request, we are providing you with an estimate for improvements to the portion of Hinchey Road, Vines to Schafer (approximately 10,645 feet). The following list is a breakdown of the items involved in this proposed project.

- 1. Trim and remove trees. This will take approximately seven days with a tree subcontractor.
- 2. Clean existing roads edge, ditches and restore drainage. This will take approximately nine days with a grader, excavator, two dump trucks, and flaggers.
- 3. Install approximately 6,500 tons of 22A gravel to the road surface. This will take approximately four days with a grader, roller, and water truck.
- 4. Provide 8,000 gallons of mineral well brine the new gravel surface for dust control.
- 5. The total cost for the project will be \$242,000.00

Please review the above estimate and contact me if you wish to have a contract prepared for this project. If you have any questions, please do not hesitate to contact Vinnie Dahlberg or me.

Sincerely,

Trevor Bennett

Director of Operations

Cc: Vinnie Dahlberg, LCRC District 4 Foreman

File

Livingston County Road Commission

3535 Grand Oaks Drive • Howell, Michigan 48843-8575 Telephone: (517) 546-4250 • Facsimile: (517) 546-9628

Internet Address: www.livingstonroads.org

February 6, 2025

Mr. Bill Fenton, Supervisor Marion Township 2877 W. Coon Lake Road Howell, MI 48843

Re: Sexton Road

Dear Mr. Fenton:

Per your request, we are providing you with an estimate for improvements to the portion of Sexton Road, County Farm to Peavy (approximately 5,200 feet). The following list is a breakdown of the items involved in this proposed project.

- 1. Trim and remove trees. This will take approximately three days with a tree subcontractor.
- 2. Clean existing roads edge, ditches and restore drainage. This will take approximately seven days with a grader, excavator, two dump trucks, and flaggers.
- 3. Install approximately 3,500 tons of 22A gravel to the road surface. This will take approximately four days with a grader, roller, and water truck.
- 4. Provide 4,000 gallons of mineral well brine the new gravel surface for dust control.
- 5. The total cost for the project will be \$149,000.00

Please review the above estimate and contact me if you wish to have a contract prepared for this project. If you have any questions, please do not hesitate to contact Vinnie Dahlberg or me.

Sincerely,

Trevor Bennett

Director of Operations

Cc: Vinnie Dahlberg, LCRC District 4 Foreman

File

Planning Commission Summary

December, January, February



Conway Township:

December: Reviewed: Special use permit for the sale of various pallet items for Elm Street Wholesale. Located at: 7350 Hayner Rd.

Reviewed: Kreeger Site Plan for a gas station Located at: Mohrle & Fowlerville Rd. (4701-10-300-020).

January: <u>Discussed</u>: Site plan for the Kreeger gas station. Located at Mohrle & Folerville Rd. (4701-10-300-020). <u>Discussed</u>: Special use permit for the sale of various pallet items for Elm Street Wholesale. Located at: 7350 Hayner Rd.

February: <u>Discussed:</u> Elm Street Wholesale and potential future request to rezone the property. <u>Discussed</u>: Township Master Plan update.

Cohoctah Township: December:

Recommended Approval: Township Recreation

Plan. January: No Meeting

February: Discussed: Draft Township Master

Plan

Handy Township: December: Discussed: Setting public hearing date for Handy Storage located at: 4705-16-100-015 and 4705-16-100-016. Discussed: Revisions to the Sidewalk Ordinance.

January: <u>Discussed:</u> Amendment to the Township Sidewalk Ordinance.

February: Reviewed: Site plan and special use permit for Handy Storage. Located: off of Nicholson Rd. south of the railroad. (4705-16-100-015 and 4705-16-100-016)

Village of Fowlerville: December: No meeting

January: Reviewed: Special land use permit to operate a restaurant. Located at: 746 S. Grand Ave.

February: No Meeting

Howell Township:

December: Approved: Final site Plan for the Cornerstone Group, for a storage unit development. Located at: The Trans West Industrial Park near Austin Ct. and Packard Dr. (4706-26-301-034).

Recommended Approved: Wellhead Protection Ordinance <u>Discussed</u>: Accessory Dwelling Unit Ordinance. <u>Discussed</u>: Home Occupation Ordinance

January: Recommended Approval: The rezoning of 11 acres from Industrial to Industrial Flex Zone. Located at: Hydraulic Drive, vacant parcel, (4706-28-100-071).

Recommended to Deny: Accessory Dwelling Ordinance. Discussed: Renewable Energy/Solar Ordinances

February (1): Reviewed: Site plan amendment for Heritage Square, to increase density from 30% to 40%. Located at: the corner of Mason and Burkhart (4706-32-400-013).

February (2): <u>Reviewed:</u> Accessory Dwelling Unit Ordinance.

Reviewed: Preliminary site plan for Kory Leppek for a landscape and contractor supply business. Located at: 4640 W. Grand River Ave.

<u>Discussed</u>: Renewable Energy Ordinance.

City of Howell: December: No Meeting

January: Reviewed: Site plan extension for the construction of a three-story mixed use building also known as the Jadan Center.

Located at: 303 E Grand River Ave.

February: No Meeting

Planning Commission Summary

December, January, February



Deerfield Township: *December, January, February*: No Meetings

Tyrone Township: *December (1)*: <u>Discussed</u>: Extractive Industrial District (EI).

December (2): <u>Discussed</u>: Extractive Industrial Zoning Ordinance Amendments.

<u>Discussed</u>: Utility-Scale Solar, Wind and Battery Storage Overlay Zoning District Map. <u>Discussed</u>: Michigan Medical Marihuana Act Caregiver Regulations.

January: <u>Discussed</u>: Extractive Industrial Zoning Ordinance Amendments.

<u>Discussed</u>: Utility-Scale Solar, Wind and Battery Storage Overlay Zoning District Map.

<u>Discusseded:</u> Michigan Medical Marihuana Act Caregiver Regulations.

February: Reviewed: Extractive Industrial Zoning Ordinance Amendments.

Reviewed: Utility-Scale Solar, Wind and Battery Storage Overlay Zoning District Map.

Reviewed: Michigan Medical Marihuana Act Caregiver Regulations.

Reviewed: Eby sight line evaluation request for a waterfront property on Silver Lake. Located at: 4704-05-203-121

Oceola Township: December: Reviewed:
Renewal for the a special use to permit for a childcare center at Follow the Child Montessori.
Located at: 985 N. Latson (4707-32-200-013).
Reviewed: Site plan for Follow the Child Montessori.

Reviewed: Special use for an establishment to allow the repair, storage, sales and rentals of golf carts. Located at 5640 E. Highland Rd (4707-27-200-004 and -012).

Reviewed: Special Use for Child Care Center. Located at: 5202 E. Highland (4707-27-100-011).

Oceola Township Continued:

January: Reviewed: Special use and site plan for outdoor storage. Located at 5640 E. Highland Rd (4707-27-200-012).

February: No Meeting

Hartland Township: December: Joint work session meeting with township board to review examples of traffic studies and different uses.

January: Recommended Approval: Zoning amendment to permit in-ground swimming pools in front yard of waterfront lots.

February: No Meeting

Genoa Charter Township: December (1): Tabled: The rezoning of four parcels (127 acres), from Agriculture (AG) to Residential Planning Unit Development (RPUD). Located at: the intersection of Baur and Challis Rds. (4711-23-300-003, 4711-23-400-001, 4711-23-400-007, 4711-23-400-008).

Recommended Approval: Renewable Energy Ordinances in-line with PA 233.

December (2): Recommended to Deny: The rezoning request, a PUD Agreement, a Concept Plan, and an Environmental Impact Assessment of 7.44 acres from Country Estates (CE) to Interchange Commercial Planned Unit Development (ICPUD). Located at: the east side of Latson Road, between Beck Rd. and the CSX rail line. (4711-09-300-046).

Tabled: Site plan for a 200-foot private road and entry signage for the Innovation Interchange Development. The proposed road and signage are located on the west side of S. Latson Road, between the CSX Rail line and Clover Bend Court (4711-08-400-020).

For a copy of the official agenda and minutes contact your municipality or visit their website.

Planning Commission Summary

December, January, February



Genoa Township Continued:

January: Recommended Approval: To rezone four parcels (127 acres) from Agriculture (AG) to Residential Planning Unit Development (RPUD). For 55 single family houses. Located near: Baur and Challis Rd.

<u>Discussed:</u> Ordinance amendment to Article 7: Commercial and Service Districts" in regards to drive-through restaurants.

February: <u>Discussed</u>: Article 7: Commercial and Service Districts. <u>Discussed</u>: Article 14: Parking and Loading-Unloading Standards. <u>Discussed</u>: Article 18: Site Plan Review in regard for drive-through establishments.

City of Brighton: *December and January:* No Meetings

February: <u>Discussed:</u> Updating the City Master Plan.

Brighton Charter Township: December:

<u>Approved:</u> Preliminary site plan for a commercial business called the 7 Pillars of Wealth. Located at: 5088 Old US 23 (4712-32-201-120).

<u>Approved:</u> Preliminary site plan for a multitenant warehouse building. Located at: 9895 Weber Rd.(4712-32-102-056).

January: Reviewed: Preliminary site plan for a 16 unit Town homes. Located at: south of Hilton Rd off of Old US 23 (4712-20-400-017).

<u>Discussed</u>: Pre-application review for a rezoning request from Residential Single Family to Residential Planned Unit Development for 35 Single Family Homes. The proposed development would be called the Cove at Woodland Lake. Located at: (4712-18-300-011 and 4712-18-400-027).

February: No Meeting

losco Township: December: Discussed: The Sign Ordinance. Reviewed: The Conditional Zoning Amendment request for a large solar development and the associated overlay district.

January: <u>Tabled:</u> The conditional rezoning request to place the Large Solar Energy System Overlay District upon all or portions of the following AR-zoned parcels located in the southeast portion of the township, approximately 950 acres.

<u>Tabled:</u> The conditional rezoning request for a Large Solar Energy System Overlay District to be put on all or portions of parcels in the Agricultural District (AR) located in the southeast portion of the township. Approximately 825 acres.

February: <u>Discussed</u>: Article 8: Permanent Signs. <u>Discussed</u>: Renewable Energy Ordinances. <u>Discussed</u>: Updating the Township Master Plan.

Marion Township: December (1): Discussed: Changes to the Renewable Energy Ordinance.

December (2): Recommended Approval: For a preliminary site plan for the Meadows North, a 167 residential unit development. Located: near Peavy/Mason Rds.

Recommended Approval: For text amendments to the Renewable Energy Ordinances for Solar, Wind, and Battery Storage in accordance with PA 233.

January: <u>Recommended Approval:</u> Renewable Energy Ordinances.

February: <u>Discussed</u>: General zoning ordinance updates.

Planning Commission Summary

December, January, February



Unadilla Township: December: No meeting

January: <u>Discussed</u>: Updating zoning violation procedures. <u>Discussed</u>: Permitting "tiny homes" in the township. <u>Discussed</u>: Outdoor wood burners and associated regulations.

<u>Discussed</u>: Updating the Swimming Pool

Ordinance.

February: No Meeting

Putnam Township: December: No Meeting

January: <u>Discussed</u>: Township Master Plan Updates. <u>Discussed</u>: Ordinances to review for 2025.

February: No Meeting

Hamburg Township: December & January: No Meetings

February: <u>Discussed:</u> Updating the Township Master Plan.

Village of Pinckney: December: Reviewed: Special land use for Commercial indoor and outdoor recreation. Located at: 183 E. Hamburg (4714-23-301-004).

January: Reviewed: Special Land Use for a restaurant located at: 746 S. Grand Ave. (4705-15-202-001).

February: No Meeting

Green Oak Charter Township:

December: <u>Discussed:</u> Text amendment to add a new section to the zoning ordinance: Supplementary Zoning Regulations for Wedding/Event Barns.

<u>Discussed:</u> Text amendment on Miscellaneous Regulations. Reducing the minimum floor area per dwelling.

January: <u>Tabled</u>: The rezoning of 3.24 acres from Local Business (LB) to Residential Single Family (R-2) for a single family home. Located at: 10983 Silver Lake Rd. (4716-21- 200-013).

<u>Tabled</u>: Rezoning of 4.52 acres from General Business to Limited Industrial for a recreation vehicle storage facility. Located at: near Grand River Ave. and S. Pleasant Valley Rd. (4716-03-201-013).

February (1): Recommended Approval: Of the rezoning of 3.24 acres from Local Business (LB) to Residential Single Family (R-2). To construct a single family home Located at: 10983 Silver Lake Rd. (4716-21- 200-013).

Recommended Approval: To rezone 4.52 acres from General Business (GB) to Limited Industrial (LI). For a recreation vehicle storage facility. Located at: near Grand River Ave. and S. Pleasant Valley Rd. (4716-03-201-013).

<u>Denied</u>: Site plan for a U-Haul location <u>Postponed</u>: Special use permit for a U-Haul location. Located: south of Maltby Rd off of Whitmore Lake Rd. (4716-08-100-022).

<u>Approved</u>: Amendment to the Planned Unit Agreement for Costco to modify gas station location. Located at: Winans and Whitmore Lake (4716-20-100-003).

February (2): <u>Discussed</u>: Zoning ordinances and land uses. This was a joint workshop meeting with the Township Board.