

MARION TOWNSHIP
BOARD OF TRUSTEES
REGULAR MEETING
Thursday, May 27, 2021
7:30 p.m.

**THIS MEETING WILL BE HELD IN PERSON WITH
ON LINE 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 May 13, 2021 Regular Meeting Minutes
 - b. April 20, 2021 HAPRA Minutes
 - c. May 18, 2021 HAPRA Minutes
 - d. May 19, 2021 MHOG Agenda/Minutes
 - e. May 19, 2021 HAFDA Agenda/Minutes
- 3) Covid Policy Discussion
- 4) Schroeder Motion Resolution
- 5) Links of Marion Oaks Adjusted Site Plan
- 6) Sewer Connection Contractors
- 7) Budget Discussion?
- 8) Township Wagon Exchange

Correspondence and Updates
Livingston County Update
May 2021 County Planning Connection
Call to the Public
Adjournment

Reminder: Next Board Packet will be ready after 3pm on Thursday, June 3, 2021

MARION TOWNSHIP
BOARD OF TRUSTEES
REGULAR MEETING
MAY 13, 2021

DRAFT

MEMBERS PRESENT: Scott Lloyd, Sandy Donovan, Bob Hanvey, Les Andersen, and Dan Lowe

MEMBERS ABSENT: Greg Durbin, Tammy Beal

OTHERS PRESENT: John Gormley; Phil Westmoreland

CALL TO ORDER

Bob Hanvey called the meeting to order at 7:30 pm.

PLEDGE OF ALLEGIANCE

BOARD MEMBERS PRESENT

The board members introduced themselves. Bob Hanvey asked the attorney whether board members attending remotely could participate in the meeting. Mr. Gormley said because the township hasn't passed an emergency order, they cannot vote, but they can observe.

CALL TO THE PUBLIC

Jim Abraham, the owner of Howell Storage at 1650 Pinckney Road, was present to ask for feedback from the board members on the concept he recently presented to the Planning Commission for expansion of his business. His concern is that the development standards would require him to have pavement rather than gravel, which wouldn't be financially feasible. Phil Westmoreland said that would be a policy decision for the board to make. Bob Hanvey said the development standards don't provide a procedure for granting a variance. Dan Lowe said because the storage facility has been there so long, they may be able to have just gravel. Phil Westmoreland and Dave Hamann will discuss the options for variances with regard to the development standards.

Les Andersen asked the attorney if adding items to the agenda that require a vote is allowed. Mr. Gormley said because it's the regularly-scheduled board meeting, agenda items can be added, but the general policy is to add the item to the next agenda.

Ted Cole, 1502 Peavy Road, asked about having the street name changed from Tracilee to Peavy Road on two vacant parcels his family owns. Bob Hanvey said he will follow-up with the assessor and county GIS department.

APPROVAL OF AGENDA

Les Andersen motioned to approve the agenda as presented. Scott Lloyd seconded. **Motion carried.**

CONSENT AGENDA

Les Andersen motioned to approve the consent agenda. Scott Lloyd seconded. **Motion carried.**

LOVE'S CREEK/SESAME DRIVE SAD CREATION PUBLIC HEARING

Bob Hanvey opened the public hearing for creation of the district at 7:47 pm. He said the intention is to hold both public hearings consecutively in order to coordinate with a company doing work on Schafer Road.

Patrick Swift, 3867 Love's Creek, said he doesn't object to paying for maintenance, but feels that the property owners should do their due diligence before making a decision. He had concerns that he wasn't aware of what the scope of work would be. He also said he heard about circulation of a petition that he was unaware of. Larry Grunn provided a quote from Highway Maintenance & Construction. The township's engineer has reviewed the estimate and feels it is reasonable. Mr. Swift questioned why only one estimate was obtained; Mr. Westmoreland said it is very difficult to find companies that do this type of work. Mr. Grunn also said he obtained signatures of those who support the SAD, but it wasn't a "petition." Mr. Grunn also said that the company that provided the quote is the same company the Livingston County Road Commission would recommend.

Hulda Shurtleff, 2856 Sesame Dr., said she doesn't feel that it's fair to allocate the shares based on ownership; she feels it should be done for each lot as was done in the past. Bob Hanvey said the township has been using the formula to allocate based on ownership for quite some time, and it seems to be the fairest way to do it, but the township board can decide to allocate shares a number of different ways.

The public hearing was closed at 8:01 pm.

Sandy Donovan motioned to adopt a resolution to create the Love's Creek/Sesame Drive Special Assessment District, as presented. Les Andersen seconded. Roll call vote: Lowe—yes; Lloyd—abstain; Hanvey—yes; Andersen—yes; Donovan—yes. **Resolution passed 4-0 (1 abstention.)**

LOVE'S CREEK/SESAME DRIVE SAD ROLL PUBLIC HEARING

The public hearing was opened at 8:04 pm.

Hulda Shurtleff, 2856 Sesame Dr., said she believes the last three special assessments were allocated to each lot, not each owner.

Sue Willett, 2988 Sesame Dr., asked if the township board can change how shares are allocated; Bob Hanvey said yes.

Cindy Alesso, 4045 Love's Creek, said she believes allocating by owner is the most fair and equitable way to do it.

Dan Lowe and Les Andersen said they feel that assigning shares for each household is the fairest way.

The public hearing was closed at 8:11 pm.

Objections were received from the following property owners:

4710-21-100-040	\$2,272.73	Patrick Swift	3867 Love's Creek Drive
4710-20-200-017	\$2,272.73	Richard Mowry	4078 Love's Creek Drive.
4710-16-400-013	\$2,272.73	H.N. Rev. Living Trust	2856 Sesame Dr.
		(Hulda Shurtleff)	

Les Andersen motioned to adopt a resolution to approve the Love's Creek/Sesame Drive SAD roll as presented. Dan Lowe seconded. Roll call vote: Donovan—yes; Hanvey—yes; Lloyd—abstained; Andersen—yes; Lowe—yes. **Resolution passed 4-0 (1 abstention.)**

GENERAL FUND BUDGET ADJUSTMENTS

In addition to the amendments presented, Bob Harvey said he would like to move \$500,000 to the roads fund for the current fiscal year as the auditor likes the budget to reflect when a project is done, not when the bill is paid. Les Andersen motioned to adopt a resolution to approve the budget amendments as presented, with the additional \$500,000 for roads. Scott Lloyd seconded. **Motion carried.**

LINKS OF MARION OAKS ADJUSTED SITE PLAN

Rick Elkow from Echelon Homes was present, along with Paul LeBlanc from PLB Planning Group, to ask the board to consider allowing a change from duplex condo units to detached units. Mr. LeBlanc said they aren't asking for more density, and that much has changed since the original plan was approved. Scott Lloyd said he is concerned about the space between units. Bob Harvey said he thinks it's a good plan and there really isn't a downside to allowing the change. Dan Lowe said he doesn't see any advantage to the township by allowing the change. Mr. Harvey said it would be better than having a project that's not completed, and the township has allowed other developers to place units at their discretion. Mr. LeBlanc said the township's master plan has a stated goal of providing these types of units. Scott Lloyd said he also has concerns about parking. Mr. Elkow suggested perhaps taking out a few units and putting in additional parking areas.

Les Andersen motioned to grant conditional approval provided that six units are removed and additional community parking is added. Sandy Donovan seconded. Roll call vote: Harvey, Lowe, Lloyd, Donovan, Andersen—all yes. **Motion carried 5-0.**

SEWER CONNECTION CONTRACTORS

Dan Lowe said even after a meeting with the engineer and contractor, he's still not satisfied that the process is being handled correctly. He feels the City of Howell and Livingston County should be eliminated from the process and the township should handle it. If necessary, hire someone to do the inspections.

John Gormley asked if the township has something in writing regarding the policy and expectations. Phil Westmoreland said yes, in the development standards. The board members discussed having the engineer provide some type of fee schedule for inspections.

Dan Lowe said he will contact the Livingston County Building Department about how the township could handle permitting/inspections.

TOWNSHIP PARKING LOT BID SPECS

Phil Westmoreland said they are still working on the design and he should have information for the June 10 board meeting.

ENGINE BRAKING

The LCRC is working on installing the signs. Dan Lowe and Les Andersen had concerns about placement of a few signs: Cedar Lake Road and Mason Road. Dan Lowe will talk with Mike Goryl at the LCRC.

2021-22 MEETING SCHEDULE

Les Andersen motioned to approve the 2021-22 meeting schedule as presented. Scott Lloyd seconded. **Motion carried.**

PLANNING COMMISSION APPOINTMENT

Bob Hanvey nominated Cheryl Range to a three-year term on the Planning Commission. Les Andersen motioned to accept the nomination. Sandy Donovan seconded. **Motion carried.**

CORRESPONDENCE & UPDATES

The monthly Livingston County update is included in the packet.

A letter was received from federal court regarding the Hometown Village of Marion case.

The wedding barn issue is still pending.

Dan Lowe asked for an update on the tree planting at Mugg & Bopps; if they aren't planted by May 15, he wants the township to issue a "red tag" on the project. With regard to the mulch being sold on the property, the township's planner was going to discuss with the property owner. Regarding the Schroeder parking lot, the drain commissioner's office has reviewed and asked him to put in a swale to direct run off to the retention pond.

Les Andersen motioned to have an item to discuss paved parking lots added to the next board agenda. Dan Lowe seconded. **Motion carried.**

CALL TO THE PUBLIC

No response.

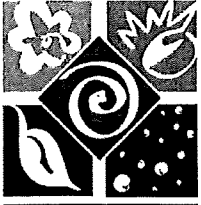
ADJOURNMENT

Sandy Donovan motioned to adjourn at 9:36 pm. Scott Lloyd seconded. **Motion carried.**

Submitted by: S. Longstreet

Tammy L. Beal, Township Clerk Date

Robert W. Hanvey, Township Supervisor Date



HOWELL AREA PARKS &
RECREATION
AUTHORITY

Howell Area Parks & Recreation Authority

Bennett Recreation Center

Regular Board Meeting Minutes

April 20, 2021

Call to Order

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

Pledge of Allegiance

Attendance

Chairman Sean Dunleavy, Vice Chair Diana Lowe, Secretary Tammy Beal, Treasurer Jean Graham, and Trustee Jeannette Ambrose

Absent

None

Staff

Director Tim Church, Kyle Tokan, Kevin Troshak, Jen Savage, Aimee Gregor

Public

None

Agenda

Chairman Sean Dunleavy would like to add #7a) discussion of personnel to the agenda and Vice Chair Diana Lowe would like to add #4a) Closed Session Minutes to the agenda. Diana Lowe made a motion to approve the amended agenda, supported by Jeannette Ambrose. **Motion carried 5-0.**

Approval of Regular Minutes

Jeannette Ambrose would like the minutes changed on page 2, Beach/Park and Boat Launch Agreement, second sentence, for non HAPRA members to read (two per household) instead of (one pass only). Jeannette Ambrose made a motion to approve the amended Regular Board Minutes dated March 23, 2021 as presented, supported by Diana Lowe. **Motion carried 5-0.**

Approval of Closed Session Minutes

Jean Graham made a motion to approve the Closed Session Minutes dated March 23, 2021 as presented, supported by Jeannette Ambrose. **Motion carried 5-0.**

Call to the Public

None heard.

Staff Comments

Aimee Gregor introduced herself as the new preschool teacher. She has worked at the preschool at the First Presbyterian Church in Howell and LESA and she is excited to start working with the children. Kevin Troshak is waiting on 68K in Grants for the teen center programs. Diana Lowe is going to check with SEMCOG for Grants.

Oceola Township A/V Loan Agreement

The loan agreement was in the board packet, Director Church pointed out that the center's address was incorrect and seeing that this is late getting adopted then it will start May 1st. Changes will be made and it will be sent over to our attorney for review. Diana Lowe made a motion to postpone this until the attorney has a chance to view, supported by Jeannette Ambrose. **Motion carried 5-0.**

Personnel Discussion

Director Church's wife (Jen) would like to be a fitness instructor at the new center. Our attorney thinks that it may be a conflict of interest unless she is a contracted employee and reports to someone else like Chairman Dunleavy with issues. The attorney says he will write up a policy addressing this and have it ready for the next HAPRA meeting.

Participation Report

The previous reports were just participation in programs; with the new registration program it can be broke down to every individual that uses the recreation center programs. The report in the packet is the number of participants from February 22, 2021 to the present.

Check Register ending March 31, 2021

Looks good

Bank Statements Ending March 31, 2021

Looks good.

Financial Reports Ending March 31, 2021

Director Church explained that we are in the red because of all the expenses right now. April will look healthier because the quarterly contributions will be in and the new Oceola Center will be opening up. Jen Savage took over where Bob left off with the HAPRA cash flow graph.

Director's Report

- Director has been in contact with the Chamber of Commerce for the new center's ribbon cutting, it is tentatively set for May 7th at 12:30pm.
- Soft opening is next week Wednesday 8am-5pm, Thursday 9am-7pm, Friday 8am-5pm.
- Week of May 3- open hours for the public and people can sign up for a tour of the center.
- Week of May 17- fitness classes will start.
- Gen Z grant for 20K was written by teens and will be voted on by teens to be used for Makers Lab Creations.
- There is a United Way Grant meeting via zoom on Monday from 8:30-9:30am.
- Amelia's sponsors are coming thru-\$2500 from First National Bank, \$2500 Kensington Woods School, \$7500 Chem-Trend and \$7500 from Ascension Health for soccer.
- 17 Banners will be done this week.
- Director Church will do some research as to what other facilities do about staff discounts.

Dog Park Report

Diana Lowe and Jeannette Ambrose took a tour of the dog park but haven't had a formal meeting with the Friends of the Dog Park yet. They will keep trying to set one up.

Old Business

- Jeannette Ambrose would like know how the tournament income will affect the rent HAPRA pays to Oceola Township. Sean Dunleavy answered that the tournament fees would go to HAPRA and HAPRA will still only pay Oceola Township \$2000 per month at this point.
- Renee will be taking orders for shirts until the end of April.

New Business

Diana Lowe has a new granddaughter Penelope, welcome Penelope!

Next Meeting

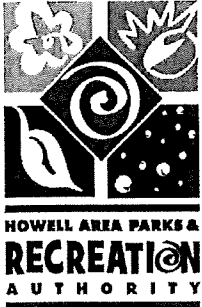
The next meeting is rescheduled for Tuesday, May 19, 2021 at 7 pm at the new Oceola Community Center.

Motion to adjourn at 7:46 pm by Jean Graham supported by Diana Lowe. **Motion carried 5-0.**

Approved

Date

Respectfully Submitted by: Tammy L. Beal, Secretary



Howell Area Parks & Recreation Authority
Bennett Recreation Center

Regular Board Meeting Minutes

May 18, 2021

Call to Order

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

Pledge of Allegiance

Attendance

Chairman Sean Dunleavy, Vice Chair Diana Lowe, Secretary Tammy Beal, Treasurer Jean Graham, and Trustee Jeannette Ambrose

Absent

None

Staff

Director Tim Church, Kyle Tokan, Kevin Troshak

Public

None

Agenda

Director Church stated that on the agenda the bank statements, financial statements and check register reports should all read April 30th not March 31st. Diana Lowe made a motion to approve the amended agenda, supported by Jeannette Ambrose. **Motion carried 5-0.**

Approval of Regular Minutes

Diana Lowe made one correction to the last page of the April minutes, on the first bullet point the word should read tournament not tourment. Diana Lowe made a motion to approve the amended Regular Board Minutes dated April 20, 2021 as presented, supported by Jeannette Ambrose. **Motion carried 5-0.**

Call to the Public

None heard.

Staff Comments

Kevin Troshak is getting settled in at the Bennett Center.

Discussion/Approval Resolution #21-1-Hiring of Jennifer Church

Diana Lowe mentioned that in the middle of the first page it reads that the rate would be \$20 per hour and the rest of the Resolution it reads \$20 per class, it should read \$20 per class throughout the resolution. Jeannette asked if Renee is okay with the arrangement, Director answered yes. Diana Lowe motioned to

accept Resolution #21-1 with the change, as discussed. Tammy Beal supported. Roll call vote: Graham, Lowe, Ambrose, Dunleavy, Beal-all yeas. No-none. **Resolution passed 5-0.**

Discussion/Approval-Employee Discount and Membership Policy

Jeannette Made a correction to the second page of the policy, third paragraph, second sentence should read "members must be of the same **house** hold". Board members all agreed that employees should not have to wait 90 days to get the discount as this might help with finding employees. Jeannette Ambrose motioned to accept the mentioned changes and corrections and to approve of the Employee Discount and Membership Policy as amended, supported by Diana Lowe. Roll call vote: Graham, Lowe, Ambrose, Beal, Dunleavy-all yeas. No-none. **Motion carried 5-0.**

Check Register ending April 30, 2021

Looks good

Bank Statements Ending April 30, 2021

Looks good.

Financial Reports Ending April 30, 2021

Director Church explained that we are in a financial upswing. Jeannette wanted to know what the contract services for special events was for. Director Church explained that the city services from last year were just invoiced now, such as snow plowing.

Director's Report

- John, a Youth Services employee was hired to help Kevin, he will start later this week.
- Applications for the beach are coming in, the boat launch has not been manned because they are short staffed.
- Howell's graduation is this weekend so hopefully when that is over there will be more people applying for jobs with HAPRA.
- Director is meeting tomorrow to verify the Silver Sneakers; it should be up and running in the next couple of weeks.

Dog Park Report

Diana Lowe and Jeannette Ambrose have not met with the Friends as of yet; Director reported that the memberships are creeping back up in number.

Old Business

- Jeannette Ambrose would like know if the Howell Aquatic Center is open? Director responded that they opened up in early April for laps and in May the lessons resumed.

New Business

- Director Church reported that SELCRA lost their Director and are down to 2 employees.
- Chairman Dunleavy reported that the issues with the new building are being addressed. Center had to be closed a couple of days because of the parking lot paving.

Next Meeting

The next meeting is rescheduled for Tuesday, June 15, 2021 at 7 pm at the Oceola Community Center.

Motion to adjourn at 7:46 pm by Tammy Beal supported by Jeannette Ambrose. **Motion carried 5-0.**

Approved

Date

Respectfully Submitted by: Tammy L. Beal, Secretary

MHOG Water Authority Meeting
May 19, 2021 at 5:00 PM

THIS MEETING WILL BE HELD IN PERSON!

AGENDA

1. Approval of the Minutes of April 21, 2021
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

Marion Howell Oceola Genoa

WATER AUTHORITY

MHOG Water Authority Meeting MINUTES

The Marion, Howell, Oceola, Genoa Water Authority met on April 21, 2021 at 5:00 PM. Members present were Bamber, Coddington, Rogers, Hanvey, Schuhmacher, Hunt, Counts and Lowe.

The meeting was called to order by Chairman Hanvey.

Roll call was taken.

A motion was made by Schuhmacher to approve the minutes of the March 17, 2021 meeting. The motion was seconded by Counts and carried.

A call to the public was held.

A motion was made by Schuhmacher to approve expenditures of \$184,714.16 from the MHOG Operating Fund, represented by check numbers 8735-8767 and PR 641 to 648. The motion was seconded by Counts and carried.

A motion was made by Schuhmacher to approve expenditures of \$12,682.50 from the Capital Reserve Replacement Funds, represented by check numbers 1074 and 1075. The motion was seconded by Coddington and carried.

A motion was made by Bamber to approve expenditures of \$18,395.00 from the Capital Reserve Improvement Fund, represented by check numbers 114 and 115. The motion was seconded by Schuhmacher and carried.

A motion was made by Schuhmacher to approve an expenditure of \$1,000.00 from the Bond Payment Fund, represented by check number 130. The motion was seconded by Counts and carried.

A motion was made by Schuhmacher to approve an expenditure of \$390.00 from the Connection Fee Fund, represented by check number 1020. The motion was seconded by Coddington and carried.

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

William J. Bamber, Secretary



MHOG Utility Department

2911 Dorr Road
Brighton, MI 48116
810-227-5225
www.mhog.org

May 14, 2021

Marion, Howell, Oceola, and Genoa Sewer and Water Authority
1577 North Latson Road
Howell, MI 48843

Subject: M.H.O.G. – April 2021 Board Report

Dear Board Members;

For the previous month, the MHOG System operated well, even with Genoa Tower off line for painting. The front cover photograph is inside the containment structure for the sand blasting of the tower. Following is a brief description and highlights of the items we plan to review with the Board:

- Regarding Genoa Tower Painting, since the April meeting:
 - We adjusted and added high pressure set points to the alarms for adjustment. The system continues to operate well to maintain pressure throughout Genoa Township.
 - Photographs of the progress are included in the report. They have had a difficult time with the high wind and cold temperatures, but hopefully now with better weather the project can still be fully completed by June 1.

- We have an opportunity to save nearly \$200,000 by refunding our Series 2012 revenue bonds. We have been working with PFM Financial as well as Dykema on this issue. Presented in the report is a copy of the estimated savings, an engagement letter with PFM, a copy of the refunding specifications, and a bond authorizing ordinance. An ordinance is required as these are and will remain revenue bonds. We are asking to have the ordinance approved so we can take advantage of the refunded savings, which will be around 7%. Generally, anything above 5% in savings is very good.

- We have had a lot of activity with new development over the past month.
 - Completed the third construction plan review on the Union at Oak Grove project
 - Completed punch list inspection of Pine Ridge Phase III as valves are still buried under pavement

- Completed punch list inspection for Chestnut Woods on M-59.
- Coordinated inspection and obtained escrow fund for another phase of Marion Oaks.

- We have billed the City of Howell for the water usage during March where their plant was upgraded from sulfuric acid to carbonation for pH adjustment. A copy of the bill is provided in the report.

- We have obtained a case summary from the MMRMA attorney regarding the Hometown Lawsuit. We have provided a copy of this letter in the packet for Board reference. In general, it sounds like there is not a lot of case law regarding this type of lawsuit. It appears our attorneys defense is that MHOG went through all proper public hearings for the siting of the tower and there was no objection to it by Hometown, therefore, they are hoping the judge sides regarding how late this claim was brought up.

- The Deputy Report highlights production data and maintenance activities. In addition, a copy of our new NPDES permit is provided for discharge of backwash water to the Red Cedar River. This new permit will put further challenges to us including having to add flow measurement and potentially dichlorination treatment to our discharge.

- Maner-Costerisan has prepared the first monthly budget to actual report. This report is for 6-months ending March 31, 2021. In addition, they provided General Ledger reports for line items currently over budget. We will review these with the Board as part of our efforts to have more frequent budget review and tracking.

- Finally, we would like to invite Board Members to our 10-year anniversary celebration as a department on May 26th. A flyer is provided in the report.

We look forward to discussing the contents of the report in detail with the Board at the regular meeting on May 19, 2021.

Sincerely,



Greg Tatara
Utility Director

HOWELL AREA FIRE AUTHORITY

AGENDA

Date: May 19, 2021

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., Member

Nick Proctor, City of Howell, Treasurer

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 April 21, 2021

Call to public (Items not on the agenda)

Discussion/Approval: FY 2021/2022 Annual Budget

Chief's Comments

Approve Payment of Bills and Payroll in the amount of \$158,381.48

New Business

Old Business

Approve Minutes of Closed Session Meeting on 04/21/21

Closed Session

Adjournment

HOWELL AREA FIRE AUTHORITY

April 21, 2021 – 6:00 pm

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

Present:

Chairman Bill Bamber, Vice Chairman Mike Coddington, Treasurer Nick Proctor, PRESENT, Secretary Mark Fosdick, Member Bob Hanvey, Attorney Kevin Gentry, Fire Chief Ron Hicks, Deputy Chief/Fire Marshal Jamil Czubenko, Asst. Sec/Treas. Laura Walker

Chairman Bill Bamber called the meeting to order at 6:00 pm

Approve the minutes of the regular meeting of March 17, 2021: MOTION by Mr. Proctor, SUPPORT by Mr. Coddington to approve the minutes of the regular meeting of March 17, 2021. MOTION CARRIED UNANIMOUSLY.

Call to Public: No Response

Discussion/Approval FY 2021/2022 Annual Budget: Budget has been reviewed in full and approved by the budget committee. Mr. Fosdick requested a complete copy of the budget for his review and to defer approval to May 21, 2021 board meeting.

Approve payment of March Bills and Payroll: MOTION by Mr. Proctor, SUPPORT by Mr. Fosdick to authorize payment of Bills and Payroll in the amount of \$600,225.27. MOTION CARRIED UNANIMOUSLY.

Enter Closed Session: MOTION by Mr. Proctor, SUPPORT by Mr. Fosdick to enter closed session at 6:09pm. MOTION CARRIED UNANIMOUSLY.

End Closed Session: MOTION BY Mr. Proctor, SUPPORT by Mr. Fosdick to end closed session and return to regular meeting at 6:24pm. MOTION CARRIED UNANIMOUSLY.

Adjourn: MOTION by Mr. Proctor, SUPPORT by Mr. Fosdick to adjourn the meeting at 6:25pm. MOTION CARRIED UNANIMOUSLY.

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

Approved By: _____
Mark Fosdick, Secretary



Howell Area Fire Department Fire Marshal Division

1211 W Grand River Ave, Howell, MI 48843
office: 517-546-0560 fax: 517-546-6011
firemarshal@howellfire.net

DATE: May 12, 2021
TO: Chief Ron Hicks
Fire Authority Board
FROM: Jamil Czubenko, Deputy Chief/Fire Marshal
REF: April 2021 Month End

The month of April 2021 came and gone and was busy in the Fire Marshal Division (FMD).

The FMD participated in emergency responses and department training throughout the month.

April continued to have the FMD very active in the department's Covid-19 planning and response. Planning for our personnel and their response to our customers with the appropriate PPE along with ever changing medical protocols. Vaccinations continue to be offered as they become available.

The Pandemic has caused the FD to become creative in sharing our safety messages and keeping our customers informed. Our Facebook page has 4,417 current followers and reached an average of 326 people who saw any of our posts at least once during April. Our Instagram currently has 606 followers where similar messages and images are shared to promote our Department.

The FMD has been involved with buyers and sellers of property for vacant property and existing buildings throughout our jurisdiction. A few proposals for projects have been submitted for review and comment. New and renovation construction, along with change of occupancy inspections have continued where we can continue to utilize safe practices for us and our customers.

Our Smoke Detector Program visited 6 homes, where we either evaluated or installed new equipment. Captain Appleyard had done 10 Child Safety Seat inspections for the month as well.

May brings us more planning for future projects and various fire prevention events.

MONTHLY UPDATE TO THE BOARD

TO: HOWELL AREA FIRE AUTHORITY BOARD OF DIRECTORS
FROM: RON HICKS, FIRE CHIEF
SUBJECT: MONTHLY HAFD REPORT FOR APRIL 2021
DATE: MAY 19, 2021

During the month of April, the HAFD responded to a total of 164 calls for service. There were 144 calls in April of 2020. The total year-to-date runs for 2021 is 583. Last year's total at the end of April was 553.

Some of the more significant events for the month included:

On April 1st, Howell Firefighters were dispatched AMA to Brighton Fire for a reported structure fire in the 5000 block of Natura Dr in Genoa Township. Brighton requested several units from Howell as they were already on a working structure fire in the city of Brighton.

On April 13th Howell Firefighters were dispatched for a reported shooting in the 4000 block of Milett Rd. in Howell Township. Upon arrival units reported a male patient with a gunshot wound to the abdomen in the care of LCA. Units assisted with transporting the patient to Ann Arbor.

On April 26th Howell Firefighters were requested by Fenton Fire Department for a tanker assist at a structure fire in 8000 block of Mabley Hill Rd. in Tyrone Township. Upon arrival units assisted with fire ground operations and water shuttle.

On April 27th Howell Firefighters were dispatched to a reported structure fire in the 600 block of Michigan Ave. in Howell City. Upon arrival units reported a working fire in a roof top ventilation scrubber. Firefighters worked with maintenance staff to contain and extinguish the fire.

Training for the month of April consisted of a presentation by Consumers Energy, review of electric automobiles and tour of Oceola Community Center.

The next meeting of the Howell Area Fire Authority Board is scheduled for Wednesday May 19th, 2021 at 6:00 pm.

INCIDENT NUMBER	INCIDENT TYPE	DATE	LOCATION	APPARATUS
2021-0446	551 - Assist police or other governmental agency	04/04/2021	746 OLDE ENGLISH CIR	EN20
2021-0447	611 - Dispatched & cancelled en route	04/04/2021	2575 NORTON RD	BR20,STA20
2021-0452	551 - Assist police or other governmental agency	04/05/2021	4741 SPRING CREEK DR	BR20
2021-0454	311 - Medical assist, assist EMS crew	04/05/2021	2150 PRINCETON DR	BR20,C-202,STA20
2021-0459	311 - Medical assist, assist EMS crew	04/07/2021	2039 BYRON RD	BR20,STA20,STA24
2021-0462	311 - Medical assist, assist EMS crew	04/08/2021	3076 KNEELAND CIR	BR20
2021-0466	311 - Medical assist, assist EMS crew	04/08/2021	385 HARMON RD	C-2,C-202,EN20,STA20
2021-0467	311 - Medical assist, assist EMS crew	04/08/2021	4470 GRAPE VINE DR	C-202,CH20,EN20,STA20
2021-0476	622 - No incident found on arrival at dispatch address	04/09/2021	1335 W I96	CH24,STA20
2021-0479	111 - Building fire	04/09/2021	2798 POPPLE LN	BR24,C-202,CH23,CH24,EN20,EN21,EN22,EN23,EN24,R20,STA20,STA22
2021-0483	311 - Medical assist, assist EMS crew	04/10/2021	1895 E MARR RD	BR22,BR24,CH24,STA24
2021-0494	311 - Medical assist, assist EMS crew	04/12/2021	4475 WYNNWOOD DR	BR20,CH20,STA20
2021-0502	322 - Motor vehicle accident with injuries	04/13/2021	5199 MASON RD	C-202,EN20,R20,STA20
2021-0507	444 - Power line down	04/15/2021	5749 BYRON RD	BR24,LT24,STA24
2021-0508	611 - Dispatched & cancelled en route	04/15/2021	2867 COLDWATER DR	EN22
2021-0512	745 - Alarm system activation, no fire - unintentional	04/17/2021	2895 W GRAND RIVER	EN20,STA20
2021-0514	311 - Medical assist, assist EMS crew	04/18/2021	3003 W GRAND RIVER	BR20
2021-0517	551 - Assist police or other governmental agency	04/18/2021	2895 W GRAND RIVER	BR20,C-202,STA20
2021-0527	311 - Medical assist, assist EMS crew	04/20/2021	3003 W GRAND RIVER	BR20,STA20
2021-0529	631 - Authorized controlled burning	04/20/2021	4013 INDIAN CAMP TRL	EN24,STA20,STA24
2021-0534	311 - Medical assist, assist EMS crew	04/21/2021	3003 W GRAND RIVER	BR20,STA20
2021-0535	551 - Assist police or other governmental agency	04/21/2021	3003 W GRAND RIVER	BR20,STA20
2021-0541	142 - Brush or brush-and-grass mixture fire	04/21/2021	2420 BURKE RD	C-202,CPT22,EN20,EN22,EN23,EN24,STA20,STA22,STA23,STA24
2021-0544	611 - Dispatched & cancelled en route	04/22/2021	1353 E I96	BR20,STA20
2021-0547	311 - Medical assist, assist EMS crew	04/23/2021	5900 ANNABETTE LN	BR24,STA24
2021-0557	611 - Dispatched & cancelled en route	04/25/2021	4545 W GRAND RIVER	BR20,STA20
2021-0567	731 - Sprinkler activation due to malfunction	04/26/2021	2970 OAK GROVE RD	BR24,CPT24,EN24
2021-0572	311 - Medical assist, assist EMS crew	04/26/2021	4140 CHESTNUT CROSSING DR	BR20,STA20
2021-0588	745 - Alarm system activation, no fire - unintentional	04/30/2021	1000 AUSTIN CT	C-202,EN20,STA20

Total # Incidents for HOWELL TWP:

34

ZONE: MARION - MARION Twp

2021-0431	611 - Dispatched & cancelled en route	04/02/2021	1335 W I96	C-202
2021-0453	551 - Assist police or other governmental agency	04/05/2021	1500 PINCKNEY RD	BR20,C-202,FM2,STA20

Only REVIEWED incidents included. Archived Zones cannot be unarchived.



INCIDENT NUMBER	INCIDENT TYPE	DATE	LOCATION	APPARATUS
2021-0474	142 - Brush or brush-and-grass mixture fire	04/09/2021	3588 BRENT DR	BR23,C-202,CH23,STA23
2021-0481	311 - Medical assist, assist EMS crew	04/10/2021	4828 W SCHAFFER RD	BR20,BR23
2021-0495	311 - Medical assist, assist EMS crew	04/13/2021	3388 SESAME DR	BR23
2021-0496	311 - Medical assist, assist EMS crew	04/13/2021	2632 MAGNOLIA GARDEN DR	BR23,STA23
2021-0497	551 - Assist police or other governmental agency	04/13/2021	4729 MILETT RD	C-2,C-202,EN20,STA20
2021-0501	311 - Medical assist, assist EMS crew	04/13/2021	5122 VINES RD	BR23,CH23
2021-0503	311 - Medical assist, assist EMS crew	04/14/2021	3801 DUTCHER RD	BR20,BR23,CH23
2021-0505	424 - Carbon monoxide incident	04/15/2021	4389 SUNDANCE XING	CH23,EN23
2021-0524	311 - Medical assist, assist EMS crew	04/19/2021	1043 DERBY LN	BR23,C-2,C-202
2021-0558	311 - Medical assist, assist EMS crew	04/25/2021	144 SCHROEDER PARK DR	BR20,STA20
2021-0563	311 - Medical assist, assist EMS crew	04/25/2021	2944 WHEAT VALLEY DR	BR20,BR23,CH23
2021-0583	311 - Medical assist, assist EMS crew	04/28/2021	5319 DUTCHER RD	EN23
2021-0591	444 - Power line down	04/30/2021	980 DERBY LN	BR23,CH23

Total # Incidents for MARION:

15

ZONE: OCEOLA - OCEOLA Twp

2021-0433	735 - Alarm system sounded due to malfunction	04/02/2021	4157 SONATA DR	EN22,STA22
2021-0439	600 - Good intent call, other	04/03/2021	1900 N LATSON RD	EN22
2021-0443	551 - Assist police or other governmental agency	04/03/2021	2645 EARL LAKE DR	C-202,CPT22,EN20,STA22
2021-0448	142 - Brush or brush-and-grass mixture fire	04/04/2021	5141 ARGENTINE RD	BR22,CPT22,STA22
2021-0451	311 - Medical assist, assist EMS crew	04/05/2021	7105 BROPHY RD	BR22,STA22
2021-0458	324 - Motor vehicle accident with no injuries.	04/06/2021	1989 N LATSON RD	C-202,STA22
2021-0463	311 - Medical assist, assist EMS crew	04/08/2021	2111 N LATSON RD	BR22,STA22
2021-0464	311 - Medical assist, assist EMS crew	04/08/2021	1377 OAKCREST RD	BR22,C-202
2021-0465	311 - Medical assist, assist EMS crew	04/08/2021	2525 FISHER RD	BR20,C-2,STA20,STA24
2021-0471	445 - Arcing, shorted electrical equipment	04/08/2021	2444 PFEIFLE ST	CH22,STA22
2021-0473	142 - Brush or brush-and-grass mixture fire	04/09/2021	921 WHITLEY CIR	BR22,CPT22,FM2
2021-0477	143 - Grass fire	04/09/2021	1145 CANNONADE LOOP	BR22,CH22,STA22
2021-0482	561 - Unauthorized burning	04/10/2021	2501 N HUGHES RD	BR20,BR22,STA22
2021-0485	311 - Medical assist, assist EMS crew	04/11/2021	2512 BIRCHWOOD DR	BR22
2021-0487	551 - Assist police or other governmental agency	04/11/2021	2661 EARL LAKE DR	BR20,BR22,STA22
2021-0499	311 - Medical assist, assist EMS crew	04/13/2021	5600 CLYDE RD	EN22,STA22
2021-0500	611 - Dispatched & cancelled en route	04/13/2021	2111 N LATSON RD	STA22
2021-0506	311 - Medical assist, assist EMS crew	04/15/2021	5734 N LATSON RD	BR22,STA22
2021-0509	311 - Medical assist, assist EMS crew	04/16/2021	5245 CLYDE RD	BR22,STA22
2021-0510	311 - Medical assist, assist EMS crew	04/16/2021	5378 COUNTRY ACRES TRL	BR22,C-202,CPT22,STA22

Only REVIEWED incidents included. Archived Zones cannot be unarchived.



From: Dave Hamann <za@mariontownship.com>
Sent: Thursday, May 20, 2021 11:17 AM
To: Ken Recker <KRecker@livgov.com>
Subject: [EXT] Schroeder ?

Hi Ken, do you have jurisdiction on the above property or does the township? You sent a resolution of putting a swale in to divert water around the millings but the Township board made a motion that I could only give a Certificate of Compliance from a revised site plan with elevations. If you have jurisdiction then I won't have to wait for the next board meeting to request they revise the motion to allow your resolution in place of the site plan elevations. Yes, I'm stuck between a rock and something else!

Dave Hamann

From: Ken Recker <KRecker@livgov.com>
Sent: Thursday, May 20, 2021 1:46 PM
To: Dave Hamann <za@mariontownship.com>
Subject: RE: [EXT] Schroeder ?

Dave,

My direct jurisdiction only extends within the easement limits for better or worse. I believe the historical easement for this drain is only 29'. We've obtained wider easement in other parts of it, but not in this area.

Ken

From: Dave Hamann <za@mariontownship.com>
Sent: Thursday, May 20, 2021 2:35 PM
To: Ken Recker <KRecker@livgov.com>
Subject: RE: [EXT] Schroeder ?

Ken, did Rod by chance go out to view the swale? I was just out there with Bob Hanvey my supervisor and he doesn't think it covers the length of the milling parking lot so I don't think he will push to approve without elevations and site plan updates.



Dave...

From: Ken Recker
Sent: Monday, May 24, 2021 8:33 AM
To: Dave Hamann <za@mariontownship.com>
Cc: Mitch Dempsey <MDempsey@livgov.com>
Subject: RE: [EXT] Schroeder ?

Dave,
I took a brief look at it Friday afternoon. It's not exactly built "per plan" but I believe it'll work once it's stabilized.

There are some other items that need to be addressed before the SESC permit's closed out, but nothing unusual.

Ken

Ken Recker 
FW: [EXT] Schroeder's Auto... Tue 6:13 PM 

Bob,
This email is sent as a follow up to my conversation with Dave Hamann, and your conversation with Drain Commissioner Jonckheere yesterday. The swale installed to the south of the millings on the Schroeder Automotive site, though not built exactly in accordance with the sketch I sent over earlier, should work to capture any runoff from the south side of the millings area and direct it into the detention basin. This should minimize concern regarding any impacts to the Marion No. 5 county drain associated with the millings. I do not have a concern with potential impacts to the drain associated with runoff from the RV storage area, based on what I saw last Friday afternoon.

We will keep the soil erosion and sedimentation control permit open on the project until all disturbed areas, including the recently installed swale, are stabilized with a good stand of grass.

If you have any questions feel free to contact Brian or myself.

Sincerely,

Kenneth E. Recker, II, P.E.
Chief Deputy Drain Commissioner

Seal: _____

Title:
Concept Plan G

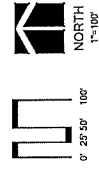
Project:
**Residential Development
 Marion Township, Michigan**

Prepared for: _____

Revision:
 Number _____
 Issued:
 Date: May 20, 2021

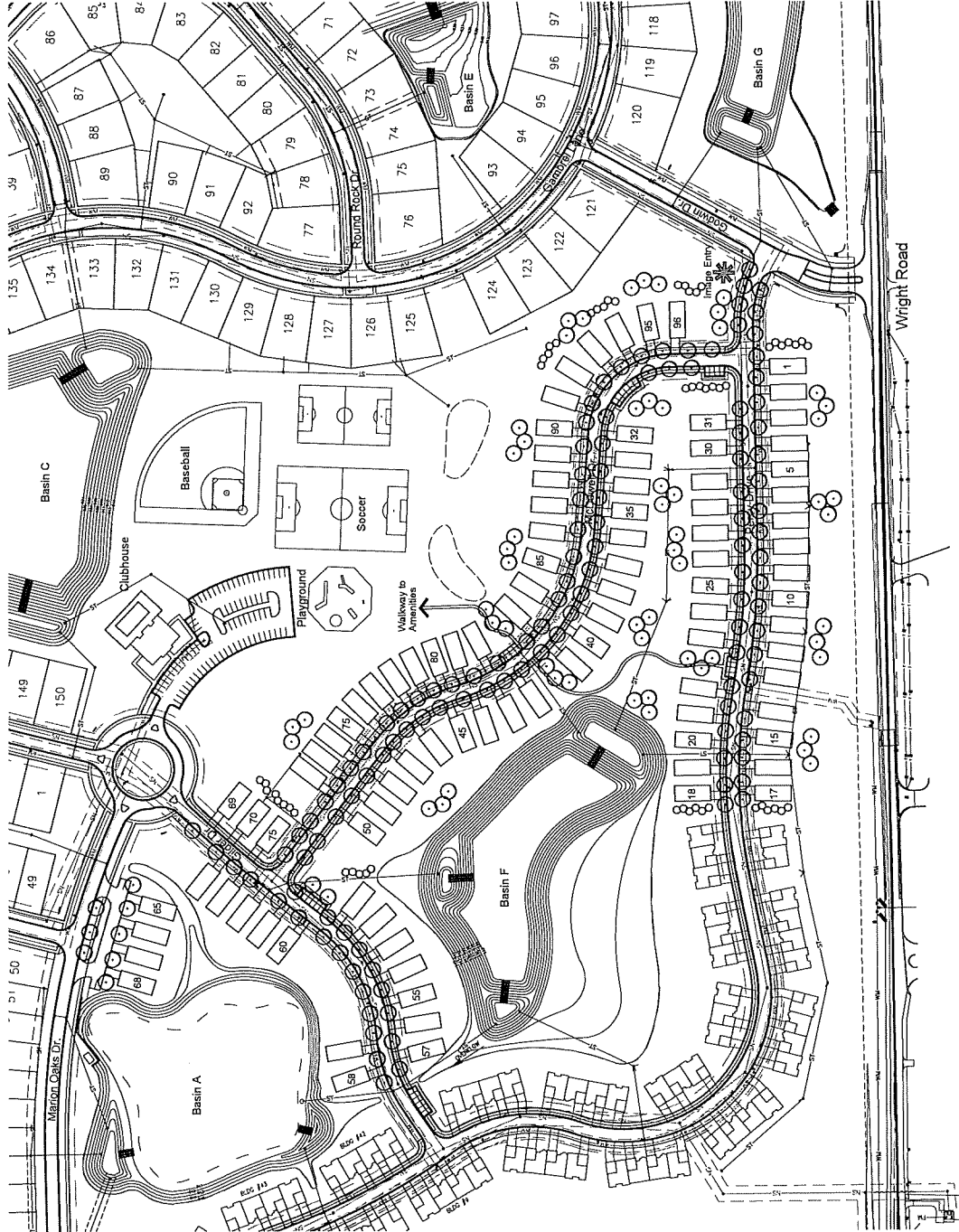
Job Number:
 21-109

Drawn By: _____
 Checked By: _____
 P# _____



Sheet No. _____

SP-1



Site Summary

Building Envelope	30' x 70'
Front Yard Setback	30'
Side Yard Setback	20' Total
Rear Yard Setback	NA
Units Removed from Approved Plan	916 Units
Units Shown	916 Units
Parking Spaces Added	24 Spaces

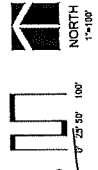
Seal:

Title: **Concept Plan H**
 Project: **Residential Development**
 Marston Township, Michigan
 Prepared for:

Revision: _____
 Review: _____
 Issued: **May 25, 2021**

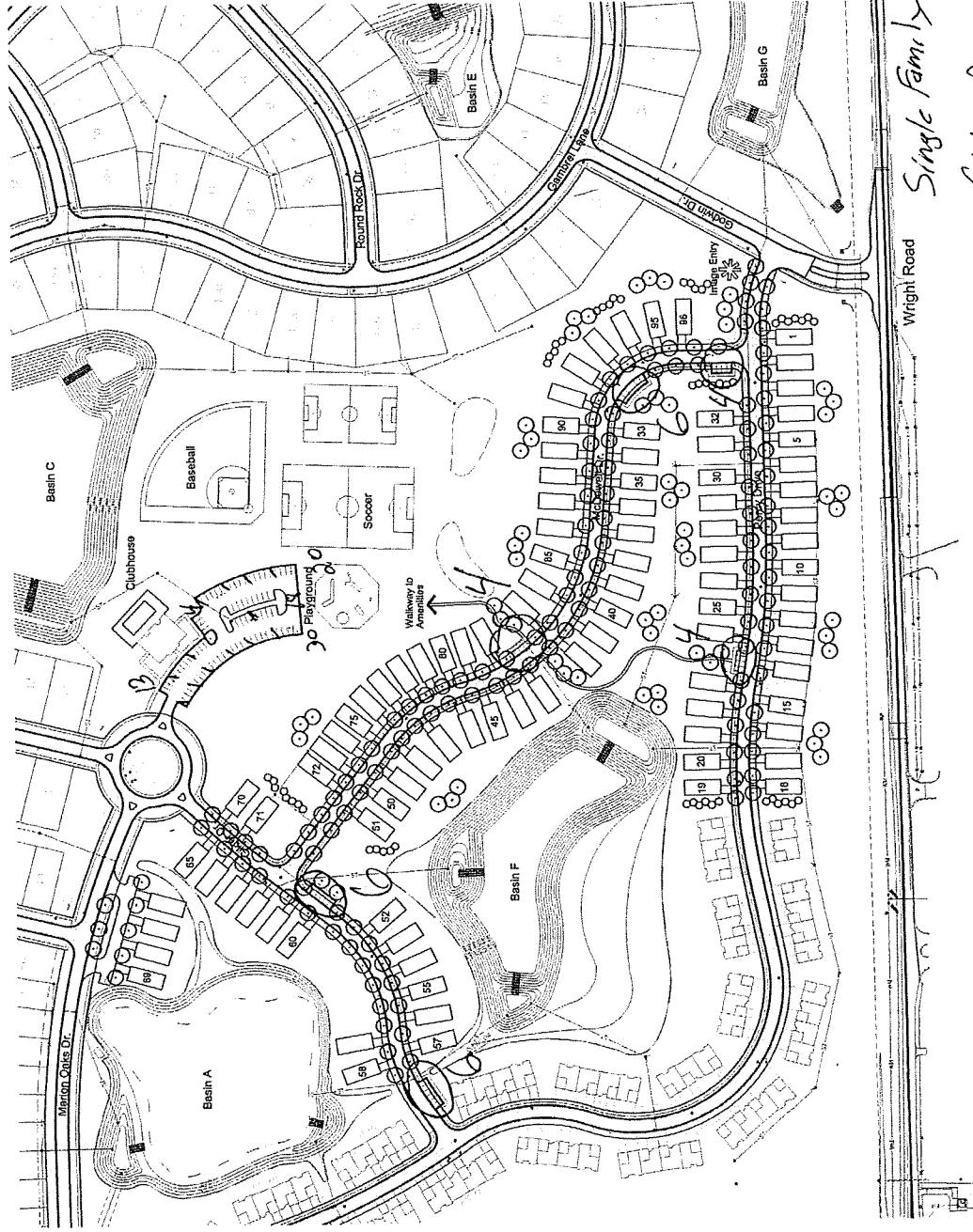
Job Number: _____
 31-009

Drawn By: _____
 Checked By: _____



Sheet No. _____

SP-1



Single Family Detached
Gilder Drive
Clubhouse

6
 30
 67

Site Summary

Building Envelope	30' X 70'
Front Yard Setback	20' Total
Side Yard Setback	NA
Rear Yard Setback	NA
Units Proposed from Approved Plan	96 Units
Units Shown	99 Units
Parking Spaces Added	24 Spaces

MARION OAKS

LINKS

UNIT COUNT

Multi Family Plan	102
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Single Family Detached Plan 5-13-21	102
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Revised Plan 5-27-21	96
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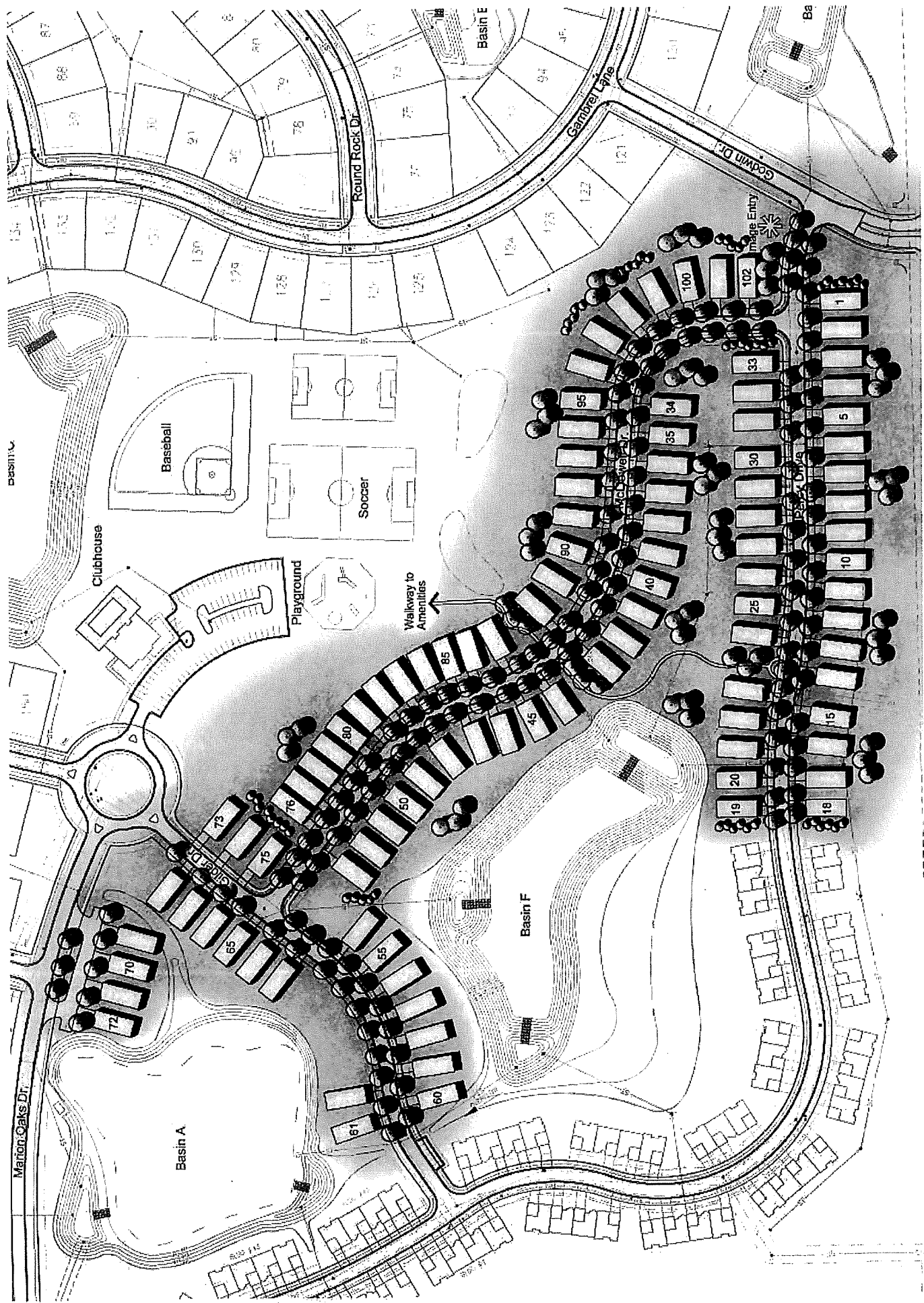
Number of Units Taken Out	6
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PARKING

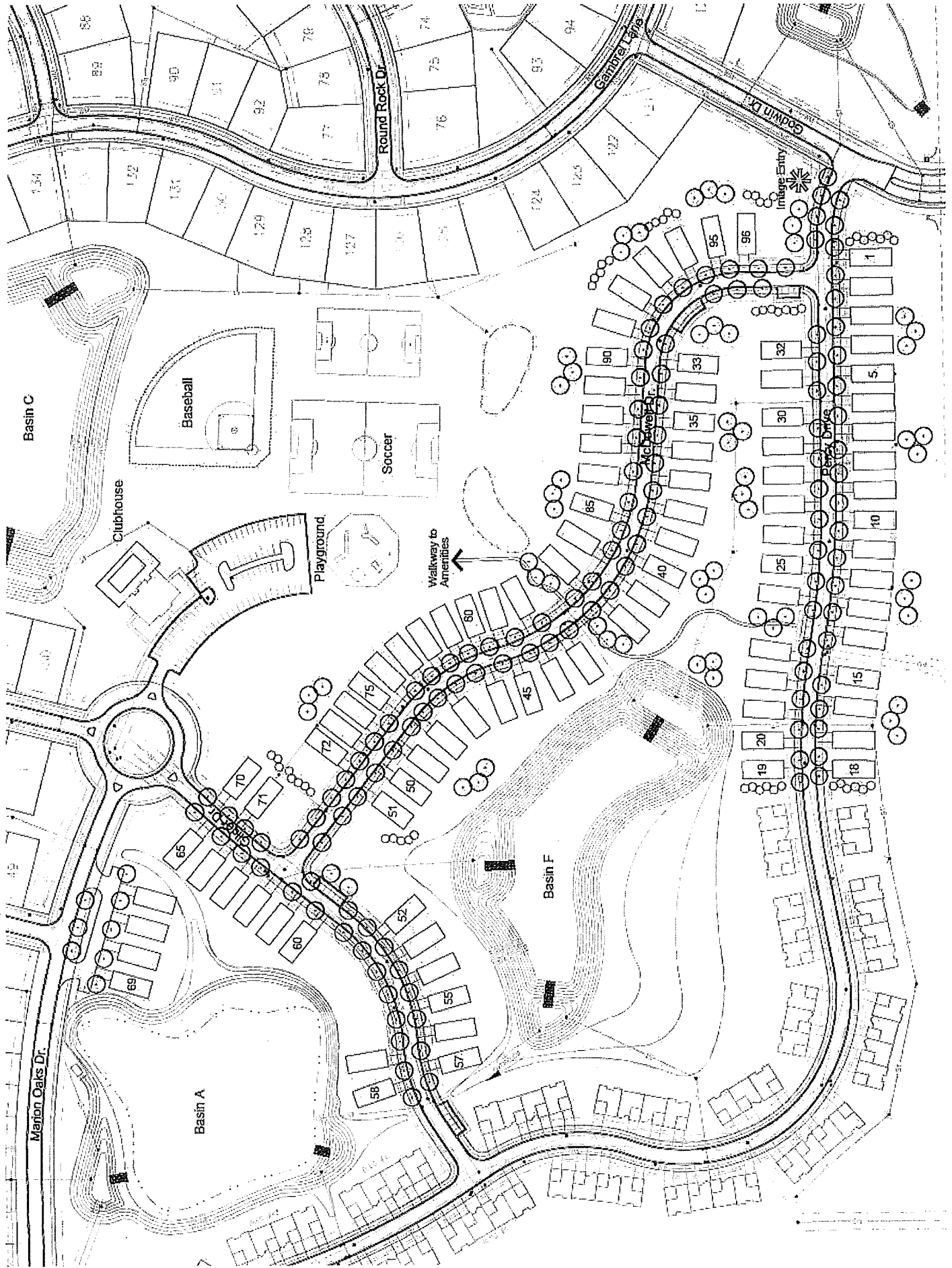
Parking Spots	30
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Gilder Drive	6
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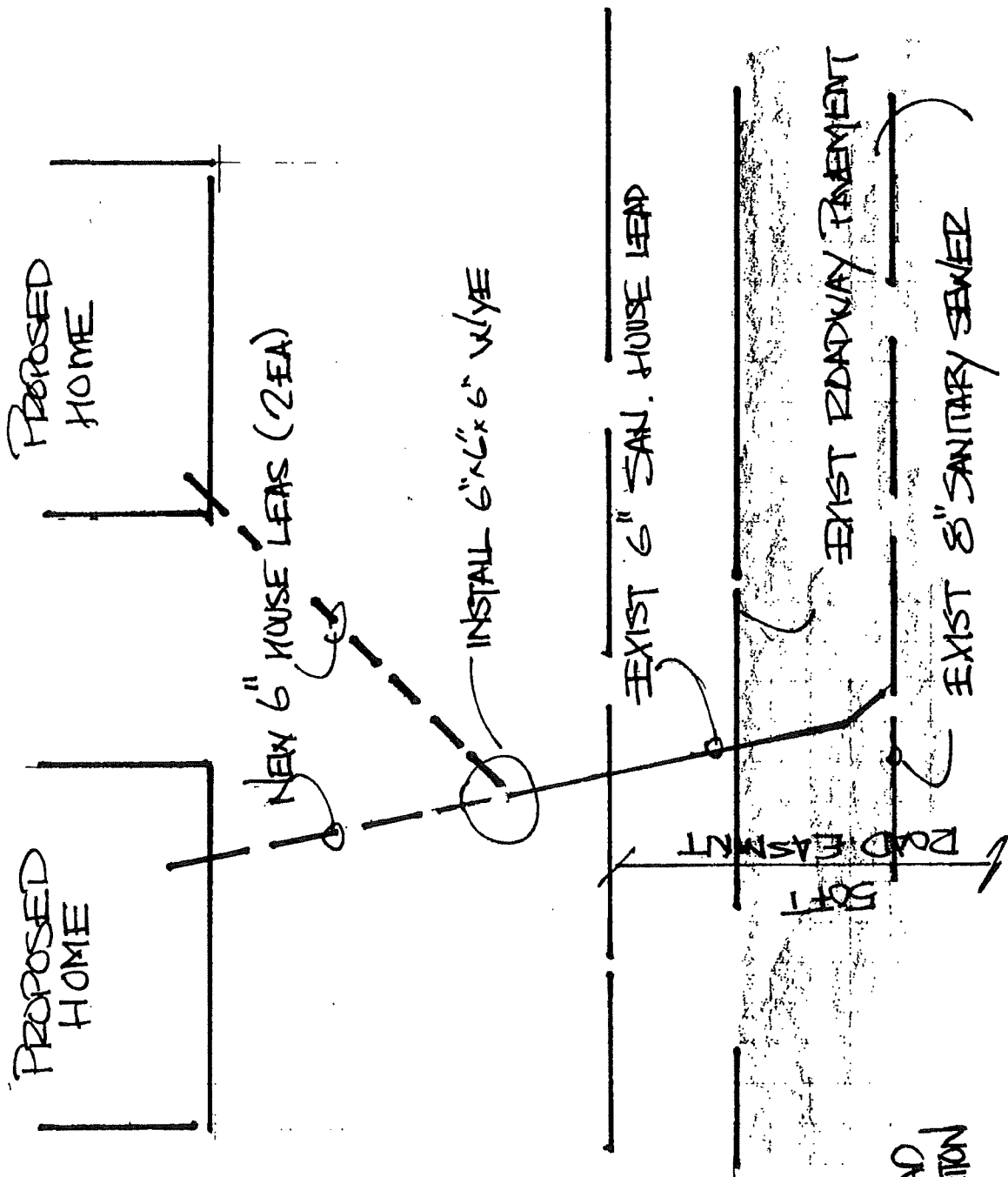
Clubhouse	67
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102 unit plan approved contingent on removing 6 units



Proposed 96 unit plan, 6 units removed from contingent plan



MADON OAKS
 SAN HOUSE LEAD
 SPLIT CONNECTION
 5/25/21

MEMO

To: Marion Township Board
From: Bob Hanvey
Subject: General Fund Budget July 1, 2021 – June 30, 2022
Date: May 27, 2021

Attached to this memo is the current Budget to Actual report for Fiscal Year 2020 – 2021.

Also attached is a report showing the State Revenue Sharing Payments for the last three years. The decrease for the current year was only about \$10,000 which was much less than what was in the budget.

I would like to Board to discuss the budget for the fiscal year beginning in July of 2021 considering that the State Revenue Sharing will most likely be at least as much as the current year.

As of packet time, we do not have details on the allocation or spending guidelines for the Federal Relief Funds.

#101 General Fund Profit & Loss Budget vs. Actual July 2020 through June 2021

	Jul '20 - Jun 21	Budget	\$ Over Budget	% of Budget
Income				
44000 · ALL GRANT FUNDS				
44000-1 · GRANT INCOME	0.00	0.00	0.00	0.0%
44000-2 · STATE OF MICH COV-RELEIF GRANT	9,160.00	0.00	9,160.00	100.0%
44000-3 · COUNTY GRANT - CDBG CARES GRANT	8,178.98			
44000-4 · CENTER FOR TECH & CIVIC GRANT	5,000.00			
Total 44000 · ALL GRANT FUNDS	22,338.98	0.00	22,338.98	100.0%
44019 · LCSA Distribution Act Payments	389.50			
44020 · PROPERTY TAX	398,015.50	400,000.00	-1,984.50	99.5%
44021 · TAX CHARGE BACKS	-516.68	-500.00	-16.68	103.3%
44022 · ACT 451 swamp land PILT	579.90	0.00	579.90	100.0%
44025 · ADMIN FEES	122,621.39	120,000.00	2,621.39	102.2%
44120 · DELINQUENT PERSONAL PROP TAX	0.00	0.00	0.00	0.0%
44450 · PENALTY & INTEREST	271.00	0.00	271.00	100.0%
44759 · SPECIAL EVENTS USE PERMIT	400.00	0.00	400.00	100.0%
44760 · LAND USE PERMITS	14,925.00	10,000.00	4,925.00	149.3%
44761 · LAND DIVISION APP	525.00	500.00	25.00	105.0%
44762 · LAND COMBINATION PERMIT	0.00	200.00	-200.00	0.0%
44763 · BOUNDARY LINE CHANGE	0.00	0.00	0.00	0.0%
44770 · DOG LICENSES	150.00	125.00	25.00	120.0%
45760 · STATE REV SHARING	764,059.00	700,000.00	64,059.00	109.2%
45761 · PC-SITE PLAN & SPEC USE APP	2,000.00	1,000.00	1,000.00	200.0%
45762 · MTG FEES - ZONING	2,200.00	1,000.00	1,200.00	220.0%
45763 · MTG FEES - APPLICATION	500.00	0.00	500.00	100.0%
45764 · DEVELOPERS' FEES- PREPLANNING	0.00	0.00	0.00	0.0%
46280 · SUMMER TAX COLLECT-SCHOOL&SET	15,984.00	14,000.00	1,984.00	114.2%
46420 · SALES & COPIES	30.00	0.00	30.00	100.0%
46460 · FOIA REQUESTS	0.00	0.00	0.00	0.0%
46500 · CHARTER (SPECTRUM)	102,181.77	126,000.00	-23,818.23	81.1%
46650 · INTEREST	4,950.72	500.00	4,450.72	990.1%
46710 · FIRE STATION LEASE	0.00	1.00	-1.00	0.0%
46711 · AT&T CELL TOWER LEASE	35,094.41	23,800.00	11,294.41	147.5%
46712 · METRO ACT FEES	0.00	10,000.00	-10,000.00	0.0%
46713 · Community Initiative - ITC	0.00	0.00	0.00	0.0%
46714 · ACT 425- CITY OF HOWELL	3,446.39	2,500.00	946.39	137.9%
46715 · ASMNTS-PRIN	0.00	0.00	0.00	0.0%
46716 · ASMNTS-INTEREST	0.00	0.00	0.00	0.0%
46717 · VERIZON CELL TOWER LEASE-MONTH	11,638.00	12,000.00	-362.00	97.0%
46718 · AT&T VIDEO FRANCHISE FEES	14,731.84	12,000.00	2,731.84	122.8%
48000 · LOAN PROCEEDS	0.00	0.00	0.00	0.0%
48040 · ELECTION REIMBURSEMENTS	11,224.79	0.00	11,224.79	100.0%
48042 · Reim from State	0.00	0.00	0.00	0.0%
48045 · ELECTION- CANDIDATE FILING FEE	-100.00	0.00	-100.00	100.0%
4806-90 · Trans in fund #415- bonnie cir	0.00	0.00	0.00	0.0%
4806-95 · Reimb from Flex sav	0.00	0.00	0.00	0.0%
48060 · HERITAGE DAYS				
060-100 · Vendors	0.00	0.00	0.00	0.0%
060-200 · Sponsors/Ads	0.00	0.00	0.00	0.0%
060-250 · Starter Money	0.00	0.00	0.00	0.0%
060-300 · Proceeds	0.00	0.00	0.00	0.0%
48060 · HERITAGE DAYS - Other	0.00	0.00	0.00	0.0%
Total 48060 · HERITAGE DAYS	0.00	0.00	0.00	0.0%
48061 · Donations	0.00	0.00	0.00	0.0%
48065 · HALL RENTAL	0.00	0.00	0.00	0.0%
48068 · Trans - in	0.00	0.00	0.00	0.0%
48069 · Trans-In Water #592	0.00	0.00	0.00	0.0%
49560 · OTHER	785.00	0.00	785.00	100.0%
Total Income	1,528,425.51	1,433,126.00	95,299.51	106.6%
Gross Profit	1,528,425.51	1,433,126.00	95,299.51	106.6%
Expense				
4806-9 · DUE TO #260 HERITAGE DAYS FUND	0.00	0.00	0.00	0.0%

12:24 PM

05/24/21

Accrual Basis

#101 General Fund
Profit & Loss Budget vs. Actual
July 2020 through June 2021

	Jul '20 - Jun 21	Budget	\$ Over Budget	% of Budget
6000 · PAYROLL				
755 · PAYROLL TAXES-FICA/MEDICARE	33,528.95	48,000.00	-14,471.05	69.9%
756 · UNEMPLOYMENT TAX	0.00	0.00	0.00	0.0%
759 · BCBS INVOICE - Health Premium	152,246.66	180,000.00	-27,753.34	84.6%
760 · MISC Stipend	26,400.00	30,000.00	-3,600.00	88.0%
761 · BCBS EMPLOYEE Contrabution	-16,861.64	-15,000.00	-1,861.64	112.4%
766 · HSA CARD EMPLOYEE Contribution	464.96	0.00	464.96	100.0%
767 · HSA CARD EMPLOYER Contribution	55,516.14	56,000.00	-483.86	99.1%
771 · Colonial Life Ins E4270229	-452.74	0.00	-452.74	100.0%
774 · FLEX EMPLOYEE Dependent	-50.00	0.00	-50.00	100.0%
775 · FLEX EMPLOYEE Health	0.00	0.00	0.00	0.0%
776 · FLEX-LIMITED PURPOSE-EE CONTRIB	50.00	0.00	50.00	100.0%
778 · Friend of Court	0.00	0.00	0.00	0.0%
779 · Garnishments	0.00	0.00	0.00	0.0%
780 · PAYROLL SERVICES	3,459.95	4,200.00	-740.05	82.4%
Total 6000 · PAYROLL	254,302.28	303,200.00	-48,897.72	83.9%
6101 · TOWNSHIP BOARD				
101-702 · TRUSTEES	28,596.92	31,500.00	-2,903.08	90.8%
101-703 · MEETINGS & SEMINARS	-776.00	1,500.00	-2,276.00	-51.7%
101-804 · SOFTWARE SUPPORT	0.00	0.00	0.00	0.0%
101-805 · ORDINANCE ENFORCEMENT	456.70	25,000.00	-24,543.30	1.8%
101-810 · MTA MEMBERSHIP	0.00	6,500.00	-6,500.00	0.0%
101-860 · MILEAGE	0.00	600.00	-600.00	0.0%
101-870 · LUNCH STIPEND	0.00	250.00	-250.00	0.0%
101-900 · PRINTING & PUB	2,586.04	3,500.00	-913.96	73.9%
101-910 · RECORDING SECRETARY	2,050.00	3,000.00	-950.00	68.3%
101-956 · MISCELLANEOUS	0.00	250.00	-250.00	0.0%
101-990 · CAPITAL OUTLAY	0.00	0.00	0.00	0.0%
Total 6101 · TOWNSHIP BOARD	32,913.66	72,100.00	-39,186.34	45.7%
6171 · SUPERVISOR				
171-702 · ANNUAL SALARY	43,532.50	47,600.00	-4,067.50	91.5%
171-703 · ASSISTANT WAGES	0.00	0.00	0.00	0.0%
171-727 · SUPPLIES	0.00	250.00	-250.00	0.0%
171-860 · MILEAGE	0.00	250.00	-250.00	0.0%
171-865 · EXPENSES	0.00	0.00	0.00	0.0%
171-870 · LUNCH STIPEND	0.00	100.00	-100.00	0.0%
171-956 · MISCELLANEOUS	0.00	100.00	-100.00	0.0%
171-960 · TRAINING AND SEMINARS	-192.00	1,500.00	-1,692.00	-12.8%
Total 6171 · SUPERVISOR	43,340.50	49,800.00	-6,459.50	87.0%
6175 · PUBLIC WORKS DPT				
175-702 · SALARY	5,500.00	6,500.00	-1,000.00	84.6%
175-703 · REIMBURSE FROM WAT/SEWER	0.00	-6,500.00	6,500.00	0.0%
175-720 · WEST NILE VIRUS (P/R)	0.00	0.00	0.00	0.0%
175-722 · WATERSHED PLANNING	0.00	450.00	-450.00	0.0%
175-727 · SUPPLIES	56.36	250.00	-193.64	22.5%
175-730 · SEMINARS	0.00	250.00	-250.00	0.0%
175-740 · POSTAGE	0.00	200.00	-200.00	0.0%
175-860 · MILEAGE	0.00	100.00	-100.00	0.0%
175-870 · LUNCH STIPEND	0.00	0.00	0.00	0.0%
175-956 · MISCELLANEOUS	0.00	0.00	0.00	0.0%
Total 6175 · PUBLIC WORKS DPT	5,556.36	1,250.00	4,306.36	444.5%
6180 · NPDES PHASE II				
180-702 · SALARY	0.00	0.00	0.00	0.0%
180-801 · SWPPI	0.00	0.00	0.00	0.0%
180-806 · RAIN GARDEN	0.00	0.00	0.00	0.0%
180-812 · PERMIT	0.00	0.00	0.00	0.0%
180-815 · OTHER ACTIVITIES	0.00	0.00	0.00	0.0%
Total 6180 · NPDES PHASE II	0.00	0.00	0.00	0.0%

#101 General Fund
Profit & Loss Budget vs. Actual
July 2020 through June 2021

	Jul '20 - Jun 21	Budget	\$ Over Budget	% of Budget
6191 · ELECTIONS				
191-702 · SALARY PRECINCT WORKERS	21,489.33	20,000.00	1,489.33	107.4%
191-710 · EXTRA STAFF WORKERS	5,831.38	4,000.00	1,831.38	145.8%
191-715 · Equipment	3,321.00	5,000.00	-1,679.00	66.4%
191-727 · SUPPLIES	3,886.74	10,000.00	-6,113.26	38.9%
191-860 · MILEAGE	103.50	250.00	-146.50	41.4%
191-865 · LUNCH STIPEND	0.00	100.00	-100.00	0.0%
191-900 · PRINTING & PUB	247.78	400.00	-152.22	61.9%
191-925 · POSTAGE	3,558.00	5,000.00	-1,442.00	71.2%
191-956 · MISCELLANEOUS	1,376.00	1,000.00	376.00	137.6%
191-960 · Elections Other	3,900.00	1,500.00	2,400.00	260.0%
191-970 · FOIA EXPENSE -NOV 2016 ELECTION	0.00	100.00	-100.00	0.0%
Total 6191 · ELECTIONS	43,713.73	47,350.00	-3,636.27	92.3%
6192 · SCHOOL ELECTIONS				
192-702 · SALARIES	0.00	3,000.00	-3,000.00	0.0%
192-727 · SUPPLIES	0.00	0.00	0.00	0.0%
192-800 · MILEAGE - SCHOOL ELECTION	0.00	0.00	0.00	0.0%
192-900 · PRINTING & PUB	0.00	50.00	-50.00	0.0%
192-925 · POSTAGE	0.00	100.00	-100.00	0.0%
192-956 · MISCELLANEOUS	0.00	600.00	-600.00	0.0%
Total 6192 · SCHOOL ELECTIONS	0.00	3,750.00	-3,750.00	0.0%
6195 · LITIGATION - CHESTNUT				
195-805 · LEGAL FEES	0.00	1,000.00	-1,000.00	0.0%
195-806 · CONSULTANTS	0.00	0.00	0.00	0.0%
195-812 · ENGINEERING	0.00	0.00	0.00	0.0%
195-814 · Misc Expences (Mileage/Food)	0.00	0.00	0.00	0.0%
Total 6195 · LITIGATION - CHESTNUT	0.00	1,000.00	-1,000.00	0.0%
6196 · LITIGATION - MARION OAKS				
196-805 · LEGAL FEES	0.00	1,000.00	-1,000.00	0.0%
196-806 · CONSULTANTS	0.00	0.00	0.00	0.0%
196-812 · ENGINEERING	0.00	0.00	0.00	0.0%
Total 6196 · LITIGATION - MARION OAKS	0.00	1,000.00	-1,000.00	0.0%
6205 · PROFESSIONAL FEES				
084-092 · Professional Fees	0.00	100.00	-100.00	0.0%
205-802 · AUDIT CONTRACT	8,435.00	10,000.00	-1,565.00	84.4%
205-803 · ACCT SERVICES	0.00	1,500.00	-1,500.00	0.0%
205-804 · SOFTWARE SUPPORT	17,089.62	18,000.00	-910.38	94.9%
205-805 · PAYROLL SERVICES	0.00	0.00	0.00	0.0%
205-807 · OTHER SERVICES - EDC	0.00	0.00	0.00	0.0%
205-809 · Planner/Consultant	122.50	2,500.00	-2,377.50	4.9%
205-812 · ENGINEERING FEES	2,702.25	5,000.00	-2,297.75	54.0%
Total 6205 · PROFESSIONAL FEES	28,349.37	37,100.00	-8,750.63	76.4%
6209 · ASSESSOR				
209-010 · DUES & MEMBERSHIPS	457.00	700.00	-243.00	65.3%
209-702 · FIELD/PREP WORK FOR ASSESSOR	7,283.92	8,000.00	-716.08	91.0%
209-727 · SUPPLIES	156.29	1,500.00	-1,343.71	10.4%
209-729 · Postage	2,951.20	4,000.00	-1,048.80	73.8%
209-801 · ASSESSOR' S SALARY	58,983.45	65,000.00	-6,016.55	90.7%
209-802 · DEPUTY ASSESSOR SALARY	31,465.86	64,000.00	-32,534.14	49.2%
209-805 · ATTORNEY	0.00	500.00	-500.00	0.0%
209-806 · OUTSIDE CONSULTANT	0.00	500.00	-500.00	0.0%
209-860 · MILEAGE	1,185.37	3,500.00	-2,314.63	33.9%
209-865 · LUNCH STIPEND	0.00	200.00	-200.00	0.0%
209-870 · SOFTWARE/TECHNOLOGY	0.00	500.00	-500.00	0.0%
209-872 · On-Line Data	0.00	0.00	0.00	0.0%

#101 General Fund
Profit & Loss Budget vs. Actual
 July 2020 through June 2021

	Jul '20 - Jun 21	Budget	\$ Over Budget	% of Budget
209-920 · TRAINING AND SEMINARS	250.00	1,500.00	-1,250.00	16.7%
209-956 · MISCELLANEOUS	204.00	1,250.00	-1,046.00	16.3%
Total 6209 · ASSESSOR	102,937.09	151,150.00	-48,212.91	68.1%
6210 · ATTORNEY				
210-803 · GEN TWP ATTORNEY	6,566.45	20,000.00	-13,433.55	32.8%
210-804 · Gen Twp Atty - Lowe Tree Transp	0.00	0.00	0.00	0.0%
210-805 · SPECIAL ATTORNEYS	0.00	1,000.00	-1,000.00	0.0%
210-808 · LEGAL SUPPORT	0.00	2,500.00	-2,500.00	0.0%
210-815 · Attorney Other	0.00	0.00	0.00	0.0%
Total 6210 · ATTORNEY	6,566.45	23,500.00	-16,933.55	27.9%
6215 · CLERK				
215-021 · DEPUTY CLERK SALARY	33,293.22	36,000.00	-2,706.78	92.5%
215-702 · ANNUAL SALARY	43,532.50	47,600.00	-4,067.50	91.5%
215-705 · CLERK - ASSISTANT	0.00	200.00	-200.00	0.0%
215-727 · SUPPLIES	535.16	2,000.00	-1,464.84	26.8%
215-860 · MILEAGE	0.00	1,200.00	-1,200.00	0.0%
215-865 · LUNCH STIPEND	0.00	400.00	-400.00	0.0%
215-900 · DUES AND PUBLICATIONS	450.00	600.00	-150.00	75.0%
215-956 · MISCELLANEOUS	0.00	100.00	-100.00	0.0%
215-960 · TRAINING AND SEMINARS	50.00	3,200.00	-3,150.00	1.6%
Total 6215 · CLERK	77,860.88	91,300.00	-13,439.12	85.3%
6225 · TAX ROLL				
225-814 · TAX ROLL PREP	4,534.45	6,000.00	-1,465.55	75.6%
225-817 · POSTAGE	0.00	6,000.00	-6,000.00	0.0%
225-820 · On-Line Data	0.00	0.00	0.00	0.0%
Total 6225 · TAX ROLL	4,534.45	12,000.00	-7,465.55	37.8%
6247 · BOARD OF REVIEW				
247-702 · SALARIES	337.50	2,500.00	-2,162.50	13.5%
247-900 · PRINTING & PUBLICATIONS	382.50	600.00	-217.50	63.8%
247-956 · MISCELLANEOUS	83.34	200.00	-116.66	41.7%
247-960 · Training & Seminars	1,512.50	2,000.00	-487.50	75.6%
Total 6247 · BOARD OF REVIEW	2,315.84	5,300.00	-2,984.16	43.7%
6253 · TREASURER				
253-021 · DEPUTY TREASURER	32,397.40	35,000.00	-2,602.60	92.6%
253-022 · ASSISTANT TREAS	24,715.12	27,000.00	-2,284.88	91.5%
253-030 · Collecction Fees	0.00	200.00	-200.00	0.0%
253-562 · MISC. TAX CHARGE BACK	0.00	0.00	0.00	0.0%
253-702 · ANNUAL SALARY	43,819.60	47,600.00	-3,780.40	92.1%
253-727 · SUPPLIES	748.42	1,000.00	-251.58	74.8%
253-800 · SCANNER MAINT. FEE	600.00	650.00	-50.00	92.3%
253-805 · ATTORNEY	128.40	1,250.00	-1,121.60	10.3%
253-830 · POSTAGE - (receipts)	0.00	500.00	-500.00	0.0%
253-860 · MILEAGE	277.65	1,500.00	-1,222.35	18.5%
253-865 · LUNCH STIPEND	0.00	200.00	-200.00	0.0%
253-900 · DUES & PUBLICATIONS	106.00	250.00	-144.00	42.4%
253-956 · MISCELLANEOUS	0.00	100.00	-100.00	0.0%
253-960 · TRAINING & SEMINARS	917.00	2,000.00	-1,083.00	45.9%
Total 6253 · TREASURER	103,709.59	117,250.00	-13,540.41	88.5%
6265 · TOWNSHIP-GENERAL				
265-020 · VOID	0.00	0.00	0.00	0.0%
265-021 · Escrow losses	0.00	0.00	0.00	0.0%
265-022 · CUSTODIAL	3,780.00	5,000.00	-1,220.00	75.6%

#101 General Fund
Profit & Loss Budget vs. Actual
July 2020 through June 2021

	Jul '20 - Jun 21	Budget	\$ Over Budget	% of Budget
265-702 · SECRETARY				
7025 · SECRETARY COVID PAY 2021	1,038.24			
265-702 · SECRETARY - Other	24,966.45	24,000.00	966.45	104.0%
Total 265-702 · SECRETARY	26,004.69	24,000.00	2,004.69	108.4%
265-705 · TRASH REMOVAL	282.00	1,000.00	-718.00	28.2%
265-706 · Recycle Bins	880.00	1,000.00	-120.00	88.0%
265-727 · SUPPLIES	5,169.38	8,000.00	-2,830.62	64.6%
265-728 · EQUIP. MAINT/LEASE	6,085.79	8,000.00	-1,914.21	76.1%
265-729 · POSTAGE	1,565.35	5,000.00	-3,434.65	31.3%
265-730 · Record Fees	0.00	0.00	0.00	0.0%
265-757 · MILEAGE	69.03	300.00	-230.97	23.0%
265-760 · LUCNH STIPEND	0.00	0.00	0.00	0.0%
265-774 · LAWN, SNOW REMOVAL	8,375.00	12,000.00	-3,625.00	69.8%
265-775 · HALL REPAIRS	50.00	2,000.00	-1,950.00	2.5%
265-850 · TELEPHONE	4,874.33	6,000.00	-1,125.67	81.2%
265-851 · CELLULAR	0.00	0.00	0.00	0.0%
265-921 · UTILITIES	7,913.24	10,000.00	-2,086.76	79.1%
265-922 · Cable	935.76	1,200.00	-264.24	78.0%
265-930 · MAJOR REPAIRS & GEN UPKEEP	11,401.00	10,000.00	1,401.00	114.0%
265-932 · COVID 19 EXPENSE ACT.	1,770.89	5,000.00	-3,229.11	35.4%
265-935 · INTERNET SERVICES	2,151.55	2,500.00	-348.45	86.1%
265-955 · CONTRIBUTIONS	0.00	0.00	0.00	0.0%
265-956 · MISCELLANEOUS	38.94	1,000.00	-961.06	3.9%
265-957 · BANK CHARGES	170.00	1,000.00	-830.00	17.0%
265-958 · Recording Fees	30.00	100.00	-70.00	30.0%
265-959 · ESCROW REIMBURSEMENT	0.00	0.00	0.00	0.0%
265-960 · Taxes-Aquired Property	0.00	0.00	0.00	0.0%
6265 · TOWNSHIP-GENERAL - Other	334.52	1,000.00	-665.48	33.5%
Total 6265 · TOWNSHIP-GENERAL	81,881.47	104,100.00	-22,218.53	78.7%
6276 · CEMETERY				
276-561 · GROUND MAINT & REPAIR	0.00	0.00	0.00	0.0%
276-702 · SEXTON SALARY	6,050.00	6,600.00	-550.00	91.7%
276-705 · CLEAN-UP	0.00	0.00	0.00	0.0%
276-956 · MISCELLANEOUS	0.00	0.00	0.00	0.0%
276-976 · TRANS TO CEMETERY FUND	0.00	15,000.00	-15,000.00	0.0%
Total 6276 · CEMETERY	6,050.00	21,600.00	-15,550.00	28.0%
6410 · ZONING ADMINISTRATOR				
410-702 · SALARY	36,409.13	41,000.00	-4,590.87	88.8%
410-704 · ASSIST. ZONING ADMIN.	0.00	8,500.00	-8,500.00	0.0%
410-706 · INSPECTION FEES	0.00	50.00	-50.00	0.0%
410-710 · ATTEND BOARD MEETINGS	700.00	2,000.00	-1,300.00	35.0%
410-727 · SUPPLIES	164.98	350.00	-185.02	47.1%
410-805 · ATTORNEY	288.90	250.00	38.90	115.6%
410-860 · MILEAGE	1,027.17	1,500.00	-472.83	68.5%
410-870 · LUNCH STIPEND	0.00	50.00	-50.00	0.0%
410-956 · MISCELLANEOUS	0.00	100.00	-100.00	0.0%
410-957 · PLANNER	0.00	500.00	-500.00	0.0%
410-965 · ENGINEER	0.00	500.00	-500.00	0.0%
410960 · TRAINING AND SEMINARS	0.00	250.00	-250.00	0.0%
Total 6410 · ZONING ADMINISTRATOR	38,590.18	55,050.00	-16,459.82	70.1%

#101 General Fund
Profit & Loss Budget vs. Actual
July 2020 through June 2021

	Jul '20 - Jun 21	Budget	\$ Over Budget	% of Budget
6411 · PLANNING COMMISSION				
411-702 · SALARIES	7,750.00	8,000.00	-250.00	96.9%
411-727 · SUPPLIES	33.00	150.00	-117.00	22.0%
411-730 · TRAINING FOR PLANNING COMMISSIO	415.00	2,000.00	-1,585.00	20.8%
411-750 · LUNCH STIPEND	0.00	150.00	-150.00	0.0%
411-805 · ATTORNEY	48.15	750.00	-701.85	6.4%
411-860 · MILEAGE	0.00	600.00	-600.00	0.0%
411-900 · PRINTING & PUB.	257.50	1,000.00	-742.50	25.8%
411-905 · MASTER PLAN 2005	0.00	0.00	0.00	0.0%
411-910 · RECORDING SECRETARY	1,307.50	2,000.00	-692.50	65.4%
411-950 · MISCELLANEOUS	0.00	100.00	-100.00	0.0%
411-956 · MASTERPLAN 2018	670.00	5,000.00	-4,330.00	13.4%
411-957 · PLANNER	2,415.00	6,000.00	-3,585.00	40.3%
411-958 · PROFESS SERV - PREAPPLICATION	0.00	1,000.00	-1,000.00	0.0%
411-965 · ENGINEER	0.00	1,000.00	-1,000.00	0.0%
Total 6411 · PLANNING COMMISSION	12,896.15	27,750.00	-14,853.85	46.5%
6412 · ZONING BOARD OF APPEALS				
412-702 · SALARIES	3,400.00	5,000.00	-1,600.00	68.0%
412-710 · LUNCH STIPEND	0.00	0.00	0.00	0.0%
412-727 · SUPPLIES	0.00	50.00	-50.00	0.0%
412-730 · TRAINING SEMINARS	94.00	500.00	-406.00	18.8%
412-805 · ATTORNEY	0.00	1,250.00	-1,250.00	0.0%
412-900 · PRINTING & PUB	185.00	1,000.00	-815.00	18.5%
412-910 · RECORDING SECRETARY	415.00	1,000.00	-585.00	41.5%
412-956 · MISCELLANEOUS	0.00	100.00	-100.00	0.0%
412-957 · PLANNER	0.00	1,000.00	-1,000.00	0.0%
412-965 · ENGINEER	0.00	250.00	-250.00	0.0%
Total 6412 · ZONING BOARD OF APPEALS	4,094.00	10,150.00	-6,056.00	40.3%
6445 · DRAINS				
445-955 · DRAIN MAINTENANCE	7,033.83	10,000.00	-2,966.17	70.3%
Total 6445 · DRAINS	7,033.83	10,000.00	-2,966.17	70.3%
6446 · ROADS				
446-804 · Planner	0.00	0.00	0.00	0.0%
446-806 · ROAD MAINTENANCE	0.00	500,000.00	-500,000.00	0.0%
446-808 · DUST CONTROL	46,741.67	70,000.00	-23,258.33	66.8%
Total 6446 · ROADS	46,741.67	570,000.00	-523,258.33	8.2%
6756 · RECREATION DEPARTMENT				
756-702 · SALARY FOR REP	2,100.00	3,500.00	-1,400.00	60.0%
756-969 · HAPRA RECR CONTRACT	81,250.00	110,000.00	-28,750.00	73.9%
756-975 · MARION RECREATION	0.00	0.00	0.00	0.0%
756-976 · TRANS TO RECREATION FUND	12,000.00	12,000.00	0.00	100.0%
756-980 · MAINTENANCE RECREATION	0.00	5,000.00	-5,000.00	0.0%
756-985 · OTHER	0.00	0.00	0.00	0.0%
Total 6756 · RECREATION DEPARTMENT	95,350.00	130,500.00	-35,150.00	73.1%
6856 · BONDS & INSURANCE				
856-910 · INSURANCE/BONDS	49,841.35	50,000.00	-158.65	99.7%
856-911 · DEDUCTIBLE	0.00	0.00	0.00	0.0%
856-913 · FEES-ADMIN	0.00	500.00	-500.00	0.0%
856-914 · EMPLOYER RETIRE. CONTRIB. D.C.	33,050.51	37,000.00	-3,949.49	89.3%
Total 6856 · BONDS & INSURANCE	82,891.86	87,500.00	-4,608.14	94.7%

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05/24/21

Accrual Basis

#101 General Fund
Profit & Loss Budget vs. Actual
July 2020 through June 2021

	Jul '20 - Jun 21	Budget	\$ Over Budget	% of Budget
6902 · BLDG IMP. CAPITAL OUTLAY				
902-097 · TRANS IN FROM LOVES CREEK	0.00	0.00	0.00	0.0%
902-970 · FIRE HALL IMPROVEMENTS	0.00	0.00	0.00	0.0%
902-976 · TRANS IN FROM BLDG FUND	0.00	0.00	0.00	0.0%
902-977 · BLDG IMP. CAP OUTLAY	9,000.00	25,000.00	-16,000.00	36.0%
902-978 · TRANS TO BLDG FUND	0.00	0.00	0.00	0.0%
902-980 · OUTSIDE CONSULTANT	1,162.50	5,000.00	-3,837.50	23.3%
902-988 · MORTGAGE PMTS	0.00	0.00	0.00	0.0%
902-990 · TORNADO SIREN	850.00	1,000.00	-150.00	85.0%
Total 6902 · BLDG IMP. CAPITAL OUTLAY	11,012.50	31,000.00	-19,987.50	35.5%
6903 · EQUIPMENT& LAND				
903-977 · FURNITURE & FIXTURES	0.00	2,000.00	-2,000.00	0.0%
903-978 · LAND	0.00	0.00	0.00	0.0%
903-979 · COMPUTERS/SOFTWARE	3,827.66	5,000.00	-1,172.34	76.6%
903-980 · VOTING MACHINES	0.00	0.00	0.00	0.0%
Total 6903 · EQUIPMENT& LAND	3,827.66	7,000.00	-3,172.34	54.7%
6904 · TRANSFERS				
0450 · TRANS OUT	0.00	25,000.00	-25,000.00	0.0%
904-904 · TRANSFERS - ROAD FUND #415	0.00	0.00	0.00	0.0%
Total 6904 · TRANSFERS	0.00	25,000.00	-25,000.00	0.0%
6990 · CONTINGENCY				
990-990 · CONTINGENCY	0.00	10,000.00	-10,000.00	0.0%
Total 6990 · CONTINGENCY	0.00	10,000.00	-10,000.00	0.0%
Total Expense	1,096,469.52	2,006,700.00	-910,230.48	54.6%
Net Income	431,955.99	-573,574.00	1,005,529.99	-75.3%

State Revenue Sharing	2018-2019	2019-2020	2020-2021
MARCH - APRIL	133,296.00	140,377.00	131,425.00
MAY - JUNE	150,860.00	155,917.00	126,337.00
JULY - AUGUST	158,317.00	161,512.00	181,623.00
SEPTEMBER - OCTOBER	157,798.00	168,308.00	173,870.00
NOVEMBER - DECEMBER	147,936.00	154,483.00	150,804.00
JANUARY - FEBRUARY	137,879.00	150,222.00	156,285.00
Annual	886,086.00	930,819.00	920,344.00
Average payment	147,681.00	155,136.50	153,390.67

tammybeal@mariontownship.com

From: John Gormley <john@gormleylaw.onmicrosoft.com>
Sent: Wednesday, April 28, 2021 4:10 PM
To: tammybeal@mariontownship.com
Cc: supervisor@mariontownship.com; treasurer@mariontownship.com
Subject: RE: Marion Township/HAPRA Donation

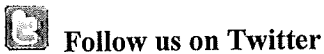
Tammy:

Once you have room in your barn, I am looking for boat storage. Just kidding.

I think we could transfer the wagon to HAPRA through a Resolution. Like you I think that 1) wagon has little or no value 2) it has great potential liability to the Twp, 3) only HAPRA is using it and 4) we are a member of HAPRA.

We should have a written resolution on this transfer, if we are going to do it, per MCL 41.2 (3).

John L. Gormley (P-53539)
Gormley & Johnson Law Offices, PLC
101 East Grand River Ave.
Fowlerville, MI 48836
(517) 223-3758 (office)
(517) 223-8233 (fax)
(517) 719-7391 (cell)
e-mail: john@gormleylaw.net
web page: <http://www.gormleylawoffices.com>



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Family Law Attorney

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From: tammybeal@mariontownship.com [mailto:tammybeal@mariontownship.com]

Sent: Tuesday, April 27, 2021 9:41 AM

To: John Gormley <john@gormleylaw.onmicrosoft.com>

Cc: supervisor@mariontownship.com; treasurer@mariontownship.com

Subject: Marion Township/HAPRA Donation

Good Morning John,

The Township owns a wagon with sides that we used when we use to have a festival to give festival attendees rides. We have also loaned it to HAPRA during their Legend of Sleepy Howell to give wagon rides to participants. My question is can the wagon be somehow given to HAPRA for their use as we no longer use it and I am storing it in one of my barns, which I would like the space for something else. I realize that the township cannot donate anything unless a reasonable price is given for the item, however we are a member of the HAPRA authority. Would this be like donating it to ourselves?

I have not offered it to Tim Church yet and I don't even know if they want it but I wanted to run it by you first.

Thank You,

Tammy L. Beal, MMC

Marion Township Clerk

2877 W. Coon Lake Road

Howell, MI 48843

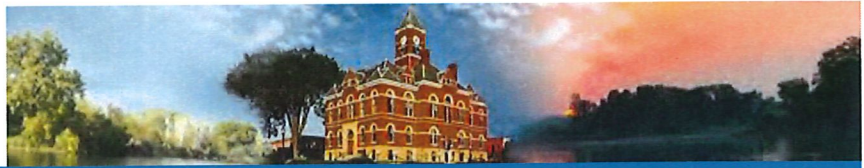
tammybeal@mariontownship.com

517-546-1588



Liv.Co UPDATE

Monthly News from the
Livingston County Commissioners



May 2021

Livingston County Board of Commissioners

District 1 - Kate Lawrence

District 2 - Carol Sue Reader

District 3 - Wes Nakagiri
(Board Chairman)

District 4 - Douglas G. Helzerman

District 5 - Jay R. Drick

District 6 - Mitchell Zajac

District 7 - Carol S. Griffith
(Board Vice-Chairwoman)

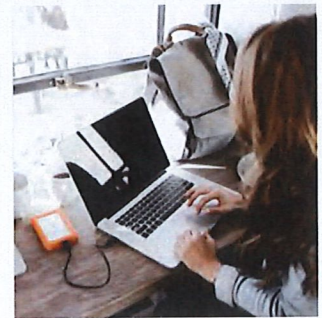
District 8 - Jerome Gross

District 9 - Brenda Plank

"The mission of Livingston County is to be an effective and efficient steward in delivering quality services within the constraints of sound fiscal policy. Our priority is to provide mandated services which may be enhanced and supplemented to improve the quality of life for all who work, reside, and recreate in Livingston County."

Livingston County Adopts Telecommuting Policy

Livingston County's Board of Commissioners have adopted a Telecommuting Arrangement Policy, allowing telework opportunities for positions that can be conducted remotely. The policy allows Department Directors to determine the telework specifics for their employees as they see fit. Certain conditions must be met by teleworking employees to ensure productivity does not suffer and there is



no decrease in public service. Departments that work closely with other departments to provide service to residents must collaborate to ensure telework polices don't inadvertently create unworkable challenges for each other. Remote workers must remain accessible during their work schedule, must be willing to report to work in person upon request of the Department Director, must be logged into Microsoft Teams or similar software applications while working remotely, and are bound to the same County and personnel policies as in-office positions.

Monthly Meetings

5/24/2021 - Full Board Meeting at
5:30 PM

6/7/2021 - General Government &
Health & Human Services
Meeting at 5:30 PM

6/9/2021 - Finance Committee at
7:30 AM followed by Personnel
Committee at 8 AM

6/14/2021 - Full Board Meeting at
5:30 PM

6/21/2021 - Infrastructure &
Development & Public Safety
Meeting at 5:30 PM

6/23/2021 - Finance Committee at
7:30 AM

6/28/2021 - Full Board Meeting at
5:30 PM

LET'S' Request Of Four Buses Recommended For Funding



The Board of Commissioners authorized LETS' request to submit a Member designated Project application for inclusion in the 2021 Surface Transportation Authorization legislation

at their April 26th meeting. The application detailed how funding would allow for the replacement of four buses that will be eligible for replacement in 2022. In an effort to secure funding for important infrastructure projects in Michigan's 8th district, Congresswoman Elissa Slotkin has chosen LETS' request, in addition to 9 other projects, that she will advocate for federal funding from the House Committee on Transportation and Infrastructure.

Resolutions & Appointments Passed by the Board of Commissioners

- The Livingston County Community Corrections Plan and Application for FY 2022 funding has been submitted to the Michigan Department of Corrections.
- The Animal Shelter has submitted an application for the Two Sven Oh, Inc. grant for funding that would be utilized for renovation of the Shelter's Dog Room. Improvements would include; installing windows, outdoor kennels, a bathing station, a sound system, and isolation kennels.
- The following individuals were appointed as representatives on the following boards and committees:
 - Livingston County Jury Board
William Green.....Term expires 4/27/2027
Nancy Savage.....Term expires 4/27/2027
 - Planning Commission
Paul Funk.....Term expires 10/31/2022
 - Solid Waste Management Committee
Sam Caramagno....Term expires 10/31/2021
Don Tinson II.....Term expires 12/31/2022
- Emergency Management has been authorized to participate in the FY 2020 Homeland Security Grant Program.
- The Public Defender will submit a FY 2022 Livingston County Compliance Plan and Grant Request to the Michigan Indigent Defense Commission to ensure compliance to standards and to participate in evaluation activities.
- One of the senior Maintenance Mechanics in the Facility Services department will reduce from 40 hours a week to 30 hours a week to allow for training and mentorship purposes.
- Information Technology will renew their Master Agreement Contract with Windstream for telephone and internet services for four years.
- The Sheriff's Office will submit an application for the FY 2021 Operation Stonegarden Grant for the purchase of a Lenco armored rescue vehicle, which will require standard vehicle upkeep.
- A first quarter budget amendment to the 2021 Budget was approved to recognize actual expenditure for the first quarter of 2021.
- EMS will purchase a new ambulance under their contract with Emergency Vehicles Plus. Due to a serious national shortage of available chassis to build a new ambulance, there was increased urgency to act quickly on the needed replacement.
- The Treasurer has established the 2020 Delinquent Tax Fund. This fund has been utilized to settle delinquent tax accounts with involved governmental entities on a timely basis. As a result, local school districts, as well as other local governments have been able to better plan and provide for necessary expenditures, often avoiding the necessity to borrow for operational needs.
- Livingston County will host the Covid-19 Relief Consulting Services Program with the Michigan Association of Counties, which would allow entities receiving relief funds from the American Rescue Plan Act of 2021 to enter into agreements with Guidehouse Inc., iParamedics, LLC, Pierce, Monroe & Associates, LLC, or Public Sector Consultants for Covid-19 relief consulting services on an as-needed basis for a one year term with options for two additional one-year renewals.
- The County Clerk's Office submitted their 2020 Annual Report. You can view the report at <https://www.livgov.com/clerk/Documents/2020-Annual-Report.pdf>

County Planning Connection May 2021 News

304 E. Grand River
Ave., Suite 206
(517) 546-7555
planning@livgov.com

The Livingston County Hazard Mitigation Planning Process

Every five years the Livingston County Hazard Mitigation Plan is updated through a team approach that involves the Livingston County Emergency Management Department (lead), Planning Department, Drain Commissioner's Office and the Health Department.

The Hazard Mitigation Plan is a multijurisdictional plan that coordinates the hazard mitigation actions of the 20 local units of government in Livingston County. Livingston County is vulnerable to multiple hazards caused by the natural environment. The ability of a community to respond effectively to hazards before they cause a disaster, depends largely on actions or mitigation measures taken before a disaster occurs.

In the process of updating the Hazard Mitigation Plan we need the input of each local municipality in Livingston County. In early April a survey was sent to the leadership of each Township, City and Village and response to the survey has been minimal. The input from each municipality is important because it helps us develop mitigation strategies that benefit all communities in Livingston County.

Emergency Management Coordinator Therese Cremonte will resend the survey to the municipalities that did not respond. Please fill out the survey by June 18 and return to: thcremonte@livgov.com Thank you for your assistance, it is most appreciated.

Answers: 1.) Severe Winds, Snow Storms, Ice/Sleet, and Extreme Cold. 2.) B. Preserve a natural vegetation buffer along a watercourse to minimize flooding. Mitigation measures are actions of a long-term, permanent nature that reduce the actual or potential risk of loss of life or property from a hazardous event.

Test Your Hazard Mitigation Knowledge

1. What 4 natural hazards that occur most often in Livingston County?
2. What is an example of a mitigation measure? A.) Building all homes on hills B.) Preserving a natural vegetation buffer along a watercourse C.) Paving parking lots

See answers down below

Southeast Michigan's One Water Initiative

June 5 - 13, 2021 is Great Lakes and Fresh Water Week. The Southeast Michigan Council of Governments (semcog.org) offers the following suggestions to be better stewards of our water resources:

Never fertilize your lawn before a storm due to stormwater runoff into nearby water resources.	Don't rinse fats, oils and greases down drains because they build up and harden, causing sewer pipes to clog.	Pick up pet water and dispose of it in the trash.
Learn more about the age and condition of your home's water infrastructure.	Green infrastructure such as rain gardens, helps water absorb into the ground, preventing stormwater runoff.	"Flushable" wipes and feminine hygiene products do not disintegrate like toilet paper and should never be flushed.

**Note: Web links are not live in this publication. Please copy and paste them into your web browser or use links in attached PDF version.