

MARION TOWNSHIP
BOARD OF TRUSTEES
REGULAR MEETING
Thursday, June 27, 2019
7:30 p.m.

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

- 1) Approval of Agenda
- 2) Consent Agenda
 - a. Approval of June 6, 2019 SAD Meeting Minutes
 - b. Approval of June 13, 2019 Regular Meeting Minutes
 - c. June 19, 2019 MHOG Agenda/Minutes
 - d. June 19, 2019 HAFDA Agenda/Minutes
 - e. May 2019 Sheriff's Report
- 3) 2019-2020 Budget and Salaries
- 4) Darakjian
- 5) HomeTown Village Phase III
- 6) Peacock Complaint
- 7) Possible Property Acquisition
- 8) Lisa Maher Sewer Lead

Correspondence and Updates

Call to the Public
Adjournment

Next Board Packet will be ready after 3pm on Monday, July 8, 2019

MARION TOWNSHIP
BOARD OF TRUSTEES
SPECIAL MEETING
June 6, 2019
7:30 pm

DRAFT

MEMBERS PRESENT: Les Andersen, Tammy Beal, Greg Durbin, Dan Lowe, Duane Stokes, and Bob Hanvey

MEMBERS ABSENT: Scott Lloyd

OTHERS PRESENT: Rick Elkow and 13 CrystalWood Residents

.....

CALL TO ORDER

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

APPROVAL OF AGENDA

Duane Stokes motioned to approve the agenda. Les Andersen seconded. **Motion carried.**

CRYSTALWOOD ROADS

Supervisor Hanvey explained that in the 90's CrystalWood was supposed to be public roads. The owner wanted higher density but the residents around the area did not want that so the owner sued and the Consent Judgement was formed. The County Road Commission is now requesting that 12 items be completed before they consider making it a public road. Even if the road is made public the residents will still be responsible for snow removal.

Rick Elkow said that he will pave his share (Crystal Crossing, Crystal Wood, Wood Lane, Wood Point and Wood Court) when the last 6 homes are almost done. The home owners on Crystal Court are responsible for their portion of the road. Hopefully both areas will have the same contractor and on the same schedule. Rick Elkow's position is to keep the roads private.

Dan Lowe said that he doesn't have a preference to if the roads go public or private.

The public present would like to meet with the other residents and see what they prefer. The will try to get an answer by the end of June.

CRYSTAL COURT SPECIAL ASSESSMENT DISTRICT

Supervisor Hanvey explained the Special Assessment District procedure. He explained that there would be two meetings, one to create the Special Assessment and one to create the roll. Each meeting must be published two times. The Board will decide if it is to be awarded or not and how many years it will be for. The residents can pay it off or will be charged 5% interest.

Crystal Court Board members will talk to the rest of the residents on Crystal Court about the SAD.

Rick Elkow will get bids from some contractors.

ADJOURNMENT

Les Andersen motioned to adjourn at 8:41 pm. Duane Stokes seconded. **Motion carried.**

Submitted by: Tammy Beal

Tammy L. Beal, Township Clerk Date

Robert W. Hanvey, Township Supervisor Date

DRAFT

MARION TOWNSHIP
BOARD OF TRUSTEES
REGULAR MEETING
JUNE 13, 2019

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

OTHERS PRESENT: Phil Westmoreland and Tracy Anderson, Spicer

MEMBERS ABSENT: None

CALL TO ORDER

Bob Hanvey called the meeting to order at 7:31 pm.

PLEDGE OF ALLEGIANCE

BOARD MEMBERS PRESENT

The board members introduced themselves.

CALL TO THE PUBLIC

Jamie & Brandon Finch, 606 E. Coon Lake Rd., were present in response to a letter they received from the zoning administrator regarding their home business. They are asking the board to clarify what they can and cannot do. Mrs. Finch said that no business is conducted in the house; it's all done off-site. Their equipment is stored in the garage with the exception of the trucks and trailers. Bob Hanvey said that the property is in ERS-1 zoning district, which doesn't allow Class II home occupations. Les Andersen asked if the subdivision has rules regarding commercial vehicles. Bob Hanvey said the HOA is aware of the business. Mrs. Finch said many of the neighbors use their lawn service. Jim Andersen, Planning Commission member, said there was no public complaint, the business was noticed by PC members. Dan Lowe said the property needs to look residential, no more than two trucks and trailers. Scott Lloyd and Duane Stokes both agreed this was a Class I home occupation. Greg Durbin said they should get rid of the tubing that's stored outside, and keep it looking residential.

APPROVAL OF AGENDA

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

CONSENT AGENDA

Dan Lowe asked to have the joint meeting minutes changed on page 3 to say "Mr. Lowe said he doesn't care about being re-elected."

Dan Lowe motioned to approve the consent agenda as amended. Duane Stokes seconded. Roll call vote: Lowe, Lloyd, Beal, Hanvey, Durbin, Andersen, Stokes—all yes. **Motion carried 7-0.**

MHOG STORAGE BUILDING SITE PLAN APPROVAL

Greg Tatara, MHOG's utility director, was present to answer any questions the board members may have about the new storage building. Mr. Tatara said the planner mentioned the orange roof; the roof isn't going to be orange and it will have downward facing LED lights. Les Andersen motioned to approve the site plan for SPR #01-19, MHOG Storage Building, as presented. Duane Stokes seconded. **Motion carried.**

HOWELL CITY SEWER PLANT IMPROVEMENTS

Phil Westmoreland and Tracy Anderson from Spicer were present to discuss their review of the wastewater treatment plant project. Bob Hanvey asked if the board members had any objection to this report being sent to the city and CIRAB board; there were none.

Bob Hanvey passed out an email from Mike Spitler regarding payment options for design engineering for the project. Les Andersen motioned to have the township pay monthly rather than up front. Scott Lloyd seconded. **Motion carried.**

2019-20 BUDGET AND MILLAGE RATE PUBLIC HEARING

Bob Hanvey opened the public hearing at 8:30 pm; no comments were heard, and the public hearing was closed.

Les Andersen motioned to approve the General Fund amendments for FY 7/1/18-6/30/19 with income of \$1,550,191 and expenses of \$1,630,230, as presented. Greg Durbin seconded. **Motion carried.**

Tammy Beal motioned to approve the 2019 tax rate request for .7804 as presented. Scott Lloyd seconded. **Motion carried.**

2019-20 BUDGET REVIEW

Bob Hanvey provided the proposed FY 7/1/19-6/30/20 budget for review and approval at the next meeting. A proposed 3% increase is included for salaries. There is \$50,000 budgeted for enforcement, which includes attorney fees, publications, etc. The board members discussed what enforcement issues will be sent to Carlisle Wortman; it was decided that the zoning administrator will determine what's sent. Scott Lloyd said he doesn't want salary increases for trustees; Greg Durbin said trustees shouldn't be excluded.

CRYSTALWOOD ROADS SPECIAL ASSESSMENT

Bob Hanvey reported that the meeting was held last week, and the township is waiting for a response from all the residents.

HOMETOWN VILLAGE PHASE III

Bob Hanvey updated the board members on this item. He sent an email to Allen Edwin with six items about procedural issues; a meeting will be scheduled with the attorneys.

ROADS/ENGINE BRAKING SIGNS

The board members discussed specific locations for these signs: north and southbound D-19 at Coon Lake Road; south side of Coon Lake Road toward Bentley Lake Road; east side of Cedar Lake Road south of Jewell. Les Andersen suggested that the sign verbiage be sent to the attorney for review.

ALCHIN TOWNSHIP PICKUP

Tammy Beal and Bob Hanvey reported on their meeting with Alchins. They are less than enthusiastic about collecting for the entire township, but if they did, they would also want the high-density areas included. After discussion, the board members agreed to continue researching this item.

2019-20 MEETING SCHEDULE

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

CORRESPONDENCE & UPDATES

The Livingston HSCB quarterly newsletter is included in the packet.

The Livingston County Commissioners' monthly newsletter was received.

A copy of the Livingston County Transit Master Plan is included in the packet.

Dan Lowe said he talked with representatives from the LCRC regarding Peavy Road bridge; no new information. He also talked with Ken Recker from the LCDC regarding McGowan's property and they hope to establish a timeline of what's occurred on the property.

Bob Hanvey said he received a call from Manny Kianicki regarding Sunridge Phase 3, who asked if there would be any objection to having fewer units and septic systems rather than connecting to the sewer. Dan Lowe said there are a lot of springs out there. No objections were heard.

Tammy Beal said the disc golf course is being reconfigured and any volunteers are covered by the township's insurance.

CALL TO THE PUBLIC

Forrest Wyckoff, 3145 Cedar Lake Rd., asked about the access for HVM Phase III. Bob Hanvey said they would use the existing boulevard entrance, and that they're building 73 homes instead of 94. Mr. Wyckoff also said they did a good job with the last dust control application.

ADJOURNMENT

Les Andersen motioned to adjourn at 9:35 pm. Greg Durbin seconded. **Motion carried.**

Submitted by: S. Longstreet

Tammy L. Beal, Township Clerk Date

Robert W. Hanvey, Township Supervisor Date

MHOG Water Authority Meeting

June 19, 2019

5:00 PM at Oceola Township Hall

AGENDA

- 1. Approval of the Minutes of May 15, 2019**
- 2. Call to Public**
- 3. Reports**
 - **Staff Reports: Greg Tatara**
 - **Treasurer (Robin Hunt)**
 - **Engineer (Gary Markstrom)**
 - **CPA (Ken Palka)**
- 4. New Business**
 - **Correspondence**
- 5. Old Business**
- 6. Adjournment**

MHOG Water Authority Meeting MINUTES

The Marion, Howell, Oceola, Genoa Water Authority met on May 15, 2019 at 5:00 PM at the Oceola Township Hall. Members present were Bamber, Coddington, Rogers, Hanvey, Schuhmacher, Hunt, Beal and Counts.

The meeting was called to order by Chairman Hanvey.

A motion was made by Schuhmacher to approve the minutes of the April 17, 2019 meeting. The motion was seconded by Rogers and carried.

A call to the public was held.

A motion was made by Bamber to approve expenditures of \$349,078.59 from the M.H.O.G. Operating Fund represented by checks numbered 8030 thru 8060 and for direct deposit debits 466 thru 473. The motion was seconded by Schuhmacher and carried.

A motion was made by Schuhmacher to approve an expenditure of \$44,836.32 from the M.H.O.G. Capital Reserve Improvement Fund represented by checks numbered 1125 & 1126. The motion was seconded by Rogers and carried.

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

William J. Bamber, Secretary

HOWELL AREA FIRE AUTHORITY MEETING
Oceola Township Hall
1577 N. Latson Rd. – Howell, MI
June 19, 2019 – 6:00 PM

Authority Board
Members and Other
Officials:

Bill Bamber
Oceola Township
Chairman

Mike Coddington
Howell Township
Vice Chairman

Mark Fosdick
Cohoctah Township
Secretary

Robert Hanvey
Marion Township
Member

Nick Proctor
City of Howell
Treasurer

Andy Pless
Fire Chief

Laura Walker
Asst. Sec/Treasurer

1. Meeting called to order at 6:00 pm.
2. Pledge of Allegiance (all stand)
3. Approve minutes of the regular meeting of May 15, 2019
4. Call to Public (items not on agenda)
5. Chief's Comments:
 - a. Fire and EMS Reporting Software update
6. Approve payment of bills and payroll in the amount of \$341,155.41
7. New Business
8. Old Business
 - a. Status on update of fire prevention code
9. Adjourn

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.

HOWELL AREA FIRE AUTHORITY

May 15, 2019 – 6:00 pm

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

Present: Chairman Bill Bamber, Vice Chairman Mike Coddington, Secretary Mark Fosdick, Treasurer Nick Proctor, Member Bob Hanvey, Fire Chief Andy Pless, Asst. Sec/Treas. Laura Walker, Attorney Kevin Gentry

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

Approve the minutes of the regular meeting of April 17, 2019: MOTION by Mr. Proctor, SUPPORT by Mr. Fosdick to approve the minutes of the regular meeting of April 17, 2019. MOTION CARRIED UNANIMOUSLY.

Call to Public: No Response

Discussion/Approval: Resolution 03-19 to approve naming of training room: MOTION by Mr. Proctor, SUPPORT by Mr. Fosdick to name the training room at the Main Fire Station in honor of Chief James D. Reed. MOTION CARRIED UNANIMOUSLY.

Approve Payment of Bills and Payroll: MOTION by Mr. Proctor, SUPPORT by Mr. Hanvey to authorize payment of bills and payroll in the amount of \$136,699.83. MOTION CARRIED UNANIMOUSLY.

Adjourn: MOTION by Mr. Proctor, SUPPORT by Mr. Fosdick to adjourn the meeting at 6:06pm. MOTION CARRIED UNANIMOUSLY.

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

Approved By: _____
Mark Fosdick, Secretary

MONTHLY UPDATE TO THE BOARD

TO: HOWELL AREA FIRE AUTHORITY BOARD OF DIRECTORS
FROM: ANDREW PLESS, FIRE CHIEF
SUBJECT: MONTHLY HAFD REPORT FOR MAY, 2019
DATE: JUNE 10, 2019

During the month of May, the HAFD responded to a total of 128 calls for service. There were 122 calls in May of 2018. The total year-to-date runs for 2019 was 586. Last year's total at the end of May was 586.

Some of the more significant events for the month included:

On May 13th Howell Firefighters responded to a reported structure fire in the 8000 block of Dean Rd in Deerfield Township. On arrival firefighters found a fire in the kitchen spreading to the attic. Firefighters assisted Hartland Fire with extinguishment of the fire and overhaul. The cause of the fire was determined to be from a lightning strike on the home. Damage was limited to the area of origin.

On May 22nd Howell Firefighters responded to a reported powerline down across the road on Eager Rd south of M-59. Firefighters assisted with traffic control until DTE arrived and secured the broken pole.

On May 22nd Howell Firefighters responded to a reported powerline down across the freeway on I-96 East of Pinckney Rd. Firefighters assisted with getting all vehicles cleared off the freeway and traffic control. The issue caused the highway to be closed for approximately 3 hours in both directions.

The Department has been working with the new fire reporting software company for the last 5 months to get the system up and running. The software company to this date, has not fulfilled any of the promises made in the contract. Our Attorney has sent the company a letter demanding a full refund and we are currently seeking an alternate source for reporting software.

The Livingston County Sheriff Department sponsored a week long active assailant response class in our new training room. Howell Firefighters were invited to attend and participate in the class. Nearly all law enforcement personnel in the County and all of our Dayshift personnel attended the classes.

Training for the month of May consisted of Drafting from the lake and dry hydrants and training with heavy rescue equipment including airbags, hand tools and the Jaws of Life power tools.

The next meeting of the Howell Area Fire Authority Board is scheduled for Wednesday June 19th, 2019 at 6:00 pm.

STATION RESPONSES
May 2019

STA. 20 - Main Station		STA. 22 - Oceola Twp.	
Oceola Twp.	2	Oceola Twp.	24
Cohoctah Twp.	5	Cohoctah Twp.	0
Howell Twp.	19	Howell Twp.	2
Marion Twp.	14	Marion Twp.	1
City of Howell	42	City of Howell	2
Mutual Aid	1	Mutual Aid	2
TOTAL:	83	TOTAL:	31
STA. 23 - Marion Twp.		STA. 24 - Cohoctah Twp.	
Oceola Twp.	0	Oceola Twp.	1
Cohoctah Twp.	0	Cohoctah Twp.	7
Howell Twp.	1	Howell Twp.	3
Marion Twp.	12	Marion Twp.	0
City of Howell	1	City of Howell	0
Mutual Aid	1	Mutual Aid	2
TOTAL:	15	TOTAL:	13

MARION TWP
Information technology

Incident List by Alarm Date/Time

Alarm Date Between {05/01/2019} And {05/31/2019}
and Township = "MTP"

Incident-Exp#	Alm Date	Alm Time	Location	Incident Type
19-0000454-000	05/01/2019	11:37:22	124 SEDUM	311 Medical assist, assist EMS c
19-0000458-000	05/01/2019	23:50:08	471 HOSTA	611 Dispatched & cancelled en ro
19-0000459-000	05/02/2019	05:17:36	E I96 & MASON RD	131 Passenger vehicle fire
19-0000460-000	05/02/2019	17:00:12	5475 MASON RD /FOWLERVILL	131 Passenger vehicle fire
19-0000461-000	05/02/2019	19:40:05	3623 CEDAR LAKE RD	412 Gas leak (natural gas or LPG
19-0000467-000	05/03/2019	23:08:55	3311 PEREGRINE WAY	736 CO detector activation due t
19-0000472-000	05/05/2019	01:40:52	3311 PEREGRINE WAY	311 Medical assist, assist EMS c
19-0000474-000	05/06/2019	08:24:58	2290 WILD CHERRY DR	311 Medical assist, assist EMS c
19-0000476-000	05/07/2019	08:17:29	N BURKHART RD & MASON RD	600 Good intent call, Other
19-0000478-000	05/08/2019	11:41:23	JEWELL RD & CEDAR LAKE RD	600 Good intent call, Other
19-0000484-000	05/09/2019	00:27:05	S BURKHART RD & MASON RD	154 Dumpster or other outside tr
19-0000489-000	05/10/2019	08:38:53	408 TIMBERMILL LN	311 Medical assist, assist EMS c
19-0000495-000	05/11/2019	19:33:55	5782 ROWLAND PINE CT	561 Unauthorized burning
19-0000500-000	05/13/2019	13:05:44	E I96 & HIGHLAND RD /HOWE	322 Motor vehicle accident with
19-0000506-000	05/15/2019	19:04:16	4033 JEWELL RD	311 Medical assist, assist EMS c
19-0000508-000	05/16/2019	05:23:23	2125 NORTON RD	311 Medical assist, assist EMS c
19-0000520-000	05/17/2019	18:53:00	3100 JEWELL RD	600 Good intent call, Other
19-0000522-000	05/18/2019	01:41:08	3498 CEDAR POINT RD	311 Medical assist, assist EMS c
19-0000542-000	05/22/2019	15:47:58	W I96 & PINCKNEY RD	444 Power line down
19-0000555-000	05/23/2019	14:50:55	14 SANTA ROSA DR	551 Assist police or other gover
19-0000556-000	05/23/2019	19:26:26	PEAVY RD & WEATHERSTONE L	440 Electrical wiring/equipment
19-0000561-000	05/26/2019	11:40:57	1335 MASON RD	611 Dispatched & cancelled en ro
19-0000564-000	05/26/2019	19:53:56	300 CRYSTAL CT	440 Electrical wiring/equipment
19-0000573-000	05/27/2019	15:54:08	1525 TRIANGLE LAKE RD	444 Power line down
19-0000575-000	05/28/2019	00:51:03	4845 CEDAR LAKE RD	311 Medical assist, assist EMS c

Total Incident Count 25

MUTUAL AID
Information technology

Incident List by Alarm Date/Time

Alarm Date Between {05/01/2019} And {05/31/2019}
and Aid Given/Received In "1 ", "2 ", "3 ", "4 ", "5 "

Incident-Exp#	Alm Date	Alm Time	Location	Incident Type
19-0000470-000	05/04/2019	22:13:56	4184 E GRAND RIVER	611 Dispatched & cancelled en ro
19-0000497-000	05/13/2019	02:09:57	8412 DEAN RD /FENTON, MI	111 Building fire
19-0000498-000	05/13/2019	02:24:34	8412 DEAN RD /FENTON, MI	611 Dispatched & cancelled en ro
19-0000524-000	05/18/2019	18:12:21	9048 SILVER LAKE RD /LIND	571 Cover assignment, standby, m
19-0000539-000	05/20/2019	19:12:37	228 W GRAND RIVER AVE /FO	611 Dispatched & cancelled en ro
19-0000585-000	05/31/2019	11:39:36	7272 GAWLEY CT /PINCKNEY,	600 Good intent call, Other

Total Incident Count 6

**LIVINGSTON COUNTY SHERIFF'S OFFICE
MARION TOWNSHIP MAY 2019**

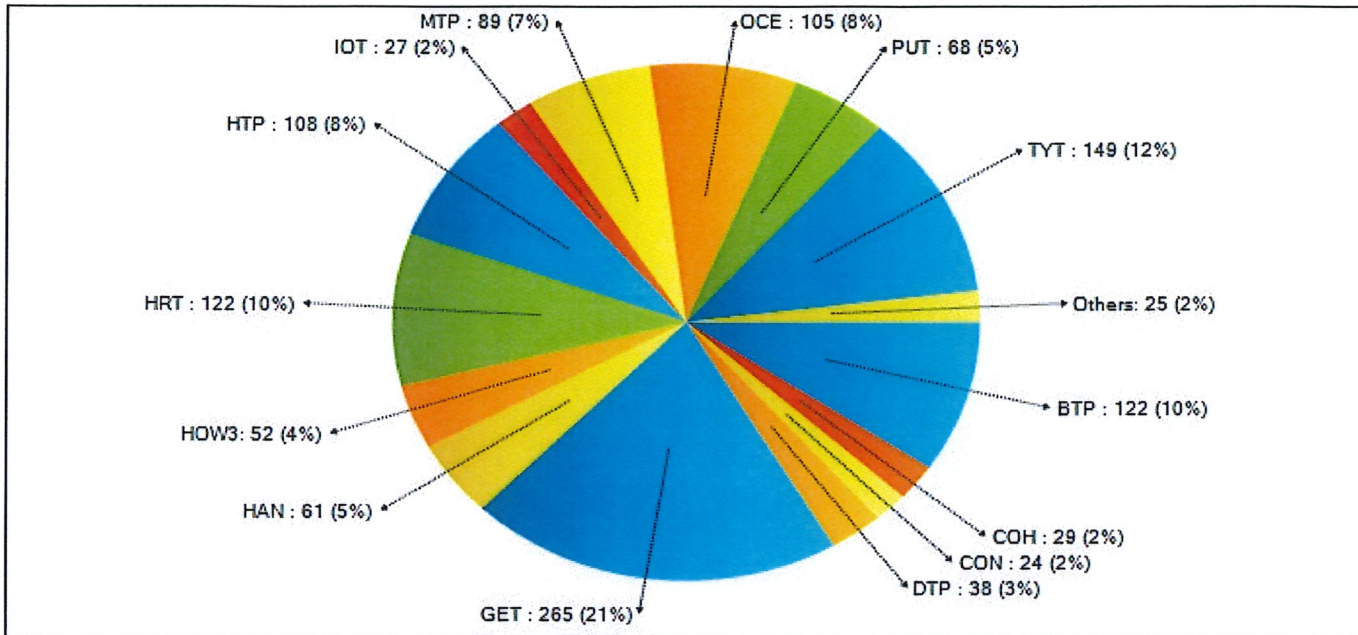
Nature	# Events
911 HANG UP	1
ALARM	2
ANIMAL COMPLAINT	6
ASSAULT IN PROGRESS	1
ASSIST EMS	1
CARDIAC/RESPIRATORY ARREST	1
CITIZEN ASSIST	5
CIVIL COMPLAINT	2
CONSERVATION LAWS	1
CRIMINAL SEXUAL CONDUCT REPORT	1
DOMESTIC PHYSICAL IN PROGRESS	2
DOMESTIC VERBAL	3
FOLLOW UP	2
FRAUD	2
HAZARD	4
INTIMIDATION THREATS HARASSMEN	3
LARCENY	1
MDOP	1
MENTAL/CMH/PSYCH	1
MISSING PERSON/RUN-A-WAY	1
MOTORIST ASSIST	2
OVERDOSE/INGESTION	1
PARK/TRAF COMP	1
PDA	13
PPO VIOLATION	2
PUBLIC SERVICE	1
ROAD RUNOFF	1
SHOOTING	1
SUSPICIOUS PERSON	1
SUSPICIOUS SITUATION	8
SUSPICIOUS VEHICLE	3
VEHICLE FIRE	1
WELFARE CHECK	11
TOTAL:	87

MARION TOWNSHIP

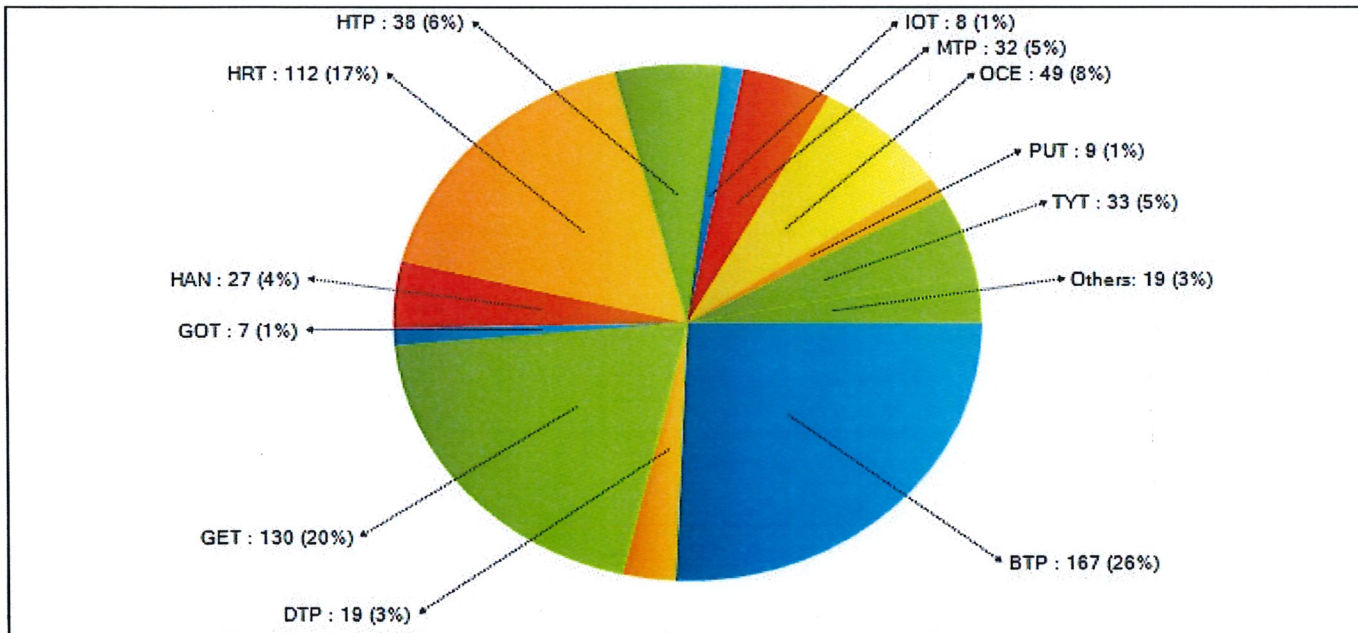
<u>MONTH</u>	<u>CALLS FOR SERVICE</u>	<u>TICKETS WRITTEN</u>	<u>ARRESTS</u>
JANUARY	78	18	2
FEBRUARY	75	12	5
MARCH	66	18	1
APRIL	65	14	3
MAY	87	12	0
JUNE			
JULY			
AUGUST			
SEPTEMBER			
OCTOBER			
NOVEMBER			
DECEMBER			
YTD TOTALS:	371	74	11

<u>TOWNSHIP</u>	<u>NUMBER OF CALLS</u>		<u>RESPONSE TIME</u>		<u>NUMBER OF CALLS</u>		<u>RESPONSE TIME</u>	
	<u>3:00PM - 11:00PM</u>	<u>11:00PM - 3:00PM</u>	<u>3:00PM - 11:00PM</u>	<u>11:00PM - 3:00PM</u>	<u>11:00PM - 3:00PM</u>	<u>11:00PM - 3:00PM</u>	<u>11:00PM - 3:00PM</u>	
BRIGHTON	41	81	25:51	22:22				
COHOCTAH	16	29	21:51	28:39				
CONWAY	7	24	28:37	45:13				
DEERFIELD	13	38	51:27	35:44				
GENOA	109	265	24:53	23:30				
HANDY	23	61	20:53	24:07				
HARTLAND	53	122	37:58	33:08				
HOWELL	51	108	24:21	22:03				
IOSCO	12	27	23:23	42:07				
MARION	45	89	32:20	36:41				
OCEOLA	47	105	19:00	21:05				
PUTNAM	37	68	17:42	25:10				
TYRONE	92	149	31:07	24:31				

**LIVINGSTON COUNTY SHERIFF'S OFFICE
MAY 2019 CALLS FOR SERVICE**



**MICHIGAN STATE POLICE
MAY 2019 CALLS FOR SERVICE**



MEMO

To: Marion Township Board

From: Bob Hanvey

Subject: Township Budgets

Date: June 27, 2019

Attached are several documents relating to the township budgets:

Proposed General Appropriations Act

Proposed General Fund Budget for FY July 1, 2019 - June 30, 2020

Proposed salaries for elected officials and township staff

Proposed Cemetery Budget

Proposed Parks Budget

Proposed Sewer Budget

Proposed Water New User Budget

Proposed Revolving Fund Budget

Proposed General Appropriations Act

This document is a formal way of approving the budget and the millage rate. The document is a slight modification of the model provided by the Michigan Townships Association. The Act includes provisions for providing the Township Board with "Expense to Actual" reports on a quarterly basis, monthly for the last quarter.

Proposed General Fund Budget for FY July 1, 2019 - June 30, 2020

The projected 2020 ending Fund Balance exceeds one year of expected revenue.

This budget includes a transfer to the Cemetery Fund of \$15,000 that was not in the previous version presented at the June 13, 2019 meeting.

Proposed salaries for elected officials and township staff

My suggestion for salaries for next year is to apply the Cost-of-Living increase of 3.0% to all elected officials and staff.

The other budgets are normal with no major changes.

Marion Township General Appropriations Act

For the fiscal year July 1, 2019 through June 30, 2020

A resolution to establish a general appropriations act for Marion Township; to define the powers and duties of the Marion Township officers in relation to the administration of the budget; and to provide remedies to comply with the requirements of this resolution.

The Board of Trustees of Marion Township resolves:

Section 1: Title

This resolution shall be known as the Marion Township General Appropriations Act.

Section 2: Chief Administrative Officer

The Supervisor shall be the Chief Administrative Officer and shall perform the duties of the Chief Administrative Officer enumerated in this act.

Section 3: Fiscal Officer

The Clerk shall be the Fiscal Officer and shall perform the duties of the Fiscal Officer enumerated in this act.

Section 4: Public Hearings on the Budget

Pursuant to MCLA 141.412, notice of a public hearing on the proposed budget was published in a newspaper of general circulation on June 2, 2019, and a public hearing on the proposed budget was held on June 13, 2019.

Section 5: Estimated Revenues

Estimated township general fund revenues for fiscal year ending June 30, 2020, including an allocated millage of 0.7804 mills and various miscellaneous revenues are projected to total \$1,574,701 (Budget attached).

Section 6: Millage Levy

The Marion Township Board shall cause to be levied and collected the general property tax on all real and personal property within the township upon the current tax roll an amount equal to 0.7804 mills as set forth by the Livingston County Tax Allocation Board Final Order dated May 29, 2019 and adjusted according to statute.

Section 7: Estimated Expenditures

Estimated township general fund expenditures for fiscal year ending June 30, 2020 for the various township activities total \$1,680,530 (Budget attached).

Section 8: Adoption of Budget by Reference

The general fund budget of Marion Township is hereby adopted by reference, with revenues and activity expenditures as indicated in Sections 5 and 7 of this act.

Section 9: Adoption of Budget by Activity

The Board of Trustees of Marion Township adopts the general fund budget for the fiscal year ending June 30, 2020 by activity. Township officials responsible for the expenditures authorized in the budget may expend township funds up to, but not to exceed, the total appropriation authorized for each activity, and may make transfers among the various line items contained in the activity appropriation. However, no transfers of appropriations for line items related to personnel or capital outlays may be made without prior board approval by budget amendment.

Section 10: Appropriation not a Mandate to Spend

Appropriations will be deemed maximum authorizations to incur expenditures. The fiscal officer shall exercise supervision and control to ensure that expenditures are within appropriations, and shall not issue any order for expenditures that exceed appropriations.

Section 11: Periodic Fiscal Reports

The fiscal officer shall transmit to the board at the end of each of the first three quarters, and at the end of each month occurring during the fourth quarter, a report of financial operations, including, but not limited to a summary statement showing the year-to-date receipts and expenditures compared to budget.

Section 12: Limit on Obligations and Payments

No obligation shall be incurred against, and no payment shall be made from any appropriation account unless there is a sufficient unencumbered balance in the appropriation and sufficient funds are or will be available to meet the obligation.

Section 13: Budget Monitoring

Whenever it appears to the Chief Administrative Officer or the Township Board that the actual and probable revenues in any fund will be less than the estimated revenues upon which appropriations from such fund were based, and when it appears that expenditures shall exceed an appropriation, the Chief Administrative Officer shall present to the township board recommendations to prevent expenditures from exceeding available revenues or appropriations for the current fiscal year. Such recommendations shall include proposals for reducing appropriations, increasing revenues, or both.

Section 14: Board Adoption

Motion made by _____, seconded by _____ to adopt the foregoing resolution.

Upon roll call vote,

the following members voted yes: _____

the following members voted no: _____.

The Supervisor declared the motion carried and the resolution duly adopted on the twenty-seventh day of June, 2019.

Township Clerk

Marion Township
General Fund Budget
July 2019 through June 2020

	Actual	Approved	Proposed	
	Jul '18 - Jun 19	Budget	\$ Over Budget	Jul '19 - Jun 20
Income				
4402-20 · ACT 451 swamp land PILT	541.76	0.00	541.76	0.00
44020 · PROPERTY TAX	370,947.55	365,000.00	5,947.55	380,000.00
44021 · TAX CHARGE BACKS	-226.89	-500.00	273.11	-500.00
44025 · ADMIN FEES	119,076.00	110,000.00	9,076.00	110,000.00
44120 · DELINQUENT PERSONAL PROP TAX	292.64	0.00	292.64	0.00
44450 · PENALTY & INTEREST	0.00	0.00	0.00	0.00
44759 · SPECIAL EVENTS USE PERMIT	600.00	0.00	600.00	0.00
44760 · LAND USE PERMITS	8,100.00	7,500.00	600.00	7,500.00
44761 · LAND DIVISION APP	725.00	700.00	25.00	500.00
44762 · LAND COMBINATION PERMIT	275.00	250.00	25.00	200.00
44770 · DOG LICENSES	249.00	200.00	49.00	200.00
45760 · STATE REV SHARING	886,086.00	860,000.00	26,086.00	870,000.00
45761 · PC-SITE PLAN & SPEC USE APP	1,500.00	1,000.00	500.00	1,000.00
45762 · MTG FEES - ZONING	3,600.00	1,000.00	2,600.00	1,000.00
46280 · SUMMER TAX COLLECT-SCHOOL&SET	14,403.00	14,000.00	403.00	14,000.00
46420 · SALES & COPIES	15.00	0.00	15.00	0.00
46500 · CABLECOM	133,440.91	126,000.00	7,440.91	126,000.00
46650 · INTEREST	821.53	700.00	121.53	500.00
46710 · FIRE STATION LEASE	1.00	1.00	0.00	1.00
46711 · AT&T CELL TOWER LEASE	23,904.17	23,800.00	104.17	23,800.00
46712 · METRO ACT FEES	10,628.63	10,000.00	628.63	10,000.00
46714 · ACT 425- CITY OF HOWELL	2,837.04	2,750.00	87.04	2,500.00
46717 · VERIZON CELL TOWER LEASE-MONTH	12,696.00	11,040.00	1,656.00	12,000.00
46718 · AT&T VIDEO FRANCHISE FEES	17,361.37	15,000.00	2,361.37	15,000.00
48040 · ELECTION REIMBURSEMENTS	0.00	0.00	0.00	0.00
48061 · Donations	100.00			0.00
48065 · HALL RENTAL	1,600.00	1,000.00	600.00	1,000.00
49560 · OTHER	3,885.81	750.00	3,135.81	0.00
Total Income	1,613,460.52	1,550,191.00	63,269.52	1,574,701.00
Gross Profit	1,613,460.52	1,550,191.00	63,269.52	1,574,701.00

Marion Township
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July 2019 through June 2020

Expense	Actual	Approved	Proposed	
	Jul '18 - Jun 19	Budget	\$ Over Budget	Jul '19 - Jun 20
6000 · PAYROLL				
755 · PAYROLL TAXES-FICA/MEDICARE	35,860.57	40,000.00	-4,139.43	41,200.00
759 · BCBS INVOICE - Health Premium	153,474.82	180,000.00	-26,525.18	180,000.00
760 · MISC Stipend	28,800.00	30,000.00	-1,200.00	30,000.00
761 · BCBS EMPLOYEE Contribution	-17,208.34	-15,000.00	-2,208.34	-15,000.00
766 · HSA CARD EMPLOYEE Contribution	80.00			0.00
767 · HSA CARD EMPLOYER Contribution	51,300.00	52,000.00	-700.00	52,000.00
771 · Colonial Life Ins E4270229	-265.83	0.00	-265.83	0.00
774 · FLEX EMPLOYEE Dependent	0.00			0.00
775 · FLEX EMPLOYEE Health	0.00	0.00	0.00	0.00
776 · FLEX-LIMITED PURPOSE-EE CONTRIB	45.00			0.00
778 · Friend of Court	0.00	0.00	0.00	0.00
780 · PAYROLL SERVICES	3,447.84	4,000.00	-552.16	4,200.00
Total 6000 · PAYROLL	255,534.06	291,000.00	-35,465.94	292,400.00
6101 · TOWNSHIP BOARD				
101-702 · TRUSTEES	30,236.00	30,500.00	-264.00	31,500.00
101-703 · MEETINGS & SEMINARS	1,102.98	1,500.00	-397.02	1,500.00
101-805 · ORDINANCE ENFORCEMENT				50,000.00
101-810 · MTA MEMBERSHIP	0.00	5,800.00	-5,800.00	6,000.00
101-860 · MILEAGE	467.13	500.00	-32.87	600.00
101-870 · LUNCH STIPEND	175.00	200.00	-25.00	250.00
101-900 · PRINTING & PUB	1,585.79	2,000.00	-414.21	2,000.00
101-910 · RECORDING SECRETARY	2,235.00	3,000.00	-765.00	3,000.00
101-956 · MISCELLANEOUS	146.78	250.00	-103.22	250.00
Total 6101 · TOWNSHIP BOARD	35,948.68	43,750.00	-7,801.32	95,100.00
6171 · SUPERVISOR				
171-702 · ANNUAL SALARY	46,027.73	46,200.00	-172.27	47,600.00
171-727 · SUPPLIES	0.00	250.00	-250.00	250.00
171-860 · MILEAGE	0.00	250.00	-250.00	250.00
171-870 · LUNCH STIPEND	0.00			100.00
171-956 · MISCELLANEOUS	0.00	100.00	-100.00	100.00
171-960 · TRAINING AND SEMINARS	1,439.22	1,500.00	-60.78	1,500.00
Total 6171 · SUPERVISOR	47,466.95	48,300.00	-833.05	49,800.00
6175 · PUBLIC WORKS DPT				
175-702 · SALARY	6,000.00	6,300.00	-300.00	6,500.00
175-703 · REIMBURSE FROM WAT/SEWER	0.00	-6,300.00	6,300.00	-6,500.00
175-722 · WATERSHED PLANNING	0.00	450.00	-450.00	450.00
175-727 · SUPPLIES	23.30	250.00	-226.70	250.00
175-730 · SEMINARS	0.00	250.00	-250.00	250.00
175-860 · MILEAGE	0.00	200.00	-200.00	100.00
Total 6175 · PUBLIC WORKS DPT	6,023.30	1,150.00	4,873.30	1,050.00

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	Actual	Approved	Proposed	
	Jul '18 - Jun 19	Budget	\$ Over Budget	Jul '19 - Jun 20
6191 · ELECTIONS				
191-702 · SALARY PRECINCT WORKERS	19,251.00	22,000.00	-2,749.00	12,000.00
191-710 · EXTRA STAFF WORKERS	345.00	500.00	-155.00	500.00
191-715 · Equipment	2,475.00	3,000.00	-525.00	5,000.00
191-727 · SUPPLIES	2,107.70	2,300.00	-192.30	2,500.00
191-860 · MILEAGE	133.52	250.00	-116.48	250.00
191-900 · PRINTING & PUB	260.84	300.00	-39.16	400.00
191-925 · POSTAGE	715.00	1,500.00	-785.00	1,500.00
191-956 · MISCELLANEOUS	230.00	3,000.00	-2,770.00	1,000.00
191-960 · Elections Other	1,100.00	1,500.00	-400.00	1,500.00
191-970 · FOIA EXPENSE -NOV 2016 ELECTION	7.62	50.00	-42.38	50.00
Total 6191 · ELECTIONS	26,625.68	34,400.00	-7,774.32	24,700.00
6192 · SCHOOL ELECTIONS				
192-702 · SALARIES	3,191.25	10,000.00	-6,808.75	0.00
192-727 · SUPPLIES	303.87	350.00	-46.13	0.00
192-800 · MILEAGE - SCHOOL ELECTION	16.82	100.00	-83.18	0.00
192-925 · POSTAGE	1,017.00	1,500.00	-483.00	0.00
192-956 · MISCELLANEOUS	330.00			0.00
Total 6192 · SCHOOL ELECTIONS	4,858.94	11,950.00	-7,091.06	0.00
6195 · LITIGATION - CHESTNUT				
195-805 · LEGAL FEES	0.00	1,000.00	-1,000.00	1,000.00
Total 6195 · LITIGATION - CHESTNUT	0.00	1,000.00	-1,000.00	1,000.00
6196 · LITIGATION - MARION OAKS				
196-805 · LEGAL FEES	0.00	1,000.00	-1,000.00	1,000.00
Total 6196 · LITIGATION - MARION OAKS	0.00	1,000.00	-1,000.00	1,000.00
6205 · PROFESSIONAL FEES				
084-092 · Professional Fees	0.00	50.00	-50.00	100.00
205-802 · AUDIT CONTRACT	8,235.00	10,000.00	-1,765.00	10,000.00
205-803 · ACCT SERVICES	1,425.00	1,500.00	-75.00	1,500.00
205-804 · SOFTWARE SUPPORT	11,991.52	16,000.00	-4,008.48	16,000.00
205-807 · OTHER SERVICES - EDC	0.00	0.00	0.00	0.00
205-809 · Planner/Consultant	1,105.00	4,500.00	-3,395.00	4,500.00
205-812 · ENGINEERING FEES	3,010.75	4,500.00	-1,489.25	4,500.00
Total 6205 · PROFESSIONAL FEES	25,767.27	36,550.00	-10,782.73	36,600.00

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	Actual	Approved	\$ Over Budget	Proposed
	Jul '18 - Jun 19	Budget		Jul '19 - Jun 20
6209 · ASSESSOR				
209-010 · DUES & MEMBERSHIPS	630.00	700.00	-70.00	700.00
209-702 · FIELD/PREP WORK FOR ASSESSOR	5,065.38	5,500.00	-434.62	6,000.00
209-727 · SUPPLIES	780.91	1,500.00	-719.09	1,500.00
209-729 · Postage	1,883.68	2,500.00	-616.32	2,500.00
209-801 · ASSESSOR' S SALARY	57,631.14	62,500.00	-4,868.86	62,500.00
209-802 · DEPUTY ASSESSOR SALARY	54,122.87	64,000.00	-9,877.13	64,000.00
209-805 · ATTORNEY	0.00	500.00	-500.00	500.00
209-806 · OUTSIDE CONSULTANT	284.00	500.00	-216.00	500.00
209-860 · MILEAGE	1,674.49	2,000.00	-325.51	2,200.00
209-865 · LUNCH STIPEND	112.33	200.00	-87.67	200.00
209-870 · SOFTWARE/TECHNOLOGY	0.00	500.00	-500.00	500.00
209-920 · TRAINING AND SEMINARS	1,288.90	1,500.00	-211.10	1,500.00
209-956 · MISCELLANEOUS	0.00	250.00	-250.00	250.00
Total 6209 · ASSESSOR	123,473.70	142,150.00	-18,676.30	142,850.00
6210 · ATTORNEY				
210-803 · GEN TWP ATTORNEY	10,124.27	15,000.00	-4,875.73	15,000.00
210-805 · SPECIAL ATTORNEYS	0.00	700.00	-700.00	700.00
210-808 · LEGAL SUPPORT	2,500.00	2,500.00	0.00	2,500.00
Total 6210 · ATTORNEY	12,624.27	18,200.00	-5,575.73	18,200.00
6215 · CLERK				
215-021 · DEPUTY CLERK SALARY	34,095.36	36,000.00	-1,904.64	36,000.00
215-702 · ANNUAL SALARY	46,027.73	46,200.00	-172.27	47,600.00
215-705 · CLERK - ASSISTANT	0.00	200.00	-200.00	200.00
215-727 · SUPPLIES	274.49	800.00	-525.51	500.00
215-860 · MILEAGE	659.81	1,200.00	-540.19	1,200.00
215-865 · LUNCH STIPEND	175.00	400.00	-225.00	400.00
215-900 · DUES AND PUBLICATIONS	460.00	500.00	-40.00	600.00
215-956 · MISCELLANEOUS	26.31	100.00	-73.69	100.00
215-960 · TRAINING AND SEMINARS	2,904.03	3,000.00	-95.97	3,200.00
Total 6215 · CLERK	84,622.73	88,400.00	-3,777.27	89,800.00
6225 · TAX ROLL				
225-814 · TAX ROLL PREP	1,913.34	6,000.00	-4,086.66	6,000.00
225-817 · POSTAGE	3,854.19	10,000.00	-6,145.81	10,000.00
Total 6225 · TAX ROLL	5,767.53	16,000.00	-10,232.47	16,000.00
6247 · BOARD OF REVIEW				
247-702 · SALARIES	1,856.25	2,500.00	-643.75	2,500.00
247-900 · PRINTING & PUBLICATIONS	202.09	1,000.00	-797.91	500.00
247-956 · MISCELLANEOUS	182.74	200.00	-17.26	200.00
247-960 · Training & Seminars	25.00	500.00	-475.00	1,000.00
Total 6247 · BOARD OF REVIEW	2,266.08	4,200.00	-1,933.92	4,200.00

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	Actual	Approved		Proposed
	Jul '18 - Jun 19	Budget	\$ Over Budget	Jul '19 - Jun 20
6253 · TREASURER				
253-021 · DEPUTY TREASURER	33,484.56	35,000.00	-1,515.44	35,000.00
253-022 · ASSISTANT TREAS	25,829.57	27,000.00	-1,170.43	27,000.00
253-030 · Collecction Fees	0.00	200.00	-200.00	200.00
253-702 · ANNUAL SALARY	46,027.73	46,200.00	-172.27	47,600.00
253-727 · SUPPLIES	204.99	500.00	-295.01	500.00
253-800 · SCANNER MAINT. FEE	600.00	600.00	0.00	650.00
253-805 · ATTORNEY	0.00	1,250.00	-1,250.00	1,250.00
253-830 · POSTAGE - (receipts)	250.00			500.00
253-860 · MILEAGE	904.72	1,500.00	-595.28	1,500.00
253-865 · LUNCH STIPEND	100.00	200.00	-100.00	200.00
253-900 · DUES & PUBLICATIONS	70.00	250.00	-180.00	250.00
253-956 · MISCELLANEOUS	0.00	100.00	-100.00	100.00
253-960 · TRAINING & SEMINARS	808.00	2,000.00	-1,192.00	2,000.00
Total 6253 · TREASURER	108,279.57	114,800.00	-6,520.43	116,750.00
6265 · TOWNSHIP-GENERAL				
265-022 · CUSTODIAL	3,900.00	5,000.00	-1,100.00	5,000.00
265-702 · SECRETARY	22,219.01	24,000.00	-1,780.99	24,000.00
265-705 · TRASH REMOVAL	408.22	750.00	-341.78	750.00
265-706 · Recycle Bins	23,827.00	25,000.00	-1,173.00	25,000.00
265-727 · SUPPLIES	7,535.29	12,000.00	-4,464.71	12,000.00
265-728 · EQUIP. MAINT/LEASE	4,216.42	6,000.00	-1,783.58	6,000.00
265-729 · POSTAGE	4,600.00	5,000.00	-400.00	6,000.00
265-757 · MILEAGE	198.85	300.00	-101.15	300.00
265-774 · LAWN, SNOW REMOVAL	7,890.00	12,000.00	-4,110.00	12,000.00
265-775 · HALL REPAIRS	237.00	2,000.00	-1,763.00	2,000.00
265-850 · TELEPHONE	5,196.92	6,000.00	-803.08	6,000.00
265-921 · UTILITIES	7,525.13	10,000.00	-2,474.87	10,000.00
265-922 · Cable	849.33	1,200.00	-350.67	1,200.00
265-930 · MAJOR REPAIRS & GEN UPKEEP	7,130.10	10,000.00	-2,869.90	10,000.00
265-935 · INTERNET SERVICES	1,155.73	1,400.00	-244.27	1,400.00
265-956 · MISCELLANEOUS	320.02	1,000.00	-679.98	1,000.00
265-957 · BANK CHARGES	0.00	30.00	-30.00	30.00
265-958 · Recording Fees	30.00	50.00	-20.00	50.00
6265 · TOWNSHIP-GENERAL - Other	0.00	500.00	-500.00	500.00
Total 6265 · TOWNSHIP-GENERAL	97,239.02	122,230.00	-24,990.98	123,230.00
6276 · CEMETERY				
276-702 · SEXTON SALARY	6,000.00	6,000.00	0.00	6,000.00
276-976 · TRANS TO CEMETERY FUND				15,000.00
Total 6276 · CEMETERY	6,000.00	6,000.00	0.00	21,000.00

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	Actual	Approved	Proposed	
	Jul '18 - Jun 19	Budget	\$ Over Budget	Jul '19 - Jun 20
6410 · ZONING ADMINISTRATOR				
410-702 · SALARY	37,974.25	38,500.00	-525.75	40,000.00
410-704 · ASSIST. ZONING ADMIN.	7,500.00	8,000.00	-500.00	8,500.00
410-706 · INSPECTION FEES	0.00	50.00	-50.00	50.00
410-710 · ATTEND BOARD MEETINGS	960.00	1,600.00	-640.00	2,000.00
410-727 · SUPPLIES	249.28	350.00	-100.72	350.00
410-805 · ATTORNEY	68.00	250.00	-182.00	250.00
410-860 · MILEAGE	901.53	1,500.00	-598.47	1,500.00
410-870 · LUNCH STIPEND	0.00	50.00	-50.00	50.00
410-956 · MISCELLANEOUS	0.00	100.00	-100.00	100.00
410-957 · PLANNER	0.00	500.00	-500.00	500.00
410-965 · ENGINEER	0.00	500.00	-500.00	500.00
410960 · TRAINING AND SEMINARS	0.00	250.00	-250.00	250.00
Total 6410 · ZONING ADMINISTRATOR	47,653.06	51,650.00	-3,996.94	54,050.00
6411 · PLANNING COMMISSION				
411-702 · SALARIES	7,370.00	8,500.00	-1,130.00	9,000.00
411-727 · SUPPLIES	0.00	150.00	-150.00	150.00
411-730 · TRAINING FOR PLANNING COMMISSIO	800.00	1,000.00	-200.00	1,000.00
411-750 · LUNCH STIPEND	75.00			150.00
411-805 · ATTORNEY	0.00	750.00	-750.00	750.00
411-860 · MILEAGE	486.84	550.00	-63.16	600.00
411-900 · PRINTING & PUB.	2,830.80	5,000.00	-2,169.20	5,000.00
411-910 · RECORDING SECRETARY	1,515.00	1,750.00	-235.00	2,000.00
411-950 · MISCELLANEOUS	0.00	100.00	-100.00	100.00
411-956 · MASTERPLAN 2018	7,236.05	10,000.00	-2,763.95	5,000.00
411-957 · PLANNER	4,140.00	6,000.00	-1,860.00	6,000.00
411-958 · PROFESS SERV - PREAPPLICATION	730.00	2,000.00	-1,270.00	2,000.00
411-965 · ENGINEER	921.00	2,000.00	-1,079.00	2,000.00
Total 6411 · PLANNING COMMISSION	26,104.69	37,800.00	-11,695.31	33,750.00
6412 · ZONING BOARD OF APPEALS				
412-702 · SALARIES	3,360.00	5,400.00	-2,040.00	5,400.00
412-727 · SUPPLIES	0.00	50.00	-50.00	50.00
412-730 · TRAINING SEMINARS	0.00	500.00	-500.00	500.00
412-805 · ATTORNEY	161.50	1,250.00	-1,088.50	1,250.00
412-900 · PRINTING & PUB	924.12	1,250.00	-325.88	1,500.00
412-910 · RECORDING SECRETARY	650.00	1,000.00	-350.00	1,000.00
412-956 · MISCELLANEOUS	0.00	100.00	-100.00	100.00
412-957 · PLANNER	587.50	1,000.00	-412.50	1,000.00
412-965 · ENGINEER	0.00	250.00	-250.00	250.00
Total 6412 · ZONING BOARD OF APPEALS	5,683.12	10,800.00	-5,116.88	11,050.00
6445 · DRAINS				
445-955 · DRAIN MAINTENANCE	7,833.85	12,000.00	-4,166.15	12,000.00
Total 6445 · DRAINS	7,833.85	12,000.00	-4,166.15	12,000.00

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	Jul '18 - Jun 19	Budget	\$ Over Budget	Jul '19 - Jun 20
6446 · ROADS				
446-806 · ROAD MAINTENANCE	35,070.35	200,000.00	-164,929.65	200,000.00
446-808 · DUST CONTROL	40,778.32	70,000.00	-29,221.68	70,000.00
Total 6446 · ROADS	75,848.67	270,000.00	-194,151.33	270,000.00
6756 · RECREATION DEPARTMENT				
756-702 · SALARY FOR REP	2,470.83	3,500.00	-1,029.17	3,500.00
756-969 · HAPRA RECR CONTRACT	76,612.50	103,000.00	-26,387.50	105,000.00
756-976 · TRANS TO RECREATION FUND	0.00	12,000.00	-12,000.00	12,000.00
756-980 · RECREATION MAINTENANCE	0.00	3,000.00	-3,000.00	5,000.00
Total 6756 · RECREATION DEPARTMENT	79,083.33	121,500.00	-42,416.67	125,500.00
6856 · BONDS & INSURANCE				
856-910 · INSURANCE/BONDS	44,007.68	40,000.00	4,007.68	45,000.00
856-913 · FEES-ADMIN	0.00	500.00	-500.00	500.00
856-914 · EMPLOYER RETIRE. CONTRIB. D.C.	34,672.38	35,000.00	-327.62	37,000.00
Total 6856 · BONDS & INSURANCE	78,680.06	75,500.00	3,180.06	82,500.00
6902 · BLDG IMP. CAPITAL OUTLAY				
902-977 · BLDG IMP. CAP OUTLAY	1,305.00	5,000.00	-3,695.00	5,000.00
902-980 · OUTSIDE CONSULTANT	8,024.50	16,900.00	-8,875.50	10,000.00
902-990 · TORNADO SIREN	850.00	1,000.00	-150.00	1,000.00
Total 6902 · BLDG IMP. CAPITAL OUTLAY	10,179.50	22,900.00	-12,720.50	16,000.00
6903 · EQUIPMENT& LAND				
903-977 · FURNITURE & FIXTURES	0.00	2,000.00	-2,000.00	2,000.00
903-979 · COMPUTERS/SOFTWARE	3,046.55	10,000.00	-6,953.45	20,000.00
Total 6903 · EQUIPMENT& LAND	3,046.55	12,000.00	-8,953.45	22,000.00
6904 · TRANSFERS				
0450 · TRANS OUT	0.00	25,000.00	-25,000.00	25,000.00
Total 6904 · TRANSFERS	0.00	25,000.00	-25,000.00	25,000.00
6990 · CONTINGENCY				
990-990 · CONTINGENCY	0.00	10,000.00	-10,000.00	10,000.00
Total 6990 · CONTINGENCY	0.00	10,000.00	-10,000.00	10,000.00
Total Expense	1,176,610.61	1,630,230.00	-453,619.39	1,695,530.00
Net Income	436,849.91	-80,039.00	516,888.91	-120,829.00
Beginning Fund Balance	2,136,197.00			2,573,046.91
Ending Fund Balance (Projected)	2,573,046.91			2,452,217.91

Marion Township - Wages and Benefits for FY 2019-2020 Proposed at Board meeting 6-27-2019

EMPLOYEE NAME	Hourly	Monthly	Annual	Retirement	Health Insurance	FICA Medicare	Total	Monthly Insurance	Township Pays
TAMMY BEAL	0.00	3,957.50	47,490	3,799	22,139	3,633	77,061	1,549.90	1,394.91
GAIL BURLINGAME	20.44	2,834.21	34,011	2,721	7,200	3,153	47,084	1,360.00	1,224.00
LORI JUDSON	36.81	5,104.07	61,249	4,900	20,088	4,686	90,922		
ROBERT HANVEY	0.00	3,957.50	47,490	3,799	7,200	4,184	62,673	1,680.40	1,512.36
KITSEY RENNELS	19.88	2,756.56	33,079	2,646	7,200	3,081	46,006		
KAREN HAWKINS	22.08	3,061.61	36,739	2,939	23,548	2,811	66,037		
PAT HUGHES	34.32	2,402.40	28,829			2,205	31,034		
SANDRA LONGSTREET	21.63	2,999.22	35,991	2,879	21,157	2,753	62,780	1,459.00	1,313.10
DAVE HAMANN	23.70	3,286.24	39,435	3,155	22,481	3,017	68,088	1,581.60	1,423.44
DUANE STOKES	0.00	3,957.50	47,490	3,799	23,218	3,633	78,140	1,649.80	1,484.82
JESSICA TIMBERLAKE	21.09	2,924.34	35,092	2,807	15,240	2,685	55,824	911.10	819.99
Total							685,650		
Trustees									
LES ANDERSEN		649.93	7,799	624	21,625	597	30,645	1,502.30	1,352.07
GREG DURBIN		649.93	7,799	624	7,200	1,147	16,771	1,421.60	1,279.44
SCOTT LLOYD		649.93	7,799	624	20,753	597	29,773	822.60	740.34
DAN LOWE		649.93	7,799	624	11,584	597	20,604		
Total				35,941	230,634			97,792	12,544.47

Marion Township - Wages and Benefits for FY 2019-2020 Proposed at Board meeting 6-27-2019

EMPLOYEE NAME	Hourly	Monthly	Annual	Retirement	Health Insurance	FICA Medicare	Total	Monthly Insurance	Township Pays
Planning Commission									
LARRY GRUNN		150.00	1,800			138	1,938		
BOB HANVEY		80.00	960			73	1,033		
BRUCE POWLESON		80.00	960			73	1,033		
CHERYL RANGE		80.00	960			73	1,033		
JIM ANDERSON		80.00	960			73	1,033		
Total									6,071
Zoning Board of Appeals									
LARRY FILLINGER		80.00	960			73	1,033		
LARRY GRUNN		80.00	960			73	1,033		
DAN LOWE		80.00	960			73	1,033		
LINDA MANSON-DEMPSEY		80.00	960			73	1,033		
DAN ROSSBACH		80.00	960			73	1,033		
Total									4,134
Board of Review									
RICK DELL	25		1,000			77	1,077		
DIANE BOCKHAUSEN	25		1,000			77	1,077		
CHERYL RANGE	25		1,000			77	1,077		
Total									3,230
Sexton									
TOM LLOYD		500.00	6,000			459	6,459		
Total									6,459
Election Workers									
Precinct Chairs			497,531				804,369		803,336

\$12.00
\$15.00

MARION TOWNSHIP
Cemetery Budget
July 2019 - June 2020

	<u>Actual '18-'19</u> <u>Year to Date</u>	<u>Proposed</u> <u>'19-'20 Budget</u>
Income		
44700 · TRANSFER FROM G/F		15,000.00
44710 · Green Cemetery		
710-100 · Plot Purchase/Transfer		-
Total 44710 · Green Cemetery	-	-
44720 · Harger Cemetery		
720-100 · Plot Purchase/Transfer	-	-
Total 44720 · Harger Cemetery	-	-
44730 · Lakeside Cemetery		
730-100 · Plot Purchase/Transfer	1,924.40	
Total 44730 · Lakeside Cemetery	1,924.40	-
46650 · INTEREST REVENUE	-	
47000 · OTHER INCOME	-	
Total Income	1,924.40	15,000.00
Expense		
69560 · MAINTENANCE		
560-710 · GREEN - MAINT	1,900.00	3,000.00
560-720 · HARGER - MAINT	2,060.00	3,000.00
560-730 · LAKESIDE - MAINT	5,267.50	6,000.00
69560 · MAINTENANCE - Other	-	500.00
Total 69560 · MAINTENANCE	9,227.50	12,500.00
Total Expense	9,227.50	12,500.00
Net Income	(7,303.10)	2,500.00
Beginning Fund Balance	11,475.00	4,171.90
Ending Fund Balance (projected)	4,171.90	6,671.90

Marion Township
Parks Fund Budget
July 2019 - June 2020

	<u>Actual '18-'19</u> <u>Year to Date</u>	<u>Proposed</u> <u>'19-'20 Budget</u>
Income		
400 · TRANSFER FROM GENERAL FUND	14,706.11	
420 · DONATION		
440 · INTEREST INCOME		
460 · GRANTS		
470 · GAZEBO RENT		
480 · GAZEBO BRICK PAVER SALES		
481 · MISCELLANEOUS INCOME		
Total Income	<u>14,706.11</u>	<u>0.00</u>
Expense		
500 · FRED BROWN PARK CAPITAL OUTLAY/EQUIPT	790.00	2,000.00
520 · FRED BROWN CAPITAL OUTLAY/IMPROVEMENTS	0.00	
540 · FRED BROWN GROUNDS MAINTENANCE	3,029.00	5,000.00
542 · JACK LOWE PARK CAPITAL OUTLAY/EQUIPT	790.00	1,500.00
546 · JACK LOWE PARK GROUNDS MAINTENANCE	179.00	500.00
548 · JACK LOWE Park Utilities	106.09	200.00
550 · Disc Golf	704.90	-
576 · Gazebo Expense		
Total Expense	<u>5,598.99</u>	<u>9,200.00</u>
Net Income	<u>9,107.12</u>	<u>-9,200.00</u>
Beginning Fund Balance	5,089.00	14,196.12
Ending Fund Balance (projected)	14,196.12	4,996.12

**MARION TOWNSHIP
SEWER FUND BUDGET
July 2019 - June 2020**

	Actual YTD 18' - '19	Proposed 19' - 20'
Income		
400 · BILLINGS - OPERATIONS	314,854.25	325,000.00
414 · NEW USER- REU'S PURCHASED	-	-
415 · NEW USERS - TAPS	1,250.00	1,000.00
420 · Revenue Misc		
435 ASSESSMENT INTEREST	1,465.11	300.00
ASSET MANAGEMENT PLAN (SAW)	-	-
440 · INTEREST BANK REVENUE	-	-
Total Income	317,569.36	326,300.00
Expense		
600 · CONTRACT LABOR - CITY	36,521.41	40,000.00
605 · SEWER USAGE-CITY OF HOWELL	193,195.61	225,000.00
630 · R & M -	38,059.70	1,000.00
630 · LAWN SERVICES	1,350.00	1,500.00
640 · UTILITIES (Electricity & Gas)	10,682.92	12,000.00
645 · TELEPHONE	12,695.48	15,000.00
660 · CONSTRUCTION		
710 · AGENT FEES		
715 · ADMIN CHGE - GENOA	20,499.38	22,000.00
720 · PROFESSIONAL FEES	5,889.75	7,500.00
735 · SAW GRANT EXPENSE	1,623.00	
HOWELL SEWER PLANT		310,000.00
750 · AUDIT	6,280.00	7,000.00
Total Expense	326,797.25	641,000.00
Net Income	-9,227.89	-314,700.00
Beginning Fund Balance	3,071,540.00	3,062,312.11
Ending Fund Balance	3,062,312.11	2,747,612.11

Marion Township
WATER NEW USER FUND BUDGET
July 2019 - June 2020

	<u>Actual '18-'19</u> <u>Year to Date</u>	<u>Proposed</u> <u>'19-'20 Budget</u>
Income		
414 · New User REU	2,936.00	1,000.00
430 · ASMNTS-PRINCIPAL	57,225.35	50,000.00
435 · ASMNTS-INTEREST	8,693.78	5,000.00
Total Income	<u>68,855.13</u>	<u>56,000.00</u>
Expense		
590 · Hometown Water SAD	25,733.44	24,000.00
595 · CONSTRUCTION	-2,200.00	5,000.00
750 · AUDIT CONTRACT	1,750.00	2,000.00
Total Expense	<u>25,283.44</u>	<u>31,000.00</u>
Net Income	<u><u>43,571.69</u></u>	<u><u>25,000.00</u></u>
Beginning Fund Balance	366,067.00	409,638.69
Ending Fund Balance	409,638.69	434,638.69

Projected YE 2019 payments

District	Principal	Interest
2526 2000b	2,125	340
2528 2000c	38,940	6,230
2533 2000e	4,779	1,147
2537 Turtle Creek	1,062	255
2539 Timbers	354	85
2543 Mystic Meadows	547	175
2610 Water Time Payments (-) CW II	3,475	367
2610CW2 Water Time Payments CW II	3,112	248
Totals	54,394	8,847

MARION TOWNSHIP
Assessment Revolving Project Fund Budget
July 2019 - June 2020

	<u>Actual '18-'19</u> <u>Year to Date</u>	<u>Proposed</u> <u>'19-'20 Budget</u>
Ordinary Income/Expense		
Income		
4100 · Assessment Rev - Prin		
100-100 · Assessment - Brent Dr	9,700.55	4,500.00
100-200 · Assessment - Loves Creek Snow	3,810.91	3,500.00
100-225 · Assessment - Rurik Snow	2,151.49	2,000.00
100-300 · Assessment - Rurik Paving	34,512.35 *	29,000.00
100-350 · Assessment - Triangle Lake Weed	16,701.43 *	15,000.00
100-400 · Assessment - Coon Lake Weed	41,617.06 *	40,000.00
100-425 · Assessment - Combine Court	4,104.50	3,500.00
100-450 · Assessment - Bonnie Circle	8,069.68	8,000.00
Total 4100 · Assessment Rev - Prin	<u>120,667.97</u>	<u>105,500.00</u>
Expense		
6200 · Road Maintenance		
200-100 · Brent Dr	9,700.55	8,000.00
200-200 · Snowplowing Love's Creek	3,810.91	5,000.00
200-300 · Snowplowing Rurik	2,151.49	5,000.00
Total 6200 · Road Maintenance	<u>15,662.95</u>	<u>18,000.00</u>
6205 · Coon Lake Hills Weed Control	41,617.06	42,000.00
6220 · Triangle Lake Weed Control	16,701.43	18,000.00
6270 · Professional Fees	1,235.00	1,500.00
Total Expense	<u>75,216.44</u>	<u>79,500.00</u>
Net Ordinary Income	<u>45,451.53</u>	<u>26,000.00</u>
Beginning Fund Balance	110,261.00	155,712.53
Ending Fund Balance (projected)	155,712.53	181,712.53

June 21, 2019

Steve Bibbee
421 Bonnie Circle
Howell, MI 48843

Mr. Bibbee,

As you the owner of 421 Bonnie Circle, I am writing to request that you take appropriate action to correct an issue at your property which is in violation of both Marion Township Ordinances and the Declaration of Protective Covenants and Restrictions of "Howell Heights" Estates, established September 17th, 1974 and on record with the register of deeds for Livingston County, Michigan.

As you know, your renters have multiple very noisy peacocks which are extremely loud all hours of the day and night and are in violation of Marion Township Ordinance 6.02 as well as the Howell Heights Protective Covenants and Restrictions. These animals are housed in an unauthorized tarpaulin covered structure behind the house, also a violation of Marion Township Ordinance 6.05 and the Declaration of Howell Heights Protective Covenants and Restrictions. I have spoken with Dave Hamann, the Marion township zoning administrator on at least two occasions expressing my concerns regarding this unacceptable situation.

You may also know, that because of the heating mechanism used within the bird structure, there was a fire that was started and required an emergency response from the Howell fire department. If needed, we can get the specific date of the fire from the Howell Fire Department. The risk of a future fire caused as a result of a violation of Marion Township and subdivision ordinances that results in property loss to neighbors is unacceptable. A future fire also poses risk to the well heads for the city of Howell located behind the property. A future fire raises the potential for a lawsuit to you as the homeowner, the current tenants, and Marion township, as you each allow these violations to persist.

Beyond the violations mentioned above, the fact that a resident has exotic animals in a neighborhood environment is not appropriate. I have been restrained from calling the police to address noise ordinance violations. I am requesting that the Peacocks be removed from the property. If the birds are not removed from the property in a timely manner, I will begin to call the police daily to address the noise violation with the current tenants as well as you the homeowner. I will also continue to express my concerns to the township board members.

A copy of this letter is also being filed with Marion Township as a formal complaint to the board members.

Sincerely,

Gregory C. Gerrish
399 Bonnie Circle
Howell, MI 48843
Phone: 586-242-9867

ARTICLE VI: GENERAL PROVISIONS

Section 6.01 Intent and Purpose

The following general provisions establish regulations, which are applicable in all zoning districts unless otherwise indicated.

Section 6.02 Keeping of Animals

- A. **Wild animals:** No wild animal nor vicious animal shall be kept permanently or temporarily in any district in the Township except in a bona fide public zoo or bona fide licensed circus, or by a person licensed by the State of Michigan to temporarily harbor and treat injured animals or animals designated as belonging to an endangered species until release into a permanent habitat is possible.
- B. **Livestock:** The raising and keeping of livestock and/or small animals such as poultry, rabbits, and goats may be conducted on a lot of two (2) acres or larger in the RR, Rural Residential and SR, Suburban Residential districts. Further, all such raising and keeping or killing and dressing of poultry and animals processed upon the premises, shall be for the use or consumption by the occupants of the premises.
1. Animals shall be owned and managed by the occupants of the premises.
 2. The occupants of the premises shall keep the odor, sounds and movement of the animals from becoming a nuisance to adjacent properties.
 3. No storage of manure, odor or dust producing materials or use shall be permitted within one hundred (100) feet of any adjoining lot line.
 4. Animal density shall not exceed 1.4 animal units per acre, except for private stables as provided in Section 8.01.D.2 and Section 8.02.D.1.
- C. **Household pets:** The keeping of household pets, such as dogs, cats, and other animals generally regarded as household pets is permitted as an accessory use in any residential zoning district provided that the number of pets, except as provided below for dogs, does not exceed eleven (11). If more than three (3) dogs are kept as household pets, none of the dogs kept shall be counted as a household pet nor be considered a permitted accessory use but instead the owner must obtain a hobby kennel permit as provided herein.
- D. **Hobby kennels:** The keeping of more than three (3) dogs, but less than eleven (11) shall only be allowed subject to the hobby kennel provisions of this ordinance and issuance of an appropriate permit by the Township. Hobby kennels are permitted subject to the special conditions in the Rural Residential (Section 8.01) and Suburban Residential District (Section 8.02). Hobby kennels are permitted only by special use permit in the Urban Residential District (Section 8.03) and are subject to the requirements of Section 17.19.B.
- E. **Commercial kennels:** The keeping of eleven (11) or more dogs shall be subject to the commercial kennel provisions of this ordinance. Commercial kennels are only permitted by special use permit in the Rural Residential (Section 8.01.E) and Suburban Residential (Section 8.02.E) Districts and are subject to the requirements of Section 17.19A.

Section 6.03 Essential Services

Essential services shall be permitted as authorized and regulated by law and other ordinances of the Township, it being the intention hereof to exempt such essential services from the application of this Ordinance, except that essential services do not include public facilities separately regulated by Section 17.25 and communication towers regulated by Section 17.10.

Section 6.04 Swimming Pools

- A. **Classification:** A swimming pool shall be considered as an accessory building for the purposes of determining required yard spaces. If the swimming pool is enclosed by a roof, the enclosure area shall be included in the calculation of lot coverage.
- B. **Application:** The application for a land use permit to erect a swimming pool shall include the name of the owner, the manner of supervision of the pool, a plot plan, and location of adjacent buildings, fencing, gates, and other detailed information affecting construction and safety measures deemed necessary by the Zoning Administrator.
- C. **Fencing:** Yard areas with pools are to be fenced to discourage unsupervised access.
 - 1. Such fencing is to be a minimum of four (4) feet high, and equipped with a self-closing and self-latching gate.
 - 2. Latching devices are to be located at a minimum height of three (3) feet above the ground.
 - 3. Such fencing may be omitted where building walls without doorways abut the pool area, provided that the entire perimeter of the pool area is secured.
 - 4. Above ground swimming pools with sides four (4) feet or more above grade, do not require fencing but do require a removable access ladder that lifts for safety.
- D. **Placement:** No swimming pool shall be located in any easement.
- E. **Setbacks:** No swimming pool shall be located in any front yard.
- F. **Lighting:** No lights shall be erected, operated or maintained in connection with a swimming pool in such a manner as to create an annoyance to surrounding properties.
- G. **Overhead Wiring:** Service drop conductors and any other open overhead wiring shall not be above a swimming pool.

Section 6.05 Moving Buildings

No existing building or other structure within or outside of the Township shall be relocated upon any parcel or lot within the Township unless the building design and construction are compatible with the general architectural character, design and construction of other structures located in the immediate area of the proposed site; the building and all materials therein are in conformity with the Building Code enforced in the Township; and the building or structure can be located upon the parcel and conform to all other requirements of the respective zoning district.

Section 6.06 Temporary Uses and Buildings

**MICHIGAN COMMISSION OF AGRICULTURE AND
RURAL DEVELOPMENT
POLICY NO. 8**

Policy Title: **RIGHT TO FARM PROGRAM**

Pursuant to the Michigan Right to Farm Act (Act), P.A. 93 of 1981, as amended, the Michigan Commission of Agriculture and Rural Development has the responsibility to define Generally Accepted Agricultural and Management Practices (Practices).

When defining Practices, the Commission will give due consideration to available Michigan Department of Agriculture and Rural Development (MDARD) information and written recommendations from the Michigan State University (MSU) College of Agriculture and Natural Resources, MSU Extension, and MSU Agricultural Experiment Station in cooperation with the United States Department of Agriculture, Natural Resources Conservation Service, the Farm Services Agency, the Michigan Department of Environmental Quality (MDEQ), the Michigan Department of Natural Resources (MDNR), and other professional and industry organizations.

The Practices will be developed, adopted, and revised pursuant to the procedures in the Appendix. The Commission will define generally accepted agricultural and management practices by formal resolution. Practices will be reviewed annually and revised by the Commission when necessary.

The Commission recognizes the diversity of Michigan's agricultural industry, which produces more than 200 commodities using a multiplicity of varied management procedures and techniques, and will strive to define specific Practices encompassing all sectors of the industry. Given the breadth of the industry, it is the policy of this Commission that Generally Accepted Agricultural and Management Practices include any traditional farming practice which is not detrimental to the environment or human and animal health.

The following list includes categories and examples of farm products as defined under the Michigan Right to Farm Act:

- A. Forages, Sod Crops, and Renewable Fuels: forages, grasses, pasture, seed crops, sod crops, and turf.
- B. Field Crops: cereal grains, feed grains, feed crops, field crops, seed crops, soybeans, dry beans, potatoes, sugar beets, mint, hops, ginseng, and other herbs.
- C. Livestock and Dairy: breeding and grazing livestock, dairy cattle and dairy products, beef cattle, veal, swine, equine, sheep, goats, bison, llama, privately owned cervid, and wool. (Livestock does not include dogs and cats.)

- D. Poultry and Ratites: laying chickens and eggs, broiler chickens, turkeys, ducks, geese, guinea fowl, **peafowl**, ostriches, emus, rheas, cassowaries, kiwis, and game birds that are propagated and maintained under the husbandry of humans.
- E. Fish and Fish Products: aquatic animals such as fish, shrimp and other crustaceans, mollusks, reptiles, and amphibians, aquatic plants, and other aquacultural products reared or cultured under controlled conditions.
- F. Bees: colonized bees raised for pollination or to produce honey, and wax.
- G. Small Fruit: blueberries, grapes, strawberries, raspberries, and cranberries.
- H. Tree and Tree Crops: fruit trees, nut trees, coniferous trees, deciduous trees, saw logs, firewood, pulpwood, and maple syrup.
- I. Vegetable Crops: asparagus, carrots, celery, cole crops, cucurbits, lettuce, onions, peppers, snap beans, sweet corn, and tomatoes.
- J. Greenhouse and Nursery Products: bedding plants, vegetable and flower seedlings, foliage plants, flowering plants, cut flowers, seeds, tree seedlings, shrubs, ornamental plants, and other nursery stock.
- K. Mushrooms: agaricus, shiitake, oyster, morel, and chanterelle.
- L. Fur Bearers: mink, fox, rabbits, and chinchilla.

This listing should not be construed to be all encompassing. Other products may be identified and added to the above list at the discretion of the Commission consistent with the Act.

Pursuant to the Memorandum of Understanding with EGLE, MDARD staff will be utilized for the investigation and resolution of non-emergency environmental complaints. MDARD procedures will be followed for the investigation and resolution of other farm-related complaints. MDARD staff will provide public information and education on the Act, the Practices, and other statutes. MDARD and MSU may conduct informational seminars in cooperation with other agencies and individuals concerning the Practices. MDARD staff may request other public agencies, professional and industry organizations, and individuals to assist on Right to Farm issues.

MEMO

To: Marion Township Board
From: Bob Hanvey
Subject: Potential Land Purchase
Date: June 27, 2019

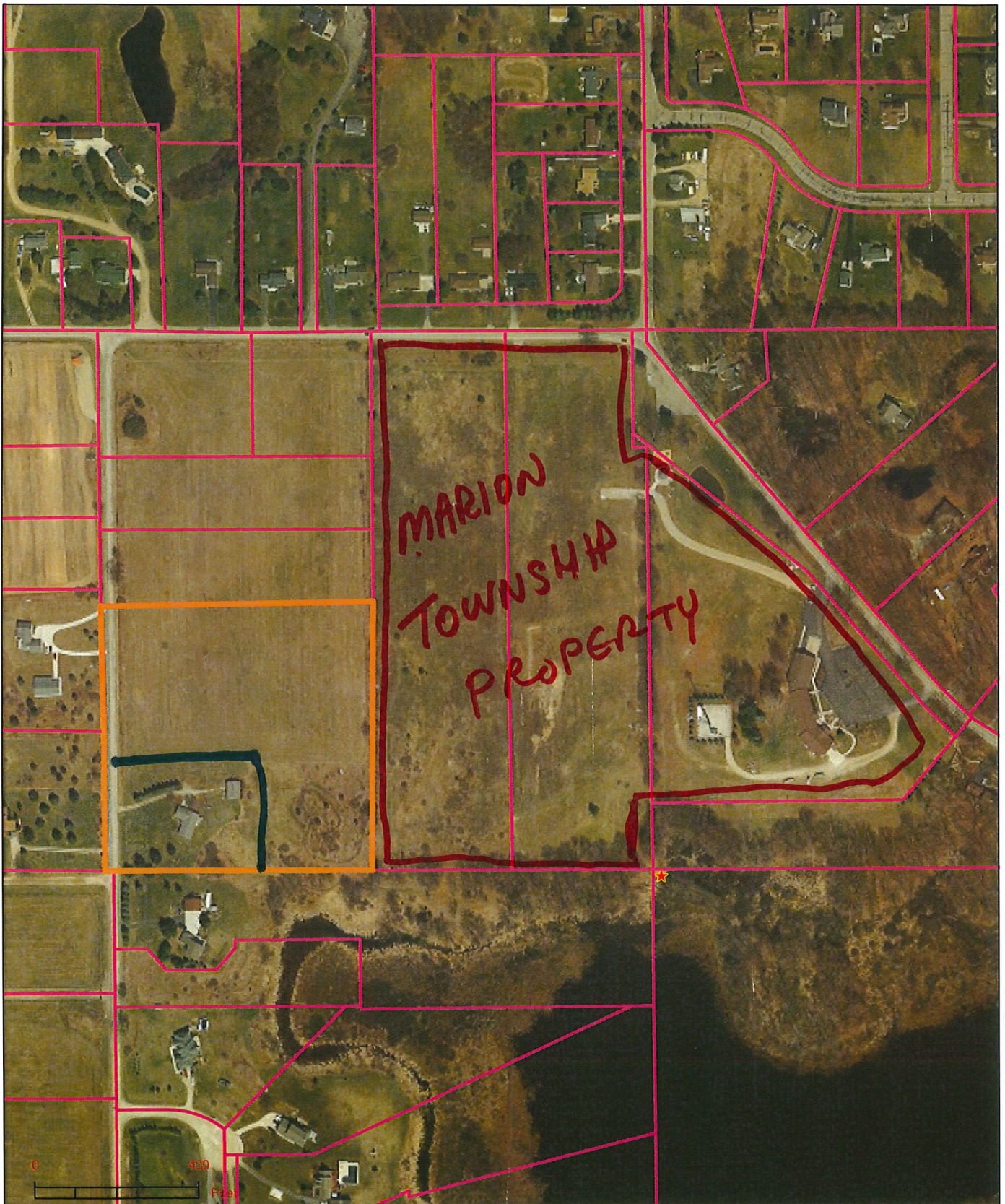
The attached map shows the township property and an adjacent ten acre parcel (outlined in orange) with frontage on Bentley Lake Road. The parcel has one single family home and an accessory structure on it. The owner is interested in dividing the property into lots for sale.

The green line defines a lot of just under three acres that allows for setbacks for the existing buildings.

There is a possibility for the township to purchase some part of the remainder parcel that would add onto the existing park area and could include access to Bentley Lake Road.

Does the Board have any interest in going forward with exploring options with the owner?

MARION MARCH 2019



RECORDED

2000 FEB 23 P 3:49

GRANT OF EASEMENT

23
2

NANCY HAVILAND
REGISTER OF DEEDS
LIVINGSTON
48843

PMK

THIS INSTRUMENT made this 13th day of February, 1996, by and between Lisa Daniel ^e Maher, whose address is 987 Peary Rd Howell, MI 48843 hereinafter called the GRANTOR and the Township of Marion, a municipal corporation, whose office address is 2877 W. Coon Lake Road, Howell, Michigan, 48843, hereinafter called GRANTEE.

WITNESSETH

1. For and in consideration of the sum of \$ 100 paid to the Grantor by the Grantee, receipt of which is hereby acknowledged, and the adequacy of the consideration is further acknowledged, the Grantor hereby grants and conveys to the Grantee, its successor and assigns, an easement to install public utilities including but not limited to the maintaining, construction, owning, operating, repairing, replacing, removing, improving, widening, deepening, relocating, and inspection of water mains, sewer mains, and such other public utilities as the entity having jurisdiction may determine to be appropriate and/or a line or lines of pipe for the transportation of potable water and/or sanitary sewer lines and such other public utilities, together with all necessary and convenient equipment, facilities, pumps, pipes, lines, and connections therefore and all other fixtures and appliances appurtenant thereto to operate by means

thereof, a system for the transportation of potable water and/or sewage lines and other public utilities, under, in, upon, along, over, and across the following premises located in the Township of Marion, County of Livingston, State of Michigan, described as follows:

SEE ATTACHED RIDER A FOR LEGAL DESCRIPTION

2. In addition to the rights granted in paragraph 1 hereof, this easement shall include the following additional rights:

- A. The right to cut, trim, remove or otherwise control all trees, branches, bushes, brush, undergrowth, crops or other growth or vegetation located or growing upon or in the easement area as may be reasonably necessary in the installation, maintenance, operation, repair, inspection, replacement, or renewal of water mains and sanitary sewer lines and the equipment and facilities connected therewith and all associated equipment and facilities connected therewith and other public utilities.
- B. The right to remove any buildings located within the easement area and to prohibit the erection or placement of any buildings or structures in or upon said area.
- C. The right of ingress to, egress from and passage on and over the easement area for the purpose of exercising the easement rights hereinbefore described; provided, that the Grantor, its successors and assigns, shall have full rights of ingress, egress, and access over the easement area but all in a manner compatible with the exercise of the easement rights hereinbefore described.

D. The right of ingress and egress over and across Grantors' property adjacent to said easement area by way of existing drives, parking areas and roadways for the purpose of exercising easement rights granted herein.

3. Grantee, by the acceptance of this Grant of Easement, covenants and agrees as follows:

A. To restore the premises to which this easement is subject substantially to its original conditions. Provided, however, the Grantee shall NOT be required to replace any structure or vegetation, including trees removed, destroyed or damages as a consequence of the Grantee's exercise of its easement rights described herein. Grantee shall, however, grade the easements area disturbed by construction and/or maintenance of public utilities and shall seed said area with appropriate grasses.

4. Grantor covenants that Grantor is lawfully seized and possessed of the premises herein described and that Grantor has a good and lawful right to grant and convey the easement described herein.

5. It is expressly understood and agreed by and between the parties hereto that the easement and rights herein granted may be assigned by the Grantee. It is also understood that this agreement constitutes the entire terms and conditions with reference to the easement as agreed upon between the parties hereto, except as may be amended in writing hereafter. Grantor specifically warrants that Grantor is the legal and equitable owner of said property and that no person(s) or other entities

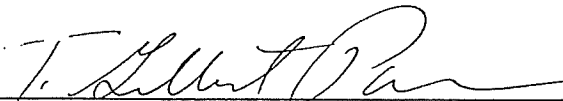
have any rights, title, or interest in said property. Grantor further warrants that the person(s) whose signatures appear on its behalf have been authorized to bind Grantor to the terms and conditions set forth herein.

6. This grant includes a release of any and all damages or claims alleged or real, suffered by the Grantor, by reason of diminution to the value of the property arising out of the easement and the right of way herein granted, or on account of the public utilities proposed to be constructed thereon.

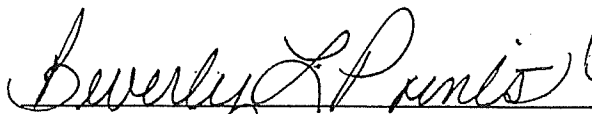
7. This instrument shall be binding upon and inure to the benefit of the heirs, representatives, successors, and assigns of the parties.

IN WITNESS WHEREOF, the parties have caused this Grant of Easement to be executed on the date and year first written above.

WITNESS


T. Gilbert Parker


Lisa Danielle Maher, Grantor


Beverly L. Points

State of Michigan)
) ss
County of)

Before me a notary public on this 13th day of February, 1996, personally appeared Lisa Daniel Maher, Grantor, to me known to be said person(s) and made oath that she has read the foregoing Grant of Easement by her subscribed and acknowledged the same to be her free act and deed.

Beverly L. Points
Beverly L. Points Notary Public
Livingston County, MI
My Commission Expires: 9-11-99

WITNESS

MARION TOWNSHIP, A MUNICIPAL CORPORATION

T. Gilbert Parker
T. Gilbert Parker

Richard L. Irish
BY: Richard L. Irish
Its Supervisor, Grantee

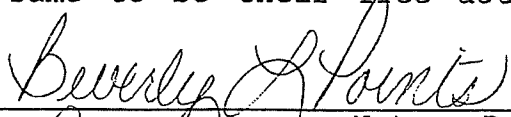
Beverly L. Points
Beverly L. Points

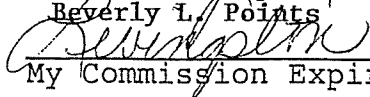
Myrna Schlittler
BY: Myrna Schlittler
Its Clerk, Grantee

State of Michigan)
) ss
County of Livingston)

Before me a notary public on this 13th day of February, 1996, personally appeared Richard L. Irish and Myrna Schlittler, the Supervisor and Clerk respectively of Marion Township, Grantee, to me known to be said persons and made oath that they have read the foregoing Grant of Easement by them

subscribed and acknowledged the same to be their free act and deed.



Beverly L. Points Notary Public
 County, MI
My Commission Expires: 9-11-99

Instrument prepared by
T. Gilbert Parker
Attorney at Law
611 E. Grand River, Suite 202
Howell, MI 48843 (517-546-4570)

Marion\Maher.LD

RIDER A
LEGAL DESCRIPTION

The land referred to in this Grant of Easement is in the County of Livingston, Township of Marion, State of Michigan, is described as follows:

All that part of the West 50 acres of the North 1/2 of the Northeast fractional 1/4 of Section 2, Town 2 North, Range 4 East described as: Beginning at the Southwest corner of said West 50 acres; thence North 653.7 feet along Peavy Road; thence South 87 degrees, East 857 feet along the East line of said West 50 acres; thence South 614 feet to the Southeast corner of said West 50 acres; thence West to the point of beginning, EXCEPTING that portion deeded for Highway I-96.

LIBER 2729 PAGE 0493

Parcel No. 10-02-200-001

Property Owner: Lisa Daniel Maher

Permanent Easement:

The South 125 feet of the Rider A Legal Description, located in the Northeast 1/4 of Section 2, T2N, R4E, Marion Township, Livingston County, Michigan.

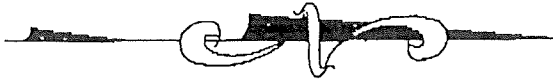
a:maher1.eas 930025 rjc 1/20/97

~~LIBER 2729 PAGE 0494~~

PEAVY ROAD

35' R.O.W.

125' WIDE
PERMANENT
EASEMENT

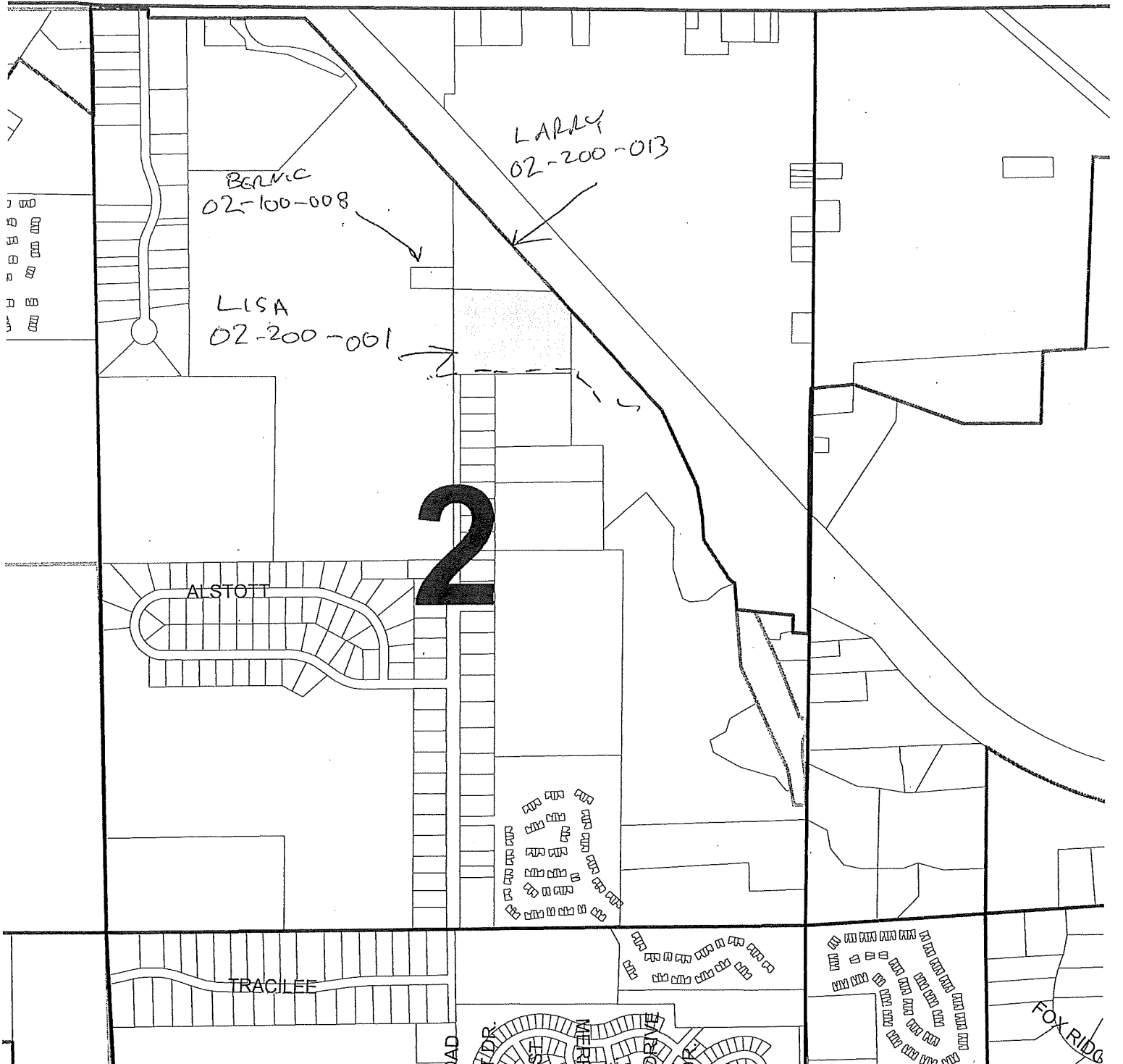


1--96



WOLVERINE
ENGINEERS AND SURVEYORS, INC.
312 NORTH STREET
MASON, MICHIGAN 48854 PHONE : 517-676-9200

LISA DANIEL MAHER PARCEL # 10-02-200-001	
DRAWN BY: PAF	SCALE: 1" = 100'
DATE: SEPTEMBER 1996 REV. JAN. 1997	



BERNIE
02-100-008

LARRY
02-200-013

LISA
02-200-001

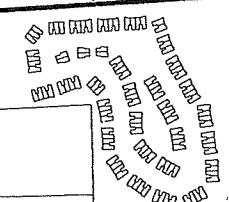
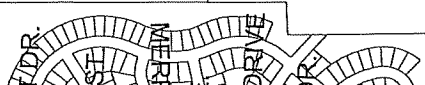
2

ALSTOTT

TRACILEE

FOX RIDG

ROAD



AGREEMENT

THIS AGREEMENT made this 15th day of February, 1997, by and between Lisa Daniel Maher, whose address is 987 Deavy Rd, Howell MI 48843 hereinafter called Maher and the Township of Marion, a Municipal Corporation, whose office address is 2877 W. Coon Lake Road, Howell, Michigan 48843, hereinafter called Township.

WHEREAS, Marion Township received a Grant of Easement from Maher for the South 125 feet of the land described on attached Rider A; and

WHEREAS, the Grant of Easement provided that in consideration of the easement, the Township would pay Maher the sum of Fourteen Thousand Five Hundred Fifty-Five Dollars (\$14,555); and

WHEREAS, Maher has requested from the Township water and sewer services wherein her property would receive (one) residential equivalent for sewer and (two) residential equivalents for water; and

WHEREAS, Maher's property is subject to a special assessment for water and would be subject to a special sewer assessment; and

WHEREAS, Maher does not want her property subject to special assessment charges and would like to use the consideration for the Grant of Easement to pay for the water and sewer services that she has requested.

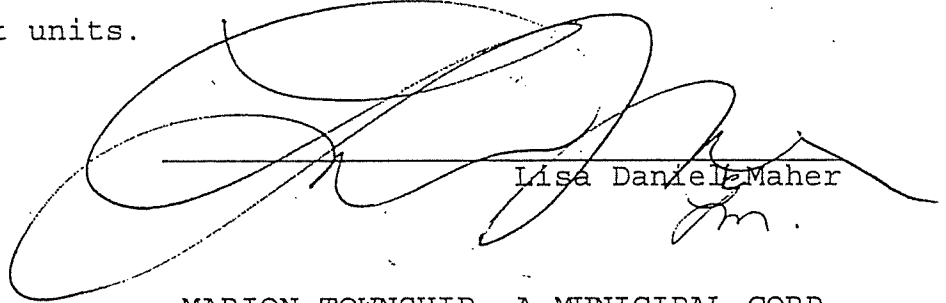
NOW, THEREFORE, IT IS AGREED BETWEEN THE PARTIES AS FOLLOWS:

1. That Maher agrees upon receipt of the check from the Township in the amount of Fourteen Thousand Five Hundred Fifty-Five Dollars (\$14,555) to endorse that check back to the Township as full payment for one sewer residential equivalent unit and two water residential equivalent units.

2. The Township agrees that Maher's property will not be subject to any other costs or special assessments for the one sewer residential equivalent and two water residential equivalents including but not limited to frontage charges, acreage fee, and tap-in fees and that the Township's receipt of the endorsed check in the amount of Fourteen Thousand Five Hundred Fifty-Five Dollars (\$14,555) shall be considered as full payment for the water and sewer charges subject to the limitations of paragraph 3 below.

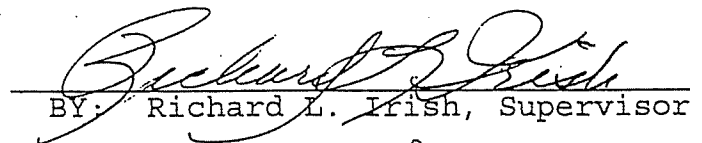
3. Maher agrees that it is her responsibility to pay for any costs and charges for running the lines from her residence to the Township's water line and sewer line.

4. The parties further agree that if Maher in the future desires to have additional residential equivalents for water and sewer over that which is provided for by this Agreement, then Maher or her successors and assigns would pay any charges that may be applicable at the time of such request for those additional residential equivalent units.

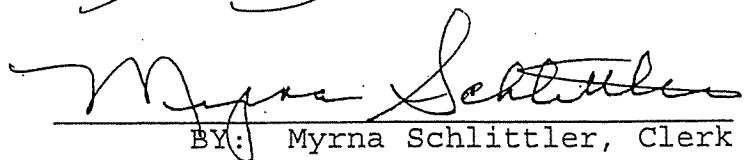


Lisa Daniela Maher

MARION TOWNSHIP, A MUNICIPAL CORP.



BY: Richard L. Irish, Supervisor



BY: Myrna Schlittler, Clerk

Twp\Marion\Maher.Agr