

MARION TOWNSHIP
BOARD OF TRUSTEES
REGULAR MEETING
Thursday, October 27, 2022
7:00 p.m.

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

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

- 1) Approval of Agenda
- 2) Consent Agenda
 - a. Approval of October 13, 2022 Regular Meeting Minutes
 - b. October 20, 2022 MHOG Agenda/Minutes
 - c. October 20, 2022 HAFDA Agenda/Minutes
 - d. October 18, 2022 HAPRA Minutes
 - e. Updating Approved Banking Intuitions
 - f. LCRC Triangle Lake Rd (\$49,000)

- 3) HAPRA Budget Presentation
- 4) Winterwood SAD Snow Removal-Public Hearing
- 5) Preliminary Hidden Valley SAD
- 6) Cedar Lake Road
- 7) Lucy Road Site Plan Change
- 8) Bentley Lake Minor Private Road Request
- 9) High Hillcrest Flood Issue
- 10) Hometown Agreement
- 11) Spangler Status
- 12) Spark Grant
- 13) Marion Township Addition
- 14) Insurance Renewal

Correspondence and Updates
Genoa Township Master Plan Public Hearing

Call to the Public

Adjournment

Reminder: Next Board Packet will be ready after 3pm on Thursday, **November 10**, 2022.

CALL TO THE PUBLIC POLICY-ADOPTED ON 08/25/2022

Marion Township Public Participation at Township Board Meetings Policy

The Public shall be given an opportunity to be heard at every Township Board Meeting following this Policy adopted by the Township Board.

The Township Supervisor is the moderator of the meeting. In the absence of the Supervisor, the Township Clerk shall hold an election of the Board Members present to select a moderator for the meeting.

Anyone attending the meeting either in-person or on-line may speak during the "Call to the Public" part of the meeting. To preserve order, those attending in-person will speak first. When all in-person attendees have been heard, the moderator will ask if any on-line attendee wishes to speak.

When recognized by the moderator, in-person attendees shall come to the podium. The moderator will request that they give their name and address before they begin their comments.

When all in-person attendees have finished speaking, the moderator will ask if anyone attending the meeting on-line wishes to speak. On-line attendees may unmute themselves and when recognized by the moderator may speak. On-line attendees will also be asked for their name and address.

All comments shall be addressed to the Township Board. The "Call to the Public" is for attendees to provide information or opinions to the Township Board and is not intended to be a dialog. Anyone needing a response should contact officials or staff during working hours.

To preserve efficiency, speakers will be asked to keep their comments to five minutes or less.

On some occasions, attendees may be asked for comments during agenda items.

DRAFT

**MARION TOWNSHIP
BOARD OF TRUSTEES
REGULAR MEETING
OCTOBER 13, 2022**

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

OTHERS PRESENT: Phil Westmorland – Spicer Group
John Gormley – Attorney

CALL TO ORDER

Bob Hanvey called the meeting to order at 7:00 pm.

PLEDGE OF ALLEGIANCE

BOARD MEMBERS PRESENT

The board members introduced themselves.

CALL TO THE PUBLIC

None

APPROVAL OF AGENDA

Les Andersen motioned to approve the agenda as presented. Tammy Beal seconded. **MOTION CARRIED**

CONSENT AGENDA

Greg Durbin motioned to approve the consent agenda. Les Andersen seconded. **MOTION CARRIED**

LOVES CREEK/SESAME DRIVE SAD SNOW REMOVAL: PUBLIC HEARING

Les Andersen made a motion for a resolution to approve the roll for the Loves Creek/Sesame Drive snow removal special assessment. Sandy Donovan seconded.

ROLL CALL: Lowe: yes; Lloyd: abstained; Beal: yes; Hanvey: yes; Durbin: yes; Andersen: yes; Donovan: yes. 6-0 MOTION CARRIED

BRENT DRIVE SNOW AND ROAD MAINTENANCE SAD: PUBLIC HEARING

Tammy Beal made a motion for a resolution to approve the creation of the District for Brent Drive snow removal and road maintenance special assessment and schedule a public hearing for November 17, 2022 at 7pm. Greg Durbin seconded.

ROLL CALL: Donovan: yes; Durbin: yes; Hanvey: yes; Lloyd: yes; Beal: yes; Andersen: yes; Lowe: yes. 7-0 MOTION CARRIED

WINTERWOOD DRIVE SAD SNOW REMOVAL

Les Andersen made a motion for a resolution to set a public hearing on October 27, 2022 at 7pm for Winterwood Drive's snow removal special assessment. Tammy Beal seconded.

ROLL CALL: Beal: yes; Andersen: yes; Donovan: yes; Durbin: yes; Lowe: yes; Hanvey: yes; Lloyd: yes. 7-0 MOTION CARRIED

HOMETOWN AGREEMENT

Bob Hanvey explained the different options available for Hometown's REU purchase. John Gormley, the Township Attorney, suggested selling the REU's at the regular price without a discount. Les Andersen made a motion to sell the Hometown REU's to the purchaser and have them pay as they need them. Tammy Beal seconded. **7-0 MOTION CARRIED**

SPANGLER STATUS

Bob Hanvey explained that for two pumps and a control panel, it is going to cost around \$30,000. The Spangler's will not be able to get the equipment for a few months. Phil Westmoreland suggested using a low-pressure grinder pump for the four homes. Les Andersen made a motion for a resolution to ask the Spangler's if they want to install a drain field and get refunded for what they already paid or have Phil Westmoreland provide an estimate for the grinder pump. Tammy Beal seconded.

ROLL CALL: Hanvey: yes; Lowe: yes; Durbin: yes; Beal: yes; Lloyd yes; Donovan: yes; Andersen: yes. 7-0 MOTION CARRIED

HARPA REPORT

Tammy explained that Howell Parks and Rec would like feedback on the possible contribution increase. We are currently paying \$113,000 annually and it could increase by about 5% or HARPA was considering a millage in 2024.

HARPA would also like to build a permanent buck pole to avoid having to re-assemble the current one each year. Genoa Township just purchased 90 acres and are planning to put in walking trails and other outdoor recreation.

SPARK GRANT

Tammy discussed applying for a federal grant called the Spark Grant. The Spark Grant is a federally funded grant for outside recreation. Tammy would like to look into possibly adding some pickle-ball courts, playground equipment and a walking path. Phil Westmoreland with Spicer's would be able to help with the application process. Phil explained that the deadline for next year's funds is Spring of 2023. There is also a DNR Trust Fund grant that is a State funded grant, but it is very competitive. Scott Lloyd commented about doing an overall plan before submitting the application, so we have a good idea of everything's location. Bob Hanvey said we could get started on the application after the November 2022 election.

MARION TOWNSHIP ADDITION

Tammy Beal stated that the building committee met with the architect & engineer and wanted to know what the next steps were regarding the Township addition. Phil Westmoreland said that we need to interview different Construction Managers and then bring a select few to the Board meeting, for a second interview. Dan Lowe expressed his concerns with the addition. Residents in the audience commented on the Township addition. Tammy Beal explained that conducting elections out of one building is a more secure process. The community uses our facility for various events and she would like to be able to offer a larger space for residents in the community to take advantage of. Our limited storage space is also a major concern because currently we have things being stored in every area of the building making day-to-day tasks very difficult. We would also like to have a conference room and a more adequate space for the assessing department. In addition to adding on to the building, the existing building needs maintenance.

CEMETERY ORDINANCE

Tammy Beal explained that our new Township Sexton Rick Haslock has been receiving some very unusual inquiries regarding our Cemeteries. Inquiries such as residents asking to bury their loved one's cremains. We need to make this amendment to our ordinance official, so we have better control over our cemeteries.

Tammy Beal made a motion for a resolution to approve the new Cemetery ordinance for Marion Township. Les Andersen seconded.

ROLL CALL: Donovan: yes; Beal: yes; Andersen: yes; Lowe: yes; Hanvey: yes; Lloyd: yes; Durbin: yes. 7-0 MOTION CARRIED

HIGH HILLCREST FLOOD ISSUE

Bob Hanvey discussed the flood issue on High Hillcrest and said that at times it is a hazard to those traveling on this road. Dan Lowe stated that he would contact MDOT about the issue.

ROADS

Les Andersen discussed doing a chip and seal on County Farm Road between M155 and Jewell Road. Phil Westmorland said that we should put Norton Road back on the list for repairs.

Les Andersen made a motion to request pricing from the Livingston County Road Commission for part of County Farm Road (M-155 to Jewell Road) and also for an HMA Wedge for Coon Lake Road. Tammy Beal seconded. **7-0 MOTION CARRIED**

CORRESPONDENCE & UPDATES

Les Andersen inquired about site plans for a particular Landscape Supply business in Marion Township. John Gormley explained that, it depends on if the applicant has had a change of use. John suggested having our Zoning Administrator look into it. Bob Hanvey said that there will be a ribbon cutting ceremony next Friday, October 21 at 1pm for the new sewer plant addition.

CALL TO THE PUBLIC

Two individuals from the public spoke about Pickle-Ball and would love to see Marion Township have some indoor or outdoor Pickle-Ball courts.

ADJOURNMENT

Les Andersen motioned to adjourn at 8:45 pm. Tammy Beal seconded. **MOTION CARRIED**

Submitted by: J. Timberlake

Tammy L. Beal, Township Clerk Date

Robert W. Hanvey, Township Supervisor Date

Marion, Howell, Oceola, and Genoa Sewer and Water Authority

System Operational Report



For

October 19th, 2022

MHOG Water Authority Meeting October 19, 2022 at 5:00 PM

AGENDA

1. Approval of the Minutes of September 21, 2022
2. Call to Public
3. Reports
 - Staff Reports: (Greg Tatara)
 - Treasurer (Robin Hunt)
 - Engineer (Gary Markstrom)
 - CPA (Ken Palka)
4. New Business
 - Election of officers
 - Correspondence
 - 2023 Meeting Schedule
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 September 21, 2022 at 5:00 PM. Members present were Bamber, Coddington, Rogers, Lowe, Counts, Hunt, Hanvey and Henshaw

The meeting was called to order by Chairman Hanvey.

A call to the public was held.

A motion was made by Rogers to approve the minutes of the August 17, 2022 meeting. The motion was seconded by Coddington and carried.

A motion was made by Hunt to lease 10 acres on Mason Road to Matt Munsell for \$600.00 per year. The motion was seconded by Counts and carried.

A motion was made by Rogers to grant a permanent drain and temporary easement to Chestnut Crossing to handle their drainage. The motion was seconded by Henshaw and carried.

A motion was made by Hunt to approve the amended budget for the fiscal year. The motion was seconded by Coddington and carried.

A motion was made by Counts to approve the budget for 2022-2023. The motion was seconded by Coddington and carried.

A motion was made by Counts to increase the rate from \$4.33 per 1000 gallons to \$4.55 per 1000 gallons and the irrigation rate from \$0.42 per 1000 gallons to \$0.50 per 1000 gallons. The motion was seconded by Henshaw, with all members voting yes.

A motion was made by Hunt to increase per diem from \$175.00 per meeting to \$200.00 per meeting. The motion was seconded by Henshaw and carried.

The chairman would continue to receive an extra \$50.00 per meeting and the secretary would continue to receive an extra \$75.00 per meeting.

A motion was made by Coddington that the Treasurer receive \$10,900.00 per year. The motion was seconded by Rogers and carried.

A motion was made by Bamber to pay \$125,000.00 towards the loans from Genoa Township and pay \$102,509.00 to the 5 systems as stated in the Genoa Township DPW fund balance sheet. The motion was seconded by Counts and carried.

A motion was made by Coddington to approve General Fund checks # 9291 through 9324 and PR 776-783, totaling \$221,786.90. The motion was seconded by Counts and carried.

A motion was made by Counts to approve check #1013 and #1014 totaling \$26,436.28 from the Capital Reserve Replacement Fund. The motion was seconded by Coddington and carried.

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

William J. Bamber, Secretary



MHOG Utility Department

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

October 14, 2022

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

Subject: M.H.O.G. – October 2022 Board Report

Dear Board Members;

The MHOG System operated well over the past month. Following is a summary of the major activity since the previous meeting.

- The paving project was completed over the past month and turned out well. Operators have been filling in the edge of the asphalt to provide support for the new pavement which is now about 4-inches above the old grade due to the additional base that the millings provided. Pictures of the paving and final product are presented in the Board report.
- New development remained busy. For plan review, plans were reviewed for the DataPak addition, and Woodland Reserve. A preconstruction meeting was held for Westbury Apartments, with a start depending on pipe availability. Forest Ridge completed storm sewer work as part of site wrap up and completed another crossing under the water main again. Highland Knolls continued with water main installation and we worked with Tt to make some field modifications for building services.
- Operators completed hydrant flushing on October 13th, 2022. All hydrants were tagged to notify of winterization. This is the earliest we have completed hydrant flushing. Operators will now perform maintenance repairs to hydrants prior to winter.
- Our annual Asset Management Plan update is due to the State of Michigan prior to December 31st, 2022. Presented in the report is proposal from Tt to complete this report. We have already authorized the work as it falls under the \$5,000 authorization limit and also the timing of the report.
- The Deputy report provides September flow and production data, a quote to rebuild well #5, water loss data, and MISS DIG utility locating information.

- A copy of the rate change notices approved at last month's meeting as published in the paper is provided for the Board's reference.
- A copy of the budget to actual report through August 31st, 2022 (11 months) for fiscal year 2022 is presented in the report as compared to the amended budget.

We look forward to discussing the contents of the report in detail with the Board at the regular meeting on October 19, 2022.

Sincerely,



Greg Tatara
Utility Director

Marion, Howell, Oceola, Genoa Sewer & Water Authority

1577 N. Latson Road
Howell, MI 48843

Marion, Howell, Oceola, Genoa
Sewer & Water Authority
2023 Meeting Schedule

January 18	July 19
February 15	August 16
March 15	September 20
April 19	October 18
May 17	November 15
June 21	December 20

All meetings are held at 5:00pm
at Oceola Township Hall
1577 N. Latson Road
Howell, MI 48843
(517)546-3259

HOWELL AREA FIRE AUTHORITY

AGENDA

Date: October 19, 2022

Time: 6:00 PM

Board members

Bill Bamber, Oceola Twp, Chairman
Mike Coddington, Howell Twp., Vice Chairman
Mark Fosdick, Cohoctah Twp., Secretary
Robert Hanvey, Marion Twp., Treasurer

Bob Ellis, City of Howell, Member
Ron Hicks, Fire Chief
Laura Walker, Asst. Sec/Treasurer

WELCOME!

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

Agenda Items

Meeting called to order at 6:00pm

Pledge of Allegiance

Approve the minutes of the regular meeting of September 21, 2022

Call to public (Items not on the agenda)

Discussion/Approval: Lease Agreements for all 4 Howell Area Fire Stations

Discussion: Follow-up on Website updates for Howell Area Fire Authority

Chief's Comments

- Open House Recap
- Concrete Work at Station 20

Approve Payment of Bills and Payroll in the amount of \$ 188,322.05

New Business

Old Business

Approve minutes of closed session meeting on 09/21/2022

Closed Session

Adjournment

HOWELL AREA FIRE AUTHORITY

September 21, 2022 – 6:00 pm

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

Board Members Present:

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

Chairman Bill Bamber called the meeting to order at 6:01 pm

Approve the minutes of the regular meeting of August 17, 2022: MOTION by Mr. Ellis, SUPPORT by Mr. Coddington to approve the minutes of the regular meeting of August 17, 2022. MOTION CARRIED UNANIMOUSLY.

Call to Public: No Response

Discussion/Approval: Purchase of 8 new sets of turnout gear from Phoenix Outfitters. Bids were provided from All Hands Fire Equipment and Phoenix Outfitters. MOTION by Mr. Ellis, SUPPORT by Mr. Coddington to purchase 8 new sets of turnout gear from Phoenix Outfitters in the amount of \$2,913.75 per set. MOTION CARRIED UNANIMOUSLY.

Discussion/Approval Concrete replacement at the main station (station 20). Bids were provided from Stamper and Sons Excavating and All Concrete and Excavation. MOTION by Mr. Fosdick, Support by Mr. Ellis to accept bid from Stamper and Sons Excavating in the amount of \$28,040.00. MOTION CARRIED UNANIMOUSLY.

Discussion: Mr. Ellis emailed resident Tim Schnelle as a follow-up to his concerns brought to the Board meeting on July 20, 2022. The Howell Area Fire Authority is in the process of updating the website to be able to include Agnedas, Meeting Minutes, and Board Packets from the past two years. DC Czubenko will follow up with updates on the website as they happen. Mr. Fosdick requested an update on the progress at the next meeting of the Howell Area Fire Authority on October 19, 2022. Mr. Ellis requested that we keep the progress of the website on the agenda until resolved.

Chief's Comments: The Howell Area Fire Authority Open House is scheduled for October 9th from 1:00pm to 4:00pm. Pump Testing is complete for this year. MIOSHA will be at Station 20 on Friday, September 23, 2022 to conduct a closing conference. Chief Hicks will send the Board an email to disclose how MIOSHA responded.

Approve payment of Bills and Payroll: MOTION by Mr. Ellis, SUPPORT by Mr. Fosdick to authorize payment of Bills and Payroll in the amount of \$237,231.61. MOTION CARRIED UNANIMOUSLY.

New Business: Chief Hicks informed the Board that the Lease for Station 20 expired on 07/01/2022. The State of Michigan needs to know the true value of the building. Mr. Gentry will update the contract for the Board to review and approve.

Enter Closed Session: MOTION by Mr. Fosdick, SUPPORT by Mr. Ellis to enter closed session at 6:15pm. Roll call vote taken: Mr. Hanvey-yes, Mr. Fosdick-yes, Mr. Bamber-yes, Mr. Ellis-yes. 4 yeas, 0 nays. MOTION CARRIED

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End Closed Session: MOTION BY Mr. Ellis, SUPPORT by Mr. Fosdick to end closed session and return to regular meeting at 6:21pm. Roll call vote taken: Mr. Hanvey-yes, Mr. Fosdick-yes, Mr. Bamber-yes, Mr. Ellis-yes. 4 yeas, 0 nays.
MOTION CARRIED.

Adjourn: MOTION by Mr. Ellis, SUPPORT by Mr. Fosdick to adjourn the meeting at 6:21pm.
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: RON HICKS, FIRE CHIEF
SUBJECT: MONTHLY HAFD REPORT FOR SEPTEMBER 2022
DATE: OCTOBER 19, 2022

During the month of September, the HAFD responded to a total of 147 calls for service. There were 179 calls in September of 2021. The total year-to-date runs for 2022 is 1477. Last year's total at the end of September was 1488.

Some of the more significant events for the month included:

On September 2nd, Howell Firefighters were dispatched AMA to Brighton Fire for a reported structure fire in the 11000 block of Hyne Rd. in Brighton Township. Upon arrival crews reported a working fire in the garage that was spreading into the home. H.A.F.D. units assisted with fire ground operations and water shuttle.

On September 5th, Howell Firefighters were dispatched to a reported Train Car on fire in the 600 block of Lucy Rd. in the City of Howell. Upon arrival crews reported a working fire in a grain car, approximately 10,000gals of water were used to flood the grain.

On September 14th, Howell Firefighters were dispatched for a two-car head on crash in the 2400 block of Pinckney Rd. in Marion Township. Upon Arrival crews had to extricate both drivers and assist LCA with pt. care. Both drivers were transported to UofM with serious injuries.

On September 17th, Howell Firefighters were dispatched to a reported structure fire in the 100 block of Waterway Dr. in Ocoola Township. Upon Arrival crews reported a working fire in an unoccupied mobile home, the fire was extinguished, and the site was turned over to park management.

Training for the month of September consisted of Fire ground operations, Tactics, and rapid intervention @ (2) training sites provided by Operating Engineers.

Next meeting of the Howell Area Fire Authority Board is scheduled for Wednesday October 19th, 2022, at 6:00 pm.



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: October 11, 2022
TO: Chief Ron Hicks
Fire Authority Board
FROM: Jamil Czubenko, Deputy Chief/Fire Marshal
REF: September 2022 Month End

The month of September 2022 was busy in the Fire Marshal Division (FMD).

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

The 2022 Fire Department Open House is scheduled for October 9, from 1pm to 4pm at our Main Fire Station. This year's NFPA campaign, "Fire won't wait. Plan your escape." works to educate everyone about simple but important actions they can take to keep themselves and those around them safe from home fires.

Planning and meetings have continued for the 2022 Sleepy Howell/Headless Horseman 5k and the 2022 Fantasy of Lights Parade. The HAFD will be active throughout these events for many of the activities going on.

The FMD was also requested to help with planning, inspections and on scene operations at the Luke Bryan concert in Fowlerville on 9/17/2022.

The FD continues to share our safety messages and keeping our customers informed. Our Facebook page has 4,819 current followers. Our Instagram currently has 767 followers where similar messages and images are shared to promote our department.

Several Food Truck/Trailer events continue to be planned throughout our jurisdiction, where the FMD will be performing fire safety inspections. Mobile Food Vendors (MFV) apply to the HAFD and then be inspected for compliance. The Downtown Howell Food Truck event is happening October 15 and has 15 MFV's.

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 4 Child Safety Seat inspections for the month as well.

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

INCIDENT NUMBER	INCIDENT TYPE	DATE	LOCATION	APPARATUS
2022-1499	424 - Carbon monoxide incident	09/24/2022	2975 MONTERAY CT	EN21,EN24,STA20
2022-1500	600 - Good Intent call, other	09/25/2022	5916 CRANDALL RD	LT24,STA24
2022-1507	671 - HazMat release investigation w/no HazMat	09/26/2022	1892 HYDRAULIC DR	C-202,EN20,FM2,STA20
2022-1511	311 - Medical assist, assist EMS crew	09/27/2022	3003 W GRAND RIVER	BR20,FM2,STA20
2022-1515	551 - Assist police or other governmental agency	09/29/2022	5999 E GRAND RIVER	C-202,EN20,STA20
2022-1520	745 - Alarm system activation, no fire - unintentional	09/30/2022	1045 DURANT DR	EN20,STA20

Total # Incidents for HOWELL TWP: 33

ZONE: MARION - MARION Twp				
2022-1376	141 - Forest, woods or wildland fire	09/01/2022	3335 JEWELL RD	BR20,BR23,CPT20
2022-1384	743 - Smoke detector activation, no fire - unintentional	09/02/2022	3029 RIDLEY WAY	EN20,STA20
2022-1389	445 - Arcing, shorted electrical equipment	09/02/2022	2125 MASON RD	CH20,EN20,STA20
2022-1390	551 - Assist police or other governmental agency	09/02/2022	365 NEWBERRY LN	BR20,STA20
2022-1391	311 - Medical assist, assist EMS crew	09/02/2022	2435 SHARMA LN	BR23,CH20,CPT23,EN20,STA23
2022-1396	311 - Medical assist, assist EMS crew	09/03/2022	1148 N ALSTOTT DR	BR20,C-2,EN20,STA20
2022-1407	611 - Dispatched & cancelled en route	09/05/2022	5215 DUTCHER RD	BR20,BR23,STA20
2022-1412	311 - Medical assist, assist EMS crew	09/06/2022	931 DERBY LN	BR23,STA20
2022-1415	611 - Dispatched & cancelled en route	09/06/2022	5292 NORTON RD	BR20,STA20
2022-1417	551 - Assist police or other governmental agency	09/07/2022	385 HARMON RD	BR20,STA20
2022-1419	551 - Assist police or other governmental agency	09/08/2022	PINCKNEY RD	C-202,EN20,FM2,STA20
2022-1426	551 - Assist police or other governmental agency	09/09/2022	5229 UNIVERSE AVE	EN23,STA20
2022-1428	311 - Medical assist, assist EMS crew	09/09/2022	5060 PINGREE RD	BR23,CPT23,FM2,STA20
2022-1430	444 - Power line down	09/09/2022	5623 VINES RD	BR23,STA20,STA23
2022-1431	651 - Smoke scare, odor of smoke	09/09/2022	4235 DUTCHER RD	CH23,EN23,STA20
2022-1446	551 - Assist police or other governmental agency	09/12/2022	470 HOSTA	BR20,STA20
2022-1450	352 - Extrication of victim(s) from vehicle	09/14/2022	2489 PINCKNEY RD	BR23,C-2,C-202,CH23,EN21,FM2,R20,STA20,STA23
2022-1454	611 - Dispatched & cancelled en route	09/16/2022	3650 BRENT DR	BR20,STA20,STA23
2022-1470	622 - No incident found on arrival at dispatch address	09/19/2022	1367 E I96	EN20,STA20
2022-1482	412 - Gas leak (natural gas or LPG)	09/21/2022	4105 CEDAR LAKE RD	C-202,CPT23,EN23,STA20
2022-1487	744 - Detector activation, no fire - unintentional	09/21/2022	3455 W COON LAKE RD	CPT23,EN23,STA20,STA23
2022-1489	412 - Gas leak (natural gas or LPG)	09/21/2022	4709 PARKER DR	CH23,CPT23,EN20,EN23,STA20
2022-1496	440 - Electrical wiring/equipment problem, other	09/23/2022	2661 RUBBINS RD	EN23,STA20,STA23

Total # Incidents for MARION: 23

Only REVIEWED incidents included. Archived Zones cannot be unarchived.





Director's Report 10.18.2022

1. Special Events

- a. Annual Buck Pole @ Marion Township- November 15th
 - i. Come out and enjoy a great local tradition the event runs 4p-8pm
 - ii. Raffles will be available as well
 - iii. If you or you have a friend or family member who hunts and tags a buck this year in the Livingston County area, bring it over to the event and register it for \$10.00
- b. Holiday Events
 - i. Pictures w/ Santa
 1. Participants can sign up for Dec. 5 or Dec 12 to come to the Ocala Community Center to have their photo taken with Santa himself. There will also be a holiday craft and hot coco while you wait.
 - ii. Santa S.T.E.M Workshop
 1. This event has become a holiday tradition presented by our Youth Services Center. Participants with work our teens and staff to create holiday buttons , paint ornaments, enjoy a yummy pancake breakfast and have the chance to get their picture with Santa
 - iii. Bad Santa Trivia
 1. The biggest Santa trivia in town is now in our 5th year. It has been a sold-out crowd since the beginning, and we suspect the same this year.
 - iv. Santa Videos
 1. Parents can register the children for a personalized message from Santa.
 - v. Reindeer Games
 1. Participants will receive a custom workbook that is full of activities , games and a Christmas light scavenger hunt.

2. Municipalities Meeting

- a. November 1st – Ocala Township
- b. November 7th – Genoa Townshp
- c. November 14th- Howell Township and City of Howell
- d. November 17th – Marion Township
- e. November 28th- City of Howell as a back up date.

HOWELL recreation

Howell Area Parks & Recreation Authority
Oceola Community Center

Regular Board Meeting Minutes

September 20, 2022

Call to Order

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

Attendance

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

HAPRA Staff: Tim Church, Jen Savage, Kyle Tokan, Kevin Troshak

Public:

Marilyn and Mike Chaperon	4848 Fisher, Howell, MI
Dan and Sally Arnold	563 N. Hughes Rd., Howell MI
Carol Murray	2235 Byron Rd., Howell MI 48855

Call to the Public

Members of the public were present to discuss developing additional pickleball courts. Director Church informed the group that high level discussions are being had on how many courts could be placed on the Oceola Community Center property. A contractor was hired to conduct an overlay of the area and determined that six courts could potentially be installed. Chair Dunleavy also shared that HAPRA is currently addressing drainage issues that are impacting soccer fields and that might affect the location of the courts.

A question regarding the orientation of the potential courts was asked. Director Church responded that the courts would be 25' off of the sidewalk facing north and south. Chair Dunleavy informed the group that they are still looking into logistics.

Marilyn Chaperon indicated that she would be a liaison between local units of government and the pickleball advocates.

Carol Murray inquired about the status of the courts at the Bennett Center and the park on Byron Road and what the City is doing with them. Treasurer Hertrich responded that ARPA money had been requested for

Bennett Center upgrades and the City is working with the Kellogg Foundation on developing a plan for Baldwin Park.

Director Church stated that pickleball advocates have the opportunity to support HAPRA. Carol Murray indicated that there is a need and the program will expand. Potential funding could come from a tournament managed by volunteers. Director Church replied that is a possibility and that long term funding will also be needed. Marilyn Chaperon responded that there are various grants through SPARK, the DNR, and SEMCOG available.

Staff Comments

- No staff comments

Approval of Consent Agenda

Trustee Tammy Beal made a motion to approve the consent agenda, supported by Vice Chair Diana Lowe.

Motion carried 5 – 0.

A motion to approve the Agenda as presented was made by Vice Chair Diana Lowe and supported by Trustee Tammy Beal. **Motion carried 5 – 0.**

Presentation – 2023 Draft Budget

Director Church began the presentation with a brief summary of the budget process utilizing the new BS&A software. Although staff is still learning the software overall the process will be easier and more efficient. Secretary Hertrich inquired if there was an opportunity to access the draft budget in a read only format or if it could be exported to excel. Director Church and Jen Savage indicated that they were not sure but that they would look into it. The goal of the upcoming budget will be to maintain current conditions.

Director Church reminded the Board that per the By-Laws increases in contributions made by participating municipalities is based on the Consumer Price Index (CPI). Although the CPI is currently 8% the proposed increase to contributions might be 5.7%.

Programs have all been evaluated and participation fees might be adjusted. An option being evaluated includes raising resident's fees slightly with a larger fee increase to non-residents. To help keep fee increases down staff is continually looking for fundraising opportunities and securing of additional grants.

For long term financial stability securing a mileage is the primary goal and a plan is being developed to share with participating municipalities on the best way to accomplish.

Festivals are very important for bringing in revenue and are a big part of the budgeting process. For Melon Fest next year the closing of Grand River will be discussed and the impact of the Social District will be

evaluated. The Sleepy Howell event is also being reviewed and there is a possibility of bringing it back down town next year.

Discussion – HAPRA Financial Sustainability

Director Church informed the Board that the best time to seek a mileage could be the August 2024 primary. He inquired if any members knew of other requests for funding that would be coming up. No Boards members were aware of any other mileages at this time.

As the strategy to secure a mileage is being developed other municipalities will be evaluated for best practices. Sharing of a consistent message will be important for success.

Directors Report

- Pickleball
Discussed earlier in the meeting to accommodate members of the public.
- Municipality Projects
Director Church inquired if Board members were aware of any projects going on within their communities that would be of interest to HAPRA. None were shared at this time.
- Strategic Session W/ Collaborative Training Network
Next week Staff will be meeting with the consultant to develop action items which will be shared with the Strategic Plan during the October meeting.
- Upcoming Programs/Events
 1. Hive Late Night – The Arcade in Brighton – September 23
Kevin Troshak informed the board that he will be taking 36 individuals to the Brighton Arcade as part of the Hive Late Night. 50 individuals were interested in participating but the number was limited based on transportation.
 2. Girls Basketball begin October 3
This is a great example of a partnership between the school and HAPRA. Each organization supports each other, coaches and athletes work with the HAPRA participants on developing their skills. Over 120 girls in 1st to 6th grade have registered.
 3. Legend of Sleepy Howell – October 22
Event will take place in Scofield Park and the theme is Alice in Wonderland. Additional vendors are welcome.
 4. Headless Horseman – October 23
Registration for the Headless Horseman fun run is greater than last year by 100 people.

Old Business

- Director Church's inquired from the Board if there was any opposition to adding an item to the agenda which would allow Boards members to provide summaries of their recent council/board meetings. No objections to the addition were heard.

New Business

- Secretary Nikolas Hertrich informed the Board that he and the Director of Livingston County Veterans Services Ramon Baca would be meeting on Tuesday, September 27, 2022, to discuss potential partnerships between Livingston County Veterans Services and HAPRA. The Board was open to the idea and Secretary Hertrich informed members of the committee that he would share additional information when it became available.

Closed Session – 2022 Executive Director Annual Evaluation

A motion to enter into closed session for the purpose of conducting the annual evaluation of the HAPRA Director was made by Vice Chair Diana Lowe and supported by Secretary Nikolas Hertrich. **Motion carried 5 – 0. Entered into closed session at 8:18 pm.**

Following the annual evaluation of the HAPRA Director a motion to exit closed session was made by Trustee Tammy Beal and supported by Treasurer Jean Graham. **Motion carried 5 – 0. Exited closed session at 8:49 pm.**

Next Meeting

Regularly Scheduled HAPRA Meeting - Tuesday, October 18, 2022, at 7:00 PM at the Oceola Community Center

Adjournment

Motion to adjourn meeting at 8:52 pm by Vice Chair Diana Lowe and supported by Trustee Tammy Beal. **Motion carried 5-0**

Approved

Date

Respectfully Submitted by: Nikolas Hertrich, Secretary

SEPT 2022 HAPRA PARTICIPATION REPORTS

Facility Usage by Location

Row Labels	Count of User
Bennett Recreation Center Room A	3
Genoa Soccer Complex Field 1	20
Genoa Soccer Complex Field 2	16
Oceola Community Center Main Meeting Room 1	17
Oceola Community Center Meeting Room 2	5
Oceola Community Center Meeting Room 3	4
Grand Total	65

Oceola Community Center Drop-In

City of Howell	74
Oceola Twp	68
Marion Twp	49
Genoa Twp	15
Howell Twp	42
Other	54
Unknown	46
TOTAL	348

Facility Usage by Municipality

Row Labels	Count of User
Brighton Township	2
City of Brighton	25
City of Howell	3
Genoa Township	4
Green Oak Township	1
Marion Township	2
Oceola Township	14
Other Area	6
Tyrone Township	1
Unadilla Township	7
Grand Total	65

Oceola Community Center Tours

City of Howell	0
Oceola Twp	15
Marion Twp	2
Genoa Twp	0
Howell Twp	3
Other	5
Unknown	5
TOTAL	30

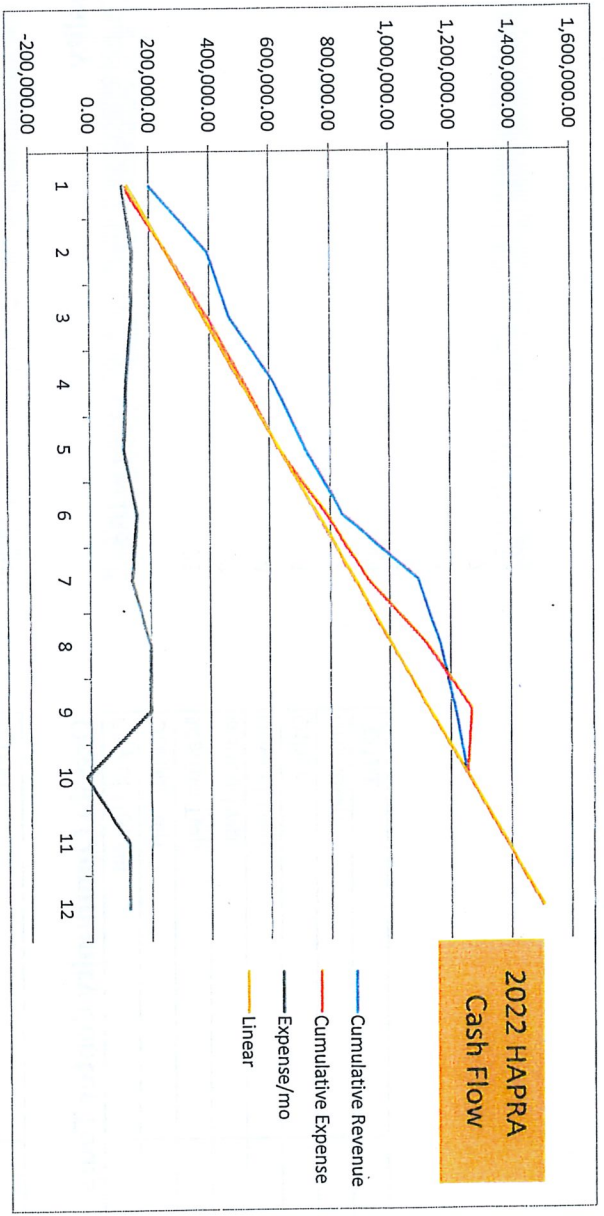
Point of Sale Reports

Row Labels	Sum of Total
POS Item: (NON RESIDENT) Community Center Drop-In Pass	390
POS Item: Community Center Drop-In Pass	1410
POS Item: Fitness Class/ Yoga Drop in	190
POS Item: Holiday Fitness Shirt Order	140
POS Item: Senior Fitness Class (non Senior Center membe	100
POS Item: Senior Fitness Class (Senior Center Member)	213
Grand Total	2443

Row Labels	Sum of Quantity	Sum of Cash	Sum of Credit/Debit
Admin - Gymnasium Rental	163	675	220
Sports - Drop-in Fees	158	645	260
Wellness - Program Fees Fitness	117	554	89
Grand Total	438	1874	569

Month	1	2	3	4	5	6	7	8	9	10	11	12	Budget
Cumulative Revenue	199,019.50	392,526.87	465,956.72	615,420.37	718,925.81	840,775.29	1,094,002.60	1,167,244.51	1,215,385.08	1,254,020.72	1,379,422.79	1,504,824.86	1,504,824.86
Cumulative Expense	109,963.80	252,542.09	391,939.11	512,960.95	625,439.10	782,295.89	922,330.00	1,121,227.71	1,268,370.71	1,254,020.72	1,379,422.79	1,504,824.86	1,504,824.86
Expense/mo	109,963.80	142,578.29	139,397.02	121,021.84	112,478.15	156,856.79	140,034.11	198,897.71	198,897.71	-14,349.99	125,402.07	125,402.07	
Linear	125,402.07	250,804.14	376,206.22	501,608.29	627,010.36	752,412.43	877,814.50	1,003,216.57	1,128,618.65	1,254,020.72	1,379,422.79	1,504,824.86	
Cumulative Revenue %	13.23%	26.08%	30.96%	40.90%	47.77%	55.87%	72.70%	77.57%	80.77%	83.33%	91.67%	100.00%	
Cumulative Expense %	7.31%	16.78%	26.05%	34.09%	41.56%	51.99%	61.29%	74.51%	84.29%	83.33%	91.67%	100.00%	
Cumulative Surplus	89,055.70	139,984.78	74,017.61	102,459.42	93,486.71	58,479.40	171,672.60	46,016.80	(52,985.63)	0.00	0.00	0.00	

Months NOT yet reported so the financial numbers are theoretical based on annual budget



SPORTS PROGRAMS

Row Labels	Count of Name
Brighton Township	24
City of Brighton	6
City of Howell	238
Cohoctah Township	36
Conway Township	7
Deerfield Township	35
Genoa Township	285
Green Oak Township	6
Hamburg Township	7
Handy Township/Fowlerville	42
Hartland Township	35
Howell Township	250
Iosco Township	28
Marion Township	356
Oceola Township	578
Other Area	44
Pinckney Village	2
Putnam Township	7
Tyrone Township	5
Unadilla Township	1
Grand Total	1992

FITNESS MEMBERSHIPS & CLASSES

Row Labels	Count of Name
Brighton Township	23
City of Brighton	5
City of Howell	163
Cohoctah Township	10
Conway Township	5
Deerfield Township	17
Genoa Township	159
Green Oak Township	1
Hamburg Township	10
Handy Township/Fowlerville	4
Hartland Township	34
Howell Township	84
Iosco Township	7
Marion Township	105
Oceola Township	564
Other Area	38
Tyrone Township	3
Unadilla Township	1
(blank)	1
Grand Total	1234

PARTICIPATION TOTALS

Row Labels	Count of Name
Brighton Township	293
City of Brighton	85
City of Howell	1419
Cohoctah Township	161
Conway Township	60
Deerfield Township	152
Genoa Township	1255
Green Oak Township	85
Hamburg Township	117
Handy Township/Fowlerville	245
Hartland Township	241
Howell Township	1115
Iosco Township	114
Marion Township	1367
Oceola Township	2542
Other Area	584
Pinckney Village	22
Putnam Township	54
Tyrone Township	31
Unadilla Township	18
(blank)	68
Grand Total	10028

50&BEYOND + TRAVEL

Row Labels	Count of Name
Brighton Township	10
City of Brighton	6
City of Howell	85
Cohoctah Township	3
Conway Township	1
Deerfield Township	10
Genoa Township	77
Hamburg Township	2
Handy Township/Fowlerville	3
Hartland Township	5
Howell Township	54
Iosco Township	2
Marion Township	71
Oceola Township	204
Other Area	23
Pinckney Village	1
Putnam Township	4
Grand Total	561

SPECIAL EVENTS

Row Labels	Count of Name
Brighton Township	91
City of Brighton	21
City of Howell	316
Cohoctah Township	39
Conway Township	15
Deerfield Township	26
Genoa Township	268
Green Oak Township	24
Hamburg Township	41
Handy Township/Fowlerville	68
Hartland Township	48
Howell Township	255
Iosco Township	26
Marion Township	277
Oceola Township	400
Other Area	152
Pinckney Village	5
Putnam Township	18
Tyrone Township	8
Unadilla Township	4
(blank)	2
Grand Total	2104

YOUTH SERVICES PROGRAMS

Row Labels	Count of Name
Brighton Township	8
City of Brighton	1
City of Howell	97
Cohoctah Township	6
Conway Township	2
Deerfield Township	4
Genoa Township	62
Green Oak Township	5
Hamburg Township	4
Handy Township/Fowlerville	9
Hartland Township	3
Howell Township	55
Iosco Township	3
Marion Township	85
Oceola Township	115
Other Area	22
Putnam Township	4
Unadilla Township	2
(blank)	
Grand Total	487

Marion Township Approved Banking Institutions

Chemical Bank
333 W. Fort St. Suite 1800
Detroit, MI 48226
Attn: amee.kornowicz@chemicalbank.com
Phone: 269-324-7096

Huntington Bank
Public Funds
Attn: Aaron Kominars
611 E. Grand River
Howell, MI 48843

TCF National Bank
17440 College Parkway
Livonia, MI 48152
Attn: Judy Hanes

Key Bank
Erin Cooper – Sr. Business Service Officer
Public Sector
66 South Pearl Street-7th Floor
Albany, NY 12207
518-257-8419 (phone)
518-694-3019 (fax)

CIBC Bank
Attn: Toni Koss
34901 Woodward Ave
Suite 200
Birmingham, MI 48009
Tel: 248-566-4797 | Cell: 248-909-8917
Fax: 248-644-8486 |
email: toni.koss@CIBC.com

Flagstar Bank
Attn: Yvonne Jordan
5151 Corporate Dr.
Troy, MI 48098
Office: (248) 312-6340
Mobile: (248) 931-1112

Horizon Bank
Attn John McQuiggin
200 E Big Beaver Rd #102
Troy MI 48083
Mobile: (248) 781-2586
jmcquiggin@horizonbank.com

The State Bank
Attn: Carrie L. Mika
175 N. Leroy St.
Fenton, MI 48430
p: (810) 714-3927
f: (810) 714-3927
c: (248) 705-4618

Old National Bank
205 W. Grand River
Suite 102
Brighton, MI 48116
Attn: Carolyn Smith
Carolyn.Smith@oldnational.com
(810) 522-1405

First National Bank
Attn: Carrie Newstead
101 E. Grand River
Howell, MI 48843
(517)545-2218
Cnewstead@fnbh.com

MSUFCU
P o Box 1208
East Lansing MI 48826-1208
Attn Business Services – Lara
517 333-2424 (phone)
517 664-4865 (fax)

Mercantile Bank
310 Leonard St NW
Grand Rapids MI 49504
616-726-1609 (phone)
616 233-2356 (fax)
bormstad@MercBank.com

*** INVOICE ***

LIVINGSTON COUNTY ROAD COMMISSION
3535 Grand Oaks Drive
Howell, MI 48843-0000

Phone: 517-546-4250

0012

MARION TOWNSHIP
ATTN: TAMMY L, BEAL - CLERK
2877 W. COON LAKE RD
HOWELL, MI 48843-0000

Invoice Number
Invoice Date
Work Order Number

7300
10/07/2022
5066BV

201 GENERAL FUND
TRIANGLE LAKE RD
D19 TO SOUTH OAKS SUBDIVISION
GRAVEL RESURFACING AND LIMITED DRAINAGE

489.12.5066BV TRIANGLE LAKE ROAD (D-19 TO SOUTH OAKS)
LCRC PORTION

\$85,770.79
(\$36,770.79)

Total Due

=====
\$49,000.00
=====

HOWELL AREA PARKS AND RECREATION AUTHORITY 2023 BUDGET REPORT

Calculations As Of 12/31/2023

GL Number	Description	2023 BOARD REVIEW
Fund: 208 PARKS & REC AUTHORITY		
Account Category: Estimated Revenues		
208-751-587.001	PK/RC MARION TWP PARTICIPATION	120,000.00
208-751-587.002	PK/RC GENOA TWP PARTICIPATION	120,000.00
208-751-587.003	PK/RC OCEOLA TWP PARTICIPATION	120,000.00
208-751-587.005	PK/RC HOWELL CITY PARTICIPATION	120,000.00
208-751-587.006	PK/RC HOWELL TWP PARTICIPATION	120,000.00
208-751-650.106	FACILITY MEMBERSHIPS	85,000.00
208-751-651.022	OCEOLA BLDG RENTAL FEES	75,000.00
208-751-651.026	GYMANASIUM RENTALS	30,000.00
208-751-665.000	INVESTMENT INTEREST	300.00
208-751-671.002	MISC REVENUES	400.00
208-751-675.026	GIFT CERTIFICATE	1,000.00
208-751-675.075	DOG PARK MAINT SERV FEES	5,000.00
208-751-678.010	SPONSORSHIP FEES	11,000.00
	Estimated Revenues	807,700.00
Account Category: Appropriations		
208-751-702.001	SAL & WAGES DIRECTOR	70,233.39
208-751-702.003	SAL & WAGES - BUSINESS MANAGER	46,000.00
208-751-702.004	SAL & WAGES - OPERATIONS MGR	29,809.68
208-751-702.024	SAL & WAGES -MARKETING	29,183.60
208-751-702.030	SAL & WAGES FRONT OFFICE	90,000.00
208-751-702.034	SAL & WAGE FACILITIES MAINT/COORD	75,000.00
208-751-713.000	EMPLOYER SHARE FICA	26,027.34
208-751-714.000	EMPLOYEE MEDICAL INSURANCE	18,040.00
208-751-714.004	ICMA RETIREMENT	20,510.06
208-751-727.000	OFFICE SUPPLIES	1,500.00
208-751-730.000	POSTAGE	5,000.00
208-751-740.000	OPERATING SUPPLIES - GENL	1,500.00
208-751-740.026	OPERATING SUPPLIES SHIRTS/BADGES	2,500.00
208-751-751.000	GASOLINE & DIESEL FUEL	3,000.00
208-751-801.000	PROFESSIONAL SERVICES	30,000.00
208-751-804.000	CONTRACTUAL SERVICES	7,500.00
208-751-840.000	DUES, SUBSCRIPTIONS & MEMBERSHIPS	3,000.00
208-751-850.000	COMMUNICATION - TELEPHONES	10,000.00
208-751-850.008	COMMUNICATION - INTERNET & CABLE	19,000.00
208-751-860.000	TRAVEL	6,000.00
208-751-900.000	MARKETING, PRINTING & PUBLISHING	15,000.00
208-751-910.000	INSURANCE	40,500.00
208-751-920.000	UTILITIES - ELECTRICITY	6,500.00
208-751-920.001	UTILITIES - GAS	6,500.00

208-751-920.002	UTILITIES - WAT / SEW	2,000.00
208-751-920.003	UTILITIES - RUBBISH	900.00
208-751-920.012	UTILITIES - ELEC/OCEOLA	48,000.00
208-751-920.013	UTILITIES - GAS/OCEOLA	12,000.00
208-751-920.014	UTILITIES - WATER/OCEOLA	1,500.00
208-751-920.015	UTILITIES - RUBBISH/OCEOLA	850.00
208-751-930.000	GROUNDS MAINTENANCE BENNETT	4,000.00
208-751-930.006	REPAIR & MAINT - VEHICLES	2,000.00
208-751-930.014	GROUNDS MAINTENANCE OCEOLA	45,000.00
208-751-931.000	BLDG R&M BENNETT	8,000.00
208-751-931.014	BLDG R &M OCEOLA	10,000.00
208-751-940.000	EQUIPMENT RENTAL	35,000.00
208-751-940.040	FACILITY RENT	24,000.00
208-751-956.000	MISCELLANEOUS	1,045.93
208-751-956.003	BANK CHARGES & FEES	18,000.00
208-751-957.000	EDUCATION / TRAINING	600.00
208-751-980.004	EQUIP / COMPUTER HARDWARE	2,500.00
208-751-980.005	EQUIPMENT/COMPUTER SOFTWARE	30,000.00
Appropriations		807,700.00
Fund 208 - PARKS & REC AUTHORITY:		
TOTAL ESTIMATED REVENUES		807,700.00
TOTAL APPROPRIATIONS		807,700.00
NET OF REVENUES & APPROPRIATIONS:		0

GL Number	Description	2023 BOARD REVIEW
Fund: 214 YOUTH SPORTS		
Account Category: Estimated Revenues		
214-751-650.006	GENOA SOCCER FIELD RENTALS	15,000.00
214-751-650.050	PROGRAM FEES - VOLLEYBALL	11,000.00
214-751-650.051	PROGRAM FEES - ENRICHMENT	17,000.00
214-751-650.052	PROGRAM FEES - PICKLEBALL	2,500.00
214-751-650.053	PROGRAM FEES - SOCCER	100,000.00
214-751-650.054	PROGRAM FEES - BASKETBALL	30,000.00
214-751-650.094	PROGRAM FEES - SOFTBALL	2,300.00
214-751-650.102	DROP IN SPORTS	10,000.00
214-751-678.095	SPONSORSHIP FEES - YOUTH SPORTS	4,500.00
Estimated Revenues		192,300.00
Account Category: Appropriations		
214-751-702.004	SAL & WAGES OPERATION MANAGER	12,423.20
214-751-702.080	SAL & WAGES YOUTH SPORTS MGR	42,848.00
214-751-702.083	SAL & WAGES - YOUTH FACILITIES COOR	25,000.00
214-751-713.000	EMPLOYER SHARE FICA	5,190.37
214-751-714.000	EMPLOYEE MEDICAL INSURANCE	1,000.00
214-751-714.004	ICMA RETIREMENT	4,284.80
214-751-740.000	OPERATING SUPPLIES	3,600.00
214-751-740.080	OPER SUPPLIES/VOLLEYBALL	1,500.00
214-751-740.081	OPER SUPP/ SOCCER	25,000.00
214-751-740.083	OPERATING SUPPLIES - PICKLEBALL	2,000.00
214-751-740.086	OPERATING SUPPLIES - BASKETBALL	5,000.00
214-751-801.017	BACKGROUND CHECKS	750.00
214-751-804.008	CONTRACT SERV - INSTRUCTORS	4,500.00
214-751-804.009	CONTRACT SERV - OFFCL /COACHES	7,000.00
214-751-804.010	CONTRACT SERV - FIELD MAINTENANCE	40,000.00
214-751-840.000	DUES & MEMBERSHIPS	200.00
214-751-860.000	CONFERENCE /TRANSPORTATION	1,000.00
214-751-920.002	UTILITIES - WAT / SEW	3,000.00
214-751-942.001	PORTA JOHN RENTALS	4,000.00
214-751-957.000	EDUCATION / TRAINING	50.00
214-751-970.000	CAPITAL OUTLAY EQUIP	3,953.63
Appropriations		192,300.00
Fund 214 - YOUTH SPORTS:		
TOTAL ESTIMATED REVENUES		192,300.00
TOTAL APPROPRIATIONS		192,300.00
NET OF REVENUES & APPROPRIATIONS:		0

2023
BOARD
REVIEW

GL Number	Description	
Fund: 216 FESTIVALS		
Account Category: Estimated Revenues		
216-751-650.003	PROGRAM FEES SPECIAL EVENTS	30,000.00
216-751-675.101	FUNDRAISING - SPECIAL EVENTS	1,000.00
216-751-678.039	PROGRAM FEES - MELON FESTIVAL	15,000.00
216-751-678.040	SPONSORSHIP FEES MELON FESTIVAL	32,000.00
216-751-678.041	STREET VENDOR FEES MELON	15,000.00
216-751-678.042	FESTIVAL TENT MELON FEST	18,000.00
216-751-678.047	SPONSORSHIP FEES MELON RUN	10,000.00
216-751-678.048	PROGRAM FEES MELON RUN	17,500.00
216-751-678.049	FOOD VENDOR FEES MELON	10,000.00
216-751-678.050	SPONSORSHIP FEES LEGEND	12,000.00
216-751-678.054	PROGRAM FEES - LEGENDS	2,500.00
216-751-678.057	SPONSORSHIP FEES HORSEMAN RUN	4,000.00
216-751-678.058	PROGRAM FEES HORSEMAN RUN	14,000.00
216-751-678.070	SPONSORSHIP FEES - SPECIAL EVENTS	10,000.00
	Estimated Revenues	191,000.00
Account Category: Appropriations		
216-751-702.001	SAL & WAGES FESTIVAL DIRECTOR	41,600.00
216-751-702.004	SAL & WAGES OPERATIONS MANAGER	7,453.92
216-751-702.103	SALARY & WAGES STAFF	17,400.00
216-751-713.000	EMPLOYER SHARE FICA	5,083.72
216-751-714.000	EMPLOYEE MEDICAL INSURANCE	1,000.00
216-751-714.004	ICMA RETIREMENT	4,160.00
216-751-727.000	OFFICE SUPPLIES	115.00
216-751-730.000	POSTAGE	100.00
216-751-740.000	OPERATING SUPPLIES	1,000.00
216-751-740.035	OPER SUPPLIES - SPECIAL EVENTS	24,500.00
216-751-740.102	OPER SUPP MELON FESTIVAL	47,800.00
216-751-740.106	OPER SUPP MELON RUN	5,800.00
216-751-740.201	OPER SUPP LEGEND OF SLEEPY HOWELL	15,000.00
216-751-740.203	OPER SUPPLIES HEADLESS HORSEMAN RUN	3,500.00
216-751-840.000	DUES & MEMBERSHIPS	200.00
216-751-860.000	CONFERENCE /TRANSPORTATION	1,000.00
216-751-900.000	PRINTING & PUBLISHING	3,500.00
216-751-942.001	PORTA JOHN RENTALS	6,000.00
216-751-957.000	EDUCATION / TRAINING	100.00
216-751-970.000	CAPITAL OUTLAY EQUIP	3,987.36
216-751-980.004	EQUIP / COMPUTER HARDWARE	1,700.00
	Appropriations	191,000.00
Fund 216 - FESTIVALS:		
	TOTAL ESTIMATED REVENUES	191,000.00
	TOTAL APPROPRIATIONS	191,000.00
	NET OF REVENUES & APPROPRIATIONS:	0

GL Number	Description	2023 BOARD REVIEW
Fund: 217 PRESCHOOL		
Account Category: Estimated Revenues		
217-751-651.003	PRESCHOOL CAMP TUITION	4,160.00
217-751-651.007	PRESCHOOL TUITION	58,560.00
217-751-675.015	PRESCHOOL FUNDRAISING	1,000.00
	Estimated Revenues	63,720.00
Account Category: Appropriations		
217-751-702.023	SAL & WAGES PRESCHOOL	54,840.00
217-751-713.000	EMPLOYER SHARE FICA	4,195.26
217-751-714.000	EMPLOYEE MEDICAL INSURANCE	1,000.00
217-751-740.028	OPER SUPP/PRESCHOOL	1,500.00
217-751-801.017	BACKGROUND CHECKS	37.00
217-751-840.000	DUES & MEMBERSHIPS	75.00
217-751-860.000	CONFERENCE /TRANSPORTATION	400.00
217-751-957.000	EDUCATION / TRAINING	150.00
217-751-980.015	PRESCHOOL EQUIPMENT	1,522.74
	Appropriations	63,720.00
Fund 217 - PRESCHOOL:		
	TOTAL ESTIMATED REVENUES	63,720.00
	TOTAL APPROPRIATIONS	63,720.00
	NET OF REVENUES & APPROPRIATIONS:	0

GL Number	Description	2023 BOARD REVIEW
Fund: 218 SENIOR CENTER		
Account Category: Estimated Revenues		
218-751-590.000	GRANTS	3,000.00
218-751-650.030	PROGRAM FEES - ENRICHMENT	8,000.00
218-751-650.098	PROGRAM FEES - FITNESS	45,000.00
218-751-650.107	TRAVEL	20,000.00
218-751-675.009	DONATIONS / PKS & RECS SENIORS	600.00
218-751-675.013	UNITED WAY SENIORS	5,000.00
218-751-675.100	FUNDRAISING ENRICHMENT	500.00
218-751-678.012	MEMBERSHIP FEES	35,000.00
218-751-678.030	SPONSORSHIP FEES - ENRICHMENT	1,000.00
Estimated Revenues		118,100.00
Account Category: Appropriations		
218-751-702.024	SAL & WAGES -MARKETING	5,056.80
218-751-702.027	SAL & WAGES SENIORS	41,600.00
218-751-713.000	EMPLOYER SHARE FICA	3,569.25
218-751-714.000	EMPLOYEE MEDICAL INSURANCE	1,000.00
218-751-714.004	ICMA RETIREMENT	4,160.00
218-751-727.000	OFFICE SUPPLIES	100.00
218-751-730.000	POSTAGE	900.00
218-751-740.032	OPER SUPP/SENIORS	4,500.00
218-751-740.061	OPER SUPP/FITNESS	10,000.00
218-751-740.070	OPER SUPP/ TRAVEL	20,000.00
218-751-804.008	CONTRACT SERV - INSTRUCTORS	20,000.00
218-751-840.000	DUES & MEMBERSHIPS	300.00
218-751-860.000	CONFERENCE /TRANSPORTATION	1,000.00
218-751-957.000	EDUCATION / TRAINING	500.00
218-751-967.002	GRANT EXPENSES	3,000.00
218-751-970.000	CAPITAL OUTLAY EQUIP	2,413.95
Appropriations		118,100.00
Fund 218 - SENIOR CENTER:		
TOTAL ESTIMATED REVENUES		118,100.00
TOTAL APPROPRIATIONS		118,100.00
NET OF REVENUES & APPROPRIATIONS:		0

GL Number	Description	2023 BOARD REVIEW
Fund: 219 SUMMER DAY CAMP		
Account Category: Estimated Revenues		
219-751-651.003	SUMMER CAMP	70,000.00
219-751-651.025	SPECIALTY CAMPS	5,000.00
219-751-678.030	SPONSORSHIP FEES - ENRICHMENT	5,000.00
	Estimated Revenues	80,000.00
Account Category: Appropriations		
219-751-702.025	SAL & WAGES SUMMER CAMP MANAGER	4,800.00
219-751-702.036	SAL & WAGE SUMMER CAMP SUPERVISOR	8,820.00
219-751-702.037	SAL & WAGES SUMMER CAMP COUNSELOR	44,000.00
219-751-713.000	EMPLOYER SHARE FICA	4,407.93
219-751-740.003	OPER SUPPLIES/T-SHIRTS	1,500.00
219-751-740.033	OPER SUPP/SUMMER CAMP	5,000.00
219-751-740.041	OPERATING SUPPLIES SNACKS	500.00
219-751-740.042	FIELD TRIPS	10,000.00
219-751-801.017	BACKGROUND CHECKS	180.00
219-751-860.000	CONFERENCE /TRANSPORTATION	150.00
219-751-900.000	MARKETING PRINTING & PUBLISHING	500.00
219-751-957.000	EDUCATION / TRAINING	142.07
	Appropriations	80,000.00
Fund 219 - SUMMER DAY CAMP:		
	TOTAL ESTIMATED REVENUES	80,000.00
	TOTAL APPROPRIATIONS	80,000.00
	NET OF REVENUES & APPROPRIATIONS:	0

2023
BOARD
REVIEW

GL Number	Description	
Fund: 221 TEEN CENTER		
Account Category: Estimated Revenues		
221-751-649.000	CONCESSION SALES TEEN	3,604.33
221-751-650.005	PROGRAM FEES TEENS	26,000.00
221-751-675.010	DONATIONS - TEEN	1,000.00
221-751-675.012	UNITED WAY - TEENS	20,000.00
221-751-675.110	FUNDRAISING	18,000.00
221-751-678.010	SPONSORSHIPS	12,000.00
221-751-679.100	GRANTS > \$1000	40,000.00
	Estimated Revenues	120,604.33
Account Category: Appropriations		
221-751-702.026	SAL & WAGES TEEN MANAGERS	36,648.00
221-751-702.035	SAL & WAGES TEEN COORDINATOR	14,700.00
221-751-702.041	SAL & WAGES - TEEN SUPERVISOR	23,940.00
221-751-713.000	EMPLOYER SHARE FICA	5,759.53
221-751-714.000	EMPLOYEE MEDICAL INSURANCE	5,500.00
221-751-714.004	ICMA RETIREMENT	4,544.80
221-751-727.000	OFFICE SUPPLIES	300.00
221-751-740.003	OPER SUPPLIES/T-SHIRTS	300.00
221-751-740.015	OPER SUPP/CONCESSIONS	1,800.00
221-751-740.036	OPER SUPPLIES - TEENS	3,300.00
221-751-840.000	DUES & MEMBERSHIPS	200.00
221-751-860.000	CONFERENCE /TRANSPORTATION	700.00
221-751-900.000	PRINTING & PUBLISHING	500.00
221-751-970.000	CAPITAL OUTLAY EQUIP	2,412.00
221-751-979.100	GRANTS >\$1000 EXP	20,000.00
	Appropriations	120,604.33
Fund 221 - TEEN CENTER:		
	TOTAL ESTIMATED REVENUES	120,604.33
	TOTAL APPROPRIATIONS	120,604.33
	NET OF REVENUES & APPROPRIATIONS:	0

GL Number	Description	2023 BOARD REVIEW
Fund: 223 DOG PARK		
Account Category: Estimated Revenues		
223-751-675.074	DOG PARK SALES - FOBS	10,550.00
223-751-678.010	SPONSORSHIP FEES	1,000.00
Estimated Revenues		11,550.00
Account Category: Appropriations		
223-751-740.000	OPERATING SUPPLIES	2,200.00
223-751-801.018	MANAGEMENT SERVICES	5,000.00
223-751-910.000	INSURANCE	500.00
223-751-930.000	REPAIR & MAINTENANCE	650.00
223-751-967.072	DOG PARK GROUNDS MAINTENANCE	2,800.00
223-751-970.000	CAPITAL OUTLAY EQUIP	400.00
Appropriations		11,550.00
Fund 223 - DOG PARK:		
TOTAL ESTIMATED REVENUES		11,550.00
TOTAL APPROPRIATIONS		11,550.00
NET OF REVENUES & APPROPRIATIONS:		0

Report Totals:

TOTAL ESTIMATED REVENUES - ALL FUNDS	1,584,974.33
TOTAL APPROPRIATIONS - ALL FUNDS	1,584,974.33
NET OF REVENUES & APPROPRIATIONS:	0

MEMO

To: Marion Township Board
From: Bob Hanvey
Subject: Winterwood Drive Special Assessment District
Date: October 27, 2022

We received a request from residents of Winterwood to investigate creating a SAD for their road. We invited all the residents to two informal meetings to describe the process and evaluate plans for the road. Phil Westmoreland attended one of the meetings and presented options for road maintenance.

The opinion of those attending the meetings was to create a SAD for snow plowing and salting now and further explore options for repairs later.

Attached to this memo are the following documents:

The notice of the public hearing to create the district that was mailed to each resident and published twice in the Fowlerville News & Views.

A draft of the proposed assessment roll.

A proposed resolution to create the Special Assessment District.

An Objection to the Creation form.

If there are objections from owners of more than 20% of the road frontage we cannot create the district until we receive a petition from owners of more than 50% of the frontage.

The resolution to create the district includes scheduling a public hearing on the roll.

Public Act 188 of 1954 Proceedings

NOTICE OF SPECIAL ASSESSMENT HEARING

Township of Marion
Livingston County, Michigan

TO: THE RESIDENTS AND PROPERTY OWNERS OF THE TOWNSHIP OF MARION,
LIVINGSTON COUNTY, MICHIGAN, AND ANY OTHER INTERESTED PERSONS

PLEASE TAKE NOTICE residents of Winterwood Drive of the hereinafter described special assessment district, the township board of the Township of Marion proposes to provide snow removal service and to create a special assessment for the recovery of the cost thereof by special assessment against the properties benefited therein.

PLEASE TAKE FURTHER NOTICE that the district within which the foregoing services are proposed and within which the cost thereof is proposed to be assessed is more particularly described as follows:



PARCEL NUMBERS

4710-24-400-006	4710-24-400-015	4710-24-400-021	4710-24-400-030
4710-24-400-007	4710-24-400-018	4710-24-400-023	4710-24-400-031
4710-24-400-008	4710-24-400-019	4710-24-400-024	4710-24-400-034
4710-24-400-012	4710-24-400-020	4710-24-400-025	4710-24-400-035

PLEASE TAKE FURTHER NOTICE that the township board has received an estimate of the costs of such service in the approximate annual amount of \$5,000.00, has placed it on file with the township clerk, and has passed a resolution tentatively declaring its intention to make the improvement and to create the special assessment district. Annual redeterminations of costs will be made without further notice.

PLEASE TAKE FURTHER NOTICE that said estimates of cost and proposed special assessment district may be examined at the office of the township clerk from the date of this notice through the date of the public hearing and may be examined at such public hearing.

PLEASE TAKE FURTHER NOTICE that a public hearing on the district and estimate of costs will be held at the Marion Township Hall at 2877 W. Coon Lake Road, Howell, Michigan, commencing at 7:00 p.m. on October 27, 2022.

At the hearing, the board will consider any written objections to any of the foregoing matters filed with the board at or before the hearing, as well as any revisions, corrections, amendments, or changes to the estimates and costs or special assessment district.

Property owners and parties with an interest in property to be assessed or an agent for the party must appear and protest at the hearing to be eligible to appeal the amount of the special assessment to the Michigan Tax Tribunal.

All interested persons are invited to be present at the hearing and to submit any comments they may have.

Individuals with disabilities requiring auxiliary aids or services should contact the township at the address, telephone number, or e-mail listed below seven days in advance of the meeting.

Tammy L. Beal
Marion Township Clerk
2877 West Coon Lake Road
Howell MI 48843
517-546-1588
tammybeal@mariontownship.com

October 15, 2022

Proposed October 27, 2022

Winterwood Snow Removal
Special Assessment District Roll

Parcel Number	Owner Name	Frontage	%	Address	City	State	Zip
4710-24-400-006	OSGOOD EDWARD H	660	15.88%	3922 WINTERWOOD DR	HOWELL	MI	48843-9415
4710-24-400-007	KENT KEVIN J & DAWN M	230	5.53%	3854 WINTERWOOD DR	HOWELL	MI	48843-9415
4710-24-400-008	FIELD JACK C JR	310	7.46%	3816 WINTERWOOD DR	HOWELL	MI	48843-9415
4710-24-400-012	ACKERMAN GEORGE J	390	9.38%	3685 WINTERWOOD DR	HOWELL	MI	48843-9415
4710-24-400-015	CRAIB JOHN L & SUSAN M	322	7.75%	3800 WINTERWOOD DR	HOWELL	MI	48843-9415
4710-24-400-018	KAYE-SMALL, KIM F LIVING TRUST	155	3.73%	3597 WINTERWOOD DR	HOWELL	MI	48843-9415
4710-24-400-019	SCHALLHORN THOMAS LEE	370	8.90%	3801 WINTERWOOD DR	HOWELL	MI	48843-9415
4710-24-400-020	SCHALLHORN THOMAS LEE	210	5.05%	3801 WINTERWOOD DR	HOWELL	MI	48843-9415
4710-24-400-021	SCHALLHORN THOMAS LEE	212	5.10%	3801 WINTERWOOD DR	HOWELL	MI	48843-9415
4710-24-400-023	WILSON BRADLEY	353	8.49%	3979 WINTERWOOD DR	HOWELL	MI	48843-9415
4710-24-400-024	WHITLEY JAMIE & JASON	155	3.73%	3941 WINTERWOOD DR	HOWELL	MI	48843-9415
4710-24-400-025	ROBERTS GERALD A	150	3.61%	3895 WINTERWOOD DR	HOWELL	MI	48843-9415
4710-24-400-030	SMITH THOMAS G JR	365	8.78%	3738 WINTERWOOD DR	HOWELL	MI	48843-9415
4710-24-400-031	WARD JOSEPH BERRY & KIMBERLEE LYNNE	100	2.41%	3810 WINTERWOOD DR	HOWELL	MI	48843-9415
4710-24-400-034	THOMAS T SCOTT	100	2.41%	3580 WINTERWOOD DR	HOWELL	MI	48843-9415
4710-24-400-035	MCDUGALL KATHLEEN M & SHAWN J	75	1.80%	3592 WINTERWOOD DR	HOWELL	MI	48843-9415

4157 100.00%



MARION TOWNSHIP
www.mariontownship.com

**RESOLUTION ON WINTERWOOD SPECIAL ASSESSMENT DISTRICT
FOR SNOW REMOVAL AND SALTING SERVICE**

WHEREAS, the township board of Marion Township acting in the interest of the residents of Winterwood Drive and of the proposed special assessment district described hereinafter, determined to proceed under the provisions of PA 188 of 1954, as amended, to provide snow removal and salting service, together with a proposed special assessment district for assessing the costs of the proposed service, and to schedule a public hearing upon the Assessment Roll, and

WHEREAS, the estimated cost and proposed special assessment district were filed with the Township Clerk for public examination and notice of the hearing upon same was published and mailed in accordance with the law and statute provided as shown by affidavits pertaining thereto on file with the Township Clerk, and

WHEREAS, in accordance with the aforesaid notices, a hearing was held on October 27, 2022 commencing at 7:00 PM and all persons given the opportunity to be heard in the matter, and

WHEREAS, the following written objections were received and filed:

Parcel Number	Frontage	% Frontage	Owner Name
---------------	----------	------------	------------

WHEREAS, the written objections constitute less than twenty percent of the frontage,

WHEREAS, as a result of the foregoing, the township board believes the project to be in the best interests of the township and of the district proposed to be established therefore;

NOW THEREFORE BE IT HEREBY RESOLVED as follows:

1. That this township board does hereby approve the provision of snow removal and salting service and total cost estimate of \$5,000.00 per year.
2. That this township board does hereby create, determine and define as a special assessment district to be known as Winterwood Drive Snow

Removal and Salting Service Special Assessment District within which the costs of such improvements shall be assessed according to the benefits, the following described area within said township:



PARCEL NUMBERS

4710-24-400-006	4710-24-400-015	4710-24-400-021	4710-24-400-030
4710-24-400-007	4710-24-400-018	4710-24-400-023	4710-24-400-031
4710-24-400-008	4710-24-400-019	4710-24-400-024	4710-24-400-034
4710-24-400-012	4710-24-400-020	4710-24-400-025	4710-24-400-035

- That on the basis of the foregoing, this township board does hereby direct the Supervisor and Assessing Officer to make a special assessment roll in which shall be entered all the parcels of land to be assessed together with the names of the respective owners thereof, and an estimated total amount to be assessed against each parcel of land which amount shall be the relative proportion of the whole sum levied against the parcels of land in the special assessment district as the benefit to the parcel of land bears to the total benefit to all the parcels of land in the special assessment district. When the same has been completed, the Supervisor shall affix thereto his certificate stating that it was made pursuant to this resolution and that in

making such assessment roll he has, according to his best judgment, conformed in all respects to the directions contained in this resolution and the applicable state statutes.

4. That the actual amount of the assessment will be annually redetermined based on actual costs and assessed without further notice.
5. That all resolutions and parts of resolutions insofar as they conflict with the provisions of the within resolution are hereby rescinded.
6. That the Township Clerk shall schedule a hearing on the Assessment Roll for November 17, 2022 at 7:00 P.M., and provide notice as required by PA 188 of 1954.

Upon roll call vote, the following voted "Aye":

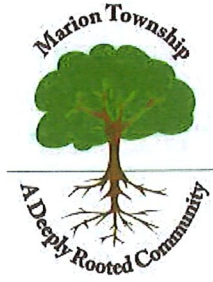
The following voted "Nay"

The Supervisor declared the motion carried and the resolution duly adopted.

I, the undersigned, the duly qualified and acting Clerk for the Township of Marion, Livingston County, Michigan, DO HEREBY CERTIFY that the foregoing is a true and complete copy of certain proceedings taken by the Board of Trustees at a meeting held on the 27th day October, 2022, and further certify that the above Resolution was adopted at said meeting.

Marion Township Clerk

Date



MARION TOWNSHIP
www.mariontownship.com

OBJECTION TO SPECIAL ASSESSMENT DISTRICT CREATION

Winterwood Drive Special Assessment District

Parcel Number: 4710-____-____-____

Property Address: _____

Owner Name: _____

Date: _____

I object to the creation of a special assessment district to fund snow removal and salting service in the Winterwood Drive Special Assessment District

Property Owner Signature: _____

Hidden Valley
Preliminary SAD Roll

10-15-100-031	BIEGALSKI PAUL M & CAROLYN D	1026	14.41%	2248	HIDDEN VALLEY RD
10-10-300-009	VANOVER KEITH & VERA	730	10.25%	2145	HIDDEN VALLEY RD
10-10-400-009	GREMS LINDA K	646	9.07%	1895	HIDDEN VALLEY RD
10-10-400-028	ZINKOSKY ADAM JOSEPH & SAMANTHA M	570	8.00%	1922	HIDDEN VALLEY RD
10-15-100-054	ROSS DENNIS & RACHEL	466	6.54%	1001	GRAY FOX CT
10-10-300-011	GILBERT STEVEN & ALLISON	404	5.67%	2060	HIDDEN VALLEY RD
10-10-300-010	EBLING ROBERT	384	5.39%	2200	HIDDEN VALLEY RD
10-10-400-030	MICALLEF DAVID J	378	5.31%	1919	HIDDEN VALLEY RD
10-10-400-029	FIEDERLEIN PHILIP D & CYNTHIA G	363	5.10%	2051	HIDDEN VALLEY RD
10-10-400-011	BROCK NATHAN F	334	4.69%	1890	HIDDEN VALLEY RD
10-15-100-060	SIEGERT DENNIS A	309	4.34%	2223	HIDDEN VALLEY RD
10-10-400-026	GERARDI MICHAEL S & ERIN C	306	4.30%	1960	HIDDEN VALLEY RD
10-10-400-006	WEST ROBERT J	250	3.51%	1959	HIDDEN VALLEY RD
10-10-400-027	DIRECTED TRUST FBO GERARDI MICHAEL	176	2.47%	1960	HIDDEN VALLEY RD
10-15-100-053	MILLBAUER STEPHANIE A & JASON	167	2.34%	2283	HIDDEN VALLEY RD
10-10-400-017	WILLIAMS PAUL	166	2.33%	1866	HIDDEN VALLEY RD
10-10-400-018	SLIWA THOMAS	165	2.32%	1828	HIDDEN VALLEY RD
10-10-400-005	CARLISLE JAMES C LIFE ESTATE	106	1.49%	1825	HIDDEN VALLEY RD
10-15-100-059	DELONGCHAMP CYNTHIA A	80	1.12%	2249	HIDDEN VALLEY RD
10-10-400-010	BENDELL GRACE	66	0.93%	1800	HIDDEN VALLEY RD
10-10-400-023	BACA RAMON & JENNIFER L	30	0.42%	1997	HIDDEN VALLEY RD

7122

Summary of Meeting with Steve Wasylk, Director of Livingston County Road Commission (LCRC), Larry Grunn and Mary Killeen, concerned residents, related to Cedar Lake Road (CLR) Paving at the LCRC Office on October 18, 2022

1. The recent Livingston County Road Commission (LCRC) Cost Estimate for Paving Cedar Lake Road Project (between Coon Lake Rd and Jewell Rd.)

The cost estimate of 4.8 million to pave Cedar Lake Road seems excessive and in some places redundant to Larry and Mary. Larry questioned the items that should be part of road maintenance, e.g., ditches and tree removal.

Steve explained the criteria for paving a road is detailed because they are *“building from a base.”* *“Can’t chip away and do in pieces.”* All agreed that CLR needs ditching and more maintenance over time.

2. Alternative and/or interim work on CLR:

- a. Two areas of CLR for possible separate funding and repair: the “Hill” and the “Mud” areas (the LCRC is preparing a quote for addressing these two projects which will be available soon)

Mary and Larry asked about the possibility of funding the removal of the “hill” before Loves Creek which is a safety issue and repairing the area by Jewell with deep mud deposit which needs to be done before any major road paving project and might be preparatory to Paving Cedar Lake Road Project.

Steve said addressing these two issues could help in the final design of complete paving of CLR.

- b. Paving CLR between Coon Lake Rd and Loves Creek Rd (.3 mile)

Mary identified the advantages as 1. addressing the safety issue by removing the “hill” and 2. offering residents of the subdivision (Loves Creek and Sesame Dr.) paved access to a paved road (Coon Lake Road) and address the issue of higher home value that living on paved roads provides as well as less wear and tear on residents’ vehicles. Disadvantage is rest of CLR not paved.

Steve said if this was done, it would cost less and would not be as expensive as paving the 1.5mile entire CLR section. He did not consider paving the .3 section a problem (e.g. cost of bringing in large equipment x2 per Bob Hanvey) and said other similar projects have been done when a part of a road off an existing paved road has been done.

3. Funding Sources for Paving CLR – Mary covered the sources that the public is hearing about this past two years:

-American Rescue Plan (ARP) money: the 37 million that came to the Livingston County Board of Commissioners. Since the LCRC is not part of county government, they do not receive any of these funds and the LCBC is not responsible for any road funding.

Steve said the townships got some of the ARP money. There was some confusion early that the township ARP money could not be used for roads but now clear it can be used for roads.

Bipartisan Infrastructure Law has 11 billion dollars coming to the state., 7.3 billion of which is for fixing roads. The LCRC doesn't get that money directly but can access via grants. Steve showed a map of the Fed Aid Committee funding which is 3-4 million and does not include Cedar Lake Rd and thus grants don't apply. Since CLR is outside that area it is "not eligible for federal money." Federal or State grants are for development and safety grants won't fit for the "hill" repair.

Very disappointing that that money is not allowed to be used for rural roads. If it was however, a road like CLR would have to be built to federal standards.

4. Other roads in Livingston Co comparable to CLR and their funding sources
Other funding sources were discussed: Some townships have Road Millages which have been successful. Mainly used for dust control.
Steve explained that the township governments as well as the LCBC are not at all responsible for funding and maintaining roads.
Only the Road Commission is responsible for roads and receives funding for roads through the Act 51 State Fund (comes from gas tax, registration fees, and now 1% Marijuana tax).
5. Future Planning for Paving CLR
 - a. Steve is willing to come to a Meeting of Marion Township if invited.
 - b. Main option seems to be partnering of Marion Township monies with Road Commission funds to pave 1.5 mile of CLR. This would be a special project program budget of the LCRC and Township funds for a 50/50 match for instance. Due to the high cost, very unlikely to be passed.
 - c. Other option is to consider matching funds to repair the two areas in question and identify resident and township board support for using matching funds for paving CLR between Coon Lake Road and Loves Creek.

Next Steps:

1. Report on the results of this meeting at the next Township meeting. Ask for placement on the agenda.
2. Ask Bob Hanvey to invite Steve Wasyk to a meeting of the Township if there are outstanding follow up questions.
3. Identify the amount and proposed use of the American Rescue funds that came to Marion Township
4. Based on the response; ask for an estimate of cost of paving .3 mile section of CLR in addition to the cost analysis the LCRC is currently doing.

Respectfully submitted,
Mary B. Killeen



October 18, 2022

Dave Hamann
Marion Township
2877 W. Coon Lake Road
Howell, MI 48838

RE: 1388 Lucy Road
Revised Plans Review

Mr. Hamann,

We have reviewed the Storm Water Management Sheets (C-9.0 & C-9.1) of the Plans for 1388 Lucy Road in Marion Township, MI., dated 8/17/2021. Based on our review, we feel that these plans are in conformance with applicable standards and requirements. The proposed changes do not alter the purpose, nor do they reduce the effectiveness of the system.

- The redesigned proposed retention basins will provide adequate storage volume for two consecutive 100-year storm events.
- Acceptable basin side slopes are called out on the plans.
- Sufficient cover is provided over the culvert.

If you have any questions or require anything further, please feel free contact us.

Sincerely,

Philip A. Westmoreland, P.E.
Principal
Cell: (517) 375-9449
mailto: philaw@spicergroup.com

Adam C. Jacquain
Design Engineer
Cell: (989) 598-6196
mailto: adamj@spicergroup.com

SPICER GROUP, INC.
125 Helle Dr, Suite 2
Dundee, MI 48131

CC: SGI File

Dave Hamann

From: Rod Soos <RSoos@livgov.com>
Sent: Wednesday, October 19, 2022 8:25 AM
To: Al Pruss; Ken Recker; Dave Hamann
Cc: Mitch Dempsey
Subject: RE: [EXT] RE: 20-102 1388 Lucy Road Project:

Good Morning Al and Dave,

I went over the plans with Ken this morning and we don't have any further comments.

Thanks,

Rod

Rod Soos, CSWO, CSESC
SESC Inspector
Dam Operator
Livingston County Drain Commissioner's Office
Phone (517) 546-0040

From: Al Pruss <apruss@monumentengineering.com>
Sent: Wednesday, October 19, 2022 6:08 AM
To: Ken Recker <KRecker@livgov.com>; Dave Hamann <za@mariontownship.com>
Cc: Rod Soos <RSoos@livgov.com>; Mitch Dempsey <MDempsey@livgov.com>
Subject: RE: [EXT] RE: 20-102 1388 Lucy Road Project:

"The e-mail below is from an external source. Please do not open attachments or click links from an unknown or suspicious origin."

Ken

Plans were dropped off to you and sent to Paul, yesterday.

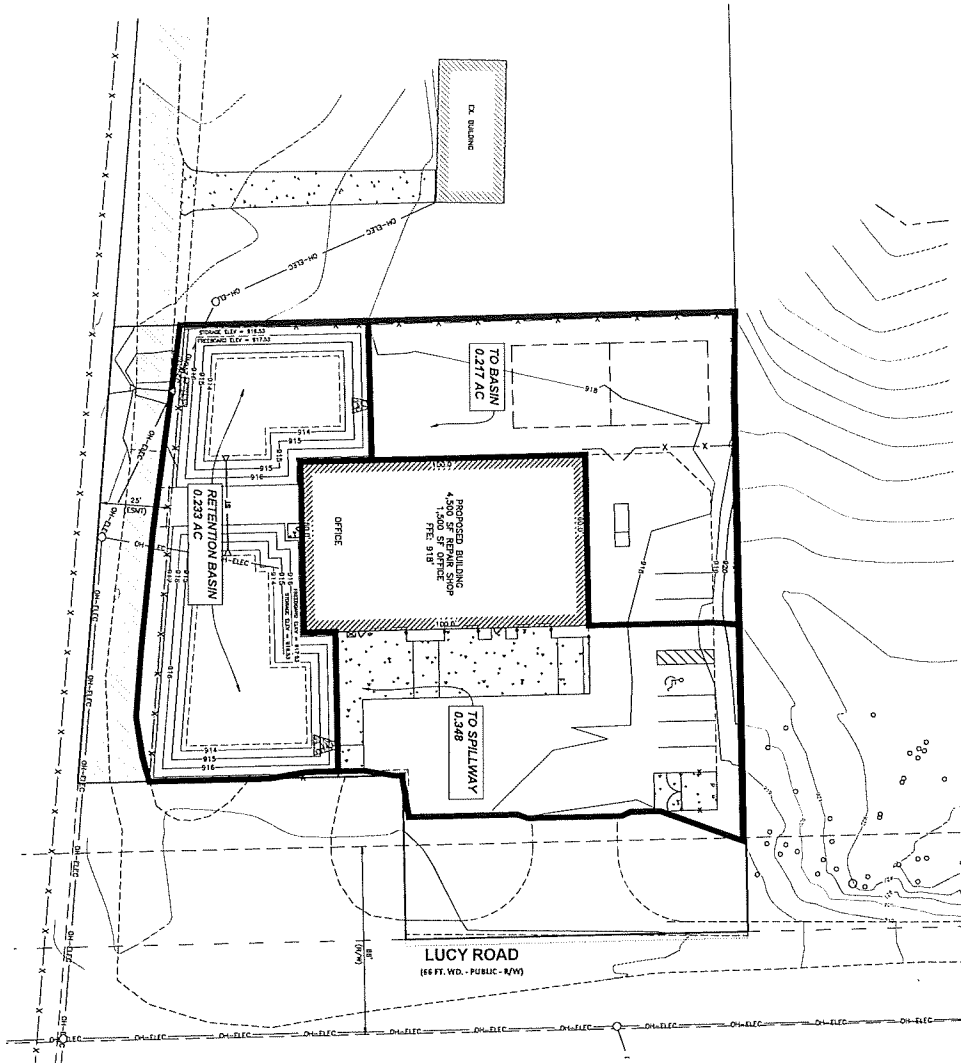
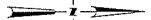
Thanks



Allan W Pruss, PE, PS
President
Monument Engineering Group Associates, Inc. (MEGA)
A Service Disabled Veteran Owned Small Business (SDVOSB)
298 Veterans Drive
Fowlerville, MI 48836
(517) 223-3512 C: (248) 240-0242
www.monumentengineering.com



1388 LUCY ROAD
**STORM WATER MANAGEMENT
 DRAINAGE AREA**



M:\BCE\2022\2022\1388 LUCY ROAD.dwg
 User: jacob@mech.com
 Date: 11/25/2022 10:58:28 AM
 Plot Date: 11/25/2022 10:58:28 AM

C-90	NOT FOR CONSTRUCTION	STORM WATER MANAGEMENT PART OF SE 1/4 OF SEC. 1, T2N-R4E MARION TOWNSHIP, LIVINGSTON COUNTY, MICHIGAN	CLIENT: VENI BROCKWAY 6523 OAK GROVE ROAD HUNTSVILLE, TN 37423	SCALE: 1" = 20' PROJECT NO: 20-102 ORIGINAL SCALE DATE: 2/22/2020	<table border="1"> <thead> <tr> <th>PLAN SUB-TITLES/REVISING</th> <th>DATE</th> </tr> </thead> <tbody> <tr> <td>SITE PLAN RESUBMITTAL</td> <td>11/25/2020</td> </tr> <tr> <td>SITE PLAN RESUBMITTAL</td> <td>11/25/2020</td> </tr> <tr> <td>SITE PLAN RESUBMITTAL</td> <td>12/22/2020</td> </tr> <tr> <td>SITE PLAN RESUBMITTAL</td> <td>1/6/2021</td> </tr> <tr> <td>SITE PLAN RESUBMITTAL</td> <td>3/14/2021</td> </tr> <tr> <td>SITE PLAN RESUBMITTAL</td> <td>4/7/2021</td> </tr> <tr> <td>SITE PLAN RESUBMITTAL</td> <td>8/17/2021</td> </tr> </tbody> </table>	PLAN SUB-TITLES/REVISING	DATE	SITE PLAN RESUBMITTAL	11/25/2020	SITE PLAN RESUBMITTAL	11/25/2020	SITE PLAN RESUBMITTAL	12/22/2020	SITE PLAN RESUBMITTAL	1/6/2021	SITE PLAN RESUBMITTAL	3/14/2021	SITE PLAN RESUBMITTAL	4/7/2021	SITE PLAN RESUBMITTAL	8/17/2021		
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SITE PLAN RESUBMITTAL	8/17/2021																						

MEMO

To: Marion Township Board
From: Bob Hanvey
Subject: Bentley Lake Minor Private Road Request
Date: October 27, 2022

Attached is documentation from Ken and Mike Tyler requesting approval of a Minor Private Road going east from Bentley Lake Road, a county public road in section 28.

Included in the documentation are the following:

Pages from the Marion Township Development Standards relating to pre-existing, non-conforming private roads.

The Marion Township Private Road Ordinance.

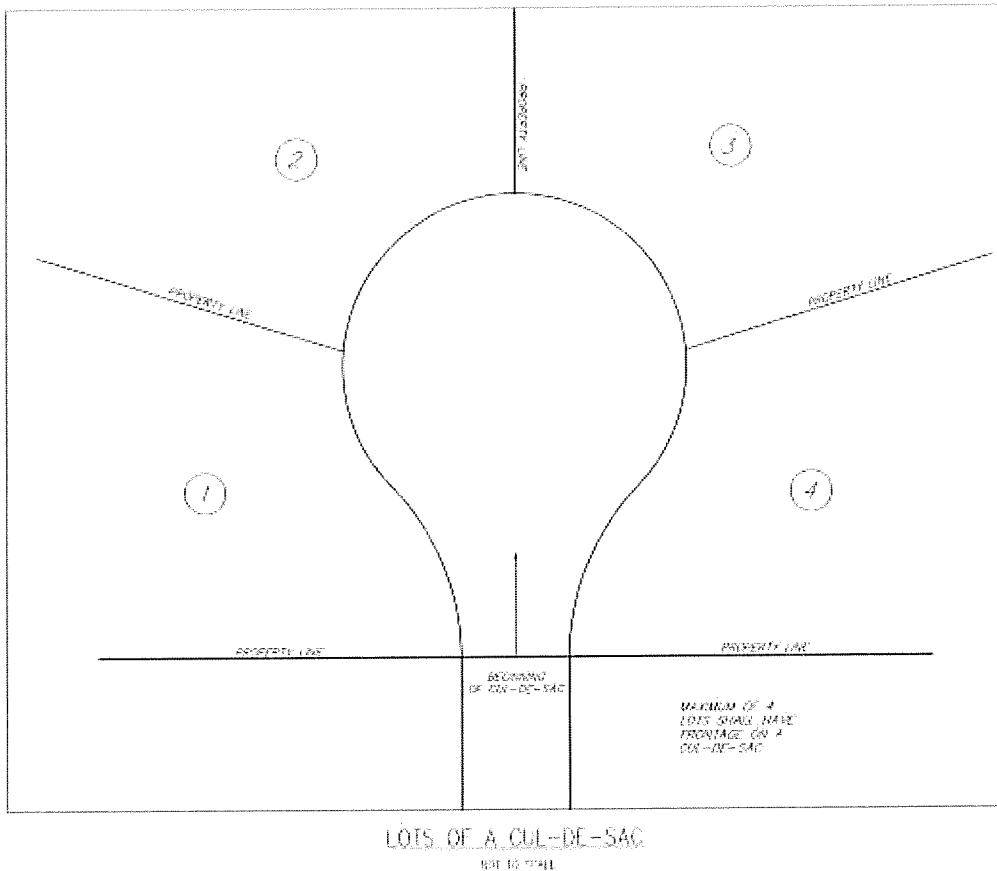
Letter from Livingston County Road Commission to Kenneth Tyler about his shared driveway application.

Spicer Group Private Road Assessment Follow-Up to an initial inspection.

A signed and notarized easement agreement granting access to Bentley Lake from the four parcels served by the Minor Private Road.

The Township Board needs to review the documentation and determine if the application meets the requirements of Marion Township for an approval as a Minor Private Road.

Also attached is an email from Mark Benedetti, owner of property that could be considered landlocked, and could potentially be served by an extension of the Minor Private Road described above.



12. PRE-EXISTING, NON-CONFORMING OR NEW PRIVATE ROADS SERVING 2-5 DWELLING UNITS

- a) Any road serving between 2 and 5 dwelling units shall be considered a private road and shall be referred to as a Minor Private Road.
- b) Minor Private Roads should conform to the following criteria, unless exception are permitted by the Township Board. Additional requirements are set forth in Marion Township General Ordinance for Private Roads No. 07-03.
- c) Requirements for Minor Private Roads will be on a case-by-case basis. The requirements set forth herein are general guidelines to ensure public health, safety and welfare, and may be adjusted by the Township as necessary based on site conditions.
- d) Submission requirements shall be sufficient to determine the nature and extent of the existing conditions and any proposed improvements. The extent of the information provided shall be at the discretion of the Township, Township Engineer, and Township Planner.
- e) Right-of-way or easements should have sufficient width to encompass the entire cross section of the road, including any ditches or drainage systems.
- f) Roadway width should be sixteen (16) feet whether paved or gravel. A one (1) foot grass shoulder should be provided on both sides of the road.
- g) Roadway cross section should conform to the following:

Gravel road:

- i. Six (6) inches MDOT 22A aggregate placed in two (2) courses.

Paved road:

- i. Four (4) inches bituminous surface placed in two (2) courses. No course or lift shall exceed 2" in depth.
- ii. Eight (8) inches of aggregate base, MDOT 21AA Limestone.
- h) All roadways should be sufficiently crowned for drainage.
- i) Vertical alignment should conform to the following guidelines:
 - i. Site distances at all intersections (public roads or private roads) should be verified and shall meet the requirements of the Livingston County Road Commission.
 - ii. Roadway grades should be minimized and provide safe emergency vehicle access.
- j) A system to adequately collect and discharge tributary roadway runoff is required. Either open ditch or enclosed storm sewer systems are acceptable and shall be sized reasonably for the anticipated run-off. Generally, a 10- year storm event shall be used to determine run-off.

13. PRE-EXISTING, NON-CONFORMING PRIVATE ROADS SERVING MORE THAN 5 DWELLING UNITS

- a) Pre-existing, non-conforming private roads should conform to the following criteria, unless exceptions are permitted by the Township Board. Additional requirements are set forth in Marion Township General Ordinance for Private Roads No. 07-03.
- b) Requirements for pre-existing, non-conforming private roads will be on a case-by-case basis. The requirements set forth herein are general guidelines to ensure public health, safety and welfare, and may be adjusted by the township as necessary based on site conditions.
- c) Submission requirements shall be sufficient to determine the nature and extent of the existing conditions and any proposed improvements. The extent of the information provided shall be at the discretion of the Township, township Engineer and Township Planner. In general:
 - i. Minor changes in the physical characteristics of the road will require a sketch of the proposed improvements. The sketch shall be legible and clearly identify all improvements. The sketch should utilize current aerial information but do not need to be to scale. Aerial information is available at the Livingston County GIS Management Department, 304 E. Grand River Ave., Suite 101, Howell, MI 48843.
 - ii. Major changes in the physical characteristics of the road will require detailed plans. The level of detail shall meet the requirements of a full, complete construction plan submittal.
- d) Right-of-way or easements should have sufficient width to encompass the entire cross section of the road, including any ditches or drainage systems. Depending on the location of the private road easement in relation to adjacent parcels, a landscape buffer as provided in the Township Zoning Ordinance may be required by the Township to reduce the impact of the private road upon existing abutting parcels.
- e) Roadway width should meet the following requirements:

Gravel road:

- i. twenty-two (22) feet edge of gravel to edge of gravel.

**TOWNSHIP OF MARION
LIVINGSTON COUNTY, MICHIGAN**

PRIVATE ROAD ORDINANCE NO. 07-03

SECTION I: INTENT AND PURPOSE

There are many private roads in the township that are not maintained by any government agency. Some of these roads are covered by an agreement of the owners that is part of their condominium documents, Planned Unit Development Agreement or a township approved Private Road Maintenance Agreement. This ordinance is intended for private roads that are not covered by any provision for maintenance approved by the township and these roads are referred to as unapproved roads. A list of private roads is maintained by the township for reference. An approved private road maintenance agreement contains provisions for township intervention in the event that repairs and maintenance are not performed.

The Township realizes that at the time the private road was constructed, the developer voluntarily chose not to dedicate the road to the public and therefore maintenance became the responsibility of the owners.

This ordinance is enacted because of the Township's concern for the health, safety and welfare of township residents and others who may use private roads in the township. There are two situations that will trigger the township's involvement with private road maintenance on unapproved private roads:

1. A request for a land division that will create parcels with frontage on the road.
2. A written complaint about the road condition signed by the record owners of land constituting more than 50% of the total frontage upon the road.

It is the Marion Township Board of Trustees' goal to try to help owners of property on unapproved private roads that do not have a private road maintenance agreement approved by the Township, to establish a township approved road maintenance agreement and encourage the future care and maintenance of each private road.

SECTION II: PROCEDURE

Under this General Ordinance, the Board of Trustees can initiate an inspection of an unapproved private road when there is an application for a land division that results in a new parcel with frontage on an unapproved private road or the township receives a written complaint about the condition of the unapproved private road as described in Section I of this ordinance.

The zoning administrator, along with the township engineer, will perform an inspection and evaluate the condition of the unapproved private road to determine if the private road is acceptable. The guidelines for acceptability will be the specifications for new private roads taking into consideration the characteristics of the existing conditions. Items to be evaluated include but are not limited to: subbase, base, surface, drainage, length, width, shape, and traffic. Following the inspection, a written report of the road's condition will be provided to the Township Board. The report will include a cost estimate, if required, to address any perceived unacceptable condition of the road.

The Board of Trustees will review the engineer's report and estimates, if applicable, and decide if it is in the best interest of the property owners to facilitate the establishment of a road maintenance

agreement to help provide for improvement and maintenance of the road. If the Township Board determines a road maintenance agreement would be in the best interest of the property owners, or upon request by a property owner, the township zoning administrator will provide a sample private road maintenance agreement to the property owners. An acceptable road maintenance agreement shall contain a provision that indemnifies and holds harmless the township from any liability. The sample maintenance agreement may be modified if necessary. All property owners on the road must sign the maintenance agreement.

After the signature of every property owner is obtained, the maintenance agreement is then submitted to the Township Board for its review to determine thoroughness and to allow the Township Board to decide if the agreement adequately addresses road improvement and maintenance needs of the road and the property owners on the road. After this review and approval by the township board, the maintenance agreement shall then be filed with the Livingston County Register of Deeds for recording to insure future participation by new owners. A copy of the recorded maintenance agreement shall be provided to the Township. A non-profit corporation of property owners can be formed under PA 162 of 1982 for the funding of maintenance for the private road under the specifications of the road maintenance agreement.

If all property owners do not agree to participate in the private road maintenance agreement and the Board of Trustees feels there is a serious concern for health, safety and welfare of residents and others that use the road, a Special Assessment District could be created to fund the maintenance of the road. The Board of Trustees will then follow PA 188 of 1954 and if the residents vote down the Special Assessment then the road will be reclassified as an Unapproved Private Road and no further land divisions will be allowed until some means of maintaining the road has been provided by the owners of the road that is approved by the Township.

SECTION III: SEVERABILITY

Should any provision or part of this ordinance be declared by any court of competent jurisdiction to be invalid or unenforceable, such funding shall not affect the validity of enforceability of the remainder of this ordinance.

SECTION IV: EFFECTIVE DATE

This ordinance shall take effect thirty days after publication.

This ordinance was adopted by the Marion Township Board on October 11, 2007, and shall have an effective date thirty days after publication.

The Marion Township Private Road General Ordinance No. 07-03 can be purchased, examined or inspected at the Marion Township Hall, 2877 W. Coon Lake Road, Howell, MI 48843, between the hours of 9 am to 5 pm, Monday through Thursday.

Tammy L. Beal, Township Clerk Date

Moved by:

Supported by:

Yeas: Hanvey, Lowe, Andersen, Beal, Wyckoff, Hodge

Nays: Hamann

Abstentions: None
Absent: None

I hereby affirm and certify that this is a true and correct copy of the Marion Township Private Road General Ordinance No. 07-03, duly adopted by the Marion Township Board at it's regular meeting held on the 11th day of October 2007, to which I add my signature this 15th day of October 2007.

Tammy L. Beal, Township Clerk

Date

Livingston County Road Commission

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

June 15, 2022

Kenneth Tyler
9797 Rolling Pines
Brighton, MI 48116

Re: Shared driveway application #2212-014
Bentley Lake Road, Parcel 4710-28-400-016
Marion Township, Section 28

Dear Mr. Tyler:

I have completed a field inspection for your request to construct a shared driveway approach within a 66 ft. wide easement on parcel 4710-28-400-016, which is on the east side of Bentley Lake Road, 2850 feet south of Cedar Point.

The LCRC defines a shared driveway as an approach that may serve up to four single-family dwellings if the applicable township ordinance allows. An approach serving more than four single-family dwellings is defined as a private road. The proposed shared driveway location meets our current specifications.

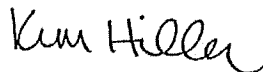
A shared driveway permit for access to four (4) parcels may be issued once the following items are addressed.

1. The clear vision area is established. The grass needs to be mowed north and south of the approach and tree branches to the north need to be trimmed.
2. Written approval is received from Marion Township for the shared driveway.

It will be noted on the shared driveway approach permit that the approach will need to be upgraded and permitted as a private road approach when more than four (4) dwellings desire to utilize the approach. At that time, the LCRC will need written approval from Marion Township for the private road approach and the property owners will need to agree upon a road name.

If you have any questions, please do not hesitate to contact me.

Sincerely,



Kim Hiller, P.E.
Utilities and Permits Engineer

Cc: File
Dave Hamann, Marion Township (via email)

May 13, 2022

Robert Hanvey, Supervisor
Marion Township
2788 W. Coon Lake Road
Howell, MI 48843

RE: Private Road Assessment Follow-Up
Tyler Property off Bentley Lake Road

Dear Mr. Hanvey,

In August of 2017 Spicer Group assessed the condition of a private road on Mr. Tyler's property off Bentley Lake Road, approximately 1500 feet north of High Meadows Drive. Spicer Group provided recommendations for improvements prior the Township Board recognizing it as a Private Road. On May 4, 2022 a follow-up site visit was conducted to assess if our previous comments had been addressed.



Figure 1 - Proposed Private Road

We recommended that the entrance gate be removed or improved to allow emergency services to access the site. Per our recommendation a Knox Box was implemented which permits access and effectively addresses our concern.



Figure 2 – Entrance Gate

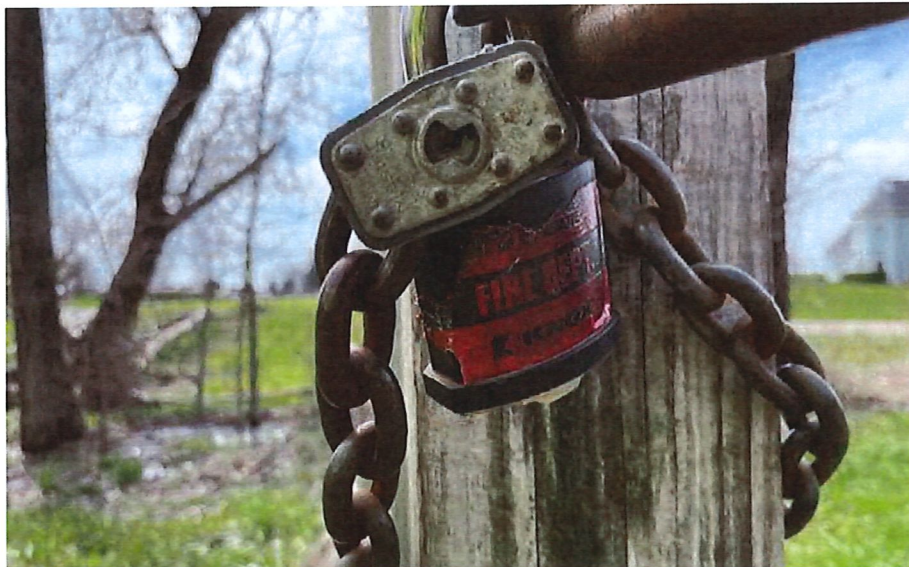


Figure 3 – Installed Knox Box

We recommended that construction debris at the far east side of the site on the east/west section of the drive be removed from the right-of-way. At the time of our follow-up site visit no debris was noted.



Figure 4 - Construction Debris Noted in August 2017



Figure 5 - Construction Debris No Longer Present in May 2022

Stockpiled gravel and topsoil were noted around the cul-de-sac at the east end of the site, we recommended that it be removed to allow drainage. At the time of the follow-up inspection the stockpiles were no longer present.



Figure 6 – Stockpiled Material No Longer Present at Cul-De-Sac

Obstructions in the right-of-way were identified at the north end of the north/south section of the road, our recommendation was to remove them. Vehicles, trailers, and other equipment were still being stored in the right-of way at the time of the follow-up visit.



Figure 7 – Equipment Stored in ROW

May 13, 2022
Page 5 of 5

Overall, the road is still in good condition and appears to be supporting the current development. Most of our earlier recommendations have been addressed, the only outstanding issue is the equipment in the right-of-way at the north end of the north/south section of the road.

On the initial review we recommended that the following be completed prior to acceptance by the Township Board:

- Completion of the required paperwork and road maintenance agreement according to Marion Township Standards.
- Approval or acknowledgment from the Livingston County Road Commission on changing from essentially a driveway approach on Bentley Lake Road to an approved private road intersection.

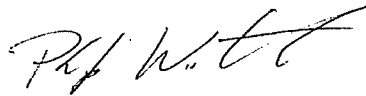
If these items have not been completed, we continue to recommend that they be addressed.

If you have any questions or require anything further, please feel free to contact us.

Sincerely,



Adam C. Jacqmain
Design Engineer
Phone: (989) 598-6196
mailto: adamj@spicergroup.com



Philip A. Westmoreland, P.E.
Principal
Phone: (517) 375-9449
mailto: philaw@spicergroup.co

SPICER GROUP, INC
125 Helle Blvd, Suite 2
Dundee, MI 48131

“GRANT OF EASEMENT”

THE UNDERSIGNED Kenneth E. Tyler, a single man, whose address is 9797 Rolling Pines Dr Brighton, Michigan 48116 and Michael A. Tyler, a single man, whose address is 5029 Bentley Lake Rd Howell, Michigan 48843 . Grants to Parcels with Tax I.D #'s 4710-27-300-007, 4710-27-300-008, 4710-27-300-011, 4710-27-300-016, the non exclusive easement rights for ingress, egress and public utilities within the south 60 feet of the undersigned described Parcel 3A with a Tax I.D. # 10-28-400-016 :

PARCEL NO. 3A: WITH A TAX I.D. NO. 10-28-400-016 : Commencing at the southeast corner of section 28, T2N, R4E, Marion Township, Livingston County, Michigan; thence north 89 degrees 53 minutes 57 seconds west, 33.00 feet along the south line of said section to the point of beginning; thence continuing north 89 degrees 53 minutes 57 seconds west 227.50 ; thence north 42 degrees 09 minutes 11 seconds west, 479.50 feet ; thence north 31 degrees 55 minutes 28 seconds west, 107.00 feet ; thence north 21 degrees 24 minutes 19 seconds west, 56.00 feet ; thence south 89 degrees 53 minutes 57 seconds east, 342.06 feet ; thence north 00 degrees 21 minutes 23 seconds west, 630.12 feet ; thence north 87 degrees 28 minutes 51 seconds east, 314.38 feet to the east line of said section 28 ; thence south 00 degrees 21 minutes 23 seconds east, 1076.24 feet ; thence north 89 degrees 53 minutes 57 seconds west, 33.00 feet ; thence south 00 degrees 21 minutes 23 seconds east, 66.00 feet to the point of beginning. Being a part of the southeast ¼ of section 28, Town 2 North, Range 4 East, Marion Township, Livingston County, Michigan

Dated this 10TH Day of OCTOBER, 2022

STATE OF MICHIGAN) KT
COUNTY OF LIVINGSTON) SS

Kenneth E. Tyler

Kenneth E. Tyler

Michael A. Tyler

Michael A. Tyler

The foregoing instrument was acknowledged before me on this 6TH Day of OCTOBER, 2022 by Kenneth E. Tyler, a single man and Michael A. Tyler, a single man.

My commission expires on

ANDREW DOMBROWSKI
Notary Public - State of Michigan
County of Livingston
My Commission Expires Jun 6, 2025
Acting in the County of Livingston

Andrew Dombrowski

Notary Public Livingston County, Michigan

Prepared by: Kenneth E. Tyler, 9797 Rolling Pines Dr, Brighton Michigan 48116

After recording return to Kenneth E. Tyler 9797 Rolling Pines DR. Brighton, Mi 48116

Bob Hanvey

From: Mark Benedetti <Mark.Benedetti@cgtech.com>
Sent: Sunday, October 16, 2022 6:08 PM
To: Bob Hanvey
Subject: Tyler has blocked a portion of the easement

Importance: High

Hi Bob,

If you could share this with your fellow board members I would appreciate it.. Thank you!

I wanted to let you know that since the recent township meeting Mike Tyler has now blocked the portion of the easement that services only my property with large heavy bales of hay. I managed to roll a couple of them a couple feet out of the way but they need to be removed. I believe it was a requirement of Marion Township that Tyler provides a key/code to his gate so emergency vehicles can service all the parcels if needed. With the new blockade put in by Tyler, emergency vehicles cannot service my parcel. Before the blockade I had a path cleared down the center of the easement that would at least allow first responders a path.

I would appreciate it if the township could send a letter to Tyler asking him to remove the blockade and reopen and widen the easement wide enough for an emergency vehicle to pass.

Below are some pictures I have took before and after the blockade. The last pic is from the GIS mapping on the Marion Township website of the parcels and I inserted a rough draft of the easement.

Cleared path on September 21st (from the main easement)



Blocked path on October 10th (from my parcel)



tammybeal@mariontownship.com

From: Jack Schmitz <jschmitz@bfgroup.com>
Sent: Tuesday, October 4, 2022 9:11 AM
To: Jessica Timberlake; tammybeal@mariontownship.com
Cc: Jack Schmitz; Delisa Lechner
Subject: January BCBS Renewal
Attachments: 2023 BCBS Renewal - Marion Twp.pdf

Importance: High

Good morning,

Late yesterday we just received (and I have attached) your January 2023 BCBS renewal. It is coming in at increase of 6.70% for the medical and a 9.60% for dental.

Due to ACA changes your medical plan is being changed at renewal and noted on page three. The deductibles are increasing from \$2,800 / \$5,600 to \$3,000 / \$6,000 with the prescriptions increasing as well after the deductibles are met.

The reasons for the increase are on the second page. All BCBS small group (under 50 employee's) are starting out with a 4.98%. Your actual plan is receiving a decrease of -.21 because of the plan changes noted above, your location is an increase of .09% and 1.75% is everyone aging a year (built into the ACA age banded rates).


Would you like to set up a time to discuss the renewal now or wait until we have alternatives back?

Thanks,

Jack Schmitz | Director of Benefits and National TPA & ICHRA Sales | Burnham & Flower Insurance Group
1056 Charles Orndorf Dr | Brighton | MI | 48116
T: 269-341-4838 | F: 269-276-4115 | jschmitz@bfgroup.com | <http://www.bfgroup.com>

TPA Website: <https://www.acisure-tpa.com/lifestyle-account>



 **ACISURF** AGENCY PARTNER

Our office hours are 9:00 am to 5:00 pm Monday through Friday. **CONFIDENTIALITY NOTICE:** This e-mail message, including any attachments, is for the sole use of the intended recipient(s) and may contain confidential and privileged information or otherwise protected by law. Any unauthorized review, use, disclosure or distribution is prohibited. If you are not the intended recipient, please contact the sender by reply e-mail and destroy all copies of the original message.



BLUE CROSS
BLUE SHIELD
OF MICHIGAN



Small Group Renewal Package

for

MARION TOWNSHIP

Customer ID: 247041

For Renewal Period Beginning: January, 2023

Publication Date: 09/17/2022

Rate Renewal Change

MARION TOWNSHIP

CID:	247041	Rate Effective:	1/1/2023
General Agency:	TGG Solutions		
Agent:	JOHN P SCHMITZ	Agency:	BURNHAM & FLOWER AGENCY

BCBSM Rate Renewal Change	Current Premium ¹	Renewal Premium ¹
Total Billable Members ²	20	20
Total Medical & Pharmacy Premium ³	\$15,315.34	\$16,340.94
Total Dental Premium	\$16.23	\$17.70
Total Vision Premium	\$0.00	\$0.00
Total Monthly Premium	\$15,331.57	\$16,358.64
Total Annual Premium	\$183,978.84	\$196,303.68
Projected Change in Monthly Premium		6.70%

BCBSM Components of Rate Change

Components	Medical ³ & Pharmacy	Dental	Vision
Index to Current rate	4.98%	5.50%	0.00%
Aggregate Product Differences	-0.21%	2.19%	0.00%
Area	0.09%	0.00%	0.00%
Age	1.75%	1.16%	0.00%
Age Factor Change	0.00%	0.00%	0.00%
Dependent Cap	0.00%	0.00%	0.00%
Total Rate Change	6.70%	9.06%	0.00%

1. Premiums are based on enrollment at the time of renewal development.

2. Count based on snapshot as of 9/17/2022.

3. Medical includes Pediatric Vision.

4. The figures reflect commercial plans only.

5. Percent changes due to members aging out of pediatric dental and/or members aging into adult vision plans are accounted for in the Aggregate Product Differences

Blue Cross Blue Shield of Michigan and Blue Care Network reserve the right to adjust rates if any of the assumptions or calculations used to develop the rates are incorrect.

Benefit Summary Description

MARION TOWNSHIP

DIV: 007017906_0000

	Current Benefits	Renewal Compliant Benefit Conversion
Medical	Simply Blue HSA PPO Gold \$2800 (\$300)	Simply Blue HSA PPO Gold \$3000 (\$300)
Deductible (individual) ¹	\$2800	\$3000
Coinsurance ¹	0%	0%
Office Visit Copay ¹	100% after in-network deductible Copay	100% after in-network deductible Copay
Emergency Room Copay ¹	100% after in-network deductible Copay	100% after in-network deductible Copay
Drug	Ded & \$15/\$50/50%/20%/25%	Ded & \$15/\$60/\$100/20%-\$200/25%
Metal Level ¹	Gold	Gold
Dental	Blue Dental PPO Plus 80/50/50 Pediatric SG	Blue Dental PPO Plus 80/50/50 Pediatric SG
Annual Max ¹	\$375	\$375
Contribution Type	Not Applicable	Not Applicable
Vision	Pediatric Vision SG	Pediatric Vision SG
Contribution Type	Not Applicable	Not Applicable
Total Monthly Premium	\$15,331.57	\$16,358.64

For a more detailed description of benefits, please refer to the Agent Portal or contact your General Agency.²

1. BCBSM plans will display values to represent "in-Network"

2. BAAGs and SBCs can be found on the Agent Portal or by contacting your General Agency.

Reference Number: 002

Blue Cross Blue Shield of Michigan and Blue Care Network reserve the right to adjust rates if any of the assumptions or calculations used to develop the rates are incorrect.

BCBSM BENEFIT AND RATE SCHEDULE



MARION TOWNSHIP

CID: 247041 GROUP/DIVISION:007017906_0000

Funding Type: **Small Group Rated**

Rating Area: **D**

Your benefit package has been renewed at the following rates and is effective from **01/01/2023** through **12/31/2023**.

Age	Total	Medical + Pharmacy	Dental	Vision
0	\$ 291.52	\$ 273.82	\$ 17.70	\$ 0.00
1	\$ 291.52	\$ 273.82	\$ 17.70	\$ 0.00
2	\$ 291.52	\$ 273.82	\$ 17.70	\$ 0.00
3	\$ 291.52	\$ 273.82	\$ 17.70	\$ 0.00
4	\$ 291.52	\$ 273.82	\$ 17.70	\$ 0.00
5	\$ 291.52	\$ 273.82	\$ 17.70	\$ 0.00
6	\$ 291.52	\$ 273.82	\$ 17.70	\$ 0.00
7	\$ 291.52	\$ 273.82	\$ 17.70	\$ 0.00
8	\$ 291.52	\$ 273.82	\$ 17.70	\$ 0.00
9	\$ 291.52	\$ 273.82	\$ 17.70	\$ 0.00
10	\$ 291.52	\$ 273.82	\$ 17.70	\$ 0.00
11	\$ 291.52	\$ 273.82	\$ 17.70	\$ 0.00
12	\$ 291.52	\$ 273.82	\$ 17.70	\$ 0.00
13	\$ 291.52	\$ 273.82	\$ 17.70	\$ 0.00
14	\$ 291.52	\$ 273.82	\$ 17.70	\$ 0.00
15	\$ 315.86	\$ 298.16	\$ 17.70	\$ 0.00
16	\$ 325.16	\$ 307.46	\$ 17.70	\$ 0.00
17	\$ 334.47	\$ 316.77	\$ 17.70	\$ 0.00
18	\$ 344.49	\$ 326.79	\$ 17.70	\$ 0.00
19	\$ 336.81	\$ 336.81	\$ 0.00	\$ 0.00
20	\$ 347.19	\$ 347.19	\$ 0.00	\$ 0.00
21	\$ 357.93	\$ 357.93	\$ 0.00	\$ 0.00
22	\$ 357.93	\$ 357.93	\$ 0.00	\$ 0.00
23	\$ 357.93	\$ 357.93	\$ 0.00	\$ 0.00
24	\$ 357.93	\$ 357.93	\$ 0.00	\$ 0.00
25	\$ 359.36	\$ 359.36	\$ 0.00	\$ 0.00
26	\$ 366.52	\$ 366.52	\$ 0.00	\$ 0.00
27	\$ 375.11	\$ 375.11	\$ 0.00	\$ 0.00
28	\$ 389.07	\$ 389.07	\$ 0.00	\$ 0.00
29	\$ 400.52	\$ 400.52	\$ 0.00	\$ 0.00
30	\$ 406.25	\$ 406.25	\$ 0.00	\$ 0.00
31	\$ 414.84	\$ 414.84	\$ 0.00	\$ 0.00
32	\$ 423.43	\$ 423.43	\$ 0.00	\$ 0.00
33	\$ 428.80	\$ 428.80	\$ 0.00	\$ 0.00
34	\$ 434.53	\$ 434.53	\$ 0.00	\$ 0.00

Age	Total	Medical + Pharmacy	Dental	Vision
35	\$ 437.39	\$ 437.39	\$ 0.00	\$ 0.00
36	\$ 440.25	\$ 440.25	\$ 0.00	\$ 0.00
37	\$ 443.12	\$ 443.12	\$ 0.00	\$ 0.00
38	\$ 445.98	\$ 445.98	\$ 0.00	\$ 0.00
39	\$ 451.71	\$ 451.71	\$ 0.00	\$ 0.00
40	\$ 457.43	\$ 457.43	\$ 0.00	\$ 0.00
41	\$ 466.02	\$ 466.02	\$ 0.00	\$ 0.00
42	\$ 474.26	\$ 474.26	\$ 0.00	\$ 0.00
43	\$ 485.71	\$ 485.71	\$ 0.00	\$ 0.00
44	\$ 500.03	\$ 500.03	\$ 0.00	\$ 0.00
45	\$ 516.85	\$ 516.85	\$ 0.00	\$ 0.00
46	\$ 536.90	\$ 536.90	\$ 0.00	\$ 0.00
47	\$ 559.44	\$ 559.44	\$ 0.00	\$ 0.00
48	\$ 585.22	\$ 585.22	\$ 0.00	\$ 0.00
49	\$ 610.63	\$ 610.63	\$ 0.00	\$ 0.00
50	\$ 639.26	\$ 639.26	\$ 0.00	\$ 0.00
51	\$ 667.54	\$ 667.54	\$ 0.00	\$ 0.00
52	\$ 698.68	\$ 698.68	\$ 0.00	\$ 0.00
53	\$ 730.18	\$ 730.18	\$ 0.00	\$ 0.00
54	\$ 764.18	\$ 764.18	\$ 0.00	\$ 0.00
55	\$ 798.18	\$ 798.18	\$ 0.00	\$ 0.00
56	\$ 835.05	\$ 835.05	\$ 0.00	\$ 0.00
57	\$ 872.28	\$ 872.28	\$ 0.00	\$ 0.00
58	\$ 912.01	\$ 912.01	\$ 0.00	\$ 0.00
59	\$ 931.69	\$ 931.69	\$ 0.00	\$ 0.00
60	\$ 971.42	\$ 971.42	\$ 0.00	\$ 0.00
61	\$ 1005.78	\$ 1005.78	\$ 0.00	\$ 0.00
62	\$ 1028.33	\$ 1028.33	\$ 0.00	\$ 0.00
63	\$ 1056.61	\$ 1056.61	\$ 0.00	\$ 0.00
64	\$ 1073.79	\$ 1073.79	\$ 0.00	\$ 0.00
65+	\$ 1073.79	\$ 1073.79	\$ 0.00	\$ 0.00

Medicare Supplemental Benefit Rates				
Age	Total	Medical + Pharmacy	Dental	Vision
All	\$ 1066.04	\$ 1066.04	\$ 0.00	\$ 0.00

******RATES ARE SUBJECT TO CHANGE BASED ON DEPT. OF INSURANCE & FINANCIAL SERVICES APPROVAL******

To comply with new requirements in the Patient Protection and Affordable Care Act (ACA) (also referred to as health care reform) groups may be required to make changes to their health insurance coverage. If necessary, this may result in an adjustment to the rates. To learn more about the ACA, please visit our website, www.bcbm.com/healthreform. You should also consult with your legal counsel for any legal advice on how you may comply with the law and regulations and the applicability to your plan. BCBS of Michigan rates are guaranteed for the period stated above, however, BCBS reserves the right to adjust rates if any of the assumptions or calculations used to calculate the rates are incorrect. Please remember that BCBS is a prepaid health plan and payment is due on or before the date noted on your billing statement. If you have questions or wish to discuss other BCBS benefit plans, please contact your BCBS Regional Sales Office or Agent. We at BCBS appreciate your business and look forward to providing your continuing health benefit needs.



**NOTICE OF PUBLIC HEARING
GENOA CHARTER TOWNSHIP
-Master Plan-**

2911 Dorr Road
Brighton, MI 48116
810.227.5225
810.227.3420 fax
genoa.org

Notice is hereby given that Genoa Township Planning Commission will hold a public hearing at 6:30 p.m. on Monday, November 14, 2022 at the Genoa Township Hall, located at 2911 Dorr Road, Brighton, MI 48116. The purpose of the hearing is to receive public comments on the proposed Genoa Township Master Plan.

The Master Plan includes text, illustrations, charts, and maps that describe the Planning Commission's proposal for the long-range future development of the township. It includes a Future Land Use Plan, Complete Streets Plan and specific focus area plans. The Master Plan has been prepared under the authority vested in the Planning Commission by the Michigan Planning Enabling Act, Michigan Public Act 33 of 2008.

A Master Plan is a long-range policy plan for land use that helps guide township officials when making land use and development decisions. The Master Plan is not a zoning map and does not change the zoning of individual properties.

A complete draft of the proposed Master Plan may be inspected prior to the hearing at the Township Hall. The draft plan can also be viewed online at <https://www.genoa.org/>

Written comments may be sent to the Township prior to the hearing at 2911 Dorr Road, Brighton, MI 48116 or emailed to: kelly@genoa.org. Oral comments will be taken during the public hearing.

This notice is published pursuant to the requirements of Michigan Public Act 33 of 2008.

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