

MARION TOWNSHIP
BOARD OF TRUSTEES
REGULAR MEETING
Thursday, March 28, 2024
7:30 pm

THIS MEETING WILL BE HELD IN PERSON WITH ONLINE PARTICIPATION OPTIONS

Call to Order

Pledge of Allegiance

Members Present/Members Absent

Call to the Public

- 1) Approval of the Agenda
- 2) Consent Agenda
 - a. March 14 2024 Regular Meeting Minutes
 - b. March 19, 2024 HAPRA Agenda/Minutes
 - c. March 20, 2024 MHOG Agenda/Minutes
 - d. March 20, 2024 HAFDA Agenda/Minutes
 - e. February 2024 Sheriff Report
- 3) Chloride Solutions 2024 Dust Control Quote
- 4) 2024 Marion Township Road Projects
- 5) Francis Road Paving (Bring back)
- 6) Budget Amendments
- 7) Marion Township Website

Correspondence and Updates

Call to the Public

Adjournment

Next Board Packet will be ready after 3 pm on Thursday, April 11, 2024.

MARION TOWNSHIP
BOARD OF TRUSTEES
REGULAR MEETING
MARCH 14, 2024

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

MEMBERS ABSENT: None

OTHERS PRESENT: Phil Westmoreland, Spicer; John Gormley, Attorney

CALL TO ORDER

Bob Hanvey called the meeting to order at 7:30 pm. The meeting is also available to attend online.

PLEDGE OF ALLEGIANCE

BOARD MEMBERS PRESENT

The board members introduced themselves.

CALL TO THE PUBLIC

Paul Giessner, W. Davis Road, introduced himself and said he is running for the Livingston County Board of Commissioners, District 5.

Dan Wholihan, 8162 Majestic Blvd., Fowlerville, said he was there on behalf of his wife, Kristina Lyke, who is running for 50th district state representative.

Steve Phillips, 1851 Fox Ridge, said he was there in support of paving Francis Road.

Jay Drick, 505 W. Caledonia St, is running for re-election to the Livingston County Board of Commissions, District 5.

APPROVAL OF AGENDA

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

CONSENT AGENDA

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

HAPRA RECREATION MASTER PLAN

Tim Church, HAPRA Executive Director, was present to ask for the board's support for the HAPRA Recreation Master Plan. The cost, split three ways with HAPRA and Oceola Township, would be roughly \$11,000 per unit.

Tammy Beal motioned to accept the proposal from HAPRA for a Recreation Master Plan with an estimated cost of \$11,000 per unit. Les Andersen seconded. Roll call vote: Lloyd—yes; Beal—yes; Lowe—no; Hanvey—yes; Durbin—yes; Andersen—yes; Donovan—yes. **Motion carried 6-1** (Lowe no.)

FRANCIS ROAD PAVING

Bob Hanvey provided the board members with estimates for the SAD project. Mr. Phillips said he's willing to go door-to-door to judge public opinion. The township will provide Mr. Phillips a list of affected property owners next week.

2024 MARION TOWNSHIP ROAD PROJECTS

For gravel roads, the board members would like to know what material was put on Cedar Lake Road and where it came from. They would also like more information on ditching on Davis Road and for the LCRC to define "limited drainage." Les Andersen motioned to have the Livingston County Road Commission provide two separate bids for Davis Road, one for crushed stone and one for berm removal and drainage. Scott Lloyd seconded. **Motion carried.**

Les Andersen motioned to accept the estimates from the LCRC to cost-share Peavy Road (end of pavement to M-155 Mason Rd. to Sexton) for \$105,000; Norton Road (Burkhart to County Farm) for \$117,000; and Jewell Road (Cedar Lake Road to County Farm) for \$125,000. Tammy Beal seconded. Discussion: Scott Lloyd said that Jewell Road isn't that bad. Roll call vote: Durbin—yes; Donovan—yes; Hanvey—yes; Lloyd—no; Beal—yes; Andersen—yes; Lowe—yes. **Motion carried 6-1** (Lloyd no.)

2024 TOWNSHIP ROADSIDE CLEAN-UP PROPOSAL

Les Andersen motioned to accept the proposal from Gorski Hauling for \$3,650 for roadside clean-up, as presented. Sandy Donovan seconded. Roll call vote: Beal, Andersen, Donovan, Durbin, Lowe, Hanvey, Lloyd—all yes. **Motion carried 7-0.**

NUISANCE ORDINANCE

Bob Hanvey said that input was received from a resident after the deadline for the packet; he would like to postpone action on this item and include the information in the next board packet.

Dan Lowe will provide Bob Hanvey with a few sentences about show cause hearing procedures for the next board packet.

Greg Durbin motioned to postpone action on this item until the next board meeting. Les Andersen seconded. **Motion carried.**

FINAL REVIEW OF TXT #01-23 DATA PROCESSING FACILITIES

Les Andersen motioned to approve TXT #01-23 with the addition of industrial parks. Dan Lowe seconded. **Motion carried.**

NON-METERED SEWER USAGE RATE

Tammy Beal motioned to adopt a resolution to increase the non-metered sewer usage rate to \$108.80 per quarter, as presented. Les Andersen seconded. Roll call vote: Hanvey, Lowe, Durbin, Beal, Lloyd, Donovan, Andersen—all yes. **Resolution passed 7-0.**

LAKESIDE CEMETERY PLOT #298 W6 REPURCHASE

Les Andersen motioned to approve the repurchase of Lot 298, Grave 6W in Lakeside Cemetery for \$300. Dan Lowe seconded. **Motion carried.**

ASSISTANT ASSESSOR CLASS APPROVAL

Sandy Donovan motioned to approve \$1,500 for the assistant assessor to attend the MAAO (level 3) class. Tammy Beal seconded. Roll call vote: Donovan, Beal, Andersen, Lowe, Hanvey, Lloyd, Durbin—all yes. **Motion carried 7-0.**

MARION TOWNSHIP WALKING PATH

Phil Westmoreland reported that the bids will be opened on April 10 at 2 pm at township hall. The information will be provided to the clerk by noon on April 11 to be included in the April 18 board packet

MARION TOWNSHIP MAINTENANCE

Tammy Beal updated the board members on the building project. Dan Lowe will inspect the large pine tree in front to see if it can be saved. Tammy also asked for help moving the bench in front of the building. The partition for the board room won't be in until June. The front of the building needs to be power washed.

CORRESPONDENCE & UPDATES

Livingston County is hosting a brown bag lunch on "Back to Basics: Urban Forestry" on Monday, March 18, from 12 noon-1 pm at the Genoa Township Hall.

Tammy Beal said some board members have indicated they do not want a hard copy of the board packet. Please let her know if you no longer want one.

Bob Hanvey said he received information from the City of Howell that the parcels owned by the township are no longer exempt; they've been given an assessed value of \$1.5 million. He will be meeting with the city's Board of Review next week.

CALL TO THE PUBLIC

No response.

ADJOURNMENT

Les Andersen motioned to adjourn at 9:01 pm. Sandy Donovan seconded. **Motion carried.**

Submitted by: S. Longstreet

Tammy L. Beal, Township Clerk Date

Robert W. Hanvey, Township Supervisor Date

HOWELL

recreation

Howell Area Parks & Recreation Authority
Regular Meeting
Oceola Community Center
Tuesday, March 19, 2024, 6:30 p.m.

Call to order

Pledge of Allegiance (all stand)

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

Approval- Consent Agenda

1. Regular Board Meeting Minutes dated Tuesday, February 20, 2024
2. Check Register Report Ending February 29, 2024
3. Bank Statements Ending February 29, 2024
4. Financial Reports Ending February 29, 2024

Approval- Regular Agenda

5. Discussion/Approval item- Resolution 24-2 Ballot Language for the HAPRA Millage
6. Discussion/Approval item – Recreation Master Plan
7. Events and Programs Report
 - a. Upcoming events & programs
 - i. Dragon Quest
 - ii. Volleyball
 - b. Sponsorship & marketing updates
8. Preventive Maintenance Report
9. Directors Report
 - a. Proclamation for July is Parks and Rec month
 - b. Meeting w/ Commissioners
 - c. Update of Community Captains

10. Board Member Reports

- i. City of Howell Board Rep:
- ii. Oceola Township Board Rep:
- iii. Marion Township Board Rep:
- iv. Genoa Township Board Rep:
- v. Howell Township Board Rep:

11. Old Business

12. New Business

13. Next Meeting: April 16, 2024 @ 6:30pm Oceola Community Center

14. Adjournment

HOWELL

recreation

Howell Area Parks & Recreation Authority
Oceola Community Center

Regular Board Meeting Minutes

February 20, 2024

Call to Order

Chair Diana Lowe called the meeting to order at 6:30 pm.

Attendance

Board Members: Chair Diana Lowe, Vice Chair Terry Philibeck, Secretary Nikolas Hertrich, Treasurer Tammy Beal, Trustee Sue Daus

HAPRA Staff: Director Tim Church, Nikki Wattles, Andrew Wittbrodt, Kevin Troshak, Kyle Tokan, Jordan Hilbrecht

Public: Non Present

Call to the Public

None Present

Approval of Consent Agenda

Treasurer Tammy Beal made a motion to approve the consent agenda, supported by Vice Chair Terry Philibeck. **Motion carried 5 – 0.**

Approval of Regular Agenda

Secretary Nikolas Hertrich made a motion to approve the consent agenda with a requested modification of changing Item #14, the next meeting date from February 20, 2024 @ 7 pm to March 19, 2024 @ 6:30 pm. Motion supported by Treasurer Tammy Beal. **Motion carried 5 – 0.**

Discussion/Approval – Facility Closure Changes

Director Church provided an updated list of 2024 facility closure dates. Changes made from the previously approved schedule were related to providing patrons with greater opportunities on Sundays and alignment

with annual maintenance such as crack sealing. A motion to approve the updated 2024 Dates of Facility Closures was made by Treasurer Tammy Beal and supported by Vice Chair Terry Philibeck. **Motion carried 5 – 0.**

Discussion/Approval – Oceola Community Center Lease Agreement

Director Church indicated that the proposed Agreement to lease the Oceola Township Community Center is the same as those approved in previous years, no changes have been made. A motion to approve the Agreement to Lease Oceola Township Community Center was made by Secretary Nikolas Hertrich and supported by Treasurer Tammy Beal. **Motion carried 5 – 0.**

Events and Programs Report

A. Upcoming Event & Programs:

- i. Sweetheart Dance Recap: Jordan Hilbrecht informed the Board the Sweet Heart Dances sold out three of the six nights. The Family Dance had 100 attendees out of a possible maximum of 150, this is the highest participation to date. Next year's events have been booked and will occur throughout the week

The Dragon Quest Egg Hunt is scheduled for Sunday, April 7, 2024, from 11:00 am to 2:00 pm. Event will occur at the Oceola Soccer complex and is a different approach to the traditional Easter Egg Hunt.

A String Art Program is being introduced by Andrew Wittbrodt. Projects that will be offered include the Michigan Mitten, a Trio of Cacti, patriotic themed patterns, and various landscaping scenes.

A Corn Hole League will be starting soon. League will run for five weeks with the sixth week being a tournament.

- ii. Summer Camp: Kevin Troshak shared with the Board that Summer Camp registration, which was done all in person, sold out in 10 minutes. There is a wait list in case of openings. An additional week of camp capped at 30 participants is set for Melon Fest week.
- iii. Spring Soccer: Nikki Wattles notified the Board that Spring Soccer had sold out with 625 registrants. Including the wait list 824 individuals have registered. Capacity is limited by the number of coaches. April 8th is first practice with the first game on April 20th.

Women volleyball will be starting soon.

- iv. GRIT – Lineman Camp: Football camp with a lineman and defense focus began on February 17th. It is an 8 week program that costs \$40.00. Program has received lots of support and future events covering other areas of focus will be planned.

B. Sponsorship & Marketing Updates:

- i. Oceola Township Marketing Agreement: Oceola Township is looking to update their webpage and have entered into a Memorandum of Understanding (MOU) with HAPRA to hire Chris Techentin at an hourly rate. Hiring of Chris for this service is a great opportunity to create revenue in a department that does not generate much.

The van for the Rec on the Go Program is being wrapped by First Impression Printing and the cost is being covered by a sponsorship. A ribbon cutting will be held in March with a date to be announced.

Preventative Maintenance Report:

HAPRA is looking to enter into a Memorandum of Understanding with Genoa Township for facility services. The agreement has the support of Township Supervisor Bill Rogers. MOU will be similar in structure to the marketing agreement but will allow flexibility at \$1,000.00/month and an allowance for additional work if needed at an hourly rate. If agreement is successful will look to enter into similar partnerships with other townships.

Directors Report

- a. Audit Update: Audit is complete and findings were good, the report will be finalized soon.
- b. Recreation Master Plan: Spicer’s Group has been contacted regarding the creation of a Recreation Master Plan. A Recreation Master Plan was proposed during the period of financial struggles however it was not approved and has not been brought back since. Estimated cost is between \$30,000.00 and \$33,000.00 but will help support the millage. The cost to complete could be divided up amongst HAPRA participating communities that do not currently have a plan.
- c. Millage Update: A meeting was had earlier today regarding setting up the banking needed to raise funds. In Oceola Township, it is estimated that if the millage passes it will cost the average house \$75.00. The ballot language will be brought to the Board in March for Approval, this is two months earlier than needed. To help get the message out Director Church asked each member to identify five individuals and one business to be advocates for the millage. Director Church and Township Supervisor Dunleavy will be looking to schedule meetings with the County Commissioners to discuss the proposal in detail, town halls to occur in late spring/early summer. Attorney Gormley is looking into potential legislation changes regarding Recreation Authorities.

- d. Reading Trail: HAPRA was contacted by Great Start Livingston concerning putting in a reading walking trail at the Oceola Township Hall. Costs associated with the reading trail are fully funded by Great Start Livingston, all that is needed is Oceola Township to provide 16 locations for the reading stations.

Board Member Reports

Secretary Nikolas Hertrich shared with the Board agenda items from the January 22, 2024, February 5, 2024, and February 12, 2024, Howell City Council Meetings which included approval of various civic events and board appointments, the adoption of budget amendments, MDOT Non-Motorized Crossing Improvements, and notice that the City was not selected for the SPARK Grant which would have covered Bennett Center improvements.

Vice Chair Terry Philibeck informed the Board of various improvements that will be made at the Oceola Community Center which include addressing issues with the elevator, fixing erratic light behavior, polishing of the cement at the front door, replacing the light panel on the front sign, and sound proofing the entrance.

Treasurer Chair Tammy Beal shared with the Board Spicer Group is soliciting bids for the walking trail. The walking trail will be composed of a 1 mile and a 1 kilometer loop, bid opening will be in April.

Chair Diana Lowe did not have an update to provide.

Howell Township Trustee Sue Daus did not have an update to provide.

Old Business

Secretary Nikolas Hertrich asked if the document order on the HAPRA webpage could be switched so that recent items are at the top and older material is at the bottom. Director Church did not think this would be a problem and would follow up with Chris Techentin to make changes.

New Business

None

Next Meeting

Regularly Scheduled HAPRA Meeting - Tuesday, March 19th, 2024, at 6:30 pm at Oceola Community Center.

Adjournment:

A motion to adjourn the meeting was made by Vice Chair Terry Philibeck and supported by Treasurer Tammy Beal at 7:22pm. **Motion carried 5-0**

Approved

Date

Respectfully Submitted by: Nikolas Hertrich, Secretary



AGENDA

MHOG Sewer and Water Authority Regular Meeting March 20th, 2024 5:00 PM

1. **Call to Order***
2. **Approval of Agenda**
3. **Approval of Minutes of February 21, 2024 Meeting**
4. **Call to the Public***
5. **CPA Report**
 - a. Attachment 5a – Fiscal Year 2023 Audit Presentation by Maner-Costerisan
(*Bound Audit Report Distributed at Meeting*) *
6. **System Improvement, Operation, and Maintenance Report**
 - a. **Capital Improvement**
 - Attachment 6a – Draft Grant Disbursement Schedule
 - b. **New Development**
 - Attachment 6b - New Development Summary for March 2024
 - Attachment 6c – Chestnut Woods Water Construction Correspondence
 - c. **Water Towers**
 - Attachment 6d– Pictures of Trans West Tower after Repairs
 - d. **Water Main Break**
 - Attachment 6e – Tetra Tech Daily Inspection Reports from February 27 and 28, 2024
 - Attachment 6f – EGLE Drinking Water Emergency Report
 - Attachment 6g - Letter to Business Regarding Compensation for Lost Business from Water Main Break
7. **Deputy Director Report**
 - a. Attachment 7a - MHOG Water Treatment Plant Monthly Production
 - b. Attachment 7b – MHOG Winter / Spring Daily Production
 - c. Attachment 7c – MHOG Monthly Production by Pressure District
 - d. Attachment 7d– West Wellfield Transformer Quote from UIS
 - e. Attachment 7e – Map of Boil Water Advisory Area
 - f. Attachment 7f - MISS DIG Monthly Utility Locating Report
 - g. Attachment 7g– Non-Metered Water Loss Report for February 2024



AGENDA

MHOG Sewer and Water Authority Regular Meeting March 20th, 2024 5:00 PM

8. **Treasurer's Report (*Distributed at Meeting*) ***
 - a. Checks for Disbursement

9. **Correspondence ***
10. **New Business**
11. **Board Member Updates***
12. **Adjournment**

**= Noting Included in Board Packet*



Minutes of the Regular Meeting February 21, 2024

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

Rogers moved to approve the agenda as presented. Second by Dunleavy, motion passes.

Hunt moved to approve the minutes of January 17, 2024 as presented. Second by Counts, motion passes.

A call to the public was held and there was no response.

Rogers moved to approve the proposal presented from Nelson not to exceed \$11,000 for 2024 tower inspections to be paid from O&M Fund, Tower Line Item. Second by Henshaw, motion carries.

Dunleavy moved to approve the allocation percentages for coming fiscal year budget as presented. Second by Counts, motion carries.

Rogers moved for approval of the amended budget for fiscal year 2024 and proposed budget for fiscal year 2025 as presented. Second by Dunleavy, motion passes.

Hunt moved to approve the quotation from Bloom Roofing for a not to exceed amount of \$410,000 to be paid from Replacement Reserve Fund. Second by Counts, motion passes.

Counts moved to approve O&M checks PR 906 through 9855 totaling \$211,590.30. Second by Coddington, motion passes.

Counts moved to approve MHOG Bond payment check 137 for \$21,300. Second by Dunleavy, motion passes.

Hunt moved to accept Tetra tech engineering proposal for 2024 MHOG Water System Reliability Study for a proposed amount of \$30,000. Second by Dunleavy, motion passes.

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

Roberty J. Henshaw
Secretary

HOWELL AREA FIRE AUTHORITY AGENDA

MARCH 20, 2024 –6PM

BOARD MEMBERS

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

Bob Ellis, City of Howell, Member
Ron Hicks, Fire Chief
Barbara Souchick, Admin Asst
Kevin Gentry, Attorney

WELCOME!

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

Meeting called to order at 6:00 pm

Pledge of Allegiance

Approve the minutes of the regular meeting of February 21, 2024

Call to the public (items not on agenda)

Discussion/Approval : HAFA Resolution #03-24 which increases the credit card limit from \$3,000 to \$20,000 to facilitate bill payments.

Chief Comments: 23/24 Budget (Budget and Personnel Committee)

Approve the payment of bills and payroll: Approve the payment of bills and payroll in the amount of \$230,781.71 for period ending March 14, 2024

New Business

Old Business

Adjourn

HOWELL AREA FIRE AUTHORITY

February 21, 2024 – 6:00 pm

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

Board Members Present: Chairman Mike Coddington, Vice Chairman Sean Dunleavy, Treasurer Bob Hanvey, Secretary Mark Fosdick, Member Bob Ellis, Fire Chief Ron Hicks, Attorney Kevin Gentry, Admin. Asst Barbara Souchick

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

Approve the minutes of the regular meeting of January 17, 2024: MOTION by Mr. Ellis, SUPPORT by Mr. Dunleavy to approve the minutes of the regular meeting of January 17, 2024. MOTION CARRIED UNANIMOUSLY.

Call to Public: No Response

Discussion/Approval Hose & Ladder Testing: MOTION by Mr. Ellis, SUPPORT by Mr. Dunleavy to approve the Hose and Ladder Testing Contract with *Fire Catt Hose Testing* in the amount not to exceed \$10,000. MOTION CARRIED UNANIMOUSLY.

Discussion/Approval to Approve Payment of Bills and Payroll: MOTION by Mr. Ellis, SUPPORT by Mr. Fosdick to approve the payment of bills and payroll in the amount of \$465,021.47 for period ending February 15, 2024. MOTION CARRIED UNANIMOUSLY.

Adjourn: MOTION by Mr. Ellis, SUPPORT by Mr. Fosdick to adjourn the meeting at 6:16 PM.

Respectfully Submitted: _____

Barbara Souchick, Admin. Assistant

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 FEBRUARY 2024
DATE: MARCH 20, 2024

During the month of February, the HAFD responded to a total of 135 calls for service. There were 149 calls in February of 2023. The total year-to-date runs for 2024 are 306. Last year's total at the end of February was 284.

Some of the more significant events for the month included:

On February 6th, Howell Firefighters were dispatched for a reported structure fire in the 400 block of Marr Rd. in Howell Township. Upon arrival crews reported heavy smoke on the first floor of a 2-story barn, crews located the fire in a first-floor unoccupied apartment. The fire was contained to the apartment and extinguished.

On February 6th, at the same time as the above fire Howell Firefighters were dispatched for a reported structure fire in the 1700 block of Fairlawn Rd. in Howell Township. Upon arrival crews reported a working deck fire attached to a single wide mobile home, the fire was contained to the deck and extinguished.

On February 23rd, Howell Firefighters were dispatched AMA for a reported structure fire in the 5000 block of Golf Club Rd. in Genoa Township. Upon arrival crews reported a working fire in a detached garage. Crews assisted with water supply and fire ground operations.

On February 24th, Howell Firefighters were dispatched for a reported structure fire in the 1400 block of Michigan Ave. in the City of Howell. Upon arrival crews reported smoke in a commercial building. While investigating crews located a fire in the HVAC system on the roof, the fire was extinguished, and the building was ventilated.

On February 26th, Howell Firefighters were dispatched to assist Fowlerville Fire on a brush fire in the 7400 block of Sharpe Rd. in Handy Township. Upon arrival crews reported a 7-acre fire and spreading fast.

Training for the month of February consisted of CPR recert, CPR scenarios, Down firefighter and a guest speaker on cardiac events.

Next meeting of the Howell Area Fire Authority Board is scheduled for Wednesday March 20th, 2024, at 6:00 pm.

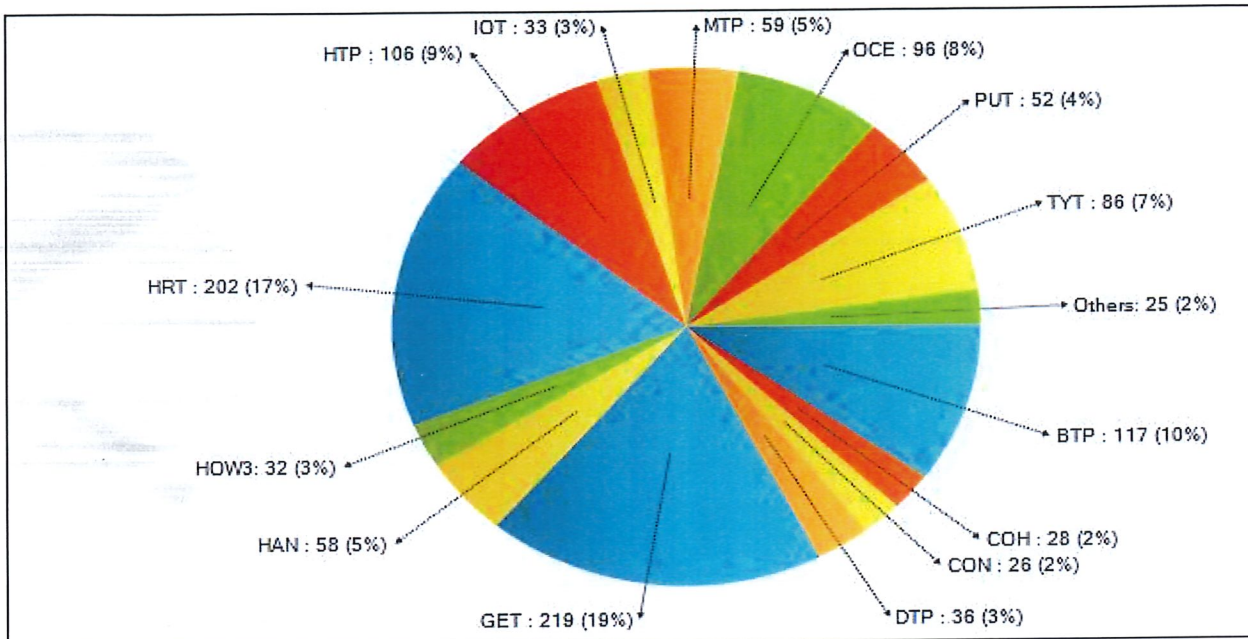
Incidents by Response Zone-copy

RESPONSE ZONE	PSAP CALL DATE/TIME	INCIDENT NUMBER	ADDRESS	ACTUAL INCIDENT TYPE FOUND	DISPATCHED INCIDENT TYPE
COHOCTAH TWP.	2024-02-14 08:24:31	HAFD-24-0236	5731 PRESTON RD	360 - Water & ice-related rescue, other	WR-WATER RESCUE INCIDENTS
COHOCTAH TWP.	2024-02-19 09:46:16	HAFD-24-0260	6638 CRANDALL RD	600 - Good intent call, other	ELHAZ-ELECTRICAL HAZARD
COHOCTAH TWP.	2024-02-26 14:08:47	HAFD-24-0282	10619 OAK GROVE RD	600 - Good intent call, other	PIA-PERSONAL INJURY ACCIDENT
MARION TWP.	2024-02-03 10:37:42	HAFD-24-0180	4719 CEDAR LAKE RD	311 - Medical assist, assist EMS crew	FALL-FALL
MARION TWP.	2024-02-04 09:09:20	HAFD-24-0185	603 COBBLESTONE TRL	611 - Dispatched & canceled en route	HEMLAC-HEMORRHAGE/LACERATION
MARION TWP.	2024-02-04 10:25:41	HAFD-24-0186	1015 COUNTY FARM RD	551 - Assist police or other governmental agency	FALL-FALL
MARION TWP.	2024-02-05 07:50:53	HAFD-24-0190	1499 MASON RD	324 - Motor vehicle accident with no injuries.	PIA-PERSONAL INJURY ACCIDENT
MARION TWP.	2024-02-05 16:36:01	HAFD-24-0195	1726 PEAVY RD	311 - Medical assist, assist EMS crew	DIFBRE-BREATHING PROBLEM
MARION TWP.	2024-02-07 03:57:03	HAFD-24-0200	168 PENOBSCOT DR	551 - Assist police or other governmental agency	CHSTPN-CHEST PAIN
MARION TWP.	2024-02-08 03:17:53	HAFD-24-0209	4330 RURIK DR	311 - Medical assist, assist EMS crew	DIFBRE-BREATHING PROBLEM
MARION TWP.	2024-02-08 05:36:11	HAFD-24-0210	3219 DUTCHER RD	551 - Assist police or other governmental agency	FALL-FALL
MARION TWP.	2024-02-09 12:50:29	HAFD-24-0215	4518 CEDAR LAKE RD	611 - Dispatched & canceled en route	ALARMF-ALARM CALLS
MARION TWP.	2024-02-12 11:05:56	HAFD-24-0223	471 COUNTY FARM	444 - Power line down	ELHAZ-ELECTRICAL HAZARD
MARION TWP.	2024-02-12 11:10:35	HAFD-24-0224	840 MOTOR DR	600 - Good intent call, other	ELHAZ-ELECTRICAL HAZARD

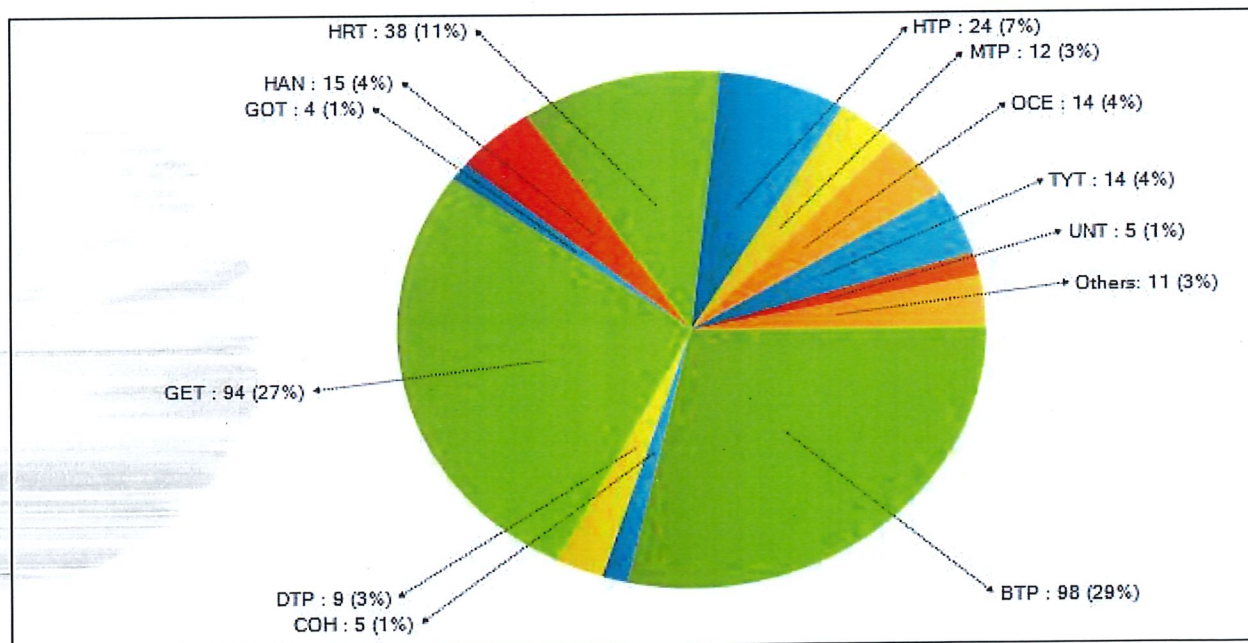
Incidents by Response Zone-copy

RESPONSE ZONE	PSAP CALL DATE/TIME	INCIDENT NUMBER	ADDRESS	ACTUAL INCIDENT TYPE FOUND	DISPATCHED INCIDENT TYPE
MARION TWP.	2024-02-12 20:56:51	HAFD-24-0228	3164 OSPREY DR	622 - No incident found on arrival at dispatch address	ELHAZ-ELECTRICAL HAZARD
MARION TWP.	2024-02-12 22:00:50	HAFD-24-0229	PINCKNEY	600 - Good intent call, other	ENVIR-ENVIRONMENTAL CLEANUP
MARION TWP.	2024-02-14 11:54:29	HAFD-24-0238	4036 CEDAR LAKE RD	142 - Brush or brush-and-grass mixture fire	GF-GRASS FIRE
MARION TWP.	2024-02-14 15:20:24	HAFD-24-0241	750 W COON LAKE RD	611 - Dispatched & canceled en route	ALARMF-ALARM CALLS
MARION TWP.	2024-02-15 02:20:53	HAFD-24-0243	275 MERRIMACK DR	551 - Assist police or other governmental agency	DIFBRE-BREATHING PROBLEM
MARION TWP.	2024-02-17 11:21:54	HAFD-24-0257	235 E COON LAKE RD	622 - No incident found on arrival at dispatch address	ALARMF-ALARM CALLS
MARION TWP.	2024-02-19 11:29:24	HAFD-24-0261	6000 PINCKNEY RD	611 - Dispatched & canceled en route	UNKMED-UNKNOWN MEDICAL PROBLEM
MARION TWP.	2024-02-19 11:31:45	HAFD-24-0262	1375 PEAVY RD	311 - Medical assist, assist EMS crew	DIFBRE-BREATHING PROBLEM
MARION TWP.	2024-02-20 00:02:06	HAFD-24-0267	2183 RIDGEWOOD DR	611 - Dispatched & canceled en route	SEIZUR-CONVULSIONS/SEIZURES
MARION TWP.	2024-02-21 19:44:13	HAFD-24-0273	1250 S ALSTOTT DR	311 - Medical assist, assist EMS crew	FULARR-CARDIAC/RESPIRATORY ARREST
MARION TWP.	2024-02-25 14:39:15	HAFD-24-0280	3539 EMBASSY DR	143 - Grass fire	SFIRE-STRUCTURE FIRE
MARION TWP.	2024-02-27 13:50:18	HAFD-24-0288	3999 MASON RD	551 - Assist police or other governmental agency	PIA-PERSONAL INJURY ACCIDENT
OCEOLA TWP.	2024-02-01 12:57:55	HAFD-24-0172	1342 OAKWAY BLVD	551 - Assist police or other governmental agency	CVA-STROKE

LIVINGSTON COUNTY SHERIFF'S OFFICE
 FEBRUARY 2024 CALLS FOR SERVICE



MICHIGAN STATE POLICE
 FEBRUARY 2024 CALLS FOR SERVICE



LIVINGSTON COUNTY SHERIFF'S OFFICE

MARION TOWNSHIP FEBRUARY 2024

Nature	# Events
ABANDONED VEHICLE	1
ALARM	4
ANIMAL COMPLAINT	2
ASSIST EMS	3
ASSIST OTHER AGENCY	1
CITIZEN ASSIST	1
FOLLOW UP	1
FRAUD	5
HAZARD	2
HIT AND RUN ACCIDENT	1
INTIMIDATION THREATS HARASSMEN	4
LARCENY	1
MENTAL/CMH/PSYCH	2
PATROL INFORMATION	2
PDA	11
PERSON LOCKED IN A VEHICLE	1
PERSONAL INJURY ACCIDENT	2
STABBING	1
SUICIDAL SUBJECT	1
SUSPICIOUS SITUATION	3
SUSPICIOUS VEHICLE	1
TRESSPASSING, LOITERING	2
UNKNOWN ACCIDENT	1
UNKNOWN MEDICAL PROBLEM	1
WAR ATT/SEARCH	1
WELFARE CHECK	4
TOTAL:	59

MARION TOWNSHIP

<u>MONTH</u>	<u>CALLS FOR SERVICE</u>	<u>TICKETS WRITTEN</u>	<u>ARRESTS</u>
JANUARY	76	7	2
FEBRUARY	59	10	1
MARCH			
APRIL			
MAY			
JUNE			
JULY			
AUGUST			
SEPTEMBER			
OCTOBER			
NOVEMBER			
DECEMBER			
YTD TOTALS:	135	17	3

<u>TOWNSHIP</u>	<u>NUMBER OF CALLS</u>		<u>RESPONSE TIME</u>		<u>NUMBER OF CALLS</u>		<u>RESPONSE TIME</u>	
	<u>3:00PM - 11:00PM</u>	<u>11:00PM - 3:00PM</u>	<u>3:00PM - 11:00PM</u>	<u>11:00PM - 3:00PM</u>	<u>11:00PM - 3:00PM</u>	<u>11:00PM - 3:00PM</u>	<u>TOTAL</u>	
BRIGHTON	45	72	57:29	32:54	117			
COHOCTAH	12	16	30:07	32:44	28			
CONWAY	13	13	1:09:32	1:00:25	26			
DEERFIELD	10	26	45:34	29:40	36			
GENOA	80	137	36:26	30:20	217			
HANDY	31	27	38:34	21:36	58			
HARTLAND	70	132	25:55	27:00	202			
HOWELL	46	60	25:43	27:00	106			
IOSCO	8	25	59:01	32:50	33			
MARION	25	34	31:00	49:20	59			
OCEOLA	37	59	20:26	33:49	96			
PUTNAM	27	25	39:53	45:08	52			
TYRONE	54	30	16:13	56:26	84			

Chloride Solutions

Ice & Dust Control

RATE QUOTE

Date: March 14, 2024

Customer: *Marion Township*

Product: Dust Control - Mineral Well Brine

Applied Rate: \$.229 per gallon / 9,500 gallons per load
Discount Offered: 1% net 10 days of receipt; net 30 days

Customer Signature: _____

Date: _____

Quoted By: *Brian Hitchcock, President*

If awarded this bid, please sign and return to our office.

~ Telephone: 517-803-4726 ~ Fax: 517-338-5005 ~

~ Email: brian@mbhtrucking.net~

Chloride Solutions, LLC

672 N. M-52

Webberville, MI. 48892

Due to the changes occurring in our industry, the price quoted may be amended as necessary.
Chloride Solutions will notify you 15 days prior to any additional price surcharge that will take effect.

Livingston County Road Commission

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

February 13, 2024

Mr. Robert Hanvey, Supervisor
Marion Township
2877 W. Coon Lake Road
Howell, MI 48843

Re: East Davis Road

Dear Mr. Hanvey:

Per your request, we are providing you with an estimate for improvements to the section of East Davis Road between D-19 and Fisk Road (approximately 5,020' feet). The proposed estimate consists of tree work, limited drainage, and the placement of approximately six (6) inches of 22A Gravel. The estimate for this work is \$144,000.00.

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

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

Sincerely,



Trevor Bennett
Director of Operations

Cc: Vinnie Dahlberg, LCRC District 4 Foreman
File

MEMO

To: Marion Township Board
From: Bob Hanvey
Subject: Request to create a SAD for paving Francis Road
Date: March 14, 2024

At a Board meeting in January, we had two residents suggest paving Francis Road. One of the residents asked about creating a Special Assessment District (SAD).

Since Francis is a public road, we would need approval from the Livingston County Road Commission. I sent an email to Jodie Todesco (email and response attached).

Since the construction cost is greater than the Township would cover with either General Fund or Revolving Fund money, I requested cost estimates for bonding from Kari Blanchett at PFM Financial Advisors.

There are several variables involved in a project like this so the amounts below are probably at the low end of the actual cost.

To keep it simple, a bond amount of \$3,000,000, repaid over twenty (20) years, with a bond interest rate of five percent (5%), would have a total interest amount of about \$1,500,000.

The Special Assessment interest rate is one percent (1%) over the bond rate. So, the SAD interest rate would be six percent (6%) (MCL 41.727 attached). The one percent is to cover administration expense and early pay-offs of the special assessment. Early pay-offs reduce the amount of interest collected by the Township, but not the interest paid to the bond holders.

The amortization table attached is based on paying interest on the remaining balance. For this SAD, there are 136 parcels (parcel map attached). For the first year, each parcel would be billed \$2,426.47. The last year would be \$1,169.12 per parcel. Over the twenty (20) years, each parcel would be billed \$35,955.88.

It has been suggested that the pavement end at the entrances to The Forest and Copperfield. The traffic counts indicate that about two thirds (2/3) of the daily trips originate from that point west to D-19 and the other third (1/3) from that point east to Fisk.

The Township Board needs to decide if the project should continue or not. If the decision is to continue with the project, we should schedule informal meetings with residents.

Bob Hanvey

From: Jodie Tedesco <jtedesco@livingstonroads.org>
Sent: Friday, January 26, 2024 2:50 PM
To: Bob Hanvey
Cc: Sandy Donovan; Tammy Beal; Garrett Olson
Subject: RE: Francis Road Paving

Hi Bob,

The LCRC would support the paving of Francis Road. The Township would have to administer the SAD. Typically, LCRC would contribute the Inspection, Material Testing and Project Administration. LCRC would provide future maintenance such as plowing, patching, crack sealing.

The current cost to pave a gravel road is 3.5 – 4.5 million a mile depending on the geometrics, right of way and soils.

Have a good weekend.

Jodie

From: Bob Hanvey <supervisor@mariontownship.com>
Sent: Friday, January 26, 2024 2:15 PM
To: Jodie Tedesco <jtedesco@livingstonroads.org>
Cc: Sandy Donovan <treasurer@mariontownship.com>; Tammy Beal <tammybeal@mariontownship.com>
Subject: Francis Road Paving

Hi Jodie:

A township resident came to the Board meeting and asked for information about a special assessment to pave Francis Road.

I thought that before we got started on that process I should check with you to see if paving a mile of gravel road using funding from a special assessment is something that LCRC would consider/support/allow/approve/work with/throw in some money. The SAD would not cover subsequent maintenance of the road.

Thanks
Bob Hanvey

From PA 188

41.727 Payment of special assessments in installments; amount of installment; extension; due dates; interest on unpaid installments; lien; limitation; statement of amount; payment of future due installments; delinquent installment; penalty.

Sec. 7.

(1) The township board may provide that special assessments are payable in 1 or more installments, but the amount of an installment shall not be less than 1/2 of any subsequent installment. The amount of each installment, if more than 1, shall not be extended upon the special assessment roll until after confirmation of that assessment roll. Subject to the provisions of section 4(4), the amount of installments for improvements subject to periodic cost revision may be extended upon the special assessment roll by the township board without additional public hearings or public notice, provided that additional property is not added to the special assessment roll.

(2) The first installment of a special assessment is due on or before the time after confirmation of that special assessment roll as determined by the township board. Subsequent installments are due at intervals of 12 months from the due date of the first installment or from a date determined by the township board.

(3) All unpaid installments, prior to their transfer to the township tax roll as provided by this act, shall bear interest, payable annually on each installment due date, at a rate to be set by the township board, not exceeding 1% above the average rate of interest borne by special assessment bonds issued by the township in anticipation of all or part of the unpaid installments; or not exceeding 1% above the average rate of interest borne by bonds issued by a county, drainage district, or authority if the unpaid installments are to be applied to the payment of a contract obligation of the township to the county or authority or to the payment of an assessment obligation of the township to the drainage district; or, if bonds are not issued by the township, a county, a drainage district, or an authority, not exceeding 8% per annum, commencing in each case from a date fixed by the township board.

(4) Future due installments of an assessment against any parcel of property may be paid to the township treasurer at any time in full, with interest accrued through the month in which the final installment is paid.

(5) If the township board provides that a special assessment is payable in installments under subsection (1), the amount of any lien on the parcel of property assessed for that special assessment is limited to each individual installment and shall not attach to the property assessed until that individual installment is due as provided in subsection (2).

(6) Upon written request, the township treasurer shall provide a statement of the amount of any lien under subsection (1) and (2) on the property, with interest accrued through the end of the month in which the statement is provided.

(7) If an installment of a special assessment is not paid when due, then the installment shall be considered to be delinquent and there shall be collected, in addition to interest as provided by this section, a penalty at the rate of not more than 1% for each month, or fraction of a month, that the installment remains unpaid before being reported to the township board for reassessment upon the township tax roll.

Three million dollars amortized over twenty years at

Interest Rate

6.000%

\$3,000,000	\$150,000		
\$2,850,000		\$180,000	\$330,000
\$2,700,000		\$171,000	\$321,000
\$2,550,000		\$162,000	\$312,000
\$2,400,000		\$153,000	\$303,000
\$2,250,000		\$144,000	\$294,000
\$2,100,000		\$135,000	\$285,000
\$1,950,000		\$126,000	\$276,000
\$1,800,000		\$117,000	\$267,000
\$1,650,000		\$108,000	\$258,000
\$1,500,000		\$99,000	\$249,000
\$1,350,000		\$90,000	\$240,000
\$1,200,000		\$81,000	\$231,000
\$1,050,000		\$72,000	\$222,000
\$900,000		\$63,000	\$213,000
\$750,000		\$54,000	\$204,000
\$600,000		\$45,000	\$195,000
\$450,000		\$36,000	\$186,000
\$300,000		\$27,000	\$177,000
\$150,000		\$18,000	\$168,000
\$0		\$9,000	\$159,000
			\$4,890,000



Proposed Budget Amendments - General Fund Year Ending June 30, 2024

Presented at Board Meeting March 28, 2024

	2023-2024 Actual	2023-2024 Approved Budget	2023-2024 Proposed Amended Budget
215-000 · CLERK			
215-702 · ANNUAL SALARY	43,675.43	57,000.00	62,000.00
215-703 · DEPUTY CLERK SALARY	32,091.03	45,000.00	
215-750 · SUPPLIES	344.36	200.00	
253-000 · TREASURER			
253-750 · SUPPLIES	663.45	350.00	1,000.00
257-000 · ASSESSOR			
257-702 · FIELD/PREP WORK FOR ASSESSOR	12,750.33	13,000.00	15,000.00
257-851 · Postage & Printing	4,601.17	4,200.00	5,000.00
257-910 · TRAINING AND SEMINARS	2,380.26	3,000.00	5,000.00
262-000 · ELECTIONS			
262-710 · PAYROLL SERVICES - ELEC. INSPEC	3,887.50	200.00	4,500.00
262-750 · SUPPLIES	5,096.34	5,000.00	5,500.00
262-860 · MILEAGE	294.15	200.00	350.00
262-900 · PRINTING & PUB	2,809.15	300.00	3,500.00
262-970 · NINE DAY EARLY VOTING EXPENSES	12,623.43	7,500.00	15,000.00
263-000 · SCHOOL ELECTIONS			
263-750 · SUPPLIES	2,708.18	2,500.00	3,000.00
263-851 · POSTAGE	4,201.00	3,500.00	5,000.00
263-860 · MILEAGE - SCHOOL ELECTION	70.74	0.00	100.00
270-000 · PAYROLL			
270-725 · HSA CARD EMPLOYER Contribution	60,600.00	50,000.00	61,000.00
271-000 · BONDS & INSURANCE			
271-716 · EMPLOYER RETIRE. CONTRIB. D.C.	33,078.15	46,000.00	50,000.00
271-718 · INSURANCE/BONDS	63,186.39	47,000.00	65,000.00
271-000 · BONDS & INSURANCE - Other	2,911.25	0.00	3,000.00
276-000 · TOWNSHIP-GENERAL			
276-703 · CUSTODIAL	3,660.90	4,500.00	5,500.00
276-851 · POSTAGE	3,453.68	4,200.00	5,500.00
276-925 · Cable	891.33	600.00	1,200.00

277-000 · PROFESSIONAL FEES			
277-809 · AUDIT CONTRACT	11,035.00	9,000.00	11,500.00
536-000 · PUBLIC WORKS DPT			
536-750 · SUPPLIES	58.18	50.00	100.00
701-000 · PLANNING COMMISSION			
701-860 · MILEAGE	26.20	0.00	50.00
701-900 · PRINTING & PUB.	385.00	400.00	750.00
701-910 · TRAINING FOR PLANNING COMMISSIO	1,003.00	1,000.00	1,250.00
702-000 · ZONING ADMINISTRATOR			
702-750 · SUPPLIES	148.44	0.00	250.00
751-000 · RECREATION DEPARTMENT			
751-702 · SALARY FOR REP	1,775.00	2,100.00	3,000.00

tammybeal@mariontownship.com

From: lan Zang <izang88@gmail.com>
Sent: Monday, March 11, 2024 9:48 AM
To: tammybeal@mariontownship.com
Subject: Public Comment for the board meeting on Thursday

Hi Tammy,

My name is lan Zang, I live at 1034 Autumn Park Trail, Howell, MI 48843 in Marion Township. I can not attend the board meetings on Thursday nights, as I am working, but would like to ask the following question. Would you be able to read this on my behalf?

"Marion Township (<https://www.mariontownship.com/>) has a website that is incredibly inaccessible to use. As we are a Title II entity, it is required by the ADA that the website be updated to an accessible format. I would ask that a motion be put forth to rebuild the website using ADA-approved accessible architecture."

Thank you,
lan Zang

Proposed Budget Amendments - General Fund Year Ending June 30, 2024

Presented at Board Meeting March 28, 2024

	2023-2024 Actual	2023-2024 Approved Budget	2023-2024 Proposed Amended Budget
215-000 · CLERK			
215-702 · ANNUAL SALARY	43,675.43	57,000.00	62,000.00
215-703 · DEPUTY CLERK SALARY	32,091.03	45,000.00	
215-750 · SUPPLIES	344.36	200.00	
253-000 · TREASURER			
253-750 · SUPPLIES	663.45	350.00	1,000.00
257-000 · ASSESSOR			
257-702 · FIELD/PREP WORK FOR ASSESSOR	12,750.33	13,000.00	15,000.00
257-851 · Postage & Printing	4,601.17	4,200.00	5,000.00
257-910 · TRAINING AND SEMINARS	2,380.26	3,000.00	5,000.00
262-000 · ELECTIONS			
262-710 · PAYROLL SERVICES - ELEC. INSPEC	3,887.50	200.00	4,500.00
262-750 · SUPPLIES	5,096.34	5,000.00	5,500.00
262-860 · MILEAGE	294.15	200.00	350.00
262-900 · PRINTING & PUB	2,809.15	300.00	3,500.00
262-970 · NINE DAY EARLY VOTING EXPENSES	12,623.43	7,500.00	15,000.00
263-000 · SCHOOL ELECTIONS			
263-750 · SUPPLIES	2,708.18	2,500.00	3,000.00
263-851 · POSTAGE	4,201.00	3,500.00	5,000.00
263-860 · MILEAGE - SCHOOL ELECTION	70.74	0.00	100.00
270-000 · PAYROLL			
270-725 · HSA CARD EMPLOYER Contribution	60,600.00	50,000.00	61,000.00
271-000 · BONDS & INSURANCE			
271-716 · EMPLOYER RETIRE. CONTRIB. D.C.	33,078.15	46,000.00	50,000.00
271-718 · INSURANCE/BONDS	63,186.39	47,000.00	65,000.00
271-000 · BONDS & INSURANCE - Other	2,911.25	0.00	3,000.00
276-000 · TOWNSHIP-GENERAL			
276-703 · CUSTODIAL	3,660.90	4,500.00	5,500.00
276-851 · POSTAGE	3,453.68	4,200.00	5,500.00
276-925 · Cable	891.33	600.00	1,200.00