

MARION TOWNSHIP
BOARD OF TRUSTEES
REGULAR MEETING
Thursday, November 16, 2023
7:30 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. October 26, 2023 Regular Meeting Minutes
 - b. DPW Report
 - c. Financial Report
 - d. Investment Report
 - e. Zoning Report
 - f. October 2023 Sheriff Report

- 3) Harris Rezoning Continuation (Brought Back from the 10.24.2023 PC Meeting)
- 4) Civil Infraction Discussion
- 5) General Fund Budget Amendments
- 6) Provident Accident Insurance
- 7) 2024 Board Meeting Schedule
- 8) Marion Township Maintenance
 - a.) October 24, 2023 Building Meeting Minutes
 - b.) November 1, 2023 Building Meeting Minutes
 - c.) November 9, 2023 Building Meeting Minutes
 - d.) Reinstallation of Front Counter Petition? (\$400.00)
- 9) November 7, 2023 Election Report

Correspondence and Updates

Call to the Public
Adjournment

Reminder: Next Board Packet will be ready after 3pm on **Thursday, December 7, 2023.**
Next Board meeting will be Thursday, December 14, 2023 on the lower level.

MARION TOWNSHIP
BOARD OF TRUSTEES
REGULAR MEETING
OCTOBER 26, 2023

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

MEMBERS ABSENT: None

OTHERS PRESENT: Phil Westmoreland, Spicer

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

Mike Tyler, 5029 Bentley Lake Rd., had questions about the solar ordinance and asked when the township was aware that the state would be voting on legislation to remove local control.

APPROVAL OF AGENDA

Item #6—Civil Infraction Ordinance training was added to the agenda. Les Andersen motioned to approve the agenda as amended. Tammy Beal seconded. **Motion carried.**

CONSENT AGENDA

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

2023-24 SNOW PLOWING

Les Andersen motioned to accept the three-year contract from B&L Services for snow plowing, as presented. Tammy Beal seconded. Roll call vote: Lloyd, Andersen, Donovan, Beal, Durbin, Hanvey, Lowe—all yes. **Motion carried 7-0.**

HEALTH INSURANCE PRESENTATION

Tom Armintrout from Burnham & Flower was present for this item. Les Andersen motioned to accept the proposal from Burnham & Flower for 2024 Simply Blue HSA PPO Gold Option 3, as presented. Scott Lloyd seconded. Roll call vote: Beal, Andersen, Donovan, Durbin, Lowe, Hanvey, Lloyd—all yes. **Motion carried 7-0.**

Tammy Beal motioned to approve funding the deductible on the HSA cards at \$3,200/individual and \$6,400/family. Sandy Donovan seconded. Roll call vote: Hanvey, Lowe, Durbin, Beal, Lloyd, Donovan, Andersen—all yes. **Motion carried 7-0.**

MARION TOWNSHIP MAINTENANCE

Tammy Beal updated the board members on this project. The board members discussed laptops vs. monitors for all board members to use for meetings. Tammy Beal motioned to choose purchasing laptops vs. monitors in an amount not to exceed \$5,000. Scott Lloyd seconded. Roll call vote: Donovan—yes; Beal—yes; Andersen—yes; Lowe—no; Hanvey—yes; Lloyd—yes; Durbin—yes. Motion carried 6-1 (Lowe—no.)

Dan Lowe said that he would like to see waivers totaling \$334,898.10.

CIVIL INFRACTIONS

Les Andersen asked whether the Planning Commission should work on a civil infraction ordinance. The attorney will be invited to the next meeting to explain the process and provide a cost analysis.

CORRESPONDENCE & UPDATES

There will be trick or treating at the township hall on Tuesday, October 31 from 6-8 pm.

There is an election on Tuesday, November 7.

The buck pole will be held on Wednesday, November 15 from 4-8 pm. Portable toilets will be provided.

The November 16 board meeting will be held in the basement.

CALL TO THE PUBLIC

No response.

ADJOURNMENT

Les Andersen motioned to adjourn at 8:38 pm. Greg Durbin seconded. **Motion carried.**

Submitted by: S. Longstreet

Tammy L. Beal, Township Clerk Date

Robert W. Hanvey, Township Supervisor Date

DPW Reports 2023

	JAN	FEB	MAR	APRIL	MAY	JUNE	JULY	AUG	SEPT	OCT	NOV	DEC	TOTAL
WATER													
NEW	4	0	12	0	5	4	3	6	0	5			39
EXISTING													
REPLACEMENT	10		18	1									29
IRRIGATION													
NEW	2		3	4	0	7	3	0	1	6			26
EXISTING													
SEWER													
NEW	4	0	12	0	5	4	3	6	0	5			39
EXISTING													
TOTAL	20	0	45	5	10	15	9	12	1	16			133

#101 General Fund
Transactions by Account

As of October 31, 2023

<u>Date</u>	<u>Name</u>	<u>Amount</u>
001-001 - CASH - GENERAL - FNB		
10/02/2023	Beal Painting	-1,327.00
10/02/2023	B&L Services	-705.00
10/03/2023	SANDRA LONGSTREET	-190.17
10/03/2023	SANDRA DONOVAN	-502.72
10/03/2023	DAVID HAMANN	-100.87
10/03/2023	MATTHEW DEDES	-253.05
10/03/2023	THE GARBAGE MAN	-60.34
10/03/2023	MICHIGAN MUNICIPAL TREASURES ASSOC	-99.00
10/03/2023	STATE OF MICHIGAN	-400.00
10/03/2023	AMAZON CAPITAL SERVICES	-216.50
10/03/2023	GORMLEY LAW OFFICE PLC	-1,091.40
10/03/2023	MARION TOWNSHIP CEMETERY FUND	-256.80
10/04/2023	LIV CO REGISTER OF DEEDS	-30.00
10/06/2023	ALERUS PAYMENT SOLUTIONS	-4,332.30
10/06/2023	Marion Township Flex Fund	-2,103.00
10/06/2023	VOYA Institutional Trust	-300.00
10/06/2023	LESLIE D. ANDERSEN	-405.07
10/06/2023	JAMES L. ANDERSON JR.	-101.99
10/06/2023	SCOTT R. LLOYD	-184.79
10/06/2023	BRUCE V. POWELSON	-106.67
10/06/2023	CHERYL A. RANGE	-106.67
10/06/2023	TAMMY L. BEAL	-3,059.46
10/06/2023	GAIL A. BURLINGAME	-3,111.48
10/06/2023	MATTHEW J. DEDES	-3,114.16
10/06/2023	SANDY DONOVAN	-3,688.93
10/06/2023	GREGORY L. DURBIN	-1,271.36
10/06/2023	LAWRENCE W. GRUNN	-152.98
10/06/2023	DAVE HAMANN	-2,835.58
10/06/2023	ROBERT W. HANVEY	-4,371.68
10/06/2023	RICHARD HASLOCK	-525.70
10/06/2023	LOREEN B. JUDSON	-3,561.87
10/06/2023	SANDRA J. LONGSTREET	-2,436.85
10/06/2023	DANIEL F. LOWE	-565.09
10/06/2023	KITSEY A. RENNELLS	-2,651.53
10/06/2023	JESSICA S. TIMBERLAKE	-2,360.98
10/10/2023	MICH. ASSOC. OF MUNICIPAL CLERKS	-525.00
10/10/2023	KEARNS MECHANICAL LLC	-338.00
10/10/2023	DTE ENERGY	-623.19
10/10/2023	Charter Communications	-170.71
10/10/2023	VERIZON WIRELESS	-92.88
10/10/2023	FOWLerville NEWS & VIEWS	-155.00
10/10/2023	CITI CARDS	-808.10

#101 General Fund
Transactions by Account

As of October 31, 2023

<u>Date</u>	<u>Name</u>	<u>Amount</u>
10/12/2023	QUADIENT FINANCE USA, INC.- postage use	-4,546.41
10/12/2023	LIV CO CLERKS ASSOC	-46.00
10/12/2023	BURNHAM & FLOWER AGENCY	-54.00
10/16/2023	State Street Blinds & Design	0.00
10/16/2023	LIV CO ROAD COMMISSION	-322,166.83
10/17/2023	INTERNAT'L INSTITUTE OF MUNICIPAL CLE	-310.00
10/18/2023	LIV CO REGISTER OF DEEDS	-30.00
10/20/2023	WATER TECH	-37.00
10/25/2023	Hart InterCivic	-212.00
10/25/2023	Blue Cross Blue Shield of Michigan	-17,199.42
10/25/2023	FIRST IMPRESSION	-162.16
10/25/2023	BS & A SOFTWARE, INC	-4,001.00
10/26/2023	SHELBY DWYER	-308.35
10/26/2023	Beal Painting	-105.00
10/26/2023	CONSUMERS ENERGY	-104.72
10/26/2023	BEAR WATER TREATMENT	-103.00
10/26/2023	Colonial Life	-647.56
10/31/2023	B&L Services	-400.00
10/31/2023	ALLSTAR ALARM	-339.00
10/31/2023	QUADIENT LEASING USA, INC - machine lea	-372.66

GENERAL FUND CHECKING

Previous Balance	\$	3,162,761.33
Receipts	\$	29,737.95
Interest	\$	-
	\$	<u>3,192,499.28</u>
Expenditures	\$	439,118.18
Balance	\$	<u>2,753,381.10</u>

CEMETERY FUND

Previous Balance	\$	87,103.41
Receipts	\$	256.80
Interest	\$	68.25
	\$	<u>87,428.46</u>
Expenditures	\$	1,290.00
Balance	\$	<u>86,138.46</u>

PARKS & RECREATION FUND

Previous Balance	\$	26,867.64
Receipts	\$	-
Interest	\$	14.85
	\$	<u>26,882.49</u>
Expenditures	\$	11,939.93
Balance	\$	<u>14,942.56</u>

WATER - NEW USER

Previous Balance	\$	333,122.59
Receipts	\$	19,335.00
Interest	\$	355.55
	\$	<u>352,813.14</u>
Expenditures	\$	-
Balance	\$	<u>352,813.14</u>

SEWER OPERATING & MANAGEMT

Previous Balance	\$	256,515.99
Receipts	\$	7,503.13
Interest	\$	265.19
		<hr/>
	\$	264,284.31
Expenditures	\$	33,086.09
		<hr/>
Balance	\$	231,198.22

SEWER - NEW USER

Previous Balance	\$	1,514,322.70
Receipts	\$	46,250.00
Interest	\$	2,092.07
		<hr/>
	\$	1,562,664.77
Expenditures	\$	-
		<hr/>
Balance	\$	1,562,664.77

SPEC ASSESS. FUND

Previous Balance	\$	198,740.54
Receipts	\$	561.98
Interest	\$	204.83
		<hr/>
	\$	199,507.35
Expenditures	\$	14,327.50
		<hr/>
Balance	\$	185,179.85

ESCROW FUND

Previous Balance	\$	83,658.43
Receipts	\$	-
Interest	\$	66.01
		<hr/>
	\$	83,724.44
Expenditures	\$	-
		<hr/>
Balance	\$	83,724.44

SUMMARY TOTALS

SUMMARY TOTALS

General Fund	\$	2,753,381.10
Cemetery Fund	\$	86,138.46
Parks & Rec Capital Chk	\$	14,942.56
Water - New User	\$	352,813.14
Sewer Operating & Mana	\$	231,198.22
Sewer - New User	\$	1,562,664.77
Special Assess. Fund	\$	185,179.85
Escrow Fund	\$	83,724.44
TOTAL	\$	<hr/> 5,270,042.54

INTEREST EARNED REPORT FY2024

INVESTMENT INTEREST EARNED REPORT FY2024

GENERAL FUND	BALANCE 6/30/2023	July	Aug	Sept	1st QTR	Oct	Nov	Dec	2nd QTR	EARN YTD	BALANCE
FNBH Sav #199599	\$ 323,143.24	\$ 301.93	\$ 346.54	\$ 346.01	\$ 994.48	\$ 357.94	\$ -	\$ -	\$ 357.94	\$ 1,352.42	\$ 324,495.66
FNBH Land Acc #19342	\$ 253,006.74	\$ 236.35	\$ 271.27	\$ 270.88	\$ 778.50	\$ 280.21	\$ -	\$ -	\$ 280.21	\$ 1,058.71	\$ 254,065.45
FNBH GEN CHECKING #1	\$ 2,951,745.69	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ 2,951,745.69
The State Bank #37106 CD	\$ 252,667.74	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ 252,667.74
Flagstar Bank #427853054	\$ 128,751.40	\$ -	\$ -	\$ -	\$ -	\$ 4,619.77	\$ -	\$ -	\$ 4,619.77	\$ 4,619.77	\$ 133,371.17
Flagstar Bank #128018365	\$ 113,871.27	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ 113,871.27
Horizon Bank # 199613	\$ 239,627.67	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ 239,627.67
Monthly Totals	\$ 4,262,813.75	\$ 538.28	\$ 617.81	\$ 616.89	\$ 1,772.98	\$ 5,257.92	\$ -	\$ -	\$ 5,257.92	\$ 7,030.90	\$ 4,071,480.06

WATER FUND

WATER NU #205856	\$ 345,057.56	\$ 308.75	\$ 337.98	\$ 317.30	\$ 964.03	\$ 355.55	\$ -	\$ -	\$ 355.55	\$ 1,319.58	\$ 352,813.14
Monthly Totals	\$ 345,057.56	\$ 308.75	\$ 337.98	\$ 317.30	\$ 964.03	\$ 355.55	\$ -	\$ -	\$ 355.55	\$ 1,319.58	\$ 352,813.14

SEWER FUND

CIBC CD # 6981321	\$ 209,334.76	\$ 206.05	\$ 211.02	\$ 242.79	\$ 659.86	\$ 265.19	\$ -	\$ -	\$ 265.19	\$ 925.05	\$ 209,334.76
FNBH Sew OM #194910	\$ 261,400.07	\$ 350.39	\$ 350.98	\$ 599.16	\$ 1,300.53	\$ 825.53	\$ -	\$ -	\$ 825.53	\$ 2,126.06	\$ 231,198.22
MSUFCU CD # X225	\$ 207,731.67	\$ 1,562.50	\$ 1,690.75	\$ 1,667.77	\$ 4,921.02	\$ 1,728.74	\$ -	\$ -	\$ 1,728.74	\$ 6,646.76	\$ 1,232,499.78
FNBH Sew NOW #206029	\$ 1,225,853.02	\$ 1,860.89	\$ 2,026.95	\$ 2,000.25	\$ 5,888.09	\$ 2,092.07	\$ -	\$ -	\$ 2,092.07	\$ 7,980.16	\$ 1,562,664.77
FNBH Sew NU #5102405	\$ 1,477,278.21	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ 1,477,278.21
Mercantile Bank #4300172	\$ 204,790.53	\$ 2,972.71	\$ 2,981.22	\$ 2,893.13	\$ 8,847.06	\$ 3,712.19	\$ -	\$ -	\$ 3,712.19	\$ 12,559.25	\$ 204,790.53
CBIC CDARS #1023732161	\$ 1,043,381.52	\$ 3,094.98	\$ 3,104.33	\$ 3,013.12	\$ 9,212.43	\$ 3,122.79	\$ -	\$ -	\$ 3,122.79	\$ 12,335.22	\$ 1,055,940.77
CBIC CDARS #1023732161	\$ 1,025,010.48	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ 1,025,010.48
Monthly Totals	\$ 5,654,780.26	\$ 10,047.52	\$ 10,365.25	\$ 10,313.12	\$ 20,412.77	\$ 5,613.47	\$ -	\$ -	\$ 5,613.47	\$ 28,763.25	\$ 9,130,579.76
Grand Total	\$ 10,262,651.57	\$ 10,894.55	\$ 11,321.04	\$ 934.19	\$ 23,149.78	\$ 5,613.47	\$ -	\$ -	\$ 5,613.47	\$ 28,763.25	\$ 9,130,579.76

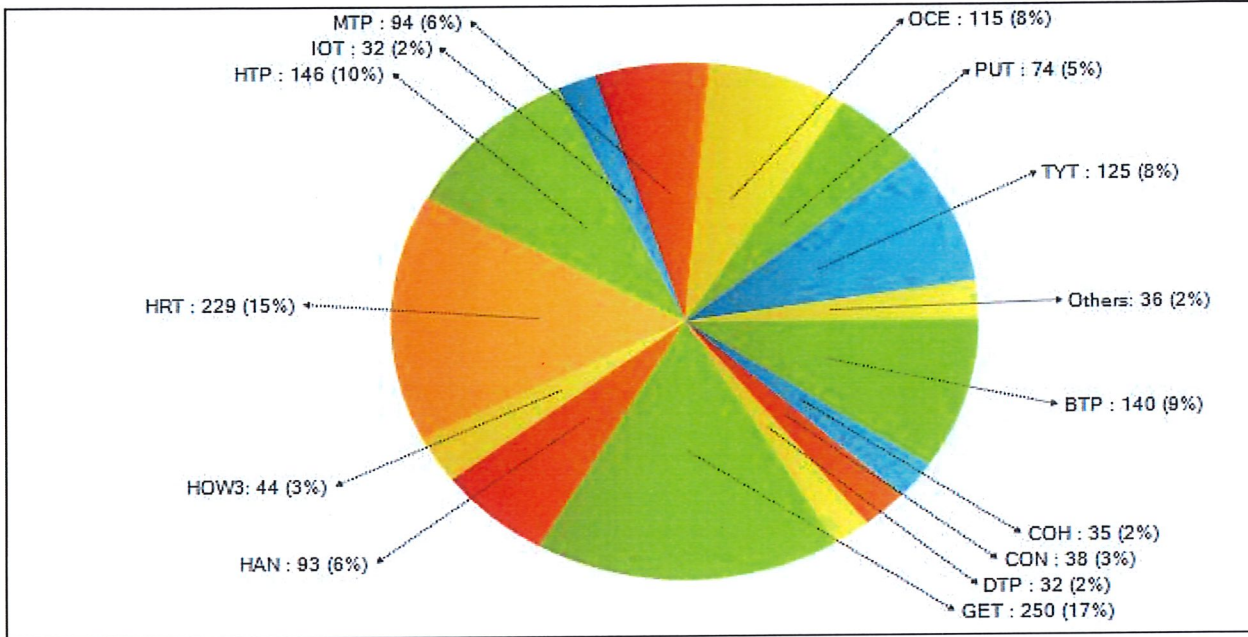
1st Qtr (Jul-Sept)	\$ 23,149.78
2nd Qtr (Oct-Dec)	\$ 5,613.47
3rd Qtr (Jan-Mar)	\$ -
4th Qtr (Mar-Jun)	\$ -
July to June Total	\$ 28,763.25

Cemetery	\$ 62,622.62	\$ 37.15	\$ 64.63	\$ 62.58	\$ 164.36	\$ 68.25	\$ -	\$ -	\$ 68.25	\$ 232.61	\$ 83,724.44
Parks	\$ 30,453.92	\$ 17.88	\$ 23.12	\$ 19.35	\$ 60.35	\$ 14.85	\$ -	\$ -	\$ 14.85	\$ 75.20	\$ 14,942.56
LockBox	\$ 202,645.00	\$ 23.58	\$ -	\$ 5.92	\$ 29.50	\$ 7.69	\$ -	\$ -	\$ 7.69	\$ 37.19	\$ 232,963.61
Flexible	\$ 13,340.56	\$ 8.42	\$ 10.23	\$ 9.86	\$ 28.51	\$ 10.70	\$ -	\$ -	\$ 10.70	\$ 39.21	\$ 13,512.91
Private Rd	\$ 204,517.36	\$ 186.72	\$ 206.54	\$ 201.63	\$ 594.89	\$ 204.83	\$ -	\$ -	\$ 204.83	\$ 799.72	\$ 185,179.85
Escrow	\$ 80,196.24	\$ 47.42	\$ 59.99	\$ 59.78	\$ 167.19	\$ 66.01	\$ -	\$ -	\$ 66.01	\$ 233.20	\$ 83,724.44
Curr Tax	\$ 4,975.26	\$ 359.13	\$ 942.49	\$ 5,697.19	\$ 6,998.81	\$ 111.60	\$ -	\$ -	\$ 111.60	\$ 7,110.41	\$ 32,189.36
Debtng Tax	\$ 1.39	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ 1.39
Relief	\$ 1,184,516.16	\$ 1,455.43	\$ 1,582.04	\$ 1,273.70	\$ 4,311.17	\$ 947.59	\$ -	\$ -	\$ 947.59	\$ 5,258.76	\$ 569,773.84
TOTAL	\$ 1,783,268.51	\$ 1,455.43	\$ 1,582.04	\$ 1,273.70	\$ 4,311.17	\$ 947.59	\$ -	\$ -	\$ 947.59	\$ 7,044.99	\$ 42,549.55

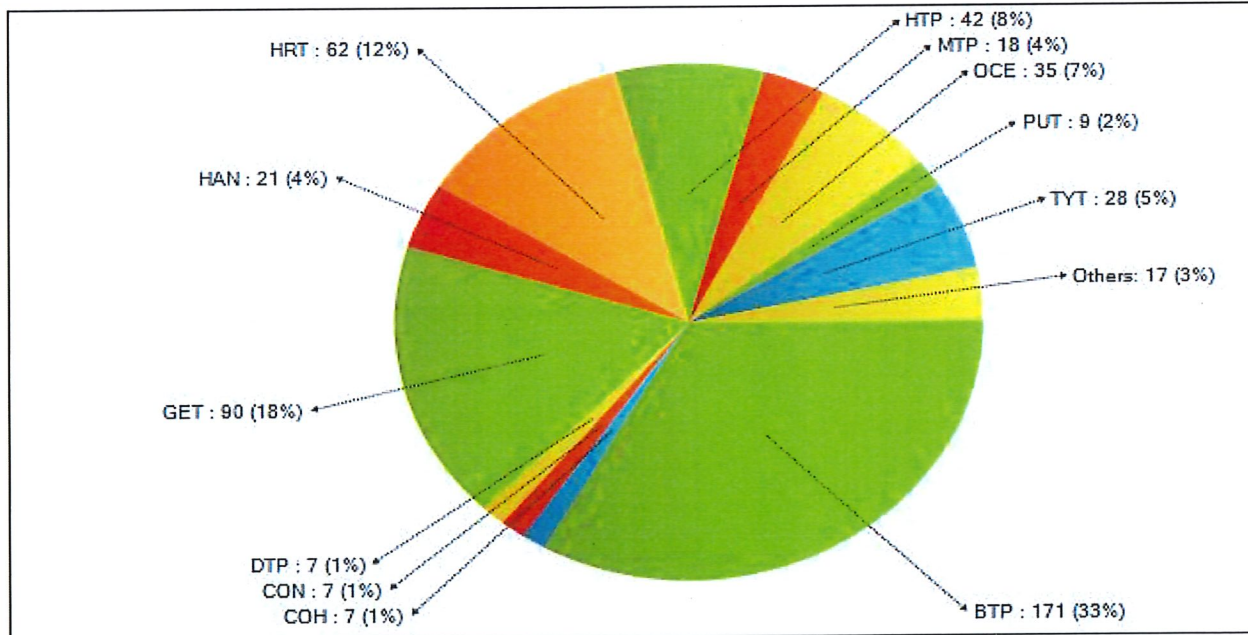
2023 ZONING REPORT

	JAN	FEB	MARCH	APRIL	MAY	JUNE	JULY	AUG	SEPT	OCT	NOV	DEC	TOTAL
Homes	1			2	3	3	3	2	1	7			22
Condo Units	3		12		5			6					26
Accessory Bldgs.			4	2	1	3	1	2	4	1			18
Decks	1	1	2	7	4	4	4	3	5	2			33
Pools	1	1		1		2	2	1		1			9
Additions					1	1	3			3			8
Land Balancing													0
Other													0
TOTAL LAND USES	6	2	18	12	14	13	13	14	10	14	0	0	116
Waivers	2	1	7	5	5	2	3	4	1	8			38
Finals	12	9	14	22	9	18	11	9	14	8			126
Site Plans													0
Pre-Planning Meetings													0
Sewer Inspections	1	0	4		1	2	2	4		3			17

LIVINGSTON COUNTY SHERIFF'S OFFICE
OCTOBER 2023 CALLS FOR SERVICE



MICHIGAN STATE POLICE
OCTOBER 2023 CALLS FOR SERVICE



MARION TOWNSHIP

<u>MONTH</u>	<u>CALLS FOR SERVICE</u>	<u>TICKETS WRITTEN</u>	<u>ARRESTS</u>
JANUARY	54	13	2
FEBRUARY	70	14	4
MARCH	71	14	0
APRIL	71	7	3
MAY	85	12	1
JUNE	79	4	2
JULY	73	8	4
AUGUST	67	10	1
SEPTEMBER	84	4	3
OCTOBER	94	12	1
NOVEMBER			
DECEMBER			
YTD TOTALS:	748	98	21

**LIVINGSTON COUNTY SHERIFF'S OFFICE
MARION TOWNSHIP OCTOBER 2023**

Nature	# Events
911 HANG UP	1
ABANDONED VEHICLE	3
ALARM	3
ANIMAL COMPLAINT	6
ASSAULT REPORT ONLY	1
ASSIST EMS	1
ASSIST OTHER AGENCY	2
CARDIAC/RESPIRATORY ARREST	1
CITIZEN ASSIST	2
CIVIL COMPLAINT	1
DISTURBANCE/TROUBLE	1
DOMESTIC PHYSICAL IN PROGRESS	1
DOMESTIC VERBAL	5
FRAUD	2
HAZARD	5
HIT AND RUN ACCIDENT	1
INTIMIDATION THREATS HARASSMEN	4
LARCENY	4
LOST/FOUND PROPERTY	1
MDOP	1
MENTAL/CMH/PSYCH	1
MISSING PERSON/RUN-A-WAY	2
MOTORIST ASSIST	2
NOISE COMPLAINTS	1
PATROL INFORMATION	2
PDA	17
PHYSICAL DOMES REPORT ONLY	1
SHOTS FIRED	2
SUICIDAL SUBJECT	1
SUSPICIOUS PERSON	3
SUSPICIOUS SITUATION	1
SUSPICIOUS VEHICLE	2
TRESSPASSING, LOITERING	1
UNKNOWN ACCIDENT	3
VIN INSPECTION	1
WELFARE CHECK	8
TOTAL:	94

"October 2023	NUMBER OF	RESPONSE TIME	NUMBER OF	RESPONSE TIME	<u>TOTAL</u>
	CALLS	CONTRACT TIME	CALLS	NON CONTRACT TIME	
<u>TOWNSHIP</u>	<u>3:00PM - 11:00PM</u>	<u>3:00PM - 11:00PM</u>	<u>11:00PM - 3:00PM</u>	<u>11:00PM - 3:00PM</u>	
BRIGHTON	64	35:52	76	38:25	140
COHOCTAH	16	31:16	19	30:44	35
CONWAY	20	1:04:13	18	58:18	38
DEERFIELD	13	36:53	19	31:45	32
GENOA	102	30:15	148	31:35	250
HANDY	33	54:14	60	24:12	93
HARTLAND	95	27:31	134	29:28	229
HOWELL	61	31:04	85	29:26	146
IOSCO	14	30:01	18	37:22	32
MARION	42	35:09	52	26:44	94
OCEOLA	43	29:40	72	31:46	115
PUTNAM	36	29:10	38	48:45	74
TYRONE	87	18:27	38	34:11	125

MARION TOWNSHIP
2877 W. COON LAKE ROAD
HOWELL, MI 48843
Phone 517-546-1588
Fax 517-546-6622

TRANSMITTAL

TO: Board of Trustees

DATE November 16, 2023
PROJECT **RZN#01-23 Rezoning**
Mitch Harris
4710-02-400-014,016,017,018
Howell, Mi 48843
PC Resolution
VIA Hand Delivery

WE ARE SENDING: Herewith Under Separate Cover

THE FOLLOWING:

Planning Commission Resolution from 10-24-2023 Meeting

FOR YOUR: approval/ denial as requested
 other review & comment

REMARKS:

The attached material is additional data requested. This is for final review and approval or denial.

FROM: Dave Hamann, Zoning Administrator

Copy: file

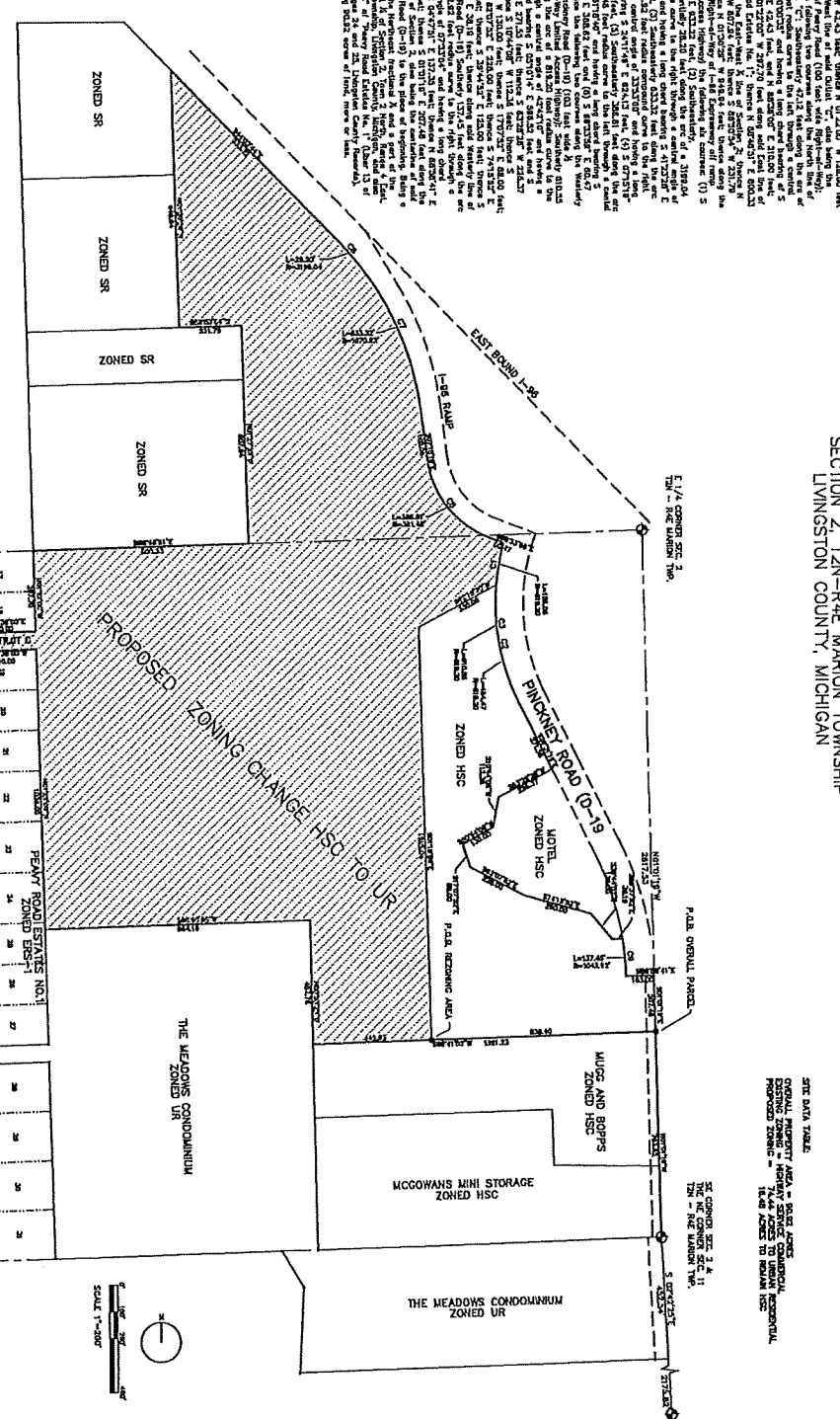
LEGAL DESCRIPTION AREA OF PROPOSED REZONING TO

LEGAL DESCRIPTION: AREA OF PROPOSED REZONING TO... (Detailed legal description of the rezoning area, including street names and acreage.)

LEGAL DESCRIPTION ORIGINAL PARCEL:

LEGAL DESCRIPTION ORIGINAL PARCEL: (Detailed legal description of the original parcel, including street names and acreage.)

PROPOSED REZONING PLAN
MITCH HARRIS BUILDING COMPANY



W 1/4 CORNER SEC. 2, T2N - REC. UNION TWP., MARION TOWNSHIP, MICHIGAN... (Survey data and corner descriptions.)

Table with 3 columns: ORIGINAL PROPERTY AREA, REZONING FROM, and REZONING TO. Contains details for various parcels.

SITE DATA TABLE: ORIGINAL PROPERTY AREA... (Summary of site data.)

Professional stamps and contact information for MITCH HARRIS BUILDING CO. and ACE CIVIL ENGINEERING, LLC.

MARION TOWNSHIP PLANNING COMMISSION

Resolution for a Conditional Zoning Map Amendment from Highway Service (HS) and Suburban Residential (SR) to Urban Residential (UR)

A resolution to recommend APPROVAL of an application submitted by Mitch Harris for properties owned by Mitch Harris Building Company, located west of Pinckney/D-19 and south of I-96, Section 2 of Marion Township (10-02-400-014/016/017/018).

- 10) WHEREAS, the above properties have been zoned Highway Service (HS) and Suburban Residential (SR) since at least 2002; and
- 20) WHEREAS, THE APPLICANT, pursuant to the provisions of the Marion Township Zoning Ordinance (*Zoning Ordinance*), submitted a complete application for a zoning map amendment on January 31, 2023, for a zoning map amendment from Highway Service (HS) and Suburban Residential (SR) to Urban Residential (UR); and
- 30) WHEREAS, Article XX Amendments of the Zoning Ordinance outlines the zoning map amendment process; and
- 40) WHEREAS, the Planning Commission has received reports from Zach Michels (*Marion Township Planning Consultant, Carlisle Wortman Associates/Quality Zoning*) dated February 14, 2023, and October 16, 2023; and
- 50) WHEREAS, the property owner has indicated a desire to develop the property for residential uses; and
- 60) WHEREAS, the Planning Commission, at its February 28, 2023, meeting, held a duly-noticed public hearing on the zoning map amendment RZN 01-23 Mitch Harris Building Company and received the following public input: *concerns about traffic generation, concerns about access to the site, concerns about water and sewer capacity, and concerns about stormwater management*; and
- 70) WHEREAS, the Planning Commission, at its February 28, 2023, meeting, voted to postpone action on the zoning map amendment petition in order to allow the applicant an opportunity to provide additional information; and
- 72) WHEREAS, the applicant has voluntarily offered the following conditions as part of a conditional zoning map amendment (*conditional rezoning*) on March 2, 2023;

MARION TOWNSHIP PLANNING COMMISSION

Resolution for a Conditional Zoning Map Amendment from Highway Service (HS) and Suburban Residential (SR) to Urban Residential (UR)

- A) The property being rezoned will not use a general private or public roadway connection through the existing Meadows Condominium project along Spirea Lane; and
- B) If a connection through Spirea Lane is required by the governing fire authority, it will be set up with a gate that is controlled by the fire authority and will not be open for the use of the general public; and
- 74) WHEREAS, MCL 125.3405 authorizes certain use and development of the land as conditions to a zoning map amendment; and
- 76) WHEREAS, §20.06 Conditional Rezoning of the Zoning Ordinance outlines the conditional zoning map amendment process; and
- 80) WHEREAS, the Planning Commission, at its March 28, 2023, meeting, voted (*4 to 1*) to forward the conditional zoning map amendment petition to the Livingston County Planning Commission and the Township Board with a favorable recommendation; and
- 90) WHEREAS, the Township Board, at its September 28, 2023, meeting, voted to return the conditional zoning map amendment petition back to the Planning Commission to provide a detailed findings of fact; and
- 100) WHEREAS, the following conditions HAVE changed, which JUSTIFY the proposed conditional zoning map amendment:
- A) There is less general demand for commercial land than anticipated in previous Master Plans;
- B) Confirmation from MDOT prohibiting access to the site from the limited access ramp and D-19;
- C) More affordable housing and multiple-family housing are needed in the Township;
- D) More people are working and shopping from home;
- E) Commercial space is no longer in high demand in the county, and there are plenty of vacant commercial properties in the county; and
- 110) WHEREAS, the requested zoning map amendment WOULD NOT impact the ability of the Township and other governmental agencies to provide adequate public services and facilities, and/or

MARION TOWNSHIP PLANNING COMMISSION

Resolution for a Conditional Zoning Map Amendment from Highway Service (HS) and Suburban Residential (SR) to Urban Residential (UR)

programs reasonably required in the future if the proposed zoning map amendment is approved,
because:

- A) Permitted uses in the requested zoning district are likely to create a similar or lesser demand on roads, water, sanitary sewer, stormwater sewer, police, and fire;
- B) Site plan review provides the Township with the ability to mitigate potential infrastructure demands from development of the site, such as stormwater management, traffic management, and density; and
- C) There is adequate capacity in the school system; and

120) WHEREAS, the requested conditional zoning map amendment DOES NOT adversely affect environmental conditions because:

- A) The potential number of commercial uses that could impact the environmental conditions would be significantly reduced;
- B) The potential residential development is likely to generate similar or lesser environmental impacts than commercial development or use of the properties;
- C) Due to less hard surfaces in residential development, there would be less stormwater to manage; and
- D) Less potential impact from contamination from chemicals, fuel, hazardous materials, air noise, and light pollution; and

130) WHEREAS, the requested conditional zoning map amendment DOES NOT adversely affect the value of surrounding property because:

- A) Development of the site for residential uses with the conditional zoning map amendment is likely to have less impact on the value of surrounding properties than if the site were developed for commercial uses in the current district;
- B) Commercial development of the site would result in commercial traffic on Peavy, Mason, and Keddle Roads and impact current residential areas. Due to the potential increased commercial traffic in the surrounding areas, the value of those residential properties would be adversely

MARION TOWNSHIP PLANNING COMMISSION

Resolution for a Conditional Zoning Map Amendment from Highway Service (HS) and Suburban Residential (SR) to Urban Residential (UR)

- 170) NOW, THEREFORE, BE IT RESOLVED, the Marion Planning Commission, by a majority vote at a regularly-scheduled and duly-noticed meeting, held this 24th day of October 2023, adopts this finding of facts recommending APPROVAL of the Zoning Map Amendment petition RNZ 01-23 Mitch Harris Building Company, Section 2 of Marion Township, (10-02-400-014/016/017/018), to Mitch Harris Building Company, for a conditional zoning map amendment from Highway Service (HS) and Suburban Residential (SR) to Urban Residential (UR) for an area measuring roughly 74.4 acres; and
- 180) BE IT FURTHER RESOLVED, the Planning Commission directs the Zoning Administrator to forward this Resolution/Findings-of-Facts, a summary of comments received at the public hearing, and its FAVORABLE RECOMMENDATION to the Township Board within sixty (60) days; and
- 190) BE IT FURTHER RESOLVED, that the applicant shall provide a statement of conditions as described in §20.06 Conditional Rezoning of the Zoning Ordinance, to be reviewed by the Township Attorney and approved by the Township Board; and
- 200) BE IT FURTHER RESOLVED, that the use shall be established within thirty-six (36) months of the effective date of the Zoning Ordinance amendment, unless an extension is granted by the Township Board, as outlined in §20.06 Conditional Rezoning of the Zoning Ordinance;
- 210) BE IT FURTHER RESOLVED, that if the development or use of the land does not take place within the period or extension, the land shall revert to its previous zoning district.

Resolution offered by Planning Commissioner Anderson .

Resolution supported by Planning Commissioner Powelson .

[CONTINUED ON THE FOLLOWING PAGE.]

MARION TOWNSHIP PLANNING COMMISSION

Resolution for a Conditional Zoning Map Amendment from Highway Service (HS) and Suburban Residential (SR) to Urban Residential (UR)

YES = 4 (Anderson, Hanvey, Powelson, Range)

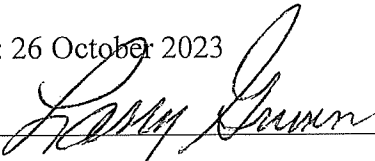
NO = 1 (Grunn)

ABSENT = 0 (*NONE*)

ABSTAIN = 0 (*NONE*)


The Chair declared the Resolution ADOPTED.

Date: 26 October 2023



Larry Grunn, Chair

Date

 11-7-'23

Cheryl Range, Secretary

Date

PARTIAL MINUTES FOR BOT
SEE HIGHLIGHTED SECTION

**MARION TOWNSHIP
PLANNING COMMISSION
REGULAR MEETING
OCTOBER 24, 2023 / 7:30PM**

PC MEMBERS PRESENT: LARRY GRUNN – CHAIRPERSON
JIM ANDERSON - VICE CHAIRPERSON
CHERYL RANGE - SECRETARY
BOB HANVEY
BRUCE POWELSON

PC MEMBERS ABSENT: NONE

OTHERS PRESENT: DAVID HAMANN - MARION TWP. ZONING ADMINISTRATOR
ZACH MICHELS – TOWNSHIP PLANNER

CALL TO ORDER

Larry Grunn called the meeting to order at 7:30 pm.

APPROVAL OF AGENDA

Bruce Powelson made a motion to approve the October 24, 2023 agenda as presented. Jim Anderson seconded.

MOTION CARRIED

APPROVAL OF MINUTES

Bruce Powelson made a motion to approve the September 26, 2023 Planning Commission minutes as presented. Larry Grunn seconded. **MOTION CARRIED**

CALL TO PUBLIC

None.

UNFINISHED BUSINESS:

SUP# 01-23 MITCH HARRIS REZONING PARCEL ID #'s 4710-02-400-014, 016, 017, 018

John Gormley stated that he had some concerns with the property if it were to be re-zoned. Zach Michels explained that the reason it was sent back to the Planning Commission was because the Board needs to see the reasons why the request was approved and also was the Commissioners to explain the conditions on which the approval was given.

The following conditions were voluntarily offered by the applicant:

CONDITIONS:

- A) The property being rezoned will not use a general private or public roadway connection through the existing Meadows Condominium project along Spirea Lane; and
- B) If a connection through Spirea Lane is required by the governing fire authority, it will be set up with a gate that is controlled by the fire authority and will not be open for the use of the general public; and

Anthony Longoria resides at 3724 Pinckney Road. Anthony spoke on this agenda item and stated some of his concerns with this rezoning approval of this rezoning application.

The commissioners made the requested that Zach Michels make the following changes to their resolution.

100) WHEREAS, the following conditions HAVE changed, which JUSTIFY the proposed conditional zoning map amendment:

- A) There is less general demand for commercial land than anticipated in previous Master Plans;
- B) Confirmation from MDOT prohibiting access to the site from the limited access ramp and D-19;
- C) More affordable housing and multiple-family housing are needed in the Township;
- D) More people are working and shopping from home;
- E) Commercial space is no longer in high demand in the county, and there are plenty of vacant commercial properties in the county; and

110) WHEREAS, the requested zoning map amendment WOULD NOT impact the ability of the Township and other governmental agencies to provide adequate public services and facilities, and/or programs reasonably required in the future if the proposed zoning map amendment is approved, because:

- A) Permitted uses in the requested zoning district are likely to create a similar or lesser demand on roads, water, sanitary sewer, stormwater sewer, police, and fire;
- B) Site plan review provides the Township with the ability to mitigate potential infrastructure demands from development of the site, such as stormwater management, traffic management, and density; and
- C) There is adequate capacity in the school system; and

120) WHEREAS, the requested conditional zoning map amendment DOES NOT adversely affect environmental conditions because:

- A) The potential number of commercial uses that could impact the environmental conditions would be significantly reduced;
- B) The potential residential development is likely to generate similar or lesser environmental impacts than commercial development or use of the properties;
- C) Due to less hard surfaces in residential development, there would be less stormwater to manage; and
- D) Less potential impact from contamination from chemicals, fuel, hazardous materials, air noise, and light pollution; and

130) WHEREAS, the requested conditional zoning map amendment DOES NOT adversely affect the value of surrounding property because:

- A) Development of the site for residential uses with the conditional zoning map amendment is likely to have less impact on the value of surrounding properties than if the site were developed for commercial uses in the current district;
- B) Commercial development of the site would result in commercial traffic through Pleavy and residential areas, which would impact the value of those residential properties, because there is no direct access from D-19, as confirmed by MDOT; and
- C) Adjacent residential areas are more likely to be impacted by permitted uses in the Highway Service (HS) district; and

140) WHEREAS, the petitioned conditional zoning map amendment DOES NOT generally comply with the adopted Master Plan because:

MARION TOWNSHIP PLANNING COMMISSION

Resolution for a Conditional Zoning Map Amendment from Highway Service (HS) and Suburban Residential (SR) to Urban Residential (UR)

impacted since there is no direct access from D-19 to the site, as confirmed in a letter from MDOT to Patrick C Keough of Ace Civil Engineering, dated September 14, 2023; and

C) Adjacent residential areas along Peavy, Mason, Keddle, and D-19 Roads are more likely to be impacted by permitted uses in the Highway Service (HS) district, as outlined above; and

140) WHEREAS, the petitioned conditional zoning map amendment DOES NOT generally comply with the adopted Master Plan because:

A) Although it represents a deviation from the Future Land Use Map, the greater intensity of use within the Urban Residential (UR) district is consistent with the goal of locating more-intensive uses closer to the City of Howell in the northern portion of the Township;

B) City services are more available in the northern portion of the Township, such as water, sewer, police, and fire; and

C) The Master Plan assumed access for the site would be available from D-19, which is no longer available, as confirmed in a letter from MDOT to Patrick C Keough of Ace Civil Engineering, dated September 14, 2023; and

150) WHEREAS, the property in question CANNOT be put to a reasonable economic use in the Highway Service (HS) zoning district, because:

A) Access to the site from D-19 is not allowed, as confirmed by MDOT; and

B) All commercial traffic from commercial development of the site would be sent through residential areas along Peavy Road, Keddle Road, Mason Road, Michigan Avenue, and D-19. Intersections that would be impacted include already congested roads/intersections, including Peavy Road, Peavy and Mason Roads, Michigan Avenue and Mason Road, Peavy and Keddle Roads, Keddle Roads, Keddle Road and D-19, and D-10 and Interstate 96 interchange; and

160) WHEREAS, the applicant has provided information confirming that MDOT would not allow a direct connection to the limited access ramp, as confirmed in a letter from MDOT to Patrick C Keough of Ace Civil Engineering, dated September 14, 2023, which limits commercial viability of the site; and

165) WHEREAS, the conditions offered voluntarily by the applicant address concerns raised by neighboring property owners and the Township;

- A) Although it represents a deviation from the Future Land Use Map, the greater intensity of use within the Urban Residential (UR) district is consistent with the goal of locating more-intensive uses closer to the City of Howell;
- B) City services are more available in the northern portion of the township, such as water, sewer, police, and fire; and
- C) The Master Plan assumed access for the site would be available from D-19, which is no longer available; and

150) WHEREAS, the property in question CANNOT be put to a reasonable economic use in the Highway Service (HS) zoning district, because:

- A) Access to the site from D-19 is not allowed, as confirmed by MDOT; and
- B) All commercial traffic from commercial development of the site would be sent through residential areas; and
- C) Alternate access to the site is already congested, including Peavy Road, the Peavy and Mason intersection, the Mason Road and Michigan Avenue intersection, the Peavy Road and Kedde Road intersection, and the D-19 and Interstate-96 intersection; and

160) WHEREAS, the applicant has provided information confirming that MDOT would not allow a direct connection to the limited access ramp, which limits commercial viability of the site; and

165) WHEREAS, the conditions offered voluntarily by the applicant address concerns raised by neighboring property owners and the Township;

170) NOW, THEREFORE, BE IT RESOLVED, the Marion Planning Commission, by a majority vote at a regularly-scheduled and duly-noticed meeting, held this 24th day of October 2023, adopts this finding of facts recommending APPROVAL of the Zoning Map Amendment petition RNZ 01-23 Mitch Harris Building Company, Section 2 of Marion Township, (10-02-400-014/016/017/018), to Mitch Harris Building Company, for a conditional zoning map amendment from Highway Service (HS) and Suburban Residential (SR) to Urban Residential (UR) for an area measuring roughly 74.4 acres; and

180) BE IT FURTHER RESOLVED, the Planning Commission directs the Zoning Administrator to forward this Resolution/Findings-of-Facts, a summary of comments received at the public hearing, and its FAVORABLE RECOMMENDATION to the Township Board within sixty (60) days; and

190) BE IT FURTHER RESOLVED, that the applicant shall provide a statement of conditions as described in §20.06 Conditional Rezoning of the Zoning Ordinance, to be reviewed by the Township Attorney and approved by the Township Board; and

200) BE IT FURTHER RESOLVED, that the use shall be established within thirty-six (36) months of the effective date of the Zoning Ordinance amendment, unless an extension is granted by the Township Board, as outlined in §20.06 Conditional Rezoning of the Zoning Ordinance;

Jim Andersen motioned to adopt a resolution to recommend approval of SUP# 01-23 Mitch Harris rezoning parcel ID#'s 4710-02-400-014, 016, 017, 018, incorporating all the conditions previously discussed. Bruce Powelson seconded.

RESOLUTION PASSED 4-1

ROLL CALL VOTE: Anderson-YES, Grunn-NO, Hanvey-YES, Powelson-YES, Range-YES

General Fund Budget Amendments for Fiscal Year July 1, 2023 - June 30, 2024
Proposed at Regular Board Meeting November 16, 2023

	Year-to- Date	Approved Budget	Proposed Amended Budget
Income			
580-001 · ACT 425 CITY OF HOWELL	4,139.35	-	4,000.00
Expenses			
253-000 · TREASURER			
253-750 · SUPPLIES	243.06	150.00	350.00
253-791 · DUES & PUBLICATIONS	99.00	-	200.00
257-000 · ASSESSOR			
257-765 · LUNCH STIPEND	225.00	150.00	300.00
257-860 · MILEAGE	1,091.90	1,500.00	2,000.00
257-910 · TRAINING AND SEMINARS	2,275.26	1,200.00	3,000.00
262-000 · ELECTIONS			
262-970 · NINE DAY EARLY VOTING EXPENSES	5,590.00	-	7,500.00
263-000 · SCHOOL ELECTIONS			
263-750 · SUPPLIES	2,008.26	1,000.00	2,500.00
263-851 · POSTAGE	3,291.00	2,000.00	3,500.00
276-000 · TOWNSHIP-GENERAL			
276-931 · EQUIP. MAINT/LEASE	8,298.47	10,000.00	15,000.00
450-000 · ROADS			
450-967 · ROAD MAINTENANCE	322,166.83	250,000.00	500,000.00
701-000 · PLANNING COMMISSION			
701-900 · PRINTING & PUB.	245.00	150.00	400.00
970-000 · BLDG IMP. CAPITAL OUTLAY			
970-974 · TWP HALL EXPANSION - COST	(96,046.32)		1,000,000.00
970-975 · TWP HALL EXPANSION - DESIGN		1,000,000.00	-
971-000 · EQUIPMENT& LAND			
971-977 · COMPUTERS/SOFTWARE	3,057.40	2,500.00	10,000.00

Proposed at Board Meeting
November 16, 2023

Marion Township
Relief Fund Budget
Proposed
July 2023 -June 2024

	Actual July 2021 June 2022	YTD July 2022 June 2023	Proposed July 2023 June 2024
Income			
State of Michigan Releif Funds	586,664.45	586,651.10	0.00
665-001 · INTEREST INCOME	<u>87.88</u>	<u>11,112.73</u>	<u>7,500.00</u>
Total Income	<u>586,752.33</u>	<u>597,763.83</u>	<u>7,500.00</u>
Expense			
TWP BUILDING RENOVATIONS			620,001.08
OTHER PROJECTS			<u>0.00</u>
Total Expense	<u>0.00</u>	<u>0.00</u>	<u>620,001.08</u>
Net Income	<u><u>586,752.33</u></u>	<u><u>597,763.83</u></u>	<u><u>-612,501.08</u></u>
Beginning Fund Balance	0.00	586,752.33	1,184,516.16
Ending Fund Balance	586,752.33	1,184,516.16	572,015.08



PROVIDENT.

**Special Risk Blanket Accident Insurance Questionnaire for
Elected Officials & Other Designated Employees of the Governing Body**

Name of Public Entity (Plan Sponsor): Marion Township

Mailing Address: 2877 West Coon Lake Road (Street Number or PO Box) (Street)

Howell (City) Livingston (County) MI (State) 48843 (Zip)

Contact Person: _____ Phone Number: _____ Email: _____

Covered Activities: All circumstances subject to the terms and conditions of the Policy, arising from and occurring during the course and scope of the Primary Insured Person's role to the plan sponsor for whom coverage has been elected. Direct travel to and from the above covered activities is included in coverage.

Class Description: All Elected Officials and any other designated employees of the Governing Body of the Policyholder for whom coverage has been elected. Coverage is not available for employees in the police, corrections, or fire departments.

Option	Accidental Death & Dismemberment Benefit	Accident Medical Expense	Seat Belt Benefit	Total Disability	Price Per Person Per Year	Premium Rates	
						Total # Covered	Total Class Premium
1	\$300,000	\$20,000	25% of Principal Sum, Max \$50K	\$250/wk (Max 52 wks)	\$180		\$0
2	\$250,000	\$10,000	25% of Principal Sum, Max \$50K	\$200/wk (Max 52 wks)	\$150		\$0
3	\$150,000	\$10,000	25% of Principal Sum, Max \$50K	\$150/wk (Max 52 wks)	\$113	14	\$1,582
4	\$100,000	\$10,000	25% of Principal Sum, Max \$50K	\$100/wk (Max 52 wks)	\$81		\$0

The minimum annual premium for any plan option is \$500. Desired Effective Date: 1/1/2024 Total Premium Due: \$1,582

This is only a summary of coverage. Please refer to the contract for actual policy terms, including policy exclusions, and aggregate liability limits. Underwritten by Federal Insurance Company, a subsidiary of Chubb Group of Insurance Companies.

This program is marketed by Provident Agency, Inc., PO Box 11588, Pittsburgh, PA 15238. Call us toll-free at 800-447-0360 or visit our website at www.providentins.com.

MARION TOWNSHIP MEETING SCHEDULE 2024

Board of Trustees

January 11, 2024
February 08, 2024
March 14, 2024
*April 18, 2024
May 09, 2024
June 13, 2024
July 11, 2024
August 08, 2024
September 12, 2024
October 10, 2024
*November 21, 2024
*December 19, 2024
January 09, 2025

Board of Trustees

January 25, 2024
*No Meeting-Primary Election
March 28, 2024
*No Meeting-MTA Conference
May 23, 2024
June 27, 2024
July 25, 2024
August 22, 2024
September 26, 2024
October 24, 2024
No Meeting Thanksgiving
No Meeting Christmas
January 23, 2025

Zoning Board of Appeals

*January 08, 2024
February 05, 2024
March 04, 2024
April 01, 2024
May 06, 2024
June 03, 2024
July 1, 2024
*August 12, 2024
*September 09, 2024
October 07, 2024
*November 12, 2024
December 02, 2024
*January 06, 2025

Planning Commission

January 23, 2024
*February 13, 2024
March 26, 2024
*April 30, 2024
May 28, 2024
June 25, 2024
July 23, 2024
August 27, 2024
September 24, 2024
October 22, 2024
November 26, 2024
*December 17, 2024
January 28, 2025

BOARD OF TRUSTEES: Second and Fourth Thursdays of each month at 7:30 p.m.

ZONING BOARD OF APPEALS: First Monday of each month at 7:30 p.m., if there are Agenda items.

PLANNING COMMISSION: Fourth Tuesday of each month at 7:30 p.m.

***Meeting is scheduled on a date that is different than normally planned.**

**Tammy L. Beal, MMC
Marion Township Clerk**

MARION TOWNSHIP
Building Committee
October 24, 2023

MEMBERS PRESENT: Tammy Beal, Sandy Donovan, Dave Hamman,
MEMBERS ABSENT: Scott Lloyd

OTHERS PRESENT: Bob Hanvey, David Robson and Deanna Bader of Schafer Construction

CALL TO ORDER

Meeting called to order at 3:00 pm.

- Matt from CCS the AV company representative was present to discuss the options for AV equipment and answer questions that the building committee has.
- It was decided to go with 8 microphones at the Board table, projector and the 131" permanent screen. We will take the monitors vs the laptops to the Board at Thursday's Board meeting.
- Sign samples were given to the committee. Deanna will bring back prices at the next meeting.
- Placement of electrical outlets in the kitchenette area was discussed.
- Current construction activities were discussed.
- Approval of Gary Beal Painting invoice for \$105 was approved.
- Tammy will call Total Security Solutions to see if she can get an answer about putting the plexiglass petition back up.
- Next Building Committee Meeting is November 1st at 3:00 pm.

ADJOURNMENT

Tammy L. Beal 10/25/2023
Tammy L. Beal, Township Clerk Date

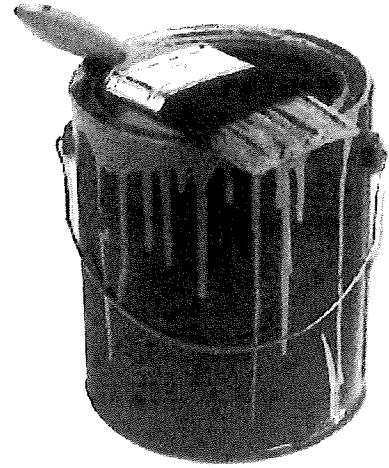
Beal Painting

2152 W. Schafer Rd.

Howell MI 48843

Phone: 517-404-2535

E-mail: garybeal23@yahoo.com



Date: October 16, 2023

Marion Township

2877 W. Coon Lake Rd

Howell, MI 48843

Labor for painting 2 coats of paint on rear windows of the Fire
Department exterior windows \$105

Total: \$105.00

Sincerely,

Gary W. Beal
Gary W. Beal

Saul D. Moore
Roy L. Harmon

MARION TOWNSHIP
Building Committee
November 1, 2023

MEMBERS PRESENT: Tammy Beal, Sandy Donovan, Dave Hamman, Scott Lloyd
MEMBERS ABSENT:

OTHERS PRESENT: David Robson and Deanna Bader of Schafer Construction

CALL TO ORDER

Meeting called to order at 3:00 pm.

- CCS is working on getting a revised cost since the Township is now providing the laptops.
- Teller line glass reinstall, Township will get a price to reinstall, from their own contractor.
- Schafer's painter will stain the new door in the Assessing office.
- Reskinning teller line was discussed, Deanna will research pricing options.
- Staff were relocated back to the main floor on Monday.
- Schafer reviewed the budget numbers with the building committee and checked waivers with Building Committee.
- The sign will come in under the preapproved amount.
- Meeting Room Demolition has started.
- Next Building Committee Meeting is November 9th at 3:00 pm.

ADJOURNMENT

Tammy L. Beal 11-1-23
Tammy L. Beal, Township Clerk Date

MARION TOWNSHIP
Building Committee
November 9, 2023

MEMBERS PRESENT: Tammy Beal, Sandy Donovan, Dave Hamman, Scott Lloyd
MEMBERS ABSENT:


OTHERS PRESENT: David Robson, Jason Lipa and Deanna Bader of Schafer Construction

CALL TO ORDER

Meeting called to order at 9:00 am.

- CCS is coming at 2 pm today to meet with the staff that will be operating the equipment to do a mock up, to see how the equipment will work.
- Teller line glass reinstall is \$400.00 with the Township's installer.
- Reskinning teller line was discussed, Schafer's will consult with Glover Electric to see if the lighting will make a difference with the color variation.
- Fire Hall doors will be installed next week.
- Kitchen was demolished this morning; cabinet designer will meet with Building Committee this afternoon to discuss layout.
- Public restrooms will be demolished soon.
- Schafer reviewed and checked waivers with Building Committee. Invoice for \$220,432.10 was approved. Invoice for the tire damaged door was presented so that it could be sent into the insurance company for remainder of claim payment.
- Next Building Committee Meeting is November 16th at 9:00 am

ADJOURNMENT



Tammy L. Beal, Township Clerk Date

APPLICATION AND CERTIFICATE FOR PAYMENT

AIA DOCUMENT G-702

(Instructions on reverse side) Page 1 of 2 Pages

TO (OWNER):
Marion Township
2877 W Coon Lake Road
Howell, MI 48843

PROJECT: Marion Township Hall Renovations APPLICATION NO: 3
Marion Township, MI PERIOD TO: 10/31/2023

Distribution to: Owner Bank Contractor

FROM (CONTRACTOR):
Schafer Construction, Inc.
150 N First Street, Suite 100
Brighton, MI 48116

ARCHITECT: FA Studio
26261 Evergreen Road, #123
Southfield, MI 48076

ARCHITECTS PROJECT NO: T80
CONTRACT DATE: 13-Apr-23

CONTRACTOR'S APPLICATION FOR PAYMENT

CHANGE ORDER SUMMARY

Change Orders approved previous months by Owner	ADDITIONS	DEDUCTIONS
0	0	0
Approved this Month	ADDITIONS	DEDUCTIONS
Number	Date Approved	
CO #01	8/14/2023	123,300
CO #02	9/6/2023	3,550
CO #03	9/21/2023	103,325
CO #04	10/10/2023	7,350
TOTALS		237,725
Net Change by Change Orders		237,725

The undersigned Contractor certifies that to the best of the Contractor's knowledge, information and belief the Work covered by this Application for Payment has been completed in accordance with the Contract Documents, that all amounts have been paid by the Contractor for Work for which previous Certificates for Payment were issued and payments received from the Owner, and that current payment shown herein is now due.

CONTRACTOR: **SCHAFFER CONSTRUCTION, INC.**

By: [Signature] Date: 11-2-23

Application is made for Payment, as shown below, in connection with the Contract. Continuation Sheet, AIA Document G703, is attached.

1. ORIGINAL CONTRACT SUM 1,410,000.00
2. Net change by Change Orders (Line 1 + 2) 237,725.00
3. CONTRACT SUM TO DATE (Line 1 + 2) 1,647,725.00
4. TOTAL COMPLETED & STORED TO DATE 904,275.05
(Column G on G703)
5. RETAINAGE:
 - a. ___% of Completed Work \$ 63,841.87
(Column D + E on G703)
 - b. ___% of Stored Material \$ -
(Column F on G703)
 Total Retainage (Line 5a + 5b or Total in Column I of G703) 63,841.87
6. TOTAL EARNED LESS RETAINAGE 840,433.18
(Line 4 less Line 5 Total)
7. LESS PREVIOUS CERTIFICATES FOR PAYMENT (Line 6 from prior Certificate) 620,001.08
8. CURRENT PAYMENT DUE (NOT INCLUDING RETAINAGE) 220,432.10
9. BALANCE TO FINISH, PLUS RETAINAGE 743,449.95
(Line 3 less Line 6)

ARCHITECT'S CERTIFICATE FOR PAYMENT

In accordance with the Contract Documents, based on on-site observations and the data comprising the above application, the Architect certifies to the Owner that to the best of the Architect's knowledge, information and belief the Work has progressed as indicated, the quality of the Work is in accordance with the Contract Documents, and the Contractor is entitled to payment of the AMOUNT CERTIFIED.

Amount Certified \$ 220,432.10
(Attach explanation if amount certified differs from the amount applied for.)
ARCHITECT: N/A. Architect is Not Certifying Payments.
By: N/A Date: N/A
This Certificate is not negotiable. The AMOUNT CERTIFIED is payable only to the Contractor named herein. Issuance, payment and acceptance of payment are without prejudice to any rights of the Owner of Contractor under this Contract.

CONTINUATION SHEET

AIA DOCUMENT G703

AIA Document G702, APPLICATION AND CERTIFICATE FOR PAYMENT, containing
Contractor's signed Certification is attached

APPLICATION NUMBER: 3
APPLICATION DATE: 10/11/2023
PERIOD TO: 10/31/2023
ARCHITECT'S PROJECT NO:

A ITEM NO.	B DESCRIPTION OF WORK	C SCHEDULED VALUE	D WORK COMPLETED		E THIS PERIOD	F MATERIALS PRESENTLY STORED (NOT IN D OR E)	G TOTAL COMPLETED AND STORED TO DATE (D + E + F)	H % (G / C)	I BALANCE TO FINISH (C - G)	J RETAINAGE
			FROM PREVIOUS APPLICATION (D + E)							
1	Architecture & Engineering	22,000.00	20,500.00	1,500.00		-	22,000.00	100%	-	-
2	General Conditions	93,000.00	37,200.00	18,600.00			55,800.00	60%	37,200.00	-
3	Construction Testing	1,320.00	660.00	660.00			1,320.00	100%	-	-
4	Safety, Technology, Dumpsters & Temporary Facilities	18,500.00	7,400.00	5,700.00			13,100.00	71%	5,400.00	-
5	Asbestos Abatement	11,875.00	11,875.00				11,875.00	100%	-	-
6	Foundations	13,992.00	13,992.00				13,992.00	100%	-	1,399.20
7	Masonry	172,392.00	163,182.00	7,614.00			170,796.00	99%	1,596.00	17,079.60
8	Structural Steel	15,411.00	2,500.00	12,911.00			15,411.00	100%	-	1,541.10
9	Roofing & Siding	311,609.00	118,000.00	36,445.00			154,445.00	50%	157,164.00	15,444.50
10	Interior & Exterior Concrete	15,576.71	-	12,076.71			12,076.71	78%	3,500.00	1,207.67
11	Carpentry, Doors, Ceilings & General Trades	252,300.00	77,050.00	115,255.00			192,305.00	76%	59,995.00	19,230.50
12	Restroom Partitions & Accessories	5,572.00	-				-	0%	5,572.00	-
13	Millwork	78,753.00	-				-	0%	78,753.00	-
14	Painting	25,882.80	12,294.00	6,469.00			18,763.00	72%	7,119.80	1,876.30
15	Floor Covering	67,500.00	33,750.00				33,750.00	50%	33,750.00	3,375.00
16	Plumbing	25,516.05	-	5,000.00			5,000.00	20%	20,516.05	500.00
17	HVAC	9,994.00	6,000.00				6,000.00	60%	3,994.00	600.00
18	Electrical	54,315.00	15,880.00				15,880.00	29%	38,435.00	1,588.00
19	Audio System Allowance	18,877.53	-				-	0%	18,877.53	-
20	Municipal Permits & Fees Allowance	10,000.00	8,764.00				8,764.00	88%	1,236.00	-
21	Monument Sign Allowance	34,539.00	-				-	0%	34,539.00	-
22	Operable Partition	33,425.00	-				-	0%	33,425.00	-
23	Specialty Items	2,500.00	-				-	0%	2,500.00	-
24	Overhead Doors	24,641.94	-				-	0%	24,641.94	-
25	N/L Contracts	109,240.97	-				-	0%	109,240.97	-
26	Design Phase Fee	86,014.00	86,014.00				86,014.00	100%	-	-
27	Construction Contingency	12,225.00	-				-	0%	12,225.00	-
28	Construction Phase Fee	120,753.00	49,204.88	17,778.46			66,983.34	55%	53,769.66	-
	TOTAL PAGE 1 OF 1	1,647,725.00	664,265.88	240,009.17		-	904,275.05		743,449.95	63,841.87

COMMERCIAL CONSTRUCTION PROJECT
 Owner: Marion Township
 Contractors Name: Schafer Construction, Inc.
 Period from: 10/1/2023 to 10/31/2023
 Request Number: 3



WARNING TO OWNER: An owner or lessee of the property may not rely on this Sworn Statement to avoid the claim of a subcontractor, supplier, or laborer who has provided a notice of furnishing or a laborer who may provide a notice of furnishing under Section 109 of the Construction Lien Act, 1980 PA.

STATE OF MICHIGAN

COUNTY OF: Livingston

1) Jason Lips being duly sworn, states the following:
 Schafer Construction, Inc. is the contractor for an improvement to the following real property in Livingston County, Michigan, described as follows:
 Livingston
 Marion Township

(2) The following is a statement of each subcontractor, supplier, and laborer, for whom payment of wages or fringe benefits and withholdings is due but unpaid, with whom the contractor has subcontracted for performance under the contract with the owner or lessee, and that the amounts due to the persons as of the date of this statement are correctly and fully set forth opposite their names:

No.	Subcontractor	Type of Improvement Furnished	Total Contract Price	Change Orders (+) or (-)	Revised Contract	Amount Already Paid	Amount Currently Owning GROSS	Amount Currently Owning NET	Total Retention Withheld	Balance to Complete
1	FA Studio	Architecture & Engineering	18,000.00	4,000.00	22,000.00	20,500.00	1,500.00	1,500.00	-	-
2	Schafer Construction	General Conditions	93,000.00		93,000.00	37,200.00	18,600.00	18,600.00	-	37,200.00
3	G2 Consulting Group, LLC	Testing Services	1,320.00		1,320.00	660.00	660.00	660.00		
4	Schafer Construction, Inc.	Safety, Technology, Dumpsters & Temporary Facilities	18,500.00		18,500.00	7,400.00	5,700.00	5,700.00	-	5,400.00
5	BDS Environmental	Asbestos Abatement	2,000.00	9,875.00	11,875.00	11,875.00				
6	Poured Brick Walls, Inc.	Foundations	13,992.00		13,992.00	12,592.80			1,399.20	1,399.20
7	Zimmerman Masonry, Inc.	Masonry	171,800.00	592.00	172,392.00	146,863.80	7,614.00	6,852.60	17,079.60	18,675.60
8	Campbell & Shaw Steel, Inc.	Structural Steel	13,700.00	1,711.00	15,411.00	2,250.00	12,911.00	11,619.90	1,541.10	1,541.10
9	Rycam Roofing	Roofing & Siding	300,114.00	11,495.00	311,609.00	106,200.00	36,445.00	32,800.50	15,444.50	172,608.50
10	Concrete Construction, Inc.	Interior & Exterior Concrete	9,826.71	5,750.00	15,576.71		12,076.71	10,869.04	1,207.67	4,707.67
11	Oakwood Commercial Carpentry, LLC	Carpentry	200,610.00	51,690.00	252,300.00	69,345.00	115,255.00	103,729.50	19,230.50	79,225.50
12	RE Leggette	Restroom Partitions & Accessories	5,725.00	(153.00)	5,572.00					5,572.00
13	Iannuzzi Millwork, Inc.	Millwork	16,745.00	62,000.00	78,753.00					78,753.00
14	Pro Image Painting, LLC	Painting	24,588.00	1,294.80	25,882.80	11,064.60	6,469.00	5,822.10	1,876.30	8,996.10
15	The Carpet Workroom, Inc.	Floor Covering	67,500.00		67,500.00	30,375.00			3,375.00	37,125.00
16	Solomon Plumbing	Plumbing	23,850.00	1,665.05	25,516.05		5,000.00	4,500.00	500.00	21,016.05
17	Kearns Mechanical LLC	HVAC	8,650.00	1,344.00	9,994.00	5,400.00			600.00	4,594.00
18	Glover Electric Ltd	Electrical	45,855.00	8,460.00	54,315.00	14,292.00			1,588.00	40,023.00
19	CCS Presentation	AV Equipment	10,877.53		10,877.53					10,877.53
20	Schafer Construction, Inc.	Municipal Permits & Fees Allowance	10,000.00		10,000.00	8,764.00				1,236.00
21	WM Signs	Signage	34,539.00		34,539.00					34,539.00
22	Gardiner Vose	Operable Partitions	33,425.00		33,425.00					33,425.00
23	A Production Building Solutions	Cleaning	2,500.00		2,500.00					2,500.00
24	Firehouse Doors, LLC	Overhead Doors	24,641.94		24,641.94					24,641.94
25		N/A Contracts	15,240.82	93,000.15	109,240.97					109,240.97
26	Schafer Construction, Inc.	Design Phase Fee	80,400.00	5,614.00	86,014.00	86,014.00				
27		Construction Contingency	50,000.00	(37,775.00)	12,225.00					12,225.00
28	Schafer Construction, Inc.	Construction Phase Fee	104,600.00	16,153.00	120,753.00	49,204.88	17,778.46	17,778.46		53,769.66
29										
TOTALS			1,410,000.00	237,725.00	1,647,725.00	620,001.08	240,009.17	220,432.10	63,841.87	807,291.82

(NOTE: Some columns are not applicable to all persons listed.)

(3) That the contractor has not procured material from, or subcontracted with, any person other than those set forth and owes no money for the improvement other than the sums set forth.

(4) I make this statement as the contractor to represent to the owner or lessee of the property and his or her agents that the property is free from claims of construction liens, or the possibility of construction liens, except as specifically set forth in this statement and except for claims of construction liens by laborers that may be provided under Section 109 of the Construction Lien Act, 1980 PA 497, MCL 570.1109.

WARNING TO DEPONENT: A person, who with intent to defraud, gives a false Sworn Statement is subject to criminal penalties as provided in Section 110 of the Construction Lien Act, Act No. 497 of the Public Acts of 1980, as amended, being Section 570.1110 of the Michigan Compiled Laws.

Date: 6-7-2023
 Subscribed and sworn to before me this 7th day of June, 2023

Notary Public

Livingston County, Michigan

June 7, 2023
 My Commission Expires **

MAUREEN L. BROWN
 Notary Public, State of Michigan
 County of Livingston
 My Commission Expires Jun. 07, 2028
 Acting in the County of

November 9, 2023

Here are the Unofficial Results from the November 7, 2023 Special School Election:

Precinct #1 (Precincts #1 and #2)	529 people voted in person; 907 voted AV out of 5337 registered voters; 26.91% turnout. Yes-860 and No-574
Precinct #2 (Precincts #3, #4 and Putnam)	453 people voted in person; 852 voted AV out of 4600 registered voters; 28.37% turnout. Yes-717 and No-587