GENOA CHARTER TOWNSHIP BOARD June 20, 2016 Regular Meeting and Public Hearing 6:30 p.m.

AGENDA

Call to Order:

Pledge of Allegiance:

Call to the Public (Public comment will be limited to two minutes per person)*:

Approval of Consent Agenda:

1. Payment of Bills.

2. Request to Approve Minutes: June 6, 2016

3. Request for a fireworks display permit for Oak Pointe Country Club for July 3, 2016 as requested by Michael Freeland of ACE Pyro, LLC.

Approval of Regular Agenda:

4. Consider request to approve a SMART Zone application to the Michigan Economic Development Corporation for the Latson Interchange Area (tabled from 6/6/2016).

- 5. Public hearing on the Pardee Lake Aquatic Weed Control Project Winter 2016.
 - A. Call to the Property Owners.
 - B. Call to the Public.

6. Request for approval of Resolution No. 3 [approving the project, costs estimates, special assessment district and causing the special assessment roll to be prepared] for Pardee Lake Aquatic Weed Control project [Winter 2016].

7. Request for Approval of Resolution No. 4 [acknowledging the filing of the special assessment roll, scheduling the second hearing and directing the issuance of statutory notices] for Pardee Lake Weed Control project [Winter 2016].

8. Consideration of a request to approve the Environmental Impact Assessment (03-29-16) corresponding to a site plan for a proposed 16,053 sq. ft. addition to an existing industrial building known as Michigan Rod Products, Inc. which is located at 1326 Grand Oaks Drive, Howell. The request is petitioned by Asselin, McLane Architectural Group, LLC.

9. Consider authorization for payment of SELCRA invoice in amount of \$2,790 for FY 2015/2016 Budget shortfall.

Correspondence Member Discussion Adjournment

*Citizen's Comments- In addition to providing the public with an opportunity to address the Township Board at the beginning of the meeting, opportunity to comment on individual agenda items may be offered by the Chairman as they are presented.

CHECK REGISTERS FOR TOWNSHIP BOARD MEETING

DATE: June 20, 2016

TOWNSHIP GENERAL EXPENSES: Thru June 20, 2016	\$147,513.58
June 17, 2016 Bi Weekly Payroll	\$82,269.43
OPERATTING EXPENSES: June 20 2016	\$193,611.87
TOTAL:	\$423,394.88

Accounts Payable Checks by Date - Summary by Check Number

Check Number	Vendor No	Vendor Name	Check Date	Check Amount
32795	COOPERST	Cooper's Turf Management LLC	06/03/2016	2,735.00
32796	Brighton	Brighton Analytical, L.L.C.	06/09/2016	70.00
32797	DTELAKE	DTE Energy	06/09/2016	926.92
32798	Duncan	Duncan Disposal Systems	06/09/2016	79,299.32
32799	ENVSYSRE	ESRI, INC.	06/09/2016	6,123.97
32800	GORDONFC	Gordon's Food Services	06/09/2016	306.60
32801	Landscap	Landscape Design & Associates	06/09/2016	1,461.50
32802	ΜΑΛ	Michigan Assessors Association	06/09/2016	500.00
32803	OEX	Office Express Inc.	06/09/2016	119.35
32804	Penchuïa	Penchura L.L.C.	06/09/2016	34,00
32805	Amer	American Video Transfer Inc	06/20/2016	690.00
32806	AMER IMA	Applied Imaging	06/20/2016	15.32
32807	AmerAqua	American Aqua	06/20/2016	175.50
32808	ATT& İL	AT&T	06/20/2016	178.75
32809	BLUE CRO	Blue Cross & Blue Shield Of Mi	06/20/2016	29,742.79
32810	BRANVAN	Brandon VanMarter	06/20/2016	300.00
32811	BullsEve	BullsEye Telecom	06/20/2016	359.29
32812	COMCAST	Comcast	06/20/2016	324.38
32813	CONSUME	Consumers Energy	06/20/2016	65.95
32814	CONTINEN	Continental Linen Service	06/20/2016	108.02
32815	EHIM	FIIIM INC	06/20/2016	8,895.00
32816	ETNA SUP	Etna Supply Company	06/20/2016	1,950.00
32817	GraiekC	Christine Grajek	06/20/2016	10.26
32818	LAKESIDE	Lakeside Service Company, Inc.	06/20/2016	L650.00
32819	LivCTrea	Livingston County Treasurer	06/20/2016	38.65
32820	LSL	LSL Planning, Inc.	06/20/2016	1,533.00
32821	MASTER M	Master Media Supply	06/20/2016	452.82
32822	MER2	Michigan Election Resources	06/20/2016	63.21
32823	MROCZKA	Laura Mroczka	06/20/2016	26.04
32824	PRINTING	Printing Systems	06/20/2016	727.68
32825	Seward	Seward Peck & Henderson PLLC	06/20/2016	8,218.00
32826	TRI COUN	Tri County Supply, Inc.	06/20/2016	78.72
32827	VERIZONW	Verizon Wireless	06/20/2016	333.54

Report Total:

147,513.58

Accounts Payable Computer Check Register

User: cindy Printed: 06/09/2016 - 13:54 Bank Account: 101CH

Genoa Township

2911 Dorr Road Brighton, MI 48116

(810) 227-5225

Check	Vendor No	Vendor Name	Date	Invoice No	Amount
13638	EFT-FED	EFT- Federal Payroll Tax	06/17/2016		
15050		·			8,502.96
					4,812.82
					4,812.82
					1,125.60
		Check 136	538 Total:		20,379.80
				=	
13639	EFT-PENS	EFT- Payroll Pens Ln Pyts	06/17/2016		
		•			2,317.20
					72.53
		Check 13	639 Total:		2,389.73
					· · · · · · · · · · · · · · · · · · ·
			04117/2014	_	
13640	EFT-PRIN	EFT-Principal Retirement 457	06/17/2010		1,157.00
		Check 13	640 Total:		1,157.00
				=	
13641	EFT-ROTH	EFT-Principal Roth	06/17/2016		
15041		I.			555.00
		Church 12	641 Tatal		555.00
		Check 15	041 Total.	_	
				_	
13642	EFT-TASC	EFT-Flex Spending	06/17/2016		114.13
					444.43 646.21
		Check 13	642 Total:		1,090.64



Report Total:

Genoa Charter Township User: cindy	Electi Di	ronic Clearingho stribution Repor	ouse rt	Printed: 06/09/16 14:43 Batch: 617-06-2016
Account Number 101-000-002-000 101-000-259-000	Debit 0.00 56,697.26 56,697.26	Credit 56,697.26 0.00 56,697.26	Account Description Cash-checking Account Only Payroll Direct Deposit	
Report Totals:	56.697.26	56,697.26		

#593 LAKE EDGEWOOD W/S FUND

Payment of Bills

June 7 - 20, 2016

Туре	Date	Num	Name	Memo	Amount
					154.00
Bill Pmt -Check	06/14/2016	2966	Brighton Analytical L.L.C.		-154.00
Bill Pmt -Check	06/14/2016	2967	Consumers Energy		-19.04
Bill Pmt -Check	06/14/2016	2968	Cooper's Turf Management	Lawn Care May 2016	-588_00
Bill Pmt -Check	06/14/2016	2969	DTE Energy	Electric Bills 5-2-16 to 6-3-16	-4,168.79
Bill Pmt -Check	06/20/2016	2970	BullsEye Telecom	4-10-16 TO 5-9-16 &	-687.86
Bill Pmt -Check	06/20/2016	2971	PVS NOLWOOD CHEMICALS, INC	supplies-chemicals	-842.00
Bill Pmt -Check	06/20/2016	2972	Sherwin-Williams	Paint	-17 89
Bill Pmt -Check	06/20/2016	2973	GENOA TWP DPW FUND		-10,468.90

Total

-16,946.48

Amount

4:29 PM

#503 DPW UTILITY FUND **Payment of Bills** June 7 - 20, 2016

Name

Туре	Date	Num	Name	Memo	Amount
Bill Pmt -Check	06/09/2016	3617	PAETEC		-33 92
Bill Pmt -Check	06/09/2016	3618	Spirit of Livingston	Embroider Logo on shirts	-103.50
Bill Pmt -Check	06/09/2016	3619	WEX Bank		-2.681.65
Bill Pmt -Check	06/09/2016	3620	State of Michigan	x-plate for New Vactor Truck	-13.00
Bill Pmt -Check	06/13/2016	3621	Champion Chevrolet	VOID: Two New Trucks	0.00
Bill Pmt -Check	06/14/2016	3622	LOWE'S	5-2-16 to 6-1-16	-4,287,87
Bill Pmt -Check	06/14/2016	3623	MI: Rural Water Association		-740.00
Bill Pmt -Check	06/14/2016	3624	Michigan Municipal League	VOID: Brian Czuprenski	0.00
Bill Pmt -Check	06/14/2016	3625	Port City Communications, Inc	c 6-1-16 to 6-30-2016	-294.69
Bill Pmt -Check	06/14/2016	3626	Red Wing Shoe Store	Jacob Mitchell, Jeff Meyers	-195.75
Bill Pmt -Check	06/14/2016	3627	Staples Credit Plan	Office supplies	-847.42
Bill Pmt -Check	06/14/2016	3628	Tractor Supply Co.	Supplies	-621.77
Bill Pmt -Check	06/14/2016	3629	Victory Lane Quick Oil Chang	e	-106-45
Bill Pmt -Check	06/14/2016	3630	MI. Rural Water Association	Brian Czuprenski	-215 00
Bill Pmt -Check	06/14/2016	3631	U.S. POSTMASTER	LK Edge, Pine Creek Mar, Apr, May 2016	-174 61
Bill Pmt -Check	06/20/2016	3632	AK SERVICES	Brian Czuprenski	+150.00
Bill Pmt -Check	06/20/2016	3633	Applied Imaging		-389.35
Bill Pmt -Check	06/20/2016	3634	Blackburn Mfg. Co.		-612.59
Bill Pmt -Check	06/20/2016	3635	NORTHWEST PIPE & SUPP	L supplies	-161,23
Bill Pmt -Check	06/20/2016	3636	USABlueBook		-143.62
Bill Pmt -Check	06/20/2016	3637	AK SERVICES	Scott Lowe	-150 00
Bill Pmt -Check	06/20/2016	3638	AK SERVICES	Chris Lewis	-150.00
Bill Pmt -Check	06/20/2016	3639	AK SERVICES	Brian Hewlett	-150.00
Bill Pmt -Check	06/20/2016	3640	Genoa-Oceola Sewer Author	ity	-1,520 64

Total

-13,743.06

4:54 PM

#595 PINE CREEK W/S FUND Payment of Bills

June 7 - 20, 2016

Type Date Num Name Memo Amount

no checks issued

4:57 PM

#592 OAK POINTE WATER/SEWER FUND Payment of Bills

June 7 - 20, 2016

Туре	Date	Num	Name	Memo	Amount
Bill Pmt -Check	06/09/2016	3649	DTE ENERGY	4-29 to 6-1-16	-818,19
Bill Pmt -Check	06/09/2016	3650	Genoa Twp Oak Pointe Sewer Bond	Payment on Sewer Bond	-103,144,18
Bill Pmt -Check	06/09/2016	3651	CONSUMERS ENERGY	GAS SERVICE	-87.06
Bill Pmt -Check	06/14/2016	3652	Advance Rehabilitation Technology	Installation of the SpectraShield Liner Syst	-2,800.00
Bill Pmt -Check	06/14/2016	3653	AT&T	Monthly service 5-8-16 to 6-7-16	-98 99
Bill Pmt -Check	06/14/2016	i 3654	COOPERS TURF MANAGEMENT, L	LC	-2,486 00
Bill Pmt -Check	06/14/2016	3655	DTE ENERGY	4-30-16 to 6-3-16	-4,284,39
Bill Pmt -Check	06/20/2016	3656	Bullseye Telecom	003CA32, 003CACC	-440.60
Bill Pmt -Check	06/20/2016	3657	FIRST IMPRESSIONS PRINT & MAI	RKETING	-97.75
Bill Pmt -Check	06/20/2016	3658	GENOA TWP DPW FUND	Maintenance Billing Fees	-36,951,03
Bill Pmt -Check	06/20/2016	3659	GRUNDY ACE OF HOWELL	supplies	-4,99
Bill Pmt -Check	06/20/2016	3660	Hubbell, Roth & Clark, Inc.	Project # 20160121.23	-1,925.79
Bill Pmt -Check	06/20/2016	5 3661	McNaughton-McKay Electric	Plant Equipment	-748.76
Bill Pmt -Check	06/20/2016	3662	Northern Pump & Well	Annual Well Inspection	-600.00
Bill Pmt -Check	06/20/2016	5 3663	NORTHWEST PIPE AND SUPPLY,	ISUPPLIES	-49.23
Bill Pmt -Check	06/20/2016	5 3664	Seven Brothers Painting, Inc	Tower Painting-final	-8,367.00
Bill Pmt -Check	06/20/2016	6 3665	United States Plastic Corp.	Customer #297975	-18.37

Total

-162,922.33

GENOA CHARTER TOWNSHIP BOARD Regular Meeting June 6, 2016

MINUTES

Supervisor McCririe called the regular meeting of the board to order at 6:30 p.m. The Pledge of Allegiance was then said. The following board members were present constituting a quorum for the transaction of business: Gary McCririe, Paulette Skolarus, Robin Hunt, Linda Rowell, Jim Mortensen, Todd Smith and Jean Ledford. Also present were: Township Manager Michael Archinal; Township Attorney Joe Seward and approximately five persons in the audience.

Call to the Public was made with no response.

Approval of Consent Agenda:

Moved by Smith and supported by Mortensen to approve all items under the consent agenda as requested. The motion carried unanimously.

1. Payment of Bills.

2. Request to Approve Minutes: May 16, 2016

3. Request to approve the Assessor's affidavit of the 2016 Millage levies establishing the millage rate at 0.8121.

Approval of Regular Agenda:

Moved by Smith and supported by Rowell to approve for action all items listed under the regular agenda as requested. The motion carried unanimously.

4. Request for approval of Resolution No. 1 [to proceed with the project and direct preparation of the plans and cost estimates] for the Pardee Lake Aquatic Weed Control Project [Winter 2016].

Moved by Ledford and supported by Smith to approve Resolution No. 1 as requested. The motion carried by roll call vote as follows: Ayes – Ledford, Smith, Hunt, Rowell, Mortensen, Skolarus and McCririe. Nays – None. Absent – None.

5. Request for approval of Resolution No. 2 [to approve the project, schedule the first hearing and direct the issuance of the statutory notices[for the Pardee Lake Aquatic Weed Control Project [Winter 2016].

Moved by Smith and supported by Hunt to approve Resolution No. 2 as requested setting the first public hearing for June 20, 2016. The motion carried by roll call vote as follows:

Ayes – Ledford, Smith, Hunt, Rowell, Mortensen, Skolarus and McCririe. Nays – None. Absent – None.

6. Consideration of a request to approve the Environmental Impact Assessment (5-19-16) corresponding to a site plan for the proposed Misty Meadows Drive private road located on the west side of S. Latson Road, south of Crooked Lake Road. The private road will serve 9 lots. The request is petitioned by GFG Investments Properties.

Moved by Skolarus and supported by Smith to approve the environmental impact assessment for Misty Meadows Drive private road with the following conditions: The private road maintenance agreement shall be approved by the township attorney; the applicant shall comply with the private road construction process as described in the May 17, 2016 memo from the Township Engineer. The motion carried unanimously.

7. Consider request to approve a Resolution of Intent calling a public hearing regarding the creation of a Local Development Finance Authority in the Latson Interchange area.

Moved by Smith and supported by Ledford to approve the Resolution of Intent setting the public hearing for Monday, July 18, 2016 at 6:30 p.m. at the Genoa Charter Township Hall regarding the creation of a Local Development Finance Authority as requested. The motion carried by roll call vote as follows: Ayes – Ledford, Smith, Hunt, Rowell, Mortensen, Skolarus and McCririe. Nays – None. Absent – None.

8. Consider request to approve a SMART Zone application to the Michigan Economic Development Corporation for the Latson Interchange Area.

Moved by Hunt and supported by Skolarus to table until the next regular meeting of the board on June 20, 2016. The motion carried unanimously.

9. Consider going into closed session to discuss pending litigation pursuant to MCL 15.268 § 8 (e).

Moved by Skolarus and supported by Rowell to move to closed session at 7:01 p.m. as requested. The motion carried by roll call vote as follows: Ayes – Ledford, Smith, Hunt, Rowell, Mortensen, Skolarus and McCririe. Nays – None. Absent – None.

The closed session was adjourned at the board returned to the open meeting at 7:15.

- Correspondence regarding the 97 acre Herbst Farm was discussed with no action taken by the board.
- St. George Lutheran Church approved the sale of cemetery lots to the township

1

- McCririe and Mortensen will not be in attendance at the next regularly scheduled meeting of the board.
- Proposals for the August Primary Election will be placed on the Township website.

The regular meeting of the Genoa Charter Township Board was adjourned at 7:20 p.m.

Taulate Ce Vilan

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Paulette A. Skolarus, Clerk Genoa Charter Toyynship

Gary McCririe, Supervisor Genoa Charter Township

To Board 04/20/2016



Mr. Gary McCririe

Chairman

Township Board of Supervisors

Genoa Township

2911 Dorr Road

Brighton, MI 48116

Dear Gary:

This letter serves as my request for a Fireworks Display Permit for Oak Point Country Club's 2016 Independence Day Celebration.

Attached please find the (2016 New Form) Application for Fireworks Display, ATF Letter of Clearance, PGI Certification, Contingent Storage Letter, Certificate of Insurance and Show Plan.

Please contact me with any questions or comments you may have – we hope you come and see the show !

Regard Michael Freeland

ACE Pyro, LLC

27 May 2016



Mr. Gary McCririe	27 May 2016
Chairman	
Township Board of Supervisors	18 8 1
Genoa Township	a for the second
2911 Dorr Road	
Brighton, MI 48116	
Dear Gary:	a de la companya de la

This letter serves as notice that ACE PYRO LLC will have no contingent or on-site storage of any 1.3g/1.4g Fireworks relating to the proposed display on 03 July 2016 at Oak Pointe Country Club. All Fireworks will be shipped directly to the site on the day of the display, and any unused or non-performing ("Dud") items will return to our ATF approved Type IV magazine(s)

Rega

Michael Freeland

ACE Pyro, LLC

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CERTIFICATE OF LIABILITY INSURANCE

DATE (MM/DD/YYYY)

5/11/2016

PRODUCER Phone: 425-455-5640 Fax: 425-455-6727 The Partners Group Ltd 11225 SE 6th St., Suite 110 10	THIS CERTIFICATE IS ISSUED AS A MATTER OF I ONLY AND CONFERS NO RIGHTS UPON THE HOLDER. THIS CERTIFICATE DOES NOT AMEND ALTER THE COVERAGE AFFORDED BY THE POLI	NFORMATION CERTIFICATE , EXTEND OR CIES BELOW.
Bellevue WA 98004		
	INSURERS AFFORDING COVERAGE	NAIC #
INSURED	INSURER AT. H.E. Insurance Company	12866
Ace Pyro, LLC	INSURER 8	
13001 E. Austin Rd	INSURER C:	
Manchester Mi 40100	INSURER D:	
	INSURER E	

COVERAGES

THIS IS TO CERTIFY THAT THE POLICIES OF INSURANCE LISTED BELOW HAVE BEEN ISSUED TO THE INSURED NAMED ABOVE FOR THE POLICY PERIOD INDICATED. NOTWITHSTANDING ANY REQUIREMENT, TERM OR CONDITION OF ANY CONTRACT OR OTHER DOCUMENT WITH RESPECT TO WHICH THIS CERTIFICATE MAY BE ISSUED OR MAY PERTAIN, THE INSURANCE AFFORDED BY THE POLICIES DESCRIBED HEREIN IS SUBJECT TO ALL THE TERMS, EXCLUSIONS AND CONDITIONS OF SUCH POLICIES. LIMITS SHOWN MAY HAVE BEEN REDUCED BY

INSP	ADD'L		POLICY NUMBER	POLICY EFFECTIVE	POLICY EXPIRATION DATE (MIN/DD/YYY)	LINIT	5
A	x	GENERAL LIABILITY	CPP010442901	11/1/2015	11/1/2016	EACH OCCURRENCE	\$1,000.000
''		X COMMERCIAL GENERAL LIABILITY				PREMISES (Ea occurrence)	\$100.000
	1	CLAIMS MADE X OCCUR				MED EXP (Any one person)	* Excluded
						PERSONAL & ADV INJURY	\$1,000,000
						GENERAL AGGREGATE	SN/A
	1	GEN'L AGGREGATE LIMIT APPLIES PER		1		PRODUCTS - COMP/OP AGG	\$2,000,000
	1	X POLICY PRO-					
A			CPP010442901	11/1/2015	11/1/2016	COMBINED SINGLE LIMIT (Ea accident)	\$1,000,000
		ALL OWNED AUTOS				BODILY INJURY (Per person)	5
						BODILY INJURY (Per accident)	\$
						PROPERTY DAMAGE (Per accident)	s
-	+					AUTO ONLY - EA ACCIDENT	\$
						OTHER THAN EA ACC	\$
						AUTO ONLY: AGG	\$
	1	EXCESS / UMBRELLA LIABILITY	ELP001174701	11/1/2015	11/1/2016	EACH OCCURRENCE	\$9,000,000
	1	X OCCUR CLAIMS MADE				AGGREGATE	\$9,000,000
	i		4		i i		s
							s
		RETENTION \$					\$
	wo	RKERS COMPENSATION				WC STATU- TORY LIMITS ER	
		PROPRIETOR/PARTNER/EXECUTIVE				E.L. EACH ACCIDENT	s
	OFF	CERMEMBER EXCLUDED?				E.L. DISEASE - EA EMPLOYER	5
	If yes, describe under			1		E.L. DISEASE - POLICY LIMIT	s
	010	IER					

DESCRIPTION OF OPERATIONS/LOCATIONS/VEHICLES/EXCLUSIONS ADDED BY ENDORSEMENT/SPECIAL PROVISIONS The following are Additional Insured on General Liability as their interest may appear as respects operations performed by or on behalf of the Named Insured, as required by written contract. Additional Insured: Genoa Township, the Oak Pointe Homeowners Association and Oak Pointe Marina Event Location: From floating platform(s) in West Crooked Lake, GPS Coordinates 42.537066,-83.857656 Event Date: 7/3/2016 RD: 7/4/2016

CERTIFICATE HOLDER	CANCELLATION
Oak Pointe Country Club 4500 Club Drive Brighton MI 48116	SHOULD ANY OF THE ABOVE DESCRIBED POLICIES BE CANCELLED BEFORE THE EXPIRATION DATE THEREOF, THE ISSUING COMPANY WILL ENDEAVOR TO MAIL 30 DAYS WRITTEN NOTICE TO THE CERTIFICATE HOLDER NAMED TO THE LEFT, BUT FAILURE TO MAIL SUCH NOTICE SHALL IMPOSE NO OBLIGATION OR LIABILITY OF ANY KIND UPON THE COMPANY, ITS AGENTS OR REPRESENTATIVES.
	AUTHORIZED REPRESENTATIVE

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You have been approved to transport, ship, receive or possess explosive materials as an employee possessor under the Federal explosive license or permit indicated above. This clearance is only valid under the license or permit referenced above.

Sincerely,

Christopher R. Reevs

Christopher R. Reeves Chief, Federal Explosives Licensing Center (FELC)

FELC Customer Service. If you believe that information on your "Letter of Clearance" is incorrect, please return a COPY of the letter to the Chief, Federal Explosives Licensing Center (FELC), with a statement showing the nature of the error. The Chief, FELC, shall correct the error, and return an amended letter to you.

Mail: ATF

Chief, FELC Attn.: LOC Correction 244 Needy Road Martinsburg, West Virginia 25405 Fax: 1-304-616-4401 Chief, FELC Attn.: LOC Correction Call toll-free: 1-877-283-3352

ND-MICHAEL-KENVLETHOS:101901-GENERAL LABOR WWW.ATF.GOV

15

TAT CIERABLE KIENNIERE ERABIELAND

Application for Fireworks (Other Than Consumer or Low Impact	FOR USE BY LEGISLATIVE BODY OF CITY, VILLAGE OR TOWNSHEP BOARD ONLY					
Authority: 2011 PA 256 The LEGISLATIVE Compliance: Voluntary or group because need assistance w needs known to th	ny individual sliefs. If you make your						
TYPE OF PERMIT(S) (Select all applicable boxes	s)	1					
Agricultural or Wildlife Fireworks	Articles Pyrotechnic	Display Fireworks					
Public Display	Private Display	S					
Special Effects Manufactured for Outdoor Pest	Control or Agricultural Purposes						
NAME OF APPLICANT MICHAEL FREELAND	ADDRESS OF APPLICANT 975 LARIVEE LANE, MILFORD, MI	AGE (18 YEARS OR OLDER) OF APPLICANT					
NAME OF PERSON OR RESIDENT AGENT REPRESENTING CORPORATION, LLC, DBA OR OTHER N/A	ADDRESS PERSON OR RESIDENT AGENT REPRESENTING COR N/A	PORATION, LLC, DBA OR OTHER					
IF A NON-RESIDENT APPLICANT (LIST NAME OF MICHIGAN / OR MICHIGAN RESIDENT AGENT) N/A	ATTORNEY ADDRESS (MICHIGAN ATTORNEY OR MICHIGAN RESIDENT AGENT) N/A	TELEPHONE NUMBER					
NAME OF PYROTECHNIC OPERATOR MICHAEL FREELAND	ADDRESS OF PYROTECHNIC OPERATOR 975 LARIVEE LANE, MILFORD, MI 48381	AGE (18 YEARS OR OLDER) OF PYROTECHNIC OPERATOR					
NO. YEARS EXPERIENCE NO. DISPLAYS 21 150 +	WHERE Michigan, Iowa, Wyoming, North Dakota, Wisconsin, Indiana	3					
NAME OF ASSISTANT	ADDRESS OF ASSISTANT GROSSE PTE LAVAD	AGE OF ASSISTANT (18 YEARS OR OLDER)					
NAME OF OTHER ASSISTANT	ADDRESS OF OTHER ASSISTANT	AGE OF OTHER ASSISTANT (18 YEARS OR OLDER)					
	N/A	N/A					
FROM FUNATING PLATFORMS (3) 1	N WEST CROOKED LAME GENERA TWP, MI DUS	42.537066, -83, 857656 EE_ MINUUSO HAP					
DATE OF PROPOSED DISPLAY 03 JUM 2216	TIME OF PROPOSED DISPLAY						
MANNER AND PLACE OF STORAGE, SUBJECT TO APPROV PROVIDE PROOF OF PROPER LICENSING OR PERMITTING NET USA BEFORE TO DISPOSE FROM OF A TO	AL OF LOCAL FIRE AUTHORITIES, IN ACCORDANCE WITH NFPA 1123, 1124 & 1 BY STATE OR FEDERAL GOVERNMENT	126 AND OTHER STATE OR FEDERAL REGULATIONS					
- No	ONSITE STOUTGE						
AMOUNT OF BOND OR INSURANCE (TO BE SET BY LOCAL OF DIAD, DOD, OD). DO (TEN MULLON D DUAD)	SOVERNMENT NAME OF BONDING CORPORATION OR INSURANCE COMPAN THE PARTURES GROUP, LTD.	17					
ADDRESS OF BONDING CORPORATION OR INSURANCE CO	TTE-UD, BELLEVIEW, WA 98004						
NUMBER OF FIREWORKS	KIND OF FIREWORKS TO BE DISPLAYED (Please	e provide additional pages as needed)					
4 1.3a	1-2" CAME ITENS						
120+ 2.5	AFERIAL SHELLS						
144+ 3.04	AERIAL STIELLS						
72+ 4.04	AERIAL SHELLS						
32+ 5.0	" AEPIAL SHELLS						
18+ 6-0	" AERIAL STELLS						
NOTHING	FEDLLOWS						
Λ							
SIGNATURE OF APPLICAN		ZLA MAY 2016					
Und St							

BFS 999 (Rev 06/15)



N.F.P.A. 1123 REQUIRES 70'/INCH OF DIAMETER OF LARGEST STIELL TO THE SPECTATOR LINE. 420' IS REQUIRED, 502' 15 SPINOWN (6" STIELL)

MEMORANDUM

TO:	Township Board
FROM:	Michael Archinal
DATE:	6/16/2016

RE: SMART Zone Application

At the 6/6/2016 meeting the Board tabled an application to the MEDC for the establishment of a SMART Zone LDFA. The deadline for submittal is July 1, 2016. For several months our focus has been on the application. Without the TIF capture of a SMART Zone it really makes no sense to establish an LDFA. Because this is a new law MEDC and Department of Treasury rules have been difficult to track down. We have recently been informed that the LDFA needs to be in place prior to application or the application will be rejected as incomplete. Because of statutory notice requirements we will not be able to create the LDFA prior to July 1.

The legislature allowed for the creation of 9 satellite SMART Zones. The economic development people 1 have spoken to are unaware of any other communities making application for a satellite. This means that it is likely that MEDC will create another application deadline sometime in the future. So there is cause for optimism.

This has been a large effort on the part of staff. This is obviously a major disappointment. I look forward to discussing this with you on Monday to providing more detail what this means and on how we can move forward.

Please consider the following action:

Moved by, supported by, to table consideration of the SMART Zoneapplication until such time as deemed appropriate by staff.

Resolution No. 3 – Pardee Lake Aquatic Weed Control Project Reimbursement Special Assessment Project (Winter 2016)

TOWNSHIP OF GENOA

At a regular meeting of the Township Board of the Township of Genoa, Livingston County, Michigan, (the "Township") held at the Township Hall on June 20, 2016, at 6:30 p.m., there were

PRESENT: Skolarus, Hunt, Ledford, Smith and Rowell

ABSENT: McCririe and Mortensen

The following preamble and resolution were offered by ______ and seconded by ______.

Resolution Approving Project, Cost Estimates, Special Assessment District and Causing the Special Assessment Roll to be Prepared

WHEREAS, preliminary plans and cost estimates for the Project have been filed with the Township Clerk;

WHEREAS, the Township Board has tentatively determined to proceed with the Project as described in Exhibit A and in accordance with Act No. 188, Michigan Public Acts of 1954, as amended;

WHEREAS, The Board of Trustees of the Township has declared its intention to make the improvement and tentatively designated the special assessment district against which the cost of the improvement is to be assessed is described in Exhibit A.

WHEREAS, on June 20, 2016 a public hearing was held to hear any objections to the petition, to the improvement and to the special assessment district and notice of the hearing was provided pursuant to the requirements of Act No 188, Michigan Public Acts of 1954, as amended;

NOW, THEREFORE, BE IT RESOLVED THAT:

1. The Township Board approves the completion of the Project and approves the plans and cost estimates for the Project, which are on file with the Township Clerk and which are identified as "Plans and Cost Estimates for the Pardee Lake Aquatic Weed Control Project and Reimbursement Special Assessment Project (Winter 2016)."

2. The Township Board approves the sulliciency of the Petition for the improvement.

3. The Township Board determines that the Special Assessment District for the Project shall consist of the parcels identified in Exhibit B. The term of the Special Assessment District shall be for five-years.

4. The Township Board has determined to advance the costs of the Project from Township funds and to use special assessments to raise the money necessary to reimburse the Township for the advance of such funds;

5, The Township Supervisor is directed to prepare the Special Assessment Roll for the Special Assessment District identified in Exhibit B. The Special Assessment Roll shall describe all the parcels of land to be assessed with the names of the respective record owners of each parcel, if known, and the total amount to be assessed against each parcel of land. When the Township Supervisor completes the Special Assessment Roll, he shall affix his certificate to the roll stating that the roll was made pursuant to a resolution of the Township Board adopted on a specified date, and that in making the assessment roll the supervisor, according to his or her best judgment, has conformed in all respects to the directions contained in the resolution and the statutes of the State of Michigan.

5. All resolutions or parts of resolutions in conflict with this resolution are hereby rescinded.

A vote on the foregoing resolution was taken and was as follows:

YES: Ledford, Smith, Hunt, Rowell and Skolarus.

NO: None.

ABSENT: McCririe and Mortensen.

CLERK'S CERTIFICATE

The undersigned, being the duly qualified and acting Clerk of the Township, hereby certifies that (1) the foregoing is a true and complete copy of a resolution duly adopted by the Township Board at a meeting of the Township Board, at which meeting a quorum was present and remained throughout; (2) the original thereof is on file in the records in my office; (3) the meeting was conducted, and public notice thereof was given, pursuant to and in full compliance with the Open Meetings Act (Act No. 267, Public Acts of Michigan, 1976, as amended); and (4) minutes of such meeting were kept and will be or have been made available as required thereby.

Paulette A. Skolarus, Genoa Township Clerk

EXHIBIT A

PARDEE LAKE AQUATIC WEED CONTROL PROJECT

DESCRIPTION OF PROJECT A FIVE-YEAR SPECIAL ASSESSMENT DISTRICT WITH PROJECTED COSTS AS FOLLOWS:

The project (the "Project") will consist of:

	Annual permits with MDEQ	4,150.00	
	Lake vegetation survey	4,800.00	
	Algaecide and Herbicide Treatments	111,150.00	
	l-larvesting	7,500.00	
•	Publications and mailings	2,400.00	
		130,000.00	TOTAL

The five year estimated cost from 2016 until 2020 is projected to be \$130,000.00 (including publications and mailings for the establishment of the special assessment district)

Total amount per parcel - \$3,023.25 - Amount per year for five-years - \$604.65 annually.

EXHIBIT B

PARDEE LAKE AQUATIC WEED CONTROL PROJECT PARCELS INCLUDED IN THE SPECIAL ASSESSMENT DISTRICT

The Project is being designed to serve the properties in the Special Assessment District, which district includes the specific properties that are identified by the following permanent parcel numbers:

4711-30-100-011	4711-30-100-013	4711-30-100-015
4711-50-100-011	4711-50-100-015	1711 30 100 010
4711-30-100-024	4711-30-100-041	4711-30-101-001
4711-30-101-003	4711-30-101-004	4711-30-101-006
4711-30-101-010	4711-30-101 - 015	4711-30-101-018
4711-30-101-025	4711-30-101-026	4711-30-101-029
4711-30-101-034	4711-30-101-037	4711-30-101-046
4711-30-101-049	4711-30-101-051	4711-30-101-053
4711-30-101-125	4711-30-101-126	4711-30-101-127
4711-30-300-002	4711-30-300-003	4711-30-300-006
4711-30-300-008	4711-30-300-009	4711-30-300-013
4711-30-300-019	4711-30-300-023	
	4711-30-100-011 4711-30-100-024 4711-30-101-003 4711-30-101-010 4711-30-101-025 4711-30-101-034 4711-30-101-049 4711-30-101-125 4711-30-300-002 4711-30-300-008 4711-30-300-019	4711-30-100-0114711-30-100-0134711-30-100-0244711-30-100-0414711-30-101-0034711-30-101-0044711-30-101-0104711-30-101-0154711-30-101-0254711-30-101-0264711-30-101-0344711-30-101-0264711-30-101-0494711-30-101-0374711-30-101-0494711-30-101-0514711-30-101-1254711-30-101-1264711-30-300-0024711-30-300-0034711-30-300-0084711-30-300-0094711-30-300-0194711-30-300-023



Resolution No. 4 – Pardee Lake Aquatic Weed Control Project Reimbursement Special Assessment Project (Winter 2016)

TOWNSHIP OF GENOA

At a regular meeting of the Township Board of the Township of Genoa, Livingston County, Michigan, (the "Township") held at the Township Hall on June 20, 2016, at 6:30 p.m., there were

PRESENT: Skolarus, Hunt, Ledford, Smith and Rowell.

ABSENT: McCririe and Mortensen

The following preamble and resolution were offered by ______ and supported by ______:

Resolution Acknowledging the Filing of the Special Assessment Roll, Scheduling the Second Hearing, and Directing the Issuance of Statutory Notices

WHEREAS, the Board of Trustees of the Township has determined to proceed with the Pardee Lake Aquatic Weed Control Improvement project within the Township as described in Exhibit A (the "Project") and in accordance with Act No. 188, Michigan Public Acts of 1954, as amended;

WHEREAS, the Board of Trustees of the Township has determined to advance the costs of the Project from Township funds and to use special assessments to raise the money necessary to reimburse the Township for the advance of such funds;

WHEREAS, the Township Supervisor has prepared the Special Assessment Roll entitled "Special Assessment Roll for the Pardee Lake Aquatic Weed Control Improvement Project Reimbursement Special Assessment Project (Winter 2016)", and has filed the Proposed Roll with the Township Clerk;

NOW, THEREFORE, BE IT RESOLVED THAT:

1. The Township Board acknowledges that the Township Supervisor has filed the Proposed Roll with the Township Clerk.

2. The Township Board acknowledges that the Township Supervisor has certified that (a) the Proposed Roll was prepared in accordance with the direction of the Township Board and (b) the Proposed Roll was prepared in accordance with the laws of the State of Michigan.

3. In accordance with Act No. 188, Michigan Public Acts of 1954, as amended, and the laws of the State of Michigan, there shall be a public hearing to review and hear objections on the Proposed Roll.

4. The second public hearing will be held on Monday, July 18, 2016 at 6:30 p.m. at the offices of Genoa Township, Livingston County, Michigan.

5. The Township Clerk is directed to mail, by first class mail, a notice of the public hearing to each owner of or party in interest in property to be assessed, whose name appears upon the

last Township tax assessment records. The last Township tax assessment records means the last assessment roll for ad valorem tax purposes which has been reviewed by the Township board of review, as supplemented by any subsequent changes in the names or addresses of such owners or parties listed thereon. The notice to be mailed by the Township Clerk shall be similar to the notice attached as Exhibit B and shall be mailed by first class mail on or before July 6, 2016. Following the mailing of the notices, the Township Clerk shall complete an affidavit of mailing similar to the affidavit set forth in Exhibit C.

6. The Township Clerk is directed to publish a notice of the public hearing in the <u>Livingston County Daily Press & Argus</u>, a newspaper of general circulation within the Township. The notice shall be published twice, once on or before July 8, 2016 and July 15, 2016. The notice shall be in a form substantially similar to the notice attached as Exhibit B.

7. All resolutions or parts of resolutions in conflict with this resolution are hereby rescinded.

A vote on the foregoing resolution was taken and was as follows:

YES: Ledford, Smith, Hunt, Rowell and Skolarus.

NO: None.

ABSENT. McCririe and Mortensen.

CLERK'S CERTIFICATE

The undersigned, being the duly qualified and acting Clerk of the Township, hereby certifies that (1) the foregoing is a true and complete copy of a resolution duly adopted by the Township Board at a meeting of the Township Board, at which meeting a quorum was present and remained throughout; (2) the original thereof is on file in the records in my office; (3) the meeting was conducted, and public notice thereof was given, pursuant to and in full compliance with the Open Meetings Act (Act No. 267, Public Acts of Michigan, 1976, as amended); and (4) minutes of such meeting were kept and will be or have been made available as required thereby.

Paulette A. Skolarus, Genoa Charter Township Clerk

EXHIBIT A

PARDEE LAKE AQUATIC WEED CONTROL IMPROVEMENT PROJECT

DESCRIPTION OF PROJECT A FIVE-YEAR SPECIAL ASSESSMENT DISTRICT WITH PROJECTED COSTS AS FOLLOWS:

The project (the "Project") will consist of:

The project (the "Project") will consist of:

•	Annual permits with MDEQ	4,150.00	
•	Lake vegetation survey	4,800.00	
•	Algaecide and Herbicide Treatments	111,150.00	
•	Harvesting	7,500.00	
•	Publications and mailings	2,400.00	
	-	130,000.00	TOTAL

The five year estimated cost from 2016 until 2020 is projected to be \$130,000.00 (including publications and mailings for the establishment of the special assessment district)

Total amount per parcel - \$3,095.24 - Amount per year for five-years - \$619.05 annually.

EXHIBIT B

Genoa Charter Township Livingston County, Michigan

NOTICE OF PUBLIC HEARING ON THE SPECIAL ASSESSMENT ROLL FOR THE PARDEE LAKE AQUATIC WEED CONTROL IMPROVEMENT PROJECT

NOTICE IS HEREBY GIVEN:

(1) The Township Board of Genoa Charter Township, Livingston County, Michigan, in accordance with the laws of the State of Michigan, will hold a Public Hearing on July 18, 2016, at 6:30 p.m., at the Genoa Charter Township Offices, 2911 Dorr Road, Brighton, Michigan 48116, to review said assessment roll for the Pardee Lake Aquatic Weed Control Improvement Project, to hear any objections thereto and to confirm the roll as submitted, revised or amended. The Township Board may also consider objections to the petition, to the improvement and to the special assessment district.

The project (the "Project") will consist of:

The project (the "Project") will consist of:

•	Annual permits with MDEQ	4,150.00	
•	Lake vegetation survey	4,800.00	
•	Algaecide and Herbicide Treatments	111,150.00	
•	Harvesting	7,500.00	
•	Publications and mailings	2,400.00	
	-	130,000.00	TOTAL

The five year estimated cost from 2016 until 2020 is projected to be \$130,000.00 (including publications and mailings for the establishment of the special assessment district)

Total amount per parcel - \$3,095.24 - Amount per year for five-years - \$619.05 annually.

(2) The Project is being designed to serve the properties in the Special Assessment District, which district is illustrated on the map (included) and includes the specific properties that are identified by the following permanent parcel numbers:

4711-30-100-010 4711-30-100-017 4711-30-101-002 4711-30-101-010 4711-30-101-022 4711-30-101-033 4711-30-101-047 4711-30-101-123 4711-30-300-001 4711-30-300-007	4711-30-100-011 4711-30-100-024 4711-30-101-003 4711-30-101-015 4711-30-101-025 4711-30-101-034 4711-30-101-034 4711-30-101-125 4711-30-300-002 4711-30-300-008	4711-30-100-013 4711-30-100-041 4711-30-101-004 4711-30-101-018 4711-30-101-026 4711-30-101-037 4711-30-101-051 4711-30-101-126 4711-30-300-003 4711-30-300-009	4711-30-100-015 4711-30-101-001 4711-30-101-029 4711-30-101-046 4711-30-101-053 4711-30-101-127 4711-30-300-006 4711-30-300-013
4711-30-300-007	4711-30-300-008	4711-30-300-009	4711-30-300-013
4711-30-300-018	4711-30-300-019	4711-30-300-023	4711-30-101-130



(3) The Township plans to impose special assessments on the properties located in the Special Assessment District to pay for the costs of the Project.

(4) The preliminary plans and cost estimates for the proposed Project and the boundaries of the Special Assessment District are now on file in the office of the Township Clerk for public examination.

(5) The Township has received petitions signed by owners of more than fifty percent (50%) of the total frontage within the Pardee Lake Aquatic Weed Control Improvement Project within the Township in accordance with Act No. 188, Michigan Public Acts of 1954, as amended.

(6) The Supervisor of the Township has reported to the Township Board of Trustees and filed in the office of the Township Clerk for public examination a special assessment roll prepared by him covering all properties within the Special Assessment District benefited by the proposed Pardee Lake Aquatic Weed Control Improvement Project (the "Project"). Said assessment roll has been prepared for the purpose of assessing a portion of the costs of the construction of the Project and work incidental thereto within the aforesaid Pardee Lake Aquatic Weed Control Improvement assessment district as more particularly shown on the plans on file with the Township Clerk at 2911 Dorr Road, Brighton, Michigan 48116 which assessment is in the total amount of \$130,000.00. Said roll may be examined at the office of the Township Clerk during regular business hours until the time of said hearing and may further be examined at the hearing.

(7) The assessing officer has further reported that the assessment against each parcel of land within said district is such relative portion of the whole sum levied against all parcels of land in said district as the benefit to such parcels bears to the total benefit to all parcels of land in said district.

(8) Record owners and any party in interest of land have the right to object in person or to file written objections to the special assessment roll, to the petition, to the improvement and to the special assessment district. Any person objecting in writing to the special assessment roll, the petition, the improvement, or the proposed special assessment district shall file the objection with the Township Clerk before the close of the July 18, 2016 hearing or within such further time as the Township Board may grant. Appearance and protest at the hearing is required in order to appeal the amount of the special assessment to the state tax tribunal.

(9) The owner or any person having an interest in the real property who protests in person or in writing at the hearing may file a written appeal of the special assessment with the State Tax Tribunal within 30 days after the special assessment roll is confirmed.

This notice is given by order of the Genoa Township Board

Dated: June 20, 2016

Paulette A. Skolarus Genoa Township Clerk

(Press/Argus 07/08/2016 & 07/15/2016)

GENOA CHARTER TOWNSHIP Livingston County, Michigan

NOTICE OF PUBLIC HEARING FOR THE PROPOSED PARDEE LAKE AQUATIC WEED CONTROL IMPROVEMENT PROJECT AND SPECIAL ASSESSMENT DISTRICT FOR THE PROJECT

(1) The Township Board of Genoa Charter Township, Livingston County, Michigan, in accordance with the laws of the State of Michigan, will hold a Public Hearing on July 18, 2016, at 6:30 p.m., at the Genoa Charter Township Offices, 2911 Dorr Road, Brighton, Michigan 48116, to review the following proposed special assessment district:

GENOA CHARTER TOWNSHIP – PARDEE LAKE AQUATIC WEED CONTROL IMPROVEMENT PROJECT AND SPECIAL ASSESSMENT DISTRICT (Winter 2016)

and to hear any objections to the petition, to the improvement and to the special assessment district. The Township Board may revise, correct, amend or change the plans, estimate of cost, or special assessment district.

The Pardee Lake Aquatic Weed Control Improvement Project is a five-year program at a cost of \$130,000.00 for improvement to Pardee Lake. The total amount per parcel is \$3,095.38; the amount per parcel per year is \$619.04.

(2) The Project is being designed to serve the properties in the Special Assessment District, described above.

(3) The Township plans to impose special assessments on the properties located in the Special Assessment District to pay for the costs of the Project.

(4) The preliminary plans and cost estimates for the proposed Project and the boundaries of the Special Assessment District are now on file in the office of the Township Clerk for public examination from the date of this notice until and including the date of the public hearing and may be examined at the hearing.

(5) The Township has received petitions signed by owners of more than fifty percent (50%) of the total frontage within the Pardee Lake Aquatic Weed Control Improvement Project within the Township in accordance with Act No. 188, Michigan Public Acts of 1954, as amended.

(6) Record owners and any party in interest of land have the right to object in person or to file written objections to the petition, to the improvement, to the special assessment district and to the roll. Any person objecting in writing to the petition, the improvement, or the proposed special assessment district shall file the objection with the Township Clerk before the close of the July 18, 2016 hearing or within such further time as the Township Board may grant. Appearance and protest at the hearing is required in order to appeal the amount of the special assessment to the state tax tribunal.

This notice is given by order of the Genoa Township Board.

Dated: June 20, 2016

Paulette A. Skolarus Genoa Township Clerk

(Press/Argus 07/08/2016 &07/15/2016)

EXHIBIT C

AFFIDAVIT OF MAILING

STATE OF MICHIGAN)) COUNTY OF LIVINGSTON)

PAULETTE A. SKOLARUS, being first duly sworn, deposes and says that she personally prepared for mailing, and did on July 6, 2016, send by first-class mail, the notice of hearing, a true copy of which is attached hereto, to each record owner of or party in interest in all property to be assessed for the improvement described therein, as shown on the last local tax assessment records of the Township of Genoa; that she personally compared the address on each envelope against the list of property owners as shown on the current tax assessment rolls of the Township; that each envelope contained therein such notice and was securely sealed with postage fully prepaid for first-class mail delivery and plainly addressed; and that she personally placed all of such envelopes in a United States Post Office receptacle on the above date.

Paulette A. Skolarus, Clerk Genoa Charter Township



2911 Dorr Road Brighton, MI 48116 810.227.5225 810.227.3420 fax

genoa.org

MEMORANDUM

TO:	Honorable Board of Trustees
FROM:	Kelly VanMarter, Assistant Township Manager/Community Development Director
DATE:	June 13, 2016
RE:	Michigan Rod Products Addition
MANAGER'	s REVIEW: March Camp

Attached please find the project case file for the Michigan Rod Products expansion project. The applicant requests site plan review and approval for a 16,053 square foot addition to an existing industrial building on the west side of Grand Oaks Drive. The application indicates that the business manufactures steel components for the automotive industry.

General manufacturing uses are permitted by-right in the Industrial zoning district that the project is located within. As required, the project site plan was reviewed and approved by the Planning Commission on Monday, June 13, 2016. At that same meeting, the Planning Commission recommended approval to the Township Board regarding the Environmental Impact Assessment.

The applicant and their design team have been exceptional to work with and have made every effort to accommodate the Township's comments and requirements throughout the process. Based on the Planning Commission's recommendation I am pleased to request the Board consider **approval** of the Impact Assessment dated March 29, 2016 with the incorporation of the comments and conditions requested by the Planning Commission.

Should you have any questions concerning this matter, please do not hesitate to contact me.

SUPERVISOR

Gary T. McCririe

CLERK Paulette A. Skolarus

TREASURER Robin L. Hunt

TRUSTEES

H. James Mortensen Jean W. Ledford Todd W. Smith Linda Rowell

MANAGER Michael C. Archinal



GENOA CHARTER TOWNSHIP Application for Site Plan Review

TO THE GENOA TOWNSHIP PLANNING COMMISSION AND TOWNSHIP BOARD: Asselin, McLane Architectural Group, LLC

APPLICANT NAME & ADDRESS: 4488 W. Bristol Rd., Flint, MI 48507

If applicant is not the owner, a letter of Authorization from Property Owner is needed. Michigan Rod Products, Inc 1226 Grand Oaka Dr. Howell, MI, 48842

OWNER'S NAME & ADDRESS: 1326 Grand Oaks Dr., Howell, MI 48843

SITE ADDRESS: 1326 Grand Oaks Dr., Howell, MI 48843 PARCEL #(s): 4711-08-100-011

APPLICANT PHONE: (810)230-9311 OWNER PHONE: (517)552-9812

OWNER EMAIL: _____

LOCATION AND BRIEF DESCRIPTION OF SITE:

West side of Grand Oaks Drive wooded 20 acre parcel with existing building, between Grand River Avenue

and I-96.

BRIEF STATEMENT OF PROPOSED USE:

Fabrication of steel components for automotive industry (manufacturing)

THE FOLLOWING BUILDINGS ARE PROPOSED: _____

16,053 sq ft addition

I HEREBY CERTIFY THAT ALL INFORMATION AND DATA ATTACHED TO AND MADE PART OF THIS APPLICATION IS TRUE AND ACCURATE TO THE BEST OF MY KNOWLEDGE AND BELIEF.

BY:

ADDRESS: 4488 W. Bristol Rd., Flint, MI 48507

<u>Contact Information</u> - Review Letters and Correspondence shall be forwarded to the following:

1.)John L. Asselin, Jr. Name

Business Affiliation

of Asselin, McLane Arcitectural Group, LLC at jasselin@amarchitecturalgroup.com E-mail Address

FEE EXCEEDAN	CE AGREEMENT
As stated on the site plan review fee schedule, all site p one (1) Planning Commission meeting. If additional re- will be required to pay the actual incurred costs for the fee payment will be required concurrent with submittal applicant indicates agreement and full understanding or	plans are allocated two (2) consultant reviews and views or meetings are necessary, the applicant additional reviews. If applicable, additional review to the Township Board. By signing below, f this policy.
SIGNATURE: Lande Cont	DATE: 5-2-16
PRINT NAME:Raymond Embach IV	PHONE: 810.230.9311
ADDRESS:4488 W. Bristol Road, Flint, MI 48507	

Moved by Commission Lowe, seconded by Commissioner Mortensen, to table Agenda Item #1 until the July 11, 2016 Planning Commission meeting. **The motion carried unanimously**.

OPEN PUBLIC HEARING #2...Review of site plan and impact assessment for a proposed 16,053 sq. ft. addition to an existing industrial building known as Michigan Rod Products, Inc., which is located at 1326 Grand Oaks Drive, Howell. The request is petitioned by Asselin, McLane Architectural Group, LLC.

Planning Commission disposition of petition:

- A. Recommendation of Impact Assessment (3-29-16)
- B. Disposition of Site Plan (5-25-16)

Mr. John Asselin of Asselin, McLane Architectural Group, LLC, gave a brief description of the proposed project and showed the proposed building materials.

Mr. Borden stated that the applicant has addressed all of the concerns in his original review letter. He noted that the applicant is proposing less parking that is required; however, they will be providing a land bank in the case additional parking is needed in the future. They are required to provide 143 spaces. They are proposing 131 spaces and land bank 143 spaces. They have three shifts with a total of 75 employees so he believes this proposal is sufficient.

The call to the public was made at 7:50 pm with no response.

Moved by Commissioner McManus, seconded by Commissioner Lowe, to recommend to the Township Board approval of the Impact Assessment for Michigan Rod Products, Inc. dated March 29, 2016. **The motion carried unanimously**.

Moved by Commissioner Mortensen, seconded by Commissioner Grajek, to approve the Site Plan dated May 25, 2016 for a 16,053 sq. ft. factory expansion for Michigan Rod Products, Inc., subject to the following:

- The conditions spelled out in the Township Engineer's letter dated June 8, 2016 must be met.
- The conditions spelled out in the Brighton Area Fire Authority's letter of June 3, 2016 must be met.

The motion carried unanimously.

Administrative Business:

• Staff Report

Mr. VanMarter stated there will be five items on next month's agenda, plus the item that was tabled this evening.

• Approval of the May 9, 2016 Planning Commission meeting minutes

Ms. Lowe asked that "for Misty Meadows" be added to the motion to recommend approval of their Environmental Impact Assessment. She also asked that the statement, "Commissioner Lowe feels all Commissioners are able to make the motions" be changed to "Commissioner Lowe believes all Commissioners have the ability to make motions".

Moved by Commissioner Lowe, seconded by Commissioner Mortensen, to approve the minutes of the May 9, 2016 Planning Commission Meeting with the proposed changes. **The motion carried unanimously.**

• Member Discussion:

Commissioner Grajek questioned if Ms. VanMarter met with the BAFA regarding their requirements for cisterns. Ms. VanMarter stated she has spoken to them and expressed the Township's concerns and they have agreed to no longer require cisterns in their review letters when homes are over a certain size.

• Adjournment

Moved by Commissioner McManus, seconded by Commissioner Mortensen, to adjourn the meeting at 8:00 pm. **The motion carried unanimously.**

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Planning Commission Genoa Township 2911 Dorr Road Brighton, Michigan 48116

Attention:	Kelly Van Marter, AICP
	Planning Director and Assistant Township Manager
Subject:	Michigan Rod Products – Site Plan Review #2
Location:	1326 Grand Oaks Drive – west side of Grand Oaks Drive, south of Cleary Drive
Zoning:	IND Industrial District

Dear Commissioners:

At the Township's request, we have reviewed the revised site plan (dated 5/25/16) proposing expansion of the existing industrial building at 1326 Grand Oaks Drive. We have reviewed the proposal in accordance with the applicable provisions of the Genoa Township Zoning Ordinance.

A. Summary

- 1. The proposed elevations, including colors and materials, are subject to review and approval by the Planning Commission. We request the applicant present a material and color sample board at the upcoming meeting.
- 2. The applicant proposes to land-bank 143 parking spaces based on the fact that they have only 75 employees across 3 shifts.
- 3. The Township may wish to require a written agreement to land-bank parking. Alternatively, they may attach a condition to site plan approval (if granted).
- 4. If there are deficiencies in existing landscaping, the Commission may wish to require additional plantings.

B. Proposal

The applicant requests site plan review and approval for a 16,053 square foot addition to an existing industrial building. The application indicates that the business manufactures steel components for the automotive industry. General manufacturing uses are permitted by right in the IND; therefore, the applicant only needs site plan review/approval.

Procedurally, the Planning Commission has approval authority over the site plan; however, the Township Board has approval authority over the Impact Assessment (with a recommendation provided by the Planning Commission).

Genoa Township Planning Commission Michigan Rod Products Site Plan Review #2 Page 2



Aerial view of site and surroundings (looking north)

C. Site Plan Review

1. Dimensional Requirements. As described in the table below, the project complies with the dimensional standards of the IND District:

Lot Size Minimum Setbacks				cks (feet		Mor		
District	Lot Area (acres)	Width (feet)	Front Yard	Side Yard	Rear Yard	Parking	Height	Lot Coverage
IND	1	150	85	25	40	20 front 10 side/rear	30' / 2 stories	40% building 85% impervious
Proposal	20	650	195 (existing)	320 (N)(existing) 50 (S)	90	105 front 45 side/rear	22' / 1 story	19% building 31% impervious

2. Building Materials and Design. The proposed elevations, including colors and materials, are subject to review and approval by the Planning Commission.

The proposed addition will match the existing building in terms of materials and design. We request the applicant present the Commission with material and color samples at the upcoming meeting.

3. Parking. In accordance with Section 14.04, the proposed site plan results in the need for 265 parking spaces. The applicant proposes to utilize the 131 existing parking spaces and to land-bank an additional 143 spaces.

Section 14.02.05 allows the Planning Commission to grant banked parking where an applicant demonstrates that the minimum requirement is excessive. In this instance, the applicant has indicated they have a total of 75 employees across 3 shifts.

Genoa Township Planning Commission Michigan Rod Products Site Plan Review #2 Page 3

> The plan includes a layout for the banked parking as an extension west of the existing parking lot. The applicant should be aware that the Township may require the construction of additional parking based on observed usage. The Township may wish to require an agreement documenting such, or simply attach a condition to site plan approval (should it be granted).

- 4. Pedestrian Circulation. No changes are proposed to existing pedestrian circulation.
- 5. Vehicular Circulation. With the exception of a new fire lane near the proposed building addition, no changes are proposed to existing vehicular circulation.
- **6.** Landscaping. The applicant does not propose any new landscaping as part of this project. If there are deficiencies in existing plantings, the Commission may wish to require improvements.
- 7. Waste Receptacle and Enclosure. There are existing waste receptacles east and west of the office building and no changes are proposed as part of this project.
- **8.** Exterior Lighting. The submittal includes a lighting plan showing existing site lighting and 3 new wall mounted fixtures for the proposed addition. The light intensities noted comply with Ordinance limitations and the proposed fixtures are downward directed, as required.
- 9. Signs. The submittal indicates that no new signage is proposed as part of this project.
- **10. Impact Assessment.** The submittal includes an Impact Assessment (March 29, 2016). In summary, the Assessment notes that the proposed building addition is not anticipated to adversely impact natural features, public services/utilities, surrounding land uses or traffic.

Should you have any questions concerning this matter, please do not hesitate to contact our office. We can be reached by phone at (248) 586-0505, or via e-mail at <u>borden@lslplanning.com</u> and <u>penn@lslplanning.com</u>.

Respectfully, LSL PLANNING, A SAFEBUILT LLC COMPANY

Brian V. Borden, AICP Planning Manager

Project Planner I

June 8, 2016

Ms. Kelly Van Marter Genoa Township 2911 Dorr Road Brighton, MI 48116

Re: Michigan Rod Addition Site Plan Review #2

Dear Ms. Van Marter:

We have reviewed the resubmitted impact assessment and site plan documents prepared by Asselin, McLane Architectural Group LLC. for an approximate 16,053 square-foot addition to an existing manufacturing building located on west side of Grand Oaks Drive, south of Grand River Avenue. Tetra Tech has reviewed the updated documents and site plan and found that the petitioner has satisfied all of the previous comments and recommend approval.

Additionally, in their response letter the petitioner has indicated they will pay any updated tap fee as necessary due to the expansion of their facility, which was estimated to be approximately 2 REUs.

Please call if you have any questions.

Sincerely,

Gary J. Markstrom, P.E. Jos Unit Vice President Pro

Joseph C. Siwek, P.E. Project Engineer

copy: John Asselin Jr., Asselin, McLane Architectural Group

BRIGHTON AREA FIRE AUTHORITY



615 W. Grand River Ave. Brighton, MI 48116 o: 810-229-6640 f: 810-229-1619

June 3, 2016

Kelly VanMarter Genoa Township 2911 Dorr Road Brighton, MI 48116

RE: Michigan Rod Products Addition 1326 Grand Oaks Drive Genoa Twp., MI

Dear Kelly:

The Brighton Area Fire Department has reviewed the above mentioned site plan. The plans were received for review on May 26, 2016 and the drawings are dated May 25, 2016. The project is for a 16,053 square foot addition to an existing 128,000 square foot manufacturing/storage facility. The plan review is based on the requirements of the International Fire Code (IFC) 2015 edition.

1. The existing building is provided with and automatic fire suppression system. The system shall be evaluated by a fire suppression designer for compliance with NFPA 13 as it relates to square footage and design density. (Noted to be evaluated prior to construction)

- 2. The 20' secondary access road to West end of the building shall be constructed of a maintainable surface and be installed prior to construction. Access roads shall be capable of supporting the imposed load of fire apparatus weighing at least 75,000 pounds. (Noted to be compliant when constructed)
- 3. Egress door location and configuration along the exterior walls shall be revised to meet the High Pile Storage requirements of Chapter 32. Three additional doors need to be added and the two existing proposed doors relocated to meet the spacing requirement of 100 lineal feet between. Door locations shall be measured from the nearest existing doors. (Locations revised and additional doors added on floor plan drawings)
- 4. Provide names, addresses, phone numbers, emails of owner or owner's agent, contractor, architect, on-site project supervisor. (Provided on response sheet)

Additional comments will be given during the building plan review process (specific to the building plans and occupancy). The applicant is reminded that the fire authority must review the fire protection systems submittals (sprinkler & alarm) prior to permit issuance by the Building Department and that the authority will also review the building plans for life safety requirements in conjunction with the Building Department.

If you have any questions about the comments on this plan review please contact me at 810-229-6640.

Cordially,

Capt. Rick Boisvert, CFPS Fire Inspector

IMPACT ASSESSMENT MICHGAN ROD PRODUCTS MARCH 29, 2016

INTRODUCTION

The proposed development is a 16,053 sq. ft. addition to the West side of the existing manufacturing facility of Michigan Rod Products at 1326 Grand Oaks Drive. Potential areas of concern are noted along with the proposed methods of addressing each tem. The format conforms to the impact assessment requirements as outlined in Section 18.07 of the published Zoning Ordinance for Genoa Township.

A. Name(s) and address(es) of person(s) responsible for preparation of the impact assessment and a brief statement of their qualifications.

Prepared by: Asselin, McLane Architectural Group, LLC Commercial/Industrial Architecture 4488 West Bristol Road Flint, Michigan 48507 (810) 230-9311 (810) 230-2831 Fax

Prepared for: Michigan Rod Products 1326 Grand Oaks Drive Howell, Michigan 48843

B. Map(s) and written description/analysis of the project site including all existing structures, manmade facilities, and natural features. The analysis shall also included information for areas within 10 feet of the property. An aerial photograph or drawing may be used to delineate these areas.

The site is located on the west side of Grand Oaks Drive (2100 feet R.O.W.) approximately 2,000 feet south of Grand River Avenue, in the Southwest ¼ of Section 5, T2N-R5E, Genoa Township, Livingston County, Michigan. The approximate gross area of the parcel is 20 acres. The site slopes generally from the Southeast toward the Northwest. The site ultimately drains toward the Northwest and thence West into an unnamed drain that flows to the West for approximately 1.5 miles into the Marion and Genoa drain. An existing detention basin was designed in a previous project in the northwest corner of the site. A site plan has been prepared which provides a more detailed description of the site. There is significant existing vegetation on the site and is shown on the Site Plan. All significant vegetation lies outside the construction boundary. It is

intended to have little grading done on the site except in the building footprint and a fire land extension to serve the addition. All of the surrounding property is part of the Grand Oaks Industrial Park and is zoned Industrial (IND).

C. Impact on natural features: A written description of the environmental characteristics of the site prior to development and following development, i.e., topography, soils, wildlife, woodlands, mature trees (eight-inch caliper or greater), wetlands, drainage, lakes, streams, creeks or ponds. Documentation by a qualified wetland specialist shall be required wherever the Township determines that there is a potential regulated wetland. Reduced copies of the Existing Conditions Map(s) or aerial photographs may accompany written material.

As shown on the Site Plan, there will be little or no impact on the vegetation. The topography will be raised at the footprint of the building. After a short, smooth transition from the building, the existing topography will remain as presently exiting.

D. Impact on stormwater management: Description of measures to control soil erosion and sedimentation during grading and construction operations and until a permanent ground cover is established. Recommendations for such measures may be obtained from the Livingston County Drain Commission at (517) 546-0040.

There will be a minimal increase of impervious surface of 16,053 square feet for this addition which will result in a increase of the weighted runoff coefficient (Cw) from 0.39 to 0.42. The existing detention basin enlarged during the last construction project (2013/2015) to accommodate the site.

Surface runoff during periods of construction will be controlled by proper methods set by the Livingston County Soil Erosion Control and Drain Commissioner, including silt fence, pea stone filters, seed, and mulch.

E. Impact on surrounding land used: Description of the types of proposed uses and other man-made facilities, including any project phasing, and an indication of how the proposed use conforms or conflicts with existing and potential development patterns. A description shall be provided of any increases of light, noise or air pollution which could negatively impact adjacent properties.

The applicant is proposing to construct a 16,053 square foot building addition. The site is located in the Industrial District (IND). The purposed use is compatible with surrounding zonings, as the site is located in an industrial part and is surrounded by Industrial zoning and uses. The expected impact due to construction of the building will be minimized because of the following:

- 1. There are no woodlands or other significant features on the site to be disturbed to facilitate construction of the site improvements. The existing detention basin was enlarged during the last construction project and approved by the Livingston County Drain Commission.
- 2. The site plan was prepared taking into account existing topography to minimize the amount of earthwork required for the building and parking areas. Current, well-developed landscaping to remain and is in accordance with Genoa Township standards.
- 3. Soil erosion control measures such as silt fence, straw bale filters, and pea stone filters at catch basins will be utilized during construction to control siltation and sedimentation from entering the detention areas.
- 4. An existing dumpster is on the site that is screened using an eight (8) foot masonry enclosure.
- 5. Existing Outdoor storage of steel coils screened by existing, welldeveloped vegetation.

There is no significant noise or air pollutant increases anticipated for the proposed use on this site. The only pollution and noise will come from car and truck traffic into and out of the site, which will be minimal for an industrial storage use such as this. No additional site lighting is proposed. F. Impact on public facilities and services: Describe the number of expected residents, employees, visitors, or patrons, and the anticipated impact on public schools, police protection and fire protection. Letters from the appropriate agencies may be provided, as appropriate.

The facility is anticipated to employ the same number of people as existing.

G. Impact on public utilities: Describe the method to be used to service the development with water and sanitary sewer facilities, the method to be used to control drainage on the site and from the site, including runoff control during periods of construction. For sites serviced with sanitary sewer, calculations for pre- and post development flows shall be provided in comparison with sewer line capacity. Expected sewage rates shall be provided in equivalents to a single family home. Where septic systems are proposed, documentation or permits from the Livingston County Health Department shall be provided.

No additional service requirements are proposed for this parcel. Water service is provided via connection to as 12" DI extension of the water main currently within the Grand Oaks Drive right-of-way. Sanitary sewer will not be used in the proposed addition. Storm water runoff from the proposed onsite detention basin will be restricted to an agricultural runoff rate from all developed areas. Underground gas, electric, and telephone are also available.

H. Storage and handling of any hazardous materials: A description of any hazardous substances expected to be used, stored or disposed of on the site. The information shall describe the type of materials, location within the site and method of containment. Documentation of compliance with federal and state requirements, and a Pollution Incident Prevention Plan (PIPP) shall be submitted, as appropriate.

No hazardous materials will be used, stored, or disposed of on-site.

I. Impact on Traffic and Pedestrians: A description of the traffic volumes to be generated based on national reference documents, such as the most recent edition of the Institute of Transportation Engineers Trip Generation Manual, other published studies or actual counts of similar uses in Michigan. A detailed traffic impact study shall be submitted for any site over ten (10) acres in size which would be expected to generate 100 directional vehicle trips (i.e. 100 inbound or 100 outbound trips) during the peak hour of traffic of the generator or on the adjacent streets. The contents of the detailed study shall include:

The impact on traffic and pedestrians from this use will be minimal due to the location and nature of the use. The site is located within an industrial park, which will not be a primary location for pedestrian traffic. The use of automobile storage will constitute a minimal amount of additional vehicular traffic for the area on a daily basis.

No new access to Grand Oaks Drive is needed.

J. Special Provisions: General description of any deed restrictions, protective covenants, master deed or association bylaws.

None. Current easements for a gas well on the Northwest side of the property will remain.

K. A list of all sources shall be provided.

A list of all sources will be provided.





Proposed Addition for:

Michigan Rod Products

1326 Grand Oaks Drive, Genoa Township, Livingston Co. MI

ARCHITECTURAL GROUP

ARCHITECTURAL GROUP 4488 West Bristol Road | Flint | MI | 48507 | Phone: [810] 230-9311 Fax: [230]-2831 WWW.AMARCHITECTURALGROUP.COM



LEGAL DESCRIPTION

SEC 8 T2N R5E, COMM N 1/4 COR, TH S 87*12'58"W 496.99 FT, TH S 02* 06'23"E 739.81 FT TO POB, TH S 02*06'23"E 650.12 FT, TH S 88*02' 55"W 989 FT, TH N 49*45'12"W 967.88 FT, TH N 89*08'E 1702.61 FT TO POB 20 AC M/L 1984 SPLIT FR 001

Issued For Revised Site Plan Approval ()5–25–16		_		\sim			
	Issued	For	Revised	Site	Plan	Approval	05-25-16

	Schedule of Drawings					
	Sheet Name	Revision Date				
	COVER SHEET	05-25-16				
C1.1	OVERALL & ENLARGED SITE PLAN	05-25-16				
C1.2	ENLARGED GRADING PLAN	05-25-16				
C1.3	FIRE SAFETY SITE PLAN	05-25-16				
C1.4	SOIL EROSION PLAN	05-25-16				
CE1.1	PHOTOMETRIC LAYOUT	05-25-16				
A1.1	FLOOR PLAN & ELEVATIONS	05-25-16				



ENLARGED SITE PLAN SCALE : 1'' = 30'-0''

- 15) NO NEW SIGNAGE OTHER THAN THE REQUIRED BUILDING ADDRESS AND FIRE LANE SIGNS ARE PROPOSED AS PART OF THIS PROJECT



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976	2016	1765	3055			
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974	1065					1

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				(FT ³)
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976	34398	1	32,300	90,314
975	30201	1	27,953	58,015
974	25704	1	21,414	30,062
973	17124	1	8,605	8,648
972	86	1	43	43
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— EXISTING OUTLET — CONTROL STRUCTURE CB-STORM RIM 976.07 WE/R /









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U. THE MINIMUM SLOPE FOR A COMMERICAL LEAD IS 1' OF FALL PER 100 FEET OF PIPE. SHOW THE INVERT AT THE STRUCTURE AND THE SLOPE TO THE PROPERTY LINE.

V. ALL SANITARY SEWER RISERS SHALL BE SDR-26 PVC.

W. EACH PARCEL OF LAND SHALL HAVE AN INDIVIDUAL RISER.

- J) PERMANENT CON K) LANDSCAPING ...

WING ORDER	
SILT FENCE	07-16
SEDIMENTATION CONTROL	07-22
ION ROADSN/A	
KPILE TOPSOIL	07-22
5N/A	
MEASURES	08-8
BUILDING RENOVATION	09-21
NTS07-16 THRU	09-22
	09-21
IROL MEASURES	09-25
	09-15



52

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FEATURES & SPECIFICATIONS

INTENDED USE – Ideal for parking areas, street lighting, walkways and car lots. CONSTRUCTION - Rugged, die-cast, soft corner aluminum housing with 0.12" nominal wall thickness. Die-cast door frame has impact-resistant, tempered, glass lens that is fully gasketed with one-piece tubular silicone.

Finish: Standard finish is dark bronze (DDB) polyester powder finish, with other architectural colors available. OPTICS – Anodized, aluminum reflectors: IES full cutoff distributions R2 (asymmetric), R3 (asymmetric), R4 (forward throw) and R5S (square) are interchangeable. High-performance anodized, segmented aluminum reflectors IES full cutoff distributions SR2 (asymmetric), SR3 (asymmetric) and SR4SC (forward throw, sharp cutoff). High-performance reflectors attach with tool-less fasteners and are rotatable and interchangeable. ELECTRICAL – Ballast: High pressure sodium: 70-150W is high reactance, high power factor. Constant wattage autotransformer for 200-400W. Metal halide: 70-150W is high reactance, high power factor and is standard with pulse-start ignitor technology, "SCWA" not required. Constant wattage autotransformer for 175-400W. Super CWA (pulse start ballast), 88% efficient and EISA legislation compliant, is required for metal halide 151-400W (SCWA option) for US shipments only. CSA, NOM or INTL required for probe start shipments outside of the US. Pulse-start ballast (SCWA) required for 200W, 320W, or 350W. Ballast is 100% factory-tested.

Socket: Porcelain, horizontally oriented medium base socket for 70-150M. Mogul base socket for 175M and EPA: 1.2 ft.² above, and 70-4005, with copper alloy, nickel-plated screw shell and center contact. UL listed 1500W, 600V. *Weight: 35.9 lbs (16.28 kg) LISTINGS – UL Listed (standard). CSA Certified (see Options). UL listed for 25°C ambient and wet locations. IP65 rated in accordance with standard IEC 529.

WARRANTY — 1-year limited warranty, Complete warranty terms located at www.acuitybrands.com/CustomerResources/Terms_and_conditions.aspx Note: Specifications subject to change without notice.



Specifications Length: 17-1/2 (44.5) Width: 17-1/2" (44.5) Depth: 7-1/8 (18.1) All dimensions are inches (centimeters) unless otherwise specified.

*Weight as configured in example below.

Catalog Number



Soft Square Lighting

KAD

ORDER	INGINFORMATION	For sho	rtest lead tim	es, configure product using	bolded	options.				Example: K	AD 400M K3 I B	SCWA	SPD04 LI
KAD													
Series	Wattage			Distribution			Voltage	Ballas	t	Mounting ¹²			
KAD	Metal halide 70M ^{1,2} 250M⁵ 100M ¹ 320M ⁴ 150M 350M ^{3,4} 175M ³ 400M^{5,6} 200M ⁴	High pressure sodium ¹ 705 100S 1505 2505 400S	<u>Ceramic</u> <u>metal</u> <u>halide</u> 70MHC ^{1,2} 100MHC ¹ 150MHC	Standard reflectors R2 IES type II asymmetric? R3 IES type III asymmetric? R4 IES type IV forward throw? R55 IES type V square	<u>High pr reflects</u> SR2 SR3 SR4SC	erformance <u>375³</u> IES type II asymmetric ² IES type III asymmetric ² IES type IV forward throw	120 208 ⁹ 240 ³ 277 347 480 ⁹ TB ¹⁰ 23050HZ	(blanl CWI SCWI NOTE: F teritori spedile	 Magnetic ballast Contant wattage isolatedⁿ Super CWA pulse-start ballast orshipments to U.S. es, SCWA mustbe dto comply with EISA. 	Ships in fixture carte SPD Square RPD Round p WBD Wall bra WWD Wood or Ships separately ^{13,14} DAD12P DAD12P Degree WBA Decorat KMA Mast an KTMB Twin mage	on pole kole cket r pole wall arm (pole) arm (wall) cive wall bracket ¹⁵ m external fitter ounting bar	<u>Arr</u> 04 06 09 12	<u>n length</u> 4" arm 6" arm 9" arm 12" arm
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MEMORANDUM

TO: Township Board

FROM: Michael Archinal Michael

DATE: 6/16/2016

RE: SELCRA Invoice

SELCRA has sent an invoice for \$2,790 for our share of a \$15,000 FY 2015/2016 budget shortfall. Last year the SELCRA Board asked each member municipality to contribute towards the FY 2014/2015 budget shortfall. The charge was based on relative participation levels and was approved by the Township Board.

The SELCRA Board took no action relative to the current request and frankly I was surprised to receive it. Our membership in SELCRA ends at the end of June. We are under no obligation to underwrite their budget shortfall. I recommend that the Board deny the request.

Please consider the following action:

involved by , supported by , to deny the request for payl	ment.
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INVOICE

DATE: June 1, 2016

BILL TO: Genoa Charter Township 2911 Dorr Rd Brighton, MI 48114

DATE	DESCRIPTION	TOTAL AMOUNT DUE	PAYMENT SCHEDULE	AMOUNT DUE
6/1/16	2015-16 Shortfall	\$2790		
	Due by 6/30/16			\$2790
				\$2700

Please make checks payable to... SELCRA 125 S. Church Street Brighton, MI 48116 For questions regarding this invoice please call 810-299-4140 or send an e-mail to croyster@selcra.com

REMITTANCE ENCI	LOSED
CUSTOMER ID:	GT9004
DATE DUE:	30 Days
AMOUNT DUE:	\$2790
AMOUNT ENCLOSE	ED:

Southeastern Livingston County Recreation Authority 125 S Church St, Brighton, MI 48116 Ph: 810-299-4140 I Fax: 810-299-4210 www.selcra.com

10 Board 06/20/2016

Livingston County Democratic Executive Committee

8028 Grand River Road, Sulte 7 Brighton, MI 48116

810-229-4212

livcodems@gmall.com

GENOA TOWNSHIP JUN 0 8 2015 RECEIVED

June 2, 2016

Genoa Township Board 2911 Dorr Road Brighton, MI 48116

Dear Members of the Genoa Township Board:

Earlier this year, Michigan's legislature voted to ban straight-ticket voting. In our county, approximately 44,000 of the 99,130 people who voted in 2012 voted straight ticket. Because it will now take much longer to go through the entire ballot and vote for each candidate *one at a time*, we can only expect most precincts to have substantially longer waiting times than in the past.

That's why I am writing to urge you to reach out by mail to all Genoa Township voters and urge them to vote absentee this November, if they are in any way eligible to do so. This will allow our citizens to fill out the lengthy ballot without having to wait in a potentially long line, and to take the time to weigh their selections carefully.

I recognize that doing a mailing to every registered voter will require both time and money. But making it practical for our voters to continue to vote in large numbers is more than worth it. I urge you to find and appropriate the funding to reach out to the voters. I look forward to the Legislature reaching an agreement soon to permit early voting as 34 other states have already done. Until then, maximizing the use of absentee ballots is our best tool for achieving the high turnout that our political process requires to win and maintain citizens' trust.

Thank you, and I look forward to your decision in this matter.

Cordially, honnier

Judy Daubenmier, chair Livingston County Democratic Party

Paid for by Livingston County Democratic Committee, 8028 Grand River, Suite 7, Brighton, MI 48114

57

To Board 04/20/2016



June 1, 2016

Ms. Polly Skolarus, Clerk Township of Genoa 2911 Dorr Rd. Brighton, MI 48116

Dear Ms. Skolarus:

As part of Comcast's commitment to keep you informed about important developments that affect our customers in your community, I am writing to notify you some changes to the channel lineup. Customers are being notified of these changes via bill messages.

Effective June 21, 2016, the following channels will move from Digital Preferred service to Digital Starter service: NFL Network, NFL Network HD, TV One and TV One HD.

Also, effective July 28, 2016, Centric (channel 174) will no longer be available in the Sports and Entertainment Package. Centric will continue to be available on the Digital Preferred service.

As always, feel free to contact me directly at 734-254-1557 with any questions you may have

Sincerely,

Kyle V. Mazurek Manager of External Affairs Comcast, Heartland Region 41112 Concept Drive Plymouth, MI 48170