GENOA CHARTER TOWNSHIP BOARD Regular Meeting April 16, 2018 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: April 2, 2018

3. Request to approve the purchase of five new workstations and a one new monitor from Dell for a cost not to exceed \$3,407.99 in accordance with the Township's computer rotation schedule.

4. Request to approve a proposal from Evolving Technologies Inc. for the purchase and installation of equipment to streamline the Township's network system at a cost not to exceed \$4,082.00.

5. Request to enter into an agreement with the Livingston County Road Commission to reconstruct approximately 1.89 miles of Hughes Road from Forrest Pond Drive to Golf Club with a Township contribution of \$200,000.

Approval of Regular Agenda:

6. Presentation regarding Eagle Scout project at the Genoa Township Park.

7. Request for consideration to grant a Class C Liquor License to be held by Max Austin, LLC d.b.a. Arta's Italian at 2394 Genoa Business Park Drive, Brighton, Michigan 48114.

8. Consideration of a request for approval of a site plan amendment for a revised building façade design and material modifications to the previously approved Hampton Inn and Suites located on a vacant 2.56 acre site southwest of the Grand Oaks Drive and Latson Road Intersection. The request is petitioned by Bowers and Associates.

9. Discussion regarding Township clothing allowance policy.

10. Discussion regarding support for the Michigan Township's Association Political Action Committee.

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: April 16, 2018

TOWNSHIP GENERAL EXPENSES: Thru April 16, 2018	\$120,011.62
April 6, 2018 Bi Weekly Payroll	\$90,830.92
OPERATING EXPENSES: Thru April 16, 2018	\$136,672.00
TOTAL:	\$347,514.54

Check Register Report For Genoa Charter Township For Check Dates 04/06/2018 to 04/06/2018

Check Date	e Bank C	heck Number	Name	Check Gross	Physical Check Amount	Direct Deposit	Status
04/06/2018	FNBCK	12628	RUPERT, AUSTIN	1,680.93	1,327.64	0.00	Open
04/06/2018	FNBCK	EFT209	FLEX SPENDING (TASC)	1,495.77	1,495.77	0.00	Open
04/06/2018	FNBCK	EFT210	INTERNAL REVENUE SERVICE	19,906.97	19,906.97	0.00	Open
04/06/2018	FNBCK	EFT211	PRINCIPAL FINANCIAL	2,901.00	2,901.00	0.00	Open
04/06/2018	FNBCK	EFT212	PRINCIPAL FINANCIAL	1,163.44	1,163.44	0.00	Open
Totals:	Total Physical Checks: Total Check Stubs:		Number of Checks: 005	27,148.11	26,794.82 Dir. Dep. 64,036.10	0.00	

Check Date

Amount

150.00

107.80

50.00

125.00

136.97

403.40

565.00

6,914.00 V

489.01

108.57

587.60

119.07

157.92

202.29

115.00

146.50

962.74

497.66

79,394.70

6,914.00

2,745.48

56.85

50.00

22,939.00

2,939.00

48.06

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Check	Vendor Name					

Bank FNBCK CHECKING ACCOUNT 03/29/2018 34341 BRIGHTON GARAGE DOOR 03/29/2018 34342 DTE ENERGY 03/29/2018 34343 DYKEMA GOSSETT, PLLC 03/29/2018 GFL ENVIRONMENTAL USA INC. 34344 03/29/2018 34345 MICHIGAN ASSOC. OF PLANNING 03/29/2018 34346 WELLNESS IQ 04/02/2018 34347 BUSINESS IMAGING GROUP 04/02/2018 34348 DELUXE FOR BUSINESS 04/02/2018 34349 PERFECT MAINTENANCE CLEANING 04/05/2018 34350 ECON DEV. COUNCIL OF LIVINGSTON CO 04/05/2018 34351 GREETN OAK GUTTER, INC Void Reason: MISSPELLED VENDOR NAME MASTER MEDIA SUPPLY 04/05/2018 34352 04/05/2018 34353 NETWORK SERVICES GROUP, L.L.C. 04/05/2018 34354 OFFICE EXPRESS INC. 04/09/2018 34355 APPLIED IMAGING 04/09/2018 34356 CONTINENTAL LINEN SERVICE 04/09/2018 34357 DTE ENERGY 04/09/2018 34358 DTE ENERGY 04/09/2018 GFL ENVIRONMENTAL USA INC. 34359 04/09/2018 34360 GORDON FOOD SERVICE 04/09/2018 34361 GREEN OAK GUTTER, INC 04/09/2018 34362 MINNESOTA ELEVATOR, INC. 04/09/2018 34363 SAFEBUILT STUDIO AMERICAN AQUA 04/09/2018 34364 04/09/2018 34365 COMCAST 04/09/2018 34366 MASTER MEDIA SUPPLY

FNBCK TOTALS:

Total of 26 Checks: Less 1 Void Checks:

Total of 25 Disbursements:

126,925.62 6,914.00 120,011.62

:0,2010 10.20 :r: Angie Genoa Townshi		CHECK NUMBERS 2197 - 2200	*****
ck Date	Check	Vendor Name	Amount
ık 595FN PINE	CREEK OPERATING	FUND #595	-
06/2018	2197	CITY OF BRIGHTON	40,507.89
5FN TOTALS: al of 1 Checks: s 0 Void Checks: al of 1 Disburse			40,507.89 0.00 40,507.89

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2

'10/2018 10:24 ≥r: Angie : Genoa Townshi		CHECK REGISTER FOR GENOA TOWNSHIP CHECK NUMBERS 3364 - 3400	Page:	1/1
ck Date	Check	Vendor Name	12	Amount
ak 593FN LAKE	EDGEWOOD	OPERATING FUND #593		
29/2018 03/2018 06/2018 06/2018 06/2018 06/2018	3364 3365 3366 3367 3368 3369	BRIGHTON ANALYTICAL , L.L.C. BIBLE CONSTRUCTION COMPANY BRIGHTON ANALYTICAL , L.L.C. CHARTER TONNSHIP OF BRIGHTON CITY OF BRIGHTON DTE ENERGY		254.50 3,337.50 67.00 932.50 24,942.95 4,712.72
3FN TOTALS:		5.00 M	-1	
al of 6 Checks: s 0 Void Checks:	340			34,247.17 0.00
al of 6 Disburse	ments:		1	34,247.17

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User: Angie DB: Genoa Towns	hip	CHECK NUMBERS 4226 - 4300	1/1
Check Date	Check	Vendor Name	Amount
Bank 592FN OAF	C POINTE OPERATIN	G FUND #592	·
04/06/2018 04/06/2018 04/06/2018 04/06/2018 04/06/2018	4226 4227 4228 4229 4230	AT&T LONG DISTANCE CONSUMERS ENERGY DTE ENERGY Void Reason: PRINTED ON CHECK BY ACCIDENT DTE ENERGY	55.63 337.17 1,489.88 0.00 V 2,521.22
592FN TOTALS:			
Total of 5 Checks Less 1 Void Check		· .	4,403.90 0.00
Total of 4 Disbu	rsements:		4,403.90

04/10/2018 10:22 AM User: Angie DB: Genoa Township		CHECK REGISTER FOR GENOA TOWNSHIP Pag CHECK NUMBERS 4276 ~ 4300	ye: 1/1
Check Date	Check	Vendor Name	Amount
Bank 503FN DP	W-UTILITIES #	503	
03/29/2018 04/06/2018	4276 4277	JAY DUHON LAFONTAINE CDJR LANSING Void Reason: USED WRONG ACCOUNT NUMBER	70.00 57,405.38 v
04/09/2018 04/09/2018	4278 4279	LAFONTAINE CDJR LANSING TRACTOR SUPPLY CO.	57,405.38 38.02
503FN TOTALS:			
Total of 4 Check Less 1 Void Chec			114,918.78 57,405.38
Total of 3 Disbu	ursements:	5	57,513.40

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GENOA CHARTER TOWNSHIP BOARD Regular Meeting April 2, 2018

MINUTES

Supervisor Rogers called the regular meeting of the Genoa Charter Township Board to order at 6:30 p.m., with the Pledge of Allegiance. The following members were present constituting a quorum for the transaction of business: Bill Rogers, Paulette Skolarus, Jim Mortensen, Terry Croft, Diana Lowe and Jean Ledford. Also present were Township Manager, Michael Archinal and five persons in the audience.

A Call to the Public was made with the following response: Philip Brown – I live at 1681 Edwin in Genoa Township and have access to Lake Chemung through an easement. I am being denied my access by a neighboring property owner. Archinal - I will schedule a meeting with Mr. Brown to discuss this issue.

Brighton Township Clerk Ann Bollin addressed the board and introduced herself as a Republican candidate for the 42nd District State House seat. She serves as the Brighton Township Clerk since 2003, the Chamber of Commerce Board of Directors and various other professional and community organizations. As public official and community leader she understands how the decisions in Lansing affect us on many fronts and she wants to take her knowledge and experience to Lansing. Ann invited Board members and the public to contact her at ann4rep@gmail.com or her view her website at www.annbollin.com.

Dan Wholihan – With regard to EDC, I am not in favor of corporate welfare. We should get a return for our money.

Approval of Consent Agenda:

Moved by Skolarus and supported by Lowe to approve all items listed on the consent agenda with the addition of an item No. 3 Request for approval of a bid from Mica Crafters in the amount of \$4,640.00 for the installation of laminate cabinets in the clerk's office for the storage of new voting equipment. The motion carried unanimously

1. Payment of Bills.

2. Request to Approve Minutes: March 19, 2018

3. Request for approval of a bid from Mica Crafters in the amount of \$4,640.00 for the installation of laminate cabinets in the clerk's office for the storage of new voting equipment.

Approval of Regular Agenda:

Moved by Lowe and supported by Mortensen to approve for action all items listed under the regular agenda. The motion carried unanimously.

4. Request to approve a contract renewal from the Livingston County Economic Development Council for the amount of \$22,939.00.

Moved by Skolarus and supported by Mortensen to approve the contract renewal as requested. The motion carried unanimously.

5. Staff Updates provided by the Township Manager.

Archinal addressed the board. A special meeting of the Township Board, Planning Commission, and Zoning Board of Appeals is scheduled for Monday, April 30th at 6:30 p.m. The meeting will include discussion of the Latson Road interchange and site plan reviews by the Township Board. Other issues presented included the Fire Hall lease, the expiring refuse contract, water and sewer requests outside of areas identified by the Master Plan, and outdoor storage for the Grand River Plaza among other topics. No action was taken by the board.

Rogers – Mr. Croft has been appointed as the new member of the Executive Committee of SEMCOG representing Livingston County. Congratulations are in order.

The regular meeting of the Genoa Charter Township Board was adjourned at 7:30 p.m.

Poult Q Shlan

Paulette A. Skolarus, Clerk Genoa Charter Township



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2911 Dorr Road		MEMORANDUM
Brighton, MI 48116		
810.227.5225		
810.227.3420 fax	70	
genoa.org	TO:	Honorable Board of Trustees
	FROM:	Adam VanTassell
	DATE:	April 16, 2018
	RE:	Proposed Township Hall computer replacement
	Manager's	Review: Marchan

In accordance with the Township computer replacement schedule (see attached), five workstations are up for replacement this year. In addition, one workstation is in need of a new monitor.

Recommended Motion

Moved by ______, Supported by ______ to approve the proposal from Dell for the purchase of 5 new workstations and 1 new monitor for \$3, 407.99.

SUPERVISOR

Bill Rogers

CLERK

Paulette A. Skolarus

TREASURER Robin L. Hunt

TRUSTEES

Jean W. Ledford H. James Mortensen Terry Croft Diana Lowe

MANAGER Michael C. Archinal

Savings

Total

Subtotal (6)

Estimated Shipping Estimated Tax

eQuote		

x

\$0.00

\$204.51

\$3,612.50

\$1,792.00

\$3,407.99

✓ You've successfully saved a new eQuote - #1020186765076

Details 2018 refresh Quote number# 1020186765076.1 Created April 9, 2018 Expires June 8, 2018 Created by adam@genoa.org Authorized buyer Adam VanTassel!		Billing Order contact Adam VanTassell, Genoa Township Dell Contract Code: 99AGZ Customer agreement number: MHEC-07012015 Phone number: (810) 227-5225 Additional:: adam@genoa.org		Shipping		Payment method	
				Shipping information Adam VanTassell, Ge Township Genoa Township, Bri 48116-9498 Phone number: (810) Additional: adam@genoa.org Delivery method	noà ghton, MI,		
		Tax exemption I am not tax exe		no charge delivery Trade compliance No, I will not be expo	rting		
Items				Quantity	1	Unit Price	item total
		x 3050 Small F Ilue and in-sto		5	und alle de la de la desta	\$970.00	\$4,850.00
		d unit price: \$630. I Ship Date 018	50				
	Premier di Catalog N	scount lumber: 84 / s0196	o3050sffusr				-\$1,697.50
	Category	/	Description		Code	SKU	ID
	OptiPlex	3050 SFF	OptiPlex 3050 S	mall Form Factor BTX	3050SB	[210-AKHP]	1
	Processo	rc		7500 (QC/6MB/4T/3.4 ports Windows 10/Linu	157500	[338-BKYY]	146
	Operatin	g System(s)	Windows 10 Pro Spanish	o 64bit English, French,	10P64M	[619-AHKN]	11
	Microsol Software	ft Application	No Productivity r	for Federal and Premie	NOFEDP	[630-AAXE]	1002
	Метогу		8GB 1x8GB 240	0MHz DDR4 Memory	8G1DR4	[370-ADJU]	3
	Hard Driv	ve	2.5 inch 128GB ate Drive	SATA Class 20 Solid St	128SSD	[400-ANPK]	8
	Addition	al Hard Drive	No Additional H	lard Drive	NADDHD	[401-AANH]	637
	Video Ca	ard	Intel® Integrate	d Graphics	INT	[490-BBFG]	6
	CD ROM	/DVD ROM	8x DVD+/-RW 9 e	.5mm Optical Disk Driv	8DVDRW	[325-BBRJ] (429 AAJV]	- 16
	Media C	ard Reader	No Media Card	Reader Selected	NMCR	[385-BBCR]	10

https://www.dell.com/premier/checkout/us/en/rc1303...

Category	Description	Code	SKU	ID
Power Cord	System Power Cord (English)	US125V	[450-AAOJ]	20
Regulatory Label	Reg Label, SFF, MEX,STD	REGMEX	[389-BRLH]	676
Transportation from ODM to region	BTS/BTP Shipment	BTŚ	[800-BBIP]	200080
Hardware Support Services	3 Years Hardware Service with Onsite/I n-Home Service After Remote Diagnosi s	NBD3	(803-8583) (803-8590)	29
 Dell UltraSharp 24 Infinit Monitor – U2417H	yEdge 1	\$:	349,99	\$349,99
Discounted unit price: \$255.49 Estimated Ship Date Ships in 0 - 1 business days				
Premier discount Catalog Number: 84 / u2417hs	sap			-\$94.50
Category	Description	Code	SKU	ID
Dell UitraSharp 24 InfinityEdge Monitor - U2417H	Dell UltraSharp 24 InfinityEdge Monitor - U2417H	U2417H	[210-AHGF]	1
Handware Over ent Camilana	3 Years Advanced Exchange Service	AEBY	[814-5380]	29
Hardware Support Services			[814-5381]	

Savings: \$1,792.00

Subtotal (6): \$3,407.99

Savinga	\$1,792.00
Subtotal (6)	\$3,407.99
Estimated Shippin	g \$0.00
Estimated Tax	\$204.51
Total	\$3,612.50

Ultrabook, Celeron, Celeron Inside, Core Inside, Intel, Intel Logo, Intel Atom, Intel Atom Inside, Intel Core, Intel Inside, Intel Inside Logo, Intel vPro, Itanium, Itanium Inside, Pentium, Pentium Inside, vPro Inside, Xeon, Xeon Phi, and Xeon Inside are trademarks of Intel Corporation or its subsidiaries in the U.S. and/or other countries.

Same day shipment subject to order size limitations, Dell standard shipping methods and payment via credit card, gift card or Dell Business Credit. Notification will be provided if there are payment delays which could impact shipping date. Electronics and accessories may ship separately.

Smart Selection. Limited quantities. Only available for orders placed by 5:59 p.m. CT Mon.=Thurs, Systems shipped the next business day after an order is placed. Subject to order approval. Software and accessories not part of the configuration will be shipped separately and may arrive after your system. Please note that Smart Selection Configuration pricing cannot be combined with other pricing offers or discounts provided or agreed to by Dell. ** Orders with Custom Factory Integration might require additional processing time.

*Dell Business Credit: Offered to business customers by WebBank, Member FDIC, who determines qualifications for and terms of credit. Taxes, shipping and other charges are extra and vary. Minimum monthly payments are the greater of \$15 or 3% of the new balance shown on the monthly billing statement. Dell and the Dell logo are trademarks of Dell inc.

**Payment solutions provided and serviced by Dell Financial Services L.L.C. or its affiliate or designee ("DFS") for qualified customers. Offers may not be available or may

Asset ID	Employee	Date Acquired	Description	Date of Replacement
1	Overby, Cindy	1/1/2016	Dell Optiplex	1/1/2021
2	Sapienza, Kristen	1/1/2016	Dell Optiplex	1/1/2021
3	Archinal, Michael	1/1/2016	Dell Optiplex	1/1/2021
4	VanTassell, Adam	1/1/2016	Dell Optiplex	1/1/2021
5	Mroczka, Laura	1/1/2016	Dell Optiplex	1/1/2021
6	Rojewski, Deborah	1/1/2016	Dell Optiplex	1/1/2021
7	Van Marter, Kelly	1/1/2016	Dell Optiplex	1/1/2021
8	Hunt, Robin	7/1/2011	Dell Optiplex	7/1/2018
9	Stone, Sharon	7/1/2011	Dell Optiplex	7/1/2018
10	Williams, Angie	7/1/2011	Dell Optiplex	7/1/2018
11	Lindberg, Tammy	7/1/2011	Dell Optiplex	7/1/2018
12	Buttermore, Jessica	7/1/2012	Dell Optiplex	7/1/2018
12	Board Room	4/1/2013	Dell Optiplex 790	4/1/2019
13	Vacant Manager	4/1/2013	Dell Optiplex 790	4/1/2019
14	Murphy, Kathleen	4/1/2013	Dell Optiplex 790	4/1/2019
15	Ruthig, Amy	4/1/2013	Dell Optiplex 790	4/1/2019
16	Krencicki, Mary	5/1/2014	Dell Optiplex 7010	4/1/2020
17	Skolarus, Polly	5/1/2014	Dell Optiplex 7010 4/1/202	
18	Bugeja, Lindsay	7/1/2014	Dell Optiplex	4/1/2020
19	Board Room	4/1/2013	Dell Optiplex 790	4/1/2019
20	OVF Server		State supplied computer	
21	Clerk Front Counter	7/1/2013	Unknown	TBD
22	Tax Front Counter	7/1/2005	Unknown TBD	
23	Map Room	7/1/2005	Unknown TBD	
24	Vacant clerk		State supplied computer	
25	Security/Test computer	7/1/2013	TBD	



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

MEMORANDUM

то:	Honorable Board of Trustees
FROM:	Adam VanTassell
DATE:	April 16, 2018
RE:	Proposed Township Hall network replacement/upgrade
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Manager's Review:

The Township Networking system has undergone changes over the years, culminating in a recent merging of the computer and phone internet connections into one fiber connection. Township Staff has identified a need to replace old and/or redundant networking equipment as well as streamline the current network infrastructure to align with the single point of fiber internet which now services the Township Hall. Our current phone vendor is best equipped to make these upgrades. The proposed network upgrade would allow them to bring the existing Township phone system over onto the Township computer internet network. In addition, we will be upgrading our Township Wireless Internet service to better serve employees and visitors with a more secure and manageable system.

Recommended Motion

Moved by ______, Supported by ______ to approve the proposal from Evolving Technologies Inc, for the purchase and installation of equipment to streamline the Township Network System for \$4, 082.00.

SUPERVISOR

Bill Rogers

CLERK Paulette A. Skolarus

TREASURER Robin L. Hunt

TRUSTEES

Jean W. Ledford H. James Mortensen Terry Croft Diana Lowe

MANAGER Michael C. Archinal



	Date	Estimate #
3/	/26/2018	1893

Name / Address

			Project
Description	Qty	Rate	Total
Ubiquity Gigabit Ethernet Network upgrade. Replace existing Linksys & Cisco 500 Switches			
Basement: MDF Ubiquity Unifi Switch 48-Port Gigabit Power Over Ethernet 500-Watt Ethernet Switch,	1	835.00	835.00
4-SFP Expansion Ports, Layer 2 Ubiquiti UniFi Switch 24-Port Gigabit Power Over Ethernet 250-Watt, 2 -SFP Expansion Slots, Layer 2	1	399.00	399.00
Multi-Mode Fiber GBIC, LC Connector, 850 nm Tx/Rx Wavelength, 1.25 Gbps SFP Data Rate, Up to 1,804' Cable Distance	2	75.00	150.00
Main Floor: Tax IDF Ubiquity UniFi 1Switch 16-Port Gigabit Power Over Ethernet 150-Watt, 2 -SFP Expansion Slots, Layer 2	1	299.00	299.00
Thank you for your business.		Subtotal	
		Sales Tax (0.0%)
		Total	



Date	Estimate #
3/26/2018	1893

Name / Address

			Project
Description	Qty	Rate	Total
Multi-Mode Fiber GBIC, LC Connector, 850 nm Tx/Rx Wavelength, 1.25 Gbps SFP Data Rate, Up to 1,804' Cable Distance	1	75.00	75.00
Main Floor: Clerk IDF Ubiquity UniFi 1Switch 16-Port Gigabit Power Over Ethernet 150-Watt, 2-SFP Expansion Slots, Layer 2	1	299.00	299.00
Multi-Mode Fiber GBIC, LC Connector, 850 nm Tx/Rx Wavelength, 1.25 Gbps SFP Data Rate, Up to 1,804' Cable Distance	1	75.00	75.00
Wireless Access Points Ubiquity Pro Wireless Access Point Enterprise, PoE, 2.4 & 5.8 GHz Radio's, 3 Antenna's, Range up to 400', 2-Gigabit Ports, Indoor or Outdoor	3	175.00	525.00
Network Labor: Estimated T & M 15 to 20-hours Shawn & Charley	15	95.00	1,425.00
Thank you for your business.		Subtotai	
		Sales Tax (0.0%)
		Total	



Date	Estimate #	
3/26/2018	1893	

Name / Address

			Project
Description	Qty	Rate	Total
Install Unifi management software on existing PC. Upgrade Ubiquity device software. Setup managed Network. Setup Voice VLAN. Document network IP information and label devices. Place Switches and uplink via Fiber			
Install (3) Wireless Access Points, Upgrade firmware, setup Township WiFi and setup Guest WiFi if requested. Provide user training and access to the Unifi software. Test wireless coverage throughout the building.			
Setup Switchvox for converged network/VLAN			
Provide UniFi controller training to Adam			
Migrate/organize Tax & Clerk IDFs to single Network. May require additional Patch Cables.			
Thank you for your business.		Subtotal	
		Sales Tax (0.0%	6)
		Total	



Date	Estimate #
3/26/2018	1893

Name / Address

			Project
Description	Qty	Rate	Total
Hardware warranty: 1-year Optional extended warranty & tech support available from Ubiquity			
Terms 50% Deposit, balance net 20/completion		0.00	0.00
Thank you for your business.	- <u>1</u> 0	Subtotal	\$4,082.00
		Sales Tax (0.0%)	\$0.00
		Total	\$4,082.00

Livingston County Road Commission

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

April 6, 2018

MEMORANDUM TO:	Genoa Township Board of Trustees
FROM:	Michael Craine, Managing Director
SUBJECT:	Project Agreement, Hughes Road, (Forrest Pond Drive to Golf Club Road)

The enclosed project agreement has been prepared for your review and approval. Once approved, please have all copies signed by the Supervisor and Clerk and returned to our office marked for the attention of Cheryl Szpaichler, Administrative Assistant. <u>PLEASE</u> <u>DO NOT DATE THE DOCUMENT(S)</u>.

After submittal to the Board of County Road Commissioners for their approval, a dated fully executed copy will be returned to you for your files.

MC/cls

enc:

cc: Jodie Tedesco, County Highway Engineer

PROJECT AGREEMENT

JOB NUMBER: _____

This Agreement made and entered into this ______ day of ______, 2018, by and between the TOWNSHIP of GENOA, Livingston County, Michigan, hereinafter referred to as "TOWNSHIP" and the BOARD OF COUNTY ROAD COMMISSIONERS OF THE COUNTY OF LIVINGSTON, hereinafter referred to as "ROAD COMMISSION."

WITNESSETH

The Township has selected the following road to be improved as described below:

HUGHES ROAD (FORREST POND DRIVE TO GOLF CLUB ROAD) APPROXIMATELY 1.89 MILES MILL EXISTING ASPHALT SURFACE, PLACE 3.75" OF NEW HOT MIX ASPHALT PAVEMENT, INSTALL AGGREGATE SHOULDERS AND PAVEMENT MARKINGS, ALTOGETHER WITH THE NECESSARY RELATED WORK

The parties agree as follows:

- 1. The Engineer's Opinion of Probable Cost is \$400,000. The Township shall pay the Road Commission a portion of the cost of the project as follows: \$200,000 or 50% of the cost of the project.
 - A. The balance shall be paid promptly as invoiced.
 - B. The Road Commission shall furnish the Township with a final breakdown of its actual expenses upon completion of the project.
 - C. The Township will not withhold payments because of any set-off, counterclaim, or any other claim which it may have against the Road Commission arising out of this or any other matter. If there is a dispute over the balance due upon completion, the Township will pay the amount claimed by the Road Commission, and such payment shall not be a waiver by the Township of any claims it may have arising from this contract and the completion of the project.
 - 2. All work shall be performed in a good workmanlike manner and in accordance with plans and specifications adopted by the Road Commission.
 - 3. The Road Commission shall hold the Township harmless from any liability arising from the work performed pursuant to this contract.
 - 4. The work will be completed within the current contract year, unless the parties otherwise so agree.
 - 5. In the event the project cannot be completed due to circumstances beyond the control of the Road Commission, and through no fault of the Road Commission, the contract price for later completion will be subject to renegotiation.

IN WITNESS WHEREOF, the parties have hereunto set their hands and seals the date and year first above written.

TOWNSHIP OF GENOA

BY: ______BILL ROGERS, SUPERVISOR

PAULETTE A. SKOLARUS, CLERK

BOARD OF COUNTY ROAD COMMISSIONERS OF THE COUNTY OF LIVINGSTON

BY: _________MICHAEL CRAINE, MANAGING DIRECTOR

TERRY PALMER, ACCOUNTING SUPERVISOR

PROJECT AGREEMENT

JOB NUMBER:_____

This Agreement made and entered into this ______ day of ______, 2018, by and between the TOWNSHIP of GENOA, Livingston County, Michigan, hereinafter referred to as "TOWNSHIP" and the BOARD OF COUNTY ROAD COMMISSIONERS OF THE COUNTY OF LIVINGSTON, hereinafter referred to as "ROAD COMMISSION."

WITNESSETH

The Township has selected the following road to be improved as described below:

HUGHES ROAD (FORREST POND DRIVE TO GOLF CLUB ROAD) APPROXIMATELY 1.89 MILES MILL EXISTING ASPHALT SURFACE, PLACE 3.75" OF NEW HOT MIX ASPHALT PAVEMENT, INSTALL AGGREGATE SHOULDERS AND PAVEMENT MARKINGS, ALTOGETHER WITH THE NECESSARY RELATED WORK

The parties agree as follows:

- 1. The Engineer's Opinion of Probable Cost is \$400,000. The Township shall pay the Road Commission a portion of the cost of the project as follows: \$200,000 or 50% of the cost of the project.
 - A. The balance shall be paid promptly as invoiced.
 - B. The Road Commission shall furnish the Township with a final breakdown of its actual expenses upon completion of the project.
 - C. The Township will not withhold payments because of any set-off, counterclaim, or any other claim which it may have against the Road Commission arising out of this or any other matter. If there is a dispute over the balance due upon completion, the Township will pay the amount claimed by the Road Commission, and such payment shall not be a waiver by the Township of any claims it may have arising from this contract and the completion of the project.
 - 2. All work shall be performed in a good workmanlike manner and in accordance with plans and specifications adopted by the Road Commission.
 - 3. The Road Commission shall hold the Township harmless from any liability arising from the work performed pursuant to this contract.
 - 4. The work will be completed within the current contract year, unless the parties otherwise so agree.
 - 5. In the event the project cannot be completed due to circumstances beyond the control of the Road Commission, and through no fault of the Road Commission, the contract price for later completion will be subject to renegotiation.

IN WITNESS WHEREOF, the parties have hereunto set their hands and seals the date and year first above written.

TOWNSHIP OF GENOA

BY: ______BILL ROGERS, SUPERVISOR

PAULETTE A. SKOLARUS, CLERK

BOARD OF COUNTY ROAD COMMISSIONERS OF THE COUNTY OF LIVINGSTON

TERRY PALMER, ACCOUNTING SUPERVISOR

BRENNEN J. GORMAN, Esq. 800 First St #357 Muskegon, MI 49443

April 4, 2018

Township Board of Trustees Genoa Township 2911 Dorr Road Brighton, MI 48116

> Re: Max Austin, LLC Application for Genoa Township Class C License

Good afternoon,

Please consider this a formal request for a new Class C liquor license to be issued by Genoa Township and approved by the Michigan Liquor Control Commission. The license would be held by Max Austin, LLC d/b/a/ Arta's Italian, at 2394 Genoa Business Park Dr., Brighton, MI 48114 ("Applicant").

A staple of any Italian meal is a glass of wine – in an effort to provide a more complete experience to its customers and the community, Applicant is requesting Township approval for a Class C liquor license. A Class C liquor license would allow Applicant to sell beer, wine, and spirits for on-premise consumption. It has been working closely with its neighbors, including the Well Church (located in the same strip mall), to ensure that there are no objections to its licensure. Applicant does not expect any change to the community – Applicant does not seek to be a "bar," but rather use the liquor license to enhance its patrons' dining experience.

Applicant is an existing business who has recently doubled down in Genoa Township, investing over \$75,000 to renovate its location and provide a service not currently offered in Genoa Township: Italian food. It did so with no expectation that it would be able to be approved for this license but did so because they want to continue to cultivate great food and experiences for its community.

This packet seeks to provide background for Applicant and to provide insight into why Applicant would be well suited to be approved for a Class C liquor license by the Township. We recognize that Applicant is unique in its application in that it is not a new venture, instead operating under a different d/b/a and a different style of restaurant. If the board needs additional information to help inform its decision, please feel to contact me at 248.345.5624 or by email at <u>big@bvvlaw.com</u>.

Best Regards,

Brennen Gorman

BRENNEN J. GORMAN, Esq. 800 First St #357 Muskegon, MI 49443

Max Austin, LLC d/b/a Arta's Italian Application Packet

1. Financial Information

Max Austin, LLC is an already operating business in Genoa Township. It has previously operated under the d/b/a Grand River Grill at the same location. In an effort to provide a better, more unique experience to the community, Applicant overhauled menu and design of their restaurant into a fine dining Italian restaurant.

Attached are the 2015 and 2016 tax returns for Max Austin, LLC when it operated as the Grand River Grill and a previous income statement (attached as <u>Exhibit A</u> – also included is a letter detailing the total investment to-date). These returns provide insight into the financing of this remodel. As it is a pre-existing business, it does not have the traditional costs associated with a new business. Any expenditures made were to accentuate the new business and increase the service provided to the community.

2. General Benefit to Township:

a. Hours of Operation

The hours of operation are as follows:

Monday:CLOSEDTuesday – Friday:11:30 AM - 10:00 PMSaturday:5:00 PM - 10:00 PMSunday:4:30 PM - 9:30 PM

b. Number of Bars

As an existing venture, there are no bars currently in the restaurant nor does Applicant plan on utilizing a bar if approved by the Township and the Michigan Liquor Control Commission. All alcohol will be served to patrons at their tables as a means of accenting the food order. The intent of our business is not acquiring this license to be a "bar," but rather to enhance the experience of a sit-down restaurant where children and their families will feel comfortable and welcomed.

c. Live Entertainment and Dancing

There are no plans for live entertainment at this time.

d. Anticipated Clientele

Our target market is comprised 30 to 44-year-olds with incomes of \$40,000 to \$80,000, as well as 45to 59-year-olds making up to \$90,000. This venture is a family friendly establishment, alcohol is secondary to our primary purpose of providing top-notch Italian food.

BRENNEN J. GORMAN, Esq. 800 First St #357 Muskegon, MI 49443

e. Estimated Market Value of Business

Without the Class C liquor license, we estimate the market value of the business to be \$341,152. With a Class C liquor license, it would be valued at \$1,576,912. The value was achieved through using actual to date sales numbers extrapolated pro forma and multiplied by a standard cap rate of 4 and included FF&E.

f. Community Needs

While the Township provides a variety of restaurants, upon opening its doors, Applicant became the only Italian restaurant in Genoa Township. Applicants believe this is a unique opportunity that will benefit the community as it provides a access to a popular cuisine in an area otherwise missing out. Attached as <u>Exhibit B</u> is the lunch and dinner menu provided by Applicant.

g. Estimated Cost of Remodel

As this Applicant is a pre-existing business, many of the expenses generally incurred in opening a restaurant were not required. Below is a breakdown of the most recent investment in the community, totaling \$76,600. All of the contracting work was completed by local contractors.

Expense	Cost
Upgraded lighting	\$5,000
New kitchen equipment	\$10,000
Booth repair and reupholster	\$6,000
Redesigned traffic flow	\$1,200
Kitchen closed off	\$1,200
Exterior lights updated	\$1,200
New signage	\$11,000
New computer system	\$20,000
Upgraded fire suppression system to	\$2,500
accommodate new kitchen equipment	
Updated Decor	\$15,000
Floor tile repair and replacement	\$3,500

h. Public Services & Utilities Needed

Applicant currently utilizes and will continue to utilize public water and sewer systems.

i. Character References

Attached are three-character references for Applicant attached as <u>Exhibit C</u>, including one from his long time landlord and pastor of the Well Church, Jeff Waterman.

BRENNEN J. GORMAN, Esq. 800 First St #357 Muskegon, MI 49443

j. Ability to Attract Additional Investment

Located in a strip mall just off of Grand River Ave., Applicant is well suited to create an experience that will help to draw other restaurants to the area. Creating an area where multiple restaurants are available is a boon to all involved – it fosters growth, not competition as areas with multiple eateries create a destination for patrons when deciding where to eat. By refining and doubling down through Applicant's investment in the community, it is simultaneously providing a message the area that the Township is a great place to open and invest one's business.

3. Suitability of Location

i. Surrounding Land Uses

Within the strip mall there are restaurants, a church, and a dentist office. It is a multi-use facility for which Applicant has worked compatibly with for years when operating as the Grand River Grill. Other surrounding land uses include several business parks, medical facilities, and retail stores – all groups that benefit from nearby restaurants as Applicant is open for lunch and dinner.

ii. Zoning

Applicant is currently within all zoning ordinances and restrictions. Issuance of a Class C liquor license will not violate its use of the property.

iii. Water Supply and Sewage Treatment

Approval and issuance of a Class C liquor license should not increase the usage of water or sewage already used by Applicant as an existing restaurant.

iv. Impact on Population and Traffic

Approval and issuance of a Class C liquor license should not markedly increase the traffic or negatively impact the local population as while Applicant does expect an increase in sales, it will not be in a way that will disrupt the existing traffic flow. The liquor license is meant to be an accent piece to the restaurant, not drive business.

v. Photographs of Location

Attached as Exhibit D are photographs of the renovated establishment.

vi. Property Location

Attached as Exhibit E is an aerial of the property surrounding Applicant.

vii. Timetable

Applicant is a currently functioning business and will continue to operate. The time table for a liquor license application from the date of application until the date of issuance is expected to be about 4 to 5 months.

BRENNEN J. GORMAN, Esq. 800 First St #357 Muskegon, MI 49443

Thank you for your time, if you need additional materials to help in your decision – please feel free to contact me at any time.

Best Regards,

Brennen J. Gorman

Exhibit A: Income Statement, To-Date Investment, & Tax Returns

	=			
	1 Month Ended October 31, 2017	Percent	10 Months Ended October 31, 2017	Percent
Sales				
Restaurant Sales	23,031.40	100.00	256,498.16	100.00
Total Sales	23,031.40	100.00	256,498.16	100.00
Gross Profit	23,031.40	100.00	256,498.16	100.00
Operating Expenses				
Merchandise Purchased	6,839.80	29.70	83,670.82	32.62
Employee Wages	3,193,63	13.87	38,271.57	14.92
Officers Salaries	1,200.00	5.21	12,600.00	4.91
Rent	4,000.00	17.37	54,644.99	21.30
Light	1,790.67	7,77	17,166.36	6.69
Gas	552.02	2.40	6,349.94	2.48
Water	0.00	0.00	2,926.34	1.14
Linen	44.95	0.20	1,014.35	0.40
Supplies	47.08	0.20	3,885.49	1.51
Cleaning and Maintenance	0.00	0.00	327.37	0.13
Repairs	0.00	0.00	1,531.50	0,60
Legal and Accounting	350.00	1.52	3,971.72	1.55
General Insurance	0.00	0.00	3,985.50	1.55
Bank & Freight Charges	245.00	1.06	2,504.64	0.98
Equipment Leasing	35.69	0.15	460.51	0.18
Cable TV/Phone/Internet	0.00	0.00	2,642.40	1.03
Discounts	67.46	0.29	3,464.82	1.35
Sales Tax	0.00	0.00	10,486.32	4.09
Quarterly FICA Tax	533,31	2.32	6,209.71	2.42
M.E.S.C.	0.00	0.00	982.01	0.38
Federal Unemployment Tax	72.89	0.32	445.01	0.17
Misc. License/Tax	0.00	0.00	25.00	0.01
Total Operating Expenses	18,972.50	82.38	257,566.37	100.42
Operating Income (Loss)	4,058.90	17.62	(1,068.21)	(0.42)
Other Income (Expenses)				
Total Other Income (Expenses)	0.00	0.00	0.00	0.00
Net Income (Loss) Before Taxes	4,058.90	17.62	(1,068.21)	(0.42)
Net Income (Loss)	\$ 4,058.90	17.62 %	<u>\$ (1,068.21)</u>	(0.42)%



Arta's Italian Max Austin Llc. 2394 Genoa Business Park Dr. Brighton, MI. 48114

April 5, 2018

Dear Genoa Township Board

Thank you for taking the time to review our application for a license to serve alcohol. We would like to provide an overview of our history in Genoa Township to provide the context for our application.

In December of 2014 Max Austin Llc. purchased the restaurant known as The Grand River Grill. The vision of Celik Maxhri for the restaurant was to elevate the Grand River Grill to an Italian restaurant.

The Grand River Grill opened in May of 2007 under the ownership of Zeta Sigma Llc who sold it to Max Austin Llc in 2014 for \$235,000.

In 2007, Zeta Sigma contracted the owners of the DS Genoa Retail Park to build out the interior of the restaurant at a cost of approximately \$750,000. In addition, Zeta Sigma Llc purchased the additional REU's necessary for the restaurant at a cost of \$100,000 bringing the total investment at that time to approximately \$850,000.

Upon purchasing the restaurant in 2014, Max Austin Llc invest approximately \$50,000 in equipment upgrades to the restaurant.

In December 2017, Max Austin dissolved The Grand River Grill and assumed the name of Arta's Italian. During this change over, Max Austin Llc. invested an additional \$76,600 in renovations and upgrades.

The total building investment has been approximately \$976,600.

In addition to the building investment, with an average annual tips and wages investment of \$133,702 Grand River Grill has invested \$1,356,000 into the people of the Genoa Twp. community.

The total investment of The Grand River Grill and Arta's Italian into our community stands at approximately \$2,332,036. This figure does not include the exterior construction cost of the building which was in excess of \$2,500,000

This investment will only increase as we seek to grow from a \$600,000 per year business to a multimillion dollar per year business.

As a business we have proven to be committed to Genoa Township and we will continue to do so. Being approved for a license to serve alcohol is a key element to our dining experience and our continued growth within our community.

Sincerely

Celik Maxhri Owner Max Austin Llc

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Form 1120S (2015)

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1112	IS (2015) Max Austin, LLC 46-3166501	Tota	Page : I amount
.euu	1 Ordinary business Income (loss) (page 1, line 21)	1	-7,030
- 1	2 Net rental real estate income (loss) (attach Form 6825)		
	3a Other gross rental income (loss)		
1	b Expenses from other rental activities (attach statement)3b		
	c Other net rental income (loss). Subtract line 3b from line 3a	30	
	4 Interest income		
1	5 Dividends: a Ordinary dividends b Qualified dividends		
	6 Royallies		- Prove
- 1	7 Net short-term capital gain (loss) (attach Schedule D (Form 1120S))		
- 1	8a Net long-term capital gain (toss) (attach Schedule D (Form 1120S))		
	b Collectibles (28%) gain (ioss)		
	c Unrecaptured section 1250 gain (attach statement) Bc		
	9 Net section 1231 gain (loss) (attach Form 4797)		
	10 Other income (loss) (see instructions)		
,	11 Section 179 deduction (atlach Form 4562)		,
5	12a Charitable contributions	<u>12a</u>	
	b Investment interest expense	<u>12b</u>	
	c Section 59(e)(2) expenditures (1) Type ► (2) Amount ►	12c(2)	
ן י	d Other deductions (see instructions)	120	
	13a Low-income housing credit (section 42(j)(5))	_13a	
	b Low-income housing credit (other)	13b	
	c Qualified rehabilitation expenditures (rental real estate) (attach Form 3468, if applicable)	13 <u>c</u>	
Silvar	d Other rental real estate credits (see instructions) Type >	<u>13d</u>	
ופ	Other rental credits (see instructions) Type	130	
	f Biofuel producer credit (attach Form 6478)		
1	g Other credits (see instructions) Type Stmt 2	13g	3,04
	14a Name of country or U.S. possession >		
	b Gross income from all sources		
	c Gross income sourced at shareholder level	14c	
1	Foreign gross income sourced at corporate level		
	d Passive category	14d	
n	e General category		
gn Transactions	f Other (attach statement)		
act act			
SU	Deductions allocated and apportioned at shareholder level		
	g Interest expense		··· · · · ·
	h Other		
Forei	Deductions allocated and apportioned at corporate level to foreign source income	14	
Ľ,	I Passive category		
	j General category	4.41	
	k Other (attach statement)	146	
	Other information		
	I Total foreign taxes (check one): Paid Accrued		· · · · -
	m Reduction in taxes available for credit (attach statement)		
	n Other foreign tax information (attach statement)		4,50
~	15a Post-1986 depreciation adjustment	<u>15a</u>	
Ta: ms	b Adjusted gain or loss	15b	
털활	c Depletion (other than oil and gas)		
Minimum Tax (AMT) Items	d Oil, gas, and geothermal properties - gross income		
Sel.	e Oll, gas, and geothermal properties – deductions	15e	
	f Other AMT items (attach statement)		
<u>ا د</u>	16a Tax-exempt interest Income	1 40-1	
de	b Other tax-exempt income		
NO I	c Nondeductible expenses		3,04
Ę N			
Shareholder Basis	d Distributions (attach statement if required) (see Instructions)		

Form 1120S (2015)

MAXAUSTIN

orm 1120S (2015) Max Austin,		46-3160	201 I	Page 4
chedule K Shareholders' Pro Rata S	Share Items(continued)			Total amount
5 17a Investment income b Investment expenses c Dividend distributions paid from a d Other items and amounts (attach				
b Investment expenses			17b	
c Dividend distributions paid from a	ccumulated earnings and profils		17c	
E d Other items and amounts (attach	statement)			
48				
25 3년 18 Income/loss reconciliation.Co column. From the result, subtract	mbine the amounts on lines 1 th	rough 10 in the far right		7 020
				-7,030
Schedüle L Balance Sheets per Boo	10	g of tax year		(d)
Assets	(8)	(b)	(c)	5,239
Cash		and the second s	a have been and a sub-section and	
a Trade notes and accounts receivable				and an and the second
b Less allowance for bad debts			and the second	5,000
3 Inventories			and the state	
U.S. government obligations				
Tax-exempt securities (see instructions)				
B Other current assets (attach statement)				
7 Loans to shareholders			and the second second	
8 Mortgage and real estate loans	ACCENTER TO CONTRACTOR OF STATES AND ACCENTED AND			
9 Other Investments (attach statement)			226,000	
Da Buildings and other depreciable assets		-	15,100	
b Less accumulated depreciation				
1a Depletable assets				Super-
b Less accumulated depletion	The second			
2 Land (net of any amortization)				Constant of the State of the State
3a Inlangible assets (amortizable only)	Contraction and the second sec	_		
b Less accumulated amortization				
4 Other assets (attach statement)		0	and the second second	221,13
5 Total assets				
Liabilities and Shareholders' E		and the second	and the second second	
6 Accounts payable			1. 19 The 19 The 19	
7 Mongages, notes, bonds payable in less than				
8 Other current liabilities (eltach statement)			Charles He had	231,21
9 Loans from shareholders				
0 Mortgages, notes, bonds payable in 1 year or				
1 Other ilabilities (attach statement)	and the strategy of the strate		and the second second	
2 Capital stock				
3 Additional paid-in capital	man and a second			-10,07
4 Retained earnings Adjustments to strambolders' equity (stitisch statement)				
16 Less cost of treasury stock		<u> </u>		201 12
27 Total liabilities and shareholders' equity	and a second	0		221,13 Form 1120S (201

Form 1120S (2015)

MAXAUSTIN

Form 1	1205 (2015) Max Austin, LLC		55	46-3166501		Page 5
	Indule M-1 Reconciliation of Incom Note: The corporation may be	e (Loss) per Books	With In -3 (see in:	come (Loss) per Return structions)		
2 3 4	Net income (loss) per books Income included on Schedule K, lines 1, 2, 3c, 4, 5a, 6, 7, 8a, 9, and 10, not recorded on books this year (itemize) Expenses recorded on books this year not included on Schedule K, lines 1 through 12 and 14I (itemize): Depreciation \$ Travel and enterlationment \$ Stmt 3, 045 Add lines 1 through 3	<u>-3,842</u> <u>3,045</u> -797	5 Incom on Sc a Tax-6 Dedu Ilnes agal a Depu 7 Add 8 Incor	the recorded on books this year not include thedule K, lines 1 through 10 (itemize): exempt interest \$ uctions included on Schedule K, 1 through 12 and 14I, not charged inst book income this year (itemize): reclation \$ lines 5 and 6 me (loss) (Schedule K, line 18). Line 4 less	, 233 s line 7	6,233 6,233 -7,030
Sch	edule M-2 Analysis of Accumulate Undistributed Taxable	ed Adjustments Acc income Previously T	ount, O <u>[axed (</u>	ther Adjustments Account see instructions)		
		(a) Accumulated adjustments sccount		(b) Other adjustments account		archolders' undistributed a income previously taxed
	Balance at beginning of tax year Ordinary income from page 1, line 21					

3 Other additions
4 Loss from page 1, line 21
5 Other reductions Stmt 4
6 Combine lines 1 through 5
7 Distributions other than dividend distributions 7,030 3,045 -10,075 -10,075 8 Balance at end of tax year. Subtract line 7 from line 6

Form 1120S (2015)

		JS	

(Rev. December 2012)

11 5-Δ Form

Cost	of	Goods	Sold
------	----	-------	------

OMB No: 1545-2225

Attach to Form 1120, 1120-C, 1120-F, 1120S, 1065, or 1065-B.
 Information about Form 1125-A and its instructions is at www.irs.gov/form1125a.

Name	Austin, L	LC	Employer Identifi 46-3166	
		g of year	1	
				239,387
4	Additional section 26	3A cosis (attach schedule)	4	
5	Other costs (attach s	chedule)	5	
6		rough 5		239,387
7		ear		5,000
8	Cost of goods sold	I. Subtract line 7 from line 6. Enter here and on Form 1120, page 1, line 2 or the		
		ur tax return (see instructions)	B	234,387
9a	(i) X Cost (ii) Lower of ((iii) Other (Sp	sed for valuing closing inventory: cost or market eclfy method used and attach explanation.) ►		► I I
ъ		writedown of subnormal goods		
C		ventory method was adopted this tax year for any goods (if checked, attach Form 970)		
d	If the LIFO inventory under LIFO	method was used for this tax year, enter the amount of closing inventory computed		
е	If property is produc	ed or acquired for resale, do the rules of section 263A apply to the entity (see instructions)	?	Yes X No
f	Was there any chan attach explanation	ge in determining quantities, cost, or valuations between opening and closing inventory? I		Yes 🗶 No

For Paperwork Reduction Act Notice, see Instructions.

Form 1125-A (Rev. 12-2012)

	F F	Final K-1	Amended K-1		OMB No. 1545-0123
Schedule K-1 2015		Shareh	older's Shar	e of C	urrent Year Income,
(Form 1120S) For calendar year 2015, or lax Department of the Treasury year beginning	1	Ordinary business inc	tions, Credits	13 1	Credita
Internal Revenue Service ending			,030	N	3,045
	2	Net rental real estate i	incomé (loss)		
Shareholder's Share of Income, Deductions, Credits, etc. See back of form and separate instructions.	3	Other net rental incom	ne (loss)		
Part I Information About the Corporation	4	Interest income		_	
A Corporation's employer identification number 46-3166501	54	Ordinary dividenda			
B Corporation's name, address, city, state, and ZIP code	δb	Qualified dividends		14	Foreign transactions
Max Austin, LLC Grand River Grill 2394 Genoa Business Park Drive	8	Royalties			
Brighton MI 48114	7	Net short-term capita	il gain (loss)		
C IRS Center where corporation filed return	6a	Net long-term capital	i gain (lose)		
Part II Information About the Shareholder	8b	Collectibles (26%) gr	ain (losa)		
D Sharaboldada identifying number	āc	Unreceptured sectio	n 1250 gain		
E Sharsholder's name, address, city, sisle, and ZIP code CELIK MAXHARI	9	Net section 1231 ga	in (loss)		
30808 WARREN ROAD	10	Other Income (loss)		15 A	Atternative minimum Lax (AMT) items 4,500
WESTLAND MI 48185					
F Shareholder's percentage of stock 100.000000 %					
ownership for tax year	Γ				
			2		
	11	Section 179 deduct	lon	15 C*	Items affecting shareholder basis 3,045
	12	Other deductions			
ji i i i i i i i i i i i i i i i i i i					
Only					
For IRS Use Only					
For				17	Other information
				Γ	
	F				
		* See attac	ched statemer	nt for a	additional information.

For Paperwork Reduction Act Notice, see Instructions for Form 1120S. IRS.gov/form1120s

Schedule K-1 (Form 1120S) 2015

Form 1125-E

(Rev. December 2013)

1

Department of the Treasury Internal Revenue Service

Compensation of Officers

OMB No. 1545-2225

46-3166501

Attach to Form 1120, 1120-C, 1120-F, 1120-REIT, 1120-RIC, or 1120S.

Information about Form 1125-E and its separate instructions is at www.irs.gov/form1125e.

4.1	 	

Max Austin, LLC

Note. Complete Form 1125-E only if total receipts are \$500,000 or more. See instructions for definition of total receipts.

	(b) Social accurity number	(c) Percent of time devoted to	Percent of a		(f) Amount of
(a) Name of officer	(see instructions)	businese	(d) Common	(a) Preferred	compensation
CELIK MAXHARI		100.000%	100.000%	%	3,600
		%	%	%	
		%	%	%	
		%	%	%	
		%	%	%	
		%	%	%	
		%	%	%	
		%	%	%	
		e	%	%	
		9	%	%	
		9	ő <u>%</u>	%	
		9	«%	%	
		9	6 %	%	
		9	6 %	%	
		9	% %	%	
			/4 9	%	
			% 9	6 %	
			%9	6 %	
			%%	6 %	
			%	6 %	
2 Total compensation of officers				2	3,60
3 Compensation of officers claimed on Form 1125-A					
4 Subtract line 3 from line 2. Enter the result here a					
appropriate line of your tax return for Paperwork Reduction Act Notice, see separate	***************************************	<u> </u>	<u></u>	4	3,60 Form 1125-E (Rev. 12-20

MAXAUSTIN								
4500		Depi	reciation and An	nortizati	on			OMB No. 1545-0172
Form 4562		•	ng Information on L	isted Pro				2015
Department of the Treasury Internat Revenue Service(99).	► Information	about Form 4	► Attach to your tax 1562 and its separate in	return. structions i	s at www.irs.go	v/form4	562.	Altachment Sequence No. 179
Name(s) shown on return						Identifyir	ig numt	
Max Austin, I	LC					40	27.01	6501
Business or activity to which this form								
Regular Depre	Clation	ain Property	Under Section 179					
Part Election	ou have any lister	ann Property. Co	omplete Part V befor	e yo <u>u com</u>	plete Part I.			
1 Maximum amount (see	instructions)						1	500,000
2 Total cost of section 1	79 property placed in a	service (see insi	tructions) 4				2	2 000 000
3 Threshold cost of sect	ion 179 property befor	e reduction in li	mitation (see instructions)				3	2,000,000
4 Reduction In limitation	. Subtract line 3 from I	ine 2. If zero or	less, enter -0-				4 5	
5 Dollar limitation for tax ye			s, enter -0 If married filing se	iparately, see i (business use on	nstructions	ected cost		
6	(a) Description of propert	<u> </u>	(D) COM	0038 938 036 04				and the second secon
7 Listed exercity Enter	the amount from line !	29		300	7			
7 Listed property. Enter 8 Total elected cost of s	ection 179 property. A	dd amounts in u	column (c), lines 6 and 7				8	
9 Tentative deduction. E	Enter the smaller of lir	ne 5 or line 8					9	
10 Carpiover of disallow	ed deduction from line	13 of your 2014	Form 4562				10	
11 Business Income limit	ation. Enter the smalle	er of business in	come (not less than zero)) or line 5 (se	e Instructions)		_11	
12 Section 179 expense	deduction. Add lines 9	and 10, but do	not enter more than line "	11 ₂₀₁₄			12	
13 Carryover of disallow	ed deduction to 2016.	Add lines 9 and	10, less line 12		13			
Note: Do not use Part II or I	Part III below for listed	property. Instea	ad, use Part V.	(De net	inelude listed	Iproper	b/) /	See instructions)
Part II Special	Depreciation All	owance and	Other Depreciation		Include listed	<u>pioper</u>		
			than listed property) plac				14	
							15	
15 Property subject to se	ection 168(f)(1) electio	n					16	
16 Other depreciation (in	Cluding ACRS)	a not include	e listed property.) (S	ee instruct	ions.)			
Part III MACRS	Depreciation (D)		Section A	00				
47 MACRS deductions f	ior assets placed in se	rvice in tax year	rs beginning before 2015				17_	0
17 MACRS deductions f 18 If you are electing to group		during the fax year	into one or more ceneral asset a	ccounts, check h	iare,			
	Section B-Assets	Placed in Serv	lce During 2015 Tax Ye	ar Using th	e General Depr	eclation	Syste	m
(a) Classification of p	roperty	Ionih and year placed in service	(c) Basis for depreciation (business/investment use only-see instructions)	(d) Recovery period	(e) Convention	(f) Melt	lod	(g) Depreciation deduction
19a 3-year property		-						
b 5-year property			106 000	7.0	HY	2001)B	18,000
c 7-year properly		L L	126,000		<u>F11</u>	2001		
d 10-year property			100,000	15 0	HY	S/ 3	L	3,333
e 15-year property	k	-	100,000	20.0				
f 20-year property		-		25 yrs.		S/	L _	
g 25-year property				27.5 угв.	MM	S/	L	
h Residential rental property	-			27.5 yrs.	MM	S/	L	
i Nonresidential real				39 yrs.	MM	S/	L	
oronerty					<u></u>	SI		
	Section C—Assets I	Placed in Servi	ice During 2015 Tax Ye	ar Using the	Aiternative De	preciatio	n Sys	stem
20a Class life						<u></u>	<u>L</u>	
b 12-year				12 yrs.		<u>SI</u>		
c 40-year				40 yrs,	MM	<u> S</u>	<u> </u>	_!
	ary (See instruction						24	
21 Listed property. Ent	er amount from line 28				Entor		21	
22 Total. Add amounts	s from line 12, lines 14	through 17, line	es 19 and 20 in column (g)	, and line 21	. CINCI		22	21,333
here and on the app	propriate lines of your	relum. Partners	hips and S corporations-	-see instructi				
23 For assets shown a oortion of the basis	bove and placed in se attributable to section	263A costs	current year, enter the	<u></u>	23			
For Denenvork Poducti	on Act Notice, see s	eparate instru	ctions.				_	Form 4562 (2015) For Page 2
POL MSD&LMOLY LEGURE						a second de		

DAA

39

MAX	A119	STIN
111000	- u	

Form	8846 Credit for Employer Social Security and Medicare T Paid on Certain Employee Tips	axes	OMB No. 1545-1414
Depar	riment of the Tressury rel Revenue Service Information about Form 8846 and its Instructions is at www.irs.gov/form	m8846.	Atlachment Sequence No. 98
	ne(s) shown on return	Identifying num	
M	lax_Austin, LLC	46-3166	501
	te: Claim this credit only for employer social security and Medicare taxes paid by a food or b ere tipping is customary for providing food or beverages. See the instructions for line 1.	everage establ	ishment
,	Tips received by employees for services on which you paid or incurred employer social security and Medicare taxes during the tax year (see Instructions)	1	60,032
2	Tips not subject to the credit provisions (see instructions)		20,226
3	Creditable tips. Subtract line 2 from line 1	3	39,806
4	Multiply line 3 by 7.65% (.0765). If you had any tipped employees whose wages		
	(including lips) exceeded \$118,500, see instructions and check here	▶ 🗌 👍	3,045
5	Credit for employer social security and Medicare taxes paid on certain employee tips		
	from partnerships and S corporations		
6	Add lines 4 and 5. Partnerships and S corporations, report this amount on Schedule K.		
	All others, report this amount on Form 3800, Part III, line 4f		3,045

For Paperwork Reduction Act Notice, see Instructions.

Form 8846 (2015)

Federal Statements

Statement 1 - Form 1120S, Pa	age 1, Line 19 - Other Deductions
------------------------------	-----------------------------------

Description	/	Amount
Light Gas Water Linen Supplies Legal and Accounting General Insurance Workers Compensation Bank & Freight Charges Equipment Leasing Cable TV/Phone/Internet Credit Card Fees Dues & Subscriptions	\$	28,833 10,507 2,316 13,523 3,450 4,680 1,826 319 438 3,485 10,113 99
Total	\$	81,265

Statement 2 - Form 1120S, Page 3, Schedule K, Line 13g - Other Credits

Description	A	mount
Employer Tips Credit	\$	3,045
Total	\$	3,045

Statement 3 - Form 1120S, Page 5, Schedule M-1, Line 3 - Expenses on Books Not on Return

3,045 3,045

Description		 Amount
Employer Tip Credit Reduction	•	\$ 3,045
Total		\$ 3,04

Statement 4 - Form 1120S, Page 5, Schedule M-2, Line 5(a) - Other Reductions

Description	 Amount
Employer Tip Credit Reduction	\$ 3,045
Total	\$ 3,045

1-4

MAXAUSTIN Max Austin, LLC 46-3166501 FYE: 12/31/2015

Federal Statements CELIK MAXHARI 155-78-8727

Schedule K-1, Box 16, Code C - Nondeductible Expenses

Description	 reholder mount
Employer Tip Credit Reduction	\$ 3,045
Total	\$ 3,045

MAXAUSTIN Max Austin, LLC 46-3166501

Federal Asset Report Form 1120S, Page 1

FYE: 12/31/2015

Asset Description	Date In Service Cost	Bus Sec Basis <u>% 179Bonus for Depr</u> Pe	rConv Meth Prior Current
7-year GDS Property: I FURNITURE & FIXTURES 2 KITCHEN EQUIPMENT	1/01/15 58,500 1/01/1567,500 126,000	<u> </u>	HY 200DB 0 8,357 HY 200DB 0 9,643 0 18,000
<u>15-year GDS Property:</u> 3 LEASEHOLDS	1/01/15 <u>100,00</u> 100,00		5 HY S/L 0 3,333 0 3,333
Grand Totals Less: Dispositions and Trans Less: Start-up/Org Expense Net Grand Totals	226,00		$ \begin{array}{cccccccccccccccccccccccccccccccccccc$

MAXAUSTIN Max Austin, LLC 46-3166501 Future Depreciation Report FYE: 12/31/16 46-3166501 FYE: 12/31/2015

	•	
Form	1120S,	Page 1

Asset	Description	Date In Service	Cost	Tax	AMT
Prior N	IACRS:				
1 2 3	FURNITURE & FIXTURES KITCHEN EQUIPMENT LEASEHOLDS	1/01/15 1/01/15 1/01/15	58,500 67,500 100,000 226,000	14,327 16,530 6,667 37,524	11,192 12,915 6,667 30,774
	Grand Totals		226,000	37,524	30,774

MAXAUSTIN	ŧ.

MA	XAUST	'IN												
5	. 1	120	S	1		_							OMB No. 1545-0	123
ror	m I	120	0		U.S. Inco ► Do not attact rmation about Forr	me 1	ax Return f	for an	1 S Corpo	oration		1	2040	<u> </u>
Dep	ertmen	t of the Tre	asury	h hufe	attaci	ling Fo	rm 2563 to elect	to be a	n S corporati	lon.		_	2016	
		venue Sen Indar ven		ax year begini			<u>s and its separat</u> iding	<u>e instru</u>	ICTIONS IS AW	ww.irs.gov/ic	1112	/5.		
A		tion affectiv		A year begin	Name	, 61	iding					Employe	er identification nu	mber
	01	/01/:	15	TYPE	Max Austi	.n, 1	LLC							
в	Busine	oss activity	code	1 ''''	Grand Riv	ver (Grill					46-	3166501	
		er (see inst	ructions)	OR	Number, street, and roo						E	Date inc		
_		<u>2511</u>		PRINT	2394 Genc			19/2013						
Ç	allach	cif Sch. M-3 ad	'nΠ	(FEXING)	City or town, state or pro Brighton	ovince, co			8114		F	Tolal ass	ets (see instructions	4)
	0.000		_	1	Drighton		•		0114		s		207,	010
G	le th	B comor	tion election	L	corporation beginning	a with th	le tay upar?	Ye	s X No	If "Yee " off:		- 2662	if not already file	
н		-	Final of	-	Name change	(3)					-		nination or revocal	
					o were shareholders				Amended	eturii (5) [5 616	icultur tern	nination of revocal	
i Ca					ncome and expenses		* .		netructions for	mara informa				1
										406,1	49 8			
	b	Returns	and allow	30103			•••••••••••••••••••		10					
	c	Datapor	Subtract	Rea th from R	ine 1e		••••••••••••••••						406,	140
Je	2	Cast of	s. Subiraci	line id idni i	ine 1a						···]	1 <u>c</u>	140,	
5	-	Cost of	goods sok		n 1125-A)						···			
ncome	3	Gross	Iron. Subu	ract line 2 tron	n line 1c							3	<u>265,</u>	620
	4	Net gat	n (loss) ffoi	m Horm 4797	line 17 (attach Form	4797}					··· '	4		
	5	Otheri	ncome (los:	s) (see instruc	ctions-attach statem	ient)						5		200
	6				3 through 5							6	265,	
_	7				structions-attach Fo							7		200
SIG	8		_		yment credits)							8		979
itati	9											9	3,	118
lim	10											10		
s fo	11	Rents .									<u>.</u> 1	11		251
(see instructions for limitations)	12	Taxes a	nd license:		·····						📘	12	31,	365
Ę	13											13		
sui	14	Depreci	ation not cl	almed on For	m 1125-A or elsewhe	ere on re	eturn (attach Form	4562)				14	37,	524
Sec.	15	Depletic	n (Do not	deduct oil a	nd gas depletion.)							15		
S	16	Advertis	ing							0800	··· 🗖	16		295
Deductions	17	Pension	, profit-sha	ring, etc., pla	ns			595.				17		
E	18	Employ	ee benefit p	programs							···	18		
믭	19				ient)				See S	tmt 1	🗖	9	65.	759
å	20	Total d	eductions	Add lines 7 t	hrough 19							20	286,	
_	21	Ordina	rv busine	ss income (le	oss).Subtract line 20	from lin	e 6				· -	21	-20,	
_	22a				ecapture tax (see instru				22a				/	
					20S)			·····	22b					
2		Add lines	22a and 72	h (soo instructio	ons for additional taxes)			*****			_	2-		
eu	23a	2016 oct	imatod tav n	o (ace made and 20	15 overpayment credite	d to 2018	******	s	23a			2c		
and Payments				Form 7004					23b					
a)	c	Credit 6	osiicu wii os federal tr	ny pold op fur	els (attach Form 4136				230					
5	_	Add Res		ax paid on fide										
aŭ	d		1	ugn 230								3d		
Tax	24			• •	uctions). Check If For					· · · · ·		24		
Ē	25				aller than the total of						··· 🛏	25		
	26	•	•	-	er than the total of lir			unt over	rpald			26		
_	27				Ited to 2017 estima					Refunded		27		
		Under pe and to th	naties of perj e best of my k	ury, I declare that nowledge and be	I have exemined this return lief, it is true, correct, and c	n, includin Omplete. (g accompanying schedu Declaration of preparer (ules and al other than	latements, 1 (axpayer)	May th	IRS discu	iss this retu	im with the preparer	- I
					arer has any knowledge.	•			1	shown	below (see	Instruction	s)7 X Yes	No
	gn	i 🕨 🗕								ME	MBER			
He	ēre	Sig	natura of offic	er CEL	IK MAXHARI				Date	Title				
-		1	Print/Type pre	parer's name		Prepare	r's signature			Date	Che	ck i	E PTIN	
Pa	id		Michae	l Zotos		Mic	hael Zotos			03/01/1	7 self-	employed	P001698	373
Pr	epai	rer [Firm's name	► ZOT	OS & COMPA	NY					a's EIN 🏲		-5852222	
Us	e O	nly [Firm's addres		55 Schoenh		Suite 12	2						
					rling Heig			1831:	3	Phy	ine no.	586-	254-905	D
-								-						

For Paperwork Reduction Act Notice, see separate instructions.

	1120S (2016) Max Austin, LLC	<u> </u>	46	-3166501	Page 2
Sch	edule B _Other Information (see instruction				
1		Accrual			Yes No
	c 🛄 Other (speck	fy) ▶			
2	See the instructions and enter the:				
	a Business activity RESTAURANT	b Pro	duct or service 🕨 FC	OD & BEVERAGES	
3	At any time during the tax year, was any shareholder of	the corporation a d	isregarded entity, a trus	st, an estate, or a	
4	nominee or similar person? If "Yes," attach Schedule B-	1, Information on C	ertain Shareholders of	an S Corporation	X
	At the end of the tax year, did the corporation:	COM			
	Own directly 20% or more, or own, directly or indirectly,	50% or more of the	total stock issued and	outstanding of any	No. 1
	foreign or domestic corporation? For rules of constructiv	e ownersnip, see ir	nstructions. It "Yes," cor	mplete (i) through (v)	
		(II) Employer		1.122 ac. 12.1	Photo
	(I) Name of Corporation	Identification	(iii) Country o Incorporation		(v) If Percentage in (iv) is 100%, Enter the Date (if any)
		Number (if any)			a Qualified Subchapter S Subsidiary Election Was Made
					Considery Crector the Mede
b	Own directly an interest of 20% or more, or own, directly	or indirectly, an Ini	erest of 50% or more in	the profit, loss, or	
	capital in any foreign or domestic partnership (including a	an entity treated as	a partnership) or in the	beneficial interest of a	
	trust? For rules of constructive ownership, see instruction	ns. If "Yes," comple	ete (i) through (v) below		X
		(II) Employer		(iv) Country of	(v) Maximum Percentage
	(i) Name of Entity	Identification	(III) Type of Entity	Organization	Owned in Profit,
		Number (if any)			Loss, or Capital
	At the and of the taxon did the second of the				
94	At the end of the tax year, did the corporation have any o If "Yes," complete lines (i) and (ii) below.	outstanding shares	of restricted stock?		X
	(i) Total shares of restricted stock	**********	********		
ь	(ii) Total shares of non-restricted stock At the end of the tax year, did the corporation have any o	uleianding etack o		Jas Instance	X
-	If "Yes," complete lines (i) and (ii) below.	volstending stock o	puona, wananta, or sin	inal instruments?	
	(i) Total shares of stock outstanding at the end of the ta	Y VAR			
	(ii) Total shares of stock outstanding if all Instruments w	ere executed	•••••••••••••••••••••••••••••••••••••••		
6	Has this corporation filed, or is it required to file, Form 8	916, Material Advis	or Disclosure Statemer	it. lo provide	
	information on any reportable transaction?				x
7	Check this box if the corporation issued publicly offered of	debt instruments wi	ith original issue discou	nt	
	If checked, the corporation may have to file Form 8281,	Information Return	for Publicly Offered Or	Iginal Issue Discount	
	Instruments.			-	
8	If the corporation: (a) was a C corporation before it elected	ed to be an S corpo	ration or the corporatio	n acquired an	
	asset with a basis determined by reference to the basis of	of the assel (or the	basis of any other prop	erty) in	
	the hands of a C corporation and (b) has net unrealized				
	from prior years, enter the net unrealized built-in gain red				
	instructions)				
9	Enter the accumulated earnings and profits of the corpor	ation at the end of	the tax year.	\$	
10	Does the corporation satisfy both of the following condition	ons?			1000/00/02 1000/000 00
a	The corporation's total receipts (see instructions) for the	tax year were less	than \$250,000	•••••••••••••••••••••••••	
b	The corporation's total assets at the end of the tax year v		0,000		
4.4	If "Yes," the corporation is not required to complete Sche				
11	During the tax year, did the corporation have any non-sh	archolder debt that	was canceled, was for	given, or had the	
	terms modified so as to reduce the principal amount of th	e debt?			<u>X</u>
42	If "Yes," enter the amount of principal reduction			S	
12	During the tax year, was a qualified subchapter S subsidi	iary election termin	aled or revoked? If "Ye:	s," see Instructions	
l SGI J	Did the corporation make any payments in 2016 that would find the corporation file or will be for particular file and the corporation file or will be for any file to be added	na require it to file f	-orm(s) 10997	•••••••••••••••••••••••••••••••••••	X
0	If "Yes," did the corporation file or will it file required Form	<u>19 10997</u>	<u></u>		X

Form 1120S (2015)

	1205 (2016) Max Austin, LLC dule K Shareholders' Pro Rata Share Items	Page			
-	1 Ordinary business income (loss) (page 1, line 21)				Total amount
				1	-20,8
	2 Net rental real estate income (loss) (attach Form 8825)			2	
	3a Other gross rental income (loss)	<u>3a</u>			
	b Expenses from other rental activities (attach statement)	<u>36 (</u>			
1	c Other net rental income (loss). Subtract line 3b from line 3a			30	
	4 Interest income			4	
	6 Dividends: a Ordinary dividends			- 5 a	
	or Guainied dividends	50		the state of the s	
	6 Royalties			6	
	 Net short-term capital gain (loss) (attach Schedule D (Form 1120S)))		7	
	8a Net long-term capital gain (loss) (attach Schedule D (Form 1120S)))		8a	
	b Collectibles (28%) gain (loss)			1000	
	c Unrecaptured section 1250 gain (attach statement)				
	9 Net section 1231 gain (loss) (attach Form 4797)			9	
-	10 Other (ncome (loss) (see instructions)			10	
	11 Section 179 deduction (attach Form 4562)			11	
	12a Chantable contributions	and the second		12a	
	b investment siterest expense			12b	
	c Section 59(e)(2) expenditures (1) Type ►		(2) Amount 🕨	12c(2)	
	d Other deductions (see instructions)			12d	
	13a Low-Income housing credit (section 42(j)(5))	8		13a	
	D Low-income nousing creat (other)			13b	
	c quanned reviabilitation experioritures (rental real estate) (attach For	m 3468, if applicable		130	
	d Other rental real estate credits (see Instructions) Type ►	13d			
	Other rental credits (see instructions) Type			138	
	f Biofuel producer credit (attach Form 6478) g Other credits (see instructions) Type ►	******************		131	-
	g Other credits (see instructions) Type	Stmt 2	•••••••••	13g	2,4
Τ	14a Name of country or U.S. possession ►			CONTRACTOR OF T	
	b Gross income from all sources			14b	
	c Gross income sourced at shareholder level			14c	
	Foreign gross income sourced at corporate level			200000.0.00000	
				444	
	d Passive category e General category	••••••	••••••	14d 14e	
	f Other (attach statement) Deductions allocated and apportioned at shareholder level		••••••	141	
				. And the second se	
	g interest expense		•••••••	149	
	h Other		••••••	14h	
	Deductions allocated and apportioned at corporate level to foreign a				
	i Passive category J General category			141	
				14	
	k Other (attach statement)			14k	- 102 · · · · ·
	Other Information			Anne Charles are an	
	Total foreign taxes (check one): ► Pald Accrued			141	
	m Reduction in taxes available for credit (attach statement)			14m	
+	n Other foreign tax information (attach statement)	alata and the second second			
	15a Post-1986 depreciation adjustment			16a	6,7
	A Adjusted Base of 1022			15b	
	C Depletion (other than oil and gas)			15c	
	a out Best and Requirement higherites - Brozz kicolite			15d	
•	e Oir, gas, and geotnermal properties - deductions			15e	
+	1 t Other AM Litems (attach statement)			16f	
	16a Tax-exempt Interest Income	1.891		16a	
	b Girler tax-exempt income			16b	
	C raundeductible expenses			16c	2,45
	d Distributions (attach statement if required) (see instructions)			16d	

Form 11205 (2016)

Schedule K	Shareholders' Pro Rata Share Iten	ns(continued)			Total amount
5 17a Inves	iment income			17a	· · · · · · · · · · · · · · · · · · ·
toppen to investigation of the second	iment expenses			17b	
85 c Divide	end distributions paid from accumulate	d earnings and profits		17c	
트 d Other	items and amounts (attach statement)			
55					
	me/loss reconciliation.Combine the nn. From the result, subtract the sum o				-20 971
Schedule L	Balance Sheets per Books	Beginning of tax ye			-20,871
	Assets	(a)	(b)	(c)	(d)
1 Cash			5,239		7,018
2a Trade notes a	nd accounts receivable	10.1170 10.1270			
b Less allowand	e for bad debts		(
			5,000		5,000
4 U.S. governm	ent obligations				
	ecurities (see instructions)			NAME OF STREET, ST	
8 Other current asset	is (allach statement)				
7 Loans to shar	eholders		100	and the prov	
B Mortgage and	I real estate toans				
9 Other Investments	(attach statement)	and the second second	and a second		
10a Buildings and	other depreciable assets	226,000		226,000	
b Less accumul	lated depreciation	15,100	210,900	30,200	195,800
11a Depletable as	sets				Contraction of the second second
b Less accumul	lated depletion				
12 Land (net of a	iny amortization)			and an all showing the state of the	No. Annual to control of the local and the local sector of the loc
13a Intangible ass	ets (amortizable only)				
D Less accumul	lated amortization (12
14 Other assets (at 15 Total assets	Ilach stalement)	dates e estad	221,139	Contraction of	207,818
	les and Shareholders' Equity		221,133	11	207,010
	1828	and the second second second	The second s		Column Harrison of a complex subset whether is also where w
17 Mortgages, note	able es, bonds payable in less than 1 year			entre de la com	
	lies (attach stalement)			· · · · · · · · · · · · · · · · · · ·	
	hareholders		231,214		241,214
20 Mortgages, note	es, bonds payable in 1 year or more	THE REAL PROPERTY OF			
	(atlach statement)	te sent his of			
		and the second second			
23 Additional pai	d-in capital	and the second second			
24 Retained earr 25 Adjustments to sh actuity (attech sta	nings sarsholders' lement		-10,075		-33,396
26 Less cost of t	reasury stock	((
27 Total labilities	and shareholders' equity		221,139	20 S. A. S. C. S. S.	207,818

Form 1120S (2016)

	Note: The corporation may be	ne (Loss) per Books W	Vith II (see in	46-3166501 ncome (Loss) per Return nstructions)		Page 5
1 2	Net income (toss) per books Income Included on Schedule K, lines 1, 2, 3c, 4, 5a, 6, 7, 8a, 9, and 10, not recorded on books this year (Ilamize)	-897 5	Inco on S	me recorded on books this year not inclu Schedule K, lines 1 through 10 (itemize): exempt interest \$		
3 a b 4 Sch	Expenses recorded on books this year not included on Schedule K, lines 1 through 12 and 14! (itemize): Depreciation \$ Travel and entertainment \$ Stmt 3 Add lines 1 through 3 Reduile M-22 Analysis of Accumulate	<u>2,450</u> 7 1,553 8	6 Deductions included on Schedute K, lines 1 through 12 and 14I, not charged against book income this year (litemize): a Depreciation \$			22,424 22,424 -20,871
	Undistributed Taxable I	ncome Previously Tax	(ed (see instructions)	, and Sh	areholders'
		(a) Accumulated adjustments account		(b) Other adjustments account		Insholders' undistributed
1	Balance at beginning of lax year		075			
2	Ordinary income from page 1, line 21					P. e.
3	Other additions		0.01			
5	Loss from page 1, line 21 Other reductions Stmt 4	(20,1	_			
6	Combine lines 1 through 5	-33,:	450			
_			<u> </u>			

-33,396

Loss from page 1, line 21
Other reductions Stmt 4
Combine lines 1 through 5
Distributions other than dividend distributions

8 Balance at end of tax year. Subtract line 7 from line 6

Form 1120S (2018)

(Rev. October 2016)

1 25 Form

Cost of Goods Sold

OMB No. 1545-0123

Attach to Form 1120, 1120-C, 1120-F, 1120S, 1065, or 1065-B.
 Information about Form 1126-A and its instructions is atwww.irs.gov/form1125a.

<u> Austin, L</u>	LLC		lication number
Inventory at beginning	of year	1	5,000
Purchases		2	140,528
Cost of labor			
Additional section 263	A costs (attach schedule)	4	
Other costs (attach so	hedule)	5	
Total. Add lines 1 thro	ugh 5	6	145,528
inventory at end of ye			5,000
Cost of goods sold.	Subtract line 7 from line 6. Enter here and on Form 1120, page 1, line 2 or the		
		в	140,528
(<i>i</i>) X Cost (<i>ii</i>) Lower of co	st or market		
			▶ 🗍
Check If the LIFO Inve	nlory method was adopted this tax year for any goods (if checked, attach Form 970)		
If the LIFO inventory r under LIFO	nethod was used for this tax year, enter amount of closing inventory computed	be	
If property is produced	or acquired for resale, do the rules of section 263A apply to the entity? See instructions	·····	Yes X No
attach explanation	- 		Yes 🕱 No
	Inventory at beginning Purchases Cost of labor Additional section 263, Other costs (attach sci Total. Add lines 1 thro inventory at end of yea Cost of goods sold, appropriate line of you Check all methods use (i) X Cost (ii) Lower of co Other (Spec Check If the LIFO inve If the LIFO inventory m under LIFO If property is produced Was there any change	Inventory at beginning of year Purchases Cost of labor Additional section 263A costs (attach schedule) Other costs (attach schedule) Total. Add tines 1 through 5 Inventory at end of year Cost of goods sold. Subtract line 7 from line 6. Enter here and on Form 1120, page 1, line 2 or the appropriate line of your tax return. See instructions Check all methods used for valuing closing inventory: (i) X Cost (ii) Cost (iii) Cost Cost or market (iii) Cost of cost or market (iii) Cost of there was a writedown of subnormal goods Check If there was a writedown of subnormal goods Check If the LIFO Inventory method was adopted this tax year for any goods (if checked, attach Form 970) If the LIFO inventory method was used for this tax year, enter amount of closing inventory computed under LIFO If property is produced or acquired for resale, do the rules of section 263A apply to the entity? See Instructions Was there any change in determining quantities, cost, or valuations between opening and closing inventory? If	Inventory at beginning of year 1 Purchases 2 Cost of labor 3 Additional section 263A costs (attach schedule) 4 Other costs (attach schedule) 4 Total. Add lines 1 through 5 5 inventory at end of year 6 Cost of goods sold. Subtract line 7 from line 6. Enter here and on Form 1120, page 1, line 2 or the appropriate line of your tax return. See instructions 7 Cost of goods sold. Subtract line 7 from line 6. Enter here and on Form 1120, page 1, line 2 or the appropriate line of your tax return. See instructions 8 Check all methods used for valuing closing inventory: (i) X Cost (ii) Lower of cost or market 0 ther (Specify method used and attach explanation.) ► Check If there was a writedown of subnormal goods Check If the LIFO Inventory method was adopted this tax year for any goods (if checked, attach Form 970) 11 If the LIFO inventory method was used for this tax year, enter amount of closing inventory computed under LIFO 9d If property is produced or acquired for resale, do the rules of section 263A apply to the entity? See Instructions Was there any change in determining quantities, cost, or valuations between opening and closing inventory? If "Yes,"

For Paperwork Reduction Act Notice, see instructions.

Form 1125-A (Rev. 10-2016)

		Final K-1	Amended K-1		Ь7ЪЪ З ОМВ №. 1545-0123
Schedule K-1 201	6	art III Shareh	older's Shar	a of	Current Year Income,
(Form 1120S) For calendar year 2016, or lax		Deduct	ons, Credite	, ar	d Other Items
Department of the Treasury year beginning	1	Ordinary business Incor	ne (loss)	13	Credits
ending	_	-20,	871	N	2,450
	2	Not rental real estate in	come (loss)		
Shareholder's Share of Income, Deductions,					
Credits, etc. > See back of form and separate instructions.	3	Other net rental income	(loss)		
Part I Information About the Corporation	4	Interest Income			
A Corporation's employer identification number 46-3166501	5a	Ordinery dividends			
B Corporation's name, address, city, state, and ZIP code Max Austin, LLC	6b	Qualified dividends		14	Foreign transactions
Grand River Grill 2394 Genoa Business Park Drive	6	Royaties			
2394 Genca Business Park Drive Brighton MI 48114		Net short-term capital g	ain (loss)		
C IRS Center where corporation filed return e-file	80	Net long-term capital ga	in (loss)	-	
Part II Information About the Shareholder	8b	Collectibles (28%) gain i	(loss)		
D Shareholder's identifying number	Sc	Unrecaptured section 12	250 gain		
E Sharahoklar's name, address, city, state, and ZIP code CELIK MAXHARI	8	Net section 1231 gain (i		3	
30808 WARREN ROAD	10	Other income (loss)		15	Atemative minimum tax (AMT) itema
WESTLAND MI 48185				A	6,750
F Shareholder's percentage of stock ownership for tax year 100.000000	<u>s</u>				
	11	Section 179 deduction		18]*	lieme effecting shareholder basis 2,450
	12	Other deductions			2,430
~					
Jse Oni					
For IRS Use Only					
L.				17	Other information
		* See attached	statement fo	rac	ditional information.

For Paperwork Reduction Act Notice, see Instructions for Form 1120S. IRS.gov/form1120s

Schedule K-1 (Form 1120S) 2016

Form 1125-E

(Rev. October 2018) Department of the Treasury Internal Revenue Service

Compensation of Officers

OMB No. 1545-0123

Attach to Form 1120, 1120-C, 1120-F, 1120-REIT, 1120-RIC, or 1120S.

▶ Information about Form 1125-E and its separate instructions is atwww.irs.gov/form1125e.

Max Austin, LLC

Employer Identification number 46-3166501

Note: Complete Form 1125-E only if total receipts are \$500,000 or more. See instructions for definition of total receipts.

	(b) Social security number	(c) Percent of time devoted to	Percent of st	ock gwned	(I) Amount of
(a) Name of officer	(ase instructions)	business	(d) Common	(e) Preferred	compensation
CELIK MAXHARI	1.55-78-8727	00.000 %	100.000%	%	16,200
		%	%	%	
		%	%	%	
		%	%	%	
		%	%	%	
		%	%	%	
		%	%	%	
		%	%	%	
		%	%	%	
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		%	%	%	
		%	%	%	
•		%	%	%	
		%	%	%	
		%	%	%	
		%	%	%	
		%	%	%	
		%	%	%	
2 Total compensation of officers				2	16,20
3 Compensation of officers claimed on Form 112	5-A or elsewhere on return			3	
4 Subtract line 3 from line 2. Enter the result here				4	16,20
appropriate line of your tax return For Paperwork Reduction Act Notice, see separa	to instructions			LUIDEAR	rm 1125-E (Rev. 10-20

MAXAUSTIR	a.
Micongalia	۰

Departe	8846	Credit for Employer Social Security and Paid on Certain Employee T Attach to your tax return. Information about Form 8846 and its instructions is aw	ips	OMB No. 1545-0123 2016 Attachment Sequence No. 98
	e(s) shown on return		Identifying numb	
Ma	ax Austin, I		46-3166	
Note whe	e: Claim this credit re tipping is custom	only for employer social security and Medicare taxes paid hary for providing food or beverages. See the instructions for	by a food or beverage establ or line 1.	shment
1		oyees for services on which you paid or Incurred employer social taxes during the tax year (see instructions)		46,113
2	Tips not subject to the	credit provisions (see instructions)	2	14,082
3	Creditable tips. Subtra	ict line 2 from line 1		32,031
4		% (0.0765). If you had any tipped employees whose wages ded \$118,500, see instructions and check here		2,450
5		cial security and Medicare taxes paid on certain employee tips	5	
6	Add lines 4 and 5. Pa	therships and S corporations, report this amount on Schedule K. amount on Form 3800, Part III, line 4f		2,450

 All others, report this amount on Form 3800, Part III, line 4f
 6
 2,450

 For Paperwork Reduction Act Notice, see instructions.
 Form 8846 (2018)

Federal Statements

Statement 1 - Form 1120S, Page 1, Line 19 - Other Deductions

Description	Amount	
Light Gas Water Linen Supplies Legal and Accounting General Insurance Bank & Freight Charges Equipment Leasing Cable TV/Phone/Internet Discounts Phone Total	\$ \$ 	25,425 8,509 4,083 658 3,425 4,300 5,317 2,559 881 2,556 7,751 295 65,759

Statement 2 - Form 1120S, Page 3, Schedule K, Line 13g - Other Credits

Description		Amount
Employer Tips Credit	\$	2,450
Total	\$	2,450

Statement 3 - Form 1120S, Page 5, Schedule M-1, Line 3 - Expenses on Books Not on Return

Description	_	Amount
Employer Tip Credit Reduction	\$	2,450
Total	\$	2,450

Statement 4 - Form 1120S, Page 5, Schedule M-2, Line 5(a) - Other Reductions

Description	/	Amount
Employer Tip Credit Reduction	\$	2,450
Total	\$	2,450

Federal Statements CELIK MAXHARI 155-78-8727

Schedule K-1, Box 16, Code C - Nondeductible Expenses

Description	 reholder mount
Employer Tip Credit Reduction	\$ 2,450
Total	\$ 2,450

MAXAUSTIN Max Austin, LLC 46-3166501

Federal Asset Report Form 1120S, Page 1

FYE: 12/31/2016

Asset Description	Date I <u>n Service</u>	Cost		asis Depr PerConv Meth	Prior Current
Prior MACRS: 1 FURNITURE & FIXTURES 2 KITCHEN EQUIPMENT 3 LEASEHOLDS	1/01/15 1/01/15 1/01/15	58,500 67,500 100,000 226,000	1	58,500 7 HY 200DB 67,500 7 HY 200DB 100,000 15 HY S/L 226,000	8,357 14,327 9,643 16,530 3,333 6,667 21,333 37,524
Grand Totals Less: Dispositions and Transfo Less: Start-up/Org Expense Net Grand Totals	ers	226,000 0 226,000		226,000 0 226,000	21,333 37,524 0 0 0 0 21,333 37,524

MAXAUSTINMax Austin, LLC46-3166501Future Depreciation ReportFYE: 12/31/17FYE: 12/31/2016Form 1120S, Page 1

Asset	Description	Date In Service	Cost	Tax	AMT
Prior N	MACRS:				
1 2 3	FURNITURE & FIXTURES KITCHEN EQUIPMENT LEASEHOLDS	1/01/15 1/01/15 1/01/15	58,500 67,500 100,000 226,000	10,233 11,808 6,667 28,708	8,795 10,147 6,667 25,609
	Grand Totals		226,000	28,708	25,609

Exhibit B: Lunch and Dinner Menu

Arta's Italian Lunch Menu

<u>Antipasti</u>

111101000	
Calamari Fritti – New Zealand squid, semolina, lemon aioli, Sriracha mayo	10
Cozze de Mare - Mussels, white wine, lemon herb, crostini	11
Antipasto Misto – Prosciutto de Parma, Genoa salami, mozzarella, tomato, roastod red pepper, artichokes, zucchini, Parmigiano-Reggiano	14
Zuppa e Insalata	_
Zuppa Del Journo - Chef's Soup of the Day	7
Pasta e Fagioli – Vegetable soup, navy beans, pasta	7
Pera e Arugula – (chicken +4, shrimp +5) Organic arugula w/ slivers or pear, shaved fennel, candied walnuts and gorgonzola crumble in a lemon honey vinaigrette	9
Caprese Fresca di Burrata – Soft mozzarella, Roma tomato, extra virgin olive oil, basil, pesto drizzle	11
Insalata Misto – (chicken +4, shrimp +5) Mixed baby greens, carrots, radishes, Roma tomato, red onion, house dressing	8
Insalata Caesare – (chicken +4, shrimp +5, anchovies +1.50) Romaine hearts, Caesar dressing, Parmigiano crostini, shaved Parmigiano-Reggiano	9
Primi	
Gnocchi Gorgonzola – Butter poached Ricotta stuffed gnocchi, gorgonzola cream sauce, Parmigiano-Reggiano	14
Lasagna alla Fiorentina – Ricotta, Bolognese and egg noodle semolina pasta	13
Linguine Pescatore – Shrimp, scallops, mussels, calamari, white wine, lemon	22
Denne elle Valles - Benne signite namestra tomato under	

Penne alla Vodka – Penne rigate, pancetta, tomato vodka cream sauce

Ravioli di Portobello – Portabella and Ricotta stuffed ravio sage cream, truffle oil	li, 15
Ravioli alla Aragosta – Fresh zebra-striped lobster stuffed ravioli w/ seafood saffron cream.	18
Spaghetti Bolognese – Milk fed veal, tomato	12
Spaghetti Carbonara – Pancetta, egg, Parmigiano-Reggiano	12

Secondi

Pollo Parmesan – Tenderized grain-fed chicken breast, cru and baked w/ tomatoes, mozzarella and parmesan, served pasta ale olio	
Vitello Parmesan – Tenderized veal scaloppini crumbed an topped w/ tomatoes, mozzarella and sprinkled w/ Parmigis Reggiano, served with spaghetti ala olio	
Salmon – Grilled Atlantic salmon, sautéed spinach, extra v olive oil	virgin 17
Vitello al Marsala – Wild mushroom, marsala wine	18

Burger, Panini e Pizza

Arta's burger – Angus sirloin, mushroom demi-glace, truffle fries	13
Pollo Parmesan Panini – Organic chicken, tomato, mozzarella, parmesan, ciabatta, parmesan fries	11
Vitello Parmesan Panini – Milk fed veal, tomato, mozzarella, parmesan, ciabatta, parmesan fries	13
Margherita – Tomato, mozzarella, basil	12
Florentina – Tomato, mozzarella, prosciutto, arugula, Parmigiano-Reggiano	13
Quatro Formagio – Tomato, mozzarella, goat cheese, asiago, Parmigiano-Reggiano	13
Salsice – Tomato, mozzarella, sausage, rapini, black olives	13

*Ask your server about menu items which are cooked to order or served raw. Consuming raw or undercooked meats, poultry, seafood, shellfish, or eggs may increase your risk of foodborne illness.

14



Dinner Menu

<u>Antipasti</u>

<u>Antipasto Misto</u> : Prosciutto de Parma, genoa salami and fresh mozzarella on a vine ripe tomato w/ roasted red peppers artichokes, black olives, zucchini and Parmigiano-Reggiano.	14
<u>Calamari Ala Griglia:</u> Grilled New Zealand squid, w/ an anchovies black olive tomato tapenade.	10
<u>Calamari Fritti:</u> Tender New Zealand squid rings, semolina dusted, w/ a lemon aioli and siracha mayo.	10
<u>Carpaccio Di Filetto</u> : A Choice Tenderloin, thinly sliced on a bed of arugula w/ grain mustard and shaved Parmigiano-Reggiano.	14
<u>Gambretto Diavolo:</u> Grilled Tiger Shrimp w/ Calabrese pepperoncini, basil and tomato.	13
<u>Polenta Fritti:</u> A crispy parmesano polenta w/ a gorgonzola melt.	8
<u>Sea Scallops:</u> Prosciutto wrapped sea scallops seared to perfection, served w/ a red and yellow pepper vinaigrette.	14
<u>Cozze de mare:</u> Fresh steamed mussels, white wine, herb lemon w/ crostini.	11
<u>Zuppa e Insalata</u>	
Zuppa del Journo: Daily chef featured creation	7
<u>Pasta e Fagiole:</u> Celery, carrot, onion, parsley, navy bean and pasta in a tomato broth.	7
<u>Insalata Misto:</u> Baby mixed greens, seasonal carrots and radishes, Roma tomatoes and red onions w/ our infamous house dressing.	8
<u>Caprese Fresca:</u> Fresh burrata, vine ripe tomato drizzled w/ extra virgin olive oil, aged balsamic and fresh basil.	11
<u>Insalata Caesar:</u> Romaine hearts tossed w/ in house Caesar dressing w/ a parmesan crostini and shaved Parmigiano-Reggiano.	9
<u>Pera e Arugula:</u> Organic arugula w/ slivers of pear, shaved fennel, candied walnuts and gorgonzola crumble in a lemon honey vinaigrette.	10
<u>Pizza de Napolitano</u>	
<u>Margherita:</u> Semolina crust w/ tomato, fresh mozzarella and fresh basil.	14
<u>Florentina:</u> Tomato, mozzarella, prosciutto crudo, arugula and shaved Parmigiano-Reggiano.	15
<u>Quatro Formagio:</u> Tomato, mozzarella, goat cheese, asiago and parmesano.	15
Salsicce: Tomato, mozzarella, Sicilian sausage, rappini and black olives.	14

<u>Primi</u>

<u>Penne ala Vodka:</u> Penne rigate, pancetta, Vodka Rosé and Parmigiano-Reggiano.	15
<u>Paglia e Fieno</u> : Fresh two-colored spinach and yellow spaghetti, Atlantic Salmon crumble in a Rosé sauce.	16
<u>Ravioli:</u> Fresh portabella and ricotta stuffed jumbo ravioli w/ sautéed portabella mushroom, sage cream drizzle w/ truffle oil.	17
<u>Spaghetti Carbonara:</u> Spaghetti, pancetta and egg buttered w/ Parmigiano-Reggiano.	13
<u>Penne Salsicee:</u> Penne rigate, Sicilian sausage, rappini and black olive tomato sauce.	14
<u>Ravioli:</u> Fresh zebra-striped lobster stuffed ravioli w/ seafood saffron cream.	19
<u>Linguine Pescatore</u> : Linguine w/ a medley of seafood, mussels, shrimp, scallops, calamari in a white wine sauce.	22
<u>Gnocchi:</u> Butter poached potato gnocchi w/ gorgonzola cream and Parmigiano-Reggiano.	16

<u>Risotto</u>

<u>Risotto ai Funghi:</u> Italian Arborio rice cooked with white wine, w/ mixed mushroom, drizzled with truffle oil and Parmigiano-Reggiano.	16
<u>Risotto Pescatore:</u> Italian Arborio rice w/a medley of shrimp, scallops, calamari and mussels in a white wine tomato sauce.	23
<u>Melanzana Parmesano:</u> Oven baked crumbed eggplant, tomato and mozzarella, sprinkled w/ Parmigiano-Reggiano.	14

<u>Fruits de Mare</u>

<u>Salmon al Cartoccio:</u> Filet of Atlantic Salmon, lemon herbs, white wine, extra virgin olive oil, baked on parchment paper w/ vegetables and mushroom rice pilaf.	22
<u>Branzino:</u> Seared Mediterranean seabass filet w/ saffron Beurre Blanc, seasonal vegetables and couscous.	24
<u>Fruti di Mare Misto:</u> Grilled salmon, scallops and shrimp w/ herb garlic lemon butter w/ a mixed bean salad.	25

S	'eco	ndi

<u>Agnello:</u> Roasted Australian double frenched and Dijon herb crusted rack of lamb, drizzled w/ port wine au jous w/ seasonal vegetables and potatoes.	32
<u>Bisteca ala Grillia:</u> Dry-aged striploin grilled to perfection, Amarone au jous w/ haricot vert and potatoes. 1	8oz. 24 0oz. 28
<u>Filet Di Manzo:</u> 80z. Angus tenderloin w/ Cipollini onion and cognac bordelaise.	35
<u>Pollo Supreme:</u> Goat cheese and sautéed mushroom stuffed supreme chicken breast, pan jus w/ seasonal vegetables and potatoes.	19
<u>Vitello ala Marsala:</u> Tenderized veal scaloppini w/ mixed mushroom marsala au jus w/ seasonal vegetables and potatoes.	19
<u>Vitello Parmesan:</u> Tenderized Veal scaloppini crumbed and topped w/ tomatoes, mozzarella and sprinkled w/ Parmigiano-Reggiano. Served with spaghetti ala olio.	19
<u>Pollo Parmesan:</u> Tenderized grain-fed chicken breast, crumbed and baked w/ tomatoes, mozzarella and parmesano. Served with pasta ale olio.	18

<u>Contorno (Side dishes)</u>

Asparagus sautéed w/garlic	5
Broccoli roasted w/ parmesan	б
Haricot vert sautéed w/ garlic and shallots	5
Roasted garlic Yukon mashed potatoes w/ garlic topped w/ scallion	5
Sautéed Mushrooms	б
Creamed Spinach	б

Kids Menu Available Upon Request

*Ask your server about menu items which are cooked to order or served raw. Consuming raw or undercooked meats, poultry, seafood, shellfish, or eggs may increase your risk of foodborne illness.

Exhibit C: Letters of Recommendation

4-2-18

To whom it may concern:

I have known Celik Maxhari for almost 10 years now. Celik has always been a kind and compassionate person, who is dedicated to his restaurant business. Celik has always strived keep both his personal and professional relationships healthy, in an honest and always friendly manner. This is the very type of person who helps move a city forward.

Celik is also dedicated to serving the citizens of his neighborhood, by continuously offering them fresh food ideas in his restaurant in Genoa Township. Our community is greatly helped by people in it such as Celik Maxhari. Always honest, professional, compassionate and friendly, I would highly recommend Celik Maxhari for the license he is in the process of acquiring.

If you have any questions about Celik Maxhari, please do not hesistate to contact me.

Best regards,

est regards, michael Sine

Michael Sinanis 248-763-8975



The Well Church 2376 Genca Business Park Dr. Stighton, MI 48114

T :: (810) 229-8400 E :: into@thewellmi.com

www.lheweimi.com

March 27 2018

To: Genoa Township Board

Fr: Jeff Waterman

This letter is to serve as reference for Celik Maxhari of Max Austin LLC and owner of Arta's Italian Restaurant and previous owner of The Grand River Grill.

As the landlord and manager for the building that is leased to Celik, I have found him to be honest and hard working. Celik's desire from the moment he purchased The Grand River Grill was to bring to the space a quality restaurant that is a benefit to our community. After two years of doing business in Genoa Township, with the help of his friend Sam, he has recast the vision for the restaurant based on the current restaurant climate in the township and greater Livingston county.

Through this process, Celik has been open and honest, always seeking to do things in a way that benefits the business, honors his financial commitments to use and adds to the community at large.

A key component for the completion of this new vision is a license to serve alcohol. In my opinion, Celik has the character to execute such a license with the utmost care and responsibility.

Therefore, please accept this letter as my reference and full support.

Sincerely

hitis

Jeff Waterman Lead Pastor

March 25, 2017 To the Genoa Township Board and Michigan Liquor Control Commision:

I write this letter of recommendation on behalf of Celik Maxhari (Max). I have had the pleasure of knowing Max for just a short time, but I can verify from my observation that he is an intelligent man of good moral standing and character. He certainly knows his way around the kitchen, and has provided me with the professional guidance necessary to help me advance from my former position as prep cook to head cook at Arta's Italian restaurant.

I look up to Max as an employer and teacher, but I also cherish him as a friend. He has proven to be one of the most caring and considerate people I've ever met. As such, I don't foresee any issues if Max is approved for a liquor license. His dedication to people and sense of responsibility are so moving that I can recommend Max without reservation. Please feel free to contact me if you have any further questions about him.

Sincerely, Laure Prater Laura K. Prater 517-375-8876 ikprater88@gmail.com

Exhibit D: Restaurant Photos









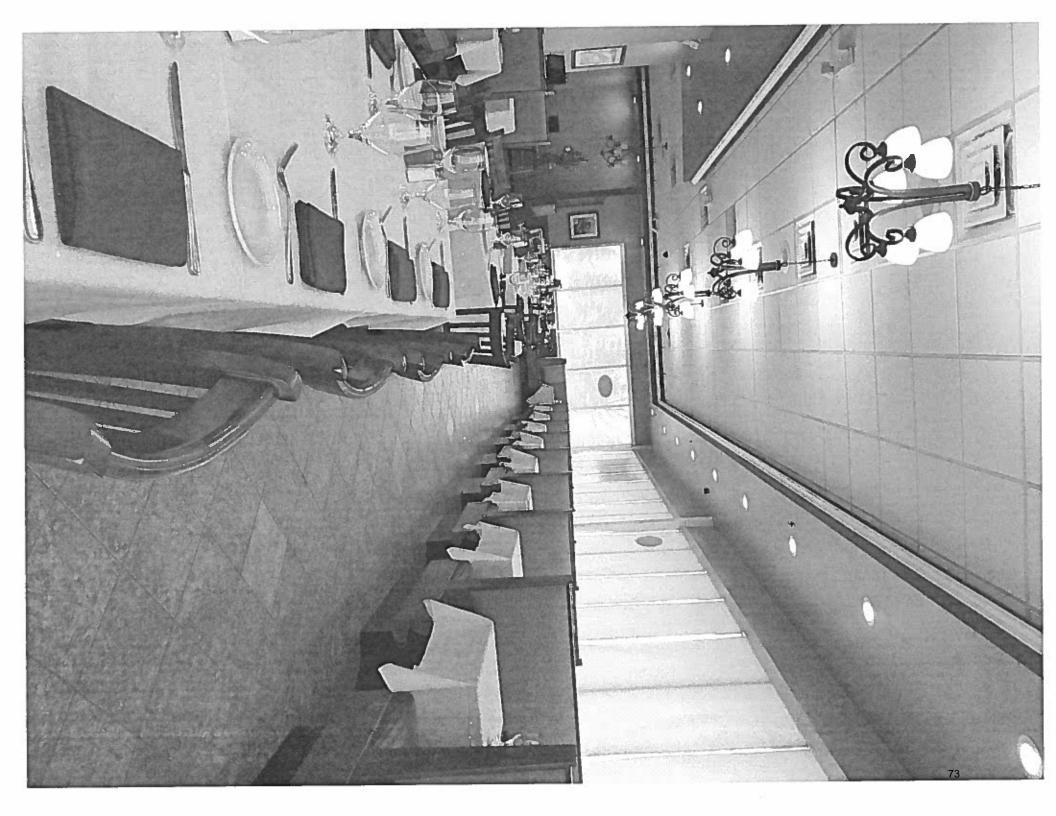
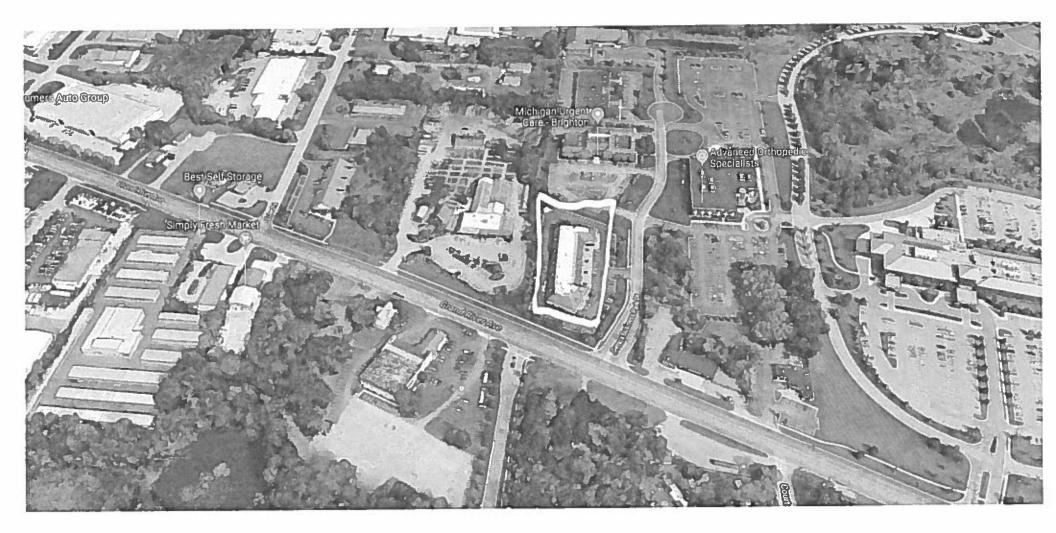


Exhibit E: Aerial Photo





MEMORANDUM Honorable Board of Trustees

2711 Dorr Koda
Brighton, MI 48116
810.227.5225
810 227 3420 fax
genoa.org

TO:

MANAGER'S REVIEW: 1

2011 0--- 8---

FROM:	Kelly VanMarter, Assistant Township Manager/Community Development Director
DATE:	April 11, 2018
RE:	Hampton Inn and Suites – New Building Facade

Attached please find the case file for the proposed new building elevations for the previously approved "Hampton Inn and Suites" project. The 101-room, 4-story hotel was approved by the Board in July 2017. Since that approval, the applicant has indicated that the corporate brand has been redesigned and they are requesting approval to allow the new look for the "Hampton Inn and Suites" building.

A copy of the previously approved building is included in the following pages for your comparison. Procedurally, projects within a PUD require the Planning Commission make a recommendation to the Township Board. At the April 9, 2018 meeting the Planning Commission recommended approval of the revised building elevations.

Based on the action of the Planning Commission, I suggest Board consideration of the following action:

Moved by ______, Supported by ______ to approve the site plan amendment for a revised building façade design and material modifications with the following condition:

1. The applicant shall confirm that no other amendments are proposed to the site plan, landscape plan or utility plan prior to issuance of the Land Use Permit.

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

SUPERVISOR

Bill Rogers

CLERK

Paulette A. Skolarus

TREASURER Robin L. Hunt

TRUSTEES

Jean W. Ledford H. James Mortensen Terry Croft Diana Lowe

MANAGER Michael C. Archinal





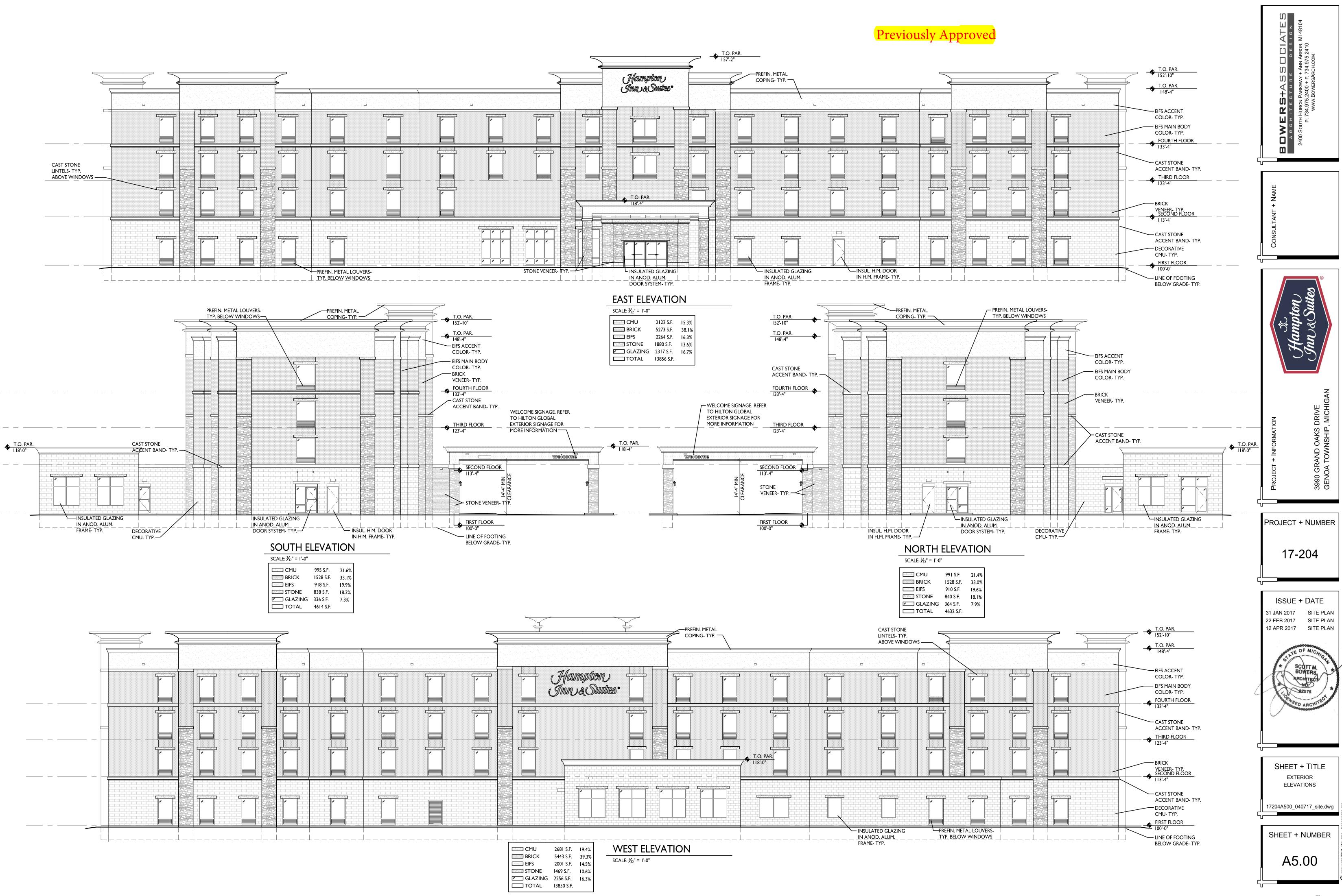
Previously Approved













GENOA CHARTER TOWNSHIP Application for Site Plan Review

TO THE GENOA TOWNSHIP PLANNING COMMISSION AND TOWNSHIP BOARD:

APPLICANT NAME & ADDRESS: *BOWERS*+ASSOCIATES 2400 S HURON PARKWAY ANN ARBOR MI 48104 *If applicant is not the owner, a letter of Authorization from Property Owner is needed.*

OWNER'S NAME & ADDRESS:

SITE ADDRESS: 3990 GRAND OAKS DRIVE GENOA TWP MI PARCEL #(s): 47-11-08-200-020

APPLICANT PHONE: (734, 975-2400 OWNER PHONE: (248, 281-4168

OWNER EMAIL: cabbo@namouhotels.com

GRAND OAKS DRIVE ADJACENT TO INTERSTATE 96

OFF S LATSON ROAD

BRIEF STATEMENT OF PROPOSED USE: _____

THE FOLLOWING BUILDINGS ARE PROPOSED: _____ ONE 4 STORY HAMPTON INN AND SUITES HOTEL

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: SCOTT BOWERS

ADDRESS: 2400 S HURON PARKWAY ANN ARBOR MI 48104

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

1.) SCOTT BOWERS

of BOWERS+ASSOCIATES Business Affiliation

at_____

Name

E-mail Address

FEE EXCEEDANCE AGREEMENT				
As stated on the site plan review fee schedule, all site plans are allocated two (2) consultant reviews and one (1) Planning Commission meeting. If additional reviews or meetings are necessary, the applicant will be required to pay the actual incurred costs for the additional reviews. If applicable, additional review fee payment will be required concurrent with submittal to the Township Board. By signing below, applicant indicates agreement and full understanding of this policy. SIGNATURE:				
PRINT NAME:PHONE:				

Oak Pointe Country Club located at 4500 Club Drive, Brighton subject to the applicant meeting the requirements of the Brighton Area Fire Authority's letter dated April 3, 2018. **The motion carried unanimously**.

OPEN PUBLIC HEARING #3... Review of a site plan amendment for proposed building design and material modifications to the previously approved Hampton Inn and Suites located on a vacant 2.56 acre site southwest of the Grand Oaks Drive and Latson Road Intersection. The request is petitioned by Bowers and Associates.

Planning Commission Recommendation of Petition:

A. Recommendation of Site Plan Amendment (3-23-18)

Mr. Scott Bowers of Bowers & Associates and Mr. Chris Adwell, representing the property owner, were present. Mr. Bowers stated that since they received their previous approval, Hampton Inn & Suites has made changes to their brand design. They are removing the large pillars and will now have a stepping-type facade. They have amended the plan to increase the masonry on the building and meet the Ordinance requirements per Mr. Borden's letter. He showed colored renderings and proposed building materials.

Ms. VanMarter showed renderings of the previously-approved building. The Commissioners discussed their opinions regarding the two different building designs.

The Call to the Public was made at 7:56 pm with no response.

Moved by Commissioner Mortensen, seconded by Commissioner Rauch, to recommend to the Township Board approval of the Site Plan Amendment dated March 23, 2013 with subsequent revisions changing the white metal to a sandstone color and increasing the materials to 80 percent, which meets the Township Ordinance, with the following conditions:

- Confirmation by Township staff of the calculation regarding the mix of materials as stated this evening by the petitioner.
- The renderings, which will be updated prior to submission to the Township Board, are approved and will become Township property.

The motion carried unanimously.

Administrative Business:

<u>Staff Report</u>

Ms. VanMarter stated the joint meeting between the Planning Commission, the Township Board and the ZBA will be held on Monday, April 30th at 6:30 pm to discuss the plans for the South Latson area.

There will be two items on the May Planning Commission agenda.

Approval of the March 12, 2017 Planning Commission meeting minutes

Moved by Commissioner McCreary, seconded by Commissioner Mortensen, to approve the minutes of the March 12, 2018 Planning Commission Meeting as presented. **The motion carried unanimously.**

<u>Member Discussion</u>



March 27, 2018

Planning Commission Genoa Township 2911 Dorr Road Brighton, Michigan 48116

Attention:	Kelly Van Marter, AICP		
	Planning Director and Assistant Township Manager		
Subject:	Hampton Inn & Suites – Site Plan Review (amended building design/materials)		
Location: Vacant property southwest of the Grand Oaks Drive and Latson Road intersection			
Zoning:	Zoning: NR-PUD Non-Residential Planned Unit Development District		

Dear Commissioners:

At the Township's request, we have reviewed the amended site plan (architectural plans dated 3/23/18) proposing modifications to the building design and materials of a proposed Hampton Inn & Suites on a vacant 2.56-acre site located southwest of the Grand Oaks Drive and Latson Road intersection.

The site is immediately southwest of the recent USA-2-Go development and is part of the Livingston Commons PUD. We have reviewed the proposal in accordance with the applicable provisions of the Genoa Township Zoning Ordinance, as well as the PUD Agreement for this property.

A. Summary

- 1. We request the applicant confirm that no other amendments are proposed to the site plan, landscape plan or utility plan.
- 2. The Planning Commission has approval authority over the building elevations, including materials and colors.
- 3. We recalculated the material percentages provided in accordance with Ordinance standards (exclusion of window and door openings) and find that the 80% natural material standard of the PUD Agreement is not met (brick and stone comprise 68.3% of the building).
- 4. The applicant must also provide a façade by façade breakdown of the material calculations.
- 5. Provided the metal panels are of a high quality, their use may be appropriate; however, we question the color choice of white.
- 6. We request the applicant explain to the Commission how the large wall faces are broken up given the removal of the horizontal bands provided on the prior building elevations.

B. Proposal/Process

The applicant requests site plan review and approval for building modifications related to a new 101-room hotel. The proposed building is 4 stories tall with a footprint of 17,934 square feet.

As an amendment to a final PUD plan, procedurally the Planning Commission is to make a recommendation to the Township Board.

Based on the materials submitted, it is our understanding that the proposal is limited to the building modifications described below.

However, we request the applicant confirm that no other amendments are proposed to the site plan, landscape plan or utility plan. If other changes are proposed, we request the applicant highlight these on the plans to ensure that: a) all standards are met; and b) the Township records remain up to date.

Genoa Township Planning Commission Hampton Inn & Suites Site Plan Review – amended building design/materials Page 2



Aerial view of site and surroundings (looking north)

C. Building Materials and Design

The proposed elevations, including colors and materials, are subject to review and approval by the Planning Commission. Amended building elevation drawings are found on Sheets A5.00 and A5.01.

The PUD Agreement for this site requires that all wall surfaces contain at least 80% natural materials. The Zoning Ordinance (Table 12.01.03) provides additional regulations.

We recalculated the material percentages provided by the applicant in accordance with Ordinance standards (exclusion of window and door openings). Proposed building materials and percentages (based on our calculations) are as follows:

- Brick (47.5%);
- Metal panels (21.5%);
- Stone (20.8%);
- EIFS (5.8%); and
- Wood (4.4%).

It is important to note that the percentages listed above are for the entire building, while the PUD Agreement requires 80% natural materials on each wall surface. As such, we request the applicant provide a façade by façade breakdown of the material percentages.

Additionally, the calculations indicate that the 80% natural material standard of the PUD Agreement is not met – brick and stone account for 68.3% of the total building materials.

Pending input from the Planning Commission, the applicant should increase the amount of stone and/or brick to comply with this standard.

Genoa Township Planning Commission Hampton Inn & Suites Site Plan Review – amended building design/materials Page 3

The introduction of metal panels and removal of horizontal bands appear to the major changes to the building.

Provided the metal panels are of high quality (not those used in an industrial-type setting), their use may be appropriate; however, we question the use of a white color for these panels.

Typically, the Township requires use of an earth-toned color palette and white may prove to be a rather harsh color choice (especially on such a large building).

Lastly, we request the applicant explain to the Commission how the large wall faces are broken up given the removal of the horizontal bands.

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

Respectfully, LSL PLANNING, A SAFEBUILT COMPANY

Brian V. Borden, AICP Planning Manager









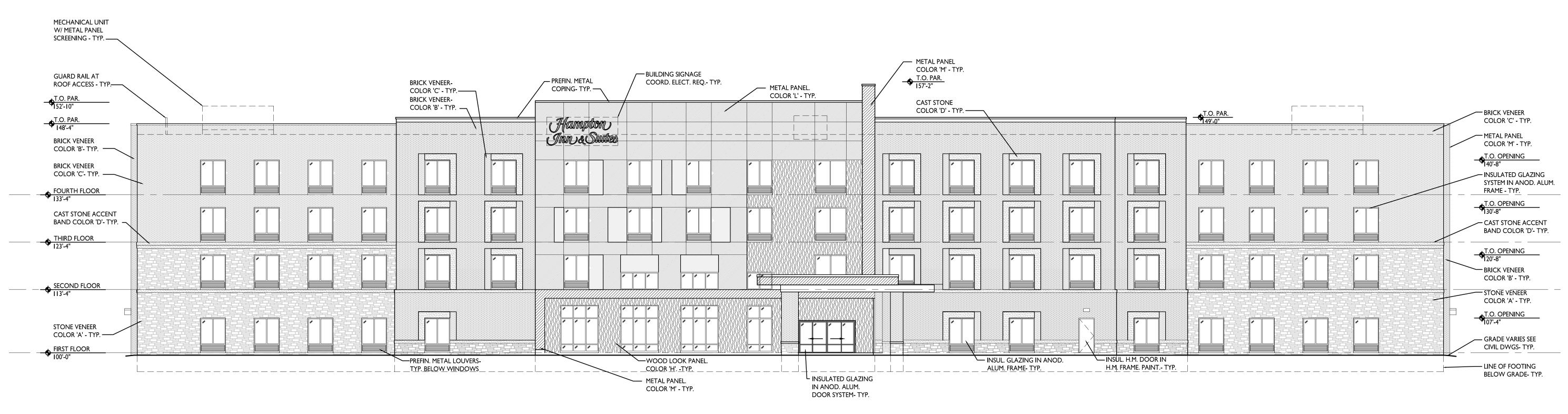


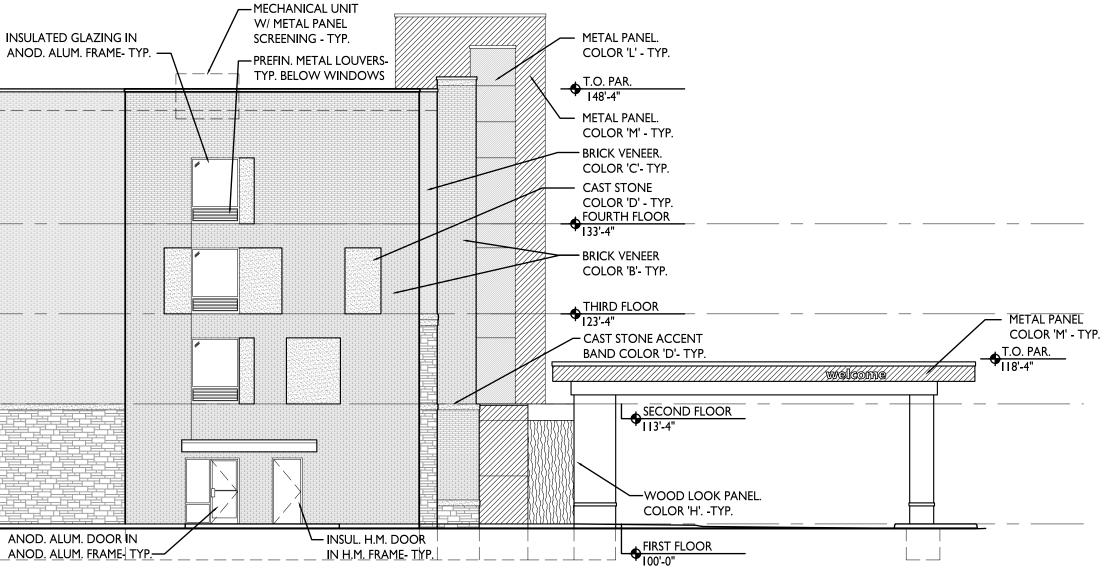


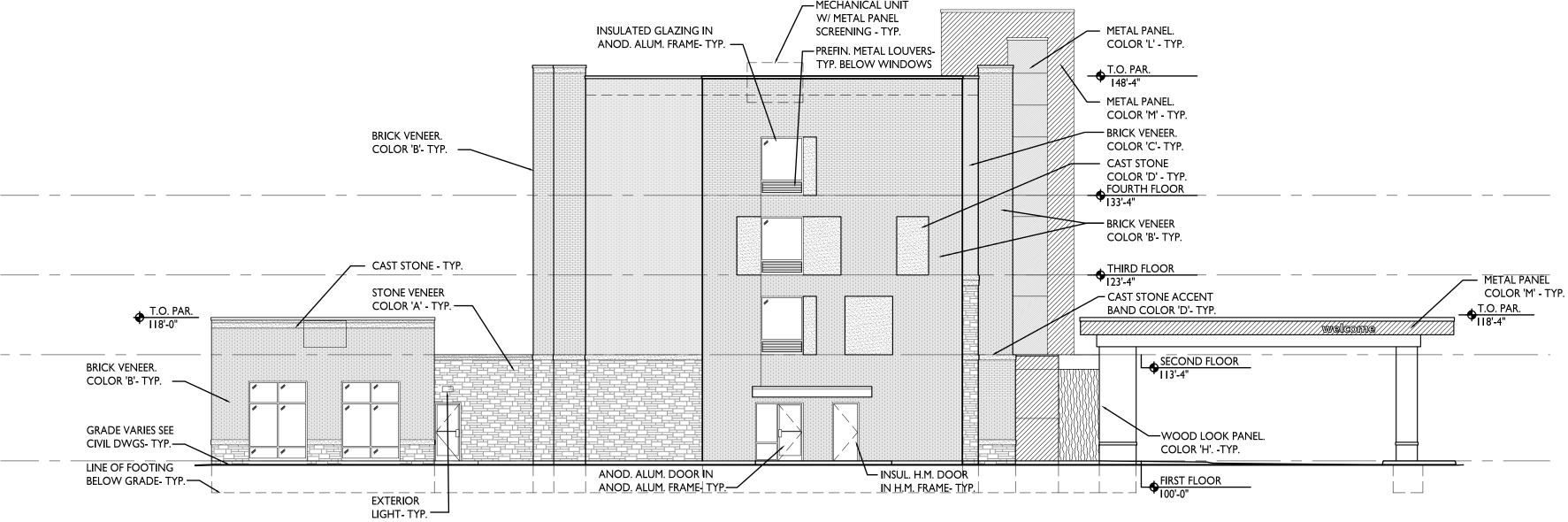












EAST ELEVATION

2281 S.F.	21.2%
5195 S.F.	48.3%
452 S.F.	4.2%
826 S.F.	7.7%
1993 S.F.	18.5%
10748 S.F.	
	5195 S.F. 452 S.F. 826 S.F. 1993 S.F.

TAG	MATERIAL
A	STONE VI
В	BRICK
С	BRICK
D	CAST STO
E	NOT USE
F	NOT USE
G	WINDOW
Н	FIBER CE
J	COPING
K	COPING
L	METAL PA
М	METAL PA
Ν	STRUCTL

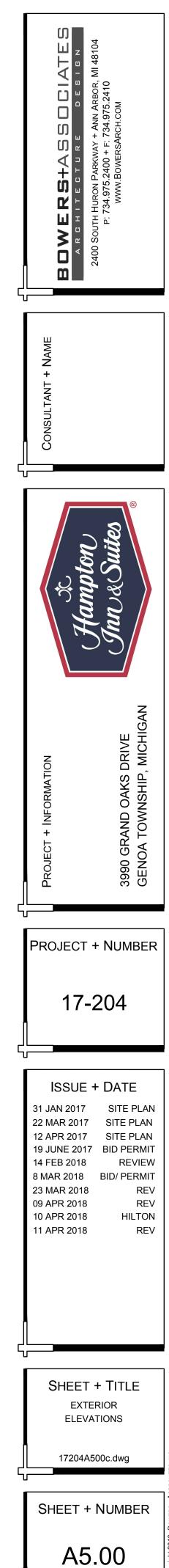
NORTH ELEVATION

SCALE:	³∕ ₃₂ " =	I'-0"

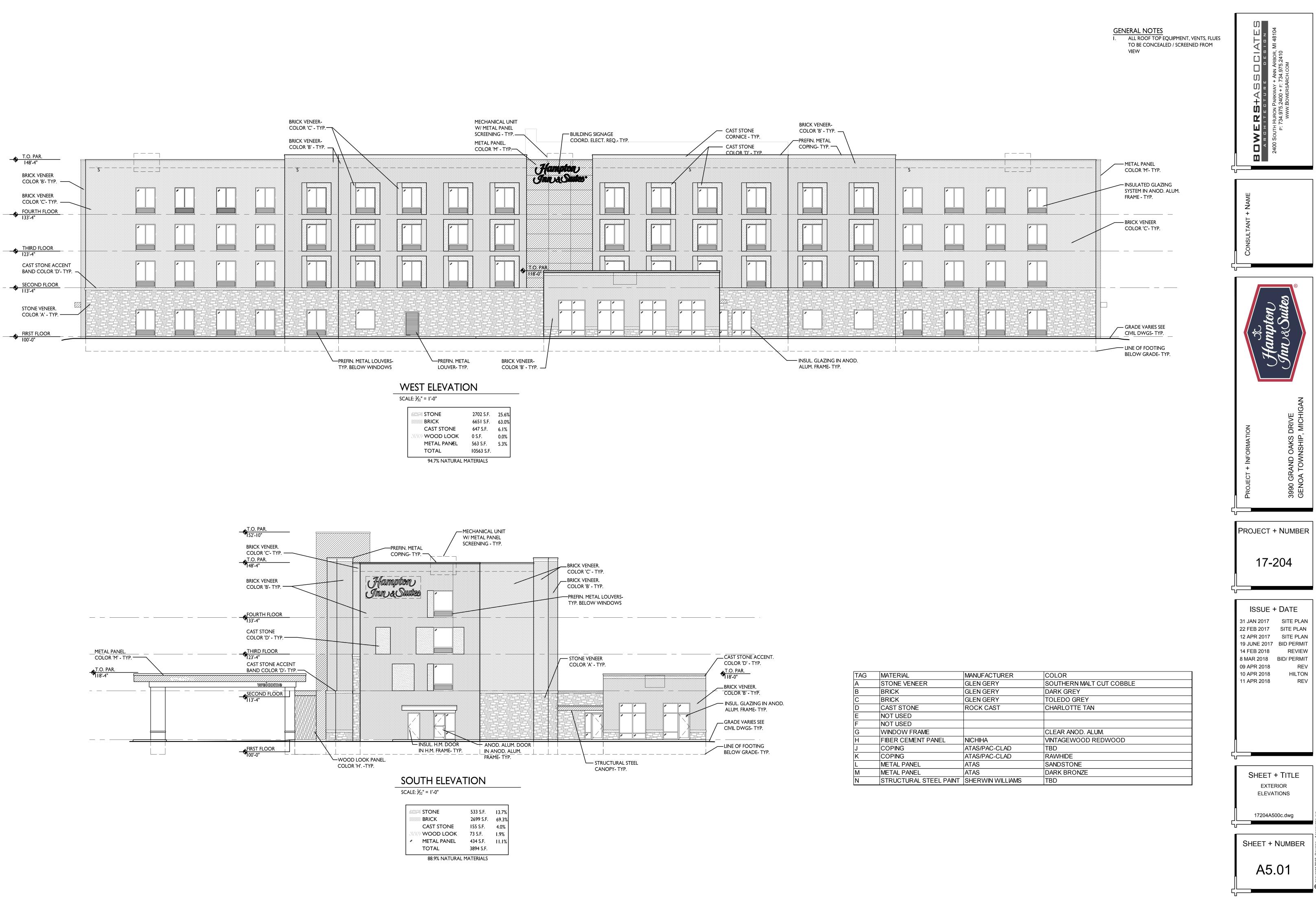
STONE	561 S.F.	14.0%		
BRICK	2586 S.F.	64.6%		
CAST STONE	155 S.F.	3.9%		
CALLAN WOOD LOOK	63 S.F.	1.6%		
METAL PANEL	640 S.F.	16.0%		
TOTAL 4005 S.F.				
84.0% NATURAL MATERIALS				

GENERAL NOTES I. ALL ROOF TOP EQUIPMENT, VENTS, FLUES TO BE CONCEALED / SCREENED FROM VIEW

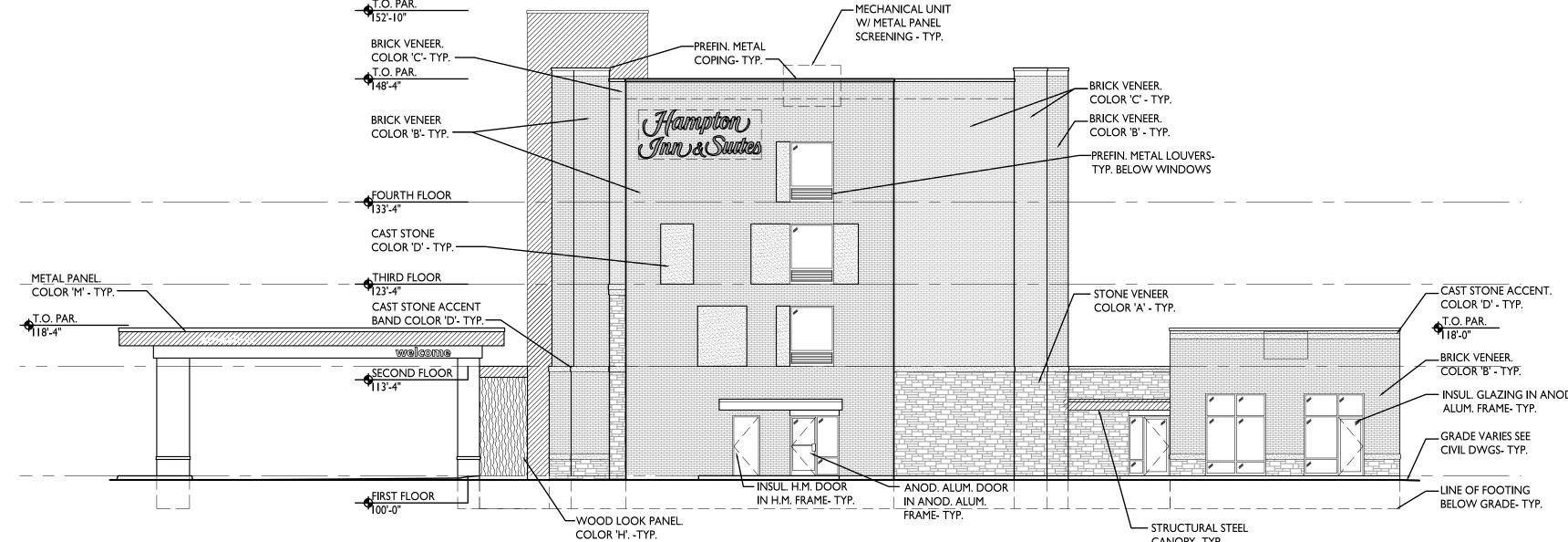
AL	MANUFACTURER	COLOR
VENEER	GLEN GERY	SOUTHERN MALT CUT COBBLE
	GLEN GERY	DARK GREY
	GLEN GERY	TOLEDO GREY
TONE	ROCK CAST	CHARLOTTE TAN
ED		
ED		
WFRAME		CLEAR ANOD. ALUM.
CEMENT PANEL	NICHIHA	VINTAGEWOOD REDWOOD
3	ATAS/PAC-CLAD	ТВО
3	ATAS/PAC-CLAD	RAWHIDE
PANEL	ATAS	SANDSTONE
PANEL	ATAS	DARK BRONZE
TURAL STEEL PAINT	SHERWIN WILLIAMS	ТВО



90









	2702 S.F.	25.6%	
BRICK	6651 S.F.	63.0%	
CAST STONE	647 S.F.	6.1%	
NAN WOOD LOOK	0 S.F.	0.0%	
METAL PANÆL	563 S.F.	5.3%	
TOTAL	10563 S.F.		
94.7% NATURAL MATERIALS			

TAG	MATERIAL	MANUFACTURER	COLOR
А	STONE VENEER	GLEN GERY	SOUTHERN MALT CUT COBBLE
В	BRICK	GLEN GERY	DARK GREY
С	BRICK	GLEN GERY	TOLEDO GREY
D	CAST STONE	ROCK CAST	CHARLOTTE TAN
E	NOT USED		
F	NOT USED		
G	WINDOW FRAME		CLEAR ANOD. ALUM.
Н	FIBER CEMENT PANEL	NICHIHA	VINTAGEWOOD REDWOOD
J	COPING	ATAS/PAC-CLAD	TBD
K	COPING	ATAS/PAC-CLAD	RAWHIDE
L	METAL PANEL	ATAS	SANDSTONE
М	METAL PANEL	ATAS	DARK BRONZE
Ν	STRUCTURAL STEEL PAINT	SHERWIN WILLIAMS	TBD

	533 S.F.	13.7%
BRICK	2699 S.F.	69.3%
CAST STONE	155 S.F.	4.0%
WOOD LOOK	73 S.F.	1.9%
METAL PANEL	434 S.F.	11.1%
TOTAL	3894 S.F.	
88.9% NATURAL MATERIALS		



April 5, 2018

Bill Rogers, Supervisor 2119 Genoa Chtr. Twp., Livingston Co. 2911 Dorr Rd Brighton, MI 48116-9436

Dear Bill:

When can one voice be more than 6,500 individuals strong? When Michigan's elected township officials take action by showing their commitment to the government closest to the people and joining the Michigan Townships Association Political Action Committee (MTA-PAC).

MTA-PAC is a vital tool that supports the Association's efforts to battle important legislative issues facing township government, and to protect and preserve township authority. MTA-PAC assists the Government Relations staff by supporting legislators who respect and defend the role of township government and your board's right to govern its community as it best sees fit.

This year is critical as all legislative seats are up for election—110 House seats and 38 Senate seats—and over two-thirds of the Senate will be newly elected members. The 2018 elections provide a great opportunity for MTA-PAC to impact those who will serve and make daily decisions that affect townships across Michigan. MTA-PAC needs your involvement to assist our efforts.

Become a MTA-PAC member today by returning the enclosed contribution statement and demonstrate your support for the form of government chosen by more than half of Michigan's residents.

Thank you for your support!

Sincerely,

Janne Boeller

Joanne E. Boehler MTA-PAC Chair Enclosure



MTA-PAC Contribution Request

April 5, 2018

To:

Bill Rogers, Supervisor Genoa Chtr. Twp., Livingston Co. 2911 Dorr Rd Brighton, MI 48116-9436 Remit to:

MTA-PAC P.O. Box 80078 Lansing, MI 48908-0078

By donating to MTA-PAC today, you play a vital role in securing the most efficient and cost effective form of government. With the uncertainty that continues to face state and local governments, we need a strong MTA-PAC!

Township officials receive recognition in *Michigan Township Focus* and at MTA events for making financial donations to MTA-PAC. Show your support for MTA-PAC!

Personal checks and credit cards accepted. By state law, we cannot accept township or corporate contributions. Contributions are not tax-deductible.

MTA-PAC Pledge / Donation

		la	ım making a P	Pledge / Donat	ion of:		
□ \$	□ \$500	□ \$250	□ \$150	□\$100	□ \$75	□ \$50	□\$20
□Single paym				-			the below
□Installment Installment payn □Remind me	nents made on	the first Mond	ay of the followi	ing months: (circ	le): May, Jun.		
Email addre	55:						
My check is Please char					-PAC.		
Card #						Exp)/
	Your perso	nal informat	ion is kept con	fidential			
Printed Cardh	older's Nam	е					
<u></u>							
			Volunta	ary Remittance			

Board Correspondence

To Board 4/16/18



March 29, 2018

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

RE: Important Information—Channel Lineup Changes

Dear Ms. Skolarus:

I am contacting you today regarding upcoming programing changes in Genoa. The changes are as follows and are effective May 10, 2018. Customers are being notified of these changes via bill message.

- We will no longer carry the Cartoon Network, Disney Channel, and Food Network on the Digital Economy tier. These channels will be available on our Digital Starter service.
- We will no longer carry Disney Jr, Disney XD, ESPNU, ESPN News, NFL Network, Nick Jr, Nick Toons and Teen Nick will no longer be included in Xfinity Instant TV.

We know you may have questions about these changes. If I can be of any further assistance, please contact me at 734-254-1557.

Sincerely

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

Adam VanTassell

From:

Sent: To: Subject: Dell (please do not reply) <automated_email@dell.com> on behalf of Dell Inc. <dell_automated_email@dell.com> Tuesday, April 10, 2018 9:38 AM Adam VanTassell Dell Computer - Saved Quote Information -1020232121951



0 ×1P5 4/10/18

You have saved an eQuote 1020232121951

An eQuote is now saved in your Dell Online Store. This will be held for 60 days and will expire on 06/09/2018

Your eQuote has been sent to: Emailed to: adam@genoa.org adam@genoa.org adam@genoa.org

To retrieve this eQuote

Login to <u>Premier</u> Sign in to GENOA TOWNSHIP Click on "Quotes" in the top menu bar and search for eQuote number 1020232121951

eQuote Name Saved By	elections adam@genoa.org
eQuote Description	
Authorized Buyer	Adam VanTassell
Notes/Comments	
Account Name	GENOA TOWNSHIP
Contract Code	99AGZ

Shipping Info

Adam VanTassell Genoa Township 2911 Dorr Rd Brighton, MI 48116-9498 (810) 227-5225

eQuote Summary

Description	Quantity	Unit Price	Subtotal
Dell Latitude 3580	15	\$519.07	\$7,786.05

Wireless	eless Qualcomm QCA61x4A 802.11ac Dual Band (2x2) Wireless Adapter+ Bluetooth 4.1		[555-BCMW]	19
Mobile Broadband	No Wireless WAN Card	NOWW	[362-BBBB]	114
Primary Battery	42 Whr ExpressCharge Capable (Prismastic)	3C	[451-BBVM]	112
Power Supply	65W AC Adapter, 3-pin	65W	[492-BBDD]	1015
Palmrest	No Fingerprint Reader Palmrest (Single Pointing)	NFPR	[346-BCHB]	55
Operating System Recovery Options	No Media	NOMEDIA	[620-AAOH]	200013
FGA Module	3580_SKY_1HFY18_002/US/BTS	FG0012	[998-CLPQ]	572
UPC Label	POD Label	POD	[389-BCDK]	292
Processor Branding	Intel Core i3 Processor Label	SCI3SML	[389-BHGC]	749
Cable	US Power Cord	US125V	[537-BBBL]	20
Documentation/Disks	Safety/Environment and Regulatory Guide (English/French Multi-language)	EFDOC	[340-AGIK] [640-BBJB]	21
Transportation from ODM to Region	BTS Shipment	BTS	[800-BBGG]	200080
Packaging	Min Config Shipping Material	SHPMN	[340-AA5O] [340-BLOR]	465
Diagnostic CD / Diskette	No Resource DVD	NRDVD	[430-XXYG]	50
Label	Regulatory Label Included	REG	[389-BEYY]	676
Carrying Cases	No Docking Station	NONE	[460-BBEX]	118
E-Star	eStar 6.1	ESTAR	[387-B8MM]	122
Placemat	Quick Reference Guide	PLMTW10	[340-BLOP]	60
Canada Ship Options	US No Canada Ship Charge	USNONE	[332-1286]	111
Docking Solutions	No Carrying Case	NONE	[452-BBSE]	271
All in one Solution	No Stand	NOSTND	[575-BBCH]	558
TAA	No TAA	NOTAA	[340-ACQQ]	97
Non-Microsoft Application Software	Windows 10 Additional Software	WIN1D	[525-0131] [525-BBCL] [640-BBLW] [658-BBMR] [658-BBRB] [658-BCUV] [658-BDLP]	1003
Service	1 Year Hardware Service with In-Home/Onsite Service After Remote Diagnosis	NBD1	[997-6727] [997-6735]	29

eQuote Subtotal	\$7,786.05
Shipping*	\$0.00
Shipping Discount*	\$0.00
Tax*	\$467.17
Environmental Disposal Fee*	\$0.00

eQuote Total*

\$8,253.22