GENOA CHARTER TOWNSHIP BOARD

Regular Meeting May 21, 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: May 7, 2018
- 3. Request for approval of a permit for the display of fireworks at the Oak Pointe Country Club on July 4, 2018 as submitted by Ace Pyro, LLC, Michael Freeland.
- 4. Request for approval of a proposal from K&J Electric Supply for the purchase of replacement lighting fixtures at a cost not to exceed \$1,981.
- 5. Request for approval to accept the resignation of John McManus from the Planning Commission.
- 6. Request to appoint Jeff Dhaenens to a term on the Planning Commission expiring June 30, 2019.
- 7. Request to appoint Greg Rassel to term on the Zoning Board of Appeals beginning on July 1, 2018 and expiring June 30, 2019.

Approval of Regular Agenda:

- 8. Request to set the 2018 Genoa Township Millage Rate at .8009 in order to calculate the 2018 Winter Tax Rate at the direction of the Township Assessor. (Roll Call vote required.)
- 9. Request for approval of a resolution for the March Board of Review to accept written appeals at the request of the Township Assessor. (Roll Call vote required.)
- 10. Introduction of a proposed rezoning and authorization of statutory notice for a public hearing on June 4, 2018 concerning 198 acres of land located on the north side of McClements Road, both east and west of Kellogg Road on parcels 4711-02-400-004, 11-01-300-005, and 11-01-300-006. The application is petitioned by The Livingston County Planning Department and the requested rezoning is from Agricultural (AG) to Public Recreation Facility (PRF).
- 11. Consideration of a recommendation for approval of an amendment to a previously approved Planned Unit Development and a material change from previously approved site plan for the Athletic fields located at 3575 Cleary Drive, Howell (11-05-400-070). The request is petitioned by Cleary University.
 - A. Disposition of PUD Amendment.
 - B. Disposition of Site Plan amendment.

12. Request to approve articles for the Township newsletter to be included in the mailing of the Summer 2018 tax bills.

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 F	OR TO	WNSHTP BOARD	MEETING

DATE: May 21, 2018

TOWNSHIP GENERAL EXPENSES: Thru May 21, 2018

May 18, 2018 Bi Weekly Payroll

OPERATING EXPENSES: Thru May 21, 2018

TOTAL:

\$141,703.69 \$96,432.79

\$286,532.81

\$524,669.29

05/15/2018 03:19 PM

CHECK REGISTER FOR GENOA TOWNSHIP

User: Angie

DB: Genoa Township

CHECK NUMBERS 34419 - 34500

Page: 1/1

Check Check Date Vendor Name Amount Bank FNBCK CHECKING ACCOUNT 05/03/2018 34419 BS&A SOFTWARE 3,456,00 05/03/2018 34420 EVOLVING TECHNOLOGIES INC 2,657.00 05/03/2018 34421 NETWORK SERVICES GROUP, L.L.C. 50.00 05/08/2018 34422 AMERICAN AQUA 90.25 05/08/2018 34423 BUSINESS IMAGING GROUP 136.97 05/08/2018 34424 COMCAST 962.74 05/08/2018 CONTINENTAL LINEN SERVICE 34425 119.07 05/08/2018 34426 COOPER'S TURF MANAGEMENT LLC 1,389.50 05/08/2018 34427 DTE ENERGY 152.00 05/08/2018 34428 GFL ENVIRONMENTAL USA INC. 79,394.70 05/08/2018 GORDON FOOD SERVICE 34429 128.87 05/08/2018 34430 GORDON'S FOOD SERVICES 311.73 05/08/2018 34431 K & J ELECTRIC, INC. 671.00 05/08/2018 34432 MASTER MEDIA SUPPLY 66.89 05/08/2018 34433 MICHIGAN TOWNSHIP ASSOC 153.00 05/08/2018 34434 MICHIGAN OFFICE SOLUTIONS 448.89 05/08/2018 34435 OFFICE EXPRESS 82.59 05/08/2018 34436 PANOS FOOD INC. 46.88 05/08/2018 SEMCOG 34437 2,683.00 05/08/2018 34438 TERRY CROFT 45.78 05/08/2018 34439 TRI COUNTY SUPPLY, INC. 76.40 05/09/2018 34440 TARA BROWN 85,00 05/09/2018 34441 PAULETTE SKOLARUS 24.18 05/11/2018 284.87 34442 CONSUMERS ENERGY 05/11/2018 34443 ELECTION SOURCE 71.75 05/11/2018 34444 ETNA SUPPLY COMPANY 10,480.00 05/15/2018 34445 ATAT 396.15 05/15/2018 34446 BLUE CROSS & BLUE SHIELD OF MI 33,326.60 05/15/2018 34447 BULLSEYE TELECOM 405.00 05/15/2018 34448 FEDERAL EXPRESS 147.10 05/15/2018 34449 LIVINGSTON COUNTY TREASURER 297.53 05/15/2018 34450 MICA CRAFTERS, INC 2,320.00 05/15/2018 34451 MICHIGAN.COM PRESS & ARGUS 305.00 05/15/2018 34452 VERIZON WIRELESS 437.25 FNBCK TOTALS:

Total of 34 Checks: 141,703.69 Less 0 Void Checks: 0.00

Total of 34 Disbursements: 141,703.69

Check Register Report For Genoa Charter Township For Check Dates 05/18/2018 to 05/18/2018

Check Date	Bank	Check Number	Name	Check Gross	Physical Check Amount	Direct Deposit	Status
05/18/2018	FNBCK	12638	FLORKOWSKI, JUSTIN T	384.00	314.13	0.00	Open
05/18/2018	FNBCK	EFT223	FLEX SPENDING (TASC)	1,495.77	1,495.77	0.00	Open
05/18/2018	FNBCK	EFT224	INTERNAL REVENUE SERVICE	22,202.90	22,202.90	0.00	Open
05/18/2018	FNBCK	EFT225	PRINCIPAL FINANCIAL	2,901.00	2,901.00	0.00	Open
05/18/2018	FNBCK	EFT226	PRINCIPAL FINANCIAL	982.80	982.80	0.00	Open
Totals:			Number of Checks: 005	27,966.47	27,896.60	0.00	
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F	otal Check Stubs:		4		68.536.19		
					\$ 96432.79		

05/15/2018 03:20 PM

User: Angie

DB: Genoa Township

CHECK REGISTER FOR GENOA TOWNSHIP Page: 1/1 CHECK NUMBERS 4303 - 4400

eck Date	Check	Vendor Name	Amount
ank 503FN D	PW-UTILITIES #50	3	
/08/2018	4303	TESHA HUMPHRISS	226.22
/08/2018	4304	POSTMASTER	50.00
/08/2018	4305	WINDSTREAM	85.35
/09/2018	4306	PORT CITY COMMUNICATIONS, INC.	153.00
/09/2018	4307	TRACTOR SUPPLY CO.	124.13
/10/2018	4308	ADVANCE AUTO PARTS	75.96
/10/201B	4309	ABE'S AUTO GLASS, INC.	255.00
/10/201B	4310	BLACKBURN MFG. CO.	363.08
/10/2018	4311	CRUISERS	42.50
/10/2018	4312	LUCITY, INC	11,250.00
/10/2018	4313	RED WING SHOE STORE	174.24
/10/2018	4314	ROYS AUTOWORKS CORP	3,572.02
/10/2018	4315	TEAMVIEWER GMBH	2,342.70
/10/2018	4316	TRUCK & TRAILER SPECIALTIES INC	2,071.17
/10/2018	4317	TRUE VALUE HARDWARE	18.68
/10/2018	4318	VICTORY LANE QUICK OIL CHANGE	157.95
/11/2018	4319	WEX BANK	3,020.42
/14/2018	4320	GENOA TOWNSHIP	150,000.00
/14/2018	4321	POSTMASTER	304.08
/14/2018	4322	STAPLES CREDIT PLAN	314.95
/15/2018	4323	MASTERY ADVANTAGE	1,631.40
/15/2018	4324	CHASE CARD SERVICES	5,555.02
/15/2018	4325	LOWE'S	1,970.78
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05/15/2018 03:21 PM

User: Angie

DB: Genoa Township

Total of 6 Disbursements:

5.4

CHECK REGISTER FOR GENOA TOWNSHIP CHECK NUMBERS 4252 - 4400 Page: 1/1

Check	Date		Check		Vendor Name	Amount
Bank	592FN	OAK	POINTE	OPERATING		Allouite
05/08/	2018		4252		AT&T LONG DISTANCE	55 62
05/08/			4253		BRIGHTON ANALYTICAL , L.L.C.	55.63 185.00
05/08/			4254		CONSUMERS ENERGY	437.98
05/08/	2018		4255		DTE ENERGY	1,809.89
5/08/	2018		4256		MHOG WATER AUTHORITY	32,935.38
35/08/	2018		4257		DTE ENERGY	2,124.65
5/11/			4258		COOPER'S TURF MANAGEMENT LLC	420.00
05/11/			4259		GENOA TOWNSHIP D.P.W. FUND	38,878.16
05/11/			4260		HAVILAND PRODUCTS COMPANY	1,608.44
05/11/			4261		K & J ELECTRIC, INC.	90.00
)5/11/			4262		MICHIGAN CAT	763.31
05/15/			4263		AT&T	461.84
05/15/			4264		BULLSEYE TELECOM	229.52
)5/15/	2018		4265		DTE ENERGY	1,317.02
592FN	TOTAL	LS:				
	of 14 C					81,316.82
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05/15	5/2018	03:21	l PM		CHECK REGISTER FOR GENOA TOWNSHIP	Page: 1/1
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Check	Date		Check		Vendor Name	Amount
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05/08			3382		DTE ENERGY	4,417.06
05/11			3383		CONSUMERS ENERGY	293.53
05/11	•		3384		GENOA TOWNSHIP D.P.W. FUND	10,781.00
05/11			3385		HARTLAND SEPTIC SERVICE, INC.	5,700.00
05/11			3386		NORTHWEST PIPE & SUPPLY	39.23
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GENOA CHARTER TOWNSHIP BOARD

Regular Meeting May 7, 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, Robin Hunt, Terry Croft, Diana Lowe and Jean Ledford. Absent – Jim Mortensen. Also present were Township Manager, Michael Archinal; Township Attorney, Joe Seward; and four persons in the audience.

A Call to the Public was made with no response.

Approval of Consent Agenda:

Moved by Lowe and supported by Hunt to approve all items listed under the Consent Agenda, correcting the date on petition 5 and 6 to read June 30, 2021. The amended agenda was voted and carried unanimously.

- 1. Payment of Bills.
- 2. Request to Approve Minutes: April 16, 2018
- 3. Request to accept a proposal from Landscape Design and Associates for the cleanup of the Chilson Hills Cemetery at a cost of \$750.00.
- 4. Request to approve the purchase of 15 Dell laptop computers for the Clerk's office at a cost not to exceed \$8,753.91.
- 5. Request to appoint Marianne McCreary and re-appoint Doug Brown to three-year terms on the Planning Commission beginning on July 1, 2021 and expiring on June 30, 2021.
- 6. Request to re-appoint Marianne McCreary and appoint Bill Rockwell to three-year terms on the Zoning Board of Appeals beginning on July 1, 2018 and expiring on June 30, 2021.

Approval of Regular Agenda:

Moved by Ledford and supported by Croft to approve for action all items listed on the regular Agenda. The motion carried unanimously

7. Consideration of a request for approval of a special use, site plan and environmental impact assessment for a proposed commercial outdoor display, sales

and storage area for a new Family Farm and Home store. The property in question is located in the former TJ Maxx retail space at 3685 E. Grand River Avenue, Howell 48843. The request is petitioned by Family Farm and Home.

Martin Renal, representing the petitioner addressed the board. He advised the board that he had spoken with Kelly VanMarter earlier in the day and was aware of the changes to the approvals for the site plan and special use permit and is supportive of the changes.

Archinal addressed the board and petitioner and provided photos of a storm-water problem that was affecting neighboring properties. The board directed the township manager and township counsel to work with the property owner of the mall complex to solve the storm-water issue with the owner.

A. Disposition of Special Use Application.

Moved by Lowe and supported by Croft to approve the special use permit because it has been found that the requested use meets the requirements of Sections 19.03 and 7.02.02(d) of the Township Ordinance with the following conditions:

- 1. All site plan application fee exceedances shall be paid prior to issuance of the Land Use Permit.
- 2. The site will remain in compliance with the environmental impact assessment.
- 3. Any materials stored outside shall be in an unopened condition as packaged by the supplier.
- 4. The height of all outdoor storage shall not exceed the height of the fence.
- 5. Five-feet of clearance shall be maintained along the front of the building to allow pedestrian circulation at all times.

The motion carried unanimously.

B. Disposition of Environmental Impact Assessment (1-4-18).

Moved by Hunt and supported by Skolarus to approve the environmental impact assessment dated January 4, 2018 as submitted. The motion carried unanimously

C. Disposition of Site Plan (4-27-18).

Moved by Ledford and supported by Lowe to approve the site plan dated April 27, 2018 with the following conditions:

1. The applicant shall provide a cross-access easement to the east as shown on the plans. This easement shall be approved by the Township Attorney prior to issuance of a land use permit.

- 2. Any signage proposed will require a permit from the Township prior to installation.
- 3. All requirements of the May 1, 2018 Township Engineer shall be addressed prior to issuance of the land use permit.
- 4. The site plan review fee exceedances shall be paid prior to issuance of a land use permit.
- 5. The hydrant relocation will be 20 feet south as spelled out in the May 7th, 2018 memorandum from Utility Director Greg Tatara. The applicant shall escrow \$5,000 to cover the cost of MHOG relocating the hydrant. The applicant is aware that the asphalt or curb replacement is not included in the hydrant relocation escrow amount.

The motion carried unanimously.

8. Request to enter into closed session to discuss attorney-client communication pursuant to MCL 15.268(h).

Moved by Lowe and supported by Croft o enter into closed session at 6:45 p.m. The motion carried by roll call vote as follows: Ledford, Croft, Hunt, Lowe, Skolarus and Rogers. Nays – None. Absent – Mortensen.

Moved by Lowe and supported by Hunt to return to open session at 7:05 p.m. The motion carried unanimously.

Member Discussion

Archinal presented an overview of the refuse collection and disposal process over the past few years. Skolarus provided an excel analysis related to refuse collection history from 2013 with an analysis of future costs and expenses project through 2024. The board took no formal action.

The regular meeting of the Genoa Charter Township Board was adjourned at 7:35 p.m.

Paulette A. Skolarus, Clerk Genoa Charter Township



Mr. Bill Rogers

08 May 2018

Supervisor

Genoa Township

2911 Dorr Road

Brighton, MI 48116

Dear Mr. Rogers and Board Members:

Attached please find our 2018 Display Fireworks Application for the annual July 4th Fireworks Display at Oak Pointe Country Club. It contains all items required, as set forth in the Requirements Packet from your office.

Please contact me with any questions or comments you may have. We look forward to yet another safe, successful and entertaining show, and hope to see you there.

Regards,

Michael Freeland

Certified Display Operator, Pyrotechnics Guild International

ACE Pyro, LLC

2018 Application for Fireworks Other Than Consumer or Low Impact

FOR USE BY LEGISLATIVE BODY OF CITY, VILLAGE OR TOWNSHIP BOARD ONLY
DATE PERMIT(S) EXPIRE:

			DATE DEDMIT(E) EVOIDE:
Authority: 2011 PA 256	or group because of race, sex, re need assistance with reading, w	ITY, VILLAGE OR TOWNSHIP BOARD will not discriminate against a eligion, age, national origin, color, marital status, disability, or political b riting, hearing, etc., under the Americans with Disabilities Act, you may Body of City, Village or Township Board.	eliefs. If you
TYPE OF PERMIT(S) (Select all a	applicable boxes)		
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Public Display		Private Display	
Special Effects Manufactured for	or Outdoor Pest Control or	Agricultural Purposes	
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CERTIFICATE OF LIABILITY INSURANCE

DATE (MM/DD/YYYY) 3/13/2018

THIS CERTIFICATE IS ISSUED AS A MATTER OF INFORMATION ONLY AND CONFERS NO RIGHTS UPON THE CERTIFICATE HOLDER. THIS CERTIFICATE DOES NOT AFFIRMATIVELY OR NEGATIVELY AMEND, EXTEND OR ALTER THE COVERAGE AFFORDED BY THE POLICIES BELOW. THIS CERTIFICATE OF INSURANCE DOES NOT CONSTITUTE A CONTRACT BETWEEN THE ISSUING INSURER(S), AUTHORIZED REPRESENTATIVE OR PRODUCER, AND THE CERTIFICATE HOLDER.

IMPORTANT: If the certificate holder is an ADDITIONAL INSURED, the policy(ies) must be endorsed. If SUBROGATION IS WAIVED, subject to the terms and conditions of the policy, certain policies may require an endorsement. A statement on this certificate does not confer rights to the

the terms and conditions of the policy, of certificate holder in lieu of such endorse	ertain	policies may require an er \	ndorsen	nent. A state	ement on thi	s certificate does not confe	r rights to the
PRODUCER	illetitia	·)·	CONTAC NAME:	T Janet Nau			
The Partners Group Ltd				Ext): 425-455	5640	FAX (A/C, No): 425	455-6727
11225 SE 6th St., Suite 110 Bellevue WA 98004				s: Jnau@tpg		([AGC, NO]. THE	1,000
Delievõe VVA 2000-			ADDITES			DING COVERAGE	NAIC#
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INSURED 14	1372		INSURER				
Ace Pyro, LLC			INSURER				
13001 E. Austin Rd Manchester MI 48158			INSURER	tD:			
			INSURE	RE:	,		
			INSURE	RF:			
		E NUMBER: 1263791828				REVISION NUMBER:	
THIS IS TO CERTIFY THAT THE POLICIES OF INDICATED. NOTWITHSTANDING ANY RECERTIFICATE MAY BE ISSUED OR MAY PREXCLUSIONS AND CONDITIONS OF SUCH PROPERTY.	QUIREM ERTAIN	ENT, TERM OR CONDITION THE INSURANCE AFFORD	OF ANY ED BY 1 BEEN R	CONTRACT THE POLICIES EDUCED BY	OR OTHER D S DESCRIBED PAID CLAIMS.	OCUMENT WITH RESPECT 1	TO WHICH THIS
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DESCRIPTION OF OPERATIONS below	-			· '		EL DISEASE - POLICY LIMIT \$	
DESCRIPTION OF OPERATIONS / LOCATIONS / VEHICLE The following are Additional Insured on Gen Named Insured, as required by written contr Additional Insured: Genoa Township, the Or Event Location: From floating platform(s) in Event Date: 7/3/2018 RD: 7/4/2018	ieral Lia ract: ak Point	bility as their interest may a	ppear as	respects op	erations perfo	ormed by or on behalf of the	
AND THE LOCATE HOLDER			CANC	SELL ATION			
CERTIFICATE HOLDER			LANC	ELLATION			
Oak Pointe Country Club			THE	EXPIRATIO	N DATE TH	ESCRIBED POLICIES BE CANC EREOF, NOTICE WILL BE CY PROVISIONS.	
4500 Club Drive			AUTHO	RIZED REPRESE	NTATIVE		
Brighton MI 48116			1				



U.S. Department of Justice

Bureau of Alcohol, Tobacco, Firearms and Explosives Federal Explosives Licensing Center 244 Needy Road Martinsburg, West Virginia 25405

901090: CRR/FLS

5400

File Number: 4MI12625

09/18/2014

MICHAEL KENNETH FREELAND D. MI 48381 (248)676-290 plosives license/permit: and is ON

Dear MICHAEL FREELAND:

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

Sincerely,

Christopher R. Reeves Christopher R. Reeves

Chief, Federal Explosives Licensing Center (FELC)

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

Mail: ATF

Chief. FELC

Attn.: LOC Correction

244 Needy Road

Martinsburg, West Virginia 25405

Fax: 1-304-616-4401

Chief, FELC

Attn.: LOC Correction

WWW.ATF.GOV

Call toll-free: 1-877-283-3352



Mr. Bill Rogers

08 May 2018

Supervisor

Genoa Township

2911 Dorr Road

Brighton, MI 48116

Dear Mr. Rogers and Board Members:

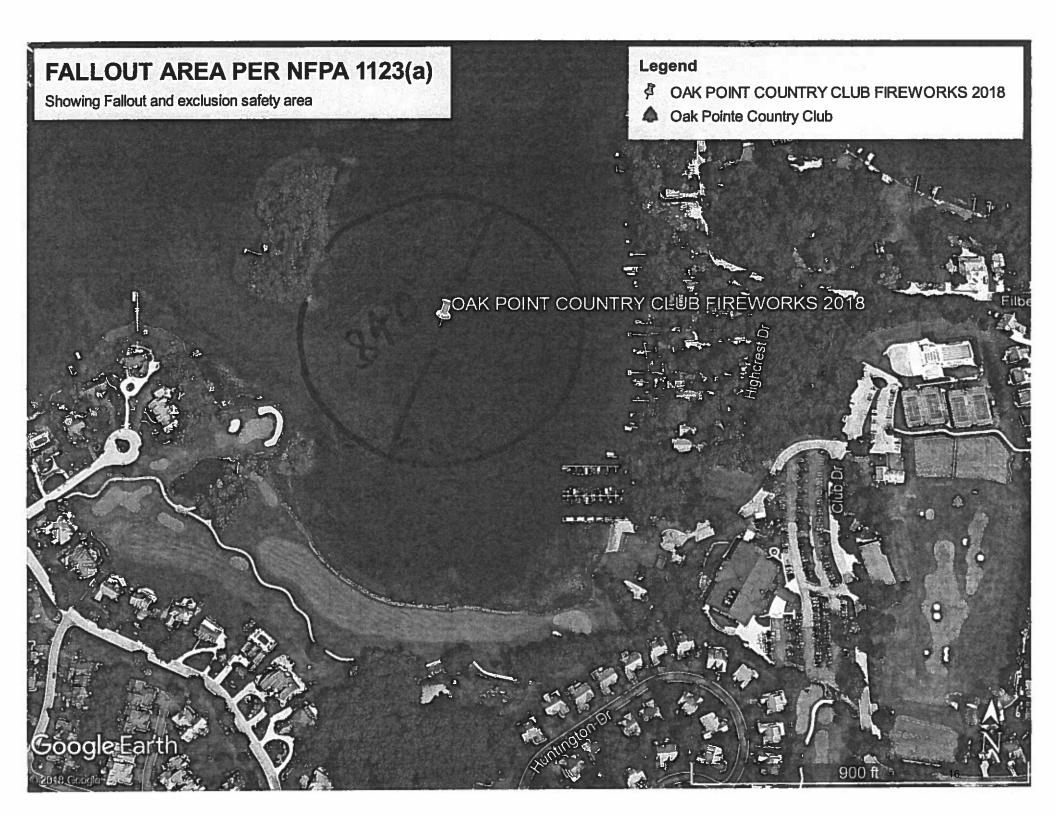
This letter is to certify that there will no onsite storage of 1.3g or 1.4g Fireworks of any kind with respect to the 03 July 2018 Oak Point Fireworks Display. Additionally, any and all unused, unfired, misfired ("Dud") 1.3g or 1.4g Fireworks will be returned to our ATF Approved Magazine(s) Via proper approved methods.

Regards

Michael Freeland

Certified Display Operator, Pyrotechnics Guild International

ACE Pyro, LLC





emorable

What do you remember about some of your favorite family times? Maybe a picnic, a family gathering, a community festival, and then, an evening of fireworks? Fireworks displays make an evening a memorable event!

With good planning and advertising, a fireworks display can be a great draw for your venue at any time of the year. Fireworks can highlight festivals, homecomings, Memorial Day, Labor Day, a day at the neighborhood park, grand openings, weddings, birthdays, or any event.

How do you get the best value for your money with a fireworks display? What goes into a display to make it great entertainment? How do you select the best display company? ACE Pyro, LLC, will be glad to help you with these answers. Our staff will work with you to tailor a display to your requirements.

ACE Pyro, LLC, is a Michigan-based company, giving you the benefit of local, accessible expertise. Site visits are always made prior to planning a display. Our designers create an unforgettable show by using some of the highest quality product as well as custom-made American devices.

Displays can be shot by hand firing, electric firing, or computerized choreography to music. Our display operators have completed PGI shooter certification training and they adhere to the safety guidelines of NPFA 1123. ACE Pyro crew members who transport material to event locations hold a commercial driver's license with a hazardous materials endorsement.

For all events, ACE Pyro, LLC, provides proof of necessary licenses, permits and a certificate of insurance. In addition, all ACE Pyro, LLC, personnel wear identifying name badges or logo shirts while working

Contact ACE Pyro, LLC, toll-free at 877-223-3552, or by email at info@acepyro.com, to book your event and discuss your display options. For further information, a free DVD and marketing packet is available upon request.

Michael Freeland

V.P. Marketing

Cell: (248) 417-5559 Fax: (734) 428-0901 Email: Michael@ace-e.com Web: www.acepyro.com

Feastyoureyes Fuel Passion



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

MEMORANDUM

TO: Honorable Board of Trustee

FROM: Adam VanTassell

DATE: May 21, 2018

RE: Proposed Township Hall Driveway Lighting repair

Manager's Review:

Over the weekend of April 20, 2018, the Genoa Township driveway lights were vandalized. The lenses of the bollards were smashed or cracked with rocks. The vandalized lights were on the driveway nearest Dorr road and not under camera surveillance. The bollard lamps are no longer commercially made and require a custom repair or replacement.

Staff is recommending the bid for Option #1 from K&J Electric for replacement of the broken lenses only for the 10 affected lights.

Recommended Motion

Moved by _______ to approve the proposal from K&J Electric Supply for the purchase of new lighting fixtures for \$1, 981.00.

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

PROPOSAL K & J Electric, Inc.

7219 East Highland Rd., Howell, MI, 48843-9081 Ph. 517-546-6245, Fax 517-548-7810

TO:	Genoa Township	Date:	08-May-18
	2911 Dorr Rd.	Project Name:	Repair Bollard lights
	Brighton, MI 48116	Project Location:	Along driveway
	Phone: 810-227-5225 Fax:	Project #:	
		Proposal Number:	
Option	opose to: Provide and install the following item n # 1 ce the lense only from a custom lense maker, 5		\$ 1,981.00.
Option Replac	n # 2 ce the fixture top with lense from the manufactu	re 3 weeks delivery replace 10 tops	= \$ 2,852.00.
We pr	ropose to furnish material and labor - complete in	n accordance with the above specifi	cations, for the sum of:
See a	bove	Dollars	<u> </u>
-	ent to be made as follows:		
In full	upon completion of project. 30 days NET.		
or devi	erial is guaranteed to be as specified. All work is to be co ation from above specifications involving extra costs, will the estimate. All agreements contingent upon strikes, ac	be executed only upon written orders, and	
NOTE:	This proposal will be withdrawn by us if not accepted wi	thin 30 days.	
Autho Signa	orized	Date o	f Proposal: 08-May-18
		<u> </u>	
	ceptance of Proposal: The above prices, specificat		
authori	zed to do the work as specified. Payment will be made a	is outlined above. All accounts not paid w	ithin 30 days after bill date are
subject	t to 1.5% per Month (18% per Year) Service Charge.		
	to how per month (to to per your, control or larger		
Date		Authorized	

Genoa Township Officials Amended: February 9, 2018

PLANNING COMMISSION (3-year term)	
Chris Grajek	06/30/20
Marianne McCreary (filling vacancy)	06/30/18
Jill Rickard	06/30/20
John McManus	06/30/19
Jim Mortensen (1-year term)	11/20/18
Doug Brown	06/30/18
Eric Rauch	06/30/19
ZONING BOARD OF APPEALS (3-year term)	
Bill Rockwell (filling vacancy)	06/30/18
Marianne McCreary	06/30/18
Jeff Dhaenens	06/30/19
Dean Tengel	06/30/20
Jean Ledford (1-year term)	11/20/18
Greg Rassel (alternate)	06/30/21
BOARD OF REVIEW (2-year term)	
Chris Grajek	12/31/18
Ron Matkin	12/31/18
Marianne McCreary	12/31/18
Patricia Petrat (alternate)	12/31/18
,	
SEMCOG	
Terry Croft	11/20/20
Paulette A. Skolarus (alternate)	11/20/20
GENOA/OCEOLA SEWER AND WATER AUTHORITY	
Robin Hunt	11/20/20
Bill Rogers	11/20/20
2 1108410	
HOWELL PARKS AND RECREATION	
Diana Lowe	11/20/20
Terry Croft	11/20/20
MHOG (Marion, Howell, Oceola and Genoa)	
Robin Hunt	11/20/20
Bill Rogers	11/20/20
FOIA COORDINATOR	
Michael Archinal	11/20/20
BRIGHTON FIRE AUTHORITY	
Bill Rogers	11/20/20
Jim Mortensen	11/20/20
***** ***V**VIIIVII	11,20,20
ELECTION COMMISSION	
Diana Lowe	11/20/20
Jean Ledford	11/20/20
(Policy-officials-terms)	

FROM: Debra L. Rojewski, Assessor DATE: May 21, 2018 RE: 2018 Millage Rate I have enclosed the 2018 Genoa Township Millage Rate that will be used to calculate the amount of taxes to be collected for each parcel in Genoa Township for the Winter Taxes of 2018. There has been a change in the millage from .8061 to .8009. Michigan State Law requires the Township to approve the millage rate for each tax year. I would recommend the following motion: Moved by ______, supported by To approve the Assessor's affidavit of the 2018 Millage levies for Genoa Township, establishing the Millage Rate at 0.8009.

TO: Honorable Board of Trustees

President

ORIGINAL TO: County Clerk(s) COPY TO: Equalization Department(s) COPY TO: Each township or city clerk

Carefully read the instructions on page 2.

L-4029

2018 Tax Rate Request (This form must be completed and submitted on or before September 30, 2018) MILLAGE REQUEST REPORT TO COUNTY BOARD OF COMMISSIONERS

This form is issued under authority of MCL Sections 211.24e, 211.34 and 211.34d. Filling is man	oatory, Ferially applies.
County(ies) Where the Local Government Unit Levies Taxes	2018 Taxable Value of ALL Properties in the Unit as of 5-29-18
LIVINGSTON	1149351505
Local Government Unit Requesting Millage Levy	For LOCAL School Districts: 2018 Taxable Value excluding Principal Residence, Qualified Agricultural, Qualified Forest, Industrial
GENOA CHARTER TOWNSHIP	Personal and Commercial Personal Properties.

(1) Source	(2) Purpose of Millage	(3) Date of Election	(4) Original Millage Authorized by Election Charter, etc.	(5) ** 2017 Millage Rate Permanently Reduced by MCL 211.34d "Headlee"	(6) 2018 Current Year "Headlee" Millage Reduction Fraction	(7) 2018 Millage Rate Permanently Reduced by MCL 211.34d "Headlee"	(8) Sec, 211.34 Truth in Assessing or Equalization Millage Rollback Fraction	(9) Maximum Allowable Millage Levy *	(10) Millage Requested to be Levied July 1	(11) Millage Requested to be Levied Dec. 1	(12) Expiration Date of Millage Authorized
ALLOC OF	ERATING	N/A		.8061	.9936	.8009	1.0000	.8009		.8009	N/A
Prepared by			Telep	hone Number		Title of Prepare	<u> </u>		Date		
educed, if nec	essary to comp	ly with thes	tate constitution	n (Article 9, Section	31), and that the re-	quested levy rates ha	ested tax levy rates i ave also been reduce I (Hold Harmless) M	ed, if	Local School Distric miliage to be levied, instructions on com	t Use Only. Complet See STC Bulletin 3 pleting this section.	te if requestin of 2018 for
80.1211(3).	Signature	L GECHOTS	211,246, 211.3		int Name	ievy a Supplementa	Date		Total School Dist Rates to be Levie and NH Oper ON	ed (HH/Supp	Rate
Secretary					Paulette Skolar	us			For Principal Resid	dence, Qualified	
Chairperso	n Signature			Pri	int Name		Date		Ag, Qualified Fore: Personal	st and Industrial	

^{*} Under Truth in Taxation, MCL Section 211.24e, the governing body may decide to levy a rate which will not exceed the maximum authorized rate allowed in column 9. The requirements of MCL 211.24e must be met prior to levying an operating levy which is larger than the base tax rate but not larger than the rate in column 9.

William Rogers

^{**} IMPORTANT: See instructions on page 2 regarding where to find the millage rate used in column (5).

L-4034

2018 MILLAGE REDUCTION FRACTION CALCULATIONS WORKSHEET

INCLUDING MILLAGE RECUCTION FRACTION CALCULATIONS NOT

Toute hatelful
Taxing Jurisdiction (City, Twp., Village Genoa Twp. County, Authority, School District)
1,098,394,394
5,770,443
26,628,877
1,149,351,505
1,149,351,505
1,149,351,505
1.021
calculate a Truth in Assessing or Truth in County
= 0.9936 2018 Millage Reduction Fraction (Headlee). Round to 4 decimal places in the conventional manner. If number exceeds 1.0000, line through and enter 1.00
ulation of losses and additions. See also the tin No. 3 of 1997.
f S.E.V. exceeds A.V. for 2009 only)
= 1.0000 2018 Rollback Fraction (Truth in Assessing) Round to 4 decimal places in the conventional manner. (Cannot exceed 1.000)
on regarding this calculation.
counties and authorities if S.E.V. exceeds C.E.V.

3. Section 211.24e, MCL, "Truth in Taxation" (for each taxing jurisdiction that levied more than 1 mill for operating purposes in prior year only).

(2017 Total Taxable Value-Losses)				2018 Base Tax Rate Fraction
1,098,394,394	minus	5,770,443	= 0.9732	(Truth in Taxation)
1,149,351,505	minus	26,628,877		Round to 4 decimal places in
(2018 Total Taxable Value Based on SEV - Additions)				the conventional manner

Use the same amounts for additions and losses as were used for the 211,34d ("Headlee") rollback.

Note: The truth in taxation BTRF is independent from the cumulative millage reductions provided by sections 211.34d and 211.34. The Base Tax Rate equals the BTRF X 2015 Operating Rate levied.

GENOA CHARTER TOWNSHIP

LIVINGSTON COUNTY

Resolution No.

RESOLUTION FOR MARCH BOARD OF REVIEW WRITTEN APPEALS

At a regular meeting of the Board of Trustees of Genoa Charter Township, County of Livingston, State of Michigan, held on May 21, 2018 the following Resolution was moved, supported and adopted.

WHEREAS Section 211.30 of the General Property Tax Act has been amended to allow the governing body of a City or Township to adopt a resolution to provide that a resident taxpayer may file their protest of property assessment by letter without an appearance by the taxpayer or his/her agent at the Board of Review Meeting, and

WHEREAS, without such resolution only non-resident taxpayers are allowed to protest by letter,

NOW, THEREFORE, BE IT RESOLVED that from now until repeal resident taxpayers may file their protests of assessment by letter to the March Board of Review.

A vote on the foregoing reso	lution was taken and was as follows:
YES:	
NO:	
ABSTAIN:	

CLERKS CERTIFICATE

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

Paulette A. Skolarus, Clerk Genoa Charter Township May 21, 2018



MEMORANDUM

2911 Dorr Road Brighton, MI 48116 810.227.5225 810.227.3420 fax

genoa.org

TO: Honorable Board of Trustees

FROM: Kelly VanMarter, Assistant Township Manager/Community

Development Director

DATE: May 17, 2018

RE: Fillmore Park Rezoning

Ordinance No. Z-18-02

MANAGERS REVIEW:

In consideration of the approval recommendations by the Township Planning Commission (5/14/18) and the Livingston County Planning Commission (5/16/18) please find the attached proposed Ordinance Number Z-18-02 for your review. The proposed ordinance involves a rezoning of approximately 198 acres located north of McClements Road both east and west of Kellogg Road. The proposed rezoning is to go from Agricultural (AG) to Public and Recreational Facilities (PRF) zoning district for the Livingston County Fillmore Park.

As required pursuant to the Charter Township Act (Act 359 of 1947) the Board is being asked to introduce the proposed rezoning and to set a hearing for deliberation of the ordinance. Staff is requesting the official hearing in this regard be set for the Monday, June 4th, 2018 regular scheduled meeting. A draft publication in regard to this hearing is also attached.

As such please consider the following action:

Moved by ______, supported by ______to introduce the proposed ordinance number Z-18-02 and to set a public hearing before the Township Board on Monday, June 4, 2018 for the purpose of considering the proposed zoning map amendment.

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

ORDINANCE NO. Z-18-02

AN ORDINANCE TO AMEND THE ZONING MAP OF THE CHARTER TOWNSHIP OF GENOA BY REZONING 198 ACRES OF LAND INVOLVING PARCELS #11-02-400-004, 11-01-300-005 AND 11-01-300-006 FROM AGRICULTURAL (AG) TO PUBLIC AND RECREATIONAL FACILITIES (PRF).

THE CHARTER TOWNSHIP OF GENOA HEREBY ORDAINS that the Zoning Map shall be amended as follows:

Real property containing 198 acres with parcel ID numbers 4711-02-400-004, 11-01-300-005 and 11-01-300-006 situated on the north side of McClements Road, both east and west of Kellogg Road, which is more particularly described as follows:

11-02-400-004: SEC. 2 T2N, R5E, E 1/2 OF SE 1/4 80A EXCEPT COMM AT SE COR TH N01*54'34"W 1222.92 FT TO POB TH S88*05'26"W 295.13 FT TH N01*54'34"W 295.16 FT TH N88*05'26"E 295.13 FT TH S01*54'34"E 295.16 FTO TO POB CONT. 78 AC M/L

11-01-300-005: SEC. 1 T2N, R5E, SW 1/4 OF SW 1/4 40A 11-01-300-006: SEC. 1 T2N, R5E, E 1/2 OF SW 1/4 80A

Shall be rezoned from Agricultural (AG) to Public and Recreational Facilities (PRF) zoning classification. The Township Planning Commission and Township Board, in strict compliance with the Township Zoning Ordinance and with Act 184 of the Public Acts of 1943, as amended, reclassified the Property as Public and Recreational Facilities (PRF) District finding that such classification properly achieved the purposes of Section 22.04 of the Township's Zoning Ordinance (as amended).

Severability If any provision of this Ordinance is found to be invalid, than the remaining portions of this Ordinance shall remain enforceable.

Effective Date This Ordinance shall be effective upon publication in a newspaper of general circulation as required by law.

On the motion to adopt the Ordinance the following vote was re Yeas: Nays: Absent:	ecorded:		
I hereby approve the adoption of the foregoing Ordinance this _	day of, 2018.		
Paulette Skolarus	Bill Rogers		
Township Clerk	Township Supervisor		

Township Board First Reading: 5/21/18

Date of Publication of Proposed Ordinance: 5/23/18 Township Board Second Reading and Adoption: 6/4/18 Date of Publication of Ordinance Adoption: 6/10/18

Effective Date: 6/17/18



BOARD OF TRUSTEES GENOA CHARTER TOWNSHIP, LIVINGSTON COUNTY, MICHIGAN



NOTICE OF PROPOSED ZONING MAP AMENDMENT JUNE 4, 2018

Pursuant to Michigan Public Act 359 of 1947, (the Charter Township Act), notice is hereby given that the Genoa Charter Township Board will be considering ordinance number Z-18-02 to amend the zoning map at 6:30 p.m. on Monday, June 4, 2018. The property proposed for rezoning is located on the north side of McClements Road both east and west of Kellogg Road, Brighton. The subject area involves approximately 198 acres on parcels 11-02-400-004, 11-01-300-005 and 11-01-300-006. The proposed rezoning is from Agricultural (AG) to Public and Recreational Facilities (PRF). The complete text of the proposed ordinance is available for public inspection at the Township Hall located at 2911 Dorr Road, Brighton, Michigan 48116, Monday through Friday from 9:00 a.m. to 5:00 p.m.

Genoa Charter Township will provide necessary reasonable auxiliary aids and services to individuals with disabilities at the meeting/hearing upon seven (7) days' notice to the Township.

Kelly VanMarter
Assistant Township Manager/Community Development Director

(Press/Argus 05-23-18)



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

MEMORANDUM

TO: Honorable Board of Trustees

FROM: Kelly VanMarter, Assistant Manager/Community Development Director

DATE: May 17, 2018

RE: Cleary University Stadium – Revised PUD Agreement and Site Plan

Amendment

MANAGER'S REVIEW:

Attached please find the project case file requesting approval of an amendment to the approved site plan and revised Planned Unit Development agreement for the new multiuse athletic field stadium located at 3575 Cleary Drive. The project includes two items. First is a request to amend the approved site plan in regard to building and wall materials. The second request is an amendment to the PUD Agreement to provide for stadium signage and display to reflect corporate and community sponsorships. The property is located within the Cleary University Planned Unit Development (PUD) on parcel #11-05-400-070 and is petitioned by Cleary University.

Procedurally, the Planning Commission is to make a recommendation to the Township Board on both the revised PUD and amended site plan. The Township Board has the final review/approval authority over the proposal.

At the May 14, 2018 meeting the Planning Commission recommended approval of both items. A revised PUD amendment was received from the applicant on Tuesday, May 15th, 2018 which incorporated the Planning Commission comments. Based on the action of the Planning Commission and in response to the revised materials I suggest Board consideration of the following action:

Moved by ______, Supported by _____ to APPROVE the amendment to the Planned Unit Development Agreement with the following conditions:

- 1. The document shall be formatted to comply with Livingston County Register of Deeds requirements.
- 2. Item 1. (m.) in regard to the special event display shall specifically define and include dimensions of the area. The location of the area should also be drawn to scale on the approved site plan.
- 3. The agreement shall be reviewed and approved by the Township attorney.

Moved by ______, Supported by _____ to APPROVE the amendments to the approved site plan as submitted.

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



GENOA CHARTER TOWNSHIP Application for Site Plan Review

TO THE GENOA TOWNSHIP PLANNING COMMISSION AND TOWNSHIP BOARD:					
APPLICANT NAME & ADDRESS: Dave Howard 3750 Cleary Dr. Howell, MI 48843					
If applicant is not the owner, a letter of Authorization from Properly Owner is needed.					
OWNER'S NAME & ADDRESS: Cleary University					
OWNER'S NAME & ADDRESS					
SITE ADDRESS: 3750 Cleary Drive PARCEL #(s):					
APPLICANT PHONE: (517) 376-0989 OWNER PHONE: (517) 552-7805					
OWNER EMAIL: dhoward@clearyedu					
LOCATION AND BRIEF DESCRIPTION OF SITE: Athletic and event stadium at Cleary University. This site plan					
review specifically pertains to the stadium press box and concession stand building,					
stadium perimeter wall construction, and stadium dugout construction. In addition, we wish to seek support and approval					
for a P.U.D. amendment regarding exclusive athletic and event stadium signage on campus.					
BRIEF STATEMENT OF PROPOSED USE: Cleary seeks consideration and approval					
of siding and block building materials change for pressbox/concession stand, block materials on perimeter wall,					
and block materials for stadium dugouts. The university also requests consideration for					
approval of a P.U.D. amendment regarding exclusive athletic and event stadium signage on campus.					
THE FOLLOWING BUILDINGS ARE PROPOSED: We propose an alterations from original					
site plan submission regarding pressbox\concessions stand siding and block materials,					
stadium wall perimeter block materials, and stadium dugout block materials.					
·					
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. DV. Dr. Matthew L. Bennett					
BY: Dr. Matthew L. Bennett ADDRESS: 3750 Cleary Drive, Howell, MI 48843					



Attn: Kelly VanMarter, AICP Assistant Township Manager Community Development Director Genoa Charter Township 2911 Dorr Road Brighton, Michigan 48116

Dear Ms. VanMarter,

Please accept this cover letter in anticipation of the May 14, 2018, Genoa Township Planning Commission meeting. This letter serves to provide an overview of project material updates and an amendment request pertaining to Cleary University's new athletic and event stadium.

The first item for Township consideration is the approval to address and integrate designated campus stadium signage and advertising language for corporate and community partners of the university. Such designated stadium advertising would not require permits from the Township for implementation. This issue was not considered or included in the university's Planned Unit Development Agreement (P.U.D.) dated October 2, 2015. Given that there is a great level of excitement and financial support from corporate and community partners for the stadium, we propose an amendment to the original P.U.D. specifically addressing ARTICLE VII. DESIGN OF BUILDING AND SIGNS. The university respectfully submits for the Township's consideration and approval. I have included the proposed amendment for your review.

Secondly, upon further research, assessment, and value engineering by the university and building partners, we have identified a far superior, appropriate, and cost effective material to utilize for the press box and concessions building, stadium seating perimeter walls, and dugouts since the original site and building plans were submitted and approved in November 2017.

The first proposed change of product building materials is the use of a solid colored concrete block for the press box and concession stand building. To further support aesthetic uniformity, we request this same colored block be used for the base layer of the stadium seating wall and stadium dugouts.

Originally approved was a faux brick facing product (i.e. Quick Brick) that was affixed to a block base wall. Given enhanced durability, improved aesthetics, and cost effectiveness, we request your support of this building material change. We also request this change for the dugouts and seating area walls to provide the opportunity to consistently and uniformly brand the stadium with athletic and university themed custom vinyl and paint murals. We will provide samples of all proposed changes at the May 14 meeting for review.



The final building materials change request pertains to the replacement of the cement "hardy" board product previously approved for the second level of the exterior of the press box and concession stand building. After further discussion with contractors and product material experts, it was discovered that this product would not adequately satisfy our long-term needs given its lack of effectiveness relative to specific sports use. Therefore, we request your support and approval to utilize Smart Side, a state-of-theart engineered wood siding product in place of the cement board material. Smart Side is statistically proven to be less prone to damage related to direct impact by baseballs and softballs, weather (hail) and is also mildew resistant.

Given the repetitive use of baseball, softball, and other team sports at this facility, and the high-quality aesthetic appearance of the Smart Side product, we believe this is a far superior material replacement option. Furthermore, the product will be custom painted to align with Township guidelines regarding uniform and consistent color tones and schemes as approved through our approved October 2, 2015, P.U.D Agreement.

Thank you again for your consideration. If you have any questions or concerns, please feel free to contact me directly at mbennett@cleary.edu or via telephone at **989.798.4118**.

We are privileged to work with Genoa Township through this process and will be sure to provide the necessary documentation and sample building materials for our presentation on May 14.

Sincerely,

Dr. Matthew L. Bennett

Senior Vice President, Institutional Advancement

OPEN PUBLIC HEARING # 4... Review of an amendment to a previously approved Planned Unit Development and a material change from previously approved site plan for the Athletic fields located at 3575 Cleary Drive, Howell (11-05-400-070). The request is petitioned by Cleary University.

- A. Recommendation of PUD Amendment.
- B. Recommendation of Site Plan amendment.

Matt Bennett and Dave Howard with Cleary University and Brent LaVanway with Boss Engineering were present on behalf of the petitioner.

Brent LaVanway gave a brief land history and reviewed the process of creating the Planned Unit Development (PUD) for the University a number of years ago. The signage for the stadium was not well addressed as part of the initial PUD so they are requesting amendments in that regard. The other item requested is building material changes for the stadium site plan project. The site plan was previously approved and they are asking for approval to change some the approved materials.

Matt Bennett with Cleary University addressed the Commission and presented the requested material changes for the site given the use. The proposed new building materials will also accommodate self-contained advertising. The change in materials is to a more decorative sturdy brick material. They are also requesting to install brick with a smooth finish to brand the stadium. Mr. Bennett reviewed presentation renderings and samples of the proposed brick material. He introduced Lake Trust Credit Union as the stadium sponsor. The press box and concession stand will be the "Manchester" cast brick. The stadium will be fully enclosed and the Manchester brick will be carried to the dug outs to keep the consistent theme. The proposed wall will be smooth block to allow for branding to "collegiate up" the facilities.

The previously approved building materials were a cement hardy board on the press box and bleachers. They have found that hardy board is not the best material to be used where there is potential for impacts from athletic materials such as baseballs, lacrosse balls, etc. They have researched other materials options and they would like to propose a "smart side" product which is more durable and appropriate for this application. In studies, the "smart side" product could withstand baseballs at 77 mph where the hardy board failed.

The PUD Amendment for the signage is related to stadium signage that would only be visible onsite and would not be exposed to the public. Cleary University has been actively seeking corporate and community sponsorship of the facility and these partnerships will be essential to enable the facility to be sustainable. The signs won't be visible from off campus.

Brian Borden reviewed his letter dated May 8, 2018. This project involves the Planning Commission making a recommendation to the Township Board for action. There are two components to the request this evening. The first is a site plan amendment for building materials and the second is a PUD amendment for the signs. The building material changes as described this evening make sense and he has no issues with what is being requested.

There is some concern with the proposed wind screen fences due to the fact that there is 1200 linear feet of fencing which means they could have over 150 signs. He feels there should be a limitation on the number of signs.

Matt Bennett responds that approximately 100-150 feet of fencing in center field will not be signs because it will be a backdrop for baseball. Any signage on the fence will have similar colors and there will be a consistent looks for the stadium. He anticipates that primary visibility will be given to the 8 main sponsors. The University wants consistency and they want it too look good.

Chairman Brown supports the advertising for sponsor signs but doesn't want to get involved in product signage. Mr. Bennett indicates that they will not have product signs. They are looking to promote community and corporate sponsors.

Mr. Borden discussed the foul pole signage which is listed as 15' tall. The Township does not allow pole signs so there is concern with this being a pole sign. Mr. Bennett responded that the foul pole signs would be local community partners. He presented a hand out showing what the signage could look like. In the Universities research, they have seen these types of signs in other stadiums and they are only visible from inside the stadium or by walking the perimeter. You will only see the signs from inside the stadium because the signs will only be placed on the seating side.

Commissioner Grajek suggested wayfinding signage. Mr. Bennett indicated that it is planned.

Mr. Borden suggested they eliminate the vehicle display shown on the rendering. Chairman Brown agrees. He views this as a product display and should not be allowed. Maxey Ford could advertise but they don't need to have a product on display. Mr. Borden indicated that this would need to be included in the PUD Amendment if they intend to provide a product display area.

Mr. Bennett responded that they intend to provide exclusivity to sponsors so if you get one sponsor there will not be competing sponsors. They want the option to provide for a special event sponsor and display area as shown. The exterior signage would be limited to 4-5 corporate sponsors.

Mr. Borden cautions that the Township cannot regulate content. We can regulate numbers and sizes but not the message. Mr. Bennett indicates that the University has to appeal to students and families and we ask for a little faith in our team that we want this to look good and we will manage it appropriately. Chairman Brown responds that the Township does have faith in the current team, but we cannot know who the team will be in the future and the Township wants to ensure that the facility will look it's best.

Commissioner Rauch questions if all the roads are privately owned by the University There are 2 access drives currently and you have entry signs at this time. In addition to the entrance signs, the only signs that is visible from off site is the Johnson Center and the water tower. He is inclined to view this as if it's the interior of Lowe's. What is inside your property is inside your property and as long as you can't see it from a public space he is comfortable with it. The visibility is only within a close proximity to the stadium. Commissioner Grajek agrees.

Commissioner Rickard likes the branding of the university. She worries about the clutter but she feels they will self-regulate it. Commissioner Grajek states that this is nothing new for this type of facility. Ball parks have advertising. Mr. Bennett states this will be a community facility. This will be a place that local students will be welcome at and they want the stadium to appeal to them.

Commission Rauch suggests a limitation on the fence signs to be calculated as the outfield fence area divided by 10. Mr. Bennett agrees if they foul pole signs can be included in the approval.

Commissioner McCreary asks if there will they be lit signs and if the proposed foul pole signs stick out? Mr. Bennett indicates that only the Lake Trust sign will be back lit and that the foul pole signs will not stick out because they are a vinyl wrap.

Mr. Bennett states that he can add some language about the vehicle or special sponsor display area. He will add some location and duration language.

Commission Rauch would like to approve the light pole banner signs.

Call to the public at 9:50pm with no response.

Moved by Commissioner Grajek, seconded by Commissioner Rickard to recommend approval of the site plan amendment for building and wall material changes as submitted for the Cleary University Athletic Facility located at 3575 Cleary Drive on parcel 4711-05-400-070 with the condition that the building materials samples become Township property.

The motion carried unanimously

Moved by Commissioner Grajek, seconded by Commissioner Rauch to recommended approval of the proposed amendment to a previously approved Planned Unit Development located at 3575 Cleary Drive, Howell (11-05-400-070) with the following conditions:

- 1. The PUD Amendment shall be revised to limit the amount of signage on the wind screen fence to the linear feet between foul poles.
- 2. The vehicle display/special event area in front of the stadium west entrance shall be added to the PUD including terms of location, frequency, and duration.
- 3. The PUD Amendment shall be approved by the Township Attorney.

Motion carried unanimously.



May 8, 2018

Planning Commission Genoa Township 2911 Dorr Road Brighton, Michigan 48116

Attention:	Kelly Van Marter, AICP
	Assistant Township Manager and Planning Director
Subject:	Cleary University – Proposed Amendment to Approved PUD (1st Review)
Location:	3750 Cleary Drive – south side of Grand River, between Grand Oaks and Latson Road
Zoning:	MUPUD Mixed Use Planned Unit Development

Dear Commissioners:

At the Township's request, we have reviewed the proposed amendment to the Cleary University PUD. The site is located on the south side of Grand River, between Grand Oaks and Latson Road.

The submittal includes a cover letter summarizing the proposal, a copy of proposed amendments to the PUD Agreement and plans pertaining to the athletic field buildings and signage.

We have reviewed the proposal in accordance with the applicable provisions of the Genoa Township Zoning Ordinance.

A. Summary

- 1. The proposed PUD amendment includes two changes in building materials:
 - a. Use of solid colored concrete block (as opposed to Quick Brick) for the lower level of the press/concessions stand building, the base around the seating areas and the dugouts; and
 - b. Use of an engineered wood siding (as opposed to cement "hardy" board) for the upper level of the press box/concessions stand.
- 2. The applicant must present building material and color samples to the Commission for their consideration.
- 3. The proposed amendment to the PUD Agreement would allow for a significant amount of signage, though much of it will only be visible from on-site. Nonetheless, we suggest the following:
 - a. A limit on the number of perimeter fencing signs should be established;
 - b. The foul pole signs should not be permitted, as their height is generally out of character with signage allowed in Township; and
 - c. The vehicle display platform should not be permitted, as this element is generally of character with the site and surroundings and there are ample opportunities for advertising via other means.

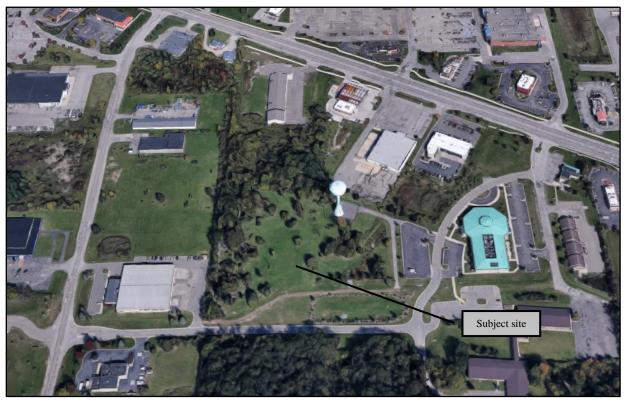
B. Proposal/Process

The applicant requests review and approval of an amendment to the approved PUD for Cleary University. The proposal entails changes to materials for athletic field buildings and allowance of additional signage for both sponsors and the University via an amendment to the PUD Agreement.

Section 10.11.04 requires Planning Commission review of amendments to an approved Final PUD Plan that are considered "major," which includes changes to the PUD Agreement.

Following review of the proposed amendment, the Planning Commission may make a recommendation to the Township Board, who has final approval authority.

426 East Lincoln Avenue Royal Oak, Michigan 48067 248.586.0505 Fax 248.586.0501 www.safebuilt.coff



Aerial view of site and surroundings (looking north)

C. Review

As noted above, there are multiple components to the proposed amendment. More specifically, the proposal includes:

- 1. Changes to the approved materials for the athletic field buildings (press box, concessions, stadium base and dugouts); and
- 2. Amendments to the PUD Agreement allowing additional stadium signage and advertising.
- 1. **Building materials.** As described in the applicant's cover letter (dated April 27, 2018) and depicted on Sheets A-003, A-104 and A-201, the request proposes two material changes: 1) from Quick Brick to a solid colored concrete block; and 2) the use of an engineered wood siding in lieu of cement "hardy" board.

The solid colored concrete block is proposed for the press box/concessions stand, dugouts and the base of the stadium seating.

The engineered wood siding is proposed for the upper level of the press box/concessions stand. This change was made to increase durability due to potential damage by sports usage (caused by base/softballs).

The applicant indicates that material and color samples will be presented to the Commission at their upcoming meeting.

Genoa Township Planning Commission Cleary University PUD Amendment Review #1 Page 3

2. PUD Agreement. The proposed amendment would allow for upwards of 10 additional sign types, including those for the University itself, as well as advertising for sponsors.

A variety of sign types/locations are proposed, including:

- Stadium naming rights (80 SF);
- Press box/concessions sponsorship (40 SF);
- Outfield digital scoreboard (200 SF);
- Outfield LED sponsor panel (50 SF);
- Perimeter fencing wind screen (48 SF each, with the opportunity for numerous signs);
- Stadium seating concourse wall (sizes not indicated);
- Dugouts (sizes not indicated);
- Backstop padding (240 SF of padding with the potential for university and/or sponsor logos);
- Pole banners (8 at 8 SF per);
- Foul poles (30 SF); and
- An outdoor vehicle display platform (depicted, but not included in the text amendment).

Most (if not all) of the signage will only be visible from on-site; however, the current proposal has the potential to result in a significant amount of signage.

As such, we suggest the following for discussion purposes:

- A limit should be placed on the number of perimeter fencing signs allowed. As currently written, the site could accommodate over 150 such signs. While we do not believe that is the applicant's intent, the current language is far too lenient.
- The submittal does not include a depiction of the foul pole signs, so we request that one be provided for the Commission's consideration. The text description indicates that they are 15' tall, which is much taller than signage typically allowed in the Township. Depending on the Commission's input, we suggest these signs be removed from the request as they would generally be out of character with other signage permitted in the Township.
- Similar to the comment above, the inclusion of a vehicle display platform is generally out of character with the site and surroundings. Such advertising is only allowed on a limited basis as an accessory element of an automobile dealership. Given the ample opportunities for advertising at this site, we suggest this element be removed from the request. Alternatively, if the Commission is open so such advertising, language must be added to the PUD Agreement.

Should you have any questions concerning this matter, please do not hesitate to contact our office. We can be reached by phone at (248) 586-0505, or via e-mail at bborden@safebuilt.com and steve.hannon@safebuilt.com.

Respectfully,

SAFEBUILT STUDIO

Brian V. Borden, AICP

Planning Manager

Stephen Hannon, AICP

Planner

STATE OF MICHIGAN

COUNTY OF LIVINGSTON

TOWNSHIP OF GENOA

AMENDMENT TO PLANNED UNIT DEVELOPMENT AGREEMENT RELATIVE TO CLEARY UNIVERSITY CAMPUS

THIS AMENDMENT TO PLANNED UNIT DEVELOPMENT AGREEMENT is made and entered into on this ____ day of May, 2018, by CLEARY UNIVERSITY, a Michigan non-profit corporation, 3750 Cleary Drive, Howell, MI 48843 (referred to as "Owner"), and the TOWNSHIP OF GENOA, a Michigan municipal corporation, whose address is 2911 Dorr Road, Brighton, Michigan 48116 (referred to as "Township").

RECITALS:

- A. The Township and CLEARY UNIVERSITY, entered into a Planned Unit Development Agreement on October 2, 2015, (the PUD Agreement") which was recorded on October 19, 2015, 2015R-033066, Livingston County Records.
- B. Article IX of the PUD Agreement provides that the PUD Agreement may be amended in writing by the parties to the Agreement.
- C. Owner and the Township desire to further amend the PUD Agreement only as it pertains to Article VII. Design of Buildings and Signs.

NOW, THEREFORE, OWNER AND TOWNSHIP, in consideration of the mutual promises contained in this amendment and in the PUD Agreement, HEREBY AGREE AS FOLLOWS:

- 1. University athletic and event stadium signage and advertising: The Owner shall have uniformly designed and designated stadium sponsorship signage. Stadium signage and advertising is not exposed to the public and visibility is confined to Owner's campus activities and events. Sign permits are not required from the Township for stadium sponsor advertising signage within the following designated areas:
 - a. Official Naming Right Sponsorship Signage: 4'x20' full color, custom laser-cut acrylic lettering for university stadium naming rights sponsor (10-year commitment). Signage will be permanently affixed to the stadium press box and concessions stand.
 - b. Press Box and Concession Sponsorship Signage: 2'x20' full color, custom laser-cut acrylic lettering for university press box and concession stand naming rights sponsor (10-year commitment). Signage will be permanently affixed to the stadium press box and concessions stand.

- c. Outfield LED Digital Board. 10'x20' 10mm LED full-color digital display multi-use scoreboard. LED panels affixed to galvanized tube frame, mounted to two custom fabricated and painted steel beams.
- d. Outfield LED Digital Board Sponsor Panel: 5'x10' raised vinyl covered aluminum affixed to the LED Digital board.
- e. Stadium Perimeter Fence Wind Screen: 6'x 800,'custom vinyl-coated polyester dura-mesh windscreen affixed to stadium perimeter fencing will feature 6' x 10' stadium sponsor logoed panels as determined by the university. Wind screen signage will be uniformly designed and feature university athletics and partner sponsor branding within the 800 linear feet located between stadium foul poles.
- f. Stadium Seating Concourse Wall Perimeter: Custom designed, premium paint and vinyl university wall mural and stadium sponsor logos will be permitted behind stadium seating adjacent to press box and concession stand.
- g. Dugout: Custom designed, premium paint and vinyl university wall mural and stadium sponsor logos will be permitted behind dugout seating adjacent to press box and concession stand.
- h. Backstop Padding: 4' x 60' high-density open-cell foam core, heavy-duty UV-treated 18-oz vinyl laminated cover stock. Backstop padding will be navy blue with appropriately color-coordinated university and or sponsor logo(s).
- i. Pole Banners: 2'x4' dual-sided, 16oz. vinyl pole banners affixed to tension netting poles and stadium light pole (n=8). Banners are mounted with fiberglass poles and galvanized steel mounting brackets and bands.
- j. Foul Poles: 2'x15' heavy-duty UV-treated 18-oz vinyl laminated cover stock with stadium sponsor logo and or work mark.
- k. Stadium Seating: Custom vinyl branding for/on stadium chairs and bleacher sections in accordance with Cleary University and stadium sponsor color schemes.
- l. Alternative materials may be used by the University in the appropriate designated areas associated with stadium sponsorship and advertising signage.
- m. Special Event Display: Located at the West entrance of the stadium, the university will feature a temporary special event display not to exceed a frequency of 15 separate occasions with a maximum duration for each instance not to exceed seven (7) days.

2.	This Amendment to Planned Unit Development Agreement was approved by the Township Board on the day of May, 2018, at a meeting duly called and held.
	IN WITNESS WHEREOF, the undersigned have executed this Amendment to Planned Unit Development Agreement as of the day and year first above written.
	OWNER: Cleary University By: Dr. Jayson M. Boyers Its: President and CEO
	TOWNSHIP: Township of Genoa By:





Approval Signature:

p: 810·588·4703 f: 810·588·4706

8200 Grand River Road Brighton, MI 48114

E-mail:

Date:

 Customer Name:
 Job Number:

 Company:
 Order Taken By:

 Street:
 Order Date:

 City:
 Delivery Date:

 State:
 Zip:
 Shipping:

 Country:
 File Name: Field_lettering_0318.fs

 Phone:
 Comments:

 Fax:
 Description:

NOTE: All sales are final once proofing has begun. There are no refunds once production has begun. Jobs canceled prior to production may be subject to design fees. %50 deposit required before production to begin. Artwork & Files are owned exclusively by W4 Signs, Inc. unless originally provided by client or specifically stated. Original artwork files and rights may be purchased for an additional fee.

It is the responsibility of the client to ensure proof accuracy, including all spelling, colors & materials as indicated. After the 3rd proof, each additional revision will incur an additional \$20 fee. Proof approval authorizes W4 Signs to proceed with production of the design selected. Call for specific estimated completion time, otherwise jobs will be completed within the production schedule and/or notified for installation.

All Balances due upon completion / installation.

Please verify your proof approval or revisions have been received.

(Add. Revisions \$20 Extra Charge) 4

lt is the responsibility of the client to ensure proof accuracy, including all spelling, colors & materials specified.

eleiele 7' x 23' CU themed Mural Area 7' x 16.5' Sponsor Area 5.5' x 22' MS FIELD Sponsor Area 7' x 16.5' CU Dugout Mural Area 3.5' x 14' Sponsor Area



p: 810·588·4703 f: 810·588·4706

8200 Grand River Road Brighton, MI 48114

Customer Name:	Job Number:	
Company:	Order Taken By:	1
Street:	Order Date:	i
City:	Delivery Date:	1
State: Zip:	Shipping:	1
Country:	File Name: Field_lettering_0318.fs	
Phone:	Comments:	3
av.	Descriptions	. 1

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(Add. Revisions \$20 Extra Charge) 4

It is the responsibility of the client to ensure proof accuracy, including all spelling, colors & materials specified.

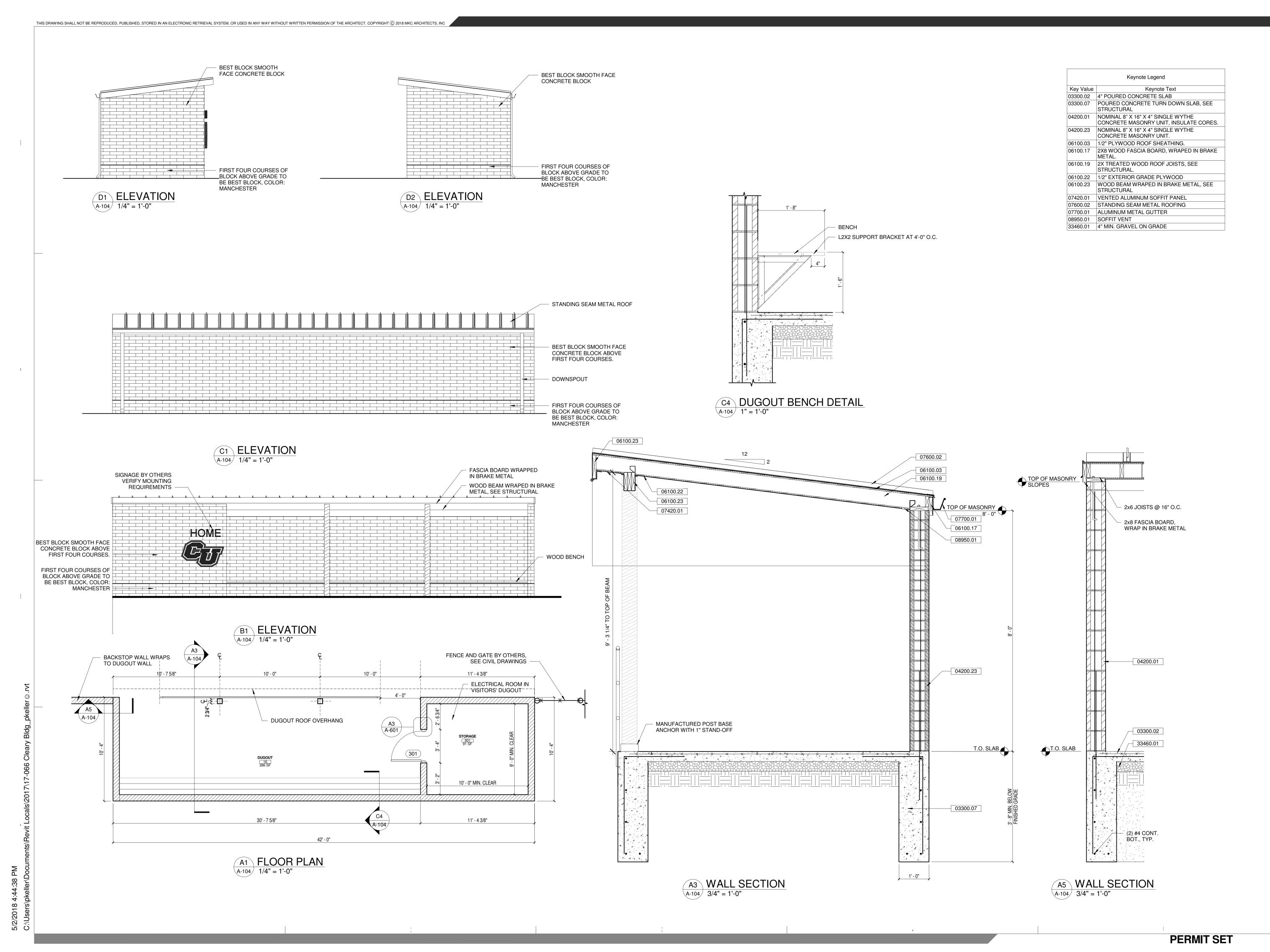
Approval Signature: NOT APPROVED: APPROVED: APPROVED W/ REVISIONS:

E-mail:



7' x 16.5' Sponsor Area

7' x 16.5' CU Dugout Mural Area



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CLEARY

PAUL

No.

35245

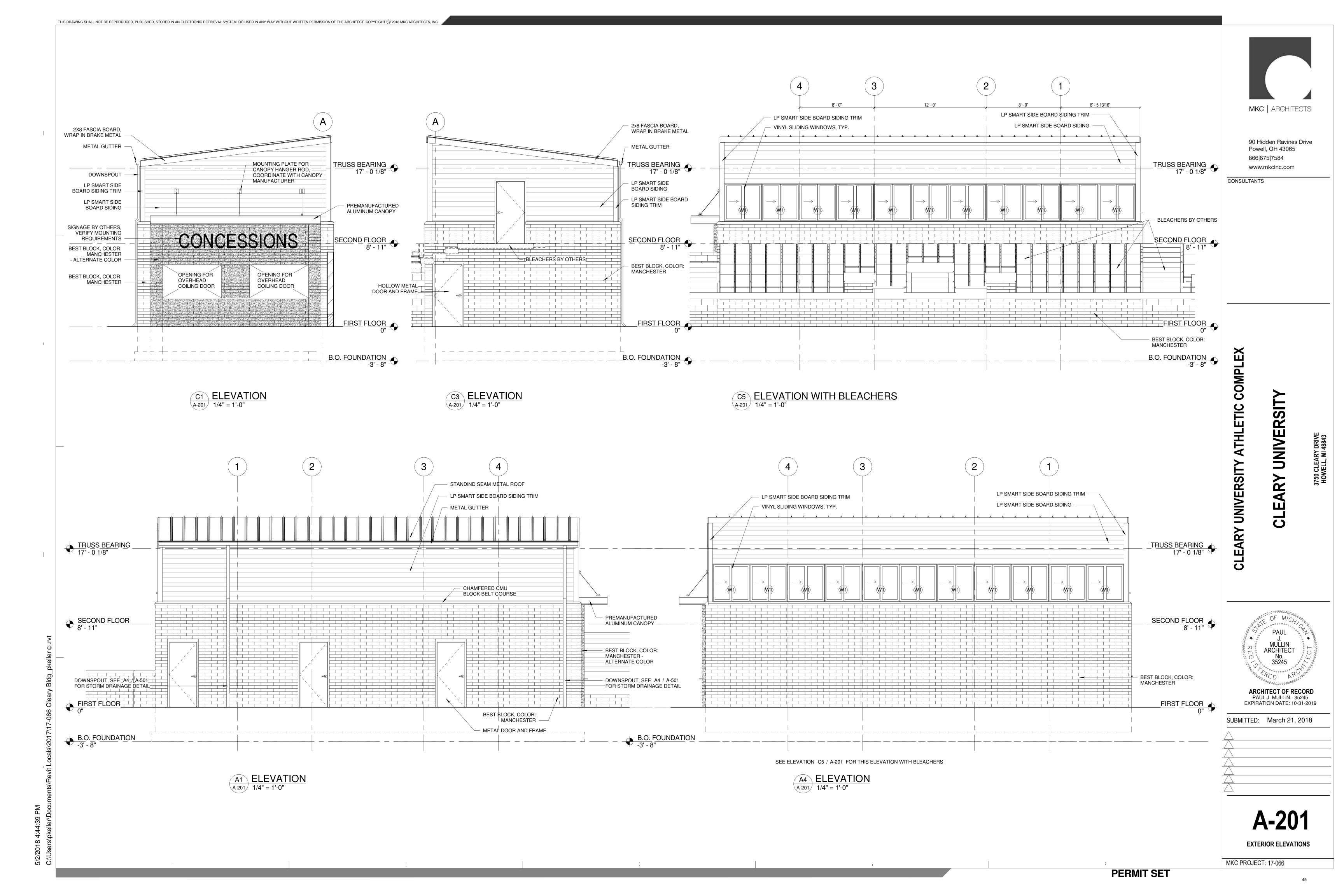
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ARCHITECT OF RECORD
PAUL J. MULLIN - 35245
EXPIRATION DATE: 10-31-2019

SUBMITTED: March 21, 2018

A-104

DUGOUT PLAN AND ELEVATIONS



CLEARY UNIVERSITY

HOWELL, MI 48843

3750 CLEARY DRIVE

INDEX TO DRAWINGS

STRUCTURAL

STRUCTURAL NOTES FOUNDATION AND FRAMING PLAN ROOF FRAMING PLAN DUGOUT FOUNDATION AND FRAMING STRUCTURAL WALL SECTIONS

<u>ARCHITECTURAL</u>

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WALL SECTIONS

TOILET ROOMS OPENING SCHEDULE FIRST & SECOND FLOOR REFLECTED

WALL SECTIONS

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M-503

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MECHANICAL - LEGEND

MECHANICAL - DETAILS

MECHANICAL - DETAILS

MECHANICAL - DETAILS

MECHANICAL - DETAILS

MECHANICAL - DETAILS

ELECTRIC - LEGEND

MECHANICAL - SCHEDULES & DETAILS

MECHANICAL - ENERGY COMPLIANCE

MECHANICAL DUCTWORK

PLUMBING - LEGEND PLUMBING - FIRST FLOOR PLUMBING - SECOND FLOOR PLUMBING - DETAILS PLUMBING - SCHEDULES PLUMBING ISOMETRICS

SITE LOCATION



CONSULTANTS

STRUCTURAL

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SUBMITTED: March 21, 2018

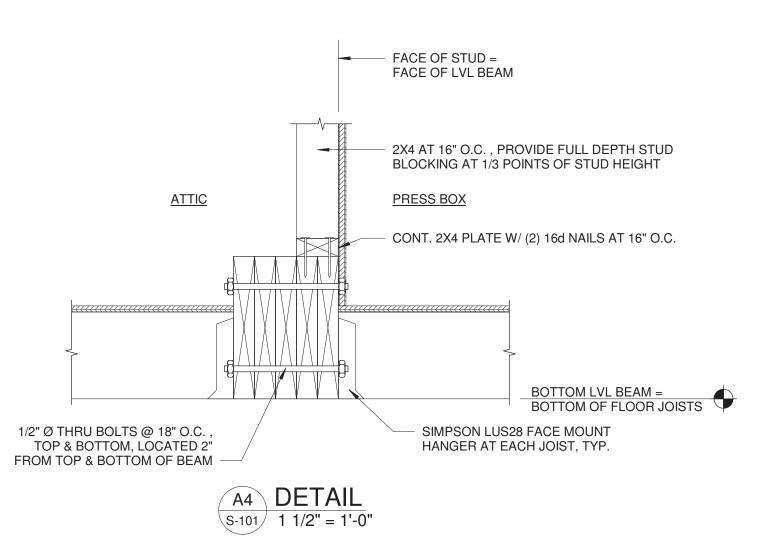
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PHONE: (517) 258-3060 FAX: (517) 548-1670

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F. WILLIAM SHIRK
No.
42985

03-21-18

SUBMITTED: March 21, 2018

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S-101
FOUNDATION AND FRAMING PLAN

MKC PROJECT: 17-066



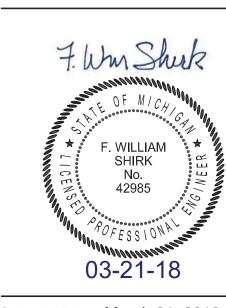
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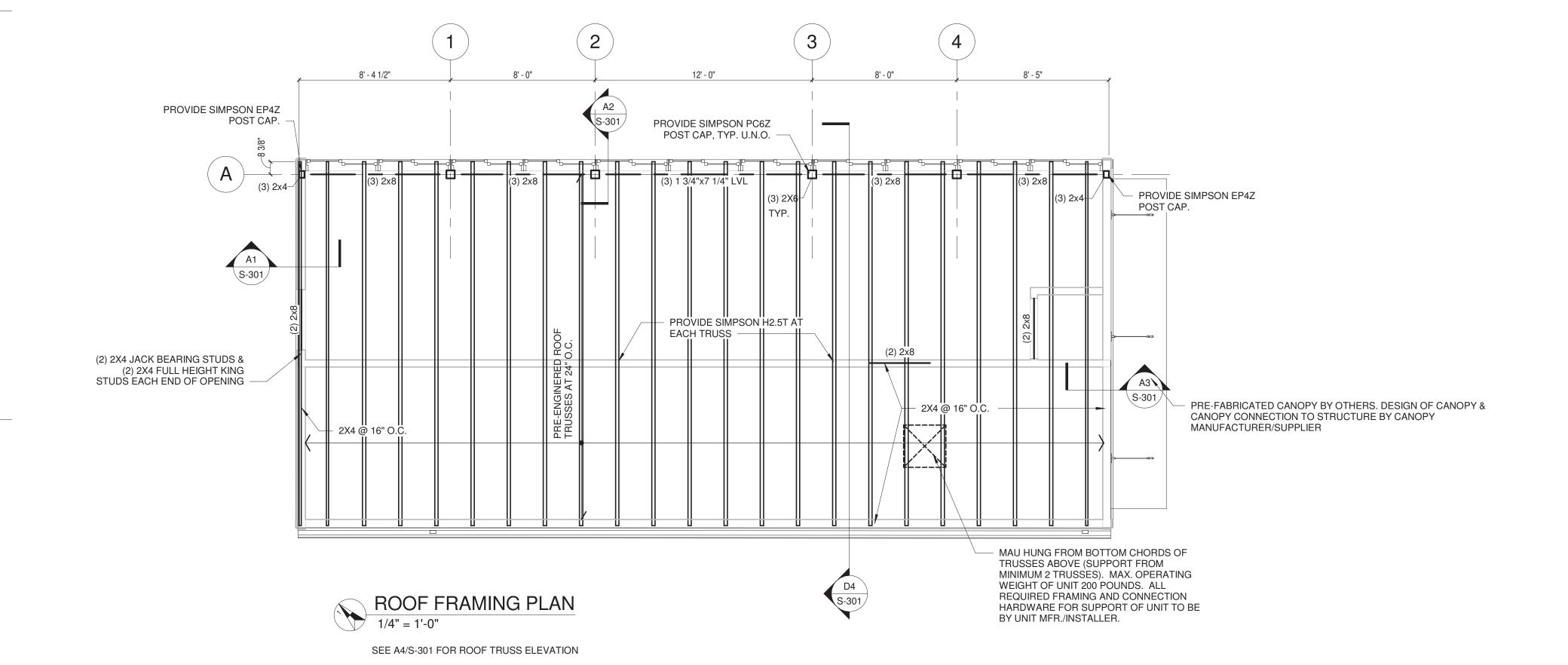


SUBMITTED: March 21, 2018

S-102

ROOF FRAMING PLAN

MKC PROJECT: 17-066



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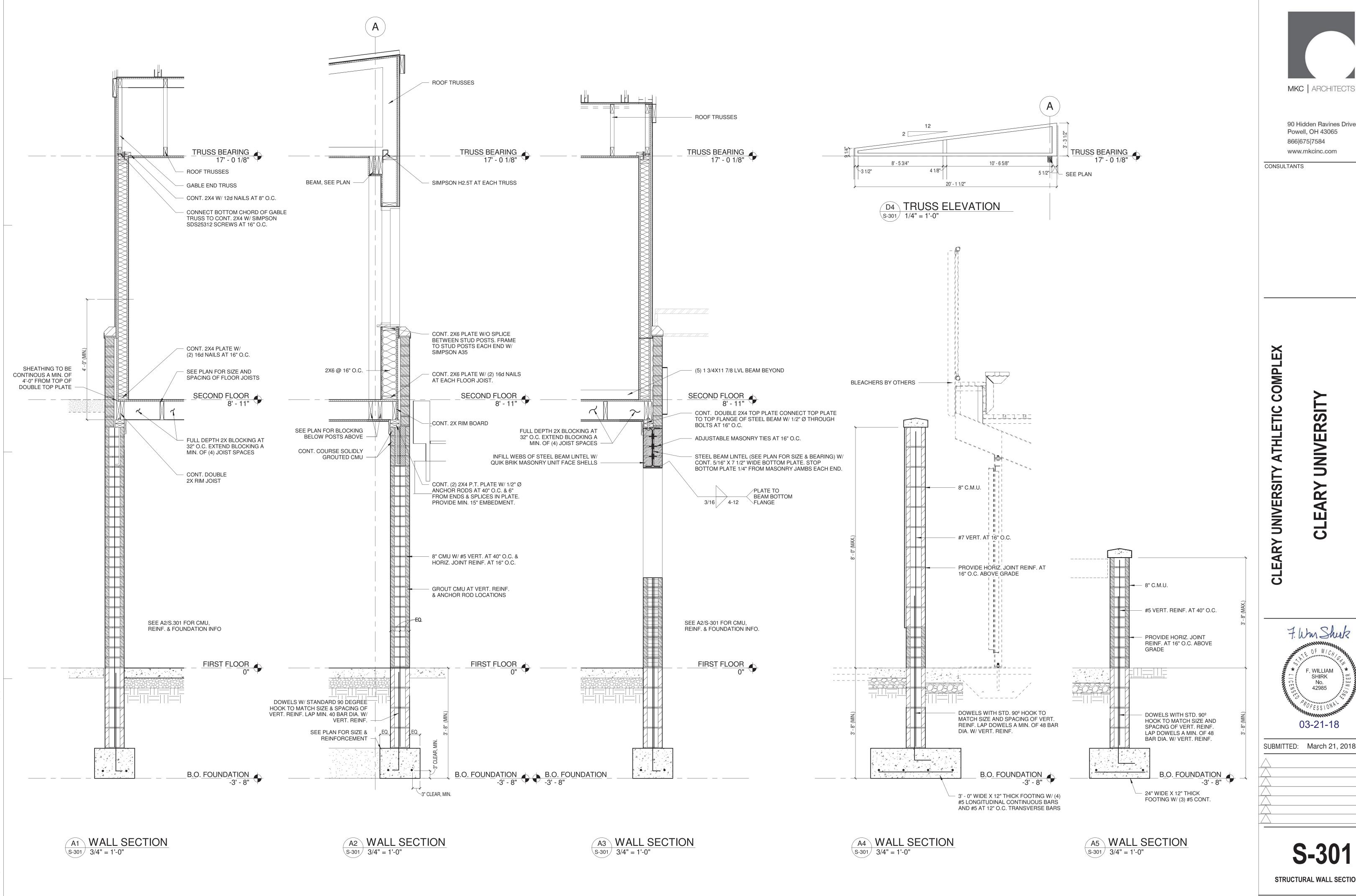
7. Wm Sheek SHIRK

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S-103

DUGOUT FOUNDATION AND FRAMING

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7. Wm Sheek . WILLIAM SHIRK 42985

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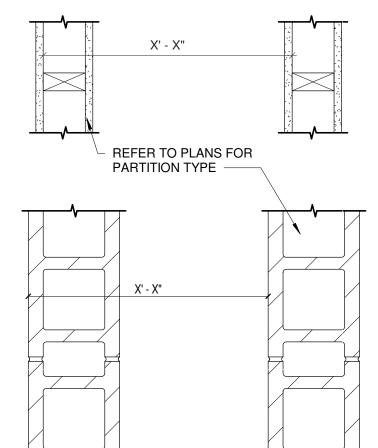
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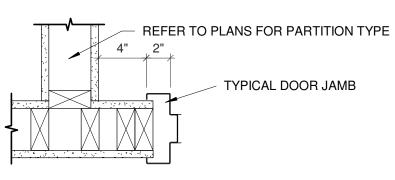
STRUCTURAL WALL SECTIONS

MKC PROJECT: 17-066

FIRST FLOOR OBC PLAN

ARCHITECTURAL DIMENSIONING CONVENTIONS



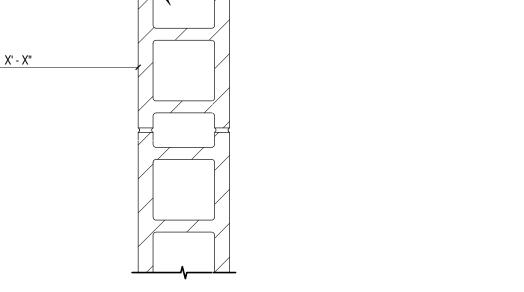


AT TYPICAL DOOR JAMB

4" FROM INSIDE OF FRAME TO ADJACENT WALL AT HINGE SIDE - UNLESS NOTED OTHERWISE

TYPICAL DIMENSIONS

ALL DIMENSIONS ARE TO FACE OF STUD/BLOCK



UNLESS NOTED OTHERWISE

BUILDING CODE ANALYSIS: EDITION - BUILDING CODE: 2015 MICHIGAN BUILDING CODE - ENERGY CODE:

2015 MICHIGAN BUILDING CODE - CHAPTER 13 2009 MICHIGAN UNIFORM ENERGY CODE - CHAPTER 5 MICHIGAN UNIFORM ENERGY CODE, PART 10 a. Rules (ANSI/ASHRAE 90.1 – 2007) (effective March 9, 2011) - MECHANICAL CODE: 2015 MICHIGAN MECHANICAL CODE

- PLUMBING CODE: 2015 MICHIGAN PLUMBING CODE - ELECTRICAL CODE: NEC 2014 (STATE OF MICHIGAN ELECTGRICAL CODE)

2014 NATIONAL ELECTRICAL CODE WITH PART 8 AMMENDMENTS - ACCESSIBILITY CODES: 2015 MICHIGAN BUILDING CODE, CHAPTER 11 ICC ANSI A117.1-2009

> FAIR HOUSING ACT 2010 AMERICANS WITH DISABILITIES ACT

PROJECT DESCRIPTION:
NEW CONCESSIONS AND PRESS BOX BUILDING WITH NEW BLEACHERS AND (2) NEW DUGOUTS.

CHAPTER 3 - USE GROUP
304.1: B (BUSINESS) CONCESSIONS/PRESS BOX BUILDING & DUGOUTS 303.6: A-S (ASSEMBLY) BLEACHERS

<u>CHAPTER 5 HEIGHT AND AREA LIMITATIONS:</u>
TABLE 504.3: ALLOWABLE BUILDING HEIGHT IN FEET ABOVE GRADE PLANE: 40 FEET PROVIDED = 24'-3" FEET TABLE 504.4: ALLOWABLE NUMBER OF STORIES ABOVE GRADE PLANE: 2 STORIES PROVIDED = 2 STORIES TABLE 506.2: ALLOWABLE AREA: 9,000 SF ACTUAL = 959 SF (GROUND FLOOR)

CHAPTER 6 TYPES OF CONSTRUCTION:
CONSTRUCTION TYPE PER TABLE 601: TYPE VB FIRE RESISTANCE RATING OF BUILDING ELEMENTS: 1. PRIMARY STRUCTURAL FRAME: 0 HRS. 2. BEARING WALLS 0 HRS. A. EXTERIOR B. INTERIOR 0 HRS. 3. NONBEARING WALLS & PARTITION A. EXTERIOR (FIRE SEPARATION DISTANCE $X \ge 30$ PER TABLE 602) 0 HRS. B. INTERIOR 0 HRS. 4. FLOOR CONSTRUCTION 0 HRS. 5. ROOF CONSTRUCTION 0 HRS.

CHAPTER 7 - FIRE RESISTANCE RATED CONSTRUCTION: FIRE WALLS 706: NONE FIRE PARTITIONS 708: NONE NONE SMOKE BARRIERS 709: SMOKE PARTITIONS 710: NONE FLOOR AND ROOF ASSEMBLIES 711: NONE SHAFT ENCLOSURES 713:

CHAPTER 8 INTERIOR FINISHES: TABLE 803.11: - ROOMS AND ENCLOSED SPACES: CLASS C.

CHAPTER 9 FIRE PROTECTION SYSTEMS:
903.2.1.5 (GROUP A-5; PRESS BOX): AUTOMATIC SPRINKLER SYSTEM NOT REQUIRED. - PRÈSS BOX IS LESS THAN 1000 SF (ACTUAL AREA: 445 SF) PORTABLE FIRE EXTINGUISHERS:

- MAXIMUM TRAVEL DISTANCE TO EXTINGUISHER = 75 FEET. - SHALL BE SELECTED AND INSTALLED IN ACCORDANCE WITH 906.2 AND NFPA 10. CHAPTER 10 - MEANS OF EGRESS:

1004.0 DESIGN OCCUPANT LOAD: CONCESSIONS/PRESS BOX TABLE 1004.1.2: 100 GROSS SF - BUSINESS (B) 1ST FLOOR: 306 sf / 100 gross = 3.06 PEOPLE 2ND FLOOR: 445 sf / 100 gross = 4.45 PEOPLE TOTAL OCCUPANCY = 7.51 PEOPLE

TABLE 1004.1.2: ACTUAL - BLEACHERS (A5)

BLEACHERS: = 293 PEOPLE

PARKING, ROUTE, AND ENTRANCE IS DESIGNED TO MEET REQUIREMENTS OF CHAPTER 11 AND ICC A117.1, REFER TO SITE PLAN DRAWINGS BY OTHERS.

PRESS BOX ACCESS IN ACCORDANCE WITH 1104.3.2. - PRESS BOX IS LESS THAN 500 SF (ACTUAL AREA: 445 SF) MKC | ARCHITECTS

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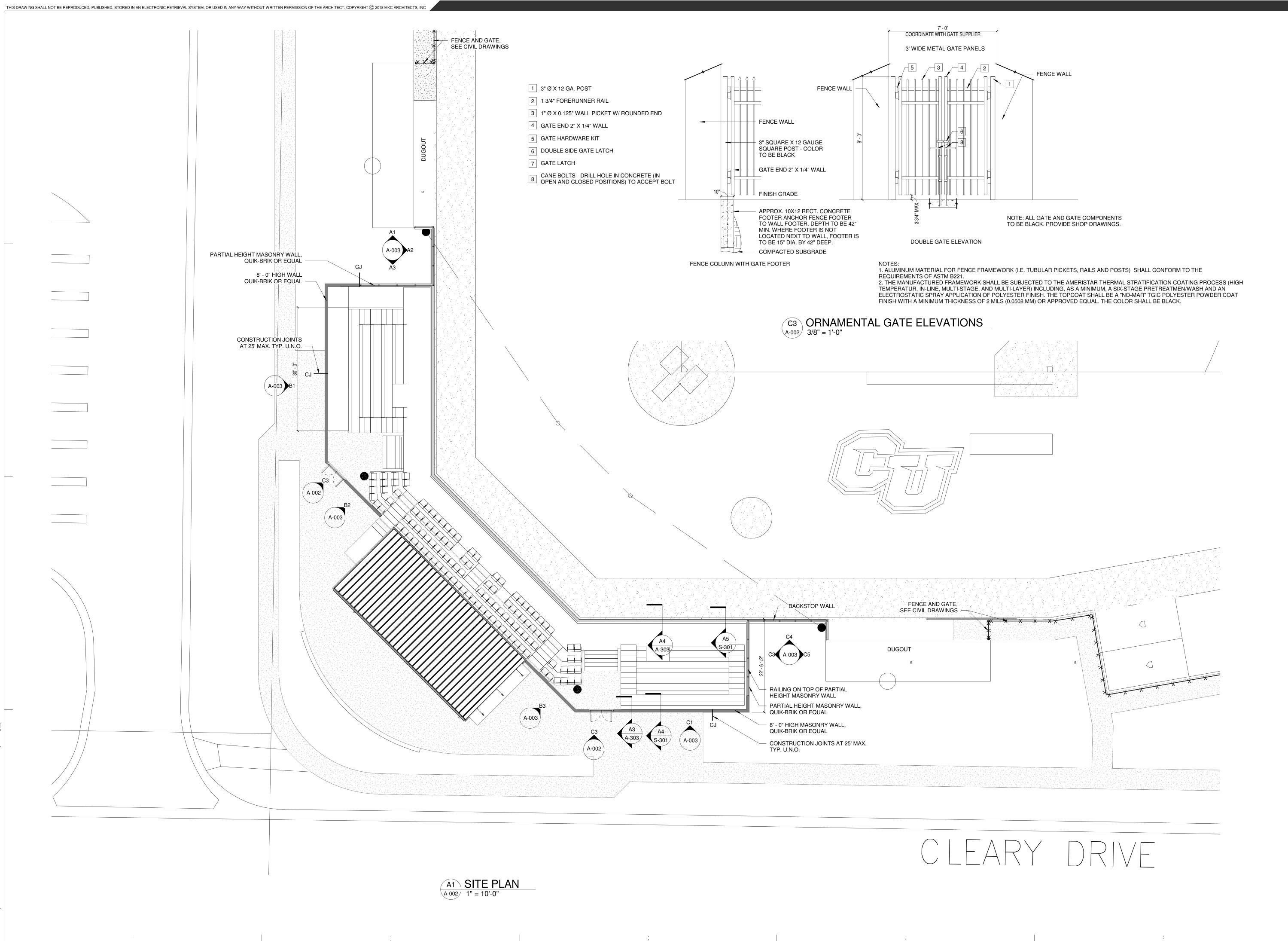
EXPIRATION DATE: 10-31-2019

PAUL J. MULLIN - 35245

SUBMITTED: March 21, 2018

MBC PLANS

MKC PROJECT: 17-066



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No.

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ARCHITECT OF RECORD PAUL J. MULLIN - 35245 EXPIRATION DATE: 10-31-2019

SUBMITTED: March 21, 2018

WITTED. WIGHT 21, 2010

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A-002
SITE PLAN

MKC PROJECT: 17-066

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PAUL J. MULLIN - 35245

EXPIRATION DATE: 10-31-2019

SUBMITTED: March 21, 2018

JBMITTED: March 21, 201

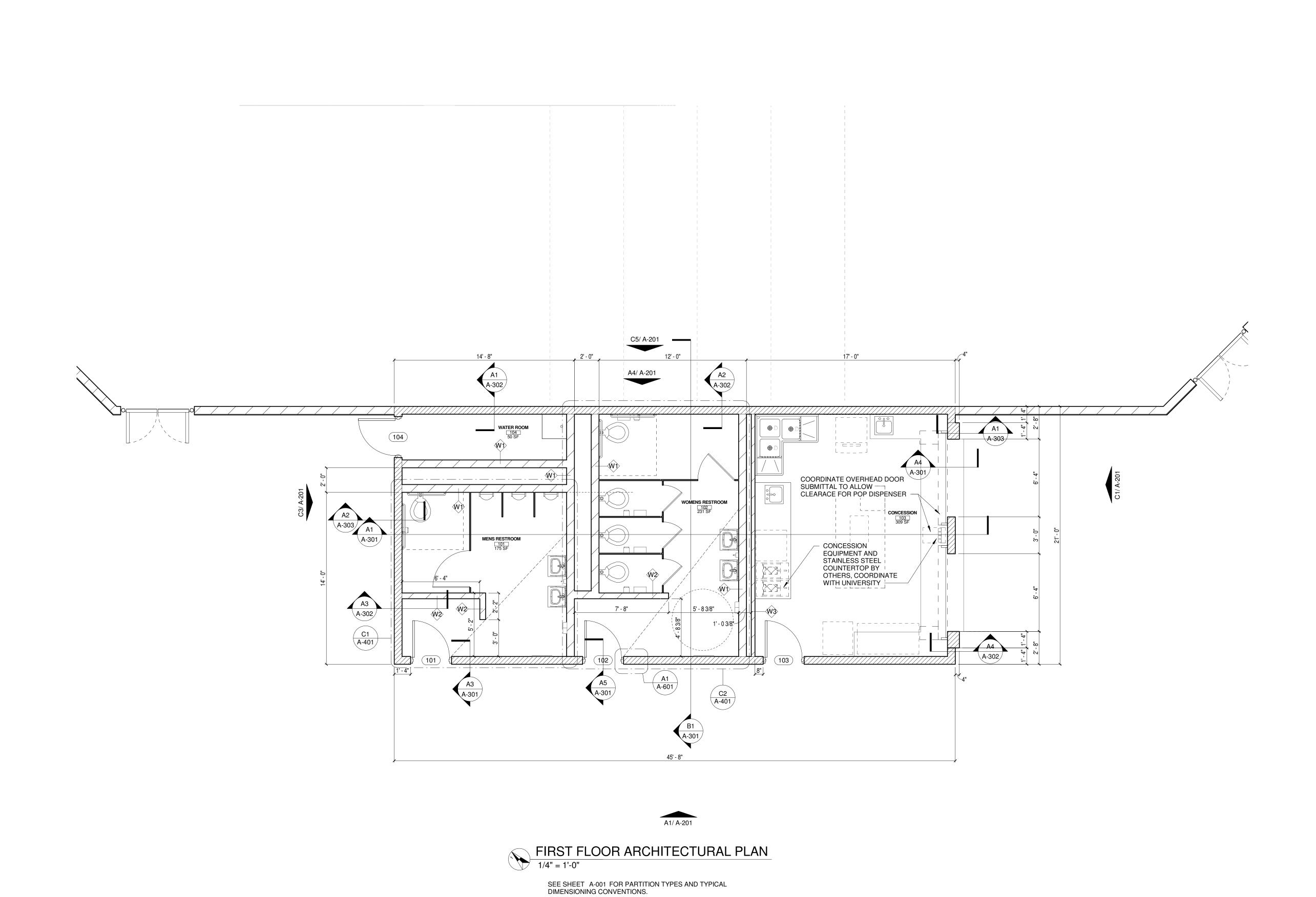
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A-003

SITE ELEVATIONS

MKC PROJECT: 17-066

F2





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ARCHITECT OF RECORD PAUL J. MULLIN - 35245 EXPIRATION DATE: 10-31-2019

SUBMITTED: March 21, 2018

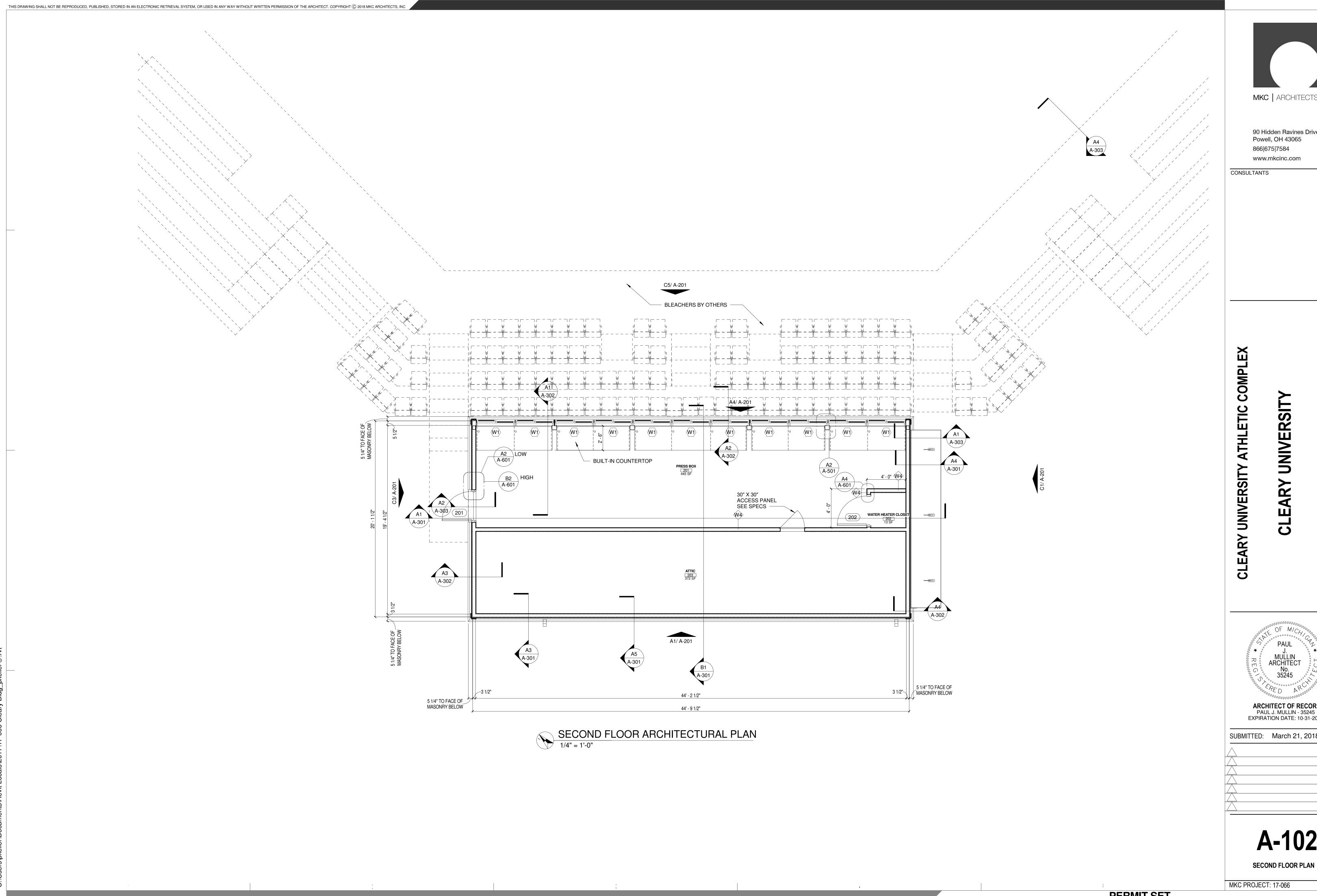
Δ-101

FIRST FLOOR PLAN

MKC PROJECT: 17-066

PERMIT SET

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CLEARY

ARCHITECT OF RECORD PAUL J. MULLIN - 35245 EXPIRATION DATE: 10-31-2019

SUBMITTED: March 21, 2018

A-102

Roof Plan
1/4" = 1'-0"



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CONSULTANTS

CLEARY UNIVERSITY ATHLETIC COMPLEX

UNIVERSITY **CLEARY**

ARCHITECT OF RECORD PAUL J. MULLIN - 35245 EXPIRATION DATE: 10-31-2019

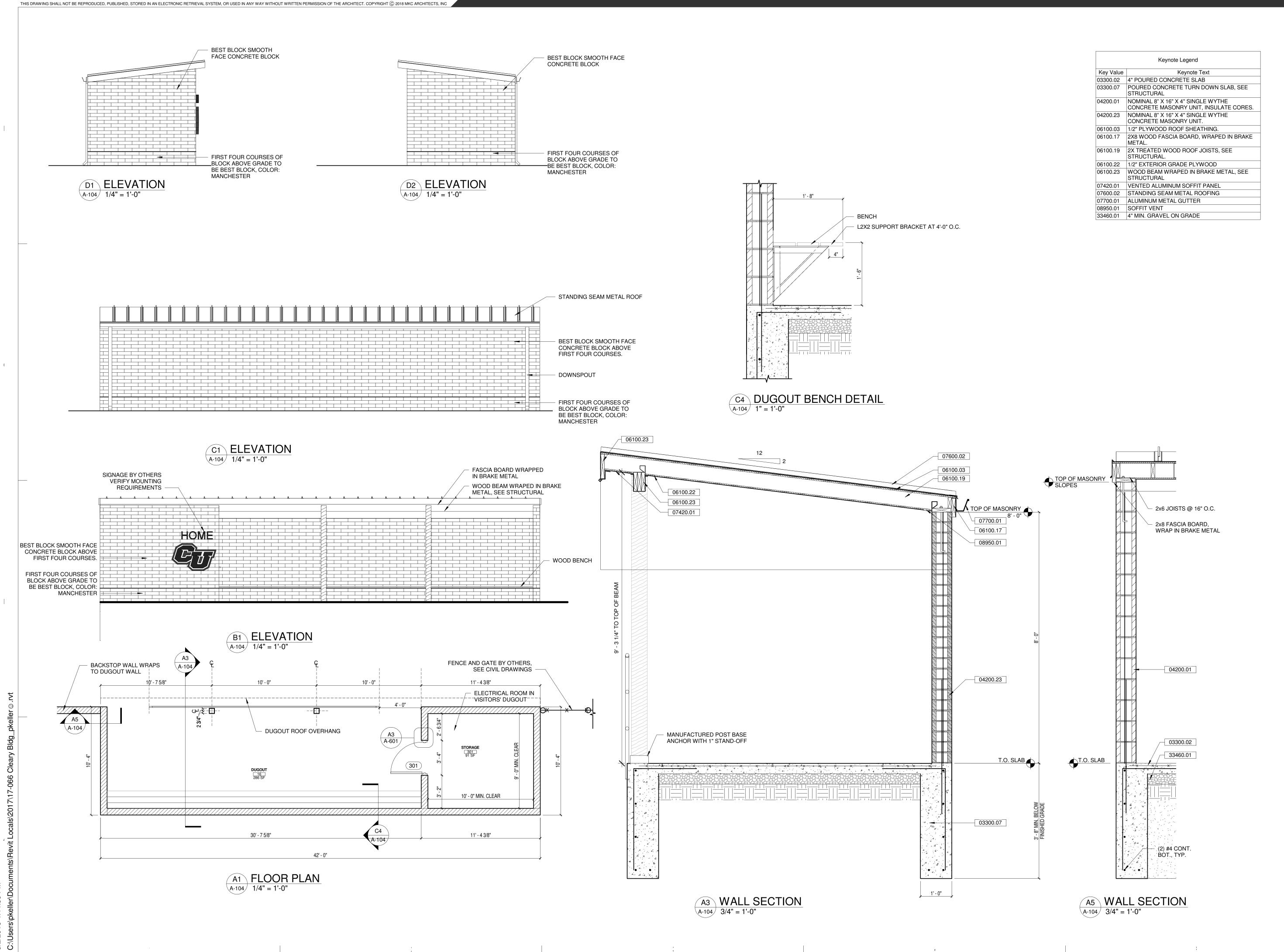
SUBMITTED: March 21, 2018

ROOF PLAN

MKC PROJECT: 17-066

PERMIT SET

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PAUL

WULLIN

ARCHITECT

No.

35245

ARCHITECT OF RECORD
PAUL J. MULLIN - 35245
EXPIRATION DATE: 10-31-2019

MITTED: March 21, 2018

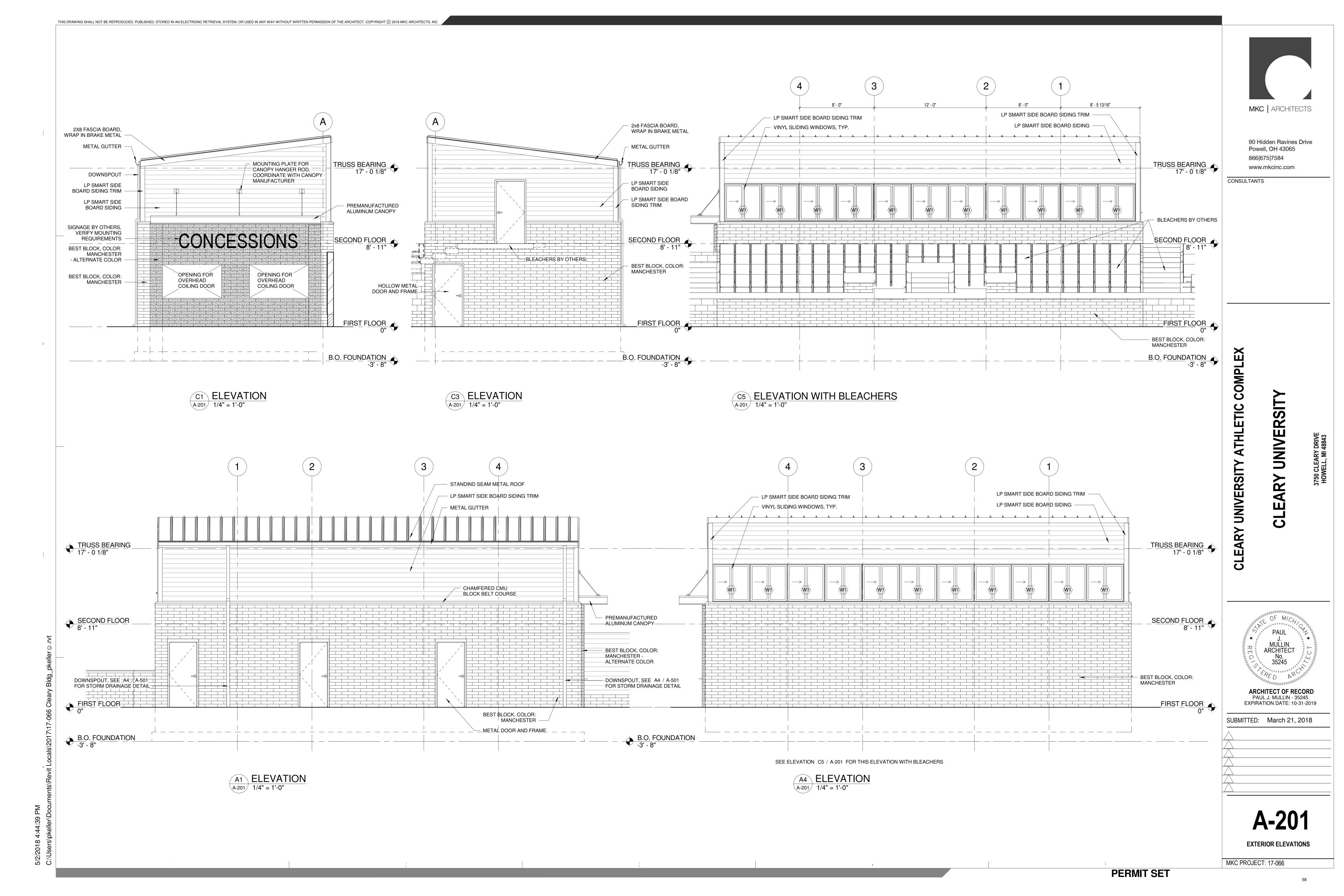
SUBMITTED: March 21, 2018

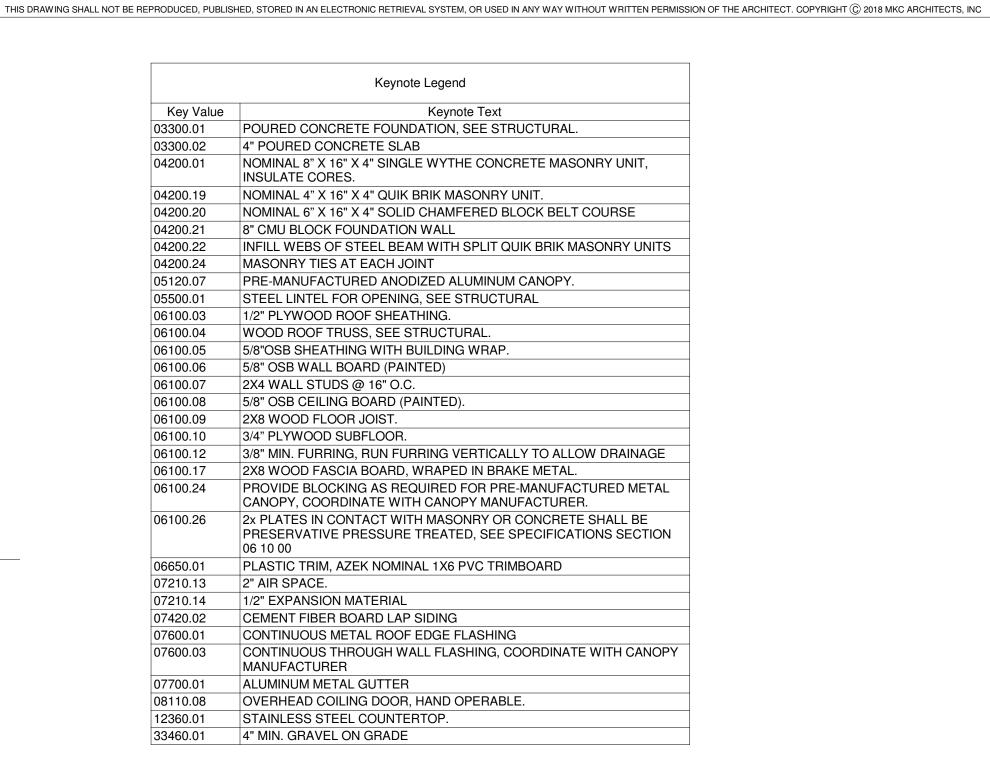
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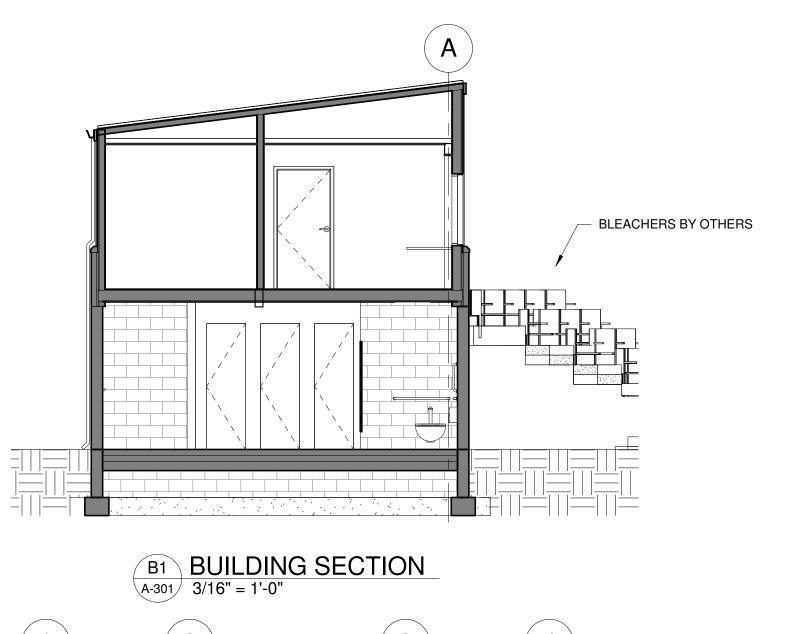
A-104

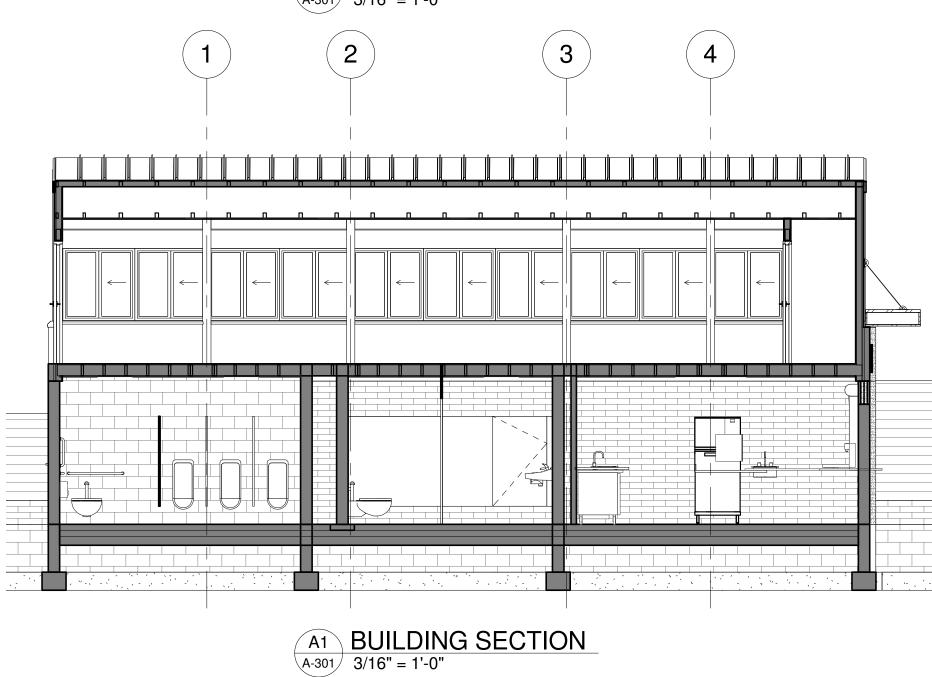
DUGOUT PLAN AND ELEVATIONS

MKC PROJECT: 17-066

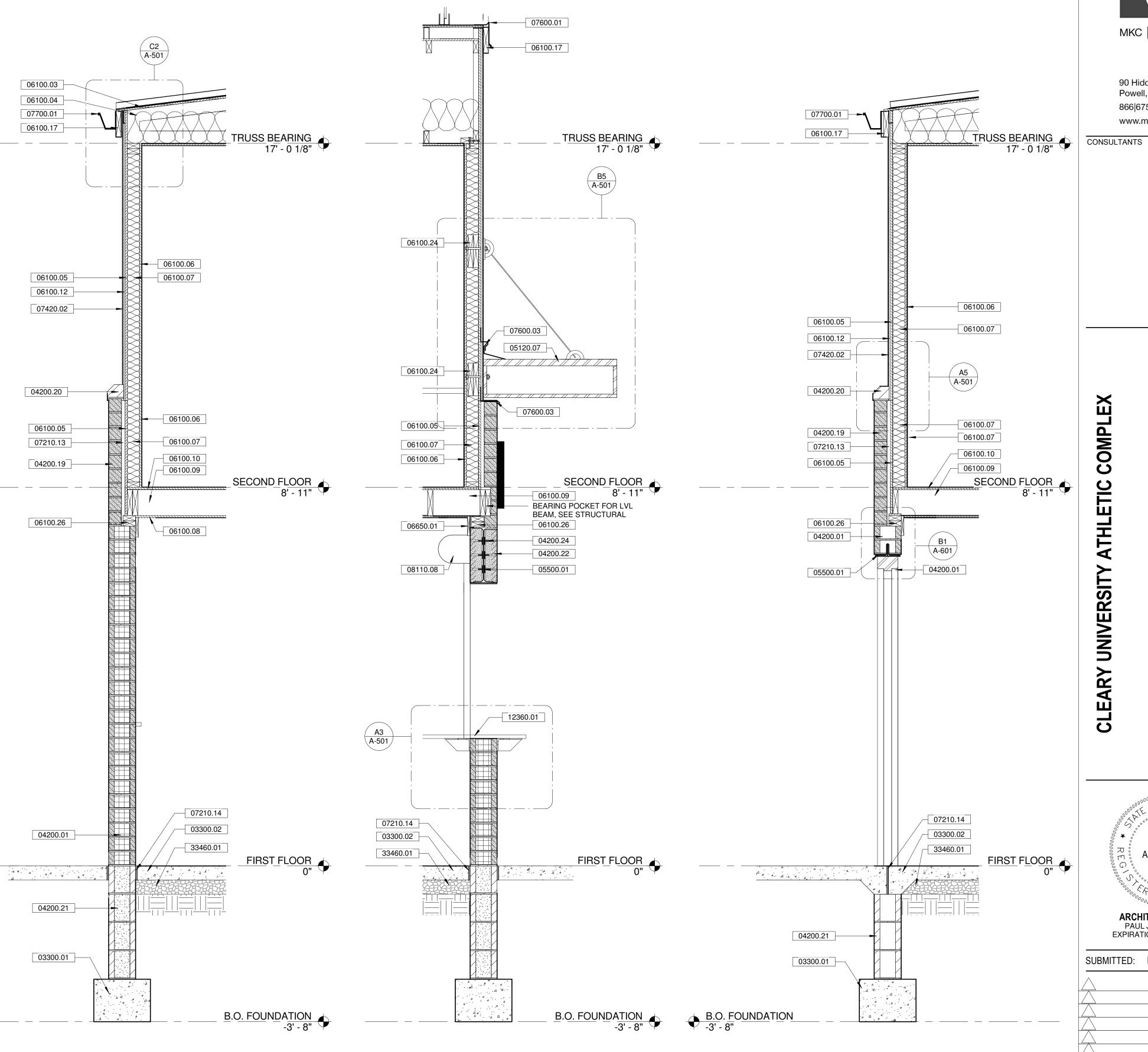








A3 WALL SECTION 3/4" = 1'-0"



A4 WALL SECTION
A-301 3/4" = 1'-0"

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J. MULLIN ARCHITECT No. 35245

ARCHITECT OF RECORD PAUL J. MULLIN - 35245 EXPIRATION DATE: 10-31-2019

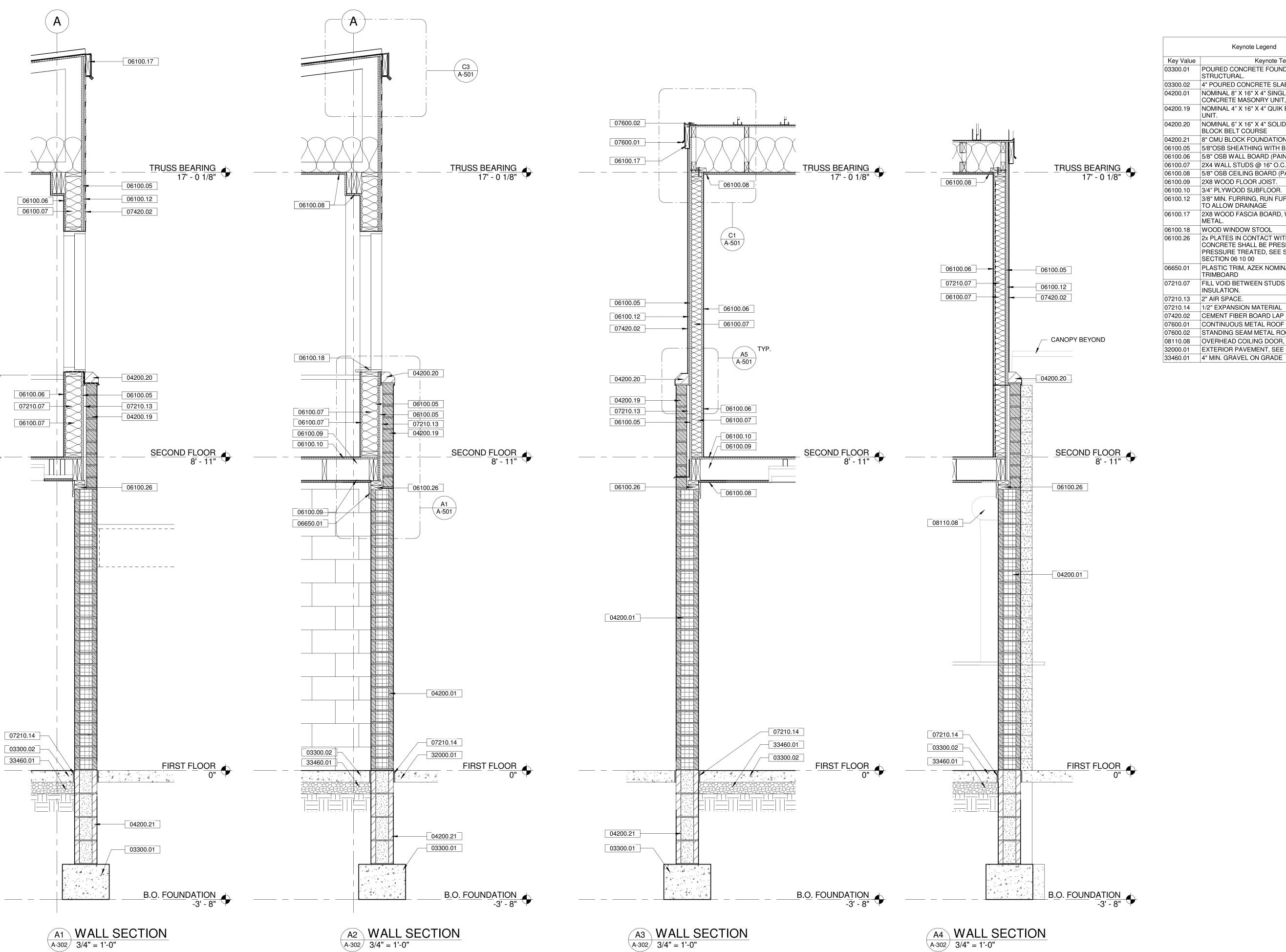
SUBMITTED: March 21, 2018

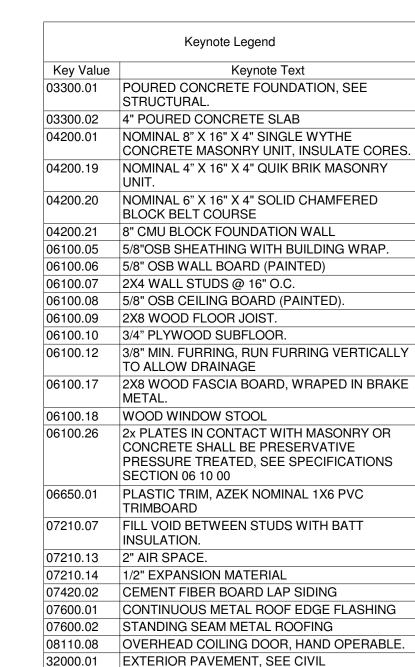
A-301 **BUILDING AND WALL SECTIONS**

MKC PROJECT: 17-066

A5 WALL SECTION

A-301 3/4" = 1'-0"





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ARCHITECT OF RECORD
PAUL J. MULLIN - 35245
EXPIRATION DATE: 10-31-2019

SUBMITTED: March 21, 2018

A-302

WALL SECTIONS

MKC PROJECT: 17-066

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CONTRACTOR TO COORDINATE DOOR

MANUFACTURER/SUPPLIER, ARCHITECT,

THRESHOLD DETAIL WITH, BLEACHER

AND STRUCTURAL ENGINEER.

05120.08

07600.06

07600.05

04200.01

04200.21

03300.01

06100.25 06100.10

06100.09

___06100.26

07210.14

03300.02

33460.01

FIRST FLOOR 0"

B.O. FOUNDATION -3' - 8"

SECOND FLOOR

BLEACHERS BY OTHERS, CONTRACTOR

TO COORDINATE EXACT LOCATION

03300.08

07420.02 06100.12

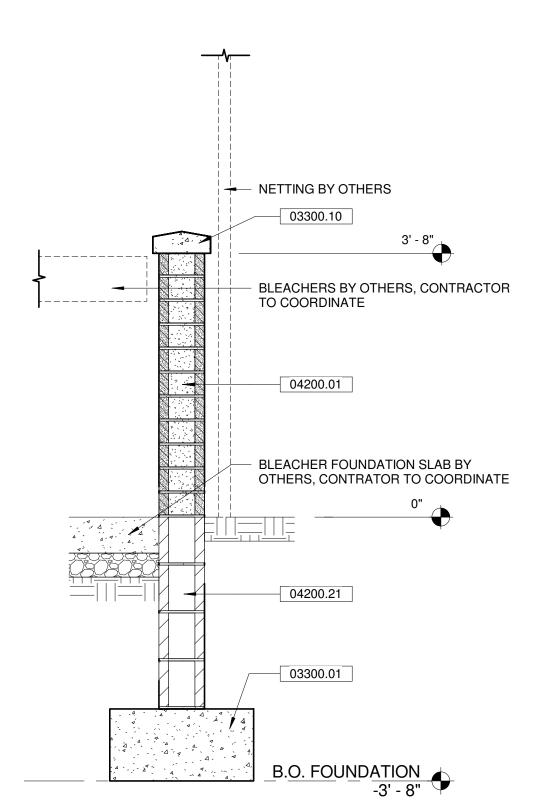
04200.25

04200.01

04200.21

03300.01

BLEACHER FOUNDATION SLAB BY OTHERS, CONTRACTOR TO COORDINATE



A1 WALL SECTION
A-303 3/4" = 1'-0"

04200.01

04200.21

07600.03

SECOND FLOOR

FIRST FLOOR 0"

06100.10

03300.02

33460.01

A2 WALL SECTION A-303 3/4" = 1'-0"

A3 WALL SECTION
A-303 3/4" = 1'-0"

A4 WALL SECTION
A-303 3/4" = 1'-0"

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Keynote Legend

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J. MULLIN ARCHITECT No. 35245 ARCHITECT OF RECORD PAUL J. MULLIN - 35245 EXPIRATION DATE: 10-31-2019

SUBMITTED: March 21, 2018

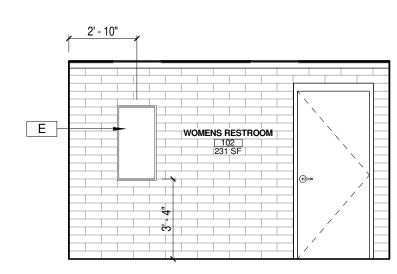
A-303

WALL SECTIONS

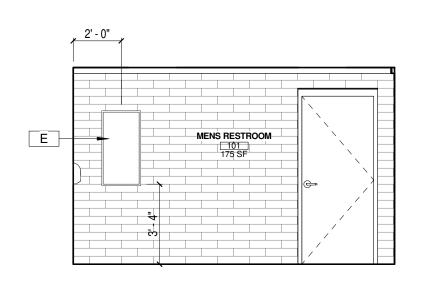
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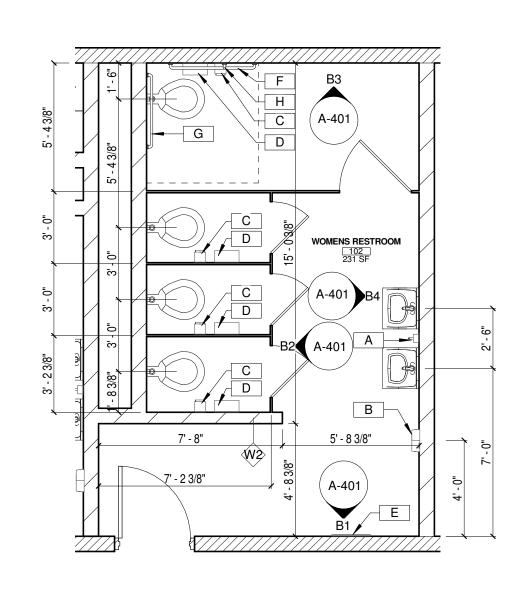




B1 ELEVATION A-401 1/4" = 1'-0"

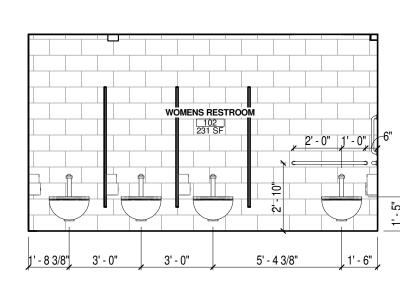


A1 ELEVATION A-401 1/4" = 1'-0"

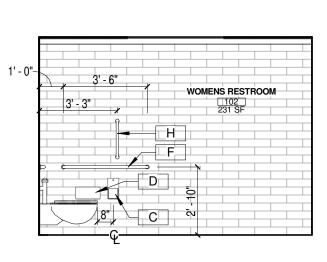


C2 TOILET ROOM PLAN

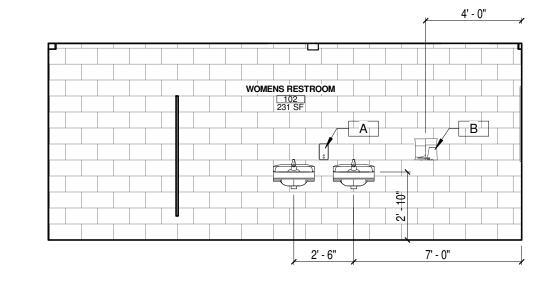
1/4" = 1'-0"



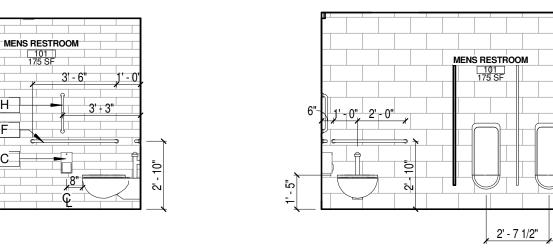
B2 ELEVATION A-401 1/4" = 1'-0"



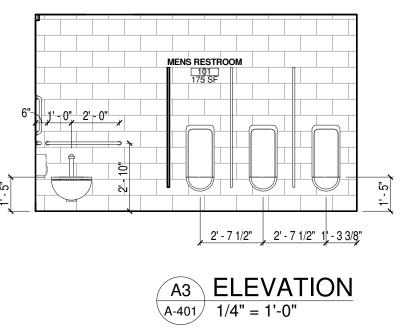
B3 ELEVATION A-401 1/4" = 1'-0"

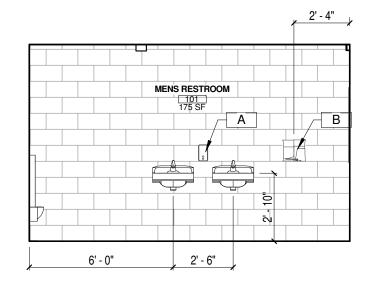


B4 ELEVATION A-401 1/4" = 1'-0"



A2 ELEVATION A-401 1/4" = 1'-0"





A4 ELEVATION A-401 1/4" = 1'-0"

GENERAL NOTES RESTROOMS

- ALL LAVATORY FAUCET CONTROLS SHALL BE OPERABLE WITH ONE HAND AND SHALL NOT REQUIRE TIGHT GRASPING OR TWISTING OF THE WRIST. THE FORCE REQUIRED TO ACTIVE CONTROL SHALL BE NO GREATER THAN 5 LBS.
- 2. ALL TOILET AND URINAL CONTROLS SHALL BE OPERABLE WITH ONE HAND AND SHALL NOT REQUIRE TIGHT GRASPING OR TWISTING OF THE WRIST. THE FORCE REQUIRED TO ACTIVE CONTROL SHALL BE NO GREATER THAN 5 LBS. CONTROLS SHALL BE MOUNTED ON THE OPEN SIDE OF THE TOILET STALL AND NO MORE THAN 44" A.F.F.
- 3. REFER TO DETAILS FOR REQUIRED CLEAR FLOOR AREAS AROUND ADA PLUMBING FIXTURES.
- 4. HOT WATER AND DRAIN LINES UNDER LAVATORIES SHALL BE INSULATED, OR COVERED. THERE SHALL BE NO SHARP OR ABRASIVE SURFACES BENEATH THE LAV.
- 5. MOUNT TOILET ACCESSORIES IN THE LOCATION INDICATED ON THE PLANS AND TO THE HEIGHT DETAILED ON THIS SHEET.
- 6. EACH ADA RESTROOM SHALL HAVE A CLEAR 60" DIA. AREA IN WHICH TO TURN A WHEELCHAIR.
- 7. THE ADA TOILET COMPARTMENT DOOR SHALL BE EQUIPPED WITH A SELF-CLOSING DOOR, HAVING A CLEAR UNOBSTRUCTED OPENING OF 32" AND A POSITIVE LATCHING MECHANISM THAT DOES NOT REQUIRE TIGHT GRASPING OR TWISTING OF THE WRIST TO OPEN.
- 8. REFER TO DETAILS ON THIS SHEET FOR GRAB BAR REQUIRMENTS TO ADA TOILETS, GRAB BARS SHALL BE 1 1/2" DIA., BE MOUNTED EXACTLY 1 1/2" OFF WALL, AND SHALL BE ABLE TO SUPPROT A 250 LBS. FORCE.

RESTROOM ACCESSORY SCHEDULE									
NO.	DESCRIPTION	MOUNTING HEIGHT	NOTES						
Α	SOAP DISPENSER	40" TO BOTTOM	SPEC. 10 28 00						
В	ELECTRIC HAND DRYER	48" TO DISPENSER	SPEC. 10 28 00						
С	TOILET TISSUE DISPENSER	18" TO BOTTOM	SPEC. 10 28 00						
D	SANITARY NAPKIN DISPOSAL UNIT	18" TO BOTTOM	SPEC. 10 28 00						
Е	MIRROR UNIT	40" TO BOTTOM	SPEC. 10 28 00						
F	GRAB BAR - 42"	34" TO CENTERLINE	SPEC. 10 28 00						
G	GRAB BAR - 36"	34" TO CENTERLINE	SPEC. 10 28 00						
Н	GRAB BAR - 18"	48" TO CENTERLINE	SPEC. 10 28 00						

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EXPIRATION DATE: 10-31-20

SUBMITTED: March 21, 2018

A-401

TOILET ROOMS

MKC PROJECT: 17-066

AIT OUT

Board Correspondence

my presented

for many across Michigan



passed awayron boow) moints I brother David A.

In early April; the Michigan Department of Environmental Quality (DEQ) approved Nestie's permit to pump 60% more Michigan groundwater to expand its bottling opera- A tions. Days later, Gov. Rick Snyder announced that the state will no longer provide free bottled water to the thousands of families in Flint

who still don't trust their tap wat

But it's not only Flint, There are families in Rockford, Alpena, Grayling, Oscoda, Mar, The water tower of the Flint Water Treatment quette and nine other communities that can Plant, is seen in 2016. Fint is not the only city mot drink the water flowing out of their taps w facing water issues: RYAN BARZA/DER: 1990 (1991) Operation Deepfreeze I" to Antarctica to esclasing the original registral and september 2,445 of subjection Deepfreeze I" to Antarctica to esclasing the original registral and the original registral and the original registral the International Geophysical Year, 1957/10 mi patawbnuorg, adth denorth, gridage, are places like Mancelona and Ann Arbor, threatening well water along with local businesses and real estate values. And, more than 17,000 ple and gusting oil into the Gulf of Mexico, unDeficit residents falls water shutoffs, a move the United Nations has called a violation of If some lawinakers in Lansing have their

omable, it is unacceptable, Safe and afford—ity to decide how many toxins to send up the able drinking water isn't a "nice to have"; it's a smokestack and what level of toxic chemicals basic human right. But industrial contamination, lead pipes and rampant sewage leaks,

Michigan Department of Environmental Quality — the agency we're supposed to trust to protect our drinking water - has been underfunded, is poorly led and demoralized in the wake of the Flint water catastrophe. The DEQ continues to mismanage crisis after crisis, and put corporate interests ahead of the health of our families.

A recent article highlighted the DEQ's failure to follow its own expert scientist's warning and test groundwater near a highlypolluted dump in Plainfield Township. Instead, DEQ officials took the advice of the polluters themselves - using talking points drafted by Wolverine World Wide when they spoke to homeowners about the toxic PFAS in their tap wafer.

To address drinking water crises and pro-

tect the health of Michigan families, we need a strong, effective DEQ. But the agency has been in a state of upheaval for decades, restructured at the turn of each gubernatorial

administration.

In the wake of the Flint water crisis. Heidi Grether, a former oil and gas industry lobbyist, was appointed to lead the DEQ. Grether came to Michigan, first at the Michigan Agen-



human rights. ad and want pentaged is him way, industry inside swill get even more sway Surrounded by one of the world's greatest vioven debisions that impact the health of our freshwater, treasures, this is not only unfath- it families, and communities, gaining the author-

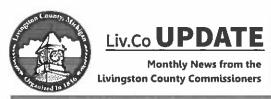
which cripple our aging water systems, force be "parthers in economic development." But too many residents to drink bottled water und the irony is: If our water isn't safe to drink til that's taken away, too, as we recently saw o'Michigan's reconomy wonit continue to imin Plint of line of 128 been brulish read softe prove and we won't attract and retain the dy-The alarm bells couldn't be louder, yet the bnamic companies and promising young talent

our state needs Highligan deserves better. We need a DEQ that's empowered to listen to the will of the people and reject reckless permits like Nestle's, a DEQ with the resources and expertise to routinely test our tap water for contaminants, and leadership that prioritizes addressing problems before they become full-fledged pub-

lic health crises.

Those representing us in Lansing should know that the dichotomy presented over the last decade has been proven false. We don't need to choose between a healthy environment and a robust economy, we can - and must - have both. For our economy to thrive, we must have safe, affordable drinking water and communities free of contamination, but it will take bold action in Lansing to put our DEQ (and the rules by which it operates) back on

We need leaders who are ready to roll up their sleeves, take steps to work across the aisle, and put the people of Michigan first. For those who are not up to this challenge, there's an election in November and I'm sure there are a number of people eager to lead boldly on the issues that confront our beautiful state





Livingston County Board of Commissioners



District 1 - Kate Lawrence

District 2 - William Green

District 3 - David J. Domas

District 4 - Douglas G. Helzerman

District 5 - Donald S. Parker (Board Chairman)

District 6 - Robert J. Bezotte

District 7 - Carol S. Griffith

District 8 - Dennis L. Dolan (Board Vice-Chairman)

District 9 - Gary Childs

Monthly Meetings

5/14/2018 - General Government & Health & Human Services Meeting at 7:30 PM

5/16/2018 - Finance Committee at 7:30 AM followed by Personnel Committee Meeting

5/21/2018 - Full Board Meeting at 7:30 PM

5/29/2018 - Infrastructure & Dev. & Public Safety at 7:30 PM

5/30/2018 - Finance Committee at 7:30 AM

"The mission of Livingston County is to be an effective and efficient steward in delivering quality services within the constraints of sound fiscal policy. Our priority is to provide mandated services which may be enhanced and supplemented to improve the quality of life for all who work, reside, and recreate in Livingston County."

Livingston County's Solid Waste Management

Livingston County's Solid Waste Management Committee works to ensure the County's Solid Waste Management Plan. The Plan addresses the solid waste management of the County for a five-year planning period and ensures that all non-hazardous waste that is generated is collected, recovered, processed, and disposed of in a manner consistent with state law. The Solid Waste program has a number of collection and recycling events planned throughout 2018. Household Hazardous Waste Collections are scheduled for July 28th and September 22nd. This collection allows residents to set up appointments and dispose of household waste for no charge. E-Waste Collections are scheduled for May 19th and October 6th. This collection allows residents to drop off unwanted electronics without an appointment and at no cost. A Scrap Tire Recycling Drop-Off Event is scheduled for August 18th. This event allows residents to register for an appointment to drop off a maximum of ten tires.

Countywide Comprehensive Transportation Study



The County has procured a Service Development and New Technology grant from the Michigan Department of Transportation in the amount of \$150,000 to fund a

countywide comprehensive transportation study that will result in a new Transit Master Plan. The last comprehensive public transportation study for Livingston County was completed over a decade ago in 2007. Since then, the County's population has increased, a trend that is expected to continue based on SEMCOG population estimates, and demographics have shifted to include more transit-dependent citizens. Moreover, there has been an increase in "riders of choice" including commuters and school-age children who enroll in public school alternatives. Finally, this study will include a non-motorized component to evaluate potential connectivity of existing pedestrian and bike routes. AECOM Great Lakes, Inc. will provide consulting services for the study.

Resolutions Passed by the Board of Commissioners & Appointments

- Livingston County observed National Public Safety National Correction Officers Week during May 6 -12 and will be observing National Police Week during May 12 - 19.
- Emergency Management has received a federal grant of \$2,700 that they will be using to identify hazardous material site and enhancing hazardous material response planning.
- A 3-year agreement with Government Payment Services for credit card bond payment services has been approved.
- The Jail will be partnering with Livingston County Community Mental Health to take part in the Stepping Up Initiative to offer mental health and substance use disorder treatment and Crisis Intervention Team training for law enforcement and first responders.
- The Sheriff's Office will participate in the State of Michigan's Medical Marihuana Operation and Oversight Grant for education, communication, and enforcement of the Michigan Medical Marihuana Act.
- A Supplemental Appropriation for District Court has been approved so that the conversion of microfiche cases to digital images can be completed.
- A proof of concept for the recording of Board of Commissioner Meetings provided by SoundQue Multimedia has been extended to the end of the year.
- An updated policy for the use of County facilities by non-county organizations has been approved.
 The policy establishes insurance requirements for third parties, includes an ability to recover costs incurred by the County while supporting third party events, and sets uniform building use guidelines for third parties.
- The Board has authorized the submission of the Estimated 2019 General Fund Budget to the Tax Allocation Board.
- Mary Pizzimenti has been appointed to the Livingston County Community Mental Health Authority Board with a term expiring December, 31 2020.

- The 2018 County Equalization Report that equalizes the County's townships' and cities' valuations has been adopted.
- An agreement with JSG Monitoring to provide electronic monitoring services for the Livingston County Courts has been approved.
- The 2017 Out-Of-State Travel Summary Report for all County employees that traveled outside of Michigan during 2017 has been approved.
- Key Development Center Inc. will provide Project Opiate group therapy services in the Livingston County Jail for female participants for 1 year.
- Envision Builders will repair the back wall at the East Complex and complete additional repair work.
- The Building Department will be purchasing a new vehicle for the use of a mechanical inspector.
- Cruisers, Inc. will provide equipment installation and removal services for LETS' transit buses for a 3 year period.
- A Pooled Medical Examiner Investigator Position has been created within the Medical Examiner Department. This change will allow for more department flexibility in scheduling employees.
- A budget amendment for the Health Department was completed for 3 projects, including employee travel to a Worksite Wellness Certification training.
- The County's Employee Business Expense Policy has been updated and clarified.
- A first quarter supplemental appropriation to the 2018 budget has been approved for expenditures such as training course costs for EMS, resource fair materials and uniforms for Veterans Services, and educational materials for the Animal Shelter.
- Rich Burns, Matt Bolang, Joan Runkel, Don Tinson, Bob Hanvey, and Robert Henshaw have been appointed to the Livingston County Solid Waste Management Committee with terms expiring December 31, 2019.
- The reclassification of an Application Developer to an Enterprise Resource Planning Administrator will provide complete system management for the County's Enterprise Resource Planning system.

Please Note: The Liv Co Update highlights a portion of resolutions and work completed by the Livingston County Board of Commissioners. Please refer to the Board's meeting minutes for more information regarding specific resolutions. To be redirected to the Board's Meeting Minutes, please click here or visit www.livgov.com.



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

May 14, 2018

Neal Nielsen 2000 Grand River Anx #200, Brighton, MI 48114

RE: Cost Recovery

Mr. Nielsen,

Pursuant to Ordinance No. 961118: <u>Ordinance for Hazardous Material and Spill Cost Recovery</u> please consider this letter as authorization for you to pursue recovery of costs incurred by the Brighton Area Fire Authority associated with power lines damaged last summer in the Sunrise Park Subdivision. Thank you in advance for your effort in this regard and please let me know if I can be of further assistance.

Best regards,

Michael C. Archinal

05/14/2018 17:22

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Script from Northshore HOA F.Y.I.

Presentation

Hi I am Mike Archinal. I am your Township Manager. I have been here for over 20 years. (I started when I was 18).

With me is Bill Rogers our Township Supervisor. Bill is our Chief Elected Official. I am appointed by and serve at the pleasure of a seven member Township Board.

Thank you for the invitation. I will give a brief talk about the Township and be happy to take questions.

Genoa Township is approximately 34 square miles. Our western boundary is Fisk Road or the train viaduct on Grand River. Our northern boundary is Golf Club Road. Our southern boundary is basically Cunningham Lake Road and our eastern boundary is seventh street or O'Connors on Grand River. The line actually cuts through O'Connors so if you are at the beer cooler you are in Genoa and if you are at the check-out you are in Brighton Township.

We have 20,881 residents which makes us larger than the Cities of Brighton and Howell combined. A lot of what people consider Brighton or Howell is actually Genoa Township. We have four school districts: Howell, Brighton, Hartland and a small corner of Pinckney.

Police service is provided by the County Sherriff and the State Police. Fire protection is provided by the Brighton Area Fire Authority which has its own millage.

Genoa runs water and sewer operations for the Lake Edgewood system for the eastern portion of Grand River around Outback and the Cracker Barrel. The Oak Pointe system provides water and sewer for Oak Pointe, the Tri-Lakes and Northshore. The Genoa Oceola wastewater treatment plant on Chilson road provides sewer service for the western portion of Grand River and the M-59 Latson area. The MHOG (Marion/Howell/Oceola/Genoa) water authority services the four Townships around Howell. Altogether we have 25 utility employees and serve about 7,000 customers.

Our General Fund is about 4.4 million. This covers 13.5 employees in the Assessing, Clerk, Treasurer, Manager, Planning and Zoning departments.

- Some new projects coming to Genoa include:
- Hampton Inn north of I-96 near Lowes
- 148 new apartment units on Chilson Road south of Grand River
- A 2,200 square foot addition to Aldi.
- Family Farm and Home in the old TJ Maxx.
- A Multi-use athletic field at with a concession facility at Cleary University including baseball,
 soccer and lacrosse.
- A new county park at McClements and Kellogg.

- New sidewalk is being installed on Grand River from Kellogg to Hughes. In two years we will
 complete the last section of sidewalk from Hughes to the roadside park in Lake Chemung. This
 will provide a continuous sidewalk from Howell to Hacker road.
- A new signal on Latson by Meijers
- Repaving of Hughes Road from Grand River to Golf Club. A \$400,000 project we are splitting with the LCRC.
- \$20,000 in crack sealing for subdivisions that have done road improvement special assessments.
- An \$8,000,000 wastewater treatment plant expansion and extension of service to the Latson Road area south of I-96.

Our statutory millage rate is 1.1 mills. Headlee has driven this down to .8009. This means that if you live in a #300,000 home we collect about \$120 per year. About 20% of that is used to subsidize refuse collection.

ROADS

Townships have no statutory responsibility and Genoa Township receives no revenue for roads. Under PA 51 roads are funded by gas taxes and vehicle registration fees. In Townships these fund go to the County road commission. Because roads have such an impact on all of us (53% of our residents in the workforce commute outside of Livingston County) the Township has historically made significant contributions to road improvements.

In 2013 we developed a road improvement master plan. Included in that plan were:

- A signal at Latson and Meijers.
- Hughes Road Repaving between Grand River and Golf Club.
- Beck Road between Chilson and Latson
- Cunningham Lake Road
- A realignment of Bauer and Challis by Mt. Brighton.
- Paving of Crooked Lake Road.

The millage was not supported by the voters but these improvements are still needed.

Although things would have moved forward much more quickly if it had passed we continue to endeavor to make these improvements.

Since the 2008 recession a large portion of our general fund was used to seed a revolving fund that provides money for special assessment districts in subdivisions. This fund was used to finance the entrance improvements at Northshore. With aging subdivisions and pent up demand as the economy improved, seed money was necessary to keep the revolving fund

solvent. The good news is that this fund is now self-supporting. This frees up general fund dollars for other projects.

We have a future development road fund which currently has about \$1.4 million dollars in it. This was the fund that was used to pay for a portion of the Latson Interchange. In 2017 the Board decided to transfer \$500,000 per year into this fund for large scale road projects.

Let me predicate the following with a caveat. Budget decisions are made each year by the Township Board. I stopped guessing what seven people are going to do a long time ago.

The signal at Latson and Meijers is complete. Hughes Road will be completed this summer. Out of the other projects Bauer and Chalis and Crooked Lake paving are the priorities. The estimate for Crooked Lake is \$2.8 million. The estimate for Challis/Bauer is \$2.1 million. We typically partner with LCRC for these improvements. The Township Board will decide which of these two projects to undertake first as funding allows. Crooked Lake paving is on the radar and a funding mechanism is in place. It just might not be done as quickly as any of us would like but there is room for optimism.

Questions?

Adam VanTassell

From:

James Bell <bellscg@gmail.com>

Sent:

Wednesday, May 16, 2018 11:40 PM

To: Subject: Adam VanTassell
Represent the people.

Hi, I would like to remind the the supervisor and trustees that you work for the people of this community and if we feel you are unfit for your potions there could be a petition to have some of you removed.

There is a lot of talk around social media that this group of people do not represent the people anymore. Please take note.

Anyone who is elected....can be elected out.

Good luck

James