#### GENOA CHARTER TOWNSHIP BOARD ELECTRONIC MEETING NOTICE JUNE 15, 2020

<u>Reason:</u> As a result of the Executive Order 2020-42 and the Covid-19 (Coronavirus) June 15, 2020 at 6:30 p.m. will be held electronically to avoid the spread and potential contact with the virus.

<u>Procedures</u>: Public wishing to address the Board to provide input or ask questions on any business on the agenda may participate in the call to the public by the calling 810-227-5225 or by emailing questions to: info@genoa.org.

<u>Disabilities</u>: Persons with a disability may participate with the use of an attendant or by requesting, in advance, accommodations to participate in the meeting.

GENOA CHARTER TOWNSHIP BOARD Regular Meeting June 15, 2020 6:30 p.m.

#### **REVISED 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 18, 2020
- 3. Request for approval of a fireworks display on Lake Chemung on June 27, 2020 as submitted by Chris Bonk.
- 4. Request for approval of a fireworks display at Oak Pointe Country Club on July 3, 2020 as submitted by Michael Freeland of Ace Pyro Inc.
- 5. Request for approval of a fireworks display at 4127 Clifford Road on July 4, 2020 as submitted by Cal Heckman.

#### **Approval of Regular Agenda:**

6. Request to approve HRC, Inc. proposal for design of the Oak Pointe WTP Iron Removal Filter backwash replacement project as request by Greg Tatara, Utility Director.

- 7. Consideration of a request by Robert Jadan and Jeffrey Murdock to have connection fees waived for a proposed Tubby's Sub Shop to be located at the former Lake Chemung Party Store at 1462 Hughes Road.
- 8. Introduction of a proposed rezoning and authorization of statutory notice for a public hearing on July 6, 2020 concerning a rezoning request from Office Service District (OSD) to General Commercial District (GCD) with a Redevelopment Planned Unit Development (RDPUD) overlay located at 4525 and 4533 E. Grand River Avenue and 1098 Lawson Drive on the northwest corner of Grand River Avenue and Lawson Drive. The request is for the following parcels: 4711-09-200-005, 010, 014, 015, 016 and 017. The request is petitioned by BMH Realty, LLC.
- 9. Consideration of a recommendation of approval for a minor amendment to the special land use site plan for a previously approved special use permit for outdoor storage for Home Depot located at 3330 Grand River Avenue. The request is petitioned by Scott A. Mommer.
  - A. Disposition of minor amendment to special land use site plan (04-29-20)

Correspondence Member Discussion Adjournment

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

## CHECK REGISTERS FOR TOWNSHIP BOARD MEETING

#### DATE: June 15, 2020

TOWNSHIP GENERAL EXPENSES: Thru June 15, 2020 May 29,2020 Bi Weekly Payroll June 12, 2020 Bi Weekly Payroll OPERATING EXPENSES: Thru June 15, 2020 TOTAL: \$155,297.53 \$98,718.80 \$99,242.43 \$224,276.10 \$577,534.86

06/08/2020 01:07 PM User: Angie DB: Genoa Township

#### CHECK REGISTER FOR GENOA TOWNSHIP CHECK NUMBERS 35985 - 37000

Page: 1/1

Check Date	Check	Vendor Name	Amount
Bank FNBCK CHEC	KING ACCOUNT		
05/12/2020	35985	AMERICAN AQUA	70.00
05/12/2020	35986	GORDON FOOD SERVICE	176.63
5/12/2020	35987	LIVINGSTON COUNTY MUNICIPAL CL	20.00
5/12/2020	35988	SANDRA RAMILLER	253.74
5/16/2020	35989	BLUE CROSS & BLUE SHIELD OF MI	42,881.82
5/16/2020	35990	COMCAST	701.67
5/16/2020	35991	COMCAST	637.20
5/16/2020	35992	CONTINENTAL LINEN SERVICE	125.87
5/16/2020	35993	MASTER MEDIA SUPPLY	382.64
5/16/2020	35994	TRI COUNTY SUPPLY, INC.	29.32
5/20/2020	35995	ADVANCED DISPOSAL	90,460.05
5/20/2020	35996	ALLSTAR ALARM LLC	25.00
5/20/2020	35997	DELTA DENTAL	3,793.76
/20/2020	35998	DTE ENERGY	73.11
/20/2020	35999	LAKESIDE SERVICE COMPANY, INC	210.76
/20/2020	36000	MASTER MEDIA SUPPLY	124.22
/20/2020	36001	MICHIGAN TOWNSHIP ASSOC	6,974.17
/20/2020	36002	MUTUAL OF OMAHA	2,091.39
/20/2020	36003	PRINTING SYSTEMS	46.01
/20/2020	36004	TETRA TECH INC	250.00
/20/2020	36005	TRI COUNTY SUPPLY, INC.	181.92
/20/2020	36006	US BANK EQUIPMENT FINANCE	1,931.57
/20/2020	36007	VERIZON WIRELESS	455.43
/20/2020	36008	WELLNESS IQ	1,829,25
/20/2020	36009	WELLNESS IO	147.60
/22/2020	36010	MICHAEL ARCHINAL	500.00
/22/2020	36011	CHASE CARD SERVICES	
/22/2020	36012	COMCAST	151.77 251.67
/22/2020	36013	MHOG UTILITIES	382.00
5/22/2020	36014	WALMART COMMUNITY	138.96
NBCK TOTALS:			<del></del> -
otal of 30 Che			155,297.53
ess O Void Che	cks:		0.00
otal of 30 Dis	bursements:		155, 297.53

#### Check Register Report For Genoa Charter Township For Check Dates 05/29/2020 to 05/29/2020

Check Date	Bank	Check Number	Name	Check Gross	Physical Check Amount	Direct Deposit	Status
05/29/2020	FNBCK	EFT456	FLEX SPENDING (TASC)	826.79	826.79	0.00	Open
05/29/2020	FNBCK	EFT457	INTERNAL REVENUE SERVICE	23,425.74	23,425.74	0.00	Open
05/29/2020	FNBCK	EFT458	PRINCIPAL FINANCIAL	3,281.00	3,281.00	0.00	Open
05/29/2020	FNBCK	EFT459	PRINCIPAL FINANCIAL	2,181.07	2,181.07	0.00	Open
Totals:			Number of Checks: 004	29,714.60	29,714.60	0.00	
T	otal Physical Checks:	:			Dir. Dep.		
T	otal Check Stubs:		4		4 98718.50		

#### Check Register Report For Genoa Charter Township For Check Dates 06/12/2020 to 06/12/2020

Check Date	Bank (	Check Number	Name	Check Gross	Physical Check Amount	Direct Deposit	Status
06/12/2020	FNBCK	13161	HOLBROOK, MOLLY	702.00	566.63	0.00	Open
06/12/2020	FNBCK	EFT460	FLEX SPENDING (TASC)	826.79	826.79	0.00	Open
06/12/2020	FNBCK	EFT461	INTERNAL REVENUE SERVICE	23,519.42	23,519.42	0.00	Open
06/12/2020	FNBCK	EFT462	PRINCIPAL FINANCIAL	3,281.00	3,281.00	0.00	Open
06/12/2020	FNBCK	EFT463	PRINCIPAL FINANCIAL	2,181.07	2,181.07	0.00	Open
Totals:			Number of Checks: 005	30,510.28	30,374.91	0.00	
T	otal Physical Checks:		1		Dir. Dep.		
T	otal Check Stubs:		4		68,867.52		
					\$199,242.4	3	

06/08/2020 01:08 PM

User: Angie

DB: Genoa Township

CHECK REGISTER FOR GENOA TOWNSHIP Page: 1/1
CHECK NUMBERS 4952 - 5200

VIJ   VID	Check Date	Check	Vendor Name	Amount
VIJ   VID	Bank 503FN DPW-	UTILITIES #503		
VI-3/2020   4956	05/13/2020	4952	POSTMASTED	24
Void Resuon: MRONG CRECK NUMBER   294.12 v     VI5/2020	05/13/2020			
				294.12 V
	05/15/2020	4953		
MEX. BANK				444.66
				806.34
				1,887.76
				45.98
19/2020				385.93
				300.00
18.00				77.00
			MONTHWEST PIEF & SUPERIA	178.00
19/2020			PRD MING BUSINESS SERVICE	10.00
1/9/2020				2,342.70
1,250.00				
1/9/2020				
//22/2020 4971 HOME DEPOT CREDIT SERVICES 1.566.84 //22/2020 4973 STATE OF MICHIGAN 95.00 //22/2020 4973 STATE OF MICHIGAN 95.00 //22/2020 4973 SPIRIT OF LIVINGSTON 3,415.54  3FN TOTALS:  tal of 22 Checks:				43.52
1,666.84			HOME DEPOT OPERIT CERTIFIES	
395,00   3,415,54	5/22/2020			
### SPAN TOTALS:  ### TOTALS:	5/22/2020			
### Table 1			SFIRTI OF ETAINGS!ON	3,415.54
### STATES   133,155.38   294.12   21.25.00   22.20.20.20.20.20.20.20.20.20.20.20.20.2				
10   10   10   10   10   10   10   10		-110		
CHECK REGISTER FOR GENOA TOWNSHIP   Page: 1/1	otal of 21 Disk	oursements:		
Check   Vendor Name   Amount	Jser: Angie			Page: 1/1
### 592FN OAK POINTE OPERATING FUND #592  ### 592FN OAK POINTE OPERATING FUND #55,000  ### 185,000  ### 203.46  ##		•		
AT&T LONG DISTANCE				Amount
15/2020	ank 592FN OAK E	OINTE OPERATING	FUND #592	
## SPIGHTON ANALYTICAL LLC   185.00   203.46   207.00   207.00   207.00   207.00   207.00   207.00   207.00   207.00   207.00   207.59   207.59   207.59   207.59   207.59   207.59   207.59   207.59   207.59   207.59   207.59   207.59   207.59   207.59   207.00   207.59   207.59   207.59   207.59   207.59   207.59   207.59   207.59   207.59   207.00   2	5/15/2020			77.06
AT&T   203.46				
185.00				
20/2020				185.00
20/2020				237.59
				394.00
19,793.22				9,542.00
April				19,795.22
Totals:   Tota				
/20/2020 4908 HYDROCORP 225.00 /20/2020 4909 PFEFFER, HANNIFORD, PALKA 4,300.00 /21/2020 4910 GENOA TWP OAK POINTE SEWER BOND 103,003.07 /21/2020 4911 GENOA TOWNSHIP 1,265.00 /22/2020 4912 AT&T LONG DISTANCE 51.38  2FN TOTALS: tal of 16 Checks: ss 1 Void Checks: 164,742.43 1,265.00	72072020	4906		1,265.00 V
/20/2020 4908 HYDROCORP 225.00 /20/2020 4909 PFEFFER, HANNIFORD, PALKA 4,300.00 /21/2020 4910 GENOA TWP OAK POINTE SEWER BOND 103,003.07 /21/2020 4911 GENOA TOWNSHIP 1,265.00 /22/2020 4912 AT&T LONG DISTANCE 51.38  2FN TOTALS: tal of 16 Checks: ss 1 Void Checks: 164,742.43 1,265.00	/20/2020	4907	GRAINGER	700 00
223.00	/20/2020			
721/2020 4910 GENOA TWP OAK POINTE SEWER BOND 103,003.07 721/2020 4911 GENOA TOWNSHIP 1,265.00 722/2020 4912 AT&T LONG DISTANCE 51.38  2FN TOTALS: tal of 16 Checks: ss 1 Void Checks: 164,742.43 1,265.00	/20/2020			
721/2020 4911 GENOA TOWNSHIP 1,265.00 722/2020 4912 AT&T LONG DISTANCE 51.38  2FN TOTALS: tal of 16 Checks: ss 1 Void Checks: 164,742.43 1,265.00				•
7/22/2020 4912 AT&T LONG DISTANCE 51.38  2FN TOTALS: tal of 16 Checks: ss 1 Void Checks: 164,742.43 1,265.00				
tal of 16 Checks:  164,742.43 1,265.00				
ss 1 Void Checks: 1,265.00	5/21/2020	4912	ATET LONG DISTANCE	51.38
1,265.00	5/21/2020 5/22/2020 92FN TOTALS:	4912	ATET LONG DISTANCE	51.38
4-1 -4 1E Webburger	5/21/2020 5/22/2020 92FN TOTALS: otal of 16 Chec	:ks:	ATET LONG DISTANCE	
tal of 15 Dispursements: 163,477,43	3/21/2020 3/22/2020 3/2FN TOTALS: 3tal of 16 Chec	:ks:	ATET LONG DISTANCE	164,742.43

06/08/2020 01:10 PM

CHECK REGISTER FOR GENOA TOWNSHIP

User: Angie CHECK NUMBERS 3772 - 5200 DB: Genoa Township

Page: 1/1

Check Date	Check	Vendor Name	Amount
Bank 593FN LAKE	EDGEWOOD OPERATIN	IG FUND #593	
05/15/2020 05/15/2020 05/19/2020 05/19/2020 05/19/2020 05/19/2020 05/19/2020 05/19/2020 05/19/2020 05/19/2020 05/19/2020 05/19/2020 05/19/2020 05/22/2020 593FN TOTALS:	3772 3773 3774 3775 3776 3777 3778 3779 3780 3781 3782 3783 3784	BRIGHTON ANALYTICAL LLC CONSUMERS ENERGY BRIGHTON ANALYTICAL LLC FOUR SEASONS COOLING AND HEATING GENOA TOWNSHIP D.P.W. FUND GENOA OCEOLA SWR & WTR AUTHORI GENOA TOWNSHIP M & K JETTING AND TELEVISING LLC OAK POINT OPERATING PFEFFER, HANNIFORD, PALKA PVS NOLWOOD CHEMICALS, INC UIS SCADA CONSUMERS ENERGY	67.00 220.87 67.00 181.89 11,937.91 555.74 264.00 1,295.00 5,663.50 3,150.00 1,595.00 2,925.50 14.00
Total of 13 Check Less 0 Void Check Total of 13 Disbu	KS:		27,937.41 0.00 27,937.41

<u>Pine Creek Checks</u> No A/P checks issued for this Board Packet



TFS

T

5 6 7 8 9

2

26 27 28 29 30

3

17

24 25 26 27 28 29 30

31

11 12 13 14 15 16

18 19 20 21



Manage your account online at : www.chase.com/cardhelp

New Balance \$482.99 Minimum Payment Due \$96.00 Payment Due Date 05/10/20



Late Payment Warning: If we do not receive your minimum payment by the due date, you may have to pay up to a \$39 late fee.

22

5 6

2

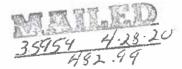
23

Minimum Payment Warning: Enroll in Auto-Pay and avoid missing a payment. To enroll, call the number on the back of your card or go to the web site listed above.

#### **ACCOUNT SUMMARY**

Account Number:	
Previous Balance	\$4,883,19
Payment, Credits	-\$4,883,19
Purchases	+\$482.99
Cash Advances	\$0.00
Balance Transfers	\$0.00
Fees Charged	\$0.00
Interest Charged	\$0.00
New Balance	\$482.99
Opening/Closing Date	03/17/20 - 04/16/20
Credit Limit	\$20,000
Available Credit	\$19,517
Cash Access Line	\$4,000
Available for Cash	\$4,000
Past Due Amount	\$0.00
Balance over the Credit Limit	\$0.00

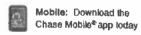












#### **ACCOUNT ACTIVITY**

Transaction	Merchant Name or Transaction Description	\$ Amount
03/26	Payment ThankYou Image Check	-4,883,19
03/25	AMZN Mktp US*UP2UA9D03 Amzn.com/bill WA	264.00 RY M
03/26	AMZN Mktp US*LI52X13S3 Amzn.com/bill WA	107.02 Ka M
03/28	Amazon.com*5M9C06763 Amzn.com/bill WA	74.99 RY M
04/01	AMZN Mktp US*UD4JI8863 Amzn.com/bill WA	17.99 XYM
04/07	AMZN Mktp US*YA6BI1NF3 Amzn.com/bill WA MICHAEL C ARCHINAL TRANSACTIONS THIS CYCLE (CARD 3223) \$4400.20-	18.99
	, , , , , , , , , , , , , , , , , , , ,	

2020	Totals	Year-to-Date

Total fees charged in 2020 \$0.00
Total interest charged in 2020 \$0.00

Year-to-date totals do not reflect any fee or interest refunds you may have received.

#### INTEREST CHARGES

Your Annual Percentage Rate (APR) is the annual Interest rate on your account.

INCLUDING PAYMENTS RECEIVED

Balance Type	Annual Percentage Rate (APR)	Balance Subject To interest Rate	Interest Charges
PURCHASES			
Purchases	13.24%(v)(d)	- O -	- 0 -
CASH ADVANCES			
Cash Advances	19.24%(v)(d)	- 0 -	- 0 -
BALANCE TRANSFERS			
Balance Transfer	13.24%(v)(d)	- 0 -	-0-
			31 Days in Billing Period

(v) = Variable Rate

(d) = Daily Balance Method (including new transactions)

(a) = Average Daily Salance Method (including new transactions)

Please see Information About Your Account section for the Calculation of Balance Subject to Interest Rate, Annual Renewal Notice. How to Avoid Interest on Purchases, and other important information, as applicable.

\$ 48299 - 101-265-775-000 ROM.



1





Mobile: Download the Chase Mobile®app today

FOR 1ST MEETING
BUARD BUARD

#### **ACCOUNT ACTIVITY**

Date of Transaction	Merchant Name or Transaction Description	\$ Amount
03/13	& AMZN Mktp US*166TY6C33 Amzn.com/bill WA MHOC	46.63
03/17	& GIH*GLOBALINDUSTRIALEQ 800-645-2986 FL MHOG	424.00
03/17	& BOB MAXEY HOWELL CLONE HOWELL MI DP W touck #15	481.10 🗸
03/17	& MEIJER # 172 HOWELL MI MHOCA	14.21
03/17	& STAPLES 00107730 BRIGHTON MI MHOC	207.99 :/
03/24	& METALFAB MATERIAL HANDLIN 973-7642000 NJ HAND C	545.86 /
03/25	& MI SECTION AWWA 517-2922912 MI DPW prof dev	30.00 🗸
03/25	& MI SECTION AWWA 517-2922912 MI DPW Prof dev	30,00 /
03/25	& MI SECTION AWWA 517-2922912 MI DPW Prof dev.	30.00 🖌
04/03	& AMZN Mktp US*ZB3LI8CW3 Amzn.com/bill WA NA C	78.32
04/04	& AMZN Mktp US*UP80H6RY3 Amzn.com/bill WA WANCS	69.25
04/07	& AMZN Mktp US*IC2R19X53 Amzn.com/bill WA M NOC ALEX CHIMPOURAS TRANSACTIONS THIS CYCLE (CARD 2501) \$1991.18	33.82
04/03	& HOTELSCOM9195495413462 HOTELS.COM WA Com	-178.49
03/10	& HOTELSCOM9195495413462 HOTELS.COM WA Comp	356.98
03/17	& TECHNICAL LEARNING CONSUL 928-4680665 AZPTOF LEV.	200.00 🗸
03/18	& LOWES #00779* HOWELL MI <a href="#">Cq - Q</a> JAMES AULETTE TRANSACTIONS THIS CYCLE (CARD 7653) \$399.73	21.24 🗸
03/17	& Payment ThankYou Image Check	-13,841,43
03/09	& AMZN Mktp US'UJ3617KL3 Amzn.com/bill WADPUS Phone	22.92
03/22	& AMZN Mktp US*512211ZU3 Amzn.com/bill WA 📞 💍	21,97
04/04	& RINGCENTRAL, INC 650-4724100 CA LA Phone. GREG TATARA TRANSACTIONS THIS CYCLE (CARD 9747) \$13724.63- INCLUDING PAYMENTS RECEIVED	71.91 —

2020	Totals Year-to-Date	
Total fees charged in		\$0.00
Total interest charges		\$0.00

Year-to-date totals do not reflect any fee or interest refunds

# you may have received.

#### INTEREST CHARGES

Your Annual Percentage Rate (APR) is the annual interest rate on your account.

Balance Type	Annual Percentage Rate (APR)	Balance Subject To Interest Rate	Interest Charges
PURCHASES			
Purchases	13.24%(v)(d)	- 0 -	- 0 -
CASH ADVANCES			
Cash Advances	24.99%(v)(d)	- 0 -	- 0 -
BALANCE TRANSFERS			
Balance Transfer	13.24%(v)(d)	- 0 -	- 0 -

(v) = Variable Rate

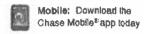
31 Days in Billing Period







Customer Service; 1-800-945-2028



May 2020							
S	М	Т	W	Ť	F	S	
26	27	28	29	30	1	2	
3	4	5	6	7	8	9	
10	11	12	13	14	15	16	
17	18	19	20	21	22	23	
24	25	26	27	28	29	30	
31	1	2	3	4	5	6	

New Battince \$2,507.71 Minimum Payment Due \$35.00 Payment Due Date 05/01/20

	L.			
INK	CASH	(SM)	POINT	SUMMARY

Previous points balance	14,519
+ 1 Point per \$1 earned on all purchases	2,508
+ 2Pts/\$1 gas stns, retnts, ofc sply, hrn impr	459
Total points available for	

Total	points	available	for	
reden	nption			17,486

Late Payment Warning: If we do not receive your minimum payment by the due date, you may have to pay up to a \$39 late fee.

Minimum Payment Warning: Enroll in Auto-Pay and avoid missing a payment. To enroll, call the number on the back of your card or go to the web site listed above.

#### **ACCOUNT SUMMARY**

Account Number:	
Previous Balance	\$13,841,43
Payment, Credits	-\$14,019.92
Purchases	+\$2,686.20
Cash Advances	\$0.00
Balance Transfers	\$0.00
Fees Charged	\$0.00
Interest Charged	\$0.00
New Balance	\$2,507.71
Opening/Closing Date	03/08/20 - 04/07/20
Credit Limit	\$20,000
Available Credit	\$17,492
Cash Access Line	\$4,000
Available for Cash	\$4,000
Past Due Amount	\$0.00
Balance over the Credit Limit	\$0.00
110.00	

4913 4-22-20 3 2507.71

ENTEREU AFR 2 1 2020

YOUR ACCOUNT MESSAGES

& Item was transferred from lost / stolen account.

ALL SYS - 503 -000 . 084-000







Mobile: Download the

June 15 Meeting
BOARD Meeting

#### **ACCOUNT ACTIVITY**

Date of Transaction	Merchant Name or Transaction Description	\$ Amount
04/28	MI SECTION AWWA GRAND RAPIDS MI DEW TO LOV	-450.00
04/27	KETTUNEN CENTER TUSTIN MI DOW 700 2	-193.00
04/28	HARBOR FREIGHT TOOLS 630 HOWELL MI DPL tools DAVE ESTRADA TRANSACTIONS THIS CYCLE (CARD 4124) \$579.43-	63.57 🗸
04/13	AMZN Mktp US*4A9T37893 Amzn.com/bill WA	19.80
04/20	AMZN Mktp US*B01T61U83 Amzn.com/bill WA	13.76
04/21	AMZN Mktp US*OY7K26JV3 Amzn.com/bill WA NAS &	205.70
04/25	AMZN Mktp US*A89GI0US3 Amzn.com/bill WA 🛰 🦊 📞	116.55
04/24	SUNCOAST LEARNING SYSTEMS 706-2190077 GA 705 & dev	325.00
04/26	AMZN Mktp US*6W2FZ5NX3 Amzn.com/bill WA	39.86
04/28	AMZN Mktp US*D65318NU3 Amzn.com/bill WA	30.60
04/30	LOWES #00779* HOWELL MI NHOG	157.94
04/30	HARBOR FREIGHT TOOLS 630 HOWELL MI MHOG	199.25
05/01	BRIGHTON CHRYSLER DODGE J BRIGHTON MIDP LO & CLEKE ALEX CHIMPOURAS TRANSACTIONS THIS CYCLE (CARD 2501) \$1239.96	131.50
04/08	HOTELSCOM9195495413462 HOTELS COM WA	-168.49
03/26	PHENOVA, INC. 303-9400033 CO	367.76
04/21	ANGELO'S WHOLESALE-123 248-6693787 Mi 🍳 → 🗢	951.14
04/21	PHENOVA, INC. 303-9400033 CO 4 C	192.76
04/30	ANGELO'S WHOLESALE-123 248-6693787 Mt 🗣 💍	725.04
05/05	TECHNICAL LEARNING CONSUL 928-4680665 AZ prof dev JAMES AULETTE TRANSACTIONS THIS CYCLE (CARD 7653) \$2268.21	200,00,
05/01	TRACTOR SUPPLY CO #5509 615-440-4600 TNDP	404.86
05/04	SUNCOAST LEARNING SYSTEMS 706-2190077 GA Prof dev. KIMBERLY LANE TRANSACTIONS THIS CYCLE (CARD 4797) \$834.86	430.00
04/24	Payment ThankYou Image Check	-2,507.71
04/28	LOWES #00779 HOWELL MI GOND & TUP.	385.76 ✓
04/30	AMZN Mktp US'NS5X53WH3 Amzn.com/bill WADP W- MOBILE PRINTER	190.46
04/30	AMERICAND OF ATOCOSES ANIESTICONNOTINAS	127.98
05/04	RINGCENTRAL, INC 650-4724100 CA DPUS Phone	65,60 -
05/05	THE SOAPY BUCKET CAR WASH HOWELL MI DOWN FRACE WAS H	10,00
05/05	THE SOAPY BUCKET CAR WASH HOWELL MI DPW touck wash GREG TATARA TRANSACTIONS THIS CYCLE (CARD 9747) \$1725.91- INCLUDING PAYMENTS RECEIVED	2.00

#### 2020 Totals Year-to-Date

Total fees charged in 2020 Total interest charged in 2020 \$0.00 \$0.00

Year-to-date totals do not reflect any fee or interest refunds you may have received.











New Balance \$4,545.40 Minimum Payment Due \$45.00 Payment Due Date 06/01/20

# INK CASH(SM) POINT SUMMARY Previous points balance 17,486

+ 1 Point per \$1 Barried on all purchases	4,546
+ 2Pts/\$1 gas stns, retnts, oto sply, hm impr	1,614
Total points available for	
redemption	23.646

Late Payment Warning: If we do not receive your minimum payment by the due date, you may have to pay a late fee, and existing and new balances may become subject to the Default APR.

Minimum Payment Warning: Enroll in Auto-Pay and avoid missing a payment. To enroll, call the number on the back of your card or go to the web site listed above.

#### **ACCOUNT SUMMARY**

Balance over the Credit Limit	\$0.00
Past Due Amount	\$0.00
Available for Cash	\$4,000
Cash Access Line	\$4,000
Available Credit	\$15,454
Credit Limit	\$20,000
Opening/Closing Date	04/08/20 - 05/07/20
New Balance	\$4,545.40
Interest Charged	\$0.00
Fees Charged	\$0.00
Balance Transfers	\$0.00
Cash Advances	\$0.00
Purchases	+\$5,356.89
Payment, Credits	-\$3,319.20
Previous Balance	\$2,507.71
Account Number:	



ENTERED MAY 1 9 2020

ALLSYS - 503 - 000 -084-000

5-15-2020

RECEIVED

#### YOUR ACCOUNT MESSAGES

If you experience COVID-19 related mail delivery disruptions, remember you can always access your statements on chase com or the Chase Mobile App.

# GENOA CHARTER TOWNSHIP BOARD Virtual and Regular Meeting and Public Hearing May 18, 2020

#### **MINUTES**

Supervisor Rogers called Virtual the Regular Meeting of the Genoa Charter Township Board to order at 6:30 p.m. at the Township Hall with the Pledge of Allegiance. The following members were present constituting a quorum for the transaction of business: Bill Rogers, Paulette Skolarus, Robin Hunt, Jean Ledford, Terry Croft, Jim Mortensen and Diana Lowe. Also present were Township Manager Michael Archinal and no persons in the audience.

A Call to the Public was made with no response.

#### **Approval of Consent Agenda:**

Moved by Hunt and supported by Lowe to approve all items listed under the consent agenda. The motion carried unanimously.

- 1. Payment of Bills.
- 2. Request to Approve Minutes: April 20, 2020

#### **Approval of Regular Agenda:**

Moved by Ledford and supported by Lowe to approve for action all items listed under the Regular Agenda. The motion carried unanimously.

3. Request to reappoint Jill Rickard and Chris Grajek to three-year terms on the Planning Commission beginning July 1, 2020, and Michele Kreutzberg to a three-year term on the Zoning Board of Appeals beginning July 1, 2020 as recommended by the Supervisor.

Moved by Lowe and supported by Hunt to approve all re-appointments as requested by Rogers, removing Brown from the list. The motion carried unanimously.

4. Request to set the 2020 Genoa Township Millage Rate at .7939 in order to calculate the 2020 Winter Tax Rate at the direction of the Township Assessor. (Roll Call vote required.)

Moved by Skolarus and supported by Lowe to approve the millage rate as determined by the Township Assessor for the 2020 winter tax bill. The motion carried by roll call vote as follows: Ayes – Ledford, Croft, Hunt, Lowe, Mortensen, Skolarus and Rogers Nays – None.

5. Request for approval of a revised per-diem policy as requested by the Township Board.

Moved by Ledford and supported by Mortensen to approve the per–diem policy changing the wording of paragraph 3 of the second page to delete "Administrative Committee" and add "by any two non-attending Administrative Committee board members. The motion carried unanimously.

A second call to the public was made with no response.

#### **Member Discussion:**

Archinal Advanced is back to full staff. We will encourage residents to break down boxes being disposed of at the township hall site and discourage styrofoam or plastic.

Skolarus – The July tax mailing may include a memo asking people to vote absent voter ballot.

Moved by Lowe and supported by Ledford to adjourn the regular and virtual meeting of the Genoa Charter Township Board at 6:47 p.m.

Paulette A. Skolarus, Clerk Genoa Charter Township Board

#### Permit for Fireworks Other than Consumer or Low Impact

The LEGISLATIVE SODY OF CITY, VILLAGE OR TOWNSHIP SCARD will not discriminate against any individual or group becau se of race, sax, religion, aga. color, medial status, disability, or political beliefs. If you need assistance with reading, writing, hearing, etc., under the Americane with Disabilities Act, you may make your needs known to this Legislative Body of City, vidage or Township Board.

This permit is not transferable. Possession of this permit authorizes the herein named person to possess, transport and the purpose of and at the place listed below only through permit expiration data.	display fireworfes in the amounts, for
TYPE OF PERMIT(S) (Select all applicable boxes)  Agricultural or Wildlife Fireworks	FOR USE BY LIEGISLATIVE BODY OF CITY, VILLAGE OR TOWNSHIP BOARD ONLY.
Public Display Private Display	PERMIT(S) EXPIRATION DATE (ENTER DATE OF EXPIRATION)
Special Effects Manufactured for Outdoor Pest Control or Agricultural Purposes	
NAME OF PERSON PERMIT ISSUED TO CHRIS BONK	AGE (18 YEARS OR OLDER)
5755 long Printe	
NAME OF ORGANIZATION, GROUP, FIRM OR CORPORATION	
ADDRESS	
NUMBER AND TYPES OF FIREWORKS (Please sitisch edditional pages if necessary)  See  Auche  Auc	
CITY, VILLAGE, TOWNSHIP CO ON OG TWO.  BATE 6/27/7020	TIME IO R
BOND ON INSURANCE FILED TYES TNO	AMOUNT
issued by action of the Legislative Body of a	
City Village Township of on the	day of
(Signature and Title of Legislative Body Representative)	
"THIS FORM IS VALID UNTIL THE DATE OF EXPIRATION OF PERMIT"	

2011 PA 256

Authority:

# INSURED: Wolverine Fireworks Display, Inc.

Certificate Holder	REQUEST FOR A CERTIFICATE OF INSURANCE FOR A SHIP SHOW
Name & Address:	MARK BODVICH
-	901 HODEN HAC BOZ W
	SEVIEDENILLE, TN 37876
Additional Insured:	DALE SEBES
Location of Display	LAKE CHEMUNG, HOWELL, MICHIGAN
Date of Display:	6/27/2020 Rain Date: 6/28/2020 AM/PM. 10:00
	AerialX Special Effect
Insured Fax:	E-mail Address: glincoln@wolvdisplay.com
Date of Request:	Revision of Certificate #:
Comments:	
DISPLAY WI	LL BE SHOT BY A LICENSED PYROTECHNICIAN IF THE STATE REQUIRES LICENSING.
The individual o	WARRANTY: or group applying for coverage for this show to be shot at the date and location shown above, attests to L of the material to be used in this show has been purchased from the named insured, shown above as the Insured.
Signe	d: Mallar Dated: 6/1/2020

# Weiverine FIREWORKS

205 West Seidlers Rd. • Kawkawlin, MI 48631 Phone: 989.662.0121 • Fax: 989.662.0122

Display, Inc.

-Visit us at www.wolverinefireworks.com-

### Disalaimen of Income

	Uscialmer of Insurance Deductible
1.	MARK POPNICH, 901 HIDDEN HARBOR LN, SEVIERVILLE, THE"Company"] agrees to (Full name and address of Company) * Please Print* 37876
	comply with the most recent edition of the N.F.P.A. 1123 guidelines for Fireworks Display,
	including, but not limited to its Table of Distances, in organizing and conducting a Fireworks  Display on The 27 2020 CHRIS BONK
	Date Name of Event or Organization) * Please print *
2.	Company fully recognizes, and in consideration of sale of fireworks to Company for use in the display as set forth in paragraph 1 above, agrees to be personally responsible, without off-set or deduction, for the \$5,000.00 deductible provided for in Wolverine Fireworks Display, Inc.'s policy of insurance as a result of any claim asserting any injury or property damage as a result of the manner or method in which Company undertakes the fireworks display referenced in paragraph 1 above.
3.	Company shall pay to Wolverine upon Wolverine's demand any deductible amount applied and/or charged to and/or assessed against Wolverine Fireworks Display, Inc.
4.	Company understands and agrees that Wolverine Fireworks Display, Inc. will not be liable for such deductible amount with respect to any claim made as referenced in paragraph 2 above. Company agrees to indemnify and save harmless Wolverine Fireworks Display, Inc. from and against any responsibility or obligation with respect to such deductible.
5.	Company further acknowledges and agrees that its responsibility for such deductible is not intended to act as a waiver or limitation of any rights Wolverine Fireworks Display, Inc. may otherwise have as to Company's responsibility and/or liability for any claim of injury or property damage associated with the fireworks display reference in paragraph 1 above.
Compo	any:  ACKNOWLEDGED BY:  WOLVERINE FIREWORKS
D	MAR DISPLAY, INC.

File: Deductible Letter 2020

Its: <u>0WNW</u>
Date: <u>06/01/2020</u>

BY: \_\_\_\_

Date:

Its:



# Wolverine Fireworks Display Inc.

www.wolverinefireworks.com

Phone 989-662-0121

Fax

989-662-0122

REQUIRED DIAGRAM AND FIRING SITE INFORMATION (DRAWING REQUIRED)

\* 1 of 2 \*

Dear Customer:

Our Goal is to provide you with the BEST "BANG" for your budget under the safest conditions. In this regard, we ask that you supply us with a diagram of the display site. \* The diagram must show the distances from the discharge site \*\* to the spectators, parking areas, and any buildings.

Below is a check list for you to follow while you are making the diagram. If an item is not applicable to your site, please insert "N/A".

ALL DISTANCES ARE IN FEET FROM THE DISCHARGE SITE TO THE FOLLOWING AREAS:

1) Closest spectator area		800	FEET		
2) Parking areas		350	FEET		
3) Occupied Buildings: Residents	etc,	1000	FEET		
Public Buildings: ( Schools, Chu correctional Facilities	rches, Hospitals , Etc.	NA	FEET		
<ol> <li>Fuel Pumps/ Storage, Explosive: Gasoline Stations, Re</li> </ol>	s/Toxic Material ifineries, Etc.	NIA	FEET		
<ol> <li>Temporary Event Set-ups: Tents Concession Stands, 8</li> </ol>	i, Carnival Rides, Etc	NA	FEET		
7) Highways, Roads, Streets, Active	e Railroads	950	FEET		
<ol> <li>Overhead Obstructions: Electrical Trees.</li> </ol>	al Lines, Lights,	950	FEET		
Maximum Shell size being used in	display:	6"		_	
Show Name/Date of event: LAKE	CHEMUNG, 1	tower	MI -	JUNE 27	2020

Name, Job Position and Address of Person Completing the Above Information:

MARK POPOVICH, OFFERTER 901 HIDDEN HARBIR LN SEVIERVILLE, IN 37876

Signature Mal lynd

\* NFPA 1123 defines "display site": The immediate area where a fireworks display is conducted, including the discharge site, the fall out area, and the required separation distance from mortars to spectator viewing areas, but not spectator viewing areas or vehicle parking areas.

<sup>\*\*</sup> NFPA 1123 defines "discharge site": The area immediately surrounding the fireworks mortars used for an outdoor fireworks display.



# CERTIFICATE OF LIABILITY INSURANCE

DATE (MIN/DD/YYYY)

6/3/2020

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 policyties) must be endorsed. If SURROGATION IS WANTED

the terms and conditions of the policy, cert certificate holder in lieu of such endorseme	tain p ent(s)	Policies may require an el	ndorse	ment. A star	tement on th	is certificate does not o	onfer	ights to the		
PRODUCER			CONTA	CT Janet Nau						
The Partners Group Ltd	The Partners Group Ltd			o. Ext): 425-45		FAX	FAX			
11225 SE 6th St., Suite 110 Bellevue WA 98004			I E-MAIL			(A/C, No):	425-45	5-6727		
Believile VVA 30004				ADDRESS: Jnau@tpgrp.com						
						RDING COVERAGE		NAIC #		
INSURED		14347	INSURE	RA: T.H.E. In	isurance Con	npany		12866		
Wolverine Fireworks Display, Inc.		14347	INSURE	INSURER 8:						
205 West Seidlers Road			INSURER C:							
Kawkawlin MI 48631			INSURER D:							
			INSURE	RE:						
			INSURE	RF:						
COVERAGES CERTIFIC	CATE	NUMBER: 1501634190				REVISION NUMBER:				
THIS IS TO CERTIFY THAT THE POLICIES OF INSURANCE LISTED BELOW HAVE BEEN ISSUED TO THE INSURED NAMED ABOVE FOR THE POLICY PERIOD INDICATED. NOTWITHSTANDING ANY REQUIREMENT, TERM OR CONDITION OF ANY CONTRACT OR OTHER DOCUMENT WITH RESPECT TO WHICH THIS CERTIFICATE MAY BE ISSUED OR MAY PERTAIN, THE INSURANCE AFFORDED BY THE POLICIES DESCRIBED HEREIN IS SUBJECT TO ALL THE TERMS, EXCLUSIONS AND CONDITIONS OF SUCH POLICIES. LIMITS SHOWN MAY HAVE BEEN REDUCED BY PAID CLAIMS.										
LTR TIPE OF INSURANCE INSR	SUBR	POLICY NUMBER		POLICY EFF (MM/DO/YYYY)	POLICY EXP (MM/DD/YYYY)	LIMIT	\$			
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(Mandatory in NH)	Mandatory in NH)					E L. DISEASE - EA EMPLOYEE	5			
If yes, describe under DESCRIPTION OF OPERATIONS below						E L. DISEASE - POLICY LIMIT	s			
DESCRIPTION OF SPEED ATTOMS AND ADVANCE AN										
DESCRIPTION OF OPERATIONS / LOCATIONS / VEHICLES (A The following are Additional Insured on General II Insured, as required by written contract; Additional Insured Dale Sebes for a display on La of June 28, 2020 at dusk.	Liabili	ity as their interest may app	oear as	respects to o	perations per					
CERTIFICATE HOLDER			CANC	ELLATION						

CERTIFICATE HOLDER	CANCELLATION
Mark Popovich 901 Hidden Harbor Ln.	SHOULD ANY OF THE ABOVE DESCRIBED POLICIES BE CANCELLED BEFORE THE EXPIRATION DATE THEREOF, NOTICE WILL BE DELIVERED IN ACCORDANCE WITH THE POLICY PROVISIONS.
Sieverville TN 37876	AUTHORIZED REPRESENTATIVE

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## **CERTIFICATE OF LIABILITY INSURANCE**

6/3/2020

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.

REPRESENTATIVE OR PRODUCER, AND THE CERTIFICATE HOLDER.

IMPORTANT: If the certificate holder is an ADDITIONAL INSURED, the policy(les) 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

t	he te ertif	orms and condi	tior lieu	s of the policy of such endo	, cer sem	tain :	policies may require an e	ndorse	ment. A stat	ement on th	is certificate doe	s not c	onfer	rights to the
PRODUCER				NAME: Janet Nau										
The Partners Group Ltd 11225 SE 6th St., Suite 110			PHONE 425.455.5640 [FAX 405.455.000]											
		SE 616 St., St ue WA 98004	nte	110				(A/C, No, Ext): 425-455-5640 (A/C, No): 425-455-6727						55-6727
"`		00 1111 00007						ADDRESS: Pradice (pg/p.com)						
					INSURER(S) AFFORDING COVERAGE					NAIC#				
INS	JRED						14347	7						12866
W	olve	rine Fireworks	Dis	play, Inc.				INSURER B:						
		'est Seidlers Ro Iwlin MI 48631						INSURER C:						
I/S	wka	IWIRI IVII 4003 I						INSURER D :						
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	<u> </u>						, , , , , , , , , , , , , , , , , , ,							
CE	KTIF	ICATE HOLDE	R					CANC	ELLATION					
1				SHOULD ANY OF THE ABOVE DESCRIBED POLICIES BE CANCELLED BEFORE THE EXPIRATION DATE THEREOF, NOTICE WILL BE DELIVERED IN ACCORDANCE WITH THE POLICY PROVISIONS.					ED BEFORE					
Sieverville TN 37876			AUTHORIZED REPRESENTATIVE											

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Mr. Bill Rogers

04 June 2020

Township Supervisor Genoa Township 2911 Dorr Road Brighton, MI 48116

Dear Mr. Rogers:

Here is our completed application packet for the Oak Pointe Country Club's 2020 Holiday Fireworks Celebration. We are requesting that you forward this application to the Genoa Township Board for review and consideration.

All concerned parties agree with the operational plan set forth in the enclosed application and have met collectively to discuss the plan prior to approval.

Please contact me with any questions or comments you may have regarding this application package. We look forward to providing yet another safe and enjoyable display for the community – Hope to see you there!

Michael Freeland PGI/CS

Vice President, Marketing

ACE Pyro, LLC.



Mr. Bill Rogers

04 June 2020

Township Supervisor Genoa Township 2911 Dorr Road Brighton, MI 48116

Dear Mr. Rogers:

Per the requirements of Genoa Township's Permit Process and BFS-999 Fireworks Display Permit application, This letter serves to notify the any and all 1.3g Fireworks not used, surplus, faulty for return ("Dud") or otherwise unusable 1.3g product will NOT be kept at the proposed display site set forth in out attached application packet.

No onsite storage will take place. 1.3g fireworks will be shipped directly from out ATF Approved Magazine(s), set up at the display site, and used. Any and all unused product will return to said magazine(s) directly.

IIN V N

Sinderely

Michael Freeland PGI/CS

Vice President, Marketing

ACE Pyro, LLC.

#### Permit for Fireworks Other than Consumer or Low Impact

The LEGISLATIVE BODY OF CITY, VILLAGE OR TOWNSHIP BOARD will not discriminate against any individual or group because of race, sex, religion, age, color, marital status, disability, or political beliefs. If you need assistance with reading, writing, hearing, etc., under the Americans will be Disabilities Act, you may make your needs known to this Legislative Body of City, Village or Township Board.

This permit is not transferable. Possession of this permit authorizes the herein named person to possess, transport and the purpose of and at the place listed below only through permit expiration date.	display fireworks in the amounts, for
TYPE OF PERMIT(S) (Select all applicable boxes)	FOR USE BY LEE GISLATIVE BODY OF
Agricultural or Wildlife Fireworks Articles Pyrotechnic Display Fireworks	CITY, VILLAGE OR TOWNSHIP BOARD ONLY.
Public Display Private Display	PERMIT(S) EXPIRATION DATE (ENTER DATE OF EXPIRATION)
Special Effects Manufactured for Outdoor Pest Control or Agricultural Purposes	
MICHAEL FREUAND / ARE PYRO, WE	AGE (18 YEARS OR OLDER)
ADDRESS OF BERSON PERMIT ISSUED TO MANOHESTER, MI 48158	
NAME OF ORGANIZATION GROUP FIRM OF COMPRESSION CLUB, 4500 CLUB DEIDE, BEIGHTON,	MI 48116
ADDRESS AS ABOVE	
NUMBER AND TYPES OF FIREWORKS (Please attach additional pages if necessary)  6 - 1" OIA: MUOTI- TUBE "CAME" ITEMS	
288 - 3" DIA - PERIAL STIEUS	
72 - 44 DIA AERIAL SMECLS	
21 - 5" DIA ABRIAL SMEUS	
18-6" DIA. MERIAL SHELLS	
NOTTING FOLIANS -	•
Milsp	
EXACT LOCATION OF DISPLAY OR USE FRUM 2. FLOYIT NB PLATFORM IN W. CROXIBO UK; GK 12.53 70"-666 CITY, VILLAGE, TOWNSHIP 10. COMMINING TO BE	N/-13°25'76"54W
(SENDA TOP; OXCIGOTOW, MI (D3ALL ZAZ)	1006 PH EST
TYES TO TEN MILLION DULARS - SEE ATTACKED	\$ 10,000,000.00
loaved by action of the Lagislatine Dark of a	
Issued by action of the Legislative Body of a	
City Village Township of on the	day of
(Signature and Title of Legislative Body Representative)	
*THIS FORM IS VALID UNTIL THE DATE OF EXPIRATION OF PERMIT*	

Authority:

2011 PA 256

# Application for Fireworks Other Than Consumer or Low Impact

OF CLTY, VILLAGE OR TOWNSHIP BOARD ONLY

Authority:

2011 PA 256

The LEGISLATIVE BODY OF CITY, VILLAGE OR TOWNSHIP BOARD will not discriminate against any individual or group because of race, sex, religion, age, national origin, color, marital status, disability, or political beliefs. If you need assistance with reading, writing, hearing, etc., under the Americans with Disabilities Act, you may make your needs known to this Legistelive Body of City, Village or Township Board.

DA TE PERMIT(S) EXPIRE:

TYPE OF PERMIT(S) (Select al	l applicable boxes)		
Agricultural or Wildlife Firewo	rks	Articles Pyrotechnic	Display Fireworks
Public Display		Private Display	
Special Effects Manufactured	for Outdoor Pest Control or	Agricultural Purposes	
14 1 Miles	AND ALEPCED	975 LAILLUEE, MILTONO, MI	AGE OF APPLICANT 18 YEARS OR OLDER
NAME OF PERSON OR RESIDENT AĞÊI CORPORATION, LLC, DBA OR OTHER	NT REPRESENTING	ADDRESS PERSON OF RESIDENT AGENT REPRESENTING CON	PORATION, LLC, DBA OR OTHER
IF A NON-RESIDENT APPLICANT (LIST I OR MICHIGAN RESIDENT AGENT)	NAME OF MICHIGAN ATTORNEY	ADDRESS (MICHIGAN RESIDENT AGENT)	TELEPHONE NUMBER
NAME OF PYROTECHNIC OPERATOR	ado	ADDRESS OF PYROTECHNIC OPERATOR	AGE OF PYROTECHNIC OPERATOR 18 YEARS OR
MICHAEL BUEBL		975 MILIUEE, MILFORD, MI	OLDER PYES   NO
NO. YEARS EXPERIENCE NO 2.5	ZXX +	MI, WI, IA, NO, IN; BULK OF	F Shoult IN JE ATION-
JOHNUA MOAN	SINCM	BONE, AUSTN RD, MANGERED	AGE ASSISTANT 18 YEARS OR OLDER
NAME OF OTHER ASSISTANT CHRIS RENE		ADDRESS OF OTHER ASSISTANT GROSSERT 1231 HAWTHORNE WOOD, MI	AGE OF OTHER ASSISTANT 18 YEARS OR OLDER YES NO
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TEN MULLON BRUE	D BE SET BY LOCAL GOVERNMEN	TO NAME OF BONDING CORPORATION OR INSURANCE COMPANY  THE PLAT NEWS GRAUP, UTIL	IY
ADDRESS OF BONDING CORPORATION	NORINSURANCE COMPANY H. J. SUITE !!	10. BELIEVUE, WA 98004	
NUMBER OF FIREWORKS		KIND OF FIREWORKS TO BE DISPLAYED (Pleas	e provide additional pages as needed)
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288+	3" DIA. A	PLAL SHELLS	
72+	A" DIA. AE	UPL STEUS	
36+	5" DIA. A	ELIAL SHEUS	
18+	6" DIA.	ABLAL STELLS	
		OTHING FOLLOWS <	
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Λ			
SIGNATURE OF APPLICAN			DATE
1 heffer	٥		04 JUN 2020

## Application for Fireworks Other Than Consumer or Low Impact

NUMBER OF FIREWORKS		KIND OF FIREWORKS TO BE DISPLAYED	Constitution of the contract o
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9.			
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#### Instructions for Application for Fireworks Other Than Consumer or Low Impact

Applications shall be submitted to the legislative body of a city, village or township board. A permit may be issued as a result of official action by the legislative body. A permit shall be valid only for use within the limits of the jurisdiction of the Tegislative body of a city, village or township board.

- 1. Type of Permit check all boxes that may apply to the type of permit needed. You may select several permit types depending on your fireworks display. You may check with your legislative body of a city, village or township board for assistance when making your selection. Please review the following definitions to determine which type of permit to select:
  - Agricultural or Wildlife Fireworks devices distributed to farmers, ranchers, and growers through a
    wildlife management program administered by the US Department of Interior or Michigan DNR.
  - Articles Pyrotechnic 1.4G fireworks for professional use only that is classified as UN0431 or UN0432.
  - Display Fireworks 1.3G fireworks for professional use only
  - Special Effects Manufactured for Outdoor Pest Control or Agricultural Purposes devices with a
    combination of chemical elements or compounds capable of burning independently of the oxy gen of
    the atmosphere and designed and intended to produce an audible, visual, mechanical or thermal effect
    for pest or animal control.
  - Public Display a fireworks display that is open to all persons for viewing.
  - Private Display a fireworks display that is not open to the general public for viewing.
- 2. Name of applicant list the name of the applicant. The applicant may be a person representing an organization, group, firm or corporation, or self. If the applicant is also the operator, enter the same name in the operator's section.
- 3. Address of applicant complete the address of the applicant; include the street address, city, state and zip code.
- 4. Name of person or resident agent representing corporation, LLC, DBA or other list the name of the person or resident agent that represents the corporation, LLC, DBA or other.
- 5. Address of person or resident agent that represents the corporation, LLC, DBA or other list the address of the person or resident agent representing the corporation, LLC, DBA or other.
- 6. Non-resident applicant list the name of the non-resident applicant. A non-resident applicant shall appoint a Michigan attorney or Michigan resident agent in writing to be the applicant's legal representative upon whom all service of process in any action or proceeding may be served.
- 7. Name of pyrotechnic operator list the name of the pyrotechnic operator. The pyrotechnic operator is the person in charge of the display. The legislative body of a city, village or township board shall rule on the competency and qualifications of the operator before granting a permit and may require an affidavit from the applicant as to the operator's experience, former pyrotechnic accidents, criminal record, sobriety, etc.
- Address of pyrotechnic operator list the address of the pyrotechnic operator; include the street address, city, state and zip code.
- 9. Age of the pyrotechnic operator list the age of the pyrotechnic operator; the operator must be 18 years of age or older.
- Name of assistant list the name of the assistant to the pyrotechnic operator;
- 11. Address of assistant list the address of the assistant; include the street address, city, state and zip code. If there is more than one assistant, please list additional assistants on a separate sheet and include the address and age of those additional assistants.
- 12. Age of assistant list the age of the assistant to the pyrotechnic operator; the assistant must be 18 years or older.
- 13. Name of other assistant list the name of other assistant to the pyrotechnic operator.
- 14. Age of other assistant list the age of the assistant to the pyrotechnic operator; the assistant must be 18 years or older.
- 15. Exact location of proposed display list the address of the exact location of the proposed fireworks display.
- 16. Date of proposed display indicate the date of the proposed fireworks display; only one display date can be used per application.
- 17. Time of proposed display indicate the time of the proposed fireworks display.
- 18. Manner and place of storage indicate the manner and place of storage within the legislative body of a city, village or township board of fireworks that are ready for display, just prior to the display in the area of exhibition. The legislative body of a city, village or township board shall obtain approval from the local fire authorities of the manner and place of storage before any permit is issued.

- 19. Amount of bond or insurance the issuing legislative body of a city, village or township board shall set the amount of and proof of bond or insurance for the protection of the public to satisfy claims for damages to property or personal injuries arising out of any act or omission on the part of the person, firm or corporation, or any agent or employee of the applicant. The applicant shall assure the bond or insurance required is provided.
- 20. Name of bonding corporation or insurance company provide the name of the bonding corporation or insurance company for which the bond was issued through.
- 21. Address of bonding corporation or insurance company list the address of the bonding corporation or insurance company; include the street address, city, state and zip code.
- 22. Number of fireworks and kind of fireworks to be displayed—indicate the total amount of fireworks proposed for the display or use and a description of the type of fireworks for display; such as 10 aerial bombs, 30 aerial rocket bursts, etc.
- The application is valid for the calendar year in which the application was received and permit was issued.
- 24. Permit fees shall be established by the legislative body of a city, village or township board and shall be submitted to and retained by legislative body of a city, village or township board.
- 25. Permitting will be in compliance with the Michigan Fireworks Safety Act, PA 256 of 2011, MCL 28.466, Section 16.
- 26. Mail the application to the legislative body of a city, village or township board within the location jurisdiction of the display. DO NOT mail the application to the Bureau of Fire Services (BFS). If mailed to the BFS, it will be returned to the sender.

# Festival Wedding Brethday Grand Opening Graduatíon\*Picnic For all of your **Special** Events **Remember**...

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 on site.

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





#### CERTIFICATE OF LIABILITY INSURANCE

3/19/2020

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 certificate holder in lieu of such endorsement(s).

certificate holder in lieu of such endorsement	t(s).					,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,		
PRODUCER		CONTACT NAME: Janet Nau						
The Partners Group Ltd 11225 SE 6th St., Suite 110		PHONE (AG, No. Ext): 425-455-5640 (AG, No.): 425-455-6727						
Bellevue WA 98004	E-MAIL ADDRESS; jnau@tpgrp.com							
		INSURER(S) AFFORDING COVERAGE NAIC						
		INSURER A : T.H.E. In		12866				
INSURED	14372							
Ace Pyro, LLC 13001 E. Austin Rd		INSURER C:						
Manchester MI 48158		INSURER D:						
That is not in the interest of		INSURER E :						
INSURER F:								
COVERAGES CERTIFICATE NUMBER: 342729840 REVISION NUMBER:								
THIS IS TO CERTIFY THAT THE POLICIES OF IN INDICATED. NOTWITHSTANDING ANY REQUIRE CERTIFICATE MAY BE ISSUED OR MAY PERTAI	MENT, TERM OR CONDITION IN, THE INSURANCE AFFORD	OF ANY CONTRACT	OR OTHER D	OCUMENT WITH RESPEC	T TO W	HICH THIS		
EXCLUSIONS AND CONDITIONS OF SUCH POLICE								
INSR TYPE OF INSURANCE INSR W	VVD POLICY NUMBER	POLICY EFF (MM/DDYYYY)	POLICY EXP (MM/DD/YYYY)	LIMITS				
A GENERAL LIABILITY	CPP010442905	11/1/2019	11/1/2020	EACH OCCURRENCE	\$ 1,000,00	10		
X COMMERCIAL GENERAL LIABILITY				DAMAGE TO RENTED PREMISES (Ea occurrence)	\$ 100,000			
CLAIMS-MADE X OCCUR				MED EXP (Any one person)	5 Exclude	d		
			,	PERSONAL & ADV INJURY	\$ 1,000,00	10		
		1 1		GENERAL AGGREGATE	\$ 10,000,0	100		
GEN'L AGGREGATE LIMIT APPLIES PER:				PRODUCTS - COMP/OP AGG	\$ 2,000,00	0		
X POLICY PRO- JECT LOC					\$			
AUTOMOBILE LIABILITY				COMBINED SINGLE LIMIT (Ea accident)	\$			
ANY AUTO				BODILY INJURY (Per person)	\$			
ALL OWNED SCHEDULED AUTOS					\$			
HIRED AUTOS NON-OWNED AUTOS			[	PROPERTY DAMAGE (Per accident)	s			
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A UMBRELLA LIAB X OCCUR	ELP001174705	11/1/2019	11/1/2020	EACH OCCURRENCE	\$ 9,000,00	10		
X EXCESS LIAB CLAIMS-MADE			ļ	AGGREGATE	\$ 9,000,00	10		
DED RETENTIONS					\$ GL Only			
WORKERS COMPENSATION AND EMPLOYERS' UABILITY				WC STATU- OTH-				
ANY PROPRIETOR/PARTNER/EXECUTIVE N/A				E.L. EACH ACCIDENT	\$			
(Mandatory in NH)				E.L. DISEASE - EA EMPLOYEE :	s			
If yes, describe under DESCRIPTION OF OPERATIONS below				E.L. DISEASE - POLICY LIMIT	<u>s</u>			
	l							
DESCRIPTION OF OPERATIONS/LOCATIONS/VEHICLES (Att. The following are included as Additional Insured on Named Insured, as required by written contract: Additional Insured: Genoa Township, the Oak Poir Event Location: From floating platform(s) in West (Event Date: 7/3/2020 RD: 7/4/2020	n General Liability as their inte	erest may appear as a and Oak Pointe Marir	respects oper na	ations performed by or on	behalf o	of the		
CERTIFICATE HOLDER CANCELLATION								
SHOULD ANY OF THE ABOVE DESCRIBED POLICIES BE CANCELLED BEFOR THE EXPIRATION DATE THEREOF, NOTICE WILL BE DELIVERED II ACCORDANCE WITH THE POLICY PROVISIONS.								

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Brighton MI 48116

AUTHORIZED REPRESENTATIVE



#### 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

SUBJECT: EMPLOYEE POSSESSOR LETTER OF CA

MICHAEL KENNETH FREELAND 05/14/1961

GENERAL LABOR (248)676-2305

ARIVEE LANE HORD, MI 48381

and is ONL Wand worler the following Bederal explosives license/permit:

4-MI-161-20-70

T3001 E AUSTIN ES MANCHESTER NE 481 58

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

-38(743733-FREELAND-WICHAEL-HEINNETHOS: 14 1951-GEINERAL, LABOR

Fax: 1-304-616-4401

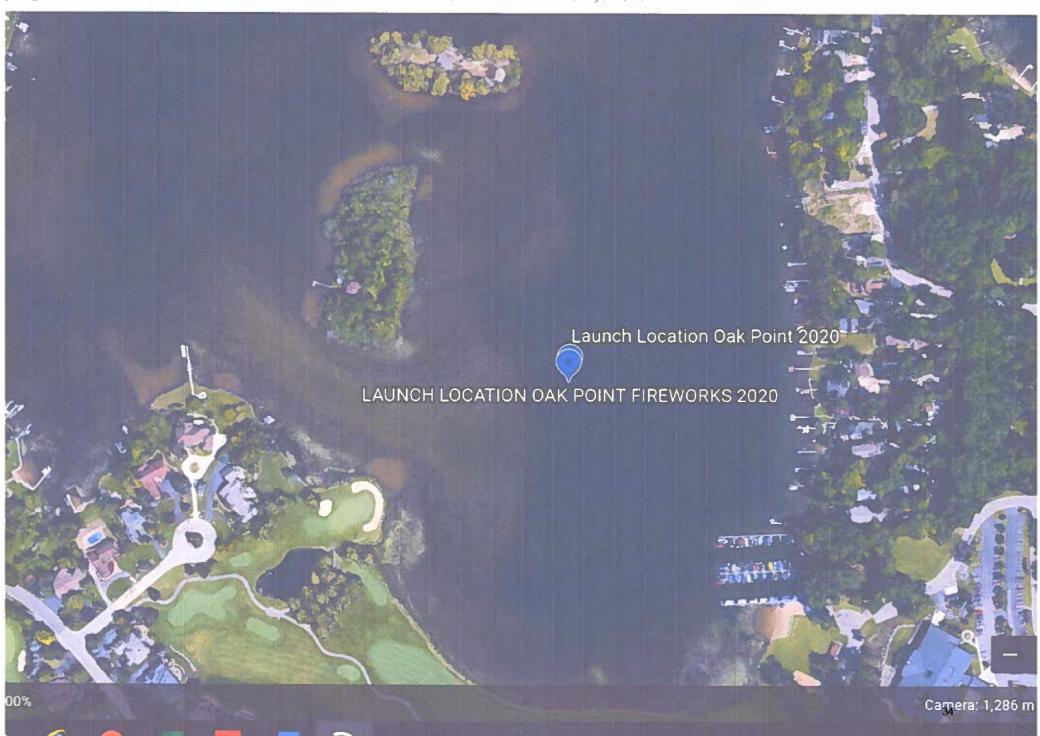
Chief, FELC

Attn.: LOC Correction

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

WWW.ATF.GOV

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TO:

# **MEMO**

Genoa Charter Township Board

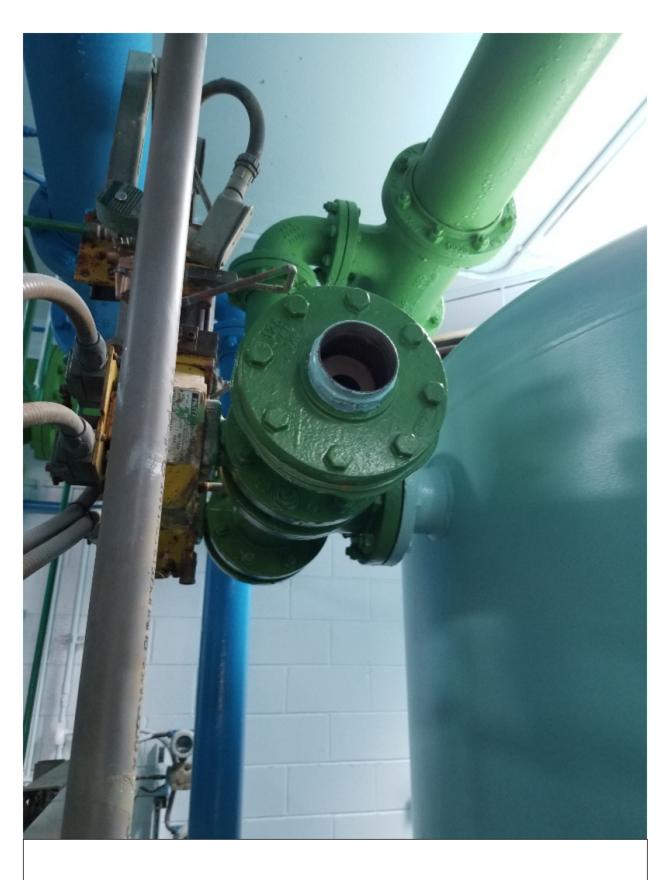
FROM:	Greg Tatara, Utility Director
DATE:	June 8, 2020
RE:	Engineering Proposal for Oak Pointe Water System Iron Removal Filter Upgrades
and replace the throttling valve the iron remove backwash, ring hiring a technique the walls over the walls over cycle to 100 g	tion at tonight's Board Meeting is approval of an engineering proposal to upgrade e iron removal filter backwash valves and actuators and install a flow meter and e. The existing iron removal system was installed in 1994. In 2007, we replaced val media in the filters. Over the years, the air actuators, which function to se, and put the filters back into operation, have periodically failed which results in ician to drive up from Chicago to do the work, as replacement actuators cannot be longer. Recently, we had a pipe nipple on the rinse valve break due to thinning of the years. These nipples contain orifices to regulate the flow during the rinse pm. We tried to order new nipples and orifices, but the manufacturer of the filters, sees not make these parts any longer.
installing new and rinse rates purchase and b	the cost to repair the air actuators, and the inability to purchase parts, we discussed valves, an actuator, and a throttling valve and flow meter to regulate backwash. This upgrade will modernize the iron removal filter valves to allow for spare part by installing a throttling valve and totalizer we can keep track of the volume of the day to know if all filters backwashed successfully.
Funding for th	proposal from Hubbell, Roth & Clark provided further detail and assumptions. e project will come from existing Oak Pointe reserve funds and the capital fee on the utility bills.
Based on the motion:	above explanation and the attached documents, please consider the following
Moved by proposal for de	, supported by to approve the HRC, Inc. esign of the Oak Pointe WTP Iron Removal Filter backwash replacement project.



Iron Removal Filter Pipe Gallery



Rinse Outlet with Broken Pipe Nipple Removed



Backwash Outlet with Piping Removed



Rinse Outlet with Pipe Showing Thinning Walls



Broken Pipe Nipple with Orifice To Throttle Flow

June 8, 2020

Mr. Greg Tatara Genoa Township 2911 Dorr Road Brighton, MI 48116

RE: Oak Pointe Water Treatment Plant Valve Replacement Project Proposal for Engineering Services

Dear Mr. Tatara:

We are pleased to present this proposal for engineering services related to a valve replacement project at the Oak Pointe Water Treatment Plant.

We understand that the existing six (6) iron removal filter valves (24 total) are all original to the plant construction, have outlived their useful life and are in need of replacement. While replacing these valves, you would like to modify the backwash flowrate system with a new system that will consist of new flowmeters, control valves and controls. We estimate the construction cost for this project will be approximately \$150,000.

We propose the following scope of services for this project.

We will develop drawings for the existing piping/valves and show the replacement valves. We will show the new backwash piping including two (2) new backwash flow control systems consisting of a flow control valve and flowmeter. This system will be designed to provide both normal backwash and rinse flow rates as determined by the filter manufacturer. We will show new piping to this new system from the existing filters.

We will develop an electrical plan for the new wiring, controls, and electrical supply for the valve operators.

We will develop specifications and bidding documents for this work and will apply for a construction permit from EGLE for the project.

We will assist the Township with bidding the project to your list of preapproved bidders.

We understand that the Township would like the job designed this summer for construction over the winter months.

We propose an engineering budget of \$19,500 for this work. This is based on our standard hourly rates.

#### Assumptions:

- 1. SCADA programming for the system will be done by the Township's SCADA consultant.
- 2. No construction services are included in this work.

HRC Job No. 20200468

Sincerely,		
Trevor Wagenmaker, P.E. Senior Associate		
ACCEPTED BY:		
TITLE:	DATE:	

If you have any questions regarding this proposal, please contact us.

P.O. Box 21107 Seattle, WA 98111

6 June 2020

Dear Madam or Sir,

I am the owner of the property at 1462 S. Hughes Road, the location of the currently closed business, Lake Chemung Market. I am the sole shareholder of Lake Chemung Market, Inc.

The building has held a convenience store since it was constructed in the 1940's. Each of the various proprietors over the years offered some level of food service. During the time we operated the market (2012-2019), we offered various food service options including pasties, pizza, soup, chili and so forth. The business has a license in good standing from the State of Michigan to offer food service. We have upgraded the facilities as needed to maintain this license.

Please feel free to contact me if there are further questions on this matter.

Sincerely,

Jeffrey S. Murdock

Jeffay S. huntel

Tubbig's will not Produce more water Usage. So Jeff and I feel The Fee Should Be waved. Thank You.

RJadam Robert Jadan From: Amy Ruthig

To: <u>"robertzjadan@gmail.com"</u>

Subject: Tubby"s

**Date:** Friday, May 29, 2020 5:04:00 PM

Attachments: <u>image001.png</u>

Art 14 Parking and Loading.pdf

Art 16 Sign regulations.pdf

Non-Residential Land Use Permit Pack 2015- Interactive.pdf

Sign Permit App Pack 10-14 - interactive.pdf

#### Good Afternoon,

I have attached the following for your review:

- Non-residential permit
- Sign permit
- Sign Ordinance
- Parking standards

The proposed uses would require 12 parking spots assuming 1200 sq. ft. for retail and 800 sq. ft. for the Tubby's carry-out with 6 or less tables. The Township would require the parking lot to be striped and a handicap spot included which is code.

The sewer tap fee was calculated as follows: Using the above information the following calculation applies to the proposed carry out of 800 sq. ft. and a retail store of 1177 sq. ft.:

 1,177 sq. ft. @ 0.20 REU per 1,000 sq. ft.
 = 0.23 REU

 800 sq. ft. Carry Out @ 1 REU per 1,000 sq. ft.
 = 0.80 REU

 1 Residential Unit (Apartment)
 = 0.57 REU

TOTAL REU'S = 1.60 REU

# **LESS PREVIOUSLY PAID:**

Special Assessment= = -1.00 REU

TOTAL REU'S = 0.60REU

#### **NEW CONNECTION CHARGE =**

Sewer	0.60 REU @ \$7,200 per REU	=	
\$4,320.00			
_			

In regards to applying for a permit the following would due at time of Land Use Permit issuance:

\$ 150.00 Land Use Permit (Tenant Occupancy)

\$4,320.00 Sewer Tap Fee

Applying for a sign permit that cost is \$75.00.

After obtaining a Land Use Permit from Township, a tenant occupancy permit will be required from the Livingston County Building Dept.



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

# **MEMORANDUM**

TO: Honorable Board of Trustees

FROM: Kelly VanMarter, Assistant Township Manager/Community

**Development Director** 

**DATE**: June 10, 2020

RE: Premier Rezoning – First Reading

Ordinance No. Z-20-01

MANAGERS REVIEW: "

In consideration of the approval recommendations by the Township Planning Commission on March 9, 2020 and the Livingston County Planning Commission on June 17, 2020 please find the attached proposed rezoning ordinance for your review. The proposed rezoning involves six properties located at 4525 and 4433 E. Grand River Avenue and 1098 Lawson Drive on the northwest corner of Grand River Avenue and Lawson Drive. The request consists of 5.12 acres on parcel numbers: 4711-09-200-005, 010, 014, 015, 016 and 017.



### 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

The rezoning requested is from Office Service District (OSD) to General Commercial District (GCD) with a Redevelopment Planned Unit Development District (RDPUD) Overlay as follows:

- Parcel 4711-09-200-005 from OSD to GCD with RDPUD overlay;
- West ½ of parcel 4711-09-200-016 from OSD to GCD with RDPUD overlay;
- Parcels 4711-09-200-010, 015, 014, 017 and the east ½ of parcel 4711-09-200-0 16 to RDPUD overlay.

As required pursuant to the Charter Township Act (Act 359 of 1947) the Board is being asked to introduce and conduct the first reading on the proposed rezoning ordinance. Staff is requesting the second reading, public hearing and consideration for adoption be set for the Monday, July 6<sup>th</sup>, 2020 regularly scheduled meeting. A draft publication as required by law is also attached.

As such please consider the following action	:
Moved by, supported by	
on proposed ordinance number Z-20-01	and to set the second reading, public hearing and
consideration for adoption before the T	ownship Board on Monday, July 6, 2020 for the
purpose of considering the proposed zo	ning map amendment.

# ORDINANCE NO. Z-20-01

AN ORDINANCE TO AMEND THE ZONING MAP OF THE CHARTER TOWNSHIP OF GENOA BY REZONING PARCELS 4711-09-200-005, 4711-09-200-010, 4711-09-200-014, 4711-09-200-015, 4711-09-200-016 AND 4711-09-200-017 TO GENERAL COMMERCIAL DISTRICT (GCD) WITH A REDEVLOPMENT PLANNED UNIT DEVELOPMENT DISTRICT OVERLAY (RDPUD).

THE CHARTER TOWNSHIP OF GENOA HEREBY ORDAINS that the Zoning Map, as incorporated by reference in the Charter Township of Genoa's Zoning Ordinance, is hereby amended as follows:

1. Real property containing approximately 0.75 acres with parcel ID number 4711-09-200-005 located at 4483 E. Grand River on the north side of East Grand River Avenue west of Lawson Road which is more particularly described as follows:

Part of the Northeast quarter of Section 9, Town 2 North, Range 5 East, Michigan, described as follows: Beginning at a point South 2°24' West 636.58 feet from the North quarter corner of said Section 9; thence South 2°24'West 172.53 feet; thence South 60°0' East 141.66 feet along the Northerly right of way line of Grand River; thence North 30°0' East 200.00 feet; thence North 72°0' West 226.54 feet to the point of beginning.

shall be rezoned from the Office Service District (OSD) to General Commercial District (GCD) with a Redevelopment Planned Unit Development District Overlay (RDPUD) zoning classification.

2. Real property containing approximately 1.34 acres with parcel ID number 4711-09-200-010 and 4711-09-200-015 located at 4525 E. Grand River on the north side of East Grand River Avenue west of Lawson Road which is more particularly described as follows:

A part of the Northeast quarter of Section 9, Town 2 North, Range 5 East, Genoa Township, Livingston County, Michigan, described as follows: Commencing at the North quarter corner of said Section 9; thence South 02°24'00" West along the West line of Charles Garlock Survey No. 142-33, dated February 2, 1977, 809.11 feet to the Northerly right-of-way of Grand River Avenue; thence South 60°00'00" East along the Northerly right-of-way of Grand River Avenue, 141.66 feet to the point of beginning of the parcel to be described; thence North 30°00'00" East 200.00 feet; thence South 60°00'00" East 274.00 feet; thence South 25°32'20" West 217.67 feet to the Northerly right-of-way of Grand River Avenue; thence North 60°00'00" West along the Northerly right-of-way 289.86 feet to the point of beginning.

shall be rezoned to a Redevelopment Planned Unit Development District Overlay (RDPUD) zoning classification.

3. Real property containing approximately 0.65 acres with parcel ID number 4711-09-200-014 located at 4533 E. Grand River on the north side of East Grand River Avenue west of Lawson Road which is more particularly described as follows:

A part of the Northeast quarter of Section 9, Town 2 North, Range 5 East, Genoa Township, Livingston County, Michigan, described as follows: Commencing at the North quarter corner of said Section 9; thence South 02°24'00" West along the West line of Charles Garlock Survey No. 142-33, dated February 2, 1977, 809.11 feet to the Northerly right-of-way of Grand River Avenue; thence South 60°00'00" East along said Northerly right-of-way of Grand River Avenue, 431.52 feet to the point of beginning of the parcel to be described; thence North 25°32'20" East 217.67 feet; thence South 64°27'40" East 106.63 feet; thence South 05°09'00" West 23.38 feet; thence South 16°19'00" West 210 feet to the Northerly right-of-way of Grand River Avenue; thence North 60°00'00" West along said Northerly right-of-way 148.90 feet to the point of beginning.

shall be rezoned to a Redevelopment Planned Unit Development District Overlay (RDPUD) zoning classification.

4. Real property containing approximately 1.83 acres with parcel ID number 4711-09-200-016 located at 1098 Lawson Drive located on the east side of Lawson Drive north of East Grand River Avenue which is more particularly described as follows:

A part of the Northeast quarter of Section 9, Town 2 North, Range 5 East, Genoa Township, Livingston County, Michigan, described as follows: Commencing at the North quarter corner of said Section 9; thence South 02°24'00" West along the West line of Charles Garlock Survey No. 142-33, dated February 2, 1977, 459.11 feet to the point of beginning of the parcel to be described; thence South 67°30'00" East 612.00 feet; thence South 05°09'00" West 205.00 feet; thence North 64°27' 40" West 106.63 feet; thence North 60°00'00" West 274.00 feet; thence North 72°00'00" West 226.54 feet; thence North 02°24'00" East t77.47 feet to the point of beginning.

shall be rezoned from Office Service District (OSD) to General Commercial District (GCD) with a Redevelopment Planned Unit Development District Overlay (RDPUD) zoning classification.

5. Real property containing approximately 0.57 acres with parcel ID number 4711-09-200-017 located at 4525 E. Grand River on the north side of East Grand River Avenue west of Lawson Road which is more particularly described as follows:

A part of the Northeast quarter of Section 9, Town 2 North, Range 5 East, Genoa Township, Livingston County, Michigan, described as follows: Commencing at the North quarter corner of said Section 9; thence South 02°24′00" West 459.11 feet; thence South 67°33′00" East 501.50 feet to the point of beginning; thence South 03°14′18" West 177.38 feet; thence South 64°26′59" East 121.69 feet; thence-South 16°19′00" West 210.00 feet; thence North 19°06′45" East 232.36 feet; thence North 13°44′25" East 192.25 feet; thence North 8 19°06′45" West 44.87 fee±; thence North 67°33′00" West 110.50 feet to .the point of beginning.

shall be rezoned to a Redevelopment Planned Unit Development District Overlay (RDPUD) 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 General Commercial District/Redevelopment Planned Unit Development District (GCD/RDPUD) 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.

s recorded:
is, 2020.
Bill Rogers Township Supervisor

# BOARD OF TRUSTEES GENOA CHARTER TOWNSHIP, LIVINGSTON COUNTY, MICHIGAN

# NOTICE OF PROPOSED PLANNED UNIT DEVELOPMENT ZONING MAP AMENDMENT JULY 6, 2020

Pursuant to Michigan Public Act 359 of 1947, (the Charter Township Act), Michigan Public Act 110 of 2006 (the Michigan Zoning Enabling Act) and the Genoa Township Zoning Ordinance, notice is hereby given that the Genoa Charter Township Board will conduct a public hearing to consider ordinance number Z-20-01 to amend the official zoning map at 6:30 p.m. on Monday, July 6, 2020. The property proposed for rezoning is located at located at 4525 and 4533 E. Grand River Avenue and 1098 Lawson Drive on the northwest corner of Grand River Avenue and Lawson Drive. The subject area involves the following parcels: 4711-09-200-005, 010, 014, 015, 016 and 017. The rezoning requested is from Office Service District (OSD) to General Commercial District (GCD) with a Redevelopment Planned Unit Development (RDPUD) overlay

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. You are invited to attend this hearing. If you are unable to attend, written comments may be submitted by writing to the Township Board at the Genoa Township Hall, 2911 Dorr Road, Brighton, MI 48116 or via email at <a href="kelly@genoa.org">kelly@genoa.org</a> up to the date of the hearing and may be further received by the Board at said hearing. In addition, all material relating to this request may be examined at the Township Hall during normal business hours.

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. Individuals with disabilities requiring auxiliary aids or services should contact the Township in writing or by calling at (810) 227-5225.

Kelly VanMarter Assistant Township Manager/Community Development Director

(Press/Argus 06-21-20)



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:** June 11, 2020

Managers Review: /~

RE: Minor Amendment - Home Depot Outdoor Sales, Storage and Display

Special Land Use Site Plan

Attached please find a request from Home Depot for a minor modification to the special land use site plan authorizing outdoor display storage and sales at the Home Depot storage

land use site plan authorizing outdoor display, storage and sales at the Home Depot store located at 3330 E. Grand River, Howell. The applicant is requesting modification to combine the two rental display areas in the southern front of the building into one single merchandise display area to provide flexibility to store management in regard to what items are placed outside.

The subject property is located in the Regional Commercial zoning district (RCD) and the request is petitioned by Scott A. Mommer. The Planning Commission recommended approval on June 3<sup>rd</sup>, 2020. Based on the action of the Planning Commission, I suggest Board consideration of the following action:

Moved by \_\_\_\_\_\_\_, Supported by \_\_\_\_\_\_\_to APPROVE the request for a minor amendment to the site plan for a previously approved special use permit for outdoor storage for Home Depot located at 3330 Grand River Avenue with the following condition:

The renewal of the original special land use permit is not impacted by this amendment.
 Annual renewals shall be approved by Township staff each new calendar year provided the site remains in compliance. Renewals shall be requested in writing by the applicant.

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

Sincerely

Kelly VanMarter

Assistant Township Manager/Community Development Director

# 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

- Final plan submittal must include a landscape plan demonstrating compliance with the street tree requirements.
- During construction, protection fencing must be provided around wooded areas/trees to be preserved.
- Special land use approval is required for the encroachments into the 25-foot natural features setback (private road, landscape wall, grading, and storm water management structures).
- Any activities within the wetland areas are subject to review and approval by EGLE. Commissioner Rickard seconded the motion noting she would like to see a detailed landscape plan, buffering plans, a tree survey, ROW lines, a grading plan, etc. Mr. LaVanway stated this is a unique situation because it is already heavily wooded and they feel they have addressed this in the landscape plan provided. There was a discussion regarding these items and the remaining Commissioners agreed that these items can be addressed at final site plan approval. The motion carried with a roll call vote (Mortensen yes; Rauch yes; Rickard no; Dhaenens yes; McCreary yes; Grajek yes)

Commissioner McBain rejoined the meeting.

OPEN PUBLIC HEARING #3...Review of a request for a minor amendment to the special land use site plan for a previously approved special use permit for outdoor storage for Home Depot located at 3330 Grand River Avenue. The request is petitioned by Scott A. Mommer.

A. Disposition of minor amendment to special land use site plan (04-29-20)

Ms. Janay Mommer, and Mr. Scott Mommer, representing Home Depot, was present. They would like to amend their previously-approved site plan to allow for merchandise display in front of the garden center. It was labeled to be for tool rental and that was an error.

Ms. VanMarter stated that grills were being displayed in the area that was submitted as the tractor display area. Staff has been struggling with this particular store regarding compliance with the plan that was previously approved. She reminded the Commission that the Township was very specific on what items can be displayed in which locations.

Chairman Grajek visited the store yesterday and he noted that it was not per the plan. They are not following what was approved.

Commissioner Dhaenens asked why the store manager did not follow the plan that was approved. Mr. Mommer stated that both areas were identified as "rental areas", and they should have said "merchandise display". It was an error in the wording on the plan and that is the change that needs to be made. He addressed the concerns of Chairman Grajek. The store has been receiving a lot of shipments now due to the backup due to the pandemic. The issues they had before were with the previous store manager, and there is a new store manager.

Commissioner Mortensen has empathy for the store due to the pandemic. Stores were closed and now they are all opening back up. He feels that as long as it is neat and doesn't encroach further into the parking lot, he agrees with the change. Commissioner Rauch agrees.

There was a discussion on how to best serve Home Depot and the Township with the wording or the label put on each of the display areas. It was suggested that instead of specific items or types of items that are allowed, it should be more generic as long as the items stay within the allowable and designated space. All Commissioners agree.

Commissioner McCreary wants to ensure that the sheds will only be placed in the location designated and approved by the Township. Ms. VanMarter stated that since the store has not put in the landscape buffer, the Township has allowed them to put them in a different location. When the construction is complete, they will be moved.

The call to the public was made at 10:36 pm with no response.

**Moved** by Commissioner Mortensen, seconded by Commissioner Dhaenens, to recommend to the Township Board approve the minor amendment to the Home Depot site plan. This will provide language subject to staff approval designating flexibility of the merchandise displayed in the previously-approved display areas. This amendment approval will require renewal at the same time as the original approval period.

The motion carried with a unanimous roll call vote.

# **ADMINISTRATIVE BUSINESS**

#### **Staff Report**

Ms. VanMarter stated there will be another Planning Commission meeting via Zoom Meeting next Thursday, June 11.

# Approval of the March 9, 2020 Planning Commission meeting minutes

Commissioner McCreary noted changes that needed to be made.

**Moved** by Commissioner McCreary, seconded by Commissioner Dhaenens, to approve the minutes of the March 9, 2020 Planning Commission Meeting as amended. **The motion carried unanimously with a roll call vote.** 

#### **Member Discussion**

#### Adjournment

**Moved** by Commissioner Dhaenens, seconded by Commissioner McCreary, to adjourn the meeting at 10:47 pm. **The motion carried unanimously with a roll call vote.** 

Thursday April 30, 2020

Planning Commission Genoa Township 2911 Dorr Road Brighton, Michigan 48116

RE: Home Depot Special Land Use Permit (SLU20-02) - Minor Amendment Request

Genoa Township Planning Commission,

On behalf of Home Depot, our Firm is requesting for a Minor Amendment to the Special Land Use Permit for the existing Home Depot at 3330 E. Grand River, Howell, MI (APN: 11-05-300-027). The attached Site Plan identifies the proposed location at the front apron of the southerly end for "Merchandise Display" to allow the store to display seasonal merchandise for sale.

After review of the request and the attached proposed Site Plan, please feel free to contact me with any questions by email at <a href="mailto:smoother:months.com">smoother:smoother:months.com</a> or by phone at 559-978-7643.

Sincerely, SCOTT A. MOMMER CONSULTING

Scott A. Mommer Scott A. Mommer, PE

