

GENOA CHARTER TOWNSHIP BOARD
Regular Meeting/Public Hearing
June 7, 2021
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)*:

Consent Agenda:

1. Payment of Bills: May 17 and June 7, 2021
2. Request to Approve Minutes: May 3, 2021
3. Request for approval of a fireworks display on Lake Chemung on June 26, 2021 as submitted by Chris Bonk.
4. Request for approval of a fireworks display at Oak Pointe Country Club on July 3, 2021 as submitted by Michael Freeland of Ace Pyro LLC.
5. Request for approval of a fireworks display on the lakefront at 4127 Clifford Road on July 10, 2021 as submitted by Calvin Heckman Jr.

Regular Agenda:

6. Request for approval of a cost sharing agreement with Oceola Township and the Livingston County Road Commission for 50% for the total cost of \$135,000 or \$67,500 for the installation of 6,000 tons of natural aggregate on Golf Club Road.
7. Request for approval of Resolution #1 (to proceed with the project and direct preparation of the plans and cost estimates) for the Darlene Drive Road Improvement Project. (Roll Call)
8. Request for approval of Resolution #2 (to approve the project, schedule the first hearing, and direct issuance of statutory notices) for the Darlene Drive Road Improvement Project. (Roll Call)
9. Request for approval of Resolution #1 (to proceed with the project and direct preparation of the plans and cost estimates) for the Grand Beach Aquatic Weed Control Improvement Project. (Roll Call)
10. Request for approval of Resolution #2 (to approve the project, schedule the first hearing, and direct issuance of statutory notices) for the Grand Beach Aquatic Weed Control Improvement Project. (Roll Call)

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: May 17, 2021

TOWNSHIP GENERAL EXPENSES: Thru May 12, 2021	\$165,509.73
May 14, 2021 Bi Weekly Payroll	\$98,231.81
OPERATING EXPENSES: Thru May 12, 2021	\$54,810.54
TOTAL:	<u>\$318,552.08</u>

Check Date	Check	Vendor Name	Amount
Bank FNBCK CHECKING ACCOUNT			
05/10/2021	36773	APEX SOFTWARE	295.00
05/10/2021	36774	BRIGHTON AREA FIRE AUTHORITY	557.70
05/10/2021	36775	BS&A SOFTWARE	7,278.00
05/10/2021	36776	CONTINENTAL LINEN SERVICE	79.15
05/10/2021	36777	COOPER'S TURF MANAGEMENT LLC	879.00
05/10/2021	36778	DTE ENERGY	808.33
05/10/2021	36779	DTE ENERGY	78.12
05/10/2021	36780	DTE ENERGY	207.49
05/10/2021	36781	DYKEMA GOSSETT, PLLC	14,040.00
05/10/2021	36782	GORDON FOOD SERVICE	113.91
05/10/2021	36783	ICMA	722.87
05/10/2021	36784	LIVINGSTON COUNTY CLERK	10.00
05/10/2021	36785	LIVINGSTON COUNTY TREASURER	96.65
05/10/2021	36786	MASTER MEDIA SUPPLY	459.97
05/10/2021	36787	MICHIGAN OFFICE SOLUTIONS	179.74
05/10/2021	36788	NETWORK SERVICES GROUP, L.L.C.	3,550.00
05/10/2021	36789	PERFECT MAINTENANCE CLEANING	565.00
05/10/2021	36790	SEWARD HENDERSON PLLC	836.00
05/10/2021	36791	SEWARD HENDERSON PLLC	10,887.00
05/10/2021	36792	VICTORY LANE QUICK OIL CHANGE	80.72
		Void Reason: BILL PAID TWICE	v
05/10/2021	36793	WELLNESS IQ	147.60
05/12/2021	36794	ADVANCED DISPOSAL SERVICES-VR	93,175.68
05/12/2021	36795	AMERICAN AQUA	66.00
05/12/2021	36796	BRANDON VANMARTER	175.00
05/12/2021	36797	BRAY ELECTRIC	1,428.25
05/12/2021	36798	COMCAST	637.20
05/12/2021	36799	COMCAST	726.06
05/12/2021	36800	EHIM, INC	13,186.99
05/12/2021	36801	EHIM, INC	576.00
05/12/2021	36802	EHIM, INC	13,125.66
05/12/2021	36803	MASTER MEDIA SUPPLY	104.37
05/12/2021	36804	MICHIGAN TOWNSHIP ASSOCIATION	477.00
05/12/2021	36805	GREGORY RASSEL	39.99
FNBCK TOTALS:			
Total of 33 Checks:			165,590.45
Less 1 Void Checks:			80.72
Total of 32 Disbursements:			165,509.73

Check Register Report For Genoa Charter Township
 For Check Dates 05/14/2021 to 05/14/2021

Check Date	Bank	Check Number	Name	Check Gross	Physical Check Amount	Direct Deposit	Status
05/14/2021	FNBCK	13475	FLORKOWSKI, JUSTIN T	288.00	240.11	0.00	Open
05/14/2021	FNBCK	13476	KARVONEN, JAMES	520.00	428.51	0.00	Open
05/14/2021	FNBCK	EFT565	FLEX SPENDING (TASC)	856.53	856.53	0.00	Open
05/14/2021	FNBCK	EFT566	INTERNAL REVENUE SERVICE	23,267.51	23,267.51	0.00	Open
05/14/2021	FNBCK	EFT567	PRINCIPAL FINANCIAL	3,556.00	3,556.00	0.00	Open
05/14/2021	FNBCK	EFT568	PRINCIPAL FINANCIAL	2,342.09	2,342.09	0.00	Open
Totals:		Number of Checks: 006		30,830.13	30,690.75	0.00	
Total Physical Checks:				2			
Total Check Stubs:				4			

002
 30,690.75+
 67,541.06+
 98,231.81*+

Check Date	Check	Vendor Name	Amount
Bank 503FN DPW-UTILITIES #503			
05/10/2021	5253	TRACTOR SUPPLY CO. Void Reason: STAMPED WRONG WITH SIGNATURE	201.92 V
05/11/2021	5254	TRACTOR SUPPLY CO.	201.92
05/12/2021	5255	KIM LANE	1,186.88
05/12/2021	5256	PORT CITY COMMUNICATIONS, INC.	200.53
05/12/2021	5257	WEX BANK	4,354.21
05/12/2021	5258	WINDSTREAM	48.68
503FN TOTALS:			
Total of 6 Checks:			6,194.14
Less 1 Void Checks:			201.92
Total of 5 Disbursements:			5,992.22

Check Date	Check	Vendor Name	Amount
Bank 592FN OAK POINTE OPERATING FUND #592			
05/10/2021	5224	AT&T LONG DISTANCE	77.06
05/10/2021	5225	BRIGHTON ANALYTICAL LLC	200.00
05/10/2021	5226	DTE ENERGY	2,161.38
05/10/2021	5227	DTE ENERGY	2,387.66
05/10/2021	5228	MHOG UTILITIES	40,855.36
592FN TOTALS:			
Total of 5 Checks:			45,681.46
Less 0 Void Checks:			0.00
Total of 5 Disbursements:			45,681.46

Check Date	Check	Vendor Name	Amount
Bank 593FN LAKE EDGEWOOD OPERATING FUND #593			
05/06/2021	3948	BRIGHTON ANALYTICAL LLC	67.00
05/06/2021	3949	MHOG UTILITIES Void Reason: WRONG AMOUNT ON INVOICE	22.00 V
05/06/2021	3950	MHOG UTILITIES	20.00
05/06/2021	3951	DTE ENERGY	3,049.86
593FN TOTALS:			
Total of 4 Checks:			3,158.86
Less 1 Void Checks:			22.00
Total of 3 Disbursements:			3,136.86

0.*

5,992.22+
 45,681.46+
 3,136.86+

003

54,810.54*+

CHECK REGISTERS FOR TOWNSHIP BOARD MEETING

DATE: June 7, 2021

TOWNSHIP GENERAL EXPENSES: Thru June 1, 2021	\$71,745.23
May 28, 2021 Bi Weekly Payroll	\$101,201.62
OPERATING EXPENSES: Thru June 1, 2021	\$117,150.36
TOTAL:	<u>\$290,097.21</u>

Check Date	Check	Vendor Name	Amount
Bank FNBCK CHECKING ACCOUNT			
05/17/2021	36806	CONSUMERS ENERGY	364.83
05/17/2021	36807	FEDERAL EXPRESS	40.57
05/17/2021	36808	LANDSCAPE DESIGN & ASSOCIATES LLC	1,170.00
05/17/2021	36809	MICHIGAN OFFICE SOLUTIONS	280.23
05/17/2021	36810	MICHIGAN ASSOC. OF PLANNING	725.00
05/17/2021	36811	STATE OF MICHIGAN	10.00
05/17/2021	36812	TETRA TECH INC	350.00
05/17/2021	36813	US BANK EQUIPMENT FINANCE	1,971.97
05/17/2021	36814	VERIZON WIRELESS	812.46
05/18/2021	36815	BLUE CROSS & BLUE SHIELD OF MI	45,334.33
05/18/2021	36816	ETNA SUPPLY COMPANY	19,825.00
05/18/2021	36817	LIVINGSTON PRESS & ARGUS	260.00
05/18/2021	36818	LIVINGSTON PRESS & ARGUS	120.00
05/18/2021	36819	TRI COUNTY SUPPLY, INC.	480.84
FNBCK TOTALS:			
Total of 14 Checks:			71,745.23
Less 0 Void Checks:			0.00
Total of 14 Disbursements:			71,745.23

Check Date	Check	Vendor Name	Amount
Bank 593FN LAKE EDGEWOOD OPERATING FUND #593			
05/14/2021	3952	BRIGHTON ANALYTICAL LLC	633.00
05/14/2021	3953	CONSUMERS ENERGY	241.50
05/18/2021	3954	BRIGHTON ANALYTICAL LLC	67.00
05/18/2021	3955	CONSUMERS ENERGY	14.80
05/18/2021	3956	COOPER'S TURF MANAGEMENT LLC	438.00
05/18/2021	3957	GENOA TOWNSHIP D.P.W. FUND	12,144.33
05/18/2021	3958	HARTLAND SEPTIC SERVICE, INC.	787.50
05/18/2021	3959	TLS CONSTRUCTION	2,045.00
06/01/2021	3960	BRIGHTON ANALYTICAL LLC	134.00
593FN TOTALS:			
Total of 9 Checks:			16,505.13
Less 0 Void Checks:			0.00
Total of 9 Disbursements:			16,505.13

Check Date	Check	Vendor Name	Amount
Bank 592FN OAK POINTE OPERATING FUND #592			
05/17/2021	5229	AT&T	211.20
05/18/2021	5230	CONSUMERS ENERGY	370.76
05/19/2021	5231	COOPER'S TURF MANAGEMENT LLC	225.00
05/19/2021	5232	DUBOIS-COOPER	22,452.00
05/19/2021	5233	FERGUSON WATERWORKS #3386	3,261.52
05/19/2021	5234	GENOA TOWNSHIP D.P.W. FUND	19,850.01
05/19/2021	5235	GENOA TOWNSHIP DPW FUND	23,409.94
05/19/2021	5236	HUBBELL, ROTH & CLARK, INC	1,942.65
05/19/2021	5237	HYDROCORP	225.00
05/19/2021	5238	K/E ELECTRIC SUPPLY CORP	176.50
05/19/2021	5239	LOREA TOPSOIL & AGGREGATE	102.25
05/19/2021	5240	NORTHWEST PIPE & SUPPLY	669.92
05/19/2021	5241	POLLARD WATER	413.22
05/19/2021	5242	TLS CONSTRUCTION	2,131.50
05/19/2021	5243	UIS SCADA	1,808.00
05/19/2021	5244		0.00
Void Reason: PRINTED ON CHECK BY ACCIDENT			
06/01/2021	5245	AT&T LONG DISTANCE	51.38
06/01/2021	5246	BRIGHTON ANALYTICAL LLC	200.00
592FN TOTALS:			
Total of 18 Checks:			77,500.85
Less 1 Void Checks:			0.00
Total of 17 Disbursements:			77,500.85

Check Date	Check	Vendor Name	Amount
Bank 503FN DPW-UTILITIES #503			
05/13/2021	5259	ULTIMATE BODY	630.00
05/13/2021	5260	US POSTAL SERVICE	284.21
05/17/2021	5261	CHASE CARD SERVICES	6,713.95
05/17/2021	5262	VERIZON WIRELESS	702.69
05/17/2021	5263	ADVANCE AUTO PARTS	111.96
05/17/2021	5264	AUTO-LAB OF LIVINGSTON	94.47
05/17/2021	5265	BLACKBURN MFG. CO	133.43
05/17/2021	5266	BOB'S TIRE & AUTO SERVICE, INC	891.28
05/17/2021	5267	BUSINESS IMAGING GROUP	2,335.68
05/17/2021	5268	GIFFELS WEBSTER	2,383.75
05/17/2021	5269	MWEA	140.00
05/17/2021	5270	RED WING BUSINESS ADVANTAGE ACCOUNT	450.00
05/17/2021	5271	TEAMVIEWER GMBH	2,397.00
05/17/2021	5272	TETRA TECH INC	3,372.50
05/17/2021	5273	USABUEBOOK	225.62
05/24/2021	5274	HOME DEPOT CREDIT SERVICES	2,200.84
06/01/2021	5275	MWEA	77.00

503FN TOTALS:

Total of 17 Checks:	23,144.38
Less 0 Void Checks:	0.00
Total of 17 Disbursements:	23,144.38

23,144.38+
77,500.85+
16,505.13+
003
117,150.36+*

June 2021						
S	M	T	W	T	F	S
30	31	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	1	2	3
4	5	6	7	8	9	10

New Balance
\$749.68
 Minimum Payment Due
\$149.00
 Payment Due Date
06/10/21

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, go to www.chase.com

ACCOUNT SUMMARY

Account Number: 4246 3152 4080 3223

Previous Balance	\$3,343.72
Payment, Credits	-\$3,343.72
Purchases	+\$749.68
Cash Advances	\$0.00
Balance Transfers	\$0.00
Fees Charged	\$0.00
Interest Charged	\$0.00
New Balance	\$749.68
Opening/Closing Date	04/17/21 - 05/16/21
Credit Limit	\$20,000
Available Credit	\$19,250
Cash Access Line	\$1,000
Available for Cash	\$1,000
Past Due Amount	\$0.00
Balance over the Credit Limit	\$0.00

OK

 5/24/2021

ENTERED JUN 01 2021



ACCOUNT ACTIVITY

Date of Transaction	Merchant Name or Transaction Description	\$ Amount
04/24	Payment ThankYou Image Check	-3,343.72
04/21	LANDS END BUS OUTFITTERS 800-332-4700 WI	425.08 <i>OS</i>
04/21	Amazon.com*WG9TA31P3 Amzn.com/bill WA	259.26 <i>EA M</i>
05/10	AMZN Mktp US*2L0LB6PC0 Amzn.com/bill WA	16.99 <i>EA M</i>
05/12	IN *PROPET DISTRIBUTORS I 407-8884627 FL MICHAEL C ARCHINAL TRANSACTIONS THIS CYCLE (CARD 3223) \$2594.04- INCLUDING PAYMENTS RECEIVED	48.35 <i>RTM</i>

2021 Totals Year-to-Date	
Total fees charged in 2021	\$39.00
Total interest charged in 2021	\$22.87

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	19.24%(v)(d)	- 0 -	- 0 -
BALANCE TRANSFERS			
Balance Transfer	13.24%(v)(d)	- 0 -	- 0 -

30 Days in Billing Period

(v) = Variable Rate

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

(a) = Average Daily Balance 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.

*Includes interest charges on Late or Return Payment fees.

**This My Chase Loan has expired. Interest will continue to accrue on this My Chase Loan balance until it is paid in full.

REPAIR & MAINT = \$ 324.60 101-265-775-000
OFFICE SUPPLIES 425.08 101-284-727-000

DRAFT

**GENOA CHARTER TOWNSHIP BOARD
Regular Meeting/Public Hearing – Virtual
May 3, 2021**

Rogers - Due to Michigan Department of Health and Human Services requirements and by local declaration of emergency, this meeting will be held virtually. The public may participate in the meeting/public hearing through Zoom access by computer and smart phone. A link will be posted at genoa.org. Please email info@genoa.org or call (810) 227-5225 if you have questions.

MINUTES

Supervisor Rogers called 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. At a roll call meeting of the board all members were present and attending the meeting from either their home or the Township Hall in Genoa Township. Also present were Township Manager Michael Archinal; Township Attorney Joe Seward and no persons in the audience as the meeting was virtual.

A Call to the Public was made with the following response: Kelly who lives across from the Caldean Camp asked that the meeting be started with a prayer. This project is a wonderful blessing to our community and I support it.

Consent Agenda:

Moved by Ledford and supported by Hunt to approve the Payment of bills and move approval of the Minutes to the bottom of the agenda to be discussed with item 12. The motion carried unanimously.

1. Payment of Bills: April 5, 2021, April 19, 2021 and May 3, 2021

Regular Agenda:

Skolarus asked for an amendment to item 6 on the regular agenda adding the provision that the clerk will pay the attorney fee out of pocket. If it is determined that she is not guilty or that the charges are dismissed, the board will consider reimbursement of attorney fees - up to \$5,000.00.

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

3. Request from the Township Supervisor for Resolution 210503A declaring a State of Emergency in Genoa Charter Township to allow virtual meetings to comply with the Open Meetings Act.

Moved by Mortensen and supported by Lowe to approve Resolution 210503A as requested. The motion carried by roll call vote as follows: Ayes – Ledford, Croft, Hunt, Lowe, Mortensen, Skolarus and Rogers. Nays – None.

Note: On April 29, 2021 Supervisor Bill Rogers signed a declaration authorizing Supervisor Bill Rogers of Genoa Charter Township to declare a local state of emergency so that the Township would be able to continue government and business operations safely and without posing a danger to the public or Township officials. The emergency declaration is in effect from April 29, 2021 to May 5, 2021.

4. Request for approval of an Engineering Design Proposal from Tetra Tech for road and storm sewer improvements on Kellogg Road in the amount of \$22,000.

Moved by Lowe and supported by Mortensen to approve the engineering design at a cost of \$22,000.00 as requested. The motion carried unanimously.

5. Request for approval of an Engineering Design Proposal from Tetra Tech for the installation of a turn lane at the Township Hall in the amount of \$4,000.

Moved by Skolarus and supported by Ledford to approve the engineering design at a cost of \$4,000.00 as requested. The motion carried unanimously.

6. Request for approval to allow for payment for the criminal defense of the Clerk with regard to Livingston County Board of Canvassers review of Absent Voter Counting Board No. 2 on Nov. 9, 2020 with the provision that the clerk will pay the fee out of pocket and if it is determined that she is not guilty or that the charges are dismissed, the board will consider reimbursement of the \$5,000.00 attorney fee.

Moved by Mortensen and supported by Lowe to approve the attorney fees for the criminal defense of the Clerk with regard to the Livingston County Board of Canvassers review of the Absent Voter Counting Board No. 2 on Nov. 9, 2020. The motion failed as follows: Ayes Mortensen and Lowe. Nays – Hunt, Ledford, Croft, and Rogers. Abstain - Skolarus

Skolarus asked that the second request be considered. Moved by Hunt and supported by Ledford to table the request until after the court hearing is completed. The motion carried with Skolarus abstaining.

7. Consideration of a special use application, environmental impact assessment and site plan for a proposed 6,090 sq. ft. church with accessory outdoor uses including Grotto and Stations of the Cross. The property in question is located at 3280 Chilson Road on the west side of Chilson Road, south of Crooked Lake Road. The request is petitioned by Catholic Healthcare International.

Scott Tousignant of Boss Engineering presented the request to the board on behalf of Catholic Healthcare International for the Padre Pio Chapel, Outdoor Grotto and Prayer Site. He re-iterated the presentation from the previous Planning Commission meetings including related documents. Catholic Healthcare International will not be a home for the Brain injured on Chilson Road Prayer Campus; a hospital will not be on the Chilson Road Prayer Campus; a Medical School will not be on Chilson Road Prayer Campus; and clinics and foundation will not be located on Chilson Road Prayer Campus.

Architect Mary Swanson stated that this was a spiritual journey. We have no hidden agenda. Just turn the Church down if we are not good neighbors.

Justin Sprague – My consulting firm has been retained by Chilson Road neighboring residents. My comments are a second review of the petition. *Reference is made to CIB Community Image Builders' letter of April 5, 2021.* His last paragraph asks that if the Special Land Use is approved that all parking be contained on-site, improved surfaces and that off-site parking and shuttling be strictly prohibited as the use of shuttles and busses would create a significant impact to the area as well as Chilson Road.

Hunt – Your website still states that the proposal will include a hospital, home for the brain injured, school and clinics. This is a wonderful project but this is completely wrong for this area and not a good fit. Lowe – I agree it does not fit here.

Mortensen – This request is compatible with the area and was approved by the Planning Commission. Churches are a special use in every residential district. A church bell is exempt from our sound ordinance.

Ledford – I object to the location chosen which is situated on county estate zoning and that it violates our master plan and zoning ordinance.

Skolarus – If a person owns property and wants to develop their property and they are within the township ordinance, with the exception of a needed special use permit (for a church), I think it is a reasonable request. I do not think that Grand River is a great spot to put this kind of facility. Churches have been before this board before and they may sue us if denied. The cost to the township could be as much as \$200,00.00 from the General Fund. Denying a use on a 40-acre site for a small

chapel that is the same size as some homes in Genoa Township seems unreasonable.

Mortensen – The other thing I would mention is it will be 600' from Chilson Road – the size of two football fields.

Ledford – Turning right into the property is no problem but turning left requires a left turning lane to eliminate traffic backup – Mortensen – The County has signed off on the entrance and exit and would require a slow-down lane until it expands beyond what it is being asked.

Skolarus – Mr. Spragues letter stated that all parking will be contained on the site and all parking and shuttling will be strictly prohibited. I do like that comment and think if we move forward with approval that clause should be included in our motion.

A call to the public was made with the following response:

Kathy Marshall - 5574 Richardson is in support of the chapel. She does not believe it will be too loud as masses are quiet even if they are every day. An event should not be any worse than a graduation party. Visited Holy Spirit in Fenton and listened as a sample of the noise. It was very quiet.

April Czerniawski - 3242 Waverly Woods Lane does not support the Chapel due to the increase in traffic and they moved to the country to be in a rural area but the Chapel does not belong.

Michael Williams - 3654 Westphal Road was born and raised Catholic. He did not like the open-ended answers from the church. It is like politics. He also does not want the noise or the traffic. The church should sell this property and move to a different area.

Matthew Betz - 4670 Pine Eagles Drive supports the church in the proposed area. This project will benefit the community better rather than having something worse in that location. What may happen is irrelevant. He would like the space to pray.

Steve Gronow - 3800 Chilson Road is the first neighbor south. He believes this is a good use of the land, permanent open space and a serene setting. A large church could go in with a large parking lot and the plans for the Chapel, Grotto and Prayer Stations are better as they are on a smaller scale.

Linda Holland - 3023 Pardee Road is Catholic and objects to the project location. She believes it will be a large pilgrimage site.

Kathy Johnson - 3352 Brighton Road likes the idea of the chapel but does not want it in that location. This is not about religion. It will draw people as it is intended and traffic will be impacted. Does not approve.

Patrick Powers -1018 Kellogg Road approves the plan as only two roads are affected. Would like a quiet place for people to pray. Exiting left may be a problem.

Marty Tompkins supports the project as it will only be 60-80 people. Does not know a project that affects the land less. Do not make a decision based on fear. Instead make it on facts.

John Rocus Pastor of Holy Spirit in Brighton believes anytime there is a project in their area/life people become fearful. His prayers have been answered regarding this prayer site. Danny Thomas St. Jude reference Tennessee. Approves project.

Lisa Spitler – 1024 W. Main Street – She did not get a choice whether Brighton Main Street built restaurants and anything there now. The board is being gracious to hear out the community prior to making the decision. She approves the project as without progress we do not move forward.

Bill Galvin – 4037 Chilson Road thinks people would want this spiritual opportunity in the community but not the current location. Also, look at the zoning standards.

Lexie Jones – 3553 Westphal Road believes there is missing information as the flyers say one thing and the presentation says differently. Lack of clarity and sound will also be a problem.

Jake Vogan – 5790 Pinckney Road does want this business in a residential area as it is for the people. They want to encourage people to come and pray. He does not believe due to the size, they will expand. The community is confused and do not believe the project specifications.

John Wallbank – 2899 Pardee Road objects to the project. Not a good area.

Deborah Jones – 3553 Westphal Road (see above Lexie Jones-same household) is against zoning. There may be people parking along the side of the road. Two hundred thousand pilgrims in one year, what will this cost our rural community.

Lee Wolney – 3591 Westphal Road is opposed to the project. She would like to see the lighting plan. She believes it will be a large pilgrimage site and does not want that. Wants to keep the area country and have a light study done.

Vince Parlove – 4284 Highcrest Drive supports idea but thinks it is wrong for the location. He also does not believe the master plan allows for this.

Deborah Beattie – 3109 Pineview Trail does not support the project where they want to build it. It will increase traffic, noise, and strangers. Also, the master plan does not support this project.

Melanie Johnson – 3990 Chilson Road opposes the location. Also, she believes this project does not meet the needs of the master plan – A grotto is not a sign.

Cynthia Telep – 3175 Crooked Lake Road opposes the location and look at the master plan. Believes Polly's comment on suing was inappropriate.

Shawn Nester – 3360 Chilson Road does not support the project. He believes it will have a negative impact on the surrounding area. His property is adjacent.

Duane Johnson - 3990 Chilson Road is opposed to the location. The traffic will be a problem as it will increase. It is a popular location.

Rory Clark – 5468 E. Grand River is in favor of the Special Use Permit. Does it comply with Special Permit requirements?

Elaine Samson – 6280 Sundance Trail would like to see a traffic study. She is opposed to the hospital and school.

Michael Williams (wife) - 3654 Westphal Road (2nd Call from household) people in the community do not want this chapel in the proposed location. Sixteen people opposed. She is opposed.

Patrick Powers -1018 Kellogg Road (2nd Call) rural area is not a problem as the project is surrounded by a natural area. Give the land back to God. He approves.

Nancy Duey – 3559 Kipling Circle supports the project. She works at St. Pat's and people are misinformed about the project. The impact in the area will be minimal.

Lorraine Crawford – 2564 Ravine supports the project. The board has integrity.

Michael Williams - 3654 Westphal Road – third attempt, no response as board did not take this call.

Note: Correspondence was also received from Kim Lamb of Genoa Township who expressed her support of the project. This email was received on the morning of the meeting but was not included in the board packet of correspondence.

A. Disposition of Special Use Application

Moved by Hunt and supported by Croft to deny the request as provided by Section 19.02.04(f)(5) for a 6,090 square foot Catholic Healthcare International Church and related outdoor accessory uses and structures located at 3280 Chilson Road, Howell. This action is based upon the finding that the proposed use is inconsistent with the standards of Section 19.03.01, 19.03.02, 19.03.04, and 19.03.05 of the Township Zoning Ordinance and specifically finds that:

1. The proposed use involving a 95 seat, 6,090 square foot church with associated parking lot, site lighting, building lighting, and outdoor accessory structures and uses that is planned for daily gatherings and outdoor special events with an unknown number of visitors is not consistent with the following goals, objectives and policies of the Master Plan:
 - a. The use does not “Promote harmonious and organized development consistent with adjacent land uses”;
 - b. The proposed use is located within the rural reserve area outside of the growth boundary and is contrary to the purpose of the rural reserve area which is an area that is to be “maintained at a relatively low intensity rural character of development, typically more than 2 acres per dwelling unit, that will not adversely impact natural features and agricultural uses”;
 - c. The proposed use is not consistent with the following description of the Agricultural/Country Estate planned areas: “These areas shall remain in agricultural use, or develop as single family residential on estate lots. Many of the areas are prime farmland or have significant natural limitations such as wetlands or severe soil limitations. As these areas are not planned for sanitary sewer, they can only support low density residential development. This classification is recommended for single family residences on lots no smaller than 5 acres.”
2. The proposed use involving a 95 seat, 6,090 square foot church with associated parking lot, site lighting, building lighting, and outdoor accessory structures and uses that is planned for daily gatherings, and outdoor special events with an unknown number of visitors is in direct contrast with all aspects of the statement of purpose for the Country Estate zoning district which states that “The Country Estate (CE) District is established as a district where the principal use is residential, with smaller scale farming and raising of horses and livestock typically an accessory use. The health, safety and welfare contribution of this district is to retain the rural atmosphere and quality of life while accommodating compatible, very low density, residential development”.
3. The amount of traffic, visitors, lighting, noise, and activity associated with the use is not compatible with and will significantly alter the existing and intended character of the general vicinity. Events previously held at the site were described as having heavy traffic with cars parked on the roadway causing hazardous conditions.

4. The impacts of the proposed use and activities will be detrimental to the natural environment, public health, safety or welfare by reason of excessive production of traffic, noise, lighting or other such nuisance.

The motion carried by roll call vote as follows: Ayes – Ledford, Croft, Hunt, Lowe, and Rogers. Nays – Mortensen and Skolarus.

B. Disposition of Environmental Impact Assessment (2-16-21)

Moved by Hunt and supported by Croft to deny the Environmental Impact Assessment dated February 16, 2021 due to non-compliance with the standards of Section 18.08 and more specifically sections 18.08.02, 18.08.10, and 18.08.11 as follows:

1. The proposed use involving a 95 seat, 6,090 square foot church with associated parking lot, site lighting, building lighting, and outdoor accessory structures and uses that is planned for daily gatherings, and outdoor special events with an unknown number of visitors is not harmonious with, and will be harmful, injurious, or objectionable to, existing and planned future uses in the immediate area. The proposed development is not coordinated with other developments in the vicinity.
2. The traffic impact analysis did not consider the trips associated with the outdoor site features or the planned special events and is therefore lacking information to determine if impacts are properly mitigated and it cannot be determined that safe, convenient, uncongested, and well defined vehicular and pedestrian circulation is provided within and accessing the site.
3. Without knowing the full scope of the traffic impacts, it is unclear if access to the site is designed to minimize conflicts between vehicles and with traffic using adjacent streets and driveways.

The motion carried by roll call vote as follows: Ayes – Ledford, Croft, Hunt, Lowe and Rogers. Nays – Mortensen and Skolarus.

C. Disposition of Site Plan (3-25-21)

Moved by Hunt and supported by Lowe to deny the Site Plan dated March 25, 2021 due to non-compliance with the standards of Section 18.08 and more specifically sections 18.08.02, 18.08.10, and 18.08.11 as follows:

1. The proposed use involving a 95 seat, 6,090 square foot church with associated parking lot, site lighting, building lighting, and outdoor accessory structures and uses that is planned for daily gatherings, and outdoor special events with an unknown number of visitors is not harmonious with, and will be harmful, injurious, or objectionable to, existing and planned future uses in the immediate area. The proposed development is not coordinated with other developments in the vicinity.

2. The traffic impact analysis did not consider the trips associated with the outdoor site features or the planned special events and is therefore lacking information to determine if impacts are properly mitigated and it cannot be determined that safe, convenient, uncongested, and well defined vehicular and pedestrian circulation is provided within and accessing the site.
3. Without knowing the full scope of the traffic impacts, it is unclear if access to the site is designed to minimize conflicts between vehicles and with traffic using adjacent streets and driveways.

The motion carried by roll call vote as follows: Ayes – Hunt, Ledford, Croft and Rogers. Nays – Mortensen and Skolarus.

8. Consideration of Resolution 210503B supporting and authorizing the 2021 Michigan Natural Resources Trust Fund Acquisition Grant application for the project entitled “Genoa Township Park Expansion” for acquisition of land adjacent to the existing Township Park consisting of approximately 90 acres of property (parcel ID#s 4711-14-300-018, 4711-14-400-006 and 4711-23-100-001) located along the north and south sides of Crooked Lake Road, south/southwest of I-96, east of Dorr Road, and north of Challis Road. (Roll Call Vote)

Moved by Lowe and supported by Skolarus to approve Resolution 210503B as requested. The motion carried by roll call vote as follows: Ayes – Ledford, Croft, Hunt, Lowe, Mortensen, Skolarus and Rogers. Nays – None.

9. Consideration of Resolution 210503C to endorse the application of Sun Sylvan Glen LLC to continue the operation, maintenance, and administrative responsibilities for the drinking water system at Sylvan Glen Estates. (Roll Call Vote)

Moved by Ledford and supported by Croft to approve Resolution 210503C as requested. The motion carried by roll call vote as follows: Ayes – Ledford, Croft, Hunt, Lowe, Mortensen, Skolarus and Rogers. Nays – None.

10. Request for approval of a preliminary condominium site plan extension for Pine Summit.

Moved by Mortensen and supported by Hunt to approve the extension for Pine summit as requested. The motion carried by roll call vote as follows: Ayes – Ledford, Croft, Hunt, Lowe, Mortensen, Skolarus and Rogers. Nays – None.

11. Request to approve the Assessor’s affidavit of the 2021 millage levies for the Township establishing the millage rate at 0.7855. (Roll Call Vote)

Moved by Ledford and supported by Lowe to approve Resolution 210503D an affidavit of the 2021 millage levies for Genoa Township establishing the millage at 0.7855 as requested. The motion carried by roll call vote as follows: Ayes – Ledford, Croft, Hunt, Lowe, Mortensen, Skolarus and Rogers. Nays – None.

12. Discussion regarding Township Board Minutes and online posting procedures as requested by Township Treasurer, Robin Hunt.

Hunt – The on-line Minutes have been corrected but not tonight’s board packet.
Skolarus – All minutes will be marked “draft” until approved.

2. Request to Approve Minutes: March 15, 2021, March 29, 2021, April 5, 2021 and April 19, 2021.

Moved by Lowe and supported by Hunt to approve all minutes as corrected, including the spelling of Jim Mortensen. The motion carried unanimously.

Correspondence:

Archinal – A resident of Mountain Road has expressed concern with the disintegration of their 40-year old road. We have already asked our residents for a road millage. It would be unfair to those who have already created special assessment districts for this purpose.

Member Discussion:

Archinal – Golf Club (between Hughes and Hacker) is in tough shape. I talked with the LCRC and they will speak with Ocoala about a participation in a joint project. The Senior Survivor Project raised over \$220,000.00 for their concept plan for an accessible playground at the Genoa Park.

Rogers - Congratulations go out to Terry Croft for another board appointment with SEMCOG.

Moved by Lowe and supported by Hunt to adjourn the regular and public hearing of the board at 9:50 p.m.

Note: Assistance with the Minutes was provided by Denise Schniers.

Paulette A. Skolarus, Clerk
Genoa Charter Township Board

Bill Rogers, Supervisor
Genoa Charter Township Board

CLERK'S CERTIFICATE

The undersigned, being the duly qualified and acting Clerk of the Township, hereby certifies that (1) the foregoing is a true and complete copy of the May 3, 2021 minutes and resolution duly adopted by the Township Board at a meeting of the Genoa Charter Township Board, at which meeting a quorum was present and remained throughout; (2) the original thereof is on file in the records in my office; (3) the meeting was conducted, and public notice thereof was given, pursuant to and in full compliance with the Open Meetings Act (Act No. 267, Public Acts of Michigan, 1976, as amended); and (4) minutes of such meeting were kept and will be or have been made available as required thereby.

Paulette A. Skolarus, Clerk
Genoa Charter Township

Date: May 3, 2021 _____

(Word/clerks certification)

Permit for Fireworks Other than Consumer or Low Impact

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, 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 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 display fireworks in the amounts, for the purpose of and at the place listed below only through permit expiration date.

TYPE OF PERMIT(S) (Select all applicable boxes) <input type="checkbox"/> Agricultural or Wildlife Fireworks <input type="checkbox"/> Articles Pyrotechnic <input checked="" type="checkbox"/> Display Fireworks <input checked="" type="checkbox"/> Public Display <input type="checkbox"/> Private Display <input type="checkbox"/> Special Effects Manufactured for Outdoor Pest Control or Agricultural Purposes		FOR USE BY LEGISLATIVE BODY OF CITY, VILLAGE OR TOWNSHIP BOARD ONLY. PERMIT(S) EXPIRATION DATE (ENTER DATE OF EXPIRATION)
NAME OF PERSON PERMIT ISSUED TO <u>Chris Bank</u>		AGE (18 YEARS OR OLDER) <input checked="" type="checkbox"/> YES <input type="checkbox"/> NO
ADDRESS OF PERSON PERMIT ISSUED TO <u>5755 Long Point</u>		
NAME OF ORGANIZATION, GROUP, FIRM OR CORPORATION		
ADDRESS		
NUMBER AND TYPES OF FIREWORKS (Please attach additional pages if necessary) <div style="text-align: center; font-size: 2em; font-family: cursive;">See Attached</div>		
EXACT LOCATION OF DISPLAY OR USE <u>Lake Chemung - Per Map</u>		
CITY, VILLAGE, TOWNSHIP <u>Ceenoa Twp</u>	DATE <u>6/26/2021</u>	TIME <u>10 Pm</u>
BOND OR INSURANCE FILED <input type="checkbox"/> YES <input type="checkbox"/> NO		AMOUNT

Issued by action of the Legislative Body of a <input type="checkbox"/> City <input type="checkbox"/> Village <input type="checkbox"/> Township of _____ on the _____ day of _____	
_____ (Signature and Title of Legislative Body Representative)	

THIS FORM IS VALID UNTIL THE DATE OF EXPIRATION OF PERMIT

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 legislative 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 oxygen 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.
8. **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.
10. **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.
23. 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.

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 | <u>300</u> | FEET |
| 2) Parking areas | <u>350</u> | FEET |
| 3) Occupied Buildings: Residents etc. | <u>1000</u> | FEET |
| 4) Public Buildings: (Schools, Churches, Hospitals
correctional Facilities, Etc. | <u>N/A</u> | FEET |
| 5) Fuel Pumps/ Storage, Explosives/Toxic Material
Gasoline Stations, Refineries, Etc. | <u>N/A</u> | FEET |
| 6) Temporary Event Set-ups: Tents, Carnival Rides,
Concession Stands, Etc | <u>N/A</u> | FEET |
| 7) Highways, Roads, Streets, Active Railroads | <u>950</u> | FEET |
| 8) Overhead Obstructions: Electrical Lines, Lights,
Trees. | <u>950</u> | FEET |

Maximum Shell size being used in display: 6"

Show Name/Date of event: LAKE CHEMUNG, HOWELL, MI - JUNE 26 2026

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

MARK POPOVICH, OPERATOR
901 HIDDEN HARBOR LN
SEVIERVILLE, TN 37876

Signature Mark Popovich

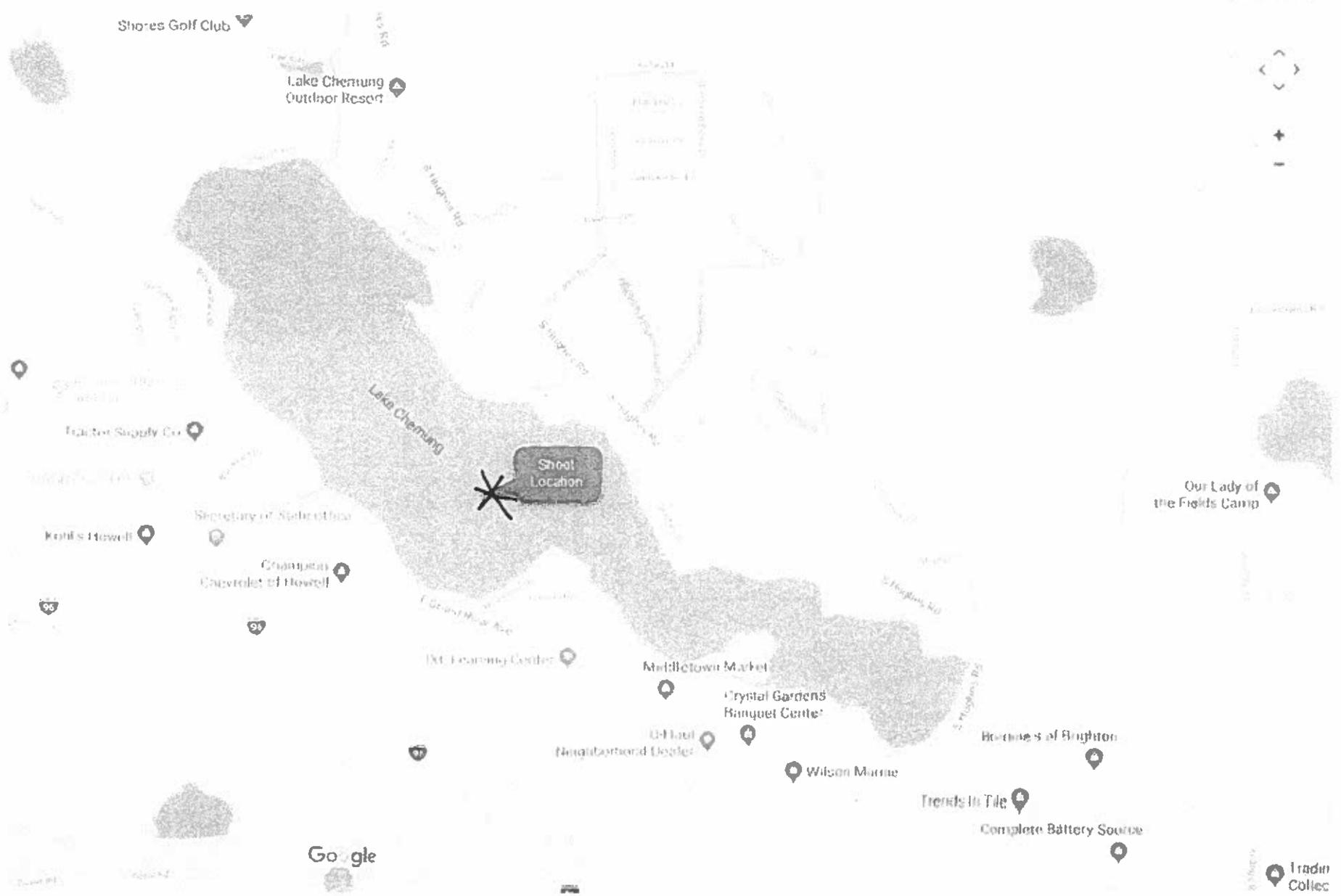
Date: 06/01/2026

* 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.

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

Cancel

Print



Google

Map data ©2019 Google

0 500 ft

CAKES	Product	Quantity
	31 shot dream weaver	2
	665 shot red glitter	1
	665 shot crackling coco	1
	200 shot Lark singing	1
	170 Shot crossette asst	1
	168 Shot clever hunter	1
	120 shot gold waterfall	1
	100 shot 1.2" super yellow	2
	90 shot color head w/spinner	2
	66 Shot Armageddon (1.75")	1
-	35 Shot floral shell	1
	30 Shot 2" Jubilee	2
	25 shot glittering stars	2
	25 shot 2.5" color changing	1
	25 shot 2.5" mammoth peony	1
	25 Shot 3" Pink Heart, Footprint, Purple	2
	Spiral	2
	16 Shot 3" fanned asst. color	2
	48 Shot Water Cake, Silver Crown	2
	Mines Carpet	2
		26

SHELLS		
	3" shells	144
	4" shells	144
	4" shells	144
	5" shells	72
	5" shells	72
	6" shells	72
	5" LBS Salute	10
	3" Asst color finale chain	288
	3" Tit salute chain	300
		1246



Hull & Company, LLC
 8400 E. Prentice Ave, Suite 535
 Greenwood Village, CO 80111
 (303)217-4855 Fax: (866)610-8043
 Managing General Agents ■ Wholesale Insurance Brokers

DATE: 05/24/2021

TO: Tami Towne
 RYDER-ROSACKER-MCCUE & HUSTON
 509 W KOENIG ST
 Grand Island, NE 68801

Agency Code: 91454

FROM: Jennifer Knuesel for Jennifer Bolzer , AU, AINS
 Broker/Underwriter
 (877)409-4855 ext. 4067
 jennifer.bolzer@hullden.com

Agency Fax: (308)382-7109

BINDER

Insurance Terms:

Insured: Mark Popovich & Daryl Cohoon
 901 Hidden Harbor Ln , Sevierville, TN 37876

Policy #: CPS3400080
 Policy Type: Occurrence

Renewal of Policy #: NEW

Insurer: Non-Admitted
 Scottsdale Insurance Company - P.O. Box 4110 Scottsdale AZ 85261
 Hull & Company, LLC is responsible for collecting and filing the Surplus Lines taxes.

Effective Date: 06/26/2021

Term of Policy Coverage: 06/26/2021 to 06/27/2021

Premium:	\$1,500.00
Policy Fee – Fully Earned	\$150.00
MI SL Tax(2.5%)	\$37.50
Total:	\$1,687.50

Minimum Earned Percent: 100.00 %

Locations:
 5755 Long Pointe Drive, Howell, MI, 48843

Commercial General Liability

General Aggregate:	\$2,000,000
Products/Completed Operations Aggregate:	\$2,000,000
Each Occurrence:	\$1,000,000
Personal and Advertising Injury:	\$1,000,000
Damages to Premises Rented To You:	\$100,000
Medical Payments (any one person):	\$5,000
Employee Benefits:	\$0
Stop Gap:	\$0

Deductible (BI/PD) \$2,500 Per Claimant - Deductible Includes Loss Adjustment Expense

Class	Description	Sub-Line	Basis	Exposure	Final Rate	Premium
43626	Fireworks Exhibitions - contractors risk only - Products/Completed Ops are subject to the General Aggregate Limit	Premises/Operations			Flat Rate	\$1,500 MP

Based on \$13,000 gross sales

Endorsements/Exclusions: (include, but are not limited to, the following terms, conditions and exclusions.)

Address Change Endorsement	UTS-568 8-20
Aircraft Exclusion	GLS-457s 10-14
Amend of Nonpayment Cancel Condition	UTS-365s 2-09
Amendment Of Conditions	GLS-74s 9-05
Amendment To Other Insurance Condition	GLS-152s 8-16
Asbestos Exclusion	UTS-266g 5-98
BI/PD/Personal Advertising Inj Liab Ded Endt	GLS-94s 6-15
Claim Reporting Information	NOTX0178CW 3-16
Classification Limitation	GLS-290s 11-07
Common Policy Conditions	IL 00 17 11-98
Common Policy Declarations	OPS-D-1 1-17
Contractors Special Conditions	GLS-30s 1-15
Contractual Liability Limitation	CG 21 39 10-93
Cover Page	UTS-COVPG 6-19
Designated Operations Excl -Any and all operations other than the insured's fireworks display on 6/26/21	GLS-103s 6-09
Designated Premises/Project/Operation Limitation	CG 21 44 4-17
Employment-Related Practices Exclusion	CG 21 47 12-07
Excl-Access Of Confidential Or Personal Info	CG 21 06 5-14
Excl-All Hazards Electronic Smoking/Vapor/Equip	CG 40 12 12-19
Excl-Designated Professional Services -"Any and all training and/or certification operations of pyrotechnicians by the Named Insured."	CG 21 16 4-13
Excl-Designated Work -Any and all fireworks manufacturing	CG 21 34 1-87
Exclusion-Certified Acts Of Terrorism	CG 21 73 1-15
Fireworks Operations Exclusion	GLS-321s 12-18
Fireworks Worker Injury And Liab Excl	GLS-320s 12-18
Fungi Or Bacteria Excl	CG 21 67 12-04
General Liab Coverage	CG 00 01 4-13
GL Ext Supplemental Dec	CLS-SP-1L 10-93
GL Supplemental Dec	CLS-SD-1L 8-01
Hydraulic Fracturing Excl	GLS-341s 8-12
Injury To Employee And Worker Exclusion	GLS-328s 11-20
Known Injury/Dmg Excl-Personal/Advertise Injury	GLS-289s 11-07
Lead Contamination Exclusion	UTS-267g 5-98
Locations Schedule	UTS-SP-3 8-96
Marijuana/Cannabis Liability Exclusion	GLS-455s 5-19
Minimum & Advance Prem Endt	GLS-47s 10-07
Minimum Earned Cancellation Premium	UTS-496 6-19
Notice To Policyholders-Address Change	NOTX0636CW 1-21
Nuclear Energy Exclusion	IL 00 21 9-08
Premium Audit	UTS-428g 11-12
Prior Fireworks Ops And Prod-Completed Ops Excl – 6/26/2021	GLS-535 12-18
Punitive/Exemplary Damage Exclusion	UTS-74g 8-95
Schedule of Forms and Endts	UTS-SP-2 12-95
Service Of Suit Clause	UTS-9g 6-20
Total Pollution Exclusion	CG 21 49 9-99

Conditions: (include, but are not limited to, the following terms, conditions and exclusions.)

100% Fully Earned Premium
100% Minimum & Deposit
No Flat Cancellations
Policy Fees are 100% Fully Earned
Policy is NOT subject to Audit
Subject to No Losses
Terrorism can be added for an additional premium.

Special Provisions:

This binder is effective from 06/26/2021 to 07/26/2021 12:01 a.m. It is being offered on the basis indicated. It is incumbent upon you to ascertain the accuracy of the binder and to review with the insured the terms of the binder carefully, as the coverage, terms and conditions may be different than those you requested. PROPERTY DISCLAIMER: Client ultimately selects insured values. Standard Company and/or ISO forms are applicable. The issued policy will replace the binder. If changes or corrections are required, please notify our office in writing immediately. Changes may require carrier approval and will be issued by endorsement as your office is not granted binding authority. Please advise your client that the policy dictates the actual terms of coverage and in the event of differences, the policy prevails.

Please be sure to check the carrier's A. M. Best rating to satisfy you and your client's interests.

The annual premium is due with your Hull & Company, LLC statement, unless otherwise noted.

If the retail agent issues a certificate of insurance or evidence of insurance, it must be according to the terms of this binder and the insurance policy. Any request to change, endorse or modify the terms of this binder or the insurance policy must be submitted in writing to the insurance company for its advanced written approval and shall not be effective if communicated by means of a certificate of insurance or evidence of insurance. Hull & Company, LLC, Denver ("Broker") disclaims and undertakes no responsibility for incorrectly issued or inaccurate certificates or evidence of insurance. Broker will provide copies of certificates or evidence of insurance issued by the retail agent to the respective insurance companies only if required by such insurance company. Be advised that the insurance company/ies may or may not review and/or approve a certificate or evidence of insurance. If Producer provides copies of certificates or evidence of insurance to Broker, Broker will not review, analyze or otherwise comment on the accuracy, completeness or propriety of any certificate or evidence. Submission of a certificate or evidence of insurance to our office and/or the insurance company's office does not constitute approval of the certificate or evidence.

Jennifer Knuesel for Jennifer Bolzer
jennifer.knuesel@hullden.com



24 May 2012

Mr. Bill Rogers
Supervisor
Genoa Township
2911 Dorr Road
Brighton, MI 48116

Dear Bill:

Attached please find an application packet for a fireworks display for Oak Pointe Country Club's 2021 July 4th Celebration.

We will follow the same procedure(s), and launch in the same location we have for the last 8 years.

Please contact me with any questions or comments you may have regarding this request. I look forward to hearing from you.

Sincerely,

Michael Freeland
V.P Marketing
ACE Pyro, LLC
248.417.5559



ADDENDUM – 2021 OAK POINTE CC FIREWORKS DISPLAY ; 03 JULY 2021.

SECURITY PLAN: Per NFPA 1123(a); spectators shall be kept SEVEN HUNDRED FIFTY FEET (750') FROM THE LAUNCH PLATFORM.

in accordance with table of distance of Seventy Feet (70') per each inch of aerial shell diameter displayed in compliance with NFPA 1123(a), Code for Fireworks Display. In reference to *attached application packet, largest display shell is FIVE inch diameter, which would require a minimum of Three Hundred Fifty Feet (350')* of safety fallout zone. This area has been expanded for an additional safety buffer. Each launch platform will be marked with USCG approved Marine Strobe lights on each surface.

A safety patrol boat, identified by safety strobes, having a loud hailer (Megaphone) shall be in communication with a shore base command station via FM Handheld Radio(s) and Cellular Communication.

ACE Pyro, LLC., Maintains a Drug-Free work environment, as documented and outlined in the attached reference. All personnel assigned to the display will be identified by uniform and will *appear on the site registration form.*

No unauthorized person or persons shall be allowed to access the display area before, during or after the display under any circumstances.

FIREWORKS DISPOSAL PROCEDURE: Any unignited (Surplus) or defective (“Dud”) Aerial Display Devices, Multiple-Tube (“Cake”) Items or Single-Shot Display Items (1.3g or 1.4g) will be gathered in a designated safe area and packaged for return to our ATF approved Type IV Storage Magazine(s) **DIRECTLY AFTER THE DISPLAY.** No onsite storage will take place, and it is the policy of ACE PYRO LLC. That this procedure is followed without deviation.

Return of said 1.3g and/or 1.4g Items shall take place in a properly placarded, permitted and route-plan filed vehicle in accordance with DOT regulations.

Memorable Fireworks Displays!

Festival
*Wedding * Birthday*
Grand Opening
HOME COMING
HOLIDAY
*Graduation * 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.



ACE
PYRO LLC

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

Feast your eyes
your **Passion**

In accordance with the provisions of Title XI, Organized Crime Control Act of 1970, and the regulations issued thereunder (27 CFR Part 555), you may engage in the activity specified in this license or permit within the limitations of Chapter 40, Title 18, United States Code and the regulations issued thereunder, until the expiration date shown. **THIS LICENSE IS NOT TRANSFERABLE UNDER 27 CFR 555.53.** See "WARNINGS" and "NOTICES" on reverse.

Direct ATF Correspondence To ATF - Chief, FELC 244 Needy Road Martinsburg, WV 25405-9431	License/Permit Number 4-MI-161-20-4A-01560
Chief, Federal Explosives Licensing Center (FELC) <i>Mama Howard</i>	Expiration Date January 1, 2024

Name
ACE PYRO LLC

Premises Address (Changes? Notify the FELC at least 10 days before the move.)
**9700 BURMEISTER RD
SALINE, MI 48176-**

Type of License or Permit
20-MANUFACTURER OF EXPLOSIVES

Purchasing Certification Statement
The licensee or permittee named above shall use a copy of this license or permit to assist a transferor of explosives to verify the identity and the licensed status of the licensee or permittee as provided by 27 CFR Part 555. The signature on each copy must be an original signature. A faxed, scanned or e-mailed copy of the license or permit with a signature intended to be an original signature is acceptable. The signature must be that of the Federal Explosives Licensee (FEL) or a responsible person of the FEL. Verify that this is a true copy of a license or permit issued to the licensee or permittee named above to engage in the business or operations specified above under "Type of License or Permit."

Mailing Address (Changes? Notify the FELC of any changes.)
**ACE PYRO LLC
13001 E AUSTIN RD
SALINE, MI 48158-**

Licensee/Permittee Responsible Person Signature

Printed Name

Date

Position Title

Date

Previous Edition is Obsolete ACE PYRO LLC/STB DEPARTMENT ID 48176-4-00-01-20-4A-01560 January 1, 2024 20-MANUFACTURER OF EXPLOSIVES ATF Form 5400 (4-5-00) 15 Part 1 Revised September 2011

Federal Explosives License (FEL) Customer Service Information

Federal Explosives Licensing Center (FELC)
244 Needy Road
Martinsburg, WV 25405-9431
Toll-free Telephone Number: (877) 283-3352
Fax Number: (304) 616-4401
ATF Homepage: www.atf.gov
E-mail: FELC@atf.gov

Change of Address (27 CFR 555.54(a)(1)). Licensees or permittees may during the term of their current license or permit remove their business or operations to a new location at which they intend regularly to carry on such business or operations. The licensee or permittee is required to give notification of the new location of the business or operations not less than 10 days prior to such removal with the Chief, Federal Explosives Licensing Center. The license or permit will be valid for the remainder of the term of the original license or permit. (The Chief, FELC, shall, if the licensee or permittee is not qualified, refer the request for amended license or permit to the Director of Industry Operations for denial in accordance with § 555.54.)

Right of Succession (27 CFR 555.59). (a) Certain persons other than the licensee or permittee may secure the right to carry on the same explosive materials business or operations at the same address shown on, and for the remainder of the term of, a current license or permit. Such persons are: (1) The surviving spouse or child, or executor, administrator, or other legal representative of a deceased licensee or permittee, and (2) A receiver or trustee in bankruptcy, or an assignee for benefit of creditors. (b) In order to secure the right provided by this section, the person or persons continuing the business or operations shall furnish the license or permit for that business or operations for endorsement of such succession to the Chief, FELC, within 30 days from the date on which the successor begins to carry on the business or operations.

(Continued on reverse side)

Cut Here ✂

Federal Explosives License/Permit (FEL) Information Card

License/Permit Name: **ACE PYRO LLC**

Business Name: _____

License/Permit Number: **4-MI-161-20-4A-01560**

License/Permit Type: **20-MANUFACTURER OF EXPLOSIVES**

Expiration: **January 1, 2024**

Please Note: Not Valid for the Sale or Other Disposition of Explosives.

2021 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:

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 Legislative Body of City, Village or Township Board.	
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TYPE OF PERMIT(S) (Select all applicable boxes)

Agricultural or Wildlife Fireworks
 Articles Pyrotechnic
 Display Fireworks
 Public Display
 Private Display
 Special Effects Manufactured for Outdoor Pest Control or Agricultural Purposes

NAME OF APPLICANT MICHAEL FREELAND		ADDRESS OF APPLICANT 1713 E. COMMERCE ST. MILFORD MI	AGE OF APPLICANT 18 YEARS OR OLDER <input checked="" type="checkbox"/> YES <input type="checkbox"/> NO
NAME OF PERSON OR RESIDENT AGENT REPRESENTING CORPORATION, LLC, DBA OR OTHER N/A		ADDRESS PERSON OR RESIDENT AGENT REPRESENTING CORPORATION, LLC, DBA OR OTHER N/A	
IF A NON-RESIDENT APPLICANT (LIST NAME OF MICHIGAN ATTORNEY OR MICHIGAN RESIDENT AGENT) N/A		ADDRESS (MICHIGAN ATTORNEY OR MICHIGAN RESIDENT AGENT) N/A	TELEPHONE NUMBER N/A
NAME OF PYROTECHNIC OPERATOR MICHAEL FREELAND		ADDRESS OF PYROTECHNIC OPERATOR 1713 E. COMMERCE, MILFORD, MI	AGE OF PYROTECHNIC OPERATOR 18 YEARS OR OLDER <input checked="" type="checkbox"/> YES <input type="checkbox"/> NO
NO. YEARS EXPERIENCE 25	NO. DISPLAYS 250+	WHERE MI, IA, IN, ND, WY; 15 SHOWS ON WEST CROOKED LAKE, MI	
NAME OF ASSISTANT JOSH MAJANICH		ADDRESS OF ASSISTANT P.O. BOX 2, MANCHESTER MI 48158	AGE OF ASSISTANT 18 YEARS OR OLDER <input checked="" type="checkbox"/> YES <input type="checkbox"/> NO
NAME OF OTHER ASSISTANT N/A		ADDRESS OF OTHER ASSISTANT N/A	AGE OF OTHER ASSISTANT 18 YEARS OR OLDER <input type="checkbox"/> YES <input type="checkbox"/> NO N/A

EXACT LOCATION OF PROPOSED DISPLAY
FROM A FLOATING PLATFORM IN WEST CROOKED LAKE, GENOA TWP, MI GPS 42°53'066-83°89'1656

DATE OF PROPOSED DISPLAY
03 JULY 2021 / RAIN DATE 04 JUL TIME OF PROPOSED DISPLAY
2205 EST (LOCAL)

MANNER AND PLACE OF STORAGE, SUBJECT TO APPROVAL OF LOCAL FIRE AUTHORITIES, IN ACCORDANCE WITH NFPA 1123, 1124 & 1126 AND OTHER STATE OR FEDERAL REGULATIONS PROVIDE PROOF OF PROPER LICENSING OR PERMITTING BY STATE OR FEDERAL GOVERNMENT

→ NO ONSITE STORAGE - DIRECT SHIPMENT FROM OUR ATF APPROVED MAGAZINES

AMOUNT OF BOND OR INSURANCE (TO BE SET BY LOCAL GOVERNMENT) NAME OF BONDING CORPORATION OR INSURANCE COMPANY

TEN MILLION DOLLARS \$10,000,000.00 **THE PARTNERS GROUP, LTD.**

ADDRESS OF BONDING CORPORATION OR INSURANCE COMPANY
11225 S.E. 6TH ST. SUITE #110, BELLEVUE, WA 98004

NUMBER OF FIREWORKS	KIND OF FIREWORKS TO BE DISPLAYED (Please provide additional pages as needed)
18+	5" AERIAL DISPLAY SHELLS
36+	4" AERIAL DISPLAY SHELLS
72+	3" AERIAL DISPLAY SHELLS
120+	2.5" AERIAL DISPLAY SHELLS
6+	1.5" MULTI-TUBE "CAME" ITEMS
→ NOTHING FOLLOWS ←	

SIGNATURE OF APPLICANT 	DATE 24 MAY 2021
----------------------------	----------------------------



CERTIFICATE OF LIABILITY INSURANCE

DATE (MM/DD/YYYY)
5/27/2021

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).

PRODUCER The Partners Group Ltd 11225 SE 6th St., Suite 110 Bellevue WA 98004	CONTACT NAME: Janet Nau	
	PHONE (A/C, No, Ext): 425-455-5640	FAX (A/C, No): 425-455-6727
E-MAIL ADDRESS: jnau@tpgrp.com		
INSURER(S) AFFORDING COVERAGE		NAIC #
INSURER A : T.H.E. Insurance Company		12866
INSURER B :		
INSURER C :		
INSURER D :		
INSURER E :		
INSURER F :		

COVERAGES **CERTIFICATE NUMBER:** 147861758 **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.

INSR LTR	TYPE OF INSURANCE	ADDL(SUBR) INSR WVD	POLICY NUMBER	POLICY EFF (MM/DD/YYYY)	POLICY EXP (MM/DD/YYYY)	LIMITS
A	GENERAL LIABILITY <input checked="" type="checkbox"/> COMMERCIAL GENERAL LIABILITY <input type="checkbox"/> CLAIMS-MADE <input checked="" type="checkbox"/> OCCUR GEN'L AGGREGATE LIMIT APPLIES PER: <input checked="" type="checkbox"/> POLICY <input type="checkbox"/> PRO-JECT <input type="checkbox"/> LOC	Y	CPP010442906	11/1/2020	11/1/2021	EACH OCCURRENCE \$ 1,000,000 DAMAGE TO RENTED PREMISES (Ea occurrence) \$ 100,000 MED EXP (Any one person) \$ Excluded PERSONAL & ADV INJURY \$ 1,000,000 GENERAL AGGREGATE \$ 10,000,000 PRODUCTS - COMP/OP AGG \$ 2,000,000 \$
	AUTOMOBILE LIABILITY <input type="checkbox"/> ANY AUTO <input type="checkbox"/> ALL OWNED AUTOS <input type="checkbox"/> SCHEDULED AUTOS <input type="checkbox"/> HIRED AUTOS <input type="checkbox"/> NON-OWNED AUTOS					COMBINED SINGLE LIMIT (Ea accident) \$ BODILY INJURY (Per person) \$ BODILY INJURY (Per accident) \$ PROPERTY DAMAGE (Per accident) \$ \$
A	<input type="checkbox"/> UMBRELLA LIAB <input checked="" type="checkbox"/> OCCUR <input checked="" type="checkbox"/> EXCESS LIAB <input type="checkbox"/> CLAIMS-MADE DED RETENTION \$		ELP001174706	11/1/2020	11/1/2021	EACH OCCURRENCE \$ 9,000,000 AGGREGATE \$ 9,000,000 \$ GL ONLY
	WORKERS COMPENSATION AND EMPLOYERS' LIABILITY ANY PROPRIETOR/PARTNER/EXECUTIVE OFFICER/MEMBER EXCLUDED? (Mandatory in NH) If yes, describe under DESCRIPTION OF OPERATIONS below	Y/N N/A				<input type="checkbox"/> WC STATU-TORY LIMITS <input type="checkbox"/> OTH-ER E.L. EACH ACCIDENT \$ E.L. DISEASE - EA EMPLOYEE \$ E.L. DISEASE - POLICY LIMIT \$

DESCRIPTION OF OPERATIONS / LOCATIONS / VEHICLES (Attach ACORD 101, Additional Remarks Schedule, if more space is required)
The following are included as Additional Insured on General Liability as their interest may appear as respects operations performed by or on behalf of the Named Insured, as required by written contract:

Additional Insured: Genoa Township, the Oak Pointe Homeowners Association and Oak Pointe Marina
Event Location: From floating platform(s) in West Crooked Lake, GPS Coordinates 42.537066,-83.857656
Event Date: 7/3/2021 RD: 7/4/2021

CERTIFICATE HOLDER **CANCELLATION**

Oak Pointe Country Club 4500 Club Drive Brighton MI 48116	SHOULD ANY OF THE ABOVE DESCRIBED POLICIES BE CANCELLED BEFORE THE EXPIRATION DATE THEREOF, NOTICE WILL BE DELIVERED IN ACCORDANCE WITH THE POLICY PROVISIONS. AUTHORIZED REPRESENTATIVE
---	---



Imagery ©2021 CNES / Airbus, Maxar Technologies, U.S. Geological Survey, USDA Farm Service Agency, Map data ©2021 500 ft

FAILOUT / SAFETY ZONE, OAK POINTE FIREWORKS 03 JUL 2021



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: **4MI00995**

12/21/2018

SUBJECT: EMPLOYEE POSSESSOR LETTER OF CLEARANCE for:

CALVIN HECKMAN

SHOOTER AND OPERATOR
 (810)227-6307

4283 CLIFFORD ROAD
 BRIGHTON, MI 48116

and is ONLY valid under the following Federal explosives license/permit:

4-MI-027-51-1L-00895

RKM FIREWORKS CO
 27383 MAY ST
 EDWARDSBURG, MI 49112

Dear CALVIN HECKMAN:

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

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

WWW.ATF.GOV

CALVIN HECKMAN

Employee Possessor Letter of Clearance for:

To whom it may concern;

This is a contingency letter for any and all fireworks at the show that do not get used or do not fire for any reason will be transported back to back to the registered bunker they were picked up from RKM fireworks in Edwardsburg Mi.

Sincerely

A handwritten signature in cursive script that reads "Calvin Heckman Jr". The signature is written in dark ink and is positioned above the printed name.

Calvin Heckman Jr

DORR



Site MAP for
TRI LAKE SHOW

Livingston County Road Commission

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

May 3, 2021

Mr. Mike Archinal, Manager
Genoa Charter Township
2911 Dorr Road
Brighton, MI 48116

Re: Golf Club Road

Dear Mr. Archinal:

Per your request, we are providing you with an estimate for improvements to Golf Club Road (approximately 15,576 feet). The following list is a breakdown of the items involved in this proposed project. The estimate for this work is \$135,000.00.

1. Install approximately 6,000 tons of 22A Natural Stone to the road surface. This will take approximately three days with a grader, roller, water truck, and gravel haulers.
2. Provide chloride for the new gravel surface.

Please review the above estimate and contact me if you wish to have a contract prepared for this project. Please note that the Livingston County Road Commission will cover the costs of any tree and drainage work related to this project.

If you have any questions, please do not hesitate to contact me.

Sincerely,



Trevor Bennett
Director of Operations

Cc: Todd Musson, LCRC District 3 Foreman
Wayne Moulton, LCRC District 2 Foreman
File

**Resolution #1 – Darlene Drive Road Improvement
Special Assessment Project (Winter 2021)**

GENOA CHARTER TOWNSHIP

At a regular meeting of the Township Board of the Genoa Charter Township, Livingston County, Michigan, (the “Township”) held at the Township Hall on June 7, 2021, at 6:30 p.m., there were

PRESENT:

ABSENT:

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

**Resolution to Proceed with the
Project and Direct
Preparation of the Plans and Cost Estimates**

WHEREAS, the Township Manager reported that petitions have been filed for the Darlene Drive Road Improvement Project (the "Project") under the authority of Act No 188, Michigan Public Acts of 1954, as amended;

WHEREAS, the Supervisor reported that the Assessor has checked the signatures on the petitions by record owners of land within the Township contained within the district described above and had prepared and filed a report setting forth the percentage of record owners of lands by frontage within the district who signed the petitions which amounted to more than fifty percent (50%); and

WHEREAS, the creation of a Special Assessment District for the Darlene Drive Road Improvement Project is appropriate pursuant to Section 2 of Act No. 188, Michigan Public Acts of 1954.

NOW, THEREFORE, BE IT RESOLVED THAT:

1. In accordance with Act No. 188, Michigan Public Acts of 1954, as amended, and the laws of the State of Michigan, the Township Supervisor is directed to have plans prepared illustrating the Project, the location of the Project, and an estimate of the cost of the Project.
2. The plans and estimates identified in paragraph 1, when prepared, shall be filed with the Township Manager.

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

YES:

NO:

ABSENT:

CLERK'S CERTIFICATE

The undersigned, being the duly qualified and acting Clerk of the Township, hereby certifies that (1) the foregoing is a true and complete copy of a resolution duly adopted by the Township Board at a meeting of the Township Board on June 7, 2021, at which meeting a quorum was present and remained throughout; (2) the original thereof is on file in the records in my office; (3) the meeting was conducted, and public notice thereof was given, pursuant to and in full compliance with the Open Meetings Act (Act No. 267, Public Acts of Michigan, 1976, as amended); and (4) minutes of such meeting were kept and will be or have been made available as required thereby.

Paulette A. Skolarus, Clerk
Genoa Charter Township

**Resolution #2 – Darlene Drive Road Improvement
Special Assessment Project (Winter 2021)**

GENOA CHARTER TOWNSHIP

At a regular meeting of the Township Board of Genoa Charter Township of Livingston County, Michigan (the “Township”) held at the Township Hall on June 7, 2021 at 6:30 p.m. there were

PRESENT:

ABSENT:

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

**Resolution to Approve the Project,
Scheduling the First Hearing
And Directing the Issuance of Statutory Notices**

WHEREAS, the Board of Trustees of the Township has approved the Darlene Drive Road Improvement Project (Winter 2021) within the Township as described in Exhibit A (the “Project”);

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

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

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

WHEREAS, the special assessment district for the Project has been tentatively determined by the Township Manager and is described in Exhibit B;

NOW, THEREFORE, BE IT RESOLVED THAT:

1. The Board of Trustees of the Township hereby tentatively declares its intention to proceed with the Project.
2. The Board of Trustees of the Township hereby declares its intention to make the improvement and tentatively designates the special assessment district against which the cost of the improvement and maintenance is to be assessed as described in Exhibit B.
3. In accordance with Act No. 188, Michigan Public Acts of 1954, as amended, and the laws of the State of Michigan, there shall be a public hearing on the Project and the proposed Special Assessment District for the Project which is known as the “Darlene Drive Road Improvement Special Assessment District (Winter 2021).”
4. The public hearing will be held on June 21, 2021 at 6:30 p.m., at the offices of Genoa Charter Township, Livingston County, Michigan.

5. The Township Manager is directed to mail, by first class mail, a notice of the public hearing to each owner of or party in interest in property to be assessed, whose name appears upon the last Township tax assessment records. The last Township tax assessment records means the last assessment roll for ad valorem tax purposes which has been reviewed by the Township Board of Review, as supplemented by any subsequent changes in the names or addresses of such owners or parties listed thereon. The notice to be mailed by the Township Manager shall be similar to the notice attached as Exhibit C and shall be mailed by first class mail on or before June 8, 2021. Following the mailing of the notices, the Township Manager shall complete an affidavit of mailing similar to the affidavit set forth in Exhibit D.
6. The Township Manager is directed to publish a notice of the public hearing in the Livingston County Daily Press & Argus, a newspaper of general circulation within the Township. The notice shall be published twice, once on or before June 11, 2021 and once on or before June 18, 2021. The notice shall be in a form substantially similar to the notice attached as Exhibit C.

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

YES:

NO:

ABSENT:

CLERK'S CERTIFICATE

The Undersigned, being duly qualified and acting Clerk of the Township, hereby certifies that (1) the foregoing is a true and complete copy of a resolution duly adopted by the Board of Trustees at a meeting of the Township Board (June 7, 2021), at which meeting a quorum was present and remained throughout; (2) the original thereof is on file in the records of my office; (3) the meeting was conducted, and public notice thereof was given, pursuant to and in full compliance with the Open Meetings Act (Act. No. 267, Public Acts of Michigan, 1976, as amended); and (4) minutes of such meeting were kept and will be or have been made available as required thereby.

Paulette A Skolarus
Genoa Charter Township Clerk
June 7, 2021

EXHIBIT A

DARLENE DRIVE ROAD IMPROVEMENT PROJECT (WINTER 2021)

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

- Total cost of the project: \$78,000
- Total parcels: 11
- Homeowners representing over 50% of property have signed petitions
- Total amount per parcel:

DARLENE ROAD 2021	
PROJECT COST	\$78,000
ADMIN.	\$2,000
TWP. CONTRIB.	(\$11,000)
TOTAL	\$69,000
INTEREST %	2
PROPERTIES	11

	YEAR	PAYMENT	TO INTEREST	TO PRINCIPAL	OUTSTANDING
1	2021	\$752.73	\$125.45	\$627.27	\$5,645.45
2	2022	\$740.18	\$112.91	\$627.27	\$5,018.18
3	2023	\$727.64	\$100.36	\$627.27	\$4,390.91
4	2024	\$715.09	\$87.82	\$627.27	\$3,763.64
5	2025	\$702.55	\$75.27	\$627.27	\$3,136.36
6	2026	\$690.00	\$62.73	\$627.27	\$2,509.09
7	2027	\$677.45	\$50.18	\$627.27	\$1,881.82
8	2028	\$664.91	\$37.64	\$627.27	\$1,254.55
9	2029	\$652.36	\$25.09	\$627.27	\$627.27
10	2030	\$639.82	\$12.55	\$627.27	\$0.00

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

- Crush, shape and repave existing .135 mile roadway with 3.5 inches of 13A hot mix asphalt.
- Remove and replace driveway approaches to match new roadway elevation.
- Topsoil and seed along edge of existing roadway to blend into existing lawns

EXHIBIT B

The Project (Darlene Drive Road Improvement Winter 2021) is being designed to serve the properties in the Special Assessment District, which district is illustrated on the map (included) and includes the specific properties that are identified by the following permanent parcel numbers:

- | | | | |
|---------------|---------------|---------------|---------------|
| 11-12-200-019 | 11-12-201-004 | 11-12-201-005 | 11-12-201-006 |
| 11-12-201-007 | 11-12-201-008 | 11-12-201-009 | 11-12-201-010 |
| 11-12-201-011 | 11-12-201-012 | 11-12-201-013 | |

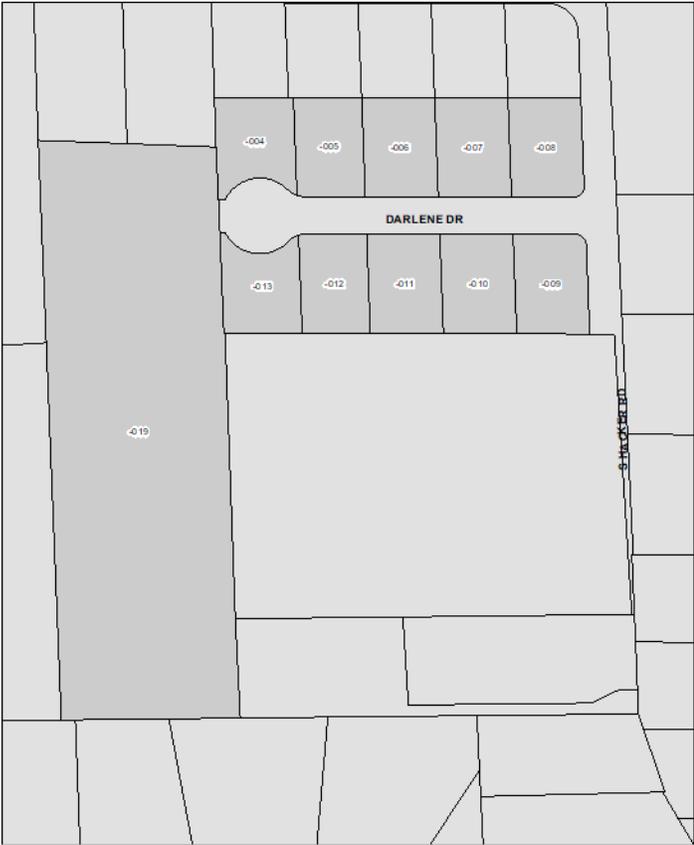


EXHIBIT C

**GENOA CHARTER TOWNSHIP, LIVINGSTON COUNTY, MICHIGAN
NOTICE OF PUBLIC HEARING
UPON A PROPOSED DARLENE DRIVE ROAD IMPROVEMENT PROJECT
AND SPECIAL ASSESSMENT DISTRICT (Winter 2021)**

NOTICE IS HEREBY GIVEN:

- (1) The Township Board of Genoa Charter Township, Livingston County, Michigan, in accordance with the laws of the State of Michigan, will hold a Public Hearing on June 21, 2021 at 6:30 p.m., at the Genoa Charter Township Offices, 2911 Dorr Road, Brighton, Michigan 48116, to review the following proposed special assessment district and to hear any objections thereto and to the proposed project.

GENOA CHARTER TOWNSHIP – DARLENE DRIVE ROAD IMPROVEMENT PROJECT
AND SPECIAL ASSESSMENT DISTRICT (Winter 2021)
(A ten-year program with costs as follows)

- Total cost of the project - \$78,000
- Total parcels – 11
- Homeowners representing over 50% of parcels have signed petitions
- Total amount per parcel:

DARLENE ROAD 2021	
PROJECT COST	\$78,000
ADMIN.	\$2,000
TWP. CONTRIB.	(\$11,000)
TOTAL	\$69,000
INTEREST %	2
PROPERTIES	11

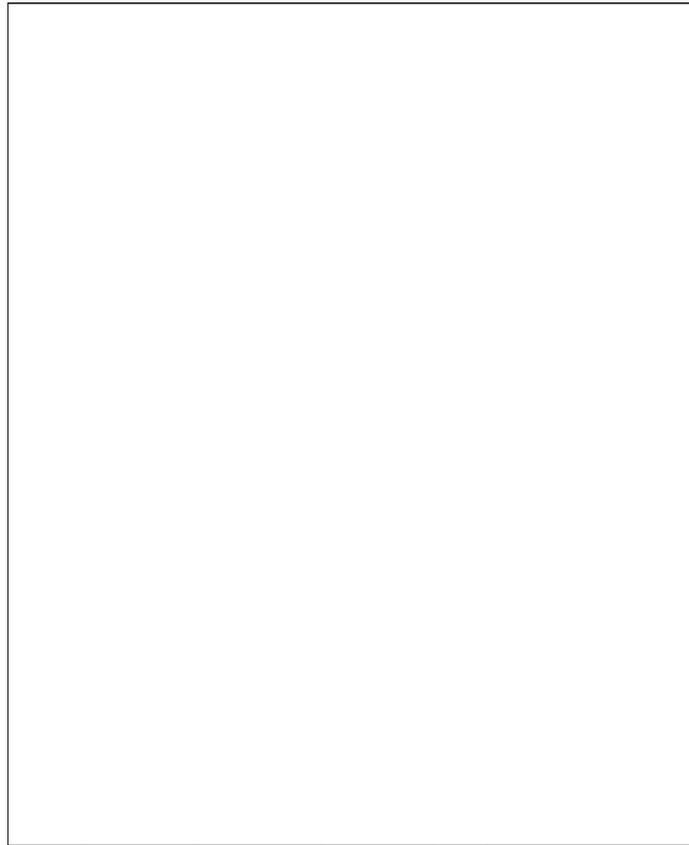
	YEAR	PAYMENT	TO INTEREST	TO PRINCIPAL	OUTSTANDING
1	2021	\$752.73	\$125.45	\$627.27	\$5,645.45
2	2022	\$740.18	\$112.91	\$627.27	\$5,018.18
3	2023	\$727.64	\$100.36	\$627.27	\$4,390.91
4	2024	\$715.09	\$87.82	\$627.27	\$3,763.64
5	2025	\$702.55	\$75.27	\$627.27	\$3,136.36
6	2026	\$690.00	\$62.73	\$627.27	\$2,509.09
7	2027	\$677.45	\$50.18	\$627.27	\$1,881.82
8	2028	\$664.91	\$37.64	\$627.27	\$1,254.55
9	2029	\$652.36	\$25.09	\$627.27	\$627.27
10	2030	\$639.82	\$12.55	\$627.27	\$0.00

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

- Crush, shape and repave existing .135 mile roadway with 3.5 inches of 13A hot mix asphalt.
- Remove and replace driveway approaches to match new roadway elevation.
- Topsoil and seed along edge of existing roadway to blend into existing lawns

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

11-12-200-019	11-12-201-004	11-12-201-005	11-12-201-006
11-12-201-007	11-12-201-008	11-12-201-009	11-12-201-010
11-12-201-011	11-12-201-012	11-12-201-013	



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

- (4) The preliminary plans and cost estimates for the proposed project and the boundaries of the Special Assessment District are now on file in the office of the Township Manager and Township Clerk for public inspection. The Township Board has received petitions signed by more than 50 percent of property owners within the proposed district. Pursuant to the provisions of Public Act 188 of 1954, record owners of land have the right to file written objections to the Project with the Township Board. Any person objecting to the proposed Project or the proposed Special Assessment District shall file an objection in writing with the Township Manager before the close of the June 21, 2021 hearing or within such further times as the Township Board may grant.

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

Dated: June 7, 2021

Michael C. Archinal
Genoa Charter Township Manager

(Press/Argus 6/11/21-6/18/21)

EXHIBIT D

AFFIDAVIT OF MAILING

STATE OF MICHIGAN)

COUNTY OF LIVINGSTON)

Michael C. Archinal, being first duly sworn, deposes and says that he personally prepared for mailing, and did on June 8, 2021, send by first-class mail, the notice of hearing, a true copy of which is attached hereto, to each record owner of or party in interest in all property to be assessed for the improvement described therein, as shown on the last local tax assessment records of the Township of Genoa; that she personally compared the address on each envelope against the list of property owners as shown on the current tax assessment rolls of the Township; that each envelope contained therein such notice and was securely sealed with postage fully prepaid for first-class mail delivery and plainly addressed; and that she personally placed all of such envelopes in a United States Post Office receptacle on the above date.

Michael C. Archinal
Genoa Charter Township Manager

**Resolution #1 – Grand Beach Aquatic Weed Control Improvement Project
Special Assessment Project (Winter 2021)**

GENOA CHARTER TOWNSHIP

At a regular meeting of the Township Board of the Genoa Charter Township, Livingston County, Michigan, (the “Township”) held at the Township Hall on June 7, 2021, at 6:30 p.m., there were

PRESENT:

ABSENT:

The following preamble and resolution were offered by _____, and seconded by _____.

**Resolution to Proceed with the
Project and Direct
Preparation of the Plans and Cost Estimates**

WHEREAS, the Board of Trustees of the Township desires to create a special assessment district for an Aquatic Weed Control Project for Grand Beach Lake within the Township as described in Exhibit A (the “Project”), under the authority of Act No 188, Michigan Public Acts of 1954, as amended;

WHEREAS, the Board of Trustees of the Township has received correspondence asking for the renewal of an existing special assessment district for Grand Beach Lake Aquatic Weed Control and determined to proceed with the Project in accordance with Act. No. 188, Michigan Public Acts of 1954, as amended;

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

NOW, THEREFORE, BE IT RESOLVED THAT:

1. In accordance with Act No. 188, Michigan Public Acts of 1954, as amended, and the laws of the State of Michigan, the Township Supervisor is directed to have plans prepared illustrating the Project, the location of the Project, and an estimate of the cost of the Project.
2. The plans and estimates identified in paragraph 1, when prepared, shall be filed with the Township Manager.

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

YES:

NO:

ABSTAIN:

CLERK'S CERTIFICATE

The undersigned, being the duly qualified and acting Clerk of the Township, hereby certifies that (1) the foregoing is a true and complete copy of a resolution duly adopted by the Township Board at a meeting of the Township Board on June 7, 2021, at which meeting a quorum was present and remained throughout; (2) the original thereof is on file in the records in my office; (3) the meeting was conducted, and public notice thereof was given, pursuant to and in full compliance with the Open Meetings Act (Act No. 267, Public Acts of Michigan, 1976, as amended); and (4) minutes of such meeting were kept and will be or have been made available as required thereby.

Paulette A. Skolarus
Genoa Charter Township Clerk

EXHIBIT A

GRAND BEACH AQUATIC WEED CONTROL IMPROVEMENT PROJECT

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

The project (the “Project”) will consist of:

- MDEQ permit
- Spring vegetation survey
- Spring water quality analysis of lake
- 5 Acres of Curly-Leaf Pondweed contact herbicide
- 5 acres of Eurasian Milfoil and Lily Pad systemic herbicide
- 5 acres of contact herbicide for broad spectrum control
- Summer water quality analysis
- Late season vegetation survey

GRAND BEACH WEED CONTROL 2022-2027	
TOTAL 5 YR. PROJECT COST*	\$71,572.00
TOWNSHIP ADMIN.	\$ 2,000.00
CARRY OVER BALANCE	\$ (2,945.00)
TOTAL 5 YR. SAD COST	\$ 70,627.00
TOTAL ANNUAL SAD COST	\$ 14,125.40
SYLVAN GLEN ANNUAL SAD COST	\$ 7,062.70
ANNUAL RIPARIAN SAD COST	\$ 201.79
ANNUAL NON-RIPARIAN SAD COST	\$ 20.18

*PER LAKEPRO JANUARY 2021 w/3% ANNUAL INCREASE

**Resolution #2 - Grand Beach Aquatic Weed Control Improvement Project
Special Assessment Project (Winter 2021)**

GENOA CHARTER TOWNSHIP

At a regular meeting of the Township Board of the Genoa Charter Township of Livingston County, Michigan, (the “Township”) held at the Township Hall on June 7, 2021, at 6:30 p.m., there were

PRESENT:

ABSENT:

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

**Resolution to Approve the Project,
Scheduling the First Hearing**

WHEREAS, the Board of Trustees of the Township has approved the Grand Beach Aquatic Weed Control Project with the Township as described in Exhibit A (the “Project”);

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

NOW, THEREFORE, BE IT RESOLVED THAT:

1. The Board of Trustees of the Township hereby tentatively declares its intent to proceed with the Project.
2. The Board of Trustees of the Township hereby declares its intention to make the improvement and tentatively designates the special assessment district against which the cost of the improvement Grand Beach Aquatic Weed Control improvement Project is to be assessed is described in Exhibit A.
3. In accordance with Act No. 188, Michigan Public Acts of 1954, as amended, and the laws of the State of Michigan, there shall be a public hearing to hear any objections for the Grand Beach Aquatic Weed Control Improvement Project, to the improvement and to the proposed Special Assessment District for the Project which is known as the “Grand Beach Aquatic Weed Control Improvement Project Special Assessment District (Winter 2021).”
4. The public hearing will be held on June 21, 2021 at 6:30 p.m., at the offices of Genoa Charter Township, Livingston County, Michigan.
5. The Township Manager is directed to mail, by first class mail, a notice of the public hearing to each owner of or party in interest in property to be assessed, whose name appears upon the last Township tax assessment records. The last Township tax assessment records means the last assessment roll for ad valorem tax purposes which has been reviewed by the Township Board of Review, as supplemented by any subsequent changes in the names or addresses of such owners or parties listed thereon. The notice to be mailed by the Township Manager shall be similar to the notice attached as Exhibit B and shall be mailed by first class mail on or before June 8, 2021. Following the

mailing of the notices, the Township Manager shall complete an affidavit of mailing similar to the affidavit set forth in Exhibit C.

6. The Township Manager is directed to publish a notice of the public hearing in the Livingston County Daily Press & Argus, a newspaper of general circulation within the Township. The notice shall be published twice, once on or before June 11, 2021 and once on or before June 18, 2021. The notice shall be in a form substantially similar to the notice attached as Exhibit B.

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

YES:

NO:

ABSTAIN:

CLERK'S CERTIFICATE

The undersigned, being the duly qualified and acting Clerk of the Township, hereby certifies that (1) the foregoing is a true and complete copy of a resolution duly adopted by the Township Board at a meeting of the Township Board on June 7, 2021, at which meeting a quorum was present and remained throughout; (2) the original thereof is on file in the records in my office; (3) the meeting was conducted, and public notice thereof was given, pursuant to and in full compliance with the Open Meetings Act (Act No. 267, Public Acts of Michigan, 1976, as amended); and (4) minutes of such meeting were kept and will be or have been made available as required thereby.

Paulette A. Skolarus
Genoa Charter Township Clerk

EXHIBIT A

GRAND BEACH AQUATIC WEED CONTROL IMPROVEMENT PROJECT

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

The project (the “Project”) will consist of:

- MDEQ permit
- Spring vegetation survey
- Spring water quality analysis of lake
- 5 Acres of Curly-Leaf Pondweed contact herbicide
- 5 acres of Eurasian Milfoil and Lily Pad systemic herbicide
- 5 acres of contact herbicide for broad spectrum control
- Summer water quality analysis
- Late season vegetation survey

GRAND BEACH WEED CONTROL 2022-2027	
TOTAL 5 YR. PROJECT COST*	\$71,572.00
TOWNSHIP ADMIN.	\$ 2,000.00
CARRY OVER BALANCE	\$ (2,945.00)
TOTAL 5 YR. SAD COST	\$ 70,627.00
TOTAL ANNUAL SAD COST	\$ 14,125.40
SYLVAN GLEN ANNUAL SAD COST	\$ 7,062.70
ANNUAL RIPARIAN SAD COST	\$ 196.19
ANNUAL NON-RIPARIAN SAD COST	\$ 19.62

*PER LAKEPRO JANUARY 2021 w/3% ANNUAL INCREASE

EXHIBIT B

Genoa Charter Township
Livingston County, Michigan

**NOTICE OF PUBLIC HEARING
FOR THE PROPOSED GRAND BEACH AQUATIC WEED CONTROL
IMPROVEMENT PROJECT
AND SPECIAL ASSESSMENT DISTRICT FOR THE PROJECT**

NOTICE IS HEREBY GIVEN:

(1) The Township Board of Genoa Charter Township, Livingston County, Michigan, in accordance with the laws of the State of Michigan, will hold a Public Hearing on June 21, 2021, at 6:30 p.m., at the Genoa Charter Township Offices, 2911 Dorr Road, Brighton, Michigan 48116, to review the following proposed special assessment district:

**GENOA CHARTER TOWNSHIP – GRAND BEACH AQUATIC WEED CONTROL IMPROVEMENT
PROJECT
AND SPECIAL ASSESSMENT DISTRICT (Winter 2021)
(A five-year program with costs as follows)**

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

The project (the “Project”) will consist of:

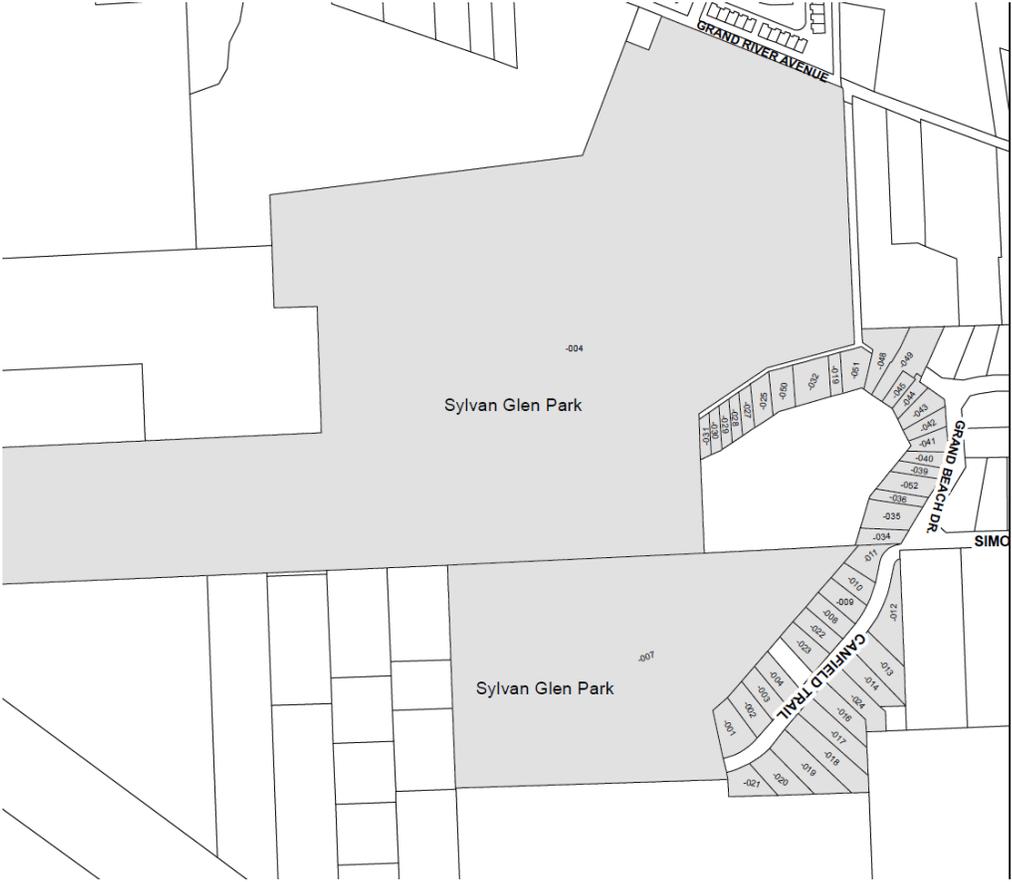
- MDEQ permit
- Spring vegetation survey
- Spring water quality analysis of lake
- 5 acres of Curly-Leaf Pondweed contact herbicide
- 5 acres of Eurasian Milfoil and Lily Pad systemic herbicide
- 5 acres of contact herbicide for board spectrum control
- Summer water quality analysis
- Late season vegetation survey

GRAND BEACH WEED CONTROL 2022-2027	
TOTAL 5 YR. PROJECT COST*	\$ 71,572.00
TOWNSHIP ADMIN.	\$ 2,000.00
CARRY OVER BALANCE	\$ (2,945.00)
TOTAL 5 YR. SAD COST	\$ 70,627.00
TOTAL ANNUAL SAD COST	\$ 14,125.40
SYLVAN GLEN ANNUAL SAD COST	\$ 7,062.70
ANNUAL RIPARIAN SAD COST	\$ 196.19
ANNUAL NON-RIPARIAN SAD COST	\$ 19.62

*PER LAKEPRO JANUARY 2021 w/3% ANNUAL INCREASE

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

11-14-200-004	11-14-201-019	11-14-201-025
11-14-201-027	11-14-201-028	11-14-201-029
11-14-201-031	11-14-201-032	11-14-201-034
11-14-201-035	11-14-201-036	11-14-201-039
11-14-201-040	11-14-201-041	11-14-201-042
11-14-201-043	11-14-201-044	11-14-201-045
11-14-201-048	11-14-201-049	11-14-201-049
11-14-201-050	11-14-201-051	11-14-201-052
11-14-400-007	11-14-401-001	11-14-401-002
11-14-401-003	11-14-401-004	11-14-401-008
11-14-401-009	11-14-401-010	11-14-401-011
11-14-401-012	11-14-401-013	11-14-401-014
11-14-401-016	11-14-401-017	11-14-401-018
11-14-401-019	11-14-401-020	11-14-401-021
11-14-401-022	11-14-401-023	11-14-401-024



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

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

(5) The Board of Trustees of the Township has received correspondence asking for the renewal of an existing special assessment district for Grand Beach Lake Aquatic Weed Control and determined to proceed with the Project in accordance with Act. No. 188, Michigan Public Acts of 1954, as amended.

(6) Record owners and any party in interest of land have the right to object in person or to file written objections to the petition, to the improvement and to the special assessment district. Any person objecting in writing to the petition, the improvement, or the proposed special assessment district shall file the objection with the Township Manager before the close of the June 21, 2021 hearing or within such further time as the Township Board may grant. Appearance and protest at the hearing is required in order to appeal the amount of the special assessment to the state tax tribunal.

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

Dated: June 7, 2021

Paulette A. Skolarus
Genoa Township Clerk

(Press/Argus June 11, 2021 & June 18, 2021)

EXHIBIT C

AFFIDAVIT OF MAILING

STATE OF MICHIGAN)
)
COUNTY OF LIVINGSTON)

Michael C. Archinal, being first duly sworn, deposes and says that he personally prepared for mailing, and did on June 8, 2021, send by first-class mail, the notice of hearing, a true copy of which is attached hereto, to each record owner of or party in interest in all property to be assessed for the improvement described therein, as shown on the last local tax assessment records of the Township of Genoa; that she personally compared the address on each envelope against the list of property owners as shown on the current tax assessment rolls of the Township; that each envelope contained therein such notice and was securely sealed with postage fully prepaid for first-class mail delivery and plainly addressed; and that she personally placed all of such envelopes in a United States Post Office receptacle on the above date.

Michael C. Archinal
Genoa Charter Township Manager

Board Correspondence



GRETCHEN WHITMER
GOVERNOR

STATE OF MICHIGAN
DEPARTMENT OF LICENSING AND REGULATORY AFFAIRS
LANSING

ORLENE HAWKS
DIRECTOR

May 3, 2021

Clerk
Township of Genoa
2911 Dorr Rd
Brighton, MI 481169436

Dear Clerk:

As required by Section 400.732 (2) of the Adult Foster Care Licensing Act, "The department shall notify the clerk of the city, village, or township of all newly licensed adult foster care facilities within 30 days after the issuance of a license."

The Lodge License # AL470407330
7260 Challis Rd.
Brighton, MI 48116

This is notification that the above adult foster care facility license has been opened effective 4/30/2021 with a capacity of 20.

Sincerely,

Jay Calewarts, Director
Adult Foster Care/HFA and Camps Licensing
Bureau of Community and Health Systems

GENOA TOWNSHIP

MAY - 6 2021

RECEIVED

To Board 6/7/21



May 13, 2021

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

Dear Ms. Skolarus:

We are committed to keeping you and our customers informed about changes to Xfinity TV services. As part of that ongoing commitment to keep you informed, we wanted to update you on the following:

Effective July 13, 2021, WJRT will no longer be available on channels 12 and 1012. ABC programming will still be available on WXYZ channels 7; HD 231/1007. WJRT local news is currently available at abc12.com. To learn more, visit xfinity.com/howitworks.

Please feel free to contact me at 734-359-2308 if you have any questions.

Sincerely,

A handwritten signature in black ink, appearing to read "Kyle V. Mazurek".

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

To Board 6/7/21



May 6, 2021

GENOA TOWNSHIP MI
Genoa Charter Township
2911 Dorr Road

Brighton, MI 48116

RE: Quarterly Franchise Fee Payment

Dear Sir or Madam:

Enclosed, please find our franchise fee remittance covering the period from January 1, 2021 to March 31, 2021, for Charter Communications ("Charter"). This franchise fee computation has been prepared in accordance with the terms and conditions of our local cable television franchise agreement, or if Charter is operating under a state issued franchise in your community, in accordance with the requirements of the state franchising law. This payment specifically complies with all of Charter's contractual and/or statutory duties, and includes the required percentage, flat rate, or per sub payment, and includes all required categories of revenue.

This payment was calculated as follows:

Franchise Fee Base	\$	3,832.72
Franchise Fee (as defined in Agreement):		5%
Fee Adjustment (see detail)		\$0.00
Fee Due		<u>\$191.64</u>

Please contact your Government Relations representative or send an email directly to CharterFranchiseNotices@chartercom.com for any address updates or corrections.

We would also like to remind you of an alternative to US mail-delivered paper checks for franchise fee payments. You now have the option of signing up for an electronic direct payment process for franchise fees, assuring a more efficient and timely manner of receiving your funds. If you would like to pursue the electronic payment process, please contact your Government Relations representative for instructions. We believe this convenient method will be of significant value to you.

Charter Communications is proud to serve your community and our customers with cable television service. Please feel free to contact our office Corp_mm_franchise_fees@chartercom.com if any additional information is required.

Sincerely,

Steve Lottmann
Divisional Controller

8075 - 1301MI - 6005132

Enclosure

**ATTACHMENT CONTAINS TRADE SECRET INFORMATION AND IS CONFIDENTIAL & PROPRIETARY
- NOT FOR PUBLIC DISCLOSURE**

314.288.3103
www.charter.com

12405 Powerscourt Drive
St. Louis, Missouri 63131-3784



Franchise Summary of Revenue 2

5/6/2021 5:48:37 PM

1301MI - Michigan-MI

8075/45 Genoa, MI, Township of (Charter)

Source FTA Code(s): 1/8216/338:8245/1200/3380

Vendor Code: 6005132
Frequency: Quarterly
Base Period: 12

	202101	202102	202103	Total
BASIC CABLE SERVICE	292.41	187.62	352.08	832.09
INSTALLATION CHARGES	(0.23)	0.41	0.36	0.54
BULK REVENUE	(0.01)	(0.01)	(0.01)	(0.03)
EXPANDED BASIC SVC	350.08	356.49	380.54	1,087.11
PAY PER VIEW	(2.08)			(2.08)
FRANCHISE FEE REV	59.71	56.60	64.43	180.74
ADVERTISING REVENUE	36.96	37.70	38.81	113.47
HOME SHOPPING REV	5.95	4.60	4.76	15.31
DIGITAL SERVICES	386.82	402.27	468.80	1,257.89
INSIDE WIRING	9.98	9.98	9.98	29.94
OTHER REVENUE	1.19	1.33	6.19	8.71
EQUIPMENT RENTAL	68.97	70.44	75.96	215.37
PROCESSING FEES	8.95	17.90	44.75	71.60
BAD DEBT	2.65	4.08	15.33	22.06
	1,221.35	1,149.41	1,461.96	3,832.72
FEE CALCULATED	61.07	57.47	73.10	191.64
	61.07	57.47	73.10	191.64

Fee Factor: 5%