

GENOA CHARTER TOWNSHIP BOARD
Regular Meeting
July 6, 2026
6:30 p.m.

AGENDA

Call to Order:

Invocation:

Pledge of Allegiance:

Roll Call:

Call to the Public (Public comment must be addressed to the Chairperson and will be limited to three minutes per person) *:

Approval of Consent Agenda:

- 1) Payment of Bills: July 6, 2026
- 2) Request to approve the June 15, 2026 regular meeting minutes.

Approval of Regular Agenda:

- 3) Request for approval and adoption of **Resolution No. 260706** to recognize and honor Chris Grajek for 19 years of distinguished service to the Genoa Charter Township Planning Commission and Zoning Board of Appeals. (Roll Call)
- 4) Public Hearing on the proposed **Pardee Lake** Aquatic Weed Control Improvement Special Assessment Roll.
 - A. Call to the Property Owners
 - B. Call to the Public
- 5) Request for approval of **Resolution #5** – Confirming the Special Assessment Roll for the **Pardee Lake** Aquatic Weed Control Improvement Special Assessment Project (winter tax 2026). (Roll Call)
- 6) Public Hearing on the proposed **Lindsey Drive (Herbst Estates)** Road Rehabilitation Special Assessment Roll.
 - A. Call to the Property Owners
 - B. Call to the Public
- 7) Request for approval of **Resolution #5** – Confirming the Special Assessment Roll for the **Lindsey Drive (Herbst Estates)** Road Rehabilitation Special Assessment Project (winter tax 2026). (Roll Call)

- 8) Discussion of upcoming August 5, 2026 Town Hall regarding transportation issues in Genoa Charter Township.
- 9) Closed session to consider a confidential written legal opinion exempt from discussion or disclosure by state or federal statute pursuant to MCL 15.268(1)(h).
 - A. Consider motion to enter into closed session to consider a confidential written legal opinion exempt from discussion or disclosure by state or federal statute pursuant to MCL 15.268(1)(h).
(Roll Call)
 - B. Consider motion to conclude the closed session and return to open session. (Roll Call)

Board Comments
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 or at a second call to the public at the end of the meeting *may* be offered by the Chairman as they are presented.

BOARD PACKET

CHECK REGISTERS FOR TOWNSHIP BOARD MEETING

MEETING DATE: July 6, 2026

All information below through June 30, 2026

June 19, 2026 Bi Weekly Payroll - GENOA TOWNSHIP ONLY	\$	62,105.93
TOWNSHIP GENERAL EXPENSES	\$	90,376.08
OPERATING EXPENSES SAD (264CK)	\$	41,071.61
OPERATING EXPENSES PARKS AND REC (270CK)	\$	170,625.60
OPERATING EXPENSES ROAD IMPROVEMENT (261C2)	\$	6,986.10
OPERATING EXPENSES LAKE EDGEWOOD (593FN)	\$	5,970.30
OPERATING EXPENSES OAK POINTE (592FN)	\$	22,179.91
TOTAL	\$	<u>399,315.53</u>

CASH REQUIREMENTS

CASH REQUIRED FOR NEGOTIABLE CHECKS &/OR ELECTRONIC FUNDS TRANSFERS (EFT) FOR CHECK DATE 06/18/26: \$62,105.93

TRANSACTION SUMMARY

SUMMARY BY TRANSACTION TYPE -	TOTAL ELECTRONIC FUNDS TRANSFER (EFT)	62,105.93
	CASH REQUIRED FOR NEGOTIABLE CHECKS &/OR EFT	62,105.93
	TOTAL REMAINING DEDUCTIONS / WITHHOLDINGS / LIABILITIES	4,108.14
	CASH REQUIRED FOR CHECK DATE 06/18/26	66,214.07

TRANSACTION DETAIL

ELECTRONIC FUNDS TRANSFER - *Your financial institution will initiate transfer to Paychex at or after 12:01 A.M. on transaction date.*

<u>TRANS. DATE</u>	<u>BANK NAME</u>	<u>ACCOUNT NUMBER</u>	<u>PRODUCT</u>	<u>DESCRIPTION</u>		<u>BANK DRAFT AMOUNTS & OTHER TOTALS</u>
06/17/26	BANK OF ANN ARBOR	xxxxxxxxxxxxxx130	Direct Deposit	Net Pay Allocations	44,620.44	44,620.44
06/17/26	BANK OF ANN ARBOR	xxxxxxxxxxxxxx130	Taxpay®	Employee Withholdings		
				Social Security	3,691.62	
				Medicare	863.35	
				Fed Income Tax	6,003.38	
				MI Income Tax	2,372.14	
				Total Withholdings	12,930.49	
				Employer Liabilities		
				Social Security	3,691.64	
				Medicare	863.36	
				Total Liabilities	4,555.00	17,485.49
				EFT FOR 06/17/26		62,105.93
				TOTAL EFT		62,105.93

REMAINING DEDUCTIONS / WITHHOLDINGS / LIABILITIES - *Unless stated otherwise, Paychex does not remit these funds. You must ensure accurate and timely payment of applicable items.*

<u>TRANS. DATE</u>	<u>BANK NAME</u>	<u>ACCOUNT NUMBER</u>	<u>PRODUCT</u>	<u>DESCRIPTION</u>		<u>TOTAL</u>
06/18/26	Refer to your records for account information		Payroll	Employee Deductions		
				457 EE Pretax	1,061.00	
				457 EE Roth	170.00	
				EE Medical Contribut	1,500.00	
				FSA Medical Pretax	617.26	
				Prin Retire Loan 1	672.59	
				Vol Life Ch Post Tax	1.82	

CHECK REGISTER FOR GENOA TOWNSHIP

CHECK DATE 6/10/26 - 6/30/26

Check Date	Bank Account	Check #	Payee	Description	Amount
Fund: 101 GENERAL FUND					
06/26/2026	FNBCK	215(E)#	PRINCIPAL FINANCIAL RETIREMENT	RETIREMENT	30,509.78
06/29/2026	FNBCK	216(E)	MERS-MICH. EMPLOYEES RETIRE	RETIREMENT	693.00
06/10/2026	FNBCK	40327	STATE OF MICHIGAN	REPAIRS & MAINTENANCE	293.55
06/10/2026	FNBCK	40328	MICHIGAN ASSESSOR'S ASSOC	ASSESSING PRO DEV/CONF/DUES/SUB/HOTEL	423.00
06/12/2026	FNBCK	40329	EHIM, INC	EHIM/PROCARE	535.00
06/12/2026	FNBCK	40330	EHIM, INC	EHIM/PROCARE	6,906.80
06/18/2026	FNBCK	40331	MICHIGAN ASSESSOR'S ASSOC	ASSESSING PRO DEV/CONF/DUES/SUB/HOTEL	95.00
06/18/2026	FNBCK	40332	MICHIGAN ASSESSOR'S ASSOC	ASSESSING PRO DEV/CONF/DUES/SUB/HOTEL	300.00
06/18/2026	FNBCK	40333	VISA	ELECTION BREAKFAST / DINNER	119.56
06/18/2026	FNBCK	40334	VERIZON WIRELESS	PHONE/INTERNT/CABLE/ALARM	120.03
06/19/2026	FNBCK	40335	AMERICAN AWARDS & ENGRAVING	PLANNING & ZONING MISCELLANEOUS	56.00
06/23/2026	FNBCK	40336	COMCAST	PHONE/INTERNT/CABLE/ALARM	806.68
06/23/2026	FNBCK	40337	DELTA DENTAL	HEALTH/LIFE INSURANCE	1,539.88
06/23/2026	FNBCK	40338	MUTUAL OF OMAHA	HEALTH/LIFE INSURANCE	1,183.68
06/18/2026	FNBCK	40339	UNITED STATES POSTAL SERVICE	POSTAGE FOR MAILING BALLOTS	5,000.00
06/24/2026	FNBCK	40340	KP ELITE CLEANING LLC	REPAIRS & MAINTENANCE	2,220.50
06/23/2026	FNBCK	40341	CONSUMERS ENERGY	UTIL:ELECTRICITY & NAT.GAS	189.61
06/23/2026	FNBCK	40341	CONSUMERS ENERGY	HERBST HOME UTILITIES	17.00
06/29/2026	FNBCK	40342	ADAMS WELL REPAIR INC.	CAPITAL OUTLAY < \$5,000	2,170.00
06/29/2026	FNBCK	40343	AMERICAN AQUA	SUPPLIES	67.50
06/29/2026	FNBCK	40343	AMERICAN AQUA	SUPPLIES	143.50
06/29/2026	FNBCK	40344	CHECKER'S CLEANING SUPPLY, LLC	SUPPLIES	614.77
06/29/2026	FNBCK	40345	BLOOM SLUGGETT, PC	GENERAL TOWNSHIP LEGAL FEES	1,560.00
06/29/2026	FNBCK	40346	BUSINESS IMAGING GROUP	SUPPLIES	1,240.11
06/29/2026	FNBCK	40347	ELECTION SOURCE	ELECTION OFFICE SUPPLIES/EQUIPMENT	71.00
06/29/2026	FNBCK	40348	FOSTER SWIFT COLLINS & SMITH PC	LITIGATION LEGAL FEES	743.28
06/29/2026	FNBCK	40349	GIFFELS WEBSTER	PLANNING & ZONING CONTRACTUAL SERVICES	761.25
06/29/2026	FNBCK	40350	LIVINGSTON COUNTY EMS	COMMUNITY OUTREACH	49.00
06/29/2026	FNBCK	40351	LIVINGSTON COUNTY CLERKS ASSOC	CLERKS DEPT PRO DEV/CONF/DUES/HOTEL	100.00
06/29/2026	FNBCK	40352#	NETWORK SERVICES GROUP, L.L.C.	DUE FROM #233 UTILITY FUND	945.06
06/29/2026	FNBCK	40352#	NETWORK SERVICES GROUP, L.L.C.	EQUIP / SOFTWARE / SOFTWARE MAINTENANCE	1,296.19
06/29/2026	FNBCK	40353#	PAMELA PRZYBYLA	ELECTION MILEAGE & TRAVEL	100.83
06/29/2026	FNBCK	40353#	PAMELA PRZYBYLA	CLERKS DEPT MILEAGE & TRAVEL EXPENSE	270.18
06/29/2026	FNBCK	40354	PM TECHNOLOGIES	REPAIRS & MAINTENANCE	1,112.00
06/29/2026	FNBCK	40355	RICHARD SOUCY	CLERKS DEPT MILEAGE & TRAVEL EXPENSE	98.17
06/29/2026	FNBCK	40356	SUSAN DOMEN	ELECTION MILEAGE & TRAVEL	49.74
06/29/2026	FNBCK	40357	TODD WALKER	TRUSTEES MILEAGE & TRAVEL EXPENSE	98.17
06/29/2026	FNBCK	40358#	XEROX BUSINESS SOLUTIONS	SUPPLIES	177.07
06/29/2026	FNBCK	40358#	XEROX BUSINESS SOLUTIONS	DUE FROM DPW/MHOG	177.07

CHECK REGISTER FOR GENOA TOWNSHIP

CHECK DATE 6/10/26 - 6/30/26

06/30/2026	FNBCK	40359	PITNEY BOWES, INC	SUPPLIES	265.58
06/30/2026	FNBCK	40360	DTE ENERGY	UTIL:ELECTRICITY & NAT.GAS	38.64
06/30/2026	FNBCK	40362	CHECKER'S CLEANING SUPPLY, LLC	SUPPLIES	257.40
06/30/2026	FNBCK	40363	KP ELITE CLEANING LLC	REPAIRS & MAINTENANCE	2,220.50
06/30/2026	FNBCK	40364	PONTEM	EQUIP / SOFTWARE / SOFTWARE MAINTENANCE	565.00
06/30/2026	FNBCK	40361	ETNA SUPPLY COMPANY	COSTS OF WATER METERS	1,375.00
06/30/2026	FNBCK	40361	ETNA SUPPLY COMPANY	COSTS OF WATER METERS	1,375.00
06/30/2026	FNBCK	40361	ETNA SUPPLY COMPANY	COSTS OF WATER METERS	6,350.00
06/30/2026	FNBCK	40361	ETNA SUPPLY COMPANY	COSTS OF WATER METERS	375.00
06/30/2026	FNBCK	40361	ETNA SUPPLY COMPANY	COSTS OF WATER METERS	3,360.00
06/30/2026	FNBCK	40361	ETNA SUPPLY COMPANY	COSTS OF WATER METERS	11,340.00
Total For Fund: 101/105					<u>90,376.08</u>

Fund: 202 SAD ROADS AND LAKES

06/12/2026	264CK	4616	AQUA-WEED CONTROL INC.	BAETCKE LK (S23-27) -PROJECT EXPENSE	7,250.00
06/12/2026	264CK	4617	PLM LAKES & LAND MGMT.CORP	ROUND LAKE (S26-30) - PROJECT EXPENSE	18,418.40
06/12/2026	264CK	4618	TIGRIS AQUATIC SERVICES/GRAND BEACH	GRAND BEACH NO.3 (W26-35) - PROJECT EXP	2,356.90
06/19/2026	264CK	4619	LCRA/PLM LAKES & LAND MANAGEMENT	LK CHEMUNG (W23-27) -PROJECT EXPENSE	10,112.81
06/19/2026	264CK	4620	TIGRIS AQUATIC SERVICES/GRAND BEACH	GRAND BEACH (W21-25) -PROJECT EXPENSE	900.00
06/29/2026	264CK	4621	TIGRIS AQUATIC SERVICES/GRAND BEACH	GRAND BEACH (W21-25) -PROJECT EXPENSE	2,033.50
Total For Fund: 202					<u>41,071.61</u>

Fund: 208 PARK/RECREATION FUND

06/29/2026	270CK	5844	ADAMS WELL REPAIR INC.	PATH / PARK MAINTENANCE	550.00
06/29/2026	270CK	5845	BRIGHTON SENIOR CENTER	SENIOR CENTER ADMISSION	1,000.00
06/29/2026	270CK	5846	IMAGE 360	DIRECTIONAL SIGNAGE	1,248.60
06/30/2026	270CK	5847	D & H ASPHALT COMPANY	UPPER PARKING LOT REPAIR/REPLACEMENT	163,837.00
06/30/2026	270CK	5848	K2 ENVIRONMENTAL CONSULTING, LLC	PARK PLANNING/ENGINEERING	3,990.00
Total For Fund: 208					<u>170,625.60</u>

Fund: 401 ROAD IMPROVEMENT FUND

06/29/2026	261C2	1088	CHLORIDE SOLUTIONS, LLC	DUST CONTROL/CHLORIDE	2,401.98
06/30/2026	261C2	1089	CHLORIDE SOLUTIONS, LLC	DUST CONTROL/CHLORIDE	4,584.12
Total For Fund: 401					<u>6,986.10</u>

CHECK REGISTER FOR GENOA TOWNSHIP

CHECK DATE 6/10/26 - 6/30/26

Fund: 590 LAKE EDGEWOOD OPERATING

06/24/2026	593FN	4750	CONSUMERS ENERGY	UTILITIES - GAS - SEWER	145.38
06/24/2026	593FN	4750	CONSUMERS ENERGY	UTILITIES - GAS - SEWER	21.00
06/24/2026	593FN	4751	GENOA TOWNSHIP DPW FUND	ADMIN - BILLING - WATER	1,022.95
06/30/2026	593FN	4752	CONCRETE CONSTRUCTION. INC.	R & M - LINES - SEWER	337.25
06/30/2026	593FN	4753	CUMMINS SALES & SERVICE	R & M - GENERATORS - SEWER	1,011.25
06/30/2026	593FN	4754	HAVILAND PRODUCTS COMPANY	CHEMICALS - SEWER	4,095.80
06/30/2026	593FN	4754	HAVILAND PRODUCTS COMPANY	CHEMICALS - SEWER	(2,400.00)
06/30/2026	593FN	4755	UIS SCADA	R & M - SCADA - SEWER	728.00
06/30/2026	593FN	4756	CUMMINS SALES & SERVICE	R & M - GENERATORS - SEWER	1,008.67
Total For Fund: 590					<u>5,970.30</u>

Fund: 592 OAKPOINTE OPERATING

06/24/2026	592FN	6649	CONSUMERS ENERGY	UTILITIES - GAS - WATER	166.32
06/24/2026	592FN	6649	CONSUMERS ENERGY	UTILITIES - GAS - SEWER	136.83
06/24/2026	592FN	6650	D'ANGELO BROTHERS INC.	GRINDER ESCROW -4839 GROVER	7,138.00
06/24/2026	592FN	6650	D'ANGELO BROTHERS INC.	GRINDER ESCROW -4143 HIGHCREST	6,938.00
06/30/2026	592FN	6651	AMERICAN AQUA	RO SYSTEM MAINTENANCE & REPLACEMENT	324.92
06/30/2026	592FN	6652	BRIGHTON ANALYTICAL LLC	LABORATORY COSTS - WATER	220.00
06/30/2026	592FN	6652	BRIGHTON ANALYTICAL LLC	LABORATORY COSTS - WATER	220.00
06/30/2026	592FN	6652	BRIGHTON ANALYTICAL LLC	LABORATORY COSTS - WATER	220.00
06/30/2026	592FN	6653	CONCRETE CONSTRUCTION. INC.	R & M - GRINDER PUMPS - SEWER	446.52
06/30/2026	592FN	6654	CUMMINS SALES & SERVICE	R & M - GENERATORS - SEWER	865.38
06/30/2026	592FN	6655	GRAINGER	R & M - GRINDER PUMPS - SEWER	164.15
06/30/2026	592FN	6656	HYDROCORP LLC	BACKFLOW & CROSS CONNECTION CONTROL PROG	252.34
06/30/2026	592FN	6657	K & J ELECTRIC, INC.	PUMP STATIONS - SEWER	900.00
06/30/2026	592FN	6658	LOREA TOPSOIL & AGGREGATE	R & M - LINES - WATER	420.00
06/30/2026	592FN	6659	PARAGON LABORATORIES	LABORATORY COSTS - WATER	830.00
06/30/2026	592FN	6660	WATER SOLUTIONS UNLIMITED, INC	CHEMICALS - WATER	2,197.22
06/30/2026	592FN	6661	HYDROCORP LLC	BACKFLOW & CROSS CONNECTION CONTROL PROG	740.23
Total For Fund: 592					<u>22,179.91</u>

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TOTAL FOR ALL FUNDS					<u>337,209.60</u>



cRewards	Bonus Points Available
	4,009

Account Summary

Billing Cycle		06/01/2026
Days In Billing Cycle		31
Previous Balance		\$2,515.06
Purchases	+	\$331.56
Cash	+	\$0.00
Balance Transfers	+	\$0.00
Special	±	\$0.00
Credits	-	\$0.00
Payments		\$2,515.06-
Other Charges	+	\$0.00
Finance Charges	+	\$0.00

NEW BALANCE \$331.56

Account Inquiries

- Call us at: (800) 883-0131
Lost or Stolen Card: (800) 883-0131
- Go to MyCardStatement.com
- Write us at PO BOX 105666, ATLANTA, GA 30348-5666

Payment Summary

NEW BALANCE	\$331.56
MINIMUM PAYMENT	\$331.56
PAYMENT DUE DATE	06/26/2026

NOTE: Grace period to avoid a finance charge on purchases, pay entire new balance by payment due date. Finance charge accrues on cash advances until paid and will be billed on your next statement.

Credit Summary

Total Credit Line	\$10,000.00
Available Credit Line	\$9,668.44
Available Cash	\$0.00
Amount Over Credit Line	\$0.00
Amount Past Due	\$0.00
Disputed Amount	\$0.00

Cardholder Account Summary

Trans Date	Post Date	Plan Name	Reference Number	Description	Amount
05/05	05/06	PBUS01	24692166126400216198344	TIM HORTONS #911124 BRIGHTON MI	\$119.56 <small>food for election workers</small>
05/18	05/19		74009776139001205900171	PAYMENT - THANK YOU	\$2,515.06-
05/19	05/20	PBUS01	24011346139100141194619	CANVA* I04886-48734271 CANVA.COM TX	\$212.00 <small>election supplies</small>

cRewards Bonus Points Information as of 05/31/2026

	Beginning Balance	Points Earned	Points Adjusted	Points Redeemed	Ending Balance
cRewards	3,598	411	0	0	4,009

OKAY TO PAY

PLEASE DETACH COUPON AND RETURN PAYMENT USING THE ENCLOSED ENVELOPE - ALLOW UP TO 7 DAYS FOR RECEIPT

TCM BANK NA
PO BOX 105666
ATLANTA GA 30348-5666

Account Number
####

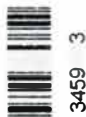
Check box to indicate name/address change on back of this coupon

Closing Date	New Balance	Total Minimum Payment Due	Payment Due Date
06/01/26	\$331.56	\$331.56	06/26/26

AMOUNT OF PAYMENT ENCLOSED

\$ **331.56**

RICK SOUCY
GENOA CHARTER TOWNSHIP
2911 DORR RD.
BRIGHTON MI 48116-9498



MAKE CHECK PAYABLE TO:



VISA
PO BOX 6818
CAROL STREAM IL 60197-6818

**GENOA CHARTER TOWNSHIP BOARD
Regular Meeting
June 15, 2026**

MINUTES

Call to Order

Supervisor Spicher called the regular meeting of the Genoa Charter Township Board to order at 6:30 pm at the Township Hall.

Invocation

Supervisor Spicher led the invocation for the Board and the members of the public.

Pledge of Allegiance

The Pledge of Allegiance was recited.

Roll Call

The following members were present constituting a quorum for the transaction of business: Kevin Spicher, Candie Hovarter, Robin Hunt, Bill Reiber, Rick Soucy, and Todd Walker. Absent was Jodie Valenti.

Also present was Township Manager Kelly VanMarter, Utility Director Greg Tatara and nine people in the audience.

Call to the Public

The call to the public was opened at 6:31 pm.

Ms. Debra McCormick of 2650 Springhill stated she is running for Genoa Township Clerk. She provided her personal and professional experience. She has been a Genoa Township resident for 35 years. She wants to ensure residents votes are protected. She is more than qualified for the job.

The call to the public was closed at 6:33 pm.

Approval of Consent Agenda:

Moved by Hunt, supported by Soucy, to approve the Consent Agenda as presented. **The motion carried unanimously.**

- 1. Payment of Bills: June 15, 2026**
- 2. Request to approve the June 1, 2026 regular meeting minutes.**

Approval of Regular Agenda:

Moved by Soucy, supported by Walker, to approve the Regular Agenda as presented. **The motion carried unanimously.**

- 3. Public Hearing on the proposed Pardee Lake Aquatic Weed Control Special Assessment Project.**
 - A. Call to the Property Owners**
 - B. Call to the Public**

The call to the property owners was opened at 6:34 pm with no response.

The call to the public was opened at 6:34 pm with no response.

- 4. Request for approval of Resolution #3 - Approving the Project Cost Estimates, Special Assessment District and causing the Special Assessment Roll to be prepared for the Pardee Lake Aquatic Weed Control Special Assessment Project (winter tax 2026). (Roll Call)**

Ms. VanMarter stated staff mailed the second notice to all of the correct addresses.

Moved by Soucy, supported by Walker, to approve Resolution #3 - Approving the Project Cost Estimates, Special Assessment District and causing the Special Assessment Roll to be prepared for the Pardee Lake Aquatic Weed Control Special Assessment Project (winter tax 2026). **The motion carried unanimously with a roll call vote (Reiber – yes; Hunt – yes; Hovarter - yes; Walker – yes; Soucy – yes; Spicher – yes)**

- 5. Request for approval of Resolution #4 - Resolution Acknowledging the Filing of the Special Assessment Roll, Scheduling the Second Hearing for July 6, 2026 and Directing the Issuance of Statutory Notices for the Pardee Lake Aquatic Weed Control Special Assessment Project (winter tax 2026). (Roll Call)**

Moved by Hunt, supported by Hovarter, to approve Resolution #4 - Resolution Acknowledging the Filing of the Special Assessment Roll, Scheduling the Second Hearing for July 6, 2026 and Directing the Issuance of Statutory Notices for the Pardee Lake Aquatic Weed Control Special Assessment Project (winter tax 2026). **The motion carried unanimously with a roll call vote (Hovarter - yes; Hun - yes; Walker – yes; Reiber - yes; Soucy – yes; Spicher – yes)**

- 6. Public Hearing on the proposed for the Lindsey Drive (Herbst Estates) Road Rehabilitation Special Assessment Project.**
 - A. Call to the Property Owners**
 - B. Call to the Public**

The call to the property owners was opened at 6:39 pm.

Mr. Eric Stephens of 7121 Lindsey Drive is the person who started the petition for the project. There are nine homes and one vacant parcel on Lindsey Drive. All of the people who have homes on the road are in favor of this project. The road is in desperate need of repair.

The call to the property owners was closed at 6:40 pm.

The call to the public was opened at 6:40 pm with no response.

7. Request for approval of Resolution #3 - Approving the Project Cost Estimates, Special Assessment District and causing the Special Assessment Roll to be prepared for the Lindsey Drive (Herbst Estates) Road Rehabilitation Special Assessment Project (winter tax 2026). (Roll Call)

Ms. Hunt stated this will be on the Winter 2026 tax roll. If anyone wants to pay the assessment without interest, the payment must be made by September 25 to avoid paying interest.

Moved by Soucy, supported by Walker, to approve the Project Cost Estimates, Special Assessment District and causing the Special Assessment Roll to be prepared for the Lindsey Drive (Herbst Estates) Road Rehabilitation Special Assessment Project (winter tax 2026). **The motion carried unanimously with a roll call vote (Walker – yes; Reiber – yes; Hunt – yes; Hovarter – yes; Soucy – yes; Spicher – yes;)**

8. Request for approval of Resolution #4 - Resolution Acknowledging the Filing of the Special Assessment Roll, Scheduling the Second Hearing for July 6, 2026 and Directing the Issuance of Statutory Notices for the for the Lindsey Drive (Herbst Estates) Road Rehabilitation Special Assessment Project (winter tax 2026). (Roll Call)

Moved by Hunt, supported by Walker, to approve Resolution #4 - Resolution Acknowledging the Filing of the Special Assessment Roll, Scheduling the Second Hearing for July 6, 2026 and Directing the Issuance of Statutory Notices for the for the Lindsey Drive (Herbst Estates) Road Rehabilitation Special Assessment Project (winter tax 2026). **The motion carried unanimously with a roll call vote (Reiber – yes; Hunt – yes; Hovarter – yes; Walker – yes; Soucy – yes; Spicher – yes)**

9. Update on the Oak Pointe Watermain repairs and consideration of a request to approve a proposal from Fedawa, Inc. to perform maintenance on the Oak Pointe Water System Ground Mounted Storage Tank at a cost not to exceed \$35,899.

Dr. Tatara provided a review of the repair that was done on the water main that broke in Oak Pointe during the winter. Photos of the work and the restoration were presented. The entire project cost was \$26,431, which is approximately \$1,000 less than what was quoted.

Ms. Hunt is impressed by the work that was done and that it was done under budget.

Dr. Tatara showed photos of the water system ground storage tank and explained what maintenance needs to be done. He published a bid for the work and Fedawa, Inc. was the lowest bidder. They have done work for the township previously. If this is approved, the work will be done in September, when the demand for water is not as high as in the summer.

Mr. Soucy noted the quote from Fedawa is much lower than the other bidders. Dr. Tatara stated he is unsure why but reiterated that Fedawa has done a lot of work for the township.

The board thanked Dr. Tatara and his crews for their work on the repair and restoration.

Moved by Hunt, supported by Soucy, to accept the proposal from Fedawa, Inc. to perform maintenance on the Oak Pointe Water System Ground Mounted Storage Tank at a cost not to exceed \$35,899. **The motion carried unanimously.**

10. Consideration of a request to approve water rate adjustments in response to the City of Brighton's revised fee schedule effective September 1, 2026 as recommended by the accountants and Utility Director as follows:

- A. Increase the Lake Edgewood North Star (Conference Center Drive) Quarterly Water Fee to \$8.77 / 1,000 gallons from \$8.50 / 1,000 gallons;**
- B. Increase the Lake Edgewood Other Quarterly water fee to \$8.51 / 1,000 gallons from \$8.14 / 1,000 gallons;**
- C. Hold the applicable Brighton City water connection fee at \$2,802 per REU and the sewer connection at \$7,198 per REU.**

Dr. Tatara stated there are areas of the township that receive water from the City of Brighton, so when they increase their rates, they are passed onto Genoa Township customers.

Supervisor Spicher stated he has seen on social media people posting that City of Brighton residents subsidize the water costs for Genoa Township residents. Dr. Tatara explained this was put in place in the 1980's when Genoa Township did not have a water system and it has continued since then.

It was noted that the dollar amount on the agenda for the Lake Edgewood North Star Quarterly fee was incorrect on the agenda. The new fee is \$8.88 per thousand gallons

Moved by Soucy, supported by Hunt, to increase the Lake Edgewood North Star Quarterly Water Fee to \$8.88 per 1,000 gallons, increase the Lake Edgewood Other Quarterly water fee to \$8.51 per 1,000 gallons, and hold the applicable Brighton City water connection fee at \$2,802 per REU and the sewer connection fee at \$7,198 per REU. **The motion carried unanimously.**

11. Consider approval of the Township Supervisor's appointment of Michael Hadjinian and Tim Chouinard to the Planning Commission for a 3-year term ending on June 30, 2029. (requires majority vote)

Mr. Hadjinian of 5351 Edgewood Shores Drive is delighted to join the commission and work on the planning in Genoa Township. He was impressed by the master plan survey that was put out by the township.

Supervisor Spicher stated that all four candidates were interviewed by himself, Ms. VanMarter, Ms. Ruthig, and Mr. Foster. They were all great candidates.

Supervisor Spicher stated Mr. Chouinard is a current member of the Planning Commission.

Mr. Reiber asked what separated Mike from the other three applicants. Supervisor Spicher stated he has lived in many places and he noticed how different developments affected the quality of life that he experienced in each of those places.

Moved by Hovarter, supported by Walker, to approve the Township Supervisor's appointment of Michael Hadjinian and Tim Chouinard to the Planning Commission for a three-year term ending

on June 30, 2029. **The motion carried unanimously with a roll call vote (Reiber -yes; Hunt – yes; Hovarter – yes; Walker – yes; Soucy – yes; Spicher – yes)**

12. Consideration of a request to re-appoint Michele Kreutzberg to the Zoning Board of Appeals for a 3-year term ending on June 30, 2029.

Supervisor Spicher stated staff is very happy with Michele's performance on the ZBA. Mr. Soucy agrees. Michele makes many motions and they are always very detailed.

Moved by Hovarter, supported by Hunt, to re-appoint Michele Kreutzberg to the Zoning Board of Appeals for a three-year term ending on June 30, 2029. **The motion carried unanimously.**

13. Consideration of a request to approve phases 1 and 3 of a proposal with Memtech Acoustics to assist with zoning and noise ordinance development at a cost not to exceed \$4,500 from Planning and Zoning Contractual Services Fund #101-701-802-000.

Ms. VanMarter provided a review of the proposal. A township resident who works for Memtech contacted the township after reading the draft data center ordinance, noting that many of the provisions that are in there are not enforceable.

Mr. Reiber questioned why Phase 2 is not being done. Ms. VanMarter stated it makes more sense to have the baseline data provided by the developer as part of the site plan review process. The applicant would then pay for the analysis instead of the township.

Ms. Hunt stated the township should do all that it can to ensure that ordinances are enforceable.

Mr. Reiber asked what the process would be if Memtech recommends the township purchase a piece of equipment for decibel level monitoring. Supervisor Spicher stated anything would need to come before the township board.

Moved by Soucy, supported by Walker, to approve Phases 1 and 3 of a proposal with Memtech Acoustics to assist with zoning and noise ordinance development at a cost not to exceed \$4500 from Planning and Zoning Contractual Services Fund #101-701-802-000. **The motion carried unanimously.**

Board Comments:

Ms. Hunt advised that the 2026 Summer Taxes are available on the township website. They are not levied until July 1 so no payments can be made until that date. They are due September 14, 2026.

Supervisor Spicher stated the repaving of the parking lot on the township property is anticipated to last approximately a month. Also, BAFA hosts the 4th of July parade in Downtown Brighton. It begins at 10 am.

Ms. VanMarter stated last week there were issues with the water system at the township hall. It has been repaired, but they identified there is a problem with a part of the tank pump, so the board will see payments made to Adams Well Drilling for this work. Also, the programming unit for the irrigation well for the soccer fields needed to be replaced so that will also be on a future payment of bills.

Genoa Charter Township Board Meeting
June 15, 2026
Unapproved Minutes

Adjournment

Moved by Hunt, supported by Walker, to adjourn the meeting at 7:28 pm. **The motion carried unanimously.**

Respectfully Submitted,

Patty Thomas
Recording Secretary

Approved: Rick Soucy, Clerk
Genoa Charter Township

Kevin Spicher, Supervisor
Genoa Charter Township

DRAFT



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

Summary

TO: Board of Trustees
FROM: Kevin Spicher, Supervisor
DATE: 7-1-2026
RE: **Resolution Honoring Chris Grajek For His Service To Genoa**

Attached for the Board’s consideration is a resolution honoring Chris Grajek for his recently completed 19 years of distinguished service to the people of Genoa.

He previously served on the ZBA and most recently ended his term as Chairman of the Planning Commission. (Chris also continues to serve on the Board of Review)

This resolution recognizes Chris’s dedication to public service, his professionalism and high ethical standards, and his positive impact in shaping the future of Genoa Charter Township.

Approval of this resolution will allow the Township Board to formally express its gratitude to Chris Grajek.

(Requires Roll Call)

Moved by _____ and supported by _____ to approve **Resolution 260706** honoring Chris Grajek for Distinguished Service.

SUPERVISOR

Kevin Spicher

CLERK

Rick Soucy

TREASURER

Robin L. Hunt

TRUSTEES

Jodie Valenti

Bill Reiber

Candie Hovarter

Todd Walker

MANAGER

Kelly VanMarter

RESOLUTION NO. 260706

A RESOLUTION RECOGNIZING AND HONORING CHRIS GRAJEK FOR NINETEEN YEARS OF DISTINGUISHED SERVICE ON THE GENOA TOWNSHIP PLANNING COMMISSION AND ZONING BOARD OF APPEALS

WHEREAS, Chris Grajek has devoted nineteen (19) years of dedicated service to Genoa Charter Township through his membership on the Planning Commission and Zoning Board of Appeals, generously contributing his time, knowledge, and expertise for the benefit of the community; and

WHEREAS, Mr. Grajek served with distinction as Chairman of the Planning Commission, providing steady, thoughtful, and principled leadership while helping guide decisions that have shaped the growth, character, and future of Genoa Township; and

WHEREAS, he is known for his integrity, professionalism, and unwavering commitment to serving the public interest, approaching each issue with careful consideration, respect for differing viewpoints, and a steadfast dedication to future generations of Township residents; and

WHEREAS, Mr. Grajek continually sought opportunities to expand his knowledge of planning, zoning, and land use matters, consistently arriving prepared and elevating the quality of discussions and decision-making through his diligence, insight, and attention to detail; and

WHEREAS, over the course of his service, Mr. Grajek played an instrumental role in shaping Genoa Township, helping preserve the Township's unique character while thoughtfully planning for its future; and

WHEREAS, his legacy is not found in any single decision, but in nearly two decades of thoughtful leadership, principled service, and a steadfast commitment to preserving what makes Genoa Township special while helping guide its future; and

WHEREAS, Mr. Grajek has earned the admiration, respect, and gratitude of fellow commissioners, board members, staff, and residents, and is held in the highest regard by all who have had the privilege of working alongside him; and

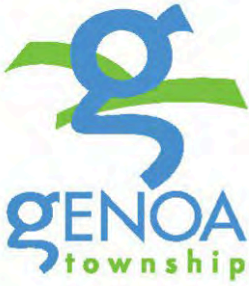
WHEREAS, although this resolution specifically honors his nineteen years of service on the Planning Commission and Zoning Board of Appeals, Genoa Township also recognizes and appreciates his continued dedication to public service through his ongoing service on the Board of Review.

NOW, THEREFORE, BE IT RESOLVED that the Genoa Township Board of Trustees hereby expresses its sincere appreciation and deepest gratitude to Chris Grajek for his nineteen years of exemplary service on the Planning Commission and Zoning Board of Appeals and for the lasting contributions he has made to the community.

BE IT FURTHER RESOLVED that the Genoa Township Board of Trustees extends its best wishes to Mr. Grajek and expresses its appreciation for his continued willingness to serve the residents of Genoa Township.

ADOPTED this 7th day of July, 2026 by the Genoa Charter Township Board of Trustees.

Rick Soucy
Township Clerk



MEMORANDUM

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

TO: Honorable Board of Trustees
FROM: Kelly VanMarter, Township Manager
DATE: July 1, 2026
RE: Pardee Lake Weed Control SAD

Agenda items 4 and 5 are provided in advancement of the Pardee Lake Aquatic Weed Control special assessment project. In accordance with Public Act 188 of 1954, notice of the second public hearing was mailed to property owners in the proposed district on Friday, June 19, 2026 and published in the Livingston Daily on both June 19 and June 26, 2026. As of the date of this letter, I have not received any written objections to the proposed district.

For your consideration at Monday’s meeting, there is first the requirement for a public hearing for both the property owners and the general public to hear objections to the special assessment roll. This is agenda item #4.

After the conclusion of the public hearing, the Township Board of Trustees will consider adoption of **Resolution #5** which will confirms the special assessment roll and set that the assessment may be paid in 5 installments due annually on December 1, 2026 without interest.

I look forward to discussing this with you at Monday’s meeting. If, following the public hearing, you choose to approve the district, I request your consideration of Resolution 5 with disposition via roll call as follows:

Agenda Item #4 - Resolution #5 (Requires Roll Call)

Moved by _____ and supported by _____ to approve **Resolution #5** – Confirming the Special Assessment Roll for the **Pardee Lake Aquatic Weed Control** Improvement Special Assessment Project (winter tax 2026).

Sincerely,

Kelly VanMarter

SUPERVISOR

Kevin Spicher

CLERK

Rick Soucy

TREASURER

Robin L. Hunt

TRUSTEES

Jodie Valenti

Bill Reiber

Candie Hovarter

Todd Walker

MANAGER

Kelly VanMarter

**Resolution No. 5
Pardee Lake Aquatic Weed Control Improvement
Special Assessment Project (winter tax 2026)**

GENOA CHARTER TOWNSHIP

At a regular meeting of the Township Board of the Township of Genoa, Livingston County, Michigan, (the “Township”) held at the Township Hall on July 6, 2026, at 6:30 p.m., there were

PRESENT:

ABSENT:

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

Resolution Confirming Special Assessment Roll

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

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

WHEREAS, the Township Supervisor has prepared the Special Assessment Roll entitled Special Assessment Roll for the Pardee Lake Aquatic Weed Control Improvement Project (the “Proposed Roll”) and has filed the Proposed Roll with the Township Manager and Township Clerk;

WHEREAS, the Township Board has scheduled a public hearing on the Proposed Roll and the Township Manager reported that proper notice of the hearing pursuant to the requirements of Act No 188, Michigan Public Acts of 1954, as amended, on these matters had been published in the Livingston County Daily Press & Argus on June 19, 2026 and June 26, 2026 and had been mailed by first-class mail to each property owner within the proposed assessment district as shown on the current tax rolls of the Township on June 19, 2026. Affidavits of the publications and mailing of these notices were then filed as part of the record in the office of the Manager; notice of the hearing has been properly provided;

WHEREAS, on July 6, 2026 a public hearing was held to hear any objections to the proposed roll as described in the notice of the hearing and notice of the hearing was provided pursuant to the requirements of Act No 188, Michigan Public Acts of 1954, as amended;

NOW, THEREFORE, BE IT RESOLVED THAT:

1. Roll Confirmed. In accordance with Act No. 188, Michigan Public Acts of 1954, as amended, and the laws of the State of Michigan, the Township Board hereby confirms the Special Assessment Roll for the Pardee Lake Aquatic Weed Control Improvement Project (the “Roll”) (Exhibit B).
2. Future Installments - Principal. The Township Board determines that each special assessment may be paid in five installments. The first installment shall be due December 1, 2026.
3. Future Installments - Interest. All unpaid installments shall not bear interest.

4. Warrant. The Township Clerk is hereby directed to attach a warrant (in the form of Exhibit C to this resolution) to the Roll and to deliver such warrant and the Roll to the Township Treasurer, who shall thereupon collect the special assessments in accordance with the terms of this resolution, the Clerk's warrant and the statutes of the State of Michigan.

5. Inconsistent Prior Resolutions. All previously adopted resolutions that are in conflict with this resolution are repealed to the extent of such conflict.

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

YES:

NO:

ABSENT:

RESOLUTION DECLARED _____.

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 the July 6, 2026 meeting of the Township Board, at which meeting a quorum was present and remained throughout; (2) the original thereof is on file in the records in my office; (3) the meeting was conducted, and public notice thereof was given, pursuant to and in full compliance with the Open Meetings Act (Act No. 267, Public Acts of Michigan, 1976, as amended); and (4) minutes of such meeting were kept and will be or have been made available as required thereby.

Rick Soucy
Genoa Township Clerk

EXHIBIT A

PARDEE LAKE AQUATIC WEED CONTROL PROJECT

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

The project (the “Project”) will consist of Treatments in years 2027-2031:

MONTH	TREATMENT	COST
February	EGLE Permit for Algicide & Herbicide Treatments (5-20 Acres)	\$1,020.00
April	Lake Vegetation Survey for initial inventory and treatment planning	\$250.00
April	Algicide Treatment	\$1,620.00
May	Algicide Treatment	\$1,300.00
May	Contact Herbicide for Curly-Leaf/Nuisance Native Pondweed (6 Acres)	\$1,320.00
June	Lake Vegetation Survey for treatment evaluation	\$250.00
June	Algicide Treatment	\$1,300.00
June	Systemic herbicide for Eurasian Milfoil & Nuisance Native Plants (9 Acres)	\$6,885.00
July	Algicide Treatment (Immediately before July 4 th holiday)	\$1,620.00
July	Lake Vegetation Survey for late season inventory and treatment planning	\$250.00
July	Algicide Treatment	\$1,300.00
July	Contact herbicide for broad spectrum control and late blooms	\$1,980.00
August	Algicide Treatment	\$1,300.00
September	Algicide Treatment	\$1,300.00
Annual Aquatic Plant Management Budget Recommendation Total:		\$21,695.00

Projected Cost Allocation levied on the winter tax bill in years 2026-2030:

PROJECT COST	\$	115,181.70	*
ADMINISTRATION	\$	2,000.00	
TOTAL PROJECT COST	\$	117,181.70	
TOTAL NUMBER OF PROPERTIES:		41	

TOTAL PRINCIPAL PER PARCEL	\$	2,858.09
ANNUAL COST PER PARCEL	\$	571.62

* Project cost is for 5 year project with a \$21,695 per year allocation plus a 3% increase each year as follows:

Year 1	\$	21,695.00
Year 2	\$	22,345.85
Year 3	\$	23,016.23
Year 4	\$	23,706.71
Year 5	\$	24,417.91
	\$	115,181.70

**Exhibit B -
Special Assessment Roll
2026 - 2030
Pardee Lake Weed Control**

District	Parcel # Owner	Total Assessment
X051826 PARDEE LK WEED	4711-30-100-010 HALL DAVID 2400 E COON LAKE TRL HOWELL, MI 48843-6410	\$2,858.09
X051826 PARDEE LK WEED	4711-30-100-011 BANAS LAWRENCE & SUSANNE LTS 9.3 2258 E COON LAKE TRL HOWELL, MI 48843-6408	\$2,858.09
X051826 PARDEE LK WEED	4711-30-100-013 LEDFORD BRIAN 2330 E COON LAKE TRL HOWELL, MI 48843-6409	\$2,858.09
X051826 PARDEE LK WEED	4711-30-100-015 GUZIK PAUL & JOAN 1002 GOTT ST ANN ARBOR, MI 48103	\$2,858.09
X051826 PARDEE LK WEED	4711-30-100-017 ONEILL MICHAEL T 2404 E COON LAKE TRL HOWELL, MI 48843-6410	\$2,858.09
X051826 PARDEE LK WEED	4711-30-100-024 SMITH GAYLE & TEEPLES AMANDA 22621 TULANE AVE FARMINGTON HILLS, MI 48336	\$2,858.09
X051826 PARDEE LK WEED	4711-30-100-040 KUZNER DAVID & MARY PO BOX 1635 BRIGHTON, MI 48116-5435	\$2,858.09
X051826 PARDEE LK WEED	4711-30-100-041 CLEVELAND ROBYN E & SUMMER RANSOM-2416 E COON LAKE TRL HOWELL, MI 48843-6410	\$2,858.09
X051826 PARDEE LK WEED	4711-30-101-001 ZAWISTOWSKI LAKE LLC 1617 W STADIUM BLVD ANN ARBOR, MI 48103-5222	\$2,858.09
X051826 PARDEE LK WEED	4711-30-101-002 HOERLE JEFFREY REVOC TRUST 5619 BOBWHITE AVE KALAMAZOO, MI 49009-4594	\$2,858.09
X051826 PARDEE LK WEED	4711-30-101-010 HARMAN BARBARA & THOMAS 2331 NE 192ND ST MIAMI, FL 33180-2153	\$2,858.09
X051826 PARDEE LK WEED	4711-30-101-015 SAYERS BENJAMIN & KRISTAN LTS 9.3 2115 WEBSTER PARK DR HOWELL, MI 48843-9472	\$2,858.09
X051826 PARDEE LK WEED	4711-30-101-018 URECHE RACHEL LTS 9.3 2129 WEBSTER PARK DR. Howell, MI 48843-9472	\$2,858.09

Special Assessment Roll

2026 - 2030

Pardee Lake Weed Control

X051826	4711-30-101-022	\$2,858.09
PARDEE LK WEED	NOWAK MARY E 29076 MARQUETTE ST GARDEN CITY, MI 48135-2715	
X051826	4711-30-101-029	\$2,858.09
PARDEE LK WEED	MCGOWAN LESLIE 2172 WEBSTER PARK DR HOWELL, MI 48843-9472	
X051826	4711-30-101-033	\$2,858.09
PARDEE LK WEED	HALL DEBORAH 2165 WEBSTER PARK DR HOWELL, MI 48843-9472	
X051826	4711-30-101-034	\$2,858.09
PARDEE LK WEED	GIRAUD LYNDA 2175 WEBSTER PARK DR HOWELL, MI 48843-9472	
X051826	4711-30-101-037	\$2,858.09
PARDEE LK WEED	FRENCH JAMES & ELAINE LTS 9.3 2191 WEBSTER PARK DR HOWELL, MI 48843-9472	
X051826	4711-30-101-046	\$2,858.09
PARDEE LK WEED	WALLACE GREGORY A & JOAN H 2308 WEBSTER PARK DR HOWELL, MI 48843-7457	
X051826	4711-30-101-047	\$2,858.09
PARDEE LK WEED	LISS TRUST 13850 LLOYD DR SOUTH LYON, MI 48178-8118	
X051826	4711-30-101-049	\$2,858.09
PARDEE LK WEED	CUDWORTH BETH 2276 WEBSTER PARK DR HOWELL, MI 48843-7457	
X051826	4711-30-101-051	\$2,858.09
PARDEE LK WEED	CUDWORTH BETH 2276 WEBSTER PARK DR HOWELL, MI 48843-7457	
X051826	4711-30-101-053	\$2,858.09
PARDEE LK WEED	HAMER WILFRED & DAWN 2237 WEBSTER PARK DR HOWELL, MI 48843-7457	
X051826	4711-30-101-123	\$2,858.09
PARDEE LK WEED	NOBLE DALE & MARSHA LTS 9.3 2187 WEBSTER PARK DR HOWELL, MI 48843-9472	
X051826	4711-30-101-125	\$2,858.09
PARDEE LK WEED	RENAUD JOSEPH 2206 WEBSTER PARK DR HOWELL, MI 48843-7457	
X051826	4711-30-101-126	\$2,858.09
PARDEE LK WEED	EDWARDS BRADLEY R & ROBIN M 2223 WEBSTER PARK DR HOWELL, MI 48843-7457	
X051826	4711-30-101-127	\$2,858.09
PARDEE LK WEED	HEUWAGEN DENNIS & KAREN 2142 WEBSTER PARK DR HOWELL, MI 48843-9472	

Special Assessment Roll

2026 - 2030

Pardee Lake Weed Control

X051826	4711-30-101-130	\$2,858.09
PARDEE LK WEED	HARMAN BARBARA & THOMAS 2331 NE 192ND ST MIAMI, FL 33180-2153	
X051826	4711-30-101-132	\$2,858.09
PARDEE LK WEED	KLINE KEVIN LTS 9.3 30067 MIRAGE CT WARREN, MI 48093-6500	
X051826	4711-30-101-134	\$2,858.09
PARDEE LK WEED	HENDRA ALFRED 2074 WEBSTER PARK DR HOWELL, MI 48843-7438	
X051826	4711-30-300-001	\$2,858.09
PARDEE LK WEED	SARPOLIS NANCY & KEVIN LTS 9.3 2055 WEBSTER PARK DR HOWELL, MI 48843-7438	
X051826	4711-30-300-002	\$2,858.09
PARDEE LK WEED	TEXTOR MARK & KRISTYN LTS 9.3 2155 BRIGHTON SHORES TRL Howell, MI 48843	
X051826	4711-30-300-003	\$2,858.09
PARDEE LK WEED	SPECK KEITH B & CONNIE A 2005 BRIGHTON RD HOWELL, MI 48843-7454	
X051826	4711-30-300-007	\$2,858.09
PARDEE LK WEED	PATTERSON, ALAN & BLYTHE 2424 E COON LAKE TRL HOWELL, MI 48843-6410	
X051826	4711-30-300-008	\$2,858.09
PARDEE LK WEED	GIBSON MICHAEL A & LINDA L 2420 E COON LAKE TRL HOWELL, MI 48843-6410	
X051826	4711-30-300-009	\$2,858.09
PARDEE LK WEED	SANTONI MARK & MICHELLE 2418 E COON LAKE TRL HOWELL, MI 48843-6410	
X051826	4711-30-300-013	\$2,858.09
PARDEE LK WEED	ROGERS BYRON R 2127 BRIGHTON SHORES TRL HOWELL, MI 48843	
X051826	4711-30-300-028	\$2,858.09
PARDEE LK WEED	JUNCAJ DOKA & BRECCA 2095 BRIGHTON SHORES TRL HOWELL, MI 48843-7454	
X051826	4711-30-300-024	\$2,858.09
PARDEE LK WEED	BEYER THEODORE & LAURA 2045 BRIGHTON SHORES TRL HOWELL, MI 48843	
X051826	4711-30-300-025	\$2,858.09
PARDEE LK WEED	BLASTIC MICHAEL & SHEARER KIM 9315 SYCAMORE TRL BRIGHTON, MI 48114-8968	
X051826	4711-30-300-026	\$2,858.09
PARDEE LK WEED	ALBRANT LYLE & SHIRLEY LTS 9.3 322 VICTORIA PARK DR HOWELL, MI 48843-1262	

Total Parcels: 41 \$117,181.69

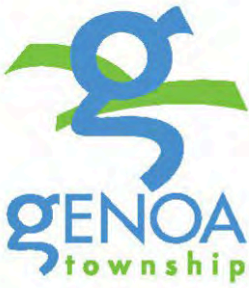
EXHIBIT C

WARRANT

TO: Esteemed Treasurer
Genoa Township
Livingston County, Michigan

I certify that attached to this Warrant is a true copy of the special assessment roll for the **Pardee Lake Aquatic Weed Control Improvement Special Assessment Project** (the "Roll") confirmed by the Township Board on July 6, 2026 (the "Confirming Resolution"). You are hereby directed to proceed to collect the amounts due on such Roll in accordance with this Warrant, the Confirming Resolution and the statutes of the State of Michigan.

Rick Soucy
Genoa Charter Township Clerk



MEMORANDUM

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

TO: Honorable Board of Trustees
FROM: Kelly VanMarter, Township Manager
DATE: July 1, 2026
RE: Lindsey Drive SAD

Agenda items 6 and 7 are provided in advancement of the Lindsey Drive (Herbst Estates) Road Rehabilitation special assessment project. In accordance with Public Act 188 of 1954, notice of the second public hearing was mailed to property owners in the proposed district on Friday, June 19, 2026 and published in the Livingston Daily on both June 19 and June 26, 2026. As of the date of this letter, I have not received any written objections to the proposed district.

For your consideration at Monday’s meeting, there is first the requirement for a public hearing for both the property owners and the general public to hear objections to the special assessment roll. This is agenda item #6.

After the conclusion of the public hearing, the Township Board of Trustees will consider adoption of **Resolution #5** which:

- Confirms the special assessment roll.
- Sets that the assessment may be paid in 10 installments due annually on December 1, 2026 with a 2% annual interest rate.
- Provides that the assessment can be paid in full by September 25, 2026 to avoid interest.

I look forward to discussing this with you at Monday’s meeting. If, following the public hearing, you choose to approve the district, I request your consideration of Resolution 5 with disposition via roll call as follows:

Agenda Item #4 - Resolution #5 (Requires Roll Call)

Moved by _____ and supported by _____ to approve **Resolution #5** – Confirming the Special Assessment Roll for the **Lindsey Drive (Herbst Estates)** Road Rehabilitation Special Assessment Project (winter tax 2026).

Sincerely,

Kelly VanMarter

SUPERVISOR

Kevin Spicher

CLERK

Rick Soucy

TREASURER

Robin L. Hunt

TRUSTEES

Jodie Valenti

Bill Reiber

Candie Hovarter

Todd Walker

MANAGER

Kelly VanMarter

Resolution No. 5
Lindsey Drive (Herbst Estates Subdivision) Road Rehabilitation
Special Assessment Project
(winter tax 2026)

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 July 6, 2026 at 6:30 p.m., there were

PRESENT:

ABSENT:

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

Resolution Confirming Special Assessment Roll

WHEREAS, the Board of Trustees of the Township has determined to proceed with the **Lindsey Drive (Herbst Estates Subdivision) Road Rehabilitation Special Assessment Project (winter tax 2026)** within the Township as described in Exhibit A (the “Project”) and in accordance with Act No. 188, Michigan Public Acts of 1954, as amended;

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

WHEREAS, the Township Supervisor has prepared the Special Assessment Roll entitled Special Assessment Roll for the Lindsey Drive (Herbst Estates Subdivision) Road Rehabilitation Special Assessment Project (the “Proposed Roll”) and has filed the Proposed Roll with the Township Manager and Township Clerk;

WHEREAS, the Township Board has scheduled a public hearing on the Proposed Roll and the Township Manager reported that proper notice of the hearing pursuant to the requirements of Act No 188, Michigan Public Acts of 1954, as amended, on these matters had been published in the Livingston County Daily Press & Argus on June 19, 2026 and June 26, 2026 and had been mailed by first-class mail to each property owner within the proposed assessment district as shown on the current tax rolls of the Township on June 19, 2026. Affidavits of the publications and mailing of these notices were then filed as part of the record in the office of the Manager; notice of the hearing has been properly provided;

WHEREAS, on July 6, 2026 a public hearing was held to hear any objections to the proposed roll as described in the notice of the hearing and notice of the hearing was provided pursuant to the requirements of Act No 188, Michigan Public Acts of 1954, as amended;

NOW, THEREFORE, BE IT RESOLVED THAT:

1. Roll Confirmed. In accordance with Act No. 188, Michigan Public Acts of 1954, as amended, and the laws of the State of Michigan, the Township Board hereby confirms the Special Assessment Roll for the **Lindsey Drive (Herbst Estates Subdivision) Road Rehabilitation Special Assessment Project** (the “Roll”) (Exhibit B). The estimated cost of the Project is subject to quarterly periodic redetermination of costs, without further notice, pursuant to MCL 41.724(4).

2. Future Installments - Principal. The Township Board determines that each special assessment may be paid in ten (10) equal installments. The first installment shall be due December 1, 2026. Each subsequent installment shall be due at intervals 12 months from the due date of the first installment.

3. Future Installments - Interest. Interest accrual begins December 1, 2026. Special assessments may be paid in full up to September 25, 2026 without interest. Thereafter, all unpaid installments shall bear interest, payable annually on each installment due date, at a rate of two percent (2%).

4. Warrant. The Township Clerk is hereby directed to attach a warrant (in the form of Exhibit C to this resolution) to the Roll and to deliver such warrant and the Roll to the Township Treasurer, who shall thereupon collect the special assessments in accordance with the terms of this resolution, the Clerk’s warrant and the statutes of the State of Michigan.

5. Inconsistent Prior Resolutions. All previously adopted resolutions that are in conflict with this resolution are repealed to the extent of such conflict.

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

YES:

NO:

ABSENT:

RESOLUTION DECLARED _____.

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 the July 6, 2026 meeting of the Township Board, at which meeting a quorum was present and remained throughout; (2) the original thereof is on file in the records in the Township Manager’s 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.

Rick Soucy, Genoa Charter Township Clerk

**EXHIBIT A
THE PROJECT**

**LINDSEY DRIVE (HERBST ESTATES SUBDIVISION) ROAD REHABILITATION PROJECT
(WINTER TAX 2026)**

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

This public road improvement project (the “Project”) involves rehabilitating Lindsey Drive which is east of Hubert Road in the Herbst Estates subdivision. The project includes a crush and shape of the existing asphalt pavement and placing a four inch (4”) overlay of new hot mix asphalt. The project also includes subgrade undercutting, base improvements, and driveway repair as necessary. This project benefits the property owners with frontage on Lindsay Drive which includes lots 1-8 in the Herbst Estates Subdivision and vacant parcel 4711-13-100-059 with access from the cul-de-sac in Section 13 of Genoa Charter Township.

The total construction cost of the project is \$60,000. There are 9 parcels which front on the road. A supermajority of homeowners representing over 88% of property owners and over 94% of frontage have signed petitions. The Township is contributing \$13,500 to the project which is \$1500 per parcel since this project will improve a public roadway in accordance with established policy. The estimated interest for the district is 2% and the administrative cost is \$2,000. The total principle cost per parcel is \$5,388.89. The annual principle payment per parcel is \$538.89 with 2% interest applied to the outstanding balance.

EXHIBIT B
Special Assessment Roll
2026 - 2035
Lindsay Drive Road Improvement

SA District Heading	Parcel # Owner	Total Assessment
X060126 LINDSAY DRIVE RD IMP	4711-13-100-059 CONELY JOHN & JENNIFER LTS 9.3 6169 ISLAND LAKE DR BRIGHTON, MI 48116-9527	\$ 5,388.88
X060126 LINDSAY DRIVE RD IMP	4711-13-101-001 DELYON GERARD & JO ANN 7022 LINDSEY DR BRIGHTON, MI 48114-9439	\$ 5,388.88
X060126 LINDSAY DRIVE RD IMP	4711-13-101-002 PATTERSON GRANT 7054 LINDSEY DR BRIGHTON, MI 48114-9439	\$ 5,388.88
X060126 LINDSAY DRIVE RD IMP	4711-13-101-003 RYMARZ NATHAN 7086 LINDSEY DR BRIGHTON, MI 48114-9439	\$ 5,388.88
X060126 LINDSAY DRIVE RD IMP	4711-13-101-004 YOUNG MICHAEL R & DONNA F 7118 LINDSEY DR BRIGHTON, MI 48114-9439	\$ 5,388.88
X060126 LINDSAY DRIVE RD IMP	4711-13-101-005 STEPHENS ERIC & STEPHANIE 7121 LINDSEY DR BRIGHTON, MI 48114-9439	\$ 5,388.88
X060126 LINDSAY DRIVE RD IMP	4711-13-101-006 SAMS REVOCABLE TRUST 7089 LINDSEY DR BRIGHTON, MI 48114-9439	\$ 5,388.88
X060126 LINDSAY DRIVE RD IMP	4711-13-101-007 KERUL KATELYN 7057 LINDSEY DR BRIGHTON, MI 48114-9439	\$ 5,388.88
X060126 LINDSAY DRIVE RD IMP	4711-13-101-008 NANKEE ADAM J 7025 LINDSEY DR BRIGHTON, MI 48114-9439	\$ 5,388.88
Total Parcels: 9		\$ 48,499.92

EXHIBIT C

WARRANT

TO: Esteemed Treasurer
Genoa Township
Livingston County, Michigan

I certify that attached to this Warrant is a true copy of the special assessment roll for the **Lindsey Drive (Herbst Estates Subdivision) Road Rehabilitation Special Assessment Project (winter tax 2026)** (the "Roll") confirmed by the Township Board on July 6, 2026 (the "Confirming Resolution"). You are hereby directed to proceed to collect the amounts due on such Roll in accordance with this Warrant, the Confirming Resolution and the statutes of the State of Michigan.

Rick Soucy
Genoa Charter Township Clerk



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

Summary

TO: Board of Trustees
FROM: Kevin Spicher, Supervisor
DATE: 7-1-2026
RE: **Transportation Town Hall**

Genoa Township will host a Town Hall focused on transportation related topics within our township.

Date: **Wednesday, August 5, 2026**

Time: **6:30 P.M. – 8:30 P.M.**

Location: **Genoa Township Hall Boardroom**

2911 Dorr Road, Brighton, MI 48116

Hosted by: **Supervisor Kevin T. Spicher**

This is an opportunity for residents to provide input on transportation related issues. Topics will include, but are not limited to:

- *Public Roads & Infrastructure:* Condition, Suggested Upgrades, Potential Infrastructure Improvement Projects
- *Public Transportation:* LETS
- *Private Transportation:* Taxi Service, Lyft, Uber
- *Non-Motorized Transportation:* Sidewalks/Crosswalks, Bike Paths
- *Other Resident Initiated Topics*

We hope to have representatives from the Livingston County Road Commission, Livingston County Sherriff's Office & LETS present. Suggestions for additional transportation related officials you would like to hear from are welcomed.

There will be a sign-up link posted at Genoa.org on Tuesday morning to RSVP. While not required to attend, knowing the approximate attendance expected will help with planning.

SUPERVISOR

Kevin Spicher

CLERK

Rick Soucy

TREASURER

Robin L. Hunt

TRUSTEES

Jodie Valenti

Bill Reiber

Candie Hovarter

Todd Walker

MANAGER

Kelly VanMarter



MEMORANDUM

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

TO: Honorable Board of Trustees
FROM: Kelly VanMarter, Manager
DATE: July 1, 2026
RE: Closed Session

In accordance with the Open Meetings Act (Act 267 of 1976), Section 15.268(1)(h) please consider a motion to enter into closed session to consider a confidential written legal opinion exempt from discussion or disclosure by state or federal statute pursuant to MCL 15.268(1)(h). Please note that closed session requires a motion and roll call vote both to enter and conclude the closed session. I've provided the following motions for your consideration:

Enter Closed Session:

Moved by _____ and supported by _____ to into closed session to consider a confidential written legal opinion exempt from discussion or disclosure by state or federal statute pursuant to MCL 15.268(1)(h). (roll call)

Conclude Closed Session:

Moved by _____ and supported by _____ to conclude the closed session and return to open session. (roll call)

SUPERVISOR

Kevin Spicher

CLERK

Rick Soucy

TREASURER

Robin L. Hunt

TRUSTEES

Jodie Valenti

Bill Reiber

Candie Hovarter

Todd Walker

MANAGER

Kelly VanMarter