

**MARION TOWNSHIP
BOARD OF TRUSTEES
REGULAR MEETING
Thursday, July 13, 2017
7:30 p.m.**

Call to Order

Pledge of Allegiance

Members Present/Members Absent

Call to the Public

- 1.) Approval of Agenda
- 2.) Consent Agenda
 - a.) Approval of June 22, 2017 Regular Meeting Minutes
 - b.) DPW Report
 - c.) Zoning Report
 - d.) Sewer Report
 - e.) Sheriff Report
 - f.) June 21, 2017 MHOG/HAFAs Reports
 - g.) June 20, 2017 HAPRA Report
- 3.) EDC contract extension
- 4.) Land Division Ordinance
- 5.) Carlisle-Wortman/ Master Plan
- 6.) Zoning Administrator position
- 7.) Assistant Assessor Position
- 8.) Roads
- 9.) Recycling
- 10.) WWTP Operation/Lift Station Communications (bring back)
- 11.) CIRAB meeting report
- 12.) New Sound Equipment
- 13.) Crystalwood-Unit #13
- 14.) Heritage Days Report
- 15.) ZBA Report

Correspondence/Updates

**Marion Creek email to MSP
Marion Creek DEQ sewer permit extension
Livingston County Updates**

Call to the Public

Adjournment

DRAFT

MARION TOWNSHIP
BOARD OF TRUSTEES
REGULAR MEETING
JUNE 22, 2017

MEMBERS PRESENT: Tammy Beal, Les Andersen, Greg Durbin, Dan Lowe, Scott Lloyd, Bob Hanvey, and Duane Stokes

MEMBERS ABSENT: None

OTHERS PRESENT: Phil Westmoreland, Spicer

CALL TO ORDER

Bob Hanvey called the meeting to order at 7:30 p.m.

PLEDGE OF ALLEGIANCE

BOARD MEMBERS PRESENT

The board members introduced themselves.

CALL TO THE PUBLIC

No response.

APPROVAL OF AGENDA

Items #13—Hazard Mitigation Plan and #14—Marion Oaks, and add D-19 Landscape Business under Correspondence/Updates. Les Andersen motioned to approve the agenda as amended. Greg Durbin seconded. **Motion carried.**

CONSENT AGENDA

Les Andersen motioned to approve the consent agenda. Tammy Beal seconded. **Motion carried.**

PUBLIC HEARING ON BUDGET AND MILLAGE RATE

Bob Hanvey opened the public hearing at 7:39 pm. No comments were heard on either. The public hearing was closed at 7:40 pm.

APPROVE BUDGET/MILLAGE RATE

Les Andersen motioned to adopt a resolution to approve the millage rate of .7962, as presented. Scott Lloyd seconded. Roll call vote: Lowe, Lloyd, Beal, Hanvey, Durbin, Andersen, Stokes—all yes. **Resolution passed 7-0.**

Les Andersen motioned to approve the amended General Fund budget for FY 7/1/16-6/30/17, as presented. Tammy Beal seconded. Roll call vote: Durbin, Lowe, Hanvey, Lloyd, Beal, Andersen, Lowe—all yes. **Motion carried 7-0.**

T 7 4 2 1

Les Andersen motioned to adopt a resolution to approve the General Fund budget for FY 7/1/17-6/30/18, with an ending fund balance of \$1,996,960.51, as presented. Scott Lloyd seconded. Roll call vote: Beal, Andersen, Stokes, Durbin, Lowe, Hanvey, Lloyd—all yes. **Resolution passed 7-0.**

SALARIES

Greg Durbin said he would like the board to consider raising the opt-out stipend so there's more equality amongst what the trustees receive. Scott Lloyd said he thinks 17% for the clerk, supervisor and treasurer is too much.

Scott Lloyd motioned to increase the clerk, supervisor, treasurer, and zoning administrator's salary by 10% and all other staff by 3%. Dan Lowe seconded. Discussion: Duane Stokes said the supervisor should be recommending the zoning administrator's salary. Roll call vote: Hanvey—no; Lowe—yes; Durbin—yes; Beal—no; Lloyd—yes; Stokes—no; Andersen—no. **Motion failed 3-4.**

Tammy Beal motioned to increase the supervisor's salary by 17%, from \$38,596.92 to \$45,158.40, an increase of \$6,561.48. Les Andersen seconded. Roll call vote: Stokes—yes; Beal—yes; Andersen—yes; Lowe—no; Hanvey—yes; Lloyd—no; Durbin—yes. **Motion carried 5-2.**

Les Andersen motioned to increase the clerk's salary by 17%, from \$38,596.92 to \$45,158.40, an increase of \$6,561.48. Bob Hanvey seconded. Roll call vote: Lowe—no; Durbin—yes; Lloyd—no; Stokes—yes; Andersen—yes; Beal—yes; Hanvey—yes. **Motion carried 5-2.**

Les Andersen motioned to increase the treasurer's salary by 17%, from \$38,596.92 to \$45,158.40, an increase of \$6,561.48. Tammy Beal seconded. Roll call vote: Lowe—no; Lloyd—no; Beal—yes; Hanvey—yes; Durbin—yes; Andersen—yes; Stokes—yes. **Motion carried 5-2.**

Bob Hanvey motioned to increase all full-time employees' hourly rate by 5%. Tammy Beal seconded. Roll call vote: Durbin—yes; Stokes—yes; Hanvey—yes; Lloyd—no; Beal—yes; Andersen—yes; Lowe—no. **Motion carried 5-2.**

Greg Durbin motioned to increase the stipend from \$500 to \$600 for those who opt-out of health insurance. Tammy Beal seconded. Roll call vote: Beal—yes; Andersen—yes; Stokes—yes; Durbin—yes; Lowe—no; Hanvey—yes; Lloyd—no. **Motion carried 5-2.**

Dan Lowe motioned to increase the zoning administrator's salary to \$25 per hour. Scott Lloyd seconded. Roll call vote: Hanvey—no; Lowe—yes; Durbin—yes; Beal—no; Lloyd—yes; Stokes—no; Andersen—no. **Motion failed 3-4.**

CAPITAL IMPROVEMENT PLAN

Duane Stokes said he would like the board to consider creating a Capital Improvement Plan and begin funding it. He will do more research and bring back to the board.

CRYSTALWOOD UNIT #13

The issue of plumbers draining water into the sewer system needs to be addressed. A warning could be included as part of the permit. Bob Hanvey said something needs to be in the ordinance, and he will also contact the developer. Phil Westmoreland said he can provide the township with language from another municipality on this issue.

ROADS

Les Andersen motioned to approve payment of \$11,401.38 to LCRC for Norton Road repairs. Scott Lloyd seconded. Roll call vote: Stokes, Beal, Andersen, Lowe, Hanvey, Lloyd, Durbin—all yes. **Motion carried 7-0.**

FINAL REVIEW TXT #01-07—SECTION 6.07: ACCESSORY USES AND STRUCTURES

Greg Durbin motioned to approve the proposed text amendment for Section 6.07 Accessory Uses and Structures, as presented. Les Andersen seconded. **Motion carried.**

WWTP OPERATION/LIFT STATION COMMUNICATIONS

No new information on this item.

RECYCLING

A contract from GFL is included in the packet. Les Andersen asked Phil Westmoreland about DEQ grants that may be available. Tammy Beal will forward the information she was given to Mr. Westmoreland. Les Andersen motioned to accept the contract provided the attorney reviews and that changes can be made. Tammy Beal seconded. Roll call vote: Lowe—no; Durbin—yes; Lloyd—no; Stokes—no; Andersen—yes; Beal—yes; Hanvey—yes. **Motion carried 4-3.**

NEW SOUND EQUIPMENT

No new information on this item.

HAZARD MITIGATION PLAN

Greg Durbin motioned to adopt a resolution to approve the Livingston County Hazard Mitigation Plan, as presented. Tammy Beal seconded. Roll call vote: Lowe, Lloyd, Beal, Hanvey, Durbin, Andersen, Stokes—all yes. **Resolution passed 7-0.**

MARION OAKS

A meeting is scheduled for Wednesday, June 28, 1:30 pm, at the township hall to discuss the MHOG water supply for the Marion Oaks site. Greg Durbin said he would be interested in attending.

CORRESPONDENCE/UPDATES

A letter from a resident on Davis Road regarding the landscape operation on D-19 was passed out for the board members to review and discuss at the next meeting.

CALL TO THE PUBLIC

Forrest Wyckoff, 3145 Cedar Lake Rd., said the development on D-19 will generate traffic from another 800 cars per day. He also said the work that was done on Cedar Lake Road is good.

Cheryl Range, 4899 W. Coon Lake Rd., said she feels the zoning administrator does an amazing job and wants the clerk, supervisor and treasurer to know that.

ADJOURNMENT

Greg Durbin motioned to adjourn at 8:56 pm. Les Andersen seconded. **Motion carried.**

Submitted by: S. Longstreet

Tammy L. Beal, Township Clerk Date

Robert W. Hanvey, Township Supervisor Date

**LIVINGSTON COUNTY SHERIFF'S OFFICE
MARION TOWNSHIP MAY 2017**

Nature	# Events
ALARM	8
ANIMAL COMPLAINT	1
ASSAULT REPORT ONLY	2
ASSIST OTHER AGENCY	1
ASSUALT IN PROGRESS	1
BE IN PROGRESS	1
CITIZEN ASSIST	5
CIVIL COMPLAINT	3
CRIMINAL SEXUAL CONDUCT REPORT	1
DOMESTIC PHYSICAL IN PROGRESS	1
DOMESTIC VERBAL	4
FRAUD	3
HAZARD	6
INDECENT EXPOSURE	1
INTIMIDATION THREATS HARASSMEN	2
LARCENY	2
LOUD PARTY	1
MDOP	2
MOTORIST ASSIST	4
PDA	11
PERSONAL INJURY ACCIDENT	2
PIREF (REFUSE EMS)	1
SUICIDAL SUBJECT	3
SUSPICIOUS PERSON	2
SUSPICIOUS SITUATION	1
UDAA	1
VIN INSPECTION	1
WEAPONS OFFENSE	1
WELFARE CHECK	9
TOTAL:	81

MHOG Water Authority Meeting

June 21, 2017

5:00 PM at Oceola Township Hall

AGENDA

1. Approval of the Minutes of May 17, 2017
2. Call to Public
3. Reports
 - Staff Reports: Greg Tatara and Tesha Humphriss
 - Treasurer (Robin Hunt)
 - Engineer (Gary Markstrom)
 - CPA (Ken Palka)
4. New Business
 - Correspondence
5. Old Business
6. Adjournment

Marion Howell Oceola Genoa

WATER AUTHORITY

MHOG Water Authority Meeting MINUTES

The Marion, Howell, Oceola, Genoa Water Authority met on May 17, 2017 at 5:00 PM at the Oceola Township Hall. Members present were Bamber, Coddington, Schuhmacher, Rogers, Lowe, Howard, Beal & Hunt.

The meeting was called to order by Vice Chair Rogers.

A motion was made by Schuhmacher to approve the minutes of the April 19, 2017 meeting. The motion was seconded by Hunt and carried.

A call to the public was held and Dan Goebol objected to Floride being added to water.

A motion was made by Bamber to authorize Chairman and Secretary to sign and pay \$6,500.00 for easement including two 2 inch taps with Blue South Sunridge LLC. The legal description shall be amended to avoid legal electrical easement on south property line. The motion was seconded by Schuhmacher and carried.

A motion was made by Schuhmacher to adopt the M.H.O.G. Emergency Expenditure Policy for future expenses. The motion was seconded by Coddington and carried.

A motion was made by Hunt to proceed with the Well Head Protection Program for a maximum of \$13,750.00 with ½ of \$12,250 as a grant as outlined in work order #2 from Amec Foster Wheeler. The motion was seconded by Howard and carried.

A motion was made by Schuhmacher to approve expenditures of \$596,229.78 from the M.H.O.G. Operating Fund represented by checks numbered 7225 thru 7261 and for payroll checks numbered 7332 thru 7334 and for direct deposit debits 291 thru 295. The motion was seconded by Howard and carried.

A motion was made by Coddington to approve check # 115 for \$1,000.00 from the Bond Payment Fund. The motion was seconded by Schuhmacher and carried.

A motion was made by Howard to adjourn. The motion was seconded by Schuhmacher and carried.

William J. Bamber, Secretary

HOWELL AREA FIRE AUTHORITY MEETING
Oceola Township Hall
1577 N. Latson Rd. – Howell, MI
June 21, 2017 – 6:00 PM

Authority Board
Members and Other
Officials:

- | | |
|--|--|
| Bill Bamber
Oceola Township
<i>Chairman</i> | 1. Meeting called to order at 6:00 pm. |
| | 2. Pledge of Allegiance (all stand) |
| | 3. Approve minutes of the regular meeting of May 17, 2017. |
| Mike Coddington
Howell Township
<i>Vice Chairman</i> | 4. Call to Public (items not on agenda) |
| | 5. Discussion/Approval Purchase of Inspector/Brush Vehicles.
(see memo) |
| Mark Fosdick
Cohoctah Township
<i>Secretary</i> | 6. Fire Chief Update to Board:
a. Fire Station Lease Agreements
b. Livingston County HazMit Resolution |
| Robert Hanvey
Marion Township
<i>Member</i> | 7. Discussion/Approval: Payment of bills and payroll. |
| | 8. New Business |
| | 9. Old Business : Main Station Expansion – Planning Commission
Meeting on July 19, 2017. |
| Nick Proctor
City of Howell
<i>Treasurer</i> | 10. Adjourn |
| Andy Pless
<i>Fire Chief</i> | |
| Barbara Souchick
<i>Asst. Sec/Treasurer</i> | |

WELCOME!

Visitors are invited to attend all meetings of the Howell Area Fire Authority Board.
If you wish to address the Board you will be recognized by the Chairman.

HOWELL AREA FIRE AUTHORITY

May 17, 2017 – 6:00 pm

Oceola Township Hall – 1577 N. Latson Rd. Howell, MI 48843

Present: Chairman Bill Bamber, Vice Chairman Mike Coddington, Secretary Mark Fosdick, Treasurer Nick Proctor, Fire Chief Andy Pless, Asst. Sec/Treas. Barbara Souchick, Attorney Kevin Gentry, Marion Township Clerk Tammy Beal. **Absent:** Member Robert Hanvey

Chairman Bill Bamber called the meeting to order at 6:00 pm

Approve the minutes of the regular meeting of April 19, 2017: MOTION by Mr. Coddington, SUPPORT by Mr. Proctor to approve the minutes of the regular meeting of April 19, 2017.
MOTION CARRIED UNANIMOUSLY.

Discussion/Approval 2017/2018 Howell Area Fire Authority Budget: MOTION by Mr. Fosdick, SUPPORT by Mr. Proctor to adopt the Howell Area Fire Authority 2017/2018 Budget as presented.
MOTION CARRIED UNANIMOUSLY.

Call to Public: No Response

Approve Payment of Bills and Payroll: MOTION by Mr. Proctor, SUPPORT by Mr. Fosdick to authorize payment of bills and payroll in the amount of \$ 136,487.33. MOTION CARRIED UNANIMOUSLY.

Adjourn: MOTION by Mr. Proctor, SUPPORT by Mr. Fosdick to adjourn the meeting at 6:09 pm.
MOTION CARRIED UNANIMOUSLY.

Respectfully Submitted: _____
Chief Andy Pless

Approved By: _____
Mark Fosdick, Secretary

MONTHLY UPDATE TO THE BOARD

TO: HOWELL AREA FIRE AUTHORITY BOARD OF DIRECTORS
FROM: ANDY PLESS, FIRE CHIEF
SUBJECT: MONTHLY HAFD REPORT FOR MAY, 2017
DATE: JUNE 10, 2017

During the month of May the HAFD responded to a total of 130 calls for service. There were 114 calls in May of 2016. The total year-to-date runs for 2017 is 688. Last year's total at the end of May was 562.

Some of the more significant incidents for the month included:

On May 7th Howell Firefighters responded to a reported garage fire in the 200 block of W. Park St. in the City of Howell. On arrival firefighters found a detached garage 6 feet from the home completely involved in fire. The fire was quickly brought under control and there was minimal damage to the exterior of the home. The cause of the fire was due to an unattended campfire in the back yard near the garage. The garage was a total loss.

On May 9th Howell Firefighters responded to a report of a 2 car accident with entrapment and 1 of the vehicle involved in fire in the intersection of M-59 and Argentine Rd. On arrival firefighters found 5 deceased patients and 3 in critical condition. One patient was airlifted to U of M Hospital and the other 2 were transported by LCEMS. At this time the three critical patients have been released from the Hospital. A critical incident stress debriefing was held in conjunction with Livingston EMS due to the complexity of the incident.

On May 20th Howell Firefighters responded to a reported fire in an 3rd floor apartment in the 100 block of E Grand River in the City of Howell. On arrival firefighters found a dryer had been involved in fire and the resident had extinguished fire using a fire extinguisher located in the hallway. The Dryer was removed and smoke evacuated from the apartment. Minimal damage resulted due to the quick actions of the resident.

On May 21st Howell Firefighters along with Automatic aid from Hartland Fire responded to a reported Barn fire in the 3000 block of N. Latson Rd. in Oceola Township. On Arrival firefighters found the building fully involved in fire with drums of oil and propane tanks exploding. The fire was brought under control within about 20 minutes. Crews remained on scene for some time putting out hot spots. Cause of the fire was from the resident welding on a vehicle in the barn. There was also a significant delay in dispatch due to the resident attempting to extinguish the fire before calling 911.

On May 29th Howell Firefighters along with Automatic aid from Brighton Fire responded to a reported structure fire in the woods in the 1000 block of Fish Rd. in Marion Township. On arrival of the first engine the building was completely involved in fire. Cause of the fire was determined to be from a faulty solar electrical system providing power to the barn / cabin. The building was a complete loss.

Training for the month of May consisted of Fire ground Ladder training including carries, rescues and placement.

The next meeting of the Howell Area Fire Authority Board is scheduled for Wednesday June 21st, 2016 at 6:00 pm.

June 9, 2017

Chief Pless,

The month of May 2017 was busy in the Fire Marshal Division.

The FMD participated in emergency responses and department training throughout the month.

The FMD has been involved with new and proposed projects for vacant property and existing buildings throughout our jurisdiction. Proposals and plans for projects continue to be submitted for review and comment.

The FMD attended a week long FEMA Type 3 All Hazards Incident Management Training program at the Livingston County EMS Building. The program was funded through Regional Emergency Management Funds. Attendees included Fire, Police, EMS, Health Dept and DEQ from across Michigan. The program will better prepare our organization to interface with other Local, State and Federal resources during large incidents.

Planning and meetings have continued for the 2017 Michigan Challenge Balloonfest. The 33rd Annual event will be June 23-25. The HAFD will be active throughout the event for many of the activities going on.

To date approximately 1078 kids and 669 adults have made public education contact with the HAFD, totaling approximately 140 personnel hours.

The HAFD visited 2 homes and installed a total of 2 smoke detectors and 0 CO/Smoke detectors. To date, 58 working smoke detectors plus the 34 smokes and 9 CO/Smoke detectors we've installed.

22 new inspections and 10 re-inspections were completed. 17 plan reviews/consultations and 1 fire safety tests were also completed.

June 2017 brings us more planning for future projects and various fire prevention events.

Respectfully submitted,
Jamil Czubenko, Battalion Chief/Fire Marshal

Howell Area FD

Marion Township

Incident List by Alarm Date/Time

Alarm Date Between {05/01/2017} And {05/31/2017}
and District = "MTP "

Incident-Exp#	Alm Date	Alm Time	Location	Incident Type
17-0000577-000	05/06/2017	09:31:13	3575 EMBASSY DR	311 Medical assist, assist EMS c
17-0000580-000	05/07/2017	09:07:47	3153 OSPREY DR	600 Good intent call, Other
17-0000588-000	05/08/2017	17:01:34	4005 JEWELL RD	311 Medical assist, assist EMS c
17-0000589-000	05/09/2017	07:01:16	2035 NORTON RD	324 Motor Vehicle Accident with
17-0000599-000	05/11/2017	16:37:15	196 NEWBERRY LN	311 Medical assist, assist EMS c
17-0000604-000	05/12/2017	08:44:46	669 PRINCE EDWARD DR	311 Medical assist, assist EMS c
17-0000609-000	05/13/2017	15:53:56	5210 W COON LAKE RD	444 Power line down
17-0000618-000	05/14/2017	20:13:13	223 TRIANGLE LAKE RD	311 Medical assist, assist EMS c
17-0000620-000	05/15/2017	07:06:27	W I96 & PINCKNEY RD	322 Motor vehicle accident with
17-0000621-000	05/15/2017	10:55:48	4143 DUTCHER RD	631 Authorized controlled burnin
17-0000624-000	05/16/2017	06:39:49	3030 CEDAR LAKE RD	440 Electrical wiring/equipment
17-0000631-000	05/17/2017	14:05:46	5929 CROFOOT RD	130 Mobile property (vehicle) fi
17-0000632-000	05/17/2017	16:21:45	W COON LAKE RD & SUE NAN	322 Motor vehicle accident with
17-0000635-000	05/17/2017	17:37:49	510 BRIGHTON RD	745 Alarm system activation, no
17-0000660-000	05/22/2017	12:24:53	886 HURLEY DR	531 Smoke or odor removal
17-0000662-000	05/22/2017	20:59:42	99 SEDUM	424 Carbon monoxide incident
17-0000663-000	05/23/2017	06:39:28	2134 FOX RIDGE DR	311 Medical assist, assist EMS c
17-0000674-000	05/25/2017	18:18:18	1515 TRIANGLE LAKE RD	412 Gas leak (natural gas or LPG
17-0000678-000	05/26/2017	18:48:50	2122 PINEBROOK MEADOW CT	611 Dispatched & cancelled en ro
17-0000680-000	05/28/2017	00:05:11	896 SPIREA	311 Medical assist, assist EMS c
17-0000681-000	05/29/2017	20:45:48	1898 FISK RD	111 Building fire

Total Incident Count 21



Howell Area Parks & Recreation Authority

Bennett Recreation Center

Board Meeting Minutes

June 20, 2017

Call to Order Chairperson Sean Dunleavy called the meeting to order at 7:02 PM.

Attendance: Chairman Sean Dunleavy, Vice Chairperson Diana Lowe, Secretary Tammy Beal, Trustee Jean Graham

Absent: Treasurer Bob Ellis

Staff: Director Paul Rogers, Kyle Tokan, Tim Church, Melissa Ferrara, Nicole Kamienski, David Hill

Public: None

Director Rodgers requested that we use the new agenda that he had on the table for the members because of a couple of last minute changes.

Approval of Agenda

Motion by Diana Lowe to approve the amended agenda as presented, supported by Jean Graham.

Motion carried 4-0.

Approval of Regular Minutes from May 30, 2017

Motion by Diana Lowe to approve the minutes from the May 30, 2017 regular meeting, supported by Jean Graham.

Motion carried 4-0.

Call to the Public

None Heard

Staff Comments

No comments-all is good.

Articles of Incorporation, 4th Amended

Director Rogers explained that this is the final version of the Articles of Incorporation that was presented in the packet, it has been taken to all the entities and approved by all. Motion to accept Resolution #17-05-

Articles of Incorporation, 4th Amendment by Diana Lowe, supported by Tammy Beal. Roll call vote-Graham, Lowe, Beal, Dunleavy-all yes.
Resolution passed 4-0.

Changes to the 2017 By-Laws

The changes are just housekeeping issues, the red printing and strike through copy is the final version. Motion by Diana Lowe to approve the changes to the 2017 By-Laws, supported by Jean Graham. **Motion carried 4-0.**

Letter to Great Seal

Articles of Incorporation, 4th Amended and a letter have to be sent to the State of Michigan and each of the entities involved. The State will then in return send a letter of confirmation stating that they received it.

Liquor License for the Melon Festival

Requesting a liquor license for the Melon Festival tent where you can enjoy beer, wine and food. This must be approved by us, then the City of Howell, then notarized and sent back into the State of Michigan. Motion by Tammy Beal to approve the Resolution for a liquor license for the Melon Festival tent, supported by Diana Lowe. Roll call vote-Graham, Lowe, Beal, Dunleavy-all yes. **Resolution Passed 4-0.**

First National Bank Savings Account

Director Rogers is asking for approval to open a savings account at First National Bank of Howell for purposes of tracking grant money. Diana Lowe motioned to adopt a Resolution allowing HAPRA to open a savings account at First National Bank in Howell for tracking grant money, supported by Jean Graham. Roll call vote-Lowe, Graham, Beal, Dunleavy-all yes. **Resolution passed 4-0.**

Check Register, Bank Statements, and Financial Reports ending May 31, 2017

Director Rogers stated that at the end of May we had \$70,000 in the fund balance and most every account has a positive balance not a negative balance.

Directors Report

- Heritage Days movie was well attended, would like to do it there again next year.
- We have hired David Hill to manage the aquatic center, he is from Delta Township and working out well. He also knows the RecPro system. He stated that we have great programs and he is impressed with the amount of people that utilize the classes. We received 3 new spin cycles and will be getting 3 more in July.
- Nicole Kamienski from Kalamazoo will be in charge of festivals and events. She is looking forward to Melon Fest.
- Silver Sneakers is a senior fitness program that Debie Gregory was instrumental in starting. Debie quit and went to work at another location but was still directing the Silver Sneakers. Director found out that he could not have an employee getting a W-9 and 1099 at the same time, in the same year. Stephanie and Robin will be splitting up her classes and directing them.

Old Business

None

New Business

- Oceola Representative, Sean Dunleavy, asked about the park pass procedures. Director Rogers said he would send the rules over to Oceola Township, he also said that they don't give refunds, they send everyone over to Howell City because they handle the finances on park passes.
- Congratulations to Howell Township for coming onto HAPRA as full members!

Next Meeting

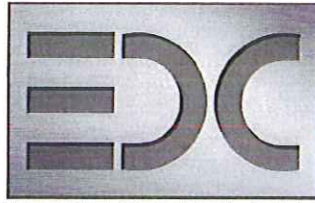
The next regular scheduled meeting will be Tuesday, July 18, 2017 -7:00 pm at Bennett Center.

Motion to adjourn at 7:30 p.m. by Diana Lowe, supported by Jean Graham. **Motion carried 4-0.**

Approved

Date

Respectively Submitted by:
Tammy L. Beal, Secretary



ECONOMIC DEVELOPMENT COUNCIL OF LIVINGSTON COUNTY

June 26, 2017
Bob Hanvey
Township Supervisor
Marion Township
2877 W Coon Lake Rd
Howell, MI 48843

RE: Contract Extension between the Economic Development Council of Livingston County (EDCLC) & Marion Township

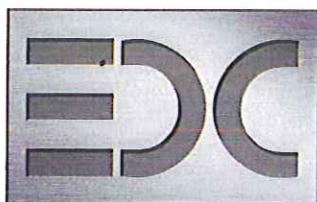
Dear Mr. Hanvey,

Thank you for your continued support of the Economic Development Council of Livingston County (EDCLC). We believe our partnership with Marion Township has yielded impressive results over the last three years. We are grateful for the Township's financial support of the EDCLC, and benefit from your thoughtful input during Board meetings. With recent Census figures indicating that 97.3% of the employed residential population works outside of the Township, your support is vital to encourage economic development in the job centers where residents of Marion Township work throughout Livingston County. Livingston County is poised for growth over the next three years, and we see Marion Township as a critical piece of that growth.

I would like to take this opportunity to highlight the work that we have been able to accomplish in partnership with Township staff over the years, through the EDCLC's partnership with Ann Arbor SPARK. Our partnership has generated \$261 million of new investment into Livingston County, and over 1,120 new job commitments which have \$165 million in wage impact, meaning more families and local businesses are supported in our community.

A few areas of partnership between Marion Township and the EDCLC I'd like to highlight are:

- SPARK's team serves as an extension of the Township's staff, providing consultation and data on projects that will positively impact on the Township. SPARK serves as liaison between business and the Township, helping our region to be proactive in their approach to supporting the business community.
- Our strong partnership with Michigan Works! means that we are able to help companies in Marion Township access grant assistance and leverage state and local funds for training and talent.
- Your support of the EDCLC helps provide a strong local economy that drives a thriving residential community. The average annual wage of projects supported by our work is \$62,560 and employers find their workforce from throughout Livingston County.
- SPARK's team provides ongoing community outreach to the Township, keeping the public informed and engaged in economic development. To that end, SPARK's team has



ECONOMIC DEVELOPMENT COUNCIL OF LIVINGSTON COUNTY

created marketing materials, participated in public events, and worked closely with the local Chambers of Commerce.

We are looking forward to growing the relationship between the EDCLC and the Township. We have attached a draft agreement for 2018-2020 for your review. During the previous contract period, we had requested a 3% increase from our municipal partners. The draft agreement highlights the investment structure we've proposed, which is now based on a 1.5% annual increase. Investments requested for Marion Township are as follows:

- 2018 Investment Amount: \$8,830.50
- 2019 Investment Amount: \$8,962.96
- 2020 Investment Amount: \$9,097.40

Looking ahead, we are excited at the prospect of leveraging our partnership with SPARK as we work toward implementing new tools and activities to help grow Livingston County. Specifically, we are working on a talent and land use analysis that will help identify gaps in Livingston County and ways we can work to grow our region further.

We would appreciate the opportunity to speak with you further about our work and looking ahead to 2018-2020. Please let us know if we can arrange a time to discuss this with you further.

Thank you for your time and consideration, and your continued support.

Sincerely,

Richard Perlberg

Richard Perlberg, Economic Development Council of Livingston County Board Chair

CC:

Economic Development Council of Livingston County Board

**SERVICE AGREEMENT WITH ECONOMIC DEVELOPMENT
COUNCIL OF LIVINGSTON COUNTY**

THIS AGREEMENT, made and entered into this _____ day of _____, 2017 between Marion Township, a Michigan Municipal Corporation, having its offices at 2877 W Coon Lake Rd , Howell, Michigan hereinafter referred to as the "Township", and the ECONOMIC DEVELOPMENT COUNCIL OF LIVINGSTON COUNTY, a Michigan non-profit corporation, having its registered office at 218 East Grand River Avenue, Brighton, Michigan, hereinafter referred to as the "EDC."

WHEREAS, in the current economic climate skilled worker shortages and static tax bases are problems which are faced by many counties in Michigan; and

WHEREAS, a coordinated effort on the part of citizens and institutions in Livingston County is desirable in order to solve the above problems and create employment, industrial expansion and to promote the economic well-being and development of Livingston County and of Marion Township; and

WHEREAS, the EDC has been formed for the purpose of developing jobs and promoting the economic development of Livingston County through the cooperation and participation of interested private and public organizations in the Township and the County; and

WHEREAS, a coordinated approach to the development of employment and the promotion of economic development for Livingston County will aid Marion Township in its own economic development;

NOW, THEREFORE, for considerations recited herein, the parties agree as follows:

1. The EDC shall act as Township's non-exclusive agent with respect to economic development projects in and for the for purposes of promoting both the retention and economic expansion of local business and employment currently located within the Township as well as establishing new businesses and employment within Marion Township. The EDC will renew its contract services agreement with Ann Arbor SPARK to provide business retention, expansion and attraction services for three years beginning January 1, 2018.

2. The EDC will review Township development policies, procedures and zoning ordinances and offer recommendations to the Township to enhance R & D or industrial development of the type and nature sought by the Township Board and conveyed to the EDC by the Township representative, Bob Hanvey.
3. The EDC will prepare focused marketing material to highlight the key demographics and attributes of the Township that will be used to introduce the Township to EDC's targets and contacts.
4. The EDC will apply their extensive experience and knowledge of incentives and their practical applications and work with Township staff to craft development of programs and recommendations that will benefit both private and public sectors for the encouragement of new investment. EDC will also assist the Township with any agreements relating to the private and public sector investment.
5. The EDC will visit existing companies to identify their needs and ensure their retention. In addition, the EDC will consult with Township staff and/or designated officials to identify attraction targets that will meet the long term needs of the Township as identified.
6. The EDC will actively recruit targets supported by all available resources. Recruitment efforts will be through personal contact, mail, email, economic development events, and industry contacts continually throughout the term of this contract.
7. When it becomes apparent a relocation in the Township is imminent, EDC agrees that it will coordinate, facilitate and mediate meetings with the Township and the potential target in order to expedite the closing of the transaction.
8. The EDC will provide quarterly updates to the Township detailing the economic development services provided each quarter. Quarterly reports will identify all companies visited and report on the EDC's progress toward set goals and potential targets. In addition, these reports will provide partners with updated data and demographics.
9. The parties acknowledge that, notwithstanding anything herein to the contrary, in addition to the foregoing conditions, EDC agrees to be bound by the terms and conditions as set forth in Addendum A which is attached hereto and a made a part of this Agreement.
10. Amendments to the Scope of Services may be made as necessary, provided that such amendments are agreed to in writing by both parties.
11. Marion Township agrees to pay to the EDC an amount not to exceed \$8,830.50 in 2018, \$8,962.96 in 2019, and \$9,097.40 in 2020; on or before April 15th of each year, for services furnished under this Agreement to be rendered for the calendar year to the Township by the EDC which shall specifically report, with documentation, whatever services have been performed and whatever expenses have been incurred on behalf of the Township by the EDC for economic

development in and for the Township in accord with the terms of this agreement.

12. The EDC agrees to keep books, records and accounts which will accurately reflect and document the disposition of all funds coming into and disbursed by the EDC as a result of this Agreement, to make the same available for inspection by Marion Township during normal business hours.

13. The EDC agrees to hold Marion Township harmless from any and all liability which might result from its activities, and the EDC further agrees to carry such liability insurance naming Marion Township as additional insured, as Marion Township shall deem necessary to insure protection of Marion Township from any and all liability.

14. Within ninety (90) days after the end of the EDC's fiscal year the EDC shall submit to Marion Township a final written statement for all work and services performed under this Agreement. All data and work product related to the activities of the EDC and utilized or developed in performance of work in and for Marion Township shall become the property of Marion Township upon termination of this Agreement.

15. Both parties agree that this Agreement is subject to all applicable ordinances, resolutions and rules of Marion Township, Livingston County, and the State of Michigan.

16. Marion Township shall have the right to review any and all documents or reports as outlined above that are required to be submitted by EDC or its agents. If, at the end of the second year of this Agreement, the Township in its sole discretion determines the said documents and records have not been submitted to their satisfaction, or if EDC otherwise fails to produce the said documents and records, the Township may, at its option, terminate this Agreement.

IN WITNESS WHEREOF, the parties hereto have executed this Agreement as of the day and year first above written.

WITNESSES:

Marion Township

Bob Hanvey, Township Supervisor

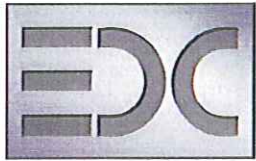
Tammy Beal, Marion Township Clerk

**ECONOMIC DEVELOPMENT COUNCIL
OF LIVINGSTON COUNTY**

Richard Perlberg, EDC Chair

Ronald Long, EDC Vice-President

SPARK@nn arbor usa



The Economic Development Council of Livingston County (EDCLC) and Ann Arbor SPARK

work to provide project-based and strategic economic development services in the region.

Proactive outreach to local businesses in Livingston County that result in value-added services and connections including:

- Referrals to the Michigan Economic Development Corporation's resources and incentives for local investment and job growth.
- Connection to training programs with Michigan Works! that can cover a portion of the salaries for new employees, while providing them with on-the-job skills.
- Energy audits through DTE Energy to ensure a facility is maximizing its energy efficiency.
- Connections to potential new sales through the Pure Michigan B2B Connect Program and export opportunities outside of the United States.
- Connections with regional stakeholders, such as the Flint Mass Transportation Authority, Community Ventures, and the Employer Resource Network to proactively address workforce needs in the county.
- Connections to local talent through pipeline programs such as MI Bright Future or the Pinckney High School's Cyber Training Institute.



\$261 million in new investment commitments



\$165 million in total payroll impact



1126 new job commitments

\$13.8 AVERAGE



Budget per resident for Economic Development in MI

VS

\$2.28 EDCLC PER RESIDENT

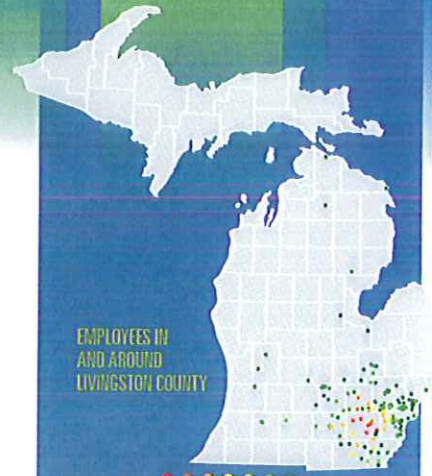


SPARK@nn arbor usa

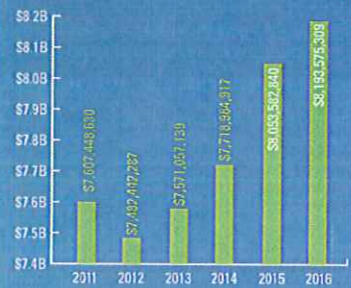
This partnership facilitates opportunities for regional, national and international connections for local firms and the region, including company attraction to Livingston County:

- Livingston County is part of the Greater Ann Arbor Region, a six county collaborative focused on leveraging the region's assets for new business attraction. The effort involves a new web presence with site selection tools, regional data and social media connections through Twitter and LinkedIn.
- Representation of Livingston County at national and international attraction efforts.
- Submission of Livingston County sites and information to projects seeking a Michigan location through the Michigan Economic Development Corporation (MEDC), Detroit Regional Chamber or proactive outreach to firms by Ann Arbor SPARK.
- Encouragement of other regional programs that can add value to local employers, like the Capital Area Manufacturing Council, which is based in Lansing, but now offers its network in Livingston County. Some of the county's largest manufacturers, including Asahi Kasei Plastics and Bradhart, have already joined the Council.
- Increased connectivity between international and local headquarters, like Eberspächer North America, located in Brighton.

15,257 people employed by the 163+ companies SPARK works with



INCREASE IN TAXABLE VALUE IN LIVINGSTON COUNTY



Community-based project management including:

- Active management of a pipeline of potential investment into the community, driven by professional economic developers that are focused on solving problems and connecting businesses to the right resources.
- Assistance with site selection, researching items on the firm's due diligence list, assisting with the tax abatement process, managing the project through the state level when necessary, or making local referrals to service providers.



GREEN OAK TOWNSHIP
C & B MACHINERY has relocated its 45 employees to Livingston County, and plans to hire 16 more people next year.



CITY OF HOWELL
CHEM-TREND owned by a German parent, is expanding its R&D facilities at Howell headquarters and adding 25 new jobs to the area.



CITY OF BRIGHTON
EBERSPÄCHER has completed an expansion adding over 200,000 sq. ft to its current plant and is adding over 100 new jobs.

Ann Arbor SPARK provides local communities with resources, tools and information. Economic development consulting for local communities includes:

- Access to regional job and wage information through partnerships with organizations like the Workforce Intelligence Network of Southeast Michigan, which conducted a survey with SPARK that led to the expansion of the Flint MTA's routes into Livingston County.
- Access to best practices on property tax abatements, and connections with community peers that have pursued tax abatement policies in the past.
- Identification of benchmarking resources for local communities like the Redevelopment Ready Communities® program, which is a set of best practices that communities can implement to encourage appropriate development in the region. The resources involve training for local officials and opportunities to benchmark their development practices against a set of best practices.
- Access to marketing tools like community-based infographics, which provide a one-page overview of local development resources, or entrepreneurial resource brochures which communities can distribute to new businesses.

TOP EMPLOYERS



VISIT: livingstonedc.org ■ CALL: (810) 588-6382 ■ EMAIL: businessdevelopment@annarborUSA.org

SPARK@nn arbor usa

Municipal Services

Economic/Community Development Consulting

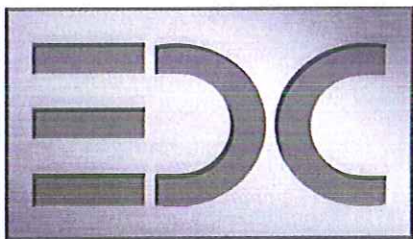
- Redevelopment Ready Communities
- Economic Development Strategies
- Brief Economic Impact Studies
- Economic Development Technical Assistance
- Grant Support and Technical Assistance
- EPA Brownfields Assistance
- Workforce Development Strategies
- Resources for State Incentive Programs

Data

- Demographics and Economic Indicators
- Graphics
- GIS/Mapping
- Retail Market Gap Identification
- Location Quotients/ Shift Share Analysis

Deal Structuring/ Negotiation

- TIF projections
- Pro-Formas
- PA 198's



MEMO

TO: Robert W. Hanvey
FROM: Annette McNamara, Zoning Administrator
DATE: June 26, 2017
SUBJECT: Two week notice

Consider this my two week notice as required by the Marion Township policy and procedure manual. My last day will be Thursday, July 6, 2017.

Bid Proposal for Marion Township

Proposed work being the collection of recycling materials at the old site

Sanitation Specialists will deliver 4 6yd rear load dumpsters at the old collection site.

We will empty the recycling containers 3 times a week on monnday,wenesday arid friday.

If more service is needed to keep the containers at a low level of capacity they will be added at no more cost to the township.

We will do the following work for the sum of 550.00 per month.

we will do this for 1 year from the date of a signed contract between Sanitation Specialists and Marion Township.



Ceo Sanitation Specialists

Proposal by Sanitation Specialists for Trash Pickup and Recycling Services

Sanitation Specialists would like to propose the following as follows:

- Pickup trash weekly on a agreed service day
- Provide Free Curbside Recycling services.
- Pay the township 1 dollar per household per month for Administrative fee for collecting trash fees on the taxes and paying Sanitation Specialists their fee the first of every month.
- we will do this for a fee of 15 dollars per month the first year.
- 15.50 the second year
- 16.00 the third year
- 17.00 the forth year

The benefit of haveing one trash hauler is that u will have a limited number of heavy trucks useing your roads which saves on road maintaince.

Marion Township would also have the 7000.00 a year it was spending on recycling pickup plus the fee collected for the administrative fee as it sees fit.

This proposal is a brief summary of what we can offer. The final details can be worked out in the final contract should the township decide it would like to work out the details for a contract.



Robert Bennett

CEO Sanitation Specialists

CITY OF HOWELL
MEMORANDUM

TO: CAPITAL IMPROVEMENT RATE ADVISORY BOARD (CIRAB)
FROM: ERV SUIDA , DPS DIRECTOR
DATE: JUNE 26, 2017
RE: APPROVED RATE INCREASE

Attached is the rate increase information that was provided and approved by Howell City Council. The City approved a 4.9% increase in utility rates based on the recommendation of our rate advisors, Utility Financial Solutions (UFS). The rate increase is less than we had projected last year, 5.5%, due to stronger cash reserves.

At this time the City of Howell is recommending an adjustment of the current rate charged to Marion Township from \$3.35 to the new rate of \$3.51 per unit. This increase represents the 4.9% increase recommended to the board and approved by Howell City Council. The new rate is in compliance with the Wastewater Treatment Contract and reflects "the same wastewater treatment facilities usage charge as is levied on City residents".

Proposal

FIRE ALARM SERVICE TEAM LLC

3867 South Old US Hwy 23

Brighton Michigan 48114

810-229-8500 Office / (810)-229-8591 Fax

July 03, 2017

Summary: WIRELESS MICS

Reference #: 1179-2220

SP: DAVID #3

Due Date: 8/2/2017

MARION TOWNSHIP
2877 W. COOK LAKE ROAD
HOWELL, MI 48843

Job Name:
MARION TOWNSHIP
2877 WEST COOK LAKE ROAD
HOWELL, MI 48843

517-546-1588

517-546-1588

We Hereby Submit Specifications And Estimates For:

FIRE ALARM SERVICE TEAM TO PROVIDE AND INSTALL THE FOLLOWING WIRELESS MIC EQUIPMENT:

- (8) WIRELESS MICS
- (8) WIRELESS RECEIVERS
- (1) MIXER AMP
- (2) 5" METAL BACKCAN SPEAKERS (PAIR)
- (1) LOT LABOR TO INSTALL & TEST

COST:

\$8,527.00 (EQUIPMENT)

\$300.00 (LABOR)

\$8,827.00 (TOTAL)

We propose hereby to furnish material and labor - complete in accordance with the above specifications, for the sum of: \$8,827.00

Payment to be made as follows:

DUE UPON COMPLETION.

All material is guaranteed to be as specified. All work to be completed in a professional manner according to standard practices. Any alteration or deviation from above specifications involving extra costs will be executed only upon written orders and will become an extra charge over and above the estimate. All agreements contingent upon delays beyond our control. Purchaser agrees to pay all costs of collection, including attorney's fees. This proposal may be withdrawn by us if not accepted by the above due date.

Authorized
Signature

X

Acceptance
Signature



Date

7-5-17

Heritage Days 2017

Expenses	
Car Show	\$0.00
Corn - Saturday	\$109.82
Corn - Sunday	\$109.82
Kids Games (Bonnie)	\$0.00
Pancake Breakfast	\$442.13
OTHER	
Advertising / Postage	\$1,469.33
Entertainment	\$5,214.40
Mileage / Travel	\$240.76
Misc. Supplies	\$1,339.51
TOTAL:	\$8,925.77

Income	
Car Show & Raffle	\$747.00
Corn - Saturday	\$186.00
Corn - Sunday	\$114.00
Kids Games (Bonnie)	\$237.18
Pancake Breakfast	\$941.73
OTHER	
Concession Stands	\$750.00
Gate - Saturday	\$644.73
Gate - Sunday	\$1,216.10
Peddler Booth	\$1,235.00
Sponsors	\$4,025.00
TOTAL:	\$10,096.74

2017 Profit:	\$1,170.97
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Profit / Loss	
Car Show	\$747.00
Corn - Saturday	\$76.18
Corn - Sunday	\$4.18
Kids Games (Bonnie)	\$237.18
Pancake Breakfast	\$499.60
OTHER	

From: Manny Kianicky
Sent: Wednesday, May 24, 2017 3:35 PM
To: 'pasternakD@michigan.gov' <pasternakD@michigan.gov>
Cc: Scott Jacobson <sjacobson@srj.com>; Gale Mio <gmio@srj.com>
Subject: Peavy Road property, Marion Township

Trooper Pasternak:

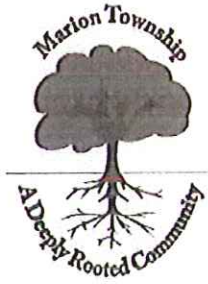
Following up on our conversation, I am attaching a site plan showing the vacant property designated as Phase 2 and Phase 3 of the Sunridge development. We are the owners of both of these parcels.

I am also forwarding to you the emails with Mr. and Mrs. Bruce rescinding permission for their son to use the property for dirt bikes. At this point, no one has permission to use the property for any purpose. As we discussed, things got out of hand and we received numerous complaints, resulting in us posting no trespassing signs at the request of the Township.

You have our permission as the landowner to cite any violators for trespassing..

Thanks,

Manny Kianicky, P.E.
Vice President, S.R. Jacobson Development Corp.
32400 Telegraph Road, Suite 200 -A
Bingham Farms, MI 48025
(248) 642-4700 ext. 237
mkianicky@SRJ.com



MARION TOWNSHIP

mariontownship.com

July 6, 2017

Brent Bodnar, P.E.
Michigan Dept. of Environmental Quality
Water Resources Division
Lansing District Office:
525 W. Allegan,
PO Box 30242
Lansing MI 48909

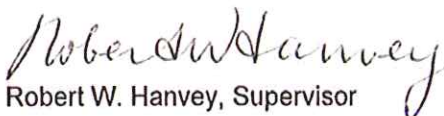
Ref: Wastewater Permit 1008507

Dear Mr. Bodnar:

Please consider this letter as a request for an extension of Permit 100857 for the construction of sanitary sewers in the proposed Marion Creek (previously called Sunridge Phase II) site condominium. The permit currently expires on July 16, 2017.

The construction of this single family residential community has been delayed due to market conditions. The developer is anticipating construction to begin within the next 12 months.

Sincerely,


Robert W. Hanvey, Supervisor



Liv.Co **UPDATE**

Monthly News from the
Livingston County Commissioners



July 2017

Livingston County Board of Commissioners

District 1 - Kate Lawrence
(Board Chairwoman)

District 2 - William Green

District 3 - David J. Domas

District 4 - Douglas G.
Helzerman

District 5 - Donald S. Parker

District 6 - Robert J. Bezotte

District 7 - Carol S. Griffith
(Board Vice-Chairwoman)

District 8 - Dennis L. Dolan

District 9 - Gary Childs

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

2016 Financial Audit

The Board of Commissioners recently approved the 2016 Livingston County Financial Audit. The audit received an "Unqualified Opinion", the highest and best possible rating, signifying the auditors have no reservations and the statements fairly represent the financial position of Livingston County. The net position of the County increased by \$379,327 in 2016. For the sixth consecutive year, payments above the minimum requirements were made to reduce the unfunded liability of employee groups in the defined benefit pension plan. The total additional payment made in 2016 was \$3.03 million. Plante & Moran, PLLC served as the Independent Auditors for the County.

Upcoming Meetings

7/10/2017 - General
Government at 7:30 PM

7/12/17 - Finance Committee
at 7:30 AM followed by
Parks & Open Spaces at
9:00 AM

7/17/2017 - Full Board Meeting
at 7:30 PM

7/19/2017 - Personnel
Committee at 8:00 AM

7/24/2017 - Infrastructure &
Development & Public
Safety at 7:30 PM

7/26/2017 - Finance
Committee at 7:30 AM
followed by Full Board
Meeting

Upcoming Waste Management Events & Updates

On July 7th, Solid Waste Management will be collecting scrap tires from Livingston County residents. Residents will need to call 517-545-9609 to make a reservation for this event. Last year, 212 Livingston County residents participated and 1,518 tires were collected. On July 15th, Solid Waste Management will be holding a TV, Computer & Electronics Collection event at the East Complex from 9 am - 2 pm with no appointment necessary. Livingston County residents can safely recycle a variety of electronic waste such as TVs, computers, printers, monitors, laptops, and so on. For a complete list of acceptable items, please visit www.livgov.com/dpw.

Keeping with Solid Waste Management's mission of implementing an integrated solid waste management program which protects public health, prevents illegal dumping from occurring, and informs the public about waste management issues and concerns, the Board recently authorized an annual purchase order with Battery Solutions, LLC. for 3 years for battery recycling collection and disposal services. A 3 year agreement was also authorized with EQ Detroit, Inc. for leachate waste collection and disposal services.

Resolutions Passed by the Board of Commissioners

- The Phillip Livingston Chapter, Daughters of the American Revolution of Michigan has been authorized to use the Courthouse Lawn for a Wreath Laying Ceremony in Commemorative Recognition of the World War 1 Honor Roll. The wreath laying will take place on Friday, July 14th from 10:30 to 11:30 a.m.
- The Board of Commissioners rejected the establishment of the Commercial Rehabilitation District No. 1, located in the Township of Hartland.
- The 2018 - 2023 Capital Improvement Plan has been approved. This plan allows for the planning of projects for departments for the next 5 years. County departments will be requesting County funds to build, renovate, or buy equipment, infrastructure, or property to be used as a public asset or to benefit the public.
- An additional payment of \$250,000 will be made to MERS. This additional payment reduces the County's total unfunded pension liability and reduces the future annual required contributions.
- The Health Department is eliminating their Public Health Nurse Program Coordinator while realigning duties to create improved efficiencies and is creating a Public Health Nurse position.
- The Board of Commissioners approved the levy of the General Operations, Ambulance, and Veterans Relief tax levies for 2017.
- The splitting of 3.64 acres of land in Hartland Township surrounding the Livingston County Septage Receiving Station (SRS) for the present and future use of the SRS was approved.
- A 3 year contract extension with Keefe Commissary and Inmate Calling Solutions for inmate phone services was authorized.
- The Board approved a supplemental appropriation to the 2017 Central Services approved budget for the cost of converting microfiche case histories to digital images and moving to the OnBase Content Management Imaging System within the next few years.
- The front and back parking lots at the East Complex will be renovated. Allied Building Services Company of Detroit will be completing all of the renovating work. The front parking lot will be milled and resurfaced. The back parking lot will be renovated and will include fencing, lighting, and parking for Building Department vehicles.

Appointments

- Barbara Cox was reappointed to a representative seat on the Livingston County Jury Commission with a term expiring on March 1st, 2023.
- Joe Riker has been appointed to a representative seat on the Livingston County Veterans Services Committee with a term expiring on December 31st, 2018.
- The following individuals have been reappointed to representative seats on the Livingston County Parks and Open Space Advisory Committee with terms expiring on March 31st, 2018.

Mike Arens	Bill Call
Chris Folts	Bill Rubin
Jan Lobur	Brian Jonckheere
Gary Edwards	James Sparks

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