

**MARION TOWNSHIP
BOARD OF TRUSTEES
REGULAR MEETING
Thursday, June 28, 2018
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 14, 2018 Regular Meeting Minutes**
 - b.) June 20, 2018 MHOG Agenda/Minutes**
 - c.) June 20, 2018 HAFA Agenda/Minutes**
 - d.) Peavy Road Flow Meter Report**
- 3.) Brent Drive Road Maintenance SAD Public Hearing**
- 4.) Budgets**
- 5.) Capital Improvement Plan**
- 6.) Curb Stop Installation and REU Fees**
- 7.) Bentley Lake Road**
- 8.) Livingston County Road Commission Invoices**
- 9.) Crystalwood Roads**
- 10.) 2018-2019 Meeting Schedule**

Correspondence and Updates

Park e-mails

Call to the Public

Adjournment

Request for Zoning Administrator, **Dave Hamann**, to be present at
the Board of Trustee meeting on JUNE 28, 2018.

Date

Requested by Robert Hamann.

Signature

DRAFT

MARION TOWNSHIP
BOARD OF TRUSTEES
REGULAR MEETING
JUNE 14, 2018

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

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

State Representative Hank Vaupel introduced himself and said he is in Lansing if anyone needs him for anything.

Matthew Breijak, 2035 Norton Road asked for an extension on cleaning up his property. He stated that the pool is gone, one car is left to put in storage and one is left to sell. Les Andersen motioned to extend Mr. Breijak's deadline to finish cleaning up his property for one month to June 30, 2018. Greg Durbin seconded. **Motion carried.**

APPROVAL OF AGENDA

Les Andersen motioned to approve the agenda. Greg Durbin seconded. **Motion carried.**

CONSENT AGENDA

Les Andersen motioned to approve the consent agenda. Greg Durbin seconded. Roll call vote: Lowe, Beal, Stokes, Andersen, Hanvey, Lloyd, Durbin-all yes. **Motion carried 7-0.**

2017-2018 BUDGET AMENDMENTS

Supervisor Hanvey made the numbers much closer for a more accurate starting fund balance for the 2018-2019 budget. Motion by Les Andersen to approve the amended General Fund budget for FY 7/1/2017-6/30/2018 as presented. Scott Lloyd seconded. **Motion carried. 7-0.**

PUBLIC HEARING ON BUDGET AND MILLAGE RATE

Bob Hanvey opened the public hearing at 7:35 pm. Steve Ott, 366 Brighton Road, asked about the 17% raise that the officials received last year. Supervisor Hanvey replied that when the township went from being open 3 days to 4 days per week the salaries were never adjusted for the extra day per week. Les Anderson replied that

there was a wage study done and salaries were brought up to be comparable to other townships. Les Andersen motioned to adopt a resolution to approve the millage rate of 0.7856, as presented. Greg Durbin seconded. Roll call vote: Lowe, Lloyd, Beal, Hanvey, Durbin, Andersen, Stokes—all yes. **Resolution passed 7-0.**

The public hearing was closed at 7:40 pm.

PROPOSED 2018-2019 BUDGET

Greg Durbin asked why the trustees are excluded from the raise, he feels they work very hard and make a good team. Les Andersen feels that he does get a raise every year because the costs of benefits go up every year. Scott Lloyd said that he chooses to be excluded because the trustees are paid very well.

Scott Lloyd motioned to adopt a resolution to approve the Marion Township General Appropriations Act as presented. Les Andersen seconded. Roll call vote: Beal, Andersen, Stokes, Durbin, Lowe, Hanvey, Lloyd—all yes. **Resolution passed 7-0.**

SALARIES

Les Andersen made a motion to adopt a resolution to increase the clerk's salary by 2.1%, from \$45,158.40 to \$46,106.73 beginning 7/1/2018. Greg Durbin seconded. Roll call vote: Lowe—no; Durbin—yes; Lloyd—yes; Stokes—yes; Andersen—yes; Beal—yes; Hanvey—yes. **Resolution passed 6-1.**

Tammy Beal made a motion to adopt a resolution to increase the supervisor's salary by 2.1%, from \$45,158.40 to \$46,106.73 beginning 7/1/2018. Les Andersen seconded. Roll call vote: Stokes—yes; Beal—yes; Andersen—yes; Lowe—no; Hanvey—yes; Lloyd—yes; Durbin—yes. **Resolution passed 6-1.**

Les Andersen made a motion to adopt a resolution to increase the treasurer's salary by 2.1%, from \$45,158.40 to \$46,106.73 beginning 7/1/2018. Tammy Beal seconded. Roll call vote: Lowe—no; Lloyd—yes; Beal—yes; Hanvey—yes; Durbin—yes; Andersen—yes; Stokes—yes. **Resolution passed 6-1.**

Duane Stokes made a motion to adopt a resolution to increase the zoning administrator's wage to \$23 per hour beginning 7/1/2018. Greg Durbin seconded. Roll call vote: Durbin, Stokes, Hanvey, Lloyd, Beal, Andersen, Lowe—all yes. **Resolution passed 7-0.**

Les Andersen made a motion to adopt a resolution to increase Sandi Longstreet's wage to \$21 per hour beginning 7/1/2018. Duane Stokes seconded. Roll call vote: Durbin, Stokes, Hanvey, Lloyd, Beal, Andersen, Lowe—all yes. **Resolution passed 7-0.**

Les Andersen made a motion to adopt a resolution to increase all other staff's hourly rate by 2.1% as presented on the schedule in the packet beginning 7/1/2018. Tammy Beal seconded. Roll call vote: Durbin, Hanvey, Lowe, Beal, Lloyd, Stokes, Andersen—all yes. **Resolution passed 7-0.**

Tammy Beal motioned to adopt a resolution to increase the trustee's salaries by 2.1% bringing from \$7,416 to \$7,572 annually beginning 7/1/2018. Roll call vote: Beal—yes; Andersen—no; Stokes—yes; Durbin—yes; Lowe—no; Hanvey—yes; Lloyd—no. **Resolution passed 4-3.**

Tammy Beal made a motion to adopt a resolution to have Supervisor Hanvey adjust the numbers in the Marion Township Appropriations Act to reflect the new wages. Duane Stokes seconded. Roll call vote: Hanvey—yes; Lowe—yes; Durbin—yes; Beal—yes; Lloyd—no; Stokes—yes; Andersen—no. **Resolution passed 5-2.**

PARKING LOT RESURFACING

Tammy Beal stated that the parking lot needed to be redone. Engineer Phil Westmoreland said that it is alligatored but tight, if we keep it sealed it's not going anywhere. Chip and seal would be better but is very

messy. Greg Durbin motioned to postpone the redoing of the township parking lot until next year. Les Andersen seconded. **Motion carried.**

BENTLEY LAKE ROAD

Dan Lowe would like to know the price difference between 3 ½ inches of asphalt and 4 ½ inches. Supervisor Hanvey said he would check with the Road Commission. Les Andersen motioned to approve payment of \$115,121.98 to LCRC for Bentley Lake Road work. Duane Stokes seconded. Roll call vote: Stokes-yes, Beal-yes, Andersen-yes, Lowe-no, Hanvey-yes, Lloyd-yes, Durbin-yes. **Motion carried 6-1.**

FINAL REVIEW TXT #06-17—SECTION 6.07: ACCESSORY USES AND STRUCTURES and 6.22 SINGLE FAMILY DESIGN

Les Andersen motioned to approve the proposed text amendment changes in Section 6.07 Accessory Uses and Structures, as presented. Duane Stokes seconded. **Motion carried.**

Les Andersen motioned to approve proposed text amendment changes in 6.22 Single Family Design. Scott Lloyd seconded. **Motion carried.**

Duane Stokes motioned to approve Section #3 change; definition of engineered steel structures. Les Andersen seconded. **Motion carried.**

FINAL REVIEW TXT #04-17—SECTION 10.1 LANDSCAPE OPERATION IN LIGHT INDUSTRIAL and 05-17 Section 9.01 HS OUTDOOR VEHICLE STORAGE and Section 17.34 SPECIAL USE

Les Andersen motioned to invite township planner John Enos of Carlisle, Wortman to come to a future board meeting and work with the board members deciphering Commercial, Class 1 and Class 2 home occupations. Bob Hanvey seconded. Roll call vote: Lowe, Andersen, Hanvey, Stokes, Durbin, Lloyd, Beal-all yes. **Motion carried 7-0.**

FEE SCHEDULE

Zoning Administrator Dave Hamann explained that we give residents ½ price fees for returning revised site plans and wondered if we should give the same consideration for return revisions to special use permits. Les Andersen motioned to change special use permits for revisions to a fee of ½ of the regular rate. Dan Lowe seconded. **Motion carried.**

CRYSTALWOOD'S ROADS

No new information available.

CORRESPONDENCE/UPDATES

House Bill No# 5947-Michigan Zoning Enabling Act-No action has been taken on this bill so far.

Township Park e-mail

Livingston County Update

Livingston County Health Update

Cameras were installed at the lower level of the Township and work great!

A former employee applied for unemployment and has been denied at three different levels. The case will be eligible to reopen for another 11 months.

CALL TO THE PUBLIC

Rob Rochowiak of Howell Landscaping, 133 E. Davis –Addressed some of the complaints against him and his business and said that this was all a waste of taxpayer's money.

Bob Bezotte Livingston County Commissioner, 2031 Peavy Road-Reported on Judge Brennan's schedule being cleared, next week Judge Cavanaugh will make a decision on this issue. He also talked about the opioid

problem in the County and along with Dave Domas they support residents against recreational marijuana. Monday, June 18th there will be a very controversial County Commissioner's meeting on this topic.

ADJOURNMENT

Les Andersen motioned to adjourn at 9:04 pm. Greg Durbin seconded. **Motion carried.**

Submitted by: T. Beal

Tammy L. Beal, Township Clerk Date

Robert W. Hanvey, Township Supervisor Date

MHOG Water Authority Meeting

June 20, 2018

5:00 PM at Oceola Township Hall

AGENDA

- 1. Approval of the Minutes of May 16, 2018**
- 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**

MHOG Water Authority Meeting MINUTES

The Marion, Howell, Oceola, Genoa Water Authority met on May 16, 2018 at 5:00 PM at the Oceola Township Hall. Members present were Bamber, Coddington, Rogers, Howard, Hanvey, Schuhmacher and Lowe.

The meeting was called to order by Chairman Hanvey.

A motion was made by Rogers to approve the minutes of the April 18, 2018 meeting. The motion was seconded by Coddington and carried.

A call to the public was held.

A motion was made by Schuhmacher to provide a Notice of Award to LED Painting in the amount of \$194,300.00 to paint the Transwest Tower according to their bid. The motion was seconded by Howard and carried.

A motion was made by Rogers to approve a proposal by OHM in the amount of \$5,250.00 to assist in enhancing our GIS system for our AMP. The motion was seconded by Coddington and carried.

A motion was made by Schuhmacher to approve the WTP remote IO upgrades with UIS in the amount of \$60,175.00 for the Wells and Filter panels at the plant. The motion was seconded by Coddington and carried. Funds to come from replacement reserves.

A motion was made by Howard to approve expenditures of \$298,542.53 from the M.H.O.G. Operating Fund represented by checks numbered 7618 thru 7645 and for direct deposit debits 372 thru 379. The motion was seconded by Schuhmacher and carried.

A motion was made by Rodgers to approve an expenditure of \$1,211.00 from the M.H.O.G. Capital Reserve Replacement Fund represented by checks numbered 1045-1048. The motion was seconded by Howard and carried.

A motion was made by Schuhmacher to approve an expenditure of \$19,460.00 from the Capital Reserve Improvement Fund represented by checks numbered 1111-1112. The motion was seconded by Coddington and carried.

A motion was made by Schuhmacher to approve an expenditure of \$1,000.00 from the Bond Payment Fund represented by check number 118. The motion was seconded by Howard 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 20, 2018 – 6:00 PM

Authority Board
Members and Other
Officials:

Bill Bamber
Oceola Township
Chairman

Mike Coddington
Howell Township
Vice Chairman

Mark Fosdick
Cohoctah Township
Secretary

Robert Hanvey
Marion Township
Member

Nick Proctor
City of Howell
Treasurer

Andy Pless
Fire Chief

Laura Walker
Asst. Sec/Treasurer

1. Meeting called to order at 6:00 pm.
2. Pledge of Allegiance (all stand)
3. Approve minutes of the regular meeting of May 16, 2018
4. Call to Public (items not on agenda)
5. Discussion/Approval: To send out RFP for replacement of Engine 23.
6. Chief's Comments:
 - a. ISO Classification
7. Approve payment of bills and payroll in the amount of \$305,773.35
8. New Business
9. Old Business
 - a. Update on Main Station building addition status
 - b. Update on Ladder Truck
 - c. Update on Marion Township Roof Leak
10. Adjourn

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 16, 2018 – 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, Member Bob Hanvey, Fire Chief Andy Pless, Asst. Sec/Treas. Laura Walker, Attorney Kevin Gentry

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

Approve the minutes of the regular meeting of April 18, 2018: MOTION by Mr. Proctor, SUPPORT by Mr. Hanvey to approve the minutes of the regular meeting of April 18, 2018. MOTION CARRIED UNANIMOUSLY.

Call to Public: No Response

Discussion/Approval Resolution 03-18: HAFA Fiscal Year 2017/2018 2ND Amended Budget: MOTION by Mr. Proctor, SUPPORT by Mr. Fosdick to approve Resolution 03-18 HAFA Fiscal Year 2017/2018 2nd Amended Budget. MOTION CARRIED UNANIMOUSLY.

Discussion/Approval Roof Repair at Station 23 in Marion Township: MOTION by Mr. Fosdick, SUPPORT by Mr. Proctor to authorize Chief Pless to approve bid from Rick Johnson Construction Management, LLC to repair roof. Request was made by Mr. Proctor that Chief Pless request financial assistance from Marion Township. MOTION CARRIED UNANIMOUSLY.

Approve Payment of Bills and Payroll: MOTION by Mr. Proctor, SUPPORT by Mr. Coddington to authorize payment of bills and payroll in the amount of \$145,206.95. MOTION CARRIED UNANIMOUSLY.

Adjourn: MOTION by Mr. Proctor, SUPPORT by Mr. Fosdick to adjourn the meeting at 6:12pm. MOTION CARRIED UNANIMOUSLY.

Respectfully Submitted: _____
Laura Walker, Asst. Secretary/Treasurer

Approved By: _____
Mark Fosdick, Secretary

HOWELL AREA FIRE DEPARTMENT FIRE MARSHAL DIVISION

1211 W. Grand River
Howell, MI 48843
517-546-0560

FAX: 517-546-6011

firemarshal@howellfire.net

DATE: June 11, 2018
TO: Chief Pless
Fire Authority Board
FROM: Jamil Czubenko, Battalion Chief/Fire Marshal
REF: May 2018 Month End

The month of May 2018 was busy in the Fire Marshal Division.

The FMD participated in emergency responses and department training throughout the month. The FMD has also participated with Howell Schools, LESA and St Joes School during their required fire, tornado and lock down drills. An Engine crew is on site during these drills to witness and participate as needed.

I attended a week long FEMA Incident Command Train the Trainer course at the Emergency Management Institute in Emmitsburg, MD, with the Livingston County Emergency Manager. The program was funded by FEMA. Attendees included Fire, Police, EMS and Emergency Managers from across the US. The program will better prepare our organization to be in compliance with current NIMS standards and to be more prepared for multi-agency events.

The Sunday Farmer's Market has begun and the Engine and crew has started to be out in the community passing out fire safety materials and talking with their visitors.

Several Food Truck/Trailer events are being planned throughout our jurisdiction, where the FMD will be performing fire safety inspections. This is our second year for Mobile Food Vendors (MFV) to apply to the HAFD and then be inspected for compliance. The Howell DDA and the Tanger Outlets kicked this season off first with events in May.

The FMD has been involved with buyers and sellers of property for vacant property and existing buildings throughout our jurisdiction. A few proposals for projects have been submitted for review and comment.

Planning and meetings have continued for the 2018 Michigan Challenge Balloonfest and the Howell Melonfest. The 34th Annual Balloonfest will be June 22-24. The 58th Annual Melonfest will be August 17-19. The HAFD will be active throughout the events for many of the activities going on.

To date 180 kids and 650 adults have made public education contact with the HAFD, totaling approximately 46 personnel hours.

The HAFD visited 6 homes and installed a total of 6 smoke detectors, 2 CO/Smoke detectors and replaced batteries in 11 detectors. To date, 84 working smoke detectors plus the 38 smokes and 11 CO/Smoke detectors we've installed.

31 new inspections including Mobile Food Vendors and 16 re-inspections were completed. 36 plan reviews/consultations and 2 fire safety test was also completed.

May 2018 brings us more planning for future projects and various fire prevention events.

MONTHLY UPDATE TO THE BOARD

TO: HOWELL AREA FIRE AUTHORITY BOARD OF DIRECTORS
FROM: ANDREW PLESS, FIRE CHIEF
SUBJECT: MONTHLY HAFD REPORT FOR MAY, 2018
DATE: JUNE 11, 2018

During the month of May the HAFD responded to a total of 122 calls for service. There were 130 calls in May of 2017. The total year-to-date runs for 2018 was 586. Last year's total at the end of May was 688.

Some of the more significant events for the month included:

On May 27th Howell Firefighters responded to a report of a fire in a basement of a home in the 200 block of Norlynn Dr. in Oceola Township. On arrival firefighters encountered heavy fire in the basement of the home. A second alarm was requested and Hartland, Brighton and Fowlerville assisted. The fire was brought under control within about 20 minutes and fire damage limited to the basement. The rest of the home was heavily smoke damaged. There were no injuries reported and the cause of the fire was from a faulty refrigerator located behind the basement stairs.

On May 28th Howell Firefighters responded to a request from Fowlerville on a large commercial fire at the grain elevator in downtown Fowlerville. Howell Firefighters assisted at the scene with controlling a potentially hazardous pesticide issue. The fire was extinguished and some residents had to be evacuated due to the potential hazard. Cause of the fire is unknown.

Construction is well underway on the Addition and should be completed by the Open house in mid-October.

ISO has completed their review of the Howell Area Fire Authority District and concluded that the new classification rates are as follows.

Areas with hydrants that are located within 5 miles of a fire station will be reclassified from a 5 to a 3 and areas within 5 miles of any fire station, including the surrounding area stations, which do not have hydrants near their homes, will be reclassified from a 9/10 to a 5.

These new rates will take effect on September 1st 2018 when the ISO publishes its new rates. FD staff worked very hard on providing the new data to the ISO evaluator and it has paid off. Most residents and businesses should see a significant drop in their insurance rates in the coming months.

Training for the month of May consisted of Foam training with the County foam trailer and Aircraft firefighting. The Department members were invited to the Livingston County Airport and trained with real aircraft on emergency shutdown procedures and flight systems

The next meeting of the Howell Area Fire Authority Board is scheduled for Wednesday June 20th, 2018 at 6:00 pm.

MARION TWP
Howell Area FD

Incident List by Alarm Date/Time

Alarm Date Between {05/01/2018} And {05/31/2018}
and Township = "MTP "

Incident-Exp#	Alm Date	Alm Time	Location	Incident Type
18-0000465-000	05/01/2018	11:12:56	SUNDANCE MDWS & PRAIRIE R	561 Unauthorized burning
18-0000472-000	05/02/2018	14:14:34	5881 ROWLAND PINE CT	311 Medical assist, assist EMS c
18-0000474-000	05/02/2018	20:01:35	5116 PINGREE RD	311 Medical assist, assist EMS c
18-0000477-000	05/02/2018	23:07:56	5660 CROFOOT RD	154 Dumpster or other outside tr
18-0000479-000	05/03/2018	06:48:34	5694 CROFOOT RD	151 Outside rubbish, trash or wa
18-0000481-000	05/03/2018	13:10:45	4333 BOSCHER RD	444 Power line down
18-0000482-000	05/03/2018	22:22:30	4821 SIERRA DR	311 Medical assist, assist EMS c
18-0000488-000	05/04/2018	13:49:52	E I96 & PINCKNEY RD	652 Steam, vapor, fog or dust th
18-0000490-000	05/04/2018	14:22:38	DUTCHER RD & VINES RD	444 Power line down
18-0000496-000	05/05/2018	15:36:18	1950 PEAVY RD	311 Medical assist, assist EMS c
18-0000502-000	05/07/2018	21:52:49	3201 JEWELL RD	311 Medical assist, assist EMS c
18-0000521-000	05/12/2018	09:35:34	205 FRANCIS RD	111 Building fire
18-0000523-000	05/12/2018	12:28:39	500 NEWBERRY LN	311 Medical assist, assist EMS c
18-0000530-000	05/14/2018	22:02:25	292 SUMMER SHADE DR	311 Medical assist, assist EMS c
18-0000531-000	05/14/2018	22:48:02	1005 TRIANGLE LAKE RD	745 Alarm system activation, no
18-0000547-000	05/21/2018	11:47:55	E I96 & HIGHLAND RD /HOWE	324 Motor Vehicle Accident with
18-0000548-000	05/21/2018	23:35:31	284 TULLAMORE ST	311 Medical assist, assist EMS c
18-0000554-000	05/25/2018	10:24:30	340 S NATIONAL ST	444 Power line down
18-0000566-000	05/27/2018	16:16:18	1399 PEAVY RD & TRACILEE	445 Arcing, shorted electrical e
18-0000574-000	05/29/2018	17:39:51	W I96 & PINCKNEY RD	600 Good intent call, Other
18-0000583-000	05/31/2018	05:47:24	1279 MORNING MIST DR	444 Power line down
18-0000584-000	05/31/2018	15:36:33	120 NEWBERRY LN	600 Good intent call, Other

Total Incident Count 22

STATION RESPONSES
May 2018

STA. 20 - Main Station		STA. 22 - Oceola Twp.	
Oceola Twp.	3	Oceola Twp.	21
Cohoctah Twp.	6	Cohoctah Twp.	4
Howell Twp.	16	Howell Twp.	1
Marion Twp.	14	Marion Twp.	1
City of Howell	42	City of Howell	2
Mutual Aid	8	Mutual Aid	3
TOTAL:	89	TOTAL:	32
STA. 23 - Marion Twp.		STA. 24 - Cohoctah Twp.	
Oceola Twp.	1	Oceola Twp.	2
Cohoctah Twp.	0	Cohoctah Twp.	10
Howell Twp.	1	Howell Twp.	3
Marion Twp.	9	Marion Twp.	0
City of Howell	1	City of Howell	2
Mutual Aid	2	Mutual Aid	2
TOTAL:	14	TOTAL:	19

PREAMBLE AND RESOLUTION

Re: Special Assessment Roll for Brent Drive

WHEREAS, the township board of the Township of Marion, Livingston County, Michigan, after due and legal notice, has conducted a public hearing on June 28, 2018 at 7:30pm at the Marion Township hall, upon a proposed assessment roll prepared by the supervisor for the purpose of defraying the costs of providing snow removal, salt service, grading and dust control service on Brent Drive.

AND WHEREAS, such public hearing was preceded by proper notice in the Livingston County Daily Press and Argus, a newspaper of general circulation in the township, and by first-class mail notice to each property owner of record within said district and upon said assessment roll.

AND WHEREAS, comments were received from those present at such public hearing concerning said assessment roll and opportunity to all present to be heard in the matter.

AND WHEREAS, no written objections were received to said roll and levy.

or

AND WHEREAS, a record of those present to protest, and of written protests submitted at or before the public hearing was made a part of the minutes of the hearing.

AND WHEREAS, it is the opinion of the township board that no further time should be granted for consideration of the matter.

AND WHEREAS, the township board has duly inspected the proposed assessment roll and considered all comments and proposed amendments thereto and has found the proposed assessment roll to be correct, just and reasonable.

NOW THEREFORE IT BE RESOLVED AS FOLLOWS:

1. The assessment roll submitted by the supervisor shall hereafter be designated as the Brent Drive Special Assessment District and shall

hereby be confirmed as the assessment roll for the Brent Drive Special Assessment District.

2. The assessments in said Brent Drive Special Assessment District shall be redetermined annually without further notice and due on or before December 1, 2018 and the following installments to be due on or before the first day of the same month of each and every year thereafter for four additional years. All unpaid installments prior to their transfer to the tax roll as provided by Michigan Public Act 188 of 1954 as amended, shall bear interest payable annually on each installment due date at the rate of five percent.
3. If any installment of a special assessment is not paid when due, then the installment shall be considered to be delinquent and there shall be collected, in addition to the interest as provided by this section, a penalty at the rate of 1 percent for each month, or fraction of a month, that the installment remains unpaid before being reported to the township board for reassessment upon the township tax roll, also in accordance with said PA 188.
4. The assessments made in said special assessment roll are hereby ordered and directed to be collected by the township treasurer, and the township clerk shall deliver said special assessment roll to said treasurer with her warrant attached, commanding the treasurer to collect such assessments in accordance with the direction of the township board and said PA 188.
5. All resolutions and parts of resolutions insofar as they conflict with the provisions of this resolution be and the same are hereby rescinded.

Upon roll call vote on the adoption of the resolution, the following voted "Aye":

The following voted "Nay":

The supervisor declared the resolution duly adopted.

Township clerk _____

June 28, 2018

Proposed at Public Hearing
June 28, 2018

BRENT DRIVE
SPECIAL ASSESSMENT
PROPOSED ROLL 2018 - 2022

		Proposed				
Parcel Number	Annual Levy	Owner Names	Owner Address			
4710-19-400-010	\$400.00	PIERON NICHOLAS	3575 BRENT DR	HOWELL MI	48843	
4710-19-400-012	\$400.00	MOLNAR CHARLES R & ROWENA TRUSTS	3955 BRENT DR	HOWELL MI	48843	
4710-19-400-013	\$400.00	RZENDZIAN ROBERT A & NANCY L	3651 BRENT DR	HOWELL MI	48843	
4710-19-400-014	\$400.00	KORODY BERNARD D & DOLORES I	3727 BRENT DR	HOWELL MI	48843	
4710-19-400-019	\$400.00	WHITE DAVID R JR & BONNIE JEA	3546 BRENT DR	HOWELL MI	48843	
4710-19-400-021	\$400.00	JACK DONALD E II & CATHLEEN M	3917 BRENT DR	HOWELL MI	48843	
4710-19-400-022	\$400.00	MCCONCHIE RICHARD D & CYNTHI	3839 BRENT DR	HOWELL MI	48843	
4710-19-400-023	\$400.00	HENRY SCOTT E & KAREN K	3606 BRENT DR	HOWELL MI	48843	
4710-19-400-024	\$400.00	HANLEY BRIAN M & TONYA	3650 BRENT DR	HOWELL MI	48843	
4710-19-400-026	\$400.00	SEVERSON CHRISTOPHER & NICOLE	3792 BRENT DR	HOWELL MI	48843	
4710-19-400-027	\$400.00	SMITH RONALD E & HELEN H	3764 BRENT DR	HOWELL MI	48843	
4710-19-400-028	\$400.00	HARNES TROY W & RACHEL	3880 BRENT DR	HOWELL MI	48843	
4710-19-400-029	\$400.00	RENAUD RICHARD T & PATRICIA A	3832 BRENT DR	HOWELL MI	48843	
4710-19-400-030	\$400.00	JEWELL NATALIE	3808 BRENT DR	HOWELL MI	48843	
4710-19-400-033	\$400.00	LINDEMANN SCOTT & JANET	3952 BRENT DR	HOWELL MI	48843	
4710-19-400-034	\$400.00	DURANTE NANCY R	3940 BRENT DR	HOWELL MI	48843	
4710-19-400-035	\$400.00	THOMPSON THOMAS & SOKOL LINDSEY	3560 BRENT DR	HOWELL MI	48843	
4710-19-400-036	\$400.00	MCDONALD CHARLES	3588 BRENT DR	HOWELL MI	48843	
4710-19-400-037	\$400.00	HAND DANIEL T & WANDA K	3745 BRENT DR	HOWELL MI	48843	
4710-19-400-038	\$400.00	ZIMMERMAN JACK & JAMIE	3801 BRENT DR	HOWELL MI	48843	
Total Annual	\$8,000.00					
Supervisor	Robert W. Hanvey					
Clerk	Tammy L. Beal					

**MARION TOWNSHIP
SEWER FUND BUDGET
July 2017 - June 2018**

	Approved '17-'18 Budget	Actual YTD 17' - '18	Proposed 17' - 18'
Income			
400 · BILLINGS - OPERATIONS	280,000.00	244,887.84	240,000.00
414 · NEW USER- REU'S PURCHASED	45,000.00	-	-
415 · NEW USERS - TAPS	5,000.00	3,250.00	3,000.00
420 · Revenue Misc			
435 ASSESSMENT INTEREST	40,000.00	41,050.23	40,000.00
ASSET MANAGEMENT PLAN (SAW)	80,000.00	80,000.00	80,000.00
440 · INTEREST BANK REVENUE	1,000.00	-	-
Total Income	451,000.00	369,188.07	363,000.00
Expense			
600 · CONTRACT LABOR - CITY	30,000.00	33,820.06	40,000.00
605 · SEWER USAGE-CITY OF HOWELL	185,000.00	194,054.37	220,000.00
630 · R & M -	5,000.00	675.00	800.00
640 · UTILITIES (Electricity & Gas)	15,000.00	10,435.47	15,000.00
645 · TELEPHONE	8,000.00	10,045.03	12,000.00
660 · CONSTRUCTION			
710 · AGENT FEES	-		
715 · ADMIN CHGE - GENOA	18,500.00	20,281.71	22,000.00
720 · PROFESSIONAL FEES	20,000.00	3,438.50	5,000.00
721 · LAND ACQUISITION			
721-300 · Home Town Village	30,000.00		
Total 721 · LAND ACQUISITION	30,000.00	28,943.12	30,000.00
750 · AUDIT CONTRACT	7,000.00	6,280.00	7,000.00
ASSET MANAGEMENT PLAN (SAW)	80,000.00	80,000.00	80,000.00
775 · OTHER			
Total Expense	398,500.00	359,030.14	401,800.00
Net Income	52,500.00	10,157.93	-38,800.00

**MARION TOWNSHIP
SEWER FUND BUDGET
July 2018 - June 2019**

	Actual YTD 17' - '18	Proposed 18' - 19'
Income		
400 · BILLINGS - OPERATIONS	244,887.84	260,000.00
414 · NEW USER- REU'S PURCHASED	-	45,000.00
415 · NEW USERS - TAPS	3,250.00	3,000.00
420 · Revenue Misc		
435 ASSESSMENT INTEREST	41,050.23	19,000.00
ASSET MANAGEMENT PLAN (SAW)	80,000.00	-
440 · INTEREST BANK REVENUE	-	-
Total Income	369,188.07	327,000.00
Expense		
600 · CONTRACT LABOR - CITY	33,820.06	40,000.00
605 · SEWER USAGE-CITY OF HOWELL	194,054.37	225,000.00
630 · R & M -	675.00	1,000.00
640 · UTILITIES (Electricity & Gas)	10,435.47	15,000.00
645 · TELEPHONE	10,045.03	12,000.00
660 · CONSTRUCTION		
710 · AGENT FEES		
715 · ADMIN CHGE - GENOA	20,281.71	22,000.00
720 · PROFESSIONAL FEES	3,438.50	5,000.00
721 · LAND ACQUISITION		
721-300 · Home Town Village		
Total 721 · LAND ACQUISITION	28,943.12	0.00
750 · AUDIT CONTRACT	6,280.00	7,000.00
ASSET MANAGEMENT PLAN (SAW)	80,000.00	-
775 · OTHER		
Total Expense	359,030.14	327,000.00
Net Income	10,157.93	0.00

MARION TOWNSHIP
Cemetery Budget
July 2018 - June 2019

	<u>Actual '17-'18</u> <u>Year to Date</u>	<u>Proposed</u> <u>'18-'19 Budget</u>
Income		
44700 · TRANSFER FROM G/F		-
44710 · Green Cemetery		
710-100 · Plot Purchase/Transfer		-
Total 44710 · Green Cemetery	<u>-</u>	<u>-</u>
44720 · Harger Cemetery		
720-100 · Plot Purchase/Transfer	-	-
Total 44720 · Harger Cemetery	<u>-</u>	<u>-</u>
44730 · Lakeside Cemetery		
730-100 · Plot Purchase/Transfer	6,601.31	3,000.00
Total 44730 · Lakeside Cemetery	<u>6,601.31</u>	<u>3,000.00</u>
46650 · INTEREST REVENUE	-	
47000 · OTHER INCOME	-	
Total Income	<u>6,601.31</u>	<u>3,000.00</u>
Expense		
69560 · MAINTENANCE		
560-710 · GREEN - MAINT	1,982.33	3,000.00
560-720 · HARGER - MAINT	1,992.33	3,000.00
560-730 · LAKESIDE - MAINT	4,815.33	6,000.00
69560 · MAINTENANCE - Other	-	500.00
Total 69560 · MAINTENANCE	<u>8,789.99</u>	<u>12,500.00</u>
Total Expense	<u>8,789.99</u>	<u>12,500.00</u>
Net Income	<u>(2,188.68)</u>	<u>(9,500.00)</u>
Beginning Fund Balance	12,726.01	10,537.33
Ending Fund Balance (projected)	10,537.33	1,037.33

**Marion Township
Parks Fund Budget
July 2018 - June 2019**

	<u>Actual '17-'18 Year to Date</u>	<u>Proposed '18-'19 Budget</u>
Income		
400 · TRANSFER FROM GENERAL FUND		12,000.00
420 · DONATION		
440 · INTEREST INCOME		
460 · GRANTS		
470 · GAZEBO RENT		
480 · GAZEBO BRICK PAVER SALES	100.00	
481 · MISCELLANEOUS INCOME	15.93	
Total Income	<u>115.93</u>	<u>12,000.00</u>
Expense		
500 · FRED BROWN PARK CAPITAL OUTLAY/EQUIPT	320.67	2,000.00
520 · FRED BROWN CAPITAL OUTLAY/IMPROVEMENTS	0.00	
540 · FRED BROWN GROUNDS MAINTENANCE	2,998.95	5,000.00
542 · JACK LOWE PARK CAPITAL OUTLAY/EQUIPT	490.48	2,000.00
546 · JACK LOWE PARK GROUNDS MAINTENANCE	457.50	2,000.00
548 · JACK LOWE Park Utilities	90.26	200.00
575 · Mileage		-
576 · Gazebo Expense		
Total Expense	<u>4,357.86</u>	<u>11,200.00</u>
Net Income	<u><u>-4,241.93</u></u>	<u><u>800.00</u></u>
Beginning Fund Balance	6,625.00	2,383.07
Ending Fund Balance (projected)	2,383.07	3,183.07

MARION TOWNSHIP

**Assessment Revolving Project Fund Budget
July 2018 - June 2019**

	<u>Actual '17-'18 Year to Date</u>	<u>Proposed '18-'19 Budget</u>
Ordinary Income/Expense		
Income		
4100 · Assessment Rev - Prin		
100-100 · Assessment - Brent Dr	5,066.19	4,500.00
100-200 · Assessment - Loves Creek Snow	4,853.27	3,500.00
100-225 · Assessment - Rurik Snow	2,144.88	2,000.00
100-350 · Assessment - Triangle Lake Weed	19,318.02	18,000.00
100-400 · Assessment - Coon Lake Weed	30,995.87	12,000.00
100-425 · Assessment - Combine Court	4,265.55	3,280.00
100-450 · Assessment - Bonnie Circle	10,618.00	8,000.00
100-300 · Assessment - Rurik Paving	<u>34,512.35</u>	<u>29,000.00</u>
Total 4100 · Assessment Rev - Prin	111,774.13	80,280.00
Expense		
6200 · Road Maintenance		
200-100 · Brent Dr	4,899.50	8,000.00
200-200 · Snowplowing Love's Creek	4,800.00	5,000.00
200-300 · Snowplowing Rurik	<u>4,200.00</u>	<u>5,000.00</u>
Total 6200 · Road Maintenance	13,899.50	18,000.00
6205 · Coon Lake Hills Weed Control	24,370.00	33,000.00
6220 · Triangle Lake Weed Control	19,747.00	22,000.00
6270 · Professional Fees	<u>1,235.00</u>	<u>1,500.00</u>
Total Expense	<u>59,251.50</u>	<u>74,500.00</u>
Net Ordinary Income	<u>52,522.63</u>	<u>5,780.00</u>
Beginning Fund Balance	141,142.00	193,664.63
Ending Fund Balance (projected)	193,664.63	199,444.63

Capital Improvement Plan

Following the Master Plan and Part of the Budget Process

Public Act Background

MICHIGAN PLANNING ENABLING ACT

Act 33 of 2008

AN ACT to codify the laws regarding and to provide for county, township, city, and village planning; to provide for the creation, organization, powers, and duties of local planning commissions; to provide for the powers and duties of certain state and local governmental officers and agencies; to provide for the regulation and subdivision of land; and to repeal acts and parts of acts.

History: 2008, Act 33, Eff. Sept. 1, 2008.

The People of the State of Michigan enact:

125.3865 Capital improvements program of public structures and improvements; preparation; basis.

Sec. 65. (1) To further the desirable future development of the local unit of government under the master plan, a planning commission, **after adoption of a master plan, shall annually prepare a capital improvements program of public structures and improvements, unless the planning commission is exempted from this requirement by charter or otherwise.**

If the planning commission is exempted, the legislative body either shall prepare and adopt a capital improvements program, separate from or as a part of the annual budget, or shall delegate the preparation of the capital improvements program to the chief elected official or a nonelected administrative official, subject to final approval by the legislative body.

The capital improvements program shall show those public structures and improvements, in the general order of their priority, that in the commission's judgment will be needed or desirable and can be undertaken within the ensuing 6-year period. The capital improvements program shall be based upon the requirements of the local unit of government for all types of public structures and improvements. Consequently, each agency or department of the local unit of government with authority for public structures or improvements shall upon request furnish the planning commission with lists, plans, and estimates of time and cost of those public structures and improvements.

(2) Any township may prepare and adopt a capital improvement program. However, subsection (1) is only mandatory for a township if the township, alone or jointly with 1 or more other local units of government, owns or operates a water supply or sewage disposal system.

History: 2008, Act 33, Eff. Sept. 1, 2008.

Marion Township General Ordinance

TOWNSHIP OF MARION

LIVINGSTON COUNTY, MICHIGAN

Ordinance to Confirm the Establishment of a
Planning Commission with Zoning Authority

(Adopted 3-10-2011)

Section 12: Capital Improvements Program

To further the desirable future development of the Township under the master plan, the Township Board, after the master plan is adopted, shall prepare or cause to be prepared by the Township Supervisor or by a designated non-elected administrative official, a capital improvements program of public structures and improvements, showing those structures and improvements in general order of their priority, for the following 6-year period. The prepared capital improvements program, if prepared by someone other than the Township Board, shall be subject to final approval by the Township Board. **The Planning Commission is hereby exempted from preparing a capital improvements plan.**

What is a Capital Improvement Plan?

- A **capital improvement plan (CIP)**, or **capital improvement program**, is a short-range plan, usually four to ten years, which identifies **capital projects** and equipment purchases, provides a planning schedule and identifies options for financing the plan.

Examples of Capital Improvements

- City Halls
- Courthouses, Jails
- Fire/Police Stations
- Libraries
- Parks
- Streets, Roads, Sidewalks
- Parking Lots & Structures
- Sewer (Sanitary & Storm) & Water
- Hospitals
- Land Purchases
- Street Lighting
- Major Building Additions
- Airports
- Recreation Buildings
- Swimming Pools

Examples that MAY be Capital Improvements

- Fire Truck/Trash Trucks
- Road Graders/Equipment
- **Computer Systems**
- Parking Meters
- Police Cars
- **Street & Road Reconstruction**
- **Playground Equipment**
- **Public Safety Radio/Communications System**

Examples of Operating Expenses

(Not Capital Improvements)

- Office Furniture
- Library Books
- Fire Hoses
- Lawn Movers
- Pothole Repairs
- Road Gravel
- Office Machines (computers, copiers etc.)

What are the benefits of developing a Capital Improvement Plan?

- Synchronizes capital and operating budgets
- Systematically evaluates competing demands for resources based on a prioritization matrix reflecting the entity's long-term goals and objectives
- Identifies, prioritizes, and optimizes the financing of capital projects
- Links strategic and comprehensive plans with fiscal capacity
- Informs the public about the government's investment in infrastructure

What are the features of a Capital Improvement Plan?

- A listing of the capital projects, equipment, and major studies
- A ranking of projects
- A financing plan
- A timetable for the construction or completion of the project
- Project justification
- A classification, itemization and explanation for the project expenditures

How are Capital Improvement Plans Developed?

- Step 1. Organizing the Capital Improvement Plan
 - Develop process, forms, criteria, and a schedule
 - Identify departments, stakeholders, citizen
- Step 2. Identify Projects and Funding Options
 - Departments define projects, timing, funding
 - Prioritize all projects over 4 to 8 year plan
- Step 3. Prepare and Recommend a Capital Plan and Budget
 - Review & approve Capital plan
 - Balance the CIP and connect to the Budget
- Step 4. Adoption of the Capital Budget

What does this all mean to Marion Township Board?

- PA 33 2008 section 65 requires Capital Improvement item 2 since sewer and water exist
- Planning Commission General Ordinance exempts Planning Commission from preparing CIP
- Identify chief elected official or a nonelected administrative official to prepare CIP, subject to final approval by the legislative body
- As part of Master Plan and Future Land Use, & New Zoning Map start working on a Capital Improvement Plan and Align with Annual Budgets

MEMO

To: Marion Township Board
From: Bob Hanvey
Subject: Curb stop installation and REU fees
Date: June 28, 2018

MHOG has formalized the payment process for installation of curb stops based on the Master Operating Agreement (MOA) and policies. Since MHOG has been receiving \$3,500 for any new Residential Equivalent Unit (REU) sales, there have been questions about paying for installation of curb stops for new REU sales to parcels that did not have the curb stop installed when the water main was installed.

The procedure will be that the townships will collect the REU amount from the property owner and pass along \$3,500 to MHOG. The township will contact MHOG to arrange for curb stop installation. MHOG will schedule the installation and pay the contractor. If the amount charged by the contractor exceeds \$3,500 MHOG will bill the township for the excess over \$3,500.

The "standard" installation charge is \$2,200 if the main is on the same side of the street as the property and \$4,200 if the main is on the opposite side.

The current Marion Township fees for REUs is \$3,867 for the REU and \$3,851 for the frontage. The frontage fee is generally charged for property where the Township paid to install the water main.

While there is no requirement that all MHOG members use the same fee schedule for REUs, Marion is the only member that has a two part charge.

Under the new MOA MHOG finances all common elements added to the system, maintenance and operating costs. The REU amount in excess of the \$3,500 paid to MHOG stays in the Marion Water New User Fund and is restricted to expenses related to municipal water service.

Marion could choose to use those funds to install water main to provide service for a new development that benefitted the Township but I don't expect that to happen.

A related issue is the Township policy of providing a time payment option for new users. We have been allowing users to pay 25% down and finance the balance over five years at 5% interest. In the case of the property owner only being required to pay the REU fee the down payment is \$967 with

\$2,900 financed over five years. Since we need to pay MHOG \$3,500 the Township is "exposed" for \$2,534 that produces about \$450 in interest.

If the property owner is responsible for both REU and frontage fees, the down payment is \$1,929 with \$5,788 financed over five years. The Township is "exposed" for \$1,571 that produces about \$900 in interest.

If the property owner is responsible for both REU and frontage fees and the main is on the opposite side of the road, the Township is "exposed" for \$2,271 that produces about \$900 in interest.

The current fees have been in place for many years and it may be time to reconsider the fees and the time payment option.

Bob Hanvey

From: Jodie Tedesco <jtedesco@livingstonroads.org>
Sent: Wednesday, June 20, 2018 11:58 AM
To: Bob Hanvey
Cc: Duane Stokes; Tammy Beal
Subject: RE: Bentley Lake Road paving

Hi Bob,

One inch over the entire surface is approximately 546.56 tons @ \$57.32/ton = \$31,329

The total project came in under estimate, the total work performed to date is \$185,815.61.

Thanks,

Jodie

From: Bob Hanvey [mailto:supervisor@mariontownship.com]
Sent: Wednesday, June 20, 2018 11:16 AM
To: Jodie Tedesco
Cc: Duane Stokes; Tammy Beal
Subject: Bentley Lake Road paving

Hi Jodi – Can we get an estimate of the cost of the “extra” inch (4 ½” v 3 ½”) of material on the road?

Thanks

Bob Hanvey

*** INVOICE ***

LIVINGSTON COUNTY ROAD COMMISSION
3535 Grand Oaks Drive
Howell, MI 48843-0000

Phone: 517-546-4250

0012

MARION TOWNSHIP
ATTN: TAMMY L, BEAL - CLERK
2877 W. COON LAKE RD
HOWELL, MI 48843

Invoice Number 7028
Invoice Date 06/21/2018
Work Order Number 001940

201 GENERAL FUND

BENTLEY LK RD
CEDAR POINT DR TO COON LK
CRUSH/SHAPE, LAY 4.5" HMA IN 2 LIFTS, AGG
SHOULDERS & PVMT MARKINGS. AWTNRW

489-12-1940 BENTLEY LAKE ROAD

\$ 70,602.63

Total Due

\$ 70,602.63
=====

2018 Pavement Preservation Program - 459.705 Estimate No. 2

Bentley Lake Road - 489.12.18.1940

Cedar Point Drive to Coon Lake Road

Item Description	Units	Item Code	Quantity Placed	Quantity Paid	Authorized Quantity	Unit Price	Amount Paid to Date
- Bit Base Repair, Special	Syd	5037011	0.00	0.00	0.00	\$21.95	\$0.00
- Conc Pav't, Misc, Reinf, 6 Inches	Syd	6027011	18.00	18.00	18.00	\$45.00	\$810.00
- Curb & Gutter, Conc, Det F4, Special	Ft	8027001	0.00	0.00	0.00	\$25.00	\$0.00
- Driveway Prep, Special	Syd	2047011	0.00	0.00	0.00	\$8.00	\$0.00
- HMA 13A, Modified	Ton	5017031	2,503.09	2,503.09	2,503.09	\$57.32	\$143,477.12
- HMA Wedging, Special	Ton	5017031	0.00	0.00	100.00	\$58.00	\$0.00
- Traffic Control / Mobilization	Mi	5027003	0.50	0.50	0.76	\$5,684.78	\$2,842.39
Cold Milling HMA Surface	Syd	5010002	0.00	0.00	10,000.00	\$1.50	\$0.00
Conc Pavt, Nonreinf, 6 inch	Syd	6020100	14.50	14.50	14.50	\$43.60	\$632.20
Hand Patching	Ton	5010025	30.00	30.00	30.00	\$85.50	\$2,565.00
HMA Approach	Ton	5010061	97.56	97.56	250.00	\$88.00	\$8,585.28
HMA Base Crushing and Shaping	Syd	3050002	9,937.50	9,937.50	9,937.50	\$1.50	\$14,906.25
HMA, 5E3	Ton	5010057	0.00	0.00	0.00	\$63.48	\$0.00
Monument Box Adjust	Ea	8210005	0.00	0.00	0.00	\$101.00	\$0.00
Pav't for Butt Joints, Rem	Syd	5010008	0.00	0.00	0.00	\$3.90	\$0.00
Pavt, Rem	Syd	2040050	74.90	74.90	74.90	\$10.00	\$749.00
Shoulder, CI II	Ton	3070121	608.02	608.02	608.02	\$18.50	\$11,248.37

Earnings to Date: \$185,815.61
Less Previous Retainage: \$0.00
Less Previous Net Earnings: \$115,121.98
Total New Work: \$70,693.63
No Retainage Withheld: \$0.00
Net Earnings this Period: \$70,693.63

*** INVOICE ***

LIVINGSTON COUNTY ROAD COMMISSION
3535 Grand Oaks Drive
Howell, MI 48843-0000

Phone: 517-546-4250

0012

MARION TOWNSHIP
ATTN: TAMMY L, BEAL - CLERK
2877 W. COON LAKE RD
HOWELL, MI 48843

Invoice Number 7018
Invoice Date 06/21/2018
Work Order Number 000710

201 GENERAL FUND

COON LAKE RD
CEDAR LK RD TO D-19. 2 PHASES

459-710 COON LAKE ROAD (EAST)

\$249,192.69

Total Due

=====
\$249,192.69
=====

2018 Pavement Preservation Program - 459.705 Estimate No. 2

Coon Lake Road - 459.12.18.710b Cedar Lake Road to County Farm Road

Item Code	Item Description	Units	Quantity Placed	Quantity Paid	Authorized Quantity	Unit Price	Amount Paid to Date
3027031	Aggregate Base, 21AA, CC Delv Tkt = C	Ton	595.80	595.80	595.80	\$27.56	\$16,420.25
5037011	Bit Base Repair, Special	Syd	0.00	0.00	0.00	\$21.95	\$0.00
8027001	Curb & Gutter, Conc, Det F4, Special	Ft	0.00	0.00	0.00	\$25.00	\$0.00
2047011	Driveway Prep, Special	Syd	0.00	0.00	0.00	\$8.00	\$0.00
3027011	High Performance GeoGrid	Syd	995.60	995.60	995.60	\$4.00	\$3,982.40
5017031	HMA 13A, Modified	Ton	3272.84	3272.84	4848.00	\$57.32	\$187,599.19
5017031	HMA Wedging, Special	Ton	0.00	0.00	600.00	\$58.00	\$0.00
5027003	Traffic Control / Mobilization	Mi	1.84	1.84	1.84	\$5,684.78	\$10,460.00
5010002	Cold Milling HMA Surface	Syd	9100.00	9100.00	18400.00	\$1.50	\$13,650.00
5010025	Hand Patching	Ton	0.00	0.00	0.00	\$85.50	\$0.00
5010061	HMA Approach	Ton	22.87	22.87	150.00	\$88.00	\$2,012.56
3050002	HMA Base Crushing and Shaping	Syd	9978.20	9978.20	9978.20	\$1.50	\$14,967.30
5010057	HMA, 5E3	Ton	0.00	0.00	0.00	\$63.48	\$0.00
8210005	Monument Box Adjust	Ea	1.00	1.00	3.00	\$101.00	\$101.00
5010008	Pavt for Butt Joints, Rem	Syd	0.00	0.00	0.00	\$3.90	\$0.00
3070121	Shoulder, C II	Ton	0.00	0.00	1270.00	\$18.50	\$0.00
Earnings to Date:							\$249,192.69
Less Previous Retainage:							\$0.00
Less Previous Net Earnings:							\$0.00
Total New Work:							\$249,192.69
No Retainage Withheld:							\$0.00
Net Earnings this Period:							\$249,192.69

*** INVOICE ***

LIVINGSTON COUNTY ROAD COMMISSION

3535 Grand Oaks Drive

Howell, MI 48843-0000

Phone: 517-546-4250

0012

MARION TOWNSHIP
ATTN: TAMMY L, BEAL - CLERK
2877 W. COON LAKE RD
HOWELL, MI 48843

Invoice Number 7017

Invoice Date 06/21/2018

Work Order Number 000710

201 GENERAL FUND

COON LAKE RD

CEDAR LK RD TO D-19. 2 PHASES

459-710 Coon Lake Road(West)
LCRC CREDIT

\$ 346,524.58
(250,000.00)

Total Due

=====
\$ 96,524.58
=====

2018 Pavement Preservation Program - 459.705 Estimate No. 1

Coon Lake Road - 459.12.18.710a
Cedar Lake Road to County Farm Road

Item Description	Units	Item Code	Quantity Placed	Quantity Paid	Authorized Quantity	Unit Price	Amount Paid to Date
- Bit Base Repair, Special	Syd	5037011	12.70	12.70	500.00	\$21.95	\$278.77
- Curb & Gutter, Conc, Det F4, Special	Ft	8027001	0.00	0.00	0.00	\$25.00	\$0.00
- Driveway Prep, Special	Syd	2047011	0.00	0.00	0.00	\$8.00	\$0.00
- HMA 13A, Modified	Ton	5017031	0.00	0.00	2000.00	\$57.32	\$0.00
- HMA Wedging, Special	Ton	5017031	1593.48	1593.48	1593.48	\$58.00	\$92,421.84
- Traffic Control / Mobilization	Mi	5027003	0.70	0.70	1.39	\$5,684.78	\$3,979.35
- Cold Milling HMA Surface	Syd	5010002	0.00	0.00	0.00	\$1.50	\$0.00
Hand Patching	Ton	5010025	0.00	0.00	0.00	\$85.50	\$0.00
HMA Approach	Ton	5010061	0.00	0.00	150.00	\$88.00	\$0.00
HMA, 5E3	Ton	5010057	0.00	0.00	0.00	\$63.48	\$0.00
Monument Box Adjust	Ea	8210005	2.00	2.00	2.00	\$101.00	\$202.00
Pavt for Butt Joints, Rem	Syd	5010008	213.10	213.10	213.10	\$3.90	\$831.09
Shoulder, C II	Ton	3070121	0.00	0.00	850.00	\$18.50	\$0.00
Earnings to Date:							\$97,713.04
Less Previous Retainage:							\$0.00
Less Previous Net Earnings:							\$0.00
Total New Work:							\$97,713.04
No Retainage Withheld:							\$0.00
Net Earnings this Period:							\$97,713.04

2018 Pavement Preservation Program - 459.705 Estimate No. 2

Coon Lake Road - 459.12.18.710a
Cedar Lake Road to County Farm Road

Item Description	Units	Item Code	Quantity Placed	Quantity Paid	Authorized Quantity	Unit Price	Amount Paid to Date
Bit Base Repair, Special	Syd	5037011	12.7	12.7	500	\$21.95	\$278.77
Curb & Gutter, Conc, Det F4, Special	Ft	8027001	0	0	0	\$25.00	\$0.00
Driveway Prep, Special	Syd	2047011	234.1	234.1	234.1	\$8.00	\$1,872.80
HMA 13A, Modified	Ton	5017031	3,527.70	3,527.70	3,527.70	\$57.32	\$202,207.76
HMA Wedging, Special	Ton	5017031	1,593.48	1,593.48	1,593.48	\$58.00	\$92,421.84
Traffic Control / Mobilization	Mi	5027003	1.39	1.39	1.39	\$5,684.78	\$7,901.84
Cold Milling HMA Surface	Syd	5010002	0	0	0	\$1.50	\$0.00
Hand Patching	Ton	5010025	0	0	0	\$85.50	\$0.00
HMA Approach	Ton	5010061	301	301	301	\$88.00	\$26,488.00
HMA, 5E3	Ton	5010057	0	0	0	\$63.48	\$0.00
Monument Box Adjust	Ea	8210005	6	6	6	\$101.00	\$606.00
Pavt for Butt Joints, Rem	Syd	5010008	416.8	416.8	416.8	\$3.90	\$1,625.52
Shoulder, CI II	Ton	3070121	709.3	709.3	850	\$18.50	\$13,122.05

Earnings to Date: \$346,524.58
 Less Previous Retainage: \$0.00
Less Previous Net Earnings: \$97,713.04
Total New Work: \$248,811.54
 No Retainage Withheld: \$0.00
 Net Earnings this Period: \$248,811.54

MARION TOWNSHIP MEETING SCHEDULE 2018-2019

Board of Trustees

July 12, 2018
August 9, 2018
September 13, 2018
October 11, 2018
November 8, 2018
December 13, 2018
January 10, 2019
February 14, 2019
March 14, 2019
April 11, 2019
May 9, 2019
June 13, 2019

Board of Trustees

July 26, 2018
August 23, 2018
September 27, 2018
October 25, 2018
*No Meeting (Thanksgiving)
*No Meeting (Christmas)
January 24, 2019
February 28, 2019
March 28, 2019
April 25, 2019
May 23, 2019
June 27, 2019

Zoning Board of Appeals

July 2, 2018
*August 13, 2018
*September 10, 2018
October 1, 2018
*October 29, 2018
December 3, 2018
*January 7, 2019
February 4, 2019
March 4, 2019
April 1, 2019
May 6, 2019
June 3, 2019

Planning Commission

July 24, 2018
August 28, 2018
September 25, 2018
October 23, 2018
November 27, 2018
*No Meeting (Christmas)
January 22, 2019
February 26, 2019
March 26, 2019
April 23, 2019
May 28, 2019
June 25, 2019

BOARD OF TRUSTEES: Second and Fourth Thursdays of each month at 7:00 p.m.

ZONING BOARD OF APPEALS: First Monday of each month at 7:00 p.m., if there are agenda items.

PLANNING COMMISSION: Fourth Tuesday of each month at 7:00 p.m.

***Meeting is scheduled on a date that is different than normally planned.**

**Tammy L. Beal, MMC
Marion Township Clerk**

Livingston County Board Start Times

<u>Jurisdiction</u>	<u>Number of Meetings per Month</u>	<u>Start Time</u>
Brighton Twp.	2	7:00 pm
Cohoctah Twp.	1	8:00 pm
Conway Twp.	1	7:00 pm
Deerfield Twp.	1	7:30 pm
Genoa Twp.	2	6:30 pm
Green Oak Twp.	2	7:00 pm
Hamburg Twp.	2	2:30 and 7:00 pm
Handy Twp.	1	7:30 pm
Hartland Twp.	2	7:00 pm
Howell Twp.	1	6:30 pm
Iosco Twp.	1	7:00 pm
Oceola Twp.	1	7:00 pm
Putnam Twp.	1	7:00 pm
Tyrone Twp.	2	7:00 pm
Unadilla Twp.	1	7:00 pm
Brighton City	2	7:30 pm
Howell City	2	7:00 pm
Fowlerville	every other Monday	7:30 pm
Pinckney	2	7:00 pm

Bob Hanvey

From: jamie.higdon17@yahoo.com
Sent: Friday, June 15, 2018 2:59 PM
To: Supervisor@mariontownship.com
Subject: Marion Township Planning - Park suggestion

Hello,

I currently live in Marion Township and as a mother of 2 young children, ages 3 and 1, I would love to see a park and/or splash pad in our township. While there is a small play area, it doesn't compare to the that of others in the area (Genoa Township for example.)

I realize this would be a significant undertaking but with the amount of families in the area, and continued expansion of homes in Marion Township it would be a valuable investment for the community. Furthermore, I personally would be happy to volunteer in whatever capacity I can and perhaps that can be suggested as a means to make this happen.

I know this is currently on the agenda for the June 26th Township Planning Committee session, so I hope my letter finds its way to committee members. If there are any questions I can answer or if further input is needed, you can reach me on my cell at (989) 330 – 5664. Thank you for your consideration.

Kind regards,
Jamie Higdon
199 Sunset Pines Dr
Howell, MI

Bob Hanvey

From: Heidi Della Santina <hmd1051@gmail.com>
Sent: Friday, June 15, 2018 4:42 PM
To: supervisor@mariontownship.com
Subject: Park Inquiry

Dear Mr. Hanvey,

My family and I are new residents to Marion Township as of February 2018 and it has come to our attention that there are no parks/playgrounds for children within Marion Township. We are parents to a two year old and a four year and really enjoy taking the children to local parks and of course the children enjoy it most of all. We are hoping that there is the possibility of something being constructed in the near future.

We formerly lived in Genoa Township and enjoyed the park there but we really enjoy our new home in Marion Township and would like to stay as close to home as possible. We understand that Marion Township is a newly growing community but did want to bring the need to the township's attention. Thank you so much for your time and consideration.

Sincerely,

Heidi Hahn

Bob Hanvey

From: Jennelle Lybrink <brightstarjkl@gmail.com>
Sent: Friday, June 15, 2018 3:35 PM
To: supervisor@mariontownship.com
Subject: Options for families with kids.

To whom it may concern:

My name is Jennelle Lybrink. My family has lived in Marion township for over 15 years and my husband's family has roots in Marion Township that go back over 90 years. That being said I feel our community lacks in things that excite our young children. Other cities have many many parks, free splash pads, and places to explore. Even Genoa Township and Oceola Township have fabulous playscapes for kids. I am writing to encourage you to think about building a township playground and splash pad. I feel this would be beneficial to our community and would influence families to stay in Marion Township when looking for options for a fun day out with their kids. We have many young families and providing places to play and explore is important in motivating these families to stay and also provides incentive for new families looking to move to the area. Thank you for any and all consideration on the topic. I look forward to hearing from you and working together to make a fabulous township park for our youngest residents.

Regards,
Jennelle Lybrink