MARION TOWNSHIP BOARD OF TRUSTEES REGULAR MEETING Thursday, July 14, 2022 7:00 p.m.

THIS MEETING WILL BE HELD IN PERSON WITH ONLINE PARTICIPATION OPTIONS

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 23, 2022 Regular Meeting Minutes
 - b. Complaint Report
 - c. DPW Report
 - d. Financial Report
 - e. Investment Report
 - f. Sheriff's Report
 - g. Zoning Report
- 3) Livingston County Sherriff's Agreement
- 4) Request to the LCRC for estimates on Cedar Lake Road
- 5) Marion Oaks Clubhouse Final Site Plan
- 6) Senator Theis Letter
- 7) Livingston County Fiber Infrastructure Plan
- 8) Hasenbusch Sewer Time Payment
- 9) Salary Resolutions
- 10) Milage Rate Resolution
- 11) Insurance Stipend
- 12) Recording Secretary Compensation
- 13) Marion Township Land Preservation Survey
- 14) Zoning Board of Appeals Report

Correspondence and Updates
Livingston County Update

Call to the Public

Adjournment

Reminder: Next Board Packet will be ready after 3pm on Thursday, July 21, 2022.

MARION TOWNSHIP BOARD OF TRUSTEES REGULAR MEETING JUNE 23, 2022

MEMBERS PRESENT:

Scott Lloyd, Greg Durbin, Bob Hanvey, Tammy Beal, Les Andersen, Dan

Lowe, and Sandy Donovan

MEMBERS ABSENT:

None

CALL TO ORDER

Bob Hanvey called the meeting to order at 7 pm. The meeting is also available to attend online.

PLEDGE OF ALLEGIANCE

BOARD MEMBERS PRESENT

The board members introduced themselves.

CALL TO THE PUBLIC

No response.

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, Lloyd, Beal, Hanvey, Durbin, Eloyd, Donovan **Motion carried**.

HOWELL STORAGE EXTENSION FINAL SITE PLAN SPR #02-21

The owner of the property, Jim Abraham, was present to ask for the board's final approval on his expansion. Sandy Donovan motioned to approve the Howell Storage Extension Final Site Plan SPR #02-21 as presented. Tammy Beal seconded Discussion: Dan Lowe said the two retention ponds are only for the new buildings, and this site plan should meet the new standards. **Motion carried 6-1 (Lowe—no.)**

PUBLIC HEARING ON 2022-23 BUDGET AND MILLAGE RATE

Bob Hanvey opened the public hearing. Mary Killeen, 3488 Sesame, read a statement asking the board to consider starting the process to pave Cedar Lake Road. No response was heard on either the budget or millage rate. The public hearing was closed at 7:10 pm.

Sandy Donovan motioned to adopt a resolution to approve the 2022 millage rate of .7516, as presented. Les Andersen seconded. Roll call vote: Donovan, Durbin, Hanvey, Lloyd, Beal, Andersen, Lowe—all yes. **Resolution passed 7-0**.

BUDGET REVIEW

Les Andersen motioned to adopt a resolution to approve the FY 7/1/22-6/30/23 General Fund budget by activity, with income of \$1,806,250 and expenses of \$1,635,225, as presented. Sandy Donovan seconded. Roll call vote: Beal, Andersen, Donovan, Durbin, Lowe, Hanvey, Lloyd—all yes. **Resolution passed 7-0**.

Scott Lloyd motioned to adopt a resolution to increase salaries by 3.5% except for the trustees. Dan Lowe seconded. Discussion: Greg Durbin said he doesn't agree that the trustees should not be given an increase. Roll call vote: Hanvey—no; Lowe—yes; Durbin—no; Beal—no; Lloyd—yes; Donovan—no; Andersen—yes. **Resolution failed 3-4**.

Bob Hanvey motioned to adopt a resolution to increase salaries by 10% across the board. Tammy Beal seconded. Roll call vote: Donovan—yes; Beal—yes; Andersen—no; Durbin—yes; Lowe—no; Hanvey—yes; Lloyd—no. **Resolution passed 4-3**.

Tammy Beal motioned to adopt a resolution to increase the salary for election workers to \$15/hr. and \$17/hr. for precinct chairs. Sandy Donovan seconded. Roll call vote: Lowe, Durbin Lloyd, Donovan, Andersen, Beal, Hanvey—all yes. **Resolution passed 7-0**.

Tammy Beal motioned to adopt a resolution to approve the Marion Township General Appropriations Act for FY 7/1/22-6/30/23, as presented. Les Andersen seconded. Roll call vote: Lowe, Loyd, Beal, Hanvey, Durbin, Andersen, Donovan—all yes. **Resolution passed 7-0**

Tammy Beal motioned to adopt a resolution to approve the Sewer Fund budget for FY7/1/22-6/30/23 by activity, as presented. Scott Lloyd seconded. Roll call vote. Donovan Durbin, Hanvey, Eloyd, Beal, Andersen, Lowe—all yes. **Resolution passed 7-0**.

Les Andersen motioned to adopt a resolution to approve the FY 7/1/22-6/30/23 Water New User Fund budget by activity, as presented. Sandy Donovan seconded. Roll call vote: Beak Andersen, Donovan, Durbin, Lowe, Hanvey, Lloyd—all yes. **Resolution passed 7-0**

Tammy Beal motioned to adopt a resolution to approve the FY 7/1/22-6/30/23 Parks Fund budget by activity, as presented. Sandy Donovan Seconded. Roll call vote: Hanvey, Lowe, Durbin, Beal, Lloyd, Donovan, Andersen—all yes. **Resolution passed 7-0**.

Les Andersen motioned to adopt a resolution to approve the FY 7/1/22-6/30/23 Cemetery budget by activity, as presented. Taminy Beal seconded Roll call vote Donovan Beal, Andersen, Lowe, Hanvey, Lloyd, Durbin—all yes. Resolution passed 7-0

Les Andersen motioned to adopt a resolution to approve the FY 7/1/22-6/30/23 Assessment Revolving Project Fund budget by activity, as presented. Sandy Donovan seconded. Roll call vote: Lowe, Lloyd, Beal, Hanvey, Durbin, Andersen Donovan—all yes **Resolution passed 7-0**.

Les Andersen motioned to adopt a resolution to approve the FY 7/1/22-6/30/23 Escrow Fund budget by activity, as presented. Tammy Beal seconded Roll call vote: Donovan, Durbin, Hanvey, Lloyd, Beal, Andersen, Lowe—all ves. **Resolution passed 7.0**.

LAWN MOWING COMPANY

Tammy Beal said the lawn service company has a three-year contract that was bid in 2019. With the unexpected increase in the cost of fuel, she would like to amend the contract to increase the amount. It was suggested that the township should wait until the lawn service company asks to amend the contract.

377 BONNIE CIRCLE SANITARY HOOKUP

Scott Lloyd motioned to allow the property owner to be exempt from connecting to municipal sewer per the attorney's recommendation. Les Andersen seconded. **Motion carried**.

DORAL RENEWABLES LLC

Les Andersen motioned to adopt a resolution to establish a moratorium on commercial solar facilities. Dan Lowe seconded. Roll call vote: Beal, Andersen, Donovan, Durbin, Lowe, Hanvey, Lloyd—all yes. **Resolution passed 7-0**.

LIVINGSTON COUNTY SHERIFF'S AGREEMENT

Greg Durbin motioned to postpone this item and invite a representative from the Sheriff's office to the next meeting. Les Andersen seconded. **Motion carried**.

MARION TOWNSHIP LAND PRESERVATION SURVEY

The survey is being printed and will be mailed with the summer tax bills. It is also available online, through the website, or hard copy.

MARION TOWNSHIP SEXTON

Les Andersen motioned to appoint Rick Haslock as the cemetery sexton with a salary of \$567 per month. Tammy Beal seconded. **Motion carried**.

Scott Lloyd said he will show him around the cemeteries.

CORRESPONDENCE & UPDATES

Les Andersen said, in regard to open space/land preservation, Washtenaw County has a three-tier process.

CALL TO THE PUBLIC

Mary Killeen asked the board members how many of them would support beginning the process to pave Cedar Lake Road. Dan Lowe said he would, Bob Hanvey said he was uncertain, Scott Lloyd said he would not if the township has to pay for it, Les Andersen, said no, Greg Durbin said it should be a special assessment, and Tammy Beal said yes if the county pays for it.

The suggestion was made to invite someone from the Livingston County Road Commission to a future meeting for discussion with the residents.

ADJOURNMENT

es Andersen motioned to adjourn at	8 41 pm.	Sandy Donovan seconded.	Motion carried.
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Submitted by: S. Longstreet

Tammy L. Beal, Township Clerk

Date

Robert W. Hanvey, Township Supervisor

Date

COMPLAINT LOG

		#07-22			11	#06-22 N	Complaint #
					121 Dinkel	Miles	Complainant Name
		A CONTRACTOR OF THE CONTRACTOR		4710-35-402-008	5745 Carter Ct	Musselman	Offender Name
And the second s						Nuisance junk over lot line ltr sent 6/30/2022	Complaint Details
						ltr sent 6/30/2022	Action Taken
	The state of the s						Date Violation
			The same of the sa		Total Control of the		Show Cause Date
And the state of t			The first state of the state of				Resolved

DPW Reports 2022

	TOTAL	EXISTING	NEW	SEWER	EXISTING	NEW	IRRIGATION	REPLACEMENT	EXISTING	NEW	WATER	
	38		13			12	N	ENT		13		JAN
	. 41		14			13				14		FEB
	40		19							20		MAR
	40		12			12				16		APRIL
	68		21			26				21		MAY
	11		5			2				4		JUNE
												YULY
												AUG
												SEPT
												ОСТ
												NOV
												DEC
	238		84			66		and the state of t		88		TOTAL

GENERAL FUND CHEC	KING	
	Previous Balance	\$ 2,458,432.08
	Receipts Interest	\$ 18,804.50
		\$ 2,477,236.58
	Expenditures	\$ 120,028.93
	Balance	\$ 2,357,207.65
CEMETERY FUND		
	Previous Balance	\$ 51,174.45
	Receipts	\$ 500.00
	Interest	\$ 1.95
		\$ 51,676.40
	Expenditures	\$ 1,260.00
	Balance	\$ 50,416.40
PARKS & RECREATION	N FUND	
TARRO & REGREATION	Previous Balance	\$ 27,081.52
	Receipts	\$ 17.00
	Interest	\$ 1.01
		\$ 27,099.53
	Expenditures	\$ 1,525.73
	Balance	\$ 25,573.80
WATER - NEW USER		
WALLET MET COLIN	Previous Balance	\$ 543,597.92
	Receipts	\$ 4,595.00
	Interest	\$ 37.36
		\$ 548,230.28
	Expenditures	\$ 28,728.00
	Balance	\$ 519,502.28

	FINANCIAL REPORT	Page 2	Jun-22
SEWER OPERATING &	MANAGEMT		
SEVILIN OF LIVATING &	Previous Balance	\$	148,596.85
	Receipts	\$	75,458.94
	Interest	\$	10.60
		\$	224,066.39
	Expenditures	\$	29,094.69
	Balance	\$	194,971.70
SEWER - NEW USER			
	Previous Balance Receipts	\$	1,502,184.36
	Interest	\$	103.81
		\$	1,502,288.17
	Expenditures	\$	-
	Balance	\$	1,502,288.17
SPEC ASSESS. FUND			
	Previous Balance	\$	177,871.59
	Receipts	\$	-
	Interest	\$	7.26
		\$	177,878.85
	Expenditures	\$	8,541.50
	Balance	\$	169,337.35
ESCROW FUND			
	Previous Balance	\$	112,512.08
	Receipts	\$	-
	Interest	\$	7.38
		\$	112,519.46
	Expenditures	\$	10,219.00
	Balance	\$	102,300.46

SUMMARY TOTALS

General Fund	\$ 2,357,207.65	
Cemetery Fund	\$ 50,416.40	
Parks & Rec Capital Chk	\$ 25,573.80	
Water - New User	\$ 519,502.28	
Sewer Operating & Mana	\$ 194,971.70	
Sewer - New User	\$ 1,502,288.17	
Special Assess. Fund	\$ 169,337.35	
Escrow Fund	\$ 102,300.46	
TOTAL	\$ 4,921,597.81	

#101 General Fund Transactions by Account As of June 30, 2022

Date	As o Num	f June 30, 2022 Name	Amount
06/02/2022	11924	Chloride Solutions	-7,011.17
06/02/2022	11925	Jessica Timberlake	-45.63
06/02/2022	11926	AT&T -General	-466.25
06/02/2022	11927	STAPLES	-351.44
06/02/2022	11928	Renee Hocking	-240.00
06/02/2022	11929	B&L Services	-875.00
06/07/2022	11930	Chloride Solutions	-4,014.95
06/08/2022	11934	ALLSTAR ALARM	-564.00
06/08/2022	11935	Culligan of Ann Arbor	-56.40
06/08/2022	11936	VERIZON WIRELESS	-53.05
06/08/2022	11937	QUADIENT FINANCE USA, INC	-249.20
06/08/2022	11938	Janine McEvoy	-446.39
06/09/2022	11931	VOYA Institutional Trust	-300.00
06/09/2022	11932	Marion Township Flex Fund	-1,700.00
06/09/2022	11933	ALERUS PAYMENT SOLUTION	-3,710.84
06/09/2022	11939	VC3 Inc.	-6,603.00
06/09/2022	11940	ACCIDENT FUND CO	-3,752.00
06/09/2022	0016056	LESLIE D. ANDERSEN	-324.09
06/09/2022	0016057	JAMES L. ANDERSON JR.	-88.10
06/09/2022	0016058	SCOTT R. LLOYD	-150.51
06/09/2022	0016059	BRUCE V. POWELSON	-92.35
06/09/2022	0016060	CHERYL A. RANGE	-92.35
06/09/2022	0016077	Kim Howard	-39.65
06/09/2022	E106295	TAMMY L. BEAL	-2,540.82
06/09/2022	E106296	GAIL A. BURLINGAME	-2,927.33
06/09/2022	E106297	SANDY DONOVAN	-3,267.27
06/09/2022	E106298	GREGORY L. DURBIN	-1,099.76
06/09/2022	E106299	LAWRENCE W. GRUNN	-132.14
06/09/2022	E106300	DAVE HAMANN	-2,739.49
06/09/2022	E106301	ROBERT W. HANVEY	-3,777.14
06/09/2022	E106303	LOREEN B. JUDSON	-2,926.39
06/09/2022	E106304	THOMAS A. LLOYD	-516.89
06/09/2022	E106305	SANDRA J. LONGSTREET	-2,392.96
06/09/2022	E106306	DANIEL F. LOWE	-479.09
06/09/2022	E106307	KITSEY A. RENNELLS	-2,605.31
06/09/2022	E106310	JESSICA S. TIMBERLAKE	-2,199.74
06/13/2022	11941	CATHY HALE	-100.00
06/13/2022	11942	YVONNE NEWTON	-100.00
06/14/2022	11943	Chloride Solutions	-887.04
06/15/2022	11944	CARLISLE/WORTMAN, Inc.	-402.50
06/15/2022	11945	GORMLEY AND JOHNSON LAY	-554.34
06/15/2022	11946	FOWLERVILLE NEWS & VIEW	-47.50
06/15/2022	11947	Charter Communications	-164.79

#101 General Fund Transactions by Account As of June 30, 2022

Date	Num	Name	Amount
06/15/2022	11948	DTE ENERGY	-473.65
06/16/2022	11949	ECONO-PRINT INC.	-2,521.99
06/21/2022	11950	PRO WINDOW CLEANING	-900.00
06/21/2022	11951	Hart InterCivic	-3,374.67
06/22/2022	11952	CARLISLE/WORTMAN, Inc.	-1,735.00
06/22/2022	11953	NUQ Networks LLC	-200.00
06/22/2022	11954	Spicer Group Inc	-2,855.00
06/23/2022	11956	Blue Cross Blue Shield of Michic	
06/27/2022	11955	EVA LINE	-100.00
06/28/2022	11959	PNC Bank	-1,217.57
06/28/2022	11957	VOID	0.00
06/28/2022	11958	VOID	0.00
06/28/2022	11960	CONSUMERS ENERGY	-49.18
06/28/2022	11961	FIRST IMPRESSION	-36.55
06/28/2022	11962	Applied Imaging / Innovation	-566.33
06/28/2022	11963	Howell Area Parks & Recreation	
06/28/2022	11964	Tri Star Electrical	-495.00
06/28/2022	11965	Renee Hocking	-125.00
06/28/2022	11966	LIV CO ASSESSOR'S ASSOC	-20.00
06/28/2022	11967	Colonial Life	-647.56
06/28/2022	11968	B&L Services	-740.00
06/28/2022	11969	STAPLES	-353.14
06/29/2022	11970	Chloride Solutions	-8,663.94
06/29/2022	11971	Rieth-Riley Construction Co. Inc	-5,000.00
06/30/2022	11972	MTA	-6,852.61
06/30/2022	11973	ECONO-PRINT INC.	-3,379.05

INVESTMENT INTEREST EARNED REPORT FY2022

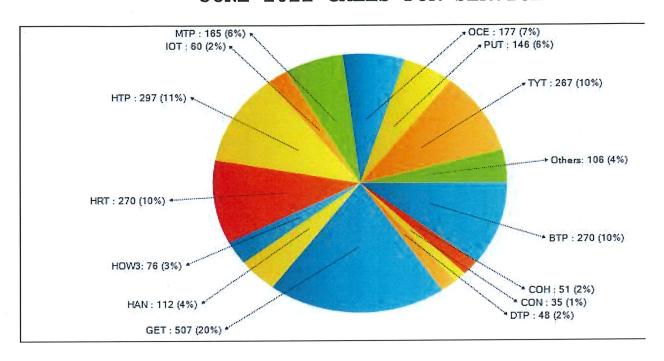
1st Qtr (Jul-Sept) 2nd Qtr (Oct-Dec) 3rd Qtr (Jan-Mar) 4th Qtr (Mar-Jun) 5 July to June Total 5	Monthly Totals \$ Grand Total \$	SEWER FUND CIBC CD # 6981321 FINIB Sew OM #194910 SMSUFCU CD # X225 FNIBH Sew NOW #206029 FNIBH Sew NU #5102405 FNIBH Sew NU #5102405 GEBIC CDARS #1023732161 \$	WATER FUND WATER NU #205856 \$ Monthly Totals \$	GENERAL FUND FNBH Sav #819599 FNBH Land Acq #819342 FNBH GEN CHECKING #11 \$ The State Bank #37160 CC \$ Flagstar Bank #42786300100 \$ Key Bank #2286300100 \$ Monthly Totals \$
\$ 3,619.27 \$ 2,137.18 \$ 3,468.63 \$ 4,442.24 \$ 13,667.32	4,700,024.19 \$ 640.73 \$ 335.06 \$ 567.22 \$ 1,543.01 \$ 452.91 \$ 406.51 \$ 420.20 \$ 1,279.62 \$ 936.98 \$ 969.23 8,382,832.87 \$ 1,084.00 \$ 1,646.65 \$ 888.62 \$ 3,619.27 \$ 732.78 \$ 674.24 \$ 730.16 \$ 2,137.18 \$ 51,522.40 \$ 1,304.26	\$ 207,689.29 \$ 207,689.29 \$ 207,689.29 \$ 251,77 \$ 245.91 \$ 241.66 \$ 487.57 \$ 94.90 \$ 91.89 \$ 94.99 \$ 281,77 \$ 95.03 \$ 85.88 \$ 1,212,854.49 \$ 172.98 \$ 113.22 \$ 110.82 \$ 397.02 \$ 154.27 \$ 149.43 \$ 154.46 \$ 458.15 \$ 154.47 \$ 139.50 \$ 670,560.89 \$ 221.84 \$ 271.84 \$ 274.74 \$ 668.42 \$ 203.74 \$ 165.20 \$ 170.75 \$ 539.69 \$ 170.75 \$ 154.24	477,594.87 \$ 68.06 \$ 47.94 \$ 48.41 \$ 164.41 \$ 42.36 \$ 40.43 \$ 42.15 \$ 124.94 \$ 41.28 \$ 39.95	BALANCE 6/30/2021 July Aug Sept 1st QTR Oct Nov Dec 2nd QTR Jan Feb \$ 320,628.50 \$ 56.66 \$ 40.86 \$ 39.54 \$ 137.06 \$ 40.86 \$ 37.06 \$ 38.23 \$ 116.15 \$ 38.31 \$ 34.56 \$ 228,045.57 \$ 30.35 \$ 19.20 \$ 23.12 \$ 7.677 \$ 31.99 \$ 30.97 \$ 32.00 \$ 94.98 \$ 32.00 \$ 28.92 \$ 1,928,017.12 \$ 286.17 \$ 203.58 \$ 208.30 \$ 680.05 \$ 162.69 \$ 165.35 \$ 485.34 \$ 182.85 \$ 162.85 \$ 167.30 \$ 30.20 \$ 30.20 \$ 62.11 \$ 224,492.77 \$ 997.97 \$ 997.97 \$ 97.97 \$ 30.20 \$ 30.20 \$ 62.11 \$ 128,111.02 \$ 97.97 \$ 97.97 \$ 97.97 \$ 30.20 \$ 30.20 \$ 62.11 \$ 128,111.02 \$ 97.97 \$ 97.97 \$ 97.97 \$ 20.90 \$ 288.94 \$ 20.90 \$ 288.94 \$ 239.56.85 \$ 20.90 \$ 20.90 \$ 288.94 \$ 20.90 \$ 20.90 \$ 20.90 \$ 20.90 \$ 20.90
	\$ 367.08 \$2,273.29 \$ 773.15 \$1,658.33 \$1,696.38 \$4,127.86 \$ 9,223.78 \$5,542,333.83 \$ 641.97 \$3,468.63 \$ 845.11 \$1,733.68 \$1,863.45 \$4,442.24 \$ 13,667.32 \$9,723,530.74	\$ 589.61 \$ 589.61 \$ 2.78 \$ 3.09 \$ 10.60 \$ 16.47 \$ 16.47 \$ 1,324.85 101.21 \$ 395.16 \$ 49.79 \$ 51.51 \$ 49.79 \$ 516.73 \$ 49.99 \$ 56.00 \$ 103.81 \$ 209.80 \$ 209.80 \$ 516.73 \$ 49.57 \$ 578.50 \$ 1,452.52 \$ 1,406.66 \$ 3,437.68 \$ 5,131.53	\$ 48.31 \$ 129.54 \$ 13.11 \$ 14.86 \$ 37.36 \$ 65.33 \$ 484.22 \$ 519,502.28 \$. \$. \$. \$. \$. \$. \$. \$. \$. \$	Mar 3rd QIR Apr May Jun 4th QIR EARN YID BALANCE 5 22.41 \$ 95.28 \$ 8.11 \$ 8.13 \$ 13.88 \$ 30.12 \$ 378.61 \$ 321,007.11 \$ 24.44 \$ 65.26 \$ 8.94 \$ 6.37 \$ 10.84 \$ 26.15 \$ 279.14 \$ 281,304.71 \$ 135.14 \$ 486.94 \$ \$ 26.15 \$ 196.90 \$ 279.72 \$ 199.93

11,462,154.27 GRAND TOTAL

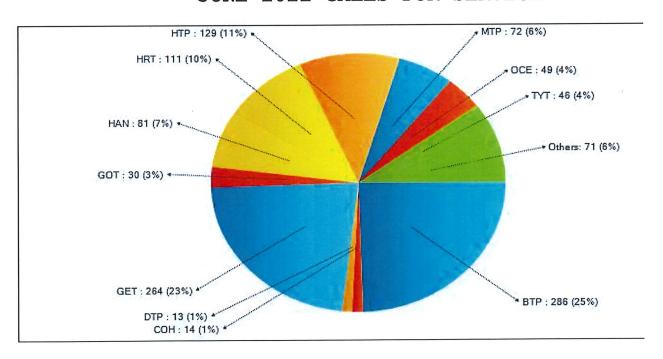
1,738,623.53 TOTAL

50,416.40 Cemetery 25,573.80 Parks 789,511.47 LockBox 14,730.72 Flexible 169,337.35 Private Rd 102,300.46 Escrow 1.00 Curr Tax 586,752.33 Relief

LIVINGSTON COUNTY SHERIFF'S OFFICE JUNE 2022 CALLS FOR SERVICE



MICHIGAN STATE POLICE JUNE 2022 CALLS FOR SERVICE



LIVINGSTON COUNTY SHERIFF'S OFFICE MARION TOWNSHIP JUNE 2022

Nature	# Events
	1
911 HANG UP	8
ALARM	4
ANIMAL COMPLAINT	1
ASSIST OTHER AGENCY	1
BURGLARY IN PROGRESS	1
CHILD OR ADULT ABUSE/NEGLECT	12
CITIZEN ASSIST	1
CIVIC EVENT CIVIL COMPLAINT	2
CRIMINAL SEXUAL CONDUCT REPORT	1
	3
DISTURBANCE/TROUBLE DOMESTIC PHYSICAL IN PROGRESS	1
ELECTRICAL HAZARD	1
FRAUD	2
GENERAL NON CRIMINAL	1
HAZARD	2
INTIMIDATION THREATS HARASSMEN	2
LARCENY	1
LOST/FOUND PROPERTY	1
MENTAL/CMH/PSYCH	2
MISSING PERSON/RUN-A-WAY	1
PARK/TRAF COMP	3
PDA	11
PERSONAL INJURY ACCIDENT	2
PHYSICAL DOMES REPORT ONLY	1
STALKING	1
SUSPICIOUS SITUATION	4
SUSPICIOUS VEHICLE	4
TRESSPASSING, LOITERING	2
TRF COMPLAINT/ROAD HAZARDS	1
UNKNOWN ACCIDENT	1
UNKNOWN AGGIDENT	1
VIN INSPECTION	1
WELFARE CHECK	3

TOTAL:

84

MARION TOWNSHIP

<u>MONTH</u>	CALLS FOR SERVICE	TICKETS WRITTEN	ARRESTS
JANUARY	82	21	3
FEBRUARY	89	9	3
MARCH	68	16	2
APRIL	87	7	1
MAY	77	11	1
JUNE	84	25	2
JULY			
AUGUST			
SEPTEMBER			
OCTOBER			
NOVEMBER			
DECEMBER			
YTD TOTALS:	487	89	12

TOTAL	150	34	22	29	263	99	147	141	38	84	86	80	144	
RESPONSE TIME NON CONTRACT TIME <u>11:00PM - 3:00PM</u>	22:29	20:35	39:02	32:02	27:06	25:10	32:07	26:57	25:54	28:58	27:27	34:58	37:02	
NUMBER OF CALLS 11:00PM - 3:00PM	108	19	12	16	161	37	92	06	21	55	62	36	63	
RESPONSE TIME CONTRACT TIME 3:00PM - 11:00PM	35:50	31:18	1:13:33	34:27	23:38	35:50	26:49	19:45	27:15	22:29	24:24	17:41	14:48	
NUMBER OF CALLS 3:00PM - 11:00PM	42	15	10	13	102	29	55	51	17	29	36	44	81	
TOWNSHIP	BRIGHTON	СОНОСТАН	CONWAY	DEERFIELD	GENOA	HANDY	HARTLAND	HOWELL	IOSCO	MARION	OCEOLA	PUTNAM	TYRONE	

•

2022 ZONING REPORT

	JAN	FEB	MARCH	APRIL	MAY	JUNE	JULY	AUG	SEPT	ОСТ	NOV	DEC	TOTAL
Homes	13	15	თ	12	25	Сī							76
Condo Units			16	თ									21
Accessory Bldgs.		_	ω		ω	2							9
Decks			7	12	7	ω							30
Pools			2	ω	ω	_							9
Additions			2		ω	<u> </u>							7
Land Balancing													
Other					2								ζī
TOTAL LAND USES	15	16	36	35	43	1 3	0	0	0	0	0	0	158
Waivers	ω	2	2	တ	2	თ							21
Finals	14	1	17	20	25	19		•					106
Site Plans													0
Pre-Planning Meetings				_									
Sewer Inspections	∞	œ	œ	12	=	12			•				59

MEMO

To:

Marion Township Board

From:

Bob Hanvey

Subject:

Proposed agreement with the Livingston County Sheriff

Date:

June 23, 2022

Attached is a proposed agreement from the Sheriff to dedicate a deputy to the four townships surrounding the City of Howell and the Howell Public Schools in the townships.

The cost will be \$150,000 per year with the Townships paying \$25,000 each and the HPS paying \$50,000.

The services are described in Appendix A.

HPS and TOWNSHIP COOPERATIVE AGREEMENT FOR LAW ENFORCEMENT SERVICES

THIS AGREEMENT, made and entered into on June 8, 2022 by and between the COUNTY OF LIVINGSTON, State of Michigan (hereinafter referred to as the "COUNTY"), and LIVINGSTON COUNTY SHERIFF (hereinafter referred to as the "SHERIFF"), and a Cooperative Contract with Howell Public Schools (hereinafter referred to as the "HPS"), Marion Township (hereinafter referred to as the "MTWP"), Howell Township (hereinafter referred to as the "HTWP"), Oceola Township(hereinafter referred to as the "OTWP") and Genoa Township (hereinafter referred to as the "GTWP").

WITNESSETH:

For and in consideration of the mutual covenants hereinafter contained, **IT IS HEREBY AGREED** as follows:

- Services to be Performed by SHERIFF. The SHERIFF shall furnish police services as set forth in the attached Appendix A.
- 2. <u>Agreement Period</u>. This Agreement shall commence upon August 1, 2022, and shall continue until July 31, 2023, at which time it shall terminate.
- Insurance. HPS, MTWP, HTWP, OTWP and GTWP shall be responsible for obtaining and maintaining its own property and liability insurance.
- 4. <u>Compensation</u>. The HPS, MTWP, HTWP, OTWP AND GTWP shall pay the COUNTY the sum of \$150,000 in total. HPS (\$50,000), MTWP (\$25,000), HTWP (\$25,000), OTWP (\$25,000) AND GTWP (\$25,000) will be invoiced bi-annually for the duration of the contract. Each entity will be billed in two equal bi-annual installments (August and February) as follows: HPS (\$25,000), MTWP (\$12,500), HTWP (\$12,500), OTWP (\$12,500) AND GTWP (\$12,500).
- Location Where Compensation is to be Paid. The HPS, MTWP, HTWP, OTWP AND GTWP shall remit all payments to the Livingston County Sheriff's Office, 150 S. Highlander Way, Howell, MI, 48843, and Attn: Lt. Eric Sanborn
- 6. <u>Status of Sheriff Deputies Assigned Under Agreement</u>. The Sheriff Deputy assigned to the HPS, MTWP, HTWP, OTWP AND GTWP under this Agreement shall remain employees of the SHERIFF and under his supervision, direction, management and control.
- 7. Removal of Sheriff Deputies for Emergencies. The SHERIFF reserves the right, at his sole discretion, to remove any Sheriff Deputy, who is otherwise assigned to the HPS, MTWP, HTWP, OTWP AND GTWP, for emergencies that might exist outside the area designated by this Agreement.
- 8. Nondiscrimination. In carrying out the terms of this Agreement, the parties hereto shall adhere to all applicable Federal, State and local laws and regulations prohibiting discrimination. The parties hereto, as required by law, shall not discriminate against persons to receive services under this Agreement or against an employee or applicant for employment with respect to hire, tenure, terms, conditions or privileges of employment, or a matter directly or indirectly related to employment, because of race, color, religion, national origin, age, sex, disability that is unrelated to the individual's ability to perform the duties of a particular job or position, height, weight, or marital status. Breach of this covenant shall be regarded as a material breach of this Agreement.
- 9. <u>Complete Agreement</u>. This Agreement contains all the terms and conditions agreed upon by the parties hereto, and no other agreements, oral or otherwise, regarding the subject matter of this Agreement or any part thereof shall have any validity or bind any of the parties hereto.

Notwithstanding any other provision of this Agreement to the contrary, this Agreement may be terminated at any time by either the County, the Sheriff, or the HPS, MTWP, HTWP, OTWP AND GTWP collectively upon thirty (30) days prior written notice to the other parties.

THE AUTHORIZED REPRESENTATIVES OF THE PARTIES HERETO HAVE FULLY SIGNED THIS AGREEMENT FOR LAW ENFORCEMENT SERVICES ON THE DAY AND YEAR FIRST ABOVE WRITTEN.

COUNTY OF LIVINGSTON			Howell Public Schools	
Wes Nakagiri - Chairman County Board of Commissioners	(Date)	By: Name:	(Signature) (Print or Type)	(Date
MICHAEL J. MURPHY - SHERIFF	(Date)	Title:	(Print or Type)	, of 000
MISTREE OF MISTRET OF THE WAY	ζ= =,		Marion Township	
		Ву:	(Signature)	(Dat
		Name:	(Print or Type)	
		Title:	(Print or Type)	
			Howell Township	
		By: Name:	(Signature)	(Da
		Title:	(Print or Type)	
		71.01	(Print or Type)	
			Oceola Township	
		Ву:	(Signature)	(Da
		Name:	(Print or Type)	
		Title:	(Print or Type)	
			Genoa Township	
		Ву:	(Signature)	(Da

BOILERPLATE APPROVED AS TO FORM FOR COUNTY OF LIVINGSTON:
COHL, STOKER & TOSKEY, P.C.
By: Peter A, Cohl. - 10/1/12

Name: _

Title:

(Print or Type)

(Print or Type)

APPENDIX A

DESCRIPTION OF SERVICES:

HOWELL PUBLIC SCHOOLS, MARION TOWNSHIP, HOWELL TOWNSHIP, OCEOLA TOWNSHIP AND GENOA TOWNSHIP HAVE ENTERED INTO A COOPERATIVE AGREEMENT FOR DEDICATED LAW ENFORCEMNT SERVICE FOR THE HOWELL PUBLIC SCHOOLS LOCATED IN THE TOWNSHIPS AND FOR ORDINANCE ENFORCEMENT AND ANY OTHER ADDITIONAL LAW ENFORCEMENT SUPPORT THE TOWNSHIPS MAY REQUEST. THE DEPUTY WILL BE RESPONSIBLE FOR MONITORING TRAFFIC ISSUES, EMERGENCY PLANNING, SCHOOL SAFETY WALK THROUGHS AND OTHER DUTIES AS ASSIGNED. FURTHER IT IS EXPECTED THE DEPUTY WILL VISIT AND CHECK IN WITH EACH SCHOOL AT LEAST DAILY TO ADRESS CONCERNS.

THIS IS A PARTNERSHIP BETWEEN THE LIVINGSTON COUNTY SHERIFF'S OFFICE, HOWELL PUBLIC SCHOOLS, AND THE TOWNSHIPS OF MARION, HOWELL, OCEOLA AND GENOA. THIS DEPUTY WILL SERVE AS AN EXTENSION OF THE COMMUNITY OUTREACH UNIT.

Bob Hanvey

From:

mkilleen@charter.net

Sent:

Monday, July 11, 2022 9:56 AM

To:

'Steve Wasylk'

Cc:

mkilleen@charter.net; 'Bob Hanvey'; JDrick@livgov.com

Subject:

RE: Responding to your message

Hello Steve Wasyik,

I hope you had a great vacation and thanks for confirming that the Road Commission has jurisdiction over Cedar Lake Road.

I wanted to confirm jurisdiction because Rep Slotkin's response to my inquiry regarding monies available asked who has jurisdiction.

See below Rep. Slotkin's response which stated the County Commissioners have \$37 million from the American Rescue Plan Act (ARPA) in their bank account right now that can be used for road repair for county roads should they decide to allocate monies to the Road Commission. Jay Drick confirmed to me recently that the money is there.

Also, the response said the Bipartisan Infrastructure Plan is sending millions of dollars to Michigan in the next few months mostly in the form of grants. Her office said that whoever has jurisdiction over Cedar Lake Road can apply. I will be happy to help write a grant to apply for funding to pave Cedar Lake Rd from Coon Lake Rd to Jewell Rd.

Thank you also for reaching out to Bob Hanvey to see if the township has interest in putting together a project estimate on Cedar Lake Road and in beginning some discussion on potential funding avenues.

Please keep me in mind if there are further developments.

Sincerely, Mary

Mary B. Killeen, PhD 3488 Sesame Dr Howell, MI 48843 517 304 0125

From: Steve Wasylk <swasylk@livingstonroads.org>

Sent: Monday, July 11, 2022 6:17 AM

To: mkilleen@charter.net

Subject: RE: Responding to your message

Hi Ms. Killeen,

I have been on vacation for the last two weeks, so I apologize for my slow reply. To answer your question, Cedar Lake Road is under the jurisdiction of the Livingston County Road Commission. In addition, we do review all possible grant opportunities that arise from various sources and apply when appropriate. If something materializes that could pertain to Cedar Lake Road, we will certainly pursue the opportunity. Let me know if you have any further questions.

Sincerely,

Steve Wasylk, P.E. Managing Director Livingston County Road Commission

From: mkilleen@charter.net < mkilleen@charter.net >

Sent: Thursday, June 30, 2022 11:19 AM

To: 'Larry Grunn' < "larrygrunn@yahoo.com">"larry Grunn' < a href="mailto:larrygrunn@yahoo.com">"larrygrunn@yahoo.com<">"larrygrunn@yahoo.com<">"larrygrunn@yahoo.com<">"larrygrunn@yahoo.com<">"larrygrunn@yahoo.com<">"larrygrunn@yahoo.com<">"larrygrunn@yahoo.com<">"larrygrunn@yahoo.com<">"larrygrunn@yahoo.com<">"larrygrunn@yahoo.com<">"larrygrunn@yahoo.com<">"larrygrunn@yahoo.com<">"larrygrunn@yahoo.com<">"larrygrunn@yahoo.com<">"larrygrunn@yahoo.com<">"larrygrunn@yahoo.com<">"larrygrunn@yahoo.com<">"larrygrunn@yahoo.com<">"larrygrunn@yahoo.com<">"larrygrunn@yahoo.com<">"larrygrunn@yahoo.com<">"larrygrunn@yahoo.com<">"larrygrunn@yahoo.com<">"larrygrunn@yahoo.com<">"larrygrunn@yahoo.com<">"larrygrunn@yahoo.com<">"larrygrunn@yahoo.com<">"larrygrunn@yahoo.com<">"larrygrunn@yahoo.com<">"larrygrunn@yahoo.com<">"larrygrunn@yahoo.com<">"larrygrunn@yahoo.com<">"larrygrunn@yahoo.com<">"larrygrunn@yahoo.com<">"larrygrunn@yahoo.com<">"larrygrunn@yahoo.com<">"larrygrunn@yahoo.com<">"larrygrunn@yahoo.com<">"larrygrunn

twdly@charter.net

Cc: mkilleen@charter.net; Steve Wasylk swasylk@livingstonroads.org; supervisor@mariontownship.com; JDrick@livgov.com; 'Rep. Robert J. Bezotte (District 47)' RobertBezotte@house.mi.gov; 'Shand, Mona'

<Mona.Shand@mail.house.gov>

Subject: FW: Responding to your message

Hello folks,

See the email below re: where funding potentially can come from to pave Cedar Lake Road (CLR).

I will ask the head of the road commission Steve Wasyik to confirm that the road commission has jurisdiction over CLR...

I will also ask Jay Drick, running for our county commissioner, if he would support using the ARPA funds (\$37million allocated to the county) held by the Board of Commissioners to go to the Livingston Co Road Commission for Cedar Lake Road.

I have not received a reply from him as of this date. His email address is above if others wish to contact him.

The infrastructure millions will need to be applied for when they come and the Road Commission can apply in the form of a grant for those funds also. I would be willing to help write the grant.

The head of the road commission Steve Wasyik said in a 6.24 email to me that he would reach out to Bob Hanvey to see if the township wants an estimate for CLR paving.

Hopefully, Bob will agree and we will have a figure we can use in planning for paving CLR.

Best regards, Mary B. Killeen 3488 Sesame Dr Howell, MI 48843 517 304 0125

From: Shand, Mona < Mona. Shand@mail.house.gov >

Sent: Thursday, June 30, 2022 9:46 AM

To: mkilleen@charter.net

Subject: Responding to your message

Hi Dr. Killeen,

Thank you for your message to Rep. Slotkin regarding road funding. There are currently several sources of federal funding coming into the state, but whether or not they are applicable to fix your road depends on a number of factors. Do you know who has jurisdiction over the road? Is it a county road, a municipal road, a private road, etc? The American Rescue Plan Act (ARPA) already allotted \$37 million to Livingston County- that's money in their bank account right now. That money can be used for road repair for county roads, should the county commission decide to allocate it to the road commission. There is also the Bipartisan Infrastructure Plan, which will be sending millions of dollars to Michigan. Most of that will be in the form of grants that the municipalities will need to apply for. So whoever has jurisdiction over that

road could certainly apply for funding for its repair. That money will begin to hit the state in the next few months. I hope that's helpful- Happy to discuss it with you if further clarification is needed. Thanks again for writing in.

Best,

Mona Shand
District Press Secretary/Livingston County Field Representative
Office of US Congresswoman Elissa Slotkin (MI-08)
(248) 259-2842
www.slotkin.house.gov

Sign up for Congresswoman Slotkin's e-newsletter

MARION TOWNSHIP 2877 W. COON LAKE ROAD HOWELL, MI 48843 Phone 517-546-1588 Fax 517-546-6622

TRANSMITTAL

TO: Board of Trustees	DATE	July 14, 2022
	PROJECT	Final Site Plan review Marion Oaks Clubhouse SPR#03-22
	VIA	Hand Delivery
WE ARE SENDING: X Herewith THE FOLLOWING:	Under Separa	ate Cover
 Final Site Plan review for None Carlisle/Wortman Review Iour Spicer review letter dated 	etter dated 5/ etter dated 6/ 5/3/2022 app	lubhouse using the construction plans 13/2022 changes added to construction plans 28/2022 new changes to be added in motion roved for construction of entire project 28, 2022 meeting pending
FOR YOUR: approval/ deni other		as requested eview & comment
REMARKS:		
The attached Site Plan for SPR#03-22 Mand approval. Let me know if you have a		bhouse. This information is for FINAL Review
FROM: Dave Hamann, Zoning Administrato		
Copy: file		

MARION TOWNSHIP PLANNING COMMISSION REGULAR MEETING JUNE 28, 2022 - 7:30PM

MEMBERS PRESENT:

JIM ANDERSON - VICE CHAIRPERSON

CHERYL RANGE - SECRETARY

BOB HANVEY

BRUCE POWELSON

MEMBERS ABSENT:

LARRY GRUNN- CHAIRPERSON

OTHERS PRESENT:

DAVID HAMANN - MARION TWP. ZONING ADMINISTRATOR

ZACK MICHELS - PLANNER W/ CARLISLE WORTMAN

CALL TO ORDER

Jim Anderson called the meeting to order at 7:30 pm.

CALL TO THE PUBLIC

None

APPROVAL OF AGENDA

Bruce Powelson made a motion to approve the agenda for the June 28, 2022 Planning Commission meeting as presented. Cheryl Range seconded. **MOTION CARRIED**

APPROVAL OF MINUTES

Bruce Powelson made a motion to approve the minutes from the May 24, 2022 Planning Commission meeting. Cheryl Range seconded, MOTION CARRIED

UNFINISHED BUSINESS

1) SPR# 03-22 MARION OAKS CLUBHOUSE FINAL SITE PLAN REVIEW

Sara Kunde was present and requested approval for the Marion Oaks final site plan review. Sara reviewed the recommendations from Carlisle Wortman.

- There will be appropriate signs posted around the clubhouse. The signage details can be provided at a later time if needed.
- There will be a self-closing gate with a latch to access the pool area, which will meet the required specifications from the Building Department.
- The height of the gate around the dumpster, will match the height of the rest of the walls.
- The dimensions of the clubhouse will be provided.
- The elevation of the clubhouse that faces the pool, will be provided.

Dave Hamann explained the proper process for site plan reviews. All of these changes should be made to the site plan at the end of this process. The Board of Trustees should see the same exact site plan that was approved by the Planning Commission.

Cheryl Range motioned to recommend approval to the Board of Trustees for SPR# 03-22 Marion Oaks Clubhouse Final Site-Plan Review, with the recommendations listed on Carlisle Wortman's "June 28, 2022" review letter. Bruce Powelson seconded.

MOTION CARRIED 2) MASTER PLAN - FINAL UPDATES, PATH TO FINALIZE

Zack Michels with Carlisle Wortman explained that he added a page about Open Space and Land Preservations - page 62. He also added a page on Solar Energy - page 63.

Jim Anderson stated that the five bullet points on page 63 do not reverence Solar Energy. They should be moved to page 62.

Jim Anderson stated that Alissa Starling did get some updated SEMCOG numbers for the Census page.

Bob Hanvey inquired about who will be maintaining and storing the final draft of the Master Plan. Jim Anderson suggested that after Alissa and Zack make the updates from tonight's meeting, that the Township should then take over the final draft Master Plan.

Zack explained that he does have to include the resolution to adopt that Master Plan somewhere in the Master Plan. He will include it in the front of the Master Plan.

Jim suggested that after the changes are made, he will send a PDF copy to everyone and he will keep the final in Microsoft Word along with the Clerk's office. Zack reviewed all of the mentioned changes.

- Move the five bullet points from page 63 to page 62 instead.
- Include some different language about Solar Energy.
- Add the resolution to adopt the Master Plan on the back of the front page.
- Try to get the maps to zoom in and out when being viewed.
- Send out a PDF and Microsoft Word document to all of the Commissioners.

3) SOLAR FARM ORDINANCES FROM ALISSA STARLING

Cheryl Range stated that she really likes Handy Township's language on Solar Farms. Bruce Powelson asked about the fence height. Dave explained that our ordinance doesn't cover any fence under seven feet. Bruce suggested that the fence be taller, rather than shorter. Bruce also mentioned that they should be allowed to store batteries on site and it should not be prohibited like it states in the Handy Township language. Zack explained that lithium batteries do not burn out in a fire so storing them on site could be a fire hazard.

Jim Anderson said we need to provide Zack with some direction.

- Use Handy Township's Solar Farm language as a template/inspiration.
- · Require taller fences, not shorter.
- Include robust language on the decommissioning funds.
 - o Abandonment time frame.
 - o Require a report from the operator every six months.
 - o Make sure that there are enough bond funds to decommission, if necessary.
 - o If Solar Farm is abandoned for 180 days, then property must be commissioned back to its original condition
- Include the number of complaint resolutions. (Page 5 in Handy Townships language)
- List all of the codes.
- The "Electric code" should also be noted.
- The Township should have the ability to enter the property.

Dave asked the commissioners if they are in favor of allowing Solar Farms in Marion Township or would they rather minimize the opportunity for Solar Farms. Jim Anderson asked Les Andersen for his opinion. Les asked if Solar Farm equipment would be assessed as personal property. Zack said that it would be assessed as personal property and that usually the leaser pays the personal property tax, not the property owner.

4) KENNELS

Jim Anderson stated that he is OK with John Enos "June 20, 2022" memo on Kennels.

Cheryl Range suggested 4 or 6 months.

Bob Hanvey does not like #8 on page 3 where it discusses septic systems/municipal sewer.

Commissioners discussed further options for Kennel language.

Zack reviewed the agreed upon changes for the Kennel ordinance:

- Four or more dogs that are older than 4-months of age.
- Does not apply to litter pups under 6-months of age.
- 200-foot setback on both sides.
- The parcel has to be more than two acres.
- Add NO two-acre parcels.
- Bob mentioned to include the language in #3 in Enos review letter that reads "The sound levels shall be measured with a type of audio output meter approved by the United States Bureau of Standards."

- For #8, include the alternative language from Rio Rancho, New Mexico.
- Include our language from 6.13 in #3 of John' review letter.

5) STATUS OF ALISSA STARLING, ZACK MICHELS AND JOHN GORMLEY DISCUSSIONS SURROUNDING ZONING ENFORCEMENT AND STORAGE CONTAINERS

Zack stated that he tried discussing this with John Enos and was not successful. Zack suggested that the Township Supervisor send an email to both John Enos and John Gormley, asking for an update on Zoning Enforcement and Storage Containers. Bob stated that he would do that. Dave Hamann suggested inviting both of them to the next Planning Commission meeting because there are actually several items that need to be discussed such as:

- Storage Containers
- Changes to 6.19 and 6.20.
- Section 18 changes.
- Changes to the PUD Agreement
- Discussion on ticketing and enforcement.

Zack also suggested forming an "Ordinance Change Committee" or a small group to pump out ordinance changes. Then we can have the attorney review them, prior to them being presented to the Planning Commission and the Board of Trustees. Jim Anderson made a motion for Bob Hanvey and Dave Hamann to contact John Gormley and John Enos to discuss these pending legal issues. Bruce Powelson seconded. **MOTION CARRIED.**

SPECIAL ORDERS

Jim Anderson said that the survey about Open Space and Land Preservation was approved and will be mailed out on June 30, 2022 with the tax bills. There is also a link on the website.

ANNOUNCEMENTS

The Board of Trustees passed the General Ordinance for Solar Moratorium at the June 23, 2022 Board meeting.

ADJOURNMENT

Bruce Powelson motioned to adjourn the meeting at 10:00pm. Cheryl Range seconded. MOTION CARRIED.

MINUTES TAKEN BY: Jessica Timberlake



May 3, 2022

Dave Hamann, Zoning Administrator Marion Township 2877 W. Coon Lake Road Howell, MI 48843

RE:

Marion Oak Clubhouse

Site Plan Review

Dear Mr. Hamann,

We have received and reviewed the site plan for the clubhouse within the Marion Oak Planned Unit Development. The plans were prepared by Boss Engineering on behalf of Marion Oaks Development, LLC and are dated April 14, 2022. We offer the following comments:

General

The existing site is a part of the Marion Oaks PUD located at the corner of Wright Road and Pinckney Road. The plan proposes a clubhouse and pool located within the PUD. The associated parking lot has already been constructed.

No legal description is provided. A legal description was previously provided when the entire PUD was reviewed.

Stormwater and Grading

Grading was previously reviewed and completed when the rest of the Marion Oaks development was being built. No grading work is proposed. A roof drain is proposed to outlet to the detention basin to the north of the clubhouse. No storm calculations were provided, however the increase in impervious area was previously accounted for in the development of the whole site.

Pavement, Landscaping, and Lighting

The parking lot for the clubhouse is existing and there are no proposed changes to the parking lot. A sidewalk is proposed along the front of the building to connect to the rest of the development. A cross section of the sidewalk should be provided.

Landscaping is proposed around the building and does not appear to be located over any utilities. We defer to the Township Planner for further comment.

No lighting is proposed in the parking lot of on the building. We defer to the Township Planner for further comment on the lighting plan.

May 3, 2022 2 of 2

Recommendation

Should the Planning Commission decide to proceed with approval of this project, we recommend the following conditions be placed on the approval:

- 1. Plans should be reviewed and approved by:
 - a. Township Planner

If you have any questions or need anything further, please feel free to contact our office.

Sincerely,

Elsie Jorgensen

Design Engineer

Phone: (269) 252-6100

Elsie M. Joquan

Mailto: elsie.jorgensen@spicergroup.com

SPICER GROUP, INC.

125 Helle Dr, Suite 2 Dundee, MI 48131

CC: SGI File

Philip A. Westmoreland, P.E.

Php Witt

Sr. Project Manager Phone: (517) 375-9449

Mailto: philaw@spicergroup.com



117 NORTH FIRST STREET SUITE 70 ANN ARBOR, MI 48104 734.662.2200 734.662.1935 FAX

MEMORANDUM

TO:

Marion Township Planning Commission

FROM:

John L. Enos, AICP, Township Planner

DATE:

May 13, 2022

SUBJECT:

Marion Oaks Clubhouse

We have reviewed the proposed development of the Marion Oaks clubhouse. The project is part of the recreational amenities as agreed upon as part of the legal settlement between the Township and developer. The project also includes ball diamonds and soccer fields. We note the following:

- 1. The project consists of a clubhouse, pool, outdoor seating, parking and significant landscaping.
- 2. The engineer will be required to review for public water and sewer connections.
- 3. Landscaping should all be irrigated.
- 4. No dumpster or enclosure is proposed or shown.
- 5. While the HOA will be responsible for annual plantings, several trees and bushes are proposed. Once planted the HAO will be responsible long-term care and maintenance through a landscape company.
- 6. No building elevations are provided.
- 7. We question whether the clubhouse will be used for events such as weddings. If used in this manner as a revenue source by the HOA, we are not sure this is permitted as part of the consent judgment.
- 8. No lighting is proposed, we suggest all wall pack be down shielded.
- 9. No pool fencing as it is required by code is shown on the plan.

- 10. No parking calculations are shown however a significant number of spaces are shown. No dimensions of spaces are provided. Dependent upon use of other recreational uses adjacent parking could become a problem.
- 11. No signage is provided, we do not expect any except for a wall sign.
- 12. We question whether there is a trail plan considered providing access to the adjacent recreational fields?
- 13. No evergreen species are proposed to be planted we suggestion they reconsider in order to provide some vertical "green" during the winter months.

While the plan is not what we would expect under typical site plan review standards due to this being a settlement agreement we would recommend approval of the plan with at least a reasonable response to the comments noted in this review.





117 NORTH FIRST STREET SUITE 70 ANN ARBOR, MI 48104 734.662.2200 734.662.1935 FAX

Date: June 28, 2022

Site Plan Review Marion Township, Michigan

BACKGROUND INFORMATION

Applicant:

Marion Oaks Development, LLC

1295 Maxfield Drive

Brighton, Michigan 48114

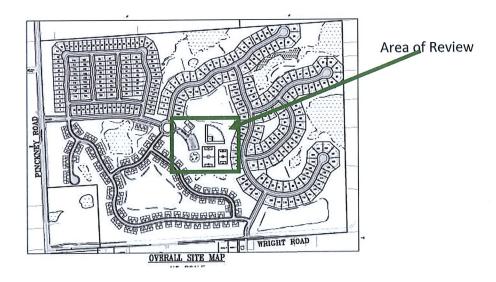
Project Name:

Marion Oaks Clubhouse/Pool Area

Location:

The Clubhouse, Pool and Recreation Area are planned

within the Marion Oaks Development, which is located at the northeast corner of the Pickney Rd. and Wright Rd. intersection.



Plan Date:

June 1, 2022

Zoning:

SR-Suburban Residential: development to be built pursuant to Consent Judgement dated 5/31/2007.

(Case # 04-20849-CZ)

Action Requested:

Site Plan Approval for Clubhouse/Pool Area

Required Information:

As noted in the following review.

DESCRIPTION OF RECREATIONAL AMENITIES PROVIDED

The recreational amenities include the following:

• Clubhouse: 4,084 square feet.

Little League baseball field

Youth soccer fields (2)

Outdoor seating

Pool: 30' x 64' / 1,920 square feet.

Playground

Significant landscaping

Parking

LANDSCAPE PLAN - CLUBHOUSE AND POOL

Total Number of Plantings

Seventy-three (73) trees and 122 shrubs have been provided around the clubhouse and pool, including the parking lot. Common tree names include – Service berry, White Fir, Ginkgo, Honey locust, Crabapple, and Linden trees. Shrubs located around the pool and the foundation of the clubhouse include Boxwood, Hydrangea, Juniper, Double Knockout Rose, Dense yews.

Parking Lot Landscaping

Parking Lot Landscaping Requirement*		Parking Lot Screen**		
Provided	Required	Provided	Required	
7	7	N/A	N/A	

^{*}One tree per 10 spaces. ** Three (3) vertical screen to screen a parking lot from any adjacent road right-of-way, residential use, or residential zoning district – parking lot is within the development and does not border directly adjacent to any residences of road.

Pool

The pool area is landscaped with six (6) white fir and 5 crabapple trees on the northeast side between the pool and retention basin. On both the northwest and southwest sides of the pool area, six (6) service berries and 48 shrubs are provided in total.

Clubhouse

Both the northwest and southeast elevations of the clubhouse are provided with six (6) Greenspire Linden trees. There are approximately seventy (70) foundation shrubs provided around the perimeter of the building.

Irrigation

Other than watering prior to the contractor's turnover of the project, an irrigation system is not provided. The plantings are guaranteed for 1 year replacement by the contractor. The Homeowner's Association is responsible for landscape maintenance and replacement of plantings after the 1-year guarantee period has expired.

Trail plan for access to recreational amenities.

Other than sidewalks throughout the development, and a concrete walkway in front of the clubhouse nothing else is provided. The sidewalks are proposed for a 5-foot width.

Items to be Addressed: None

BUILDING ELEVATIONS/DIMENSIONS

Only a rendering of the front elevation is provided, on the cover sheet, without a materials list. The rear and side elevations have not been provided.

An elevation for the rear elevation facing the pool is needed to determine if it has any doors. This will determine the placement of the fence around the pool.

Dimensions have not been provided for the clubhouse, however, a rough measurement of 50' x 80' equals 4,000 square feet. Actual square footage of the clubhouse is 4,084 square feet.

Items to be Addressed:

• Provide clubhouse dimensions.

• Provide building elevations. If the rear elevation facing the pool has doors the fence placement will need to be revised.

LIGHTING

The lighting plan and catalogue cuts of the fixtures are provided on sheet #7.

Review of fixtures

Parking Lot: Four (4) D-Series Size 2 LEDS are proposed for the clubhouse parking lot at a height of 18 feet from grade to luminaire.



Clubhouse: Three (3) wall Pak type fixtures are proposed (WPX2 LED Wallace 6000LM)

Both types of fixtures are downwardly directed.



Photometrics

The photometrics provided for the parking lot and the clubhouse building are adequate and within reasonable parameters. The lumens drop off to 0.0, 10-15 feet from the parking lots curb. Light spillage beyond the parking lot and the recreational area will have little to no effect on any surrounding homes in the proposed development, due to distance and drop off, of luminescence.

Two Wall-pak type fixtures are located on the front elevation of the clubhouse on either end. A third Wall-pak fixture is located on the southeast elevation. Lumen measurements for the wall mounted Wall-pak fixtures drop off to 0.1 lumens, 10-15 from the building. The clubhouse wall mounted fixtures are downwardly directed and produce less illumination than the parking lot fixtures.

Lighting is not proposed for the pool area.

Items to be Addressed: None

POOL FENCING

Fencing Requirements for Pool		
1.	Four (4) feet in height.	\checkmark
2.	Self-closing gate w/latch 3 ft. above ground	Provide information
3.	Fencing may be omitted where building walls without doorways abut the pool area, provided that the entire perimeter of the pool area is secured.	Provide information

Items to be Addressed:

- Provide details for self-closing gate with latch for pool fence, located three (3) feet above grade.
- Provide the elevation of clubhouse that faces the pool. If there are doors on this elevation the fence placement will need to be revised.

PARKING REQUIREMENTS

Spaces Required	Spaces Provided	Size of Spaces	Lane Width	Barrier Free Spaces
55*	77	9' X 20' required and provided.	20' required/24' provided	4 required/4 provided. Van accessible requirement met.

^{*}Per consent judgement.

Items to be Addressed: None

DUMPSTER LOCATION/ENCLOSURE

The dumpster (8.0 yards) and its enclosure are located along the southwest perimeter of the parking lot. Turning radii for trucks is adequate in this area. The building material for the enclosure consists of 6'10" screened walls, on three (3) sides. The gate on the front of the

enclosure is proposed for chain link with opaque slats. The gate should match the height of the walls.

Items to be Addressed:

- Height of gate should match the rest of the walls.
- Provide more detail on how the walls, besides the front gate will be made opaque.

SIGNAGE

Sign details were not provided for the clubhouse. We assume that there will be a need for a small wall sign, and a wayfinding sign for the recreation area.

Items to be Addressed:

• Sign details can be provided later under a separate application if needed.

RECOMMENDATIONS

We recommend the Planning Commission approve the final site plan for the Clubhouse/Pool Area, conditional upon the following items being addressed to the satisfaction of the Planning Commission.

- 1. Provide clubhouse dimensions.
- 2. Provide building elevations for the clubhouse. If the rear elevation facing the pool has doors, the fence placement will need to be revised.
- 3. Provide details for self-closing gate with latch for pool, located three (3) feet above grade.
- 4. Provide the elevation of clubhouse that faces the pool. If there are doors on this elevation the fence placement will need to be revised.
- 5. Height of gate on the dumpster enclosure should match the rest of the walls.
- Provide more detail on how the walls of the dumpster enclosure, besides the front gate, will be made opaque.
- 7. Sign details can be provided later under a separate application if needed.

CONSTRUCTION PLANS

RECREATION AREA AT MARION OAKS

PROPERTY DESCRIPTION

PART OF SW 1/4 & SE 1/4, SECTION 12, T2N-R4E MARION TOWNSHIP, LIVINGSTON COUNTY, MICHIGAN

SILE

LOCATION MAP SCALE: 1" = 2000'

SHEET INDEX DESCRIPTION

SKET NO.

PC REVIEW 5-13-22 UPOATES

ЫИСКИКА ВОУД

- TOR SHALL CONTACT ALL OWNERS OF EASEMENTS, UTLITIES AND RIGHTS-OF-WAY, PUBLIC OR PRIVATE, PRIOR TO THE START OF

- - OVENBER 15, NO COMPENSATION WILL BE BUE TO THE CO

- - LARE IN PLACE. SITS SAULL BE REMOVED FROM THE SITE AT NO ADDIT

INDEMNIFICATION STATEMENT

THE COMPACTION SYML HOLD HARALESS THE DESIGN PROFESSONAL, MUNICIPALITY, COUNTY, STATE AND LANGUARITY, STATE COMPACES TO SUMMESS TO THE COMPACTIONS.

NO SCALE

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WRIGHT ROAD

OVERALL SITE MAP

RECREATION AREA AT MARION OAKS

MARION OAKS DEVELOPMENT, LLC 1295 MAXFIELD DRIVE BRIGHTON, MT 48114 CONTACT: MR. JACK LANSING PHONE: 248-467-7864 PREPARED FOR:

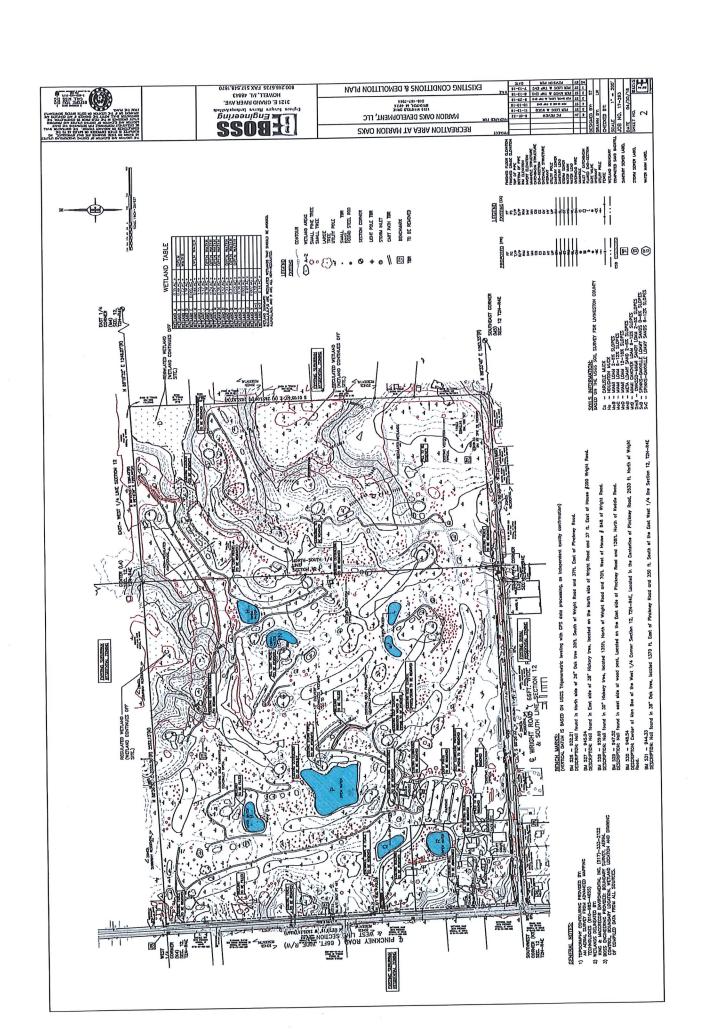
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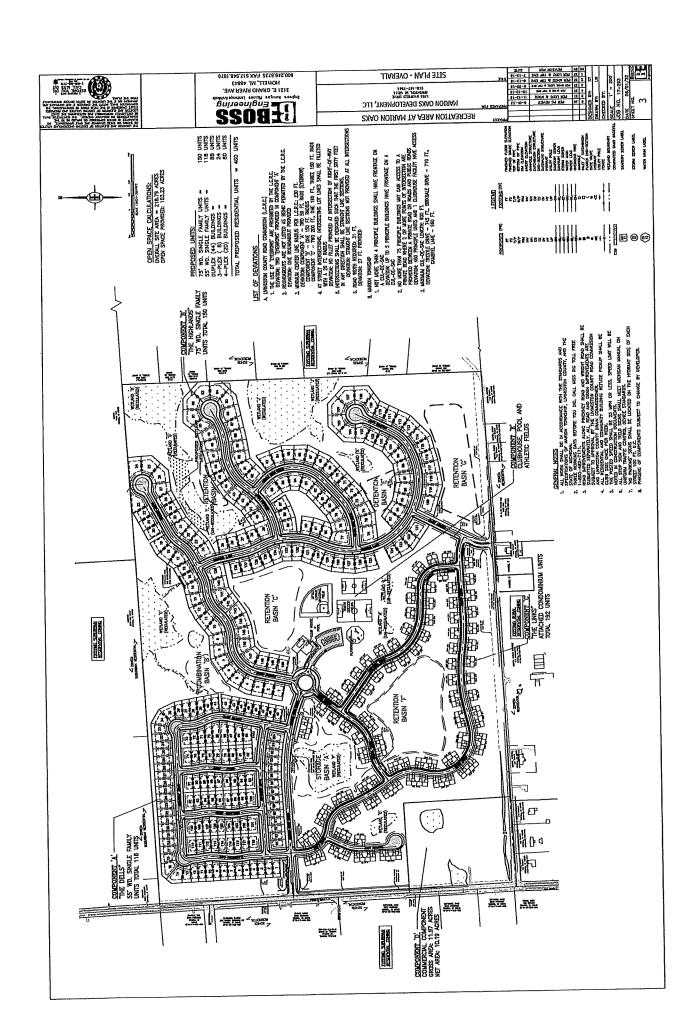
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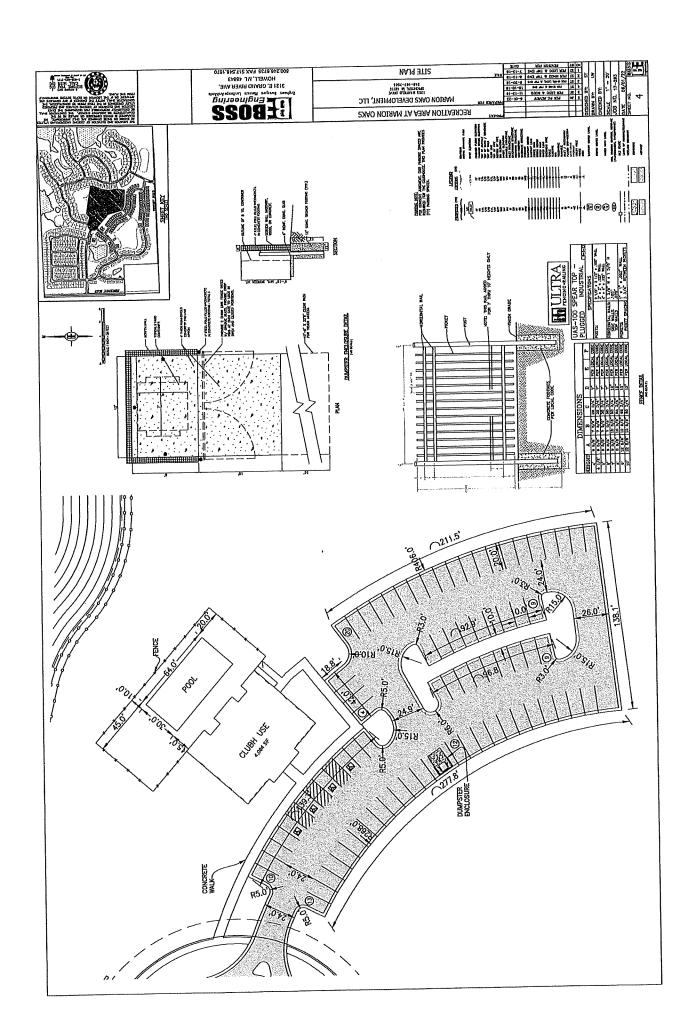
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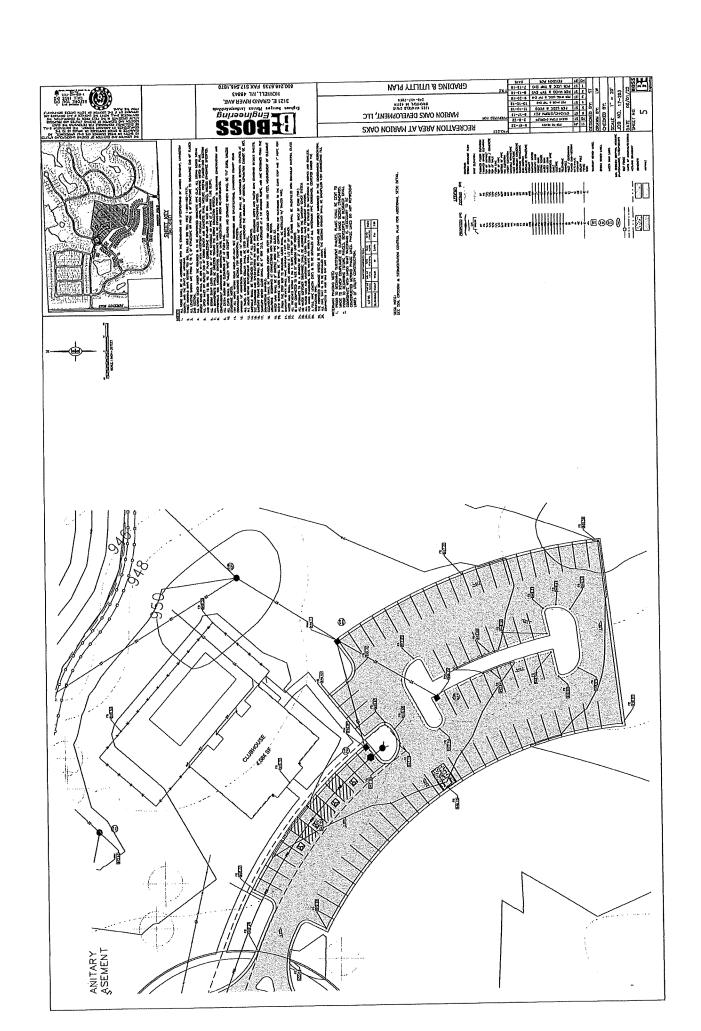
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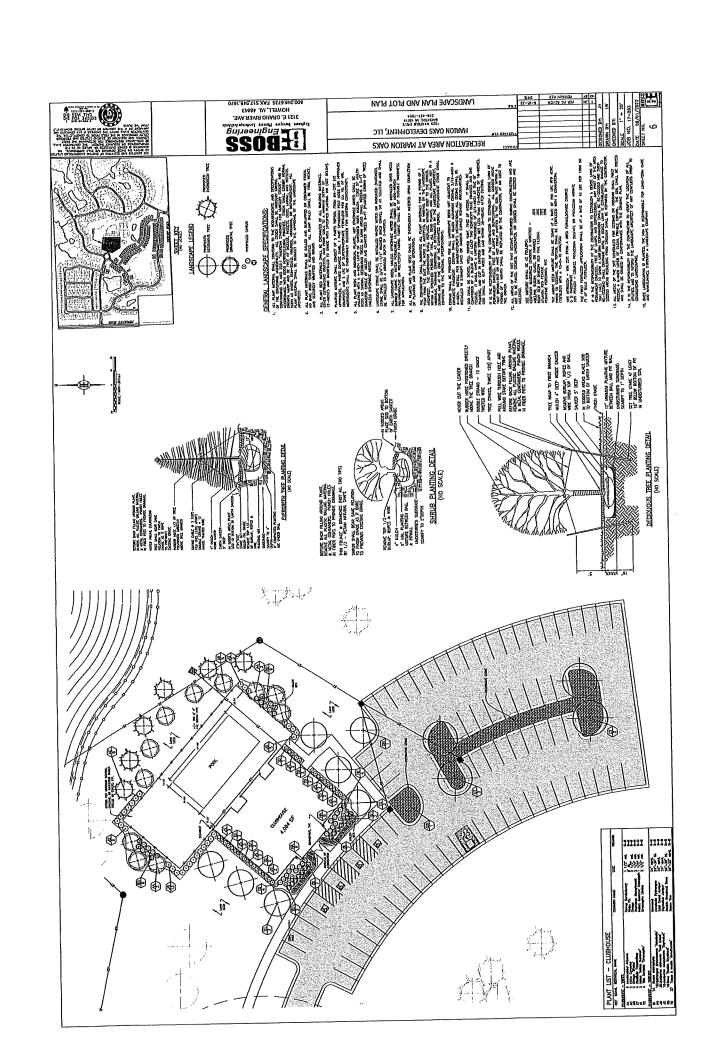
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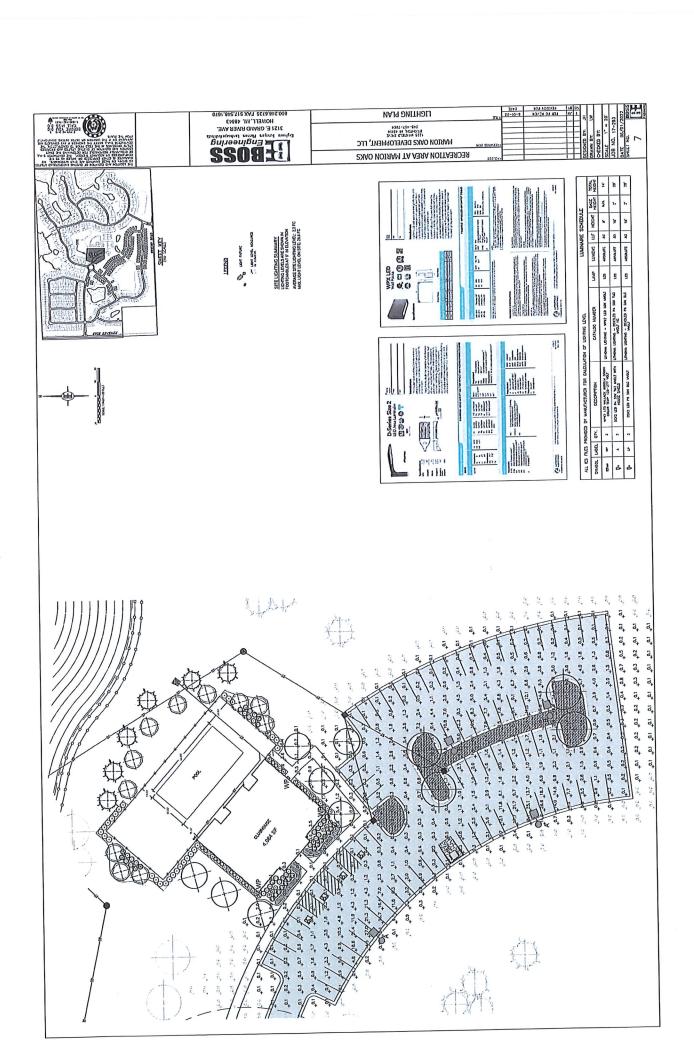


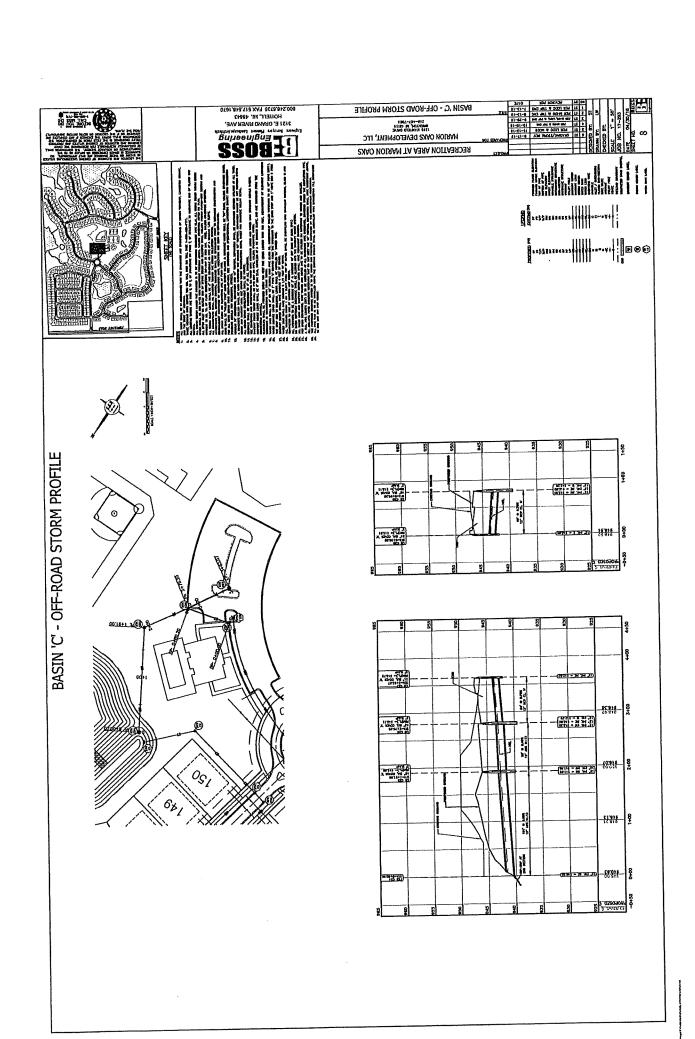


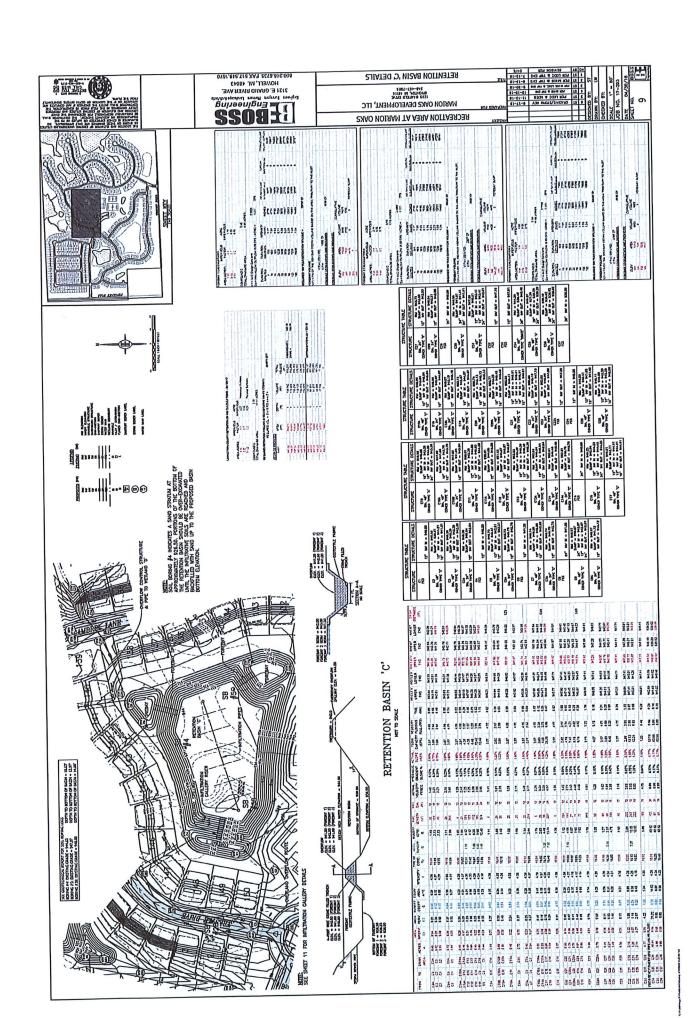


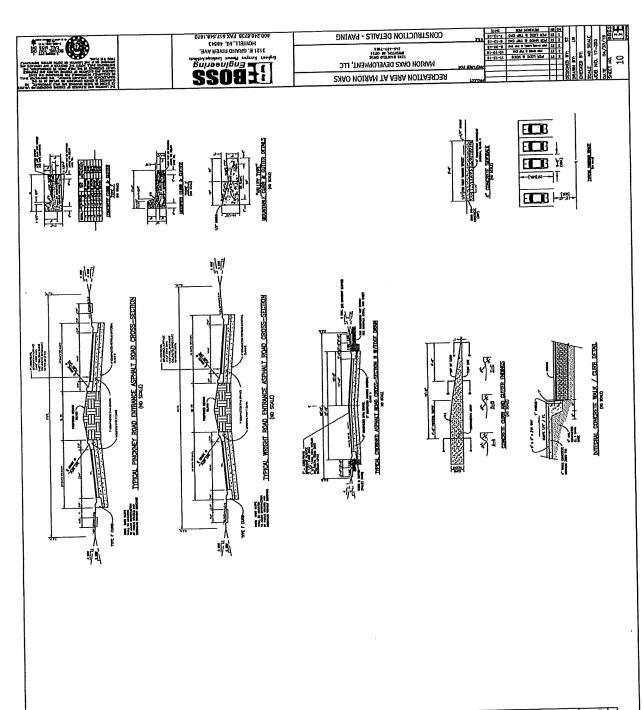


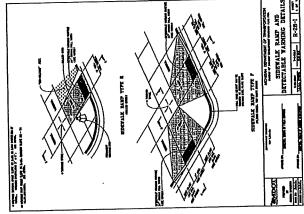


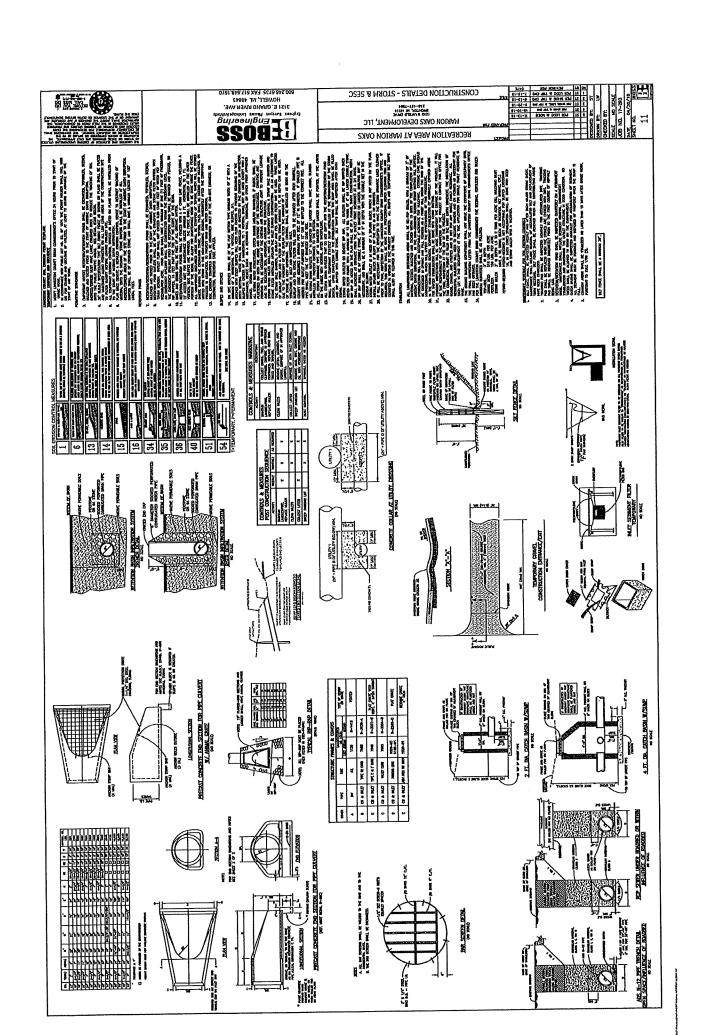












MEMO

To:

Marion Township Board

From:

Bob Hanvey

Subject:

Letter about transportation insurance

Date:

July 14, 2022

Attached is a draft letter to Senator Lana Theis about pending legislation that pertains to public transportation services.

At the last Transportation Coalition meeting, Chad Cushman from Indian Trails explained that cost of insurance coverage for public carriers has increased substantially.

The Michigan House has passed a bill that treats public carriers the same as school busses.

Chad asked that we send a letter to Senator Theis to support this legislation.

July 14, 2022

Senator Lana Theis P.O. Box 30036 Lansing, MI 48909-7536

Re: Support HB 5719

Dear Senator Theis:

Private companies based in Michigan that operate public for-hire passenger transportation, including charters, shuttles, scheduled service and even non-emergency medical transport vans, need your help to survive.

Federal law requires these companies to have coverage of \$1.5 million of liability insurance coverage for vehicles with 15 or fewer passengers, or \$5 million for vehicles of 16 or more passengers. But the cost of this mandatory coverage has skyrocketed in Michigan to where it is no longer affordable—nor often available at any cost. Many companies throughout the state have seen their costs go from a few thousand dollars per year/vehicle to tens of thousands in just a few years.

The problem is that these transportation companies are currently liable for personal injuries sustained by uninsured passengers on their vehicles, regardless of who is at fault and even if the injury claims are later proven fraudulent. (Notably, municipalities and nonprofits such as colleges and hospitals that operate the same types of passenger vehicles are exempt from this liability exposure.)

Here in Livingston County, this directly impacts the **Michigan Flyer** airport service that was established a few years ago. This convenient and reliable service connects Livingston County to the rest of the world with frequent daily schedules between Brighton and Detroit Metro Airport. Our residents and businesses have come to depend on the Michigan Flyer to provide this important service for our county.

HB 5719 would correct this urgent and unfair situation to these carriers—which is virtually unique to Michigan. This would enable commercial insurers to write policies covering Michigan's private sector transportation companies at fair and reasonable prices and bring more competition back into the state. Other states, such as Florida, have already enacted this type of policy, recognizing the unfair financial burden placed on the passenger transportation industry.

We understand that HB 5719 passed in the State House in May and is now being sent over to the Senate, where it has been referred to the Senate Committee on Insurance and Banking. Please help pass a Senate version of this bill so we can keep vital transportation services, such as the Michigan Flyer, here in Livingston County.

We appreciate your support!

Sincerely,

Marion Township Board

MEMO

To:

Marion Township Board

From:

Bob Hanvey

Subject:

Livingston County Fiber Infrastructure Plan

Date:

July 14, 2022

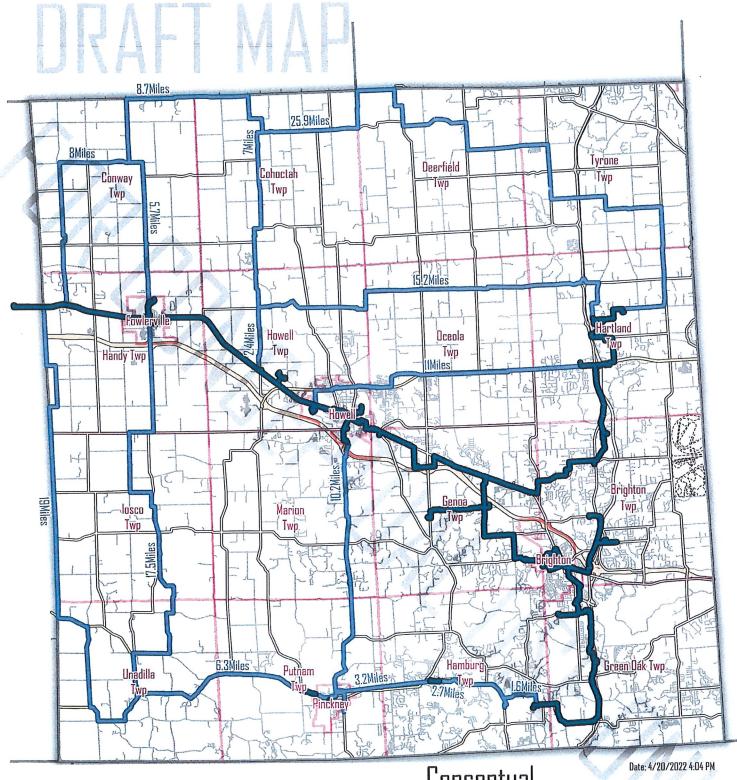
The Livingston County Board of Commissioners is considering using ARPA funds to install a "fiber backbone" in the county. The attached map shows the existing fiber (dark blue) and the proposed fiber (light blue).

The estimated cost of the new fiber is between \$14 million and \$19 million. This project would not provide service to any homes. The expectation is that private providers would use the backbone to extend service to homes.

Two of the providers currently operating in the county are reluctant to use the county backbone because they would not have control of the fiber lines. The same two providers already have fiber installed in some areas so there is little advantage to them. If the county project is approved, construction would not start for about one year due to availability of material.

The County Administrator, IT Director, and several commissioners have had meetings with Supervisors to explain the proposed project. The Supervisors think a better plan would be to provide funds to townships and work with local providers.

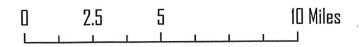
The attached PROPOSED resolution formalizes that idea.



Livingston County Fiber Infrastructure Plan



County Fiber Infrastructure (73.6 Miles)





RESOLUTION TO SEEK COUNTY AMERICAN RESCUE PLAN ACT (ARPA) FUNDS VIA GRANT

WHEREAS, the Livingston County Broadband Assessment, is a collaborative undertaking by the County and the Michigan Moonshot at Merit Network assessing broadband within the County. That this study shows the unserved and underserved areas within the county showing the western and northern portions of the county are greatly unserved and underserved with respect to broadband access in the county. That is not to say that there are not other unserved and underserved areas within the county.

WHEREAS, townships within the county, being the most local governmental entity, are aware of unserved and underserved areas within their township and are best able to set priorities for buildout of broadband infrastructure;

WHEREAS, the Livingston County Fiber Infrastructure Plan Draft does little to meet the needs of underserved households in Marion Township;

WHEREAS, Marion Township has issued a Metro Act Permit to a private provider that will be a starting point for service that can be extended to underserved households;

NOW THEREFORE, BE IT RESOLVED that:

Tammy Beal, Township Clerk

- 1. Marion Township requests that the Livingston County Board of Commissioners create a grant program for townships to apply for County American Rescue Plan Act funds held by the county to provide unserved and underserved broadband infrastructure with a partnership between the County, Township, and broadband internet service provider.
- 2. That the minimum download and upload speeds be a minimum of 100 megabits.
- 3. That the County Board of Commissioners make it a priority that the unserved and underserved areas as identified by the local governments and in conjunction with the Livingston County Broadband Assessment be given priority over creating a trunk line internet service.

The foregoing resolution offered by Board Member
Second offered by Board Member
Upon roll call the board members voted as follows:
Yea:
Nay:
The Supervisor declared the resolution adopted at a board meeting held on
Certified by:

MEMO

To:

Marion Township Board

From:

Bob Hanvey

Subject:

Sewer time-payment request from Rose Hasenbusch

Lead construction for water and sewer

Date:

July 14, 2022

Attached is an email from Rose Hasenbusch requesting a time-payment for one sewer REU to be used in a new home on a recently created parcel on Foxfire.

They are expecting to apply for a land use permit around September of 2022. The attached amortization schedule has a down payment date of 9/1/2022 and can be adjusted to the actual date when the land use permit is issued.

Also attached are documents to be used for time-payments:

Agreement (Modifications made by attorney are redlined)
Legal Description
Amortization Schedule
Water lead sheet
Orthophoto of parcels

The paid-in-full water REU was moved from their home on Mason Road to the adjacent vacant parcel per their request as a result of the land division creating the new vacant parcel. The water REU was paid prior to the revisions to the MHOG Master Operating Agreement that specifies that we send \$3,500 of each REU to MHOG.

There is a curb stop installed for the Mason Road property. The new parcel does not have water or sewer leads.

The sewer main is in the right-of-way adjacent to the property. The water main is on the other side of Foxfire and will require boring and a live tap.

The Board needs to decide on the time-payment agreement, and if approved on who pays for construction of the connections.

TOWNSHIP OF MARION AGREEMENT FOR PAYMENT OF MUNICIPAL SEWER REU CHARGES

This Agreement for Payment of Municipal Sewer REU Charges ("Agreement") is made on September 1, 2022 by and between Marion Township, a Michigan General Law Township, whose address is 2877 West Coon Lake Road, Howell Michigan 48843 ("Township") and Reginal K. Hasenbusch and Rose M. Hasenbusch, 1335 Mason Rd. Howell MI 48843 ("Owner").

WHEREAS, the Owner owns certain real estate located within the Township, identified as Vacant Land, Foxfire Dr, Marion Township, Property Indentification Number 4710-02-100-020 (the "Property") legal description attached as exhibit A;

WHEREAS, a General Notice of Limitations of Liability as to Legal Descriptions: The legal description attached to Exhibit A is given to the attorney and are presumed to be correct. The descriptions are copied verbatim from the descriptions provided by the Owner. Any misspellings or typographical errors are unintended. The attorney assumes no responsibility for such descriptions or for encroachments or overlapping that might be revealed by a stake survey. The attorney renders no opinion of a legal nature, such as to ownership of the property or condition of title and instead recommends an ALTA survey and a Title Insurance Policy to determine the exact nature of the legal descriptions, but the Township and the Owner have declined and opted to go with the above descriptions and a title insurance for the purpose of this Agreement.

WHEREAS, the Owner has provided the Township with a title search on the Property performed by a company authorized and licensed to perform titel searchs in the State of Michigan that is less

than thirty (30) days old at the date of execution of this Agreement and showing all parties of interest, including mortgage interest and lienholders.

WHEREAS, in addition to the Owner, each party with an interest in the Property, as revealed by this title search, has joined in execting this Agreement.

WHEREAS, the Township has the ability to sell access to Municipal Sanitary Sewer System that serves certain areas of the Township including the Property;

WHEREAS, the owner intends to connect the Property to the Township's Municipal Sanitary Sewer System which will result in a Sewer REU Charge being due to the Township in the amount of \$9,000.00 (the "Sewer REU Charge");

WHEREAS, the Township and the Owner wish to enter into an Agreement to provide for the manner of payment of the Sewer REU Charge;

WHEREAS, the Township Board, based upon the promises and commitments of the Owner and any other party in interest agreed to herein, approved this Agreement at a Regular Township Board Meeting held on June 23, 2022.

WHEREAS, the Property is located in a Sewer Special
Assessment District established by Resolution No. , but has not
been previously placed on an existing assessment roll for the costs of
the Sewer REU(s) the Owner contemplates purchasing under the terms
of this Agreement.

NOW, THEREFORE, in consideration of mutual promises, performances, covenants, and payment obligations of the parties, it is hereby agreed as follows:

Section 1. <u>Property.</u> The Owner represents and warrants that it has fee simple legal title to the Property or that any othery party with an interest in the Property has been revealed by the Title Search the Owner provided and has signed this Agreement below.

Section 2. <u>Sewer REU Charge.</u> Based on Owner's plans for the Property, the Township has determined that a Sewer REU charge of \$9,000.00 is due. The Owner acknowledges and agrees that such

Sewer REU Charge is due to the Township and that the REU charge is a correct and accurate charge for the owner's proposed use of the property.

Section 3. Payment of the Owner's Sewer REU Charge. Instead of paying the Owner's Sewer REU Charge in a single payment, the Owner has requested to pay such charge by paying a 25% down payment and the balance in five installment payments with interest at five (5%) percent per year on the unpaid balance to be included on the summer property tax bill for the property. The payment schedule is attached to this document as Exhibit B.

In addition to the charges set forth within this Agreement above, the Owner is responsible for paying the normal fees associated with the Township's Sanitary Sewer Service such as meter fees, permit fees, and inspection fees.

Section 4. Special Assessment Lien. The Owner and any other party with an interest in the Property and the Township agree that this Aagreement shall constitute a special assessment lien on the Property in the amount of the balance due on the Owner's Sewer REU Charge pursuant to Act 188, Michigan Public Acts of 1954, as amended, MCL 41.721 et seq. ("Act 188"). The Owner and any other party with an interest in the Property executing below specifically acknowledges that it is entitled to certain public hearings and notices pursuant to the provisions of Act 188, and Owner and any party in interest in the Propety signing below voluntarily agrees to waive its rights to such public hearings and notices and waives its rights to protest the assessment or lien. The Owner and any party in interest signing below specifically agrees that the special assessment lien created by this Agreement is a valid and binding lien, enforceable in accordance with the terms of Act 188 and the laws of the State of Michigan. The Township shall have the rights to enforce this lien as provided under Act 188 and the laws of the State of Michigan, including but not limited to imposing penalties and additional interest, placing delinquent special assessments on the Township's ad valorem tax roll (which could result in the Property being sold at a tax sale if such delinquent assessments are not paid) and disconnection of the Property from the Sanitary Sewer System. The Owner and any party in interest signing below agrees that this Agreement, or a memorandum of this Agreement may be recorded with the Livingston County Register of Deeds office. The Owner and any party in interest signing below warrants, agrees and covenants with the Township that it shall take no action to challenge the lien created hereby and the

Owner and any party in interest signing warrants, agrees and covenants that it will not take any other steps to question the legal effect of the lien created by this Agreement. Owner and any party in interest signing below acknowledges that the lien created by this Agreement shall run with the land and shall be paid in accordance with this Agreement by any future owner of the Property or any other future party obtaining an interest in the property. Furthermore, the Owner's Sewer REU Charge shall be paid regardless of whether the Property makes full use of the number of REUs associated with the Property.

As a special assessment, the Owner and any other party in interest signign below, along with their successors and assigns agree that this Agreement, the obligations contained therein, and the Special Assessment Lien shall survive any foreclosure action on the proerty.

The Township and the Owner, along with any other party in interest, reserve the right to, but not the responsibility, to enter into a written agreement at a future date to amend the special assessment repayment terms set forth above. In which case, the Owner and any other party with an interest in the Property executing below specifically acknowledges that it is entitled to certain public hearings and notices pursuant to the provisions of Act 188, and Owner and any party in interest in the Propety signing below voluntarily agrees to waive its rights to such public hearings and notices and waives its rights to protest the assessment or lien, if modified in the future. The Owner and any party in interest signing below specifically agrees that the any future repayment modification agreement of the special assessment lien created by this Agreement is a valid and binding lien, enforceable in accordance with the terms of Act 188 and the laws of the State of Michigan. The Township shall have the rights to enforce the lien as provided under Act 188 and the laws of the State of Michigan, including but not limited to imposing penalties and additional interest, placing delinquent special assessments on the Township's ad valorem tax roll (which could result in the Property being sold at a tax sale if such delinquent assessments are not paid) and disconnection of the Property from the Sanitary Sewer System.

Section 5. Operation and Maintenance Costs. In addition to any other special assessments levied on the Property and the Owner's Sewer REU Charge, the Property and the users of the Sewer System shall be subject to continuing operating and maintenance ("O&M") charges and capital charges in accordance with the Township's policies and ordinances. The Property and the users of the Sewer System shall

also be subject to all other fees and charges for use of the Sewer System as set forth in any and all applicable Township policies and ordinances.

Section 6. Ordinance Compliance. The Owner and all parties of interest signing below acknowledges that they are Owner is subject to and will comply with all present and future Township ordinances and/or policies pertaining to the use of the Sewer System.

Section 7. <u>Easement Grants.</u> The Owner <u>and all parties in interest signing below</u> agrees to grant and convey to the Township any easements that may be necessary on <u>the Propertyreal property owned by the Owner</u> in order for the Sewer System to serve the property. <u>If the Owner and other owners of interest in the Property fail to execute the Easement within thirty (30) days of its presentation to them, the Township may draft and record a notice easement against the Property for said right-of-way to provide sanitary sewer service to the Property, along with a copy of this Agreement and the Easement shall be considered a binding and enforcible easement, as if the Owner and other party's in interest to the Property had signed the Easement.</u>

Section 8. Entire Agreement, Modification, Severability. This Agreement contains the entire understanding between the parties and any representations, inducements, promises or agreements, oral of otherwise, entered into prior to the execution of this Agreement are null and void and will not alter the conditions set forth herein. The Agreement shall not be modified in any manner, except by an instrument in writing executed by the parties. If any term or provision of this Agreement, or the application thereof to any person or circumstances shall, to any extent, be declared invalid or unenforceable by a court of competent jurisdiction, the remainder of the terms of the Agreement shall remain in full force and effect and shall not be affected by any such declaration.

Section 9. <u>Counterparts.</u> This Agreement may be executed in any number of counterparts, each of which when so executed and delivered shall be deemed an original, and such counterparts together shall constitute one and the same instrument.

Section 10. <u>Governing Law.</u> The laws of the State of Michigan shall govern the validity, performance and enforcement of this Agreement.

Section 11. Effective Date. This Agreement shall be effective as of the date first written above. Running with the Land and Assignment. This Agreement shall binding on and inure for the benefit of the parties hereto, their heirs, representatives, successors, and assigns. The rights granted herein to the Township may be assigned by the Township in whole or in part. The obligations imposed upon the Property may not be assigned without the written permission of the Township.

Section 12. Deed Restriction. If for any reason a court of competent jurisdiction were to determine that the above agreement did not constitute a special assessment under the provisions of Act 188, Michigan Public Acts of 1954, as amended, MCL 41.721 et seq. ("Act 188"), then these parties agree that the Court shall treat this Agreement as a private deed restriction within the meaning of MCL 211.78k (5) (e). As such in a foreclosure sale this Agreement and the obligations contained therein and liened uon the Property shall not be extinguished.

Section 13. Attorney Fees. If the Owner or other party in interest, or their successors, assigns, heirs, or representatives challenges this Agreement in the future and the challenge is unsuccessful, then that party shall pay the Township's actual legal fees and costs for defending said action.

<u>Section 14. Effective Date.</u> This Agreement shall be effective as of the date first written above.

Section 15. Consideration. The consideration for the exection of this Agreement is the \$9,000 cost of the REU. The Owner shall pay the State and County Transfer Tax on the consideration in the amount of \$77.40 (\$8.60 x 9) and the recording fee of \$30.00 to the Township upon execution of this Agreement in addition to the Twenty-Five (25%) Percent Downpayment.

Section 16. Indemnification and Hold Harmless. The Owner hereby agrees to indemnify, save, and hold the Township harmless from any and all claims, debts, causes of action, or judgments with regards to the property and this Agreement by anyone

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	OWNERS:	
	Reginal K.	Hasenbusch
	Rose M. H	asenbusch
STATE OF MICHIGAN)		
) ss COUNTY OF LIVINGSTON)		
The foregoing instrument was of	s acknowledged , by	before me this day
		,Notary Public
	Win	, County Michigan
	Acting in	County
	My commission	expires
PREPARED BY: John L. Gormley (P-53539) Gormley & Johnson Law Offic 101 East Grand River Ave. Fowlerville, MI 48836	es, PLC	
WHEN RECORDED RETURN Marion Township Attn: Clerk	I TO:	

2877 West Coon Lake Road Howell, MI 48843

EXHIBIT "A"

Land situated in the Township of Marion, County of Livingston, State of Michigan

A PART OF THE NW 1/4 SEC 2 & A PART OF OUTLOT "C" OF FOXCROFT SUB, T2N-R4E; COMM AT NW COR SEC 2, TH N89*22'58"E 422.69FT ALG C/L OF MASON RD, TH S00*37'02"E 50FT, TH N89*22'58"E 241.75FT, TH S02*00'13"E 260.48FT FOR A POB; TH CONT S02*00'13"E 257.54FT, TH S89*22'18"W 254FT, TH N02*00'13"W 257.58FT, TH N89*22'56"E 254FT TO THE POB. CONT 1.50 ACRES +/-

SPLIT ON 04/18/2017 FROM 4710-02-100-004;

Current parcel number: 4710-02-100-020

Parcel Number X2340 Sewer Time Payments

9,000.00 Original REU Fee 5.0000% Interest Rate 9/1/2022 Down Payment Date 2,250.00 Down Payment Amount (25%) 6,750.00 Balance Financed 1,350.00 Annual Principal Payment 7/1/2023 First Tax Bill Date

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MEMO

To:

Marion Township Board

From:

Bob Hanvey

Subject:

Elected Officials Salary Resolutions

Date:

July 14, 2022

At the June 23, 2022 Board meeting a resolution was passed to increase all salaries by 10%. I forgot that elected officials need to have individual resolutions by position.

Attached are resolutions that match the amounts in the resolution approved at the last Board meeting.

MARION TOWNSHIP RESOLUTION TO APPROVE THE SUPERVISOR'S SALARY

To set adopt a Resolution to approve the Supervisor's salary at \$53,806, as presented.
motioned to adopt a resolution to approve the Supervisor's salary at \$53,806, as presented seconded.
Upon roll call vote on the adoption of the resolution, the following voted
"Aye":
Abstained:
Absent:
The following voted "Nay":
The supervisor declared the resolution duly adopted.
Resolution was adopted
THE SUPERVISOR DECLARED THE RESOLUTION ADOPTED. STATE OF MICHIGAN COUNTY OF LIVINGSTON
I, the undersigned, the duly qualified and acting clerk for the Township of Marion, Livingston County, Michigan, DO HEREBY CERTIFY that the foregoing is a true and complete copy of certain proceedings taken by the Board of Trustees at a meeting held on the 14th day of July, 2022, and further certify that the above Resolution was adopted at said meeting.
Tammy I. Real Marion Townshin Clerk Date

MARION TOWNSHIP RESOLUTION TO APPROVE THE CLERK'S SALARY

Tammy I. Real Marion Township Clerk Date	
I, the undersigned, the duly qualified and acting clerk for the Township of Marion, Livingston County, Michigan, DO HEREBY CERTIFY that the foregoing is a true and complete copy of certain proceedings taken by the Board of Trustees at a meeting held of the 14th day of July, 2022, and further certify that the above Resolution was adopted at said meeting.	n
THE SUPERVISOR DECLARED THE RESOLUTION ADOPTED. STATE OF MICHIGAN COUNTY OF LIVINGSTON	
Resolution was adopted	
The supervisor declared the resolution duly adopted.	
The following voted "Nay":	
Absent:	
Abstained:	
"Aye":	
Upon roll call vote on the adoption of the resolution, the following voted	
motioned to adopt a resolution to approve the Clerk's salary at \$53,806, as presented seconded.	
To set adopt a Resolution to approve the Clerk's salary at \$53,806, as presented.	

MARION TOWNSHIP RESOLUTION TO APPROVE THE TREASURER'S SALARY

Tammy L. Beal, Marion Township Clerk Date
I, the undersigned, the duly qualified and acting clerk for the Township of Marion, Livingston County, Michigan, DO HEREBY CERTIFY that the foregoing is a true and complete copy of certain proceedings taken by the Board of Trustees at a meeting held on the 14th day of July, 2022, and further certify that the above Resolution was adopted at said meeting.
THE SUPERVISOR DECLARED THE RESOLUTION ADOPTED. STATE OF MICHIGAN COUNTY OF LIVINGSTON
Resolution was adopted
The supervisor declared the resolution duly adopted.
The following voted "Nay":
Absent:
Abstained:
"Aye":
Upon roll call vote on the adoption of the resolution, the following voted
motioned to adopt a resolution to approve the Treasurer's salary at \$53,806, as presented seconded.
To set adopt a Resolution to approve the Treasurer's salary at \$53,806, as presented.

MARION TOWNSHIP RESOLUTION TO APPROVE THE TRUSTEE'S SALARY

Tammy L. Beal, Marion Township Clerk	 Date
I, the undersigned, the duly qualified and acting claiming to County, Michigan, DO HEREBY CER complete copy of certain proceedings taken by the 14th day of July, 2022, and further certify that said meeting.	TIFY that the foregoing is a true and Board of Trustees at a meeting held on
THE SUPERVISOR DECLARED THE RESOLU STATE OF MICHIGAN COUNTY OF LIVINGSTON	TION ADOPTED.
Resolution was adopted	
The supervisor declared the resolution duly	y adopted.
The following voted "Nay":	
Absent:	
Abstained:	
"Aye":	
Upon roll call vote on the adoption of the r	esolution, the following voted
motioned to adopt a resolution \$8,836 as presented seconder	to approve the Trustee's salary atd.
To set adopt a Resolution to approve the T presented.	rustee's salary at \$8,836, as

MEMO

To:

Marion Township Board

From:

Bob Hanvey

Subject:

Automobile mileage reimbursement amount

Date:

July 14, 2022

As of July 1, 2022, the federal milage reimbursement rate was increased to 62.5 cents per mile for the remainder of 2022.

The Township has been following the federal rate but I could not find a policy or resolution formalizing that practice.

I suggest we consider such a resolution.

MARION TOWNSHIP Recording Secretary Time Sheet

Payroll MONTH DATE MEETING Payroll DATE: LENGTH OF MEETING () S 4 AMOUNT TRANSCRIPTION TIME **AMOUNT** 5 3 5 5 TOTAL Employee Name: CODE

Recording Secretary Rates

\$75 to attend meeting up to two (2) hours in length

\$25 per hour for each additional hour over two (2) hours (pro-rated for each 1/4 hour)

Transcription Rates

\$10 per hour at two (2) times the length of the meeting

\$10 hourly rate for transcription is prorated for meetings longer than two (2) hours in duration

Example

3 hour meeting	2.5 hour meeting	2 hour meeting	1 hour meeting	1/2 hour meeting
\$100 + \$60	\$87.50 + \$50	\$75 + \$40	\$75 + \$20	\$75 + \$10
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^{**}Transcriptions will be done on Recording Secretary's own time, not on township time.

TOTAL \$_

Recording Secretary CODES

#1001 Zoning Board of Appeals #1200 Planning Commision #1500 Township Board Meeting

^{**}If the scheduled Secretary is unable to work their regular scheduled work day, they must contact the Clerks office, so other arrangements can be made for the evenings meeting.





June 2022

Livingston County Board of Commissioners



District 1 - Martin Smith

District 2 - Carol Sue Reader

District 3 - Wes Nakagiri

(Board Chairman)

District 4 - Douglas G. Helzerman

District 5 - Jay R. Drick

District 6 - Mitchell Zajac

District 7 - Carol S. Griffith

(Board Vice-Chairwoman)

District 8 - Jerome Gross

District 9 - Brenda Plank

Monthly Meetings

All meetings will be held in person and via Zoom

- Via Zoom (on-line meetings): https://zoom.us/j/3997000062?pwd=SU dLYVFFcmozWnFxbm0vcHRjWkVIZz09
- Via the Zoom app join a meeting, meeting number: 399 700 0062 Enter the password: LCBOC (ensure there are no spaces before or after the password)
- Dial by your location: +1 929 205 6099 Meeting ID: 399 700 0062 Password: 886752

6/27/2022 - Full Board Meeting at 6 PM

7/5/2022 - General Government & Health & Human Services Meeting at 6:00 PM followed by the Asset Management Committee

7/11/2022 - Full Board Meeting at 6 PM

7/18/2022 - Courts, Public Safety, Infrastructure Development Committee at 6 PM followed by the Personnel Committee

"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."

LETS Continues Transportation For The Hamburg Senior Center And Adds Service for Putnam And Unadilla Townships



Back in 2019, LETS Hamburg and **Township** partnered together to provide transportation their residents to and from the Hamburg Senior Center. The spanned agreement

three years and hoped to become a way to address social isolation for senior citizens that weren't able to get to the Senior Center. With the expiration date of the original agreement approaching, Hamburg and LETS reviewed the program and found that it has been incredibly successful. The program, which is funded through federal and state grants and a township match, provides door-to-door service for residents and has become a value for residents. Not only can senior residents request transportation to and from usual activities like doctor appointments and grocery shopping, LETS provides transportation for senior outings! Seniors have enjoyed going out as a group for things like having dinner, participating in enrichment activities, and even visiting museums. Seeing how much residents have benefited from the service, Hamburg Township has renewed the agreement for another year, with the option to renew for two additional years.

Over in Putnam and Unadilla Townships, Livingston County's Board of Commissioners have just approved an agreement for LETS to provide dedicated bus service for residents for a year, with the option to renew for two years. The specifics of the service are still being ironed out, but providing senior and general public transportation to and from the Putnam Community Center is a sure thing. Just like the service for Hamburg Township, funding for the program will come from federal and state grants and township matches. LETS is excited to continue to provide transportation to our community so residents can stay connected, get involved, and enjoy all that our County has to offer.

Resolutions Passed by the Board of Commissioners

- The Board has approved the levy of the 2022 allocation millage. The apportionment of taxes for county operating purposes will be levied on the summer tax billing at the rate of 3.2086. The ambulance millage will be levied on the winter tax billing at the rate of 0.2836.
- Emergency Management has received a federal grant award from the Hazardous Materials Emergency Preparedness Grant Program for a total of \$2,810 with a match from the County of \$703. The funding will be used to identify hazardous material sites and enhance response planning.
- The Specialty Courts and Programs will apply for seven grant awards from the State Court Administrative Office for a total of \$790,000. If awarded, funding will be used to operate specialty court programs.
- A Full-Time Veterans Benefits Counselor, Claims III position has been added to the Veteran Services Office. This position was needed due to an increased amount of claims the Office is handling from the success of their new location.
- Due to the Sheriff's Office signing contracts for dedicated service with Tyrone Township, Putnam Township, Pinckney Community Schools, Brighton Area Schools, and LESA, they will be adding two Deputies to their staff this year, and one additional Deputy by the end of 2023.
- Rooftop HVAC equipment will be replaced at the County's East Complex at a cost not to exceed \$158,450.
- The Livingston County Treasurer will establish Fund 237-Opioid Settlement Fund for the specific purpose of tracking revenues and expenditures related to the County's settlement awarded after litigation against manufactures and wholesale distributors of opioids.
- Resolution 2022-06-069 was passed stating that the Board shall not approved or accept donations/grants of private monies or personal or real property to the County for use in or purposes of funding and managing elections.

- The County Clerk's Office will purchase vital records document management software from Fidlar Technologies at the rate of \$60,000 for the first year, and \$15,000 annually for the next four years.
- The County's Information Technology Department will purchase stock hardware equipment from Sehi Computer Products Inc. for a total not to exceed \$350,000 spread over 2022 and 2023.
- Due to the increased demand for veteran transportation to medical appointments and the recommendation of the addition of a second daily route, Veteran Services will increase their current part time driver position to a full time position. In addition, Veterans Services will purchase a 2022 Chrysler Voyager van from Hoekstra Transportation at a cost not to exceed \$63,377.
- Veteran Services will apply for a grant from The Michigan Veterans Affairs Agency in the amount of \$127,432.50. If awarded, funding would be used to improve new initiatives and support operations.
- Veterans Services' special millage proposal and ballot language has been approved so that the proposal will be located on the ballot on the November 8, 2022 election.
- Cruisers, Inc. will provide emergency vehicle lighting and equipment installation and maintenance services for a three year term.
- Bob Maxey Ford and Roy's Autoworks will provide maintenance and repair services for the County's fleet and transit vehicles for the period of three years.
- LETS will purchase eight full-size lift-equipped replacement vans from Hoekstra Transportation for an estimated cost of \$598,248. Ongoing supply chain issues in the auto industry had extended lead times for new bus orders into late 2024, but a cancellation of a large-sized van order by another transit agency in which the van's chassis had already been built, have drastically decreased the lead time to approximately six to eight months.