MARION TOWNSHIP BOARD OF TRUSTEES REGULAR MEETING

Thursday, December 11, 2025 7:30pm

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 the Agenda
- 2) Consent Agenda
 - a. November 13, 2025 Regular Meeting Minutes
 - b. November 18, 2025 HAPRA Agenda/Minutes
 - c. November 19, 2025 MHOG Agenda/ Minutes
 - d. November 19, 2025 HAFD Agenda/ Minutes
 - e. November 2025 Sheriff's Report
 - f. Pfeffer, Hanniford & Palka, PC Invoice (\$22,975)
 - g. Complaint Report
 - h. DPW Report
 - i. Financial Report
 - j. Zoning Report
- 3) Public Hearing Lake Lochmoor SAD Public Hearing-Roll Creation
- 4) Pfeffer, Hanniford & Palka, PC Contract
- 5) Liability Insurance Presentation
- 6) LESA 2026 Tax Collection Agreement
- 7) Keeping of Chickens Discussion

Correspondence and Updates

- -Livingston County Planning-Master Plan
- -Township Road Discussion

Call to the Public Adjournment



^{**}Next Board Packet will be ready after 3pm on Monday, January 5, 2026.

CALL TO THE PUBLIC POLICY - ADOPTED ON 08/25/2022

Marion Township Public Participation at Township Board Meetings Policy

The Public shall be given an opportunity to be heard at every Township Board Meeting following this Policy adopted by the Township Board.

The Township Supervisor is the moderator of the meeting. In the absence of the Supervisor, the Township Clerk shall hold an election of the Board Members present to select a moderator for the meeting.

Anyone attending the meeting either in-person or on-line may speak during the "Call to the Public" part of the meeting. To preserve order, those attending in-person will speak first. When all in-person attendees have been heard, the moderator will ask if any on-line attendee wishes to speak.

When recognized by the moderator, in-person attendees shall come to the podium. The moderator will request that they give their name and address before they begin their comments.

When all in-person attendees have finished speaking, the moderator will ask if anyone attending the meeting on-line wishes to speak. Online attendees may unmute themselves and when recognized by the moderator may speak. Online attendees will also be asked for their name and address.

All comments shall be addressed to the Township Board. The "Call to the Public" is for attendees to provide information or opinions to the Township Board and is not intended to be a dialog. Anyone needing a response should contact officials or staff during working hours.

To preserve efficiency, speakers will be asked to keep their comments to five minutes or less.

On some occasions, attendees may be asked for comments during agenda items.

MARION TOWNSHIP BOARD OF TRUSTEES REGULAR MEETING NOVEMBER 13, 2025

MEMBERS PRESENT:

Scott Lloyd, Les Andersen, Tammy Beal, Jim Witkowski, Sandy

Donovan, Dan Lowe, and Bill Fenton

MEMBERS ABSENT:

None

OTHERS PRESENT:

John Gormley, Attorney

CALL TO ORDER

Bill Fenton called the meeting to order at 7:30 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 as presented. Scott Lloyd seconded. Motion carried.

CONSENT AGENDA

Tammy Beal motioned to approve the consent agenda. Sandy Donovan seconded. Motion carried.

FY 2024-25 AUDIT PRESENTATION

Ken Palka, Pfeffer, Hanniford & Palka, presented the results of the FY 2024-25 audit. He reviewed the report with the board members. Les Andersen said based on the auditor's recommendation, the township should increase the sewer rates accordingly.

Les Andersen motioned to accept the audit report, as presented. Sandy Donovan seconded. Roll call vote: Lowe, Lloyd, Beal, Donovan, Witkowski, Andersen, Fenton—all yes. **Motion carried 7-0**.

LAKE LOCHMOOR AQUATIC WEED CONTROL SAD CREATION PUBLIC HEARING

Tammy Beal motioned to open the public hearing for Lake Lochmoor SAD creation. Les Andersen seconded. Roll call vote: Donovan, Witkowski, Lowe, Lloyd, Beal, Andersen, Fenton—all yes. **Motion carried 7-0**.

David Tharp, 750 Prince Edward, said he feels weed control is a positive thing.

Craig Miller, 4577 Lakeshire Drive, agrees with Mr. Tharp and provided the board members with before/after pictures to show the benefit.

Bill Fenton said there are forms in the back of the meeting room for anyone who wishes to object. No objections were received.

Tammy Beal motioned to close the public hearing. Sandy Donovan seconded. Motion carried.

Tammy Beal motioned to adopt a resolution to create the Lake Lochmoor Aquatic Weed Control SAD district, as presented. Les Andersen seconded. Roll call vote: Beal, Andersen, Donovan, Witkowski, Lowe, Lloyd, Fenton—all yes. **Resolution passed 7-0**.

COON LAKE WEED CONTROL CREATION OF ROLL SAD PUBLIC HEARING

Tammy Beal motioned to open the public hearing for the Coon Lake Weed Control SAD roll creation. Sandy Donovan seconded. Roll call vote: Andersen, Lowe, Witkowski, Beal, Lloyd, Donovan, Fenton—all yes. **Motion carried 7-0**.

A resident asked how the cost is determined, and does it include goose management? Bill Fenton explained that the township just funds the SAD; the residents decide and approve what to spend and it can include goose management.

Bill Fenton said there are forms in the back of the meeting room for anyone who wishes to object. No objections were received.

Sandy Donovan motioned to close the public hearing. Tammy Beal seconded. Motion carried.

Sandy Donovan motioned to adopt a resolution to approve the roll for the Coon Lake Weed Control SAD, as presented. Tammy Beal seconded. Roll call vote: Donovan, Beal, Andersen, Lowe, Witkowski, Lloyd, Fenton—all <u>yes</u>. **Resolution passed 7-0**.

CEDAR LAKE WEED CONTROL CREATION OF ROLL SAD PUBLIC HEARING

Tammy Beal motioned to open the public hearing. Sandy Donovan seconded. Roll call vote: Lowe, Witkowski, Lloyd, Donovan, Andersen, Beal, Fenton—all yes. **Motion carried 7-0**.

No comments were heard and no objections were made. Sandy Donovan motioned to close the public hearing. Scott Lloyd seconded. **Motion carried**.

Sandy Donovan motioned to adopt a resolution to approve the roll for the Cedar Lake Weed Control SAD, as presented. Les Andersen seconded. Roll call vote: Lowe, Lloyd, Beal, Donovan, Witkowski, Andersen, Fenton—all yes. **Resolution passed 7-0**.

HEALTH INSURANCE

Les Andersen motion to continue with the BC/BS health insurance through Acrisure, as presented. Sandy Donovan seconded. Roll call vote: Donovan, Witkowski, Lowe, Lloyd, Beal, Andersen, Fenton—all yes. **Motion carried 7-0**.

CORRESPONDENCE & UPDATES

Discussion on sewer rates will be added to one of the January board meeting agendas.

A presentation on parliamentary procedure will be held on January 15, 2026 from 4-8 pm. Tammy Beal encourages all board members, Planning Commission and ZBA members to attend.

Discussion on roads will be on the next agenda.

The Lucy Road property sale hasn't closed yet; the deposit has been received and purchase agreement is signed.

Tammy Beal said the township received a \$10,000 grant for handicap parking.

The buck pole will be held at the township hall on Saturday, November 15 from 4-8 pm.

Dan Lowe asked about the township hall being closed on Monday, November 10. It was explained that there was no internet and phone service.

The Smith hearing is scheduled for November 19, 2025.

CALL TO THE PUBLIC

No response.

ADJOURNMENT

Tammy Beal motioned to adjourn the meeting at 8:11 pm. Les Andersen seconded. Motion carried.

Submitted by: S. Longstreet			
Tammy L. Beal, Township Clerk	Date	William Fenton, Township Supervisor	Date



Howell Area Parks & Recreation Authority
Regular Meeting
Oceola Community Center
Tuesday, November 18, 2025, 4:30 p.m.

Call to order

Pledge of Allegiance (all stand)

Call to the Public (for any items not on the agenda)

Approval- Consent Agenda

- 1. Regular Board Meeting Minutes dated Tuesday, October 21, 2025
- 2. Check Register Report Ending October 31, 2025
- 3. Bank Statements Ending October 31, 2025
- 4. Financial Reports Ending October 31, 2025

Approval- Regular Agenda

- 1. Discussion/ Approval- 3rd Quarter Amendments
- 2. Presentation- 2026 Howell Recreation Budget
- 3. Discussion/ Approval 2026 Howell Recreation Budget
- 4. Discussion/ Approval- 2026 Board Meeting Dates
- 5. Discussion/ Approval- 2026 Facility Closure
- 6. Discussion/ Approval- CivicRec Web Governance and Social Media Archiving
- 7. Events and Programs Report
 - a. Upcoming events & programs
 - i. Buck Pole
 - ii. Leftover Run
 - iii. Rec the Halls
 - b. Sponsorship & marketing updates
- 5. Maintenance Report
- 6. Directors Report
 - a. Strategic Plan Update
- 7. Board Member Reports
 - i. City of Howell Board Rep:
 - ii. Oceola Township Board Rep:
 - iii. Marion Township Board Rep:
 - iv. Genoa Township Board Rep:
 - v. Howell Township Board Rep:
- 8. Old Business
- 9. New Business

10. Next Meeting: December 16, 2025 @ 6:30pm Oceola Community Center 11. Adjournment



Regular Board Meeting Minutes date 10.21.2025

Call to Order

Chair Sean Dunleavy called the meeting to order at 6:30pm.

Pledge of Allegiance

Attendance

Board Members: Chair Sean Dunleavy, Vice Chair Nikolas Hertrich, Secretary Candie Hovarter, Treasurer Tammy Beal, Trustee Sue Daus

HAPRA Staff: Director Tim Church, Jen Savage, Kyle Tokan, Kevin Troshak, Jen Bacca,

Public: Sally Pelto-Wheeler, Terry Philibeck

Discussion/Approval

A motion was made by Tammy Beal to approve the Consent Agenda, seconded by Nikolas Hertrich. Motion carried 5-0.

A motion was made by Nickolas Hertrich to approve the Regular Agenda, seconded by Tammy Beal. Motion carried 5-0.

A motion was made by Nikolas Hertrich to approve the new HAPRA Leave policy which includes a payback provision depending on the length of full-time employment. The motion was seconded by Tammy Beal. A roll call vote was called: Nikolas Hertrich - yes, Sean Dunleavy - yes, Sue Daus - yes, Tammy Beal - yes, Candie Hovarter - yes, motion carried.

Events and Programs

The Legend of Sleepy Howell had rain but was completed by about 450 runners with good feedback from the participants.

The Buck pole event is located at the Marion Township Hall and usually has between 12-15 bucks to be weighed and measured at 8pm. There are prizes for the winners.

The Saturday after Thanksgiving there will be a half mile dash "The Leftover's" at 10am at Oceola and will award "leftover" prizes including t-shirts, hats and medals.

Rec the Halls is on December 13 and has a tree lighting, puzzle competition, pictures with Santa, a pickleball tournament, food, story time yoga and other activities.

The Maintenance Report

Kyle Tokan stated that the dog park has completed concrete work, seeding and straw, the boards on the benches were replaced and the fence was fixed. There was tree trimming at Bennett and as of the meeting date the boilers hadn't been turned on. The HVAC at the Oceola building is seeing continued improvements and a 10% reduction in the electric bill. Sean Dunleavy stated that a compressor was purchased for \$10,000.

The Directors Report

The budget presentation was pushed back to the November Board meeting. The new pickleball courts have the fence up and the concrete will most likely be moved to next year.

Board Member Reports

Genoa Township is collecting information from the residents as to their wishes in redoing the Master Plan, Livingston Sherriff Mike Murphy came in to speak about having a designated deputy in the township and the drainage repair on the soccer field repair is working.

Howell Township is moving to a new building in the future at Tooley and Warner roads and is looking to have larger parking lots to offer space for football, lacrosse, and basketball.

Marion Township has almost completed the new pickleball courts. They had a large rock delivered that will have the name of the resident that donated some funding to allow the facility to be built.

Oceola Township was supposed to have the asphalt done the day of the meeting, but it didn't go as planned. The bathrooms are completed outside. Sean Dunleavy said it feels like the outdoor project is moving slowly.

The City of Howell is hoping the "Fire & Ice" project will open in November, but it could be 2026. The parking lot should be completed soon.

A motion to adjourn was made by Tammy Beal and seconded by Sue Daus, motion carried 5-0. Meeting adjourned at 7:14pm.

The next meeting is Tuesday, November 18, 2025, 6:30pm



AGENDA MHOG Sewer and Water Authority Regular Meeting November 19th, 2025 5:00 PM

- 1. Call to Order*
- 2. Approval of Agenda
- 3. Approval of Minutes of the October 15th, 2025 Meeting
- 4. Call to the Public
- 5. System Improvement, Operation, and Maintenance Report
 - o Capital Improvement Transmission Mains
 - o Attachment 5a Status Report Prepared by Tetra Tech
 - o Attachment 5b Map Showing Progress of Water Main Installation
 - o Attachment 5c Construction Progress Photographs
 - Attachment 5d Soil Boring Locations on DNR Property
 - Attachment 5e Request Change Authorization for Soil Boring Installation and Pier Design
 - o Attachment 5f Communication with Ann Arbor SPARK on Grant Reimbursement
 - o New Development
 - Attachment 5g New Development Summary for November 2025
 - o Marion 2 Warranty Inspection
 - Attachment 5h Portions of 1 Year Warranty Inspection Report and Pictures of Required Warranty Repairs
 - Data Center Due Diligence
 - o Attachment 5i Fact Sheet Prepared Regarding MHOG Water System
 - Hometown Village of Marion Watermain Break
 - o Attachment 5j Pictures of Watermain Break and Repair on October 21st in Hometown Village
 - Historic Customer Numbers in MHOG
 - o Attachment 5k- MHOG Percentage of Growth



AGENDA MHOG Sewer and Water Authority Regular Meeting November 19th, 2025 5:00 PM

6. Deputy Director Report

- o Attachment 6a MHOG Water Treatment Plant Monthly Production
- Attachment 6b MHOG Fall/Winter Daily Production
- Attachment 6c MHOG Monthly Production by Pressure District
- Attachment 6d FY 2025 Project Listings
- o Attachment 6e Gap discovered in 24" Water Main
- Attachment 6fi Quotes from Peerless Midwest Well Pump #2 Best Case Scenerio
- Attachment 6fii Quotes from Peerless Midwest Well Pump #2 Worst Case Scenerio
- Attachment 6g Monthly MISS DIG Log
- Attachment 6h Non-Metered Water Loss

7. CPA Report*

- Attachment 7a MHOG Fiscal Year 2025 end of the year Budget to Actual Report Prior to Audit (Distributed at Meeting)
- Attachment 7b DPW Fund 6-month Budget to Actual Report for Fiscal Year 2026 (Distributed at Meeting)

8. Treasurer's Report *

Checks for Disbursement (Distributed at Meeting)

9. Correspondence *

10. New Business

Attachment 10a – 2026 Meeting Schedule
 Request Approval of 2026 Meeting Schedule

11. Old Business*

- Attachment 11a Draft By-Laws as Revised for Treasurer for Board Consideration
 Request Approval of Revised By-Laws as Presented
- o Committees

Request Appointment of Minimum of 2 Board Members for Compensation and Personnel Committee as Specified in Approved By-Laws Request Appointment of Minimum

12. Board Member Updates*

13. Adjournment

*= Nothing Included in Board Packet



Minutes of the Regular Meeting October 15, 2025

The M.H.O.G. Sewer and Water Authority met at 5 pm in the Oceola Township Hall. Members present were Fenton, Lowe, Coddington, Counts, Dunleavy, Henshaw, Spicher and Hunt. Also present were Greg Tatara, Alex Chimpouras, and Shelby Byrne.

<u>Dunleavy moved to approve the agenda as presented</u>. Second by Fenton, motion passes.

Hunt moved to approve the minutes of the September 17, 2025 meeting as presented. Second by Fenton, motion passes.

Counts moved to approve the RFI from Stantec with Tetra Tech preparing the information for a cost of \$7,500. Second by Fenton, motion passes.

Counts moved to approve Tetra Tech of perform a Hydrogeologic Review of MHOG well field and the associated Marshall Sandstone Aquifer contingent upon an escrow from Stantec for payment of the study. Second by Spicher, motion passes.

Hunt moved to approve the Peerless Midwest quote for High Service Pump No. 1 overhaul and re-install for \$25,482.48 to be paid from the Replacement Reserve Fund. Second by Spicher, motion passes.

<u>Dunleavy moved to approve the Memorandum Of Understanding regarding existing contract termination and moving the MHOG Utility Department under the direction of the MHOG Authority Board.</u> Second by Counts, motion passes.

<u>Fenton moved to approve the Draft By-Laws as presented.</u> Second by Dunleavy, motion passes.

<u>Dunleavy moved to approve MHOG Operating Checks PR 1071 through 10408 totaling \$220,042.50.</u> Second by Spicher, motion passes.

Counts moved to approve MHOG Construction Fund Checks #1018, #1019, & #1020 totaling \$1,146,311.69. Second by Spicher, motion passes.

A call to the public was held, no response.

Counts moved to adjourn. Second by Dunleavy, motion passes.

Robert J. Henshaw Secretary

HOWELL AREA FIRE AUTHORITY AGENDA

NOVEMBER 19, 2025 - 6 PM

BOARD MEMBERS/OFFICIALS

Mike Coddington, Howell Twp., Chairman Sean Dunleavy, Oceola Twp., Vice Chairman Mark Fosdick, Cohoctah Twp., Secretary Nick Hertrich, City of Howell Bill Fenton, Marion Twp., Member Ron Hicks, Fire Chief Barbara Souchick, Admin Asst Kevin Gentry, Attorney

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.

Meeting called to order at 6:00 pm

Pledge of Allegiance

Discussion/Approval: Minutes of the regular meeting of October 15, 2025.

Call to the public (items not on agenda)

Discussion/Approval: 2024/2025 HAFA Audit Presentation by Ken Palka

Discussion/Approval: 2026 HAFA Board Meeting Schedule

Discussion/Approval: Purchase of Turnout Gear

Discussion/Approval: Repair E-24

Chief's Comments: Sta. 22 Update

E-22 is back in for repair.

Radio Towers

Approve the payment of bills and payroll in the amount of \$ 404.242.01 for period ending November 7, 2025.

New Business: Filling vacant Treasurer position.

HAFA MTG AGENDA NOVEMBER 19, 2025 PAGE 2

Old Business:

Closed Session to discuss Union negotiations.

Adjourn

HOWELL AREA FIRE AUTHORITY

REGULAR MEETING MINUTES - October 15, 2025

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

Board Members/Officials Present: Chairman Mike Coddington, Vice Chairman Sean Dunleavy, Treasurer Bob Ellis, Secretary Mark Fosdick, Marion Township Supervisor Bill Fenton, Fire Chief Ron Hicks, Admin Asst Barbara Souchick, Attorney Kevin Gentry

Chairman Coddington called the meeting to order at 6:00 pm.

Pledge of Allegiance to the flag.

Discussion/Approval: Minutes of the regular meeting of September 17, 2025- MOTION by Mr. Dunleavy, SUPPORT by Mr. Ellis to approve the minutes of the regular meeting of September 17, 2025. MOTION CARRIED UNANIMOUSLY.

Call to Public: No response

Reaffirmation of Prior Board Action regarding Healthcare Savings Plan: MOTION by Mr. Ellis, SUPPORT by Mr. Dunleavy to reaffirm the prior Board action regarding the Healthcare Savings Plan (HCSP) that states: Effective 7/16/2025 going forward, any newly hired Full Time employees will not be eligible for Retiree Healthcare Benefits paid for by the Howell Area Fire Authority. In place of those benefits, the Howell Area Fire Authority will contribute \$3000.00 annually to their Healthcare Savings Plan (HCSP), while all Full-Time staff hired prior to 7/16/2025 will continue to receive \$1000.00 to their HCSP annually. MOTION CARRIED UNANIMOUSLY.

Chief's Comments: Chief Hicks reported that Engine 22 is once again in for repairs for possibly a brake issue. MOTION by Mr. Fenton, SUPPORT by Mr. Dunleavy to authorize Chief Hicks to pay for repairs as needed to this apparatus. MOTION CARRIED UNANIMOUSLY.

Approve payment of Bills and Payroll: MOTION by Mr. Ellis, SUPPORT by Mr. Fosdick to approve the payment of bills and payroll in the amount of \$275,719.26 for period ending October 3, 2025. MOTION CARRIED UNANIMOUSLY.

New Business: The fire department's 30-hour staffing numbers are getting low and the process for hiring from outside the department for 30-hour firefighter positions is being started.

HAFA Board Mtg. Min. 10/15/2025 Page 2

Old Business: Livingston County Emergency Radio System. The 911 Center is continuing to work on improving the system. The Livingston County Board of Commissioners are aware of the problems with the system and are offering no support.

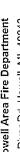
Closed Session: MOTION by Mr. Fosdick, SUPPORT by Mr. Dunleavy to enter Closed Session at 6:21 pm. MOTION CARRIED UNANIMOUSLY BY ROLL CALL VOTE. Coddington – Yes, Dunleavy – Yes, Ellis – Yes, Fosdick – Yes, Fenton- Yes.

MOTION by Mr. Dunleavy, SUPPORT by Mr. Fenton to exit Closed Session at 6:32 pm. MOTION CARRIED UNANIMOUSLY BY ROLL CALL VOTE. Coddington – Yes, Dunleavy – Yes, Ellis – Yes, Fosdick – yes, Fenton- yes.

Adjourn: MOTION by Mr. Ellis, SUPPORT by Mr. Fosdick to adjourn the meeting at 6:33 pm. MOTION CARRIED UNANIMOUSLY.

Respectfully Subm	itted:	
	Barbara Souchick, Admin Asst	
Approved By:		
.,	Mark Fosdick, Secretary	

Incidents by Response Zone-copy

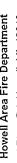






RESPONSE ZONE	PSAP CALL DATE/TIME	INCIDENT NUMBER	ADDRESS	ACTUAL INCIDENT TYPE FOUND (NFIRS)	DISPATCHED INCIDENT TYPE
соностан тwp.	2025-10-21 19:09:47	HAFD-25-1683	6789 CHASE LAKE RD	311 - Medical assist, assist EMS crew	FULARR- CARDIAC/RESPIRATORY ARREST
соностан тwp.	2025-10-29 16:57:39	HAFD-25-1722	8605 HIDDEN LAKE DR	631 - Authorized controlled burning	OUTFIR-OUTDOOR FIRE
соностан тwp.	2025-10-31 07:08:57	HAFD-25-1730	9277 STELZER RD	311 - Medical assist, assist EMS crew	BREATH-BREATHING PROBLEM
MARION TWP.	2025-10-01 17:39:30	HAFD-25-1573	4254 BENTLEY LAKE RD	611 - Dispatched & canceled en route	ALARMF-ALARM CALLS
MARION TWP.	2025-10-02 07:25:21	HAFD-25-1575	3999 MASON RD	322 - Motor vehicle accident with injuries	PIA-PERSONAL INJURY ACCIDENT
MARION TWP.	2025-10-02 13:45:42	HAFD-25-1580	2885 COUNTY FARM RD	600 - Gcod intent call, other	COM-CO MEDICAL NEEDED
MARION TWP.	2025-10-03 09:56:19	HAFD-25-1584	5623 W COON LAKE RD	311 - Medical assist, assist EMS crew	BREATH-BREATHING PROBLEM
MARION TWP.	2025-10-03 (8:28:03	HAFD-25-1587	183 BARNSLEY DR	611 - Dispatched & canceled en route	DIABET-DIABETIC PROBLEM
MARION TWP.	2025-10-04 19:15:14	HAFD-25-1592	107 GROVELAND DR	551 - Assist police or other governmental agency	BREATH-BREATHING PROBLEM
MARION TWP.	2025-10-05 11:46:19	HAFD-25-1595	3575 JEWELL RD	311 - Medical assist, assist EMS crew	FULARR- CARDIAC/RESPIRATORY ARREST
MARION TWP.	2025-10-05 17:33:15	HAFD-25-1599	1118 HUDSON DR	111 - Building fire	SFIRE-STRUCTURE FIRE
MARION TWP.	2025-10-06 13:48:58	HAFD-25-1603	1369 W 196	352 - Extrication of victim(s) from vehicle	EXTRIC-EXTRICATION - MOTOR VEH ACC
MARION TWP.	2025-10-06 19:16:21	HAFD-25-1606	1050 TRACILEE DR	551 - Assist police or other governmental agency	AAMBF-ASSIST AMBULANCE FIRE

Incidents by Response Zone-copy



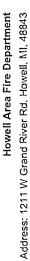




RESPONSE ZONE	PSAP CALL DATE/TIME	INCIDENT NUMBER	ADDRESS	ACTUAL INCIDENT TYPE FOUND (NFIRS)	DISPATCHED INCIDENT TYPE
MARION TWP.	2025-10-07 09:07:42	HAFD-25-1609	5960 PINCKNEY RD	745 - Alarm system activation, no fire - unintentional	ALARMF-ALARM CALLS
MARION TWP.	2025-10-08 13:49:35	HAFD-25-1613	1369 W 196	352 - Extrication of victim(s) from vehicle	EXTRIC-EXTRICATION - MOTOR VEH ACC
MARION TWP.	2025-10-10 23:50:04	HAFD-25-1624	5319 BENTLEY LAKE RD	551 - Assist police or other governmental agency	FULARR- CARDIAC/RESPIRATORY ARREST
MARION TWP.	2025-10-12 11:55:31	HAFD-25-1634	5319 DUTCHER RD	311 - Medical assist, assist EMS crew	BREATH-BREATHING PROBLEM
MARION TWP.	2025-10-12 *4:33:19	HAFD-25-1637	3413 EAGLE VALLEY CT	440 - Electrical wiring/equipment problem, other	ELHAZ-ELECTRICAL HAZARD
MARION TWP.	2025-10-15 04:26:04	HAFD-25-1647	5701 W COON LAKE RD	551 - Assist police or other governmental agency	BREATH-BREATHING PROBLEM
MARION TWP.	2025-10-15 11:32:57	HAFD-25-1649	112 SUMMER SHADE DR	551 - Assist police or other governmental agency	FULARR- CARDIAC/RESPIRATORY ARREST
MARION TWP.	2025-10-15 17:24:20	HAFD-25-1651	191 PENOBSCOT DR	551 - Assist police or other governmental agency	FULARR- CARDIAC/RESPIRATORY ARREST
MARION TWP.	2025-10-16 08:56.56	HAFD-25-1654	2853 RUBBINS RD	311 - Medical assist, assist EMS crew	FALL-FALL
MARION TWP.	2025-10-16 12:30:15	HAFD-25-1655	4999 SCHEUNERS WAY	550 - Public service assistance, other	CITAF-CITIZEN ASSIST FIRE
MARION TWP.	2025-10-17 11:24:08	HAFD-25-1661	3675 PINGREE RD	311 - Medical assist, assist EMS crew	BREATH-BREATHING PROBLEM
MARION TWP.	2025-10-18 01:29:54	HAFD-25-1665	1021 PEAVY RD	551 - Assist police or other governmental agency	SICK-SICK PERSON

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Incidents by Response Zone-copy

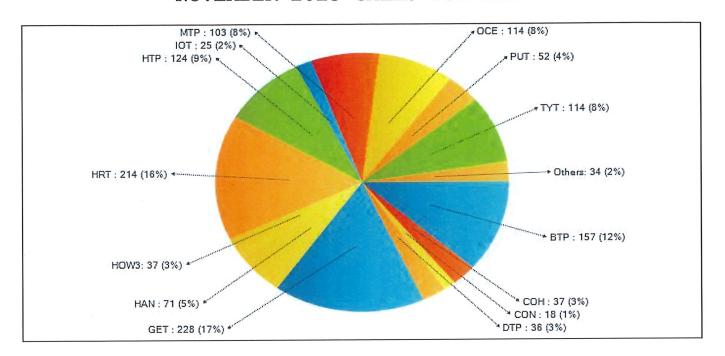




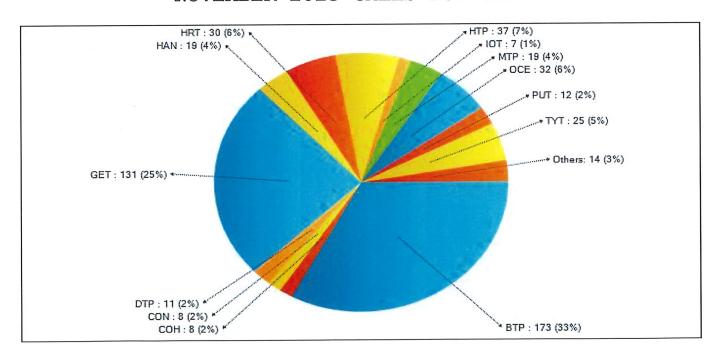
UNKMED-UNKNOWN MEDICAL DISPATCHED INCIDENT TYPE AAMBF-ASSIST AMBULANCE FIRE UNCON-UNCONSCIOUS/FAINTING UNCON-UNCONSCIOUS/FAINTING UNCON-UNCONSCIOUS/FAINTING TREEF-TREE DOWN FIRE ALARMF-ALARM CALLS ALARMF-ALARM CALLS PIA-PERSONAL INJURY ACCIDENT PIA-PERSONAL INJURY ACCIDENT CO-CO ALARM/ OR INVESTIGATION FALL-FALL FALL-FALL FALL-FALL 322 - Motor vehicle accident with 322 - Motor vehicle accident with 611 - Dispatched & canceled en 311 - Medical assist, assist EMS crew 743 - Smoke detector activation, 611 - Dispatched & canceled en 311 - Medical assist, assist EMS 746 - Carbon monoxide detector activation, no CO 600 - Good intent call, other ACTUAL INCIDENT TYPE FOUND (NFIRS) 551 - Assist police or other governmental agency no fire - unintentional injuries route 6111 crew 2900 HIGH HILLCREST DR 180 PENOBSCOT DR 1500 PINCKNEY RD 580 NEWBERRY LN 3481 MANDRY DR 4540 PARKER DR 315 TRESTLE DR 4627 ROYA TRL **200 WRIGHT RD** 1198 PEAVY RD 5122 VINES RD 2044 LYDIA LN 369 W 196 1369 W 196 ADDRESS INCIDENT NUMBER HAFD-25-1702 HAFD-25-1710 HAFD-25-1725 HAFD-25-1672 HAFD-25-1673 HAFD-25-1678 HAFD-25-1685 HAFD-25-1686 HAFD-25-1687 HAFD-25-1688 HAFD-25-1696 HAFD-25-1717 HAFD-25-1667 HAFD-25-1684 PSAP CALL DATE/TIME 2025-10-29 09:11:43 2025-10-22 04:49:02 2025-10-22 05:15:09 2025-10-25 15:46:15 2025-10-30 18:51:58 2025-10-18 14:12:10 2025-10-19 11:24:57 2025-10-19 18:53:05 2025-10-21 20:41:33 2025-10-24 01:50:56 2025-10-27 15:41:06 2025-10-21 01:34:20 2025-10-21 20:31:21 2025-10-22 08:18:31 RESPONSE ZONE MARION TWP. MARION TWP.

Page: 10 of 13

LIVINGSTON COUNTY SHERIFF'S OFFICE NOVEMBER 2025 CALLS FOR SERVICE



MICHIGAN STATE POLICE NOVEMBER 2025 CALLS FOR SERVICE



LIVINGSTON COUNTY SHERIFF'S OFFICE MARION TOWNSHIP NOVEMBER 2025

Nature	# Events
	4
911 HANG UP	1
ALARM	4
ANIMAL COMPLAINT	7
AREA CHECK	1
ASSIST EMS	1
ASSIST FIRE DEPARTMENT	1
ASSIST OTHER AGENCY	1
BE IN PROGESS	2
CARDIAC/RESPIRATORY ARREST	1
CHILD OR ADULT ABUSE/NEGLECT	1
CITIZEN ASSIST	4
CIVIL COMPLAINT	1
DISTURBANCE/TROUBLE	1
DOMES REPORT ONLY	1
DOMESTIC PHYSICAL IN PROGRESS	3
DOMESTIC VERBAL	3
FRAUD	2
HAZARD	8
INTIMIDATION THREATS HARASSMEN	3
MDOP	2
MESSAGE DELIVERY	1
MISSING PERSON/RUN-A-WAY	2
PDA	25
PERSONAL INJURY ACCIDENT	1
PUBLIC SERVICE	. 1
RESIDENTIAL VACATION CHECKS	1
SICK PERSON	1
SUICIDAL SUBJECT	2
SUPPLEMENTAL ADD TO PREV RPT	1
SUSPICIOUS PERSON	3
SUSPICIOUS SITUATION	6
SUSPICIOUS VEHICLE	2
TRESSPASSING, LOITERING	1
UNKNOWN ACCIDENT	1
VEH UDAA REPORT	1
WELFARE CHECK	6

TOTAL: 103

NOVEMBER 2025

MARION TOWNSHIP

MONTH	CALLS FOR SERVICE	TICKETS WRITTEN	ARRESTS
JANUARY	105	21	1
FEBRUARY	84	10	3
MARCH	91	11	3
APRIL	71	29	2
MAY	108	24	3
JUNE	84	18	3
JULY	74	16	3
AUGUST	113	18	1
SEPTEMBER	103	20	1
OCTOBER	95	18	5
NOVEMBER	103	8	2
DECEMBER			
	1001	102	27
YTD TOTALS:	1031	193	27

NOVEMBER 2025

	NUMBER OF CALLS	RESPONSE TIME CONTRACT TIME	NUMBER OF CALLS	RESPONSE TIME NON CONTRACT TIME	
TOWNSHIP	3:00PM - 11:00PM	3:00PM - 11:00PM	11:00PM - 3:00PM	11:00PM - 3:00PM	TOTAL
BRIGHTON	69	29:01	88	40:44	157
СОНОСТАН	25	27:41	12	30:48	37
CONWAY	5	27:00	13	36:07	18
DEERFIELD	12	40:27	24	39:37	36
GENOA	26	32:02	131	25:35	228
HANDY	31	38:10	40	31:23	71
HARTLAND	81	23:37	133	31:23	214
HOWELL	53	35:09	70	28:53	123
IOSCO	11	57:42	14	54:46	25
MARION	51	36:41	52	17:34	103
OCEOLA	55	41:20	59	30:21	114
PUTNAM	20	1:10:29	32	49:03	52
TYRONE	65	22:35	49	42:34	114



PFEFFER • HANNIFORD • PALKA

Certified Public Accountants

John M. Pfeffer, C.P.A. Patrick M. Hanniford, C.P.A. Kenneth J. Palka, C.P.A.

Members: AICPA Private Practice Companies Section MACPA 225 E. Grand River - Suite 104 Brighton, Michigan 48116-1576 (810) 229-5550 FAX (810) 229-5578

MARION TOWNSHIP ATTENTION: CLERK

2877 W COON LAKE RD

HOWELL, MI 48843

November 24, 2025

FOR PROFESSIONAL SERVICES RENDERED:

Audit of financial statements for the year ended June 30, 2025

#101 General Fund 11,000.00
#415 Special Assessment Fund 2,000.00
#593 Sewer Fund 8,000.00
#592 Water New User Fund 1,000.00

Non Audit Services

Preparation of 2024 Form 1099, U.S. Income Information Returns Consulting on various matters

7.5 hours X \$130 =

975.00

\$22,975.00

COMPLAINT LOG

Action Taken Date Violation Show Cause Date		Property in question is under 2 acres 10/13/2025		by GAAMPs		10/28/2025 Did not see chickens	left VM for complaintant for follow up		ook pictures 10/13/2025		tion Corrected	Coop is located on a parcel with no 10/13/2025	and house parcel are under 2 acres	bined	The second secon	10/27/2025 received notice of intent to	file case for administrative review with ZBA	aintant to EGLÉ	for violations of air quality and burning	Pulled minutes from Jul 25, 2024 meeting 11/5/2025								
Complaint Details		Chickens kept near property line Property in ques	Rooster crowing as early as 6 AM and is in a primarily residential		Violation Sent	10/28/2025 Did	left VM for comp		Car parked on street Drove by and took pictures	Tags expired in March 24 Violation sent	10/28/25 Violation Corrected	Chickens on less than 2 acres Coop is located of	and house parce	even when combined	violation sent	10/27/2025 rece	file case for adm	Open Burning of Leaves Referred complaintant to EGLÉ	for violations of	Home-Based Business Pulled minutes f								
Offender Name	397 Wood Creek	4710-03-101-002						and the second s	3501 Mandry	4710-04-102-017		1350 E Coon Lake Rd	 - Determinant					594 Foxfire	4710-02-101-012	2320 Pingree	4710-18-100-002			The second secon			And the second s	
Complainant Name	Robert Ratcliffe								Pat McGowan			Various						Ryan Gibbard		Marion Township			described in the property of the both in	And the second s				
Complaint #	#15-25								#16-25			#17-25						#18-25		#19-25		***************************************				•		

DPW Reports 2025

	JAN	FEB	MAR	APRIL	MAY	JUNE	JULY	AUG	SEPT	OCT	NOV	DEC	TOTAL
WATER													
NEW	-	0	17	3	4	9	3	11	6	3	3		09
EXISTING													
REPLACEMENT	ENT												
IRRIGATION	Z												
NEW	_	0	14	3	8	3	3	7	4	3	9		47
EXISTING													
SEWER													
NEW	_	0	17	3	3	7	3	11	6	3	3		09
EXISTING													
TOTAL	က	0	48	6	10	16	6	29	22	6	12		167

GENERAL FUND CHEC	KING	
	Previous Balance	\$ 2,002,984.88
	Receipts	\$ 263,973.42
	Interest	\$ 2,224.56
		\$ 2,269,182.86
	Expenditures	\$ 134,143.87
	Balance	\$ 2,135,038.99
CEMETERY FUND		
	Previous Balance	\$ 100,759.86
	Receipts	\$ -
	Interest	\$ 88.26
		\$ 100,848.12
	Expenditures	\$ 2,900.00
	Balance	\$ 97,948.12
PARKS & RECREATION	N FUND	
, Altito di Regiteri i	Previous Balance	\$ 354,948.57
	Receipts	\$, -
	Interest	\$ 316.98
		\$ 355,265.55
	Expenditures	\$ 17,525.73
	Balance	\$ 337,739.82
WATER - NEW USER		
	Previous Balance	\$ 470,327.53
	Receipts	\$ 12,159.00
	Interest	\$ 431.61
		\$ 482,918.14
	Expenditures	\$ 24,500.00
	Balance	\$ 458,418.14

	FINANCIAL REPORT	Page 2	Nov-25
SEWER OPERATING &	MANAGEMT		
	Previous Balance	\$	409,015.36
	Receipts	\$	49,858.33
	Interest	\$	413.59
		\$	459,287.28
	Expenditures	\$	9,202.22
	Balance	\$	450,085.06
SEWER - NEW USER			
	Previous Balance	\$	2,095,017.87
	Receipts	\$	27,750.00
	Interest	\$	2,478.57
		\$	2,125,246.44
	Expenditures	\$	-
	Balance	\$	2,125,246.44
SPEC ASSESS. FUND			
	Previous Balance	\$	279,784.30
	Receipts	\$	17.94
	Interest	\$	276.72
		\$	280,078.96
	Expenditures	\$	4,619.00
	Balance	\$	275,459.96
ESCROW FUND			
	Previous Balance	\$	24,179.55
	Receipts	\$	-
	Interest	\$	16.69
		\$	24,196.24
	Expenditures	\$	-
	Balance	\$	24,196.24

SUMMARY TOTALS

General Fund	\$ 2,135,038.99
Cemetery Fund	\$ 97,948.12
Parks & Rec Capital Chk	\$ 337,739.82
Water - New User	\$ 458,418.14
Sewer Operating & Mana	\$ 450,085.06
Sewer - New User	\$ 2,125,246.44
Special Assess. Fund	\$ 275,459.96
Escrow Fund	\$ 24,196.24
TOTAL	\$ 5,904,132.77

#101 General Fund Transactions by Account As of November 30, 2025

Date	Num	As of November 30, 2025 Name	Amount
001-001 · CASH - GEI			
11/03/2025	13661	MICH. ASSOC. OF MUNICIPAL CLERKS	-200.00
11/03/2025	13662	GORMLEY LAW OFFICE PLC	-5,482.72
11/04/2025	13667	DTE ENERGY	-650.55
11/04/2025	13663	VOID	0.00
11/04/2025	13664	VOID	0.00
11/04/2025	13665	VOID	0.00
11/04/2025	13666	VOID	0.00
11/04/2025	13668	CITI CARDS	-898.27
11/04/2025	13669	WILLIAM FENTON	-156.40
11/04/2025	13670	SCOTT A. RICHARDSON	-104.58
11/04/2025	13671	KW CORPORATION	-12,201.58
11/05/2025	13672	DeBottis Developement and Asphalt Coating	-3,650.00
11/06/2025	13676	MARK RABY	-300.00
11/06/2025	13677	Culligan of Ann Arbor	-36.96
11/06/2025	13678	MARK RABY	-150.00
11/10/2025	13673	VOYA Institutional Trust	-300.00
11/10/2025	13674	Marion Township Flex Fund	-1,105.00
11/10/2025	13675	ALERUS PAYMENT SOLUTIONS	-5,609.63
11/10/2025	210546	LESLIE D. ANDERSEN	-247.20
11/10/2025	210547	JAMES L. ANDERSON JR.	-132.14
11/10/2025	210548	SCOTT R. LLOYD	-301.61
11/10/2025	210549	BRUCE V. POWELSON	-138.53
11/10/2025	210550	CHERYL A. RANGE	-138.52
11/10/2025	210551	JAMES WITKOWSKI	-15.45
11/10/2025	V376046	TAMMY L. BEAL	-4,352.99
11/10/2025	V376047	GAIL A. BURLINGAME	-3,977.90
11/10/2025	V376048	MATTHEW J. DEDES	-5,274.56
11/10/2025	V376049	SANDY DONOVAN	-4,505.49
11/10/2025	V376050	BILL FENTON	-4,928.65
11/10/2025	V376051	LAWRENCE W. GRUNN	-185.01
11/10/2025	V376052	ROBERT W. HANVEY	-1,674.07
11/10/2025	V376053	RICHARD HASLOCK	-594.68
11/10/2025	V376054	SANDRA J. LONGSTREET	-3,555.84
11/10/2025	V376055	DANIEL F. LOWE	-497.51
11/10/2025	V376056	SUMMER L. MCMULLEN	-3,331.11
11/10/2025	V376057	KITSEY A. RENNELLS	-2,923.13
11/10/2025	V376058	SCOTT RICHARDSON	-4,424.45
11/10/2025	V376059	JESSICA S. TIMBERLAKE	-3,324.21
11/12/2025	13679	VERIZON WIRELESS	-103.24
11/12/2025	13680	LIV CO TREASURER	-26.47
11/12/2025	13681	QUADIENT FINANCE USA, INC postage us	-300.00
11/12/2025	13682	Charter Communications	-191.74

#101 General Fund Transactions by Account As of November 30, 2025

Date	Num	Name	Amount
11/12/2025	13683	RECYCLE LIVINGSTON	-100.00
11/12/2025	13684	THE GARBAGE MAN	-60.34
11/12/2025	13685	FOWLERVILLE NEWS & VIEWS	-90.00
11/13/2025	13686	STATE OF MICHIGAN	-50.00
11/13/2025	13687	LIV CO CLERKS ASSOC	-40.00
11/24/2025	13688	Robert Schmitz	-150.00
11/24/2025	13689	ECONO-PRINT INC.	-7,054.22
11/24/2025	13690	Ted Baruzzini	-150.00
11/24/2025	13691	Colonial Life	-491.59
11/24/2025	13692	AMAZON CAPITAL SERVICES	-481.32
11/24/2025	13693	LIV CO ASSESSOR'S ASSOC	-99.00
11/24/2025	13694	MICHIGAN ASSESSORS ASSOC.	-475.00

2025 ZONING REPORT

	JAN	FEB	MARCH	APRIL	MAY	JUNE	JULY	AUG	SEPT	OCT	NOV	DEC	TOTAL
Homes	-		သ	4	9	ო	9	~	_	က	က		39
Condo Units			14			4		=	2				31
Accessory Bldgs.			က			2			5	~	~		12
Decks			2	τ	7	4	~	~	~	2			19
Pools				2	~	2		~					7
Additions			\leftarrow	2		~	2	~	~		~		O
Land Balancing				~									~
Other						2	~		~	7			7
TOTAL LAND USES		0	26	10	14	18	=	15	17	∞	2		125
Waivers	2	2	υ	თ	7	9	7	9	4	_	~		58
Finals	4	2	#	က	16	13	14	12	9	9	2		68
Site Plans													0
Pre-Planning Meetings													0
Sewer Inspections	7	0	∞	4	2	4	သ	0	ß	-	4		35

MARION TOWNSHIP RESOLUTION TO APPROVE ROLL FOR LAKE LOCHMOOR AQUATIC WEED CONTROL SPECIAL ASSESSMENT DISTRICT

WHEREAS, the township board of the Township of Marion, Livingston County, Michigan, after due and legal notice, has conducted a public hearing upon a proposed assessment roll prepared by the supervisor for the purpose of defraying the costs of providing aquatic weed control for LAKE LOCHMOOR;

AND WHEREAS, such public hearing was preceded by proper notice in the Fowlerville News and Views, 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 all present were given the opportunity to be heard and file written protests on the matter;

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;

Parcel Number Max Annual

Levv

Owner Name

Property Address

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 dated December 11, 2025, 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 LAKE LOCHMOOR AQUATIC WEED CONTROL SPECIAL ASSESSMENT DISTRICT and shall hereby be confirmed as the assessment roll for the LAKE LOCHMOOR AQUATIC WEED CONTROL SPECIAL ASSESSMENT DISTRICT. The assessment assigned to each parcel shall remain in force for the duration of the five years. If any parcels are sold, divided, or combined, the assessment shall remain on the property as assigned in this roll.
- 2. The assessments in said LAKE LOCHMOOR AQUATIC WEED CONTROL SPECIAL ASSESSMENT DISTRICT shall be redetermined annually without further notice and due on December 1, 2026, and the

following installments to be due on 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 one percent (1%) 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.

The above preamble and resolution offered by
Second by
Upon roll call vote on the adoption of the resolution,
The following voted "Aye":
The following voted "Nay":
The following abstained:
The supervisor declared the resolution duly adopted.
Tammy L. Beal, Township Clerk

Dated

MARION TOWNSHIP

FISCAL YEARS 2026, 2027 AND 2028

PFEFFER, HANNIFORD & PALKA, Certified Public Accountants, registered to practice in the State of Michigan (hereinafter referred to as CERTIFIED PUBLIC ACCOUNTANTS) and MARION TOWNSHIP, A municipal corporation, of the State of Michigan (hereinafter referred to as TOWNSHIP) contract on this day of, 2025, as follows:
1. For the fiscal years ending June 30, 2026, 2027 and 2028, the CERTIFIED PUBLIC ACCOUNTANTS shall conduct an audit of the financial statements of the TOWNSHIP for each year. The financial statements are the responsibility of the TOWNSHIP BOARD. Our responsibility is to express an opinion on the financial statements based on our audits. We will conduct our audits in accordance with auditing standards. Those standards require that we plan and perform the audit to obtain reasonable assurance about whether the financial statements are free of material misstatement. An audit includes examining, on a test basis, evidence supporting the amounts and disclosures in the financial statements. An audit also includes assessing the accounting principles used and significant estimates made by the township as well as evaluating the overall financial statement presentation.
2. The CERTIFIED PUBLIC ACCOUNTANTS' audit shall meet the requirements of Act No. 2, P.A. 1968, or as amended, and the related Bulletin for Audits of Local Units of Government in Michigan, dated June 1, 1968, or as amended, which is available from the State Treasurer.
3. If the TOWNSHIP receives federal financial assistance, grants, or other contracts and spends \$1,000,000 or more in federal funds in one fiscal year, the Township may be required to have a Uniform Guidance Single Audit conducted in accordance with Government Auditing Standards and (or) in accordance with Title 2 U.S. Code of Federal Regulations (CFR) Part 200, Uniform Administrative Requirements, Cost Principles, and Audit Requirements for Federal Awards. Pfeffer, Hanniford & Palka will request the assistance of another CPA firm to conduct the Uniform Guidance Single Audit which will be billed separately by the second CPA firm. Pfeffer, Hanniford & Palka will work with the second CPA firm in conducting the Uniform Guidance Single Audit as well as assist the Township with the additional procedures which will be required under the Uniform Guidance Single Audit. Pfeffer, Hanniford & Palka will still conduct a General Purpose Financial Statement Audit in accordance with generally accepted auditing standards.
4. The reports on financial statements, as required by Act 2 of Public Acts of 1968, or as amended, shall contain an unmodified opinion by the CPAs or such other opinion as CPAs must render under the circumstances when CPAs are unable to express an unmodified opinion.
5. The audit shall begin as soon after the signing of this contract as shall be convenient to the CERTIFIED PUBLIC ACCOUNTANTS and shall be completed with the Certified Public Accountant's report's issued not later than six (6) months after the conclusion of the fiscal year.
6. The TOWNSHIP shall have closed and balanced all funds and bank accounts, agencies and operations to be examined by the CERTIFIED PUBLIC ACCOUNTANTS .
7. The estimated audit fee for the years ended June 30, 2026, 2027 and 2028 will be \$26,500, \$27,000, and \$27,500 respectively. For non-audit services the hourly rate is \$150.
8. The TOWNSHIP authorizes the CERTIFIED PUBLIC ACCOUNTANTS to immediately disclose any and all findings of suspected fraud, and/or embezzlement to the Deputy State Treasurer in charge of the Local Audit Division of the State Department of Treasury.
9. The CERTIFIED PUBLIC ACCOUNTANTS shall provide a reasonable number of reports to the TOWNSHIP officials.
10. This contract may be terminated by either party upon a ninety-day (90) advance written notice.
Pfeffer, Hanniford & Palka, P.C.
PFEFFER, HANNIFORD & PALKA MARION TOWNSHIP

Certified Public Accountants

Leading the Way for Michigan

PROPOSAL OF COVERAGES

Public Entity Insurance Proposal for:

Township of Marion, Livingston County

Effective Date: 1/1/2026



Presented by:

Jonathan Johnson (269) 341-9764 jojohnson@acrisure.com



HOW ACRISURE SERVES YOU

We specialize in Michigan public entities and understands your unique coverage needs. We are your single source for Group Benefits, Property & Liability, and Group/ Individual Retirement Planning. In addition to comprehensive coverages, we provide risk management services, employee education, onsite reviews, online enrollment, 24/& access to each employee's benefits information, and much more.

> Our Property & Casualty team has over 54 years of experience in the Public Entity Insurance Business. Friendly and professional service for all your insurance needs. Below are the coverage opportunities our team has to offer.

Par Plan/ Open Property & Casualty

Broad coverage, competitive pricing, over 1300 Michigan entities with 96% retention.

Workers Compensation

Wage loss, medical treatment, rehab, death benefit and much more. Since 1912 Michigan based.

CFC Cyber Insurance

Cybercrime, network security privacy, liability, system damage, business interruption and phishing scams.

Provident: **Insurance For Emergency Services**

24/7 AD&D insurance, line of duty, occupational coverage and a first responder assistance program.

Additional information on any of these programs is available upon your request!

YOUR PROPERTY & CASUALTY TEAM



Jon Johnson Ext 3163

Account Manager jojohnson@acrisure.com mwest@acrisure.com rpritchard@acrisure.com



Megan West Ext 3178

Account Manager



Bobbi Pritchard Ext 3111

Department Manager



Kate Thomas Ext 3122

Service Representative kvthomas@acrisure.com



- The Michigan Township Participating Plan was formed in 1985.
- The Par Plan develops coverage programs specific to every member's needs.
- The Par Plan is a unique and proven, member-driven system that has effectively provided affordable, tailored property and casualty coverage to Michigan public entities for many years.
- The Par Plan is a proven, historically stable program with nearly **900 Michigan Townships** and a **98% member retention rate** and a strong, long-term working relationship with its program reinsurers.
- Over 1,300 current members already know why The Par Plan is #1 in Michigan.
- Par Plan was structured to provide more features and benefits than any other plan:
- Non-profit Tax-exempt
- Retain investment income
- Stable pricing
- Interactive website

- Simplified application
- Specialized loss control
- Homogenous group

MTPP RISK REDUCTION GRANT PROGRAM

The Michigan Township Participating Plan (Par Plan) established the Risk Reduction Grant Program in 2011 to continue providing its members a concentration of expert services in the public arena. This program further allows the Par Plan to partner with members and foster cooperation in an effective risk management and loss control program.

To the extent that funds are available, the Risk Reduction Grant Program has been established to assist members in reducing specific risk exposures and to assist our members in their efforts of applying effective risk management and loss control techniques for exposures the Par Plan insures.

GRANT QUALIFICATIONS

The applicant must be a member of the Michigan Township Participating Plan. The longevity of membership will be a factor considered in the approval and the amount of grant that is issued. Since risk management and grants usually result in cost savings in future years, members with long continuous membership will be given priority.

First year Par Plan members are not eligible for funding.

GRANT SELECTION PROCESS

The proposed grant request must present an approach which may provide a unique and innovative solution in order to assist our member in their efforts of applying effective risk management and loss control techniques covered by the Par Plan program.

The impact of the grant request must be identifiable and measurable. The grant must have a positive benefit to cost ratio; the project should demonstrate a measurable and realistic outcome to an exposure(s and must not duplicate similar efforts already undertaken by the member. The budget for the grant request must be realistic and accompanied by supporting data.

The plan of action must have a high probability of assisting or reducing the exposure(s. Statistics or other available data demonstrating the severity or extent of the exposure(s being addressed will enhance the possibility of receiving the grant.

APPLICATION & SUBMISSION

To obtain an application visit the Michigan Township Par Plan's website at www.theParPlan.com

GRANT WINNING EXAMPLES

- Firefighter Training of Emergency Vehicle Operations
- Police Department In-Car Cameras
- Fire Vehicle Backup Cameras
- Video Surveillance Systems
- Baseball Diamond Fence Guards
- Ambulance Front Bumper Guard
- Park Bulletin Board
- Park/Playground Fall Material or resurfacing
- Police Department Taser Training
- Smoke Detector with Direct Dial in Township Hall

- Well House Video Surveillance
- Fire & Rescue Training Structure
- EMS Power Cot
- Township Hall Emergency Lighting & Exit Signs
- Employee Training or Education
- Park Bleachers
- Cemetery Signage
- Chevron Striping on Emergency Vehicles
- Media Storage / Server for Police Patrol Recordings

TMHCC RISK CONTROL SERVICE & CLAIMS



RISK CONTROL SERVICES

Provides customized loss control to a variety of Municipal Governments, including Cities, Counties, Towns, Townships and Villages. We also work closely with the different branches within these entities:

- Police & Fire Departments
- Public Works
- Parks & Recreation Programs
- Human Resources Departments

Our main objective is to assist Municipalities in reducing and/or transferring potential liability exposures. To help our members deal with these, we offer several types of risk control services:

- · Risk Control site visits and subsequent report with recommendations for improvement
- · Special event and hold harmless language reviews
- Resource materials
- Technical assistance
- Free Risk Control workshops and conferences

These services are provided by experienced risk control personnel who utilize proven risk control techniques and procedures. These techniques and procedures are continuously updated by conferring with TMHCC appointed counsel and HCC Public Risk Claim Service, Inc.* TMHCC Risk Control Department Representatives are available to provide risk control advice and guidance at *no additional cost* to TMHCC insureds to help them avoid, reduce and/or transfer potential liability exposures.

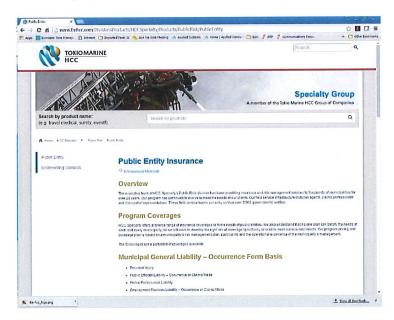
If you have any questions in regards to any of the risk control services that are provided, please contact your local TMHCC Risk Control Representative or the TMHCC Risk Control Department.

^{*} HCC Public Risk Claim Service, Inc.is a subsidiary of TMHCC and is the claims administrator for the TMHCC program. Information regarding TMHCC and appointed counsel is on their web page at www.tmhcc.com.



Set your home page to **www.tmhcc.com** to visit The TMHCC web site, available to you 24 hours each day, 7 days each week.

Visit the site to learn about upcoming events such as annual conventions, important meetings and helpful workshops; learn about the board members who represent you; find contact information for all of the municipal coverage professionals who are eager to serve your needs.



TMHCC maintains some of the highest financial ratings available within the insurance industry:



Service Providers



Acrisure

Customer Service 315 S. Kalamazoo Mall Kalamazoo, MI 49007 888.748.7966



Michigan Township Participating Plan

1700 Opdyke Court Auburn Hills, Michigan 48326 248- 371-3100



AccidentFund

200 N. Grand Avenue PO Box 40790 Lansing, MI 48901-7990 866-206-5851



TMHCC

Risk Control Administration 1700 Opdyke Court Auburn Hills, Michigan 48326 800.878.9878



HCC Public Risk Claim Service, Inc.

Claims Administration
1700 Opdyke Court
Auburn Hills, Michigan 48326
800.878.9878
24 Hour Telephone: 800.225.6561
publicriskclaims@tmhcc.com



CFC Underwriting Limited

85 Gracechurch Street London EC3V 0AA United Kingdom

Our Service Promise

We promise.

- We will promptly respond to your phone calls and emails.
- We will expedite any changes in coverage.
- We have staff on-site with expertise in the following areas:
 - Property & Casualty
 - Workers' Compensation
 - Bonds
- We will happily review your coverage at any time. We recommend review on an annual basis.
- We have the ability to review contracts or certificates you receive from other entities.
- We are willing and able to meet with you and your team to fully review coverage.

You Serve Others. We Serve You,





Quote Date:

November 3, 2025

Quote for:

MARION TOWNSHIP - LIVINGSTON

Policy Term:

01/01/2026 - 01/01/2027

Payment Plan:

Annual

Company:

U.S. Specialty Insurance Company (USSIC)

The Michigan Township Participating Plan (MTPP)

Policy #:

M26MTP81413-07

General Liability - Occurrence Form (USSIC)

Subject to \$5,000,000 per Occurrence / \$0 Aggregate

Subject to \$2,500 Deductible Including Loss and Loss Adjustment Expense

Deductible Applies to: Bodily Injury/Property Damage

Basis of Deductible: Per Occurrence

Damage to Premises Rented to you \$500,000 Subject to \$2,500 Deductible

Medical Payments \$10,000 Government Medical Included

Cemetery Professional Included Subject to \$2,500 Deductible

Pesticide or Herbicide - No Coverage

General Liability Nose Coverage - No Coverage

Employee Benefits - Occurrence Form - Subject to \$1,000,000 per Occurrence / \$3,000,000 Aggregate

Subject to \$0 Deductible

Employee Benefits Prior Acts Coverage - No Coverage

Sewer Backup Liability \$500,000 per Occurrence /\$500,000 Aggregate

Cyber Liability Coverage (MTPP) - No Coverage

Liquor Liability (USSIC) - No Coverage

Special Events: Subject to receipt of Special Events Application, Risk Control review and Underwriting approval (Additional Premium may apply)

Fireworks Liability: Subject to receipt of Special Events Application, Risk Control review and Underwriting approval prior to binding coverage (Additional Premium will apply)

Wrongful Acts Liability - Occurrence Form (USSIC)

Subject to \$5,000,000 per Occurrence / \$0 Aggregate

Subject to \$2,500 Deductible - Including Loss and Loss Adjustment Expense

Please note: Wrongful Acts Deductible and Loss Adjustment Expenses Apply to EPLI.

Prior Acts Coverage - No Coverage

Non-Monetary Damage \$100,000 Per Suit / \$100,000 Per Policy Limit

Private Property Use Restriction Sublimit \$1,000,000 per Occurrence / \$0 Aggregate

Subject to \$50,000 Deductible - Including Loss and Loss Adjustment Expense

Law Enforcement Liability (USSIC) - No Coverage

Property (USSIC)

Total Building and Contents Limit

\$5,901,770

Coinsurance

N/A

Subject to:

\$5,000 Deductible

Blanket Basis

Included

Agreed Amount

Included

Building Valuation-per schedule on file with company Replacement Cost

Special Form

Included

Accounts Receivable

\$250,000



Animal Mortality Business Income

Extra Expense

Debris Removal

Electrical Utility Service Interruption

Fire Department Service Charge

Fire Equipment Recharge

Foundations of Machinery

Golf Course Greens

Inventory or Appraisal

Newly Acquired or Constructed Prop – Bldg

Newly Acquired or Constructed Prop - Contents

Outdoor Property – Specifically Listed Items Outdoor Property – All Other Items

Personal Effects – Property of Others

Property in Transit
Property off Premises

Underground Pipes, Flues or Drains

Valuable Papers & Records - Cost to Research

Building Ordinance or Law

Earthquake Coverage Flood Coverage

\$10,000 any one occurrence \$500,000 any one occurrence

\$500,000 any one occurrence

25% of direct physical loss or damage to covered property

\$25,000 any one occurrence

\$5,000 for your liability

\$5,000 for each separate 12 month period

\$250,000 any one occurrence

\$100,000 any one occurrence

\$10,000 any one claim

\$1,000,000 for 180 days at each building

\$250,000 at each building

\$10,000 any one occurrence; Limited Perils

\$5,000 any one occurrence; Limited Perils \$1,000 for personal property of any one employee or

volunteer

\$50,000 any one occurrence

\$15,000 any one occurrence for property of others

\$50,000 any one occurrence \$100,000 any one occurrence

\$1,000,000

\$250,000 any one occurrence

\$250,000 Undamaged Portion / or Demolition

10% of reported values (Increased cost of construction)

\$1,000,000 subject to \$50,000 Deductible \$100,000 subject to \$10,000 Deductible

(Any location in the following flood zones is excluded: Flood Zones A, AO, AH, A1 - A30, A99, V, V1-V30. Any area later designated by FEMA as a "special flood coverage area" at the time of a Covered Cause of Loss is also subject to this limitation. Any area removed by FEMA from a "special flood coverage area" designed at the time of a Covered Cause of Loss is not subject to this limitation.)

Equipment & Mechanical Breakdown

Included

Subject to: \$1,000 Deductible Law and Ordinance Limit \$250,000

Automobile (USSIC)

Based on 0 vehicles - Schedule on file with Company

Subject to \$5,000,000 Liability Limit

Subject to \$0 Deductible

Hired and Non Owned Automobile Liability

Personal Injury Protection - No Coverage

Property Protection Insurance - Included

Mini-Tort Liability - Included

Hired Auto Physical Damage - No Coverage

Employee Vehicle Endorsement

Nose Coverage - No Coverage

Auto Catastrophic Coverage - No Coverage

Garage Keepers Legal - No Coverage

Impound Vehicles Coverage - No Coverage

Inland Marine (USSIC)

Subject to \$1,000 Deductible

Scheduled Equipment – Per Schedule on file with company Valuation: Replacement Cost Valuation - per schedule on file

Misc. Property & Equipment

\$720,845

\$30,311



Valuation:	Replacement Cost
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Ancillary Equipment (Fire Department)

No Coverage

Valuation: Replacement Cost

Contractors Equipment Rented From Others

\$0

less than 90 days

Aircraft Non-Operating Shell

Total Limit:

No Coverage \$751,156

EDP (USSIC)

Total Limit \$100,000

Subject to \$1,000 Deductible

System Breakdown Coverage Included
Loss of Business Income \$100,000
Extra Expense \$100,000

Media Coverage \$100,000

Crime (USSIC)

Coverage Form B, C & F Subject to: \$0 Deductible

B. Forgery or Alteration \$10,000
C. Theft, Disappearance and Destruction In/Out \$100,000
F. Computer Fraud \$100,000

Coverage Form O & P Subject to: \$0 Deductible

O. Employee Dishonesty – Per Loss \$100,000
P. Employee Dishonesty – Per Employee No Coverage

Includes Faithful Performance

Terrorism
USSIC Sub Total Premium:

MTPP Cyber Sub Total Premium:

MCCA Fee:

Total Annual Package Premium:

\$200
\$98,022.00

**Note: Terrorism can be Accepted

**Note: Optional quoted premiums are not included in installment plan premiums.

**Note: Mold, Fungi & Bacterial Exclusion Included

**Note: Perfluorinated Compounds (PFC)/Per-and Polyfluoroalkyl Substances (PFAS) Total Exclusion Included

**Note: Accounts cannot be brokered

**Note: All SIR's Include Loss, Loss Adjustment Expense and Supplementary Payments

**Note: Failure of any Dam, Levee or Dike Exclusion Included

You declined terrorism coverage for the upcoming policy period. We have, therefore, not included a quotation for terrorism coverage for the renewal period and our signed declination of terrorism insurance will remain in effect as long as you are insured by this company and until you rescind the declination in writing. If you would like the above quotation to include insurance for terrorism or if you would like to know more about terrorism coverage options available to you, please advise your agent



O	ntional	Quotes	and	Premi	um:
$\mathbf{\circ}$	Duonai	Quotos	and	1 1 (11111	uiii.

Special Conditions:

NOTE: The following forms need to be signed and returned prior to binding coverage:

~ Application Declaration

As indicated herein, this quote remains valid until 01/01/2026 and cannot be amended or altered without express written consent of TMHCC. Also, please be aware that any required subjectivities must be received, reviewed and approved, prior to binding this risk



Loc.# Bldg #	FacLoc # Within 50ft	Address City, State, Zip, County Addl Description	Year Built SQ Feet	Building Contents	Remove from Blanket/Agreed	Valuation Prop Boiler	POK BF Code	BC Sprinkler	Sp De
1 1	N/A No	2877 WEST COON LAKE (TOWNHALL/FIREHALL) HOWELL, MI 48843	1980 11,458	\$4,337,139 \$44,287	No	R R	10 100	1 No	N
1 2	N/A No	2861 WEST COON LAKE (VERIZON CO-LOCATOR HOWELL, MI 48843	2007 0	\$0 \$0	No	R R	10 020	1 No	N
1 3	N/A No	2877 W COON LAKE ROAD (GAZEBO) HOWELL, MI 48843	2009 512	\$40,136 \$0	No	R R	11 613	1 No	N
2 1	N/A No	4277 NORTON ROAD (PUMP STATION C1-4) HOWELL, MI 48843	2000 0	\$120,257 \$0	No No	R R	18 901	3 No	N
3 1	N/A No	4051 MASON (PUMP STATION C1-6) HOWELL, MI 48843	2000 0	\$120,257 \$0	No	R R	18 901	3 No	N
4 1	N/A No	3345 MASON (PUMP STATION C1-9) HOWELL, MI 48843	2000 0	\$117,249 \$0	No	R R	18 901	3 No	 N
5 1	N/A No	2622 NORTON ROAD (PUMP STATION C1-1) HOWELL, MI 48843	2000 0	\$132,280 \$0	No	R R	18 901	3 No	N
6 1	N/A No	1493 ALSTOTT (PUMP STATION C2-7) HOWELL, MI 48843	2000 0	\$150,319 \$0	No	R R	18 901	3 No	۱
7 1	N/A No	1052 PEAVY (PUMP STATION C2-2) HOWELL, MI 48843	2000 0	\$225,476 \$0	No	R R	18 901	3 No	1
8 1	N/A No	1418 TRACILEE (PUMP STATION C2-3) HOWELL, MI 48843	2000 0	\$180,382 \$0	No	R R	18 901	3 No	N

Client Name: MARION TOWNSHIP Application #: 3389033091601 Michigan Township Participating Plan



1	No	C2-5) HOWELL, MI 48843	0	\$0		R	901	No	
10 1	N/A No	3308 NORTON (PUMP STATION CX-8) HOWELL, MI 48843	2005 0	\$67,642 \$0	No	R R	18 901	3 No	N/A
11 1	N/A No	JEWELL (1.38 ACRES) HOWELL, MI 48843	2006 0	\$0 \$0	No	R R	10 010	1 No	N/A
11 2	N/A No	JEWELL (1.37 ACRES) HOWELL, MI 48843	2006 0	\$0 \$0	No	R R	10 010	1 No	N/A
12 1	N/A No	COON LAKE ROAD (29.11 ACRES) HOWELL, MI 48843	2006 0	\$0 \$0	No	R R	10 010	1 No	N/A
13 1	N/A No	TRIANGLE LAKE ROAD (9.38 ACRES) HOWELL, MI 48843	2006 0	\$0 \$0	No	R R	11 010	1 No	N/A
14 1	N/A No	200 WRIGHT ROAD (PUMPSTATION) HOWELL, MI 48843	2006 0	\$178,448 \$0	No	R R	18 901	3 No	N/A
16 1	N/A No	DARAJKLAN PROP @ LUCY RD 92.24 ACRES HOWELL, MI 48843	2010 0	\$0 \$0	No	R R	11 010	1 No	N/A
17 1	N/A No	92.24 acres FOXFIRE @ SUNRIDGE .347 ACRES HOWELL, MI 48843	1996 0	\$0 \$0	No	R R	11 010	1 No	N/A
18 1	N/A No	.347 acres TRACILEE & PEAVY RD 27.40 ACRES HOWELL, MI 48843	2010 0	\$0 \$0	No	, R R	11 010	1 No	N/A
19 1	N/A No	HARGER & D19 3 1/2 ACRES HOWELL, MI 48843	2010 0	\$0 \$0	No	R R	11 010	1 No	N/A
20 1	N/A No	GREEN @ PINGREE & VINE 1.78 ACRES HOWELL, MI 48843	2010 0	\$0 \$0	No	R R	11 010	1 No	N/A
21 1	N/A No	LAKESIDE @ NORTON & BURKHARDT 5.57 ACRES HOWELL, MI 48843	2010 0	\$0 \$0	No	R R	11 010	1 No	N/A

Client Name: MARION TOWNSHIP
Application #: 3389033091601
Michigan Township Participating Plan



Inland Marine Coverage

#	Serial Number Dept.	Year:	Make: Type:	Model: Actual / Replacement:	Limit:	Spec Ded:
2	General Administrative		(2) BALLOT ON DEMANDS Commercial Articles	VOTING MACHINE R	\$11,000	N/A
3	General Administrative		(4) BROTHER PRINTERS Commercial Articles	R ,	\$3,600	N/A
4	Parks and Recreation		450' OF SPLIT RAIL Commercial Articles	OF FENCE @ PARK R	\$2,400	N/A
5	Parks and Recreation		BASEBALL BACKSTOP Commercial Articles	R	\$2,645	N/A
6	General Administrative		(2)EMERGENCY ALERT Commercial Articles	SYSTEM R	\$40,000	N/A
7	Parks and Recreation		ENGRAVED BRICK Commercial Articles	PAVERS R	\$6,000	N/A
8	General Administrative		(9) ELECTRONIC POLL Commercial Articles	BOOKS R	\$4,800	N/A
9	General Administrative		6-BAY BATTERY Commercial Articles	CHARGER R	\$700	N/A
11	Water and Sewer		2 GENERATORS Commercial Articles	R	\$40,000	N/A
12	Parks and Recreation		(7) PICNIC Commercial Articles	TABLES R	\$1,900	N/A
14	General Administrative		(7) VERITY SCANS Commercial Articles	VOTING MACHINES R	\$31,800	N/A
15	General Administrative		(56) VOTING STANDS Commercial Articles	R	\$4,000	N/A
16	General Administrative		OZONE STATION Commercial Articles	(1301 PINCKNEY ROAD) R	\$50,000	N/A
17	General Administrative		BUCKPOLE Commercial Articles	ASPHALT R	\$1,000	N/A
18	Cemetery		600FT CEM FENCE Commercial Articles	R	\$3,000	N/A
19	Dept. of Public Works		Digital Sign -2877 W Coon Lake Road	R	\$39,000	N/A

Client Name:

MARION TOWNSHIP

Application #: 3389033091601
Michigan Township Participating Plan



			Signs			
20	Parks and Recreation		Playground Equipment Commercial Articles	R	\$200,000	N/A
21	Parks and Recreation		(5)Park Benches Commercial Articles	R	\$5,000	N/A
22	General Administrative	2025	VATS Commercial Articles	R	\$12,000	N/A
23	Parks and Recreation	2025	Pickleball Courts and Fencing Commercial Articles	R	\$250,000	N/A
24	Parks and Recreation	2025	I PADS Commercial Articles	R	\$12,000	N/A

Total Items:	21	Schedule Sub Total:	\$720,845
	Miscellaneous Property and Equipment:	\$30,311	
	Ancillary Equipment (Fire Department):	\$0	
	Contractor's Equipment Rented From Others Limit:	\$0	
	Sub Total:	\$30,311	
		Total:	\$751,156

Client Name: MARION TOWNSHIP
Application #: 3389033091601
Michigan Township Participating Plan



		Canine Schedule		
Name	Tattoo:	Description:	Year Born:	Value:
				φ0
			Total Value:	\$0
	Electronic Data	Processing Coverage In	formation	

EDP Coverage: Yes

EDP Deductible:

OR SIR:

Deductible: Yes Amount: \$1,000 SIR: No Amount: \$0

Aggregate Limit: \$0

Loss of Business Income Limit: \$100,000

Extra Expense: \$100,000

Media Coverage: \$100,000

System Breakdown: Yes

Electronic Data Processing Coverage Information

### Serial Number:	Description: COMPUTER EQUIPMENT	Coverage: \$35,000
2.	MISC	\$65,000

Total Items:

2

Total Coverage:

\$100,000

Client Name: Application #:

MARION TOWNSHIP 3389033091601

Michigan Township Participating Plan

Premium Summary

Township of Marion, Livingston County

General Liability	Included
Employee Benefits Liability	Included
Wrongful Acts Liability	Included
Property	Included
Automobile	Included
Inland Marine	Included
EDP	Included
Crime	Included

Total MTPP Premium:

\$98,022.00

Cyber Liability, Earth Movement and Flood Coverage Quotes are available upon your written request.

**NOTICE

This proposal is an overview of coverage and is merely descriptive and should be used for reference purposes only. Please refer to the coverage document for specific terms, conditions, and exclusions. Any questions should be referred to your independent insurance agent.

Additional Forms Required

Township of Marion, Livingston County

Additional forms to be signed and returned

Bind Request

Please Note-if these forms are not returned, it will delay the issuance of your policy.

Mail to:

Acrisure Attn: Kate Thomas 315 S. Kalamazoo Mall Kalamazoo, MI 49007





Cyber Coverage Proposal

Marion Township, Livingston



Effective:

1/1/2026

Presented & Administered By: Jon Johnson



Marion Township, Livingston

1/1/2026

Premium Summary

\$1,000,000 Coverage Limit \$ 2,450.00
Policy Fees \$ 435.00
Policy Taxes \$ 61.25

Total Premium:

\$ 2,946.25

The above premium is an indication only and is subject to the receipt of the following:

- 1. Fully completed & signed application
- 2. Downloading & registering the CFC Incident Response Mobile App within 30 days of policy issuance.

**NOTICE:

This proposal is an overview of coverages and is merely descriptive and should be used for reference purposes only. Please refer to the coverage document for specific terms, conditions, and exclusions. Any questions should be referred to your independent insurance agent.





DECLARATIONS

INSURING CLAUSE 1: CYBER INCIDENT RESPONSE

SECTION A: INCIDENT RESPONSE COSTS

Limit of liability:

USD1,000,000

each and every claim

SECTION B: LEGAL AND REGULATORY COSTS

Limit of liability:

USD1,000,000

each and every claim

SECTION C: IT SECURITY AND FORENSIC COSTS

Limit of liability:

USD1,000,000

each and every claim

SECTION D: CRISIS COMMUNICATION COSTS

Limit of liability:

USD1,000,000

each and every claim

SECTION E: PRIVACY BREACH MANAGEMENT COSTS

Limit of liability:

USD1,000,000

each and every claim

SECTION F: THIRD PARTY PRIVACY BREACH MANAGEMENT COSTS

Limit of liability:

USD1,000,000

each and every claim

SECTION G: POST BREACH REMEDIATION COSTS

Limit of liability:

USD50,000

each and every claim, subject to a

maximum of 10% of all sums we have paid

as a direct result of the cyber event

INSURING CLAUSE 2: CYBER CRIME

SECTION A: FUNDS TRANSFER FRAUD

Limit of liability:

USD100,000

each and every claim

SECTION B: INVOICE MANIPULATION

Limit of liability:

USD100,000

each and every claim

SECTION C: NEW VENDOR FRAUD

Limit of liability:

USD100,000

each and every claim

SECTION D: PHYSICAL GOODS FRAUD

Limit of liability:

USD100,000

each and every claim



SECTION E: THEFT OF PERSONAL FUNDS

Limit of liability:

USD100,000

each and every claim

SECTION F: CORPORATE IDENTITY THEFT

Limit of liability:

USD100,000

each and every claim

SECTION G: THEFT OF FUNDS HELD IN ESCROW

Limit of liability:

USD100,000

each and every claim

SECTION H: THEFT OF CLIENT FUNDS

Limit of liability:

USD50,000

each and every claim

SECTION I: CUSTOMER PAYMENT FRAUD

Limit of liability:

USD50,000

each and every claim

SECTION J: TELEPHONE HACKING

Limit of liability:

USD100,000

each and every claim

SECTION K: UNAUTHORIZED USE OF COMPUTER RESOURCES

Limit of liability:

USD100,000

each and every claim

INSURING CLAUSE 3: CYBER EXTORTION

Limit of liability:

USD1,000,000

each and every claim

INSURING CLAUSE 4: SYSTEM DAMAGE AND BUSINESS INTERRUPTION

SECTION A: SYSTEM DAMAGE AND RECTIFICATION COSTS

Limit of liability:

USD1,000,000

each and every claim

SECTION B: HARDWARE REPLACEMENT COSTS

Limit of liability:

USD1,000,000

each and every claim

SECTION C: INCOME LOSS AND EXTRA EXPENSE

Limit of liability:

USD1,000,000

each and every claim

SECTION D: EMERGENCY AND ADDITIONAL OPERATIONAL CONTINUITY COSTS

Limit of liability:

USD100,000

each and every claim



SECTION E: VOLUNTARY AND REGULATORY SHUTDOWN

Limit of liability:

USD1,000,000

each and every claim

SECTION F: DEPENDENT BUSINESS INTERRUPTION

Limit of liability:

USD1,000,000

each and every claim

SECTION G: CONSEQUENTIAL REPUTATIONAL HARM

Limit of liability:

USD1,000,000

each and every claim

SECTION H: LOST OR MISSED BIDS

Limit of liability:

USD1,000,000

each and every claim

SECTION I: CLAIM PREPARATION COSTS

Limit of liability:

USD25,000

each and every claim

INSURING CLAUSES 5 AND 7 - 9 COMBINED

Aggregate limit of liability:

USD1,000,000

in the aggregate

INSURING CLAUSE 5: NETWORK SECURITY & PRIVACY LIABILITY

SECTION A: NETWORK SECURITY LIABILITY

Limit of liability:

USD1,000,000

each and every claim

SECTION B: PRIVACY LIABILITY

Limit of liability:

USD1,000,000

each and every claim

SECTION C: MANAGEMENT LIABILITY

Limit of liability:

USD1,000,000

each and every claim

SECTION D: REGULATORY FINES, PENALTIES AND INVESTIGATION COSTS

Limit of liability:

USD1,000,000

each and every claim

SECTION E: PCI FINES, PENALTIES AND ASSESSMENTS

Limit of liability:

USD1,000,000

each and every claim

SECTION F: CONTINGENT BODILY INJURY

Aggregate limit of liability:

USD250,000

in the aggregate, including **costs and**

expenses



INSURING CLAUSE 6: CRIMINAL REWARD COVER

Limit of liability:

USD100,000

each and every claim

INSURING CLAUSE 7: MEDIA LIABILITY

SECTION A: DEFAMATION

Aggregate limit of liability:

USD1,000,000

in the aggregate, including costs and

expenses

SECTION B: INTELLECTUAL PROPERTY RIGHTS INFRINGEMENT

Aggregate limit of liability:

USD1,000,000

in the aggregate, including costs and

expenses

INSURING CLAUSE 8: TECHNOLOGY ERRORS AND OMISSIONS

NO COVER GIVEN

INSURING CLAUSE 9: COURT ATTENDANCE COSTS

Aggregate limit of liability: USD100,000

in the aggregate



INVOICE /BIND REQUEST

Marion Township, Livingston County Tammy Beal, Clerk 2877 West Coon Lake Road Howell, MI 48843-8937

ACRISURE

315 South Kalamazoo Mall Kalamazoo, MI 49007

ENTITY NAME: Marion Township, Livingston County	EFFECTIVE: <u>1/1/2026</u>
Please bind coverage per the attached proposal premiums as in Package	dicated below.
General Liability	Included
Employee Benefits Liability	Included
Wrongful Acts Liability	Included
Property	Included
Automobile	Included
EDP	Included
Crime	Included
Total MTPP Package Premium	\$98,022.00
Cyber Liability Additional Premium	<u>\$2,946.25</u>
Total Premium	100,968.25
Total Premium Submitted	\$

PAYMENT DUE ON OR BEFORE POLICY EFFECTIVE DATE

Please make checks payable to:

Acrisure Great Lakes Partners Insurance Services, LLC. 315 South Kalamazoo Mall Kalamazoo, MI 49007

THANK YOU FOR YOUR BUSINESS AND CONTINUED SUPPORT!

AUTHORIZED SIGNATURE:	DATE:	



November 20, 2025

Dear Township/City Treasurer,

Enclosed you will find; the summer tax collection agreement and the Livingston ESA signed summer tax resolution.

Please seek board approval (as necessary) and sign the summer tax collection agreement. Return the signed agreement to me as soon as possible, but no later than April 30, 2026.

If you have any questions, please email me at stephanieweese@livingstonesa.org.

Thank you,

Stephanie L. Weese

Deputy Superintendent for Administrative Services

Alfan Salinse

SUMMER TAX COLLECTION AGREEMENT

The Township of Marion with offices located at 2877 W. Coon Lake Road, Howell, Michigan (the "township") pursuant to 1976 PA 451, as amended, for the purposes of providing for the collection by the Township of a summer levy of Livingston Educational Service Agency, Michigan (the "Agency") property taxes for the year 2026 and hereafter as provided below:

The Agency and the Township agree as follows:

- 1. The Township agrees to collect I00% of the total school millage in the summer as certified by the Agency for levy on all taxable property in addition to and not within the K-12 school district summer tax collection, including principal residence and other exempt property not subject to the 18 mill levy within the Howell Public Schools.
- 2. All interest and penalties, other than collection fees, that are imposed prior to the date the taxes are returned delinquent and that are attributable to school taxes, shall belong to the Agency.
- 3. The Agency agrees to pay the Township costs of assessment and collection at \$4.00 per parcel which represents reasonable expenses incurred by the Township in assessing and collecting Agency taxes, to the extent that the expenses are in addition to the expenses of assessing and collecting other taxes at the same time.
- 4. The Agency shall certify to the Township Treasurer the school millage to be levied on property for summer collection to the Township via a signed L-4029 within 3 weeks of Livingston County Equalization delivering their tax roll information to the Agency, or by June 15, whichever is earlier.
- 5. The Township Treasurer shall account for and deliver summer school tax collections to the Agency within ten (10) business days from the 1st and 15th of each month via electronic transfer, if and when possible.
- 6. In the event that state law is amended necessitating changes to this Agreement, the parties agree to negotiate changes to the Agreement in good faith to confirm the Agreement to state law. Collection of summer taxes and payment for said collection shall not be disrupted or delayed due to the negotiation of or revision to this Agreement.
- 7. By execution of this Agreement, both parties certify and represent that the Agreement is authorized by the laws of the State of Michigan, that the individuals responsible for collecting the Agency taxes are and will follow all laws pertaining to their duties and responsibilities as a tax collecting agent, and that the signors are authorized by their respective governing bodies to execute this Agreement.
- 8. This Agreement is effective on the date of its execution and shall expire twelve months from the effective date.

IN WITNESS WHEREOF, the parties have executed this Agreement on the respective dates indicated below.
LIVINGSTON EDUCATIONAL SERVICE AGENCY, MICHIGAN
By: Stephanie L. Weese
Its: Deputy Superintendent for Administrative Services
Dated: November 20, 2025
TOWNSHIP OF MARION:
By
Its
Dated

ANNUAL SUMMER TAX RESOLUTION

Livingston Educational Service Agency

A regular meeting of the Board of Education (the "Board") was held in the Livingston Educational Service Agency Education Center on the 12th day of November, 2025, at six o'clock p.m.

	The meeting was called to order at <u>6:03</u> p.m., by President <u>Loy</u>		
	Present:	Cortez, Fryer, Loy, Michniewicz	
·	Absent:	Marcella - O'Leary	
and su	The following preamble and resolution were offered by Member Michnie and supported by Member Fryer		

WHEREAS:

- 1. This Board of Education previously adopted a resolution to impose a summer property tax levy to collect all of school property taxes, including debt services, upon property located within the school district and continuing from year to year until specifically revoked by this Board of Education; and
- 2. The Revised School Code, as amended, requires formal action of the Board of Education prior to January 1 every year to continue the summer tax levy.

NOW, THEREFORE, BE IT RESOLVED THAT:

- 1. This Board of Education, pursuant to the Revised School Code, as amended, hereby invokes for 2026 its previously adopted ongoing resolution imposing a summer tax levy of all of school property taxes, including debt service, and continuing from year to year until specifically revoked by this Board of Education, and requests each city and/or township in which this Agency is located (and in which a local school district or city is concurrently imposing a summer tax levy) to collect those summer taxes.
- 2. The Superintendent, school business official, or his/her designee, is authorized and directed to forward to the governing body of each city and/or township in which this Agency is located (and in which a local school district or city is concurrently imposing a summer tax levy) a copy of this Board's resolution imposing a summer property tax levy on an ongoing basis and a copy of this resolution requesting that each city and/or township agree to collect the summer tax levy for 2026. Said resolutions and the request to collect the summer tax levy shall be forwarded so that they are received by the appropriate governing bodies before January 1, 2026.

606.08 KEEPING OF CHICKENS.

- (a) <u>Permit Required</u>. Any person who keeps chicken within the City shall obtain a permit from the City prior to acquiring the chickens and pay a permit fee set by City Council. Applications shall be made to the City of Howell Community Development Department. Permits are nontransferable.
- (b) <u>Neighbor Consent</u>. No permit shall be issued and no chickens shall be allowed to be kept unless the owners of all adjacent properties (as defined below) consent in writing to the permit and this consent is presented along with an application for a permit.
- (c) <u>Term of Permit</u>. Permits are issued on an annual basis and are then renewable annually.
- (d) <u>Adjacent Property</u>. For the purposes of this chapter, "adjacent property" is defined as any property sharing any part of a property line or corner with the parcel proposed for the keeping of chickens.
- (e) <u>Requirements</u>. Each person holding a permit to keep chickens within the City shall comply with the following:
- (1) The principle use of the property where the chickens are to be kept must be a single family dwelling as defined by the City of Howell Zoning Ordinance;
 - (2) No more than six hens per parcel;
 - (3) No keeping of roosters;
 - (4) No slaughter of any chickens;
- (5) Chickens shall not be kept in any location on the property other than the backyard as defined by the City of Howell Zoning Ordinance;
- (6) Chickens shall be provided with a covered enclosure and must be kept in the covered enclosure or in a fenced enclosure at all times. Fenced enclosures are subject to the requirements of Section 5.11 of the City of Howell Zoning Ordinance;
- (7) Chickens shall be provided with a secure, well-ventilated, roofed and lockable enclosure. The floors and walls of the structure shall be kept in a clean and sanitary condition:
- (8) No covered enclosure or fenced enclosure shall be located closer than ten feet to any property line;

- (9) No covered enclosure or fenced enclosure shall be located closer than forty feet from any residential structure on an adjacent property;
- (10) All enclosures for the keeping of chickens shall be so constructed as to prevent rats, mice, or other rodents from being harbored underneath, within, or within the walls of the enclosure;
- (11) Chicken feed must be stored within a tightly lidded container in a shed, garage, or similar storage area; and
- (12) Waste materials (feed, manure, litter) shall be disposed of in a sanitary manner (which may include bagging or composting) and not piled or otherwise stored on the property.
- (f) <u>Application for Permit</u>. An application for a permit for keeping chickens shall be made on a form provided by the City, shall be accompanied by a payment of a non-refundable annual permit fee in an amount set by resolution of City Council and shall include, but not be limited to, the following information:
 - (1) Number of chickens;
- (2) Description of all pens, coops, cages and enclosures constructed for housing and confining chickens;
- (3) The distance and location of all pens, coops, cages and enclosures from all adjacent property lines and residential structures; and
 - (4) Documentation of consent from all adjacent property owners.
 - (g) Amendment. No additional fee shall be required for an amendment to a permit.
- (h) <u>Violation of Section and Revocation of Permits</u>. If any of the above requirements are not complied with, the City may revoke any permit granted under this section and/or initiate a civil infraction violation pursuant to Section <u>606.99</u>. The City may also revoke a permit if a person's chickens become a nuisance as defined in Section <u>652.01</u> or the permit holder receives two verified violations pertaining to the keeping of chickens within a six month period.

(Ord. 883. Passed 10-28-13.)

606.99 PENALTY.

(a) Except as otherwise provided herein, any person violating or refusing to comply with any of the provisions of this chapter shall be guilty of a misdemeanor subject to the following penalties:

- (1) Upon a first conviction under this chapter, a fine of twenty-five dollars (\$25.00) and payment of any and all impound fees.
- (2) Upon a second conviction under this chapter, a fine of fifty dollars (\$50.00) and payment of any and all impound fees.
- (3) Upon a third or subsequent conviction, a fine of not more than five hundred dollars (\$500.00) or imprisonment of not more than ninety days in the County Jail, or both, and payment of any and all impound fees. In addition, the animal may be impounded and destroyed by order of the District Court.

(Ord. 527. Passed 9-24-90.)

- (b) Whoever violates Section 606.05 and 606.08 is responsible for a municipal civil infraction, and shall be subject to the following fines:
 - (1) Upon being found responsible for a first violation, twenty-five dollars (\$25.00);
 - (2) Upon being found responsible for a second violation, fifty dollars (\$50.00); and
- (3) Upon being found responsible for a third and/or subsequent violation, seventy-five dollars (\$75.00).

(Ord. 711. Passed 7-31-00; Ord. 883. Passed 10-28-13.)

Tammy Beal

From:

Sent:

Subject:

Rob Stanford < RStanford@livgov.com>

Tuesday, November 25, 2025 11:24 AM

Distribution of DRAFT 2026 Livingston County, Michigan Master Plan



Livingston County Department of Plann

Department Address: Administration Building 304 E. Grand River Avenue Howell, MI 48843-2323 P: 517-546-7555 W: miliv county, gov/planning

Scott Barb AICP, PEM Director

Robert Stanford AICP Principal Planner Martha Haghind AICP Principal Planner

Abby Plant

TO:

Livingston County Board of Commissioners Livingston County Municipal Legislative Bodies Contiguous Municipal Legislative Bodies, Southeast Michigan Council of Governments Public Utility Companies and Railroad Companies

FROM:

Livingston County Planning Department

Scott Barb, Director

DATE:

November 25, 2025

RE:

Distribution of DRAFT 2026 Livingston County Master Plan for public review and comment

On October 15, 2025, the Livingston County Planning Commission recommended to the Livingston County Board of Commissioners to approve the release of the Draft 2026 Livingston County Master Plan to all the neighboring communities and interested parties for a 63-day review period as required by the Michigan Planning Enabling Act (PA 33 of 2008 as amended). On November 24, 2025, the Livingston County Board of Commissioners approved the distribution of the Draft 2018 Livingston County Master Plan for public review and comment.

During the 63-day review period, public comments will be collected by County Planning Department staff. After the review period (which ends on January 26, 2026), a public hearing will be scheduled by the Livingston County Planning Commission (date to be determined) to hear verbal comments, and to review the comments collected by staff. Adoption of the plan will not take place until after this review period and public hearing.

Please see the Livingston County Planning Department website at: https://milivcounty.gov/planning/2026-masterplan/ for a link to the complete draft of the plan. The Draft 2026 Livingston County Master Plan is a web-based plan that is intended to be viewed and utilized digitally, although the plan can be downloaded and printed by the user. A copy of the draft plan is also available at the front counter of the Livingston County Planning Department.

Comments on the draft plan may be made directly from the 2026 Draft Master Plan website utilizing the public comment link found there, or by e-mail to the Livingston County Planning Department at planning@livgov.com, by letter, fax, or telephone contact as indicated on this letterhead.

Thank you for your consideration of this matter. If you have any questions regarding this correspondence, please contact Livingston County Planning Department. We look forward to your comments regarding this draft document.

CORRESPONDENCE & UPDATES:

-Discussion about Marion Township Roads
(NO PAPERWORK IN PACKET)