

MARION TOWNSHIP
BOARD OF TRUSTEES
REGULAR MEETING
Thursday, September 26, 2024
7:30 pm

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. Sept 12, 2024 Regular Meeting Minutes
 - b. September 17, 2024 Special Meeting Minutes
 - c. September 18, 2024 MHOG Agenda/Minutes
 - d. September 18, 2024 HAFDA Agenda/Minutes
 - e. CCS Invoice (\$19,371.13)
- 3) Triangle Weed Special Assessment District Public Hearing-Creating the District
- 4) Marion Township Roads
 - County Farm/Sexton Road Speed Limit
 - 2025 Gravel Road Projects per Vinnie
- 5) Winterwood Drive SAD Adjustment
- 6) Crystal Wood Trees (Bring back)
- 7) City of Howell Water Discharge Update
- 8) Disc Golf Course Tournament Permission
- 9) Buck Pole
- 10) Township Maintenance Update

Correspondence and Updates

Call to the Public

Adjournment

Next Board Packet will be ready after 3 pm on Thursday, October 3, 2024.

**MARION TOWNSHIP
BOARD OF TRUSTEES
REGULAR MEETING
SEPTEMBER 12, 2024**

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

MEMBERS ABSENT: None

OTHERS PRESENT: Phil Westmoreland, Spicer; Attorney John Gormley

CALL TO ORDER

Bob Hanvey 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

Item #15—Marion Township Sewer System and additional items under #7—County Farm/Sexton Road Speed Limit. were added to the agenda. Les Andersen motioned to approve the agenda as amended. Tammy Beal seconded. **Motion carried.**

CONSENT AGENDA

Les Andersen motioned to approve the consent agenda. Scott Lloyd seconded. Roll call vote: Andersen, Donovan, Beal, Durbin, Lloyd, Hanvey, Lowe—all yes. **Motion carried.**

HIGH MEADOWS MAINTENANCE SAD PUBLIC HEARING FOR CREATING THE DISTRICT

Bob Hanvey explained the process for creating a special assessment district to the property owners. The public hearing was opened at 7:36 pm.

The following property owners stated they support creation of the SAD: Mark Trotter, 2771 High Meadows; Janet Boomer, 2631 High Meadows; Mike Tyler, 5029 Bentley Lake Road (owns four lots on High Meadows); and Michael Beitler, 2743 High Meadows. Property owner Frank Kemmer sent a letter in support of the SAD.

Catherine Dyer, 2715 High Meadows, does not support creation of the SAD.

Five property owners opposed the SAD and turned in forms to the clerk, which exceeded 20% of the frontage, so the process stops. The five property owners are:

Glenn & Nancy Johnson, Tax ID #4710-34-100-012
Catherine & Mike Dyer, Tax ID#4710-34-100-017
Tom & Crystal Bowling, Tax ID #4710-34-100-021

Katie Holt, Tax ID #4710-34-100-020
Kenneth Estes, Tax ID #4710-34100-010

Bob Hanvey explained that the property owners in support need a petition signed by owners with at least 50% of the frontage, with signatures verified by the township clerk, to continue the process. The public hearing was closed at 7:50 pm.

SPR #02-24—TAMARACK PLACE REAPPROVAL OF EXPIRED SITE PLAN

Mike West from Westview Capital was present for this agenda item. He explained that the project had been paused. In the meantime, the Livingston County Drain Commission made some changes to regulations. This request for reapproval was reviewed by the Planning Commission and on August 27, they recommended approval. The board members discussed the water table and detention pond. Dan Lowe said it should be 8" of gravel and 4" of asphalt, not 7" and 3". Phil Westmoreland confirmed there is room to the west to expand the basin; he will discuss with Ken Recker.

Scott Lloyd motioned to approve the revised site plan for Tamarack Place contingent on the drainage issue being resolved and the detention pond as approved by the township engineer, and to change roads to 8" gravel and 4" asphalt. Les Andersen seconded.

Discussion: Dan Lowe asked about the intersection of Peavy and Alstott; the developer will provide the township with \$150,000 when the first land use permit is issued.

Motion carried.

SET DATE FOR TRIANGLE LAKE WEED SPECIAL ASSESSMENT DISTRICT

Les Andersen motioned to adopt a resolution to schedule a public hearing for the Triangle Lake Aquatic Weed Control Special Assessment District Creation for Thursday, September 26, 7:30 pm, as presented. Sandy Donovan seconded. Roll call vote: Durbin, Donovan, Hanvey, Lloyd, Beal, Andersen, Lowe—all yes. **Resolution passed 7-0.**

WINTERWOOD DRIVE SAD ADJUSTMENT

The township doesn't have all of the numbers yet; this will be discussed at the September 26 Board meeting.

COUNTY FARM/SEXTON ROAD SPEED LIMIT/OTHER ROAD ISSUES

A complaint was received about the speed limit on County Farm/Sexton Roads. John Gormley will look at the statute for changing a speed limit and bring to the next meeting.

Les Andersen said a resident had concerns about D-19 turning on to I-96 West and feels there should be a left-turn signal. The board decided to postpone discussion on this due to the proposed racetrack.

Les Andersen said the township should look at the five-year plan for roads.

Tammy Beal said that the foreman said the township should start looking at gravel road projects, and he suggested Cedar Lake Road.

CITY OF HOWELL WATER DISCHARGE REQUEST

Mike Spitler from the City of Howell contacted the township about Marion Township permitting groundwater discharge from their contractor for Phase 1 of the Lucy Road construction. Les Andersen motioned to have Phil Westmoreland work with the City of Howell on the testing requirements. Dan Lowe seconded. **Motion carried.**

CRYSTAL WOOD TREES

Cathy Hulett, HOA President, said her understanding was that the trees were going to be planted this week; Bob Hanvey said she misunderstood. Dan Lowe said the trees that were quoted from Mayhew's are too small; the court order requires 2 ½"-3" caliper trees. John Gormley said if the number of trees planted or location varies from the

court order, the order needs to be amended. He will prepare an amendment to the consent judgment for the next meeting. Dan Lowe will talk with the owner of Lot 4 to determine if and/or where they want the trees. He will also take care of the cost of the water problem and removing the dead trees on the lot.

Les Andersen motioned to extend the meeting beyond 9:30 pm. Greg Durbin seconded. **Motion carried.**

ENFORCEMENT OFFICER JOB DESCRIPTION

Scott Lloyd motioned to postpone this item until after the November election. Sandy Donovan seconded. **Motion carried.**

NUISANCE ORDINANCE/PENALTY ORDINANCE

Tammy Beal motioned to adopt the penalty ordinance with spelling corrections and ordinance number included, as presented. Les Andersen seconded. Roll call vote: Beal—yes; Andersen—yes; Donovan—no; Durbin—yes; Lowe—yes; Hanvey—yes; Lloyd—yes. **Motion carried 6-1.**

Les Andersen motioned to adopt the nuisance ordinance with spelling corrections and ordinance number included, as presented. Scott Lloyd seconded. Roll call vote: Hanvey—yes; Lowe—yes; Durbin—yes; Beal—yes; Lloyd—yes; Donovan—no; Andersen—yes. **Motion carried 6-1.**

Tammy Beal motioned to postpone action on the Show Cause Hearing procedure. Scott Lloyd seconded. **Motion carried.**

TOWNSHIP MAINTENANCE UPDATES

Tammy Beal reported that the apples trees have been removed, and the walking path signs have been installed. Scott Lloyd said he will check again on someone to install the plexiglass at the counter.

Tammy Beal said that HAPRA would like to purchase a new buck pole at a cost of up to \$5,000. Scott Lloyd said he would like the buck pole to be made of steel. The board members would like to see the design of the new buck pole before authorizing funds.

Tammy Beal motioned to purchase another bench for the playground at a cost of \$2,464.62, as presented. Sandy Donovan seconded. Roll call vote: Donovan, Beal, Andersen, Lowe, Hanvey, Lloyd, Durbin—all yes. **Motion carried 7-0.**

CEMETERY FENCE REPAIR QUOTES

Les Andersen motioned to accept the estimate from Handy Fence for \$2,300, as presented. Tammy Beal seconded. Roll call vote: Lowe, Durbin, Lloyd, Donovan, Andersen, Beal, Hanvey—all yes. **Motion carried 7-0.**

AUGUST 12, 2024 ZBA REPORT

Dan Lowe reported that the ZBA met on August 12 for a variance request for an accessory building in the front yard, which was denied.

MARION TOWNSHIP SEWER SYSTEM

Dan Lowe motioned to spend up to \$15,000 on SMS equipment for the Norton Road and Alstott lift stations and others as needed. Les Andersen seconded. Roll call vote: Andersen, Donovan, Beal, Durbin, Lloyd, Hanvey, Lowe—all yes. **Motion carried 7-0.**

CORRESPONDENCE & UPDATES

Tammy Beal reported seeing a pink school bus and a car on a flat-bed truck, possibly from High Meadows.

The county conducted an audit of the township's August election results and no mistakes were found.

Tammy Beal passed out a letter from Foster Swift, who would like to schedule a closed session; Tammy will try to schedule it for Tuesday, September 17 during the day.

CALL TO THE PUBLIC

Cathi LeBlanc, 2798 Pingree, asked about who follows-up on whether a silt fence is required; the response was the Livingston County Drain Commission. The land balancing is done on the Pingree house and they've put down sod; the township had previously given them until the end of summer.

ADJOURNMENT

Greg Durbin motioned to adjourn at 10:30 pm. Scott Lloyd seconded. **Motion carried.**

Submitted by: S. Longstreet

Tammy L. Beal, Township Clerk Date

Robert W. Hanvey, Township Supervisor Date

MARION TOWNSHIP
BOARD OF TRUSTEES
SPECIAL MEETING
SEPTEMBER 17, 2024

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

MEMBERS ABSENT: None

OTHERS PRESENT: Attorney Thomas Meagher

CALL TO ORDER

Bob Hanvey called the meeting to order at 3:01 pm

CALL TO THE PUBLIC

None heard

APPROVAL OF AGENDA

Sandy Donovan made a motion to approve the agenda as presented, seconded by Les Andersen. **Motion carried.**

Sandy Donovan made a motion at 3:02 pm. to go into a closed session to discuss settlement with our attorney, per MCL 15.268(h) on AJR Group, Inc vs Marion Township because discussion during an open meeting would have a detrimental financial effect on the settlement position of the township. Supported by Dan Lowe. Roll call vote: Lowe, Lloyd, Beal, Hanvey, Durbin, Andersen, Donovan-all yes. No-none. **Motion carried 7-0.**

Tammy Beal made a motion at 3:48 pm to come out of closed session, seconded by Scott Lloyd. Roll call vote: Donovan, Durbin, Hanvey, Lloyd, Beal, Andersen, Lowe-all yes. No-none. **Motion carried 7-0.**

Bob Hanvey made a motion to authorize Attorney, Tom Meagher, to proceed as recommended in closed session, Sandy Donovan supported. **Motion carried 7-0.**

ADJOURNMENT

Tammy Beal motioned to adjourn at 3:52 pm., Les Andersen seconded. **Motion carried.**

Tammy L. Beal, Township Clerk Date

Robert W. Hanvey, Township Supervisor Date



AGENDA

MHOG Sewer and Water Authority Regular Meeting September 18th, 2024 5:00 PM

1. Call to Order*
2. Approval of Agenda
3. Approval of Minutes of August 21st, 2024 Meeting
4. Call to the Public*
5. System Improvement, Operation, and Maintenance Report
 - Capital Improvement – Transmission Mains
 - Attachment 5a – Advertisement for Bids for Marion Transmission Main and Sanitorium Transmission Main Projects
 - Attachment 5b – Modeling Runs and Tower Levels with and without improvements in place
 - Attachment 5b.1 – Proposed Agreement for Subaward of Strategic Site Readiness Project Site Readiness Grant between MHOG and Ann Arbor SPARK.
Request Approval of Subgrant Pending Correction to Site Location Language
 - New Development
 - Attachment 5c- New Development Summary for September 2024
 - Cold Storage Improvements
 - Attachment 5d –Progress Photographs
 - Hydrant Flushing
 - Attachment 5e– Press Release to WHMI
 - Attachment 5f – Fall Flushing Progress
 - Marion 2 Painting
 - Attachment 5g– Advertisement for Bid
 - Equipment Handling Needs
 - Attachment 5h – Bobcat Rental Rates with Payback Estimation and quote from 2024 Rental of Machine and Mulcher
6. Deputy Director Report
 - Attachment 6a - MHOG Water Treatment Plant Monthly Production
 - Attachment 6b – MHOG Summer Daily Production
 - Attachment 6c – MHOG Monthly Production by Pressure District
 - Attachment 6d – Monthly Miss Dig Log
 - Attachment 6e – August 2024 Non-Metered Water Loss



AGENDA

MHOG Sewer and Water Authority Regular Meeting September 18th, 2024 5:00 PM

7. CPA Report *
8. Treasurer's Report (*Distributed at Meeting*) *
 - Checks for Disbursement
9. Correspondence *
10. New Business *
11. Old Business
 - Appointment of Officers
 - Attachment 11a– Copy of Sections IV – IX of MHOG Articles of Incorporation
 - Potential Property Purchase
 - Request Closed Session to Solely Discuss Counter Offer to Purchase Property
12. Board Member Updates*
13. Adjournment

*= Noting Included in Board Packet



Minutes of the Regular Meeting August 21, 2024

The M.H.O.G. Sewer and Water Authority met at 5 pm in the Board Meeting Room of the Ocala Township Hall. Members present were Hanvey, Lowe, Coddington, Counts, Dunleavy, Henshaw, Rogers and Hunt. Also present were Greg Tatara, Alex Chimpouras, Ken Palka, and Shelby Byrne.

Rogers moved to approve the agenda. Second by Coddington, motion passes.

Dunleavy moved to approve the July 17, 2024 minutes. Second by Counts, motion passes.

A call to the public was held, no response.

Counts moved to approve the proposal from Pipeline Management for cleaning of the Marion 2 Tank prior to painting, cost not to exceed \$35,000.00. Second by Dunleavy, motion passes.

Hunt moved to approve the Mid MI Lime Calcinator Study MOU and the agreement to financially support to the cost of the study in an amount not to exceed \$1,237.00. Second by Dunleavy, motion passes unanimously with a roll call vote.

Dunleavy moved to approve the proposal from UIS for installation of a firewall for a cost not to exceed \$10,875. Second by Coddington, motion passes.

Counts moved to approve the proposal from DeBottis to seal coat the MHOG water plant driveway and parking areas in the Spring of 2025 for a cost of \$8,655. Second by Dunleavy, motion passes.

Dunleavy moved to approve the amended FY 2024 budget. Second by Counts, motion passes.

Dunleavy moved to approve the FY 2025 budget. Second by Counts, motion passes.

Rogers moved to approve a 3% rate increase for Metered, Flat, and Wholesale accounts for FY 2025. Second by Hanvey, motion passes unanimously with a roll call vote.

Counts moved to approve MHOG Operating checks PR 954 through 10020 totaling \$249,915.89. Second by Coddington, motion passes.

Dunleavy moved to approve MHOG Bond Payment check 139 for \$241,300. Second by Coddington, motion passes.

Counts moved to approve MHOG Connection Fee check 1035 for \$3,522.50. Second by Coddington, motion passes.

Hunt moved to enter into closed session to discuss a real estate purchase. Second by Counts, motion passes unanimously with a roll call vote.

Rogers moved to return to open session, second by Coddington, motion passes.

Coddington moved to allow the Director to proceed with an offer on the real estate as discussed in closed session. Second by Dunleavy, motion passes.

Dunleavy moved to reschedule the November meeting to November 13, 2024. Second by Counts, motion passes.

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

Robert J. Henshaw
Secretary

HOWELL AREA FIRE AUTHORITY

AGENDA

SEPTEMBER 18, 2024 – 6 PM

BOARD MEMBERS

Mike Coddington, Howell Twp., Chairman
Sean Dunleavy, Oceola Twp., Vice Chairman
Mark Fosdick, Cohoctah Twp., Secretary
Robert Hanvey, Marion Twp., Treasurer

Bob Ellis, City of Howell, 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

Approve the minutes of the regular meeting of August 21, 2024

Call to the public (items not on agenda)

Chief's Comments:

- ❖ Fire department Open House October 13, 2024
- ❖ Fire department Audit
- ❖ Oceola Station updates

Approve the payment of bills and payroll in the amount of \$202,203.96 for period ending 9/7/24.

New Business

Old Business

Adjourn

HOWELL AREA FIRE AUTHORITY

August 21, 2024 – 6:00 pm

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

Board Members Present:

Chairman Mike Coddington, Vice Chairman Sean Dunleavy, Treasurer Bob Hanvey, Secretary Mark Fosdick, Member Bob Ellis, Fire Chief Ron Hicks, Asst. Sec/Treas. Laura Walker

Chairman Coddington called the meeting to order at 6:12 pm

Approve the minutes of the regular meeting of July 17, 2024: MOTION by Mr. Ellis, SUPPORT by Mr. Dunleavy to approve the minutes of the regular meeting of July 17, 2024. MOTION CARRIED UNANIMOUSLY.

Call to Public: No Response

Discussion/Approval Livingston County Form L-4029: MOTION by Mr. Ellis, SUPPORT by Mr. Fosdick to approve submission of the Livingston County Form L-4029. Roll Call Vote taken: Mr. Coddington – YES, Mr. Hanvey – YES, Mr. Fosdick – YES, Mr. Dunleavy – YES, Mr. Ellis – YES. 5-YEAS, 0 NAYS. MOTION CARRIED UNANIMOUSLY.

Discussion/Approval Request to purchase turnout gear from Phoenix Safety Outfitters: MOTION by Mr. Fosdick, SUPPORT by Mr. Dunleavy to purchase 15 sets of turnout gear from Phoenix Safety Outfitters. MOTION CARRIED UNANIMOUSLY.

Discussion/ Approval: Appoint members for Station 22 Improvement Committee: Mr. Dunleavy stated that Oceola Township is working with Lindhout Associates and asked for a proposal for renovations to Station 22. The Oceola Township Board approved funds to support Station 22 renovations. Mr. Fosdick asked if the HAFA should purchase the building (Station 22) instead of continuing to lease it. Deputy Chief Czubencko pointed out that if we purchase the building and Oceola Township ever decided to separate from HAFA's jurisdiction, then we would have to manage that building. MOTION by Mr. Ellis, SUPPORT by Mr. Dunleavy to appoint Station 22 Improvement Committee Members, Mr. Coddington to Represent the HAFA Board, Mr. Dunleavy to represent Oceola Twp, and Chief Hicks (or his designee) to represent the Fire Department. MOTION CARRIED UNANIMOUSLY.

Chief's Comments:

HAFA acquired a 2017 Chevy Silverado by donation from Vector Pipeline.

The county is moving forward with the EMS base at the Cohoctah station.

HAFA received a grant from the Michigan Department of Labor and Economic Opportunity in the amount of \$35,000 for Turnout Gear.

Approve payment of Bills and Payroll in the amount of \$274,393.34 for period ending July 12, 2024: MOTION by Mr. Dunleavy, SUPPORT by Mr. Ellis to authorize payment of Bills and Payroll in the amount of \$274,393.34. MOTION CARRIED UNANIMOUSLY.

Approve payment of Bills and Payroll in the amount of 259,695.30 for period ending August 9, 2024: MOTION by Mr. Fosdick, SUPPORT by Mr. Dunleavy to authorize payment of Bills and Payroll in the amount of \$259,695.30. MOTION CARRIED UNANIMOUSLY.

New Business:

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

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

Approved By: _____
Mark Fosdick, Secretary

MONTHLY UPDATE TO THE BOARD

TO: HOWELL AREA FIRE AUTHORITY BOARD OF DIRECTORS
FROM: RON HICKS, FIRE CHIEF
SUBJECT: MONTHLY HAFD REPORT FOR AUGUST 2024
DATE: SEPTEMBER 18, 2024

During the month of August, the HAFD responded to a total of 204 calls for service. There were 240 calls in August of 2023. The total year-to-date runs for 2024 are 1230. Last year's total at the end of August was 1330.

Some of the more significant events for the month included:

On August 7th, Howell Firefighters were dispatched for a reported motorcycle crash in the 1900 block of Latson Rd. in Oceola Township. Upon arrival crews reported (1) male patient down in the roadway and started PT care. LCA arrived and took over patient care and HAFD provided a driver to U of M.

On August 9th, Howell Firefighters were dispatched for a reported structure fire in the 9000 block of Stelzer Rd. in Cohoctah Township. Upon arrival crews reported a working barn fire with multiple exposures. The barn was a total loss along with multiple vehicles, trailers, RV, 5th wheel and (2) commercial drones. HAFD was assisted by Burns Township, Hartland and Fowlerville Fire Departments.

On August 15th, Howell Firefighters were dispatched for a reported subject pinned under a tractor in the 3000 block of Steinacker Rd. in Cohoctah Township. Upon arrival crews found a male patient under the rear wheel of a large tractor. Crews used (2) hi-lift jacks and cribbing to extricate the patient and assisted LCA with patient care and loading.

On August 24th Howell Fire Dive Team Members were dispatched to assist with a reported drowning in the 800 block of Sunrise Park Dr. in Genoa Township. A male subject was recovered later that day.

On August 29th, Howell Firefighters were dispatched for a multi vehicle crash in the 4000 block of Highland Rd. in Oceola Township. Upon arrival crews found a large boom truck and (4) other vehicles involved. One person had to be extricated and was transported in critical condition.

Training for the month of August consisted of structure fire ops, hydrant ops and hand line ops.

Next meeting of the Howell Area Fire Authority Board is scheduled for Wednesday September 18th, 2024, at 6:00 pm.

Incidents by Response Zone

Howell Area Fire Department

Address: 1211 W Grand River Rd, Howell, MI
48843



RESPONSE ZONE	PSAP CALL DATE/TIME	INCIDENT NUMBER	ADDRESS	DISPATCHED INCIDENT TYPE	ACTUAL INCIDENT TYPE FOUND
COHOCTAH TWP.	2024-08-07 18:18:43	HAFD-24-1056	8999 OAK GROVE RD	ELHAZ-ELECTRICAL HAZARD	6111
COHOCTAH TWP.	2024-08-09 16:24:36	HAFD-24-1066	9350 STELZER RD	SFIRE-STRUCTURE FIRE	111 - Building fire
COHOCTAH TWP.	2024-08-09 16:24:36	HAFD-24-1066-001	9350 STELZER RD	SFIRE-STRUCTURE FIRE	111 - Building fire
COHOCTAH TWP.	2024-08-09 16:24:36	HAFD-24-1066-002	9350 STELZER RD	SFIRE-STRUCTURE FIRE	111 - Building fire
COHOCTAH TWP.	2024-08-09 16:24:36	HAFD-24-1066-003	9350 STELZER RD	SFIRE-STRUCTURE FIRE	111 - Building fire
COHOCTAH TWP.	2024-08-09 16:24:36	HAFD-24-1066-004	9350 STELZER RD	SFIRE-STRUCTURE FIRE	111 - Building fire
COHOCTAH TWP.	2024-08-09 16:24:36	HAFD-24-1066-005	9350 STELZER RD	SFIRE-STRUCTURE FIRE	111 - Building fire
COHOCTAH TWP.	2024-08-09 16:24:36	HAFD-24-1066-006	9350 STELZER RD	SFIRE-STRUCTURE FIRE	111 - Building fire
COHOCTAH TWP.	2024-08-13 20:29:11	HAFD-24-1091	6542 FLEMING RD	OUTFIR-OUTDOOR FIRE	631 - Authorized controlled burning
COHOCTAH TWP.	2024-08-15 14:19:56	HAFD-24-1099	3107 STEINACKER RD	PIA-PERSONAL INJURY ACCIDENT	357 - Extrication of victim(s) from machinery
COHOCTAH TWP.	2024-08-18 16:15:30	HAFD-24-1111	8399 OAK GROVE RD	ELHAZ-ELECTRICAL HAZARD	911 - Citizen complaint
COHOCTAH TWP.	2024-08-22 08:23:21	HAFD-24-1131	4407 BRUFF RD	UNCON-UNCONSCIOUS/FAINTING	311 - Medical assist, assist EMS crew
COHOCTAH TWP.	2024-08-24 10:10:55	HAFD-24-1153	10100 BYRON RD	ALARMF-ALARM CALLS	6111
COHOCTAH TWP.	2024-08-27 16:58:18	HAFD-24-1166	8715 OAK GROVE RD	ELHAZ-ELECTRICAL HAZARD	445 - Arcing, shorted electrical equipment
COHOCTAH TWP.	2024-08-27 18:20:11	HAFD-24-1189	3519 W COHOCTAH RD	ELHAZ-ELECTRICAL HAZARD	553 - Public service
COHOCTAH TWP.	2024-08-27 19:06:45	HAFD-24-1194	4999 HAYNER RD		553 - Public service
COHOCTAH TWP.	2024-08-28 02:56:04	HAFD-24-1201	6436 N BURKHART RD	HEMLAC-HEMORHAGE/LACERATION	551 - Assist police or other governmental agency
COHOCTAH TWP.	2024-08-29 17:33:44	HAFD-24-1214	11957 OAK GROVE RD	PIA-PERSONAL INJURY ACCIDENT	311 - Medical assist, assist EMS crew
COHOCTAH TWP.	2024-08-31 22:48:27	HAFD-24-1230	6587 BYRON RD	CO-CO ALARM/ OR INVESTIGATION	424 - Carbon monoxide incident
MARION TWP.	2024-08-01 07:11:53	HAFD-24-1028	415 TRESTLE DR	FULARR-CARDIAC/R ESPIRATORY ARREST	311 - Medical assist, assist EMS crew

Incidents by Response Zone

Howell Area Fire Department

Address: 1211 W Grand River Rd, Howell, MI, 48843



RESPONSE ZONE	PSAP CALL DATE/TIME	INCIDENT NUMBER	ADDRESS	DISPATCHED INCIDENT TYPE	ACTUAL INCIDENT TYPE FOUND
MARION TWP.	2024-08-01 15:21:28	HAFD-24-1029	3745 BRENT DR	HAZMAT-HAZARDOUS MATERIAL SPILL	421 - Chemical hazard (no spill or leak)
MARION TWP.	2024-08-01 16:42:51	HAFD-24-1031	3821 NORTON RD	ALARMF-ALARM CALLS	745 - Alarm system activation, no fire - unintentional
MARION TWP.	2024-08-02 14:51:03	HAFD-24-1036	3350 SANITORIUM RD	ELHAZ-ELECTRICAL HAZARD	445 - Arcing, shorted electrical equipment
MARION TWP.	2024-08-03 17:34:48	HAFD-24-1040	100 PERCY DR	DIFBRE-BREATHING PROBLEM	551 - Assist police or other governmental agency
MARION TWP.	2024-08-04 15:27:59	HAFD-24-1043	4719 CEDAR LAKE RD	DIFBRE-BREATHING PROBLEM	311 - Medical assist, assist EMS crew
MARION TWP.	2024-08-06 10:27:49	HAFD-24-1048	2814 CEDAR VALLEY DR	UNCON-UNCONSCIOUS/FAINTING	311 - Medical assist, assist EMS crew
MARION TWP.	2024-08-09 05:13:35	HAFD-24-1063	1084 GRAY FOX CT	ALARMF-ALARM CALLS	700 - False alarm or false call, other
MARION TWP.	2024-08-11 06:03:29	HAFD-24-1076	3038 COUNTY FARM RD	SICK-SICK PERSON	311 - Medical assist, assist EMS crew
MARION TWP.	2024-08-11 18:04:22	HAFD-24-1078	2730 BLACK EAGLE RDG	ALARMF-ALARM CALLS	745 - Alarm system activation, no fire - unintentional
MARION TWP.	2024-08-13 15:15:26	HAFD-24-1088	3590 JESSE DR	CHSTPN-CHEST PAIN	311 - Medical assist, assist EMS crew
MARION TWP.	2024-08-16 22:05:20	HAFD-24-1105	801 W Coon Lake Rd	OUTFIR-OUTDOOR FIRE	561 - Unauthorized burning
MARION TWP.	2024-08-18 11:09:46	HAFD-24-1109	3389 SESAME DR	ALERGY-ALLERGIC REACATION STINGS BITES	311 - Medical assist, assist EMS crew
MARION TWP.	2024-08-21 07:37:29	HAFD-24-1122	5757 PINCKNEY RD	DIFBRE-BREATHING PROBLEM	311 - Medical assist, assist EMS crew
MARION TWP.	2024-08-21 11:28:58	HAFD-24-1125	4555 PARKER DR	TRAUMA-TRAUMATIC INJURY SPECIFIC	311 - Medical assist, assist EMS crew
MARION TWP.	2024-08-21 19:06:45	HAFD-24-1129	210 PENOBSCOT DR	GASLK-GAS LEAK OR ORDOR	412 - Gas leak (natural gas or LPG)
MARION TWP.	2024-08-22 11:28:26	HAFD-24-1132	3554 W COON LAKE RD	SMKOUT-SMOKE INVESTIGATION OUTSIDE	631 - Authorized controlled burning
MARION TWP.	2024-08-22 16:28:19	HAFD-24-1134	2459 SHARMA LN	OVDOS-OVERDOS E/INGESTION	6111
MARION TWP.	2024-08-22 18:29:39	HAFD-24-1137	2939 WHEAT VALLEY DR	DIFBRE-BREATHING PROBLEM	551 - Assist police or other governmental agency
MARION TWP.	2024-08-23 10:54:15	HAFD-24-1140	4487 PINCKNEY RD	CITAF-CITIZEN ASSIST FIRE	550 - Public service assistance, other

Incidents by Response Zone

Howell Area Fire Department

Address: 1211 W Grand River Rd, Howell, MI
48843



RESPONSE ZONE	PSAP CALL DATE/TIME	INCIDENT NUMBER	ADDRESS	DISPATCHED INCIDENT TYPE	ACTUAL INCIDENT TYPE FOUND
MARION TWP.	2024-08-24 12:04:32	HAFD-24-1154	1366 E COON LAKE RD	AAMBF-ASSIST AMBULANCE FIRE	551 - Assist police or other governmental agency
MARION TWP.	2024-08-26 16:11:02	HAFD-24-1161	862 SPIREA	DIFBRE-BREATHING PROBLEM	551 - Assist police or other governmental agency
MARION TWP.	2024-08-27 17:05:32	HAFD-24-1168	3800 LOVES CREEK DR	ELHAZ-ELECTRICAL HAZARD	444 - Power line down
MARION TWP.	2024-08-27 17:05:54	HAFD-24-1169	999 PEAVY RD	ELHAZ-ELECTRICAL HAZARD	444 - Power line down
MARION TWP.	2024-08-27 17:52:57	HAFD-24-1183	4315 WESTHILL DR	ELHAZ-ELECTRICAL HAZARD	444 - Power line down
MARION TWP.	2024-08-27 17:54:09	HAFD-24-1182	5099 W COON LAKE RD		600 - Good intent call, other
MARION TWP.	2024-08-27 18:50:27	HAFD-24-1191	1049 PEAVY RD	TREEF-TREE DOWN FIRE	6111
MARION TWP.	2024-08-27 21:48:51	HAFD-24-1198	1049 PEAVY RD	TREEF-TREE DOWN FIRE	444 - Power line down
MARION TWP.	2024-08-28 02:55:34	HAFD-24-1202	5885 ROWLAND PINE CT	ELHAZ-ELECTRICAL HAZARD	600 - Good intent call, other
MARION TWP.	2024-08-28 07:25:30	HAFD-24-1203	1 E SCHAFER RD	PIA-PERSONAL INJURY ACCIDENT	324 - Motor vehicle accident with no injuries.
MARION TWP.	2024-08-30 13:11:12	HAFD-24-1219	1005 TRIANGLE LAKE RD	HEMLAC-HEMORRHA GE/LACERATION	311 - Medical assist, assist EMS crew
MARION TWP.	2024-08-31 11:20:19	HAFD-24-1226	1437 WEATHERSTONE LN	DIFBRE-BREATHING PROBLEM	311 - Medical assist, assist EMS crew
MARION TWP.	2024-08-31 12:05:55	HAFD-24-1227	2070 PINCKNEY RD	OUTFIR-OUTDOOR FIRE	631 - Authorized controlled burning
MARION TWP.	2024-08-31 19:39:37	HAFD-24-1229	1437 WEATHERSTONE LN	SEIZUR-CONVULSIONS/SEIZURES	551 - Assist police or other governmental agency
OCEOLA TWP.	2024-08-01 16:04:59	HAFD-24-1030	2775 AUTUMN CREEK LN	ALARMF-ALARM CALLS	611 - Dispatched & canceled en route
OCEOLA TWP.	2024-08-01 18:04:57	HAFD-24-1032	82 WATERWAY DR	UNCON-UNCONSCIOUS/FAINTING	551 - Assist police or other governmental agency
OCEOLA TWP.	2024-08-02 20:10:04	HAFD-24-1037	5015 CARAMAE LN	FALL-FALL	551 - Assist police or other governmental agency
OCEOLA TWP.	2024-08-03 18:07:04	HAFD-24-1041	600 INDIANA DR	CITAF-CITIZEN ASSIST FIRE	611 - Dispatched & canceled en route
OCEOLA TWP.	2024-08-07 18:24:50	HAFD-24-1057	1989 LATSON RD	PIA-PERSONAL INJURY ACCIDENT	322 - Motor vehicle accident with injuries

CCS Presentation Systems
24660 Dequindre Road
Warren, MI 48091
(586) 486-0166
msmiley@ccsprojects.com
mi.ccsprojects.com



INVOICE

BILL TO

Marion Township
2877 W. Coon Lake Road
Howell, MI 48843

SHIP TO

Marion Township
2877 W. Coon Lake Road
Howell, MI 48843

INVOICE # 001030-1-IN**DATE** 09/13/2024**DUE DATE** 09/13/2024**TERMS** Due on receipt

ACTIVITY	DESCRIPTION	QTY
Payment	Equipment & Installation through 8/30/24	1

SUBTOTAL	19,371.13
TAX	0.00
TOTAL	19,371.13
BALANCE DUE	\$19,371.13

PLEASE REMIT TO:
24660 Dequindre Rd.
Warren, MI 48091

Invoices subject to 1-1/2% Interest charge per month if not paid within terms.



MARION TOWNSHIP
mariontownship.com

**RESOLUTION TO CREATE
TRIANGLE LAKE AQUATIC WEED MANAGEMENT AND GOOSE CONTROL
SPECIAL ASSESSMENT DISTRICT**

WHEREAS, the township board of Marion Township acting in the interest the residents of Triangle Lake and of the proposed special assessment district described hereinafter, determined to proceed under the provisions of PA 188 of 1954, as amended, to provide aquatic weed management, together with a proposed special assessment district for assessing the costs of the proposed service, and

WHEREAS, the estimated cost and proposed special assessment district were filed with the Township Clerk for public examination and notice of the hearing upon same was published and mailed in accordance with the law and statute provided as shown by affidavits pertaining thereto on file with the Township Clerk, and

WHEREAS, in accordance with the aforesaid notices, a hearing was held the twenty-sixth day of September 2024 commencing at 7:30 PM and all persons given the opportunity to be heard in the matter, and

WHEREAS, the following written objections were received and filed:

Parcel Number	Area	% Area	Owner Names
---------------	------	--------	-------------

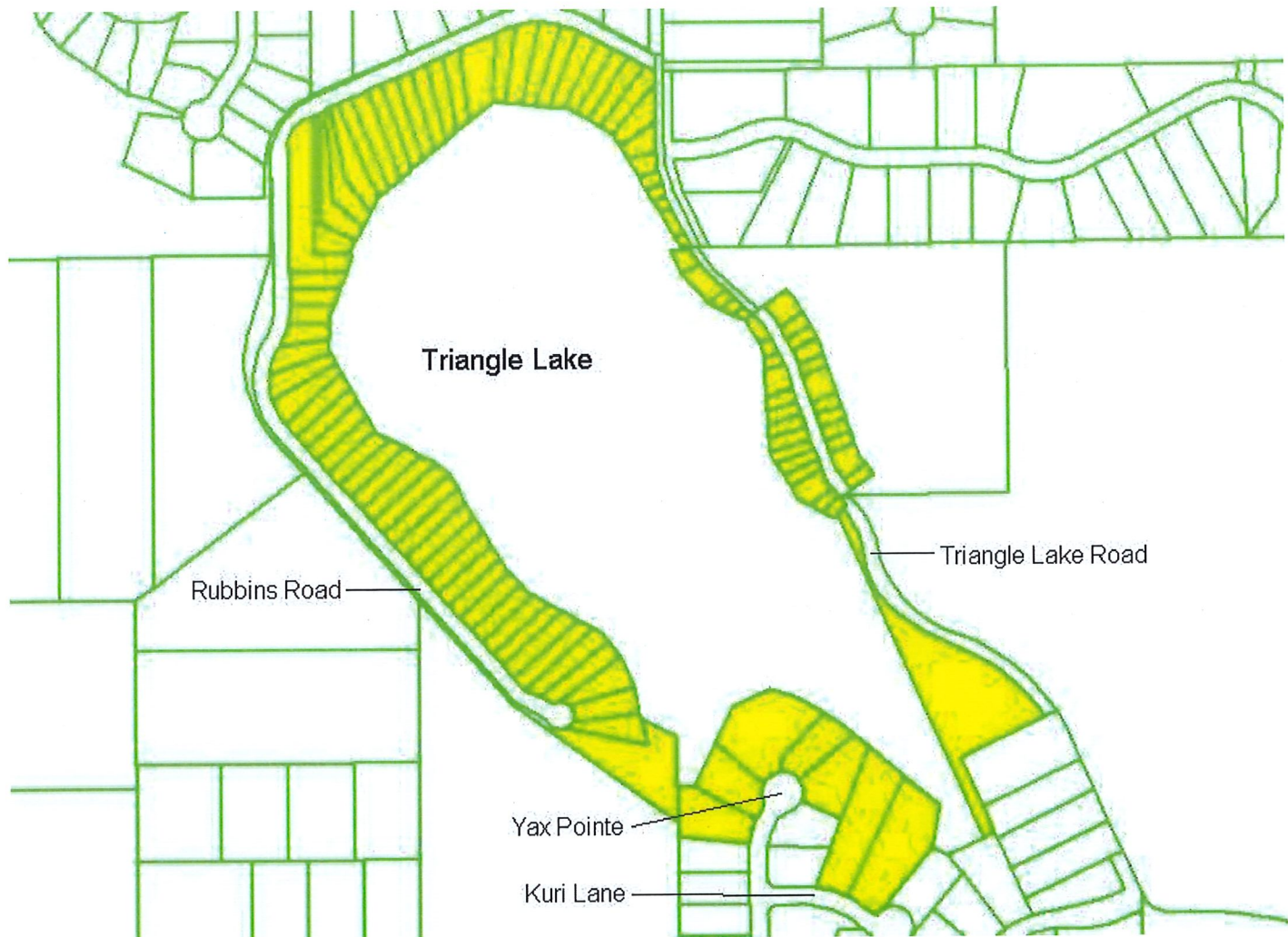
Total

WHEREAS, the written objections constitute less than twenty percent of the area,

WHEREAS, as a result of the foregoing, the township board believes the project to be in the best interests of the township and of the district proposed to be established therefore;

NOW THEREFORE BE IT HEREBY RESOLVED as follows:

1. That this township board does hereby approve the provision of aquatic weed management and goose control and total cost estimate not to exceed \$30,000.00 per year.
2. That this township board does hereby create, determine and define as a special assessment district to be known as Triangle Lake Aquatic Weed Management and Goose Control Special Assessment District within which the costs of such improvements shall be assessed according to the benefits, the following described area within said township:



Tax code numbers:

4710-27-101-001	4710-27-101-023	4710-27-301-008	4710-27-301-026	4710-27-401-011	4710-27-401-034
4710-27-101-002	4710-27-101-024	4710-27-301-009	4710-27-301-027	4710-27-401-013	4710-27-401-035
4710-27-101-004	4710-27-101-025	4710-27-301-010	4710-27-301-028	4710-27-401-014	4710-27-401-036
4710-27-101-005	4710-27-101-026	4710-27-301-011	4710-27-301-029	4710-27-401-015	4710-27-401-037
4710-27-101-006	4710-27-101-027	4710-27-301-012	4710-27-301-030	4710-27-401-016	4710-27-401-038
4710-27-101-007	4710-27-101-028	4710-27-301-013	4710-27-301-031	4710-27-401-017	4710-27-402-026
4710-27-101-008	4710-27-101-029	4710-27-301-014	4710-27-301-032	4710-27-401-018	4710-27-403-009
4710-27-101-009	4710-27-101-030	4710-27-301-015	4710-27-301-033	4710-27-401-019	4710-27-403-010
4710-27-101-010	4710-27-101-031	4710-27-301-016	4710-27-301-034	4710-27-401-021	4710-27-403-016
4710-27-101-011	4710-27-101-032	4710-27-301-017	4710-27-301-037	4710-27-401-022	4710-27-403-017
4710-27-101-012	4710-27-101-033	4710-27-301-018	4710-27-301-038	4710-27-401-023	4710-27-403-021
4710-27-101-013	4710-27-101-034	4710-27-301-019	4710-27-301-039	4710-27-401-026	4710-27-403-022
4710-27-101-014	4710-27-301-002	4710-27-301-020	4710-27-401-001	4710-27-401-027	4710-27-403-023
4710-27-101-015	4710-27-301-003	4710-27-301-021	4710-27-401-006	4710-27-401-028	
4710-27-101-016	4710-27-301-004	4710-27-301-022	4710-27-401-007	4710-27-401-029	
4710-27-101-018	4710-27-301-005	4710-27-301-023	4710-27-401-008	4710-27-401-030	
4710-27-101-019	4710-27-301-006	4710-27-301-024	4710-27-401-009	4710-27-401-032	
4710-27-101-022	4710-27-301-007	4710-27-301-025	4710-27-401-010	4710-27-401-033	

3. That on the basis of the foregoing, this township board does hereby direct the Supervisor and Assessing Officer to make a special assessment roll in which shall be entered all the parcels of land to be assessed together with the names of the respective owners thereof, and an estimated total amount to be assessed against each parcel of land which amount shall be the relative proportion of the whole sum levied against the parcels of land in the special assessment district as the benefit to the parcel of land bears to the total benefit to all the parcels of land in the special assessment district. When the same has been completed, the Supervisor shall affix thereto his certificate stating that it was made pursuant to this resolution and that in making such assessment roll he has, according to his best judgment, conformed in all respects to the directions contained in this resolution and the applicable state statutes.
4. That the actual amount of the assessment will be annually redetermined based on actual costs and assessed without further notice.
5. That all resolutions and parts of resolutions insofar as the conflict with the provisions of the within resolutions be and the same are hereby rescinded.
6. That the Township Clerk shall schedule a hearing on the Assessment Roll for October 24, 2024 at 7:30 P.M., and provide notice as required by PA 188 of 1954.

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.

Township Clerk_____

**STATE OF MICHIGAN
IN THE 44th CIRCUIT COURT FOR THE COUNTY OF LIVINGSTON**

**STERLING LAND VENTURES, LLC, a Michigan
Limited Liability Company; Crystal Wood Estate
Association II; and Crystal Wood Condominium
Association II, Successors in Interest to
MELVIN E. GILLET, Trustee U/T/A
April 17, 1991 and SUSAN K. GILLET, Trustee
U/T/A April 17, 1991; Crystal Wood Estate Association
II; and Crystal Wood Condominium Association II;**

Plaintiffs,

**CASE NO.: 1998-0000016809-CZ
HON.**

v

**MARION TOWNSHIP, a Municipal Corporation; and
Livingston County Clerk**

Defendant.

GORMLEY LAW OFFICES, PLC
JOHN L. GORMLEY (P-53539)
Attorney for Defendants
101 E. Grand River Ave.
Fowlerville, MI 48836
(517) 223-3758/Fax: 8233

Crystal Wood Estate Association II
c/o Cathy Hulett, HOA President
352 Crystal Wood Circle
Howell, MI 48843
(734) 358-1433

**STIPULATED ORDER TO AMEND THE FIRST AMENDED AND RESTATED
CONSENT JUDGMENT**

At a session held in the City of Howell
County of Livingston, State of Michigan
on this _____ day of _____, 2024

HON.

RECITALS

WHEREAS, all the parties entered into a First Amended and Restated Consent Judgment on November 25, 2013, which replaced the Original Consent Judgment in this matter dated December 13, 1999;

WHEREAS, paragraph 22 of the First Amended and Restated Consent Judgment states “(a)s it related to trees depicted on the currently approved site plan, Sterling shall only be required to plant trees on Units 4 and 5 of the new Project.”;

WHEREAS, paragraph 23 of the First Amended and Restated Consent Judgment states “Sterling shall plan 2 ½ inch to 3-inch diameter deciduous trees along the rear lot lines of proposed site condominium Units 1, 2, 3, 4, and 37 along the southerly side lot line of proposed site condominium Unit 29, with two trees to be planted on each of said building sites. Sterling shall plant 20 eight-foot concolor fir or Norway spruce trees at locations to be determined by the Township.”;

WHEREAS, all the trees required to be planted by Sterling in Paragraphs 22 and 23, except the fir or spruce trees, are all to be installed solely in Crystal Wood Condominium Association II (Crystal Wood II);

WHEREAS, due to the passage of time and the development of existing foliage, Crystal Wood II and the Township have agreed not to plant the called for trees on Units 4 & 5 (Paragraph 22) or Units 1, 2, 3, 4, 37, or 29 (Paragraph 23);

WHEREAS, the parties have agreed to only plant seven (7) approximately 15-gallon trees as follows:

- A. The south property line of Lot 29 shall receive two (2) trees.
- B. The north property lines of Lot 1 shall receive two (2) trees.
- C. The cul-de-sac known as Wood court shall receive three (3) trees (See Exhibit A).

WHEREAS, attached as Exhibit B is an email wherein all parties agree on the type and size of trees that are to be installed by the Township in those locations;

WHEREAS, per Paragraph 27 of the First Amended and Restated Consent Judgment, only the parties who are effected by a proposed amendment need to sign the amendment for the Judge which is Crystal Wood II and the Township;

WHEREAS, per Paragraph 29 of the First Amended and Restated Consent Judgment, all amendments shall be made in writing;

WHEREAS, Sterling posted sufficient funds with the Township to cover the cost of installing the required trees and the Township as assumed Sterling's duty to install those trees;

WHEREAS, the Amendment does not negate the Township's duty to locate twenty (20) eight-foot concolor fir or Norway spruce trees in location(s) determined by the Township in Crystal Wood II, and/or Crystal Wood Estate II per Paragraph 23;

WHEREAS, Sterling Land Ventures, LLC finished the building development of Crystal Woods Condominium Association II and turned the development over to its Homeowner Association, of whom Cathy Hulett is the duly elected Chairperson.

IT IS ORDERED

1. Paragraph 22 and Paragraph 23 are replaced as follows:

Paragraph 22:

[INTENTIONALLY LEFT BLANK]

Paragraph 23: The Township, as Successor in interest to Sterling only for the purpose of installing deciduous trees, agrees to install the following trees:

- A. Three (3) Kwanzan Cherry Trees in the cul-de-sac of Wood Court.
- B. Two (2) Ivory Silk Lilacs shall be installed on the north side of Lot 1.
- C. Two (2) 6-foot Green Giants on the south side of Lot 29.

These trees shall be installed no later than December 2025 at the Township's sole cost and expense. This Amendment shall completely resolve the Township/Sterlin obligation to install deciduous trees on Lots 1, 2, 3, 4, 5, 29, or 37.

2. The Court finds that per Paragraph 27 of the 11/25/13 Amended Judgment, only Crystal Wood II is required to sign this Amendment.
3. Except as Ordered herein this Judgment shall remain in full force and effect.

Dated: _____

HON.

Approved as to form and content:

Marion Township

By: Robert Hanvey
Its: Supervisor of Marion Township

**Crystal Wood Condominium
Association II**

By: Cathy Hulett
Its: Chairperson of Crystal Wood
Condominium Association II

Drafted by: John L. Gormley (P-53539)
Gormley Law Offices, PLC
Attorney for Marion Township only
101 E. Grand River Ave., Fowlerville, MI 48836
(517) 223-3758

EXHIBIT A

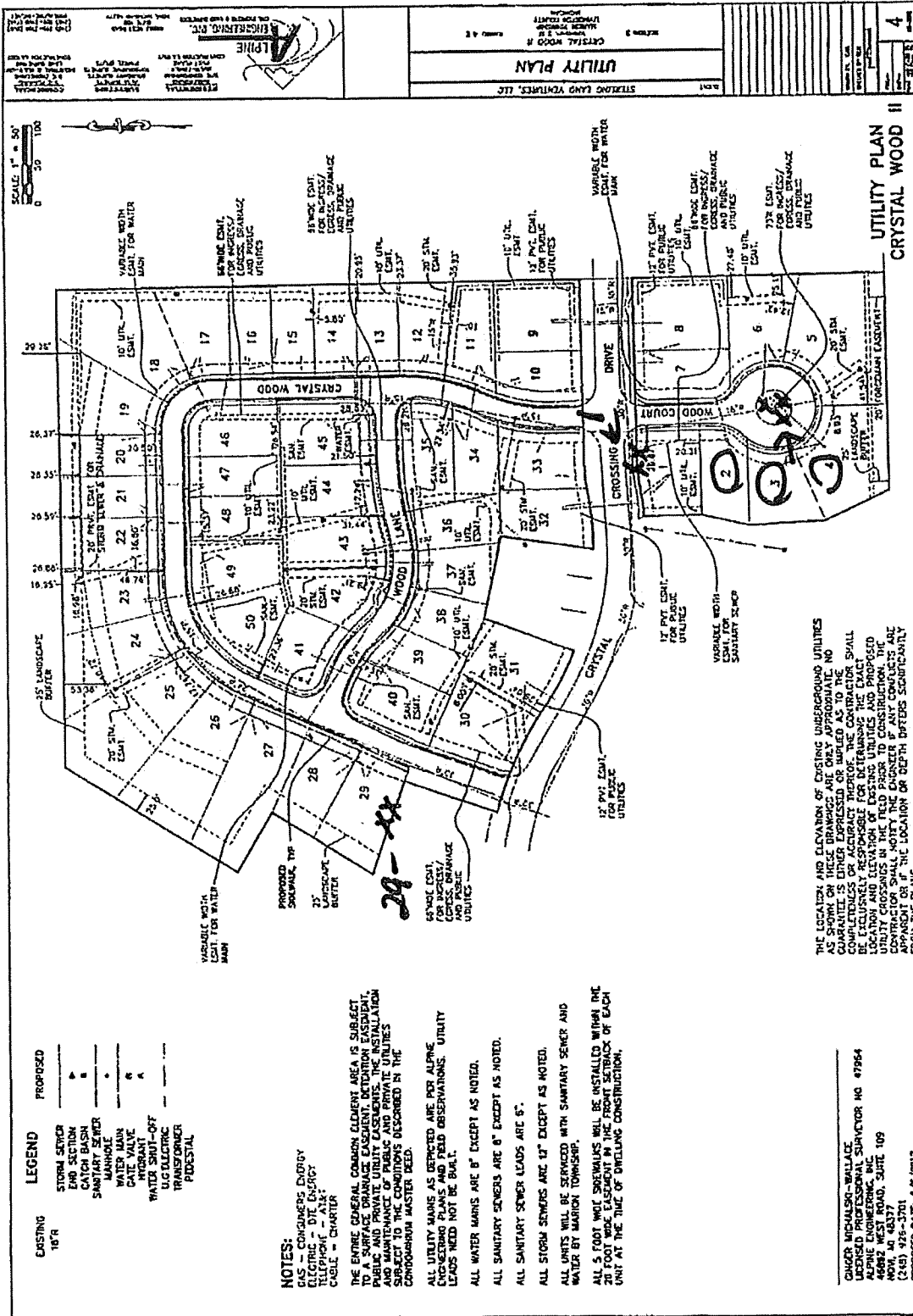


EXHIBIT B

LOT 29 - 2 ARBORE VITAE
 LOTS 2, 3, 4 - CLEVELAND ORNAMENTAL TREES (3) PLANTED IN THE CIRCLE
 LOT 1 - 2 CLEVELAND ORNAMENTAL TREES PLANTED ON BOULEVARD
 LOT 27 - TREES WERE PLANTED IN FRONT YARD DEVELOPER

Sandy Donovan

From: Mayhew's Tree Farm <mayhewstreefarm@cac.net>
Sent: Tuesday, August 13, 2024 3:18 PM
To: 'Sandy Donovan'
Subject: RE: 7 Trees Installed

3 – Kwanzan Cherry - \$537.00
2 – Ivory Silk lilac - \$252.00
2 – 6' Green Giants - \$340.00
Installation - \$505.00
Delivery - \$225.00

Total - \$1,859.00 plus tax

Lesley Tefft
Mayhew's Tree Farm & Nursery
517-223-9783

From: Sandy Donovan <treasurer@mariontownship.com>
Sent: Tuesday, August 13, 2024 1:00 PM
To: mayhewstreefarm@cac.net
Subject: 7 Trees Installed

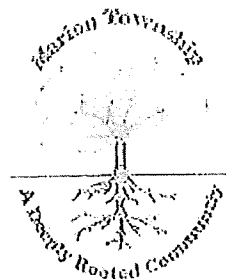
Please provide a quote for 3 Kwanzan 15 gal Cherry Trees, 2 Ivory Silk Lilac Trees (6-8 foot), 2 Green Giant Arborvitaes (6-8 foot) installed.

Thank you,

Sandy Donovan, M.A.C.P.T.
Treasurer

Marion Township
2877 W. Coon Lake Rd.
Howell, MI 48843

treasurer@mariontownship.com
517-546-1588 (Office)
517-546-6622 (Fax)



STATE OF MICHIGAN
MARION TOWNSHIP
(Enacted September 26, 2024)
RESOLUTION NO. _____

**RESOLUTION TO DETERMINE LOCATION OF
TWENTY (20) TREES PURSUANT TO THE
CRYSTAL WOOD II CONSENT JUDGMENT**

WHEREAS, the parties entered into a First Amended and Restated Consent Judgment on November 25, 2013, which replaced the Original Consent Judgment in this matter dated December 13, 1999;

WHEREAS, paragraph 23 of the First Amended and Restated Consent Judgment states “Sterling shall plant 2 ½ inch to 3-inch diameter deciduous trees along the rear lot lines of proposed site condominium Units 1, 2, 3, 4, and 37 along the southerly side lot line of proposed site condominium Unit 29, with two trees to be planted on each of said building sites. Sterling shall plant 20 eight-foot concolor fir or Norway spruce trees at locations to be determined by the Township.”;

WHEREAS, per Paragraph 27 of the First Amended and Restated Consent Judgment, only the parties who are effected by a proposed amendment need to sign the amendment for the Judge which is Crystal Wood II and the Township;

WHEREAS, per Paragraph 29 of the First Amended and Restated Consent Judgment, all amendments shall be made in writing;

WHEREAS, Sterling posted sufficient funds with the Township to cover the cost of installing the required trees and the Township as assumed Sterling’s duty to install those trees; in a location chosen by the Township.

IT IS THEREFORE RESOLVED that:

1. Marion Township shall determine where to plant twenty (20) _____ trees in the location indicated as the “green” trees in Exhibit A.
2. The Township _____ shall obtain a quote for said trees to be purchased and installed in the location set forth in Exhibit A at a cost not to exceed twenty-eight thousand eight hundred and no/100 (\$28,800.00) dollars (\$1,200.00 per tree x 20 + 20% cost overrun.
3. The Township Supervisor shall execute a Contract for the Purchase and Installation of said trees, so long as the bid is below the price set forth in Paragraph 2 and the Treasurer is authorized to pay the Contract amount without further action of the Board.
4. The Trees shall be picked and installed by 12/31/2025.

Adopted at a Meeting of Marion Township held on September 26, 2024.

Motion by: _____

Second by: _____

YEAS: _____

NAYS: _____

ABSENT: _____

By: Robert Hanvey
Its: Township Supervisor

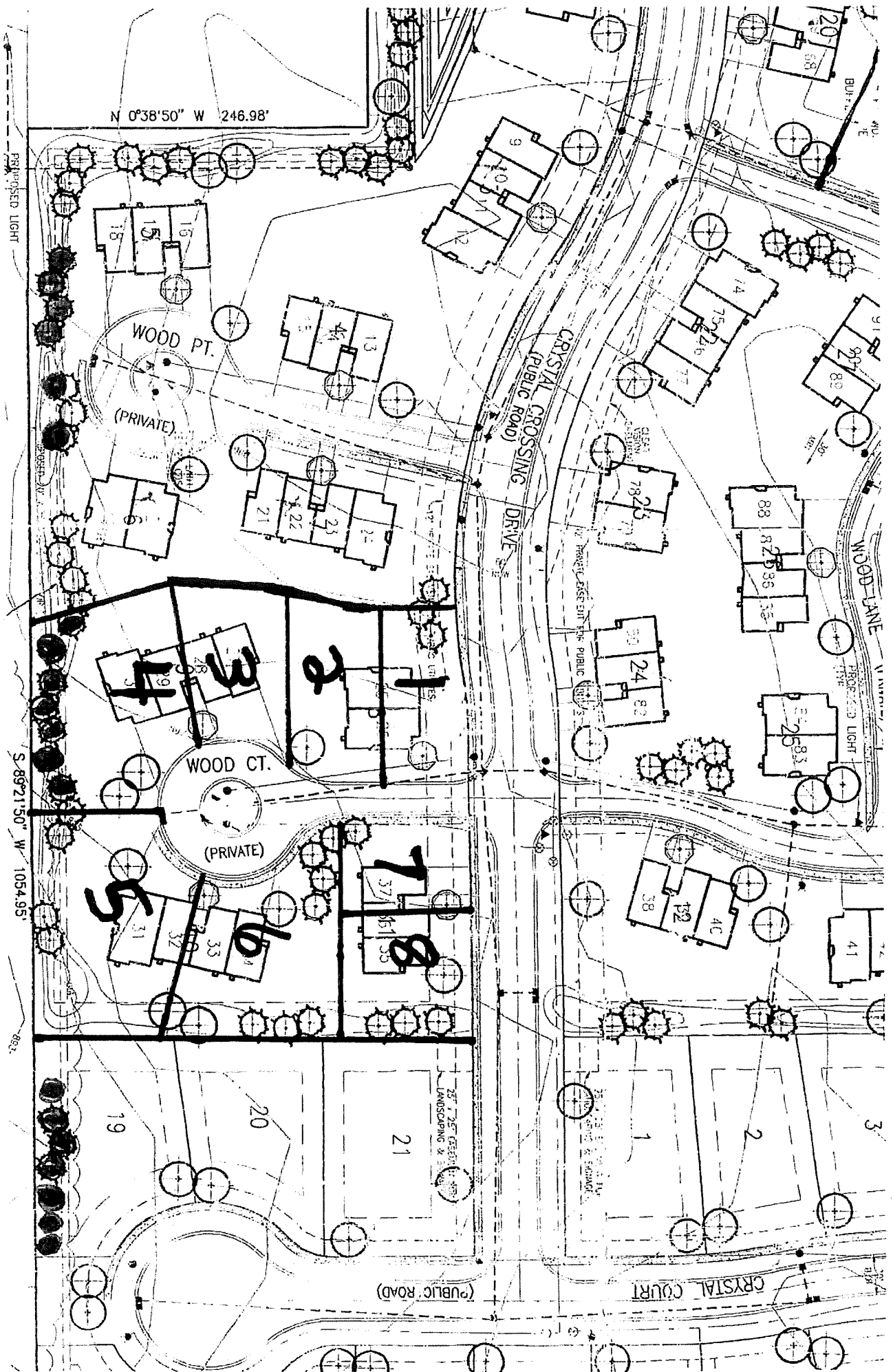
CLERK'S CERTIFICATION

I certify that the above is a true and complete copy of Resolution No. ____ adopted by the Township Board at a Regular Meeting held on September 26, 2024.

By: Tammy L. Beal
Its: Township Clerk

Drafted by: John L. Gormley (P-53539)
Gormley Law Offices, PLC
Attorney for Marion Township
101 E. Grand River Ave.
Fowlerville, MI 48836
(517) 223-3758

EXHIBIT A

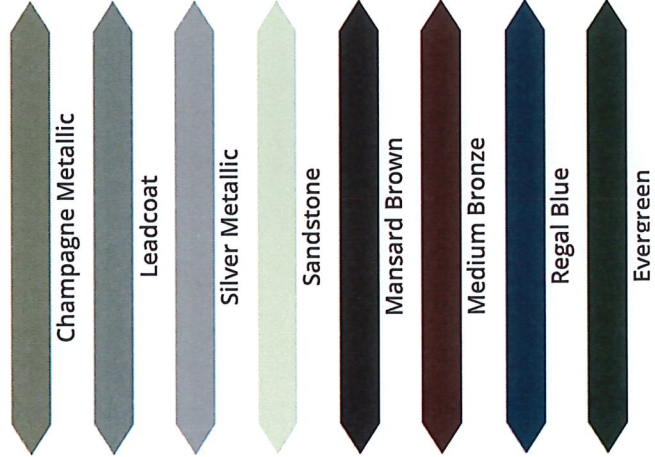
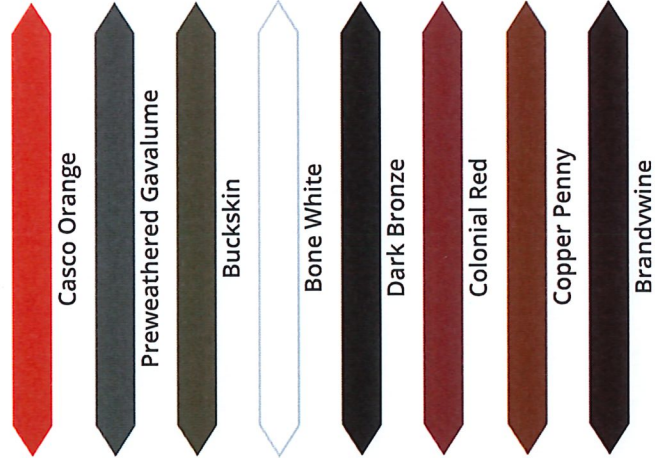
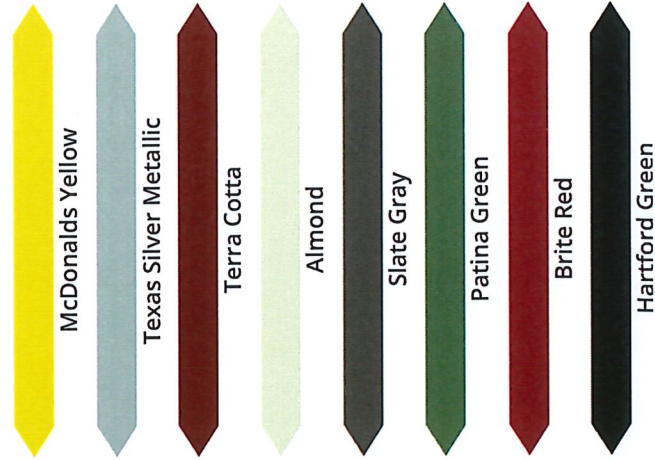


Marion Township Contact Form

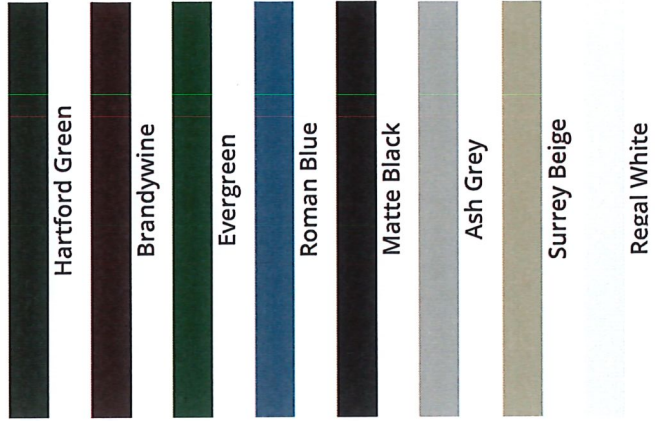
name	Nolan Johnson
replyto	<u>nolan@cartafinishing.com</u>
comments	<p>Hi there,</p> <p>I am looking into running a Disc Golf tournament at the marion course. This will be a one day event with two rounds of 18 holes. I would need to close the course to the public from roughly 9am-3pm.</p> <p>I am wondering who I can speak to about doing this and if there is anything I need to do.</p> <p>My cell phone- 248-571-9964</p> <p>Please call</p>



ROOF COLORS



POWDER COATING (FRA



Manufacturing Mission: To provide all prefabricated components and installation instructions for a free standing bolt together, tubular steel constructed kit.

Design Criteria: Structure shall be designed to meet site specific snow and wind load design criteria using most current applicable building codes. All structural members are ASTM A-500 U.S. grade B steel. Welded connection plates shall be ASTM A-36 hot rolled steel. All welding performed to latest AWS standards by ASTM Certified welders and provided in accordance to same.

Tubular Steel Columns: Standard column dimension shall be 6" x 6" x 3/16" tubular steel welded to 5/8" base plates. Connections are done using structural A325 grade bolts hidden within frame. Steel sizes are preliminary and may change upon final engineering based on actual site conditions and load requirements.

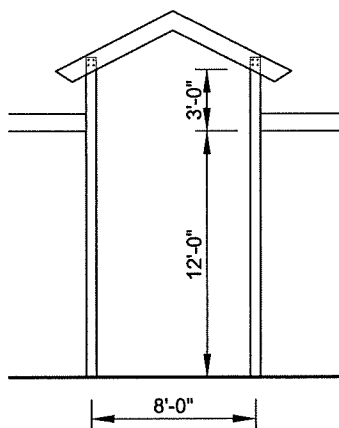
Finish: All steel will receive a corrosion protective TGIC Polyester powder coat, electro-statically applied and cured at 400°F. A large selection of standard colors as well as custom colors are available.

Foundation: Columns need to be anchored to concrete footings (footing design provided separately). Standard columns are surface mounted with anchor bolts at or below finish slab elevation or they can be embedded directly into the footings upon request.

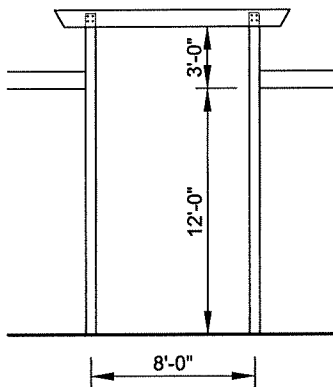
Hardware: All structural and mounting hardware shall be provided.

Warranty: 10 years against manufacturer defects.

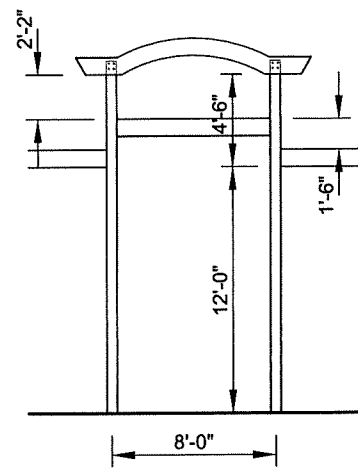
Not Included: Concrete work of any kind, unloading of product and installation.



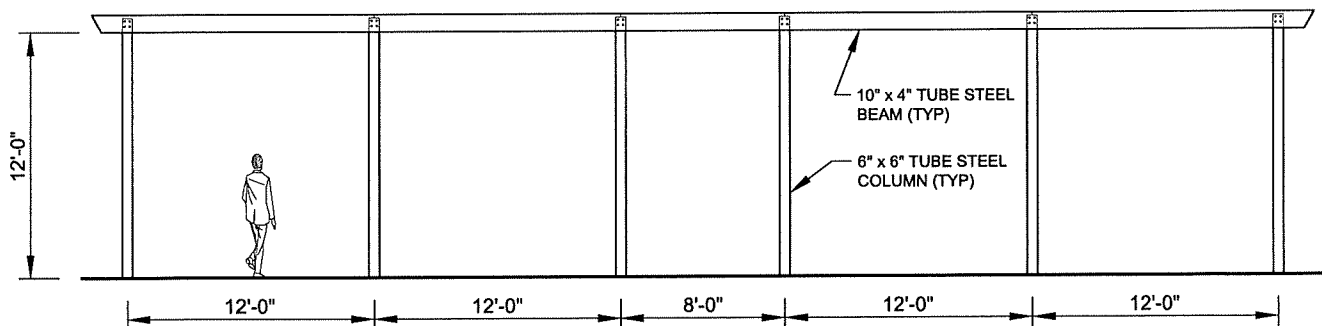
ALTERNATIVE CENTER OPTION 'A'
SCALE: NTS



ALTERNATIVE CENTER OPTION 'B'
SCALE: NTS



ALTERNATIVE CENTER OPTION 'C'
SCALE: NTS



BUCK POLE FRONT ELEVATION
SCALE: NTS



11800 East 9 Mile Road
Warren, MI 48089
Office: (586) 486-1088
Fax: (586) 754-9130
Toll Free: (800) 657-6118
Email: info@coverworx.net
www.Coverworx.com

MARION TWP. BUCK POLE

DESIGN SPECIFICATIONS



1279 Hazelton-Etna Road SW
 Pataskala, OH 43062
 614-855-3790
 www.midstatesrecreation.com

QUOTATION

Sold To Marion Township
 2877 W Coon Lake
 Howell, MI, 48843
 United States

Ship To

Date	Quote #	Terms	Rep	Project	Ship Contact
2022-10-17	QTN-11261		Brion Kilpela	2022 10 Howell Area Parks & Recreation Buck Pole - Mi Marion Township	
	Valid Until 11-17-2022				

Item Code	Description	Qty	Rate	Amount
Coverworx	Steelworx 6 Post Buck Pole Structure - per our Specs, w/ Polyester Powder Coated Frame, 12' CLEAR, 6x6 Posts, 5 10x4 Top Beams FLAT. Includes freight.	1.0 Unit	\$ 10,807.00	\$ 10,807.00
Notes	Optional ADDS pick one	1.0 Unit	\$ 0.00	\$ 0.00
Coverworx	Alt A 8'x 3' Gable Peaked Center	1.0 Unit	\$ 2,700.00	\$ 2,700.00
Coverworx	Alt B 8'x3' Flat Center	1.0 Unit	\$ 2,035.00	\$ 2,035.00
Coverworx	Alt C 8x4'6" Curved w/ add beam	1.0 Unit	\$ 5,950.00	\$ 5,950.00
Installation Charges	Installation Charges: Take delivery. Provide 24" x42" reinforced footings. Assemble buck pole.	1.0 Unit	\$ 7,500.00	\$ 7,500.00
Coverworx	Sealed drawings if necessary	1.0 Unit	\$ 850.00	\$ 850.00
Notes	Proposal does not include permits if necessary.	1.0 Unit	\$ 0.00	\$ 0.00

Subtotal	\$ 29,842.00
Michigan Sales Tax	\$ 0.00
Total	\$ 29,842.00

HOWELL recreation

09/11/2024

Dear Marion Township Board of Trustees,

On behalf of the Howell Area Parks and Recreation Authority, I want to express our heartfelt gratitude for the continued support that Marion Township has shown us over the years. Your partnership has been invaluable, and we are excited about the upcoming Opening Day Buck Pole, a cherished tradition that draws the community together each year.

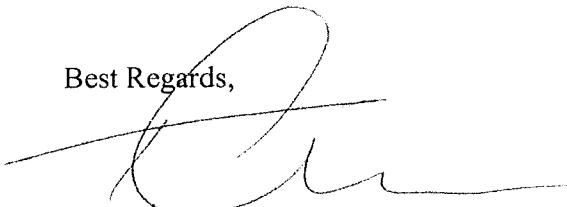
As you may know, the original construction of the Buck Pole was the result of a dedicated Eagle Scout Project, and it has proudly withstood the elements for over 15 Opening Days. However, with the addition of the new walking path and the natural wear and tear on the wooden structure, we are now faced with the task of constructing a new Buck Pole.

The estimated cost for the new Buck Pole, including materials, equipment, and labor, is planned to not exceed \$5,000. One exciting development this year is that we now have access to a secure indoor location for storage, which will greatly increase the life of the new construction and ensure that it remains in good condition for many years to come.

As this event has become a beloved staple in Marion Township, we are hoping the Township would consider assisting us in covering the expenses for this new construction. Your support in this endeavor would ensure that this time-honored tradition continues to thrive and bring our community together.

Thank you once again for your ongoing support and for considering this request. We look forward to working with you to make this year's Buck Pole another memorable occasion.

Best Regards,

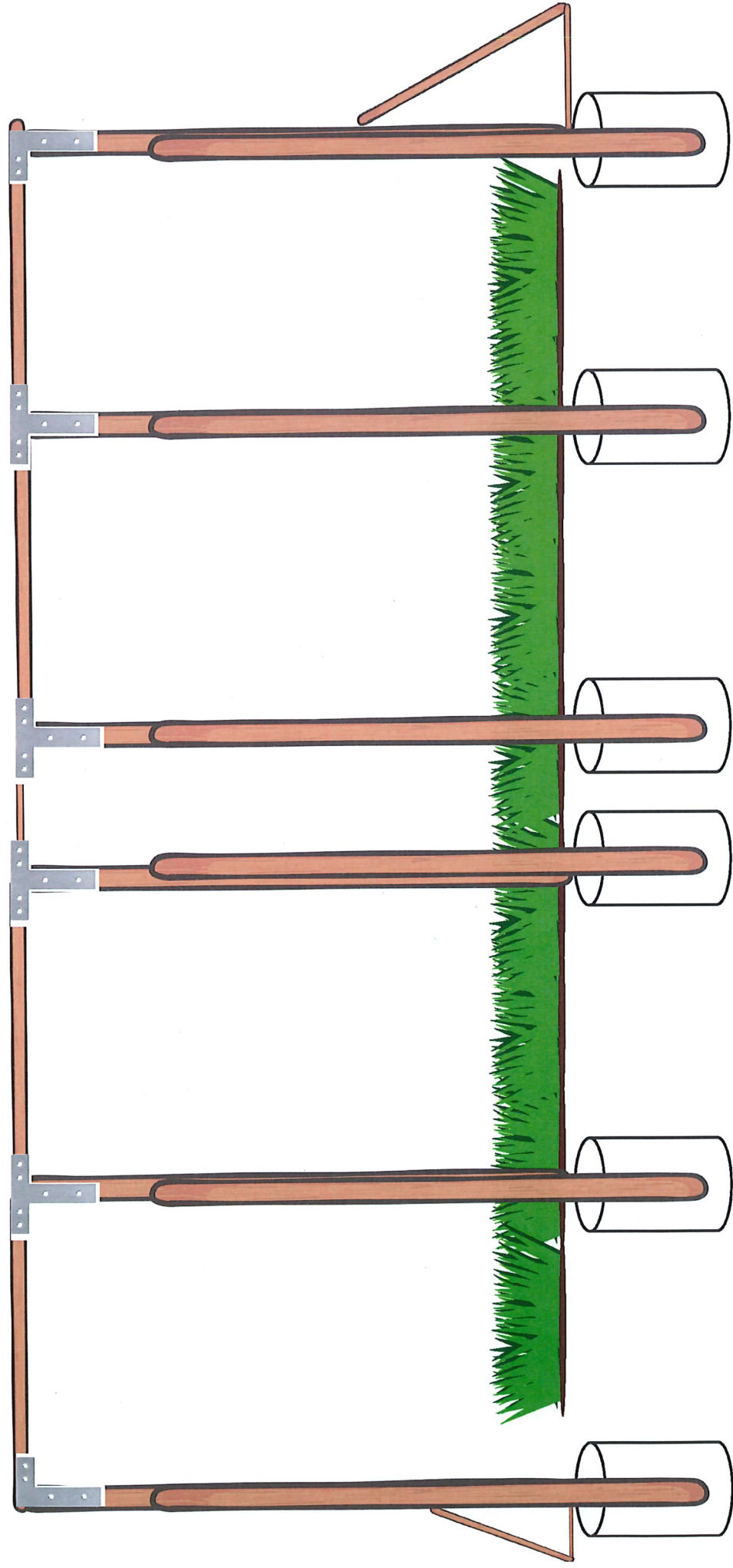
A handwritten signature in black ink, appearing to read 'Tim Church', with a large, stylized loop at the end.

Tim Church

Howell Recreation

Executive Director

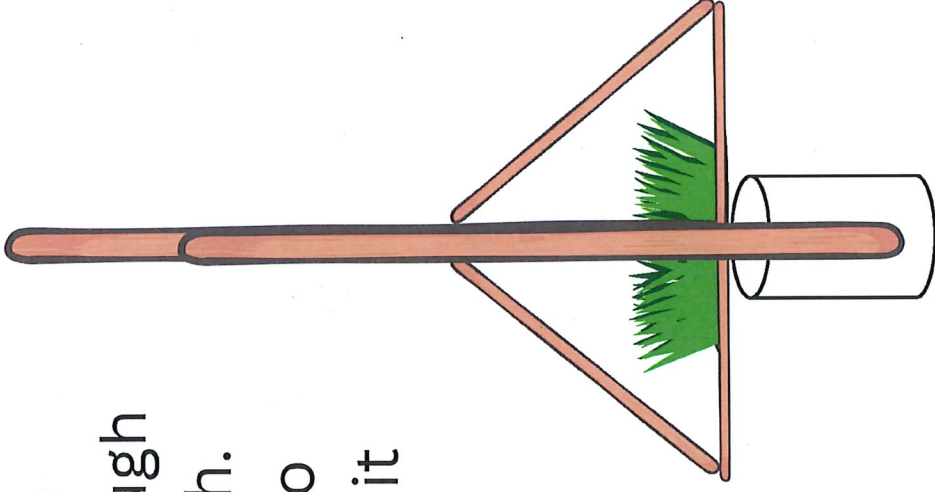
Material	Quantity	Cost	Toal
Lumber			
6 x 6 Treated Wood 16ft	12	\$46.67	\$560.04
2 x 10 Treated Wood 12 ft	10	\$17.57	\$175.70
4 x 6 Treated Wood 12 ft	5	\$24.13	\$120.65
2 x 6 Treated Wood 10 ft	12	\$8.20	\$98.40
2 x 4 Treated Wood 12ft	2	\$6.77	\$13.54
Hardware			
T - Brackets	8	\$60.00	\$480.00
L - Brackets	4	\$45.00	\$180.00
45 - Bracket	20	\$50.00	\$1,000.00
135 - Bracket	10	\$35.00	\$350.00
Corrigated pipe & caps	1	\$200.00	\$200.00
Screws, bolts, nuts, washers	1	\$200.00	\$200.00
Equipment Rental			
Mini SKid Steer	1	\$210.00	\$210.00
Auger	1	\$75.00	\$75.00
Labor		\$1,000.00	\$1,000.00
Total			\$4,663.33



Front View

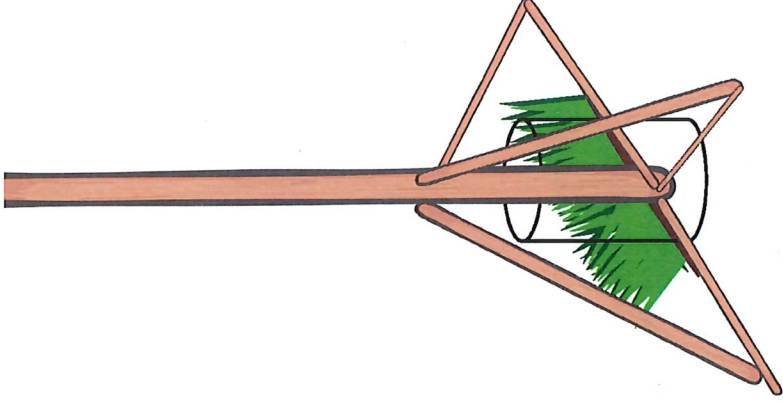
We remove the upright poles but leave the black plastic piping and do hole covers. we get 16ft poles and then probably 3ft go into the ground maybe 4ft

All wood is 6 x 6. We would drill holes through and put bolts through. We have to be able to take it down and put it up each year



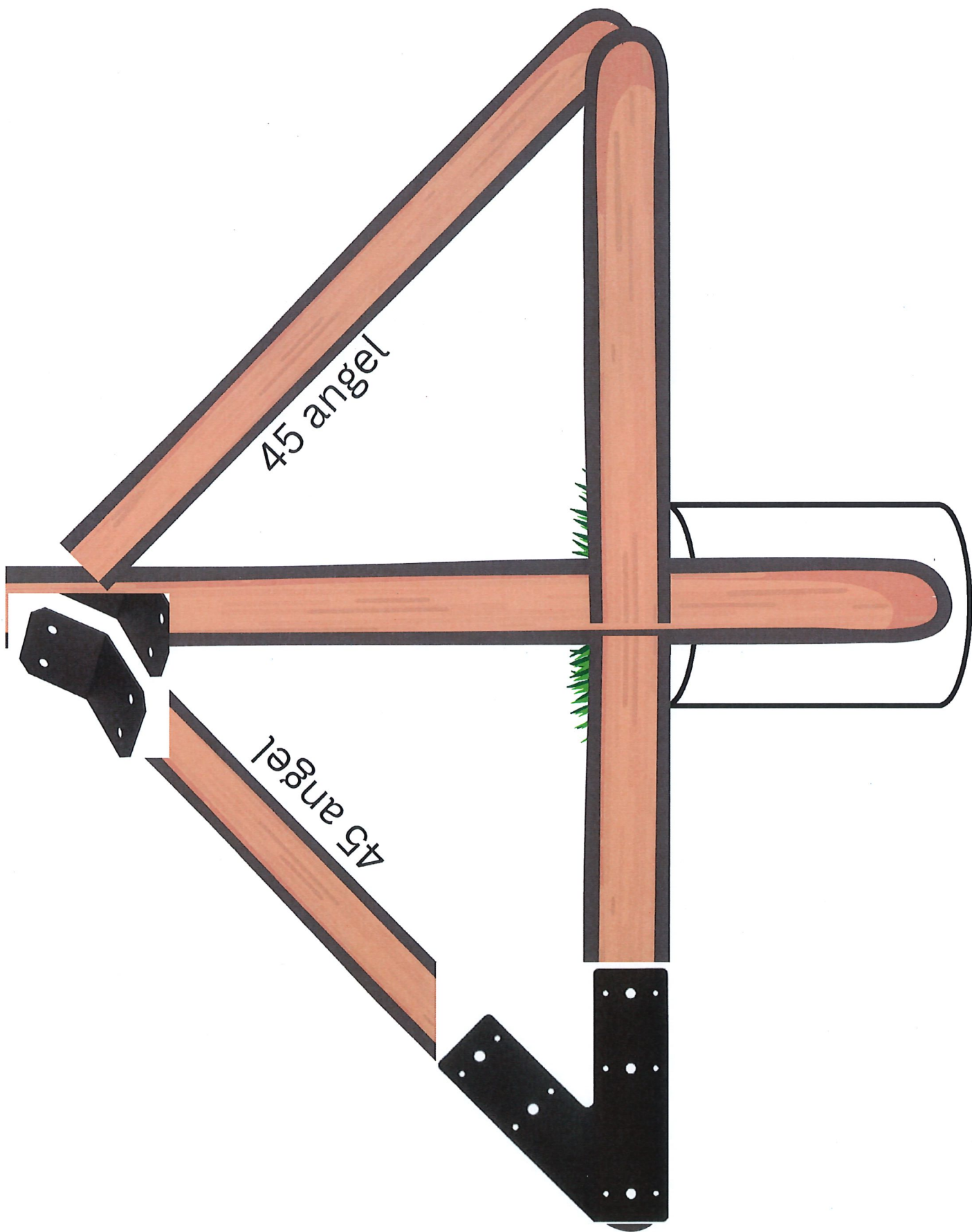
Side View

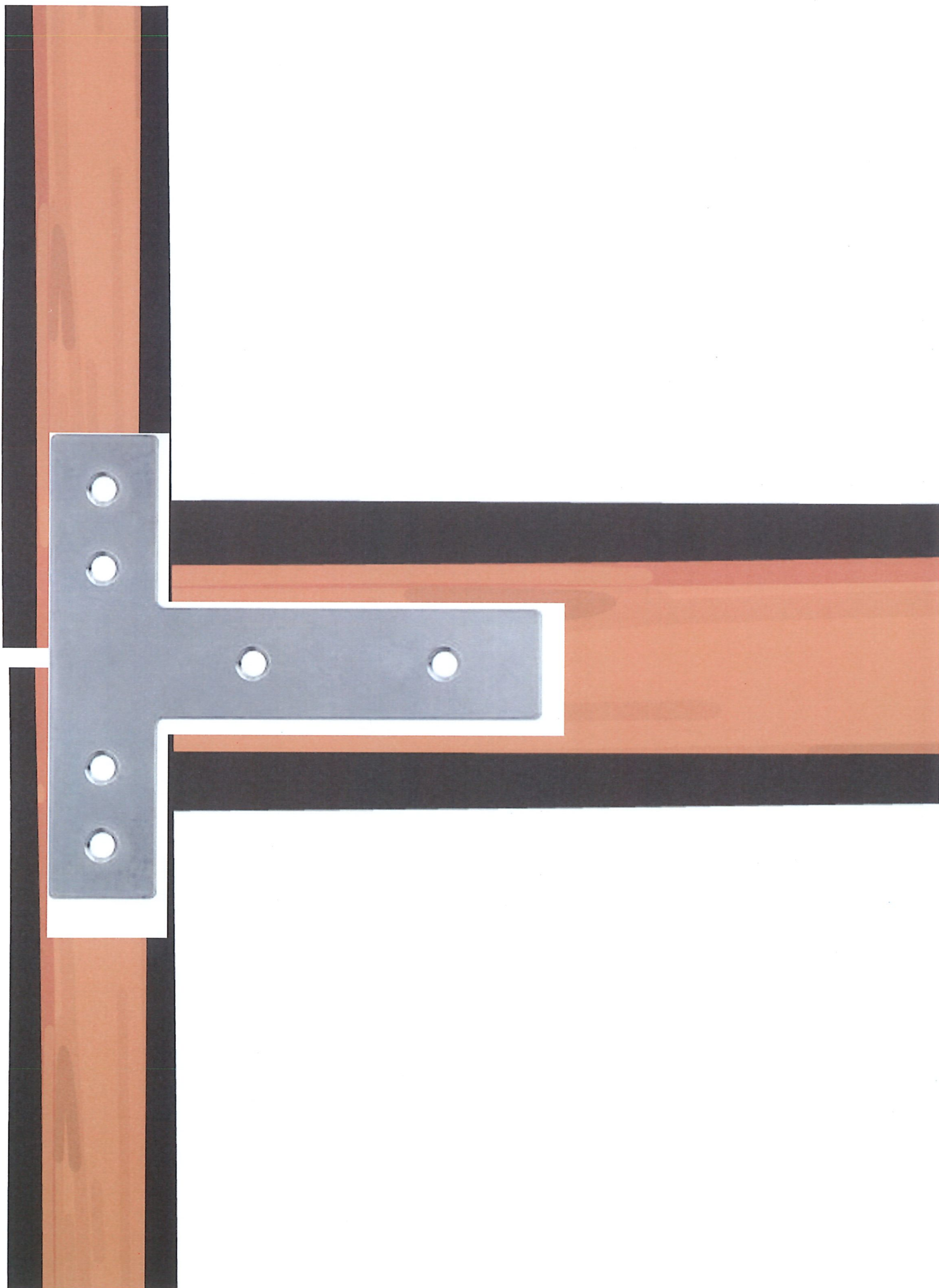
These go on the outer two and inner two
uprights



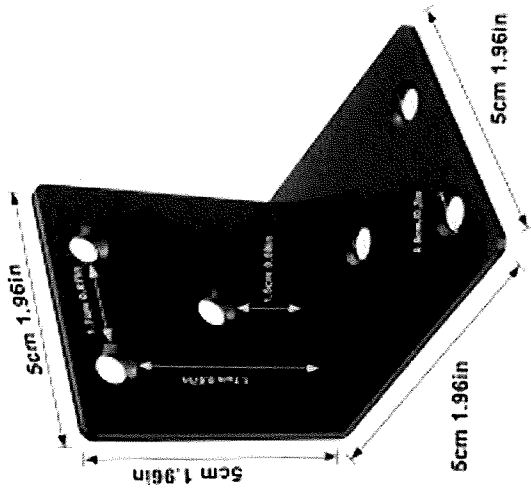
Angled side view

This is just the out most two posts





Brackets we want to use at 90 degree
at bottom of uprights



Brackets we want to use at top
of post



Brackets we want to use at 45 angles
with bolts all the way through

