

GREEN OAK CHARTER TOWNSHIP

10001 Silver Lake Road, Brighton Michigan 48116
(810) 231-1333 FAX (810) 231-5080

Regular Board Meeting, February 3, 2016 7:00 p.m.

1. Call to Order
2. Pledge of Allegiance to Flag
3. Roll Call of the Board
4. Approval of the Agenda
5. Public Comment, **Agenda Related Items Only.**
6. Consent Agenda
 - a) Approval of the January 6, 2016 Regular Board Meeting Minutes
 - b) Approval of the submitted bills list, \$166,134.68
7. Department Head Reports & Requests
8. Public Hearing:
 1. Public Hearing on Briggs Lake Weed Control SAD
 2. Public Hearing on Recreation Master Plan
9. Business Items
 - A. Second Amendment to Kensington Pines Industrial Park
 - B. South Lyon Area Youth Assistance
 - C. Ordinance Number 01-2016, Gas Franchise Ordinance Renewal for Consumers Energy
 - D. Resolution 03-2016 Nichwagh Lake Estates Road Improvement
 - E. Post Lane Road Paving Funding Question
 - F. Human Resources Service
 - G. Resolution 04-2016 Recreation Master Plan
10. Discussion: As needed
11. Committee Reports: As needed
12. Executive Session: If Needed
13. Public Comment
14. Adjournment

**GREEN OAK CHARTER TOWNSHIP
BOARD POLICY**

Subject: Public Comment

Date adopted:
October 7, 1997

AMENDED:
December 15, 1999

Reason:

To set a procedure for public comment which is equitable to all citizens who wish to comment at Public meetings and to form a policy that promotes orderly conduct of business by the Township Board

Policy:

Call to the Public:

1. Public Comment is limited to Call to the Public section on the agenda.
2. Call to the Public is limited to three (3) minutes per speaker, unless otherwise determined by the Township Board based on the number of persons wishing to speak.
3. Written material should be presented to the Township Board rather than read if it would exceed the 3-minute limit.
4. Comments and questions are to be addressed to the Chairperson, rather than to other individuals in the audience.

Public Hearing:

1. Comment is limited to three (3) minutes per speaker, unless otherwise determined by the Township Board based on the number of persons wishing to speak.
2. Written material should be presented to the Township Board rather than read if it would exceed the three (3) minute limit.
3. Comments and questions are to be addressed to the Chairperson, rather than to other individuals.

Green Oak Charter Township
Board of Trustees
Regular Meeting Minutes
January 6, 2016

Roll Call – Susan Daugherty, Treasurer, Tracey Edry, Trustee, Richard Everett, Trustee, Rollin Green, Trustee, Michael Sedlak, Clerk, Mark St. Charles, Supervisor, Jim Tuthill, Trustee

Absent: Jim Tuthill, Trustee

Guests: 7

APPROVAL OF AGENDA

**Motion by Edry, second by Daugherty
To approve the agenda as presented.**

**Voice Vote: Ayes: Unanimous
Nays: None**

MOTION APPROVED

PUBLIC COMMENT

Walt Ernst – He was surprised by the billboard, it is overpowering and very bright. He would like to stop the billboards, they don't need them and it leads to more degradation of the area.

APPROVAL OF CONSENT AGENDA

1. Approval of the December 16, 2015 Regular Board Meeting Minutes
2. Approval of the December 2, 2015 Executive Session Minutes
3. Approval of the submitted bills list in the amount of \$447,539.45

**Motion by Daugherty, second by Edry
To approve the Consent Agenda as presented.**

**Voice Vote: Ayes: Unanimous
Nays: None**

MOTION APPROVED

45 **Treasurer** – None

46 **Clerk** – Clerk Sedlak reported the ballots have been approved for the Presidential
47 Primary and those will be printed and will be tested soon.

48 **Supervisor** –Supervisor St. Charles reported the administrator is currently reviewing all
49 special approval uses that have been granted for compliance, so far there are several
50 that she is working to bring into compliance. There are some that are not in compliance
51 and could be coming to the Township Board about revoking those. Senate Bill 571 is a
52 bill that was brought into the Senate just before Christmas. The approval of this bill bars
53 the Township from decimating any information 60 days prior to an election. It was not
54 vetted in the public or on the floors, there was no discussion it was just passed. The
55 Governor signed this bill this afternoon. This is a bill that strips the Township from
56 answering questions from the residents. There is no transparency on this item and it is
57 a violation of rights. Clerk Sedlak stated that he has every intention of putting forward
58 non biased information to the public after the 60 day time limit.

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60 **BUSINESS ITEMS**

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62 **A. Resolution 01-2016, Extend Billboard Moratorium**

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64 Mr. Moran, Planning Commission Chair, explained the company that erected the
65 billboard was about 3 months behind, as it became operational there has not been a
66 completion of the landscape. The initial plan was once the board was operational they
67 would look at the limits for the light for day and night operations, and those limits were
68 set and automatic. They need some time because they planned to have the first draft of
69 the Sign Ordinance at the second meeting of the Planning Commission. Once the
70 changes in the overall Sign Ordinance are completed it will go to the County so they
71 need the extended time to keep them on track to address the digital billboard. The
72 intention is to limit billboards and not allow a significant more. When the applicant
73 applied they had to address it and minimize the impact to the Township.

74

75 Mr. Moran explained it was our general understanding that the sign wouldn't be turned
76 on until it was complete. From a building code perspective there wasn't anything that
77 said that it couldn't be turned on. They did bond for the completion of the job. Allowed
78 the billboard to proceed to the special conditions to the permit that was submitted, to get
79 to that point they did a lot of research and they used an ordinance from Quebec as a
80 draft and the manufacture agreed to use the settings in the panels, these signs at night
81 are the dimmest than any you would see in Michigan.

82

83 **Motion by Edry, second by Daugherty**

84 **To adopt Resolution 01-2016 Resolution to re-establish and extend the**
85 **moratorium on the issuance of approvals or permits for billboards for an**
86 **additional 180 days.**

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88 **Roll Call Vote: Ayes: Unanimous**

89 **Nays: None**

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MOTION APPROVED

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B. Contract Renewal for Civil Engineering Solutions, Inc.

Ms. Zawada explained that she is requesting a 3 year contract extension as well as a fee increased. This is the first request to increase the fee since the original contract.

Supervisor St. Charles stated that he has enjoyed working with Ms. Zawada and her firm and the work has been superb.

**Motion by Everett, second by Edry
To approve the contract as submitted by CES and direct the Supervisor
and Clerk to sign the contract dated 12/21/2015**

**Roll Call Vote: Ayes: Unanimous
Nays: None**

MOTION APPROVED

Supervisor St. Charles explained that Hoffman Brothers was scheduled to give them a price to clearing the 5 acre parcel that was deeded to the Township on Whitmore Lake Road. They will need to see how much fill will be needed and get it in a saleable or usable shape. MDEQ wetlands have been possibly identified. A determination shall be made in the near future. They are a few easements away from being done regarding the Rushton Road paving. If they want to do land clearing on the trail they have to clear the brush and trees out by March 31 or it's not done until October due to the bat habitats.

C. Resolution 02-2016, Briggs Lake Weed Control Special Assessment District

Supervisor St. Charles explained that the tabulations and signatures were turned in. The petitions have been signed by the record owners of 68.75% of the benefit units within the boundaries as described upon the petition. There are 112 properties in the district and 77 have signed in the affirmative. It was expanded to include non-riparian users. This will set the time and date for the first public hearing which is set for February 3, 2016.

**Motion by Sedlak, second by Edry
To adopt Resolution 02-2016 First Resolution regarding certain proposed
weed control improvements with Briggs Lake Weed Control Special
Assessment District 2015.**

**Roll Call Vote: Ayes: Unanimous
Nays: None**

MOTION APPROVED

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COMMITTEE REPORTS

Trustee Everett brought the Board up to date regarding the updates of the old Township Hall. Also, the closing of the Gomez property will be next week.

Supervisor St. Charles stated he has emailed Mr. Malek regarding the installation of the sound system/video equipment.

**Motion by Sedlak, second by Edry
To re-open the agenda.**

**Voice Vote: Ayes: Unanimous
Nays: None**

MOTION APPROVED

**Motion by Sedlak, second by Edry
To move number 12 after item 10 and before item 11.**

**Voice Vote: Ayes: Unanimous
Nays: None**

MOTION APPROVED

**Motion by Sedlak, second by Everett
To close the agenda.**

**Voice Vote: Ayes: Unanimous
Nays: None**

MOTION APPROVED

PUBLIC COMMENT

Dan Whalahan- He stated he has lived in Green Oak for 8 years and he is the Chair of Livingston County Republicans. He thanked Trustee Green for reading the text of the bill and he stated the bill does go too far although there have been issues that have abused the education in information. He took offense when he heard Supervisor St. Charles say to the press that he was ashamed to be a republican. In his 14 years being active in the party and his two terms as Chair he hasn't seen Supervisor St. Charles at their events. He thought people that are saying they are ashamed should show up to their events before talking on the radio or call him.

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187 Supervisor St. Charles asked that Mr. Whalahan call him when he has an opportunity.
188 Supervisor St. Charles explained that he was a paid member and he never gets a
189 renewal, or any correspondence as to where the events are he felt they could start on a
190 path to be better informed.

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192 Walt Ernst – He would like to ask for money for Meals on Wheels. He commented that
193 the bats have disappeared from his yard and he wants them since they eat all the
194 mosquitoes.

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196 Supervisor St. Charles closed the public comment period at 7:47 p.m. due to no further
197 comments.

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199 **EXECUTIVE SESSION: For the purpose of the purchase of real property**

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201 **Motion by Sedlak, second by Edry**
202 **To adjourn the regular Board meeting into Executive Session at 7:49 p.m.**

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204 **Roll Call Vote: Ayes: Unanimous**
205 **Nays: None**

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207 **MOTION APPROVED**

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210 **Motion by Edry, second by Daugherty**
211 **To resume the regular Board meeting at 8:27 p.m.**

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213 **Voice Vote: Ayes: Unanimous**
214 **Nays: None**

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216 **MOTION APPROVED**

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219 **Motion by Green, second by Edry**
220 **To proceed as directed in the Executive Session.**

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222 **Roll Call Vote: Ayes: Unanimous**
223 **Nays: None**

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225 **MOTION APPROVED**

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228 **ADJOURNMENT**

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230 Being no further business the Board of Trustees meeting was adjourned at 8:27 p.m.

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Respectfully Submitted,

Kellie Angelosanto

Kellie Angelosanto
Recording Secretary

Approved as submitted February 3, 2016

Michael H. Sedlak, CMC
Township Clerk

Mark St. Charles
Township Supervisor

Total
Bills
List

\$166,134.68

Check Date	Bank	Check #	Vendor Code	Vendor Name	Invoice Total	Credit Total	Total Amount	# Invoices
01/22/2016	OKB	00000056801	US DEFTSTA	U.S. DEPARTMENT OF STATE	110.00	0.00	110.00	1
01/22/2016	OKB	00000056802	WILLIAMS	DEAN WILLIAMS	74.89	0.00	74.89	1
01/22/2016	OKB	00000056803	WOW!	WOW! BUSINESS	137.00	0.00	137.00	1

Num Checks: 3 Num Stubs: 0 Total Amount: 321.89

GL Number	Inv. Line Desc	Vendor	Invoice Desc.	Invoice	Due Date	Amount	Check
Fund 101 GENERAL FUND							
Dept 215 CLERK'S DEPARTMENT							
101-215-631.100	Passport Application Fee	U.S. DEPARTMENT OF ST	PASSPORT: KAYLIN L. ANGELOSANTO, D	01/22/2016	01/22/16	110.00	56801
			Total For Dept 215 CLERK'S DEPARTMENT			110.00	
Dept 400 PLANNING COMMISSION							
101-400-701.001	PER DIEMS	DEAN WILLIAMS	PAYROLL CHECK REPLACEMENT	01/22/2016	01/22/16	74.89	56802
			Total For Dept 400 PLANNING COMMISSION			74.89	
			Total For Fund 101 GENERAL FUND			184.89	

GL Number	Inv. Line Desc	Vendor	Invoice Desc.	Invoice	Due Date	Amount	Check
Fund 206 SPECIAL FIRE FUND							
Dept 000 ASSETS & REVENUES							
206-000-804.000	CONTRACTED SERVICES	WOM! BUSINESS	BUSINESS INTERNET	01/22/2016	01/22/16	137.00	56803
			Total For Dept 000 ASSETS & REVENUES			137.00	
			Total For Fund 206 SPECIAL FIRE FUND			137.00	

INVOICE GL DISTRIBUTION REPORT FOR GREEN OAK CHARTER TOWNSHIP
 INVOICE DUE DATES 01/22/2016 - 01/22/2016
 JOURNALIZED
 PAID - CHECK TYPE: PAPER CHECK

GL Number	Inv. Line Desc	Vendor	Invoice Desc.	Invoice	Due Date	Amount Check
Fund Totals:						
			Fund 101 GENERAL FUND			184.89
			Fund 206 SPECIAL FIRE FUND			137.00
			Total For All Funds:			<u>321.89</u>

Check Date	Bank	Check #	Vendor Code	Vendor Name	Invoice Total	Credit Total	Total Amount	# Invoices
01/21/2016	OKB	00000056800	US DEPTSTA	U.S. DEPARTMENT OF STATE	110.00	0.00	110.00	1

Num Checks: 1 Num Stubs: 0 Total Amount: 110.00

GL Number	Inv. Line Desc	Vendor	Invoice Desc.	Invoice	Due Date	Amount	Check
Fund 101 GENERAL FUND							
Dept 215 CLERK'S DEPARTMENT							
101-215-631.100	Passport Application Fee	U.S. DEPARTMENT OF ST	PASSPORT: ALAYNA E. ANGELOSANTO, D	01/21/2016	01/21/16	110.00	56800
			Total For Dept 215 CLERK'S DEPARTMENT			110.00	
			Total For Fund 101 GENERAL FUND			110.00	

GL Number	Inv. Line Desc	Vendor	Invoice Desc.	Invoice	Due Date	Amount Check
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Fund Totals:

Fund 101 GENERAL FUND

110.00

Total For All Funds:

110.00

Check Date	Bank	Check #	Vendor Code	Vendor Name	Invoice Total	Credit Total	Total Amount	# Invoices
01/20/2016	OKB	00000056798	US DEPTSTA	U.S. DEPARTMENT OF STATE	110.00	0.00	110.00	1

Num Checks: 1 Num Stubs: 0 Num Invoices: 1 Total Amount: 110.00

CHECK PROOF FOR GREEN OAK CHARTER TOWNSHIP

01/20/2016 11:10 AM

BANK CODE: OKB CHECK DATE: 01/20/2016 INVOICE PAY DATE FROM 01/20/2016 TO 01/20/2016

User: SUSAN

DB: Green Oak Townshi

Check Date	Bank	Check #	Vendor Code	Vendor Name	Invoice Total	Credit Total	Total Amount	# Invoices
01/20/2016	OKB	00000056799	BROCK	BROCK & ASSOCIATES INC.	67,689.45	0.00	67,689.45	1

Num Checks: 1 Num Stubs: 0 Num Invoices: 1 Total Amount: 67,689.45

INVOICE GL DISTRIBUTION REPORT FOR GREEN OAK CHARTER TOWNSHIP
 INVOICE DUE DATES 01/20/2016 - 01/20/2016
 JOURNALIZED
 PAID - CHECK TYPE: PAPER CHECK

01/20/2016 11:13 AM
 User: SUSAN
 DB: Green Oak Towns

GL Number	Inv. Line Desc	Vendor	Invoice Desc.	Invoice	Due Date	Amount	Check
Fund 101 GENERAL FUND							
Dept 215 CLERK'S DEPARTMENT							
101-215-631.100	Passport Application Fee	U.S. DEPARTMENT OF ST	PASSPORT: LANCE A. SHIPMAN, DOB: 0	01/20/2016	01/20/16	110.00	5679
			Total For Dept 215 CLERK'S DEPARTMENT			110.00	
Dept 442 PUBLIC IMPROVEMENT & MAINTENT							
101-442-805.379	FIELDCREST HURON BRIDGE	BROCK & ASSOCIATES IN	FIELDCREST BRIDGE PROJECT	01/20/2016	01/20/16	67,689.45	5679
			Total For Dept 442 PUBLIC IMPROVEMENT & MAINTENT			67,689.45	
			Total For Fund 101 GENERAL FUND			67,799.45	

Check Date	Bank	Check #	Vendor Code	Vendor Name	Invoice Total	Credit Total	Total Amount	# Invoices
01/14/2016	OKB	00000056731	ACE	GREAT LAKES ACE HARDWARE	69.64	0.00	69.64	1
01/14/2016	OKB	00000056732	ADP, INC	ADP, LLC	398.00	0.00	398.00	3
01/14/2016	OKB	00000056733	ALLIEBROS	ALLIE BROTHERS, INC.	101.19	0.00	101.19	1
01/14/2016	OKB	00000056734	ANGELO'S	ANGELO'S WHOLESALE SUPPLIES, INC	343.00	0.00	343.00	1
01/14/2016	OKB	00000056735	APPLIED IM	APPLIED IMAGING	78.62	0.00	78.62	1
01/14/2016	OKB	00000056736	ARBOR	ARBOR SPRINGS WATER	105.00	0.00	105.00	2
01/14/2016	OKB	00000056737	AT&T ADVER	YP	67.00	0.00	67.00	2
01/14/2016	OKB	00000056738	AUTO VALUE	AUTO-WARES GROUP	404.97	0.00	404.97	2
01/14/2016	OKB	00000056739	B & N LAWN	B & N LAWN AND SNOW INC	70.00	0.00	70.00	1
01/14/2016	OKB	00000056740	BIG BARNEY	BIG BARNEY	450.00	0.00	450.00	1
01/14/2016	OKB	00000056741	BOUND TREE	BOUND TREE MEDICAL, LLC	191.73	0.00	191.73	1
01/14/2016	OKB	00000056742	BRAKE, R	RANDALL L. AND DEBORAH M. BRAKE	2,400.00	0.00	2,400.00	1
01/14/2016	OKB	00000056743	CHARTER CO	CHARTER COMMUNICATIONS	273.45	0.00	273.45	2
01/14/2016	OKB	00000056744	CHASE	CHASE CARD SERVICES	3,105.12	0.00	3,105.12	1
01/14/2016	OKB	00000056745	CHEMCO	CHEMCO PRODUCTS INCORPORATED	1,443.00	0.00	1,443.00	1
01/14/2016	OKB	00000056746	CIVIL ENG	CIVIL ENGINEERING SOLUTIONS, INC.	28,347.74	0.00	28,347.74	8
01/14/2016	OKB	00000056747	CLS	CLS	92.70	0.00	92.70	1
01/14/2016	OKB	00000056748	CMP	C.M.P. DISTRIBUTORS, INC.	5,846.60	0.00	5,846.60	1
01/14/2016	OKB	00000056749	COMCAST	COMCAST	89.85	0.00	89.85	1
01/14/2016	OKB	00000056750	CONCRETE	CONCRETE CONSTRUCTION, INC.	44,835.00	0.00	44,835.00	1
01/14/2016	OKB	00000056751	CONSUMERS	CONSUMERS ENERGY	266.48	0.00	266.48	1
01/14/2016	OKB	00000056752	CORRIGAN	CORRIGAN	2,697.27	0.00	2,697.27	2
01/14/2016	OKB	00000056753	COSTCO	CAPITAL ONE COMMERCIAL	297.00	0.00	297.00	1
01/14/2016	OKB	00000056754	CSI LEASIN	CSI LEASING, INC.	1,500.00	0.00	1,500.00	2
01/14/2016	OKB	00000056755	DELAU FIRE	DELAU FIRE SERVICES, INC.	41.00	0.00	41.00	1
01/14/2016	OKB	00000056756	DTE ENERGY	DTE ENERGY	5,924.12	0.00	5,924.12	1
01/14/2016	OKB	00000056757	ER VEHICLE	EMERGENCY VEHICLES PLUS	1,986.30	0.00	1,986.30	2
01/14/2016	OKB	00000056758	ESRI, INC	ENVIRONMENTAL SYSTEMS, ESRI, INC.	1,600.00	0.00	1,600.00	1
01/14/2016	OKB	00000056759	EVERETT, R	RICHARD EVERETT	36.18	0.00	36.18	1
01/14/2016	OKB	00000056760	FALLERT ME	FALLERT MECHANICAL, INC.	410.00	0.00	410.00	1
01/14/2016	OKB	00000056761	FIRE SERVI	FIRE SERVICE MANAGEMENT	76.00	0.00	76.00	1
01/14/2016	OKB	00000056762	GALLS	GALLS, LLC	139.95	0.00	139.95	1
01/14/2016	OKB	00000056763	GLG	GLG BY DESIGN, LLC	575.00	0.00	575.00	1
01/14/2016	OKB	00000056764	GNOAK UTIL	GREEN OAK CHARTER TOWNSHIP	90.00	0.00	90.00	1
01/14/2016	OKB	00000056765	GURSKI, K	KEVIN GURSKI	300.00	0.00	300.00	1
01/14/2016	OKB	00000056766	HASTINGS	HASTINGS AIR-ENERGY CONTROL, INC	350.21	0.00	350.21	1
01/14/2016	OKB	00000056767	HEINOWSKI	HEINOWSKI APPRAISAL/ CONSULTING LLC	5,269.00	0.00	5,269.00	3
01/14/2016	OKB	00000056768	HIGHLAND T	HIGHLAND TREATMENT INC.	10,517.07	0.00	10,517.07	3
01/14/2016	OKB	00000056769	HOGAN, AL	AL HOGAN	1,040.00	0.00	1,040.00	1
01/14/2016	OKB	00000056770	J & B MEDI	J & B MEDICAL SUPPLY, INC.	909.08	0.00	909.08	2
01/14/2016	OKB	00000056771	JEMS	JEMS	24.00	0.00	24.00	1
01/14/2016	OKB	00000056772	JEWELL, W	WAYNE JEWELL	701.25	0.00	701.25	1

CHECK PROOF FOR GREEN OAK CHARTER TOWNSHIP
 BANK CODE: OKB CHECK DATE: 01/14/2016 INVOICE PAY DATE FROM 01/14/2016 TO 01/14/2016

Check Date	Bank	Check #	Vendor Code	Vendor Name	Invoice Total	Credit Total	Total Amount	# Invoices
01/14/2016	OKB	00000056773	JOHNSON, D	DOUGLAS E. AND GLORIA C. JOHNSON	9,287.00	0.00	9,287.00	1
01/14/2016	OKB	00000056774	KANGAS, R	RICK KANGAS	2,383.75	0.00	2,383.75	2
01/14/2016	OKB	00000056775	KCI	KCI	374.92	0.00	374.92	1
01/14/2016	OKB	00000056776	KEDZIERSKI	TIM KEDZIERSKI	248.83	0.00	248.83	2
01/14/2016	OKB	00000056777	KLINE, J	JAMES M. KLINE	300.00	0.00	300.00	1
01/14/2016	OKB	00000056778	LC EMS	LIVINGSTON COUNTY EMS	18.00	0.00	18.00	1
01/14/2016	OKB	00000056779	LCFA	LIVINGSTON COUNTY FIRE CHIEFS ASSOC	50.00	0.00	50.00	1
01/14/2016	OKB	00000056780	LCTREASUR	LIVINGSTON COUNTY TREASURER	552.50	0.00	552.50	1
01/14/2016	OKB	00000056781	LIVGCTWINE	LIVINGSTON COUNTY INFO TECHNOLOGY	900.00	0.00	900.00	1
01/14/2016	OKB	00000056782	MAP	MICHIGAN ASSOCIATION OF POLICE	632.71	0.00	632.71	1
01/14/2016	OKB	00000056783	MARTIN'S D	MARTIN'S DO IT BEST HARDWARE	45.89	0.00	45.89	1
01/14/2016	OKB	00000056784	MFM NETWOR	MFM NETWORKS, INC.	1,607.00	0.00	1,607.00	2
01/14/2016	OKB	00000056785	OFFICE MAX	OFFICE MAX CONTRACT INC.	327.01	0.00	327.01	1
01/14/2016	OKB	00000056786	REDICARE	REDICARE PARTNERS PLLC	2,049.00	0.00	2,049.00	2
01/14/2016	OKB	00000056787	SAFETY-KLE	SAFETY-KLEEN	370.35	0.00	370.35	1
01/14/2016	OKB	00000056788	SOTO, M	MILTON R. SOTO AND MIRTA T. SOLER	17,037.00	0.00	17,037.00	1
01/14/2016	OKB	00000056789	TERMINIXWA	TERMINIX PROCESSING CENTER	142.00	0.00	142.00	2
01/14/2016	OKB	00000056790	THIN BLUE	THIN BLUE LINE	34.31	0.00	34.31	1
01/14/2016	OKB	00000056791	TITAL	TITAL PROPANE 5812	502.15	0.00	502.15	1
01/14/2016	OKB	00000056792	TOWING	CORRIGAN TOWING	230.50	0.00	230.50	1
01/14/2016	OKB	00000056793	URG	UTILITY RESOURCE GROUP, LLC	163.78	0.00	163.78	1
01/14/2016	OKB	00000056794	VZW	VERIZON WIRELESS	743.07	0.00	743.07	1
01/14/2016	OKB	00000056795	WASTE MGT	WASTE MANAGEMENT OF MICHIGAN	878.37	0.00	878.37	2
01/14/2016	OKB	00000056796	WRIGHTEXPR	WEX BANK	2,287.02	0.00	2,287.02	1
01/14/2016	OKB	00000056797	ZIRKLE,IAR	LARRY ZIRKLE	510.00	0.00	510.00	1

Num Checks: 67 Num Stubs: 0 Num Invoices: 94 Total Amount: 165,137.68

OK MTS
1/14/16
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GL Number	Inv. Line Desc	Vendor	Invoice Desc.	Invoice	Due Date	Amount	Check
Fund 101 GENERAL FUND							
Dept 000 ASSETS & REVENUES							
101-000-222.000	DUE TO LIVINGSTON COUNTY	LIVINGSTON COUNTY TRE	DOG LICENSES -35	01/08/2016	01/14/16	552.50	56780
101-000-231.000	UNION DUES PAYABLE	MICHIGAN ASSOCIATION	UNION DUES	01/07/2016	01/14/16	632.71	56782
			Total For Dept 000 ASSETS & REVENUES			1,185.21	
Dept 101 TOWNSHIP BOARD							
101-101-957.003	WEBSITE MAINTENANCE	CHASE CARD SERVICES	DEPARTMENT HEAD CHARGES	01/12/2016	01/14/16	294.00	56744
101-101-967.005	HISTORIC TOWNSHIP HALL	CHASE CARD SERVICES	DEPARTMENT HEAD CHARGES	01/12/2016	01/14/16	316.71	56744
101-101-967.005	HISTORIC TOWNSHIP HALL	RICHARD EVERETT	OUT OF POCKET EXPENSES	01/06/16	01/14/16	36.18	56759
101-101-967.005	HISTORIC TOWNSHIP HALL	GLG BY DESIGN, LLC	CABINET INSTALLATION	131104	01/14/16	575.00	56763
			Total For Dept 101 TOWNSHIP BOARD			1,221.89	
Dept 171 SUPERVISOR'S DEPARTMENT							
101-171-727.000	FILE JACKETS	OFFICE MAX CONTRACT	OFFICE SUPPLIES	326963	01/14/16	47.46	56785
101-171-804.200	COMPUTER MAINT/REPAIR/SO	ENVIRONMENTAL SYSTEMS	GIS SOFTWARE SUPPORT	93079690	01/14/16	300.00	56758
101-171-850.001	CELLULAR PHONE EXPENSE	VERIZON WIRELESS	CELL PHONES ALL DEPARTMENTS	9757780794	01/14/16	61.83	56794
			Total For Dept 171 SUPERVISOR'S DEPARTMENT			409.29	
Dept 191 ELECTIONS							
101-191-928.000	DEPARTMENT OPERATING SUP	CHASE CARD SERVICES	DEPARTMENT HEAD CHARGES	01/12/2016	01/14/16	476.90	56744
			Total For Dept 191 ELECTIONS			476.90	
Dept 209 ASSESSOR'S DEPARTMENT							
101-209-804.000	CONTRACTED SERVICES	HEINOWSKI APPRAISAL/	APPRAISAL SERVICES/PIN #4716-36-10	15-048	01/14/16	1,733.00	56767
101-209-804.000	CONTRACTED SERVICES	HEINOWSKI APPRAISAL/	APPRAISAL SERVICES/PIN #4716-29-20	15-049	01/14/16	2,666.00	56767
101-209-804.000	CONTRACTED SERVICES	HEINOWSKI APPRAISAL/	APPRAISAL SERVICES/PIN #4716-36-10	16-001	01/14/16	870.00	56767
101-209-804.200	COMPUTER MAINT/REPAIR/SO	ENVIRONMENTAL SYSTEMS	GIS SOFTWARE SUPPORT	93079690	01/14/16	300.00	56758
101-209-809.000	TAX/ASS. ROLL PREPARATIO	KCI	PERSONAL PROPERTY STATEMENTS	249386	01/14/16	374.92	56775
101-209-850.001	CELLULAR PHONE EXPENSE	VERIZON WIRELESS	CELL PHONES ALL DEPARTMENTS	9757780794	01/14/16	61.83	56794
101-209-928.000	TWIST-ERASE MECHANICAL P	OFFICE MAX CONTRACT	OFFICE SUPPLIES	326963	01/14/16	21.90	56785
			Total For Dept 209 ASSESSOR'S DEPARTMENT			6,027.65	
Dept 215 CLERK'S DEPARTMENT							
101-215-727.000	CASIO CALCULATOR	OFFICE MAX CONTRACT	OFFICE SUPPLIES	326963	01/14/16	38.48	56785
101-215-804.011	PAYROLL PROCESSING FEE	ADP, LLC	PAY PROC PER END 12/19/15	465904270	01/14/16	189.40	56732
101-215-804.011	PAYROLL PROCESSING FEE	ADP, LLC	PAY PROC PER END 12/31/15	466246716	01/14/16	104.70	56732
101-215-804.011	PAYROLL PROCESSING FEE	ADP, LLC	PAY PROC PER END 01/02/2016	466485695	01/14/16	103.90	56732
101-215-850.001	CELLULAR PHONE EXPENSE	VERIZON WIRELESS	CELL PHONES ALL DEPARTMENTS	9757780794	01/14/16	101.84	56794
101-215-928.004	POSTAGE	CHASE CARD SERVICES	DEPARTMENT HEAD CHARGES	01/12/2016	01/14/16	95.95	56744
			Total For Dept 215 CLERK'S DEPARTMENT			634.27	
Dept 253 TREASURER'S DEPARTMENT							
101-253-727.000	OFFICE SUPPLIES	CHASE CARD SERVICES	DEPARTMENT HEAD CHARGES	01/12/2016	01/14/16	20.12	56744
			Total For Dept 253 TREASURER'S DEPARTMENT			20.12	
Dept 265 BUILDING & GROUNDS DEPARTMENT							
101-265-804.000	CONTRACTED SERVICES	TERMINIX PROCESSING C	PEST CONTROL	01/08/2016	01/14/16	74.00	56789
101-265-804.000	CONTRACTED SERVICES	WASTE MANAGEMENT OF M	SERVICES #389-0059222-1389-6	7444350-1389-4.	01/14/16	228.63	56795
101-265-811.000	LAWN/SNOW CONTRACT	B & N LAWN AND SNOW I	HISTORICAL BUILDING/SNOW PLOWING	852918	01/14/16	70.00	56739
101-265-870.000	GASOLINE AND OIL	CAPITAL ONE COMMERCIA	SUPPLIES/ACCT NO 7003-7311-0005-88	01/11/2016	01/14/16	175.55	56753
101-265-922.000	BOTTLED DRINKING WATER	ARBOR SPRINGS WATER	TOWNSHIP HALL WATER	1594689	01/14/16	46.64	56736
101-265-928.000	DEPARTMENT OPERATING SUP	ANGELO'S WHOLESALE SU	SALT FOR TOWNSHIP	416619	01/14/16	343.00	56734
101-265-928.001	BUILDING MAINT. SUPPLIES	GREAT LAKES ACE HARDW	SUPPLIES/ACCT NO 200256	01/12/2016	01/14/16	4.80	56731
101-265-928.001	BUILDING MAINT. SUPPLIES	BIG BARNEY	CHLORIDE	1781	01/14/16	450.00	56740
101-265-928.001	BUILDING MAINT. SUPPLIES	CLS	TWP HALL RUGS	1492390	01/14/16	92.70	56747

GL Number	Inv. Line Desc	Vendor	Invoice Desc.	Invoice	Due Date	Amount	Check
Fund 101 GENERAL FUND							
Dept 265 BUILDING & GROUNDS DEPARTMENT							
101-265-933.000	BUILDING REPAIR EXPENSE	GREAT LAKES ACE HARDW	SUPPLIES/ACCT NO 200256	01/12/2016	01/14/16	7.49	56731
			Total For Dept 265 BUILDING & GROUNDS DEPARTMENT			1,492.81	
Dept 299 UNALLOCATED DEPARTMENT							
101-299-727.000	OFFICE SUPPLIES	CAPITAL ONE COMMERCIA	SUPPLIES/ACCT NO 7003-7311-0005-88	01/11/2016	01/14/16	19.49	56753
101-299-727.000	8 1/2 X 11 COPY PAPER	OFFICE MAX CONTRACT		326963	01/14/16	161.03	56785
101-299-804.200	COMPUTER MAINT/REPAIR/SO	ENVIRONMENTAL SYSTEMS	GIS SOFTWARE SUPPORT	93079690	01/14/16	400.00	56758
101-299-850.000	TELEPHONE EXPENSE	YP	LIVINGSTON COUNTY DIRECTORY		01/14/16	37.00	56737
101-299-870.000	GASOLINE AND OIL	CHASE CARD SERVICES	DEPARTMENT HEAD CHARGES	01/12/2016	01/14/16	32.91	56744
101-299-870.000	GASOLINE AND OIL	CAPITAL ONE COMMERCIA	SUPPLIES/ACCT NO 7003-7311-0005-88	01/11/2016	01/14/16	37.00	56753
101-299-900.000	PUBLICATIONS	YP	LIVINGSTON COUNTY INTERNET		01/14/16	30.00	56734
101-299-970.003	IT LEASE	CSI LEASING, INC.	CONTRACT 2152226-018	01/08/2016	01/14/16	750.00	56757
101-299-970.003	IT LEASE	CSI LEASING, INC.	CONTRACT 2152226-018	RT00113275	01/14/16	750.00	56754
101-299-970.003	IT LEASE	MFN NETWORKS, INC.	JANUARY BACKUP SERVICE	RT00114114 4296	01/14/16	649.00	56784
			Total For Dept 299 UNALLOCATED DEPARTMENT			2,866.43	
Dept 371 BUILDING & ZONING DEPARTMENT							
101-371-804.200	COMPUTER MAINT/REPAIR/SO	ENVIRONMENTAL SYSTEMS	GIS SOFTWARE SUPPORT	93079690	01/14/16	300.00	56758
101-371-850.001	CELLULAR PHONE EXPENSE	VERIZON WIRELESS	CELL PHONES ALL DEPARTMENTS	9757780794	01/14/16	62.37	56794
101-371-870.000	GASOLINE AND OIL	WEX BANK	GAS/ACCT NO 0454-00-637208-0	43493302	01/14/16	56.09	56796
			Total For Dept 371 BUILDING & ZONING DEPARTMENT			418.46	
Dept 442 PUBLIC IMPROVEMENT & MAINTENT							
101-442-804.370	NON MOTORIZED TRAILS	CIVIL ENGINEERING SOL	TRAIL EASEMENTS/LEMEN RD PATHWAY	2194	01/14/16	1,182.50	56746
101-442-805.373	NON MOTORIZED TRAIL CONS	CIVIL ENGINEERING SOL	DESIGN WORK	2189	01/14/16	18,173.24	56746
101-442-805.373	NON MOTORIZED TRAIL CONS	CIVIL ENGINEERING SOL	DESIGN WORK/FIELDCREST PATH S.	2197	01/14/16	1,053.00	56746
101-442-805.374	NEW SIDEWALKS CONSTRUCTI	CIVIL ENGINEERING SOL	GRAND RIVER SIDEWALK	2190	01/14/16	1,376.50	56746
101-442-805.374	NEW SIDEWALKS CONSTRUCTI	CIVIL ENGINEERING SOL	GRAND RIVER SIDEWALK E.	2195	01/14/16	1,420.00	56746
101-442-805.374	NEW SIDEWALKS CONSTRUCTI	CONCRETE CONSTRUCTION	GRAND RIVER SIDEWALK	13314	01/14/16	44,835.00	56750
101-442-805.376	TOWNSHIP HALL STANDBY PO	CIVIL ENGINEERING SOL	CONSTRUCTION ADMIN/REVIEW OWNERS M	2188	01/14/16	385.00	56746
			Total For Dept 442 PUBLIC IMPROVEMENT & MAINTENT			68,425.24	
			Total For Fund 101 GENERAL FUND			83,178.27	

INVOICE GL DISTRIBUTION REPORT FOR GREEN OAK CHARTER TOWNSHIP
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Fund 206 SPECIAL FIRE FUND							
206-000-804.000	CONTRACTED SERVICES	CHARTER COMMUNICATION	FD INTERNET 01/02 THRU 02/01/16	01/08/2016	01/14/16	135.00	56743
206-000-804.000	CONTRACTED SERVICES	CHARTER COMMUNICATION	CHARTER TV	01/08/2016	01/14/16	138.45	56743
206-000-804.000	CONTRACTED SERVICES	COMCAST	11411 GRAND RIVER RD	01/08/2016	01/14/16	89.85	56749
206-000-804.000	CONTRACTED SERVICES	DELAU FIRE SERVICES,	REPAIR SCUBA TANKS	32086	01/14/16	41.00	56755
206-000-804.000	CONTRACTED SERVICES	FIRE SERVICE MANAGE	UNIFORM CLEANING/REPAIR	12546	01/14/16	76.00	56761
206-000-804.000	CONTRACTED SERVICES	REDICARE PARTNERS PLL	SERVICES	152412	01/14/16	1,022.00	56786
206-000-804.000	CONTRACTED SERVICES	SAFETY-KLEEN	SERVICES	151612	01/14/16	1,027.00	56786
206-000-804.000	CONTRACTED SERVICES	TERMINIX PROCESSING C	PEST CONTROL	68836662	01/14/16	370.35	56787
206-000-804.000	CONTRACTED SERVICES	CORRIGAN TOWING	TOW/2015 LINCOLN MKZ	01/08/2016	01/14/16	68.00	56789
206-000-804.000	CONTRACTED SERVICES	WASTE MANAGEMENT OF M	SERVICES #389-0001129-1389-2	27825-1	01/14/16	230.50	56792
206-000-804.000	CONTRACTED SERVICES	WASTE MANAGEMENT OF M	SERVICES #389-0059222-1389-6	7444349-1389-6	01/14/16	152.39	56795
206-000-804.200	COMPUTER MAINT/REPAIR/SO	ENVIRONMENTAL SYSTEMS	GIS SOFTWARE SUPPORT	93079690	01/14/16	280.71	56795
206-000-804.200	COMPUTER MAINT/REPAIR/SO	MFM NETWORKS, INC.	COMPUTER MAINTENANCE/FD	4135	01/14/16	300.00	56758
206-000-827.000	DUES	LIVINGSTON COUNTY FIR	2016 FIRE CHIEFS ASSOCIATION DUES	16-0008	01/14/16	50.00	56779
206-000-829.001	TRAINING	CHASE CARD SERVICES	DEPARTMENT HEAD CHARGES	01/12/2016	01/14/16	321.74	56744
206-000-850.001	CELLULAR PHONE EXPENSE	VERIZON WIRELESS	CELL PHONES ALL DEPARTMENTS	9757780794	01/14/16	272.84	56794
206-000-870.000	GASOLINE AND OIL	CORRIGAN	FUEL	6177972-IN	01/14/16	841.86	56752
206-000-870.000	GASOLINE AND OIL	WEX BANK	FUEL	6177971-IN	01/14/16	1,855.41	56752
206-000-900.003	PERIODICALS	JEMS	GAS/ACCT NO 0454-00-637208-0	43493302	01/14/16	12.66	56796
206-000-920.000	NATURAL GAS & HEATING OI	CONSUMERS ENERGY	9384 WHITMORE LAKE ROAD	01/08/2016	01/14/16	24.00	56771
206-000-928.000	DEPARTMENT OPERATING SUP	GREAT LAKES ACE HARDW	SUPPLIES/ACCT NO 200256	204385706084	01/14/16	266.48	56751
206-000-928.000	DEPARTMENT OPERATING SUP	CAPITAL ONE COMMERCIA	SUPPLIES/ACCT NO 7003-7311-0005-88	01/12/2016	01/14/16	57.35	56731
206-000-928.002	UNIFORMS	ALLIE BROTHERS, INC.	UNIFORMS/JOSEPH HAHN	58436	01/14/16	64.96	56753
206-000-928.005	MEDICAL SUPPLIES	BOUND TREE MEDICAL, L	MEDICAL SUPPLIES	82011975	01/14/16	101.19	56733
206-000-928.005	MEDICAL SUPPLIES	J & B MEDICAL SUPPLY,	MEDICAL SUPPLIES	2545670	01/14/16	191.73	56741
206-000-928.005	MEDICAL SUPPLIES	J & B MEDICAL SUPPLY,	MEDICAL SUPPLIES	2657025	01/14/16	222.72	56770
206-000-928.120	MEDICAL SUPPLIES	LIVINGSTON COUNTY EMS	HEARTSAVER FIRST AID CPR AED CARDS	2015-852	01/14/16	18.00	56778
206-000-928.120	INSPECTOR UNIFORMS	TIM KEDZIERSKI	INSPECTOR UNIFORMS/OUT OF POCKET	5262053-1	01/14/16	80.52	56776
206-000-933.000	BUILDING REPAIR EXPENSE	HASTINGS AIR-ENERGY C	REGULATOR/GRABBER	I59518	01/14/16	350.21	56766
206-000-936.000	VEHICLE REPAIR EXPENSE	AUTO-WARES GROUP	VEHICLE REPAIR	258-443499	01/14/16	269.98	56738
206-000-936.000	VEHICLE REPAIR EXPENSE	AUTO-WARES GROUP	VEHICLE REPAIR	258-443553	01/14/16	134.99	56738
206-000-936.000	VEHICLE REPAIR EXPENSE	CHASE CARD SERVICES	DEPARTMENT HEAD CHARGES	01/12/2016	01/14/16	435.00	56744
206-000-936.000	VEHICLE REPAIR EXPENSE	EMERGENCY VEHICLES PL	VEHICLE REPAIR/T83	011409	01/14/16	501.48	56757
206-000-936.000	VEHICLE REPAIR EXPENSE	EMERGENCY VEHICLES PL	VEHICLE REPAIR/T83	011410	01/14/16	1,484.82	56757
206-000-937.000	OPERATIONAL EQUIP REPAIR	MARTIN'S DO IT BEST H	EQUIPMENT REPAIR	01/11/2016	01/14/16	45.89	56783
206-000-957.000	MISCELLANEOUS EXPENSES	CHASE CARD SERVICES	DEPARTMENT HEAD CHARGES	01/12/2016	01/14/16	248.07	56744
206-000-957.007	ASSESSMENT EXPENDITURES	GREEN OAK CHARTER TOW	MASTER SEWER DISTRICT BILLING	01/08/2016	01/14/16	90.00	56764
206-000-970.003	IT LEASE	MFM NETWORKS, INC.	JANUARY BACKUP SERVICE	4296	01/14/16	449.00	56784

Total For Dept 000 ASSETS & REVENUES
 13,236.82

Total For Fund 206 SPECIAL FIRE FUND
 13,236.82

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Fund 207	SPECIAL POLICE FUND						
Dept 000	ASSETS & REVENUES						
207-000-234.000	CHARITABLE CONTRIBUTIONS	THIN BLUE LINE	EMPLOYEE CONTRIBUTION	01/07/2016	01/14/16	34.31	56790
207-000-804.000	CONTRACTED SERVICES	APPLIED IMAGING	RICOH/MPC3503	756641	01/14/16	78.62	56735
207-000-804.000	CONTRACTED SERVICES	CHASE CARD SERVICES	DEPARTMENT HEAD CHARGES	01/12/2016	01/14/16	50.00	56744
207-000-804.000	CONTRACTED SERVICES	LIVINGSTON COUNTY INF	OSSI CONNECTION FEES/JAN, FEB, MAR	3001	01/14/16	900.00	56781
207-000-804.000	CONTRACTED SERVICES	WASTE MANAGEMENT OF M	SERVICES #389-0059222-1389-6	7444350-1389-4.	01/14/16	216.64	56795
207-000-804.200	COMPUTER MAINT/REPAIR/SO	CHASE CARD SERVICES	DEPARTMENT HEAD CHARGES	01/12/2016	01/14/16	330.46	56744
207-000-829.000	SCHOOLS AND SEMINARS	CHASE CARD SERVICES	DEPARTMENT HEAD CHARGES	01/12/2016	01/14/16	395.00	56744
207-000-850.001	CELLULAR PHONE EXPENSE	VERIZON WIRELESS	CELL PHONES ALL DEPARTMENTS	9757780794	01/14/16	149.99	56794
207-000-870.000	GASOLINE AND OIL	WEX BANK	GAS/ACCT NO 0454-00-637208-0	43493302	01/14/16	2,218.27	56796
207-000-922.000	BOTTLED DRINKING WATER	ARBOR SPRINGS WATER	POLICE DEPARTMENT WATER	1594831	01/14/16	52.00	56736
207-000-928.000	DEPARTMENT OPERATING SUP	CHASE CARD SERVICES	DEPARTMENT HEAD CHARGES	01/12/2016	01/14/16	73.26	56744
207-000-928.000	DEPARTMENT OPERATING SUP	GALLS, LLC	ROLLING LOAD OUT BAG	4668302	01/14/16	139.95	56762
207-000-928.002	UNIFORMS	CHASE CARD SERVICES	DEPARTMENT HEAD CHARGES	01/12/2016	01/14/16	15.00	56744
207-000-970.003	IT LEASE	MFM NETWORKS, INC.	JANUARY BACKUP SERVICE	4296	01/14/16	449.00	56784
207-000-982.000	POINT BLANK RAM-1 TACTIC	C.M.P. DISTRIBUTORS,	VESTS	46383	01/14/16	5,846.60	56748
			Total For Dept 000 ASSETS & REVENUES			10,949.10	
			Total For Fund 207 SPECIAL POLICE FUND			10,949.10	

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GL Number	Inv. Line Desc	Vendor	Invoice Desc.	Invoice	Due Date	Amount	Check
Fund 249 BUILDING DEPARTMENT							
Dept 000 ASSETS & REVENUES							
249-000-805.000	CONTRACT LABOR	FALLERT MECHANICAL, I	MECHANICAL INSPECTIONS 12/29/15 -	01/13/2016	01/14/16	410.00	56760
249-000-805.000	CONTRACT LABOR	KEVIN GURSKI	BUILDING INSPECTIONS 12/29/15 - 01	01/13/2016	01/14/16	300.00	56765
249-000-805.000	CONTRACT LABOR	AL HOGAN	BUILDING INSPECTIONS 12/29/15 - 01	01/13/2016	01/14/16	1,040.00	56769
249-000-805.000	CONTRACT LABOR	JAMES M. KLINE	PLUMBING INSPECTIONS 12/29/15 - 01	01/13/2016	01/14/16	300.00	56777
249-000-805.000	CONTRACT LABOR	LARRY ZIRKLE	ELECTRICAL INSPECTIONS 12/29/15 -	01/13/2016	01/14/16	510.00	56797
249-000-805.002	PLAN REVIEW EXPENSE	WAYNE JEWELL	BUILDING PLAN REVIEW 12/30/15 - 01	01/13/2016	01/14/16	701.25	56772
249-000-850.001	CELLULAR PHONE EXPENSE	VERIZON WIRELESS	CELL PHONES ALL DEPARTMENTS	9757780794	01/14/16	32.37	56794
249-000-922.000	BOTTLED DRINKING WATER	ARBOR SPRINGS WATER	TOWNSHIP HALL WATER	1594689	01/14/16	6.36	56736
249-000-928.000	REDI-SEAL ENVELOPES	OFFICE MAX CONTRACT	OFFICE SUPPLIES	326963	01/14/16	58.14	56785
Total For Dept 000 ASSETS & REVENUES						3,358.12	
Total For Fund 249 BUILDING DEPARTMENT						3,358.12	

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GL Number	Inv. Line Desc	Vendor	Invoice Desc.	Invoice	Due Date	Amount	Check
Fund 417	ROAD MILLAGE FUND						
Dept 000	ASSETS & REVENUES						
417-000-806.004	RUSHTON ROAD EASEMENTS	RANDALL L. AND DEBORA	RUSHTON ROAD EASEMENT	01/12/2016	01/14/16	2,400.00	56742
417-000-806.004	RUSHTON ROAD EASEMENTS	CIVIL ENGINEERING SOL	RUSHTON ROAD EASEMENTS	2186	01/14/16	4,670.00	56746
417-000-806.004	RUSHTON ROAD EASEMENTS	DOUGLAS E. AND GLORIA	RUSHTON ROAD EASEMENT	01/12/2016	01/14/16	9,287.00	56773
417-000-806.004	RUSHTON ROAD EASEMENTS	MILTON R. SOTO AND MI	RUSHTON ROAD EASEMENT	01/12/2016	01/14/16	17,037.00	56788
			Total For Dept 000 ASSETS & REVENUES			33,394.00	
			Total For Fund 417 ROAD MILLAGE FUND			33,394.00	

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GL Number	Inv. Line Desc	Vendor	Invoice Desc.	Invoice	Due Date	Amount Check
Fund 590 REICK'S FARMS SEWER						
Dept 000 ASSETS & REVENUES						
590-000-804.000	CONTRACTED SERVICES	RICK KANGAS	DECEMBER 2015/ROUTINE INSPECTION	100	01/14/16	300.00
			Total For Dept 000 ASSETS & REVENUES			300.00
			Total For Fund 590 REICK'S FARMS SEWER			300.00

GL Number	Inv. Line Desc	Vendor	Invoice Desc.	Invoice	Due Date	Amount	Check
Fund 592 CENTENNIAL FARMS WATER FUND							
Dept 000 ASSETS & REVENUES							
592-000-804.000	CONTRACTED SERVICES	RICK KANGAS	DECEMBER 2015/ROUTINE INSPECTION & 101		01/14/16	1,275.00	56774
592-000-957.005	OUT OF SCOPE SERVICES	RICK KANGAS	DECEMBER 2015/ROUTINE INSPECTION & 101		01/14/16	808.75	56774
			Total For Dept 000 ASSETS & REVENUES			<u>2,083.75</u>	
			Total For Fund 592 CENTENNIAL FARMS WATER FUND			<u>2,083.75</u>	

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GL Number	Inv. Line Desc	Vendor	Invoice Desc.	Invoice	Due Date	Amount	Check
Fund 593 SEWER O&M							
Dept 000 ASSETS & REVENUES							
593-000-804.000	CONTRACTED SERVICES	HIGHLAND TREATMENT IN	DEC 2015 O&M/WWTP	133675	01/14/16	6,426.00	56768
593-000-806.000	ENGINEERING FEES	CIVIL ENGINEERING SOL	GRINDER ENGINEERING	2192	01/14/16	87.50	56746
593-000-921.000	ELECTRIC EXPENSE	DTE ENERGY	11120 MC CABE ROAD	01/12/2016	01/14/16	5,924.12	56756
593-000-928.000	DEPARTMENT OPERATING SUP	CHEMCO PRODUCTS INCOR	CHEMICALS/LIQUID ALUM	107766	01/14/16	1,443.00	56745
593-000-937.003	GRINDER PUMP REBUILD & R	HIGHLAND TREATMENT IN	GRINDER PUMP REPAIRS	133819	01/14/16	2,082.64	56768
593-000-957.017	MISS DIG EXPENDITURE	HIGHLAND TREATMENT IN	OUT OF SCOPE SERVICES	133821	01/14/16	2,008.43	56768
593-000-957.017	MISS DIG EXPENDITURE	UTILITY RESOURCE GROU	MISS DIG EXPENSES	URG-005922	01/14/16	163.78	56793
			Total For Dept 000 ASSETS & REVENUES			18,135.47	
			Total For Fund 593 SEWER O&M			18,135.47	

GL Number	Inv. Line Desc	Vendor	Invoice Desc.	Invoice	Due Date	Amount Check
Fund 701 TRUST AND AGENCY FUND Dept 000 ASSETS & REVENUES 701-000-275.000	OVERPAYMENTS	TITAL PROPANE 5812	2014 PERSONAL PROPERTY TAX REFUND	01/08/2016	01/14/16	502.15
			Total For Dept 000 ASSETS & REVENUES			<u>502.15</u>
			Total For Fund 701 TRUST AND AGENCY FUND			<u>502.15</u>

INVOICE GL DISTRIBUTION REPORT FOR GREEN OAK CHARTER TOWNSHIP
 INVOICE DUE DATES 01/14/2016 - 01/14/2016
 JOURNALIZED

PAID - CHECK TYPE: PAPER CHECK

GL Number	Inv. Line Desc	Vendor	Invoice Desc.	Invoice	Due Date	Amount	Check
Fund Totals:							
			Fund 101 GENERAL FUND			83,178.27	
			Fund 206 SPECIAL FIRE FUND			13,236.82	
			Fund 207 SPECIAL POLICE FUND			10,949.10	
			Fund 249 BUILDING DEPARTMENT			3,358.12	
			Fund 417 ROAD MILLAGE FUND			33,394.00	
			Fund 590 REICK'S FARMS SEWER			300.00	
			Fund 592 CENTENNIAL FARMS WATER FUND			2,083.75	
			Fund 593 SEWER O&M			18,135.47	
			Fund 701 TRUST AND AGENCY FUND			502.15	
Total For All Funds:						165,137.68	

Check Date	Bank	Check #	Vendor Code	Vendor Name	Invoice Total	Credit Total	Total Amount	# Invoices
01/12/2016	OKB	000000056730	US DEPTSTA	U.S. DEPARTMENT OF STATE	170.00	0.00	170.00	1

Num Checks: 1 Num Stubs: 0 Num Invoices: 1 Total Amount: 170.00

GL Number	Inv. Line Desc	Vendor	Invoice Desc.	Invoice	Due Date	Amount Check
Fund 101 GENERAL FUND						
Dept 215 CLERK'S DEPARTMENT						
101-215-631.100	Passport Application Fee	U.S. DEPARTMENT OF ST	PASSPORT: JAMES C COOK, DOB: 01/17	01/12/2016	01/12/16	170.00
			Total For Dept 215 CLERK'S DEPARTMENT			<u>170.00</u>
			Total For Fund 101 GENERAL FUND			<u><u>170.00</u></u>

INVOICE GL DISTRIBUTION REPORT FOR GREEN OAK CHARTER TOWNSHIP
 INVOICE DUE DATES 01/12/2016 - 01/12/2016

JOURNALIZED
 PAID - CHECK TYPE: PAPER CHECK

GL Number	Inv. Line Desc	Vendor	Invoice Desc.	Invoice	Due Date	Amount Check
Fund Totals:						
			Fund 101 GENERAL FUND			170.00
			Total For All Funds:			<u>170.00</u>

01/08/2016 10:08 AM CHECK PROOF FOR GREEN OAK CHARTER TOWNSHIP BANK CODE: OKB CHECK DATE: 01/08/2016 INVOICE PAY DATE FROM 01/08/2016 TO 01/08/2016
User: SUSAN
DB: Green Oak Townshi

Check Date	Bank	Check #	Vendor Code	Vendor Name	Invoice Total	Credit Total	Total Amount	# Invoices
01/08/2016	OKB	00000056729	US DEPTSTA	U.S. DEPARTMENT OF STATE	80.00	0.00	80.00	1

Num Checks: 1 Num Stubs: 0 Num Invoices: 1 Total Amount: 80.00

GL Number	Inv. Line Desc	Vendor	Invoice Desc.	Invoice	Due Date	Amount	Check
Fund 101 GENERAL FUND							
Dept 215 CLERK'S DEPARTMENT							
101-215-631.100	Passport Application Fee	U.S. DEPARTMENT OF ST	PASSPORT: GABRIELLA E. VASQUEZ, DO	01/08/2016	01/08/16	80.00	56729
			Total For Dept 215 CLERK'S DEPARTMENT			80.00	
			Total For Fund 101 GENERAL FUND			80.00	

GL Number	Inv. Line Desc	Vendor	Invoice Desc.	Invoice	Due Date	Amount Check
Fund Totals:						
			Fund 101 GENERAL FUND			80.00
Total For All Funds:						
						<u>80.00</u>

01/06/2016 09:37 AM
User: SUSAN
DB: Green Oak Township

CHECK PROOF FOR GREEN OAK CHARTER TOWNSHIP

BANK CODE: OKB CHECK DATE: 01/06/2016 INVOICE PAY DATE FROM 01/06/2016 TO 01/06/2016

Check Date	Bank	Check #	Vendor Code	Vendor Name	Invoice Total	Credit Total	Total Amount	# Invoices
01/06/2016	OKB	00000056727	US DEPTSTA	U.S. DEPARTMENT OF STATE	110.00	0.00	110.00	1
01/06/2016	OKB	00000056728	US DEPTSTA	U.S. DEPARTMENT OF STATE	110.00	0.00	110.00	1

Num Checks: 2 Num Stubs: 0 Num Invoices: 2 Total Amount: 220.00

JOURNALIZED
 PAID - CHECK TYPE: PAPER CHECK

GL Number	Inv. Line Desc	Vendor	Invoice Desc.	Invoice	Due Date	Amount	Checl	
Fund 101 GENERAL FUND								
Dept 215 CLERK'S DEPARTMENT								
101-215-631.100	Passport Application Fee	U.S. DEPARTMENT OF ST	PASSPORT: ALYSSA M. ALBANELLI, DOB	01/06/2016	01/06/16	110.00	5672'	
101-215-631.100	Passport Application Fee	U.S. DEPARTMENT OF ST	PASSPORT: JOSHUA D. WOOD, DOB: 04/	01/06/2016	01/06/16	110.00	5672'	
	Total For Dept 215 CLERK'S DEPARTMENT						220.00	
	Total For Fund 101 GENERAL FUND						220.00	

GL Number	Inv. Line Desc	Vendor	Invoice Desc.	Invoice	Due Date	Amount Chec
Fund Totals:						
	Fund 101 GENERAL FUND					220.00
Total For All Funds:						<u>220.00</u>

CHECK PROOF FOR GREEN OAK CHARTER TOWNSHIP

BANK CODE: OKB CHECK DATE: 12/30/2015 INVOICE PAY DATE FROM 12/30/2015 TO 12/30/2015

Check Date	Bank	Check #	Vendor Code	Vendor Name	Invoice Total	Credit Total	Total Amount	# Invoices
12/30/2015	OKB	00000056724	US DEPTSTA	U.S. DEPARTMENT OF STATE	170.00	0.00	170.00	1

Num Checks: 1 Num Stubs: 0 Num Invoices: 1 Total Amount: 170.00

CHECK PROOF FOR GREEN OAK CHARTER TOWNSHIP

Check Date	Bank	Check #	Vendor Code	Vendor Name	Invoice Total	Credit Total	Total Amount	# Invoices
12/30/2015	OKB	00000056725	US DEPTSTA	U.S. DEPARTMENT OF STATE	170.00	0.00	170.00	1

Num Checks: 1 Num Stubs: 0 Total Amount: 170.00

Check Date	Bank	Check #	Vendor Code	Vendor Name	Invoice Total	Credit Total	Total Amount	# Invoices
12/30/2015	OKB	00000056726	US DEPTSTA	U.S. DEPARTMENT OF STATE	110.00	0.00	110.00	1

Num Checks: 1 Num Stubs: 0 Num Invoices: 1 Total Amount: 110.00

INVOICE GL DISTRIBUTION REPORT FOR GREEN OAK CHARTER TOWNSHIP
 INVOICE DUE DATES 12/30/2015 - 12/30/2015

JOURNALIZED
 PAID - CHECK TYPE: PAPER CHECK

GL Number	Inv. Line Desc	Vendor	Invoice Desc.	Invoice	Due Date	Amount	Check
Fund 101 GENERAL FUND							
Dept 215 CLERK'S DEPARTMENT							
101-215-631.100	Passport Application Fee	U.S. DEPARTMENT OF ST	PASSPORT: EMILY L. SAVEDES, DOB: 0	12/30/2015	12/30/15	170.00	56724
101-215-631.100	Passport Application Fee	U.S. DEPARTMENT OF ST	PASSPORT: NATALIE M. KLINGER, DOB: 12/30/2015	12/30/2015	12/30/15	170.00	56725
101-215-631.100	Passport Application Fee	U.S. DEPARTMENT OF ST	PASSPORT: JONATHAN A. FLEISSNER, D	12/30/2015	12/30/15	110.00	56726
			Total For Dept 215 CLERK'S DEPARTMENT			450.00	
			Total For Fund 101 GENERAL FUND			450.00	

INVOICE GL DISTRIBUTION REPORT FOR GREEN OAK CHARTER TOWNSHIP
INVOICE DUE DATES 12/30/2015 - 12/30/2015
JOURNALIZED
PAID - CHECK TYPE: PAPER CHECK

GL Number	Inv. Line Desc	Vendor	Invoice Desc.	Invoice	Due Date	Amount	Check
Fund Totals:							
			Fund 101 GENERAL FUND			450.00	
			Total For All Funds:			<u>450.00</u>	

**Executive Summary
Amendment to the PUD**

Request: Amendment to the Kensington Pines Planned Unit Development agreement.

HH Barnum is requesting to amend the Planned Unit Development agreement that was set in place in February 1992 and amended in 2013. The Planning Commission recommended approval of an amended site plan on November 5, 2015.

On November 5, 2015 the PC made a motion to recommend approval of the PUD amendment to the Board, with the recommendation that the Board place a condition on the PUD that the addition for lot 12 only be used for low intensity office or warehousing use.

Administrative Review Completed: December 16, 2015

Public Hearing was held on November 5, 2015

Planner Review: Dated: October 6, 2015 & December 9, 2015

Fire Marshall Review: October 16, 2015

Engineering Review: October 26, 2015

Applicant: HH Barnum

Location: 7915 Lochlin Dr., Brighton, MI 48116

Parcel # 4716-12-301012

First Introduction October 1, 2015

Prepared By: Debra McKenzie

**SECOND AMENDMENT TO KENSINGTON PINES INDUSTRIAL PARK
PLANNED UNIT DEVELOPMENT
FOR CONTROL CORPORATION**

Entered into between:

Green Oak Charter Township, a Michigan Charter Township

and

**KEK Properties,
a Michigan Company**

Dated: August 20, 2015

**SECOND AMENDMENT TO KENSINGTON PINES INDUSTRIAL PARK
PLANNED UNIT DEVELOPMENT AGREEMENT
FOR KEK PROPERTIES**

This Second Amendment to Kensington Pines Industrial Park Planned Unit Development Agreement (this "Second Amendment") is made and entered into this ___ day of August, 2015, by and between Green Oak Charter Township ("Township"), a Michigan charter township, with offices located at 10001 Silver Lake Road, Brighton, MI 48116, and KEK Properties, a Michigan company, with offices located at 7915 Lochlin Drive, Brighton, MI 48116

R E C I T A L S:

A. The Township Board of Trustees approved the Planned Unit Development ("PUD") application for the preliminary plat of Kensington Pines Industrial Park on October 16, 1991, subject to certain conditions.

B. The conditions imposed by the Township in the PUD approval were formalized in a document entitled "Restrictions - Kensington Pines Industrial Park" dated January 2, 1992, and recorded in the Office of the Register of Deeds, Livingston County, Michigan, on February 24, 1992. **Exhibit A**, (the "Restrictions").

C. In August of 2013, the Township approved a First Amendment to the Restrictions for Kensington Pines Industrial Park which pertained solely to Lot 17 of Kensington Pines Industrial Park. This First Amendment is attached as **Exhibit B**.

D. The Restrictions govern the development of and use of the property within the Kensington Pines Industrial Park and were a part of the PUD approval.

E. In 2015, KEK Properties requested to amend the PUD Agreement with respect to its property, being Lot 12 in the Kensington Pines Industrial Park. The legal description for the property is attached as **Exhibit C**. (The "Property").

F. KEK Properties applied to the Township requesting approval for the construction of an addition to the existing building on Lot 12 which would allow its tenant, HH Barnum Co. to expand its current operations and storage of products within the confines of additional covered, protected space (the "Project"). The footprint of the proposed new construction on the Property would require that the existing minimum setback of 100 feet for building and parking from the adjoining residential area be decreased to 40 feet (the "Application"). Approval of the Application would require amendment to the PUD Agreement.

G. As required under the Restrictions, on August __, 2015, KEK Properties obtained and submitted to the Township the consent of the requisite number of property owners within the Kensington Pines Industrial Park supporting its Application to amend the PUD, which is attached hereto as **Exhibit D**.

H. The proposed amendment to the PUD Agreement by KEK Properties would allow its site to be expanded and to conform to the provisions of the Restrictions applicable to Kensington Pines Industrial Park. The building addition would allow for additional operations and storage capabilities and to eliminate the current outside storage that currently exists.

I. The Planning Commission considered the PUD amendment and site plan at their meeting on November 5, 2015. The Planning Commission recommended approval of an amendment to the PUD Agreement, with conditions, and approved the site plan, subject to Township Board approval of the PUD amendment.

J. On February , 2015, the Township Board of Trustees approved an amendment to the PUD Agreement for the Property, subject to the conditions as set forth in **Exhibit E**. Except as modified herein, KEK Properties shall construct the Project under the Township's Zoning Ordinance, and construct and use the Property in full compliance with this Second Amendment and the Restrictions.

K. By entering into this Second Amendment, the Township and KEK Properties desire to set forth the parties' obligations and confirm the conditions initially imposed on the Kensington Pines Industrial Park PUD approval, except as may be modified herein.

NOW, THEREFORE, FOR GOOD AND VALUABLE CONSIDERATION, THE SUFFICIENCY OF WHICH IS HEREBY ACKNOWLEDGED, IT IS HEREBY AGREED AS FOLLOWS:

1. **Confirmation of conditions of PUD Approval.** Except as may be modified by this Second Amendment and the conditions imposed herein, the conditions imposed by the Township in the Kensington Pines Industrial Park PUD Approval of February 24, 1992, are reaffirmed.

2. **Variance.** KEK Properties is hereby granted a variance from the 100 foot setback to adjacent residential properties to allow the construction of the building addition with a 40 foot setback in full compliance with the site plan approved by the Township,, subject to the following conditions as well as any other conditions contained in the final Township Board approval:

a. Use of the site shall be limited to low impact warehousing only.

b. KEK Properties shall install year round screening in compliance with the requirements of the Zoning Ordinance, Section 38-177(C)53.

c. The site plan shall be amended to include required down-shielded lighting, a dumpster pad, and other items that may be identified during the engineering and building reviews.

d. Final approval of the site plan shall be performed by the administrative review committee comprised of the Planning Commission Chair, Zoning Administrator, Building Official and the /Wortman Planner.

e. In all other respects, the site plan and use of the building and property shall comply with the Restrictions, applicable Township Code provisions, and engineering standards.

3. **Limited Appeal Rights and KEK Properties Acknowledgement.** **KEK Properties** may appeal to the Livingston County Circuit Court for any interpretation of any term, condition or provision of this Second Amendment, but such appeal shall be limited to a determination as to whether the Township's interpretation of this Second Amendment is significantly more burdensome and costly to KEK Properties than would be justified by a fair and reasonable reading of this Second Amendment. No appeal shall be available to relieve KEK Properties from any term, condition or provision of this Second Amendment. Under no circumstances can any appeal

provide for an award of monetary damages, including attorney fees or other fees or costs against the Township. No elected official, officer, agent, consultant or employee of the Township shall be charged personally or held contractually liable by or to the other party under any term or provision of this Second Amendment or because of any breach thereof, or because of its or their execution, approval or attempted execution of this Agreement. By execution of this Second Amendment, KEK Properties agrees that the conditions contained herein are fair, reasonable and equitable requirements and conditions; agrees that this Second Amendment does not constitute a taking of property for any purpose or a violation of any constitutional right; and agrees to be bound by each and every provision of this Second Amendment. Further, it is agreed that the conditions and improvements described herein are necessary and roughly proportional to the burden imposed, and are necessary in order to ensure that public services and facilities will be capable of accommodating the project and the project will be consistent with the surrounding area, and to achieve other legitimate objectives authorized by law.

4. **Miscellaneous.**

- a. **Binding Effect.** This Second Amendment shall be binding upon and inure to the benefit of the parties and their heirs, successors and assigns. The rights and obligations contained in this Second Amendment shall run with the Property. KEK Properties shall record this Second Amendment with the Livingston County Register of Deeds, at its sole cost and provide a recorded copy to the Township.
- b. **Authority.** This Second Amendment has been duly authorized by all necessary action of KEK Properties and the Township. By the Execution of this Second Amendment, the parties each warrant that they have the authority to execute this Agreement and bind the property and its respective entities to its terms and conditions.
- c. **Amendment.** This Second Amendment may only be amended pursuant to an instrument executed by the Township and KEK Properties after mutual consent of the parties.
- d. **Partial Invalidity.** Invalidation of any of the provisions contained in this Second Amendment, or of the application thereof to any person by judgment or court order shall in no way affect any of the other provisions hereof or the application thereof to any person and the same shall remain in full force and effect.
- e. **Integration Clause.** This Second Amendment is intended as the complete integration of all understandings between the parties related to the subject matter herein. No prior or contemporaneous addition, deletion or other amendment shall have any force or affect whatsoever, unless referenced in this Second Amendment, or embodied herein in writing. No subsequent notation, renewal, addition, deletion or other amendment shall have any force or affect unless embodied in a written amendatory or other agreement executed by the parties required herein.
- f. **Conflict.** In the event of a conflict between the terms of this Second Amendment, the Restrictions or any Township ordinance, code, rule or regulation, the terms of this Second Amendment shall govern and control.

IN WITNESS WHEREOF, the Township and KEK Properties have caused this Second Amendment to be executed the day and year first above written.

GREEN OAK CHARTER TOWNSHIP, a Michigan
Charter Township

By: Mark St. Charles
Its: Supervisor

By: Michael Sedlak
Its: Clerk

STATE OF MICHIGAN)
) ss.
COUNTY OF LIVINGSTON)

The foregoing instrument was acknowledged before me this _____ day of _____, 2015, by Mark Sr. Charles, Supervisor, and Michael Sedlak, Clerk, of the Charter Township of Green Oak, a Michigan Charter Township, on behalf of the Township.

Notary Public
Livingston County, Michigan
My Commission Expires: _____

(Signatures to follow)

KEK Properties, A MICHIGAN COMPANY

By: _____
Its: _____

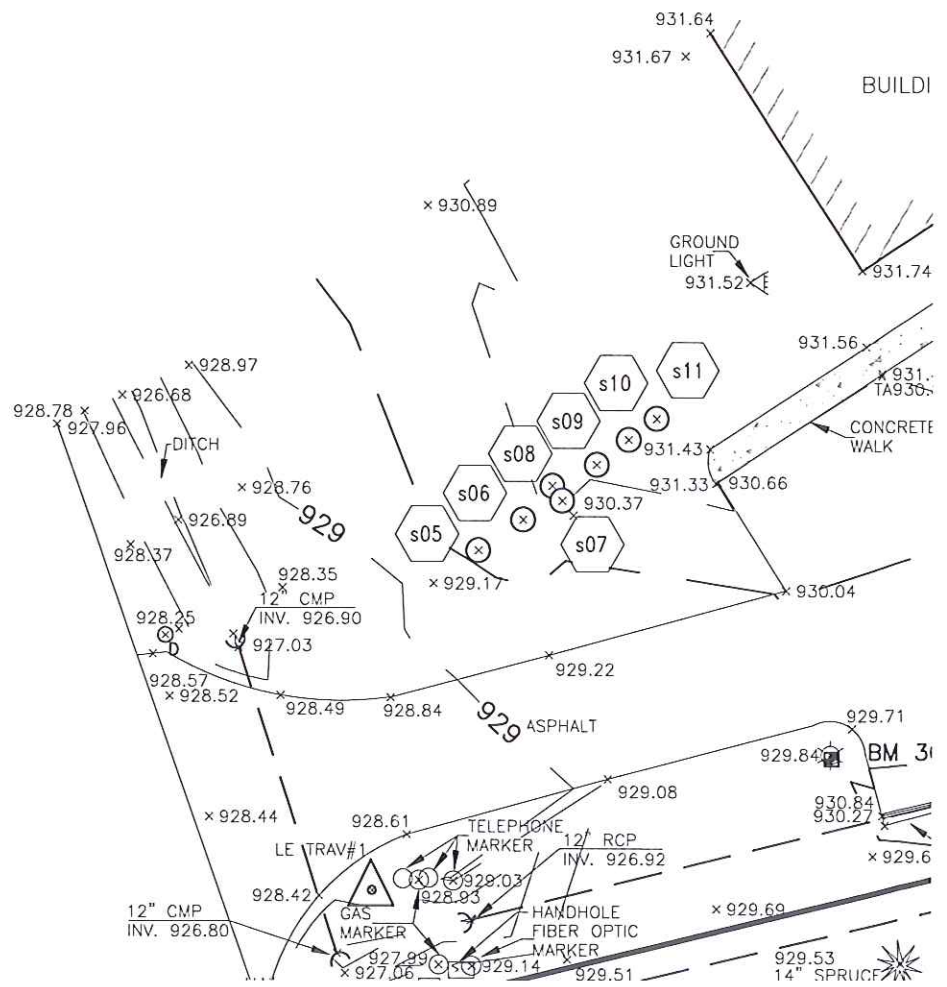
STATE OF MICHIGAN)
) ss.
COUNTY OF LIVINGSTON)

The foregoing instrument was acknowledged before me this _____ day of _____, 2015, by _____, the _____ of KEK Properties, on behalf of said company.

Notary Public
Livingston County, Michigan
My Commission expires: _____

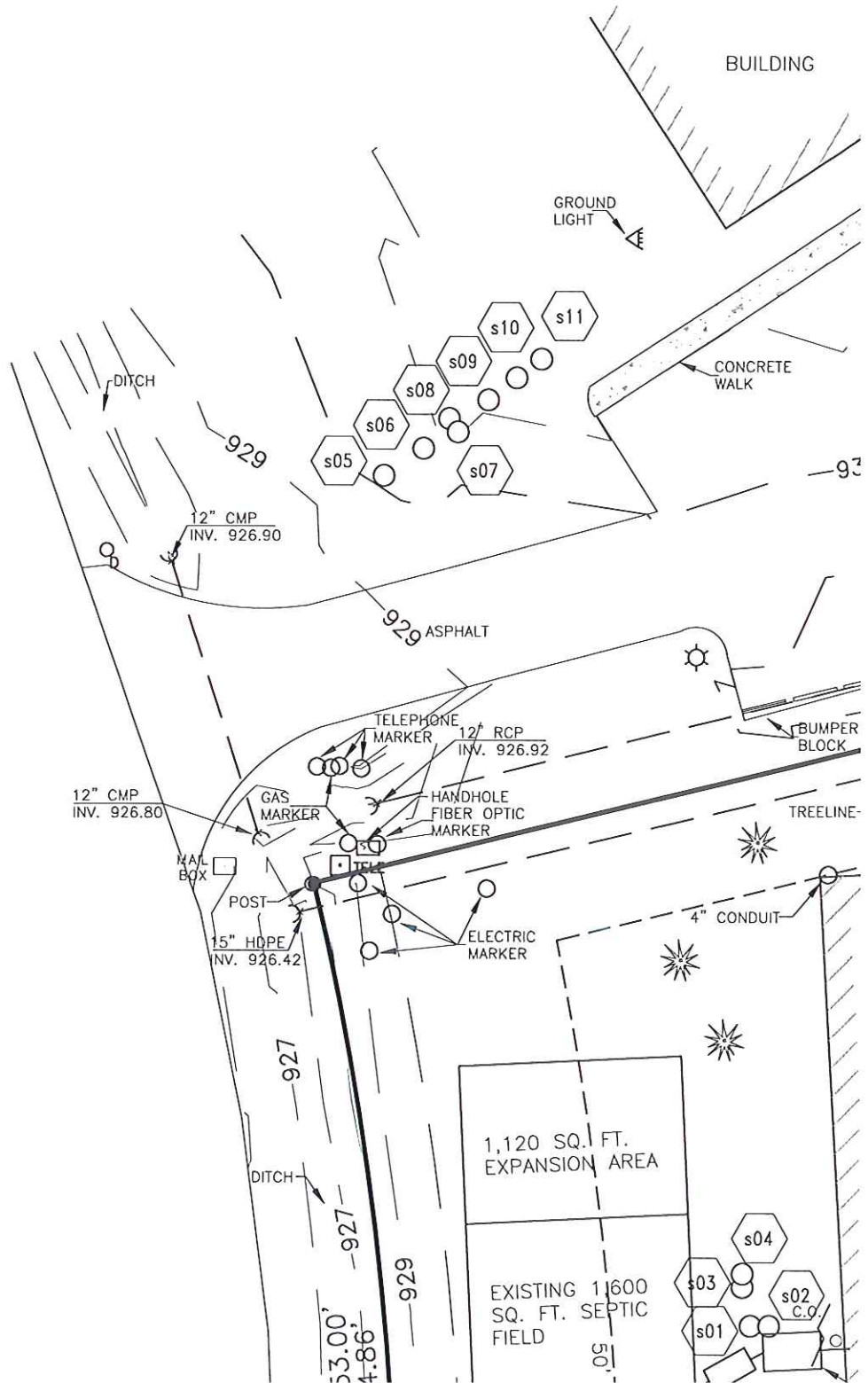
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SITE DATA TABLE



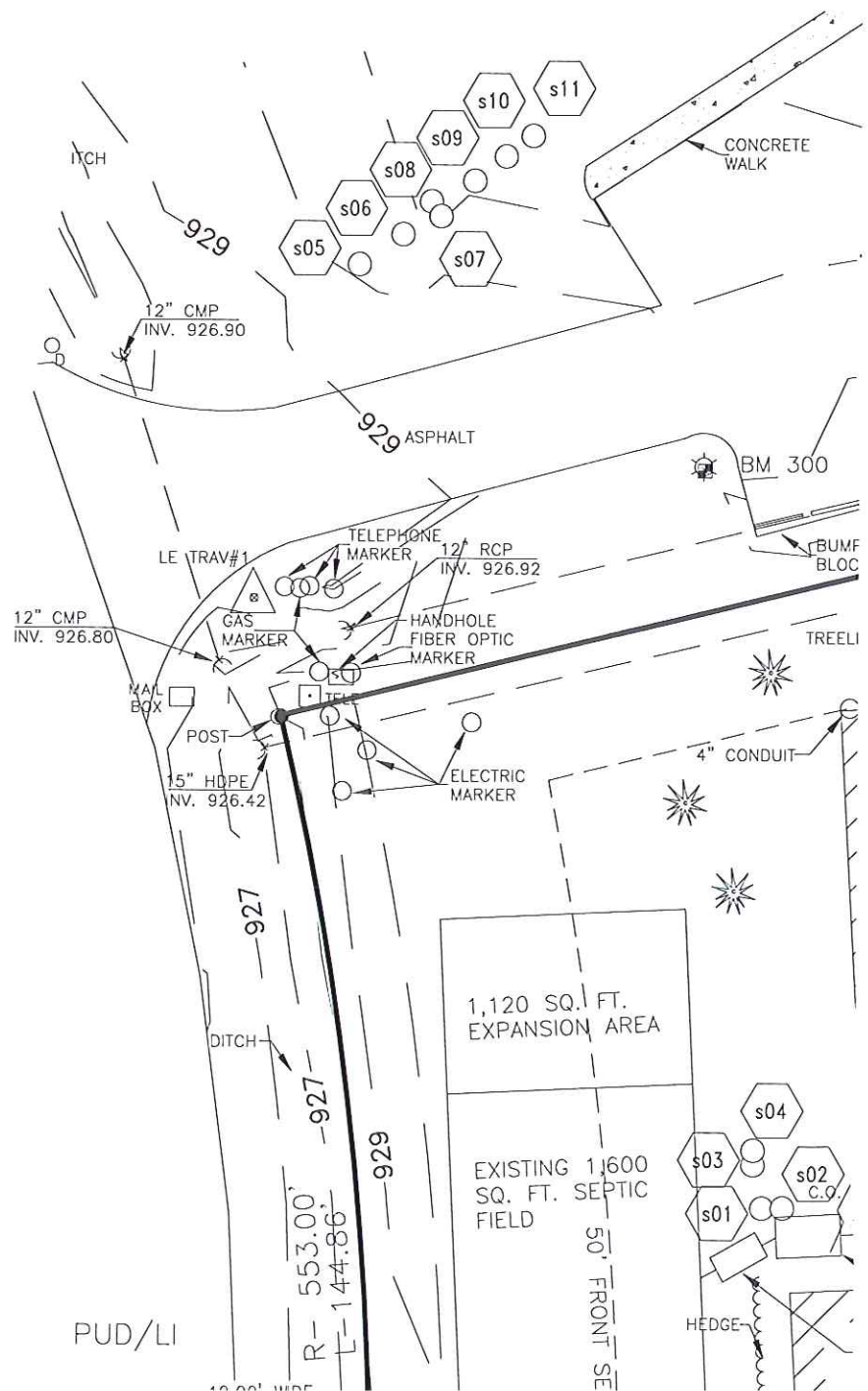


Know what's below.
Call before you dig.






Know what's below.
Call before you dig.





EXISTING BUILDING

PROJECT  SHEET TITLE

NO.	DATE	BY	NOTES

DO NOT SCALE THIS PRINT,
USE DIMENSIONS SHOWN ONLY

DRAWN BY: KV

CHECKED: KV

APPROVED: KV

DATE: OCTOBER 29, 2015

PROJECT: 1529



SHEET:
A1

MATERIAL NOTES:

ALL NEW BUILDING MATERIALS SHALL MATCH EXISTING FOR COLOR AND TEXTURE.

PROJECT



SHEET TITLE

E

TOWNSHIP REQUIREMENTS:

ZONING = PUD/LI

ALLOWABLE HEIGHT = 3 STORIES/50' MAX.

PROPOSED HEIGHT = 2 STORIES/21' MAX. (COMPLIES)

NO.	DATE	BY	NOTES

DO NOT SCALE THIS PRINT,
USE DIMENSIONS SHOWN ONLY

DRAWN BY: KV

CHECKED: KV

APPROVED: KV

DATE: OCTOBER 29, 2015

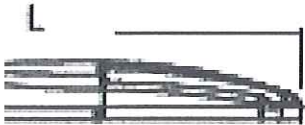
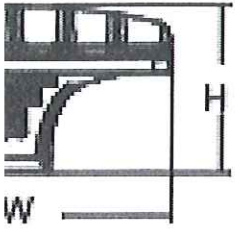
PROJECT: **1529**

SHEET:

A2



Series
0
rea Luminaire



HH BARNUM
EXISTING & NEW LOCA
PREPARED
GAS

Designer

TSS/JAB

Date

DEC 15 2015

Scale

AS NOTED

Drawing No.

#15-46404-V4



TRANSMITTAL

TO: Green Oak Township
10001 Silver Lake Road
Brighton, MI 48116

DATE: Sept 21, 2015

RE: HH Barnum Site

ATTN: Debra McKenzie

We are transmitting the following items:

COPIES	DESC/RIPTION
6	Conceptual Site Plan
1	Owner Signed PUD Amendment
1	Consent Agreement for 23 Owners
1	Review Fee of \$2,050.00
1	PUD Amendment Application


These are transmitted as checked below:

- As requested
- For your use or information
- Please review and return by: _____
- For your review and comment
- For your approval (and signature)
- Acknowledge receipt of enclosures

REMARKS:

For earliest PC Agenda. Please contact me with any questions.

Thanks

SIGNED: 
David LeClair



1



**GREEN OAK CHARTER TOWNSHIP
PLANNING AND ZONING DEPARTMENT**

10001 Silver Lake Road, Brighton, MI 48116
Phone: 810-231-1333 ext.104 Fax: 810-231-5080

**PLANNED UNIT DEVELOPMENT
AMENDMENT APPLICATION**

Date: 9/16/2015 Application # _____
Applicant Name: K&K Properties
Address: 7915 Lochin Drive, Brighton, MI 48116 (LOT 12 KENSINGTON PINES)
Phone: 248.486.7300 FAX: 248.486.5800
E-Mail Ken.Koza@hhbarnum.com and aklein@randconstruction.com
Name of Development: KENSINGTON PINES INDUSTRIAL PARK

Describe the proposed revision(s) and include revised drawings/plans, if appropriate. This application will be reviewed to determine if the proposed revision is considered a minor or major change from the approved PUD. Minor changes may be approved administratively while major changes require the review and of both the Township's Planning Commission and Board of Trustees. Below is the ordinance regarding deviations from an approved PUD Plan.

Sec. 38-242. Deviations from approved final site plan.

Deviations from the approved final open space planned unit development site plan may occur only in accordance with the following:

- (1) Deviations shall be reviewed by an open space planned unit development committee, comprised of the building and zoning official, Township planner and Planning Commission chair or designee.
- (2) An applicant or property owner who has been granted final open space planned unit development site plan approval shall notify the open space planned unit development committee of any proposed amendment to such approved site plan or open space planned unit development conditions.
- (3) Minor changes to the final open space planned unit development site plan may be approved by the open space planned unit development committee upon certification in writing to the Planning Commission that the proposed revision does not alter the basic design, nor any conditions of the plan imposed upon the original approval by the Planning Commission. In considering such a determination, the open space planned unit development committee shall consider the following to be minor changes:
 - a. For residential buildings, the size of structures may be reduced or increased by five percent, provided that the overall density of units does not increase;
 - b. Square footage of nonresidential buildings may be decreased or increased by up to five percent or 10,000 square feet, whichever is smaller;
 - c. Horizontal and/or vertical elevations may be altered by up to five percent;
 - d. A building may be moved by no more than ten feet;
 - e. Designated areas not to be disturbed may be increased;

- f. Plantings approved in the final open space planned unit development landscape plan may be replaced by similar types of landscaping on a one-to-one or greater basis;
- g. Improvements may be made to site access or circulation, such as inclusion of deceleration lanes, boulevards, curbing, pedestrian/bicycle paths, etc.
- h. Changes of building materials to another of higher quality may be made, as determined by the open space planned unit development committee;
- i. Changes may be made in floor plans, which do not alter the character of the use;
- j. Slight modifications of sign placement or reduction of size may be made;
- k. Relocation of sidewalks and/or refuse storage stations may be made;
- l. Internal rearrangement of a parking lot may be made, which does not affect the number of parking spaces or alter access locations or design;
- m. Changes required or requested by the Township for safety reasons may be made.

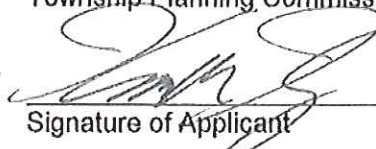
(4) Should the open space planned unit development committee determine that the requested modification to the approved final open space planned unit development site plan is not minor or if a change in land use has occurred which is different than land uses previously approved, resubmittal to the Planning Commission and Township Board shall be necessary and a new public hearing and notification under section 38-238 shall be required. After the public hearing, the Planning Commission shall refer the revised open space planned unit development plan to the Township Board, with a recommendation from the Planning Commission.

(5) Should the Planning Commission's plan significantly alter the intent of the preliminary open space planned unit development site plan, a new submittal, illustrating the modification, shall be required.

(6) Any deviation from the approved open space planned unit development site plan, except as authorized in this section, shall be considered a violation of this article and treated as a misdemeanor, and shall be subject to section 38-46(a). Further, any such deviation shall invalidate the open space planned unit development designation.

(7) Approved plans for an open space planned unit development that do not qualify as minor under subsection (3) of this section may be revised by resubmitting a final open space planned unit development site plan for approval following the procedures of this article.

I hereby attest that the information provided above is a true statement of my interest and that I will comply with the development plans as approved by the Green Oak Charter Township Planning Commission.

X 

 Signature of Applicant

 Signature of Owner, if different

**SECOND AMENDMENT TO KENSINGTON PINES INDUSTRIAL PARK
PLANNED UNIT DEVELOPMENT
FOR CONTROL CORPORATION**

Entered into between:

Green Oak Charter Township, a Michigan Charter Township

and

**KEK Properties,
a Michigan Company**

Dated: August 20, 2015

**SECOND AMENDMENT TO KENSINGTON PINES INDUSTRIAL PARK
PLANNED UNIT DEVELOPMENT AGREEMENT
FOR KEK PROPERTIES**

This Second Amendment to Kensington Pines Industrial Park Planned Unit Development Agreement (this "Second Amendment") is made and entered into this ___ day of August, 2015, by and between Green Oak Charter Township ("Township"), a Michigan charter township, with offices located at 10001 Silver Lake Road, Brighton, MI 48116, and KEK Properties, a Michigan company, with offices located at 7915 Lochlin Drive, Brighton, MI 48116

RECITALS:

A. The Township Board of Trustees approved the Planned Unit Development ("PUD") application for the preliminary plat of Kensington Pines Industrial Park on October 16, 1991, subject to certain conditions.

B. The conditions imposed by the Township in the PUD approval were formalized in a document entitled "Restrictions - Kensington Pines Industrial Park" dated January 2, 1992, and recorded in the Office of the Register of Deeds, Livingston County, Michigan, on February 24, 1992. **Exhibit A**, (the "Restrictions"). Furthermore, in August of 2013, the Township approved a First Amendment to the restrictions for Kensington Pines Industrial Park which pertained solely to Lot 17 of Kensington Pines Industrial Park. This First Amendment is attached as **Exhibit B**.

C. The Restrictions govern the development of and use of the property within the Kensington Pines Industrial Park and were a part of the PUD approval.

D. In 2015, KEK Properties requested to amend the PUD Agreement with respect to its property, being Lot 12 in the Kensington Pines Industrial Park. The legal description for the property is attached as **Exhibit C**. (The "Property").

C. KEK Properties applied to the Township requesting approval for the construction of an addition to the existing building on Lot 12 which would allow its tenant, HH Barnum Co. to expand its current operations and storage of products within the confines of additional covered, protected space (the "Project"). The footprint of the proposed new construction on the Property would require that the existing minimum setback of 100 feet for building and parking from the adjoining residential area be decreased to 40 feet (the "Application"). Approval of the Application would require amendment to the PUD Agreement.

D. As required under the Restrictions, on August __, 2015, KEK Properties obtained and submitted to the Township the consent of the requisite number of property owners within the Kensington Pines Industrial Park supporting its Application to amend the PUD, which is attached hereto as **Exhibit D**.

E. The proposed amendment to the PUD Agreement by KEK Properties would allow its site to be expanded and to conform to the provisions of the Restrictions applicable to Kensington Pines Industrial Park. The building addition would allow for additional operations and storage capabilities and to eliminate the current outside storage that currently exists.

F. The Planning Commission considered the PUD amendment and site plan at their meeting on _____, 2015.

G. On _____, 2015, the Planning Commission recommended approval of an amendment to the PUD Agreement, with conditions, and approved the site plan, subject to Township Board approval of the PUD amendment.

H. On _____, 2015, the Township Board of Trustees approved an amendment to the PUD Agreement for the Property, subject to the conditions as set forth in **Exhibit E**. Except as modified herein, KEK Properties shall construct the Project under the Township's Zoning Ordinance, and construct and use the Property in full compliance with this Second Amendment and the Restrictions.

I. By entering into this Second Amendment, the Township and KEK Properties desire to set forth the parties' obligations and confirm the conditions initially imposed on the Kensington Pines Industrial Park PUD approval, except as may be modified herein.

NOW, THEREFORE, FOR GOOD AND VALUABLE CONSIDERATION, THE SUFFICIENCY OF WHICH IS HEREBY ACKNOWLEDGED, IT IS HEREBY AGREED AS FOLLOWS:

1. **Confirmation of conditions of PUD Approval.** Except as may be modified by this Second Amendment, the conditions imposed by the Township in the Kensington Pines Industrial Park PUD Approval of February 24, 1992, are reaffirmed.

2. **Variance.** KEK Properties is hereby granted a variance from the 100 foot setback to adjacent residential properties to allow the construction of the building addition with a 40 foot setback in full compliance with the site plan approved by the Township.

3. **Limited Appeal Rights and KEK Properties Acknowledgement.** **KEK Properties** may appeal to the Livingston County Circuit Court for any interpretation of any term, condition or provision of this Second Amendment, but such appeal shall be limited to a determination as to whether the Township's interpretation of this Second Amendment is significantly more burdensome and costly to KEK Properties than would be justified by a fair and reasonable reading of this Second Amendment. No appeal shall be available to relieve KEK Properties from any term, condition or provision of this Second Amendment. Under no circumstances can any appeal provide for an award of monetary damages, including attorney fees or other fees or costs against the Township. No elected official, officer, agent, consultant or employee of the Township shall be charged personally or held contractually liable by or to the other party under any term or provision of this Second Amendment or because of any breach thereof, or because of its or their execution, approval or attempted execution of this Agreement. By execution of this Second Amendment, KEK Properties agrees that the conditions contained herein are fair, reasonable and equitable requirements and conditions; agrees that this Second Amendment does not constitute a taking of property for any purpose or a violation of any constitutional right; and agrees to be bound by each and every provision of this Second Amendment. Further, it is agreed that the conditions and improvements described herein are necessary and roughly proportional to the burden imposed, and are necessary in order to ensure that public services and facilities will be capable of accommodating the project and the project will be consistent with the surrounding area, and to achieve other legitimate objectives authorized by law.

4. **Miscellaneous.**

- a. **Binding Effect.** This Second Amendment shall be binding upon and inure to the benefit of the parties and their heirs, successors and assigns. The rights and obligations contained in this Second Amendment shall run with the Property. KEK Properties shall record this Second Amendment with the Livingston County Register of Deeds, at its sole cost and provide a recorded copy to the Township.
- b. **Authority.** This Second Amendment has been duly authorized by all necessary action of KEK Properties and the Township. By the Execution of this Second Amendment, the parties each warrant that they have the authority to execute this Agreement and bind the property and its respective entities to its terms and conditions.
- c. **Amendment.** This Second Amendment may only be amended pursuant to an instrument executed by the Township and KEK Properties after mutual consent of the parties.
- d. **Partial Invalidity.** Invalidation of any of the provisions contained in this Second Amendment, or of the application thereof to any person by judgment or court order shall in no way affect any of the other provisions hereof or the application thereof to any person and the same shall remain in full force and effect.
- e. **Integration Clause.** This Second Amendment is intended as the complete integration of all understandings between the parties related to the subject matter herein. No prior or contemporaneous addition, deletion or other amendment shall have any force or affect whatsoever, unless referenced in this Second Amendment, or embodied herein in writing. No subsequent notation, renewal, addition, deletion or other amendment shall have any force or affect unless embodied in a written amendatory or other agreement executed by the parties required herein.
- f. **Conflict.** In the event of a conflict between the terms of this Second Amendment, the Restrictions or any Township ordinance, code, rule or regulation, the terms of this Second Amendment shall govern and control.

IN WITNESS WHEREOF, the Township and KEK Properties have caused this Second Amendment to be executed the day and year first above written.

**GREEN OAK CHARTER TOWNSHIP, a Michigan
Charter Township**

By: Mark St. Charles
Its: Supervisor

By: Michael Sedlak
Its: Clerk

STATE OF MICHIGAN)
) ss.
COUNTY OF LIVINGSTON)

The foregoing instrument was acknowledged before me this _____ day of _____, 2015, by Mark Sr. Charles, Supervisor, and Michael Sedlak, Clerk, of the Charter Township of Green Oak, a Michigan Charter Township, on behalf of the Township.

Notary Public
Acting in Livingston County, Michigan
My Commission Expires: _____

Notary Public - State of Michigan
County of Livingston
My Commission Expires _____
Acting in the County of _____

KEK Properties, A MICHIGAN COMPANY

[Signature]
By: Kenneth M. KOZA
Its: PRESIDENT

STATE OF MICHIGAN)
) ss.
COUNTY OF LIVINGSTON)

The foregoing instrument was acknowledged before me this 18th day of September, 2015, by Kenneth M. KOZA, the President of KEK Properties, on behalf of said company.

Beela H. Schabow
Notary Public
Acting in Livingston County, Michigan
My Commission expires: 7/18/2017

Notary Public, State of Michigan
County of Livingston
My Commission Expires 7-18-17
Acting in the County of Livingston

**KENSINGTON PINES OWNERS' CONSENT AGREEMENT TO
APPROVE AMENDMENT OF THE PLANNED UNIT
DEVELOPMENT RESTRICTIONS**

WHEREAS, the undersigned is the fee simple owner of Lot(s) 30 within the planned unit development known as Kensington Pines Industrial Park (hereinafter "KPIP"); and

WHEREAS, KEK Properties is the fee simple owner of Lot 12 within KPIP and KEK Properties intends to erect an addition to its existing building on Lot 12 which will allow HH Barnum Co. to expand its current storage, loading and product delivery services within the confines of a covered, protected space; and

WHEREAS, the footprint of the proposed new construction requires that the existing building and parking setback of 100 feet from the adjoining residential area be decreased to 40 feet; and

WHEREAS, the governing instrument controlling the administration of KPIP, entitled "Restrictions" and recorded at Liber 1543, Page 0724 of Plats, Livingston County records, provides under paragraph 15 that the owners of seventy-five (75%) percent of the fee simple property subject to the restrictive covenants may change or modify said restrictions by executing and acknowledging said changes in an appropriate agreement; and

WHEREAS, it is the intent of the undersigned to acknowledge and agree to the modification of the Restrictions;

NOW, THEREFORE, THE UNDERSIGNED ACKNOWLEDGES AND AGREES AS FOLLOWS:

1. The undersigned has the authority to sign on behalf of the fee simple owner of Lot(s) 30 of KPIP.

2. The undersigned consents and approves to the following Amendment to the Restrictions for KPIP:

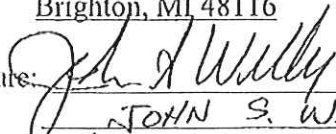
A. A new subparagraph 3 shall be added to Paragraph 5.(c) of the Restrictions as follows:

3. *The minimum building and parking setback exclusively for Unit 12 shall be 40 ft. from the rear property line.*

IN WITNESS WHEREOF, the undersigned has signed this Kensington Pines Owners' Consent Agreement to Approve Amendment of the Planned Unit Development Restrictions.

Date: 8/28/15

Owner: GKI Foods, LLC
Address: 7926 Lochlin
Brighton, MI 48116

Signature: 
Print: JOHN S. WELLER
Title: GENERAL MANAGER

**KENSINGTON PINES OWNERS' CONSENT AGREEMENT TO
APPROVE AMENDMENT OF THE PLANNED UNIT
DEVELOPMENT RESTRICTIONS**

WHEREAS, the undersigned is the fee simple owner of Lot(s) 28 within the planned unit development known as Kensington Pines Industrial Park (hereinafter "KPIP"); and

WHEREAS, KEK Properties is the fee simple owner of Lot 12 within KPIP and KEK Properties intends to erect an addition to its existing building on Lot 12 which will allow HH Barnum Co. to expand its current storage, loading and product delivery services within the confines of a covered, protected space; and

WHEREAS, the footprint of the proposed new construction requires that the existing building and parking setback of 100 feet from the adjoining residential area be decreased to 40 feet; and

WHEREAS, the governing instrument controlling the administration of KPIP, entitled "Restrictions" and recorded at Liber 1543, Page 0724 of Plats, Livingston County records, provides under paragraph 15 that the owners of seventy-five (75%) percent of the fee simple property subject to the restrictive covenants may change or modify said restrictions by executing and acknowledging said changes in an appropriate agreement; and

WHEREAS, it is the intent of the undersigned to acknowledge and agree to the modification of the Restrictions;

NOW, THEREFORE, THE UNDERSIGNED ACKNOWLEDGES AND AGREES AS FOLLOWS:

1. The undersigned has the authority to sign on behalf of the fee simple owner of Lot(s) 28 of KPIP.

2. The undersigned consents and approves to the following Amendment to the Restrictions for KPIP:

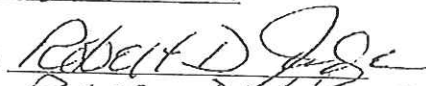
A. A new subparagraph 3 shall be added to Paragraph 5.(c) of the Restrictions as follows:

3. *The minimum building and parking setback exclusively for Unit 12 shall be 40 ft. from the rear property line.*

IN WITNESS WHEREOF, the undersigned has signed this Kensington Pines Owners' Consent Agreement to Approve Amendment of the Planned Unit Development Restrictions.

Date: 8-28-2015

Owner: Uniflex Inc.
Address: 7830 Lochlin
Brighton, MI 48116

Signature: 
Print: ROBERT D JUDGE
Title: PRESIDENT

KENSINGTON PINES OWNERS' CONSENT AGREEMENT TO
APPROVE AMENDMENT OF THE PLANNED UNIT
DEVELOPMENT RESTRICTIONS

WHEREAS, the undersigned is the fee simple owner of Lot(s) 24, 25, 26, 27 within the planned unit development known as Kensington Pines Industrial Park (hereinafter "KPIP"); and

WHEREAS, KEK Properties is the fee simple owner of Lot 12 within KPIP and KEK Properties intends to erect an addition to its existing building on Lot 12 which will allow Hf Barnum Co. to expand its current storage, loading and product delivery services within the confines of a covered, protected space; and

WHEREAS, the footprint of the proposed new construction requires that the existing building and parking setback of 100 feet from the adjoining residential area be decreased to 40 feet; and

WHEREAS, the governing instrument controlling the administration of KPIP, entitled "Restrictions" and recorded at Liber 1543, Page 0724 of Plats, Livingston County records, provides under paragraph 15 that the owners of seventy-five (75%) percent of the fee simple property subject to the restrictive covenants may change or modify said restrictions by executing and acknowledging said changes in an appropriate agreement; and

WHEREAS, it is the intent of the undersigned to acknowledge and agree to the modification of the Restrictions;

NOW, THEREFORE, THE UNDERSIGNED ACKNOWLEDGES AND AGREES AS FOLLOWS:

1. The undersigned has the authority to sign on behalf of the fee simple owner of Lot(s) 24, 25, 26, 27 of KPIP.

2. The undersigned consents and approves to the following Amendment to the Restrictions for KPIP:

A. A new subparagraph 3 shall be added to Paragraph 5.(c) of the Restrictions as follows:

3. *The minimum building and parking setback exclusively for Unit 12 shall be 40 ft. from the rear property line.*

IN WITNESS WHEREOF, the undersigned has signed this Kensington Pines Owners' Consent Agreement to Approve Amendment of the Planned Unit Development Restrictions.

Date: 8/31/15

Owner: Young Properties, LLC
Address: 4900 Clyde Park
Wyoming, MI 49509

Signature: Bruce C. Young, member
Print: _____
Title: _____

BRUCE C. YOUNG
A Member

**KENSINGTON PINES OWNERS' CONSENT AGREEMENT TO
APPROVE AMENDMENT OF THE PLANNED UNIT
DEVELOPMENT RESTRICTIONS**

WHEREAS, the undersigned is the fee simple owner of Lot(s) 20, 21 within the planned unit development known as Kensington Pines Industrial Park (hereinafter "KPIP"); and

WHEREAS, KEK Properties is the fee simple owner of Lot 12 within KPIP and KEK Properties intends to erect an addition to its existing building on Lot 12 which will allow HH Barnum Co. to expand its current storage, loading and product delivery services within the confines of a covered, protected space; and

WHEREAS, the footprint of the proposed new construction requires that the existing building and parking setback of 100 feet from the adjoining residential area be decreased to 40 feet; and

WHEREAS, the governing instrument controlling the administration of KPIP, entitled "Restrictions" and recorded at Liber 1543, Page 0724 of Plats, Livingston County records, provides under paragraph 15 that the owners of seventy-five (75%) percent of the fee simple property subject to the restrictive covenants may change or modify said restrictions by executing and acknowledging said changes in an appropriate agreement; and

WHEREAS, it is the intent of the undersigned to acknowledge and agree to the modification of the Restrictions;

NOW, THEREFORE, THE UNDERSIGNED ACKNOWLEDGES AND AGREES AS FOLLOWS:

1. The undersigned has the authority to sign on behalf of the fee simple owner of Lot(s) 20, 21 of KPIP.

2. The undersigned consents and approves to the following Amendment to the Restrictions for KPIP:

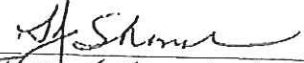
A. A new subparagraph 3 shall be added to Paragraph 5.(c) of the Restrictions as follows:

3. *The minimum building and parking setback exclusively for Unit 12 shall be 40 ft. from the rear property line.*

IN WITNESS WHEREOF, the undersigned has signed this Kensington Pines Owners' Consent Agreement to Approve Amendment of the Planned Unit Development Restrictions.

Date: _____

Owner: Brothers Enterprise, LLC
Address: 7699 Lochlin
Brighton, MI 48116

Signature: 
Print: T.J. Starnes
Title: OWNER

**KENSINGTON PINES OWNERS' CONSENT AGREEMENT TO
APPROVE AMENDMENT OF THE PLANNED UNIT
DEVELOPMENT RESTRICTIONS**

WHEREAS, the undersigned is the fee simple owner of Lot(s) 19 within the planned unit development known as Kensington Pines Industrial Park (hereinafter "KPIP"); and

WHEREAS, KEK Properties is the fee simple owner of Lot 12 within KPIP and KEK Properties intends to erect an addition to its existing building on Lot 12 which will allow HH Barnum Co. to expand its current storage, loading and product delivery services within the confines of a covered, protected space; and

WHEREAS, the footprint of the proposed new construction requires that the existing building and parking setback of 100 feet from the adjoining residential area be decreased to 40 feet; and

WHEREAS, the governing instrument controlling the administration of KPIP, entitled "Restrictions" and recorded at Liber 1543, Page 0724 of Plats, Livingston County records, provides under paragraph 15 that the owners of seventy-five (75%) percent of the fee simple property subject to the restrictive covenants may change or modify said restrictions by executing and acknowledging said changes in an appropriate agreement; and

WHEREAS, it is the intent of the undersigned to acknowledge and agree to the modification of the Restrictions;

NOW, THEREFORE, THE UNDERSIGNED ACKNOWLEDGES AND AGREES AS FOLLOWS:

1. The undersigned has the authority to sign on behalf of the fee simple owner of Lot(s) 19 of KPIP.

2. The undersigned consents and approves to the following Amendment to the Restrictions for KPIP:

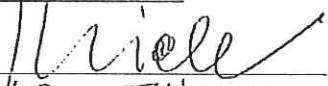
A. A new subparagraph 3 shall be added to Paragraph 5.(c) of the Restrictions as follows:

3. *The minimum building and parking setback exclusively for Unit 12 shall be 40 ft. from the rear property line.*

IN WITNESS WHEREOF, the undersigned has signed this Kensington Pines Owners' Consent Agreement to Approve Amendment of the Planned Unit Development Restrictions.

Date: 8/28/2015

Owner: Kensington Investment Group
Address: 2822 Foxfire Dr.
Milford, MI 48380

Signature: 
Print: KARA THIELE
Title: Managing PARTNER

**KENSINGTON PINES OWNERS' CONSENT AGREEMENT TO
APPROVE AMENDMENT OF THE PLANNED UNIT
DEVELOPMENT RESTRICTIONS**

WHEREAS, the undersigned is the fee simple owner of Lot(s) 017, 018 within the planned unit development known as Kensington Pines Industrial Park (hereinafter "KPIP"); and

WHEREAS, KEK Properties is the fee simple owner of Lot 12 within KPIP and KEK Properties intends to erect an addition to its existing building on Lot 12 which will allow HH Barnum Co. to expand its current storage, loading and product delivery services within the confines of a covered, protected space; and

WHEREAS, the footprint of the proposed new construction requires that the existing building and parking setback of 100 feet from the adjoining residential area be decreased to 40 feet; and

WHEREAS, the governing instrument controlling the administration of KPIP, entitled "Restrictions" and recorded at Liber 1543, Page 0724 of Plats, Livingston County records, provides under paragraph 15 that the owners of seventy-five (75%) percent of the fee simple property subject to the restrictive covenants may change or modify said restrictions by executing and acknowledging said changes in an appropriate agreement; and

WHEREAS, it is the intent of the undersigned to acknowledge and agree to the modification of the Restrictions;

NOW, THEREFORE, THE UNDERSIGNED ACKNOWLEDGES AND AGREES AS FOLLOWS:

1. The undersigned has the authority to sign on behalf of the fee simple owner of Lot(s) 017, 018 of KPIP.

2. The undersigned consents and approves to the following Amendment to the Restrictions for KPIP:

A. A new subparagraph 3 shall be added to Paragraph 5.(c) of the Restrictions as follows:

3. *The minimum building and parking setback exclusively for Unit 12 shall be 40 ft. from the rear property line.*

IN WITNESS WHEREOF, the undersigned has signed this Kensington Pines Owners' Consent Agreement to Approve Amendment of the Planned Unit Development Restrictions.

Date: 9/3/15

Owner: Conveyor Tech, LLC

Address: 7771 Lochlin

Brighton, MI 48116

Signature: 

Print: Richard Wells

Title: MANAGER

**KENSINGTON PINES OWNERS' CONSENT AGREEMENT TO
APPROVE AMENDMENT OF THE PLANNED UNIT
DEVELOPMENT RESTRICTIONS**

WHEREAS, the undersigned is the fee simple owner of Lot(s) 16 within the planned unit development known as Kensington Pines Industrial Park (hereinafter "KPIP"); and

WHEREAS, KEK Properties is the fee simple owner of Lot 12 within KPIP and KEK Properties intends to erect an addition to its existing building on Lot 12 which will allow HH Barnum Co. to expand its current storage, loading and product delivery services within the confines of a covered, protected space; and

WHEREAS, the footprint of the proposed new construction requires that the existing building and parking setback of 100 feet from the adjoining residential area be decreased to 40 feet; and

WHEREAS, the governing instrument controlling the administration of KPIP, entitled "Restrictions" and recorded at Liber 1543, Page 0724 of Plats, Livingston County records, provides under paragraph 15 that the owners of seventy-five (75%) percent of the fee simple property subject to the restrictive covenants may change or modify said restrictions by executing and acknowledging said changes in an appropriate agreement; and

WHEREAS, it is the intent of the undersigned to acknowledge and agree to the modification of the Restrictions;

NOW, THEREFORE, THE UNDERSIGNED ACKNOWLEDGES AND AGREES AS FOLLOWS:

1. The undersigned has the authority to sign on behalf of the fee simple owner of Lot(s) 16 of KPIP.

2. The undersigned consents and approves to the following Amendment to the Restrictions for KPIP:

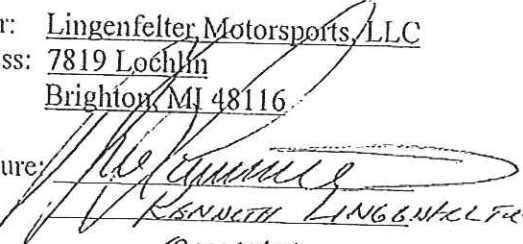
A. A new subparagraph 3 shall be added to Paragraph 5.(c) of the Restrictions as follows:

3. *The minimum building and parking setback exclusively for Unit 12 shall be 40 ft. from the rear property line.*

IN WITNESS WHEREOF, the undersigned has signed this Kensington Pines Owners' Consent Agreement to Approve Amendment of the Planned Unit Development Restrictions.

Date: 9-2-15

Owner: Lingenfelter Motorsports LLC
Address: 7819 Lochlin
Brighton, MI 48116

Signature: 
Print: KENNETH LINGENFELTER
Title: OWNER

**KENSINGTON PINES OWNERS' CONSENT AGREEMENT TO
APPROVE AMENDMENT OF THE PLANNED UNIT
DEVELOPMENT RESTRICTIONS**

WHEREAS, the undersigned is the fee simple owner of Lot(s) 15 within the planned unit development known as Kensington Pines Industrial Park (hereinafter "KPIP"); and

WHEREAS, KEK Properties is the fee simple owner of Lot 12 within KPIP and KEK Properties intends to erect an addition to its existing building on Lot 12 which will allow HH Barnum Co. to expand its current storage, loading and product delivery services within the confines of a covered, protected space; and

WHEREAS, the footprint of the proposed new construction requires that the existing building and parking setback of 100 feet from the adjoining residential area be decreased to 40 feet; and

WHEREAS, the governing instrument controlling the administration of KPIP, entitled "Restrictions" and recorded at Liber 1543, Page 0724 of Plats, Livingston County records, provides under paragraph 15 that the owners of seventy-five (75%) percent of the fee simple property subject to the restrictive covenants may change or modify said restrictions by executing and acknowledging said changes in an appropriate agreement; and

WHEREAS, it is the intent of the undersigned to acknowledge and agree to the modification of the Restrictions;

NOW, THEREFORE, THE UNDERSIGNED ACKNOWLEDGES AND AGREES AS FOLLOWS:

1. The undersigned has the authority to sign on behalf of the fee simple owner of Lot(s) 15 of KPIP.

2. The undersigned consents and approves to the following Amendment to the Restrictions for KPIP:

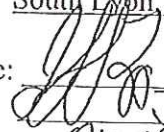
A. A new subparagraph 3 shall be added to Paragraph 5.(c) of the Restrictions as follows:

3. *The minimum building and parking setback exclusively for Unit 12 shall be 40 ft. from the rear property line.*

IN WITNESS WHEREOF, the undersigned has signed this Kensington Pines Owners' Consent Agreement to Approve Amendment of the Planned Unit Development Restrictions.

Date: 8/20/15

Owner: Jeffrey & Debra Trapp
Address: 12780 Walnut Ridge
South Lyon, MI 48178

Signature: 
Print: JEFF TRAPP
Title: Owner

**KENSINGTON PINES OWNERS' CONSENT AGREEMENT TO
APPROVE AMENDMENT OF THE PLANNED UNIT
DEVELOPMENT RESTRICTIONS**

WHEREAS, the undersigned is the fee simple owner of Lot(s) 13 within the planned unit development known as Kensington Pines Industrial Park (hereinafter "KPIP"); and

WHEREAS, KEK Properties is the fee simple owner of Lot 12 within KPIP and KEK Properties intends to erect an addition to its existing building on Lot 12 which will allow HH Barnum Co. to expand its current storage, loading and product delivery services within the confines of a covered, protected space; and

WHEREAS, the footprint of the proposed new construction requires that the existing building and parking setback of 100 feet from the adjoining residential area be decreased to 40 feet; and

WHEREAS, the governing instrument controlling the administration of KPIP, entitled "Restrictions" and recorded at Liber 1543, Page 0724 of Plats, Livingston County records, provides under paragraph 15 that the owners of seventy-five (75%) percent of the fee simple property subject to the restrictive covenants may change or modify said restrictions by executing and acknowledging said changes in an appropriate agreement; and

WHEREAS, it is the intent of the undersigned to acknowledge and agree to the modification of the Restrictions;

NOW, THEREFORE, THE UNDERSIGNED ACKNOWLEDGES AND AGREES AS FOLLOWS:

1. The undersigned has the authority to sign on behalf of the fee simple owner of Lot(s) 13 of KPIP.

2. The undersigned consents and approves to the following Amendment to the Restrictions for KPIP:

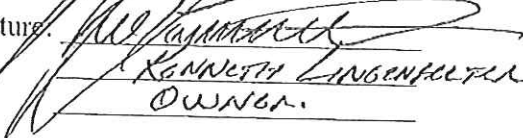
A. A new subparagraph 3 shall be added to Paragraph 5.(c) of the Restrictions as follows:

3. *The minimum building and parking setback exclusively for Unit 12 shall be 40 ft. from the rear property line.*

IN WITNESS WHEREOF, the undersigned has signed this Kensington Pines Owners' Consent Agreement to Approve Amendment of the Planned Unit Development Restrictions.

Date: 9-2-15

Owner: KJL II, LLC
Address: 7819 Loeljin
Brighton, MI 48116

Signature: 
Print: KENNETH LINGENFELTER
Title: OWNER.

**KENSINGTON PINES OWNERS' CONSENT AGREEMENT TO
APPROVE AMENDMENT OF THE PLANNED UNIT
DEVELOPMENT RESTRICTIONS**

WHEREAS, the undersigned is the fee simple owner of Lot(s) 12 within the planned unit development known as Kensington Pines Industrial Park (hereinafter "KPIP"); and

WHEREAS, KEK Properties is the fee simple owner of Lot 12 within KPIP and KEK Properties intends to erect an addition to its existing building on Lot 12 which will allow HH Barnum Co. to expand its current storage, loading and product delivery services within the confines of a covered, protected space; and

WHEREAS, the footprint of the proposed new construction requires that the existing building and parking setback of 100 feet from the adjoining residential area be decreased to 40 feet; and

WHEREAS, the governing instrument controlling the administration of KPIP, entitled "Restrictions" and recorded at Liber 1543, Page 0724 of Plats, Livingston County records, provides under paragraph 15 that the owners of seventy-five (75%) percent of the fee simple property subject to the restrictive covenants may change or modify said restrictions by executing and acknowledging said changes in an appropriate agreement; and

WHEREAS, it is the intent of the undersigned to acknowledge and agree to the modification of the Restrictions;

NOW, THEREFORE, THE UNDERSIGNED ACKNOWLEDGES AND AGREES AS FOLLOWS:

1. The undersigned has the authority to sign on behalf of the fee simple owner of Lot(s) 12 of KPIP.

2. The undersigned consents and approves to the following Amendment to the Restrictions for KPIP:

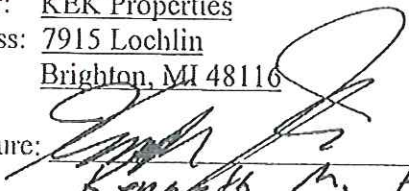
A. A new subparagraph 3 shall be added to Paragraph 5.(c) of the Restrictions as follows:

3. *The minimum building and parking setback exclusively for Unit 12 shall be 40 ft. from the rear property line.*

IN WITNESS WHEREOF, the undersigned has signed this Kensington Pines Owners' Consent Agreement to Approve Amendment of the Planned Unit Development Restrictions.

Date: 8/28/2015

Owner: KEK Properties
Address: 7915 Lochlin
Brighton, MI 48116

Signature: 
Print: KENNETH M. KOZA
Title: PRESIDENT

**KENSINGTON PINES OWNERS' CONSENT AGREEMENT TO
APPROVE AMENDMENT OF THE PLANNED UNIT
DEVELOPMENT RESTRICTIONS**

WHEREAS, the undersigned is the fee simple owner of Lot(s) 11 within the planned unit development known as Kensington Pines Industrial Park (hereinafter "KPIP"); and

WHEREAS, KEK Properties is the fee simple owner of Lot 12 within KPIP and KEK Properties intends to erect an addition to its existing building on Lot 12 which will allow HH Barnum Co. to expand its current storage, loading and product delivery services within the confines of a covered, protected space; and

WHEREAS, the footprint of the proposed new construction requires that the existing building and parking setback of 100 feet from the adjoining residential area be decreased to 40 feet; and

WHEREAS, the governing instrument controlling the administration of KPIP, entitled "Restrictions" and recorded at Liber 1543, Page 0724 of Plats, Livingston County records, provides under paragraph 15 that the owners of seventy-five (75%) percent of the fee simple property subject to the restrictive covenants may change or modify said restrictions by executing and acknowledging said changes in an appropriate agreement; and

WHEREAS, it is the intent of the undersigned to acknowledge and agree to the modification of the Restrictions;

NOW, THEREFORE, THE UNDERSIGNED ACKNOWLEDGES AND AGREES AS FOLLOWS:

1. The undersigned has the authority to sign on behalf of the fee simple owner of Lot(s) 11 of KPIP.

2. The undersigned consents and approves to the following Amendment to the Restrictions for KPIP:

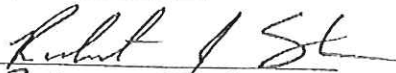
A. A new subparagraph 3 shall be added to Paragraph 5.(c) of the Restrictions as follows:

3. *The minimum building and parking setback exclusively for Unit 12 shall be 40 ft. from the rear property line.*

IN WITNESS WHEREOF, the undersigned has signed this Kensington Pines Owners' Consent Agreement to Approve Amendment of the Planned Unit Development Restrictions.

Date: 8-28-15

Owner: National Element, Inc
Address: 7939 Lochlin
Brighton, MI 48116

Signature: 
Print: ROBERT J STEVENSON
Title: PRESIDENT

**KENSINGTON PINES OWNERS' CONSENT AGREEMENT TO
APPROVE AMENDMENT OF THE PLANNED UNIT
DEVELOPMENT RESTRICTIONS**

WHEREAS, the undersigned is the fee simple owner of Lot(s) 10, 14 within the planned unit development known as Kensington Pines Industrial Park (hereinafter "KPIP"); and

WHEREAS, KEK Properties is the fee simple owner of Lot 12 within KPIP and KEK Properties intends to erect an addition to its existing building on Lot 12 which will allow HH Barnum Co. to expand its current storage, loading and product delivery services within the confines of a covered, protected space; and

WHEREAS, the footprint of the proposed new construction requires that the existing building and parking setback of 100 feet from the adjoining residential area be decreased to 40 feet; and

WHEREAS, the governing instrument controlling the administration of KPIP, entitled "Restrictions" and recorded at Liber 1543, Page 0724 of Plats, Livingston County records, provides under paragraph 15 that the owners of seventy-five (75%) percent of the fee simple property subject to the restrictive covenants may change or modify said restrictions by executing and acknowledging said changes in an appropriate agreement; and

WHEREAS, it is the intent of the undersigned to acknowledge and agree to the modification of the Restrictions;

NOW, THEREFORE, THE UNDERSIGNED ACKNOWLEDGES AND AGREES AS FOLLOWS:

1. The undersigned has the authority to sign on behalf of the fee simple owner of Lot(s) 10, 14 of KPIP.

2. The undersigned consents and approves to the following Amendment to the Restrictions for KPIP:

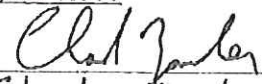
A. A new subparagraph 3 shall be added to Paragraph 5.(c) of the Restrictions as follows:

3. *The minimum building and parking setback exclusively for Unit 12 shall be 40 ft. from the rear property line.*

IN WITNESS WHEREOF, the undersigned has signed this Kensington Pines Owners' Consent Agreement to Approve Amendment of the Planned Unit Development Restrictions.

Date: 8/28/2015

Owner: Schlib Property, LLC
Address: 39475 W. 13 Mile Rd. Suite 205
Novi, MI 48377

Signature: 
Print: Chad Zambler
Title: MANAGER

**KENSINGTON PINES OWNERS' CONSENT AGREEMENT TO
APPROVE AMENDMENT OF THE PLANNED UNIT
DEVELOPMENT RESTRICTIONS**

WHEREAS, the undersigned is the fee simple owner of Lot(s) 8 within the planned unit development known as Kensington Pines Industrial Park (hereinafter "KPIP"); and

WHEREAS, KEK Properties is the fee simple owner of Lot 12 within KPIP and KEK Properties intends to erect an addition to its existing building on Lot 12 which will allow HH Barnum Co. to expand its current storage, loading and product delivery services within the confines of a covered, protected space; and

WHEREAS, the footprint of the proposed new construction requires that the existing building and parking setback of 100 feet from the adjoining residential area be decreased to 40 feet; and

WHEREAS, the governing instrument controlling the administration of KPIP, entitled "Restrictions" and recorded at Liber 1543, Page 0724 of Plats, Livingston County records, provides under paragraph 15 that the owners of seventy-five (75%) percent of the fee simple property subject to the restrictive covenants may change or modify said restrictions by executing and acknowledging said changes in an appropriate agreement; and

WHEREAS, it is the intent of the undersigned to acknowledge and agree to the modification of the Restrictions;

NOW, THEREFORE, THE UNDERSIGNED ACKNOWLEDGES AND AGREES AS FOLLOWS:

1. The undersigned has the authority to sign on behalf of the fee simple owner of Lot(s) 8 of KPIP.

2. The undersigned consents and approves to the following Amendment to the Restrictions for KPIP:


A. A new subparagraph 3 shall be added to Paragraph 5.(c) of the Restrictions as follows:

3. *The minimum building and parking setback exclusively for Unit 12 shall be 40 ft. from the rear property line.*

IN WITNESS WHEREOF, the undersigned has signed this Kensington Pines Owners' Consent Agreement to Approve Amendment of the Planned Unit Development Restrictions.

Date: 9/2/15

Owner: Lochlin Properties, LLC
Address: 7974 Lochlin Drive, Suite B1
Brighton, MI 48116

Signature: 
Print: Peter Collins
Title: President

**KENSINGTON PINES OWNERS' CONSENT AGREEMENT TO
APPROVE AMENDMENT OF THE PLANNED UNIT
DEVELOPMENT RESTRICTIONS**

WHEREAS, the undersigned is the fee simple owner of Lot(s) 7 within the planned unit development known as Kensington Pines Industrial Park (hereinafter "KPIP"); and

WHEREAS, KEK Properties is the fee simple owner of Lot 12 within KPIP and KEK Properties intends to erect an addition to its existing building on Lot 12 which will allow HH Barnum Co. to expand its current storage, loading and product delivery services within the confines of a covered, protected space; and

WHEREAS, the footprint of the proposed new construction requires that the existing building and parking setback of 100 feet from the adjoining residential area be decreased to 40 feet; and

WHEREAS, the governing instrument controlling the administration of KPIP, entitled "Restrictions" and recorded at Liber 1543, Page 0724 of Plats, Livingston County records, provides under paragraph 15 that the owners of seventy-five (75%) percent of the fee simple property subject to the restrictive covenants may change or modify said restrictions by executing and acknowledging said changes in an appropriate agreement; and

WHEREAS, it is the intent of the undersigned to acknowledge and agree to the modification of the Restrictions;

NOW, THEREFORE, THE UNDERSIGNED ACKNOWLEDGES AND AGREES AS FOLLOWS:

1. The undersigned has the authority to sign on behalf of the fee simple owner of Lot(s) 7 of KPIP.

2. The undersigned consents and approves to the following Amendment to the Restrictions for KPIP:

A. A new subparagraph 3 shall be added to Paragraph 5.(c) of the Restrictions as follows:

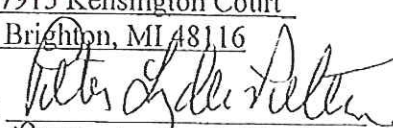
3. *The minimum building and parking setback exclusively for Unit 12 shall be 40 ft. from the rear property line.*

IN WITNESS WHEREOF, the undersigned has signed this Kensington Pines Owners' Consent Agreement to Approve Amendment of the Planned Unit Development Restrictions.

Date: 8/28/15

Owner: Lyders, LLC

Address: 7915 Kensington Court
Brighton, MI 48116

Signature: 

Print: PETER LYDERS-PETERSEN

Title: MANAGING MEMBER

**KENSINGTON PINES OWNERS' CONSENT AGREEMENT TO
APPROVE AMENDMENT OF THE PLANNED UNIT
DEVELOPMENT RESTRICTIONS**

WHEREAS, the undersigned is the fee simple owner of Lot(s) 1 within the planned unit development known as Kensington Pines Industrial Park (hereinafter "KPIP"); and

WHEREAS, KEK Properties is the fee simple owner of Lot 12 within KPIP and KEK Properties intends to erect an addition to its existing building on Lot 12 which will allow HH Barnum Co. to expand its current storage, loading and product delivery services within the confines of a covered, protected space; and

WHEREAS, the footprint of the proposed new construction requires that the existing building and parking setback of 100 feet from the adjoining residential area be decreased to 40 feet; and

WHEREAS, the governing instrument controlling the administration of KPIP, entitled "Restrictions" and recorded at Liber 1543, Page 0724 of Plats, Livingston County records, provides under paragraph 15 that the owners of seventy-five (75%) percent of the fee simple property subject to the restrictive covenants may change or modify said restrictions by executing and acknowledging said changes in an appropriate agreement; and

WHEREAS, it is the intent of the undersigned to acknowledge and agree to the modification of the Restrictions;

NOW, THEREFORE, THE UNDERSIGNED ACKNOWLEDGES AND AGREES AS FOLLOWS:

1. The undersigned has the authority to sign on behalf of the fee simple owner of Lot(s) 1 of KPIP.

2. The undersigned consents and approves to the following Amendment to the Restrictions for KPIP:

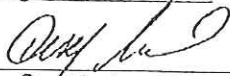
A. A new subparagraph 3 shall be added to Paragraph 5.(c) of the Restrictions as follows:

3. *The minimum building and parking setback exclusively for Unit 12 shall be 40 ft. from the rear property line.*

IN WITNESS WHEREOF, the undersigned has signed this Kensington Pines Owners' Consent Agreement to Approve Amendment of the Planned Unit Development Restrictions.

Date: 9/08/2015

Owner: Hoffman Filter Corp.
Address: 7627 Kensington Court
Brighton, MI 48116

Signature: 
Print: Detlef Meeth
Title: President

**KENSINGTON PINES OWNERS' CONSENT AGREEMENT TO
APPROVE AMENDMENT OF THE PLANNED UNIT
DEVELOPMENT RESTRICTIONS**

WHEREAS, the undersigned is the fee simple owner of Lot(s) 04 within the planned unit development known as Kensington Pines Industrial Park (hereinafter "KPIP"); and

WHEREAS, KEK Properties is the fee simple owner of Lot 12 within KPIP and KEK Properties intends to erect an addition to its existing building on Lot 12 which will allow HH Barnum Co. to expand its current storage, loading and product delivery services within the confines of a covered, protected space; and

WHEREAS, the footprint of the proposed new construction requires that the existing building and parking setback of 100 feet from the adjoining residential area be decreased to 40 feet; and

WHEREAS, the governing instrument controlling the administration of KPIP, entitled "Restrictions" and recorded at Liber 1543, Page 0724 of Plats, Livingston County records, provides under paragraph 15 that the owners of seventy-five (75%) percent of the fee simple property subject to the restrictive covenants may change or modify said restrictions by executing and acknowledging said changes in an appropriate agreement; and

WHEREAS, it is the intent of the undersigned to acknowledge and agree to the modification of the Restrictions;

NOW, THEREFORE, THE UNDERSIGNED ACKNOWLEDGES AND AGREES AS FOLLOWS:

1. The undersigned has the authority to sign on behalf of the fee simple owner of Lot(s) 04 of KPIP.

2. The undersigned consents and approves to the following Amendment to the Restrictions for KPIP:

A. A new subparagraph 3 shall be added to Paragraph 5.(c) of the Restrictions as follows:

3. *The minimum building and parking setback exclusively for Unit 12 shall be 40 ft. from the rear property line.*

IN WITNESS WHEREOF, the undersigned has signed this Kensington Pines Owners' Consent Agreement to Approve Amendment of the Planned Unit Development Restrictions.

Date: 9/2/15

Owner: WMT Holdings, LLC
Address: P.O. Box 689
Brighton, MI 48116

Signature: John E. Yaros
Print: JOHN E. YAROS
Title: MEMBER

**KENSINGTON PINES OWNERS' CONSENT AGREEMENT TO
APPROVE AMENDMENT OF THE PLANNED UNIT
DEVELOPMENT RESTRICTIONS**

WHEREAS, the undersigned is the fee simple owner of Lot(s) 5 within the planned unit development known as Kensington Pines Industrial Park (hereinafter "KPIP"); and

WHEREAS, KEK Properties is the fee simple owner of Lot 12 within KPIP and KEK Properties intends to erect an addition to its existing building on Lot 12 which will allow HH Barnum Co. to expand its current storage, loading and product delivery services within the confines of a covered, protected space; and

WHEREAS, the footprint of the proposed new construction requires that the existing building and parking setback of 100 feet from the adjoining residential area be decreased to 40 feet; and

WHEREAS, the governing instrument controlling the administration of KPIP, entitled "Restrictions" and recorded at Liber 1543, Page 0724 of Plats, Livingston County records, provides under paragraph 15 that the owners of seventy-five (75%) percent of the fee simple property subject to the restrictive covenants may change or modify said restrictions by executing and acknowledging said changes in an appropriate agreement; and

WHEREAS, it is the intent of the undersigned to acknowledge and agree to the modification of the Restrictions;

NOW, THEREFORE, THE UNDERSIGNED ACKNOWLEDGES AND AGREES AS FOLLOWS:

1. The undersigned has the authority to sign on behalf of the fee simple owner of Lot(s) 5 of KPIP.

2. The undersigned consents and approves to the following Amendment to the Restrictions for KPIP:

A. A new subparagraph 3 shall be added to Paragraph 5.(c) of the Restrictions as follows:

3. *The minimum building and parking setback exclusively for Unit 12 shall be 40 ft. from the rear property line.*

IN WITNESS WHEREOF, the undersigned has signed this Kensington Pines Owners' Consent Agreement to Approve Amendment of the Planned Unit Development Restrictions.

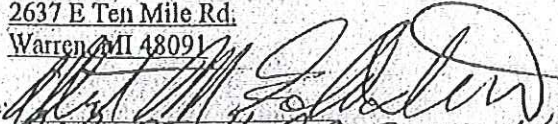
Date: 9-8-2015

Owner: 7819 Kensington Ct. LLC

Address: 2637 E Ten Mile Rd.

Warren MI 48091

Signature:



Print:

ALBERT M. GOLDSTEIN

Title:

PRESIDENT

EXHIBIT C

LEGAL DESCRIPTION OF PROPERTY

Description of Property:

Lot 12, Part of Kensington Pines Industrial Park, as recorded in Liber 30, Pages 6-10, Livingston County Records. Commonly known as 7915 Lochlin Drive, Brighton, MI 48116

Tax I.D. No: 4716-12-301-012

EXHIBIT B

2013R-033840
RECORDED ON
08/23/2013 3:34:28 PM
SALLY REYNOLDS
REGISTER OF DEEDS
LIVINGSTON COUNTY, MI 48843
RECORDING: 193.00
REMON: 4.00
PAGES: 62

COPY

**FIRST AMENDMENT TO KENSINGTON PINES INDUSTRIAL PARK
PLANNED UNIT DEVELOPMENT
FOR CONVEYOR TECH, LLC**

Entered into between:

Green Oak Charter Township, a Michigan Charter Township

and

**Conveyor Tech, LLC,
a Michigan limited liability company**

Dated: August 22, 2013

**FIRST AMENDMENT TO KENSINGTON PINES INDUSTRIAL PARK
PLANNED UNIT DEVELOPMENT AGREEMENT
FOR CONVEYOR TECH, LLC**

This First Amendment to Kensington Pines Industrial Park Planned Unit Development Agreement (this "First Amendment") is made and entered into this 22nd day of August, 2013, by and between Green Oak Charter Township ("Township"), a Michigan charter township, with offices located at 10001 Silver Lake Road, Brighton, MI 48116, and Central Tech, L.L.C. ("Conveyor Tech"), a Michigan limited liability company, with offices located at 7771 Locklin Drive, Brighton, MI 48116.

R E C I T A L S:

- A. The Township Board of Trustees approved the Planned Unit Development ("PUD") application for the preliminary plat of Kensington Pines Industrial Park on October 16, 1991, subject to certain conditions.
- B. The conditions imposed by the Township in the PUD approval were formalized in a document entitled "Restrictions – Kensington Pines Industrial Park" dated January 2, 1992, and recorded in the Office of the Register of Deeds, Livingston County, Michigan, on February 24, 1992. **Exhibit A**, (the "Restrictions").
- C. The Restrictions govern the development of and use of the property within the Kensington Pines Industrial Park and were a part of the PUD approval.
- D. In 2012, Conveyor Tech requested to amend the PUD Agreement with respect to its property, being Unit 18 in the Kensington Pines Industrial Park. The legal description for the property is attached as **Exhibit B**. (The "Property").
- C. Conveyor Tech applied to the Township requesting approval for the construction of an addition to the existing building which would allow it to conduct many of its current storage, loading and product delivery services within the confines of a covered, protected space (the "Project"). The footprint of the proposed new construction on the Property would require that the existing minimum setback of 100 feet from the adjoining residential area be decreased to 75 feet (the "Application"). Approval of the Application would require amendment to the PUD Agreement.
- D. As required under the Restrictions, on March 18, 2013, Conveyor Tech obtained and submitted to the Township the consent of the requisite number of property owners within the Kensington Pines Industrial Park supporting its Application to amend the PUD, which is attached hereto as **Exhibit C**.
- E. The proposed amendment to the PUD Agreement by Conveyor Tech would allow its operation to more fully conform to the provisions of the Restrictions applicable to Kensington Pines. The building addition would improve manufacturing efficiency and worker safety. The rack storage outside of the present building would be relocated into the area of the expanding building so that no outdoor storage would take place on the premises. The building addition would eliminate truck deliveries now being made on the outside at the rear of the building (with the exception of trucks over 53 feet in length) and would implement side building entry/exit of

most delivery trucks. Further, the building addition would facilitate further noise reduction by relocating a scrap metal container to a site less obtrusive from a noise perspective to homeowners in the area. The proposed addition would allow the operations to more fully conform to the PUD and the Restrictions.

F. The Planning Commission considered the PUD amendment and site plan at the meetings on May 2, 2013 and June 6, 2013.

G. On June 6, 2013, the Planning Commission recommended approval of an amendment to the PUD Agreement, with conditions, and approved the site plan, subject to Township Board approval of the PUD amendment.

H. On July 3, 2013, the Township Board of Trustees approved an amendment to the PUD Agreement for the Property, subject to the conditions as set forth in **Exhibit D**. Except as modified herein, Conveyor Tech shall construct the Project under the Township's Zoning Ordinance, and construct and use the Property in full compliance with this First Amendment and the Restrictions.

I. By entering into this First Amendment, the Township and Conveyor Tech desire to set forth the parties' obligations and confirm the conditions initially imposed on the Kensington Pines Industrial Park PUD approval, except as may be modified herein.

NOW, THEREFORE, FOR GOOD AND VALUABLE CONSIDERATION, THE SUFFICIENCY OF WHICH IS HEREBY ACKNOWLEDGED, IT IS HEREBY AGREED AS FOLLOWS:

1. **Confirmation of Conditions of PUD Approval.** Except as may be modified by this First Amendment, the conditions imposed by the Township in the Kensington Pines Industrial Park PUD Approval of February 24, 1992, are reaffirmed.

2. **Variance.** Conveyor Tech is hereby granted a variance from the 100 foot setback to adjacent residential properties to allow the construction of the building addition with a 75 foot setback in full compliance with the site plan approved by the Township.

3. **Limited Appeal Rights and Central Conveyor Acknowledgement.** Conveyor Tech may appeal to the Livingston County Circuit Court for any interpretation of any term, condition or provision of this First Amendment, but such appeal shall be limited to a determination as to whether the Township's interpretation of this First Amendment is significantly more burdensome and costly to Conveyor Tech than would be justified by a fair and reasonable reading of this First Amendment. No appeal shall be available to relieve Conveyor Tech from any term, condition or provision of this First Amendment. Under no circumstances can any appeal provide for an award of monetary damages, including attorney fees or other fees or costs against the Township. No elected official, officer, agent, consultant or employee of the Township shall be charged personally or held contractually liable by or to the other party under any term or provision of this First Amendment or because of any breach thereof, or because of its or their execution, approval or attempted execution of this Agreement. By execution of this First Amendment, Conveyor Tech agrees that the conditions contained herein are fair, reasonable and equitable requirements and conditions; agrees that this First Amendment does not constitute a taking of property for any purpose or a violation of

any constitutional right; and agrees to be bound by each and every provision of this First Amendment. Further, it is agreed that the conditions and improvements described herein are necessary and roughly proportional to the burden imposed, and are necessary in order to ensure that public services and facilities will be capable of accommodating the project and the project will be consistent with the surrounding area, and to achieve other legitimate objectives authorized by law.

4. **Miscellaneous.**

- a. **Binding Effect.** This First Amendment shall be binding upon and inure to the benefit of the parties and their heirs, successors and assigns. The rights and obligations contained in this First Amendment shall run with the Property. Conveyer Tech shall record this First Amendment with the Livingston County Register of Deeds, at its sole cost and provide a recorded copy to the Township.
- b. **Authority.** This First Amendment has been duly authorized by all necessary action of Conveyer Tech and the Township. By the execution of this First Amendment, the parties each warrant that they have the authority to execute this Agreement and bind the property and its respective entities to its terms and conditions.
- c. **Amendment.** This First Amendment may only be amended pursuant to an instrument executed by the Township and Conveyer Tech after mutual consent of the parties.
- d. **Partial Invalidity.** Invalidation of any of the provisions contained in this First Amendment, or of the application thereof to any person by judgment or court order shall in no way affect any of the other provisions hereof or the application thereof to any other person and the same shall remain in full force and effect.
- e. **Integration Clause.** This First Amendment is intended as the complete integration of all understandings between the parties related to the subject matter herein. No prior or contemporaneous addition, deletion or other amendment shall have any force or affect whatsoever, unless referenced in this First Amendment, or embodied herein in writing. No subsequent notation, renewal, addition, deletion or other amendment shall have any force or affect unless embodied in a written amendatory or other agreement executed by the parties required herein.
- f. **Conflict.** In the event of a conflict between the terms of this First Amendment, the Restrictions or any Township ordinance, code, rule or regulation, the terms of this First Amendment shall govern and control.

IN WITNESS WHEREOF, the Township and Conveyor Tech have caused this First Amendment to be executed the day and year first above written.

GREEN OAK CHARTER TOWNSHIP, a Michigan Charter Township

Mark St Charles
By: Mark St. Charles
Its: Supervisor

Michael Sedlak
By: Michael Sedlak
Its: Clerk

STATE OF MICHIGAN)
) ss.
COUNTY OF LIVINGSTON)

The foregoing instrument was acknowledged before me this 23 day of August, 2013, by Mark St. Charles, Supervisor, and Michael Sedlak, Clerk, of the Charter Township of Green Oak, a Michigan Charter Township, on behalf of the Township.

Janna L. La Bram
Notary Public
Acting in Livingston County, Michigan
My Commission Expires: May 1, 2019

JANNA L. LA BRAM
Notary Public - State Of Michigan
County Of Livingston
My Commission Expires May 1, 2019
Acting in the County of Livingston

CONVEYOR TECH, LLC, A MICHIGAN LIMITED LIABILITY COMPANY

Larry Estes
By: Larry Estes
Its: Managing Member

STATE OF MICHIGAN)
) ss.
COUNTY OF LIVINGSTON)

The foregoing instrument was acknowledged before me this 20th day of August, 2013, by Larry Estes, the Managing Member of Conveyor Tech, LLC, on behalf of said company.

Marcy Lynne Wylie
Notary Public
Acting in Livingston County, Michigan
My Commission Expires: 9/26/19

MARCY LYNNE WYLIE
Notary Public, State of Michigan
County of Livingston
My Commission Expires Sep. 26, 2019
Acting in the County of _____

Green Oak Charter Township
Planning Commission
Regular Meeting Minutes
November 5, 2015

Approved: _____

The meeting was called to order by Mr. Moran at 7:00 p.m.

Roll Call: Russell Brooks
 Chuck Fellows
 Rollin Green
 Robert Moran
 Sarah Pearsall
 Lamberto Smigliani
 Dean Williams

Also Present: Paul Montagno, Carlisle Wortman

Guests: 5

APPROVAL OF AGENDA

Mr. Moran moved item C to the first Business Item.

**Motion by Pearsall, second by Haskell
To approve the agenda as revised.**

**Voice Vote: Ayes: Unanimous
 Nays: None**

MOTION APPROVED

Approval of the October 15, 2015 Regular Meeting Minutes

There were two minor additions to the minutes.

**Motion by Pearsall, second by Williams
To approve the minutes of October 15, 2015 as revised.**

**Voice Vote: Ayes: Unanimous
 Nays: None**

MOTION APPROVED

CALL TO THE PUBLIC – None

BUSINESS ITEMS

50
51 **A. Green Tree Mini Storage Extension, SP02-2013**

52
53 **Representing Green Tree Mini Storage: Jan Warren**

54
55 Mr. Montagno explained the current site plan was submitted in 2013 to build two additional
56 storage buildings on an existing site consistent with the original plan that was approved
57 in 1994. The site plan had expired and the ordinance required a new site plan, which was
58 done and approved but there are two buildings that are yet to be built. An extension was
59 granted last year and the buildings have yet to be built so the applicant is asking for
60 another extension.

61
62 Mr. Moran stated he recently visited the site. The agreement that stood behind the
63 approval of the two buildings included the planting of two trees and the removal of the big
64 pile of dirt on the east side. These appear not to have been addressed. Mr. Warren
65 stated that he believed he wrote a letter requesting that they didn't have to move the dirt
66 pile. Mr. Moran stated it was voted on earlier to remove the mound of dirt or at least
67 regrade it so it acts more like a berm. That approval was contingent upon the landscaping
68 that should have been planted and the mound of dirt be removed or regraded. Mr. Moran
69 stated that the applicant had missed the required period of time that the extension was
70 granted and for the Planning Commission to approve another extension would set
71 precedence. He continued to say when the applicant is ready to build then he would have
72 to come back to the Township with a new application.

73
74 Mr. Warren explained that he originally came in thinking his site plan was good and he
75 confirmed one building was built. He didn't think he would have to come before the
76 Planning Commission again. Mr. Warren stated that the two additional trees were planted
77 last fall. Mr. Moran stated that the pile of dirt will have to be moved or regraded. Mr.
78 Moran read the minutes, including the motion that was made from the previous meeting
79 regarding this issue.

80
81 Mr. Warren stated that he submitted a drawing and he was sure it was stamped approved.
82 Mr. Moran stated that the applicant will need to come back with a new application when
83 he is ready to build a new building and at that time they will require the pile of dirt to be
84 removed or regraded

85
86 Mr. Montagno stated that the landscaping plan shows that the pile of dirt is graded down
87 to look like landscaping so it's an undulating berm with trees and shrubs on it. That was
88 the intent and what was approved. Trustee Green agreed. Mr. Moran explained the
89 applicant will need to come before the Planning Commission when he is ready to build
90 his next building and grade the pile of dirt down into the landscaping.

91
92 Mr. Warren understood the process and what is required at his next application.

93
94
95 **B. Public Hearing PUD 01-2015, HH Barnum, Kensington Pines PUD**
96 **Amendment, 7915 Lochlin Dr., Brighton, MI 48116 Parcel #4716-12-301-12**

97
98 **Representing HH Barnum: Mr. LeClair**

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Mr. Koza

Mr. Montagno explained the applicant is looking to build an addition on lot 12 in the Kensington Industrial Park and an extension of the parking lot. This is a PUD amendment. Standard setback is 40' feet. The applicant is requesting a 43 foot setback to allow an expansion of the existing building although the PUD requires a 100 foot rear setback. The applicant has provided the required number of signatures from the other lot owners supporting the amendment. The building expansion would be used for warehousing. A full review of the new site plan has not been done yet as the drawings were only recently received. The applicant is proposing 80 parking spaces. There have been parking issues at this site and this will provide an additional 15 parking spaces. The building that is being proposed would encroach into the 100' setback and they are recommending additional screening in that area since it is sparse. Mr. Montagno indicated it would be reasonable to place conditions on approval of the amendment such as landscape improvements and limiting the building use to only warehousing so noise from operations don't disturb the adjacent residential area.

Mr. Haskell questioned what is done at this building? Mr. Koza confirmed they have a small assembly shop but they are not a manufacturer, they only assemble and distribute. Mr. Haskell confirmed that the level of noise should be minimal. Mr. Koza stated that he talked to the surrounding neighbors and the immediate neighbor behind the warehouse only complaint he heard is with the building next door to applicant's building. This building to the north does high performance cars work and periodically revs the engines. The same adjacent resident said his only complaint with the applicant's operation is when the garbage truck comes early in the morning. Mr. Montagno explained the need for placing conditions on this site so if it ever changes hands conditions would run with the land and prevent a different use.

Mr. Haskell asked if they are running a second shift yet. Mr. Koza stated yes and it goes to 9:00 p.m. with two people. They have no plans of adding another shift although they may have to add more to the split shift. Mr. Koza explained that if they ever needed more parking spaces they would have to look into moving to a new location at that point.

Mr. Moran stated that the applicant maintains the property well. There are some things being stored adjacent to the trash respectable and that is not allowed. Mr. Moran confirmed the applicant understands they will not be able to keep anything outside of the building should the amendment be approved. Mr. Koza stated that was not a problem and the items that are there now will be moved.

Mr. Moran felt that any motion should be contingent on low impact warehousing so that a problem is not caused to the adjacent neighbors. The Planning Commission can set standards for buffering when an industrial use is adjacent to a residential area.

Mr. Brooks questioned how many parking spaces are currently at the site and how many are being proposed? Mr. Montagno stated currently the site has 65 spaces and the applicant is proposing a total of 80 spaces.

Mr. Montagno reminded the applicant that all exterior lighting fixtures must be down shielded.

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Mr. Moran opened the public hearing at 7:31 p.m. and closed it at 7:32 due to no comments.

Mr. Moran did receive a communication from Martin and Susan Junkulis, a residential property owner adjacent to the applicant's site who are in opposition of the PUD amendment. Some of their concerns were increasing the applicant's setback property line could have them closer to their property, increase of noise, parking and loading of trucks which would bring more noise and smell from the diesel fumes. Mr. Haskell stated that this property owner is even further away than the immediate neighbors.

Mr. Koza explained that the concerns that are stated are from other businesses, not his. They don't keep their trucks running and they are actually shielding their loading docks from this resident.

Mr. Moran stated when this PUD was established there was not a large residential development to the east. As that was developed and industrial uses increased along with that came the noise. The Planning Commission needs to guard against looking at applications to modify the PUD that would result in the potential for increased noise. He did not think that was the case with this application. If additional landscaping can be added it would help. One of the issues will be as the activities within the PUD grow there just isn't a lot of parking. He questioned if the Planning Commission would want to allow front yard setback parking and asked the Commission to think about it as it appears to be the only place where additional parking could be allowed.

Mr. Haskell confirmed the dumpster will have a pad and asked if installation of an outside compactor for cardboard or paper would be appropriate. Mr. Koza explained that they do have a small amount of corrugated paper waste but they flatten it down so they a compactor is not needed.

Mr. Moran explained in terms of conditions being set, one of them would be that the use would be limited to low impact warehousing and the installation of additional year round screening meeting the screening requirements in the Zoning Ordinance of Section 38-177(C)5 and the site plan meets all building and engineering reviews, including a pad in for the dumpster.

**Motion by Moran, second by Smigliani
To suspend the normal rules of the Planning Commission in order to take
action on this item.**

**Voice Vote: Ayes: Unanimous
Nays: None**

MOTION APPROVED

**Motion by Moran, second by Pearsall
The Planning Commission will recommend approval of PUD 02-2015 HH
Barnum, Kensington Pines PUD amendment to the Township Board with the
following conditions:**

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1. Use of the site is limited to low impact warehousing.
 2. The applicant shall install year round screening to meet Zoning Ordinance requirements of Section 38-177(C)53.
 3. That the site plan be amended to include necessary lighting, dumpster pad and other items that may be identified during the engineering and building reviews.
 4. Final approval shall be granted by the administrative review committee, comprised of the Planning Commission Chair, Zoning Administrator, Building Official, and the Carlisle Wortman Planner.

207 **Voice Vote: Ayes: Unanimous**
208 **Nays: None**

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210 **MOTION APPROVED**

211
212 **C. Public Hearing PUD 02-2015, Aspen Technologies, Kensington Pines PUD**
213 **Amendment, 7963 Lochlin Dr., Brighton, MI 48116 Parcel #4716-12-301-010**

214
215 **Representing: Rob Schultz, Aspen Technologies**

216
217 Mr. Moran explained that the objective of the amendment is to look at a situation where
218 several years ago without any type of permit or authorization relative to a PUD
219 amendment, the applicant installed a front yard parking lot. Somehow it went to the ZBA
220 who does not have jurisdiction and it was denied. The applicant took this denial to the
221 court and the court turned it back because the ZBA had no authority to modify a PUD.
222 For whatever reason there was not action to bring this to conclusion. A meeting was held
223 and a possible solution was identified short of having the unapproved parking lot
224 removed. The solution was to make sure there was a safe area in front and installed
225 landscape property from damage. Aspen made the case there is nowhere else to park.
226 There was to be some curbing or some other type of barrier to protect the existing tree
227 from damage. When the drawings were amended, it was agreed to take this to the
228 Planning Commission and go through the amendment process.

229
230 Mr. Moran stated that "curbing" was installed in the last couple of weeks, but it's the wrong
231 kind of curbing and doesn't meeting it's intended purpose. It was his understanding that
232 the curbing only needed to be installed around the tree to protect it from damage by
233 vehicles. He felt that the Planning Commission would be open to other means of
234 protection such as if several boulders were placed in that area. Mr. Schultz stated he
235 could do something like that in the area.

236
237 Mr. Moran stated that another new parking area on the east side that is gravel has been
238 installed and it is not permitted. There needs to be an accurate count of existing parking
239 spaces to see if ordinance requirements are being met. Also, the now gravel area would
240 need to be hard surfaced. Mr. Schultz stated when it was put in the back it was cleared
241 to put in 32 cars, his commitment to his employees is their safety. They put that gravel
242 area in to keep them safe.

243
244 Mr. Moran stated that they are part of the Planned Unit Development and if there is any
245 change then a formal request has to be made and discuss what needs to be done.



November 23, 2015

Green Oak Charter Township
10001 Silver Lake Road
Brighton, MI 48116

ATTN: Ms. Debra McKenzie

RE: HH Barnum PUD Amendment – 1st Site Plan Review
Approved as Noted - CES #2015-0090

Dear Ms. McKenzie,

Civil Engineering Solutions, Inc. has completed the 1st Site Plan Review for the above referenced project. The plans have been stamped "Approved as Noted." The following is a list of comments/concerns:

General

1. The applicant is required to submit detailed engineering plans for review. The following items shall be addressed during that review in addition to other requirements in the Engineering Design Standards.
2. The engineering plans shall provide a weighted C-factor for the site to ensure that it is within the design criteria for the regional stormwater basin.
3. Downstream culvert review may be required in the detailed engineering review to show a positive outlet from the site.

Sheet 1

1. A property description should be included on the plans.
2. The following notes should be added to the general notes:
 - a) Livingston County Health Department approval is required for the septic system prior to construction of the proposed site improvements.

Sheet 2

1. Provide disposal notes for proper disposal of all items being removed.
2. Provide datum for benchmarks that have been provided. (U.S.G.S. datum is required.)
3. Provide tie to section corner and nearest street intersection.

Sheet 3

1. Provide concrete curb and gutter for the entire parking lot, including the east side of the parking lot.
2. The standard cross section for industrial site asphalt paving is 9 inches of deep strength paving. The proposed pavement section shall be revised.
3. The standard industrial concrete paving for loading and dumpster pads is 8 inches of non-reinforced concrete over 8 inches compacted subgrade. Base material to be over 6 inches compacted subgrade to 95% modified proctor.
4. Provide additional dimensions of existing and proposed parking spaces and drives. See red marked plans for some of these areas.
5. Please provide an autoturn analysis showing a garbage truck able to maneuver around parking lot when cars are parked to get to and from the dumpster enclosures as proposed. If a parking lot modification is required, a site plan amendment shall be required.

Sheet 4

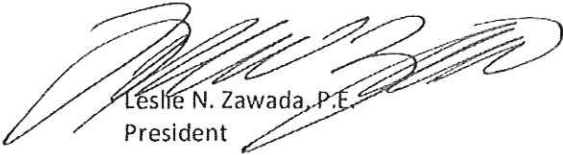
1. Show additional downspout locations for the building addition.
2. Provide proposed grades at all door landings.

CES
CIVIL ENGINEERING
SOLUTIONS, Inc.

3. Provide existing grades for the proposed A.D.A. parking being added. (Maximum A.D.A. slope is 2.00%)
4. The slope of the proposed swale is too flat. The standard slope for swales is 2.00%. (1.00% may be considered depending on soils and existing conditions.)
5. The standard bank slope is 1 in 4. The plans should state that the off-site grading easement will be needed prior to scheduling the pre-construction meeting.
6. Provide 100 year overland flow route.

If you have any questions regarding this review please contact us at (248) 264-6906.

Sincerely,
CIVIL ENGINEERING SOLUTIONS, INC.



Leslie N. Zawada, P.E.
President

Enclosures

cc: Paul Montagno, Carlisle Wortman via e-mail
Ken Koza via ken.koza@hhbarnum.com
Andy Klein, Rand Construction via aklein@randconstruction.com
David LeClair, P.E., Livingston Engineering via e-mail



CARLISLE

WORTMAN
associates, inc.

605 S. Main Street, Ste. 1
Ann Arbor, MI 48104

(734) 662-2200
(734) 662-1935 Fax

MEMORANDUM

TO: Debra McKenzie, Planning & Zoning Department Administrator

FROM: Paul Montagno, AICP, Township Planner

DATE: December 9, 2015

RE: HH Barnum Company Addition / PUD amendment


We have previously reviewed two iterations of the site plan for the HH Barnum building addition. In our previous review dated November 16, 2015, we identified a number of outstanding items which we suggested, if addressed appropriately, would constitute a plan that would allow the Planning Commission to recommend approval of the proposed PUD amendment to the Board of Trustees with a use condition. At the regular Planning Commission meeting on November 5, the Commission did recommend approval with the condition that the applicant address all outstanding comments in our review, as well as the Township Engineer. The outstanding items from our previous review are as follows:

- Install additional trees along the rear property line. These trees must be placed no more than 15 feet apart in order to provide year round screening in accordance with Section 38-177 (c) (5).
- Provide parking lot landscaping areas. At a minimum, the applicant should provide one or two landscape areas along the south parking bay large enough to install a shade tree, as well as, at the ends of the internal 22 spaces.
- The proposed striped area in the southeast corner of the parking lot must be curbed and maintained as a landscaping area.
- If any new lighting is proposed it must be reviewed for compliance with the PUD requirements.

We received an updated landscape plan with a revision date of 11/17/15 and a photometric plan with a date of 11/18/15. The landscaping plan includes 22 evergreen trees in a staggered row along the rear property line. This meets the screening requirements in the Zoning Ordinance. However, no new landscaping has been provided within the parking area. In order to accomplish the suggestion of adding shade trees to the parking lot, the applicant would need to replace at least one parking space with an island. The applicant should consider this. As noted in our previous review, there is an area in the southwest corner of the proposed parking addition that is to be striped. This area must be curbed with landscaping within. As this area is part of the new construction, there is no reason that this cannot be accomplished.

We have reviewed the proposed lighting plan against the requirements in Section 38-364. A photometric grid has been provided that indicates that the light levels in the parking lot and at the property lines are acceptable. However, cut sheets showing the details of the all proposed fixtures including but free standing lights, as well as building mounted lights must be provided which show that all fixtures will be fully shielded and down directed. Additionally, the table of luminaire locations indicates that free standing light fixtures will be mounted at a height of 25 feet. The ordinance requires a maximum of 20 feet.

We would suggest that the applicant update the lighting plan to comply with the requirements in section 38-364, and amend the layout plan to include curbing and landscaping in the southwest corner of the parking lot, as well as the conversion of one space within the row of parking along the south side of the site to a landscape island. These amendments should be incorporated in to a complete set of plans and submitted for administrative review.



CARLISLE/WORTMAN ASSOC., INC.

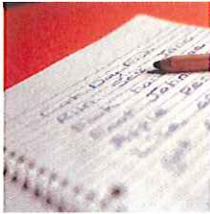
**Paul Montagno, AICP
Planner**

#175-1438

cc: Mark St. Charles, Supervisor
Robert Moran, Planning Commission Chair
Debra McKenzie, Planning & Zoning Administrator
Leslie Zawada, Township Engineer
Tim Kedzierski, Township Fire Marshal
John Enos, Principle, CWA
Ken Koza (Ken.koza@hhbarnum.com)

SOUTH LYON AREA YOUTH ASSISTANCE

Youth Assistance



Below is a brief description of the programs currently offered or sponsored by South Lyon Youth Assistance for families in the South Lyon school district area. More detailed information is available at the Youth Assistance Office and on the SLCS web site.

Casework Services

Services are provided by a counseling professional at the Youth Assistance office located next to the Center For Active Adults at South Lyon High School. The caseworker meets with children and families to reduce problems and find effective solutions for the family. Through early intervention, problems that are more serious can be prevented and family harmony can be restored. Casework services are voluntary, confidential and have a one-time fee of \$25.00. The caseworker is also able to provide information and refer families to other helping agencies.

Police, schools, parents and agencies make referrals to Youth Assistance. Reasons for referrals include grief and loss, emotional or behavioral difficulties at home, at school or in the community. The police may divert teens from official court to Youth Assistance for alcohol or drug involvement, retail fraud, or malicious destruction of property. Youth Assistance also works closely with the schools in matters of educational neglect and school truancy.

Homework Center

The Homework Center provides homework assistance to students who are registered by a parent or guardian. The Homework Center has a low staff-to-child ratio and is led by a teacher. SLAYA currently operates two Homework Centers at MMS and Kent Lake Elementary.

Students meet after school for two hours a day. Students are given a snack and the opportunity to wind down before class begins. The remaining time is spent quietly doing homework or reading with the help of staff. There is a yearly registration fee for this program.

Back to School Shopping

School age children are invited to shop for new school clothes thanks to a partnership between Wal-Mart and SLAYA. Families in need of financial assistance are referred to this program.

Summer Enrichment

Summer Enrichment is a six-week program offered every summer for elementary and middle school children. The focus of this program is to prepare students for a play performance held the last night of the program.

Elementary children meet for two hours Monday through Thursday mornings. Middle school children meet for three hours each afternoon on those same days. Each group has their own full production night.

In addition to preparing for a performance, the children take part in a community outreach project, an arts and craft project and a simple fundraiser for a cause or charity.

All children are welcome from first grade through 8th grade. There is a nominal fee for this program. No child is turned away because of a disability or because of an inability to pay. Information about dates and times will be sent home with students during the month of May.

Family Education

South Lyon Area Youth Assistance provides programs designed to help parents understand child development, improve communications between parents and children, and enhance parenting skills.

Shop with a Hero

Youth Assistance provides volunteers and partial funding for this program of the Lyon Twp. Oakland County Sheriff's Office. In the month of December, children shop for their parents and siblings with the help of law enforcement and fire personnel.

Location

Youth Assistance
South Lyon High School
1000 N. Lafayette
South Lyon, MI 48178
Phone - 248-573-8189
Fax - 248-486-4067

Staff

Doreen Brant
Youth Assistance Caseworker
Email - Brantd@oakgov.com

Summer Camp

Each summer, Youth Assistance provides an opportunity for middle school students to attend camp for one week. Teachers, counselors, administrators, and Youth Assistance staff refer children for the camp experience.

Youth Assistance pays for the majority of the camp cost. Families are asked to pay a small deposit; however, no child will be turned away due to an inability to pay. Camp Michawana is a non-denominational Christian camp in Hastings, Michigan. The children enjoy swimming, canoeing, crafts, songs and campfires.

Mentors Plus

This program matches positive adult role models with local youth. Only a few hours each month can have a lasting positive impact on a child's life. All mentors are screened and trained prior to placement.

Youth Recognition

Each year Youth Assistance sponsors a Youth Recognition Event to honor students who are nominated for volunteer service through their church, school, or community. School personnel, Chamber of Commerce members, members of the clergy and community members nominate students. Nominators are asked to consider children who go above and beyond to help others in their community.

This event focuses on young people as positive role models and change agents in the South Lyon Area community. Nominees, nominators, family and community members are invited to a breakfast, at which time the nominees are presented awards by representatives from the Oakland County Circuit Court-Family Division. Local, county, and state dignitaries participate in honoring the students.

Sponsors

South Lyon Area Youth Assistance is sponsored by:

- Oakland County Circuit Court - Family Division
- Lyon Township
- Green Oak Township
- South Lyon Community Schools
- City of South Lyon
- Salem Township

Additional funding for support of programming is acquired through fundraising activities, small grants, and contributions made by local businesses, civic organizations, church groups and citizens.

Skill Building Scholarships

Helping children stay active in positive, enriching, but costly activities is out of reach for some of our South Lyon area families. South Lyon Area Youth Assistance has made available limited scholarships to help these families keep their children involved.

To apply for a scholarship, a simple form is filled out and submitted, along with information on the activity the child is interested in, to the Youth Assistance Board of Directors for approval (family names are not identified). A letter notifies parents if their request is approved, and they are asked to give Youth Assistance some feedback on their child's participation in the activities. This process takes between 10 and 14 days to get approved, so please allow enough time before the registration deadline.

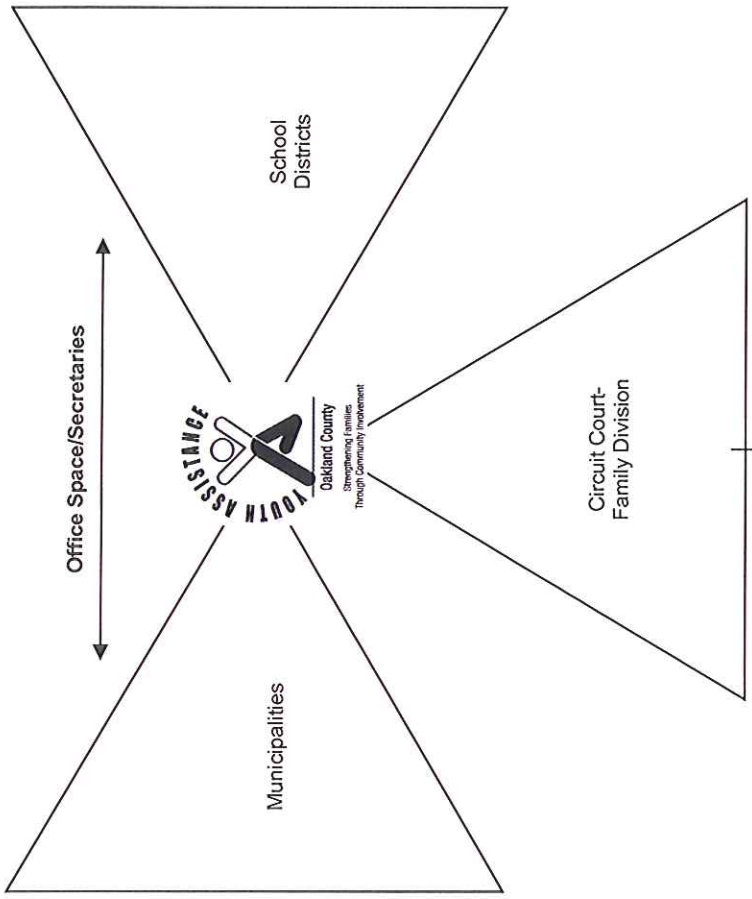
Meetings

South Lyon Area Youth Assistance Board of Directors meet the third Wednesday of the month at 6:00 p.m., and anyone is welcome to attend.

General Information

South Lyon Area Youth Assistance is a non-profit community service organization committed to strengthening youth and families by preventing and reducing juvenile delinquency, child neglect and child abuse through community involvement.

Volunteers work with professional staff to plan and sponsor enriching programs for young people and families in the South Lyon area. To volunteer, call the Youth Assistance office.



Staff in 26 Local Offices

Casework
Free, Family-Focused, Short-Term, Voluntary

- ⇒ Family assessment
- ⇒ Drug screening
- ⇒ Short-term counseling
- ⇒ Behavior contracting
- ⇒ Accountability
 - Letter of apology
 - Donation
 - Essay
 - Community service
- ⇒ Monitoring
- ⇒ Referral for other services

Community Organization
Board of Directors of Community Volunteers

- ⇒ Family education
- ⇒ Mentors Plus
- ⇒ Camp scholarships
- ⇒ Skillbuilding scholarships
- ⇒ Retail fraud prevention
- ⇒ Youth involvement

**GREEN OAK CHARTER TOWNSHIP
ORDINANCE NUMBER 01-2016**

AN ORDINANCE TO ADD NEW SECTIONS 32-350 THROUGH 32-360 TO THE CODE OF ORDINANCES, GRANTING TO CONSUMERS ENERGY COMPANY, ITS SUCCESSORS AND ASSIGNS, THE RIGHT, POWER AND AUTHORITY TO LAY, MAINTAIN AND OPERATE GAS MAINS, PIPES AND SERVICES ON, ALONG, ACROSS AND UNDER THE HIGHWAYS, STREETS, ALLEYS, BRIDGES, WATERWAYS, AND OTHER PUBLIC PLACES, AND TO DO A LOCAL GAS BUSINESS IN THE GREEN OAK CHARTER TOWNSHIP, LIVINGSTON COUNTY, MICHIGAN, FOR A PERIOD OF THIRTY YEARS.

GREEN OAK CHARTER TOWNSHIP ORDAINS:

Section 1. Chapter 34, Utilities, Sec. 32-350 to 32-360, Franchise Ordinances, shall be added and shall read as follows:

Sec. 32-350 Consumers Energy Company Franchise Ordinance.

This Ordinance grants to Consumers Energy Company a 30 (thirty) year franchise from the effective date of this ordinance, in accordance with Secs. 32-351 through 32-360 below.

Sec. 32-351 Grant, Term.

Green Oak Charter Township, Livingston County, Michigan, hereby grants to the Consumers Energy Company, a Michigan corporation, its successors and assigns, hereinafter called the "Grantee," the right, power and authority to lay, maintain and operate gas mains, pipes and services on, along, across and under the highways, streets, alleys, bridges, waterways, and other public places, and to do a local gas business in the Green Oak Charter Township for a period of thirty (30) years.

Sec. 32-352. Consideration.

In consideration of the rights, power and authority hereby granted, said Grantee shall faithfully perform all things required by the terms hereof.

Sec. 32-353. Conditions.

No highway, street, alley, bridge, waterway or other public place used by said Grantee shall be obstructed longer than necessary during the work of construction or repair, and shall be restored to the same order and condition as when said work was commenced. All of Grantee's pipes and mains shall be so placed in the highways and other public places as not to unnecessarily interfere with the use thereof for highway purposes. Grantee shall construct and maintain Grantee's pipes and mains in accordance with the Michigan Gas Safety Standards, as adopted by the Michigan Public Service Commission.

Sec. 32-354. Hold Harmless.

Said Grantee shall at all times keep and save Green Oak Charter Township free and harmless from all claims, damages, loss, costs and expense to which it may be subject by reason of the negligent construction and/or maintenance of the structures and equipment hereby authorized. In case any action is commenced against Green Oak Charter Township on account of the permission herein given, said Grantee shall, upon notice, defend Green Oak Charter Township and save it free and harmless from all loss, cost and damage arising out of such negligent construction and maintenance.

Sec. 32-355 Extensions.

Said Grantee shall construct and extend its gas distribution system within Green Oak Charter Township and shall furnish gas to applicants residing therein in accordance with applicable laws, rules and regulations.

Sec. 32-356 Franchise Not Exclusive.

The rights, power and authority herein granted, are not exclusive. Either manufactured or natural gas may be furnished hereunder.

Sec. 32-357 Rates.

Said Grantee shall be entitled to charge the inhabitants of Green Oak Charter Township for gas furnished therein, the rates as approved by the Michigan Public Service Commission, to which Commission or its successors authority and jurisdiction to fix and regulate gas rates and rules regulating such service in the Township, are hereby granted for the term of this franchise. Such rates and rules shall be subject to review and change at any time upon petition therefor being made by either Green Oak Charter Township, acting by its Township Board, or by said Grantee.

Sec. 32-358 Revocation.

The franchise granted by this ordinance is subject to revocation upon sixty (60) days' written notice by the party desiring such revocation.

Sec. 32.359 Michigan Public Service Commission, Jurisdiction.

Said Grantee shall, as to all other conditions and elements of service not herein fixed, be and remain subject to the reasonable rules and regulations of the Michigan Public Service Commission or its successors, applicable to gas service in Green Oak Charter Township.

Sec. 32-360 Compliance with Charter and Ordinances.

Grantee, its successors and assigns, shall, in the operation of this franchise, be subject to the Charter Township of Green Oak duly adopted ordinances; provided, however, that nothing herein shall be constructed as a waiver of Grantee of any of its existing or future rights under state or federal law.

Section 2. Repealer.

This ordinance repeals any ordinances in conflict thereof. This ordinance, when accepted and published as herein provided, shall specifically repeal and supersede the provisions of a gas ordinance adopted by the Township Board on February 6, 1986 entitled:

AN ORDINANCE, granting to CONSUMERS POWER COMPANY, its successors and assigns, the right, power and authority to lay, maintain and operate gas mains, pipes and services on, along, across and under the highways, streets, alleys, bridges, and other public places, and to do a local gas business in the TOWNSHIP OF GREEN OAK, LIVINGSTON COUNTY, MICHIGAN.

and amendments, if any, to such ordinance whereby a gas franchise was granted to Consumers Energy Company.

Section 3. Severability.

If any section, subsection, sentence, clause or phrase of this ordinance is, for any reason, held to be unconstitutional, such decisions shall not affect the validity of the remaining portions of this ordinance. The Township Board of Trustees hereby declares that it would have passed this ordinance, and each section, subsection, clause or phrase thereof, irrespective of the fact that any one or more sections, subsections, sentences, clauses and phrases be declared unconstitutional.

Section 4. Savings Clause.

Nothing in this ordinance shall be construed to affect any suit or proceeding pending in any court, or any rights acquired, or liability incurred, or any cause or causes of action acquired or existing, under any act or ordinance hereby repealed as cited in Section 2 of this ordinance; nor shall any just or legal right or remedy of any character be lost, impaired or affected by this ordinance.

Section 5. Publication and Effective Date.

The Township Clerk is hereby ordered and directed to cause this ordinance or a summary of this ordinance to be published in the manner required by law. The effective date shall be the date of publication.

Section 6. Adoption.

This ordinance was duly adopted by the Green Oak Charter Township Board at its regular meeting called and held on February 3, 2016 and was ordered given publication in the manner required by law.

GREEN OAK CHARTER TOWNSHIP

Mark St. Charles, Township Supervisor

Michael H. Sedlak, Township Clerk

Adoption Date: February 3, 2016

Publication Date: _____, 2016

Effective Date: _____, 2016

GREEN OAK CHARTER TOWNSHIP

The following proceedings took place at a regular meeting of the Township Board of the Green Oak Charter Township, Livingston County, Michigan, held at the Township Hall on the 3rd day of February, 2016 at 7:00 p.m., Eastern Standard Time, there were

PRESENT: _____

ABSENT: _____

The following preamble and resolution were offered by _____ and seconded by _____.

RESOLUTION 03-2016
FIRST RESOLUTION REGARDING CERTAIN
PROPOSED ROAD IMPROVEMENTS FOR
NICHWAGH LAKE ESTATES ROAD IMPROVEMENT
SPECIAL ASSESSMENT DISTRICT 2015

WHEREAS, the Township Board (the "Board") of the Green Oak Charter Township, Livingston County, Michigan (the "Township"), has decided to make road improvements in the Township which project will be known as the Nichwagh Lake Estates Road Improvement Special Assessment District 2015 Project all as described in Exhibit A attached hereto (the "Project"); and

WHEREAS, the Township _____, _____, Michigan, have prepared and submitted to the Township preliminary plans describing the Project and its location in the Township (the "Plans"), and has prepared a preliminary estimate of the cost of the Project (the "Cost Estimate") also attached as Exhibit A; and

WHEREAS, after reviewing the Plans and the Cost Estimate, the Board desires to proceed with the Project, to levy special assessments against the lands specially benefited by the Project, and to expense funds of the Township therefor in anticipation of the collection of such special assessments to defray all or part of the cost of the Project, all pursuant to and as authorized by Act No. 188, Public Acts of Michigan, 1954, as amended ("Act 188");

NOW, THEREFORE, BE IT RESOLVED as follows:

1. The Plans and the Cost Estimate are accepted, approved, and ordered filed with the Township Clerk, and the summary thereof attached to this resolution as EXHIBIT A is hereby approved and made a part of this resolution.
2. The Board hereby tentatively declares its intention to purchase the Project and tentatively designates the special

assessment district named and described in EXHIBIT B against which all or part of the cost of the Project is to be assessed (the "District").

3. The Board shall meet at 7:00 p.m., Eastern Standard Time, on March 2, 2016, at the Township Hall and during such meeting shall conduct a public hearing to hear objections to the Project and to the District as required by Act 188. The form of notice attached hereto as EXHIBIT B is hereby approved as and for the form of notice for such hearing. The Clerk shall cause notice of such hearing, in the form hereby approved, to be given as follows:

(a) To each record owner of, or party in interest in, land in any District whose name appears on the last Township tax assessment records (as defined below), by first-class mail addressed to such owner or part at such address, at least 10 days before the date of the hearing, provided, however, that if a record owner's name does not appear in the last Township tax assessment records, such notice shall be given by first-class mail addressed to the record owner at the address shown by the records of the Livingston County Register of Deeds within the time provided in this subparagraph (a);

(b) By publishing such notice twice in the *Livingston County Daily Press & Argus*, a newspaper circulating in the Township, the first such publication to be at least 10 days before the date of the hearing; and

(c) To each person (if any) whose name and address has been filed with the Secretary of State of the State of Michigan as a person upon whom may be served notice of any proceedings under Act 188, by registered mail addressed to such person at such address, or personally, within five days after the first publication of notice pursuant to subparagraph (b) of this paragraph.

As used in subparagraph (a) of this paragraph, the term "last Township tax assessment records" means the last assessment roll for ad valorem tax purposes which was reviewed by the Township Board of Review, as supplemented by any subsequent changes in the names or the addresses of the owners or parties listed on such roll.

4. In addition to the notices required by paragraph 3 of this resolution, public notice of the meeting referred to in such paragraph shall be given pursuant to and in full compliance with the Open Meetings Act (Act No. 267, Public Acts of Michigan, 1976, as amended).

5. All previous resolutions, or parts of previous resolutions, of the board that are inconsistent with this resolution are hereby rescinded.

A roll-call vote on the foregoing resolution was taken and was as follows:

YES: _____

NO: _____

ABSTAIN: _____

The Resolution was declared adopted.

BY ORDER OF THE TOWNSHIP BOARD,

Mark St. Charles, Supervisor

Michael H. Sedlak, CMC, Clerk

CLERK'S CERTIFICATE

The undersigned, being the duly qualified and acting Clerk of the Green Oak Charter Township, Livingston County, Michigan, hereby certifies that (1) the foregoing is a true and complete copy of a resolution duly adopted by the Township Board at a regular meeting held on February 3, 2016, at which meeting a quorum was present and remained throughout, (2) the original thereof is on file in the records in my office, (3) the meeting was conducted, and public notice thereof was given, pursuant to and in full compliance with the Open Meetings Act (Act No. 267), Public Acts of Michigan, 1976, as amended), and (4) minutes of such meeting were kept and will be or have been made available as required thereby.

Michael H. Sedlak, CMC
Green Oak Charter Township Clerk

EXHIBIT A

PROJECT DESCRIPTION AND COST ESTIMATES

Nichwagh Lake Estates Road Improvement Special Assessment District 2015 Project will consist of the following work:

To Pulverize existing pavement and install two (2) 1.5" 13A asphalt courses, altogether with necessary approach, shoulder, and turf restoration of the following roads : Hammerstone, Arrowhead, Clovis point, French Drive, Gorget Drive (ends at 13255 on north side). Estimated cost of the project is \$565,100.00 to be assessed in equal parts to each property owner of Nichwagh Lake Estates Subdivision and properties outlined in district map for a period of fifteen (15) years. Estimated yearly cost of \$513.61.

	Total Units	General Fund Finance	
		Construction Estimate	Actual Construction
106			
	Construction	471,688.00	
	Contingency	47,168.80	
	Petitions (15)		
	petition maps (15)		
	postage	195.04	
	Paper cost	42.40	
	Publishing	6,500.00	
	Construction/Paving Testing (Hasting)	8,000.00	
	MFD Filing fees		
	MAC Fees	18,000.00	
	Bond Cost	12,000.00	
	Bond discount		
	Legal work	1,500.00	
	Total Project	565,094.24	
	Total Assessment per parcel	5,331.08	
	Parcel Cost per year	0.00	0
	early estimates		
	updated 10/09/2015		

EXHIBIT B

NICHWAGH LAKE ESTATES ROAD IMPROVEMENT SPECIAL ASSESSMENT
DISTRICT 2015

See Attached:



Nichwagh Estates SAD 2015

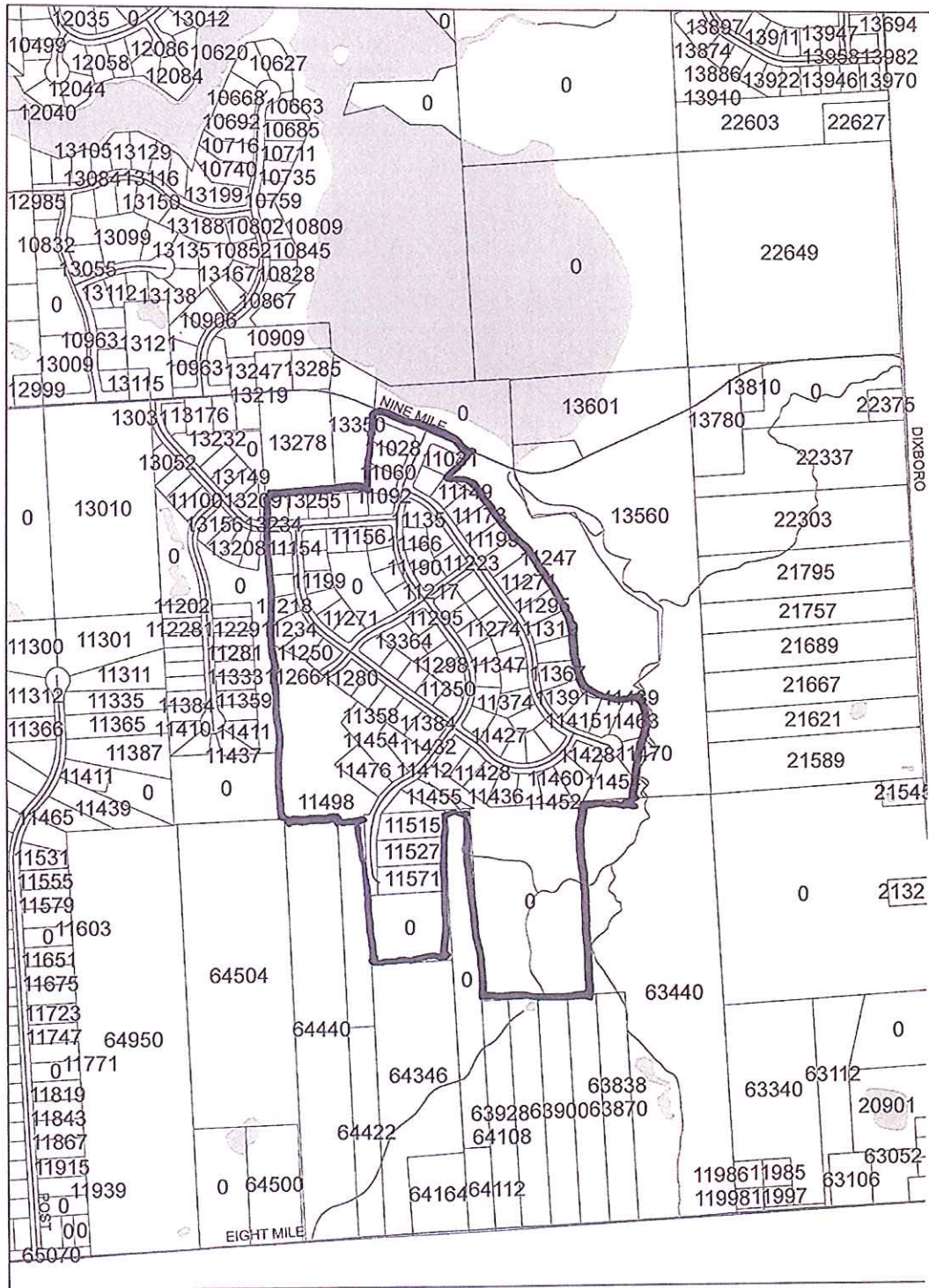


EXHIBIT C

NOTICE OF PUBLIC HEARING
GREEN OAK CHARTER TOWNSHIP, LIVINGSTON COUNTY

TO: ALL RECORD OWNERS OF, AND PARTIES IN INTEREST IN, LAND
IN THE PROPOSED SPECIAL ASSESSMENT DISTRICT DESCRIBED
HEREIN

NOTICE IS HEREBY GIVEN that the Township Board of the Green Oak Charter Township, Livingston County, Michigan (the "Township"), will meet beginning at 7:00 p.m., Eastern Standard Time, on _____, 2016 at the Green Oak Charter Township, Township Hall 10001 Silver Lake Road, Brighton, Michigan and during such meeting will conduct a public hearing to hear objections to the Project from certain record owners of land in the Township for the Nichwagh Lake Estates Road Project at an estimated cost of \$565,100 in a special assessment district described herein (the "Project"), to the Project and to the following special assessment district tentatively designated by the Township Board as the district against which the cost of the Project is to be assessed which district consists of the following lands:

NICHWAGH LAKE ESTATES ROAD IMPROVEMENT
SPECIAL ASSESSMENT DISTRICT 2015

[SEE MAP, PARCEL NUMBERS AND LEGAL DESCRIPTIONS]

PLEASE TAKE FURTHER NOTICE that preliminary plans describing the Project and its location in the Township and a preliminary estimate of the cost of the Project, both prepared by the Township _____, _____, Michigan, are on file with the Township Clerk, 10001 Silver Lake Road, Brighton, Michigan, for public examination during regular business hours.

PLEASE TAKE FURTHER NOTICE that the owner or any person having an interest in property that is specially assessed may file a written appeal with the Michigan Tax Tribunal within 30 days after confirmation of the special assessment roll.

However, appearance and protest at the public hearing on the special assessment roll are required in order to appeal the special assessment to the Michigan Tax Tribunal. An owner or other party in interest or his or her agent may (1) appear in person at the hearing to protest the special assessment, or (2) file his or her appearance or protest by letter before the close of the hearing.

The Township Board shall maintain a record of parties who appear to protest at the hearing. If the hearing is terminated

or adjourned for the day before a party is provided the opportunity to be heard, a party whose appearance was recorded shall be considered to have protested the special assessment in person.

BY ORDER OF THE TOWNSHIP BOARD,
Michael H. Sedlak, CMC
Green Oak Charter Township Clerk

Published: _____, 2016 & _____, 2016

Green Oak Charter Township

10001 SILVER LAKE ROAD • BRIGHTON, MICHIGAN 48116
810-231-1333 • FAX 810-231-5080



PA 188 of 1954 Proceedings

CERTIFICATE

To the Clerk and Township Board
Green Oak Charter Township
Livingston County, Michigan

Dear officials,

This is to certify that I Mark St.Charles the supervisor of Green Oak Charter Township, Livingston County, Michigan, have checked the attached petition's for repairing Roads within Nichwagh Estates Road Improvement District to Pulverize existing pavement and install two (2) 1.5" 13A asphalt courses, altogether with necessary approach, shoulder, and turf restoration of the following roads : Hammerstone, Arrowhead, Clovis point, French Drive, Gorget Drive (ends at 13255 on north side). Estimated cost of the project is \$ 565,100.00 to be assessed in equal parts to each property owner of Nichwagh Lake Estates Subdivision and properties outlined in district map for a period of fifteen (15) years. Estimated yearly cost of \$513.61.

And I do hereby certify that said petitions have been signed by the record owners of 67.92% (percent) of the benefit units within the boundaries as described upon the petition.

I further certify that the total benefit units within the district equals 106. The total benefit units signed for by the record owners within the proposed district equals 72.

I do herby certify that the assessment roll and all assessment records have been verified with the records of the Assessor of Green Oak Charter Township as to the record owners of all property within Green Oak Charter Township and within the area set forth in said petition on the day of filling petition.

Respectfully submitted,



Supervisor, Green Oak Charter Township

Date 11/18/16

Nichwagh Lake Estates
Road SAD 2015

Parcel #	Property Address	Owner's Name/Mailing Address	Legal Description	1st Signature	2nd Signature	Affirmative Property
1 4716-36-100-013	11498 HAMMERSTONE DR SOUTH LYON, MI 48178	FRUDD, TIMOTHY A & DIANA L 11498 HAMMERSTONE DR SOUTH LYON, MI 48178	LEGAL DESCRIPTION COMMENCING AT THE SOUTH 1/4 CORNER OF SECTION 36, T1N, R6E, GREEN OAK TOWNSHIP, LIVINGSTON COUNTY, MICHIGAN; THENCE N17 30'09"E 12.33 FEET TO AN IRON PIPE CALLED THE SOUTH 1/4 CORNER OF SAID SECTION 36; THENCE S88 47'35"W 134.42 FEET ALONG THE CENTERLINE OF EIGHT MILE ROAD (66 FEET WIDE); THENCE CONTINUING ALONG SAID CENTERLINE S88 24'02"W 709.71 FEET; THENCE N00 53'58"W 1321.90 FEET FOR A PLACE OF BEGINNING; THENCE S88 24'02"W 165.50 FEET; THENCE N00 53'58"W 1315.72 FEET (RECORDED AS 1316.51 FEET); THENCE S88 29'40"W 346.66 FEET ALONG THE EAST-WEST 1/4 LINE OF SAID SECTION 36; THENCE N00 59'40"W 1083.29 FEET; THENCE S61 24'54"E 238.79 FEET ALONG THE SOUTHWESTERLY LINE OF NICHWAGH LAKE ESTATES, AS RECORDED IN LIBER 26, PAGE 21, LIVINGSTON COUNTY RECORDS; THENCE S46 33'18"E 99.78 FEET ALONG THE SOUTHWESTERLY LINE OF NICHWAGH LAKE ESTATES NO.2, AS RECORDED IN LIBER 27, PAGE 33, LIVINGSTON COUNTY RECORDS; THENCE S51 43'20"E 292.83 FEET ALONG THE SOUTHWESTERLY LINE OF SAID NICHWAGH LAKE ESTATES NO. 2; THENCE S38 16'40"W 170.00 FEET; THENCE S38 24'00"E 172.00 FEET; THENCE S51 32'30"W 199.96 FEET; THENCE S51 17'00"E 341.00 FEET; THENCE 125.00 FEET ALONG THE ARC OF A 4335.00 FOOT RADIUS NON-TANGENTIAL CIRCULAR CURVE TO THE LEFT, WITH A CHORD BEARING OF S29 14'59"W 124.57 FEET; THENCE S88 29'40"W 31.19 FEET ALONG THE EAST-WEST 1/4 LINE OF SAID SECTION 36; THENCE S00 53'58"E 1315.45 FEET ALONG THE WEST LINE OF HAMMERSTONE COURT (66 FEET WIDE) TO THE PLACE OF BEGINNING, BEING A PART OF THE WEST 1/4 OF SAID SECTION 36, CONTAINING 15.42 ACRES OF LAND, MORE OR LESS, BEING SUBJECT TO EASEMENTS AND RESTRICTIONS OF RECORD, IF ANY, SPLIT 4/92 FROM 011 AND LAND TRANSFER OF 5.00 ACRES (9/00). 7-7-05 LEG DESC CORR PER SURVEY SDD			
1 4716-36-100-014	11432 HAMMERSTONE DR SOUTH LYON, MI 48178	PASEK, DAVID R. & KIMBERLY A 11432 HAMMERSTONE DR SOUTH LYON, MI 48178	SEC 36 T1N R6E COM NW COR, TH N83° E 1348.85 FT, TH S 651.04 FT, TH S 913.2 FT, TH S61° E 238.79 FT, TH S46° E 99.78 FT, TH S51° E 517.83 FT FOR POB, TH S51° E 320 FT, TH S38° W 47.2 FT, TH SW 1/4 ALG HAMMERSTONE COURT 122.37 FT, TH N38° W 310.88 FT, TH N38° E 85 FT TO POB .93 AC SPLIT 4/92 FROM 011			
1 4716-36-100-015	11454 HAMMERSTONE DR SOUTH LYON, MI 48178	BEANE, JEFFREY 11454 HAMMERSTONE DR SOUTH LYON, MI 48178	SEC 36 T1N R6E COM NW COR, TH N83° E 1348.85 FT, TH S 651.04 FT, TH S 913.2 FT, TH S61° E 238.79 FT, TH S46° E 99.78 FT, TH S51° E 292.83 FT FOR POB, TH S51° E 225 FT, TH S38° W 85 FT, TH S30° E 310.88 FT, TH SW 1/4 ALG HAMMERSTONE COURT 125 FT, TH N38° W 492.01 FT, TH N38° E 170 FT TO POB 1.86 AC SPLIT 4/92 FROM 011			
1 4716-36-100-016	11476 HAMMERSTONE DR SOUTH LYON, MI 48178	NOYES, BRYAN E & ANNE MARIE 11476 HAMMERSTONE DR SOUTH LYON, MI 48178	SEC 36 T1N R6E COM NW COR, TH N88° E 1348.85 FT, TH S 651.04 FT, TH S 913.2 FT, TH S61° E 238.79 FT, TH S46° E 99.78 FT, TH S51° E 292.83 FT, TH S38° W 170 FT, TH S38° E 472 FT FOR POB, TH S38° E 320.01 FT, TH SW 1/4 ALG HAMMERSTONE COURT 125 FT TH N51° W 341 FT, TH N51° E 199.96 FT TO POB 1.21 AC SPLIT 4/92 FROM 011			
1 4716-36-100-019	HAMMERSTONE DR COMMERCE TOWNSHIP, MI 48382	KALLABAT, LINDA 8130 FLAGSTAFF COMMERCE TOWNSHIP, MI 48382	SEC 36 T1N R6E COMM NW COR OF SEC TH N 88° 16'50" E 1348.85 FT TH S 00° 59'40" E 651.04 FT TO NW COR LOT 42 OF NICHWAGH LAKE ESTATES SUBDIVISION TH CONT S 00° 59'40" E 913.20 FT TH S 61° 24'54" E 238.79 FT TH S 46° 33'18" E 99.78 FT TH S 51° 43'20" E 903.83 FT TH CONT S 38° 16'40" W 47.20 FT TO POB TH CONT S 51° 43'20" E 450.70 FT TH E510 FT TH S 0° 07'44" E 1199.80 FT TH W 675.50 FT N 0° 58'30" W 1193.40 FT TH N 88° E 62.35 FT TH N 60° 50'51" W 393.57 FT TH ALG AN ARC TO THE LEFT CHD BRG N 46° 33'08" E 124.63 FT TO POB CONT 19.44 ACRES SPLIT 11/98 FROM 16-36-100-018.			
1 4716-36-100-020	11455 HAMMERSTONE DR SOUTH LYON, MI 48178	SHOWALTER, ROBERT 11455 HAMMERSTONE DR SOUTH LYON, MI 48178	SEC 36 T1N R6E COMM NW COR OF SEC TH N 88° 16'50" E 1348.85 FT TH S 00° 59'40" E 651.04 FT TH NW COR OF LOT 42 OF NICHWAGH LAKE ESTATES SUBDIVISION TH CONT S 00° 59'40" E 913.20 FT TH S 61° 24'54" E, 238.79 FT TH S 46° 33'18" E 99.78 FT TH S 51° 43'20" E 903.83 FT TH S 38° 16'40" W 47.20 FT ON A CURVE TO THE RIGHT CHD BRG S 46° 33'08" W, 124.63 FT TO POB TH S 60° 05'51" E 393.57 FT TH S 88° 29'44" W 231.84 FT TH N 57° 17'06" W, 258.72 FT TH ON A CURVE RIGHT CHD BRG N 60° 29'51" E 51.71 FT TH ON A CURVE LEFT CHD BRG N 59° 40'55" E 73.30 FT TO POB CONT .87 ACRES SPLIT 11/98 FROM 16-36-100-018.			
1 4716-36-100-021	11481 HAMMERSTONE DR SOUTH LYON, MI 48178	FURIOSO, PAUL & LAURIE 11481 HAMMERSTONE DR	SEC 36 T1N R6E COMM NW COR OF SEC TH N 88° 16'50" E 1348.85 FT TH S 00° 59'40" E 651.04 FT TO NW COR LOT 42 OF NICHWAGH LAKE ESTATES SUBDIVISION TH CONT S 00° 59'40" E 913.20 FT TH S 61° 24'54" E 238.79 FT TH S 46° 33'18" E 99.78 FT TH S 51° 43'20" E 903.83 FT			

Nichwagh Lake Estates
Road SAD 2015

Parcel #	Property Address	Owner's Name/Mailing Address	Legal Description
		SOUTH LYON, MI 48178	TH S 38°16'40" W 47.20 FT TH ON A CURVE RIGHT CHD BRG S 51°24'27" W 196.72 FT TH ALG CURVE TO THE LEFT CHD BRG S 60°29'51" W 51.71 FT TO POB TH S 57°17'06" E 258.72 FT TH S 88°29'40" W 346.77 FT TH ALG CURVE RIGHT CHD BRG N40°53'14" E 197.02 FT TO POB. CONT. .62 ACRES SPLIT 11/98 FROM 16-36-100-018.

Nichwagh Lake Estates
Road SAD 2015

Parcel #	Property Address	Owner's Name/Mailing Address	Legal Description		
1 4716-36-101-001	11031 HAMMERSTONE DR	O NEILL, TERENCE W 11031 HAMMERSTONE DR SOUTH LYON, MI 48178	SEC 36 T1N R6E NICHWAGH LAKE ESTATES LOT 1	1	1
1 4716-36-101-002	11073 HAMMERSTONE DR	MADIS, MICHAEL & LAURA 11073 HAMMERSTONE DR SOUTH LYON, MI 48178	SEC 36 T1N R6E NICHWAGH LAKE ESTATES LOT 2		
1 4716-36-101-003	11135 HAMMERSTONE DR	HOVER, JAMES & MARYELLEN 11135 HAMMERSTONE DR SOUTH LYON, MI 48178	SEC 36 T1N R6E NICHWAGH LAKE ESTATES LOT 3	1	1
1 4716-36-101-004	11163 HAMMERSTONE DR	GALLOP, DAVID A & DEBRA L 11163 HAMMERSTONE DR SOUTH LYON, MI 48178	SEC 36 T1N R6E NICHWAGH LAKE ESTATES LOT 4		
1 4716-36-101-005	11191 HAMMERSTONE DR	BARRETT, JANE 11191 HAMMERSTONE DR SOUTH LYON, MI 48178	SEC 36 T1N R6E NICHWAGH LAKE ESTATES LOT 5		
1 4716-36-101-006	11217 HAMMERSTONE DR	OLENCZUK, THOMAS M & SANDRA L 11217 HAMMERSTONE DR SOUTH LYON, MI 48178	SEC 36 T1N R6E NICHWAGH LAKE ESTATES LOT 6	1	1

Nichwagh Lake Estates
Road SAD 2015

Parcel #	Property Address	Owner's Name/Mailing Address	Legal Description		
1 4716-36-101-007	11243 HAMMERSTONE DR	BRAVIBS, EDWARD S 11243 HAMMERSTONE DR SOUTH LYON, MI 48178	SEC 36 T1N R6E NICHWAGH LAKE ESTATES LOT 7	1	1
1 4716-36-101-008	11269 HAMMERSTONE DR	ARCANGELI, GEORGIA 11269 HAMMERSTONE DR SOUTH LYON, MI 48178	SEC 36 T1N R6E NICHWAGH LAKE ESTATES LOT 8	1	1
1 4716-36-101-009	11295 HAMMERSTONE DR	JOHNSTON, ROBERT D & KIRSTEN 11295 HAMMERSTONE DR SOUTH LYON, MI 48178	SEC 36 T1N R6E NICHWAGH LAKE ESTATES LOT 9		
1 4716-36-101-010	11321 HAMMERSTONE DR	MORRISON, JAMES & BARBARA 11321 HAMMERSTONE DR SOUTH LYON, MI 48178	SEC 36 T1N R6E NICHWAGH LAKE ESTATES LOT 10	1	1
1 4716-36-101-011	11347 HAMMERSTONE DR	CALDER-BOWMAN, KRISTEN 11347 HAMMERSTONE DR SOUTH LYON, MI 48178	SEC 36 T1N R6E NICHWAGH LAKE ESTATES LOT 11	1	1
1 4716-36-101-012	11373 HAMMERSTONE DR	PROUDFOOT, BRAD & PAMELA 11373 HAMMERSTONE DR SOUTH LYON, MI 48178	SEC 36 T1N R6E NICHWAGH LAKE ESTATES LOT 12	1	1
1 4716-36-101-013	11399 HAMMERSTONE DR	DRERUP, EDWIN & HELEN TRUSTEES 11399 HAMMERSTONE DR SOUTH LYON, MI 48178	SEC 36 T1N R6E NICHWAGH LAKE ESTATES LOT 13	1	1
1 4716-36-101-014	11391 CLOVIS POINTE DR	LUKOMSKI, CRAIG & HEIDI 11391 CLOVIS POINTE DR SOUTH LYON, MI 48178	SEC 36 T1N R6E NICHWAGH LAKE ESTATES LOT 14	1	1
1 4716-36-101-015	11350 HAMMERSTONE DR	GRIEST, MICHAEL 11350 HAMMERSTONE DR SOUTH LYON, MI 48178	SEC 36 T1N R6E NICHWAGH LAKE ESTATES LOT 15		
1 4716-36-101-016	11298 HAMMERSTONE DR	MULLETT, KAREN 11298 HAMMERSTONE DR SOUTH LYON, MI 48178	SEC 36 T1N R6E NICHWAGH LAKE ESTATES LOT 16	1	1

Nichwagh Lake Estates
Road SAD 2015

Parcel #	Property Address	Owner's Name/Mailing Address	Legal Description			
1 4716-36-101-017	11272 HAMMERSTONE DR	BAILLO, STEVEN & KELLY 11272 HAMMERSTONE DR SOUTH LYON, MI 48178	SEC 36 T1N R6E NICHWAGH LAKE ESTATES LOT 17	1	1	1
1 4716-36-101-018	11246 HAMMERSTONE DR	FAMIGLIETTI, GARY A & KATHLEEN 11246 HAMMERSTONE DR SOUTH LYON, MI 48178	SEC 36 T1N R6E NICHWAGH LAKE ESTATES LOT 18			
1 4716-36-101-019	13364 FRENCH DR	LANAM, WILLIAM S & TAMARA R 13364 FRENCH DR SOUTH LYON, MI 48178	SEC 36 T1N R6E NICHWAGH LAKE ESTATES LOT 19	1	1	1
1 4716-36-101-020	11295 CLOVIS POINTE DR	FABIAN, DAVID & CECELIA 11295 CLOVIS POINTE DR SOUTH LYON, MI 48178	SEC 36 T1N R6E NICHWAGH LAKE ESTATES LOT 20			
1 4716-36-101-021	11319 CLOVIS POINTE DR	LIDDELL, JERRY 11319 CLOVIS POINTE DR SOUTH LYON, MI 48178	SEC 36 T1N R6E NICHWAGH LAKE ESTATES LOT 21	1	1	1
1 4716-36-101-022	11343 CLOVIS POINTE DR	LEDBETTER, LARRY DELYNNE 11343 CLOVIS POINTE DR SOUTH LYON, MI 48178	SEC 36 T1N R6E NICHWAGH LAKE ESTATES LOT 22	1	1	1
1 4716-36-101-023	11367 CLOVIS POINTE DR	OLECH, ROBERT & SUSAN 11367 CLOVIS POINTE DR SOUTH LYON, MI 48178	SEC 36 T1N R6E NICHWAGH LAKE ESTATES LOT 23	1	1	1
1 4716-36-101-024	11224 HAMMERSTONE DR	FLYNN, MICHAEL & WENDY 11224 HAMMERSTONE DR SOUTH LYON, MI 48178	SEC 36 T1N R6E NICHWAGH LAKE ESTATES LOT 24			
1 4716-36-101-025	11210 HAMMERSTONE DR	ROZAN, WESLEY JOHN 11210 HAMMERSTONE DR SOUTH LYON, MI 48178	SEC 36 T1N R6E NICHWAGH LAKE ESTATES LOT 25	1	1	1
1 4716-36-101-026	11188 HAMMERSTONE DR	MIETZNER, GEORGE 11188 HAMMERSTONE DR SOUTH LYON, MI 48178	SEC 36 T1N R6E NICHWAGH LAKE ESTATES LOT 26	1	1	1
1 4716-36-101-027	11156 HAMMERSTONE DR	JONES, MARION & THOMAS 10902 SNOWY EGRET CIR ESTERO, FL 33928	SEC 36 T1N R6E NICHWAGH LAKE ESTATES LOT 27	1	1	1

Nichwagh Lake Estates
Road SAD 2015

Parcel #	Property Address	Owner's Name/Mailing Address	Legal Description		
1 4716-36-101-028	13354 GORGET DR	FLANNAGAN, THOMAS 13354 GORGET DR SOUTH LYON, MI 48178	SEC 36 T1N R6E NICHWAGH LAKE ESTATES LOT 28	1	1
1 4716-36-101-029	13328 GORGET DR	SWANSON, WILLIAM J & PATRICIA 13328 GORGET DR SOUTH LYON, MI 48178	SEC 36 T1N R6E NICHWAGH LAKE ESTATES LOT 29		
1 4716-36-101-030	11151 CLOVIS POINTE DR	HAGGARD, STEPHEN & JULIE 11151 CLOVIS POINTE DR SOUTH LYON, MI 48178	SEC 36 T1N R6E NICHWAGH LAKE ESTATES LOT 30	1	1
1 4716-36-101-031	11175 CLOVIS POINTE DR	KANERIS, MICHAEL & LINDA 11175 CLOVIS POINTE DR SOUTH LYON, MI 48178	SEC 36 T1N R6E NICHWAGH LAKE ESTATES LOT 31	1	1
1 4716-36-101-032	11199 CLOVIS POINTE DR	ALLEN, JOEL & CAROLYN FAMILY TRUST 11199 CLOVIS POINTE DR SOUTH LYON, MI 48178	SEC 36 T1N R6E NICHWAGH LAKE ESTATES LOT 32 & N 8 FT LOT 33	1	1
1 4716-36-101-033	11223 CLOVIS POINTE DR	PARKS, ERIC A & DIANA 11223 CLOVIS POINTE DR SOUTH LYON, MI 48178	SEC 36 T1N R6E NICHWAGH LAKE ESTATES LOT 33 EXCN 8 FT		
1 4716-36-101-034	11247 CLOVIS POINTE DR	PERSON, SCOTT C & KRISTY L 11247 CLOVIS POINTE DR SOUTH LYON, MI 48178	SEC 36 T1N R6E NICHWAGH LAKE ESTATES LOT 34	1	1
1 4716-36-101-035	11271 CLOVIS POINTE DR	GIRA, CORY & BROOKE 11271 CLOVIS POINTE DR SOUTH LYON, MI 48178	SEC 36 T1N R6E NICHWAGH LAKE ESTATES LOT 35	1	1
1 4716-36-101-036	11250 CLOVIS POINTE DR	BYARS, DAVID & ILSA 11250 CLOVIS POINTE DR SOUTH LYON, MI 48178	SEC 36 T1N R6E NICHWAGH LAKE ESTATES LOT 36		
1 4716-36-101-037	11234 CLOVIS POINTE DR	CABANILLA, LEVVEE L 11234 CLOVIS POINTE DR SOUTH LYON, MI 48178	SEC 36 T1N R6E NICHWAGH LAKE ESTATES LOT 37		
1 4716-36-101-038	11218 CLOVIS POINTE DR	ROMEYN, GEORGE & SHIRLEY 11218 CLOVIS POINTE DR SOUTH LYON, MI 48178	SEC 36 T1N R6E NICHWAGH LAKE ESTATES LOT 38	1	1

Nichwagh Lake Estates
Road SAD 2015

Parcel #	Property Address	Owner's Name/Mailing Address	Legal Description		
1.4716-36-101-039	11202 CLOVIS POINTE DR	TYMOC, RICHARD & JEAN 11202 CLOVIS POINTE DR SOUTH LYON, MI 48178	SEC 36 T1N R6E NICHWAGH LAKE ESTATES LOT 39	1	1
1.4716-36-101-040	11178 CLOVIS POINTE DR	GREIL, WOLFGANG 9229 SOUTH MAIN PLYMOUTH, MI 48170	SEC 36 T1N R6E NICHWAGH LAKE ESTATES LOT 40		
1.4716-36-101-041	11154 CLOVIS POINTE DR	SCHMIDTKE, THOMAS & TERRI 11154 CLOVIS POINTE DR SOUTH LYON, MI 48178	SEC 36 T1N R6E NICHWAGH LAKE ESTATES LOT 41		
1.4716-36-101-042	13255 GORGET DR	OSTROWSKI, DOUGLAS & JULIE 13255 GORGET DR SOUTH LYON, MI 48178	SEC 36 T1N R6E NICHWAGH LAKE ESTATES LOT 42		
1.4716-36-101-043	13281 GORGET DR	HALL, GREGORY & PAULINE 13281 GORGET DR SOUTH LYON, MI 48178	SEC 36 T1N R6E NICHWAGH LAKE ESTATES LOT 43		
1.4716-36-101-044	13307 GORGET DR	MANEY, STEVE & EITA 13307 GORGET DR SOUTH LYON, MI 48178	SEC 36 T1N R6E NICHWAGH LAKE ESTATES LOT 44	1	1
1.4716-36-101-045	13333 GORGET DR	DOMBECKI, CARL & PATRICIA 13333 GORGET DR SOUTH LYON, MI 48178	SEC 36 T1N R6E NICHWAGH LAKE ESTATES LOT 45	1	1
1.4716-36-101-046	13359 GORGET DR	HRONEC, STEPHEN & SALLY 13359 GORGET DR SOUTH LYON, MI 48178	SEC 36 T1N R6E NICHWAGH LAKE ESTATES LOT 46	1	1
1.4716-36-101-047	11124 HAMMERSTONE DR	WENDECKER, PETER & DEBORAH 11124 HAMMERSTONE DR SOUTH LYON, MI 48178	SEC 36 T1N R6E NICHWAGH LAKE ESTATES LOT 47	1	1
1.4716-36-101-048	11092 HAMMERSTONE DR	RUBI, CAROLE & LAMPROS, PATRIC 11092 HAMMERSTONE DR SOUTH LYON, MI 48178	SEC 36 T1N R6E NICHWAGH LAKE ESTATES LOT 48		
1.4716-36-101-049	11060 HAMMERSTONE DR	CAMERON, MATTHEW R & KELLY M 11060 HAMMERSTONE DR SOUTH LYON, MI 48178	SEC 36 T1N R6E NICHWAGH LAKE ESTATES LOT 49	1	1
1.4716-36-101-050	11028 HAMMERSTONE DR	BELMAN, MARK R & VALERIE A 11028 HAMMERSTONE DR SOUTH LYON, MI 48178	SEC 36 T1N R6E NICHWAGH LAKE ESTATES LOT 50	1	1

Nichwagh Lake Estates
Road SAD 2015

Parcel #	Property Address	Owner's Name/Mailing Address	Legal Description		
1 4716-36-201-051	11125 ARROWHEAD DR	SWEIGARD, ROBERT 11125 ARROWHEAD DR SOUTH LYON, MI 48178	SEC 36 T1N R6E NICHWAGH LAKE ESTATES #2 LOT 51	1	1
1 4716-36-201-052	11149 ARROWHEAD DR	TAUBEE, MICHAEL & JENNIFER 11149 ARROWHEAD DR SOUTH LYON, MI 48178	SEC 36 T1N R6E NICHWAGH LAKE ESTATES #2 LOT 52	1	1
1 4716-36-201-053	11173 ARROWHEAD DR	CHAPIEWSKI, RONALD 11173 ARROWHEAD DR SOUTH LYON, MI 48178	SEC 36 T1N R6E NICHWAGH LAKE ESTATES #2 LOT 53	1	1
1 4716-36-201-054	11199 ARROWHEAD DR	DORION, BRYAN & MOLLY 11199 ARROWHEAD DR SOUTH LYON, MI 48178	SEC 36 T1N R6E NICHWAGH LAKE ESTATES #2 LOT 54		
1 4716-36-201-055	11223 ARROWHEAD DR	WILLIAMS, DAVID & MARIANNE 11223 ARROWHEAD DR SOUTH LYON, MI 48178	SEC 36 T1N R6E NICHWAGH LAKE ESTATES #2 LOT 55	1	1
1 4716-36-201-056	11247 ARROWHEAD DR	WATSON, SCOTT A & ANN C 11247 ARROWHEAD DR SOUTH LYON, MI 48178	SEC 36 T1N R6E NICHWAGH LAKE ESTATES #2 LOT 56		
1 4716-36-201-057	11271 ARROWHEAD DR	WHARTON, TRACIE 11271 ARROWHEAD DR SOUTH LYON, MI 48178	SEC 36 T1N R6E NICHWAGH LAKE ESTATES #2 LOT 57	1	1
1 4716-36-201-058	11295 ARROWHEAD DR	SCHULTZ, MARTIN & JANET 11295 ARROWHEAD DR SOUTH LYON, MI 48178	SEC 36 T1N R6E NICHWAGH LAKE ESTATES #2 LOT 58	1	1
1 4716-36-201-059	11319 ARROWHEAD DR	RATHS, KAREN K 11319 ARROWHEAD DR SOUTH LYON, MI 48178	SEC 36 T1N R6E NICHWAGH LAKE ESTATES #2 LOT 59	1	1

Nichwagh Lake Estates
Road SAD 2015

Parcel #	Property Address	Owner's Name/Marketing Address	Legal Description			
1 4716-36-201-060	11343 ARROWHEAD DR	HERZOG, DONALD & BARBARA 11343 ARROWHEAD DR SOUTH LYON, MI 48178	SEC 36 T1N R6E NICHWAGH LAKE ESTATES #2 LOT 60	1	1	1
1 4716-36-201-061	11367 ARROWHEAD DR	FOLEY, KEVIN J & SHARON K 11367 ARROWHEAD DR SOUTH LYON, MI 48178	SEC 36 T1N R6E NICHWAGH LAKE ESTATES #2 LOT 61	1	1	1
1 4716-36-201-062	11391 ARROWHEAD DR	LINK, DANIEL M & TINA M 11391 ARROWHEAD DR SOUTH LYON, MI 48178	SEC 36 T1N R6E NICHWAGH LAKE ESTATES #2 LOT 62	1	1	1
1 4716-36-201-063	11415 ARROWHEAD DR	RHINE, MICHAEL & CAROL REV TRUST 11415 ARROWHEAD DR SOUTH LYON, MI 48178	SEC 36 T1N R6E NICHWAGH LAKE ESTATES #2 LOT 63	1	1	1
1 4716-36-201-064	11439 ARROWHEAD DR	WOLYNIAK, JAN & ELICK, KATHERI 11439 ARROWHEAD DR SOUTH LYON, MI 48178	SEC 36 T1N R6E NICHWAGH LAKE ESTATES #2 LOT 64	1	1	1
1 4716-36-201-065	11463 ARROWHEAD DR	DEFAVNIER, REV TRUST 11463 ARROWHEAD DR SOUTH LYON, MI 48178	SEC 36 T1N R6E NICHWAGH LAKE ESTATES #2 LOT 65	1	1	1
1 4716-36-201-066	11470 ARROWHEAD DR	LASKI, RANDALL & GAIL 11470 ARROWHEAD DR SOUTH LYON, MI 48178	SEC 36 T1N R6E NICHWAGH LAKE ESTATES #2 LOT 66	1	1	1
1 4716-36-201-067	11454 ARROWHEAD DR	DRURY, JAMES & DARLENE 11454 ARROWHEAD DR SOUTH LYON, MI 48178	SEC 36 T1N R6E NICHWAGH LAKE ESTATES #2 LOT 67	1	1	1
1 4716-36-201-068	11428 ARROWHEAD DR	PEARSE, CHARLES 11428 ARROWHEAD DR SOUTH LYON, MI 48178	SEC 36 T1N R6E NICHWAGH LAKE ESTATES #2 LOT 68	1	1	1
1 4716-36-201-069	11460 CLOVIS POINTE DR	KLEMENS, DARREN & MAUREEN 11460 CLOVIS POINTE DR SOUTH LYON, MI 48178	SEC 36 T1N R6E NICHWAGH LAKE ESTATES #2 LOT 69	1	1	1
1 4716-36-201-070	11452 CLOVIS POINTE DR	MORMAN, STEPHEN M & LAURA A 11452 CLOVIS POINTE DR SOUTH LYON, MI 48178	SEC 36 T1N R6E NICHWAGH LAKE ESTATES #2 LOT 70	1	1	1
1 4716-36-201-071	11444 CLOVIS POINTE DR	HELCHOWSKI, COREY M. 11444 CLOVIS POINTE DR	SEC 36 T1N R6E NICHWAGH LAKE ESTATES #2 LOT 71			

Nichwagh Lake Estates
Road SAD 2015

Parcel #	Property Address	Owner's Name/Mailing Address	Legal Description		
1 4716-36-201-072	11436 CLOVIS POINTE DR	SOUTH LYON, MI 48178 DUQUET, FRANK J. 11436 CLOVIS POINTE DR SOUTH LYON, MI 48178	SEC 36 T1N R6E NICHWAGH LAKE ESTATES #2 LOT 72	1	1
1 4716-36-201-073	11428 CLOVIS POINTE DR	MARCOTTE, DAVID & LEE ANN 11428 CLOVIS POINTE DR SOUTH LYON, MI 48178	SEC 36 T1N R6E NICHWAGH LAKE ESTATES #2 LOT 73	1	1
1 4716-36-201-074	11420 CLOVIS POINTE DR	DAVIS, GREGORY & JANICE 11420 CLOVIS POINTE DR SOUTH LYON, MI 48178	SEC 36 T1N R6E NICHWAGH LAKE ESTATES #2 LOT 74		
1 4716-36-201-075	11412 CLOVIS POINTE DR	MASKO, RANDALL & SHEILA 11412 CLOVIS POINTE DR SOUTH LYON, MI 48178	SEC 36 T1N R6E NICHWAGH LAKE ESTATES #2 LOT 75	1	1
1 4716-36-201-076	11384 CLOVIS POINTE DR	COPPOLA, LUGO & KATHLEEN M TRUST 11384 CLOVIS POINTE DR SOUTH LYON, MI 48178	SEC 36 T1N R6E NICHWAGH ESTATES #2 LOT 76	1	1
1 4716-36-201-077	11358 CLOVIS POINTE DR	JOZWIAK, CARL & JANET 11358 CLOVIS POINTE DR SOUTH LYON, MI 48178	SEC 36 T1N R6E NICHWAGH LAKE ESTATES #2 LOT 77		

Nichwagh Lake Estates
Road SAD 2015

Parcel #	Property Address	Owner's Name/Mailing Address	Legal Description		
1 4716-36-201-078	11332 CLOVIS POINTE DR	FALLERT, PAUL & CARYN 11332 CLOVIS POINTE DR SOUTH LYON, MI 48178	SEC 36 T1N R6E NICHWAGH LAKE ESTATES #2 LOT 78		
1 4716-36-201-079	11306 CLOVIS POINTE DR	FELSTOW, JAY & CINDY 11306 CLOVIS POINTE DR SOUTH LYON, MI 48178	SEC 36 T1N R6E NICHWAGH LAKE ESTATES #2 LOT 79		
1 4716-36-201-080	11280 CLOVIS POINTE DR	GLOVER, EDWARD L & COLLEEN 11280 CLOVIS POINTE DR SOUTH LYON, MI 48178	SEC 36 T1N R6E NICHWAGH LAKE ESTATES #2 LOT 80	1	1
1 4716-36-201-081	11266 CLOVIS POINTE DR	MAURUS, JEFFREY & SUSAN 11266 CLOVIS POINTE DR SOUTH LYON, MI 48178	SEC 36 T1N R6E NICHWAGH LAKE ESTATES #2 LOT 81	1	1
1 4716-36-201-082	11427 CLOVIS POINTE DR	SCHMEICHEL, WALDENMAR & JEAN 11427 CLOVIS POINTE DR SOUTH LYON, MI 48178	SEC 36 T1N R6E NICHWAGH LAKE ESTATES #2 LOT 82	1	1
1 4716-36-201-083	11439 CLOVIS POINTE DR	GURSKI, JANIS 11439 CLOVIS POINTE DR SOUTH LYON, MI 48178	SEC 36 T1N R6E NICHWAGH LAKE ESTATES #2 LOT 83		
1 4716-36-201-084	11451 CLOVIS POINTE DR	STACHOWIAK, LISA M & MCDOWEL 11451 CLOVIS POINTE DR SOUTH LYON, MI 48178	SEC 36 T1N R6E NICHWAGH LAKE ESTATES #2 LOT 84		
1 4716-36-201-085	11463 CLOVIS POINTE DR	MUENCH, MARK & ADELE 11463 CLOVIS POINTE DR SOUTH LYON, MI 48178	SEC 36 T1N R6E NICHWAGH LAKE ESTATES #2 LOT 85	1	1
1 4716-36-201-086	11386 ARROWHEAD DR	SULLIVAN, RICHARD M & DIANE C 11386 ARROWHEAD DR SOUTH LYON, MI 48178	SEC 36 T1N R6E NICHWAGH LAKE ESTATES #2 LOT 86		

Nichwagh Lake Estates
Road SAD 2015

Parcel #	Property Address	Owner's Name/Mailing Address	Legal Description			
1. 4716-36-201-087	11374 ARROWHEAD DR	HELMKER, JERRY W & JANET M 11374 ARROWHEAD DR SOUTH LYON, MI 48178	SEC 36 T1N R6E NICHWAGH LAKE ESTATES #2 LOT 87	1	1	1
1. 4716-36-201-088	11362 ARROWHEAD DR	BIGLER, PAUL E & WENDY J 11362 ARROWHEAD DR SOUTH LYON, MI 48178	SEC 36 T1N R6E NICHWAGH LAKE ESTATES #2 LOT 88	1	1	1
1. 4716-36-201-089	11336 ARROWHEAD DR	SORGE, ROBERT & PAULA 11336 ARROWHEAD DR SOUTH LYON, MI 48178	SEC 36 T1N R6E NICHWAGH LAKE ESTATES #2 LOT 89	1	1	1
1. 4716-36-201-090	11310 ARROWHEAD DR	BIFANO, CHRISTOPHER & RHONDA 11310 ARROWHEAD DR SOUTH LYON, MI 48178	SEC 36 T1N R6E NICHWAGH LAKE ESTATES #2 LOT 90	1	1	1
1. 4716-36-201-091	11274 ARROWHEAD DR	BAKER, AMY 11274 ARROWHEAD DR SOUTH LYON, MI 48178	SEC 36 T1N R6E NICHWAGH LAKE ESTATES #2 LOT 91	1	1	1
1. 4716-36-201-092	11252 ARROWHEAD DR	MEISEL, ANGELA 11252 ARROWHEAD DR SOUTH LYON, MI 48178	SEC 36 T1N R6E NICHWAGH LAKE ESTATES #2 LOT 92	1	1	1
1. 4716-36-201-093	11230 ARROWHEAD DR	MOGAN, DAVID A & CAROLYN T 11230 ARROWHEAD DR SOUTH LYON, MI 48178	SEC 36 T1N R6E NICHWAGH LAKE ESTATES #2 LOT 93	1	1	1
1. 4716-36-201-094	11190 ARROWHEAD DR	FINNERAN, KEVIN & MICHILLE 11190 ARROWHEAD DR SOUTH LYON, MI 48178	SEC 36 T1N R6E NICHWAGH LAKE ESTATES #2 LOT 94	1	1	1
1. 4716-36-201-095	11166 ARROWHEAD DR	BLUMENSTIEL, WM D & KATHLEEN 11166 ARROWHEAD DR SOUTH LYON, MI 48178	SEC 36 T1N R6E NICHWAGH LAKE ESTATES #2 LOT 95	1	1	1
1. 4716-36-300-016	11515 HAMMERSTONE DR	TOOMAN, STEPHEN & LORRAINE 11515 HAMMERSTONE DR SOUTH LYON, MI 48178	SEC 36 T1N R6E COM NW COR, TH N88°E 1348.85 FT, TH S 651.04 FT, TH S 913.2 FT, TH S61°E 238.79 FT, TH S46°E 99.78 FT, TH S51°E 903.83 FT, TH S38°W 47.2 FT, TH S51°E 450.7 FT, TH S88°W 285.1 FT FOR POB TH S1°E 165 FT, TH S88°W 435.21 FT, TH N 3.28 FT, TH NE'LY ALG HAMMERSTONE COURT 167.92 FT, TH N88°E 395.66 FT TO POB 1.6 AC SPLIT 4/92 FROM 004	1	1	1
1. 4716-36-300-017	11527 HAMMERSTONE DR	BRENNEMAN, RICHARD T & LORIA 11527 HAMMERSTONE DR SOUTH LYON, MI 48178	SEC 36 T1N R6E COM NW COR, TH N88°E 1348.85 FT, TH S 651.04 FT, TH S 913.2 FT, TH S61°E 238.79 FT, TH S46°E 99.78 FT, TH S51°E 903.83 FT, TH S38°W 47.2 FT, TH S51°E 450.7 FT, TH S88°W 285.1 FT, TH S1°E 165 FT FOR POB, TH S1°E 165 FT, TH S88°W 436.01 FT, TH N 1.65.01 FT, TH N88°E 435.21 FT TO POB 1.65 AC SPLIT 4/92 FROM 004	1	1	1
1. 4716-36-300-018	11571 HAMMERSTONE DR	DOBRY, PAUL & TRACEY 11571 HAMMERSTONE DR SOUTH LYON, MI 48178	SEC 36 T1N R6E COM NW COR, TH N88°E 1348.85 FT, TH S 651.04 FT, TH S 913.2 FT, TH S61°E 238.79 FT, TH S46°E 99.78 FT, TH S51°E 903.83 FT, TH S38°W 47.2 FT, TH S51°E 450.7 FT, TH S88°W 285.1 FT, TH S01°E 390 FT FOR POB, TH S01°E 170 FT, TH S88°W 436.01 FT, TH N 1.69.99 FT, TH N88°E 436.01 FT TO POB 1.7 AC SPLIT 4/92 FROM 004	1	1	1

Nichwagh Lake Estates
Road SAD 2015

Parcel #	Property Address	Owner's Name/Mailing Address	Legal Description	72	56	72
1	4716-36-300-023 HAMMERSTONE DR	FRUDD, TIMOTHY & DIANA 11498 HAMMERSTONE SOUTH LYON, MI 48178	SEC 36, T1N, R6E COMM SE COR OF SEC TH S 89°07'17" W 2811.97 FT TH CONT S 88°36'00" W 709.94 FT TH N 00°40'55" W 1703.97 FT TO POB TH CONT N 00°55' W 435 FT, TH N 88°49'28" E 503 FT, TH S 00°57'29" E 435 FT TH S 88°49'33" W 505.20 FT TO POB. SPLIT 10/97 FROM 16-36-300-019. CONT 5.03 ACRES.			
			Percentage In Favor			67.92
106						

AGENDA ITEM

MEETING DATE: February 3, 2016

PERSON PLACING ITEM ON AGENDA: Mark St.Charles, Supervisor

AGENDA TOPIC: Funding Avenue for Post Lane Re-Paving

TOPIC EXPLANATION:

I have had several meetings with the resident who live along Post Lane regarding re-paving their road. The initial cost put the reconstruction at or around \$458,890.00. My charge from the initial meeting was to explore other ideas for resurfacing Post Lane. The County Road commission has looked at the road base and is suggesting a wedge & overlay which will buy them 10 -15 years. This proposal is estimated to cost \$165,690.00. We explored a third option which is Chip Seal but the county does not recommend this due to the condition of the existing base and believes that will have a very early failure.

The question for the Board is, similar to what we have done with other subdivisions where their improvement project is under \$200,000, do we wish to fund this one? Time line the same, 5 years? Interest rate, 6%?

Once I have these answers, I can prepare their petitions and it will be up to them at that point.

SUPPORTING DOCUMENTATION:

POSSIBLE COURSES OF ACTION:

SUGGESTED MOTION:

TYPE OF VOTE: ROLL CALL _____ VOICE VOTE _____

GREEN OAK CHARTER TOWNSHIP
10001 Silver Lake Road, Brighton, MI 48116



February 4, 2016

RE: Request for Proposal – Human Resources Outsourcing

Dear:

Green Oak Charter Township is consider outsourcing its Human Resources services for our employees.

Your organization has been identified as one that may be able to provide the services necessary to externally administer all or part-of our current Human Resources operation. Green Oak Charter Township would greatly appreciate it if you would consider responding with a proposal by March 4, 2016.

For your information, Green Oak Charter Township currently employs 40 full time employees and 59 part time employees. Our part time employees are primarily on-call firefighters. These part time employees are exempt from the Affordable Care Act requirements.

To assist you in understanding the scope of HR Responsibilities we are looking for, I have enclosed a summary of Human Resources' Major Tasks, Duties and Responsibilities through the Request for Proposal and a current Benefits Packet (See Attached).

If you have any questions, require additional information, or would like to meet to discuss the current operation of Green Oak Charter Township's Human Resources please let me know.

Sincerely,

A handwritten signature in blue ink that reads "Susan M. Daugherty".

Susan M. Daugherty, CPFA, CPFIM, MiCPT
Treasurer

GREEN OAK CHARTER TOWNSHIP
REQUEST FOR PROPOSAL (RFP)

THE RFP PROCESS

Please follow the procedures outlined under the **RFP PROCESS** in preparing your response and structure your proposal to address the items listed under the **RFP PROPOSAL**. This request for proposal has been structured to reduce, where possible, the time and effort needed to prepare a response and for Green Oak Charter Township to evaluate the proposal. Brief, direct and factual responses are preferred.

Two separate documents (Technical Proposal and Business Proposal) are requested so that the selection team can separately review your company's service capabilities without being biased by pricing information. Both documents must be signed by an individual authorized to commit your company to provide the proposed services at the proposed fees. The Business Response should also include a statement of commitment that can be accepted by the Green Oak Charter Township Board at its discretion on or before March 4, 2016 and be effective immediately after our approval.

I. Two separate documents must be submitted, as follows:

A Technical Proposal, presenting your company's services, and
A Business Proposal, presenting your company's fees related to the performance of service outlined in the Technical Proposal.

II. Responses must be submitted to:

Green Oak Charter Township
Attn: Michael Sedlak, Clerk
10001 Silver Lake Road
Brighton, MI 48116

Responses must be received by **5:00 p.m.** (Eastern Time) on or before March 4, 2016. Responses received after this date may eliminate the candidate from consideration.

III. Selection Process

Selection of the most responsible proposals will be made after a review and analysis by Green Oak Charter Township. Other experts, interested parties or employee representatives may be consulted to advise staff during the review and analysis process. Respondents may be requested to meet with Green Oak Charter Township and advisors to expand on proposal qualifications and experience.

IV. Selection Criteria

The successful organization will be selected upon the demonstrated ability to:

1. Act as a partner with Green Oak Charter Township to administer the Human Resources function. This includes the Township Administrative, Police, and Fire personnel.
2. Provide a proven account manager who will be focused on Green Oak Charter Township.
3. Provide superior levels of service to Green Oak Charter Township's employees and administrative staff.

V. General Information:

All proposals and related materials become the property of Green Oak Charter Township and may be returned only at its option.

Green Oak Charter Township is not obligated to accept any proposal or to negotiate any proposal. All transactions are subject to the final approval of the Green Oak Charter Township Board who reserves the right to reject any or all proposals without cause for liability.

All costs directly or indirectly related to responding to this RFP (including all costs incurred in supplementary documentation, information or presentation) will be borne by the respondent.

VI. The RFP Proposal - The proposal should provide:

Approach

1. A Human Resources strategy statement indicating how your organization will best meet the varying needs of the Township
2. A detailed analysis of how the major HR functions will be assumed.
3. A description of your approach and capabilities in terms of designing new programs and fine tuning existing programs.
4. A description of the major Human Resources-related issues facing Townships and Municipalities.
5. Measurement tools to evaluate the success/failure of programs.
6. Information on systems to record, save and track data.
7. An outline of the structure of the service team that will be assigned to our account.

About Your Company

1. Identify your organization's experience with respect to assimilating the HR function and what makes your organization uniquely qualified for this project.
2. Describe the function, reporting relationships and locations of each person responsible for this account and experience with similar projects.
3. Identify three clients that you have worked with that we may contact for reference purposes.

Implementation Process

1. Develop a project time line, summarizing the entire process beginning with this proposal.
2. Explain the transition process you would employ if your bid is successful. Include a detailed description of the implementation plan, the Township's role in the process, data requirements and time frames.
3. Total number of projected hours required for this project.
 - At Green Oak Charter Township
 - At Your Place of Business

MAJOR TASKS, DUTIES AND RESPONSIBILITIES BY FUNCTIONAL AREAS

Position Responsibilities:

- Perform difficult staffing duties, including dealing with understaffing, refereeing disputes, firing employees, and administering disciplinary procedures.
- Draft a form for progressive disciplinary procedures.
- Create and post job requisitions internally and externally for all hourly positions and ensure physical posting at all locations.
- Work with hiring managers to revise job descriptions and create standard interview questions for in person interviews.
- Facilitate resume viewing by hiring managers, and administrate rating process to compile onsite candidate list for in person interviews.
- Schedule and participate in all interviews for temporary and full time workforce to assist in candidate selection.
- Prepare job offer letters and present to candidates. Notify those applicants who applied and were not chosen.
- Prepare benefit letters and vacation accruals for terminations and process terminations.

- Set up pre-employment physical and drug testing and perform background checks and notify hiring manager of results.
- Create a hiring checklist.
- Complete any pre-employment paperwork with the employee, ensure check-off on the hiring checklist and provide necessary information to the payroll department.
- Create/update employee handbook.
- Develop a new hire orientation.
- Develop benefits manual for all employees
- Manage employee pay rates and job descriptions
- Participate in the employee orientation to complete new hire paperwork, review handbook, present benefits and assist in benefit enrollment.
- Manage annual performance appraisal procedures and conduct any disciplinary reviews.
- Liaison to insurance carrier to track FMLA, STD and LTD claims.
- Ensure timely termination for STD claims moving to LTD.
- Track FMLA hours and ensure employee STD payments are timely.
- Communicate benefits payment schedule to employees on leave to avoid arrears situations.
- Provide insurance carrier requested information for ADA requests and work with Supervisors on essential job duties to meet accommodations.
- Maintain employee medical files.
- Order and maintain Labor Law bulletin boards for all township locations with the most up to date legal requirements.
- Handle employee motivational events and celebrations. Assist employees with benefit and handbook policy questions. Schedule open time to conduct one on one employee meetings as needed to discuss employee concerns. On a semi-annual basis or time deemed appropriate, conduct a "round-table"-like discussion with a group of staff representatives (i.e. managers and 5-6 full and part-time employees for an open discussion of any and all issues.
- Coordinate wage and salary surveys to ensure inter-governmental and external market equity
- Perform other duties and assist with projects as needed.

Requirements:

1. Essential Skills and Experience
2. Bachelor's Degree in Human Resources, Business or other related field.
3. Two or more years' experience in Recruiting or general broad knowledge of HR concepts and HR administrative work.
4. Computer skills in Excel, Word and PowerPoint
5. Good communication skills.
6. Benefits knowledge with handling enrollment, FMLA leave and STD, LTD claims.

**GREEN OAK CHARTER TOWNSHIP
BENEFITS**

COPS Health Trust

Medical/PPOM	US Health and Life Insurance Company
Vision	Vision Service Plan (VSP)
Dental	Delta Dental

Health Savings Account

HealthEquity
15 W. Scenic Drive, Suite 100
Draper, UT 84020

Flexible Spending Account

TASC (Total Administrative Service Corporation)
2302 International Lane
Madison, WI 53704

Life Insurance, Optional Life Insurance, AD&D, Short Term Disability, Long Term Disability (All full-time employees)

Sun Life Assurance Company of Canada

Volunteer Firefighter Accident & Health Insurance (Provident)

Burnham & Flower Insurance Group

Worker's Compensation

Meadowbrook Insurance Company

Retirement Plans

401(A) – VOYA – Original plan for township employees. Employer contribution 10% of base wages. No employee contribution. New employees can no longer choose this option.

MERS – Michigan Employees’ Retirement System (Defined Benefit – employee contribution)

Union Police

Police after 07/01/2012

F/T Fire Department & Township Employees

Investment Opportunities

457

VOYA

MERS

RFP Sent To:

EctoHR, Inc.

Attn: Steve Williams

10299 Grand River, Suite 101

Brighton, MI 48116

Phone: 810-534-0170

Allied Human Services

230 North 2nd St # 300

Brighton, MI 48116

810) 220-2709

Accountemps

Attn: Nichole Allen

777 E Eisenhower Parkway, Suite 140

Ann Arbor, MI 48108

Phone: 734-995-8367

Axios

528 4th St. NW

Grand Rapids, MI 49504

(844)442-9467

Cheryl Everett

10734 Stoney Point Drive

South Lyon, MI 48178

Daugherty, Susan

From: RGreen@williams-int.com
Sent: Thursday, January 21, 2016 3:16 PM
To: Daugherty, Susan; StCharles, Mark; Clerk; Tracey.Edry@zf.com; Edry, Tracey; Tuthill, James; Everett, Richard; Pless, Jason - New; Gentry, Kevin - New
Subject: RE: RE: HR Request For Proposal Draft

Susan,

Some comments:

In the RFP, page 2, Item VI, #4, Colleges and Universities s/b Townships and Municipalities, or something similar Also, on page 4, after (or within) the paragraph on one-on-one employee meetings, you might consider adding semi-annual (or other timing) conduct of a "round-table"-like discussion with a group of staff representatives – say, managers and 5-6 full and part-time employees for open discussion of any and all issues. This is a good place to introduce upcoming changes or address general concerns.

Rollin

Rollin F. Green

Williams International

Program Management

E-mail: rgreen@williams-int.com

Phone: (248)960-2451

From: Daugherty, Susan [mailto:Susan.Daugherty@twp.green-oak.mi.us]
Sent: Thursday, January 21, 2016 2:53 PM
To: StCharles, Mark; Clerk; 'TRACEY EDRY (Tracey.Edry@zf.com)'; Edry, Tracey; Tuthill, James; Green, Rollin; Everett, Richard; Pless, Jason - New; Gentry, Kevin - New
Subject: RE: HR Request For Proposal Draft

To All:

Attached is the draft for a request for proposal regarding Human Resource Services for the Township. Please review the draft before the next board meeting on February 4. If you have comments on the draft or would like to make any changes to the draft, please let me know. We will have it up for discussion at the board meeting as we would like to move forward with the process.

Susan M. Daugherty, CPFA, CPFIM, MiCPT

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TO: Green Oak Charter Township Trails & Recreation Committee

FROM: Paul Montagno, AICP, Township Planner

DATE: January 19, 2016

RE: 2016 Parks and Recreation Master Plan Summary

We have been working with the Township to develop the first Green Oak Charter Township Parks and Recreation Master Plan. With the guidance of the Trails and Recreation Committee, we undertook a study of existing parks facilities and engaged in a community input process in order to determine the best direction for the Township's parks and recreation planning. In accordance with the MDEQ requirements for development of a parks and recreation plan, the process includes the following tasks:

- Preparation and evaluation of an online community survey to help gauge community desires;
- A Community Input Session, advertised in local media as required by the MDNR, was held on November 9, 2015, to receive direct input from Township residents on existing and proposed park and non-motorized facilities;
- Input from staff and the Trails and Recreation Advisory Committee;
- Preparation of a community description and a description of the Township's administrative structure;
- A complete recreation assessment, including a facility inventory and an accessibility assessment of Colman Park, an analysis of other nearby recreation facilities, and a comparison to national recreation standards;
- An open review period from December 9, 2015 through January 19, 2016, during which time the document was available for public review and comment at Township Hall and on the Township's website; and
- Further opportunity for public comment at the Township Board meeting scheduled for February 3, 2016, prior to the scheduled adoption vote.

The resulting Master Plan was written to reflect the wants and desires of Green Oak Charter Township's residents and was developed for the benefit of the entire community. As of January 9, 2016, the Green Oak Charter Township 2016 Parks and Recreation Master Plan is available for adoption.

Richard K. Carlisle, *President* Douglas J. Lewan, *Executive Vice President*

R. Donald Wortman, *Principal* John L. Enos, *Principal* David Scurto, *Principal* Benjamin R. Carlisle, *Principal* Sally M. Elmiger, *Principal*
Brian Oppmann, *Associate* Laura K. Kreps, *Associate*

GREEN OAK CHARTER TOWNSHIP

The following proceedings took place at a regular meeting of the Township Board of the Green Oak Charter Township, Livingston County, Michigan, held at the Township Hall on the 3rd day of February, 2016 at 7:00 p.m., Eastern Standard Time, there were

PRESENT: _____

ABSENT: _____

The following preamble and resolution were offered by _____ and seconded by _____.

Resolution 04-2016
To Adopt the Green Oak Charter Township
Parks and Recreation Master Plan

WHEREAS, Green Oak Charter Township has undertaken the update of its five-year recreation plan which describes the community's physical and social characteristics, existing parks and recreation facilities, and the desired actions to be taken to improve the parks and recreation facilities during the period between 2016 and 2020; and

WHEREAS, the Green Oak Charter Township Trails and Recreation Committee reviewed the **2016 Parks and Recreation Master Plan** during the course of public meetings held on November 9, 2015 and February 3, 2016; and

WHEREAS, the **2016 Parks and Recreation Master Plan's** goals and objectives were developed in response to needs and deficiencies identified in a Community Input Meeting held on November 9, 2015, and based on information provided via an online survey which was available from October 28, 2015 until the adoption of the **2016 Parks and Recreation Master Plan**; and

WHEREAS, the **2016 Parks and Recreation Master Plan** has been made available by Green Oak Charter Township for public review in the manner required by law and all comments from the public have been considered by the Green Oak Charter Township Trails and Recreation Committee; and

WHEREAS, the plan was developed for the benefit of the entire community; and

NOW, THEREFORE, BE IT RESOLVED that the Green Oak Charter Township Board recommends the adoption of the **Green Oak Charter Township 2016 Parks and Recreation Master Plan.**

A roll-call vote on the foregoing resolution was taken and was as follows:

YES:

NO:

ABSTAIN:

The Resolution was declared adopted.

BY ORDER OF THE TOWNSHIP BOARD,

Mark St. Charles, Supervisor

Michael H. Sedlak, CMC Clerk

CLERK'S CERTIFICATE

The undersigned, being the duly qualified and acting Clerk of the Green Oak Charter Township, Livingston County, Michigan, hereby certifies that (1) the foregoing is a true and complete copy of a resolution duly adopted by the Township Board at a regular meeting held on February 3, 2016 at which meeting a quorum was present and remained throughout, (2) the original thereof is on file in the records in my office, (3) the meeting was conducted, and public notice thereof was given, pursuant to and in full compliance with the Open Meetings Act (Act No. 267), Public Acts of Michigan, 1976, as amended), and (4) minutes of such meeting were kept and will be or have been made available as required thereby.

Michael H. Sedlak, CMC
Green Oak Charter Township Clerk

DATED: February 3, 2016