## HOWELL TOWNSHIP BOARD REGULAR MEETING

3525 Byron Road Howell, MI 48855 November 13, 2023 6:30 pm

## 1. Call to Order

- 2. Roll Call:
- () Mike Coddington
- () Sue Daus
- () Jonathan Hohenstein
- () Matthew Counts
- () Jeff Smith
- () Harold Melton
- () Bob Wilson

- 3. Pledge of Allegiance
- 4. Call to the Board
- 5. Approval of the Minutes:
  - A. Regular Board Meeting October 2, 2023
  - B. Closed Session October 2, 2023
- 6. Correspondence
- 7. Call to the Public
- 8. Unfinished Business:
  - A. Guardian Alarm

## 9. New Business:

- A. Township Financial Update
- B. Sewer & Water Connection Fees 2024
- C. Planning Commission and ZBA Re-Appointments
- D. G2G Agreement Renewal
- E. Zoning Approval Request Michigan Storage Barns
- 10. Call to the Public

## 11. Reports:

- A. Supervisor B. Treasurer C. Clerk D. Zoning
  E. Assessing F. Fire Authority G. MHOG H. Planning Commission
  I. ZBA J. WWTP K. HAPRA L. Property Committee
  M. Park & Recreation Committee
- 12. Closed Session: Oakland Tactical v. Howell Township Burkhart Ridge v. Howell Township
- 13. Disbursements: Regular and Check Register
- 14. Adjournment

## DRAFT

## HOWELL TOWNSHIP REGULAR BOARD MEETING MINUTES

3525 Byron Road Howell, MI 48855 October 2, 2023 6:30 P.M.

#### **MEMBERS PRESENT:**

## **MEMBERS ABSENT:**

Mike CoddingtonSupervisorSue DausClerkJonathan HohensteinTreasurerMatthew CountsTrusteeJeff SmithTrusteeHarold MeltonTrusteeBob WilsonTrustee

## Also in Attendance:

Tim Church – HAPRA Kyle Tokan - HAPRA Nine people were in the audience.

Supervisor Coddington called the meeting to order at 6:30 p.m. The roll was called. Supervisor Coddington requested members rise for the Pledge of Allegiance.

## APPROVAL OF THE AGENDA:

October 2, 2023 Request by Wilson to add Pioneer Cemetery project wrap-up to the agenda as item 8 D. **Motion** by Melton, **Second** by Smith, **"To approve the October 2, 2023 meeting agenda as presented with the amendment."** Discussion followed. Motion carried.

#### APPROVAL OF BOARD MEETING MINUTES:

September 11, 2023 REGULAR BOARD MEETING MINUTES **Motion** by Hohenstein, **Second** by Smith, **"To approve the September 11, 2023 meeting minutes as presented."** Motion carried.

## CORRESPONDENCE:

No additions. No questions.

## CALL TO THE PUBLIC:

Janice Derr – Spoke against the proposed gun range on Fleming Road.

Judith Fortson – Spoke against the proposed gun range on Fleming Road, concerns with the impact on the airport and the local veterinarian.

Robert Fortson – Spoke against the proposed gun range on Fleming Road, the impact on property values.

Mark Stephan – Spoke against the proposed gun range on Fleming Road, noise levels, traffic concerns, concern with flightpaths.

Chris Fortson – Spoke against the proposed gun range, concern with stray bullets, and concern with effect on wildlife.

Tom Nielson – Spoke against the proposed gun range.

Motion by Hohenstein, Second by Counts, "To deviate from the agenda to 9-A, HAPRA." Discussion. Motion carried.

#### UNFINISHED BUSINESS:

A. Planning Commission - Open Seat

Treasurer Hohenstein presented the four applications for the open seat on the Planning Commission. Jim McEvoy spoke to why he is interested in the position. Tim Boal spoke to why he is interested in the position. Discussion followed.

**Motion** by Wilson, **Second** by Melton, "**To appoint Andrew Hamm based on his construction experience.**" Discussion. Roll call vote: Daus - yes, Wilson – yes, Smith – no, Hohenstein – no, Melton – yes, Coddington – no, Counts – no. Motion failed (3-4). **Motion** by Hohenstein, **Second** by Smith, "**To appoint Tim Boal to the Planning Commission.**" Roll call vote: Melton – yes, Coddinton – yes, Daus – yes, Smith – yes, Wilson – no, Counts – yes, Hohenstein – yes. Motion carried (6-1).

Discussed filling the open ZBA seat due to Tim Boal being appointed to the Planning Commission. **Motion** by Wilson, **Second** by Melton, "**I nominate Andrew**." Discussion. Roll call vote: Wilson –yes, Hohenstein – no, Melton – yes, Counts – no, Daus – no, Smith – no, Coddington – no. Motion failed (2-5). **Motion** by Counts, **Second** by Smith, "**To appoint Jim McEvoy to the ZBA.**" Discussion. Roll call vote: Counts – yes, Daus – yes, Coddington – yes, Melton – yes, Smith – yes, Hohenstein – yes, Wilson – no. Motion carried (6-1).

 B. Pioneer Cemetery –Snow Removal Bids Treasurer Hohenstein discussed that Pioneer Cemetery snow r

Treasurer Hohenstein discussed that Pioneer Cemetery snow removal was put out to bid. The Township received only one bid from Sharpe's Outdoor Services. Discussion followed. Motion by Hohenstein, Second by Wilson, "To accept the bid from Sharpe's Outdoor Services for Pioneer Cemetery snow removal at \$75 per push, as needed." Motion carried.

C. Guardian Alarm Quote

Treasurer Hohenstein discussed the revised bid from Guardian Alarm. Discussion followed. It was the consensus of the Board to come back with more information.

D. Pioneer Cemetery- Wrap-Up

Trustee Wilson discussed the meeting he had, along with Trustee Melton and Supervisor Coddington, with Phil Westmoreland from Spicer Engineering at Pioneer Cemetery. At the meeting Phil dug up the southeast corner so an accurate measurement could be made, and it was verified that the pipe was 4.5 feet in the ground as was highlighted in Phil's September 7 letter to the Board. Trustee Wilson has requested a wrap-up letter for the project from Spicer.

#### **NEW BUSINESS:**

A. HAPRA – Tim Church

Tim Church spoke about HAPRA and the proposed 2024 budget. Motion by Counts, Second by Hohenstein, "To accept the Howell Area Parks and Recreation Authority 2024 budget as presented." Discussion. Motion carried.

B. 2024 Meeting Dates

Treasurer Hohenstein discussed the Township meeting dates for the various boards. **Motion** by Melton, **Second** by Hohenstein, "**To accept the dates as presented.**" Motion carried.

C. Sewer & Water Rate

Treasurer Hohenstein discussed the Township's sewer and water rates and a proposed administrative change. Discussion followed. **Motion** by Hohenstein, **Second** by Counts, "**To accept the water and sewer rate as presented.**" Motion carried.

D. ARPA Funds – Sidewalk Estimate

Treasurer Hohenstein discussed the idea to obligate the remaining Township ARPA funds to install sidewalks along Grand River Avenue between Highlander Way and Crestwood Road. Discussion followed. Consensus from the Board for Treasurer Hohenstein to reach out to the City of Howell, and the property owners/businesses regarding willingness to complete the project and obtaining easements.

- E. Huron Cemetery Maintenance Contract Renewal Treasurer Hohenstein discussed the contract renewal that the Township received from Huron Cemetery Maintenance. Discussion followed. Motion by Wilson, Second by Smith, "To accept the sextant contract." Motion carried.
- F. Planning Commission Appointment to the Zoning Board of Appeals Treasurer Hohenstein discussed the Planning Commission has recommended member Wayne Williams to be the Planning Commission representative on the ZBA, and that the Board needs to approve the appointment. Discussion followed. Motion by Hohenstein, Second by Melton, "To accept the Planning Commission's recommendation to appoint Wayne Williams to be the Planning Commission representative to the ZBA." Motion carried.
- G. Pineview Village Purchase Agreement

Treasurer Hohenstein discussed the offer from Platinum Management Resources for Pineview Village. Discussion followed. **Motion** by Hohenstein, **Second** by Smith, **"To accept the land purchase agreement for Pineview Village with Platinum Management Resources as presented."** Discussion. Roll call vote: Coddintong – yes, Counts – yes, Wilson – yes, Daus – yes, Hohenstein – yes, Melton – yes, Smith – yes. Motion carried (7-0).

Motion by Hohenstein, Second by Counts, "To approve resolution 10.23.529, resolution to authorize the sale of property as presented." Roll call vote: Smith – yes, Melton – yes, Hohenstein – yes, Coddington – yes, Counts – yes, Wilson – yes, Daus – yes. Motion carried (7-0).

H. Early Voting Agreement with Cohoctah Township and the City of Howell Clerk Daus discussed the agreement for early voting with the two other municipalities. Discussion followed. Motion by Hohenstein, Second by Melton, "To accept the agreement for election services between the City of Howell, Howell Township, and Cohoctah Township as presented, with the understanding that modifications may be necessary." Motion carried.

### CALL TO THE PUBLIC:

None.

## **REPORTS:**

- A. SUPERVISOR:
- B. TREASURER: Discussed the upcoming switch to BS&A Cloud.
- C. CLERK: Discussed the work going into getting prepared for the next election.
- D. ZONING: See Zoning Administrator Joe Daus's report Trustee Wilson inquired as to why his neighbor's violation has been removed from the list. Supervisor Coddington will discuss with the Zoning Administrator.
- E. ASSESSING: See Assessor Kilpela's report
- F. FIRE AUTHORITY: Supervisor Coddington reported on the Fire Authority
- G. MHOG: Trustee Counts reported on MHOG
- H. PLANNING COMMISSION: Trustee Counts reported on the Planning Commission
- I. ZONING BOARD OF APPEALS (ZBA): Trustee Smith reported on the ZBA
- J. WWTP: See Treasurer Hohenstein's report
- K. HAPRA: Item already covered
- L. PROPERTY COMMITTEE: Item already covered
- M. PARK & RECREATION COMMITTEE: Treasurer Hohenstein updated the Board on the status of the Township's Spark Grant application

## CLOSED SESSION:

Motion by Hohenstein, Second by Counts, "To go into closed session to discuss a confidential written legal opinion from the Township Attorney regarding Oakland Tactical vs. Howell Township." Roll call vote: Hohenstein – yes, Smith – yes, Counts – yes, Wilson – yes, Coddington – yes, Daus – yes, Melton – yes. Motion carried (7-0).

Motion by Counts, Second by Hohenstein, "To enter back into regular session." Motion carried.

### DISBURSEMENTS: REGULAR PAYMENTS AND CHECK REGISTER:

Motion by Hohenstein, Second by Counts, "To accept the disbursements as presented and any normal and customary payments for the month." Motion carried.

**ADJOURNMENT:** Motion by Daus, **Second** by Hohenstein, "To adjourn." Motion carried. The meeting was adjourned at 8:30pm.

Sue Daus, Howell Township Clerk

Mike Coddington, Howell Township Supervisor

Tanya Davidson, Recording Secretary

Mr. Coddington,

I'd Like to thank you and the Howell Township Boand for approving the amount of Money due me for the 2022 Elections That Was denied me. your under standing of What happened between Myself and your Prion CLERK, JEan Graham WAS NOT VERY NICE but you saw different and awanded me My WAGES. I CERtainly appreciated The action done bey all, and hope nothing LIKE This Ever happen's again. Since you have a new clerk, hopefully Things Will be Much better. AGAIN Thank you for all Of your Under standing and Make Sure I am Still on your LIST for The NEST Elections.

# JUST WANTED TO EXPRESS MY FELINES OF GRATITUDE!

RECEIVED

OCT 0 5 2023

HOWELL TOWNSHIP

alenays aileed Juletse

1/23 6



Howell Township Offices ATTN: Jonathan Hohenstein 3525 Byron Road Howell, MI 48855

#### **RE: SECURITY SYSTEMS & OPTIONS**

Hi Jonathan,

Below is your quote for CCTV and Fire upgrades for the Howell Township offices.

Fire:

- Addition of a fire radio for monitoring your fire alarm system
- Eliminates the POTS line and saves you monthly fees from the telephone companies
- Telephone companies are moving away from providing POTS and going to IP lines (do not work with fire or burglary monitoring systems)

Burglary:

• New hardwired DMP XR150 panel with 30 zones of protection

CCTV:

- Speco 4MP Turret IP Camera with AI and Audio and Visual Deterrent
- Speco 8 Channel NVR with Built in PoE & Smart Analytics- 2TB
- Ability to turn audio on/off when needed

Please contact me with any questions whatsoever.

Kind Regards,

Mark Polcyn Commercial Sales Consultant Guardian Alarm Company <u>mpolcyn@guardianalarm.com</u> 248-225-6954

## **Guardian Security Proposal**

20800 Southfield Road | Southfield, MI | 48075 | 800.STAY.OUT | GuardianAlarm.com |



FIRE ALARM SYSTEM				
1.00	Installation/Activation of Security Equipment			
1.00	Honeywell Telguard CLSS-Enabled LTE Commercial Fire Alarm Communicators for			
	Verizon TG-7FS LTE-V			
1.00	Fire Radio Monitoring			
1.00	Maintenance - Video System			
1.00	Monthly Convenience Fee			

CCTV SYSTEM			
1.00	Installation/Activation of Security Equipment		
6.00	Speco 4MP Turret IP Camera with AI and Audio and Visual Deterrent		
1.00	Speco 8 Channel NVR with Built in PoE & Smart Analytics- 2TB		
2.00	Labor for Additional Exterior Camera		
6.00	Labor Camera Programming (Each Camera)		
1.00	Labor CAT5 - requires open port on router - Video		
2.00	Labor Difficult Wire Run - Video		
2.00	Labor Long Wire Run - per 100 feet - Video Alarm		
1.00	Labor Remote Networking Connectivity - Video		
1.00	Maintenance - Video System		
1.00	Maintenance - Video System		
1.00	Monthly Convenience Fee		

## **BURGLARY ALARM SYSTEM**

Installation/Activation of Security Equipment

		Tuesday, November 7, 2023			
1.00	DMP XR150 Networkable Panel, Panel Only				
1.00	DMP Verizon LTE Cellular Communicator (XT 30/50, XR150/XR550 +381-2)				
1.00	DMP Replacement Cellular Cable, 18"				
30.00	Labor Tie-in and Testing for Hardwired Devices - Burglar Alarm				
1.00	Commercial Radio Monitoring				
1.00	Maintenance - Video System				
1.00	Monthly Convenience Fee				
2.00	DMP 16 Zone Expander				
1.00	DMP Virtually There App Package - Commercial				
1.00	DMP Virtual Keypad App - IP Connected				
1.00	*User's Email Address?				
1.00	*User's Log-in Name?				
1.00	Application Set Up Labor				
Pricing Breakdown					
	Initial Investment	Monthly Monitoring & Maintenance Fee			
	\$7,080.00	\$107.99			

## Assumptions & Key Considerations

- Customer is to provide and maintain:
  - High-speed internet connectivity and 110-volt power at required locations
  - Adequate site lighting
- All prices are based on a five-year agreement including a maintenance agreement for parts and labor for all systems
- Any system additions or additional requirements by the AHJ may incur additional costs
- All permit and submittal fees are in addition to this proposal and to be billed to the customer as cost plus 10%

#### 2024 Sewer and Water Connection Fees October 10, 2023

Howell Township's sewer and water connection fees are set by resolution by the Township Board. If the Board takes no action or is unable to agree on an action the connection fee will increase by 5% starting January first. The current connection fees are \$5,000 for sewer and \$5,000 for water. The Board will need to decide on the connection fees for 2024. Attached are draft resolutions should the Board wish to leave the connection fees at \$5,000 each or change the connection fee to an amount other than the automatic 5% increase.

Respectfully submitted,

Jonathan Hohenstien

#### **HOWELL TOWNSHIP**

#### **RESOLUTION SETTING TOWNSHIP SEWER CHARGES**

#### **Resolution Number 11.23.530**

At a regular meeting of the Howell Township Board, Livingston County, Michigan, held at the Township Hall, 3525 Byron Road, Howell, Michigan, on the 13<sup>th</sup> day of November, 2023 at 6:30 p.m., Eastern Daylight Time.

PRESENT:

ABSENT:

The following resolution was offered by \_\_\_\_\_\_ and supported by \_\_\_\_\_\_:

WHEREAS, Ordinance 21 of Howell Township, entitled the Wastewater Collection and Treatment System Ordinance, provides for the operation and maintenance of a sanitary sewage disposal system by the Township;

**WHEREAS**, Ordinance 21 empowers the Township with the authority to fix from time to time just and reasonable rates and other charges as may be deemed advisable for supplying the inhabitants of the Township and others with a sanitary sewage disposal system; and

WHEREAS, Section 5.B of Ordinance 21 authorizes the Township Board to, by ordinance or resolution, establish the fee for the connection permit for each single family residential premises or single family Residential Equivalent (RE) connecting to any sanitary sewer lines within the Township; and

WHEREAS, Section 7.L of Ordinance 21 establishes that each single family residential premises or single family Residential Equivalent (RE) connecting to any sanitary sewer lines within the Township shall pay a connection fee of \$4,200.00 as of January 1, 2004, and such

1

amount shall increase by 5% on each succeeding January 1, unless otherwise resolved by the Howell Township Board; and

**WHEREAS**, Section 7.L of Ordinance 21 further provides that the amount of the Connection Fee may be modified from time to time by the Township Board as may be required to recover the Township's capacity costs in the system; and

WHEREAS, the Township Board has historically allowed the Connection Fee to increase by 5% but for in any year where the Township has resolved by motion to maintain the then applicable Connection Fee; and

**WHEREAS**, for purposes of establishing the Connection Fee as of January 1, 2024, the Township Board desires to resolve the applicable Connection Fee as set forth herein.

**NOW, THEREFORE, BE IT RESOLVED** by the Township Board of the Howell Township, Livingston County, Michigan, as follows:

1. The Connection Fee as of January 1, 2023 is \$ 5,000.00 for each single family residential premises or single family Residential Equivalent (RE).

2. Such amount shall increase by 5% on each succeeding January 1, unless otherwise resolved by the Howell Township Board.

All prior resolutions and parts of prior resolutions insofar as they conflict with the provisions of this resolution are hereby rescinded.

Yeas:

Nays:

#### **RESOLUTION DECLARED ADOPTED.**

STATE OF MICHIGAN ) ) ss COUNTY OF LIVINGSTON )

2

I, Sue Daus, Township Clerk of Howell Township, hereby certify this to be a true and complete copy of Resolution No. 11.23.530, duly adopted at a regular meeting of the Township Board held on the 13th day of November, 2023.

Sue Daus, Township Clerk

#### **HOWELL TOWNSHIP**

#### **RESOLUTION SETTING TOWNSHIP WATER CHARGES**

#### **Resolution Number 11.23.531**

At a regular meeting of the Howell Township Board, Livingston County, Michigan, held at the Township Hall, 3525 Byron Road, Howell, Michigan, on the 13<sup>th</sup> day of November, 2023 at 6:30 p.m., Eastern Daylight Time.

PRESENT:

ABSENT:

The following resolution was offered by \_\_\_\_\_\_ and supported by \_\_\_\_\_\_:

**WHEREAS,** Ordinance 181 of Howell Township, entitled the Water Use and Rate Ordinance, provides for the operation and maintenance of a water supply system by the Township;

**WHEREAS**, Ordinance 181 empowers the Township with the authority to fix from time to time just and reasonable rates and other charges as may be deemed advisable for supplying the inhabitants of the Township and others with a water supply system; and

WHEREAS, Section 15 of Ordinance 181 authorizes the Township Board to, by ordinance or resolution, establish the fee for the connection permit for each single family residential premises or single family Residential Equivalent (RE) connecting to any water lines within the Township; and

WHEREAS, Section 15-B of Ordinance 181 further provides that the amount of the Connection Fee may be modified from time to time by the Township Board as may be required to recover the Township's capacity costs in the system; and

1

WHEREAS, the Township Board has historically allowed the Connection Fee to increase by 5% but for in any year where the Township has resolved by motion to maintain the then applicable Connection Fee; and

**WHEREAS**, for purposes of establishing the Connection Fee as of January 1, 2024, the Township Board desires to resolve the applicable Connection Fee as set forth herein.

**NOW, THEREFORE, BE IT RESOLVED** by the Township Board of the Howell Township, Livingston County, Michigan, as follows:

1. The Connection Fee as of January 1, 2024 is \$ 5,000.00 for each single family residential premises or single family Residential Equivalent (RE).

2. Such amount shall increase by 5% on each succeeding January 1, unless otherwise resolved by the Howell Township Board.

All prior resolutions and parts of prior resolutions insofar as they conflict with the provisions of this resolution are hereby rescinded.

Yeas:

Nays:

#### **RESOLUTION DECLARED ADOPTED.**

STATE OF MICHIGAN	)
	) ss
COUNTY OF LIVINGSTON	)

I, Sue Daus, Township Clerk of Howell Township, hereby certify this to be a true and complete copy of Resolution No. 11.23.531, duly adopted at a regular meeting of the Township Board held on the 13th day of November, 2023.

Sue Daus, Township Clerk

#### Township Board Appointments October 10, 2023

The following board seats have terms expiring at the end of 2023:

#### Planning Commission:

Tim Boal – Term ending 12/31/2023 Paul Pominville – Term ending 12/31/2023 Robert Spaulding – Term ending 12/31/2023

#### **Zoning Board of Appeals:**

Kenneth Frenger – Term ending 12/31/2023 Carol Weaver – Term ending 12/31/2023

The Township Supervisor appoints Planning Commission members subject to Township Board approval. Planning Commission members serve for a three-year term and are eligible for reappointment as long as they meet the eligibility requirements. All members shall be qualified electors of the Township, except one member may have an established business in the Township who is a resident and qualified elector in another municipality.

The Township Board appoints ZBA members who serve for a three-year term, except for the members from the Planning Commission and the Township Board, whose terms are determined by their membership on the other boards. Members must be electors of the Township.

Respectfully submitted,

Jonathan Hohenstein

### AGREEMENT FOR I.T. SERVICES BETWEEN OAKLAND COUNTY AND HOWELL TOWNSHIP

This Agreement (the "Agreement") is made between Oakland County, a Municipal and Constitutional Corporation, 1200 North Telegraph Road, Pontiac, Michigan 48341 ("County"), and Howell Township ("Public Body") 3525 Byron Road, Howell, MI 48855. County and Public Body may also be referred to jointly as "Parties".

<u>PURPOSE OF AGREEMENT</u>. County and Public Body enter into this Agreement for the purpose of providing Information Technology Services ("I.T. Services") for Public Body pursuant to Michigan law.

In consideration of the mutual promises, obligations, representations, and assurances in this Agreement, the Parties agree to the following:

- 1. **DEFINITIONS**. The following words and expressions used throughout this Agreement, whether used in the singular or plural, shall be defined, read, and interpreted as follows.
  - 1.1. <u>Agreement</u> means the terms and conditions of this Agreement and any other mutually agreed to written and executed modification, amendment, Exhibit and attachment.
  - 1.2. <u>Claims</u> mean any alleged losses, claims, complaints, demands for relief or damages, lawsuits, causes of action, proceedings, judgments, deficiencies, liabilities, penalties, litigation, costs, and expenses, including, but not limited to, reimbursement for reasonable attorney fees, witness fees, court costs, investigation expenses, litigation expenses, amounts paid in settlement, and/or other amounts or liabilities of any kind which are incurred by or asserted against County or Public Body, or for which County or Public Body may become legally and/or contractually obligated to pay or defend against, whether direct, indirect or consequential, whether based upon any alleged violation of the federal or the state constitution, any federal or state statute, rule, regulation, or any alleged violation of federal or state common law, whether any such claims are brought in law or equity, tort, contract, or otherwise, and/or whether commenced or threatened.
  - 1.3. <u>"Confidential Information"</u> means all information and data that the County is required or permitted by law to keep confidential including records of County' security measures, including security plans, security codes and combinations, passwords, keys, and security procedures, to the extent that the records relate to ongoing security of the County as well as records or information to protect the security or safety of persons or property, whether public or private, including, but not limited to, building, public works, and public water supply designs relating to ongoing security measures, capabilities and plans for responding to a violation of the Michigan anti-terrorisms act, emergency response plans, risk planning documents, threat assessments and domestic preparedness strategies.
  - 1.4. <u>County</u> means Oakland County, a Municipal and Constitutional Corporation, including, but not limited to, all of its departments, divisions, the County Board of Commissioners, elected and appointed officials, directors, board members, council members, commissioners, authorities, committees, employees, agents, volunteers, and/or any such persons' successors.

Page 1 of 12

- 1.5. **Dav** means any calendar day beginning at 12:00 a.m. and ending at 11:59 p.m.
- 1.6. **Public Body** means the Howell Township which is an entity created by state or local authority or which is primarily funded by or through state or local authority, including, but not limited to, its council, its Board, its departments, its divisions, elected and appointed officials, directors, board members, council members, commissioners, authorities, committees, employees, agents, subcontractors, attorneys, volunteers, and/or any such persons' successors. For purposes of this Agreement, Public Body includes any Michigan court, when acting in concert with its funding unit, to obtain I.T. Services.
- 1.7. **Public Body Employee** means any employees, officers, directors, members, managers, trustees, volunteers, attorneys, and representatives of Public Body, licensees, concessionaires, contractors, subcontractors, independent contractors, agents, and/or any such persons' successors or predecessors (whether such persons act or acted in their personal, representative or official capacities), and/or any persons acting by, through, under, or in concert with any of the above who have access to the I.T. Services provided under this Agreement. "Public Body Employee" shall also include any person who was a Public Body Employee at any time during the term of this Agreement but, for any reason, is no longer employed, appointed, or elected in that capacity.
- 1.8. **Points of Contact** mean the individuals designated by Public Body and identified to County to act as primary and secondary contacts for communication and other purposes as described herein.
- 1.9. **<u>I.T. Services</u>** means the following individual I.T. Services provided by County's Department of Information Technology, if applicable:
  - 1.9.1. **Online Payments** mean the ability to accept payment of monies owed to Public Body initiated via a website maintained by County using a credit card, a debit card that functions as a credit card, or electronic debit of a checking account.
  - 1.9.2. **Over The Counter Payments** means the ability to accept payment of monies owed to Public Body initiated via a credit card reader attached to an on-premise computer with access to a website maintained by County using a credit card or a debit card that functions as a credit card.
  - 1.9.3. **Pay Local Taxes** means the ability to accept payment of local property taxes owed to Public Body initiated via a website maintained by County using a credit card, a debit card that functions as a credit card, or an electronic debit of a checking account. (Does not apply to Public Bodies outside of Oakland County).
  - 1.9.4. **Jury Management System** means a subscription based software that facilitates the selection and communication with potential and selected individuals who may serve as jurors.
  - 1.9.5. **Collaborative Asset Management System ("CAMS")** means providing for the collaborative use of information related to public assets, such as water, sanitary sewer, and/or storm sewer infrastructure, that is managed by various governmental entities participating in the CAMS within the County of Oakland in order to promote the effective maintenance and care of these assets.
  - 1.9.6. **Remedial Support Services** means providing Public Body assistance with diagnosis and configuration of Public Body owned system components.

Page 2 of 12

- 1.9.7. **Data Center Use & Services** means providing space for Public Body's equipment in County's Data Center and access to electrical power and backup power.
- 1.9.8. **Oaknet Connectivity** means use of communication lines and network equipment maintained by County for the transmission of digital information whether leased or owned by County.
- 1.9.9. **Internet Service** means access to the Internet from Public Body's work stations. Access from the Internet to Public Body's applications, whether at County or at Public Body (hosting), is not included.
- 1.9.10. CLEMIS means the Court and Law Enforcement Management Information System, an information management system comprised of specific software applications (CLEMIS Applications) operated and maintained by the CLEMIS Division of County.
- 1.9.11. **ArcGIS Online** means the ability to access a web based, collaborative Geographic Information System (GIS) that allows users having an ArcGIS Online (AGO) Named User account to create and share maps, applications (apps), layers, analytics, and data in Environmental Systems Research Institute, Inc.'s ("ESRI") secure cloud.
- 1.9.12. **Data Sharing** means the ability for the Public Body to utilize Access Oakland Products and data owned and maintained by the County on or in relation to its Geographic Information System (GIS).
- 1.9.13. **Pictometry Licensed Products** means the ability to use a Geographic Information System (GIS) solution that allows authorized users to access Pictometry-hosted high-resolution, orthogonal and oblique imagery.
- 1.9.14. Security Best Practices Advice means providing information on tools that may be used to enhance network security posture.
- 1.10. <u>Service Center</u> means the location of technical support and information provided by County's Department of Information Technology.
- 1.11. **Exhibits** mean the following descriptions of I.T. Services which are governed by this Agreement only if they are attached to this Agreement and selected below or added at a later date by a formal amendment to this Agreement:
  - X Exhibit I: Online Payments
  - X Exhibit II: Over The Counter Payments
    - Exhibit III: Pay Local Taxes
    - Exhibit IV: Jury Management System
    - Exhibit V: Collaborative Asset Management System (CAMS)
    - Exhibit VI: Remedial Support Services
    - Exhibit VII: Data Center Use and Services
    - Exhibit VIII: Oaknet Connectivity
    - Exhibit IX: Internet Service
    - Exhibit X: CLEMIS

#### Page 3 of 12

Exhibit XI: ArcGIS OnlineExhibit XII: Data SharingExhibit XIII: Pictometry Licensed ProductsExhibit XIV: Security Best Practice Advice

### 2. COUNTY RESPONSIBILITIES.

- 2.1. County, through its Department of Information Technology, shall provide the I.T. Services selected above which are attached and incorporated into this Agreement.
- 2.2. County shall support the I.T. Services as follows:
  - 2.2.1. Access. County will provide secure access to I.T. Services for use on hardware provided by Public Body as part of its own computer system or as otherwise provided in an Exhibit to this Agreement.
  - 2.2.2. **Maintenance and Availability.** County will provide maintenance to its computer system to ensure that the I.T. Services are functional, operational, and work for intended purposes. Such maintenance to County's system will include "bug" fixes, patches, and upgrades, such as software, hardware, database and network upgrades. The impact of patches and/or upgrades to the applications will be thoroughly evaluated by County and communicated to Public Body through their Points of Contact prior to implementation in Public Body's production environment. County will reserve scheduled maintenance windows to perform these work activities. These maintenance windows will be outlined specifically for each application in the attached Exhibits.
    - 2.2.2.1. If changes to scheduled maintenance windows or if additional maintenance times are required, County will give as much lead time as possible.
    - 2.2.2.2. During maintenance windows, access to the application may be restricted by County without specific prior notification.
- 2.3. County may deny access to I.T. Services so that critical unscheduled maintenance (i.e. break-fixes) may be performed. County will make prompt and reasonable efforts to minimize unscheduled application downtime. County will notify the Points of Contact about such interruptions with as much lead time as possible.

#### 2.4. Backup and Disaster Recovery.

- 2.4.1. County will perform periodic backups of I.T. Services hosted on County's computer system. Copies of scheduled backups will be placed offsite for disaster recovery purposes.
- 2.4.2. County will maintain a disaster recovery process that will be used to recover applications during a disaster or failure of County's computer system.
- 2.5. Auditing. County may conduct scheduled and unscheduled audits or scans to ensure the integrity of County's data and County's compliance with Federal, State and local laws and industry standards, including, but not limited to, the Health Insurance Portability and Accountability Act (HIPAA) and Payment Card Industry Data Security Standard (PCI DSS.)

Page 4 of 12

- 2.5.1. In order to limit possibility of data theft and scope of audit requirements, County will not store credit card account numbers. County is only responsible for credit card data only during the time of transmission to payment processor.
- 2.6. **Training and Information Resources.** County may provide training on use of the I.T. Services on an as-needed basis or as set forth in an Exhibit to this Agreement.
- 2.7. Service Center. I.T. Service incidents requiring assistance must be reported to the Service Center, by the Points of Contact, to the phone number, e-mail or website provided below. The Service Center is staffed to provide support during County's normal business hours of 8:30 a.m. to 5:00 p.m., EST, Monday through Friday, excluding holidays. The Service Center can receive calls to report I.T. Service outages 24 hours a day, 7 days a week. Outages are defined as unexpected service downtime or error messages. Depending on severity, outage reports received outside of County's normal business hours may not be responded to until the resumption of County's normal business hours.

Service Center Phone Number	248-858-8812
Service Center Email Address	servicecenter@oakgov.com
Service Center Website	https://sc.oakgov.com

- 2.8. County may access, use and disclose transaction information and any content to comply with the law such as a subpoena, Court Order or Freedom of Information Act request. County shall first refer all such requests for information to Public Body's Points of Contact for their response within the required time frame. County shall provide assistance for the response if requested by the Public Body's Points of Contact, and if able to access the requested information. County shall not distribute Public Body's data to other entities for reasons other than in response to legal process.
- 2.9. I.T. service providers require County to pass through to Public Body certain terms and conditions contained in license agreements, service agreements, acceptable use policies and similar terms of service, in order to provide I. T. Services to Public Body. The County will provide Public Body with access to these terms and conditions. County will provide notice when it becomes aware of changes to the terms and conditions of these agreements that are applicable to Public Body.

## 3. PUBLIC BODY RESPONSIBILITIES.

- 3.1. Public Body shall immediately notify County of any unauthorized use of the I.T. Services and any breach of security of the I.T. Services. Public Body shall cooperate with County in all investigations involving the potential misuse of County's computer system or data.
- 3.2. Public Body is the owner of all data provided by Public Body and is responsible to provide all initial data identified in the attached Exhibits, in a format acceptable to County, and, for the CLEMIS Exhibit, as required by applicable statute, regulation, or administrative rule. Public Body is responsible for ensuring the accuracy and currency of data contained within its applications.
- 3.3. Public Body shall follow County's I.T. Services requirements as described on County's website. Public Body shall comply with County's minimum standards for each Internet browser used by Public Body to access I.T. Services as set forth in an Exhibit(s) to this Agreement. Public Body shall meet any changes to these minimum standards that County may reasonably update from time to time.

Page 5 of 12

- 3.4. Public Body shall not interfere with or disrupt the I.T. Services provided herein or networks connected with the I.T. Services.
- 3.5. Public Body requires that each Public Body Employee with access to I.T. Services shall:
  - 3.5.1. Utilize an antivirus software package/system on their equipment and keep same updated in a reasonable manner.
  - 3.5.2. Have a unique User ID and password that will be removed upon termination of Public Body Employee's employment or association with Public Body.
  - 3.5.3. Maintain the most reasonably current operating system patches on all equipment accessing the I.T. Services.
- 3.6. If authorized by County, Public Body may extend I.T. Services to other entities which are created by or primarily funded by state or local authority. If County authorizes Public Body to provide access to any I.T. Services to other entities, Public Body shall require those entities to agree to utilize an antivirus software package/system on computers accessing the I.T. Services and to assign users of the I.T. Services a unique User ID and password that will be terminated when a user is no longer associated with the entity. Public Body must require an entity receiving I.T. Services under this Section, to agree in writing to comply with the terms and conditions of this Agreement and to provide County with a copy of this writing.
- 3.7. For each I.T. Service covered by an Exhibit to this Agreement, Public Body shall designate two representatives to act as a primary and secondary Points of Contact with County. The Points of Contact responsibilities shall include:
  - 3.7.1. Direct coordination and interaction with County staff.
  - 3.7.2. Communication with general public supported by Public Body.
  - 3.7.3. Following County's procedures to report an application incident.
  - 3.7.4. If required by County, attend training classes provided by County either online or at County's Information Technology Building in Waterford, Michigan or other suitable location determined by County.
  - 3.7.5. Providing initial support services to Public Body users prior to logging a Service Center incident with County.
  - 3.7.6. Requesting security changes and technical support from the Service Center.
  - 3.7.7. Testing Applications in conjunction with County, at the times and locations mutually agreed upon by County and Public Body.
  - 3.7.8. To report a service incident to the Service Center, one of Public Body's Points of Contact shall provide the following information:
    - 3.7.8.1. Contact Name
    - 3.7.8.2. Telephone Number
    - 3.7.8.3. Email Address
    - 3.7.8.4. Public Body Name
    - 3.7.8.5. Application and, if possible, the specific module with which the incident is associated.

Page 6 of 12

- 3.7.8.6. Exact nature of the problem or function including any error message that appeared on the computer screen.
- 3.7.8.7. Any action the Points of Contact or user has taken to resolve the matter.
- 3.8. Public Body may track the status of the incident by calling the Service Center and providing the Incident Number.
- 3.9. Public Body shall respond to Freedom of Information Act Requests relating to Public Body's data.
- 3.10. I.T. service providers require County to pass through to Public Body certain terms and conditions contained in license agreements, service agreements, acceptable use policies and similar terms of service, in order to provide I. T. Services to Public Body. Public Body agrees to comply with these terms and conditions. Public Body may follow the termination provisions of this Agreement if it determines that it cannot comply with any of the terms and conditions.

## 4. DURATION OF INTERLOCAL AGREEMENT.

- 4.1. This Agreement and any amendments shall be effective when executed by both Parties with resolutions passed by the governing bodies of each Party except as otherwise specified below. The approval and terms of this Agreement and any amendments, except as specified below, shall be entered in the official minutes of the governing bodies of each Party. An executed copy of this Agreement and any amendments shall be filed by the County Clerk with the Secretary of State. If Public Body is a Court, a signature from the Chief Judge of the Court shall evidence approval by the Public Body, providing a resolution and minutes does not apply. If the Public Body is the State of Michigan, approval and signature shall be as provided by law.
- 4.2. Notwithstanding Section 4.1, the Chairperson of the Oakland County Board of Commissioners is authorized to sign amendments to the Agreements to add Exhibits that were previously approved by the Board of Commissioners but are requested by Public Body after the execution of the Agreement. An amendment signed by the Board Chairperson under this Section must be sent to the Election Division in the County Clerk's Office to be filed with the Agreement once it is signed by both Parties.
- 4.3. Unless extended by an Amendment, this Agreement shall remain in effect for five (5) years from the date the Agreement is completely executed by all Parties or until cancelled or terminated by any of the Parties pursuant to the terms of the Agreement.

## 5. **<u>PAYMENTS</u>**.

- 5.1. I.T. Services shall be provided to Public Body at the rates specified in the Exhibits, if applicable.
- 5.2. **Possible Additional Services and Costs.** If County is legally obligated for any reason, e.g. subpoena, Court Order, or Freedom of Information Request, to search for, identify, produce or testify regarding Public Body's data or information that is electronically stored by County relating to I.T. Services the Public Body receives under this Agreement, then Public Body shall reimburse County for all reasonable costs the County incurs in searching for, identifying, producing or testifying regarding such data or information. County may waive this requirement in its sole discretion.
- 5.3. County shall provide Public Body with a detailed invoice/explanation of County's costs for I.T. Services provided herein and/or a statement describing any amounts owed to County.

Page 7 of 12

Public Body shall pay the full amount shown on any such invoice within sixty (60) calendar days after the date shown on any such invoice. Payment shall be sent along with a copy of the invoice to: Oakland County Treasurer – Cash Acctg, Bldg 12 E, 1200 N. Telegraph Road, Pontiac, MI 48341.

- 5.4. If Public Body, for any reason, fails to pay County any monies when and as due under this Agreement, Public Body agrees that unless expressly prohibited by law, County or the Oakland County Treasurer, at their sole option, shall be entitled to set off from any other Public Body funds that are in County's possession for any reason, including but not limited to, the Oakland County Delinquent Tax Revolving Fund ("DTRF"), if applicable. Any setoff or retention of funds by County shall be deemed a voluntary assignment of the amount by Public Body to County. Public Body waives any Claims against County or its Officials for any acts related specifically to County's offsetting or retaining of such amounts. This paragraph shall not limit Public Body's legal right to dispute whether the underlying amount retained by County was actually due and owing under this Agreement.
- 5.5. If County chooses not to exercise its right to setoff or if any setoff is insufficient to fully pay County any amounts due and owing County under this Agreement, County shall have the right to charge up to the then-maximum legal interest on any unpaid amount. Interest charges shall be in addition to any other amounts due to County under this Agreement. Interest charges shall be calculated using the daily unpaid balance method and accumulate until all outstanding amounts and accumulated interest are fully paid.
- 5.6. Nothing in this Section shall operate to limit County's right to pursue or exercise any other legal rights or remedies under this Agreement or at law against Public Body to secure payment of amounts due County under this Agreement. The remedies in this Section shall be available to County on an ongoing and successive basis if Public Body at any time becomes delinquent in its payment. Notwithstanding any other term and condition in this Agreement, if County pursues any legal action in any court to secure its payment under this Agreement, Public Body agrees to pay all costs and expenses, including attorney fees and court costs, incurred by County in the collection of any amount owed by Public Body.

## 6. ASSURANCES.

- 6.1. Each Party shall be responsible for any Claims made against that Party by a third party, and for the acts of its employees arising under or related to this Agreement.
- 6.2. Except as provided for in Section 5.6, in any Claim that may arise from the performance of this Agreement, each Party shall seek its own legal representation and bear the costs associated with such representation, including judgments and attorney fees.
- 6.3. Except as otherwise provided for in this Agreement, neither Party shall have any right under this Agreement or under any other legal principle to be indemnified or reimbursed by the other Party or any of its agents in connection with any Claim.
- 6.4. Public Body shall be solely responsible for all costs, fines and fees associated with any misuse by its Public Body Employees of the I.T. Services provided herein.
- 6.5. This Agreement does not, and is not intended to, impair, divest, delegate or contravene any constitutional, statutory, and/or other legal right, privilege, power, obligation, duty, or immunity of the Parties. Nothing in this Agreement shall be construed as a waiver of governmental immunity for either Party.
- 6.6. The Parties have taken all actions and secured all approvals necessary to authorize and complete this Agreement. The persons signing this Agreement on behalf of each Party

Page 8 of 12

have legal authority to sign this Agreement and bind the Parties to the terms and conditions contained herein.

6.7. Each Party shall comply with all federal, state, and local ordinances, regulations, administrative rules, and requirements applicable to its activities performed under this Agreement.

## 7. <u>USE OF CONFIDENTIAL INFORMATION</u>

- 7.1. The Parties shall not reproduce, provide, disclose, or give access to Confidential Information to the County or to a Public Body Employee not having a legitimate need to know the Confidential Information, or to any third-party. County and Public Body Employees shall only use the Confidential Information for performance of this Agreement. Notwithstanding the foregoing, the Parties may disclose the Confidential Information if required by law, statute, or other legal process provided that the Party required to disclose the information: (i) provides prompt written notice of the impending disclosure to the other Party, (ii) provides reasonable assistance in opposing or limiting the disclosure, and (iii) makes only such disclosure as is compelled or required. This Agreement imposes no obligation upon the Parties with respect to any Confidential Information which can establish by legally sufficient evidence: (i) was in possession of or was known by prior to its receipt from the other Party, without any obligation to maintain its confidentiality; or (ii) was obtained from a third party having the right to disclose it, without an obligation to keep such information confidential.
- 7.2. Within five (5) business days' receipt of a written request from the other Party, or upon termination of this Agreement, the receiving Party shall return or destroy all of the disclosing Party's Confidential Information.

## 8. DISCLAIMER OR WARRANTIES.

- 8.1. The I.T. Services are provided on an "as is" and "as available" basis. County expressly disclaims all warranties of any kind, whether express or implied, including, but not limited to, the implied warranties of merchantability, fitness for a particular purpose and non-infringement.
- 8.2. County makes no warranty that (i) the I.T. Services will meet Public Body's requirements; (ii) the I.T. Services will be uninterrupted, timely, secure or error-free; nor (iii) the results that may be obtained by the I.T. Services will be accurate or reliable.
- 8.3. Any material or data downloaded or otherwise obtained through the use of the I.T. Services is accessed at Public Body's discretion and risk. Public Body will be solely responsible for any damage to its computer system or loss of data that results from downloading of any material.
- 9. <u>LIMITATION OF LIABILITY</u>. In no event shall either Party be liable to the other Party or any other person, for any consequential, incidental, direct, indirect, special, and punitive or other damages arising out of this Agreement.
- 10. **DISPUTE RESOLUTION**. All disputes relating to the execution, interpretation, performance, or nonperformance of this Agreement involving or affecting the Parties may first be submitted to County's Director of Information Technology and Public Body's Agreement Administrator for possible resolution. County's Director of Information Technology and Public Body's Agreement Administrator may promptly meet and confer in an effort to resolve such dispute. If they cannot resolve the dispute in five (5) business days, the dispute may be submitted to the signatories of this

Page 9 of 12

Agreement or their successors in office. The signatories of this Agreement may meet promptly and confer in an effort to resolve such dispute.

## 11. TERMINATION OR CANCELLATION OF AGREEMENT.

- 11.1. Either Party may terminate or cancel this entire Agreement or any one of the I.T. Services described in the attached Exhibits, upon one hundred twenty (120) days written notice, if either Party decided, in its sole discretion, to terminate this Agreement or one of the Exhibits, for any reason including convenience.
- 11.2. Early termination fees may apply to Public Body if provided for in the Exhibits.
- 11.3. The effective date of termination and/or cancellation shall be clearly stated in the written notice. Either the County Executive or the Board of Commissioners is authorized to terminate this Agreement for County under this provision. A termination of one or more of the Exhibits which does not constitute a termination of the entire Agreement may be accepted on behalf of County by its Director of Information Technology.
- 12. <u>SUSPENSION OF SERVICES</u>. County, through its Director of Information Technology, may immediately suspend I.T. Services for any of the following reasons: (i) requests by law enforcement or other governmental agencies; (ii) engagement by Public Body in fraudulent or illegal activities relating to the I.T. Services provided herein; (iii) breach of the terms and conditions of this Agreement; or (iv) unexpected technical or security issues. The right to suspend I.T. Services is in addition to the right to terminate or cancel this Agreement according to the provisions in Section11. County shall not incur any penalty, expense or liability if I.T. Services are suspended under this Section.
- 13. **DELEGATION OR ASSIGNMENT**. Neither Party shall delegate or assign any obligations or rights under this Agreement without the prior written consent of the other Party.
- 14. **NO EMPLOYEE-EMPLOYER RELATIONSHIP**. Nothing in this Agreement shall be construed as creating an employee-employer relationship between County and Public Body.
- 15. **NO THIRD-PARTY BENEFICIARIES**. Except as provided for the benefit of the Parties, this Agreement does not and is not intended to create any obligation, duty, promise, contractual right or benefit, right to indemnification, right to subrogation, and/or any other right in favor of any other person or entity.
- 16. **NO IMPLIED WAIVER**. Absent a written waiver, no act, failure, or delay by a Party to pursue or enforce any rights or remedies under this Agreement shall constitute a waiver of those rights with regard to any existing or subsequent breach of this Agreement. No waiver of any term, condition, or provision of this Agreement, whether by conduct or otherwise, in one or more instances shall be deemed or construed as a continuing waiver of any term, condition, or provision of this Agreement. No waiver by either Party shall subsequently affect its right to require strict performance of this Agreement.
- 17. **SEVERABILITY**. If a court of competent jurisdiction finds a term or condition of this Agreement to be illegal or invalid, then the term or condition shall be deemed severed from this Agreement. All other terms, conditions, and provisions of this Agreement shall remain in full force.
- 18. <u>PRECEDENCE OF DOCUMENTS</u>. In the event of a conflict between the terms of and conditions of any of the documents that comprise this Agreement, the terms in the Agreement shall prevail and take precedence over any allegedly conflicting terms in the Exhibits or other documents that comprise this Agreement.

Page 10 of 12

- 19. <u>CAPTIONS</u>. The section and subsection numbers, captions, and any index to such sections and subsections contained in this Agreement are intended for the convenience of the reader and are not intended to have any substantive meaning. The numbers, captions, and indexes shall not be interpreted or be considered as part of this Agreement. Any use of the singular or plural, any reference to gender, and any use of the nominative, objective or possessive case in this Agreement shall be deemed the appropriate plurality, gender or possession as the context requires.
- 20. **FORCE MAJEURE**. Notwithstanding any other term or provision of this Agreement, neither Party shall be liable to the other for any failure of performance hereunder if such failure is due to any cause beyond the reasonable control of that Party and that Party cannot reasonably accommodate or mitigate the effects of any such cause. Such cause shall include, without limitation, acts of God, fire, explosion, vandalism, national emergencies, insurrections, riots, wars, strikes, lockouts, work stoppages, other labor difficulties, or any law, order, regulation, direction, action, or request of the United States government or of any other government. Reasonable notice shall be given to the affected Party of any such event.
- 21. <u>NOTICES</u>. Notices given under this Agreement shall be in writing and shall be personally delivered, sent by express delivery service, certified mail, or first class U.S. mail postage prepaid, and addressed to the person listed below. Notice will be deemed given on the date when one of the following first occur: (i) the date of actual receipt; (ii) the next business day when notice is sent express delivery service or personal delivery; or (iii) three days after mailing first class or certified U.S. mail.
  - 21.1. If Notice is sent to County, it shall be addressed and sent to: Chief Information Officer, Oakland County Department of Information Technology, 1200 North Telegraph Road, Pontiac, Michigan, 48341, and the Chairperson of the Oakland County Board of Commissioners, 1200 North Telegraph Road, Pontiac, Michigan 48341.
  - 21.2. If Notice is sent to Public Body, it shall be addressed to: Jonathan Hohenstein, treasurer@howelltownshipmi.org, 3525 Byron Road, Howell, MI 48855.
  - 21.3. Either Party may change the individual to whom Notice is sent and/or the mailing address by notifying the other Party in writing of the change.
- 22. **GOVERNING LAW/CONSENT TO JURISDICTION AND VENUE**. This Agreement shall be governed, interpreted, and enforced by the laws of the State of Michigan. Except as otherwise required by law or court rule, any action brought to enforce, interpret, or decide any Claim arising under or related to this Agreement shall be brought in the 6th Judicial Circuit Court of the State of Michigan, the 50th District Court of the State of Michigan, or the United States District Court for the Eastern District of Michigan, Southern Division, as dictated by the applicable jurisdiction of the court. Except as otherwise required by law or court rule, venue is proper in the courts set forth above.

## 23. ENTIRE AGREEMENT.

- 23.1. This Agreement represents the entire agreement and understanding between the Parties regarding the specific Services described in the attached Exhibits. With regard to those Services, this Agreement supersedes all other oral or written agreements between the Parties.
- 23.2. The language of this Agreement shall be construed as a whole according to its fair meaning, and not construed strictly for or against any Party.

Page 11 of 12

IN WITNESS WHEREOF, Jonathan Hohenstein hereby acknowledges that he/she has been authorized by a resolution of the Howell Township, a certified copy of which is attached, or by approval of the Chief Judge if the Public Body is a Court, to execute this Agreement on behalf of Public Body and hereby accepts and binds Public Body to the terms and conditions of this Agreement.

EXECUTED:		DATE:	
Jo	onathan Hohenstein		
T	reasurer		
WITNESSED: _		DATE:	
AGREEMENT ADMINISTRAT (IF APPLICABL	ГОR: LE)	DATE:	

IN WITNESS WHEREOF, David T. Woodward, Chairperson, Oakland County Board of Commissioners, hereby acknowledges that he has been authorized by a resolution of the Oakland County Board of Commissioners to execute this Agreement on behalf of Oakland County, and hereby accepts and binds Oakland County to the terms and conditions of this Agreement.

EXECUTED: \_\_\_\_\_

DATE: \_\_\_\_\_

David T. Woodward, Chairperson Oakland County Board of Commissioners

WITNESSED: \_\_\_\_\_

DATE: \_\_\_\_\_

Oakland County Board of Commissioners County of Oakland

Page 12 of 12

## EXHIBIT I I.T. SERVICES AGREEMENT ONLINE PAYMENTS

## **INTRODUCTION**

The I.T. Service described in this Exhibit (Online Payments) will provide government agencies with the ability to accept credit card and/or electronic check payments online.

### 1.0 <u>COUNTY RESPONSIBILITIES</u>

- 1.1 County will provide an I.T. Service where the general public can make payments for any type of fees or costs, i.e. pay property taxes, licenses, permits or traffic tickets by means of a credit card or electronic check, utilizing the Internet.
- 1.2 If requested by Public Body, County will provide a single public web page that will reside on County server(s) and include basic information with links to the I.T. Service for Online Payments. County will not provide content management. County will provide basic design template customization (header and colors) and minimal content (basic contact information). URLs will have a G2Gcloud.com domain name. County has sole discretion as to what may be placed on this one-page website.
- 1.3 County will provide Public Body with access to a password protected web site where Public Body can issue credits and view daily, weekly, and monthly transaction activity of payments processed through this I.T. Service.
- 1.4 The Enhanced Access Fee charged to the general public shall be an amount established by County Board of Commissioners (MISCELLANEOUS RESOLUTION #07121, County Board of Commissioner Minutes, May 24, 2007, p. 246) or as revised by County Board of Commissioners.

### 2.0 <u>PUBLIC BODY RESPONSIBILITIES</u>

- 2.1 Public Body will be responsible for placing the URL provided by County onto their website for this service.
- 2.2 Public Body will include the URL in printed or electronic communications to the general public regarding this service.
- 2.3 Public Body shall respond to all questions from the general public regarding payments. County shall refer questions regarding the amount of payment due or owing to Public Body.

#### 3.0 <u>SUPPORT</u>

The I.T. Service will be supported by County's Information Technology (I.T.) Department as described in the Agreement.

#### 4.0 <u>SERVICE ACCESS AND REQUIREMENTS</u>

- 4.1 Service Access
  - 4.1.1 Access to the I.T. Service is via an internet browser. The URL for the general public to initiate the Online Payments service will be provided by County.

#### I.T. SERVICES AGREEMENT – EXHIBIT I Page 1

### EXHIBIT I I.T. SERVICES AGREEMENT ONLINE PAYMENTS

- 4.1.2 Public Body will provide access to this I.T. Service for the general public via the URL provided by County on the web site owned by Public Body.
- 4.1.3 The URL for Public Body to view activity reports and to perform all administrative functions and for the general public to maintain recurring payments will be provided by County.
- 4.2 Service Requirements
  - 4.2.1 The general public shall be required to pay County an Enhanced Access Fee to use this I.T. Service. County will use Enhanced Access Fees to recover costs associated with this I.T. Service.
  - 4.2.2 The person making the payment will authorize two transactions: (1) one transaction for payment of monies owed to Public Body and (2) one transaction for payment of the Enhanced Access Fee. The payment to Public Body will be deposited in Public Body's designated account. The funds for the Enhanced Access Fee will be deposited into an account owned by County.

### 5.0 <u>SERVICE COSTS</u>

There is no cost to Public Body for this I.T. Service.

#### 6.0 <u>SHARING OF NET ENHANCED ACCESS FEES</u>

- 6.1 Public Body will receive 50% of Net Enhanced Access Fees collected from Online Payments. For purposes of Sharing Net Enhanced Access Fees, if the Public Body that entered into this Agreement is a Court, any Net Enhanced Access Fees that can be shared will be directed to and deposited with the Court's Funding Unit or Units. Payments will be made quarterly based on the County's fiscal year of October 1 through September 30. Net Enhanced Access Fees is defined as follows:
- 6.2 County will deduct a percentage from Public Body's gross Enhanced Access Fees to cover transactional fees. The percentage will be recalculated every fiscal year due to changes in County's costs incurred. County shall list the percentage of Enhanced Access Fee used to calculate transactional fees on the www.G2Gcloud.com website.
- 6.3 Definitions.
  - 6.3.1 Gross Enhanced Access Fees Collected All fees added to transactions processed for your agency paid by end-user
  - 6.3.2 County's Cost for Transactional Fees –Average costs incurred by County to process transactions for all agencies as a percentage of Gross Enhanced Access Fees Collected
  - 6.3.3 Transactional Fees Deducted from Gross Enhanced Access Fees Result of applying percentage to Gross Enhanced Access Fees Collected

### EXHIBIT I I.T. SERVICES AGREEMENT ONLINE PAYMENTS

- 6.3.4 Net Enhanced Access Fees Remaining Result of subtracting costs of transactional fees from Gross Enhanced Access Fees Collected
- 6.3.5 50% Shared Back with Public Body- Percentage of Total Net Enhanced Access Fees to be shared with your agency.
- 6.3.6 Fees Shared Back with Public Body Funds your agency will receive.
- 6.4 Illustration. Below is an example of how the Net Enhanced Access Fees will be shared:
  - \$5,000 Gross Enhanced Access Fees Collected
  - $\underline{x 39\%}$  County's Cost for Transactional Fees
  - <u>\$1950</u> Transactional Fees Deducted from Gross Enhanced Access Fees
  - \$3050 Net Enhanced Access Fees Remaining
  - $\underline{x50\%}$  50% Shared Back with Public Body
  - \$1525 Fees Shared Back with Public Body

#### 7.0 PROVISION AND MAINTENANCE OF DATA

- 7.1 Public Body must use the same credit card and check processing entities used by County. The names and contact information for these entities shall be provided by County. County shall notify Public Body in advance of any changes to the third-party entities.
- 7.2 Public Body shall provide County with all necessary bank account and routing numbers to give effect to this Agreement.

#### 8.0 LICENSE USE AND ACCESS

County grants to Public Body a nonexclusive license to use County developed applications needed to receive this I.T. Service. This license cannot be provided to any other party without County's consent in writing.

### EXHIBIT II I.T. SERVICES AGREEMENT OVER THE COUNTER PAYMENTS

## **INTRODUCTION**

The I.T. Service described in this Exhibit (Over the Counter Payments) will provide government agencies with the ability to take credit card payments at the counter and over the phone.

## 1.0 <u>COUNTY RESPONSIBILITIES</u>

- 1.1 County will provide an I.T. Service where the general public can make Over the Counter Payments for any type of fees or costs; i.e. pay property taxes, licenses, permits or traffic tickets by means of a credit card.
- 1.2 County will provide Public Body with access to a password protected web site where Public Body can issue credits and view daily, weekly, and monthly transaction activity of payments processed through this I.T. Service.
- 1.3 The Enhanced Access Fee charged to the general public shall be an amount established by County Board of Commissioners (MISCELLANEOUS RESOLUTION #07121, County Board of Commissioner Minutes, May 24, 2007, p. 246) or as revised by County Board of Commissioners.

## 2.0 <u>PUBLIC BODY RESPONSIBILITIES</u>

2.1 Public Body shall respond to all questions from the general public regarding payments.

## 3.0 <u>SUPPORT</u>

The I.T. Service will be supported by County's Information Technology (I.T.) Department as described in the Agreement.

## 4.0 SERVICE ACCESS AND REQUIREMENTS

- 4.1 Service Access
  - 4.1.1 Access to the I.T. Service is via a credit card reader provided by County attached to a computer with a connection to an Internet website run by County.
  - 4.1.2 The URL for Public Body to view activity reports and to perform all administrative functions will be provided by County.
  - 4.1.3 Public Body will provide access to this I.T. Service for the general public via computer owned by Public Body an on the premise of the Public Body. This computer may be operated by Public Body staff or made available directly to the general public.
- 4.2 Service Requirements
  - 4.2.1 The general public shall be required to pay County a fee to use this I.T. Service. County will use fees to recover costs associated with this I.T. Service.

#### EXHIBIT II I.T. SERVICES AGREEMENT OVER THE COUNTER PAYMENTS

4.2.2 The person making the payment will authorize two transactions: (1) one transaction for payment of monies owed to Public Body and (2) one transaction for payment of the fee. The payment to Public Body will be deposited in Public Body's designated account. The fee will be deposited into an account owned by County.

#### 5.0 <u>SERVICE COSTS</u>

There is no cost to Public Body for this I.T. Service.

### 6.0 SHARING OF NET ENHANCED ACCESS FEES

- 6.1 Public Body will receive 50% of Net Enhanced Access Fees collected from Over the County Online Payments. For purposes of Sharing Net Enhanced Access Fees, if the Public Body that entered into this Agreement is a Court, any Net Enhanced Access Fees that can be shared will be directed to and deposited with the Court's Funding Unit or Units. Payments will be made quarterly based on the County's fiscal year of October 1 through September 30. Net Enhanced Access Fees is defined as follows:
- 6.2 County will deduct a percentage from Public Body's gross Enhanced Access Fees to cover transactional fees. The percentage will be recalculated every fiscal year due to changes in County's costs incurred. County shall list the percentage of Enhanced Access Fee used to calculate transactional fees on the www.G2Gcloud.com website.
- 6.3 Definitions.
  - 6.3.1 Gross Enhanced Access Fees Collected All fees added to transactions processed for your agency paid by end-user
  - 6.3.2 County's Cost for Transactional Fees –Average costs incurred by County to process transactions for all agencies as a percentage of Gross Enhanced Access Fees Collected
  - 6.3.3 Transactional Fees Deducted from Gross Enhanced Access Fees Result of applying percentage to Gross Enhanced Access Fees Collected
  - 6.3.4 Net Enhanced Access Fees Remaining Result of subtracting costs of transactional fees from Gross Enhanced Access Fees Collected
  - 6.3.5 50% Shared Back with Public Body- Percentage of Total Net Enhanced Access Fees to be shared with your agency.
  - 6.3.6 Fees Shared Back with Public Body Funds your agency will receive.

#### EXHIBIT II I.T. SERVICES AGREEMENT OVER THE COUNTER PAYMENTS

- 6.4 Illustration. Below is an example of how the Net Enhanced Access Fees will be shared:
  - \$5,000 Gross Enhanced Access Fees Collected
  - <u>x 39%</u> County's Cost for Transactional Fees
  - <u>\$1950</u> Transactional Fees Deducted from Gross Enhanced Access Fees
    - \$3050 Net Enhanced Access Fees Remaining
    - <u>x50%</u> 50% Shared Back with Public Body
    - \$1525 Fees Shared Back with Public Body

### 7.0 PROVISION AND MAINTENANCE OF DATA

- 7.1 Public Body must use the same credit card processing entities used by County. The names and contact information for these entities shall be provided by County. County shall notify Public Body in advance of any changes to the third-party entities.
- 7.2 Public Body shall provide County with all necessary bank account and routing numbers to give effect to this Agreement.

### 8.0 <u>LICENSE USE AND ACCESS</u>

County grants to Public Body a nonexclusive license to use County developed applications needed to receive this I.T. Service. This license cannot be provided to any other party without County's consent in writing.

#### HOWELL TOWNSHIP LIVINGSTON COUNTY, MICHIGAN RESOLUTION TO AUTHORIZE OVER THE COUNTER CREDIT CARD SALES RESOLUTION NO. 11.23.532

At a regular meeting of the Howell Township Board, held at the Township Hall on the 13<sup>th</sup> day of November, 2023, at 6:30 p.m.

PRESENT:

ABSENT:

The following resolution was offered by \_\_\_\_\_ and supported by \_\_\_\_\_ :

**WHEREAS,** the Township Board wishes to allow residents to pay taxes and other fees due to the Township using a credit card.

WHEREAS, allowing residents to pay with a credit card over the counter is a safe and convenient way to pay money owed to the Township and is determined to be in the best interests of the Township.

NOW, THEREFORE, BE IT RESOLVED by the Township Board of Howell Township,

Livingston County, Michigan, as follows:

1. Approves the Agreement for I.T. services with Oakland County as provided and,

2. The Township Board authorizes and directs the Township Treasurer to execute such documents as are necessary to effectuate the Agreement.

3. All prior resolutions and parts of prior resolutions insofar as they conflict with the provisions of this resolution are hereby rescinded.

Yeas:

Nays:

#### RESOLUTION DECLARED \_\_\_\_\_.

STATE OF MICHIGAN ) ) ss COUNTY OF LIVINGSTON )

I, the undersigned, the duly qualified and acting Clerk for the Howell Township, Livingston County, Michigan, DO HEREBY CERTIFY that the foregoing is a true and complete copy of certain proceedings taken by the Howell Township Board at a meeting held on the 13th day of September, 2021, and further certify that the above Resolution was adopted at said meeting.

Sue Daus, Township Clerk Howell Township



# **Livingston County Department of Planning**

RECEIVED

October 19, 2023

OCT 2 3 2023

# HOWELL TOWNSHIP

Scott Barb	10VVLLL TOVVNSF		
AICP, PEM	Howell Township Board of Trustees		
Director	c/o Sue Daus, Clerk		
Director			
	3525 Byron Road		
Robert A. Stanford AICP	Howell, MI 48855		
Principal Planner	Re: Planning Commission Review of Conditional Rezoning Z-33-23.		
Martha Haglund Principal Planner	Dear Board Members:		
	The Livingston County Planning Commission met on Wednesday, October 18, 2023, and reviewed the zoning map amendment referenced above. The County Planning Commissioners made the following recommendation:		
	<b>Z-33-23 Approval.</b> The proposed conditional rezoning from NSC (Neighborhood Service Commercial) to IFZ (Industrial Flex Zone) i generally consistent with the Howell Township Master Plan and the Livingston County Master Plan.		
	Copies of the staff review and Livingston County Planning Commission meeting minutes are enclosed. Please do not hesitate to contact our office should you have any questions regarding county action.		
	Sincerely,		
	Scott Barb		
<b>Department Information</b>	Scott Barb		
Administration Building 304 E. Grand River Avenue Suite 206	sb		
Howell, MI 48843-2323	Enclosures		
• (517) 546-7555 Fax (517) 552-2347	c: Wayne Williams, Chair, Planning Commission Joe Daus, Township Zoning Administrator		
•			
Web Site http://www.livgov.com	Meeting minutes and agendas are available at: http://www.livgov.com/plan/agendas.aspx		
	nup.//www.iivgov.com/pian/agenuas.aspx		

#### DRAFT

## LIVINGSTON COUNTY PLANNING COMMISSION MEETING MINUTES

#### October 18, 2023

6:30 p.m.

### Hybrid In-Person and Virtual Zoom Meeting

### Zoom Virtual Meeting Room Meeting ID: 399-700-0062 / Password: LCBOC https://zoom.us/j/3997000062?pwd=SUdLYVFFcmozWnFxbm0vcHRjWkVIZz09

PLANNING COMMISSION		
COMMISSIONERS PRESENT:		JASON SCHROCK PAUL FUNK
COMMISSIONERS ABSENT:	BILL ANDERSON BILL CALL	
STAFF PRESENT:	SCOTT BARB ROB STANFORD MARTHA HAGLUND	
OTHERS PRESENT:	Sarah Porter, Bruce Powelson, Charli Brown Online: Tim Boal, Kelly Ralko, Kim C.	

1. CALL TO ORDER: Meeting was called to order by Planning Commissioner Ikle at 6:30 PM.

#### 2. PLEDGE OF ALLEGIANCE TO THE FLAG

#### 3. ROLL AND INTRODUCTION OF GUESTS: None.

4. APPROVAL OF AGENDA

Commissioner Action: IT WAS MOVED BY COMMISSIONER FUNK TO APPROVE THE AGENDA, DATED OCTOBER 18, 2023, SECONDED BY COMMISSIONER BOWDOIN.

All in favor, motion passed 5-0.

#### 5. APPROVAL OF PLANNING COMMISSION MEETING MINUTES

Commissioner Action: IT WAS MOVED BY COMMISSIONER BOWDOIN TO APPROVE THE MINUTES, DATED SEPTEMBER 20, 2023, SECONDED BY COMISSIONER SCHROCK. All in favor, motion passed 5-0.

6. CALL TO THE PUBLIC: Commissioner Bowdoin introduced Mike Brown; newly appointed Planning Commissioner on Conway Township Planning Commission.

#### A. Z-30-23 BRIGHTON TOWNSHIP: CONDITIONAL REZONING <u>RC RESIDENTIAL COUNTRY DISTRICT TO R-PUD RESIDENTIAL PLANNED UNIT</u> <u>DEVELOPMENT DISTRICT</u> <u>SECTION 4.</u>

#### Current Zoning: RC Residential Country District Proposed Zoning: R-PUD Residential Planned Unit Development District Sections 4

#### **Township Master Plan:**

The Future Land Use plan and map of Brighton Charter Township (2020) designates the site as *Low Density Residential*. The Township Master Plan further describes these areas in the following manner (p.17).

Low Density Residential These areas are designated for single-family residences, located between the rural residential and more urbanized areas of the Township. This designation encompasses the majority of land planned for future residential use, and generally includes areas that do not have access to municipal water and sewers. Because public water and sewer service is not planned to be expanded to these areas in the near future, the lot sizes proposed must be adequate to accommodate onsite well and septic facilities. Many areas have already been developed where fewer environmental constraints are found. However, the land immediately surrounding many of the lakes is designated for residential land uses. These areas will need to be monitored to ensure the environmental integrity is maintained and water quality remains satisfactory. Public sewer services have been extended to some of the low density residential areas that surround School and Lyons Lakes, while the remaining lakes within this designation are currently served by on-site facilities. The primary type of development within this classification is expected to be single-family residences on lots that are roughly one acre in size.

**Township Planning Commission Recommendation: Approval.** The proposed conditional rezoning was approved at the August 23, 2023, public hearing. There were no major comments indicated in the draft meeting minutes of the August 23, 2023, public hearing on the proposed rezoning.

**Staff Recommendation: Approval.** Approval. The proposed conditional rezoning from RC - Residential Country District to Residential Planned Unit Development District (R-PUD) is appropriate at the given location. The RPUD zoning designation (based on the underlying RC residential unit density) offers much more regulatory site design flexibility (clustering of residential units, etc.) and better integration and preservation of the unique natural areas found on the subject site (i.e., wetland habitat preservation) as a valuable amenity incorporated within the overall site plan, than a straight zoning to the RC zoning designation would offer.

Commission Discussion: Commissioner Burkholder clarified that the project was for site condominiums.

Public Comment: Tim Zimmer from Livingston Engineering spoke briefly about the project.

#### **Commission Action:**

COMMISSION ACTION: IT WAS MOVED BY COMMISSIONER BOWDOIN TO RECOMMEND APPROVAL, SECONDED BY COMMISSIONER BURKHOLDER.

Motion passed: 5-0

#### B. <u>Z-31-23 PUTNAM TOWNSHIP: REZONING</u> <u>AO AGRICULTURAL OPEN SPACE DISTRICT TO C-2 GENERAL BUSINESS DISTRICT</u> <u>SECTION 23.</u>

Current Zoning: AO Agricultural Open Space District Proposed Zoning: C-2 General Business District Sections 23

#### **Township Master Plan:**

The Putnam Township Future Land Use Map designates the subject parcel as General Business and Light Industrial. The Township Master Plan states the following regarding the General Business and Light Industrial future land use classification:

The General Business District lies near the Village of Pinckney and M-36 and are intended to serve a community wide market. Food, general merchandise, retail stores, personal services, and eating and drinking uses typically anchor the GB areas. Centers located adjacent to Pinckney are extensions of downtown Pinckney and compete directly with downtown businesses.

Industrial uses will generally be limited to those areas that may be served by public utilities. These areas should have access to appropriate roadways, sufficient property to accommodate adequate setbacks, and designed in such a way as to negate effects on homes and other uses.

The proposed rezoning designation of C-2 generally corresponds to the Township Future Land Use Map that establishes General Business and Light Industrial for the property. This area lends itself to commercial development along M-36 and nearly adjacent to the Village of Pinckney limits that include a Secondary Business District.

The proposed zoning designation is compatible with the Putnam Township Master Plan and there are no development conflicts with the 2018 Livingston County Master Plan.

**Township Planning Commission Recommendation:** Approval. The proposed rezoning was approved at the September 13, 2023, public hearing. There were no major comments indicated in the draft meeting minutes of the September 13, 2023, public hearing on the proposed rezoning.

**Staff Recommendation: Approval.** The proposed rezoning from AO (Agricultural Open Space) to C-2 (General Business) is consistent with the Putnam Township Master Plan and the Livingston County Master Plan.

Commission Discussion: Commissioner Funk asked about the proposed uses allowed on the property.

Public Comment: None.

**Commission Action:** 

COMMISSION ACTION: IT WAS MOVED BY COMMISSIONER SCHROCK TO RECOMMEND APPROVAL, SECONDED BY COMMISSIONER BURKHOLDER.

**Motion passed: 5-0** 

#### C. <u>Z-32-23: CONWAY TOWNSHIP, AMENDMENTS TO ZONING ORDINANCE ARTICLES-</u> <u>ARTICLE 2: DEFINITIONS ARTICLE 6: GENERAL AND SUPPLEMENTAL REGULATIONS</u> <u>SECTION 6.18 (NEW): CARGO CONTAINERS AND PORTABLE STORAGE CONTAINERS.</u>

The Conway Township Planning Commission has proposed the above-referenced zoning amendment to define and regulate cargo containers.

**Township Recommendation: Approval**. The Conway Township Planning Commission recommended Approval of this zoning amendment at its September 11, 2023. There were a few public comments noted in the minutes, both in support and opposition to the proposed amendments.

**Staff Recommendation: Approval with Conditions**. Approval With Conditions: If it is truly the desire and intent of Conway Township to allow for this land use activity, Staff would recommend an Approval with Conditions regarding these proposed amendments which address the regulation of temporary and permanent cargo containers in all township zoning districts. Conditions of Approval being that the township assess and carefully consider all suggestions and recommendations highlighted in Staff's review, especially those provided by the County Building Department. There are many concerns raised which give pause and rise to the level of important reassessment of the ordinance provisions as proposed, prior to any final approval that is undertaken by the Conway Township Board.

**Commission Discussion:** Commissioner Burkholder asked how many of the containers are allowed on one property. Commissioner Ikle inquired about screening and the requirements for this item. Principal Planner, Stanford confirmed regulations dealing with amount of cargo containers and screening need to be addressed and staff report Z-32-23 reflects those as missing items. Commissioner Funk asked what prompted this text change. Commissioner Bowdoin said the text change was initially brought forward to the Township Planning Commission by the Township Zoning Administrator. Commissioner Funk asked if this text amendment should be sent to all the Townships in the county. Commissioner Schrock asked if what would happen to the current cargo containers in-use. Principal Planner Stanford responded that the currently used cargo containers would be considered a legal non-conformity, and that any further alteration proposed or done after the approval of this ordinance by the Township Board would constitute a non-conforming use or structure.

**Public Comment:** Sarah Porter asked if this is the first ordinance in the county. Brian Prokuda inquired about dimensions of the containers and square feet of the containers and in what way they could be used.

#### **Commission Action:**

**Commissioner Action: IT WAS MOVED BY COMMISSIONER SCHROCK TO RECOMMEND APPROVAL WITH CONDITIONS, SECONDED BY COMMISSIONER BURKHOLDER.** 

Motion passed: 5-0

#### D. <u>Z-33-23 HOWELL TOWNSHIP: CONDITIONAL REZONING:</u> <u>NSC NEIGHBORHOOD SERVICE COMMERCIAL DISTRICT TO IFZ INDUSTRIAL FLEX</u> <u>ZONE DISTRICT SECTION 25.</u>

Current Zoning: NSC Neighborhood Service Commercial District Proposed Zoning: IFZ Industrial Flex Zone District Sections 25

#### **Township Master Plan:**

The draft Howell Township Future Land Use Map (2022) designates the subject parcel as Local Commercial. The Township Master Plan states the following regarding the Local Commercial future land use classification:

These areas are intended to have smaller scale commercial uses that serve the needs of the immediately surrounding neighborhoods. These areas support small scale retail, personal service establishments, small offices, and low intensity local contractors such as plumbers, electricians, or similar service providers such that the uses would not create a nuisance for neighboring businesses or residence.

The property is located along a highly transitional area of Grand River Avenue where land uses are tightly bound by a mix of residential, neighborhood service commercial, and more intense industrial flex zone to the north and east. The Township's 2023 Master Plan and Future Land Use Map establish Industrial Flex north of the subject parcel and the intent of this classification is to provide flexibility for land uses including industrial and commercial uses that are compatible with the IFZ designation. Based on the Township's Master Plan, the proposed conditional rezoning to Industrial Flex Zone is well aligned with the goals and objectives of the Township's vision for this area.

**Township Planning Commission Recommendation: Approval.** The proposed conditional rezoning was approved at the September 26, 2023, public hearing. There were no major comments indicated in the draft meeting minutes of the September 26, 2023, public hearing on the proposed conditional rezoning.

**Staff Recommendation: Approval.** The proposed rezoning from NSC (Neighborhood Service Commercial) to IFZ (Industrial Flex Zone) is generally consistent with the overall policies of the Howell Township Master Plan and the Livingston County Master Plan.

Commission Discussion: None.

Public Comment: None.

**Commission Action:** 

COMMISSION ACTION: IT WAS MOVED BY COMMISSIONER BOWDOIN TO RECOMMEND APPROVAL, SECONDED BY COMMISSIONER BURKHOLDER.

Motion passed: 5-0

#### 8. OLD BUSINESS: None.

#### 9. NEW BUSINESS:

- A. **PLANNING COMMISSIONER APPOINTMENTS:** Commissioner Burkholder and Commissioner Ikle were re-appointed to new 3-year terms at County Board of Commissioners meeting October 10, 2023.
- B. **PLANNING COMMISSIONER RESOLUTION FOR CONSIDERATION: WIND AND SOLAR PREEMPTION:** Planning Director Barb and Principal Planner Stanford outlined the background on the resolution.
  - a. Commissioner Discussion: Commissioner Funk expressed his support for the resolution.
  - b. **Public Comment:** residents Sarah Porter and Mike Brown talked about House Bills 5120-5123: regarding the regulation and siting of Renewable Energy Facilities.

**Commission Action:** 

COMMISSION ACTION: IT WAS MOVED BY COMMISSIONER FUNK TO RECOMMEND APPROVAL OF THE SOLAR AND WIND RESOLUTION AS PRESENTED, SECONDED BY COMMISSIONER SCHROCK (SEE ATTACHMENT FOR RESOLUTION TEXT).

#### Motion passed: 5-0

- **10. REPORTS:** Principal Planner Haglund outlined the County Planning Department's quarterly newsletter, At-A-Glance, that summarizes local Planning Commission meetings. Commissioner Funk and Planning Director Barb discussed doing community visits.
- 11. CALL TO THE PUBLIC: None.

#### **12. ADJOURNMENT:**

Commissioner Action: IT WAS MOVED BY COMMISSIONER BOWDOIN TO ADJOURN THE MEETING AT 7:40 P.M., SECONDED BY COMMISSIONER SHROCK.

Motion passed: 5-0

#### LIVINGSTON COUNTY PLANNING COMMISSION RESOLUTION

#### OPPOSING ANY LEGISLATION PREEMPTING LOCAL CONTROL FOR SOLAR AND WIND DEVELOPMENTS

Whereas Executive Directive 2020-10 aims to achieve 100 percent carbon neutrality in Michigan by 2050; and

Whereas industry leaders have pledged to reduce carbon emissions to help achieve this goal; and

Whereas efforts to expand renewable energy projects will continue to increase in this state; and

Whereas the governor has proposed the Michigan Public Service Commission be the sole regulating authority for solar and wind projects to expedite these efforts; and

Whereas by granting the Michigan Public Service Commission this authority, local control will be preempted; and

Whereas should local control be preempted, a county, township, city, or village would be unable to determine the location, size, setback distance, decibel level or any other criteria for a solar or wind facility; and

Whereas should local control be preempted, a county, township, city, or village would be unable to determine requirements for construction, operation, use, or maintenance of a solar or wind facility; and

Whereas if a county already has a solar or wind policy, practice, regulation, rule, or ordinance on record it would be null and void; and

Whereas all other types of energy facilities, while regulated by the Michigan Public Service Commission, must adhere to local zoning; and

Whereas this proposal grants far more regulating authority to the Michigan Public Service Commission than for any other energy source; and

Whereas the Michigan Association of Counties opposes any legislative action that may grant the Michigan Public Service Commission this power.

**THEREFORE, BE IT RESOLVED** that the Livingston County Planning Commission opposes the preemption of local control in solar and wind siting and zoning.

Motion to Adopt Resolution by Commissioner <u>funk</u>. Supported by Commissioner <u>Stand</u> Roll call vote: Yeas: Nays: Abstentions: Absent:

**RESOLUTION DECLARED ADOPTED** 

- 21. 11.

Matt Ikle Planning Commission Vice-Chair

Adopted October 18, 2023



# **Livingston County Department of Planning**

#### LIVINGSTON COUNTY PLANNING COMMISSION MEETING Wednesday, October 18, 2023 – 6:30 p.m.

Administration Building, Board of Commissioners Chambers 304 East Grand River, Howell, MI 48843

Please note that this is a hybrid meeting with County Planning Commissioners and staff meeting in-person. Audience participants are welcome to attend in-person or via Zoom by using the meeting link at the bottom of the agenda.

Scott Barb AICP, PEM Director

Robert A. Stanford AICP Principal Planner

Martha Haglund Principal Planner Agenda

- 1. Call to Order
- 2. Pledge of Allegiance to the Flag
- 3. Roll and Introduction of Guests
- 4. Approval of Agenda October 18, 2023
- 5. Approval of Meeting Minutes September 20, 2023
- 6. Call to the Public
- 7. Zoning Reviews
  - A. Z-30-23: Brighton Charter Township Conditional Rezoning, Section 4 RC to R-PUD
  - B. Z-31-23: Putnam Township Rezoning, Section 23 AO to C-2
  - C. Z-32-23: Conway Township Text Amendment Cargo Containers and Portable Storage
  - D. Z-33-23: Howell Township Conditional Rezoning, Section 25 NSC to IFZ
- 8. Old Business:
- 9. New Business:

11. Call to the Public

12. Adjournment

- A. Planning Commissioner reappointments
- B. Planning Commission Resolution for Consideration Wind and Solar Preemption

#### Department Information 10. Reports

Administration Building 304 E. Grand River Avenue Suite 206 Howell, MI 48843-2323

•

(517) 546-7555 Fax (517) 552-2347

#### •

Web Site https://milivcounty.gov/planning/ Via Zoom (on-line meetings): https://zoom.us/j/3997000062?pwd=SUdLYVFFcmozWnFxbm0vcHRjWkVIZz09 Via the Zoom app Join a meeting, with meeting number: 399 700 0062 Enter the password: LCBOC (ensure there are no spaces before or after the password) Meeting ID: 399 700 0062 Password: 886752



'n

0	LIVINGSTON COUNTY PLANNING DEPARTMENT		CASE NUMBER:
DETARTAL	CONDITIONAL REZONING REQUEST -	STAFF REPORT	Z-33-23
an .			

COUNTY CASE NUMBER:	Z-33-23	TOWNSHIP:	Howell Township
REPORT DATE:	October 11, 2023	SECTION NUMBER:	Section 25
STAFF ANALYSIS BY:	Scott Barb	TOTAL ACREAGE:	2.37 acres

<b>APPLICANT / OWNER:</b>	Tom Kohlman
LOCATION:	North side of M-59 adjacent to Fairlawn Road
LAND USE:	Currently being used for outdoor storage of vehicles and equipment

CURRENT ZONING:	REQUESTED ZONING:
NSC – Neighborhood Service Commercial	IFZ - Industrial Flex Zone
PERMITTED/SPECIAL USES (Not all inclusive):	PERMITTED/SPECIAL USES (Not all inclusive):
Permitted:	Permitted:
NSC: Retail such as groceries, meats, bakery, drugs, sundries, hardware: restaurants, service establishments including dental, veterinary, financial, laundry, dry cleaning, personal equipment repair shops; vehicle service and repair without body shops.	<b>IFZ:</b> General office buildings; Educational and training facilities; Warehouses; Retail sales; Car dealerships; Product development; Testing laboratories; Service establishments; Tool & die shops; Machine shops; Light assembly; Other similar uses.
Special:	Special:
NSC: Automotive gasoline and service stations; drive -in retail and service establishments; neighborhood shopping centers; not for profit shelters for temporary housing of pets; commercial kennels.	<b>IFZ:</b> Indoor/outdoor recreation facilities; Water parks; Commercial kennels; Veterinary clinics; Open air businesses; Storage of RV's; Metal products; Professional and scientific instruments and goods; Electrical machinery and components; Supplies for such uses.
	ale na kana kanan mana sa kana kana kana kana sa ka

water and sewer.

TOWNSHIP PLANNING COMMISSION RECOMMENDATION AND PUBLIC COMMENTS:	ESSENTIAL FACILITIES AND ACCESS:	
The proposed conditional rezoning was <b>approved</b> at the September 26, 2023, public hearing. There were no major comments indicated in the draft meeting minutes of the September 26, 2023, public hearing on the proposed conditional rezoning.	Water: Well Sewer: Septic Access: Property may be accessed via M-59 and Fairlawn Road.	

CASE NUMBER: Z-33-23	DATE: October 11, 2023	ANALYSIS BY: Scott Barb	PAGE: 2
	D.112. 000001 11, 2020	ANALISIS DI. SCOLL DAID	PAGE: Z

EXISTIN	G LAND USE, 2	ZONING AND MASTER PL	AN DESIGNATION:	
tra gan		Land Use:	Zoning:	Master Plan:
	Subject Site:	Outdoor Storage	NSC Neighborhood Service Commercial	Local Commercial
	To the North:	Mobile Home Community	NSC Neighborhood Service Commercial	Industrial Flex
W S	To the East:	Single Family Homes	RM Residential Multiple Family PUD	High Density Residential
	To the South:	Single Family Homes	R1 Single Family Residential	Neighborhood
	To the West:	Ferrel Gas Supplier	NSC Neighborhood Service Commercial	Local Commercial

ENVIRONMENTA	ENVIRONMENTAL CONDITIONS:		
Soils / Topography:	The primary soil on site is Boyer-Oshtemo loamy sand with 6 to 12 percent slopes. This soil has slight septic limitations with fair building stability.		
Wetlands:	The MIDEQ map tool illustrates no indication of wetlands on the parcel.		
Vegetation:	The parcel is undeveloped and in its natural state.		
County Priority Natural Areas:	The are no indications of priority natural areas on the subject parcel.		

#### **TOWNSHIP MASTER PLAN DESIGNATION:**

The draft Howell Township Future Land Use Map (2022) designates the subject parcel as **Local Commercial**. The Township Master Plan states the following regarding the Local Commercial future land use classification:

'These areas are intended to have smaller scale commercial uses that serve the needs of the immediately surrounding neighborhoods. These areas support small scale retail, personal service establishments, small offices, and low intensity local contractors such as plumbers, electricians, or similar service providers such that the uses would not create a nuisance for neighboring businesses or residence.'

The property is located along a highly transitional area of Grand River Avenue where land uses are tightly bound by a mix of residential, neighborhood service commercial, and more intense industrial flex zone to the north and east. The Township's 2023 Master Plan and Future Land Use Map establish Industrial Flex north of the subject parcel and the intent of this classification is to provide flexibility for land uses including industrial and commercial uses that are compatible with the IFZ designation. Based on the Township's Master Plan, the proposed conditional rezoning to Industrial Flex Zone is well aligned with the goals and objectives of the Township's vision for this area.

CASE NUMBER: Z-33-23	DATE: October 11, 2023	ANALYSIS BY: Scott Barb	PAGE: 3

#### COUNTY COMPREHENSIVE PLAN:

The 2018 Livingston County Master Plan does not direct future land use patterns, or development within Livingston County. Alternatively, it offers a county-wide land use perspective when reviewing potential rezoning amendments. The Land Use & Growth Management chapter of the plan includes decision-making recommendations regarding potential land use conflicts and promoting good land governance.

#### **COUNTY PLANNING STAFF COMMENTS:**

The applicant is proposing to conditionally rezone approximately 2.37 acres in Section 25 of the Township from Neighborhood Service Commercial to Industrial Flex Zone. The property is located at the corner of M-59 and Fairlawn Road and is located in an area that has industrial and commercial areas to the west with residential neighborhoods to the east and southeast in Oceola Township and to the south in the City of Howell.

Sections 23.02 and 23.03 of the Howell Township Zoning Ordinance establishes the criteria and factors that are to be considered by the Planning Commission and Township Board when consideration is given to a potential conditional rezoning of land and include the following criteria:

- 1. Whether the rezoning is consistent with the policies and uses proposed for that area in the Township's Master Land Use Plan. The Howell Township Future Land Use Map designates the parcel as Commercial-Local and is consistent with the existing zoning of the property. Properties immediately to the north, however, are master planned as IFZ and property to the west of the site is also being utilized as a light industrial use.
- 2. Whether all the uses allowed under the proposed rezoning would be compatible with other zones and uses in the surrounding area. The IFZ zoning is intended to provide flexibility for land uses including commercial and industrial. Retail sales and outdoor display of goods and products would be a compatible use of the property if conditionally rezoned to IFZ and would be compatible with surrounding land uses.
- 3. Whether any public services and facilities would be significantly adversely impacted by a development or use allowed under the requested rezoning. We do not foresee any adverse impacts because of the conditional rezoning. The site has frontage on M-59 which is adequate to provide any increases in traffic as a result of the rezoning.
- 4. Whether the uses allowed under the proposed rezoning would be equally or better suited to the area than uses allowed under the current zoning of the land. Whether the parcel is zoned local commercial or industrial flex it would provide a service to the local community. The proposed use of the property would better serve a greater area and the township.

The subject parcel will be utilized as display and sales of outdoor furniture and sheds. This is also the condition that has been voluntarily submitted by the applicant. If approved, the conditional rezoning to IFZ would allow the parcel to be developed for this purpose. Properties to the immediate north of the subject site are already master planned as IFZ and existing uses to the immediate west of the site are being utilized as light industrial. It is our opinion that the proposed conditional use of the property would be less intense than either of the adjacent properties and may serve to provide a transitional barrier to the residential property to the east in Oceola Township.

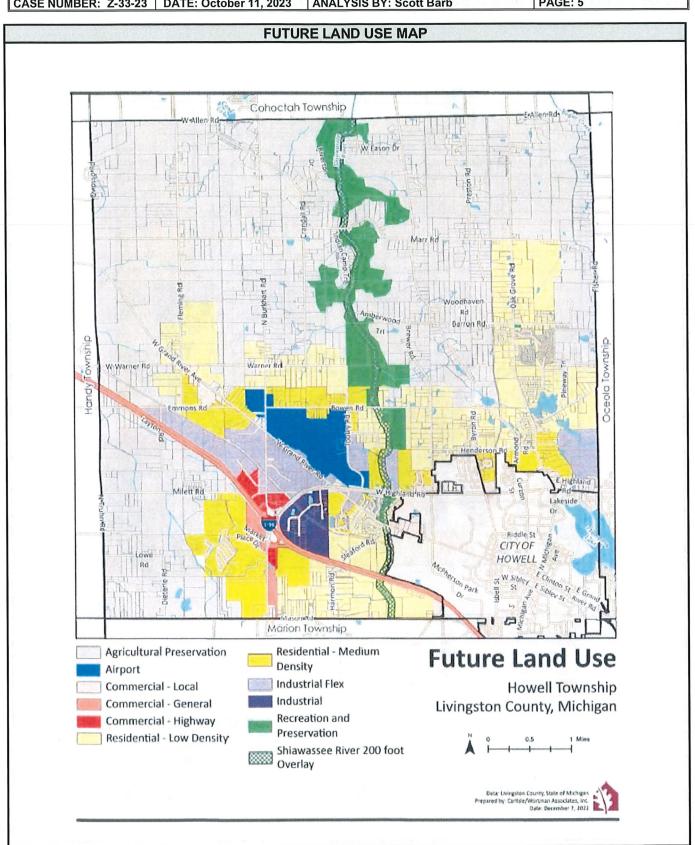
CASE NUMBER: Z-33-23 | DATE: October 11, 2023 | ANALYSIS BY: Scott Barb

PAGE: 4

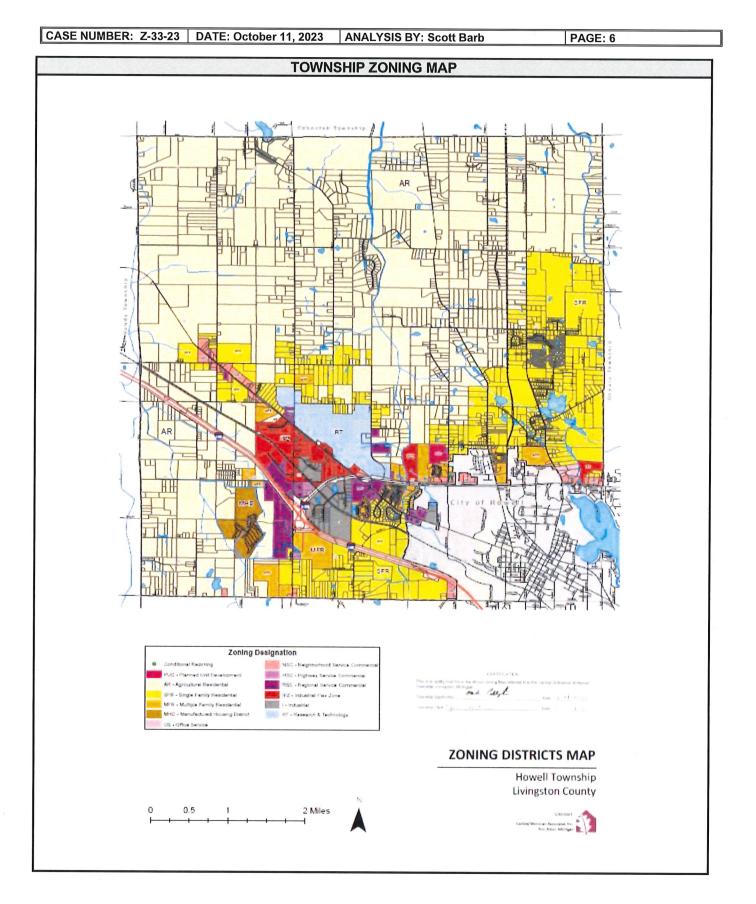
#### COUNTY PLANNING STAFF RECOMMENDATION:

**APPROVAL.** The proposed rezoning from NSC (Neighborhood Service Commercial) to IFZ (Industrial Flex Zone) is generally consistent with the overall policies of the Howell Township Master Plan and the Livingston County Master Plan.





PAGE: 5





PAGE: 7



#### HOWELL TOWNSHIP PLANNING COMMISSION APPROVED MINUTES SEPTEMBER 26, 2023, 6:30 P.M. 3525 BYRON RD. HOWELL TOWNSHIP HALL, HOWELL MI 48855 (517-546-2817)

#### MEMBERS PRESENT:

Wayne Williams	Chairman
Robert Spaulding	Vice-Chair
Matthew Counts	Board Rep
Paul Pominville	Commissioner
Denise Markham	Commissioner
Mike Newstead	Commissioner
Robert Spaulding	Commissioner

MEMBERS ABSENT: Denise Markham

Commissioner

Also in attendance: Zoning Administrator Joe Daus, Township Planner Paul Montagno & Ann Wysocki

The meeting was called to order at 6:30 p.m. The roll was called.

<u>APPROVAL OF AGENDA</u>: MOTION by Counts, second by Newstead, *"To* approve the September26, 2023 Planning Commission Agenda" Motion carried.

<u>APPROVAL OF MINUTES:</u> MOTION by Counts, seconded by Newstead, "To approve the August 22, 2023 Planning Commission Minutes." Motion carried.

**TOWNSHIP BOARD REPORT:** Synopsis of the Board meeting included. Wayne ask about the property sale, Paul ask about Oakland Tactical.

ZONNING BOARD OF APPEALS REPORT: Minutes attached no questions.

ZONING ADMINISTRATOR REPORT: Monthly Permit list is attached.

#### **NEW BUSINESS:**

A. Public Hearing: Tom Kohlman, Requesting a conditional rezoning from "NSC" Neighborhood Service Commercial to "IFZ" Industrial Flex Zone. Parcel ID #4706-25-200-011, File # PC2023-09. 675 E. Highland Road

The chairman opened the public hearing at 6:36, Township Planner Paul Montagno went over his report. Tom Kohlman explained the conditions he was asking for with the rezoning. The Chairman ask for comments from the public, there were none. The public hearing was closed at 6:45. Planning commission members had questions for the planner and the applicant. Discussion followed.

Motion by Counts, second by Newstead "To recommend to the Township Board approval of the conditional rezoning that the site will only be used for the outdoor sales lot for the sale of pre-built shed, and that the rezoning will only take effect once the sale of the property is final. Based on the finding of facts listed in the planners report dated 9.21.2023. File# PC2023-09, Parcel #4706-25-200-011." Motion carried, 5 yes, 0 no.

B. Schmucks Brewing Company, File# PC2023-07, 4944 Mason Rd. Howell, Parcel ID# 4706-32-300-003. Preliminary Site Plan.

Township Planner Ann Wysocki reviewed her report on the proposed site plan. The applicate addressed the planners concerns. The members had questions for the applicate, discussion followed.

Motion by Newstead, second by Spaulding "To approve preliminary site plan for File# PC2023-07, 4944 Mason Rd. Howell, Parcel ID# 4706-32-300-003 subject to meeting all of the conditions in the planners report and in the engineers' report, and other government agencies. Motion carried, 5 yes, 0 no.

C. Soapy Bucket Carwash, File# PC2023-08, Parcel ID# 4706-25-200-048. Preliminary Site Plan.

Township Planner Ann Wysocki reviewed her report on the proposed site plan. The applicant's engineer Patrick Cleary addressed the planers, engineers & the fire departments concerns. The members had questions for the applicate, discussion followed

Motion by Counts, second by Newstead "To approve the preliminary site plan for File# PC2023-08, Parcel ID# 4706-25-200-048 conditional the findings in the planers report dated 9.21.2023 and the engineers report dated 9.22.2023, Fire Department report dated 9.21.2023, Road Commission report dated 9.11.2023, also subject the rezoning, the combination of the parcels and the inclusion of an RV wash bypass lane". Motion carried, 5 yes, 0 no.

OTHER BUSINESS: Representative to the ZBA.

MOTION by Spaulding, second by Counts "To recommend WAYNE WILLIAMS to the Township Board to fill the position of the Planning commission representative to the Zoning Board of Appeals. Motion carried, 5 yes, 0 no.

CALL TO THE PUBLIC: None.

ADJOURNMENT: Meeting adjourned at 8:36 P.M.

Approved:	XXXXXXX
As Presented:	XXXXXXX
As Amended:	
As Corrected:	
Dated:	

Wayne Williams, Chair Ungerferre

#### Township Roads October 16, 2023

Managing Director of the Livingston County Road Commission, Steve Wasylk, informed the Township that the Commission's efforts have succeeded in securing funding for the replacement of the Marr Road Bridge. The funding is for fiscal year 2026, which is when Steve anticipates that the bridge work will be completed.

Respectfully submitted,

Jonathan Hohenstein

# HOWELL TOWNSHIP

3525 Byron Road, Howell, Michigan 48855 - (517) 546-2817 - Fax (517) 546-1483

October 16, 2023

Sharpe's Outdoor Services Attention: Dustin Sharpe P.O. Box 338 Lakeland, MI 48143

**RE Lawn Maintenance Contract** 

#### Dustin,

Howell Township Trustee Bob Wilson has requested that Howell Township look into the maintenance of our cemeteries. During this process your contract and invoices were reviewed. On the invoice dated August 2, 2023 for the period April through June you charged the Township to weed our flower beds five times and to trim our shrubs once. On the invoice dated August 4, 2023 for services rendered in July you charged the Township for weeding two times. None of these activities have been performed. This is fraudulent and a material breach of the contract. Your crew has weeded our flower beds once this season to date, and only after Township Assessor Brent Kilpela brought the matter to your attention in early August.

On your invoice dated August 2, 2023 you charged the Township eleven times for the weekly lawn maintenance at the wastewater treatment plant April through June. However, in May your crew failed to mow the wastewater plant lawn for three weeks. Attached is the photo the wastewater crew submitted to the Township. After talking with the crew and seeing the photograph I contacted you to address the issue. Charging the Township for services not rendered is fraudulent and a material breach of the contract.

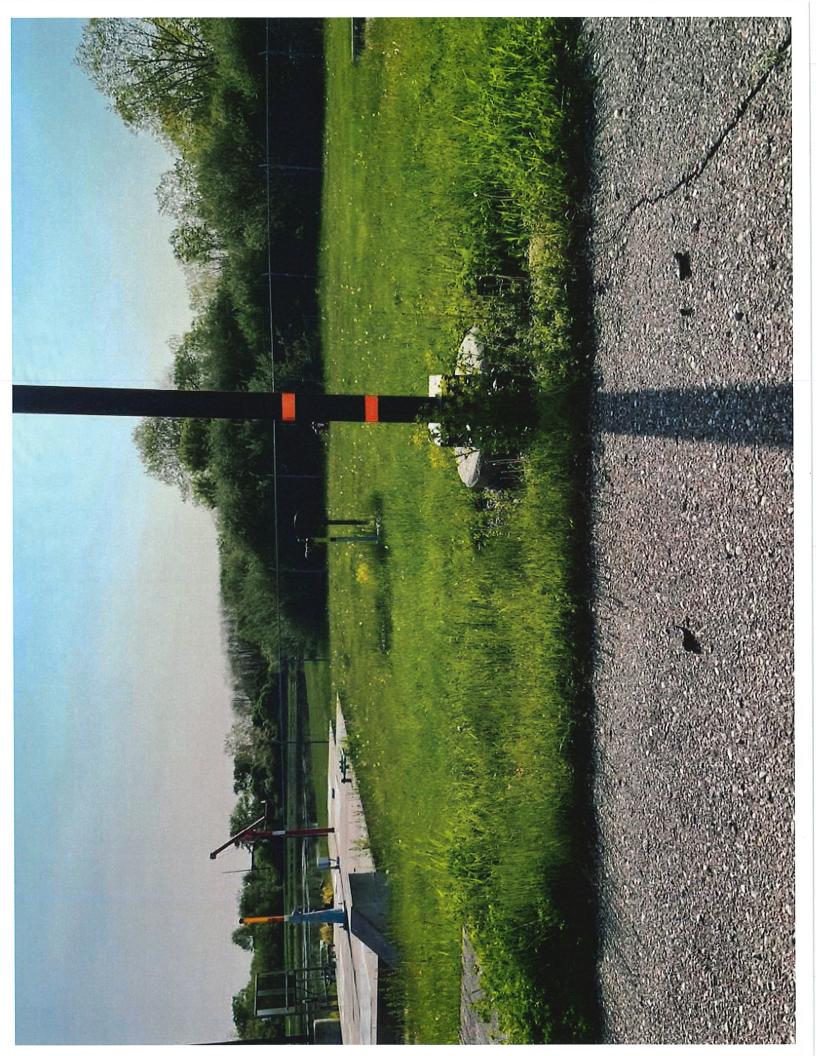
The contract requires to have the Township's portion of the M-59 walking path cleared twice per year. The path was cleared once just a few weeks ago. This is a material breach of the contract. While there is still time in the season to perform this task, it is illogical to clear the path again this late in the season. The request to clear the path twice per mowing season is to spread out the clearings to keep the growth down and to keep plants from encroaching on the path. The contract also requires the Township owned property on the corner of Barron Rd. and Oak Grove Rd. to be cleared. This has not been done to date. This is a material breach of the contract.

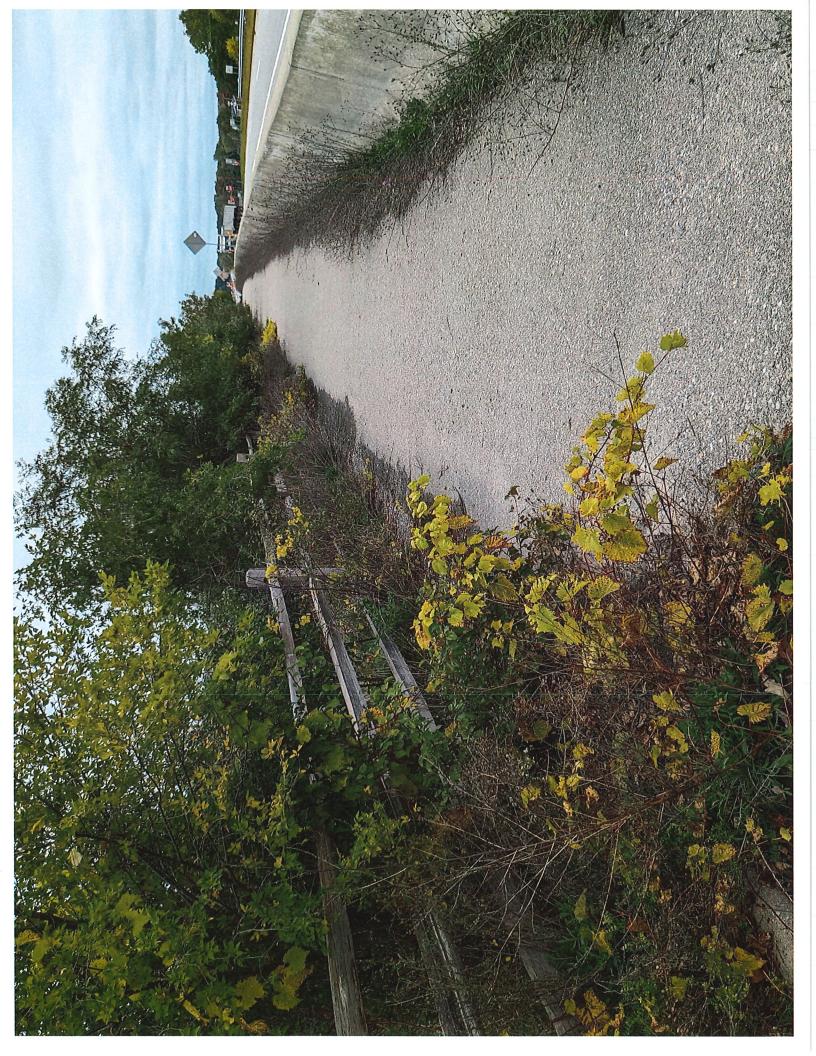
The Township has not received an invoice since September. The amounts billed for activities not performed will be removed from the next invoice received.

Sincerely,

Jonathan Hohenstein Howell Township Treasurer

Cc w/enc: Howell Township Board





# Monthly Permit List

#### ADD REU

1/3

11-D

Permit #	Applicant	Address	Fee Total	Const. Value
PREU23-008	CHESTNUT DEVELOPMENT	2800 W HIGHLAND	\$33000.00	\$0.00
V	Work Description: 11 ADDI	TIONAL WATER REU,S		
PREU23-007	CHESTNUT DEVELOPMENT LLC	2800 w HIGHLAND	\$77698.71	\$0.00
٧	Work Description: 9 ADDIT	IONAL REU'S		

# Total Permits For Type:2Total Fees For Type:\$110698.71Total Const. Value For Type:\$0.00

## Commercial Land Use

Permit #	Applicant	Address	Fee Total	Const. Value
P23-180	AMERILODGE GROUP Work Description: INTERIO	1397 N BURKHART R REMODELING	\$50.00	\$0.00
P23-177	LA7 Work Description: RE-OCCU	1475 N BURKHART B-150 PANCY OF AN EXISTING SPACE	\$50.00	\$0.00
P23-175	RAND CONSTRUCTION Work Description: 67,472	2212 GRAND COMMERCE DR SQ FT WAREHOUSE FACILITY	\$250.00	\$0.00
P23-173	TANGER PROPERTIES LLC Work Description: RE-OCCU	1475 N BURKHART C-170 PANCY OF EXISTING SPACE	\$110.00	\$0.00
P23-169	CHESTNUT DEVELOPMENT LLC Work Description: SITE GRA	2800 w HIGHLAND ADING AND UTILITY INSTALLATIO	\$250.00 N.	\$0.00
P23-167	TANGER PROPERTIES LLC	1475 N. BURKHART	\$250.00	\$0.00

Work Description: INSTALLATION OF 8 L2 ELECTRIC VEHICLE CHARGING STATIONS AND 4 L3 STATIONS IN LANDSCAPE ISLANDS.

## Total Permits For Type: Total Fees For Type: Total Const. Value For Type:

6 \$960.00 \$0.00

Νđ	11	$\sim$	$\boldsymbol{\Gamma}$	
Μ	п	U	(I	
		-		

Permit #	Applicant	Address	Fee Total	Const. Value
РМНОG23-044	BIEHN JOHN AND AMY Work Description:	3079 IVY WOOD CIRCLE	\$0.00	\$0.00
PMHOG23-043	BOROWSKI ROBERT Work Description:	3037 IVY WOOD CIRCLE	\$0.00	\$0.00
РМНОG23-042	AEG DEVELOPMENT LLC LIABILITY COMPANY	3067 IVY WOOD CIRCLE	\$0.00	\$0.00

Work Description:

Total Permits	For	Type:	3
Total Fees	For	Type:	\$0.00
Total Const. Value	For	Type:	\$0.00

## Residential Land Use

Permit #	Applicant	Address	Fee Total Const	. Value
P23-179	SWIFT ROOFING, LLC Work Description: ROOF REF		\$10.00	\$0.00
P23-178	THOMPSON CLARKE A AND DANIELLE J Work Description: 32 X 40	3200 WARNER X 14 POLE BARN	\$75.00	\$0.00
P23-176	COHEN CONSTRUCTION & ROOFING Work Description: TEAR OFF	4476 wynnwood And re-roof	\$10.00	\$0.00
P23-174	TITTLE BROTHERS Work Description: TEAR OFF	5916 CRANDALL F AND RE-ROOF	\$10.00	\$0.00
Р23-172	HALEY MECHANICAL Work Description: INSTALLI	4500 w marr ENG A GENERATOR	\$50.00	\$0.00
P23-170	PEDERSEN JOSHUA Work Description: 26 X 30	37 FORDNEY PLACE X14 DETACHED GARAGE.	\$75.00	\$0.00
P23-168	ROOF ONE LLC Work Description: TEAR OFF	969 INDIAN CREEK AND RE ROOF HOUSE ONLY.	\$10.00	\$0.00
P23-165		438 E BARRON REAR DECK AND ADD A 16 X 43 F	\$75.00 T ADDITION TO HOUSE	\$0.00

A 24 FT X 34 FT ADDITION TO POLE BARN.

Total Permits For T	Type: 8
Total Fees For T	rype: \$315.00
Total Const. Value For T	Гуре: \$0.00

# Sewer Connection Permit # Applicant Address Fee Total Const. Value PWS23-068 CHESTNUT DEVELOPMENT LLC Work Description: 2800 W HIGHLAND \$45000.00 \$0.00

# Total Permits For Type:1Total Fees For Type:\$45000.00Total Const. Value For Type:\$0.00

Sign

Permit #	Applicant	Address	Fee Total	Const. Value
P23-171	IMAGE 360	1475 N BURKHART G-150	\$225.00	\$0.00
	Work Description:	182.5" X 29", 36.75 SQUARE FOOT WA	LL MOUNT SIGN.	

		al Permits For Total Fees For nst. Value For	Type:	1 \$225.00 \$0.00
Water (	Connection			
Permit #	Applicant	Address	Fee Total	Const. Value
PWS23-069	CHESTNUT DEVELOPMENT LLC Work Description:	2800 W HIGHLAND	\$55000.00	\$0.00
		al Permits For Total Fees For nst. Value For	Type: \$	1 55000.00 \$0.00
		Grand Total rand Total Per Total Const. V	mits:	2,198.71 \$22.00 \$0.00

Address	Owners Name	Parcel Number	Date Filed	Origin	Status
3110 WARNER Complant	ADAS DARLENE F	4706-16-400-018	10/30/2023	PUBLIC - PHONE	OPEN - FIRST LETTER SENT
Loud squealing sound coming Comments	g from an old wind mill.				
11.2.2023 Spoke with Mrs. A	das. she stated that someone is schedu	led to be out on 11.8.2023.			
3353 BOWEN	FRANTJESKOS CHARL	4706-21-400-005	10/25/2023	PUBLIC - COMPL	OPEN - COMPLANT RECEIVE
<b>Complant</b> Camper in front of house.			10,23,2023		
Comments					

Address	Owners Name	Parcel Number	Date Filed	Origin	Status
BREWER	GENTILCORE BRIAN R	4706-22-200-041	10/25/2023	PUBLIC - COMPL	OPEN - VERBAL WARNING
<b>Complant</b> 2 large tractor tires, pile of bik					
C <b>omments</b> 11.1.2023 spoke with Mr. Gen	tilcore				
1					
			10/11/2000		
407 OAK GROVE ROAD C <b>omplant</b>	RAMIREZ JUSTICE	4706-02-401-008	10/11/2023		OPEN - FIRST LETTER SENT

Since March they have had piles of trash outside of their home, broke windows and garage doors, couch and loveseat sitting at the end of the driveway. The trash is getting worse and worse as time goes on and its starting to look ridiculous. I have attached photos we have taken driving by the house to see how bad the yard is. We have also been in contact with Cohoctah township since last year and they said they have received multiple complaints about this home but just told us its in Howell Township zone.

#### Comments

10.26. 2023 Junk and trash in front of the garage, an old couch or chair in the front yard.

Address	Owners Name	Parcel Number	Date Filed	Origin	Status
5811 CRANDALL	LESINSKI THORNE	4706-05-201-041	08/31/2023	PUBLIC - PHONE	OPEN - FIRST LETTER SENT
<b>Complant</b> A LARGE AMOUNT OF GA GARABGE IN THE FRONT		REAR DECK, AN OLD COUC	CH ON THE FRONT P	ORCH.9.14.2023 RECEIV	VED A COMPLAINT OF BURNING

#### Comments

8.31.2023 DID A SITE INSPECTION AND TALK WITH MR. LESINSKI ABOUT THE GARBAGE AND THE COUCH.HE SAID THAT HE WAS GOING TO GET IT CLEANED UP AND THAT HE IS TRYING TO GET THE HOUSE CLEANED OUT.
9.6.2023 REVISITED THE SITE AT THERE ARE NOW SEVERAL VEHICLES ON SITE 2 CARS THAT ARE UNLICENSED AND NOT RUNNING.
9.20.2023 MR. LESINSKI CALLED TO UPDATE ME ON HIS PROGRESS. IT IS TAKING HIM LONGER THAN HE WOULD LIKE TO GET THING CLEANED UP, THE TRASH COMPANY WILL ONLY PICK UP ONE LARGE ITEM A WEEK. HE IS STILL WORKING ON IT.
10.30.2023 Old couch on the front porch.

5057 WARNER HARTER EDWARD H 4706-19-200-005 03/14/2022 PUBLIC/ EMAIL OPEN - SECOND LETTER SEN

#### Complant

LARĜE AMOUNT OF JUNK AND LITTER IN THE YARD.

#### Comments

4.17.2023 THERE IS MORE JUNK NOW THEN THERE WAS LAST MARCH OF 2022 OR JANUARY OF 2023. 5.25.2023 I SPOKE WITH MR. HARTER HE IS STARTING TO CLEAN THE SITE UP, HE SAID THAT IT WILL TAKE SOME TIME TO GET IT ALL CLEANED UP. I WILL BEE CHECKING ON HIS PROGRESS EVERY FEW WEEKS TO MAKE SURE HE IS MAKING PROGRESS. 6.29.2023 SOME PROGRESS HAS BEEN MADE. WILL CHECK BACK IN A COUPLE OF WEEKS.

Address	Owners Name	Parcel Number	Date Filed	Origin	Status
931 GOD'S PEACE DR <b>Complant</b> JUNK, TRAILERS AND VE	TERVO STEVEN HICLES THAT CAN BE SEEN FRO	4706-23-300-058 M HER PROPERTY.	08/04/2022	PUBLIC/ PHONE	OPEN - CITATION ISSUED
2.15.2023 DEPUTY SERVE 5.15.2023 VISTED THE SIT OR 8 SEMI TRAILERS SEV 5.17.2023 CITATION ISSUE	D SHERIFF'S OFFICE RE: SERVING D THE CITATION WENT TO FILE I E THINGS ARE BEING MOVED TO REAL VEHICLES. D. SCHEDULED FOR JULY 17, 2023. A CONSENT JUDGMENT.	T WITH THE COURT. THE (	COURT REJECTED T		ON THE SITE, THERE IS STILL 7
370 N TRUHN RD <b>Complant</b> CALLER COMPLANED OF	MUNSELL MATTHEW JUNK AND UN LICENSED VEHIC	4706-31-300-003 CLES	08/02/2022	PUBLIC/ PHONE	OPEN - SECOND LETTER SEN

#### Comments

DID A SITE VISIT ON 8.3.2022 PICTURES ATTACHED. 4.17.2023 THERE ARE STILL SEVERAL VEHICLES AND JUNK IN THE YARD. 4.24.2023 MATT CALLED SAID WE WILL TALK WITH THE RENTER AND GET BACK WITH ME NEXT WEEK. 5.22.2023 DID A SITE VISIT, SOME CLEAN UP HAS BEEN COMPLETED THERE ARE STILL SEVERAL TRUCK ON THE SITE THAT DO NO APPEAR TO BE IN RUNNING CONDITION.

## Records: 8

Population: All Records

#### Monthly Activity Report for October 2023 – Assessing Dept/Brent Kilpela

MTT UPDATE:

No appeals at this time.

#### SMALL CLAIMS TRIBUNAL:

No appeals at this time.

#### **ASSESSING OFFICE:**

**ASSESSOR:** I successfully completed my continuing education requirements for 2024. This allows me to keep my certification current and sign the 2024 Assessment Roll. I attended my first Livingston County Assessors Association meeting this year. There are many new faces in the Assessing Departments around the County. The Livingston County Equalization Director Sue Bostwick announced that she is retiring in 2025. The plan is to have the current Deputy Director Brendan Sheitz fill Sue's role upon retirement. There was also discussion on the 2025 AMAR. The acronym AMAR stands for Audit of Minimum Assessing Requirements. This is the State Tax Commission audit of every local unit in a 5 year period. Our last audit occurred in 2020. Depending on where Livingston County falls on the list of 17 Counties, will dictate which Assessment year be audited. If Livingston County is at the top of the list, the 2024 Assessment Year will be scrutinized. If we fall toward the end of the list, the 2025 Assessment Roll will be audited. In October we also received new legislative changes to the Disabled Veteran Exemption. Starting in 2025 the Exemption will no longer have to be applied for on annual basis. It will stay in place until a Veteran moves or passes away and there is no spouse involved. It will behave much like the common Principal Residence Exemption. Another change is a surviving spouse can also move and keep the Exemption. Finally, Assessors will be tasked with setting up an auditing program to oversee the Disabled Veteran Exemption. In my opinion these changes will help with some of the issues that arose when the Exemption was first administered.

**OTHER:** Trained with BS&A Cloud modules.

#### Howell Township Wastewater Treatment Plant Meeting Meeting: October 18, 2023 10 am

Attending: James Aulette, Jonathan Hohenstein

Please see the attached report for details on the plant operation.

**Influent Meter:** UIS got the influent meter installed and calibrated.

**Sludge:** Bio Tech hauled all of the sludge (617,000 gallons) from the storage tanks for land application in mid-September.

**Easement:** We have talked to several individuals regarding the Township's easement from the plant to Sleaford Road. In the spring Greg intends to clear the easement and maintain it going forward.

**Collection System:** James and his crew cleaned out the known trouble spots in our collection system. We plan on working with James to look into starting a FOG (Fats, Oils, Grease) program for the restaurants in the Township that let grease into the system and require frequent cleaning.

**Generator:** The block heater at a pump station is no longer operational. Attached is a quote from Cummins to replace it. **Recommend approval of quote from Cummins to replace the block heater as presented.** 

Respectfully submitted,

Jonathan Hohenstein

# Howell Township Monthly Wastewater Operations Report



Gate On East Side of Property – Discharge Effluent Pipe Easement

October 2023

## Howell Township Plant Operations

#### **Summary**

Please find in this report details that describe the monthly operating characteristics and the performance of the wastewater treatment plant, as well as any other noteworthy items that occurred in September.

During the last month of operations, we treated **8.54MG** of wastewater with no permit violations.

All preventative maintenance was completed at the plant. We also jetted and cleaned the manholes and sewer lines on plant grounds.

Bio Tech finished hauling sludge on September 15<sup>th</sup>. The year-end total was 617,000 gallons of sludge land applied. I have included the site information along with the biosolids analysis.

#### **Process Summary**

#### <u>EQ Tank</u>

- Operating North Tank
- 5 broken gate valves

#### Influent Sampler

UIS Installed New Meter

#### **Headworks**

- Fine Screen Plugged Off
- Operators Were Able to Remove Debris

#### **FeCl2 Chemical Room**

• Nothing to Report

#### Aeration Basin

• Nothing to Report

#### Junction Chamber

• Nothing to Report

#### **RAS Building & Clarifier**

• Nothing to Report

#### Sand Filters

- Sand Filter Recycle Water Discharge Line Plugged off Due to Blockage in Discharge Sewer Line.
- Cleaned and Jetted Line

#### Post Aeration

• Nothing to Report

#### <u>UV System</u>

• Nothing to Report

#### **Recycle Pump Station**

Cleaned Recycle Station Sewer Line

## Howell Township Pump Stations

#### **Summary**

Pump Stations were checked weekly.

We received the rebuilt pump from Kennedy last month for PS 73. We removed a pump that hasn't been that efficient and installed the rebuilt pump in its place. This has cut the run hours in half. We will now send the pump we pulled to Kennedy for evaluation.

We jetted and cleaned problem area manholes and sewer lines. We check these areas quarterly and clean as necessary. I have included aerial views along with some before pictures of the manholes.

#### <u>PS-70</u>

• Normal Operation

#### <u>PS-71</u>

• Normal Operation

#### <u>PS-72</u>

• Normal Operation

#### <u>PS-73</u>

Installed Rebuilt Pump

#### <u>PS-74</u>

• Adjusted Packing on Check Valve

#### <u>PS-75</u>

Normal Operation

#### <u>PS-76</u>

• Normal Operation

#### <u>PS-77</u>

Normal Operation

#### <u>PS-78</u>

Normal Operation



NEW HUDSON MI BRANCH 54250 Grand River Avenue New Hudson, MI 48165-(248)573-1900 INVOICE NO

TO PAY ONLINE LOGON TO customerpayment.cummins.com

BILL TOOWNERHOWELL TOWNSHIPHOWELL TWP WATER #53525 BYRON RD2571 OAK GROVE RDHOWELL. MI 48855-7751HOWELL, MI 48843-SCOTT LOWE - 248 863-6368\*\*\* CHARGE \*\*\*

7-OCT-2023	CUSTOMER ORDER NO.	DATE IN SERVICE	ENGINE MODEL	PUMP NO.	EQUIPH	IENT MAKE		
1-001-2023			185GFBA		(	CUMMINS		
CUSTOMER NO.	SHIP VIA	FAIL DATE	ENGINE SERIAL NO.	CPL NO.	EQUIPM	ENT MODEL		
212305	<i>v</i>	11-OCT-2023	HM06G112529	GENSET CUM				
REF. NO.	SALESPERSON	PARTS DISP.	MILEAGE/HOURS	PUMP CODE				
254709					HM0	6G112529		
	UANTITY PART SHIPPED NUMBER	DESCRIPTION	PRODUCT CODE		UNIT PRICE	AMOUNT		
OSN/MSN/VIN	HM06G112529	57 T						
COMPLAINT								
	CUSTOMER STATE AND ADVISE.	S UNIT HAS POSSIBLE BAD BLOC	K HEATER. PLEASE CHE	СК				
	SCOTT - 248 863 63	68						
	•							
CAUSE	TECHNICIAN CONF	IRMED FAILED BLOCK HEATER, F	REPLACEMENT NEEDED					
CORRECTION	REMOVE AND REPLACE BLOCK HEATER, VERIFY OPERATIONS							
COVERAGE	CUSTOMER BILLABLE							
REMARK	TIME TO COMPLET	FLECTS INITIAL DIAGNOSIS + PAI E THE NEEDED REPAIRS. TO APF AND/OR PROVIDE A PO# TO APF	ROVE, PLEASE SIGN ANI					
	THANK YOU FOR C	HOOSING CUMMINS!						
			DIA	GNOSTIC CHARGE	:	0.00		
6	0 CC2825	ES COMP EG	FLG		18.51	111.06		
4	0 80242GL	3/4 SILICONE HEATER HOS	E1-DAYCO		10.46	41.84		
8	0 72371	CONSTANT TORQ 1-1/4 #12	E1-OTHER		7.77	62.16		
1	0 CPBPF7S12	COOLANT HEATER	E1-NONSTOCK		1,005.95	1,005.95		
1	0 FREIGHT	INBOUND FREIGHT	E1-FREIGHT		22.86	22.86		
4	0 80244GL	1 SILIC HEAT HOSE	E1-DAYCO		13.04	52.16		
	0 72372	HOSE CLAMP	E1-OTHER		8.52	34.08		

THERE ARE ADDITIONAL CONTRACT TERMS ON THE REVERSE SIDE OF THIS DOCUMENT, INCLUDING LIMITATION ON WARRANTIES AND REMEDIES, WHICH ARE EXPRESSLY INCORPORATED HEREIN AND WHICH PURCHASER ACKNOWLEDGES HAVE BEEN READ AND FULLY UNDERSTOOD.

AUTHORIZED BY (print name)\_

\_SIGNATURE\_

DATE



NEW HUDSON MI BRANCH 54250 Grand River Avenue New Hudson, MI 48165-(248)573-1900 Payment terms are 30 days from invoice date unless otherwise agreed upon in writing. Remit to: Cummins Sales and Service PO Box 772639 Detroit, MI 48277-2639

#### INVOICE NO

ESTIMATE

TO PAY ONLINE LOGON TO customerpayment.cummins.com

BILL TO HOWELL TOWNSHIP 3525 BYRON RD HOWELL, MI 48855-7751

OWNER HOWELL TWP WATER #5 2571 OAK GROVE RD HOWELL, MI 48843-SCOTT LOWE - 248 863-6368

PAGE 2 OF 2

DATE	CUSTOMER ORDER NO.	DATE IN SERVICE	ENGINE MODEL	PUMP NO.	EQUIPI	IENT MAKE
17-OCT-2023			185GFBA			CUMMINS
CUSTOMER NO.	SHIP VIA	FAIL DATE	ENGINE SERIAL NO.	CPL NO.	EQUIPA	ENT MODEL
212305		11-OCT-2023	HM06G112529		GENSET	CUMMINS
REF. NO.	SALESPERSON	PARTS DISP.	MILEAGE/HOURS	PUMP CODE	U	NIT NO.
254709					HMO	6G112529
QUANTITY BACK ORDERED ORDERED	QUANTITY PART SHIPPED NUMBER	DESCRIPTION	PRODUCT CODE		UNIT PRICE	AMOUNT
OSN/MSN/VIN	HM06G112529		r			
		PA	RTS:			1,330.11
		PAF	RTS COVERAGE CREDIT:			0.00CR
		TO	TAL PARTS:		1,330.11	
		SU	RCHARGE TOTAL:		·	0.00
		LAE	BOR:			726.53
		LAE	OR COVERAGE CREDIT:			0.00CR
		TO	AL LABOR:		726.53	
		TR/	VEL:			103.79
		TR/	VEL COVERAGE CREDIT:			0.00CR
		TO	AL TRAVEL:		103.79	
		MIS	C.:			0.00
		MIS	C. COVERAGE CREDIT:			0.00CR
		TOT	TAL MISC.:		0.00	
		INVOICES A	R AUTO EMAIL OF ND CREDITS AT OMERPAYMENT.CU			
		HTTP://CUST	OMERPAYMENT.CU	STATE		78.44

Billing Inquiries? Call (877)480-6970			
THERE ARE ADDITIONAL CONTRACT TERMS ON THE REVERSE SIL DOCUMENT, INCLUDING LIMITATION ON WARRANTIES AND REME		SUB TOTAL:	2,160.43
EXPRESSLY INCORPORATED HEREIN AND WHICH PURCHASER AG BEEN READ AND FULLY UNDERSTOOD.	CKNOWLEDGES HAVE	TOTAL TAX:	78.44
		TOTAL AMOUNT: US \$	2,238.87
AUTHORIZED BY (print name)	SIGNATURE	DATE	

These Terms and Conditions, together with the estimate/quote (the "Quote") and/or invoice ("Invoice") attached to these Terms and Conditions, are hareinsfler collectively referred to as this "Agreement" and shall constitute the entire agreement between the customer ("Customer") identified on the Quote and/or Invoice and Cummins Inc. ("Cummins") and supersede any previous agreement or understanding (oral or written) between the parties with respect to the subject matter of this Agreement. Exotomer shall be deemed to have made an unqualified acceptance of these Terms and Conditions and it shall become a binding agreement the parties on the earliest of the following to court; (Dummins") and supersede any previous agreement to between the parties with respect to the subject matter of this Agreement. Evolutions of all be deemed to have made an unqualified acceptance of these Terms and Conditions and it shall become he binding agreement be parties on the earliest of the following to court; (Dummins "release of Products to production pursuant to Customer's leging or acknowledgment of this Agreement. Customer's leging or acknowledgment of this Agreement. Subject matter agreement and any terms and conditions are particular and the agreement and agreement. The customer's release of Products to production pursuant to Customer's leging or serves to explain or interpret, the T and Conditions set forth in this Agreement. Electronic transactions between Customer and Cummins will be solely governed by the Terms and Conditions of this Agreement, and any terms and conditions electro; (I) shall be ruli and void and of no legislatified acceptance under customer's adjuers, incorporates by reference, or produces any purchase order or document, any terms and conditions related thereto; (I) shall be null and void and of no legislatified or customer's of the transaction. ວັບຣ. ntofany "∽ຈTer

SCOPE OF SERVICES; PERFORMANCE OF SERVICES Curmins shall supply part(s) and/or component(s) and/or generator set(s) ("Goods") and/or perform the maintenance and/or repair ("Services") on the equipment identified in the Quote and/or Invoice ("Equipment"), if applicable, in accordance with the specifications in the Quote and/or Invoice. No additional services or goods are included in this Agreement unless agreed upon by the parties in writing, or otherwise, as

applicable. CUSTOMER OBLIGATIONS if necessary, Customer shall provide Cummins sets and free access to Customer's site and arrange for all related services and utilities necessary for Cummins to safely and free yearioms. During the performance of the Services, Customer shall fully and completely secure all or any part of any facility where the Equipment is located to remove and mitigate any and all safety issues and risks, including but not limited to priory to facility over outsomers, invites, or any thind party and/or property damage or work interruption arising out of the Services. Burloses are an angements to address and mitigate the consequences of any electrical service interruption which might occur during the Services. Customer is responsible for operating and maintaining the Equipment in accordance with the owner's manual for the Equipment.

Interruption which may occur during the Services. Customer is responsible tor operating and maintaining the Equipment in accordance with the owner's manual for the Equipment. INVOICING AND PAYNENT Unlises otherwise agreed to by the parties in whiting and subject to condit approval dy Cummins, gaments are due thirty (30) days from the date of finosible. If Customer does not have approved credit with Cummins, as solely determined by Cummins, payments are due in advance or at the time of supply of the Goods and/or Services. If payment is not neceived when due, in addition to any rights Cummins may have at law, Cummins may have at law, Cummins, gament and the service when due, in addition to any rights Cummins may have at law, Cummins may charge Customer eighteen parcent (18%) in late payments, or the maximum amount allowed by law. Customer agrees to pay all Cummins costs and expenses (including all reasonable attorneys free) related to Cummins disclosion of unpaid involoas, or any other enforcement of this Agreement by Cummins. TAXES; EXEMPTIONS The involce includes all applicable local, state, or federal sales and/or use or similar taxes which Cummins is required by applicable laws to collect from Customer under this Agreement. Customer must provide a valid tax exemption curificate or direct payment or ifficate prior to shipment of the Goods or performance of the Services, or auch taxes with the involce.

examption buildate or latest payment contracts prior to supprient on the Goods or partomates on the Services, or such taxes will be included in the Invoice. DELIVERY: TITLE AND RISK OF LOSS Unless otherwise agreed in writing by the parties, and y Goods supplied under this Agreement shall be delivered FOB Ordgin, fraight prepaid to the first destination. If agreed, any charges for third party freight are subject to adjustment to reflect any change in price at time of shipment. Unless otherwise agreed to, packaging method, shipping documents and manner, route and carrier and delivery shall be as Cummins deems appropriate. All shipments are made within normal business hours, Monday through Friday. Unless otherwise agreed in writing by the parties, title and risk of loss for any Goods sold under this Agreement shall be delivery shall be as Cummins deams appropriate. All shipments are made customer at pickup at Cummins' facility.

Customer at pickup at Cummans facility. DELAYS Any delivery, shipping, installation, or performance dates indicated in this Agreement are estimated and not guaranteed. Further, delivery time is subject to confirmation at time of order. Cummins shall not be liable to Customer or any third party for any loss, damage, or expense suffered by Customer or third party due to any delay in delivery, shipping, installation, or performance hat result due to any delay in delivery, shipping, installation, or performance hat result due to any delay in performance that result due to any delay in performance that result due to any delay in performance that result due to any delay in delivery, shipping, installation, or performance, however occasioned, including any due to any network of accidents, fine, explosiones, flood, unusual weather conditions, actor of government authority, or labor disputes. AS A RESULT OF THE DISEASE COVID-19 ARISING FROM THE NOVEL CORONARIVES, TEMPORARY DELIVERY, LOBUR OR SERVICES FROM CHUMINIS AND TELES OR SUBCONTRACTORS MAY OCCU. TO MAYOR CHUR ANY OCCUS CONTRACTORS, AND CUMMINS AND TELES OR SUBCONTRACTORS, AND CU

#### I IMITED WARRANTIES

Limit ED wardown isS New Goods: New Goods purchased or supplied under this Agreement are governed by the express written manufacturers' warranty. No other warranty for Goods supplied under this Agreement is provided under this Agreement. Cummins Exchange Components, Other Exchange Components, and Recon: Cummins will administer the Cummins exchange component warranty and the warrantiss of other manufacturers' exchange components or Recon Components which are sold by Cummins. In the event of defects in such thams, only warrantiss will apply. HHP Exchange Engline: HHP Exchange Englines remanufactured by Cummins under this Agreement are governed by the express Cummins' written warranty. No other warranty for HHP exchange Englines supplied under this Agreement is provided under this Agreement.

date this Agreement. Insmall Services shall be free from defects in workmanship (i) for power generation equipment (including engines in such equipment), for a period of ninety (90) days after completion of Services or 500 hours of operation, whichever curs first, or (ii) for engines, for a period of ninety (90) days after completion of Services, 25,000 miles or 900 hours of operation, whichever occurs first, in the event of a warannabib defect in workmanship of Services, 25,000 miles or 900 hours of operation, whichever occurs first, in the event of a warannabib defect in workmanship of Services are 500 hours of operation, whichever Warannabib Defect?, Durmmirs to obligation shall be obley limited to correcting the Warannabib Defect. Warannabib Defect becomes apparent to Customer during the waranty period; (ii) ummins receives written notice of the Warannabib Defect. Within thirty (30) days following discovery by Customer, and (iii) Cummins has detarmined that there is a Warannabib Defect. Warannabib Defect becomes apparent to Customer during the provision shall be bloct to the remaining warannity period of the original waranty of the Services. New Goods supplied during the remedy of Warannabib Defect beaters to balance of the warantabi Defect. Warannabib Defect. W OCCURS ( ("Warra Cummi

Culminits receives written notice or the variant and your loss the server and the OF ANY

KIND, EXPRESS OR IMPLIED, INCLUDING, WITHOUT LIMITATION, ANY STATUTORY OR COMMON LAW IMPLIED REPRESENTATIONS, WARRANTIES AND CONDITIONS OF FITNESS FOR A PURPOSE OR MERCHANTABILITY. INDEMNIFICATION Customer stall indemnify, defend and hold harmines form and against any and all claims, actiona, costs, expenses, damages and liabilities, including reasonable attorney's fees, brought against or incurred by Cummins related to or arising out of this Agreement or the Services and/or Goods supplied under this Agreement (caliens, actiona, costs, expenses, damages and liabilities, including reasonable attorney's fees, brought against any and all collectively, the 'Claims', where auch Claims were caused or comtibuted, in whole or in part, by the acts, omissions, fault or negligence of the Customer's expense. LIMITATION OF LIABILITY NOTWITHSTANDING ANY OTHER TERM OF THIS AGREEMENT, IN NO EVENT SHALL CUMMINS, ITS OFFICERS, DIRECTORS, EMPLOYEES, OR AGENTS BE LIABLE TO CUSTOMER OR ANY THIRD PARTY FOR ANY INDIRECT, INCIDENTAL, SPECIAL, PUNTIVE, OR CONSEQUENTIAL DAMAGES OF ANY KIND (INCLUDING WITHOUT LIMITATION DOWNTIME, LOSS OF PROFT OR REVENUE, LOSS OF DATA, LOSS OF PORTUNTY, DAMAGE SUPPLY OF GOODS OR SERVICES UNDER THIS AGREEMENT, IN NO EVENT SHALL CUMMINS ITS OFFICERS, DIRECTORS, EMPLOYEES, OR AGENTS BE LIABLE TO CUSTOMER OR ANY THIRD PARTY FOR ANY INDIRECT, INCIDENTAL, SPECIAL, PUNTIVE, OR CONSEQUENTIAL DAMAGES OF ANY KIND (INCLUDING WITHOUT LIMITATION DOWNTIME, LOSS OF PROFT OR REVENUE, LOSS OF DATA, LOSS OF PORTUNTY, DAMAGE SUPPLY OF GOODS OR SERVICES UNDER THIS AGREEMENT. IN NO EVENT SHALL CUMMINS' INCIDENTIAL EXPENSES AND REPARS TO PROFERTY, ANDIOR DAMAGES, COLLARY IN WAY RELATED TO OR ARDING'S CONSERVICES SUPPLIED SHALL EXPENSES AND REPARS TO PROFERTY, ANDIOR DAMAGES, MONTARY REQUESTS RELATING TO REVENT THE SAGREEMENT EXPENSES AND REPARS TO PROFERTY, ANDIOR DAMAGES, MONTARY REPARS TO TOR REVENT SAGREEMENT. IN NO EVENT SHALL CUMMINS' INSURE THIS AGREEMENT EXPENSES AND REPARS TO REPARS TO REPARS TO TRADUCT ANDING SHORE C

CUSTOMER'S SOLE REMEDY AGAINST CUMMINS FOR ANY LOSS SHALL BE THE REMEDY PROVIDED HEREIN EVEN IF THE EXCLUSIVE REMEDY IN SECTION 7 is DEEMED TO HAVE FAILED OF IT'S ESSENTIAL PURPOSE. GOVERNING LAW AND JURISIDICTION This Agreement and all matters arising hereunder shall be governed by and constructed in accordance with the laws of the State of Indians without giving effect to any choice or conflict of law provision. The parties agree that the court of the State of Indians shall have exclusive jurisdiction to settie any dispute or calm arising in connaction with the laws of the State of Indians without giving effect to any choice or conflict of law provision. The ASSIGNMENT This Agreement is binding on the parties and their successors and assigns. Customer shall not assign this Agreement and the source of the State of Indians shall have exclusive or calm arising in connaction with the Agreement. CANCELLATION. Orders placed with and accepted by Cummins may not be cancelled except with Cummins' prior written consent 2 Cummins may charge Customer a cancellation charge in accordance with current Cummins may not be cancelled except with Cummins' prior written consent. Cummins may, at its sole discretion, agree to accept do port of the original invoice. Credits for return and provide credit where Goods are in new and sateable condition and presented with a copy of the original invoice. Credits for return and involves to 15% Andingments and a to eliphic lating to eliphic lating or eliphica to the source of this Agreement are not returnable to up to 15% in Advisor to the current and provide credit where Goods are in new and sateable coundition and presented with a copy of the original invoice. Credits for return and involves to 15% Andingments and to the current and provide credit where garees to assign, all right, this, and interesto to such intellectual property currents. INTELLECTUAL PROPERTY Any intellectual property rights created by either party, whether Independing to to the whore as of this Agreement of the acompa

Interest treases dreament shall be determine property, occurrents property and prop

To the axtant applicable, this contractor and subcontractor shall able by the requirements of 1 CFR §§ 60.14(c), 60.300.5(a) and 60-741.5(a). These regulations prohibit discrimination against qualified individuals based on their status as protected veterans or individuals with disabilities and prohibit discrimination against all individuals based on their status as protected veterans or individuals with disabilities and prohibit discrimination against all individuals based on their race, color, religion, sex, sexual orientation, gender identity or national origin, moreover, these regulations requires that covered prime contractors take affirmative action to employ and advance in employment individuals without regard to arce, color, religion, sex, sexual orientation, gender identity, national origin, protected veteran status or disability. The employee notice requirements us torth in 29 CFR and 571.5(a). The employee notice requirements action to employ and advance in employment individuals without regard to contract.

These Terms and Conditions, together with the estimata/quote (the "Quote") and/or invoice (Tinvoice") attached to these Terms and Conditions, are hereinafter collectively referred to as this "Agreement" and shall constitute the entire agree between the customer (Customer') identified on the Quote and/or Invoice and Cummins Inc. ("Cummins") and supersede any previous agreement or understanding (oral or written) between the parties with respect to the subject matter of purchase order or purchase order number; (ii) Customer's algoing or acknowledgment of this Agreement; (iii) Cummins" release of Products to production pursuant to Customer's order number; (iii) Customer's algoing or acknowledgment of this Agreement; (iii) Cummins" release of Products to production pursuant to Customer's order or directions; (i) Customer's algoing or acknowledgment of this Agreement; (iii) Cummins" release of Products to production pursuant to Customer's order or directions; (i) customer's algoing or acknowledgment of this Agreement; even to cuse of the actives of the acqueter or direction; (i) Customer's algoing or acknowledgment of this Agreement; even to cuse of the actives of the acqueter and conditions are torth in this Agreement. Electronic transactions between Customer and Cummins will be acqueted and for loggie affect on Cummins, in the event Customer delivers, references, incorponates by reference, or produces any purchase order or document, any terms and conditions related therets: (i) shall be null and void a field or loggie affect on Cummins will be oven transaction. int of Curtomer's usto... nt of any Terms to explain or interpr website or other int li be null and void ar oret, the

SCOPE OF SERVICES; FERFORMANCE OF SERVICES Currimins shall supply part(s) and/or component(s) and/or rengine(s) and/or generator set(s) ("Goods") and/or perform the maintenance and/or repair ("Services") on the equipment identified in the Quote and/or Invoice. No additional services or goods are included in this Agreement unless agreed upon by the parties in writing, or otherwise, as

applicable. CUSTOMER OBLIGATIONS If necessary, Customer shall provide Cummins safe and free access to Customer's site and arrange for all related services and utilities necessary for Cummins to safely and freely perform the Services. During the performance of the Services, Customer shall fully and completely secure all or any part of any facility where the Equipment is located to remove and mitigate any and all safety issues and risks, including but not limited to injury to facility owners the Equipment is located to remove and mitigate any and all safety issues and ridgets any and all safety is

Interruption which might occur during the Services. Customer is responsible for operating and maintaining the Equipment in accordance with the owner's manual for the Equipment. INVOICING NAD PAYNENT Unlises otherwise agreed to by the parties in writing and subject to credit approval by cummins, gamments are due thinty (30) days from the date of (invoice. If Customer does not have approved credit with Cummins, as solely determined by Cummins, payments are due in advance or at the time of supply of the Goods and/or Services. If payment is not necked when due, in addition to any rights Cummins, may have at law, Cummins, and percent (18%) Interest annuality on tate payments, or the maximum amount allowed by law. Customer agrees to pay all Cummins' costs and expenses (including all reasonable attorneys' fees) related to Cummins. "entorement and collection of unpaid involces, or any other entorcament of this Agreement by Cummins." TAXES; EXEMPTIONS The Invoice includes all applicable local, state, or federal sales and/or use or similar taxes which Cummins is required by applicable laws to collect from Customer under this Agreement. Customer must provide a valid tax exemption cartificate or direct payment certificate prior to shipment of the Goods or performance of the Services, or such taxes will be included in the involce. DELIVERY: TITLE AND RISK OF LOSS Unless otherwise agreed in writing by the parties, any Goods suppled under this Agreement tabil be delivered FOB oftsin, fraight preval to the first destination. It agreed, any charges to think agreement tabilise delivered fOB oftsin, fraight preval to the first destination. It agreed is writing by the parties, packaging mathod, shipping documents and manner, route and carrier and delivery shall be as Cummins deems appropriate are made writin normal business hours. Menday through Friday. Unless otherwise agreed in writing by the parties, the and risk of loss for any Goods solution this Agreement shall be delivered and manner, route and carrier and delivery

Customer at pickup at Cummins' facility. DELAYS Any delivery, shipping, installation, or performance dates indicated in this Agreement are estimated and not guaranteed. Further, delivery time is subject to confirmation at time of order. Cummins shall not be liable to Customer or any third party for any loss, damage, or expense suffered by Customer or third party due to any delay in delivery, shipping, installation, or performance, however occessioned, including any delay in delivery time is subject to confirmation at time of order. Cummins shall not be indirectly from acts of Customer or causes beyond Cummins' control, including but not limited to acts of God, accidents, fine, explosions, flood, unusual weather conditions, acts of government authority, or labor disputes. AS A RESULT OF THE OUTBREAK OF THE DISEASE COVID-19 ARISING FROM THE NOVEL CORONAVIRUS, TEMPORARY DELAYS IN DELIVERY, LABOUR OR SERVICES FROM CUMMINS AND ELIVERY DELIGANT SUB-SUPPLIERS OR SUBCONTRACTORS, AND CUMMINS RESERVES THE RIGHT TO MAKE PARTIAL DELIVERY FACTORS, CUMMINS DELIVERY OBLIGATIONS ARE SUBJECT TO CORRECT AND PUNCTUAL SUPPLY FROM OUR SUB-SUPPLIERS OR SUBCONTRACTORS, AND CUMMINS RESERVES THE RIGHT TO MAKE PARTIAL DELIVERY SUBJECT TO CHANGE. SUBJECT TO CHANGE.

Subject TO Grands:: LIMTED WARANTIES New Goods: New Goods purchased or supplied under this Agreement are governed by the express written manufacturers' warranty. No other warranty for Goods supplied under this Agreement is provided under this Agreement. Cumming Exchange Components, Other Exchange Components, and Recor: Cumming will administer the Cumming exchange component warranty and the warranties of other manufacturers' exchange components or Recor Components which are HHP Exchange Engines: HHP Exchange Engines remainfactured by Cumming under this Agreement are governed by the express Cumming written warranty. No other warranty for HHP exchange Engines supplied under this Agreement are governed by the express Cumming' written warranty. No other warranty for HHP exchange Engines supplied under this Agreement is provided under this Agreement.

under this Agreement. General Services white Agreement is provided under this Agreement is provided in the services of sol hours of operation, whichever occurs first, or (ii) for engines, for a period of ninety (80) days after completion of Services or 500 hours of operation, whichever occurs first, in the event of a warrantable defect in workmanship of Services 25,000 miles or 900 hours of operation, whichever occurs first, in the event of a warrantable defect in workmanship of Services 25,000 miles or 900 hours of operation, whichever occurs first, in the event of a warrantable defect in workmanship of Services 25,000 miles or 900 hours of operation, whichever occurs first, in the event of a warrantable defect in workmanship of Services 25,000 miles or 900 hours of operation, whichever occurs first, in the event of a warrantable befect in workmanship of Services 25,000 miles or 900 hours of operation, whichever occurs first, in the event of a warrantable befect in workmanship of Services and the Agreement. Cummins receives written notice of the Warrantable Defect Warren (1) such Warrantable Defect Vareartable Def

Goods. Used Goods Lised Goods are sold 'as is, where is' unless exception is made in writing between Cummins and Customer. Customer agrees to inspect all used Goods before completing the purchase. THE REMEDIES PROVIDED IN THE LIMITED WARRANTIES AND THIS AGREEMENT ARE THE SOLE AND EXCLUSIVE WARRANTIES AND REMEDIES PROVIDED BY CUMMINS TO THE CUSTOMER UNDER THIS AGREEMENT. EXCEPT AS SET OUT IN THE WARRANT AND THIS AGREEMENT, AND TO THE EXTENT PREMITTED BY LAW, CUMMINS EXPRESSLY DISCLAIMS ALL OTHER REPRESENTATIONS, WARRANTIES, AND CONDITIONS OF ANY KIND, EXPRESS OR IMPLIED, INCLUDING, WITHOUT LIMITATION, ANY STATUTORY OR COMMON LAW IMPLIED REPRESENTATIONS, WARRANTIES AND CONDITIONS OF FITNESS FOR A PURPOSE OR MERCHANTABILITY. INDEMNIFICATION Customer shall indemnify, defend and hold harmless Cummins from and against any and all claims, actions, costs, expenses, damages and itabilities, including reasonable attorneys' fees, brought against or incurred by Cummi related to or arising out of this Agreement or the Services and/or Goods auppiled under this Agreement (collicatively, the "Claims"), where such Claims were caused or contributed, in whole or in part, by the acts, omissions, fault or negligence of the Customer, Customer shall present any Claims covered by this informity, including any tonders for defense and indemnify by Cummins to its insurance carrier unless Cummins infects that the defense will be handled by Cummins feed acussel at

Customer's customer analignment customer by this incommuty, including any binders on customer's oxy customer's

CUSTOMER'S SOLE REMEDY AGAINST CUMMINS FOR ANY LOSS SHALL BE THE REMEDY PROVIDED HEREIN EVEN IF THE EXCLUSIVE REMEDY IN SECTION 7 IS DEEMED TO HAVE FAILED OF IT'S ESSENTIAL PURPOSE. GOVERNING LAW AND JURISIDICTION This Agreement and all matters arising herounder shall be governed by and constructed in accordance with the laws of the State of Indians without giving effect to any choice or conflict of law provision. The parties agree that the court of the State of Indians shall have exclusive juridiction to settle any dispute or claim arising in connection with this Agreement. ASSIGNIENT This Agreement is briding on the parties and their successors and assigns. Customer shall not assign this Agreement ASSIGNIENT. This Agreement and the actual, non-recoverable costs in current by Cummins may not be cancelled except with Cummins' prior written consent. Cummins may charge Customer a cancellation charge in accordance with current Cummins policy which is available upon reguest, in addition to the actual; non-recoverable costs incurred by Cummins. REFUNDS/CREDITS Goods ordered and delivered by Cummins under this Agreement are not returnable unless agreed to by Cummins. Cummins may, at its sole discretion, agree to accept Goods for return and provide credit where Goods are in new and saleable condition and presented with a copy of the original invoics. Credits for returns will be subject to up to a 15% kinding/metsochidy charges and are limited to eligible temps under sole of the original invoics. Credits for returns will be subject to up to a 15% kinding/metsochidy charges and are limited to eligible temps under a credit where Goods are in new and saleable coundition and prevents. Whether Independently or johty, in the course of the performance of this Agreement or otherwise related to Cummins pre-axisting intellectual property rights or cummins. INTELLECTUAL PROPERTY Any intellectual property rights acreaded by either party, whether independently or johty, in the course of the performance of this Agreement or otherwis

measer released release, stratu de cummines property, cuesomer agreeses to bassign, and does hereby assign, and notes any ofter infaltectual property to Cummins. Any Cummins are existing intellectual property shall remain Cummins? COMPLIANCE WITH LAWS Customer shall compty with all laws applicable to its activities under this Agreement, including without limitation, all applicable national, provincial, and local export, anti-bribery, environmental, health, and astery taws and regulations in freed. Customer shall compty with all laws applicable to its activities under this Agreement, including without limitation, all applicable national, provincial, and local export, anti-bribery, environmental, health, and safety taws and regulations in freed. Customer acknowledges that the Goods, and any related technology that are sudd or otherwise provided hereunder may be subject to export and other transfer, direct or indirectly, of auch Goods or technology to cartain countries or parties, including, but not limited to, licensmit sequences including, customer shall compty with all such applicable laws relating to the cores-border movement of goods or technology, and all related orders in effect. Customer shall any information reserved from the other that is not generality count is affiliates as a result of Customer's base. In confidential, whether disclosure, orgent from, and which the necelving party (or argents) lears in connection with this Agreement including, but not limited to; lobusiness phases, transfer, diama provision by the escliving and the receiving party (all employee and supplier information; (e) specifications; and (f) the terms and conditions of this Agreement. Each party shall kee confidential any information received from the other that is no generality provision by its esclivators; (c) business processes, methods, and models; (d) employee and supplier information; (e) specifications; and (f) the terms and conditions of this Agreement. Each party shall kee eccessary steps to ensure comployees due

To the extent applicable, this contractor and subcontractor shall able by the requirements of 41 CFR §§ 60-1.4(a), 60-300.5(a) and 60-741.5(a). These regulations prohibit discrimination against qualified individuals based on their statu. vatarans or individuals with disabilities and prohibit discrimination against all individuals based on their acae, color, religion, sex, sexual orientation, gender identity, national origin. Moreover, these regulations require that covered prim subcontractors tak affirmative action to amplyon and advance in employment individuals without regard to race, color, religion, sex, sexual orientation, gender identity, national origin, protected veteran status or disability. The employee requirements set forth in 29 CFR Part 471, Appendix A to Subpart A, are hereby incorporated by reference into this contract. e con ractors and

#### Howell Township Remaining Capital Improvement Plan Summary Updated 10-17-23

	Active CIF	and Significant Re	pairs In Progre	SS	
No.	Project Description	Priortity	Initial Estimate	Revised Estimate	Updat
1	SCADA System for Plant (DO Monitoring, Level Monitoring, Alarm Improvements, Trending)	High	\$175,000	\$92,455	UIS did site inspection with pro a start date
2	Walker North Clarifier Upgrade and Coating	Moderate	\$450,000		Walker inspected, report to re Hamlett and Mechanical Contr
3	Repair Valves to EQ Tank	Moderate	\$50,000	\$50,000	On hold, not critical
4	RAS and Headworks Roof Repairs	Low	\$5,000	\$5,000	Did not get a quote yet from ro
5	Plant Driveway Repairs (Crack Sealing)	Low	\$10,000	\$10,000	No Activity, not critical
6	Purchase Plus 1 Pumps for Station 70	High	\$18,000	\$18,000	Have until December when it e
7	RAS / WAS Pump	High	\$30,000	\$29,995	Specifications Submitted to He
8	Lagoon Pump & Valves	Low	\$30,000		Broken Valve to Equilibrate, Pu Return Flow
9	Second Septage / Return Pump Station Pump	Moderate	\$10,000		Depends on Plus 1 Experiation
		Total	\$778,000		

late

programmer, still waiting on

repair was high. Meet with ntractor

n roofer

t expires, get final quote

Hesco to quote pump Pump Does not Work to

on

#### **Howell Township Treasurer**

From:	noreply-migrants@michigan.gov
Sent:	Monday, October 9, 2023 2:33 PM
То:	Howell Township Treasurer
Subject:	Application Outcome for ARPA-0959

Howell Township, Livingston

ARPA-0959 - Howell Township Park

We regret to inform you that the application noted above was not recommended by the DNR Director. This is a competitive grant program. More applications were submitted than could be funded.

1

New DNR Recreation Grant applications are accepted on April 1 each year. If you would like to discuss potential projects and strategies for a future application, contact your Grant Coordinator.

Thank you for your interest in the Michigan Spark Grant Program.

Sincerely, Grants Management Finance and Operations Division Michigan Department of Natural Resources

# Howell Township Invoice and Check Registers As of 10/31/2023

C) F								
		3		4				000000000000000000000000000000000000000
	<	Paid	0 00	1.1	2000/001	2000/00/01	I TV EDIIC SERVICE AGENCY	0000022530
	~	Paid	0.00	22,371.45	10/02/2023	10/02/2023	STATE OF MICHIGAN	0000022538
	-	5						
	<	Paid	0_00	95 944 30	10/02/2023	10/02/2023	I TVTNGSTON COUNTY TREASURER	000002532
	Y	Pard	0.00	1,218.60	5707/70/DT	5707/70/0T	FOWLERVILLE SCHOOLS	0000022536
	: -			• :			HOWELE LODETC OCHOOLO	
	<	h red	0 00	164 511 60	2000/00/01	2000/00/01		0000000535
	Y	Pard	0.00	45,122.18	10/02/2023	5707/70/0T	HOWELL PUBLIC SCHOOLS	0000022534
	-			-				
	<	Paid	0.00	220	2000/00/01	2000/00/00	SPICER GROUP	000002233
	۲	Pard	0.00	LT2./4	5707/70/0T	5207/17/60	JONATHAN HOHENSTEIN	0000022532
	: -		0.00		HO/ OF/ FOFU			
	<	hired	0 00	155 13	2000/00/01	2000/00/01	MITTINI OF OMAHA THELIDANCE COMDANY	000000531
	Y	Pard	0.00	432.30	T0/T7/2073	5207/77/60	COMCAST	0000022530
	: -		0.00					
	~	Paid	0_00	30,000,00	10/02/2023	2002/82/60	HOWELL PARKS AND RECREATTON	000002229
	۲	Pala	0.00	00.06T	5707/70/DT	5707/17/60	PERFECT MAINTENANCE	8757700000
	<			105 00	5 CUC/ CU/ UL	CCUC/ 2C/ 00		
	×	Paid	0.00	264.10	10/02/2023	10/02/2023	BRENT KILPELA	0000022527
	-	rai a	0.00		TO/ 02/ 2020	102/02/020	SMART BUSINESS SOURCE, LLC	026770000
	<	P:-C		VC COV	2000/00/01	2000/00/00	DICTNECC COIDCE	0000000506
	Y	Pard	0.00	496.00	5707/60/0T	10/02/2023	SPICER GROUP	0000022525
	-							TTTTTTTTTTTTTTTTTTTTTTTTTTTTTTTTTTTTTTT
	<	hred	0 00	2 320 00	2000/00/01	2000/00/01		0000032524
	Y	Pard	0.00	77°20	5707/60/0T	5707/70/0T	SPICER GROUP	0000022523
	: .							
	~	Paid	0.00	856.00	10/09/2023	10/02/2023	SPTCER GROUP	0000022222
	۲	Palu	0.00	2,000.00	C707/60/0T	C707/70/0T	SPICER GROUP	T75770000
	<		0	5 6E6 00				
	~	Paid	0.00	891.00	10/09/2023	10/02/2023	SPICER GROUP	0000022520
	-	rain	0.00		C707 / C0 / DT	C707/70/0T	STICER GROUP	6TC770000
	<	hicd	0 00	0 110 0	2000/00/01	ECUC/ CU/ UL		0000000510
	Y	Pard	0.00	3,000.00	5202/60/0T	10/02/2023	EPLEY EXCAVATING	0000022518
	< •							
	~	Paid	0.00	496.00	10/09/2023	10/02/2023	GCT METER FUND	0000022517
	-	-	0.00		TO/ 01/ TOF5	TO/ 02/ 2020	GCI MEIEN FUND	OTC 770000
	<	hred	0 00	496 00	2000/00/01	2000/00/01	METED	0000000516
	Y	Pard	0.00	496.00	5707/60/0T	5707/70/0T	GCT METER FUND	5T570000
	< •							
	~	Paid	0.00	762.50	10/02/2023	09/25/2023	I TVTNGSTON COUNTY TREASURER	0000022514
	1	raiu	0.00	10.00	C707/70/0T	C707/70/0T	LIVINGSION COUNTY IREASURER	STC770000
	<	2.4	0 00	70 E0	2000/00/01	2000/00/01		0000000510
	~	Paid	0.00	1,725.02	10/22/2023	09/22/2023	UIS SCADA	0000022512
	-			00.000		00/ HO/ FOFD	VENNEDI INDUSINIES INC	TTC770000
	<	pired	0 00	20 280 05	2002/81/01	2006/81/60		0000000511
	Y	Pard	0.00	901.10	TU/ 72/ 7072	09/23/2023	CHLORIDE SOLUTIONS, LLC	0000022500000
	<							
	~	Paid	0.00	2,987.35	10/16/2023	09/16/2023	CHLORIDE SOLUTIONS. LLC	0000022509
	-	raid	0.00		10/ 01/ CCD	111111111111111111111111111111111111111	CUMMINIANS SALES AND SERVICE	000770000
	<	PC0	0 00	7 750 00	SCUC/ CU/ UL	2000/121/20	CHIMMITHIC CALES AND SEDUTCE	00000000000
	~	Pard	0.00	1,491.00	10/15/2023	09/15/2023	MACALLISTER RENTALS	0000022507
	: -							
	<	hred	0 00	10 100 2	2002/2023	200/15/2023	MACAI I TOTED DENTALS	202000000000
	Y	Pard	0.00	1,445.00	10/14/2023	09/14/2023	TLS CONSTRUCTION	0000022505
	: -						-	
	~	prid	0_00	218 85	10/15/2023	200/15/2023	I TVINGSTON COUNTY TREASURER	0000022504
	Y	Pard	0.00	5T.96	5707/6T/DT	5707/6T/60	SMART BUSINESS SOURCE, LLC	0000022503
	: .							
	~	Paid	0.00	241.00	10/22/2023	09/22/2023	EVER SO GREEN	0000022502
	Y	Palu	0.00	00.00	C707/C0/0T	5207/TT/60	DIE ENERGY	0000022488
	<	2.2	0 00	CE0 20	CCUC/ CU/ UL	CCUC/ 11/ 00		00000000
	~	Paid	0.00	40.00	10/04/2023	09/14/2023		0000022487
	T	raiu	0.00	2/4.30	C707/CT/0T	C707/CT/60	SMARI BUSINESS SOURCE, LLC	0000022405
	<	2.2	0 00	0C 17C	5 CUC/ 5 L/ UL	5 CUC/ 5 L/ 00		
	~	Paid	0.00	80.00	10/01/2023	09/11/2023	MICRO WORKS COMPUTING. INC	0000022464
	Y	Palu	0.00	00.010	C7N7/C7/EN	5707/T0/60	LIVINGSION DAILY PRESS & ARGUS	0000022465
	< -	. !						
	~	Paid	0.00	12.00	09/30/2023	08/31/2023	ARSOPHER	0000022462
	۲	Pard	0.00	20.85	5202/62/60	5207/67/80	ABSOPURE	0000022461
	: -							
	<	p i d	0 00	28 80	2000/01/012	2000/00/80		0000022460
	~	Paid	0.00	8,424.32	10/09/2023	09/09/2023	CHLORIDE SOLUTIONS, LLC	0000022459
	T	Fain	0.00	,490.0	CZN7/7T/NT	C707/7T/E0	CARLISLE WURIMAN ASSUC, INC.	0000022430
	<							
	×	Paid	0.00	180.00	10/12/2023	09/12/2023	CARITSIE WORTMAN ASSOC. INC.	0000077457
	~	Pard	0.00	200.00	09/20/2023	09/13/2023	CARLISLE WORTMAN ASSOC, INC.	0000022456
	Ţ	<u>م</u> .	0.00	202.20	C207/07/60		ASSUC,	0000022433
	<	)		S	2	CCUC/ C 1/ 00		
	~	Pard	0.00	1,592.50	09/20/2023	09/13/2023	CARLISLE WORTMAN ASSOC, INC.	0000022454
	< -	raiu	0.00	'.	CCOC/ OC/ OO		WORIMAN ASSOC,	
	<	hica	00 0	х 7 2	2000/00/00	2000/21/00	WODTMAN ASSOC	0000000153
	Posted	Status	Amount Due	Invoice Amount	Due Date	Invoice Date	Vendor	Inv Ref #
				UTAG	OPEN AND			
				AND UNPUSIED	ALL DAIES, PUSIED			
				HOWELL TOWNSHIP	E REGISTER FOR	INVOICE		

		INVOICE	REGISTER FOR HO	HOWELL TOWNSHIP			
Inv Ref #	Vendor	Invoice Date	OPEN AND PAID Due Date	Invo	Amount Due	Status	Posted
0000022540	GENOA TOWNSHID DOW	10/02/2023	10/02/2023	bω	0.00	Paid	< <
0000022542	BIOTECH AGRONOMICS, INC	09/25/2023	10/25/2023	4		Paid	~ -
0000022543	CONSUMERS ENERGY	09/20/2023	10/16/2023	52.10	00	а. -	< ~
0000022544	CONSUMERS ENERGY AT&T	09/19/2023	10/10/2023	321.25	0.00	Paid	Υ <del>-</del>
00022549	LETE OU	10/03/2023		920.00		<u>а</u> .	Y
00022550	COMPUTING,	26		168.00 20 00	0.00	<u>ь</u> .	< ~
00022552	GRANGER WASTE SERVICES	09/30/2023		23.91	0.00	Paid	<b>≺</b> -
00022553	CONSUMERS ENERGY	09/20/2023		37.82		. a	×
00022554	STATE TAX COMMISSION	10/02/2023		505 88	0.00	Paid	< -<
00022556	STATE TAX COMMISSION	10/04/2023		0,0		2.0	<b>≺</b> -
00022557	JUSTICE FENCE ACQUISITION LLC	09/30/2023		1,461.66		. ച.	×
00022558	CINTAS CORPORATION	10/07/2023		4.950.00	0.00	Paid	~ ~
00022560	SCHULTZ BURZYCH RHODES	10/02/2023		2,245.50	0.00	2.2	<b>≺</b> ·
00022561	SCHULTZ BURZYCH RHODES	10/02/2023		2 582 50	0.00		< ~
00022563	FAHEY SCHULIZ BURZYCH RHODES PLC	10/02/2023		2,302.30 11,500.00	0.00	<u>م ا</u>	<b>≺</b> -
00022564	WORTMAN ASSOC,	10/04/2023		30.0	0.00	JJ.	< ~
00022567	CARLISLE WORTMAN ASSOC, INC.	10/10/2023		NN	0.00	<u>م</u> . ב	~ -
00022568	WORTMAN ASSOC,	10/10/2023		965.00	0.00	. ച.	×
00022569	CARLISLE WORTMAN ASSOC, INC. CARLISLE WORTMAN ASSOC. INC.	10/10/2023		1.470.00	0.00	Paid	<b>≺</b>
00022571	MAN ASSOC,	10/10/2023		57	0.00	. ച.	Y
00022572	BS&A SOFTWARE CONSUMERS ENERGY	10/04/2023 09/20/2023		NC	0.00	Paid	<b>≺</b> ≺
00022574	ENERGY	10/02/2023		.0	0.00	. ച.	Y
00022575	K & J ELECTRIC, INC	10/03/2023 09/12/2023		1,925.00 46.72	0.00	Paid	~ ~
00022577	S, INC	09/28/2023		8,605.65			×
00022578		10/04/2023		,080		Paid	< -
00022580	DTE ENERGY	10/04/2023		N) (	00		~ -
00022581	ABSOPURE	10/10/2023	10/30/2023	20 06	0.00	Pard	< -<
00022583	PURCHASE POWER	10/11/2023	11/07/2023	4,035.00			~ ·
00022584	APPLIED INNOVATION	10/12/2023	11/07/2023		0.00	Paid	< ~
00022586		16	11/16/2023	28,760.44	00		<b>≺</b> ·
00022597	MICRO WORKS COMPUTING. INC	10/16/2023 10/12/2023	11/16/2023 11/12/2023	420.00 160.00	0.00	Paid Paid	~ ~
00022599		10/12/2023	11/01/2023	535.05	.00		Y
00022600		10/10/2023	11/01/2023	6,113.80	0.00	JJ.	< ~
00022602	DTE ENERGY	10/10/2023	11/01/2023	32.9	.00	Paid	
00022603		10/10/2023	11/01/2023	4.5		Paid	. ~
00022605	DTE ENERGY	10/10/2023	11/01/2023	261.79	0.00	Paid	<b>≺</b>
00022606	DTE ENERGY	10/10/2023	11/01/2023	416.79	0.00	Paid	Y
							> .>

10/26/2023 08:48 AM

Page: 2/3

		TOTALS BY		TOTALS BY	<pre># of Invoices: # of Credit Memos: Not of Invoices and</pre>	00022607 00022608 00022610 00022611 00022611 00022612 00022613 00022614 00022614 00022615 00022615 00022615 00022615 00022618 00022618	Inv Ref #
703 ZONING BOARD OF APPEALS			101 GENERAL FUND 204 ROAD FUND 208 PARK/RECREATION FUND 285 AMERICAN RESCUE PLAN ACT (ARPA) 592 SWR/WTR 701 TRUST & AGENCY 703 TAX FUND		emos: 0 # Due: 0	CORELOGIC CENTRALIZED REFUNDS LERETA LLC HOWELL TOWNSHIP LIV EDUC SERVICE AGENCY LIVINGSTON COUNTY TREASURER HOWELL PUBLIC SCHOOLS HOWELL PUBLIC SCHOOLS HOWELL TOWNSHIP CHLORIDE SOLUTIONS, LLC DTE ENERGY MHOG BRENT KILPELA	Vendor
			ð		Totals: Totals:	10/10/2023 10/10/2023 10/17/2023 10/17/2023 10/17/2023 10/17/2023 10/17/2023 10/17/2023 10/17/2023 10/17/2023 10/17/2023 10/13/2023 10/13/2023 10/13/2023	INVOICE AL
						11/01/2023 11/01/2023 11/01/2023 11/01/2023 11/15/2023 11/15/2023 11/15/2023 11/19/2023 11/19/2023 11/19/2023	INVOICE REGISTER FOR HOWELL ALL DATES, POSTED AND UNPO OPEN AND PAID ce Date Due Date In
100.00	2,698.24 2,698.24 2,698.24 2,698.24 26,868.25 2,381.66 2,381.66 1,339.00 2,381.66 2,381.66 2,381.66 2,381.66 2,381.66 2,381.66 2,425.00	730 465 03	76,221.28 194,744.24 30,912.50 5,411.20 377,179.91 5,321.00 472,349.83	Aques 4	1,162,139.96 0.00 1 162 139 96	3,616.76 2,585.14 286.23 5,645.49 10,578.25 5,657.32 3,228.45 4,253.49 400.00 2,797.37 2,797.37 38.50 234,602.82 429.49	HOWELL TOWNSHIP AND UNPOSTED PAID Invoice Amount
c. cc		0	000000000000000000000000000000000000000	Resist	0.00	888888888888888888888888888888888888888	Amount Due Status
	,			も f 不		~ ~ <i>~</i> ~ ~ ~ ~ ~ ~ ~ ~ ~ ~ ~ ~	Posted

10/26/2023 08:48 AM

#### CHECK REGISTER FOR HOWELL TOWNSHIP CHECK DATE 10/01/2023 - 10/31/2023

Check Date	Check	Vendor Name	Amount
	RAL FUND CHECKI		
10/02/2023 10/02/2023	18551 18552	ABSOPURE	61.65
10/02/2023	18553	CARLISLE WORTMAN ASSOC, INC. COMCAST	4,737.50 432.30
10/02/2023	18554	EVER SO GREEN	241.00
10/02/2023	18555	JONATHAN HOHENSTEIN	115.74
10/02/2023	18556	HOWELL PARKS AND RECREATION	30,000.00
10/02/2023 10/02/2023	18557 18558	BRENT KILPELA LIVINGSTON DAILY PRESS & ARGU	264.10 310.00
10/02/2023	18559	CHLORIDE SOLUTIONS, LLC	12,319.42
10/02/2023	18560	MICRO WORKS COMPUTING, INC	120.00
10/02/2023	18561	MUTUAL OF OMAHA INSURANCE COM	155.13
10/02/2023 10/02/2023	18562 18563	PERFECT MAINTENANCE SMART BUSINESS SOURCE, LLC	195.00 862.77
10/02/2023	18564	SPICER GROUP	10,967.75
10/02/2023	18565	LIVINGSTON COUNTY TREASURER	218.85
10/02/2023	101001782(E)	DTE ENERGY	550.30
10/10/2023 10/10/2023	18566 18567	BS&A SOFTWARE	22,009.00
10/10/2023	18568	CARLISLE WORTMAN ASSOC, INC. CINTAS CORPORATION	4,597.50 97.84
10/10/2023	18569	COMPLETE OUTDOOR SERVICES, IN	920.00
10/10/2023	18570	DTE ENERGY	595.88
10/10/2023	18571	FAHEY SCHULTZ BURZYCH RHODES	21,762.00
10/10/2023 10/10/2023	18572 18573	GRANGER WASTE SERVICES JUSTICE FENCE ACQUISITION LLC	23.91 1,461.66
10/10/2023	18574	MICRO WORKS COMPUTING, INC	248.00
10/10/2023	18575	STATE TAX COMMISSION	225.00
10/10/2023	101001783(E)	CONSUMERS ENERGY	37.82
10/25/2023 10/25/2023	18577 18578	ABSOPURE APPLIED INNOVATION	12.00 331.54
10/25/2023	18579	BRENT KILPELA	429.49
10/25/2023	18580	LIVINGSTON COUNTY ROAD COMMIS	179,627.45
10/25/2023	18581	LIVINGSTON DAILY PRESS & ARGU	420.00
10/25/2023 10/25/2023	18582 18583	CHLORIDE SOLUTIONS, LLC MICRO WORKS COMPUTING, INC	2,797.37 160.00
10/25/2023	101001793(E)	DTE ENERGY	535.05
10/25/2023	101001794(E)	PURCHASE POWER	4,035.00
GEN TOTALS:			
Total of 36 C			301,878.02
Less 0 Void Ch Total of 36 D		-	0.00
TOTAL OF SO D	rsbur sements.		301,878.02
	T & AGENCY CHEC		
10/02/2023	3600 3601	LIVINGSTON COUNTY TREASURER	70.50
10/02/2023 10/02/2023	3602	LIVINGSTON COUNTY TREASURER GCT METER FUND	762.50 1,488.00
10/02/2023	3603	EPLEY EXCAVATING	3,000.00
T&A TOTALS:		-	
Total of 4 Che	ecks:		5,321.00
Less 0 Void C			0.00
Total of 4 Dis	sbursements:		5,321.00
Bank TAX TAX (	CHECKING		
10/02/2023	5854	FOWLERVILLE SCHOOLS	1,218.60
10/02/2023 10/02/2023	5855 5856	HOWELL PUBLIC SCHOOLS	45,122.18
10/02/2023	5857	HOWELL PUBLIC SCHOOLS LIV EDUC SERVICE AGENCY	164,511.69 53,609.11
10/02/2023	5858	STATE OF MICHIGAN	22,371.45
10/02/2023	5859	LIVINGSTON COUNTY TREASURER	95,944.30
10/02/2023	5860	LIVINGSTON COUNTY TREASURER	53,721.37
10/17/2023 10/17/2023	1(E) 5861	HOWELL TOWNSHIP HOWELL PUBLIC SCHOOLS	286.23 3,228.45
10/17/2023	5862	HOWELL PUBLIC SCHOOLS	4,253.49
10/17/2023	5863	LIV EDUC SERVICE AGENCY	5,645.49
10/17/2023	5864	CORELOGIC CENTRALIZED REFUNDS	3,616.76
10/17/2023 10/17/2023	5865 5866	LERETA LLC	2,585.14
10/17/2023	5867	LIVINGSTON COUNTY TREASURER LIVINGSTON COUNTY TREASURER	10,578.25 5,657.32
TAX TOTALS:			5,057152
Total of 15 C	necks:		472,349.83

#### CHECK REGISTER FOR HOWELL TOWNSHIP CHECK DATE 10/01/2023 - 10/31/2023

Check Date	Check	Vendor Name	Amount	
Bank TAX TAX	CHECKING			
Less 0 Void (	Checks:		0.00	
Total of 15 Disbursements:			472,349.83	
Bank UTYCK UT	TILITY CHECKING			
10/03/2023	3115	BIOTECH AGRONOMICS, INC	38,439.10	
10/03/2023	3116	CUMMINS SALES AND SERVICE	7,750.00	
10/03/2023	3117	GENOA TOWNSHIP DPW	26,720.25	
10/03/2023	3118	KENNEDY INDUSTRIES INC	39,985.00	
10/03/2023	3119	MACALLISTER RENTALS	5,411.20	
10/03/2023	3120	TLS CONSTRUCTION	1,445.00	
10/03/2023	3121	UIS SCADA	1,725.02	
10/03/2023	590003860(E)	AT&T	321.25	
10/03/2023	590003861(E)	CONSUMERS ENERGY	52.10	
10/03/2023	590003862(E)	CONSUMERS ENERGY	20.65	
10/23/2023	3122	ADVANCE AUTO PARTS	29.06	
10/23/2023	3123	HOWELL TOWNSHIP	400.00	
10/23/2023	3124	K & J ELECTRIC, INC	1,925.00	
10/23/2023	3125	MHOG	234,602.82	
10/23/2023	3126	NORTHWEST PIPE AND SUPPLY, IN	46.72	
10/23/2023	3127	PVS TECHNOLOGIES, INC	8,605.65	
10/23/2023	3128	UIS SCADA	7,080.00	
10/23/2023	59003863(E)	CONSUMERS ENERGY	63.24	
10/23/2023	59003864(E)	DTE ENERGY	244.96	
10/23/2023	59003865(E)	DTE ENERGY	132.88	
10/23/2023	59003866(E)	DTE ENERGY	121.48	
10/23/2023	59003867(E)	DTE ENERGY	6,113.80	
10/23/2023	59003868(E)	DTE ENERGY	237.88	
10/23/2023	59003869(E)	DTE ENERGY	32.98	
10/23/2023	59003870(E)	DTE ENERGY	214.50	
10/23/2023	59003871(E)	DTE ENERGY	153.49	
10/23/2023	59003872(E)	DTE ENERGY	261.79	
10/23/2023	59003873(E)	DTE ENERGY	416.79	
10/23/2023	59003874(E)	DTE ENERGY	38.50	
UTYCK TOTALS:		DTE ENERGT	38.30	
Total of 29 (			382,591.11	
Less 0 Void Checks:			0.00	
Total of 29 Disbursements:		—	382,591.11	
		_		
REPORT TOTALS				
Total of 84 Checks:			1,162,139.96	
Less 0 Void 0			0.00	
Total of 84 [	Disbursements:	_	1,162,139.96	2
			(Agrees with In	Wayister
			- Marees with Ir	RY
				IL E

BK

.