

HOWELL TOWNSHIP BOARD MEETING
3525 Byron Road
Howell, MI 48855
May 9, 2016
6:30 P.M.

1. Call to Order
2. Roll Call: Mike Coddington () Dar Howard ()
 Carolyn Eaton () Lois Kanninen ()
 Jonathan Hohenstein () Michael Tipton ()
 Matthew Counts ()
3. Pledge of Allegiance
4. Call to the Board:
5. Approval of the Minutes: Regular Board Meeting, April 11, 2016, Closed Session April 11, 2016
6. Correspondence:
7. Call to the Public:
8. Old Business:
9. New Business:
 - A. H.E.R.O. Teen Center Hartland - Presentation
 - B. Resignation Planning Commission – Matt Ikle
 - C. Wayne Williams, JR – Appointment to Planning Commission
 - D. Waste Water Treatment Plant – Tooley Lift Station
 - E. Waste Water Treatment Plant – Barge
10. Reports: A. Supervisor B. Treasurer C. Clerk / Zoning D. Assessing E. Airport F. Fire Authority
 G. MHOG H. Planning Commission I. Z B A J. Website K. WWTP L. HAPRA
11. Call to the Public
12. Disbursements: Regular and Check Register
13. Adjournment

HOWELL TOWNSHIP BOARD REGULAR MEETING
April 11, 2016
Howell Township Hall
6:30. p.m.

MEMBERS PRESENT:

Mike Coddington Supervisor
Carolyn Eaton Clerk/Zoning Administrator
Jonathan Hohenstein Treasurer
Matthew Counts Trustee
Dar Howard Trustee
Lois Kanninen Trustee
Michael Tipton Trustee

MEMBERS ABSENT:

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

CALL TO THE BOARD: MOTION by Howard, seconded by Hohenstein, **“TO APPROVE THE APRIL 11, 2016 AGENDA AS PRESENTED.”** Motion carried unanimously.

APPROVAL OF MINUTES: MOTION by Hohenstein, seconded by Kanninen, with a friendly amendment to the motion, **“TO APPROVE THE MARCH 14, 2016 REGULAR MEETING MINUTES AS AMENDED: UNDER NEW BUSINESS B, ROAD WORK ADD: DONALD PARKER FROM LCBOC STATED HE WOULD MAKE SOME INQUIRES WITH THE ROAD COMMISSION AND COHOCTAH TOWNSHIP ABOUT COST SHARING FOR ALLEN ROAD, BETWEEN BYRON AND OAK GROVE.** Motion carried unanimously. (See March 14, 2016 Minutes) Motion carried unanimously.

CORRESPONDENCE:

See list.

CALL TO THE PUBLIC:

Bill James, 1623 Red Hickory Ct. – Stated the township has an offer for the property in Pineview village. He is hopeful that the township will consider that offer. Residents are having problems trying to sell their properties because potential buyers cannot get loans to buy in Pineview Village with the development not completed. The parcels that the township owns have been sitting empty for years. He would like to see the township portion separate out from Pineview.

Joel Davidson, 2160 Knotty Pine Trl. – Stated he is on the board for Pineview Village. Right now, any potential buyer will have to go through their board. With the current situation, it calls for three story buildings only and developers are not looking for that now. If the township closes out of this phase, then potential buyers can develop without having to go through Pineview Village rules.

Both do not understand why the process has stopped. (The township just received the final offer on March 26. The township attorney will need to review the offer. It does take time.)

Patricia Rydzewski, Your Peace of Mind – Wanted to know if the board would be making a decision tonight on the offer the township has received for the portion of Pineview Village owned by the township. (The board does have an offer and will be looking into it.)

OLD BUSINESS:

- A. ROADS – Treasurer Hohenstein contacted the Cohoctah Clerk. The Cohoctah Township Board did agree to pay half of the stone for Allen Road, between Byron and Oak Grove. This project is expected be done this year. In addition, discussion with Cohoctah Township was another part of Allen Road, between Owosso and Crandal. They would only be able to pay a possible \$46,000.00 out of an \$186,000.00 joint project. However, they cannot commit to this number, because it is possible a new board will be seated before this decision has to be made.

NEW BUSINESS:

- A. JOSEPH T. HARVEY, PERMIT FEES – Sargent Joe Harvey, retired US Army – is requesting a wavier for permit fees that is required to erect a pole barn on his property at 5301 Preston Road. He stated that he and his family grow most of their food including livestock. They have three children and his wife works part time. He has all the required plans and permits. Clerk / Zoning Administrator Eaton explained she has talked with the county building department and they do not have any means of waving fees. Mr. Harvey's property is a farm but not considered a farm. He does have 100% exemption as a disabled vet. The board will need to consider him as a farm then all he would have to pull is a \$20.00 waiver and that will exempt him for having to pull permit from the county as well. **Motion** by Kanninen, seconded by Eaton, **"TO WAIVE THE \$20.00 FEE FOR AGRICULTURE BUILDING, DUE TO HARDSHIP OF DISABLED VETERAN."** Discussion followed. Motion carried unanimously.
- B. HOWELL CITY JOINT PLANNING COMMISSION MEETING UPDATE - Trustee Howard reported on the joint meeting with Howell City. The joint meetings happen because, when the city annexed the Kroger shopping area property into the city, it was in the agreement that Howell Township would be part of any changes. When granted to develop, this piece of the property was for foot traffic type business only. The gas station was granted and is in place. It is being considered to change the language to allow someone to be able to request a drive through type restaurant between the gas station and M-59. The Joint Planning Commission recommended approval to the Howell City Planning Commission. Discussion followed.
- C. HOWELL FIRE AUTHORITY, BUDGET - Supervisor Coddington reported that only slight changes to the personnel salaries occurred; from 1.4 to 1.5. Other changes included the normal increase to utilities. Budget has to be approved by this board and then goes to the Fire Authority Board. **MOTION** by Hohenstein, seconded by Howard, **"TO ACCEPT THE 2016-2017 FIRE AUTHORITY BUDGET AS PRESENTED."** Discussion followed. Motion carried unanimously. Discussion on replacing fire trucks and retirements.
- D. RAINBOW LITIGATION UPDATE – Clerk/Zoning Administrator Eaton reported that it was in court on Wednesday. The proposed two-day jury trial ended up being a one-day trial. The judge dismissed the jury and the case after the 8 hours and stated she will file this as a frivolous case. Because of this, the township can go after our attorney fees including to their attorney. This can be appealed but because they have already lost other appeals, they most likely would not win.

REPORTS:

- A. SUPERVISOR – Supervisor Coddington reported that he did some Road Calls. He and Treasurer Hohenstein discussed the complaints about the roads. He will look into more supervision of the debris left on the roads.

- B. TREASURER – Treasurer Hohenstein reported: that everything is quiet at the time. Discussion took place on ways of letting residents know of what road projects are being worked on ahead of time. Website right now is the best resource.
- C. CLERK/ZONING 1) See report. 2) Would like Election Coordinator Johnson to go to MTA Election Class for \$152.50. **MOTION** by Eaton, seconded by Hohenstein, **“TO ALLOW ELECTION COORDINATOR/DEPUTY CLERK JOHNSON TO ATTENDED THE MTA ELECTION TIPS AND TRICKS CLASS OR A FEE OF \$152.50.”** Discussion followed. Motion carried unanimously. Question from the board if anything new on Lucy Road Resources. Answer is no.
- D. ASSESSING – See Report.
- E. AIRPORT – Trustee Tipton reported on the Township Clean-Up day for May 21st. Everything is set and progress is going well. The event is on the website and will be on the radio and in the paper and there will be event boards advertising the event.
- F. FIRE AUTHORITY – Supervisor Coddington reported: 1) reviewed the budget. 2) Will be taking delivery of two new trucks soon.
- G. MHOG – Supervisor Coddington reported: 1) working on the tap fees. 2) It is recommended that the engineers do a Bolt Study.
- H. PLANNING COMMISSION – Trustee Counts reported that the meeting consisted of reviewing of the Master Plan and responses from recent resident surveys.
- I. ZONING BOARD OF APPEALS – Trustee Kanninen reported that Tribar was approved a variance on the setback to allow for a new cooling system.
- J. WEBSITE – Trustee Counts reported that the website is moving along. Feedback was given to the website designer of the things that the staff thought needed work on or added. There will be an Announcement Tab that will allow those residents who sign up for it, to receive an announcement to any changes to the website. Discussion followed.
- K. WWTP – Treasurer Hohenstein reported: 1) No meeting.
- L. HAPRA – Trustee Kanninen reported: 1) that the March Meeting was cancelled and the April Meeting is next Tuesday.

CALL TO PUBLIC:

Scott Gronevelt, DA Building LLC – has put offer on Pineview Village. He is here to answering any issues the board may have and hopes that all can come to a resolution. Some discussion on plans for the different pads.

John Mills, 1750 Oak Grove Road – wanted to know if it is Howell Township's intention to continue working with the Howell City Joint Planning Commission? (It was part of the annex agreement that if any changes there would be a joint meeting. Howell Township is not part of the City Planning Commission only the Joint Committee, they are two separate committees.) Do you plan on attending this meeting to give the township's wishes? (The

township has no control once it leaves the joint meeting but it was the recommendation to the City Planning Committee to approve the drive-thru.) He stated he has concerns with a drive-thru there and the potential traffic problems it could create. Mr. Mills also stated that the township should oppose those businesses going into the city and try to get them to build within the township. Mr. Mills gave some information about a 100-year rain that took out the bridge in 1932 on Allen Road over the Shiawassee River.

Patricia Rydzewski, Your Peace of Mind – Wanted to know if the board will be discussing the Pineview Village property purchase in Closed Executive Session? (Yes.) She is encouraging the board to try and make a decision as soon as possible because residents are losing potential buyers because they cannot get loans on the properties that are within a non-finished development.

CLOSED SESSION CLIENT ATTORNEY LEGAL OPINION - PROPERTY PURCHASE AGREEMENT:

7:51 PM MOTION by Counts, seconded by Howard, **“TO ENTER INTO CLOSED SESSION CLIENT ATTORNEY LEGAL OPINION - PROPERTY PURCHASE AGREEMENT NEGOTIATION.”** A roll-call vote was taken: Coddington – yes, Counts – yes, Kanniainen – yes, Eaton – yes, Hohenstein – yes, Tipton – yes, Howard – yes, Motion carried 7 to 0.

8:42 PM MOTION by Counts, seconded by Howard **“TO RETURN TO REGULAR SESSION.”** Motion carried 7 to 0.

MOTION by Howard, seconded by Hohenstein **“TO ACCEPT THE CURRENT COUNTER OFFER ON THE PURCHASE AGREEMENT”**. Discussion followed. Hohenstein rescinded his second. Motion failed due to lack of second.

MOTION by Howard, seconded by Hohenstein **“TO RETURN THE ORIGINAL PURCHASE AGREEMENT APPROVED BY OUR ATTORNEY AND THE BIDDER HAS UNTIL 4/26/16 AT 5:00 PM TO APPROVE.”** Discussion followed. A roll-call vote was taken: Howard – yes, Tipton – yes, Hohenstein – yes, Coddington – yes, Counts – yes, Kanniainen – yes, Eaton – yes. Motion carried 7 to 0.

DISBURSEMENTS REGULAR AND CHECK REGISTER:

MOTION by Counts, seconded by Howard, **“TO APPROVE THE REGULAR DISBURSEMENTS THROUGH FEBRUARY 8, 2016 AND CHECK REGISTER AS PRESENTED, ALSO ANY CUSTOMARY AND NORMAL PAYMENTS FOR THE MONTH.”** Motion carried unanimously

ADJOURNMENT: **MOTION** by, Howard, seconded by Hohenstein **“TO ADJOURN.”** Motion carried. The meeting adjourned 8:47 p.m.

Approved: _____

Carolyn Eaton
Howell Township Clerk

As Presented: _____

As Amended: _____

Corrected: _____

Mike Coddington
Howell Township Supervisor

Dated _____

Signed: _____

Debby Johnson
Recording Secretary

CORRESPONDENCE

May 9, 2016

1. **LIVINGSTON COUNTY SENIOR NUTRITION PROGRAM – March and April 2016**

Carolyn Eaton

From: H.E.R.O. Teen Center <nextdoorhtc@gmail.com>
Sent: Tuesday, May 3, 2016 4:08 PM
To: Carolyn Eaton
Subject: HERO Teen Center
Attachments: HERO teen center.pptx

Carolyn,

The HERO teen center would like 15 minutes at the May 9 board meeting.

The HERO Teen Center located in Hartland, Mi We would like to tell the township board about the teen center. We have ten teens from Howell that attend the teen center. We are a safe, supervised place for teens to hang out after school, open til 6 pm. We have a five minute presentation the teens woould like to give to the board. It will tell about the things we do at the teen center. Included is the teens power point

Susan Dewan
HERO teen center

H.E.R.O. TEEN CENTER

Made By: Alexis Barkley

Computer room!



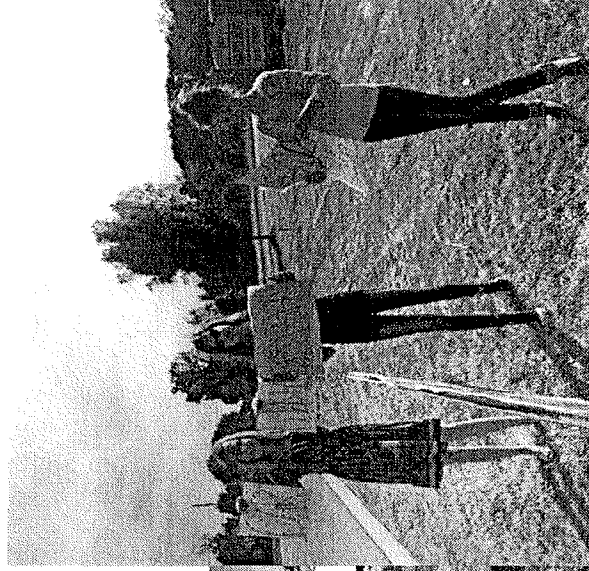
The teen center got a new look over the summer with the help of 242 church and Target. we want to thank them for painting and giving us items to make the teen center look even better. The teens use this room everyday.



The teens love our kitchen and change the layout to get a different feel and inspiration to make delicious food!

HERO Teen Center Does Many Different Fundraisers.

Like Car washes!!!



H.E.R.O. Family winterfest!



The Teen Center raised \$918! By selling food and drinks to the many families. we all had a great time serving our community.

A Few of the
girls went to
kroger and
sang
christmas
songs and
enjoyed some
hot cocoa to
raise money
to heat
homes!

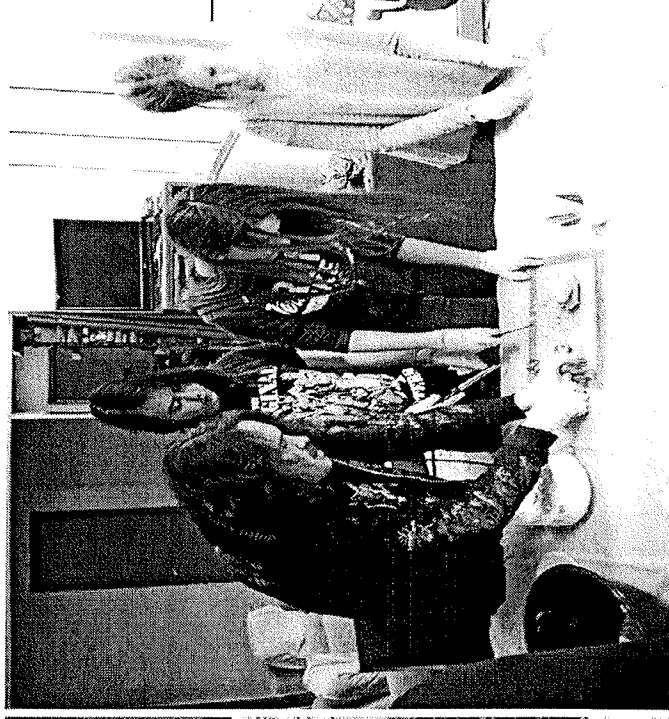


All the girls
enjoyed it
and had a
great time
and wanted
to do it
again when
it is warmer.

The Great Foodini

The Teens
enjoyed mexican
food and fruit!

"The food was great! I loved it"
- Alexis Barkley



The Connection
hosted a Teen
Stress workshop
providing insight on
causes and
solutions on how
to deal with
stress.



The Bystander Effect

"When they joked about assault, I called them out"

"I believe you"

"It's not your fault"

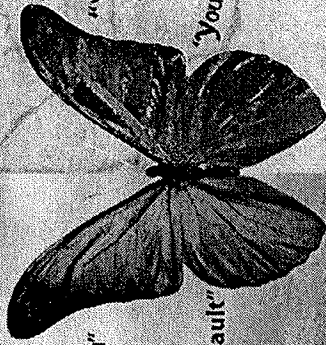
"It's okay to talk about it"
"You can trust me"

"I didn't think it was that big of a deal"

"What were you wearing"

"You didn't say no"

"I thought someone else would help"



How will you respond?

Sexual assault can affect someone for the rest of their life. Support, action and understanding are crucial to ending sexual violence.

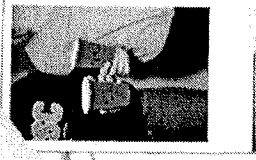
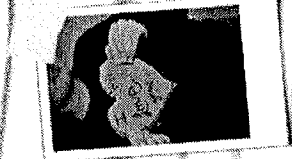
It's on you to be the difference.
It's on you to make a change.
It's on you to help survivors heal.



24/7 Helpline: 866.522.3725 | lacasacenter.org

Created by LACASA Teen Advisory Council

Listen here! No Means...



No excuses
No blurred lines



Everyone has a voice. You have the right to say no and have that decision respected. If they don't listen, it's sexual assault and it's against the law.

24/7 Helpline: 866.522.3725 | www.lacasacenter.org
Created by LACASA Teen Advisory Council

Leadership Training

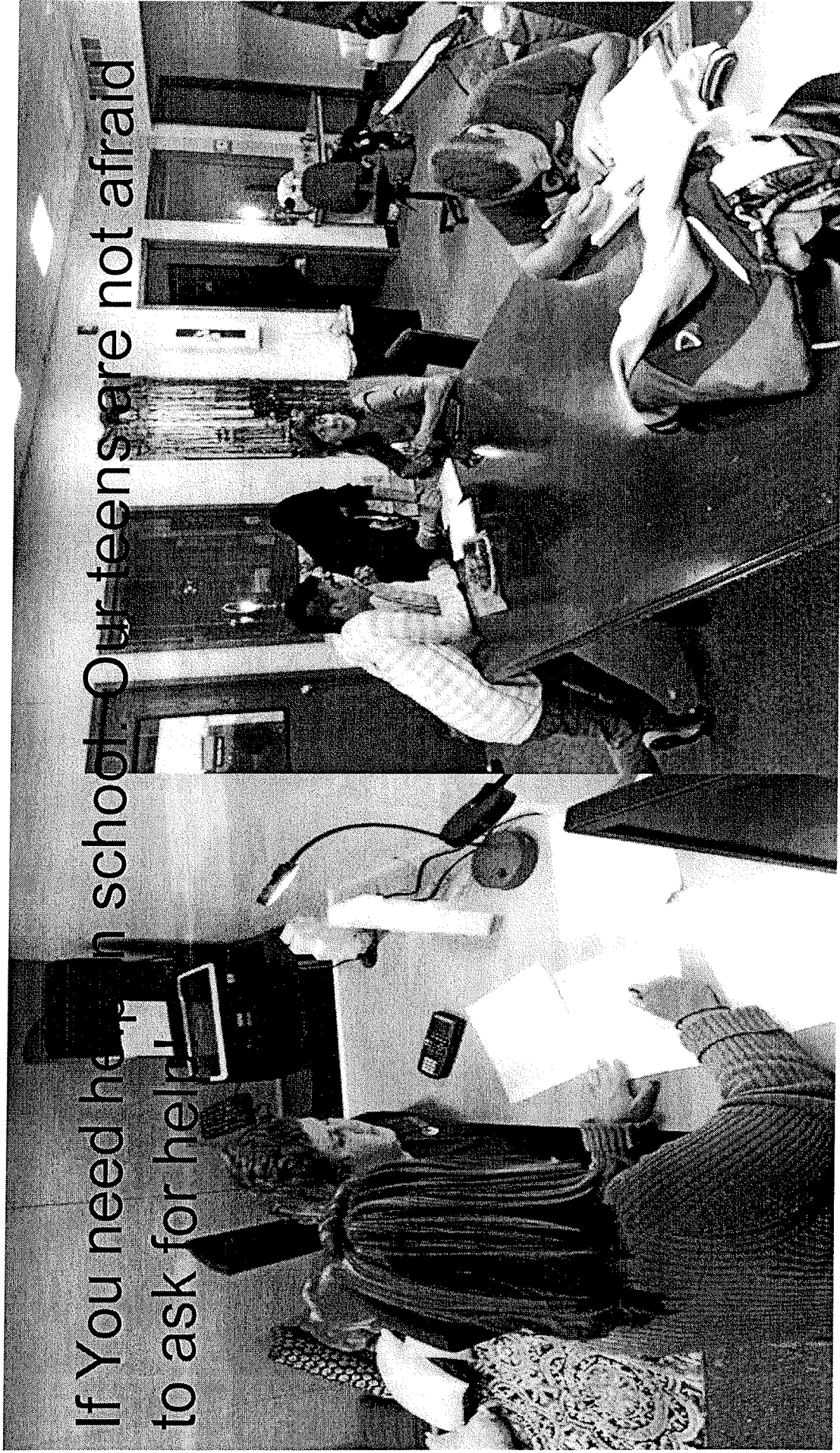


Leadership Training is every 3rd Thursday. A group of teens sits down for an hour and talk about leadership goals at the teen center.

Military
Speakers
veterans
from world
war II and
the vietnam
war.



If You need help in school. Our teens are not afraid to ask for help!



we celebrate
holidays like
Thanksgiving,
Easter, Christmas,
Valentines Day,
St. Patrick's Day,
Cinco de Mayo
and Memorial
Day.



on Thanksgiving
we enjoyed
Turkey, Green
Bean
Casserole,
Pumpkin pie
and some
Lemonade

Christmas!

we do many
games, and
activities for
Christmas
including a big
Christmas
feast.



Halloween

we do many fun things for halloween! like donut eating contests and more!

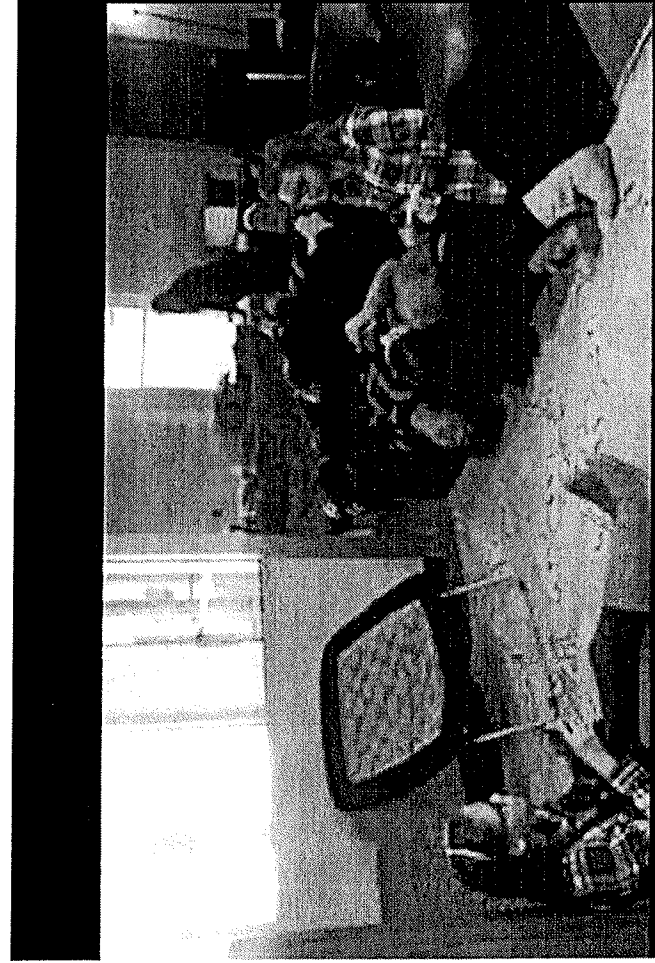


Superhero day
is a day to
dress up as
your favorite
superhero with
all of your
friends.

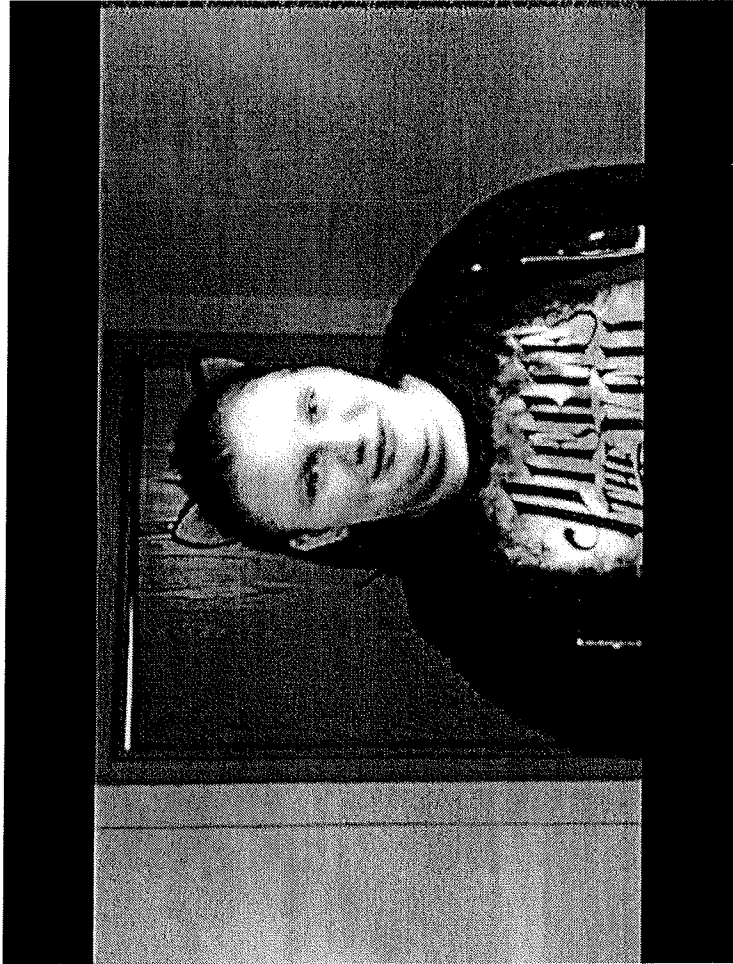
Superhero Day!

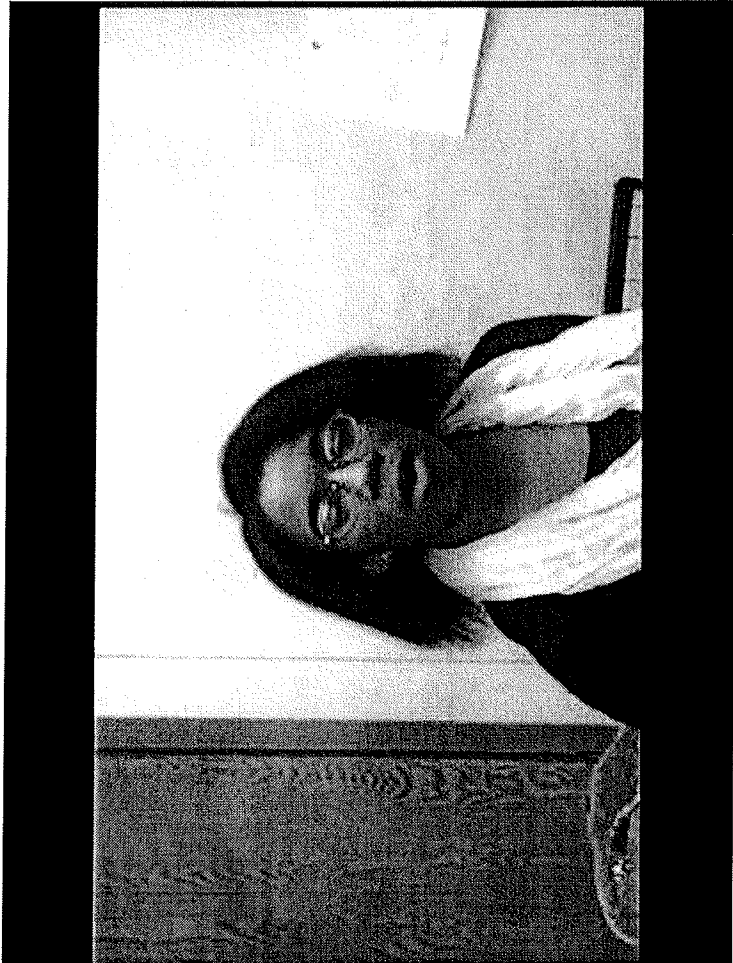


We have talented teens that come every day.
Here is our some very talented students!









Thank You!!



Debby Johnson

From: Matt Ikle <eliteins@comcast.net>
Sent: Thursday, April 21, 2016 11:04 AM
To: Carolyn Eaton; carolynhenry@comcast.net; Andrewtheshrubber@comcast.net; 'Mark Freude -'; 'Matt Counts -'; Debby Johnson; supervisor@howelltp.org
Subject: RE: PC 042616

Hello All,

It has been my honor to serve on the Howell Township Planning Commission and Zoning Board of Appeals. As you are aware, I will be moving to Genoa Township in May and must resign to do so. I have been serving on a PC/ZBA or Township Board since 1996 in Green Oak and Howell Township's. I will miss the commadore and friendships with board members and staff over the years.

Looking back, it was an amazing and historic time to be involved with the tremendous growth that occurred and continues in Livingston County.

Our April 26th meeting will be my last meeting.

Keep up the good work!

Sincerely,

Matt W. Ikle
President/CEO
Elite Insurance Agency
3399 E. Grand River, Ste. 201
Howell, Michigan 48843
517/545-9325 Office
517/545-9326 Fax
www.EliteInsuranceAgency.com

Call us for Great Rates on Business, Auto, Home, Life and Health. Online Quoting Available.

P-C

Wayne R. Williams Jr.
Township Resident
2240 Tooley Road, Howell, MI 48855
517.930.1771

Howell Township Board
3525 Byron Road, Howell, MI 48855

Greetings,

I have recently become aware of an open seat on the Howell Township Planning Commission and feel that I am a suitable candidate for the position.

My wife Laura and I have made our home at the above address since spring of 2001. We have seen several significant changes in the township including the airport expansion/relocation of Tooley Road, the expansion of water, sewer and natural gas service, the M-59 highway expansion, and housing development. I would relish the opportunity to participate on the Planning Commission to encourage growth, increase prosperity and attract new residents and businesses to our township.

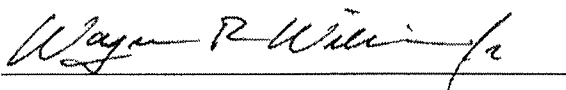
I am currently employed by the State of Michigan and have been a State employee for over 21 years. My career began as one of the first five IT support staff hired by the State Police Criminal Justice Data Center in 1995. I was promoted to supervisor for support operations in the greater Metro Detroit region until the creation of the Dept. of Information Technology by Gov. Engler in 2001. It was at that time that I moved to Howell and began working in the Lansing area. During the eight years I was with the Dept. of IT, a merge with the Dept. of Management and Budget occurred creating the Dept. of Technology, Management and Budget. Initially I provided training, documentation and support for field staff working with State Police systems then moved to a project management role encompassing multiple state agencies including the State Police, Attorney General, Military and Veteran Affairs, and Natural Resources. I then moved to a dedicated support role in Agency Services for Michigan State Police focusing on support of the deployment, configuration and support of their new case management system. In 2006 I was hired by the State Police Forensic Science Division to lead the Technical Support Unit. I am currently responsible for managing a team that supports the Laboratory Case Management System, isolated local networks interfacing laboratory instrumentation with state-managed systems, service and support of a variety of laboratory analytical instruments, working with various vendors as well as federal and local law enforcement agencies.

While I do not have any direct experience with building plans, site surveys or blue prints I am familiar with project planning and am confident I can learn from the expertise of fellow commission members and other township staff.

My educational background consists of an Associate degree in Applied Science, an Associate Certificate in Project Management, and a considerable number of training certifications in IT hardware and software.

I believe I would be a beneficial member of the commission and am available to meet to discuss this further at your convenience.

Sincerely,



Wayne R. Williams Jr.



Severn Trent Services
1657 Commerce Drive
South Bend, IN 46628
United States

T: +1 574 234 1166
F: +1 574 287 1920

www.severntrentservices.com

3 May 2016

Howell Township Board Members

Recently construction has begun on an assisted living community on Burkhart Road between Bowen and Warner roads. This facility will be serviced by the sanitary sewer main running along the east side of Burkhart road and discharging to the River Bluffs Pumping Station. Currently, that pump station sees little to no flow as there are no users connected to it. Furthermore, the level control and alarm monitoring system for the pump station is not and has not been functioning for several years. It was considered prudent at the time to not invest township funds for repairs as there was no need to have this pump station operational. Since we now have construction taking place and it will be using the River Bluffs Pump station, and it is expected that flow from this construction project will start in the fall, it is now time to address the issues with this pump station.

Upon investigation of the River Bluffs pump station by Severn Trent staff along with Kennedy Industries, it has been determined and is now Severn Trent's recommendation, that the level control and alarm system should not only be repaired but upgraded to a level transducer and web based alarm/monitoring system. Reasons for this recommendation are as follows:

1. The current level controls (though not functional) relied on a low pressure air bubbler system to compute the level in the stations wet well to initiate pump starts and stops as well as alarm level indication. These types of systems are prone to air leaks and require regular maintenance. Replacement of these air pumps will be required to begin restoration of the current control system. Cost, \$1000.00 per pump plus labor and additional parts.
2. It cannot be determined at this time if the rest of the control functions will work after the air pumps are replaced and if need be, what those costs will be.
3. The current alarm system operates using a telephone dialer. When an alarm condition exists, the dialer is supposed to call out to operators using a telephone land line to inform them that there is an alarm. This device is susceptible to power outages and downed phone lines. It requires a monthly fee plus other charges every time calls are made.
4. Since dialer systems are considered obsolete technology, and parts and service are becoming more difficult to obtain, it was decided between Severn Trent and Howell Township that we should move to replacing the dialers in the pump stations to a web based alarm/monitoring system when the opportunity permitted its' self. A web based system allows for 24 hour monitoring of all lift station parameters (level, Flow, Pump operation, Electrical demand etc.) from any computer or smart phone anytime. Alarm notifications are sent out to all operators at the same time and since there is no phone lines and it uses batteries for power, it is not as susceptible to power or weather conditions as a dialer would be.
5. A level transducer has no moving parts and is therefore more reliable. Also, level transducers are more accurate for level measurements.

It is recommended that these repairs and upgrades be completed sooner rather than later in order to conduct proper operational checks and address any issues that may arise from those checks prior to putting the station into full time operations. A more detailed quote for the cost of these repairs has been submitted but in summery the cost would be approximately \$5620.00 plus a \$780.00/year service fee. This would be provided by Kennedy Industries. Since this pump station and five others of the nine pump stations in the collection system were provided by Kennedy Industries, Severn Trent feels it is wise to use them for this project in order to avoid problems with compatibility and service now and in the future.

Severn Trent would like to thank you for your time and consideration with this issue and for the opportunity to serve Howell Township.

Sincerely

Jerome W. Livernois

Facility Manager

9E



QUOTE

MMM FABRICATIONS

SPECIALIZING IN THE EXTREME.....
AND FABRICATION THE IMPOSSIBLE

546 MCMUNN ST SOUTH LYON, MI 48178
Phone 248-486-8300 Fax 248-486-8301
MMMFABS@GMAIL.COM

INVOICE # 1002
DATE: FEBRUARY 11, 2016

EXPIRATION DATE: MARCH 11, 2016

TO JERRY LIVERNOIS
HOWELL TOWNSHIP WWTP
1222 PACKARD DR.
HOWELL, MI 48843
517-719-7486
JEROME.LIVERNOIS@STSERVICES.COM

SALESPERSON	JOB	SHIPPING METHOD	SHIPPING TERMS	DELIVERY DATE	PAYMENT TERMS	DUE DATE
DENNIS	PLATFORM	DELIVERY	\$100 FEE	T.B.D.	50% DEPOSIT UPON CONTRACT REMAINING 50% PAID UPON DELIVERY	T.B.D.

QTY	ITEM #	DESCRIPTION	UNIT PRICE	DISCOUNT	LINE TOTAL
1	BASIC	FLOATING WORK PLATFORM- ALUMINUM CONSTRUCTION, 8' X 12' X 8'	\$8,910.00		\$8,910.00
1		BATTERY TRAY	INCLUDED		
1		MARINE BATTERY- 27 DEEP CYCLE	110.00		110.00
1		TROLLING MOTOR BRACKET	INCLUDED		
1		TROLLING MOTOR- 54LB THRUST MINKOTA	352.00		352.00
1		THROWABLE LIFE PRESERVE	INCLUDED		
1		WHEEL CONVERSION KIT FOR BARGE	1,750.00		1,750.00
1		GRAPPLING HOOK	475.00		475.00
		**ADDITIONAL ACCESSORIES THAT CAN BE ADDED AT REQUEST FOR CHARGE			
		SOLAR PANEL & BRACKET (299.00)			
		TRAILER			
		BOOM			
		ADDITIONAL LIFE PRESERVE (WILL NEED CLASS FOR PRICING)			

TOTAL DISCOUNT		
DELIVERY		100.00
SUBTOTAL		\$11,697.00
SALES TAX: MI		TAX EXEMPT
TOTAL		\$11,697.00

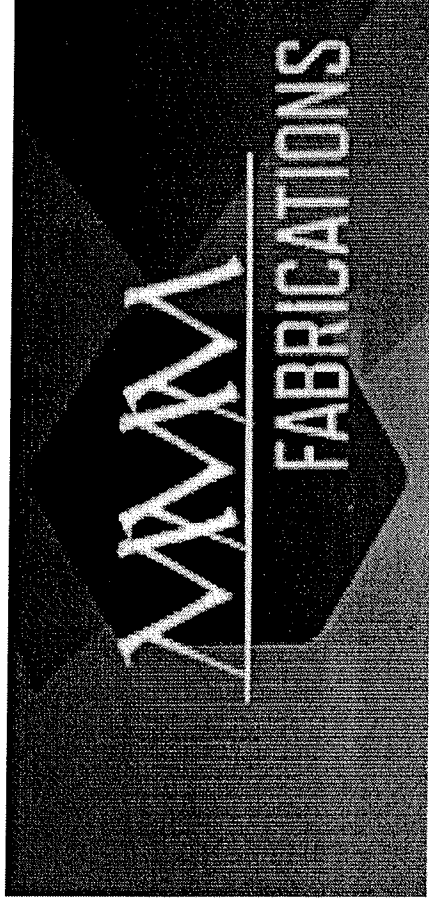
Quotation prepared by: DENNIS _____

This is a quotation on the goods named, subject to the conditions noted below: ALL QUOTES ARE GOOD FOR 30 DAYS FROM THE DAY OF QUOTATION.

**TO BE CONSIDERED TAX EXEMPT WE ASK THAT YOU PLEASE SUPPLY US
A COPY OF YOUR TAX EXEMPT LETTER.**

To accept this quotation, sign here and return: _____

THANK YOU FOR YOUR BUSINESS!



**SPECIALIZING IN THE EXTREME.....
AND FABRICATING THE IMPOSSIBLE**

248-486-8300

mmmfabs@gmail.com

546 McMunn St. South Lyon, MI 48178

We Can Make Your Work Easier!

- We provide versatile maintenance "A" Frame and Work Platforms
- Offering 3 different designs of floating work barges
- Custom fabrication to fit the needs of your business or municipality
- Useful in many areas such as wastewater treatment plants, manholes, dredging, logging and even search and rescue for fire and police departments
- Can be used on LAND or in the WATER

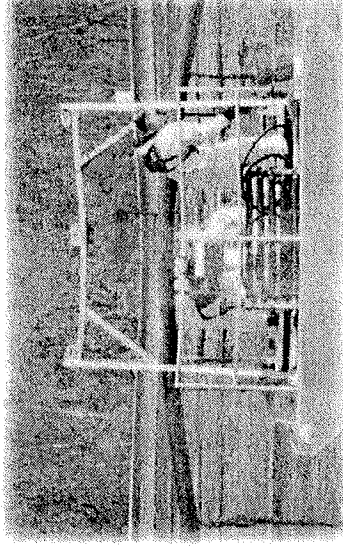
Testimonial

"Thank you for building this floating platform for us. It has helped greatly in the repair of our diffusers in the aeration basins here at the wastewater treatment plant. Before this we had to lean over the side of a flat bottom boat and connect the hoses underwater. Now with the work platform we can raise the lateral pipe and attach the diffuser hose out of the water and not feel like we are going to swamp the boat. The platform feels very stable with two people working on it. The hoist is great for lifting the pipe out of the water..."

- South Lyon Water & Wastewater Department



City of
South Lyon



The Triton

- A flat work barge good for **DREDGING, LOGGING, and even SEARCH AND RESCUE** for fire and police departments.

Available in following sizes:

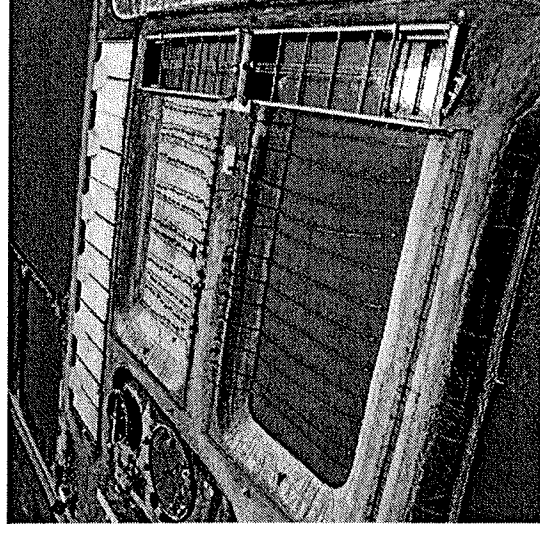
- 12'
- 16'

The Proteus

- Our original "A" Frame work barge good for **main aeration branch and feed lines, such as Biolac system basins for wastewater treatment plants.**

Available in following sizes:

- 12' and custom sizes



The Poseidon

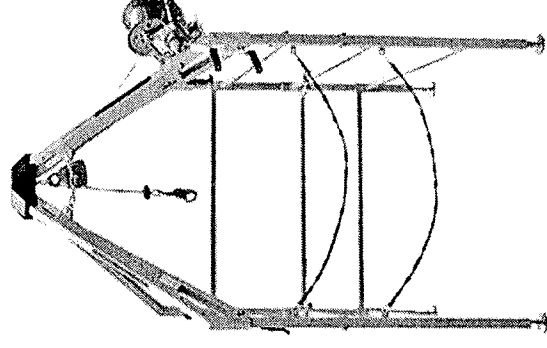
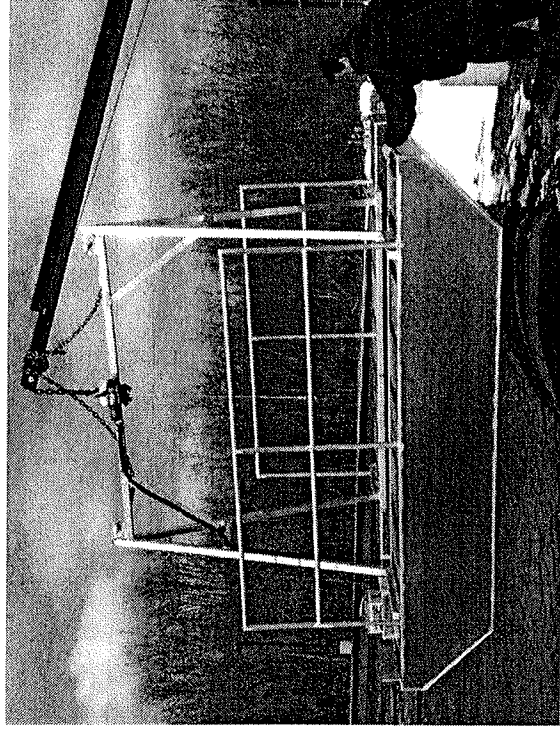
- A combination of a flat work barge and an "A" frame. Able to be easily converted from the "A" frame to a flat work barge. Takes 2 people approximately 15 minutes to convert the barge. This option gives you a completely versatile work barge with the ability to function in any way needed on **LAND** or in **WATER**.

Available in following sizes:

- 12' and custom sizes

Costs

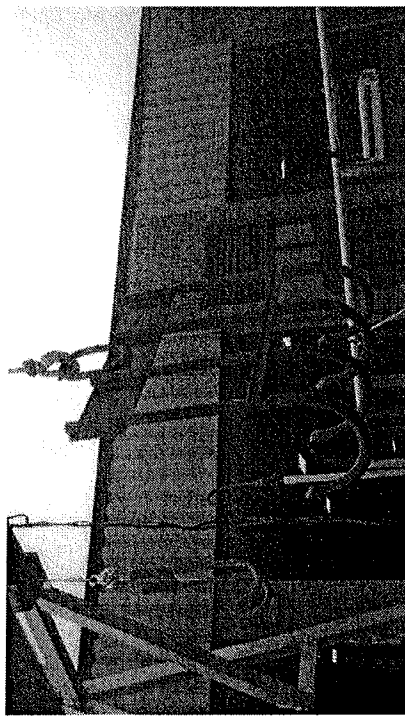
- Prices vary depending on the style of barge, size needed and accessories added as well as the cost of material at the time the order is placed.
- Customized quotes are available upon request.



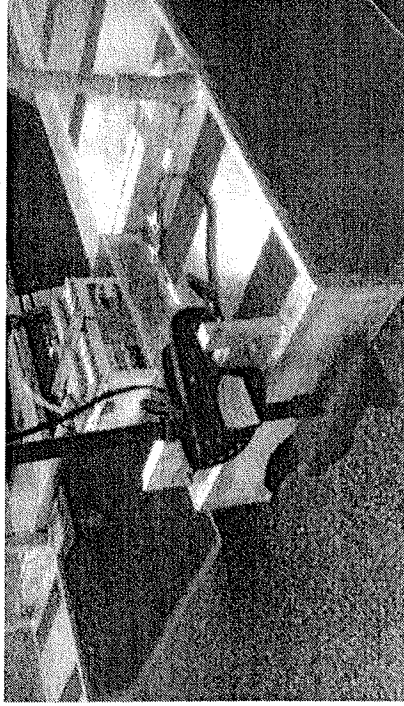
Accessories



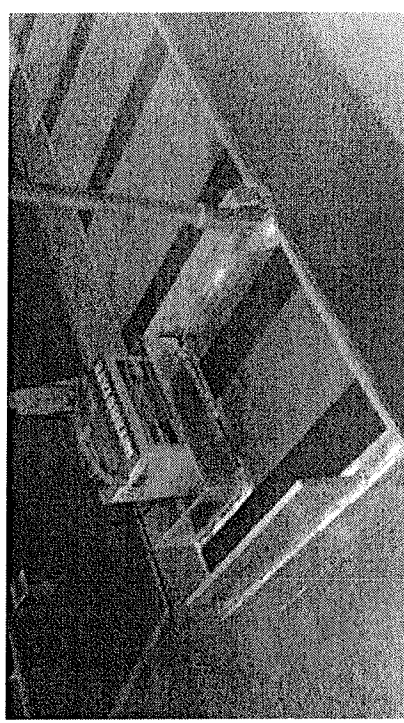
Winch- INCLUDED



Grappling Hook



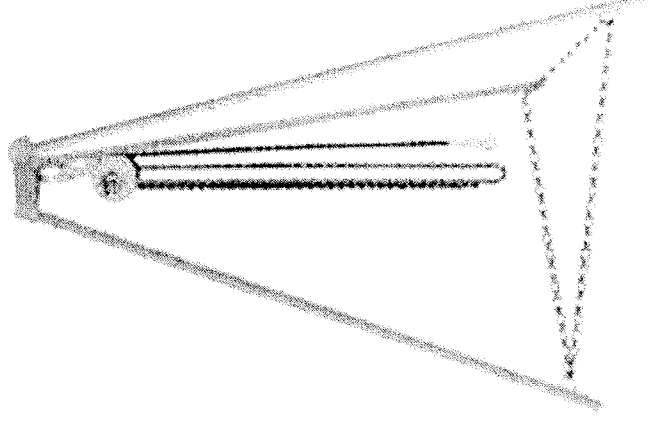
• Motor Mount- INCLUDED



• Battery Tray- INCLUDED

We offer a variety of accessories including...

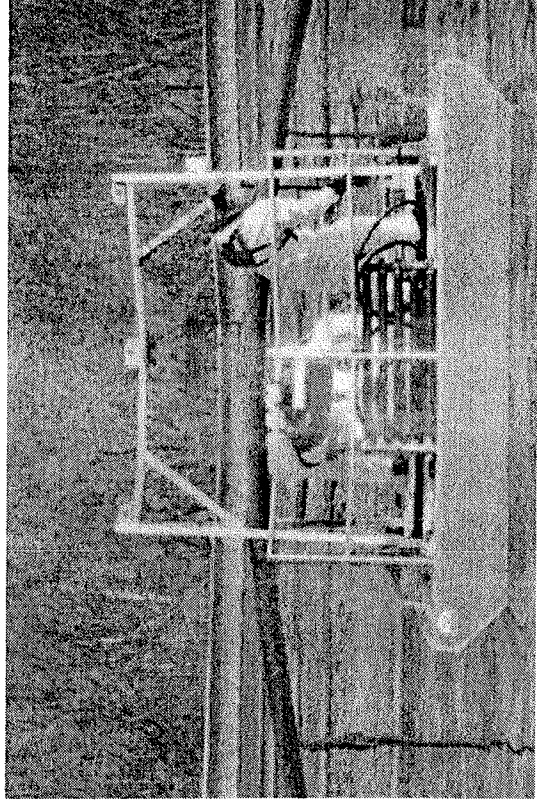
- **Trolling Motors**
- **Batteries**
- **Side Rail Mounted Tool Boxes**
- **Booms**
- **Trailers**
- **Solar Panels**



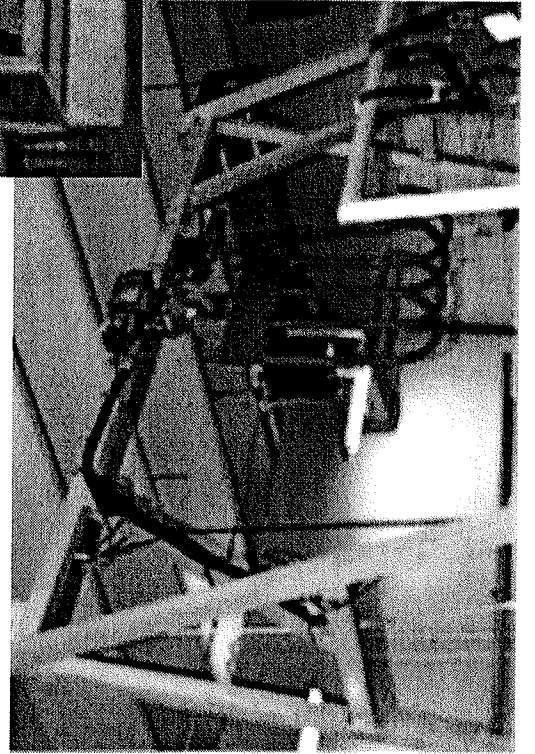
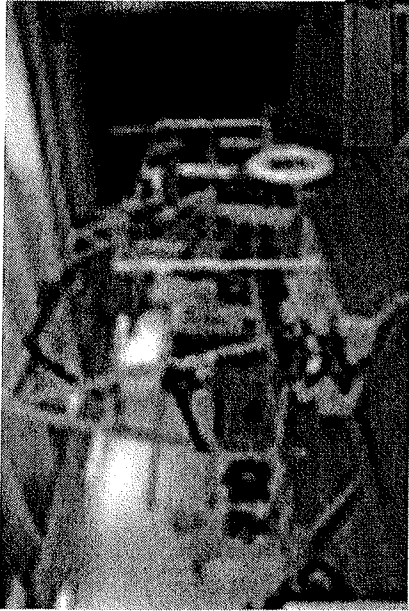
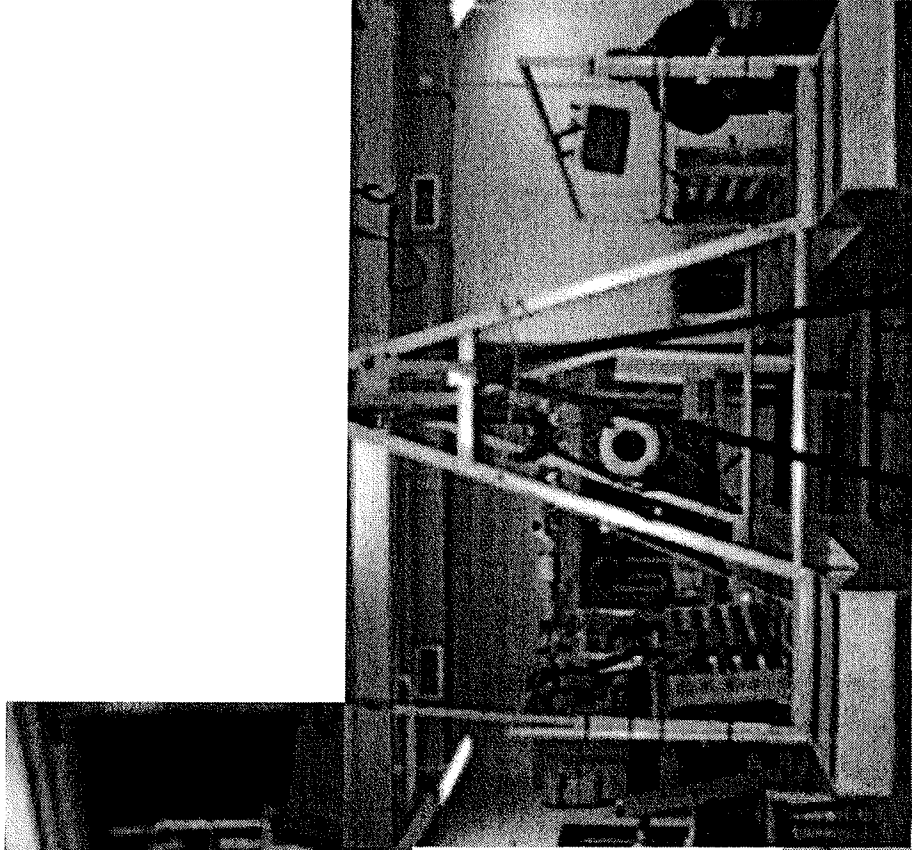
NO MORE LEANING OVER BOAT!



The "Old" way...



"Our" way!



9E



Severn Trent Services
1657 Commerce Drive
South Bend, IN 46628
United States

T: +1 574 234 1166
F: +1 574 287 1920

www.severntrentservices.com

5 May 2016

Howell Township Board Members

As you know, the primary method of waste water treatment at your facility uses large blowers to force air into the treatment basin. This air is distributed throughout the basin through a grid of 7 (seven) headers feeding 13 (thirteen) air diffusers each. As far as can be determined these diffusers have not been fully serviced for quite some time, possibly since the facility was put on-line some 16 years ago. The primary reason for this is not a lack of desire to perform this maintenance rather it is due to the fact that until recently there has not been a safe, practical, cost effective or efficient method to accomplish this task. Currently, there is only a pontoon boat available to use at the facility and this has proven to be a very unstable platform to work off of. Use of this boat, requires personnel to lean well over the side of the boat to access the headers and diffusers. The header pipe is approximately 50 feet long, floating across the top of the aeration pond with the diffusers hanging 8 feet below the surface ballasted with 50 pound weights per diffuser. This assembly must be pulled up and landed on the deck of the pontoon boat in order to perform any maintenance. The deck of the boat then becomes cluttered with hose and wet creating a trip and slip hazards. This proves to be nearly an impossible task and as you may imagine it is quite back breaking, inefficient and unsafe.

For the two years that I have been project manager at the Howell Township Waste Water Treatment Plant, I have tried to either modify the current method of performing this maintenance task or find a better boat/barge system that would mechanically lift the diffuser assembly out of the pond and hold it securely while the maintenance is being performed without needing to lean out over the edge of the boat and keeping the deck relatively clear of hoses and debris. The idea of contracting this out to a larger construction company equipped with cranes and larger crews occurred to me, however, upon investigation, it appeared that the cost to refurbish all the diffusers was upwards of \$75,000.00 proving to be a nonviable option. It was discovered that the South Lyon Treatment Plant has a similar treatment system as we have here and they were able to find a local fabrication shop to construct a work barge that met all the criteria I was looking for. I contacted this company (MMM Fabrications) and they came out to the plant and were able to give us a quote for a barge that would meet or needs specifically. The cost for this would be \$11,697.00 delivered to the facility ready for use.

With this barge, we would be able to perform maintenance on the diffusers easily and safely, and, at a much lower cost than if we were to contract it out. We would be able to purchase parts directly without having to pay any percent markup, and the labor costs would be significantly cheaper. Furthermore, when emergency repairs are needed, which occurs from time to time, the barge would be readily available to address these repairs. So far the emergency repairs to date have been able to be addressed by improvising with what is available on site, including the use of the pontoon boat. However, as stated earlier,

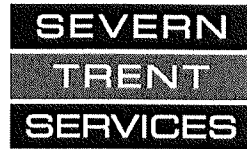
it is not a safe and efficient method and, upon review, Severn Trent can no longer allow its' employees to use the pontoon boat as there is no way to reasonably protect the individual from either falling off the boat into the pond or injuring themselves while working on it. Furthermore, by being able to perform maintenance on these diffusers, we would be able to improve the efficiency of the air dissolving into the water, which is critical for the microorganisms to function, and thereby reduce the electrical use required to run the blowers. These blowers are by far the largest power consumer at the plant and as of right now, these blowers have to be run almost flat out (full power) in order to provide the requisite amount of air in to the aeration pond to provide adequate mixing and treatment. Maintenance on these diffusers would allow these blowers to be operated at a reduced power level while still providing adequate mixing and dissolved oxygen, thereby reducing your operating costs.

Severn Trent would like to request and recommend that the Township approve the purchase of this barge so that we may begin conducting maintenance on the diffusers. Our plan is to spread the cost of the diffuser maintenance over the course of a few years. It should be noted that this is not at a critical point yet. However, these diffusers will have to have maintenance performed on them at some point in the relatively near future. The Tooley Road/River Bluffs lift station is of a higher priority now and this barge should not interfere with the Townships deliberations on funding this project. Though, if it is possible that this barge can be purchased this fiscal year, it would allow us to be proactive in the maintenance of the diffusers instead of reactive should this be put off too long.

Thank you for your time and consideration on this issue.

Jerome W. Livernois

Plant Manager.



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Jerome W. Livernois

Plant Manager.

HOWELL TOWNSHIP 2016

LAND USE PERMIT APRIL 2 016

<u>NO.</u>	<u>NAME</u>	<u>ISSUED</u>	<u>PARCEL ID</u>	<u>PERMIT TYPE</u>	<u>PROPERTY ADDRESS</u>	<u>FEE</u>
5542	HANNIGAN LAWREN	04/27/2016	4706-17-400-030	ACCES. BLDG.	3321 N BURKHART	75
5540	VAN CUYL LOUIS R &	04/25/2016	4706-14-300-009	WINDOWS	3100 BYRON	20
5541	HIGHLAND RIDGE CE	04/25/2016	4706-26-100-037	SIGN	1000 W HIGHLAND - MULTIPLE AD	175
5538	KRAWCZAK JORAN A	04/21/2016	4706-11-400-022	FENCE	4317 OAK GROVE RD	50
5539	TANGER PROPERTIE	04/21/2016	4706-29-400-008	RETAIL STORE	1475 N BURKHART	20
5537	WESTVIEW CAPITAL	04/20/2016	4706-13-301-208	NEW HOME	3576 AMBER OAKS DRIVE	75
5536	FOSTER ZACHARY &	04/19/2016	4706-13-301-068	OTHER	335 SUNBURY DRIVE	50
5534	GROSS LOLA M	04/18/2016	4706-19-400-003	REROOF	5255 EMMONS	20
5535	MANNISTO MARK &	04/18/2016	4706-22-300-036	REROOF	2330 TOOLEY	20
5533	JEMBEC LLC	04/13/2016	4706-20-401-023	OTHER	2211 GRAND COMMERCE DRIVE	250
5530	HARVEY JOSEPH AN	04/12/2016	4706-02-300-012	ACCES. BLDG.	5301 PRESTON	0
5532	MARCZEWSKI GREG	04/12/2016	4706-13-301-103	FENCE	3732 AMBER OAKS DRIVE	50
5527	WEAVER KEVIN	04/11/2016	4706-22-300-010	ACCES. BLDG.	2658 POPPLE LANE	150
5528	PETERSON DAVID W	04/11/2016	4706-21-200-021	WINDOWS	2627 TOOLEY	20
5529	BACHMAN BRADLEY	04/11/2016	4706-01-200-018	WINDOWS	990 E ALLEN	20
5523	BICKNELL DAVID & C	04/05/2016	4706-13-301-098	FENCE	3752 AMBER OAKS DRIVE	50
5524	HAGERMAN MARK A	04/05/2016	4706-13-301-225	FENCE	3524 AMBER OAKS DRIVE	50
5525	MAYNARD DEREK &	04/05/2016	4706-13-301-097	PORCH / DECK	3756 AMBER OAKS DRIVE	50
5526	ROUNISTO AMANDA	04/05/2016	4706-23-400-019	WINDOWS	2184 BYRON	20

Zoning Report – May 2016

Tribar Manufacturing site plan applications turned in for a 32,012 addition to building – will be combined with new lot.

Attended Planning Commission Meeting April 26th

6 Corners Antiques has said they will have an auction May 14th and will get rid of all the outside storage and clean up the property.

The warning letter sent to Woodlawn owner came in and said it is paper bags with lawn cuttings in them not trash.

Was gone for a week in April and attended the Clerks Education Day w Debby at Soaring Eagle.

Working with MHOG and owner to get one of the three duplexes on Burkhart near Mason Rd. hooked up to water. MHOG's plan is to have them have one meter from the township and one bill. The owner can do individual meters and charge their renters.

Planning Commission still working on Master Plan, we will have a final draft next meeting.

Hatch Stamping possibly will be buying the property next to them and expanding

Data Pak will be buying the property next to them and expanding.

MONTHLY REPORT – MARILYN COLLINS – APRIL 5 THRU MAY 4, 2016

The 2016 assessment rolls are completed as well as administering the March Board of Review. I always look forward to the month of May, not only because assessors are able to take vacations, take a deep breath and to start catching up on the smaller tasks that were set aside during the past few months. Spring is a great time to look at our own departmental goals and to formulate plans of how to achieve them during the rest of the year.

Performance objectives are a tool that can be used to set clear goals for assessing departments to perform better. Over time I have realized that setting performance objectives was a relatively easy to attain some long-term goals. Even if performance objectives are informal, one of the ways to achieve them is to incorporate them into the assessor’s workload as early in the year as possible. For most assessors, that time is now.

There will be changes this year within my office. I am planning on officially retiring the end of June, 2016. Brent Kilpela will be moving into my position as the Township Assessor. Brent will have attained his MAAO Certificate by the end of August of this year. I informed Mike Coddington, Supervisor that I will continue to stay on 1 day a week to assist Brent in the transition.

Joe Daus, Field Inspector has resumed the review of township properties. By that I mean visiting each parcel, re-measuring homes and out-buildings and speaking with the homeowner if they are available. Prior to Joe visiting properties, a letter is sent out to the property owner advising them of the re-inspection. The Michigan State Tax Commission mandates that 20% of all properties be re-inspected every year. We are beginning to add new construction to the assessment roll for 2017.

MTT UPDATE:

Burkhart Ridge Manufactured Home Park v Howell Township: My valuation report was hand delivered to the Michigan Tax Tribunal on May 2nd as required. As far as I know the opposing party have not filed their valuation report/ appraisal.

Enbridge Energy v Howell Township: A stipulation to a consent judgment has been filed with the MTT. The appeal was due to an error on the Personal Property Statement reported by Enbridge.

7-Eleven v Howell Township: Valuation Statements are due to the Tribunal in December of 2016. The Township will have to contract with an outside MAI Appraiser for defense in this appeal.

Brewer Road Howell LLC v Howell Township: Mr. Furnari is appealing the value of the vacant 36.4 acres at Brewer Road. The March Board of Review reduced the assessed & taxable value to be in line with another proposed subdivision near Amber Oaks. Howell Township purchased this property at scavenger sale in September 2013. Mr. Furnari thinks his assessed & taxable should be what he paid for the property. This is not a true arms-length transaction

Howell Township
Invoice and Check Registers

As of 5/4/2016

User: BRENT KILPELA DB: Howell Twp

Inv Num	Vendor	Inv Date	Due Date	Inv Amt	Amt Due	Status	Jrnalized
Inv Ref#	Description	Entered By					Post Date
	GL Distribution						

206966401135	CONSUMERS ENERGY	03/31/2016	04/26/2016	326.20	0.00	Paid	Y
14109	1222 PACKARD DRIVE ARIL 2016	BRENT KILPELA					04/11/2016
	590-442-922.00	WWTP NATURAL GAS EXPENSE		326.20			

STES 2083813	SEVERN TRENT	04/01/2016	04/30/2016	23,849.95	0.00	Paid	Y
14110	WWTP APRIL MAINTENANCE	BRENT KILPELA					04/11/2016
	590-442-801.00	WWTP CONTRACTED SVCS EXPENSE		23,849.95			

517548561903	AT&T	03/28/2016	04/16/2016	116.49	0.00	Paid	Y
14111	517 548-5619 FOR APRIL 2016	BRENT KILPELA					04/11/2016
	590-442-850.00	WWTP TELEPHONE EXPENSE		116.49			

517548388803	AT&T	03/28/2016	04/16/2016	59.37	0.00	Paid	Y
14112	517 548-3888 FOR APRIL 2016	BRENT KILPELA					04/11/2016
	590-442-850.00	WWTP TELEPHONE EXPENSE		59.37			

2016270112241	CONSUMERS ENERGY	04/04/2016	04/27/2016	25.14	0.00	Paid	Y
14113	2571 OAK GROVE APRIL 2016	BRENT KILPELA					04/13/2016
	590-442-922.00	WWTP NATURAL GAS EXPENSE		25.14			

4/6/2016	DTE ENERGY	04/06/2016	04/28/2016	356.86	0.00	Paid	Y
14114	2571 OAK GROVE APRIL 2016	BRENT KILPELA					04/13/2016
	590-442-920.00	WWTP ELECTRICITY EXPENSE		356.86			

4/6/2016	DTE ENERGY	04/06/2016	04/28/2016	35.49	0.00	Paid	Y
14115	1907 OAKGROVE ROAD APRIL 2016	BRENT KILPELA					04/13/2016
	592-000-160.01	SWR/WTR FUND 8 PROPERTY OAK GROVE		35.49			

4/5/2016	DTE ENERGY	04/05/2016	04/27/2016	128.70	0.00	Paid	Y
14116	1009 N. BURKHART RD APRIL 2016	BRENT KILPELA					04/13/2016
	590-442-920.00	WWTP ELECTRICITY EXPENSE		128.70			

04/05/2016	DTE ENERGY	04/05/2016	04/27/2016	87.53	0.00	Paid	Y
14117	391 N. BURKHART ROAD APRIL 2016	BRENT KILPELA					04/13/2016
	590-442-920.00	WWTP ELECTRICITY EXPENSE		87.53			

4/13/2016	MICHIGAN TWP ASSOC	04/13/2016	04/29/2016	132.50	0.00	Paid	Y
14118	DEBBY JOHNSON-ELECTION CLASS	BRENT KILPELA					04/13/2016
	101-191-720.00	ELECTION EDUCATION EXPENSE		132.50			

User: BRENT KILPELA DB: Howell Twp

Inv Num	Vendor	Inv Date	Due Date	Inv Amt	Amt Due	Status	Jrnalized
Inv Ref#	Description	Entered By					Post Date

725175205	CINTAS CORPORATION #725	04/13/2016	05/10/2016	39.67	0.00	Paid	04/13/2016
14119	BLUE MATS	BRENT KILPELA					
	101-265-775.00	TWP HALL OFFICE CLEANING & MAINT EXPENS		39.67			

0006491340	MICHIGAN.COM	03/28/2016	04/16/2016	200.52	0.00	Paid	04/13/2016
14120	MARCH PUBLICATIONS	BRENT KILPELA					
	101-101-900.00	TWP BOARD PRINTING & PUBLICATION EXPENS		120.52			
	101-412-900.00	BOARD OF APPEALS PRINTING & PUBLICITN EX		80.00			

961590	ELECTION SYSTEMS & SOFTWARE	04/06/2016	05/06/2016	370.70	0.00	Paid	04/13/2016
14121	HARDWARE MAINTENANCE	BRENT KILPELA					
	101-191-903.00	ELECTION ACCUVOTE SYS EXPENSE		370.70			

1316	DANIEL R. WOLF, P.E.	04/08/2016	05/08/2016	3,000.00	0.00	Paid	04/13/2016
14122	RAINBOW CONSTRUCTION LAWSUIT	BRENT KILPELA					
	592-852-801.01	SWR/WTR 8 LEGAL EXPENSE		3,000.00			

74072	MASTER MEDIA	04/04/2016	05/04/2016	439.01	0.00	Paid	04/13/2016
14123	KITCHEN/OFFICE SUPPLIES	BRENT KILPELA					
	101-265-727.00	TWP HALL KITCHEN/BATH SUPPLIES EXPENSE		143.56			
	101-265-727.01	TWP HALL OFFICE SUPPLIES EXPENSE		295.45			

04/01/2016	CAREFREE MAINTENANCE CO.	04/01/2016	05/01/2016	220.00	0.00	Paid	04/13/2016
14124	TWP HALL MARCH CLEANING	BRENT KILPELA					
	101-265-775.00	TWP HALL OFFICE CLEANING & MAINT EXPENS		220.00			

204385843445	CONSUMERS ENERGY	04/01/2016	04/26/2016	204.63	0.00	Paid	04/13/2016
14125	TWP HALL APRIL 2016	BRENT KILPELA					
	101-265-922.00	TWP HALL NATURAL GAS EXPENSE		204.63			

01154	MICHIGAN ASSOCIATION OF PLANNING	04/05/2016	05/05/2016	420.00	0.00	Paid	04/13/2016
14126	PLANNING DUES FOR 7/1/16-6/30/17	BRENT KILPELA					
	101-000-123.00	GEN FUND PREPAID EXPENSES		420.00			

31249	FAHEY SCHULTZ BURZYCH RHODES	04/04/2016	05/04/2016	234.00	0.00	Paid	04/13/2016
14127	LUCY ROAD-ORDINANCE ENFORCEMENT	BRENT KILPELA					
	101-268-801.01	TWP AT LARGE LEGAL EXPENSE		234.00			

31247	FAHEY SCHULTZ BURZYCH RHODES	04/04/2016	05/04/2016	171.00	0.00	Paid	04/13/2016
14128	ENBRIDGE ENERGY 2015	BRENT KILPELA					
	101-209-801.00	ASSESSING LEGAL (CONTRACT SVC) EXPENSE		171.00			

Inv Num	Vendor	Inv Date	Due Date	Inv Amt	Amt Due	Status	Jrnlized
Inv Ref#	Description	Entered By					Post Date
	GL Distribution						

854006222							
14139	AT&T LONG DISTANCE	04/06/2016	05/06/2016	2.45	0.00	Paid	Y
	WWTP LONG DISTANCE APRIL 2016	BRENT KILPELA					04/19/2016
	590-442-850.00	WWTP TELEPHONE EXPENSE		2.45			

4/13/2016	DTE ENERGY	04/13/2016	05/05/2016	492.59	0.00	Paid	Y
14140	TWP HALL APRIL 2016	BRENT KILPELA					04/19/2016
	101-265-920.00	TWP HALL ELECTRICITY EXPENSE		492.59			

1454	THE DIRT HUNTER L.L.C.	04/12/2016	05/12/2016	159.00	0.00	Paid	Y
14141	WINDOW CLEANING	BRENT KILPELA					04/19/2016
	101-265-775.00	TWP HALL OFFICE CLEANING & MAINT EXPENS		159.00			

04/12/2016	JONATHAN HOHENSTEIN	04/12/2016	05/12/2016	101.09	0.00	Paid	Y
14142	TREASURER MILEAGE	BRENT KILPELA					04/19/2016
	101-253-860.00	TREASURER MILEAGE & EXPENSES		101.09			

24161	LIVINGSTON LOCK & DOOR, LLC	04/13/2016	05/13/2016	139.00	0.00	Paid	Y
14143	INSTALL LOCK FOR FILE CAB.	BRENT KILPELA					04/19/2016
	101-265-930.01	TWP HALL OFFICE EQUIPMENT & REPAIR		139.00			

4/19/2016	HOWELL TOWNSHIP PETTY CASH	04/19/2016	05/19/2016	95.71	0.00	Paid	Y
14144	PETTY CASH REPLENISH	BRENT KILPELA					04/19/2016
	101-247-703.00	BOARD OF REVIEW SALARY		85.21			
	101-268-883.00	TWP AT LARGE ROAD SIDE PICKUP EXPENSE		10.50			

25	MHOG	04/18/2016	05/18/2016	91,460.60	0.00	Paid	Y
14145	JAN, - MAR. 2016 WATER CONSUMPTION	BRENT KILPELA					04/21/2016
	590-441-803.00	UTILITY BILLING WATER EXPENSE		91,460.60			

4/18/2016	DTE ENERGY	04/18/2016	05/11/2016	239.23	0.00	Paid	Y
14147	2700 TOOLEY ROAD APRIL 2016	BRENT KILPELA					04/25/2016
	590-442-920.00	WWTP ELECTRICITY EXPENSE		239.23			

517552195604	AT&T	04/13/2016	05/04/2016	64.24	0.00	Paid	Y
14148	517 552-1956 FOR MAY 2016	BRENT KILPELA					04/25/2016
	590-442-850.00	WWTP TELEPHONE EXPENSE		64.24			

517552853704	AT&T	04/13/2016	05/05/2016	54.10	0.00	Paid	Y
14149	517 552-8537 FOR MAY 2016	BRENT KILPELA					04/25/2016
	590-442-850.00	WWTP TELEPHONE EXPENSE		54.10			

User: BRENT KILPELA
DB: Howell Twp

Inv Num	Vendor	Inv Date	Due Date	Inv Amt	Amt Due	Status	Jrnalized
Inv Ref#	Description	Entered By					Post Date
	GL Distribution						

4/25/2016	LIVINGSTON COUNTY TREASURER	04/25/2016	05/01/2016	700.00	0.00	Paid	Y
14155	MOBILE HOME FEES	BRENT KILPELA					
	701-000-239.00	TRUST MOBILE HOME TAX PAYABLE		700.00			04/25/2016

80639	TRUE VALUE HARDWARE	04/27/2016	05/15/2016	5.18	0.00	Paid	Y
14156	KEYS	BRENT KILPELA					
	590-442-956.00	WWTP MISCELLANEOUS EXPENSE		5.18			04/27/2016

80070	TRUE VALUE HARDWARE	03/22/2016	05/15/2016	4.99	0.00	Paid	Y
14157	MISC. ITEMS	BRENT KILPELA					
	590-442-956.00	WWTP MISCELLANEOUS EXPENSE		4.99			04/27/2016

5/2/2016	LIVINGSTON COUNTY TREASURER	05/02/2016	05/15/2016	368.00	0.00	Paid	Y
14158	DOG LICENSES	BRENT KILPELA					
	701-000-238.00	TRUST DUE TO COUNTY DOG LICENSE		368.00			05/02/2016

5/2/2016	LIVINGSTON COUNTY TREASURER	05/02/2016	05/15/2016	1,424.09	0.00	Paid	Y
14159	DPPT FOR APRIL 2016	BRENT KILPELA					
	701-000-228.00	TRUST DUE TO COUNTY		1,424.09			05/02/2016

5/2/2016	HOWELL CARNEGIE LIBRARY	05/02/2016	05/15/2016	1,030.66	0.00	Paid	Y
14160	DPPT FOR APRIL 2016	BRENT KILPELA					
	701-000-223.00	TRUST DUE TO HOWELL LIBRARY		1,030.66			05/02/2016

5/2/2016	HOWELL AREA FIRE AUTHORITY	05/02/2016	05/15/2016	1,416.70	0.00	Paid	Y
14161	DPPT FOR APRIL 2016	BRENT KILPELA					
	701-000-234.00	TRUST DUE TO HOWELL FIRE AUTH		1,416.70			05/02/2016

5/2/2016	HOWELL PUBLIC SCHOOLS	05/02/2016	05/15/2016	1,685.05	0.00	Paid	Y
14162	DPPT FOR APRIL 2016	BRENT KILPELA					
	701-000-225.00	TRUST DUE TO HOWELL SCHS OPER		1,685.05			05/02/2016

5/2/2016	HOWELL PUBLIC SCHOOLS	05/02/2016	05/15/2016	3,338.25	0.00	Paid	Y
14163	DPPT FOR APRIL 2016	BRENT KILPELA					
	701-000-225.01	TRUST DUE TO HOWELL SCHS DEBT		3,338.25			05/02/2016

5/2/2016	LIV EDUC SERVICE AGENCY	05/02/2016	05/15/2016	221.21	0.00	Paid	Y
14164	DPPT FOR APRIL 2016	BRENT KILPELA					
	701-000-227.00	TRUST DUE TO IESA		221.21			05/02/2016

User: BRENT KILPFLA
DB: Howell Twp

Inv Num	Vendor	Inv Date	Inv Amt	Amt Due	Status	Jrnalized
Inv Ref#	Description	Entered By				Post Date
	GL Distribution					

# of Invoices:	50	# Due:	0	Totals:	183,627.55	0.00
# of Credit Memos:	0	# Due:	0	Totals:	0.00	0.00

Net of Invoices and Credit Memos: 183,627.55

Address with Clerk Register BK

---- TOTALS BY FUND ----

101 - GENERAL FUND	4,008.42	0.00
590 - SEWER FUND	122,332.99	0.00
592 - SWR/WTR	47,102.18	0.00
701 - TRUST & AGENCY	10,183.96	0.00

---- TOTALS BY DEPT/ACTIVITY ----

000 - OTHER	10,639.45	0.00
101 - TOWNSHIP BOARD	120.52	0.00
191 - ELECTIONS	503.20	0.00
209 - ASSESSING	760.00	0.00
247 - BOARD OF REVIEW	85.21	0.00
253 - TREASURER	101.09	0.00
265 - TOWNSHIP HALL	1,693.90	0.00
268 - TOWNSHIP AT LARGE	244.50	0.00
412 - BOARD OF APPEALS	80.00	0.00
441 - UTILITY BILLING	91,460.60	0.00
442 - WWTP	30,872.39	0.00
852 - SEWER/WATER	47,066.69	0.00

Check Date	Bank	Check	Vendor Name	Amount
Bank GEN GENERAL FUND CHECKING				
04/19/2016	GEN	101001206(E)	CINTAS CORPORATION #725	39.67
04/19/2016	GEN	101001207(E)	CONSUMERS ENERGY	204.63
04/19/2016	GEN	101001208(E)	DTE ENERGY	492.59
04/19/2016	GEN	101001209(E)	MICHIGAN.COM	200.52
04/19/2016	GEN	101001210(E)	LIVINGSTON LOCK & DOOR, LLC	139.00
04/19/2016	GEN	16486	CAREFREE MAINTENANCE CO.	220.00
04/19/2016	GEN	16487	THE DIRT HUNTER L.L.C.	159.00
04/19/2016	GEN	16488	ELECTION SYSTEMS & SOFTWARE	370.70
04/19/2016	GEN	16489	FAHEY SCHULTZ BURZYCH RHODES	45,060.69
04/19/2016	GEN	16490	JONATHAN HOHENSTEIN	101.09
04/19/2016	GEN	16491	MASTER MEDIA	439.01
04/19/2016	GEN	16492	MICHIGAN ASSOCIATION OF PLANNING	420.00
04/19/2016	GEN	16493	MICHIGAN TWP ASSOC	132.50
04/19/2016	GEN	16494	HOWELL TOWNSHIP PETTY CASH	95.71
04/19/2016	GEN	16495	DANIEL R. WOLF, P.E.	3,000.00

GEN TOTALS:

Total of 15 Checks:	51,075.11
Less 0 Void Checks:	0.00
Total of 15 Disbursements:	51,075.11

Bank T&A TRUST & AGENCY CHECKING

05/02/2016	T&A	3276	HOWELL AREA FIRE AUTHORITY	1,416.70
05/02/2016	T&A	3277	HOWELL CARNEGIE LIBRARY	1,030.66
05/02/2016	T&A	3278	HOWELL PUBLIC SCHOOLS	1,685.05
05/02/2016	T&A	3279	HOWELL PUBLIC SCHOOLS	3,338.25
05/02/2016	T&A	3280	LIV EDUC SERVICE AGENCY	221.21
05/02/2016	T&A	3281	LIVINGSTON COUNTY TREASURER	700.00
05/02/2016	T&A	3282	LIVINGSTON COUNTY TREASURER	368.00
05/02/2016	T&A	3283	LIVINGSTON COUNTY TREASURER	1,424.09

T&A TOTALS:

Total of 8 Checks:	10,183.96
Less 0 Void Checks:	0.00
Total of 8 Disbursements:	10,183.96

Bank UTYCK UTILITY CHECKING

04/13/2016	UTYCK	2062	SEVERN TRENT	23,849.95
04/13/2016	UTYCK	590001931(E)	AT&T	116.49
04/13/2016	UTYCK	590001932(E)	AT&T	59.37
04/13/2016	UTYCK	590001933(E)	CONSUMERS ENERGY	326.20
04/13/2016	UTYCK	590001934(E)	CONSUMERS ENERGY	25.14
04/13/2016	UTYCK	590001935(E)	DTE ENERGY	356.86
04/13/2016	UTYCK	590001936(E)	DTE ENERGY	35.49
04/13/2016	UTYCK	590001937(E)	DTE ENERGY	128.70
04/13/2016	UTYCK	590001938(E)	DTE ENERGY	87.53
04/28/2016	UTYCK	2063	AT&T LONG DISTANCE	2.45
04/28/2016	UTYCK	2064	MHOG	91,460.60
04/28/2016	UTYCK	2065	TRUE VALUE HARDWARE	10.17
04/28/2016	UTYCK	590001939(E)	AT&T	64.24
04/28/2016	UTYCK	590001940(E)	AT&T	54.10
04/28/2016	UTYCK	590001941(E)	DTE ENERGY	43.99
04/28/2016	UTYCK	590001942(E)	DTE ENERGY	42.02
04/28/2016	UTYCK	590001943(E)	DTE ENERGY	4,290.91
04/28/2016	UTYCK	590001944(E)	DTE ENERGY	474.48
04/28/2016	UTYCK	590001945(E)	DTE ENERGY	227.46
04/28/2016	UTYCK	590001946(E)	DTE ENERGY	285.47
04/28/2016	UTYCK	590001947(E)	DTE ENERGY	187.63
04/28/2016	UTYCK	590001948(E)	DTE ENERGY	239.23

UTYCK TOTALS:

Total of 22 Checks:	122,368.48
Less 0 Void Checks:	0.00
Total of 22 Disbursements:	122,368.48

REPORT TOTALS:

Total of 45 Checks:	183,627.55
Less 0 Void Checks:	0.00

05/04/2016 07:48 AM
User: BRENT KILPELA
DB: Howell Twp

CHECK REGISTER FOR HOWELL TOWNSHIP
CHECK DATE FROM 04/06/2016 - 05/04/2016

Check Date	Bank	Check	Vendor Name	Amount
Total of 45 Disbursements:				183,627.55

*C Agrees with
Invoice Register
BK*

HOWELL TOWNSHIP PLANNING COMMISSION

Howell Township Hall

April 26, 2016

6:30 p.m.

MEMBERS PRESENT:

Andrew Sloan Chairman
Carolyn Henry Vice Chairman
Terry Quattro Secretary
Matthew Counts Board Rep.
Matt Ikle
Mark Freude

MEMBERS ABSENT:

Also in attendance: Clerk/Zoning Administrator Carolyn Eaton
Township Planner Paul Montagno

Chairman Sloan called the meeting to order at 6:30 p.m. The roll was called. All rose for the Pledge of Allegiance.

APPROVAL OF THE AGENDA:

MOTION by Henry, seconded by Friendly, **“TO APPROVE THE APRIL 26, 2016 AGENDA AS AMENDED: SWITCH ITEMS 10A AND 11A AROUND.”** Motion carried unanimously.

APPROVAL OF MINUTES:

MOTION by Freude, seconded by Ikle, **“TO APPROVE THE MARCH 22, 2016 MEETING MINUTES AS PRESENTED.”** Motion carried unanimously. (See March 22, 2016 Meeting Minutes)

CORRESPONDENCE:

As presented.

ZONING BOARD OF APPEALS REPORT:

No report.

TOWNSHIP BOARD REPORT:

Commissioner Counts reported that it was approved to repair Allen Road between Byron and Oak Grove with Cohoctah Township paying one half of the stoning for the project. Approved the Fire Authority Budget. The township website is being worked on and should be up and running by July.

ZONING REPORT:

See reports.

NEW BUSINESS:

- A. TRIBAR MANUFACTURING, PARCEL NO #4706-20-401-023, FILE 03.16.01 ADDITION TO EXISTING BUILDING, SITE PLAN REVIEW – David LeCair, PE from Livingston Engineering is seeking final site plan approval for Tribar Manufacturing, who has recently purchased a parcel of land next to them on Grand Commerce Drive. They are proposing a 32,012 square foot addition to an existing 63,623 square foot light manufacturing facility. Township Planner Montagno added that the sight is on

a 4.17 acre parcel to the west of the building. It is in a Heavy Commercial Zoning District. The commercial purpose and the addition is consistent with other development in the area. Mr. Montagno relayed that there are no woodlands or wetlands on this site. Items that need to be addressed are the combining of the two existing lots. The location of the building addition is logical and it is the only place available for development adjacent to the existing building. Questions and comments were taken from the planning commission members. **MOTION** by Ikle, seconded by Henry, **“TO RECOMMEND FINAL SITE PLAN APPROVAL FOR TRIBAR MANUFACTURING, PARCEL #4706-20-401-023, FILE #03.16.01 ADDITION TO EXISTING BUILDING, CONTINGENT ON THE PLANNER’S 03/07/2016 REPORT, THE ENGINEER’S 04/11/2016 REPORT, THE FIRE MARSHALL REPORT AND THE MHOG REPORT.”** Discussion followed. Motion carried 6 to 0.

UNFINISHED BUSINESS:

MASTER PLAN - Township Planner Montagno reported that there is nothing new to add at this time and that the final draft will be at the next meeting. Questions and comments were taken from the planning commission members. Several of the members thanked Mr. Montagno for the time he has placed on this project.

OTHER BUSINESS:

Resignation of Commissioner Ikle. Commissioner Ikle has previously sent emails to the Township Planning Commission members that this will be his last meeting because his new home will be out of the township. He stated it was an awesome journey and an honor to work with the Howell Township and the Planning Commission. In return the members thanked Mr. Ikle for his time and work through the past several years.

CALL TO THE PUBLIC:

Mike Lumetta proposed a mission statement from the Michigan Cannabis Development Association (MCDA). He gave a summary of the House Bills 4209 and 4827. He stated it would be a tax incentive for the township. Regina Momqaudas asked questions about the township allowing the setting up a facility in the industrial park area. (Until the bills are passed, the township will not propose an ordinance on something that cannot be controlled.)

ADJOURNMENT: **MOTION** by Ikle, seconded by Freude **“TO ADJOURN”** Motion carried, meeting adjourned at 7:23 P.M.

Date: _____

Andrew Sloan Chairman

Approved as presented: _____

Approved as Amended: _____

Terry Quattro, Secretary

Approved as Corrected: _____

Signed: _____
Debby Johnson - Recording Secretary