

Board of Trustees

William J. Fountain, Supervisor Larry N. Ciofu, Clerk Kathleen A. Horning, Treasurer Brett Lubeski, Trustee Summer L. McMullen, Trustee Denise M. O'Connell, Trustee Joseph M. Petrucci, Trustee

Board of Trustees Regular Meeting Agenda Hartland Township Hall Tuesday, March 11, 2025 7:00 PM

- 1. Call to Order
- 2. Pledge of Allegiance
- 3. Roll Call
- 4. Approval of the Agenda
- 5. Call to the Public
- 6. Approval of the Consent Agenda
 - <u>a.</u> Approve Payment of Bills
 - **b.** Approve Post Audit of Disbursements Between Board Meetings
 - c. 02-25-25 Hartland Township Board Regular Meeting Minutes
 - d. Closing Farmer's Market Bank Fund
 - e. School Summer Tax Collection Agreements
- 7. Pending & New Business
 - a. Resolution of Determination of Wages and Benefits of the Township Supervisor
 - b. Resolution of Determination of Wages and Benefits of the Township Clerk
 - c. Resolution of Determination of Wages and Benefits of the Township Treasurer
 - d. Resolution of Determination of Wages and Benefits of the Township Trustees
 - e. Resolution FY2025 General Appropriations Act
 - <u>f.</u> Zoning Amendment #25-001 Amendment to permit in-ground swimming pools in front yard of waterfront lots
 - g. Site Plan/PD Application #25-003 Highland Reserve Planned Development (PD) Amendment to the approved Preliminary PD Site Plan (SP/PD #23-008) and Amendment to the Highland Reserve Planned Development Agreement Final PD (SP/PD #24-006)
 - h. Hartland Township Emergency Operations Support Plan
- 8. Board Reports

[BRIEF RECESS]

- 9. Information / Discussion
 - a. Manager's Report
 - b. Veterans Memorial Workshop
- 10. Adjournment

Hartland Township Board of Trustees Meeting Agenda Memorandum

Subject: Approve Payment of Bills

Date: March 4, 2025

Recommended Action
Move to approve the bills as presented for payment.

Discussion
Bills presented total \$69,012.16. The bills are available in the Finance office for review.

Notable invoices include:

Submitted By:

\$16,951.90 - Hartland Township Water O&M - (Out of dept costs from June 2024, Sept 1-15, 2024 & Feb. 2025)

\$12,392.75 – Spalding Dedecker – (Various engineering invoices)

Susan Case, Finance Clerk

Financial Impact

Is a Budget Amendment Required? \Box Yes \boxtimes No All expenses are covered under the amended FY25 budget.

Attachments

Bills for 03.11.2025

User: SUSANC

02/24/2025

SEATTLE WA, 98124-5184

INVOICE APPROVAL BY INVOICE REPORT FOR HARTLAND TOWNSHIP

EXP CHECK RUN DATES 03/11/2025 - 03/11/2025

DB: Hartland		BOI	CK RUN DATES 03/1. TH JOURNALIZED AND	UNJOURNALIZED	025		
Vendor Code Ref # Invoice Date	Vendor name Address City/State/Z		PPEN - CHECK TYPE: Post Date CK Run Date Disc. Date Due Date	Invoice	Bank Hold Sep CF 1099	Invoice Description	Gross Amount Discount Net Amount
ADOBE 52220 02/24/2025	ADOBE INC		02/24/2025 03/11/2025 / / 03/11/2025	022425	FOA N N N	2/23/25 - 2/22/26 ACF	ROBAT PRO 254.27 0.00 254.27
Open							
GL NUMBER 101-215-727.0	000	DESCRIPTION SUPPLIES & POSTAGE				MOUNT 54.27	
ADOBE 52113 02/05/2025 Open	ADOBE INC		02/05/2025 03/11/2025 / / 03/11/2025	3006344779	FOA N N	FEBRUARY 2025	19.99 0.00 19.99
GL NUMBER 101-265-740.0	000	DESCRIPTION OPERATING SUPPLIES				MOUNT .9.99	
						VENDOR TOTAL:	274.26
AMAZON.COM 52063 01/30/2025 Open	AMAZON CAPIT P.O. BOX 035 SEATTLE WA,	5184	01/30/2025 03/11/2025 // 03/11/2025	113-1191770-1 0.0000	225 FOA N N N	INK PENS	9.89 0.00 9.89
GL NUMBER 101-400-727.0	000	DESCRIPTION SUPPLIES & POSTAGE				AMOUNT 9.89	
AMAZON.COM 52211 02/24/2025 Open	AMAZON CAPIT P.O. BOX 035 SEATTLE WA,	5184	02/24/2025 03/11/2025 / / 03/11/2025	114-2057545-4	809 FOA N N N	TWP HALL RENOVATION	959.98 0.00 959.98
GL NUMBER 401-265-970.0	000	DESCRIPTION CAPITAL OUTLAY				AMOUNT 59.98	
AMAZON.COM 52055 01/23/2025 Open	AMAZON CAPIT P.O. BOX 035 SEATTLE WA,	5184	01/23/2025 03/11/2025 / / 03/11/2025	114-2116444-2	185 FOA N N N	MOUSE PAD & FILE POCH	XET EXPANSION 27.53 0.00 27.53
GL NUMBER 101-209-727.0	000	DESCRIPTION SUPPLIES & POSTAGE				AMOUNT 27.53	
AMAZON.COM 52212	AMAZON CAPIT	5184	02/24/2025 03/11/2025	114-2416139-0	659 FOA N	TWP HALL RENOVATIONS	60.21

/ / 0.0000

N

0.00

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101-209-727.000

SUPPLIES & POSTAGE

User: SUSANC

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INVOICE APPROVAL BY INVOICE REPORT FOR HARTLAND TOWNSHIP Page: 2/17

14.99

EXP CHECK RUN DATES 03/11/2025 - 03/11/2025

BOTH JOURNALIZED AND UNJOURNALIZED

DB: Hartland			JOURNALIZED AND				
Vendor Code Ref # Invoice Date	Vendor name Address City/State/Z		N - CHECK TYPE: Post Date CK Run Date Disc. Date Due Date	Invoice	Bank Hold Sep CF 1099	K	oss Amount Discount Net Amount
Open			03/11/2025		N		60.21
GL NUMBER 401-265-970.0	000	DESCRIPTION CAPITAL OUTLAY				AMOUNT 60.21	
AMAZON.COM 52062 01/28/2025 Open	AMAZON CAPIT P.O. BOX 035 SEATTLE WA,	5184	01/28/2025 03/11/2025 / / 03/11/2025	114-2605790-68 0.0000	809 FOA N N N	REPAIR TO HARTLAND ESTATE	S BOOSTER S 317.38 0.00 317.38
GL NUMBER 536-000-930.0	001	DESCRIPTION REPAIRS & MAINTENANCE SY	STEM			AMOUNT 17.38	
AMAZON.COM 52214 02/26/2025 Open	AMAZON CAPIT P.O. BOX 035 SEATTLE WA,	5184	02/26/2025 03/11/2025 / / 03/11/2025	114-5339247-58	826 FOA N N N	SURGE PROTECTOR WITH 12 O	UTLETS 21.98 0.00 21.98
GL NUMBER 101-209-727.0	000	DESCRIPTION SUPPLIES & POSTAGE				AMOUNT 21.98	
AMAZON.COM 52213 02/24/2025 Open	AMAZON CAPIT P.O. BOX 035 SEATTLE WA,	5184	02/24/2025 03/11/2025 / / 03/11/2025	114-6276252-48	809 FOA N N N	POWER STRIP SURGE PROTECT	OR 15.98 0.00 15.98
GL NUMBER 101-209-727.0	000	DESCRIPTION SUPPLIES & POSTAGE				AMOUNT 15.98	
AMAZON.COM 52056 01/23/2025	AMAZON CAPIT P.O. BOX 035 SEATTLE WA,	5184	01/23/2025 03/11/2025 / / 03/11/2025	114-8270520-69 0.0000	933 FOA N N N	MOUSE & KEYBOARD FOR T. B.	ROOKS 34.99 0.00 34.99
Open							
GL NUMBER 536-000-740.0	000	DESCRIPTION OPERATING SUPPLIES				AMOUNT 34.99	
AMAZON.COM 52141 02/11/2025	AMAZON CAPIT P.O. BOX 035 SEATTLE WA,		02/11/2025 03/11/2025 / / 03/11/2025	114-9031477-43	370 FOA N N N	STENO NOTEBOOK PADS	14.99 0.00 14.99
Open							
GL NUMBER	000	DESCRIPTION				AMOUNT	

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INVOICE APPROVAL BY INVOICE REPORT FOR HARTLAND TOWNSHIP

EXP CHECK RUN DATES 03/11/2025 - 03/11/2025

EXP CHECK RUN DATES U3/11/2025 - U3/11/2025 BOTH JOURNALIZED AND UNJOURNALIZED

Vendor Code Ref # Invoice Date	Vendor name Address City/State/Z:		N - CHECK TYPE: Post Date CK Run Date Disc. Date Due Date	Invoice PO	Bank Hold Sep CF 1099	Invoice Description	Gross Amount Discount Net Amount
AMAZON.COM 52210 02/19/2025	AMAZON CAPIT P.O. BOX 035 SEATTLE WA,	184	02/19/2025 03/11/2025 / / 03/11/2025	114-9423135-222	3 FOA N N N	MONITOR FOR SECURITY	SYSTEM 79.97 0.00 79.97
Open							
GL NUMBER 101-172-727.0	000	DESCRIPTION SUPPLIES & POSTAGE				MOUNT '9.97	
						VENDOR TOTAL:	1,542.90
APPLIED 52195 02/28/2025 Open	APPLIED INNO 7718 SOLUTIO CHICAGO IL,	N CENTER	02/28/2025 03/11/2025 / / 03/11/2025	2756238	FOA N N N	1/23/25 - 2/22/25 - I	RICOH MP6055SP 55.74 0.00 55.74
GL NUMBER 101-172-930.0	000	DESCRIPTION REPAIRS & MAINTENANCE				MOUNT 55.74	
						VENDOR TOTAL:	55.74
AUTOZONE 52205 02/11/2025 Open	AUTOZONE , I PO BOX 11606 ATLANTA GA,	7	02/11/2025 03/11/2025 / / 03/11/2025	0.0000	FOA N N N	ANTIFREEZE FOR TOILE	IS AT PARK 41.97 0.00 41.97
GL NUMBER 101-751-740.0	000	DESCRIPTION OPERATING SUPPLIES				AMOUNT 11.97	
						VENDOR TOTAL:	41.97
BESTBUY 52219 02/17/2025 Open	BEST BUY 8487 W GRAND BRIGHTON MI,		02/17/2025 03/11/2025 / / 03/11/2025	021825	FOA N N N	TOUCH SCREEN LAPTOP	1,049.99 0.00 1,049.99
GL NUMBER 101-172-727.0 101-172-727.0		DESCRIPTION SUPPLIES & POSTAGE SUPPLIES & POSTAGE			1,11 (6	MOUNT 2.99 53.00) 19.99	
						VENDOR TOTAL:	1,049.99
CINTAS 52199	CINTAS CORPO P.O. BOX 630		03/03/2025 03/11/2025	4222784440	FOA N	MATS	46.62

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EXP CHECK RUN DATES 03/11/2025 - 03/11/2025

BOTH JOURNALIZED AND UNJOURNALIZED

Vendor Code Ref # Invoice Date	Vendor name Address City/State/Z		PEN - CHECK TYPE: Post Date CK Run Date Disc. Date Due Date	Invoice	Bank Hold Sep CI 1099	Invoice Description Gross Amoun Discoun Net Amoun	t
03/03/2025	CINCINNATI (рн, 45263	/ / 03/11/2025	0.0000	N N	0.0 46.6	
Open			03/11/2023		14	10.0	2
GL NUMBER 101-265-801.0	00	DESCRIPTION CONTRACTED SERVICES				AMOUNT 46.62	
CINTAS 52192 02/25/2025	CINTAS CORPO P.O. BOX 630 CINCINNATI (910	02/25/2025 03/11/2025 / / 03/11/2025	5256003606	FOA N N N	FIRST AID SUPPLIES 39.9 0.0 39.9	0
Open GL NUMBER 536-000-801.0	00	DESCRIPTION CONTRACTED SERVICES				AMOUNT 39.95	
CINTAS 52196 02/28/2025 Open	CINTAS CORPO P.O. BOX 630 CINCINNATI (910	02/28/2025 03/11/2025 / / 03/11/2025	9310853024	FOA N N N	EYEWASH SERVICE AGREEMENT 99.1 0.0 99.1	0
GL NUMBER 536-000-740.0	00	DESCRIPTION OPERATING SUPPLIES				AMOUNT 99.18	
						VENDOR TOTAL: 185.7	5
COMCAST 52115 02/26/2025 Open	COMCAST P.O. BOX 702 PHILADELPHIA	219 A PA, 19176-0219	02/26/2025 03/11/2025 / / 03/11/2025	022625	FOA N N N	FEBRUARY 2025 CABLE/INTERNET AT TW 441.8 0.0 441.8	9 0
GL NUMBER 577-000-806.0 577-000-805.0		DESCRIPTION CABLE TV FEES INTERNET		_	16	AMOUNT 66.93 74.96	
					44	11.89	
COMCAST 51989 01/01/2025 Open	COMCAST P.O. BOX 702 PHILADELPHIA	219 A PA, 19176-0219	01/01/2025 03/11/2025 // 03/11/2025	230254903	FOA N N N	JANUARY 2025 DEDICATED ETHERNET IN 673.8 0.0 673.8	0
GL NUMBER 577-000-805.0	00	DESCRIPTION INTERNET				AMOUNT 73.80	
COMCAST 52207 02/23/2025	COMCAST P.O. BOX 702 PHILADELPHIA	219 A PA, 19176-0219	02/23/2025 03/11/2025 / /	232839499	FOA N N	FEBRUARY 2025 673.8 0.0	

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EXP CHECK RUN DATES 03/11/2025 - 03/11/2025

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OPEN - CHECK TYPE: PAPER CHECK

Vendor Code Ref # Invoice Date	Vendor name Address City/State/Zip		- CHECK TYPE: Post Date CK Run Date Disc. Date Due Date	Invoice	Bank Hold Sep CK 1099		ross Amount Discount Net Amount
Open			03/11/2025		N		673.80
GL NUMBER 577-000-805.0		DESCRIPTION INTERNET				MOUNT 3.80	
COMCAST 52114 02/21/2025 Open	COMCAST P.O. BOX 7021 PHILADELPHIA	9 PA, 19176-0219	02/21/2025 03/11/2025 / / 03/11/2025	FEB 2025 0.0000	FOA N N N	FEBRUARY 2025 - PHONE/IN	TERNET AT WT 225.01 0.00 225.01
GL NUMBER 536-000-851.0 536-000-805.0	00	DESCRIPTION TELEPHONE INTERNET		_	8 14	MOUNT 3.54 1.47 5.01	
COMCAST 52142 02/18/2025 Open	COMCAST P.O. BOX 7021 PHILADELPHIA	9 PA, 19176-0219	02/18/2025 03/11/2025 / / 03/11/2025	FEBRUARY 2025 0.0000	FOA N N	FEB 2025 - INTERNET AT W	282.35 0.00 282.35
GL NUMBER 536-000-805.0		DESCRIPTION INTERNET				MOUNT 2.35	
						VENDOR TOTAL:	2,296.85
0070 52143	DTE ENERGY P.O BOX 74078 CINCINNATI	6	02/13/2025 03/11/2025	021325	FOA N	WIRING FOR PRV PROJECT	2,500.00
02/13/2025	OH, 45274-07	86	/ / 03/11/2025	0.0000	N N		0.00 2,500.00
Open GL NUMBER 539-000-150.0		DESCRIPTION WATER CONSTRUCT IN PROGRE	SS		A 2,50	MOUNT 0.00	
						VENDOR TOTAL:	2,500.00
ECOSHIELD 52065 01/29/2025	ECOSHIELD PES P.O. BOX 9218 LAS VEGAS NV,		01/29/2025 03/11/2025 / / 03/11/2025	17831797	FOA N N Y	PEST CONTROL AT TWP HALL	109.00 0.00 109.00
Open GL NUMBER 101-265-801.0		DESCRIPTION CONTRACTED SERVICES				MOUNT 9.00	
ECOSHIELD		T SOLUTIONS DET WEST	01/29/2025	17832065	FOA	PEST CONTROL AT HERO CEN	TER

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Vendor Code Ref # Invoice Date	Vendor name Address City/State/Zip	OPEN - CHECK TYPE: Post Date CK Run Date Disc. Date Due Date	Invoice	Bank Hold Sep C 1099	Invoice Description	Gross Amount Discount Net Amount
52066 01/29/2025 Open	P.O. BOX 92180 LAS VEGAS NV, 89193-2180	03/11/2025 / / 03/11/2025	0.0000	N N Y		89.00 0.00 89.00
GL NUMBER 101-265-801.00	DESCRIPTION CONTRACTED SERVICES				AMOUNT 89.00	
ECOSHIELD 52208 02/25/2025 Open	ECOSHIELD PEST SOLUTIONS DET WEST P.O. BOX 92180 LAS VEGAS NV, 89193-2180	02/25/2025 03/11/2025 / 03/11/2025	18019234	FOA N N Y	PEST CONTROL AT TWP H	109.00 0.00 109.00
GL NUMBER 101-265-801.00	DESCRIPTION CONTRACTED SERVICES				AMOUNT 09.00	
ECOSHIELD 52209 02/25/2025 Open	ECOSHIELD PEST SOLUTIONS DET WEST P.O. BOX 92180 LAS VEGAS NV, 89193-2180	02/25/2025 03/11/2025 / 03/11/2025	18019583	FOA N N Y	PEST CONTROL AT TEEN	CENTER 89.00 0.00 89.00
GL NUMBER 101-265-801.00	DESCRIPTION CONTRACTED SERVICES				AMOUNT 89.00	
					VENDOR TOTAL:	396.00
ETNA 52197 02/27/2025 Open	ETNA SUPPLY COMPANY P.O. BOX 772107 DETROIT MI, 48277-2107	02/27/2025 03/11/2025 / / 03/11/2025	\$106124820.001 0.0000	FOA N N N	1 1/2" & 2" METERS	7,090.00 0.00 7,090.00
GL NUMBER 536-000-741.00	DESCRIPTION 00 METER COSTS				AMOUNT 90.00	
					VENDOR TOTAL:	7,090.00
5888 52179 02/19/2025 Open	FOSTER, SWIFT, COLLINS & SMITH 313 S. WASHINGTON SQUARE LANSING MI, 48933-2193	02/19/2025 03/11/2025 / / 03/11/2025	906491	FOA N N Y	JANUARY 2025	765.00 0.00 765.00
GL NUMBER 101-400-826.00 590-000-826.00				6 1	AMOUNT 37.50 27.50	

765.00

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OPEN - CHECK TYPE: PAPER CHECK

Vendor Code Ref # Invoice Date	Vendor name Address City/State/Zi	Lp	Post Date CK Run Date Disc. Date Due Date	Invoice	Bank Hold Sep CH 1099	Invoice Description	Gross Amount Discount Net Amount
						VENDOR TOTAL:	765.00
GODADDY 52144 02/11/2025 Open	GO DADDY		02/11/2025 03/11/2025 / / 03/11/2025	3580551448 0.0000	FOA N N N	FEBRUARY 2025	39.99 0.00 39.99
GL NUMBER 536-000-900.0	00	DESCRIPTION PRINTING & PUBLICATIONS				AMOUNT 39.99	
						VENDOR TOTAL:	39.99
GRISSIM 52202 02/12/2025 Open		ANDRIESE ASSOCIATES N HINES DRIVE, STE A 48170	02/12/2025 03/11/2025 / / 03/11/2025	11647	FOA N N N	GATEWAY LANDSCAPE	7,016.40 0.00 7,016.40
GL NUMBER 401-463-969.0	12	DESCRIPTION M59 IMPROVEMENTS				AMOUNT 16.40	
						VENDOR TOTAL:	7,016.40
6325 52116 02/10/2025 Open	HARTLAND ARE 9525 E HIGHL HOWELL MI, 4		02/10/2025 03/11/2025 / / 03/11/2025	021025	FOA N N N	2025 DIRECTORY AD	995.00 0.00 995.00
GL NUMBER 101-577-804.0	00	DESCRIPTION MEMBERSHIP & DUES				AMOUNT 95.00	
						VENDOR TOTAL:	995.00
HAYAA-F 51884	HARTLAND ARE HAYAA - FOOT P.O. BOX 359	A YOUTH ATHLETIC ASSOC BALL	03/01/2025 03/11/2025	MARCH 2025	FOA N	MARCH 2025 PAYMENT	PER AGREEMENT 202.80
03/01/2025	HARTLAND MI,	48353	/ / 03/11/2025	0.0000	N N		0.00 202.80
Open			, , ,				
GL NUMBER 101-703-883.2	00	DESCRIPTION HERITAGE PARK: HARTLAND	PARTNERS			AMOUNT 02.80	
						VENDOR TOTAL:	202.80
НАУАА-В 51863	HARTLAND ARE HAYAA - BASE P.O. BOX 110	A YOUTH ATHLETIC ASSOC. BALL	03/01/2025 03/11/2025	MARCH 2025	FOA N	MARCH 2025 - PAYMEI	NT PER AGREEMENT 1,285.72

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EXP CHECK RUN DATES 03/11/2025 - 03/11/2025

BOTH JOURNALIZED AND UNJOURNALIZED

OPEN - CHECK TYPE: PAPER CHECK

Vendor Code Ref # Invoice Date	Vendor name Address City/State/2		- CHECK TYPE: Post Date CK Run Date Disc. Date Due Date	Invoice	Bank Hold Sep CF 1099	Invoice Description	Gross Amount Discount Net Amount
03/01/2025	HARTLAND MI	, 48353	/ / 03/11/2025	0.0000	N N		0.00 1,285.72
Open			03/11/2023		14		1,200.72
GL NUMBER 101-703-883.1	00	DESCRIPTION HAYAA: SPRANGER FIELD CON	TRACT			AMOUNT 85.72	
						VENDOR TOTAL:	1,285.72
HCSA 51870		MMUNITY SOCCER ASSN MMUNITY EDUCATION	03/01/2025 03/11/2025	MARCH 2025	FOA N	MARCH 2025 PAYMENT P	ER AGREEMENT 558.74
03/01/2025	HOWELL MI,		/ /	0.0000	N		0.00
Open			03/11/2025		N		558.74
GL NUMBER 101-703-883.2	00	DESCRIPTION HERITAGE PARK: HARTLAND P	ARTNERS			AMOUNT 58.74	
						VENDOR TOTAL:	558.74
WATERO&M 52177 02/19/2025 Open	HARTLAND TO 2655 CLARK I HARTLAND MI		02/19/2025 03/11/2025 / / 03/11/2025	02192025	FOA N N N	SEPT 1 - 15, 2024 OU	T OF DEPT COSTS 3,348.69 0.00 3,348.69
GL NUMBER 101-751-801.0 101-265-801.0 101-567-801.0	09	DESCRIPTION CONTRACT SERVICES - WATER CONTRACT SERVICES - WATER CONTRACT SERVICES - WATER	SYSTEM	_	1,61 1,38 34	AMOUNT 15.11 34.81 48.77 48.69	
WATERO&M 52176 02/19/2025 Open	HARTLAND TO 2655 CLARK I HARTLAND MI		02/19/2025 03/11/2025 / / 03/11/2025	021925	FOA N N N	JUNE 2024 OUT OF DEP	T COSTS 6,659.01 0.00 6,659.01
GL NUMBER 101-751-801.0 101-265-801.0 101-567-801.0 206-000-801.0	09 09	DESCRIPTION CONTRACT SERVICES - WATER CONTRACT SERVICES - WATER CONTRACT SERVICES - WATER CONTRACT SERVICES - WATER	SYSTEM SYSTEM		3,57 2,04 80 24	AMOUNT 72.01 14.75 01.00 11.25 59.01	
WATERO&M 52218 03/05/2025	HARTLAND TO 2655 CLARK I HARTLAND MI		02/28/2025 03/11/2025 / /	FEBRUARY 2025 0.0000	FOA N N	FEB 2025 OUT OF DEPT	COSTS 6,944.20 0.00

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INVOICE APPROVAL BY INVOICE REPORT FOR HARTLAND TOWNSHIP

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OPEN - CHECK TYPE: PAPER CHECK

Vendor Code Ref # Invoice Date	Vendor name Address City/State/Z:		- CHECK TYPE: Post Date CK Run Date Disc. Date Due Date	Invoice	Bank Hold Sep C 1099	Invoice Description	Gross Amount Discount Net Amount
Open			03/11/2025		N		6,944.20
GL NUMBER 101-751-801.0 101-265-801.0 101-567-801.0 101-751-955.0 206-000-801.0	009 009 000	DESCRIPTION CONTRACT SERVICES - WATER CONTRACT SERVICES - WATER CONTRACT SERVICES - WATER PARKS - SPECIAL EVENTS CONTRACT SERVICES - WATER	SYSTEM SYSTEM	_	1,6 4,8 1 1.	AMOUNT 31.50 16.25 56.43 20.87 19.15	
						VENDOR TOTAL:	16,951.90
HYL 51877 03/01/2025 Open	HARTLAND YOU P.O. BOX 56 HARTLAND MI,		03/01/2025 03/11/2025 / / 03/11/2025	MARCH 2025 0.0000	FOA N N N	MARCH 2025 PAYMENT	PER AGREEMENT 202.80 0.00 202.80
GL NUMBER 101-703-883.2	200	DESCRIPTION HERITAGE PARK: HARTLAND P	ARTNERS			AMOUNT 02.80	
						VENDOR TOTAL:	202.80
K&J 52107 02/04/2025 Open	K & J ELECTR 7219 EAST HI HOWELL MI, 4	GHLAND RD	02/04/2025 03/11/2025 / / 03/11/2025	391	FOA N N N	WORK DONE AT FIRE S	TATION 62 1,758.00 0.00 1,758.00
GL NUMBER 206-000-930.0	003	DESCRIPTION REPAIRS & MAINTENANCE BLD	&GRDS			AMOUNT 58.00	
						VENDOR TOTAL:	1,758.00
KNOCKERBAL 52117 02/11/2025 Open	KNOCKERBALLM 38741 ANN AR LIVONIA MI,	BOR RD	02/11/2025 03/11/2025 / / 03/11/2025	579	FOA N N N	WINTERFEST 2025	1,200.00 0.00 1,200.00
GL NUMBER 101-751-955.0	000	DESCRIPTION PARKS - SPECIAL EVENTS				AMOUNT	
						VENDOR TOTAL:	1,200.00
2909 52201	LIVINGSTON C 2300 E. GRAN STE. 105	TY.DRAIN COMMISSIO D RIVER	02/25/2025 03/11/2025	3944	FOA N	PH 2 IMPLEMENTATION	WATERSHED GRP TH 381.46

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EXP CHECK RUN DATES 03/11/2025 - 03/11/2025

BOTH JOURNALIZED AND UNJOURNALIZED

OPEN	_	CHECK	TYPE.	PAPER	CHECK	

Vendor Code Ref # Invoice Date	Vendor name Address City/State/Z		PEN - CHECK TYPE: Post Date CK Run Date Disc. Date Due Date	Invoice	Bank Hold Sep CK 1099	Invoice Description	Gross Amount Discount Net Amount
02/25/2025	HOWELL MI,	18843	/ / 03/11/2025	0.0000	N N		0.00 381.46
Open			00, -1, -0-0				
GL NUMBER 101-465-956.0	00	DESCRIPTION MISCELLANEOUS				MOUNT 1.46	
2909 52200	2300 E. GRAN	CTY.DRAIN COMMISSIO ND RIVER	02/25/2025 03/11/2025	3952	FOA N	PH 2 IMPLEMENTATION	WATERSHED GRP TH 678.25
02/25/2025	STE. 105 HOWELL MI, 4	18843	/ / 03/11/2025	0.0000	N N		0.00 678.25
Open							
GL NUMBER 101-465-956.0	00	DESCRIPTION MISCELLANEOUS				MOUNT 8.25	
						VENDOR TOTAL:	1,059.71
LDPA 52206		DAILY PRESS & ARGUS	02/12/2025 03/11/2025	021225	FOA N	FEBRUARY 2025	14.99
02/12/2025	3964 SOLUTIO CHICAGO IL,		/ / 03/11/2025	0.0000	Y N		0.00 14.99
Open							
GL NUMBER 101-577-740.0	00	DESCRIPTION OPERATING SUPPLIES				MOUNT 4.99	
						VENDOR TOTAL:	14.99
LOREA 52175 02/19/2025 Open	LOREA TOPSO 4812 S. OLD BRIGHTON MI,		02/19/2025 03/11/2025 / / 03/11/2025	31151	FOA N N Y	BULK SALT	360.00 0.00 360.00
GL NUMBER 101-265-930.0 101-265-930.0 206-000-802.0	01	DESCRIPTION REPAIRS & MAINTENANCE REPAIRS & MAINT - HERO LAWN/SNOW MAINTENANCE	TEEN CTR	-	12) 12) 12)	MOUNT 0.00 0.00 0.00 0.00	
LOREA 52185 02/21/2025 Open	LOREA TOPSO: 4812 S. OLD BRIGHTON MI,		02/21/2025 03/11/2025 / / 03/11/2025	31218	FOA N N Y	BULK SALT	120.00 0.00 120.00

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INVOICE APPROVAL BY INVOICE REPORT FOR HARTLAND TOWNSHIP

EXP CHECK RUN DATES 03/11/2025 - 03/11/2025

BOTH JOURNALIZED AND UNJOURNALIZED
OPEN - CHECK TYPE: PAPER CHECK

Vendor Code Ref # Invoice Date	Vendor name Address City/State/Zip	OPEN - CHECK TYPE Post Date CK Run Date Disc. Date Due Date	Invoice	Bank Hold Sep Cl 1099		Gross Amount Discount Net Amount
GL NUMBER 101-265-930.0 101-265-930.0 206-000-802.0	001 REPAIRS & M	MAINTENANCE MAINT - HERO TEEN CTR		4	AMOUNT 40.00 40.00 40.00	
				12	20.00	
					VENDOR TOTAL:	480.00
MASTERS 52051 01/27/2025 Open	MASTERS TELECOM LLC	01/27/2025 03/11/2025 / / 03/11/2025	52341	FOA N N N	JANUARY 2025	18.94 0.00 18.94
GL NUMBER 101-265-851.0	DESCRIPTION TELEPHONE	1			AMOUNT 18.94	
MASTERS 52187 02/24/2025 Open	MASTERS TELECOM LLC	02/24/2025 03/11/2025 / / 03/11/2025	53965	FOA N N N	FEBRUARY 2025	18.94 0.00 18.94
GL NUMBER 101-265-851.0	DESCRIPTION TELEPHONE	1			AMOUNT 18.94	
					VENDOR TOTAL:	37.88
MGFOA 52146 02/13/2025 Open	MGFOA 4020 COPPER VIEW STE 130 TRAVERSE CITY MI, 49684	02/13/2025 03/11/2025 / / 03/11/2025	021325	FOA N N N	2025 SPRING SEMINAR	140.00 0.00 140.00
GL NUMBER 101-192-957.0	DESCRIPTION DESCRIPTION	N TRAINING/CONVENTION			AMOUNT	
MGFOA 52215 02/20/2025 Open	MGFOA 4020 COPPER VIEW STE 130 TRAVERSE CITY MI, 49684	02/20/2025 03/11/2025 / / 03/11/2025	022025	FOA N N N	MEMBERSHIP FOR T. HUBBA	140.00 0.00 140.00
GL NUMBER 101-441-804.0	DESCRIPTION 000 MEMBERSHIP				AMOUNT	
					VENDOR TOTAL:	280.00
MAMC	MICHIGAN ASS'N OF MUNICI	PAL CLERKS 01/28/2025	012825	FOA	2025 CLERK'S INSTITUTE	

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EXP CHECK RUN DATES 03/11/2025 - 03/11/2025

BOTH JOURNALIZED AND UNJOURNALIZED

DD. Hartrand			JOURNALIZED AND EN - CHECK TYPE:				
Vendor Code	Vendor name	OFF	Post Date	Invoice	Bank	Invoice Description	
Ref #	Address		CK Run Date	PO	Hold	1	Gross Amount
Invoice Date	City/State/Zip		Disc. Date	Disc. %	Sep Ck		Discount
			Due Date		1099		Net Amount
52070	ATTN: MEMBERSHIP		03/11/2025		N		700.00
	120 N WASHINGTON S	~,					
01/28/2025	LANSING MI, 48933-	-1609	/ /	0.0000	N		0.00
Open			03/11/2025		N		700.00
open							
GL NUMBER		RIPTION				MOUNT	
101-215-957.0	000 EDUCA	ATION/TRAINING/CONV	ENTION		70	0.00	
						VENDOR TOTAL:	700.00
MMTA	MICHIGAN MUNICIPAL	L TREASURERS ASSOC	02/05/2025	11827	FOA	2025 BASIC INSTITUTE	- G. HAASETH
52119			03/11/2025		N		599.00
00/05/0005	PO BOX 324	7.6.4	/ /	0.0000	27		0.00
02/05/2025	TAWAS CITY MI, 487	/64	/ / 03/11/2025	0.0000	N N		0.00 599.00
Open			03/11/2023		14		333.00
-							
GL NUMBER		RIPTION				MOUNT	
101-253-957.0	100 EDUCA	ATION/TRAINING/CONV	ENT ION		59	9.00	
MMTA	MICHIGAN MUNICIPAI	L TREASURERS ASSOC	02/05/2025	11865	FOA	2025 TREASURER TO TR	EASURER BUNDLE -
52118			03/11/2025		N		99.00
	PO BOX 324						
02/05/2025	TAWAS CITY MI, 487	764	/ /	0.0000	N		0.00 99.00
Open			03/11/2025		N		99.00
open							
GL NUMBER		RIPTION				MOUNT	
101-253-957.0	100 EDUCA	ATION/TRAINING/CONV	ENTION		9	9.00	
						VENDOR TOTAL:	698.00
MTA	MICHIGAN TOWNSHIPS	S ASSOCIATION	02/25/2025	401070	FOA	2025 MTA ANNUAL CONF	
52204 02/25/2025	P.O. BOX 80078 LANSING MI, 48908-	0070	03/11/2025	0 0000	N		150.00
02/23/2023	LANSING MI, 40900-	-0076	/ / 03/11/2025	0.0000	N N		0.00 150.00
Open			03/11/2023		14		130.00
CI	2200	D T DITT ON			-	MOTIVE	
GL NUMBER 101-215-957.0		RIPTION ATION/TRAINING/CONVI	FNTTON			MOUNT 0.00	
101 213 337.0	EDOC!	AIION/ INAINING/ CONVI	21V11OIV		10	.00	
						VENDOR TOTAL:	150.00
ONESHOP	ONE SHOP MEDIA		02/03/2025	6	FOA	WINTERFEST SIGNS	
52120			03/11/2025		N		300.00
02/03/2025	,		/ /	0.0000	N		0.00
Onon			03/11/2025		N		300.00
Open							

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INVOICE APPROVAL BY INVOICE REPORT FOR HARTLAND TOWNSHIP

EXP CHECK RUN DATES 03/11/2025 - 03/11/2025

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DB. Haltland			OURNALIZED AND	UNJOURNALIZED			
Vendor Code	Vendor name	OLEN	Post Date	Invoice	Bank	Invoice Description	
Ref #	Address		CK Run Date		Hold		Gross Amount
Invoice Date	City/State/Z	ip	Disc. Date	Disc. %	Sep Cl	K	Discount
	-		Due Date		1099		Net Amount
GL NUMBER		DESCRIPTION			Ī	TNUOMA	
101-751-955.0	000	PARKS - SPECIAL EVENTS			30	00.00	
						VENDOR TOTAL:	300.00
1180	PETER'S TRUE	VALUE HARDWARE	02/24/2025	К76205	FOA	TANK REPAIR KIT	
52184	3455 W. HIGH		03/11/2025		N		14.99
02/24/2025	MILFORD MI,	48380	/ /	0.0000	N		0.00
Open			03/11/2025		N		14.99
-		DEGEREDATION			_		
GL NUMBER 101-751-930.0	000	DESCRIPTION REPAIRS & MAINTENANCE				AMOUNT 14.99	
						VENDOR TOTAL:	14.99
PBGFS	PITNEY BOWES	GLOBAL FINANCIAL SERV.	02/10/2025	3320353685	FOA	1/1/25 - 3/31/25 POS	
52181	P.O. BOX 981		03/11/2025		N		440.73
02/10/2025	BOSTON MA, 0	2298-1022	/ /	0.0000	N		0.00
Open			03/11/2025		N		440.73
-							
GL NUMBER 101-172-930.0	000	DESCRIPTION REPAIRS & MAINTENANCE				AMOUNT 40.73	
						MINDOD HORAL	440.72
			01 /00 /0005	1160 1		VENDOR TOTAL:	440.73
PRECISIONC		MFORT HEATING & AC	01/22/2025	1468-1	FOA	BALANCE DUE ON GARAC	
52072 01/22/2025	5454 BYRON R HOWELL MI, 4		03/11/2025	0.0000	N N		357.50 0.00
01/22/2023	HOWELL MI, 4	0033	03/11/2025	0.0000	N		357.50
Open			03/11/2020		11		337.00
GL NUMBER		DESCRIPTION			Ī	TNUOMA	
101-265-930.0	000	REPAIRS & MAINTENANCE			3.5	57.50	
						VENDOR TOTAL:	357.50
PROIMPRINT	PROIMPRINT		02/18/2025	25021109	FOA		
52147			03/11/2025	0.0000	N		575.45
02/13/2025	,		/ /	0.0000	N		0.00
Open			03/11/2025		N		575.45
GL NUMBER		DESCRIPTION			7	AMOUNT	
101-577-740.0	000	OPERATING SUPPLIES				75.45	
						VENDOR TOTAL:	575.45
						· · - · · · · · · · · · · · · · ·	

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INVOICE APPROVAL BY INVOICE REPORT FOR HARTLAND TOWNSHIP

EXP CHECK RUN DATES 03/11/2025 - 03/11/2025

BOTH JOURNALIZED AND UNJOURNALIZED

OPEN - CHECK TYPE: PAPER CHECK

Vendor Code Ref # Invoice Date	Vendor name Address City/State/Zip	Post Date CK Run Date Disc. Date Due Date	Invoice	Bank Hold Sep CK 1099	Invoice Description	Gross Amount Discount Net Amount
52061 01/07/2025 Open	7050 WEST GRAND RIVER FOWLERVILLE MI, 48836	03/11/2025 / / 03/11/2025	0.0000	N N		440.00 0.00 440.00
GL NUMBER 536-000-930.0	DESCRIPTION 02 REPAIRS & MAINT VEHICLE/F	EQUIP			MOUNT 0.00	
					VENDOR TOTAL:	440.00
SPALDING 52172 02/19/2025 Open	SPALDING DEDECKER 905 SOUTH BLVD EAST ROCHESTER HILLS MI, 48307	02/19/2025 03/11/2025 / / 03/11/2025	102256	FOA N N N	CHICK-FIL-A THRU 1/26/	25 650.00 0.00 650.00
GL NUMBER 101-400-801.0	DESCRIPTION 02 CONSULTING - SITE REVIEWS	S			MOUNT 0.00	
SPALDING 52178 02/19/2025 Open	SPALDING DEDECKER 905 SOUTH BLVD EAST ROCHESTER HILLS MI, 48307	02/19/2025 03/11/2025 / / 03/11/2025	102259	FOA N N	M-59 SIDEWALK GAP THRU	1/26/25 4,476.25 0.00 4,476.25
GL NUMBER 401-444-969.0	DESCRIPTION 05 SIDEWALKS			A 4,47	MOUNT 6.25	
SPALDING 52191 02/25/2025 Open	SPALDING DEDECKER 905 SOUTH BLVD EAST ROCHESTER HILLS MI, 48307	02/25/2025 03/11/2025 / / 03/11/2025	102356	FOA N N	WTR PLT FILTR MEDIA TH	RU 1/26/25 7,266.50 0.00 7,266.50
GL NUMBER 539-000-816.0	DESCRIPTION 00 ENGINEERING FEES			A 7,26	MOUNT 6.50	
					VENDOR TOTAL:	12,392.75
SSD 52193 02/25/2025 Open	SSD CABLING & CAMERAS LLC 9154 AMBERGROVE DR HOWELL MI, 48843	02/25/2025 03/11/2025 / / 03/11/2025	15335	FOA N N	SURVEILLANCE INSTALLAT	2,800.00 0.00 2,800.00
GL NUMBER 401-000-970.0	DESCRIPTION CAPITAL OUTLAY - GENERAL			A 2,80	MOUNT 0.00	
					VENDOR TOTAL:	2,800.00

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Open

INVOICE APPROVAL BY INVOICE REPORT FOR HARTLAND TOWNSHIP

EXP CHECK RUN DATES 03/11/2025 - 03/11/2025

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DD. Hartrand			H JOURNALIZED ANI PEN - CHECK TYPE:				
Vendor Code	Vendor name	0.	Post Date	Invoice	Bank	Invoice Description	
Ref #	Address		CK Run Date		Hold	1	Gross Amount
Invoice Date	City/State/Z	ip	Disc. Date	Disc. %	Sep C	K	Discount
			Due Date		1099		Net Amount
STAPLES	STAPLES		02/22/2025	6024830743	FOA	MISC SUPPLIES	
52186	PO BOX 66040	9	03/11/2025		N		52.60
02/22/2025	DALLAS TX, 7	5266-0409	/ /	0.0000	N		0.00
			03/11/2025		N		52.60
Open							
CI NUMBER		DECORTORION				AMOLINE	
GL NUMBER 101-172-727.0	0.0	DESCRIPTION SUPPLIES & POSTAGE				AMOUNT 17.29	
101-172-727.0		OPERATING SUPPLIES				35.31	
101 200 710.0	00	OTBIVITING BOTTBIBE		_			
						52.60	
STAPLES	STAPLES		03/01/2025	6025868042	FOA	MISC SUPPLIES	
52198	PO BOX 66040	9	03/01/2025	0023000042	N	MISC SOTTHIES	50.44
03/01/2025	DALLAS TX, 7		/ /	0.0000	N		0.00
	•		03/11/2025		N		50.44
Open							
GL NUMBER	0.0	DESCRIPTION OPERATING SUPPLIES				AMOUNT 50.44	
101-265-740.0	00	OPERATING SUPPLIES				50.44	
							100.04
						VENDOR TOTAL:	103.04
EGLE	STATE OF MIC	HIGAN	01/29/2025	01.29.25	FOA	S-3 EXAM FEE FOR J. RA	ADLEY
52069	EGLE CASHIER		03/11/2025		N		70.00
	P.O. BOX 306						
01/29/2025	LANSING MI,	48909	/ /	0.0000	N		0.00
Onon			03/11/2025		N		70.00
Open							
GL NUMBER		DESCRIPTION				AMOUNT	
536-000-957.0	00	EDUCATION/TRAINING/CON	JENTION			70.00	
EGLE	STATE OF MIC		01/29/2025	01/29/25	FOA	D-3 EXAM FEE FOR J. RA	
52068	EGLE CASHIER		03/11/2025		N		70.00
01/29/2025	P.O. BOX 306 LANSING MI,		/ /	0.0000	N		0.00
01/29/2023	LANSING MI,	40909	03/11/2025	0.0000	N N		70.00
Open			03/11/2023		14		70.00
1							
GL NUMBER		DESCRIPTION				AMOUNT	
536-000-957.0	00	EDUCATION/TRAINING/CON	JENTION			70.00	
ECLE	CMAME OF ME	III CAN	01/00/0005	012025	E0.7	D O EVAN DEE BOD M NO	TVON
EGLE 52067	STATE OF MIC		01/29/2025 03/11/2025	012925	FOA N	D-2 EXAM FEE FOR M. NI	70.00
J2U01	EGLE CASHIER P.O. BOX 306		03/11/2023		IN		70.00
01/29/2025	LANSING MI,		/ /	0.0000	N		0.00
21, 23, 2020			03/11/2025	- · · · · · · ·	N		70.00

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INVOICE APPROVAL BY INVOICE REPORT FOR HARTLAND TOWNSHIP

EXP CHECK RUN DATES 03/11/2025 - 03/11/2025

BOTH JOURNALIZED AND UNJOURNALIZED OPEN - CHECK TYPE: PAPER CHECK

Vendor Code Ref # Invoice Date	Vendor name Address City/State/Z		N - CHECK TYPE: Post Date CK Run Date Disc. Date Due Date	Invoice	Bank Hold Sep C 1099	Invoice Description	Gross Amount Discount Net Amount
GL NUMBER 536-000-957.0	000	DESCRIPTION EDUCATION/TRAINING/CONVE	NOITM			AMOUNT 70.00	
						VENDOR TOTAL:	210.00
UPS STORE 52148 02/13/2025 Open	THE UPS STOR 10051 E HIGH HOWELL MI, 4	LAND RD, STE 29	02/18/2025 03/11/2025 / / 03/11/2025	021725	FOA N N	MAILING	28.50 0.00 28.50
GL NUMBER 101-209-727.0	000	DESCRIPTION SUPPLIES & POSTAGE				AMOUNT 28.50	
						VENDOR TOTAL:	28.50
T&TSPECIAL 52182 02/13/2025 Open		LER SPECIALTIES, INC. AKE INDUSTRIAL PARK DR. 9316	02/13/2025 03/11/2025 / / 03/11/2025	HS0017450 0.0000	FOA N N N	MALE O-RING	8.30 0.00 8.30
GL NUMBER 536-000-930.0	002	DESCRIPTION REPAIRS & MAINT VEHICLE/	EQUIP			AMOUNT 8.30	
						VENDOR TOTAL:	8.30
ULKO 52183 02/20/2025 Open	ULKO, ERIN 3935 CLYDE HOLLY MI, 48	442	02/20/2025 03/11/2025 / / 03/11/2025	022025	FOA N N Y	LODGING & MILEAGE	434.26 0.00 434.26
GL NUMBER 101-751-956.0 101-751-956.0		DESCRIPTION FARMERS MARKET FARMERS MARKET		_	3	AMOUNT 75.46 58.80 34.26	
						VENDOD TOTAL.	434.26
WSP 52194 02/17/2025 Open	WSP USA INC P.O. BOX 740 CHICAGO IL,		02/17/2025 03/11/2025 / / 03/11/2025	40151017	FOA N N	VENDOR TOTAL: WWTP SERVICES THRU 1,	
GL NUMBER 101-441-801.0		DESCRIPTION TREATMENT PLANT SAMPLING				AMOUNT 76.25	

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Vendor Code

INVOICE APPROVAL BY INVOICE REPORT FOR HARTLAND TOWNSHIP

EXP CHECK RUN DATES 03/11/2025 - 03/11/2025

BOTH JOURNALIZED AND UNJOURNALIZED

OPEN - CHECK TYPE: PAPER CHECK

Vendor name

Post Date

Invoice Description Invoice Bank

Ref # Address Invoice Date City/State/Zip CK Run Date PO Disc. Date Disc. % Due Date

Hold Sep CK 1099

Discount Net Amount

Gross Amount

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	VENDOR TOTAL:	1,076.25
	TOTAL - ALL VENDORS:	69,012.16
FUND TOTALS:		
Fund 101 - GENERAL FUND		30,850.28
Fund 206 - FIRE OPERATING		2,378.40
Fund 401 - CAPITAL PROJECTS FUND		15,312.84
Fund 536 - WATER SYSTEM FUND		8,787.15
Fund 539 - WATER REPLACEMENT FUND		9,766.50
Fund 577 - CABLE TV FUND		1,789.49
Fund 590 - SEWER OPERATIONS & MAINTENANCE FUND		127.50

Hartland Township Board of Trustees Meeting Agenda Memorandum

Submitted By: Susan Case, Finance Clerk

Subject: Approve Post Audit of Disbursements Between Board Meetings

Date: March 4, 2025

Recommended Action

Move to approve the presented disbursements under the post-audit resolution.

Discussion

The following disbursements have been made since the last board meeting:

Accounts Payable - \$33,219.67

February 27, 2025 Payroll - \$92,277.57

Financial Impact

Is a Budget Amendment Required? \square Yes \square No All expenses are covered under the amended FY25 budget.

Attachments

Post Audit Bills List 02.20.2025 Post Audit Bills List 02.27.2025 Payroll for 02.27.2025 03/03/2025 05:58 PM

CHECK DISBURSEMENT REPORT FOR HARTLAND TOWNSHIP CHECK DATE FROM 02/20/2025 - 02/20/2025

101-172-716.000

101-192-716.000

101-209-716.000

EMPLOYMENT EXPENSE

EMPLOYMENT EXPENSE

EMPLOYMENT EXPENSE

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DB: Hartland GL # Check Date Bank Check # Payee Description Amount 02/20/2025 335.59 FOA 45227 DELTA DENTAL ACCRUED DENTAL BENEFITS 001-000-257.101 45227 EMPLOYMENT EXPENSE 101-172-716.000 127.86 45227 EMPLOYMENT EXPENSE 101-192-716.000 74.52 45227 EMPLOYMENT EXPENSE 37.26 101-209-716.000 45227 EMPLOYMENT EXPENSE 101-215-716.000 326.01 45227 EMPLOYMENT EXPENSE 101-253-716.000 140.60 45227 EMPLOYMENT EXPENSE 101-400-716.000 268.46 45227 255.72 EMPLOYMENT EXPENSE 101-441-716.000 45227 EMPLOYMENT EXPENSE 536-000-716.000 111.78 1,677.80 02/20/2025 45228 DTE ENERGY UTILITIES - ELECTRIC 101-265-920.002 1,619.33 45228 STREET LIGHTS 101-448-921.000 51.62 45228 UTILITIES 101-567-920.000 17.65 45228 135.13 UTILITIES - ELECTRIC 101-751-920.002 45228 UTILITIES - ELECTRIC 206-000-920.002 28.16 45228 UTILITIES - ELECTRIC 536-000-920.002 3,933.69 5,785.58 02/20/2025 45229 001-000-257.100 4,547.88 FOA PRIORITY HEALTH ACCRUED MEDICAL BENEFITS 45229 101-172-716.000 1,873.66 EMPLOYMENT EXPENSE 45229 EMPLOYMENT EXPENSE 101-192-716.000 1,362.62 45229 EMPLOYMENT EXPENSE 101-209-716.000 681.31 45229 7,119.89 EMPLOYMENT EXPENSE 101-215-716.000 45229 EMPLOYMENT EXPENSE 101-253-716.000 681.31 45229 EMPLOYMENT EXPENSE 101-400-716.000 681.31 45229 101-441-716.000 3,747.32 EMPLOYMENT EXPENSE 45229 EMPLOYMENT EXPENSE 536-000-716.000 2,043.93 22,739,23 02/20/2025 45230 001-000-257.102 60.00 FOA VSP INSURANCE CO. (CT) ACCRUED VISION BENEFITS 19.67 45230 EMPLOYMENT EXPENSE 101-172-716.000 45230 14.20 EMPLOYMENT EXPENSE 101-192-716.000 45230 7.10 EMPLOYMENT EXPENSE 101-209-716.000 45230 EMPLOYMENT EXPENSE 101-215-716.000 70.97 45230 23.90 EMPLOYMENT EXPENSE 101-253-716.000 45230 EMPLOYMENT EXPENSE 101-400-716.000 43.57 45230 EMPLOYMENT EXPENSE 101-441-716.000 39.34 45230 EMPLOYMENT EXPENSE 536-000-716.000 21.30 300.05 TOTAL - ALL FUNDS TOTAL OF 4 CHECKS 30,502.66 --- GL TOTALS ---4,547.88 001-000-257.100 ACCRUED MEDICAL BENEFITS 001-000-257.101 ACCRUED DENTAL BENEFITS 335.59 001-000-257.102 60.00 ACCRUED VISION BENEFITS

> 2,021.19 1,451.34

> > 725.67

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CHECK DISBURSEMENT REPORT FOR HARTLAND TOWNSHIP CHECK DATE FROM 02/20/2025 - 02/20/2025

Page 2/2 User: SUSANC

Check Date Bank Check # Payee Description GL # Amount 101-215-716.000 7,516.87 EMPLOYMENT EXPENSE 101-253-716.000 EMPLOYMENT EXPENSE 845.81 1,619.33 101-265-920.002 UTILITIES - ELECTRIC 101-400-716.000 EMPLOYMENT EXPENSE 993.34 101-441-716.000 EMPLOYMENT EXPENSE 4,042.38 101-448-921.000 51.62 STREET LIGHTS 101-567-920.000 UTILITIES 17.65 101-751-920.002 UTILITIES - ELECTRIC 135.13 206-000-920.002 UTILITIES - ELECTRIC 28.16 536-000-716.000 2,177.01 EMPLOYMENT EXPENSE 536-000-920.002 UTILITIES - ELECTRIC 3,933.69 TOTAL 30,502.66

03/03/2025 06:00 PM

CHECK DISBURSEMENT REPORT FOR HARTLAND TOWNSHIP CHECK NUMBER 45260 - 45262

BURSEMENT REPORT FOR HARTLAND TOWNSHIP Page 1/1

User: SUSANC DB: Hartland

Check Date	Bank	Check #	Payee	Description	GL #	Amount
02/27/2025	FOA	45260	HOME DEPOT CREDIT SERVICES	OPERATING SUPPLIES	101-265-740.000	95.94
		45260		OPERATING SUPPLIES	536-000-740.000	94.92
						190.86
02/27/2025	FOA	45261	KCI	TAX PREPARATION	101-209-811.000	1,450.70
02/27/2025	FOA	45262	MUTUAL OF OMAHA	ACCRUED STD/LTD BENEFITS	001-000-257.103	215.09
		45262		EMPLOYMENT EXPENSE	101-172-716.000	47.42
		45262		EMPLOYMENT EXPENSE	101-192-716.000	114.86
		45262		EMPLOYMENT EXPENSE	101-209-716.000	162.50
		45262		EMPLOYMENT EXPENSE	101-215-716.000	71.60
		45262		EMPLOYMENT EXPENSE	101-253-716.000	77.95
		45262		EMPLOYMENT EXPENSE	101-400-716.000	127.34
		45262		EMPLOYMENT EXPENSE	101-441-716.000	109.33
		45262		EMPLOYMENT EXPENSE	536-000-716.000	149.36
						1,075.45
			TOTAL - ALL FUNDS	TOTAL OF 3 CHECKS		2,717.01
GL TOTA	LS					
001-000-257	.103		ACCRUED STD/LTD BENEFITS	215.09		
101-172-716	.000		EMPLOYMENT EXPENSE	47.42		
101-192-716	.000		EMPLOYMENT EXPENSE	114.86		
101-209-716	.000		EMPLOYMENT EXPENSE	162.50		
101-209-811	.000		TAX PREPARATION	1,450.70		
101-215-716	.000		EMPLOYMENT EXPENSE	71.60		
101-253-716	.000		EMPLOYMENT EXPENSE	77.95		
101-265-740	.000		OPERATING SUPPLIES	95.94		
101-400-716	.000		EMPLOYMENT EXPENSE	127.34		
101-441-716	.000		EMPLOYMENT EXPENSE	109.33		
536-000-716	.000		EMPLOYMENT EXPENSE	149.36		
536-000-740	.000		OPERATING SUPPLIES	94.92		
			TOTAL	2,717.01		

Check Register Report For Hartland Township For Check Dates 02/27/2025 to 02/27/2025

Check Date	Bank	Check Number	Name	Check Gross	Physical Check Amount	Direct Deposit	Status
02/27/2025	FOA	17796	MISSION SQUARE	1,568.17	1,568.17	0.00	Open
02/27/2025	FOA	17797	MISSION SQUARE	3,188.92	3,188.92	0.00	Open
02/27/2025	FOA	17798	MISSION SQUARE	3,603.82	3,603.82	0.00	Open
02/27/2025	FOA	17799	MISSION SQUARE	300.00	300.00	0.00	Open
02/27/2025	FOA	17800	STATE OF MICHIGAN	4,657.92	4,657.92	0.00	Open
02/27/2025	FOA	DD9777	BERNARDI, MELYNDA A	1,866.30	0.00	1,465.58	Cleared
02/27/2025	FOA	DD9778	BROOKS, TYLER J	3,109.05	0.00	2,189.36	Cleared
02/27/2025	FOA	DD9779	CARRIGAN, AMANDA K	3,556.34	0.00	2,744.86	Cleared
02/27/2025	FOA	DD9780	CASE, SUSAN E	2,280.00	0.00	1,185.45	Cleared
02/27/2025	FOA	DD9781	CIOFU, LARRY N	3,168.58	0.00	2,169.33	Cleared
02/27/2025	FOA	DD9782	COSGROVE, HEATHER H	1,897.13	0.00	1,154.26	Cleared
02/27/2025	FOA	DD9783	DRYDEN-HOGAN, SUSAN A	4,025.69	0.00	2,866.56	Cleared
02/27/2025	FOA	DD9784	ECKMAN, MATTHEW A	195.00	0.00	171.79	Cleared
02/27/2025	FOA	DD9785	FOUNTAIN, WILLIAM J	2,856.09	0.00	2,421.54	Cleared
02/27/2025	FOA	DD9786	FOX, LAWRENCE E	360.00	0.00	317.16	Cleared
02/27/2025	FOA	DD9787	GRISSIM, SUSAN L	195.00	0.00	180.08	Cleared
02/27/2025	FOA	DD9788	HAASETH, GWYN M	919.06	0.00	819.97	Cleared
02/27/2025	FOA	DD9789	HABLE, SCOTT R	3,640.60	0.00	2,518.42	Cleared
02/27/2025	FOA	DD9790	HORNING, KATHLEEN A	3,418.58	0.00	2,397.27	Cleared
02/27/2025	FOA	DD9791	HUBBARD, TONYA S	1,915.49	0.00	1,251.20	Cleared
02/27/2025	FOA	DD9792	JOHNSON, LISA	2,514.64	0.00	1,538.98	Cleared
02/27/2025	FOA	DD9793	KENDALL, ANTHONY S	52.29	0.00	48.29	Cleared
02/27/2025	FOA	DD9794	LANGER, TROY D	4,226.36	0.00	2,995.20	Cleared
02/27/2025	FOA	DD9795	LOUIS, CASEY	1,211.42	0.00	942.60	Cleared
02/27/2025	FOA	DD9796	LUBESKI, BRETT J	546.00	0.00	479.24	Cleared
02/27/2025	FOA	DD9797	LUCE, MICHAEL T	5,208.33	0.00	3,821.77	Cleared
02/27/2025	FOA	DD9798	MAYER, JAMES L	90.00	0.00	79.28	Cleared
02/27/2025	FOA	DD9799	MCMULLEN, SUMMER L	636.00	0.00	536.38	Cleared
02/27/2025	FOA	DD9800	MITCHELL, MICHAEL E	90.00	0.00	83.11	Cleared
02/27/2025	FOA	DD9801	MORGANROTH, CAROL L	2,028.45	0.00	1,509.79	Cleared
02/27/2025	FOA	DD9802	MURPHY, THOMAS A	195.00	0.00	171.79	Cleared
02/27/2025	FOA	DD9803	NIXON, MITCHELL A	2,698.44	0.00	2,005.16	Cleared
02/27/2025	FOA	DD9804	O'CONNELL, DENISE	546.00	0.00	384.16	Cleared
02/27/2025	FOA	DD9805	PETRUCCI, JOSEPH M	546.00	0.00	457.10	Cleared

Check Register Report For Hartland Township For Check Dates 02/27/2025 to 02/27/2025

Check Date	Bank	Check Number	Name	Check Gross	Physical Check Amount	Direct Deposit	Status
02/27/2025	FOA	DD9806	RADLEY, JAMES W	2,426.50	0.00	1,804.69	Cleared
02/27/2025	FOA	DD9807	SHOLLACK, DONNA M	2,342.50	0.00	1,629.20	Cleared
02/27/2025	FOA	DD9808	SOSNOWSKI, SHERI R	2,314.00	0.00	1,757.30	Cleared
02/27/2025	FOA	DD9809	WYATT, MARTHA K	3,296.19	0.00	2,182.25	Cleared
02/27/2025	FOA	EFT753	FEDERAL TAX DEPOSIT	14,587.71	14,587.71	0.00	Cleared
Totals:			Number of Checks: 039	92,277.57	27,906.54	46,279.12	

Total Physical Checks: Total Check Stubs:

Hartland Township Board of Trustees Meeting Agenda Memorandum

Submitted By: Larry Ciofu, Clerk

Subject: 02-25-25 Hartland Township Board Regular Meeting Minutes

Date: March 6, 2025

Recommended Action

Move to approve the Hartland Township Board Regular Meeting Minutes for February 25, 2025

Discussion

Draft minutes are attached for review.

Financial Impact

None

Attachments

2-25-25 HTB Minutes - DRAFT

HARTLAND TOWNSHIP BOARD OF TRUSTEES REGULAR MEETING MINUTES

February 25, 2025 – 7:00 PM

DRAFT

1. Call to Order

The meeting was called to order by Supervisor Fountain at 7:00 p.m.

2. Pledge of Allegiance

3. Roll Call

PRESENT: Supervisor Fountain. Clerk Ciofu, Treasurer Horning, Trustee Lubeski, Trustee

McMullen, Trustee O'Connell, Trustee Petrucci

ABSENT: None

Also present were Township Manager Mike Luce, Finance Director Susan Dryden, and Public Works Director Scott Hable.

4. Approval of the Agenda

Move to approve the agenda for the February 25, 2025 Hartland Township Board meeting as presented.

Motion made by Trustee Petrucci, Seconded by Trustee McMullen.

Voting Yea: Supervisor Fountain, Clerk Ciofu, Treasurer Horning, Trustee Lubeski, Trustee

McMullen, Trustee O'Connell, Trustee Petrucci

Voting Nay: None Absent: None

5. Call to the Public

No one came forward.

6. Approval of the Consent Agenda

Move to approve the consent agenda for the February 25, 2025 Hartland Township Board meeting as presented.

Motion made by Treasurer Horning, Seconded by Trustee O'Connell.

Voting Yea: Supervisor Fountain, Clerk Ciofu, Treasurer Horning, Trustee Lubeski, Trustee

McMullen, Trustee O'Connell, Trustee Petrucci

Voting Nay: None Absent: None

- a. Approve Payment of Bills
- b. Approve Post Audit of Disbursements Between Board Meetings
- c. 02-11-25 Hartland Township Board Regular Meeting Minutes

7. Pending & New Business

a. Settlers Park MCMBA trail update

Tom Hermann and Marc Cope of the Motor City Mountain Biking Association (MCMBA) came forward to provide an update on the Settler's Park mountain bike trail system. Mr. Hermann stated

HARTLAND TOWNSHIP BOARD OF TRUSTEES REGULAR MEETING MINUTES February 25, 2025 – 7:00 PM

the MCMBA maintains thirteen different trail systems in the Detroit area of over 100 miles of trails He provided a Settler's Park Usage Report that included pictures from the Settler's Park trails and went into a discussion of how they measure the usage of the trails, not just for mountain bikers, but also for walkers and hikers. He gave a brief overview of Strava app used by cyclists, runners, and other outdoor athletes, and went on to explain how they extrapolated the data to estimate the usage of Settler's Park trails. He provided data on three segments of the trials, the West Side Story, the Recovered Kidneys, and the Mayflower segments. He provided usage estimates for a nine-month period ending on December 31, 2024, stating the West Side segment had 8,780 user attempts, and the Recovered Kidneys segment of 4,329 user attempts. He stated it was more difficult to estimate the Mayflower segment as it is the whole 6.7 mile trail system. He then presented Strava heatmap data of activity for Settler's Park, the Township, and larger areas that included other area parks. Supervisor Fountain stated we are working on interconnectivity issues within the Township and are looking for data that would help with this issue. Mr. Cope pointed out that the heat map for the connection from the High School to Settler's Park was very bright and that connection was only a year and a half old which is an example of "if it is built people will use it". Mr. Hermann stated they have contributed 332 hours of volunteer time to the maintenance of the trail and thanked the Township for their assistance in helping out with mowing and such. Mr. Hermann stated this is classified as a local park trail and it is very popular with younger and newer riders and families.

b. Public Works Tractor Purchase Letter of Intent

Public Works Director Scott Hable indicated that Tri County equipment has stated a delivery date for the utility tractor will are looking to purchase will be June or July. He stated we are seeking the approval to send a signed letter of intent letting them know we are very interested in this purchase and this will be enough to have them begin production of the tractor for a June/July delivery. This does not involve any funds at this time. The tractor will come with a front end loader, a brush hog, pallet forks and a back blade for grading. It was the consensus of the Board to issue the letter of intent.

c. Municipal Bond Tax-Exempt Status Resolution

Finance Director Susan Dryden gave a brief overview of the potential legislation for eliminating tax-exempt bonds. She stated Hartland Township has been issuing tax exempt bonds for over 40 years and this issue comes up from time to time as Congress looks to increase revenues. She gave a brief history of legislation that allows for tax exempt bonds and stated if the tax exempt bonds are eliminated all of our residents will pay more for the bonds issued by the Township. She stated we are trying to get our message out to our State and Federal legislators to state that this is very important for local communities to continue to provide the infrastructure needed for their communities. The higher interest rates, if tax-exempt bonds are eliminated, may require cost cuts or the reduction of projects local communities may need. She stated that the GFOA, MML, MTA and MAC are encouraging their members to pass this resolution. Trustee Petrucci inquired as to whether the Hartland Deerfield Fire Authority (HDFA) should support this and Director Dryden recommend they do so as bonding may be in the future of the HDFA. Manager Luce stated the more support we can get from the local communities will be very beneficial. Director Dryden stated that, depending on bond market conditions, the elimination of tax exempt bonds could add three to four percent to bond interest costs. She also stated she envisioned a sunset provision if this were to occur, which could lead to a rush of bond projects that would drive up construction costs similar to the AARP situation. She stated that bonding must coincide with the project and bonding early is not an option that can be utilized, due to arbitrage rules.

HARTLAND TOWNSHIP BOARD OF TRUSTEES REGULAR MEETING MINUTES February 25, 2025 – 7:00 PM

Move to approve the Resolution of Support for Municipal Bond Tx-Exempt Status

Motion made by Treasurer Horning, Seconded by Trustee Petrucci. Roll call vote taken. Voting Yea: Supervisor Fountain, Clerk Ciofu, Treasurer Horning, Trustee Lubeski,

Trustee McMullen, Trustee O'Connell, Trustee Petrucci

Voting Nay: None

Absent: None Motion Passes: 7-0-0

d. Fiscal Year 2025-2026 Hartland Township Budget Review

Manager Luce stated we are reviewing the FY2025-2026 General Fund budget tonight. The General Appropriation Act, which is the public hearing and the adoption of the budget, will be held at the first Board meeting in March, and the FY2024-2025 final budget amendments are to be approved at the second Board meeting in March. He then provided an overview of the FY2025-2026 revenues highlighting the minor increase in property tax revenues as housing values increase and the increase in state shared revenue. He also highlighted Professional Review Fees, which are deposits from developers for engineering services. These funds are paid out to our third-party engineering firm as the developments progress through the construction process. He then reviewed the appropriations for each of the departments for FY2025-2026. Notable items highlighted were the corrected Merit Pool number, offset by taking the Project Specialist position from full time to part time and Contingencies in Administration, and additional expenses for Contracted Services and Legal Fees for potential Michigan Tax Tribunal cases in Assessing. Manager Luce highlighted the increase in hours request for the Cashier in the Treasurer's budget and a brief discussion was held on the combined projected wages for the current fiscal year for the Deputy Treasurer and Cashier, and the additional requested hours. Treasurer Horning provided a spreadsheet to the Board of the hours needed for the Cashier and provided a brief overview of the computations. Clerk Ciofu stated he had issues with the hours that were used for the current fiscal year, the additional hours added for short term leave issues during the current fiscal year, and the number of additional hours being requested for FY2025-2026. Treasurer Horning gave an overview of items not getting done this current year and a brief discussion was held on credit card processing. Manager Luce then resumed the review of the remaining departments leading a brief discussion of the Police Protection, the budget revenue collections from Hartland Consolidated Schools (HCS) and Charyl Stockwell Academy (CSA), and the potential meeting of the Livingston County Sheriff's Department (LCSD), HCS and CSA as to future of the LCSD Contract with the Township. He also highlighted the Professional Review Costs placeholder amount that is the offset of the Professional Review Fees in Planning & Zoning. Manager Luce stated the net budget surplus for the proposed FY2025-2026 is \$23,963.

Clerk Ciofu inquired as to consideration of former Trustee Germane's request for additional funding for the HERO Center and Treasurer Horning inquired as to the same for the Senior Center. A brief discussion was held on potential increases and the current contracts and it was the consensus to have the Admin Committee discuss this and come back with a recommendation. Trustee McMullen inquired as to the Farmer's Market budget being zero in Parks & Recreations and Treasurer Horning stated that she is retiring from the Farmer's Market as they now two individuals willing to take over the Market, one who became Certified. She also stated the Hartland Chamber is willing to act as the fiduciary for the Farmer's Market going forward. She stated, if agreeable to the Board, that she will bring to the next Board meeting the closing of the Farmer's Market bank account and the transfer of funds to the Chamber. Trustee Lubeski inquired as to the Capital Outlay in Parks & Recreation regarding the \$2400 for the baggers for the mowers and Director Hable stated that this is one half the cost of a bagger with the other half in the Cemetery Department Capital Outlay as they shared the costs of mowing. Clerk Ciofu stated that the surplus of \$26,963 takes the Fund

HARTLAND TOWNSHIP BOARD OF TRUSTEES REGULAR MEETING MINUTES February 25, 2025 – 7:00 PM

Balance to \$4.3MM and inquired as to possibly moving this surplus to the Administration Department to make the Project Specialist a full time position as we have been discussing the need for this position for several years. Supervisor Fountain stated we have a goal of having twenty percent of revenues go to Capital Improvement Projects (CIP) and he calculated that this budget is around fifteen percent. Manager Luce stated the budgeted transfer to Capital Improvement is a conservative estimate and it usually comes in higher than that. He stated the the FY2024-2025 surplus of \$243,203 was originally budgeted at around \$19,000. Director Dryden stated that if the actual surplus trends last year's surplus we should wind up a little short of our twenty percent goal.

Manager Luce then reviewed the remaining funds of Liquor Law Enforcement, M-59 Road Improvements, Millpointe Road Debt, Bullard Lake SAD, Cable TV Fund, highlighting the Capital Outlay for new computer equipment for the Township Hall, NearMap, and GIS, and the Road SADs Fund. Supervisor Fountain inquired as to the discussion we held on a new server and whether this will be funded out of PEG fees. Director Dryden stated that a portion of the new server will be PEG funds, but a portion related to BS&A will come through the Capital Improvement Fund. Manager Luce stated that the new potential Communication App will be funded through PEG fees.

8. Board Reports

Trustee O'Connell - No report.

Trustee Lubeski - No report.

Trustee McMullen - No report.

Trustee Petrucci - Stated he met with Communications Director Melynda Bernardi to put together a Veterans Memorial slide show for the website and he asked residents to submit photos of veterans when they were in the service and a corresponding picture of them today to be included in the presentation. He stated we would like to have the pictures submitted by the end of March.

Clerk Ciofu - No report.

Treasurer Horning - Stated tax collection ends on Friday, February 28, 2025 at 5:00 p.m. and the Treasurer's Office will be open during that time for tax collection only, and that no other Township Departments will be open on that day.

Supervisor Fountain - No report.

[BRIEF RECESS]

9. Information / Discussion

a. Manager's Report

Manager Luce stated he, Trustee Petrucci, and Trustee O'Connell met with Nik Rajkovic of WHMI regarding the Veterans Memorial and he stated there was good conversation as to why and what we are doing with the Memorial. Manager Luce stated he sent him some renderings of the monument and stated parts of the conversation will be aired on Sunday with a possible article in the paper. Manager Luce stated he sent out the rendering of the M-59 interchange landscape plan from Planning Commissioner Sue Grissim to the Board. Consensus of the Board that the plan was extremely well done and was very impressive, however financial considerations may not allow for full buildout. Manager Luce has discussed this with Commissioner Grissim and he will schedule a Board work session to discuss the next steps. Manager Luce stated that Oakbrooke Apartments has been issued a permit to repair the roof of the building damaged in a fire a year or so ago. He stated we also received a conceptual plan for a Kroger Gas Station on the Waldenwoods property on M-59. Manager Luce stated we will have the renewal of the Support Emergency Operations Plan

HARTLAND TOWNSHIP BOARD OF TRUSTEES REGULAR MEETING MINUTES

February 25, 2025 – 7:00 PM

supporting the Livingston County Emergency Operation Plan/Emergency Action Guidelines in the event of disaster or severe emergency on the next Board meeting agenda.

10. Adjournment

Move to adjourn the meeting at 9:10 p.m.

Motion made by Clerk Ciofu, Seconded by Trustee McMullen.

Voting Yea: Supervisor Fountain, Clerk Ciofu, Treasurer Horning, Trustee Lubeski, Trustee

McMullen, Trustee O'Connell, Trustee Petrucci

Voting Nay: None Absent: None

Submitted by

Larry N. Ciofu, Clerk

Hartland Township Board of Trustees Meeting Agenda Memorandum

Submitted By: Kathleen Horning; Treasurer

Subject: Transfer of Farmer's Market Funds

Date: March 3, 2025

Recommended Action: Motion to approve the closing of the Farmer's Market bank account and authorize the Treasurer to transfer the funds to the Hartland Area of Commerce.

With my retirement after 20 years from the Farmer's Market two very capable people working through the Hartland Area Chamber of Commerce are willing to run the market both on-site and behind the scenes. Emmalyn Wheaton, (from the Chamber) and myself have had a couple of meetings and they are on board with becoming the fiduciary of the Market. This motion will allow the Township to transfer the balance of the funds once all of the 2024 season bills have been paid.

Financial Impact Is a Budget Amendment Required? □Yes ☑No

Hartland Township Board of Trustees Meeting Agenda Memorandum

Submitted By: Kathleen Horning, Treasurer

Subject: HCS & LESA Summer Tax Collection Agreements

Date: February 26, 2025

Recommended Action

Move to approve the Supervisor signing the Summer Tax agreements with LESA and Hartland Consolidated Schools for 2025, allowing the Treasurer to collect taxes on their behalf during the summer collection period.

Discussion

Each year for the summer tax collection period we sign an agreement for the Treasurer to collect on the tax roll. The 2025 agreements will allow the Treasurer to collect for \$3.00 per parcel.

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Is a Budget Amendment Required? \square Yes \square No

Attachments

2025 LESA Summer Tax Collection Agreement 2025 Hartland Consolidated Schools Summer Tax Collection Agreement

AGREEMENT FOR COLLECTION OF SUMMER SCHOOL PROPERTY TAXES

AGREEMENT made this 1st day of November 2024 by and between Hartland Consolidated Schools, with offices located at 9525 E. Highland Road, Howell MI 48843 (hereinafter "School District") and Hartland Township, with offices located at 2655 Clark Road, Hartland, MI 48353 (hereinafter "Township"), pursuant to 1976 PA 451, as amended for the purposes of providing for the collection by the Township of a Summer levy of School District property taxes for the year 2025.

The parties agree as follows:

- 1. The Township agrees to collect 100% of the total school non-homestead property taxes as certified by the School District for levy on July 1, 2025, on property located within the Township. Interest earned on said taxes will be retained by the township.
- 2. The School District agrees to pay Township costs of assessment and collection as follows:

\$ 3.00 per parcel

- 3. No later than June 15, 2025, the School District shall certify to the Township Supervisor the school millage to be levied on property for summer collection in 2025.
- 4. Summer Tax collection shall be paid to the School District within ten (10) business days from the 1st and 15th of each month, except in October, November, December, January, and March.

	School District
Signature authorized by Board of Education Resolution of October 21, 2024	Rachel Bois, Chief Financial Officer, Designee
	Township
	Supervisor
Signature authorized by Board of Trustees Resolution of	Supervisor
, 2024	Clerk

Hartland Consolidated Schools, Livingston County, Michigan (the "District")

A regular meeting of the Board of Education (the "Board") of the District was held in the Boardroom, Educational Support Service Center, in the District, on the 21st day of October 2024, at 6:30 in the evening.

The meeting was called to order by President, M. Glabach

Present: M. Glabach, K. Coleman, C. Shaw, G. Keller, C. Costa, M. Blondeel, G. Gogoleski

Absent: None

The following preamble and resolution were offered by Member C. Shaw and supported by Member K. Coleman:

WHEREAS, this Board previously adopted a resolution to impose a summer tax levy to collect all of annual school property taxes, including debt service, upon property located within the school district and continuing from year to year until specifically revoked by the Board.

NOW, THEREFORE, BE IT RESOLVED THAT:

- 1. This Board, pursuant to 1976 PA 451, as amended (the "Revised School Code"), hereby invokes for 2025 its previously adopted ongoing resolution imposing a summer tax levy of all of annual school property taxes, including debt service, upon property located within the District and continuing from year to year until specifically revoked by this Board and requests each city and/or township in which this District is located to collect those summer taxes.
- 2. The Superintendent or designee is authorized and directed to forward to the governing body of each city and/or township in which this District is located a copy of this Board's resolution imposing a summer property tax levy on an ongoing basis and a copy of this resolution requesting that each such city and/or township agree to collect the summer tax levy for 2025 in the amount as specified in this resolution. Such forwarding of the resolutions and the request to collect the summer tax levy shall be performed so that they are received by the appropriate governing bodies before January 1, 2025.
- 3. Pursuant to and in accordance with Section 1613(1) of the Revised School Code, the Superintendent or designee is authorized and directed to negotiate on behalf of this District with the governing body of each city and/or township in which the District is located for the reasonable expenses for collection of the District's summer tax levy that the city and/or township may bill under MCLA 380.1611 or MCLA 380.1612. The Superintendent or designee is also authorized to enter into agreements for the collection of such taxes so long as the cost per parcel does not exceed \$3.50 per parcel.

SUMMER TAX COLLECTION AGREEMENT

The Township of Hartland with offices located at 2655 Clark Rd., Hartland, Michigan (the "township") pursuant to 1976 PA 451, as amended, for the purposes of providing for the collection by the Township of a summer levy of Livingston Educational Service Agency, Michigan (the "Agency") property taxes for the year 2025 and hereafter as provided below:

The Agency and the Township agree as follows:

- 1. The Township agrees to collect 100% of the total school millage in the summer as certified by the Agency for levy on all taxable property in addition to and not within the K-12 school district summer tax collection, including principal residence and other exempt property not subject to the 18 mill levy within the Hartland Consolidated School district.
- 2. All interest and penalties, other than collection fees, that are imposed prior to the date the taxes are returned delinquent and that are attributable to school taxes, shall belong to the Agency.
- 3. The Agency agrees to pay the Township costs of assessment and collection at \$3.00 per parcel which represents reasonable expenses incurred by the Township in assessing and collecting Agency taxes, to the extent that the expenses are in addition to the expenses of assessing and collecting other taxes at the same time.
- 4. The Agency shall certify to the Township Treasurer the school millage to be levied on property for summer collection to the Township via a signed L-4029 within 3 weeks of Livingston County Equalization delivering their tax roll information to the Agency, or by June 15, whichever is earlier.
- 5. The Township Treasurer shall account for and deliver summer school tax collections to the Agency within ten (10) business days from the 1st and 15th of each month via electronic transfer, if and when possible.
- 6. In the event that state law is amended necessitating changes to this Agreement, the parties agree to negotiate changes to the Agreement in good faith to conform the Agreement to state law. Collection of summer taxes and payment for said collection shall not be disrupted or delayed due to the negotiation of or revision to this Agreement.
- 7. By execution of this Agreement, both parties certify and represent that the Agreement is authorized by the laws of the State of Michigan, that the individuals responsible for collecting the Agency taxes are and will be in compliance with all laws pertaining to their duties and responsibilities as a tax collecting agent, and that the signors are authorized by their respective governing bodies to execute this Agreement.
- 8. This Agreement is effective on the date of its execution and shall expire twelve months from the effective date.

IN WITNESS WHEREOF, the parties have executed this Agreement on the respective dates indicated below.

LIVINGSTON EDUCATIONAL SERVICE AGENCY, MICHIGAN
By Stephanie L. Weese
Its: <u>Assistant Superintendent for Administrative Services</u>
Dated: November 15, 2024
TOWNSHIP OF HARTLAND:
By
Its
Dated

ANNUAL SUMMER TAX RESOLUTION

Livingston Educational Service Agency

A regular meeting of the Board of Education (the "Board") was held in the Livingston Educational Service Agency Administration Building on the 13th day of November, 2024, at six o'clock p.m.

The meeting was called to order at 6:01 p.m., by President Loy

Present: Loy, Fryer, Cartez, Kaiser, Jankowski

Absent:

The following preamble and resolution were offered by Member Lortez

WHEREAS:

and supported by Member __Jankowski

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

NOW, THEREFORE, BE IT RESOLVED THAT:

- 1. This Board of Education, pursuant to the Revised School Code, as amended, hereby invokes for 2025 its previously adopted ongoing resolution imposing a summer tax levy of all of school property taxes, including debt service, and continuing from year to year until specifically revoked by this Board of Education, and requests each city and/or township in which this Agency is located (and in which a local school district or city is concurrently imposing a summer tax <u>levy</u>) to collect those summer taxes.
- 2. The Superintendent, school business official, or his/her designee, is authorized and directed to forward to the governing body of each city and/or township in which this Agency is located (and in which a local school district or city is concurrently imposing a summer tax levy) a copy of this Board's resolution imposing a summer property tax levy on an ongoing basis and a copy of this resolution requesting that each city and/or township agree to collect the summer tax levy for 2025. Said resolutions and the request to collect the summer tax levy shall be forwarded so that they are received by the appropriate governing bodies before lanuary 1,2025.

- 3. The Superintendent, school business official, or his/her designee, is authorized and directed to negotiate on behalf of this Agency with the governing body of each city and/or township in which the Agency is located for the reasonable expenses for collection of the Agency's summer tax levy that the city and/or township may bill under MCL 380.1611 or MCL 380.1612.
- 4. All resolutions and parts of resolutions insofar as they conflict with the provisions of this resolution are hereby rescinded.

Ayes: Members

Fryer, Cortez, Kaiser, Jankowski, Log

Nays: Members

Resolution declared adopted.

Secretary, Board of Education

The undersigned, duly qualified and acting Secretary of the Board of Education of the Livingston Educational Service Agency, hereby certifies that the foregoing constitutes a true and complete copy of a resolution adopted by said Board of Education at a regular meeting held on November 13th, 2024, the original of which is part of the Board's minutes. The undersigned further certifies that notice of the meeting was given to the public pursuant to the provisions of the "Open Meetings Act" (1976 PA 267, as amended).

Secretary, Board of Education

Hartland Township Board of Trustees Meeting Agenda Memorandum

Submitted By: Michael Luce, Township Manager

Subject: Resolution of Determination of Wages and Benefits of the Township Supervisor

Date: March 6, 2025

Recommended Action

Move to Adopt the Resolution of Determination of Wages and Benefits of the Township Supervisor for the 2025-2026 Fiscal Year

Discussion

Township Manager is recommending the proposed wages and benefits as presented based upon a regional analysis of neighboring communities of similar size and population.

Financial Impact

The proposed wages and benefits have been incorporated into the proposed FY2025-2026 Township Budget.

Attachments

Draft Resolution No. 25-R003

BOARD OF TRUSTEES

2655 Clark Road Hartland, Michigan 48353 (810) 632-7498 Office (810) 632-6950 Fax

PRESENT:



Supervisor William J. Fountain

Clerk Larry N. Ciofu

Treasurer Kathleen A. Horning

Trustees

Brett J. Lubeski Summer McMullen Denise O'Connell Joseph M. Petrucci

RESOLUTION NO. 25-R003

RESOLUTION OF DETERMINATION OF WAGES & BENEFITS OF THE TOWNSHIP SUPERVISOR

At a regular meeting of the Township Board of Hartland Township, Livingston County, Michigan, held at the Township Hall in said Township on March 11, 2025, at 7:00 p.m.

ABSENT:			
The following preamble and resolution were offered by and seconded by			
WHEREAS , the compensation of the Supervisor is \$40,250 annually, as directed by the Township Board of Trustees on this date March 11, 2025 and,			
WHEREAS , the Supervisor is eligible for retirement benefits as described in the Township Defined Contribution Retirement Plan described for elected officials and,			
WHEREA S, the health insurance benefits made available to the employees of the Township shall be made available to the Supervisor in compliance with the requirements of the Benefit Plan and,			
WHEREAS , the Supervisor will receive employment benefits in accordance with the plan approved by the Board of Trustees and,			
THEREFORE , be it resolved by the Board of Trustees of the Township of Hartland, Livingston County, Michigan, as follows: does hereby adopt Resolution No. 25-R003, setting the wages and benefits for the Township Supervisor for Fiscal Year 2025-2026.			
A vote on the foregoing resolution was taken and was as follows:			
STATE OF MICHIGAN)			
COUNTY OF LIVINGSTON)			
I, the undersigned, the duly qualified and acting Township Clerk of the Township of Hartland, Livingston County, Michigan, DO HEREBY CERTIFY that the foregoing is a true and complete copy of certain proceedings taken by the Township Board of said Township at a regular meeting held on the 11 th day of March, 2025.			
Larry N. Ciofu Hartland Township Clerk			

Hartland Township Board of Trustees Meeting Agenda Memorandum

Submitted By: Michael Luce, Township Manager

Subject: Resolution of Determination of Wages and Benefits of the Township Clerk

Date: March 6, 2025

Recommended Action

Move to Adopt the Resolution of Determination of Wages and Benefits of the Township Clerk for the 2025-2026 Fiscal Year

Discussion

Township Manager is recommending the proposed wages and benefits as presented based upon a regional analysis of neighboring communities of similar size and population.

Financial Impact

The proposed wages and benefits have been incorporated into the proposed FY2025-2026 Township Budget.

Attachments

Draft Resolution No. 25-R004

BOARD OF TRUSTEES

2655 Clark Road Hartland, Michigan 48353 (810) 632-7498 Office (810) 632-6950 Fax

PRESENT:



Supervisor William J. Fountain

Clerk Larry N. Ciofu

Treasurer Kathleen A. Horning

Trustees

Brett J. Lubeski Summer McMullen Denise O'Connell Joseph M. Petrucci

RESOLUTION NO. 25-R004

RESOLUTION OF DETERMINATION OF WAGES & BENEFITS OF THE TOWNSHIP CLERK

At a regular meeting of the Township Board of Hartland Township, Livingston County, Michigan, held at the Township Hall in said Township on March 11, 2025, at 7:00 p.m.

ABSENT:				
The following preamble and resolution were offered by and seconded by				
WHEREAS , the compensation of the Clerk is \$86,500 annually, as directed by the Township Board of Trustees on this date March 11, 2025 and,				
WHEREAS , the Clerk is eligible for retirement benefits as described in the Township Defined Contribution Retirement Plan described for elected officials and,				
WHEREA S, the health insurance benefits made available to the employees of the Township shall be made available to the Clerk in compliance with the requirements of the Benefit Plan and,				
WHEREAS , the Clerk will receive employment benefits in accordance with the plan approved by the Board of Trustees and,				
THEREFORE , be it resolved by the Board of Trustees of the Township of Hartland, Livingston County, Michigan, as follows: does hereby adopt Resolution No. 25-R004, setting the wages and benefits for the Township Clerk for Fiscal Year 2025-2026.				
A vote on the foregoing resolution was taken and was as follows:				
STATE OF MICHIGAN)				
COUNTY OF LIVINGSTON)				
I, the undersigned, the duly qualified and acting Township Clerk of the Township of Hartland, Livingston County, Michigan, DO HEREBY CERTIFY that the foregoing is a true and complete copy of certain proceedings taken by the Township Board of said Township at a regular meeting held on the 11 th day of March, 2025.				
Larry N. Ciofu Hartland Township Clerk				

Hartland Township Board of Trustees Meeting Agenda Memorandum

Submitted By: Michael Luce, Township Manager

Subject: Resolution of Determination of Wages and Benefits of the Township Treasurer

Date: March 6, 2025

Recommended Action

Move to Adopt the Resolution of Determination of Wages and Benefits of the Township Treasurer for the 2025-2026 Fiscal Year

Discussion

Township Manager is recommending the proposed wages and benefits as presented based upon a regional analysis of neighboring communities of similar size and population.

Financial Impact

The proposed wages and benefits have been incorporated into the proposed FY2025-2026 Township Budget.

Attachments

Draft Resolution No. 25-R005

BOARD OF TRUSTEES

2655 Clark Road Hartland, Michigan 48353 (810) 632-7498 Office (810) 632-6950 Fax

PRESENT:



Supervisor William J. Fountain

Clerk Larry N. Ciofu

Treasurer Kathleen A. Horning

Trustees

Brett J. Lubeski Summer McMullen Denise O'Connell Joseph M. Petrucci

RESOLUTION NO. 25-R005

RESOLUTION TO DETERMINATION OF WAGES & BENEFITS OF THE TOWNSHIP TREASURER

At a regular meeting of the Township Board of Hartland Township, Livingston County, Michigan, held at the Township Hall in said Township on March 11, 2025, at 7:00 p.m.

Hartland Township Board of Trustees Meeting Agenda Memorandum

Submitted By: Michael Luce, Township Manager

Subject: Resolution of Determination of Wages and Benefits of the Township Trustees

Date: March 6, 2025

Recommended Action

Move to Adopt the Resolution of Determination of Wages and Benefits of the Township Trustees for the 2025-2026 Fiscal Year

Discussion

Township Manager is recommending the proposed wages and benefits as presented based upon a regional analysis of neighboring communities of similar size and population.

Financial Impact

The proposed wages and benefits have been incorporated into the proposed FY2025-2026 Township Budget.

Attachments

Draft Resolution No. 25-R006

BOARD OF TRUSTEES

2655 Clark Road Hartland, Michigan 48353 (810) 632-7498 Office (810) 632-6950 Fax

PRESENT:



Supervisor William J. Fountain

Clerk Larry N. Ciofu

Treasurer Kathleen A. Horning

Trustees

Brett J. Lubeski Summer McMullen Denise O'Connell Joseph M. Petrucci

RESOLUTION NO. 25-R006

RESOLUTION OF DETERMINATION OF WAGES & BENEFITS OF THE TOWNSHIP TRUSTEES

At a regular meeting of the Township Board of Hartland Township, Livingston County, Michigan, held at the Township Hall in said Township on March 11, 2025, at 7:00 p.m.

ABSENT:				
The following preamble and resolution were offered by and seconded by				
WHEREAS , the compensation of the Trustees is \$8,200 annually, as directed by the Township Board of Trustees on this date March 11, 2025 and,				
WHEREAS , the Trustees are eligible for retirement benefits as described in the Township Defined Contribution Retirement Plan described for elected officials and,				
WHEREA S, the health insurance benefits made available to the employees of the Township shall be made available to the Trustees in compliance with the requirements of the Benefit Plan and,				
WHEREAS , the Trustees will receive employment benefits in accordance with the plan approved by the Board of Trustees and,				
THEREFORE , be it resolved by the Board of Trustees of the Township of Hartland, Livingston County, Michigan, as follows: does hereby adopt Resolution No. 25-R006, setting the wages and benefits for the Township Trustees for Fiscal Year 2025-2026.				
A vote on the foregoing resolution was taken and was as follows:				
STATE OF MICHIGAN)				
COUNTY OF LIVINGSTON)				
I, the undersigned, the duly qualified and acting Township Clerk of the Township of Hartland, Livingston County, Michigan, DO HEREBY CERTIFY that the foregoing is a true and complete copy of certain proceedings taken by the Township Board of said Township at a regular meeting held on the 11 th day of March, 2025.				
Larry N. Ciofu Hartland Township Clerk				

Hartland Township Board of Trustees Meeting Agenda Memorandum

Submitted By: Susan Dryden-Hogan, Finance Director

Subject: Resolution – FY2026 General Appropriations Act

Date: March 5, 2025

Recommended Action

Move to approve the Resolution to Establish a General Appropriations Act for the 2025 - 2026 Fiscal Year.

Discussion

The Fiscal Year 2025 – 2026 General Appropriations Act is consistent with our past GAA. Incorporated into the General Fund departments are the proposed employee wages and salaries effective April 1, 2025, based upon the prior Township Board merit pool work session and Township Manager recommendations.

Financial Impact

Is a Budget Amendment Required? □Yes ⊠No

Attachments

Budget Hearing 2025 – 2026 Presentation

Resolution: General Appropriations Act Fiscal Year 2025 – 2026

Fiscal Year 2025 – 2026 Budget Package



Hartland Township

Budget Hearing Fiscal Year 2025 – 2026

Truth In Taxation

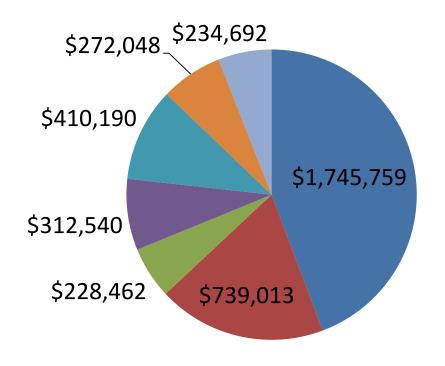
Hartland Township 0.7533 mills

• Fire Millage 2.0159 mills

Road Millage 1.4122 mills

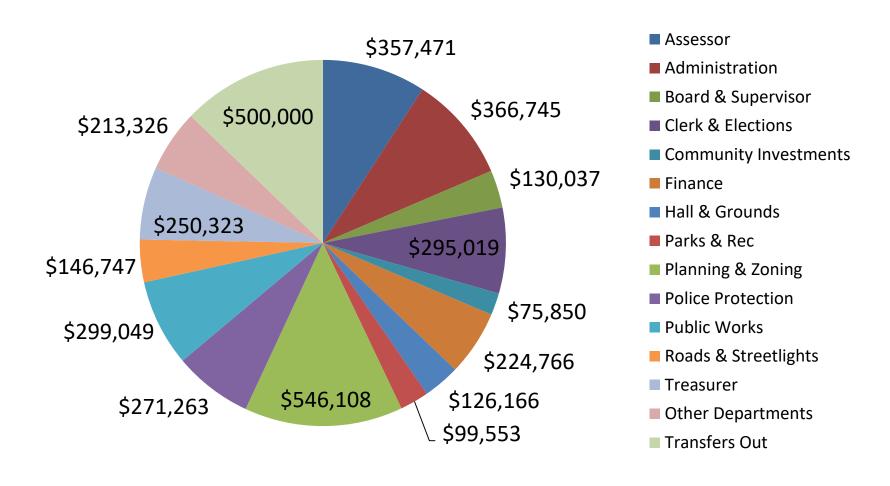
This is the best estimate as to the property tax millage rate that will be levied.

General Fund Estimated Revenues Fiscal Year 2025 – 2026

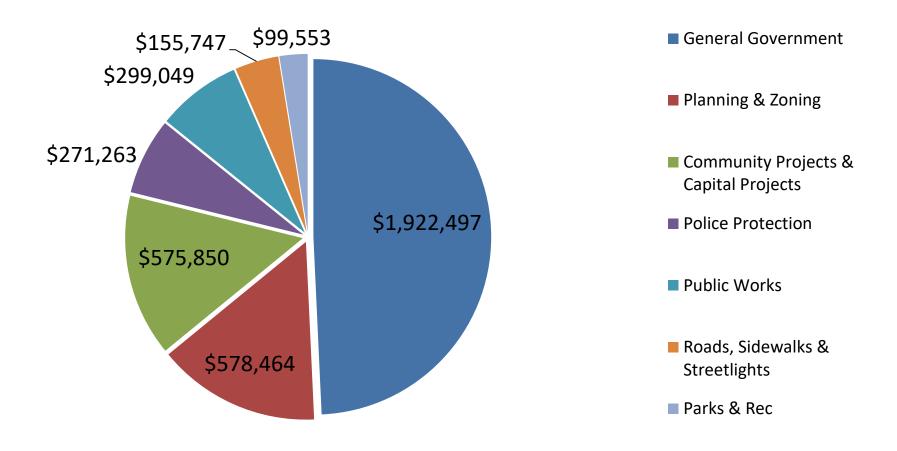


- Shared Revenue
- Property Tax
- Cable Franchise
- Property Tax Admin.
- Water/Sewer Admin.
- Other Fees / Misc.
- Planning & Zoning

General Fund Estimated Expenditures Fiscal Year 2025 - 2026



General Fund Estimated Expenditures Fiscal Year 2024-2025 Condensed



BOARD OF TRUSTEES

2655 Clark Road Hartland, Michigan 48353 (810) 632-7498 Office (810) 632-6950 Fax



Supervisor William J. Fountain

Clerk Larry N. Ciofu

Treasurer Kathleen A. Horning

Trustees

Matthew J. Germane Summer McMullen Denise O'Connell Joseph M. Petrucci

RESOLUTION NO. XX-RXXX

RESOLUTION TO ESTABLISH A GENERAL APPROPRIATIONS ACT FOR HARTLAND TOWNSHIP FOR THE 2025 - 2026 FISCAL YEAR; TO DEFINE THE POWERS AND DUTIES OF TOWNSHIP OFFICERS IN RELATION TO BUDGET ADMINISTRATION; AND TO PROVIDE REMEDIES FOR REFUSAL OR NEGLECT TO COMPLY WITH THE REQUIREMENTS OF THIS RESOLUTION

At a regular meeting of the Township Board of Hartland Township, Livi Township Hall in said Township on	
PRESENT:	
ABSENT:	
The following preamble and resolution were offered by	and seconded by
Section 1: Title	
This resolution shall be known as the Hartland Township General amended schedule shall repeal and replace Section 3.03 of the B	11 1

Section 2: Public Hearings on the Budget

Pursuant to MCLA 141.412; MCLA 141.413, notice of a public hearing on the proposed budget was published in the Livingston County Press & Argus on March 2, 2025, and a public hearing on the proposed budget was held on March 11, 2025.

Section 3: Millage Levy

The Hartland Township Board anticipates a levy of 0.7533 mills to be levied and collected as the general property tax on all real and personal property within the Township upon the current tax

roll, said 0.7533 mills being within the limit as statutorily allocated millage and the amount is less than 1.0 mill and is exempt from Truth-in-Taxation requirements. Additionally, separately voted millage dedicated exclusively for fire operations and road improvements will be levied in an anticipated amount of 2.0159 mills and 1.4122 mills, respectively.

Section 4: Estimated Revenues

Estimated Township revenues for fiscal year 2025 - 2026, including various miscellaneous revenues, as listed in the proposed budget attached hereto:

\$ 3,942,704
\$ 1,396,963
\$ 1,973,913
\$ 12,486
\$ 295,384
\$ 79,810
\$ 16,713
\$ 532,775
\$ 1,013,890
\$ 170,549
\$ 80,925
\$ 3,057,127
\$ 27,566
\$ 3,427,720
\$ 2,284
\$ 2,761
\$ 60,543

Section 5: Estimated Expenditures

Estimated Township expenditures for fiscal year 2025 - 2026 for the various Township activities listed in the proposed budget attached hereto:

General Fund (101) \$ 3,902,423

Municipal Street Fund (204)	\$ 1,293,000
Fire Operating Fund (206)	\$ 1,912,772
Liquor Law Enforcement Fund (212)	\$ 12,486
M59 Road Improvement Debt Fund (354)	\$ 256,100
Millpointe Road Debt Service Fund (358)	\$ 108,588
Bullard Lake Road SAD (359)	\$0
Capital Projects Fund (401)	\$ 1,335,283
Water System Fund (536)	\$ 1,029,240
Water Replacement Fund (539)	\$ 495,470
Cable PEG Fee Fund (577)	\$ 89,620
Sewer Fund (590)	\$ 6,526,487
Sewer Lake Tyrone 2015 SAD (591)	\$ 18,021
Sewer 2005 Debt Service Fund (595)	\$ 261,790
Sewer Forestbrook Hills SAD#1 (596)	\$0
Sewer 2015 SAD 200 (597)	\$ 0
Road Special Assessment Districts (852)	\$ 0

Section 6: Adoption of Budget by Reference

The general fund budget and all other fund budgets of Hartland Township are hereby adopted by reference, with revenues and activity expenditures as indicated in Sections 4 and 5 of this act and attached hereto.

Section 7: Adoption of Budget by Cost Center

The Board of Trustees of Hartland Township adopts the 2026 fiscal year general fund budget and all other fund budgets by cost center. Township officials responsible for the expenditures authorized in the budget may expend Township funds up to, but not to exceed, the total appropriation authorized for each cost center, and may make transfers among the various line items contained in the cost center appropriation. The Township Manager is required to obtain Administrative Committee approval for non-emergency budgeted purchases over \$6,000 but less than \$15,000 without the need for Township Board approval. The Township Manager has the authority to authorize appropriations less than \$6,000 without Township Board or Administrative Committee approval. No transfers of appropriations for pay rate increases or capital outlay items equal to or greater than \$15,000 may be made without prior Board approval by budget amendment.

Section 8: Appropriation Not a Mandate to Spend

Appropriations will be deemed maximum authorizations to incur expenditures. The Finance Director shall exercise supervision and control to ensure that expenditures are within appropriations and shall not issue any order for expenditures that exceed appropriations.

Section 9: Transfer Authority

The Township Manager shall have the authority to make transfers among the various cost centers (or line items) without prior Board approval, if the amount to be transferred does not exceed \$6,000 of the appropriation item from which the transfer is to be made. Under no circumstances may the total general fund budget be changed without prior Board approval.

Section 10: Periodic Fiscal Reports

Following the first quarter of the fiscal year, the Finance Director shall transmit to the Board at the end of each quarter a report of financial operations, including, but not limited to:

- a summary statement report for all funds showing actual revenues and expenditures compared to the adopted and amended budgets, in comparison to the prior year, same quarter.
- b. a summary statement of the financial condition of the general fund and all other funds, as requested.

Following the first quarter of the fiscal year, and every month thereafter, the Finance Director shall transmit to Directors and Budget Administrators, a detailed budget report showing actual revenues and expenditures for the current fiscal year compared to the current year budget and the prior year, same period.

Section 11: Limit on Obligations and Payments

No obligation shall be incurred against, and no payment shall be made from any appropriation account unless there is a sufficient unencumbered balance in the appropriation and sufficient funds are or will be available to meet the obligation.

Section 12: New Pay Rates & Pay Grades for Certain Township Employees

Effective April 1, 2025, the new pay rates for township employees have been approved by the Township Manager and incorporated into department budgets. Further, the Township Manager has approved the amended pay grade schedule, which incorporates the net inflationary adjustment of 2.6263%. This amended schedule shall repeal and replace the table in Section 4.08 (Pay Grade Schedule) of the Board Policy Manual.

Section 13: Budget Monitoring

Whenever it appears to the Township Manager or the Township Board that the actual and probable revenues in any fund will be less than the estimated revenues upon which appropriations from such fund were based, and when it appears that expenditures shall exceed an appropriation, the Township Manager shall present to the Township Board recommendations to prevent expenditures from exceeding available revenues or appropriations for the current fiscal year. Such recommendations shall include proposals for reducing appropriations, increasing revenues, or both.

Section 14: Violations of This Act

Any obligation incurred or payment authorized in violation of this resolution shall be void and shall subject any responsible official(s) or employee(s) to disciplinary action as outlined in P.A. 621 (1978) and the Hartland Township employee handbook.

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

STATE OF MICHIGAN	
COUNTY OF LIVINGSTON)
County, Michigan, DO HEREBY	ed and acting Township Clerk of the Township of Hartland, Livingston CERTIFY that the foregoing is a true and complete copy of certain Board of said Township at a regular meeting held on the day of
··	
	Larry N. Ciofu Hartland Township Clark

03/05/2025 03:40 PM Page: 1/17 BUDGET REPORT Fund: 101 GENERAL FUND

User: SUSAN

DB: Hartland	runa: 101 (JENERAL FUND		
GL NUMBER AND DEPARTMENT	DESCRIPTION	2023-24 ACTIVITY	2024-25 PROJECTED ACTIVITY	2025-26 BOARD APPROVAI BUDGET
			ACTIVITI	BUDGE.
ESTIMATED REVENU Dept 000	JES			
101-000-402.000	CURRENT REAL PROP TAX	670,163	717,488	739,013
101-000-413.000	CHARGEBACK TAXES	5,847	404	
101-000-421.000	MOBILE HOME FEES	3,408	3,350	3,350
101-000-445.001	PRE INTEREST	1,116	771	750
101-000-446.000 101-000-477.000	INTEREST & PENALTY DEL TAX DOG LICENSES	518 218	657 325	600 325
101-000-573.000	LOCAL COMMUNITY STABILIZATION SHAF	1,864	1,800	1,800
101-000-574.000	STATE SHARED REVENUE	1,719,316	1,698,651	1,745,759
101-000-608.000	BOARD OF APPEALS	1,400		1,400
101-000-609.000	PROPERTY TAX ADMINISTRATION	287,211	309,445	312,540
101-000-611.000	SCHOOL COLLECTION FEES	17,826	17,781	18,120
101-000-612.000 101-000-622.000	CABLE FRANCHISE FEES ZONING FEES	220,067 36,585	226,200 27,500	228,462 34,692
101-000-622.001	ZONING FEE REFUNDS	(175)	27,300	31,032
101-000-628.100	PROFESSIONAL REVIEW FEES	255,307	200,000	200,000
101-000-642.000	COLUMBARIUM SALES	525	1,280	1,650
101-000-643.000	LOT SALES	1,920	7,910	4,020
101-000-643.100	LOT REFUNDS	(1,100)	(1,100)	0 770
101-000-645.000 101-000-646.000	PRINTED MATERIALS PASSPORT FEES	2,748 15,120	2,786 11,655	2,773 10,500
101-000-651.000	PARKS & REC USE FEES	4,875	9,520	5,000
101-000-652.000	FARMERS MARKET REVENUE	10,575	3,626	0,000
101-000-655.000	FINES	33		
101-000-656.000	TRAFFIC FINES	73	1,840	1,800
101-000-665.000	INTEREST EARNINGS	59,539	50,000	45,000
101-000-667.001	CELL TOWER LEASE ATT CABLE STUDIO RENT	56,318 12,984	50,000	53,680
101-000-667.002 101-000-674.100	SPECIAL EVENTS DONATIONS	23,250	12,984 20,000	12,984 20,000
101-000-676.000	REIMBURSEMENTS	49,388	23,144	20,000
101-000-676.302	REIMBURSEMENTS SHERIFF CONTRACT	85 , 927	87,340	88,296
101-000-676.536	REIMB ADMIN FEE WATER	166,649	186,350	194,575
101-000-676.590	REIMB ADMIN FEE SEWER	144,532	186,473	215,615
101-000-687.000 101-000-694.000	REBATES&REFUNDS OTHER REVENUE	4,557 6,027	5,772 6,719	
Totals for dept		3,864,611	3,867,045	3,942,704
-				
TOTAL ESTIMATED R	EVENUES	3,864,611	3,867,045	3,942,704
APPROPRIATIONS 101	MOMINIANT DOND	EE 040	70.010	05 707
171	TOWNSHIP BOARD SUPERVISOR	55,940 37,795	72,910 37,719	85,707 44,330
172	ADMINISTRATION	161,651	261,004	366,745
191	ELECTIONS	52,019	90,470	15,842
192	FINANCE DEPARTMENT	191,612	208,778	224,766
209	ASSESSOR	243,120	280,259	357,471
215 239	CLERK	198,800	228,716	279,177
247	VEHICLE USE BOARD OF REVIEW	2,800 2,357	3,770 4,027	4,470 4,087
253	TREASURER	204,816	219,228	250,323
258	DATA PROCESSING	30,410	50,120	43,100
265	TOWNSHIP HALL & GROUNDS	118,636	123,432	126,166
302	POLICE PROTECTION	245,564	260,349	271,263
400 410	PLANNING & ZONING	551 , 717 900	579,025 2,022	546,108 2,022
441	BOARD OF APPEALS DEPARTMENT OF PUBLIC WORKS	230,121	275,854	299,049
444	SIDEWALKS	5,283	9,000	9,000
448	STREET LIGHTS	19,646	19,900	20,300
463	ROADS & M59 MEDIAN	90,633	92,893	126,447
465	DRAINS, PUBLIC BENEFIT	7,461	10,100	11,400
567 577	CEMETERIES COMMUNICATIONS	29,304 69,245	31,652 62,036	33,455 73,436
703	COMMUNITY INVESTMENTS	70,282	73,850	75,850
722	ZONING CODE ENFORCEMENT	19,365	29,400	32,356
751	PARKS & RECREATION	99,716	97,328	99,553
901	APPROPRIATIONS-TRANSFER OUT	910,000	500,000	500,000
	ONS	3,649,193	3,623,842	3,902,423
TOTAL APPROPRIATION				
	PPROPRIATIONS - FUND 101	215,418	243,203	40,281
NET OF REVENUES/A	PPROPRIATIONS - FUND 101	215,418	243,203 4,058,160	40,281 4,301,363

Page: 2/17 BUDGET REPORT

03/05/2025 03:40 PM User: SUSAN Fund: 204 MUNICIPAL STREET FUND

DB:	Hartland

GL NUMBER AND DEPARTMENT	DESCRIPTION	2023-24 ACTIVITY	2024-25 PROJECTED ACTIVITY	2025-26 BOARD APPROVAL BUDGET
ESTIMATED REVENU	JES			
Dept 000				
204-000-402.000	CURRENT REAL PROP TAX	1,256,261	1,354,616	1,388,463
204-000-413.000	CHARGEBACK TAXES	1,964	757	, ,
204-000-446.000	INT.&PEN DEL TAX	15	18	
204-000-573.000	LOCAL COMMUNITY STABILIZATION SHAP	3,509	4,760	4,700
204-000-665.000	INTEREST EARNINGS	7,383	6,000	3,800
204-000-005.000	INTEREST EARNINGS	7,363	0,000	3,800
Totals for dept	000 -	1,269,132	1,366,151	1,396,963
TOTAL ESTIMATED R	evenues	1,269,132	1,366,151	1,396,963
A DUNCATURA TO				
APPROPRIATIONS		1 160 450	1 214 574	1 000 000
000		1,162,452	1,314,574	1,293,000
TOTAL APPROPRIATION	ONS	1,162,452	1,314,574	1,293,000
NET OF REVENUES/A	PPROPRIATIONS - FUND 204	106,680	51,577	103,963
		•	•	•
BEGINNING	FUND BALANCE	2,344,541	2,451,220	2,502,797
ENDING FU	ND BALANCE	2,451,221	2,502,797	2,606,760

03/05/2025 03:40 PM User: SUSAN Page: 3/17 BUDGET REPORT Fund: 206 FIRE OPERATING

DB: Hartland

GL NUMBER AND DEPARTMENT	DESCRIPTION	2023-24 ACTIVITY	2024-25 PROJECTED ACTIVITY	2025-26 BOARD APPROVAL BUDGET
ESTIMATED REVENUE	S			
Dept 000				
206-000-402.000	CURRENT REAL PROP TAX	1,793,333	1,920,116	1,969,463
206-000-413.000	CHARGEBACK TAXES	3,803	1,081	
206-000-446.000	INT.&PEN DEL TAX	21	25	
206-000-573.000	LOCAL COMMUNITY STABILIZATION SHAF	4,436	3,101	4,000
206-000-665.000	INTEREST EARNINGS	557	450	450
206-000-694.000	OTHER REVENUE	2	2	
Totals for dept	000 -	1,802,152	1,924,775	1,973,913
TOTAL ESTIMATED RE	venues	1,802,152	1,924,775	1,973,913
APPROPRIATIONS				
000		1,636,709	1,932,052	1,912,772
TOTAL APPROPRIATIO	NS	1,636,709	1,932,052	1,912,772
NET OF REVENUES/APPROPRIATIONS - FUND 206		165,443	(7,277)	61,141
BEGINNING	FUND BALANCE	2,055,171	2,220,615	2,213,338
ENDING FUN		2,220,614	2,213,338	2,274,479

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Fund: 212 LIQUOR LAW ENFORCEMENT

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GL NUMBER AND DEPARTMENT	DESCRIPTION	2023-24 ACTIVITY	2024-25 PROJECTED ACTIVITY	2025-26 BOARD APPROVAI BUDGET
ESTIMATED REVEN	UES			
Dept 000 212-000-575.000 212-000-665.000	LIQUOR LICENSE FEES INTEREST EARNINGS	12,391 45	12 , 134 32	12,461 25
Totals for dept	- 000 -	12,436	12,166	12,486
TOTAL ESTIMATED F	REVENUES	12,436	12,166	12,486
APPROPRIATIONS 000		5 , 375	12,234	12,486
TOTAL APPROPRIATI	IONS	5,375	12,234	12,486
NET OF REVENUES/A	APPROPRIATIONS - FUND 212	7,061	(68)	
	G FUND BALANCE JND BALANCE	99,792 106,853	106,854 106,786	106,786 106,786

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Fund: 354 2009 M-59 ROAD IMPROVEMENTS BOND

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GL NUMBER AND		2023-24 ACTIVITY	2024-25 PROJECTED	2025-26 BOARD APPROVAL
DEPARTMENT	DESCRIPTION		ACTIVITY	BUDGET
ESTIMATED REVENU	ES			
354-000-404.000	2009 M-59 ROAD SAD REVENUE	172,679	172,679	172,680
354-000-404.001	HROAD SPEC ASSESS REVENUE	58 , 179	58 , 179	58 , 179
354-000-447.001	2009 M-59 ROAD SAD INTEREST	60,095	54,086	48,077
354-000-447.002	HROAD SPEC ASSESS INTEREST	20,247	18,222	16,198
354-000-665.000	INTEREST EARNINGS	286	250	250
Totals for dept	000 -	311,486	303,416	295,384
TOTAL ESTIMATED RE	EVENUES	311,486	303,416	295,384
APPROPRIATIONS				
000		282,710	272,000	256,100
TOTAL APPROPRIATIO	DNS	282,710	272,000	256,100
NET OF REVENUES/APPROPRIATIONS - FUND 354		28,776	31,416	39,284
BEGINNING	FUND BALANCE	486,040	514,818	546,234
ENDING FUN		514,816	546,234	585,518

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User: SUSAN Fund: 358 MILLPOINTE ROAD DEBT SERVICE FUND

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GL NUMBER AND DEPARTMENT	DESCRIPTION	2023-24 ACTIVITY	2024-25 PROJECTED ACTIVITY	2025-26 BOARD APPROVAL BUDGET
ESTIMATED REVENU	ES			
Dept 000 358-000-451.000 358-000-451.001 358-000-665.000	SPECIAL ASSESSMENT PRINCIPAL SPECIAL ASSESSMENT INTEREST INTEREST EARNINGS	77,539 12,642 86	78,347 9,369 50	73,500 6,270 40
Totals for dept	000 -	90,267	87,766	79,810
TOTAL ESTIMATED RE	EVENUES	90,267	87,766	79,810
APPROPRIATIONS 000 TOTAL APPROPRIATION	DMC	109,549	111,588 111,588	108,588
			<u> </u>	<u>, </u>
NET OF REVENUES/A	PPROPRIATIONS - FUND 358	(19,282)	(23,822)	(28,778)
	FUND BALANCE ND BALANCE	257,962 238,680	238,680 214,858	214,858 186,080

03/05/2025 03:40 PM Page: 7/17 BUDGET REPORT Fund: 359 BULLARD LAKE ROAD SAD

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DB:	Hartland

GL NUMBER 2023-24 2024-25 2025-26 PROJECTED BOARD APPROVAL AND ACTIVITY DEPARTMENT DESCRIPTION ACTIVITY BUDGET ESTIMATED REVENUES Dept 000 SPECIAL ASSESSMENT REVENUE SPECIAL ASSESSMENT INTEREST 14,742 359-000-451.000 20,270 14,741 3,018 2,432 359-000-451.001 1,946 359-000-665.000 INTEREST EARNINGS 46 25 25 16,713 23,334 17,198 Totals for dept 000 -TOTAL ESTIMATED REVENUES 23,334 17,198 16,713 APPROPRIATIONS 102,459 TOTAL APPROPRIATIONS 102,459 NET OF REVENUES/APPROPRIATIONS - FUND 359 23,334 (85,261) 16,713 BEGINNING FUND BALANCE 89,110 112,443 27,182 ENDING FUND BALANCE 112,444 27,182 43,895

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Fund: 401 CAPITAL PROJECTS FUND

GL NUMBER AND		2023-24 ACTIVITY	2024-25 PROJECTED	2025-26 BOARD APPROVAL
DEPARTMENT	DESCRIPTION		ACTIVITY	BUDGET
ESTIMATED REVENU	JES			
Dept 000				
401-000-627.000	RIGHT OF WAY FEES	17,167	18,265	19,775
401-000-665.000	INTEREST EARNINGS	21,841	13,000	13,000
401-000-669.359	TRANSFER FROM BULLARD LAKE SAD		102,459	
401-000-699.101	TRANSFER IN GF	910,000	500,000	500,000
Totals for dept	000 -	949,008	633,724	532,775
TOTAL ESTIMATED R	EVENUES	949,008	633,724	532,775
APPROPRIATIONS				
000			20,726	20,000
258	DATA PROCESSING		25,000	59,900
265	TOWNSHIP HALL & GROUNDS		400,000	19,500
444	SIDEWALKS	372,193		440,000
463	ROADS & M59 MEDIAN	0.0.505	404.000	230,000
751	PARKS & RECREATION	20,606	124,900	565,883
TOTAL APPROPRIATION	ONS	392,799	570,626	1,335,283
NET OF REVENUES/A	PPROPRIATIONS - FUND 401	556,209	63,098	(802,508)
BEGINNING	FUND BALANCE	1,443,529	1,999,738	2,062,836
ENDING FU	ND BALANCE	1,999,738	2,062,836	1,260,328

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DB:	Hartland

GL NUMBER AND DEPARTMENT	DESCRIPTION	2023-24 ACTIVITY	2024-25 PROJECTED ACTIVITY	2025-26 BOARD APPROVAL BUDGET
ESTIMATED REVENU	ES			
Dept 000				
536-000-600.400	WATER USAGE METERED	152,680	157,214	160,357
536-000-600.500	WATER READINESS TO SERVE	700,801	718 , 791	735,133
536-000-601.000	USER FEES	400	400	400
536-000-601.001	PENALTIES ON USER FEES	7,785	8,737	8,000
536-000-605.000	METER SALES	33,325	15,000	20,000
536-000-665.000 536-000-676.101	INTEREST EARNINGS REIMB. CONTRACT SERVICES	42,494 66,250	10,000 60,000	10,000 70,000
536-000-676.101	REIMB - CONTRACT SERVICES REIMB - CONTRACT EQUIPMENT	13,771	5,000	10,000
	~ _			
Totals for dept	000 -	1,017,506	975,142	1,013,890
TOTAL ESTIMATED RE	EVENUES	1,017,506	975,142	1,013,890
APPROPRIATIONS				
000		735,087	1,165,624	1,029,240
TOTAL APPROPRIATIO	DNS	735,087	1,165,624	1,029,240
NET OF REVENUES/A	PPROPRIATIONS - FUND 536	282,419	(190,482)	(15,350)
BEGINNING	FUND BALANCE	2,093,520	2,375,941	2,185,459
ENDING FUN	ND BALANCE	2,375,939	2,185,459	2,170,109

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GL NUMBER AND DEPARTMENT	DESCRIPTION	2023-24 ACTIVITY	2024-25 PROJECTED ACTIVITY	2025-26 BOARD APPROVAL BUDGET
ESTIMATED REVENUE	ES			
Dept 000				
539-000-601.001	PENALITIES ON SURCHARGES	11	50	
539-000-602.000	CONNECTION FEES	42,573		34,149
539-000-602.100	SURCHARGE FEES	20,092	22,500	21,400
539-000-665.000	INTEREST EARNINGS	28,450	20,000	15,000
539-000-669.536	TRANSFER FROM WATER O&M FUND		300,000	100,000
539-000-676.000	REIMBURSEMENTS		55,583	
Totals for dept	000 -	91,126	398,133	170,549
TOTAL ESTIMATED RE	VENUES	91,126	398,133	170,549
APPROPRIATIONS				
000		278,731	340,000	495,470
TOTAL APPROPRIATIO	NS	278,731	340,000	495,470
NET OF REVENUES/AP	PROPRIATIONS - FUND 539	(187,605)	58,133	(324,921)
BEGINNING FUND BALANCE		9,597,935	9,410,332	9,468,465
ENDING FUN		9,410,330	9,468,465	9,143,544

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GL NUMBER 2023-24 2024-25 2025-26 ACTIVITY PROJECTED BOARD APPROVAL AND DEPARTMENT DESCRIPTION ACTIVITY BUDGET ESTIMATED REVENUES Dept 000 88,027 82,900 577-000-607.000 PEG FEES 80,925 577-000-665.000 INTEREST EARNINGS 83 50 Totals for dept 000 -88,110 82,950 80,925 80,925 TOTAL ESTIMATED REVENUES 88,110 82,950 APPROPRIATIONS 000 92,568 77,555 89,620 TOTAL APPROPRIATIONS 92,568 77,555 89,620 NET OF REVENUES/APPROPRIATIONS - FUND 577 (4,458) 5,395 (8,695) 207,421 202,963 208,359 BEGINNING FUND BALANCE 202,964 ENDING FUND BALANCE 208,359 199,664

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DB: Hartland

GL NUMBER AND DEPARTMENT	DESCRIPTION	2023-24 ACTIVITY	2024-25 PROJECTED ACTIVITY	2025-26 BOARD APPROVAL BUDGET
DEFARIMENT	DESCRIPTION		ACTIVITI	BUDGET
ESTIMATED REVENU	JES			
Dept 000				
590-000-600.100	SEWER USAGE FLAT RATE	582,907	582 , 668	585 , 366
590-000-600.200	SEWER USAGE METERED	486,098	506,000	521,180
590-000-600.300	SEWER CAPITAL CHARGES	232,697	237,000	265,601
590-000-600.600	SEWER RTS CHARGE	1,205,039	1,231,000	1,350,400
590-000-601.000	USER FEES	20		
590-000-601.001	PENALTIES ON USER FEES	33,176	34,900	31,300
590-000-602.000	CONNECTION FEES	121,294	3,666,223	188,780
590-000-602.100	SURCHARGE FEES	87,556	83,850	84,000
590-000-605.000	METER SALES		2,500	2,500
590-000-665.000	INTEREST EARNINGS	97,582	28,000	28,000
590-000-665.001	UNREALIZED GAIN OR LOSS	5,596		
590-000-668.000	SEPTAGE STATION REVENUES	310,857	274,594	
590-000-676.000	REIMBURSEMENTS	140		
Totals for dept	. 000 -	3,162,962	6,646,735	3,057,127
TOTAL ESTIMATED R	EVENUES	3,162,962	6,646,735	3,057,127
APPROPRIATIONS				
000		2,888,127	4,288,144	6,526,487
TOTAL APPROPRIATI	ONS	2,888,127	4,288,144	6,526,487
NET OF REVENUES/A	PPROPRIATIONS - FUND 590	274,835	2,358,591	(3,469,360)
DECIMING	EIND DAIANCE	22 002 000	24 157 644	26 516 225
	FUND BALANCE	23,882,808 24,157,643	24,157,644 26,516,235	26,516,235 23,046,875
ENDING FO	IND DALANCE	24,137,643	20,310,233	23,046,873

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User: SUSAN Fund: 591 LAKE TYRONE 2015 SEWER SAD Page: 13/17

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GL NUMBER AND DEPARTMENT	DESCRIPTION	2023-24 ACTIVITY	2024-25 PROJECTED ACTIVITY	2025-26 BOARD APPROVAL BUDGET
ESTIMATED REVENU	JES			
Dept 000 591-000-404.000 591-000-602.000	LK TYRONE SP ASSESS INTEREST INC CONNECTION FEES	32,839 21,913	30,102	27,366
591-000-665.000	INTEREST EARNINGS	400	185	200
Totals for dept	000 -	55,152	30,287	27,566
TOTAL ESTIMATED R	EVENUES	55,152	30,287	27,566
APPROPRIATIONS				
000		21,097	19,559	18,021
TOTAL APPROPRIATI	ONS	21,097	19,559	18,021
NET OF REVENUES/A	PPROPRIATIONS - FUND 591	34,055	10,728	9,545
	FUND BALANCE	241,335 275,390	275,390 286,118	286,118 295,663

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BEGINNING FUND BALANCE

ENDING FUND BALANCE

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GL NUMBER 2023-24 2024-25 2025-26 AND ACTIVITY PROJECTED BOARD APPROVAL DEPARTMENT DESCRIPTION ACTIVITY BUDGET ESTIMATED REVENUES Dept 000 595-000-404.000 SPECIAL ASSESSMENTS INTEREST 7,918 3,959 SAD DISTRICT 4 INTEREST SAD DISTRICT 5 INTEREST 7,803 1,791 595-000-404.004 3,843 595-000-404.005 896 SAD DISTRICT 5 INTEREST
SAD DISTRICT #7 INTEREST 3,305 1,433 595-000-404.006 1,641 595-000-404.007 717 595-000-404.008 SAD #4 SUP INTEREST INCOME 1,004 659 320 595-000-665.000 INTEREST EARNINGS 37,031 1,982 400 595-000-699.590 TRANSFER IN SEWER 1,386,900 3,427,000 Totals for dept 000 -60,285 1,400,597 3,427,720 TOTAL ESTIMATED REVENUES 60,285 1,400,597 3,427,720 APPROPRIATIONS 205,984 287,875 261,790 TOTAL APPROPRIATIONS 205,984 287,875 261,790 NET OF REVENUES/APPROPRIATIONS - FUND 595 (145,699)1,112,722 3,165,930

(9,241,603)

(9,387,302)

(9,387,301)

(8, 274, 579)

(8, 274, 579)

(5, 108, 649)

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BEGINNING FUND BALANCE

ENDING FUND BALANCE

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GL NUMBER 2023-24 2024-25 2025-26 PROJECTED BOARD APPROVAL AND ACTIVITY DESCRIPTION ACTIVITY DEPARTMENT BUDGET ESTIMATED REVENUES Dept 000 FORESTBROOK SAD INTEREST INCOME INTEREST EARNINGS 2,259 2,824 77 596-000-404.000 2,541 596-000-665.000 50 25 2,901 2,591 2,284 Totals for dept 000 -TOTAL ESTIMATED REVENUES 2,901 2,591 2,284 NET OF REVENUES/APPROPRIATIONS - FUND 596 2,901 2,591 2,284

42,384

45,285

45,284

47,875

47,875 50,159

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User: SUSAN Fund: 597 HARTLAND TWP SEWER SAD 200 Page: 16/17

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GL NUMBER AND DEPARTMENT	DESCRIPTION	2023-24 ACTIVITY	2024-25 PROJECTED ACTIVITY	2025-26 BOARD APPROVAL BUDGET
ESTIMATED REVEN	NUES			
Dept 000 597-000-404.000 597-000-665.000	SAD 200 INTEREST INCOME INTEREST EARNINGS	3,283 92	3,009 40	2,736 25
Totals for dep		3,375	3,049	2,761
TOTAL ESTIMATED REVENUES		3,375	3,049	2,761
NET OF REVENUES/	APPROPRIATIONS - FUND 597	3,375	3,049	2,761
	IG FUND BALANCE PUND BALANCE	34,358 37,733	37,732 40,781	40,781 43,542

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Fund: 852 ROAD SPECIAL ASSESSMENT DISTRICTS

DB:	Hartland
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GL NUMBER AND DEPARTMENT DESCRIPTION	2023-24 ACTIVITY	2024-25 PROJECTED ACTIVITY	2025-26 BOARD APPROVAL BUDGET
ESTIMATED REVENUES			
Dept 453 - HARTLAND WOODS ROAD SAD			
852-453-451.000 SPECIAL ASSESSMENT REVENUE	60,855	53,249	53 , 249
852-453-451.001 SPECIAL ASSESSMENT INTEREST	9,432	8,307	7,269
852-453-665.000 INTEREST EARNINGS	49	45	25
Totals for dept 453 - HARTLAND WOODS ROAD SAD	70,336	61,601	60,543
TOTAL ESTIMATED REVENUES	70,336	61,601	60,543
NET OF REVENUES/APPROPRIATIONS - FUND 852	70,336	61,601	60,543
BEGINNING FUND BALANCE	83,153	153,488	215,089
ENDING FUND BALANCE	153,489	215,089	275,632
ESTIMATED REVENUES - ALL FUNDS	12,874,179	17,813,326	16,094,113
APPROPRIATIONS - ALL FUNDS	11,460,381	14,118,132	17,241,280
NET OF REVENUES/APPROPRIATIONS - ALL FUNDS	1,413,798	3,695,194	(1,147,167)
BEGINNING FUND BALANCE - ALL FUNDS	37,560,201	38,974,002	42,669,196
ENDING FUND BALANCE - ALL FUNDS	38,973,999	42,669,196	41,522,029

Hartland Township Board of Trustees Meeting Agenda Memorandum

Submitted By: Troy Langer, Planning Director

Subject: Zoning Amendment #25-001 – Amendment to permit in-ground swimming pools in

front yard of waterfront lots

Date: March 5, 2025

Recommended Action

Move to approve Zoning Ordinance Text Amendment Text #25-001, as outlined in the resolution.

Discussion

Overview and Background Information for Request

The Township Planning Commission received a request from a Township resident that desired to install an in-ground swimming pool between their existing single family residential structure and a lake.

Section 5.14.3.D.i. indicates that private swimming pools shall be permitted as an accessory use in the rear or side yard in residential districts.

Section 3.7.3 indicates that waterfront lots, which abut a lake, pond, or stream shall provide the required front yard along the waterfront and along every public or private road.

Section 5.20.2.A. indicates Fences in the RR, STR, SR, MDR, HDR, MR, and MR-2 Districts or in a residential PD District may be located in the required side or rear yard, subject to the following requirements:

- i. Maximum Height. The maximum height shall be six (6) feet for fences located in the rear or side yard and no closer than the front line of the front wall of the principal building.
- ii. Location. No fence shall be permitted closer to the front lot line than the front wall of the principal building.

As a result of the stated regulations, swimming pools and their required fencing would not be permitted in the front yard. Since the waterfront area is classified as the front yard area, swimming pools, and their required fencing are not permitted between the house and the waterfront on a residential property. The proposed amendment would permit an in-ground swimming pool between a house and the waterfront. An above ground swimming pool would not be permitted in this area. Also, since fencing around the in-ground swimming pool is required, the amendment would permit the required fencing around the pool area only. Fencing beyond the pool area would remain not permitted.

The Planning Commission discussed this topic at their Work Session held on September 26, 2024. The consensus of the Planning Commission was to permit in-ground swimming pools in the front yard of waterfront lots and amend the regulations to permit required fencing around the in-ground pool.

At the September 26, 2024, Work Session, the Planning Commission initiated a zoning amendment to permit in-ground swimming pools and required fencing in the front yard of waterfront lots.

Zoning Amendment #25-001 In-ground swimming pools in front yard of waterfront lots March 5, 2025

Page 2

The Planning Commission held a public hearing at the January 23, 2025, regular meeting. The Planning Commission recommended approval with a slight revision that limited the fence height to a maximum and minimum height of four (4) feet. The Livingston County Planning Commission also recommended approval at the February 19, 2025, regular meeting.

Sections Proposed for Text Amendment

Section 5.14.3.D. Private Swimming Pools

This section outlines the standards for private swimming pools and limits the location to side and rear yard areas. The amendment would permit an in-ground swimming pool between the house and the waterfront, which is the front yard area.

The amendment would also permit the required fencing for the in-ground pool between the house and the waterfront.

Process

Zoning Ordinance Text Amendments are outlined in Section 7.4.4 of the Zoning Ordinance, as follows:

- 4. Zoning Ordinance Text Amendment Criteria. The Planning Commission and Township Board shall consider the following criteria for initiating amendments to the zoning ordinance text or responding to a petitioner's request to amend the ordinance text.
 - A. The proposed amendment would correct an error in the Ordinance.
 - B. The proposed amendment would clarify the intent of the Ordinance.
 - C. Documentation has been provided from Township staff or the Zoning Board of Appeals indicating problems or conflicts in implementation or interpretation of specific sections of the ordinance.
 - D. The proposed amendment would address changes to state legislation.
 - E. The proposed amendment would address potential legal issues or administrative problems with the Zoning Ordinance based on recent case law or opinions rendered by the Attorney General of the State of Michigan.
 - F. The proposed amendment would promote compliance with changes in other Township ordinances and county, state or federal regulations.
 - G. The proposed amendment is supported by the findings of reports, studies, or other documentation on functional requirements, contemporary building practices, environmental requirements and similar technical items.
 - H. Other criteria as determined by the Planning Commission or Township Board which would protect the health and safety of the public, protect public and private investment in the Township, promote implementation of the goals and policies of the Comprehensive Plan and enhance the overall quality of life in Hartland Township.

Based on Section 7.4.4 of the Zoning Ordinance, either the Planning Commission or the Township Board may initiate a Zoning Ordinance Text Amendment.

Attachments:

- 1. Draft Ordinance Amendment 01.16.2025– PDF version
- 2. Liv. County Planning Commission Letter dated

Zoning Amendment #25-001 In-ground swimming pools in front yard of waterfront lots March 5, 2025 Page 3 $\,$

- 3. Liv. County Planning Commission Draft Minutes 02.19.2025
- 4. Resolution to Approve

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TOWNSHIP OF HARTLAND

AMENDMENT TO PERMIT IN-GROUND SWIMMING POOLS IN FRONT YARD OF WATERFRONT LOTS

PROPOSED AMENDMENT

Section 5.14.3.D. Private Swimming Pools

- i. Location. Private swimming pools shall be permitted as an accessory use in the rear or side yard in residential districts, provided that pools in the side yard of parcels that are two (2) acres or smaller shall be screened from the road. Pools shall not be located in any road or utility right-of-way or easement, except as provided in this Section. Positive drainage shall be maintained in accordance with the Township's Engineering Design Standards. In-ground swimming pools may be permitted between the single family house and the waterfront, on waterfront shore line properties, provided that the in-ground swimming pool complies with all other required setback requirements, lot coverage requirements, and other applicable zoning standards.
- ii. Setbacks. Private swimming pools and their associated decks or hard surface surrounds shall comply with the setback requirements for an accessory structure. The pool surrounds, including all decks and impervious perimeters shall be calculated as part of the maximum lot coverage. Pools shall be constructed no closer than ten (10) feet to any building on the same parcel.
- iii. Fencing. Private swimming pools shall be enclosed within a minimum four (4) foot high fence. All fences shall be subject to the requirements in Section 5.20. Entry shall be by means of a self-closing, self-latching gate. The latch shall be on the inside so that it is not readily available to children to open. Gates shall be securely locked when the pool is not in use. A fence shall not be required for pools that are wholly or partially above ground, provided that the wall of the pool is at least four (4) feet in height and that no ladder, deck or other structure provides access to the pool while it is unattended. In-ground swimming pools on waterfront properties shall be permitted to install the required fencing around the pool area, with a height not to exceed the minimum required, and is located in between the single family house and waterfront.



Livingston County Department of Planning

MEMORANDUM

TO: Livingston County Planning Commission and the

Hartland Board of Trustees

FROM: Martha Haglund, Principal Planner

DATE: February 3, 2025

SUBJECT: Z-06-25: Hartland Township Article 5.14.3.D

Private Swimming Pools

Hartland Township is proposing to amend their zoning ordinance to allow in-ground swimming pools, in the front yard setback for waterfront homes. The front yard setback for waterfront homes is considered to be located between the water and the dwelling. The amendments include language for the required fencing around an inground pool.

Staff has reviewed the proposed amendments for accuracy and compatibility with the existing ordinance language and offers the following summary for your review. Staff comments are noted throughout with additions and changes to the Ordinance written in red.

AMEND ARTICLE 5.14.3.D Accessory Structures and Uses: Private Swimming Pools

Section 5.14.3.D. Private Swimming Pools

- i. Location. Private swimming pools shall be permitted as an accessory use in the rear or side yard in residential districts, provided that pools in the side yard of parcels that are two (2) acres or smaller shall be screened from the road. Pools shall not be located in any road or utility right-of-way or easement, except as provided in this Section. Positive drainage shall be maintained in accordance with the Township's Engineering Design Standards. In-ground swimming pools may be permitted between the single family house and the waterfront, on waterfront shore line properties, provided that the in-ground swimming pool complies with all other required setback requirements, lot coverage requirements, and other applicable zoning standards.
- ii. Setbacks. Private swimming pools and their associated decks or hard surface surrounds shall comply with the setback requirements for an accessory structure. The pool surrounds, including all decks and impervious perimeters shall be calculated as part of the maximum lot coverage. Pools shall be constructed no closer than ten (10) feet to any building on the same parcel.

Principal Planner

Robert A. Stanford

Principal Planner

Martha Haglund

AICP Candidate

Scott Barb AICP, PEM

Director

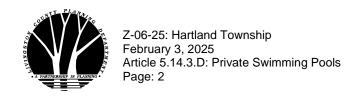
AICP

Department Information

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

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

Web Site milivcounty.gov/planning



iii. Fencing. Private swimming pools shall be enclosed within a minimum four (4) foot high fence. All fences shall be subject to the requirements in Section 5.20. Entry shall be by means of a self-closing, self-latching gate. The latch shall be on the inside so that it is not readily available to children to open. Gates shall be securely locked when the pool is not in use. A fence shall not be required for pools that are wholly or partially above ground, provided that the wall of the pool is at least four (4) feet in height and that no ladder, deck or other structure provides access to the pool while it is unattended. In-ground swimming pools on waterfront properties shall be permitted to install the required fencing around the pool area with height not to exceed the minimum required and is located in between the single family house and waterfront.

Staff Comments: The township explicitly designates in-ground pools as a permitted accessory use, above ground pools would not be permitted.

For reference: Section 5.20 relates to walls and fences and designates their standards according to zoning district.

Staff Comments: The front yard of a waterfront property is considered to be between the waterfront and the dwelling. In-ground pools are not permitted in the front yards. The amendment would allow for an in-ground pools and their required fencing between the waterfront and dwelling provided all other setbacks are met.

The residential setbacks for front yards are 50 feet. The township zoning ordinance does not designate a specific setback requirement from wetlands or waterbodies nor does the Livingston County Building Department. However, the construction of a pool may require an EGLE permit if the pool is proposed to be within 500 feet of an inland lake, pond, river or stream.

The township may consider additional language such as: The installation of in-ground pools must comply with all state and federal regulations.

TOWNSHIP PLANNING COMMISSION RECOMMENDATION: APPROVAL.

The Hartland Township Planning Commission held a work session September 26, 2024; to discuss the proposed amendments, the consensus was to amend the zoning ordinance. The Hartland Township Planning Commission recommended approval for the proposed amendments at their public hearing on January 23, 2024.

STAFF RECOMMENDATION: APPROVAL The proposed text amendments are appropriate and consistent with existing zoning language. Staff encourages the township to consider all staff comments prior to final adoption.

DRAFT

LIVINGSTON COUNTY PLANNING COMMISSION MEETING MINUTES

FEBRUARY 19, 2025

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=SUdLYVFFcmozWnFxbm0vcHRiWkVIZz09

PLANNING COMMISSION		
COMMISSIONERS PRESENT:	Bill Anderson Dennis Bowdoin Bill Call Matt Ikle Margaret Burkholder Paul Funk Kevin Galbraith	
COMMISSIONERS ABSENT:		
STAFF PRESENT:	Scott Barb Rob Stanford Martha Haglund	
OTHERS PRESENT:	Bruce Powellson, Marion Township; Troy Langer, Hartland Township Planning Director; Tim Boal, Howell Township; Brian Biskner, Applicant for Genoa Township case. Online: "Kirk"	

- 1. CALL TO ORDER: Meeting was called to order by Planning Commissioner Anderson 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 IKLE TO APPROVE THE AGENDA DATED FEBRUARY 19, 2025, SECONDED BY COMMISSIONER FUNK.

All in favor, motion passed 7-0.

5. APPROVAL OF PLANNING COMMISSION MEETING MINUTES

Commissioner Action: IT WAS MOVED BY COMMISSIONER CALL TO APPROVE THE MINUTES, DATED JANUARY 15, 2025, SECONDED BY COMISSIONER BOWDOIN. COMMISSIONER FUNK REQUESTED THE LCRC REPORT TO BE ADDED TO THE MINUTES.

All in favor, motion passed 7-0.

6. CALL TO THE PUBLIC: None.

7. ZONING REVIEWS:

A. Z-06-25: HARTLAND TOWNSHIP, AMENDMENTS TO ZONING ORDINANCE ARTICLES – ARTICLE 5.14.3.D, PRIVATE SWIMMING POOLS.

Hartland Township is proposing to amend their zoning ordinance to allow in-ground swimming pools, in the front yard setback for waterfront homes. The front yard setback for waterfront homes is considered to be located between the water and the dwelling. The amendments include language for the required fencing around an inground pool.

Township Recommendation: Approval. The Hartland Township Planning Commission held a work session September 26, 2024; to discuss the proposed amendments, the consensus was to amend the zoning ordinance. The Hartland Township Planning Commission recommended approval for the proposed amendments at their public hearing on January 23, 2024.

Staff Recommendation: Approval. The proposed text amendments are appropriate and consistent with existing zoning language. Staff encourages the township to consider all staff comments prior to final adoption.

Commission Discussion: Commissioner Ikle inquired about water removal from pools and weather there are considerations for non-point pollution near other water bodies. Troy Langer, Hartland Township Planning Director, clarified that EGLE monitors and enforces issues related to such issues. Commissioner Funk also questioned the issue and the need for Township monitoring. Commissioner Anderson asked about fencing around in-ground pools.

Public Comment: None.

Commission Action

Commissioner Action: IT WAS MOVED BY COMMISSIONER BOWDOIN TO RECOMMEND APPROVAL, SECONDED BY COMMISSIONER BURKHOLDER.

Motion passed: 7-0.

B. Z-07-25: GENOA TOWNSHIP, REZONING:

AG AGRICULTURE TO LDR, LOW DENSITY RESIDENTIAL, WITH A RPUD, RESIDENTIAL PLANNED UNIT DEVELOPMENT OVERLAY, IN SECTION 23.

Current Zoning: AG AGRICULTURE

Proposed Zoning: RPUD RESIDENTIAL PLANNED UNIT DEVELOPMENT (OVERLAY)

Section: Section 23

Township Master Plan: Genoa Township's Master Plan splits the subject area into two categories, described below:

Low Density Residential (77 acres, western portion of site): This designation is for single family residential development located between rural residential areas and the more developed areas of the Township. While these areas are not planned for sewer service, they have fewer environmental constraints found in the Rural Residential. These areas are only intended for residential uses or small-scale neighborhood-serving non-residential uses. Single family residential uses within these areas will be located on lots of at least 1 acre in size.

Large Lot Rural Residential (51 acres, eastern portion of site): This designation identifies areas to be developed as single family residential on large lots. Many of the areas have significant natural limitations such as wetlands or severe soil limitations and are not planned for sanitary sewer. These areas are only intended for residential uses or small-scale neighborhood-serving non-residential uses. This classification is recommended for single family residences on lots no smaller than 2 acres or clustered development with a net density of 1 unit per acre.

Township Planning Commission Recommendation: Approval. The Genoa Township Planning Commission recommended approval at their January 13, 2025, meeting. There were two prior Planning Commission meetings to review this case. Commissioner discussion included: screening, wetland protection, density of the development, providing active recreation and traffic studies. Public comments included: traffic concerns, potential future well issues, tree removal, runoff, and preservation of the wetlands.

Staff Recommendation: Approval. The proposed rezoning from Agriculture (AG) to Low Density Residential (LDR) with a Residential Planned Unit Development (RPUD) Overlay using cluster option (10.03.01(d)), is compatible with surrounding land uses and compatible with the Township Master Plan.

Commission Discussion: Commissioner Ikle asked about the egress to east near Challis Road. The applicant explained this as an emergency exit as required by the local fire department. There were also questions regarding the lots adjacent to the railroad tracks and any potential safety elements.

Public Comment: None.

Commission Action:

Commissioner Action: IT WAS MOVED BY COMMISSIONER FUNK TO RECOMMEND APPROVAL, SECONDED BY COMMISSIONER IKLE.

Motion passed: 7-0.

C. Z-08-25: HOWELL TOWNSHIP REZONING:

I, INDUSTRIAL TO IFZ - INDUSTRIAL FLEX ZONE, IN SECTION 28.

Current Zoning: I INDUSTRIAL

Proposed Zoning: IFZ INDUSTRIAL FLEX ZONE

Section: Section 28

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

This area is intended to be flexible with regard to specific used that might be permitted while being more prescriptive with regard to design and quality of development. It is recognized that some of the uses permitted in the industrial and commercial districts could be compatible land uses. The flexibility of the district is intended to foster economic development, create employment opportunities, and increase tax base by promoting development or redevelopment of land that is adjacent to existing industrial and commercial uses....

The property is located along a highly industrial area of N. Burkhart Road and Hydraulic Drive with numerous existing industrial land uses that are already well established including electrical services, tool repair, auto collision repair, and outdoor storage. The subject property is master planned as industrial flex with industrial and highway commercial future land use categories nearby that parallel the intentions of the Howell Township Master Plan.

The proposed rezoning is compatible with the goals and objectives of the Howell Township Master Plan and a rezoning to Industrial Flex is appropriate for the subject parcel.

Township Planning Commission Recommendation: Approval. The proposed rezoning was approved at the January 28, 2025, public hearing. There were no major comments indicated in the draft meeting minutes from the January 28, 2025, public hearing.

Staff Recommendation: Approval. The proposed rezoning from I (Industrial) to IFZ (Industrial Flex Zone) is consistent with the overall goals and objectives of the 2022 Howell Township Master Plan and the Livingston County Comprehensive Plan.

Commission Discussion: None.

Public Comment: None.

Commission Action:

Commissioner Action: IT WAS MOVED BY COMMISSIONER IKLETO RECOMMEND APPROVAL, SECONDED BY COMMISSIONER GALBRAITH.

Motion passed: 7-0.

- 8. OLD BUSINESS: None.
- 9. NEW BUSINESS:
 - **A.** Livingston County Citizen Planner Training for Local Officials: A brief overview was provided on the citizen planner training that is beginning on March 6, 2025.

10. REPORTS:

11. COMMISSIONERS HEARD AND CALL TO THE PUBLIC: Commissioner Bowdoin expressed gratitude to Commissioner Funk for getting trees removed near the Fowlerville Post Office. Commissioner Bowdoin also discussed MDARD Scholarships are available for graduating students this year and many go unclaimed.

12. ADJOURNMENT:

Commissioner Action: IT WAS MOVED BY COMMISSIONER CALL TO ADJOURN THE MEETING AT 7:10 PM, SECONDED BY COMMISSIONER BURKHOLDER.

Motion passed: 7-0.

Board of Trustees



William J. Fountain, Supervisor Larry N. Ciofu, Clerk Kathleen A. Horning, Treasurer Brett J. Lubeski, Trustee Summer L. McMullen, Trustee Denise M. O'Connell, Trustee Joseph M. Petrucci, Trustee

RESOLUTION NO. 25-____

RESOLUTION TO ADOPT ORDINANCE NO. _____, ORDINANCE TO AMEND ZONING ORDINANCE SECTION 5.14.3D. ORDINANCE NO. __ IN-GROUND SWIMMING POOLS IN FRONT YARD OF WATERFRONT LOTS

•	neeting of the Township Board of Hartland Township, at the Township Hall in said Township on	•
PRESENT:		_
ABSENT:		
The following	preamble and resolution were offered by	and
seconded by _	.	

WHEREAS, the Michigan Zoning Enabling Act, as amended, authorizes a Township Board to adopt, amend, and repeal a Zoning Ordinance and/or sections within the Zoning Ordinance, which regulate the public health, safety, and general welfare of persons and property; and

WHEREAS, Section 5.14.3.D. of the Township Zoning Ordinance outlines the standards for private swimming pools, including the fence requirements; and

WHEREAS, the Township has determined that it is in the best interests of the public health, safety, and welfare to amend the existing language in the Zoning Ordinance to permit

in-ground swimming pools and required fencing in the front yard area, between a single family house, and the waterfront; and

WHEREAS, the Township Planning Commission held a public hearing for comment on the proposed amendment on January 23, 2025; and

WHEREAS, the Township Planning Commission recommended approval of the proposed amendment at the January 23,2025 regular meeting; and

WHEREAS, the Livingston County Planning Commission recommended approval of the proposed amendment at their February 19, 2025, regular meeting; and

WHEREAS, the Township Board has determined that amending the Zoning Ordinance, as presented, is in the best interest of the public health, safety, and welfare of the Township residents.

THEREFORE, be it resolved by the Board of Trustees of the Township of Hartland, Livingston County, Michigan, as follows:

- 1. The Ordinance attached at Exhibit A, ("Ordinance"), Ordinance No. _____,
 Ordinance to Amend Zoning Ordinance Section 5.14.3.D., Private Swimming Pools, as
 outlined in Ordinance No. ____.
 - 2. The Ordinance shall be filed with the Township Clerk.
- 3. The Township Clerk shall publish the Ordinance, or a summary of the Ordinance, in a newspaper of general circulation in the Township as required by law.
- 4. Any resolution inconsistent with this Resolution is repealed, but only to the extent necessary to give this Resolution full force and effect.

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

YEAS:		
NAYS:		
STATE OF MICHIGAN)	
COUNTY OF LIVINGSTON)	
I, the undersigned, the duly qualification County, Michigan, DO Facopy of certain proceedings taken the day of, 2025.	HEREBY CERTIFY that the foregoin	g is a true and complete
Larry N. Ciofu, Hartland Townshi	p Clerk	

EXHIBIT A

HARTLAND TOWNSHIP BOARD OF TRUSTEES LIVINGSTON COUNTY, MICHIGAN ZONING AMENDMENT NO. 25-001 ZONING ORDINANCE SECTION 5.14.3.D.i AND 5.14.3.D.iii, THE HARTLAND TOWNSHIP ZONING ORDINANCE

THE TOWNSHIP OF HARTLAND ORDAINS:

Section 1. <u>Amendment of Section 5.14.3.D. of Township Zoning Ordinance.</u>

- i. Location. Private swimming pools shall be permitted as an accessory use in the rear or side yard in residential districts, provided that pools in the side yard of parcels that are two (2) acres or smaller shall be screened from the road. Pools shall not be located in any road or utility right-of-way or easement, except as provided in this Section. Positive drainage shall be maintained in accordance with the Township's Engineering Design Standards. In-ground swimming pools may be permitted between the single family house and the waterfront, on waterfront shore line properties, provided that the in-ground swimming pool complies with all other required setback requirements, lot coverage requirements, and other applicable zoning standards.
- iii. Fencing. Private swimming pools shall be enclosed within a minimum four (4) foot high fence. All fences shall be subject to the requirements in Section 5.20. Entry shall be by means of a self-closing, self-latching gate. The latch shall be on the inside so that it is not readily available to children to open. Gates shall be securely locked when the pool is not in use. A fence shall not be required for pools that are wholly or partially above ground, provided that the wall of the pool is at least four (4) feet in height and that no ladder, deck or other structure provides access to the pool while it is unattended. In-ground swimming pools on waterfront properties shall be permitted to install the required fencing around the pool area, with a height not to exceed the minimum required, and is located in between the single family house and waterfront.
- **Section 2**. **Validity and Severability**. Should any portion of this Ordinance be found invalid for any reason, such holding shall not be construed as affecting the validity of the remaining portions of this Ordinance.
- **Section 3**. **Repealer Clause**. Any ordinances or parts of ordinances in conflict herewith are hereby repealed only to the extent necessary to give this Ordinance full force and effect.
- **Section 4**: Effective Date. This Ordinance shall become effective immediately following publication.

Hartland Township Board of Trustees Meeting Agenda Memorandum

Submitted By: Troy Langer, Planning Director

Subject: Site Plan/PD Application #25-003 – Highland Reserve Planned Development (PD)

Amendment to the approved Preliminary PD Site Plan (SP/PD #23-008) and Amendment to the Highland Reserve Planned Development Agreement Final PD

(SP/PD #24-006)

Date: March 4, 2025

Recommended Action

Move to Approval of the proposed amendment to the Highland Reserve Planned Development Agreement as outlined in the staff memorandum.

Approval of the Planned Development Agreement Amendment is based on the following findings:

- 1. The Township Board has determined the proposed amendment summarizes the proposed revisions to the approved site plan, which includes minor revisions to the development layout, changes to the total number of residential units, changes to the number of rental units and site condominium units, and an increase of the minimum side separation between rental homes.
- 2. The Township Board has determined that the proposed amendment is consistent with the intent of the plans and documents approved under SP/PD #23-008 (Preliminary PD) and SP/PD #24-006 (Final PD).
- 3. The proposed Amendment document shall be revised to address comments provided by the Township Attorney, as applicable.

Discussion

Applicant: Green Development Ventures, LLC

Site Description

The subject property is south of Highland Road and east of Hartland Glen Lane/Hartland Glen Golf Course, in Section 26 of the Township. Redwood Living Planned Development (Phase 1) has frontage along the west side of Hartland Glen Lane and is currently under construction. The subject parcel (Parcel ID #4708-26-200-002) is approximately 39.05 acres in size and zoned CA (Conservation Agricultural). The subject property is designated as Special Planning Area (SPA) on the 2020-2021 Comprehensive Plan and Future Land Use Map (FLUM) Amendment. The property is part of the M-59/Cundy/Hartland Glen Golf Course Special Planning Area.

Currently the property primarily consists of open fields which have historically been used for agricultural activities. Per the Wetland Delineation report submitted by the applicant (compiled by Fishbeck, dated May 19, 2023), three (3) wetland areas have been identified on the subject site. One wetland area is in the southeast corner. The other wetland area is on the west side of the parcel, and the third wetland area is in the northwest corner of the site. The applicant has not provided documentation that the wetland areas have been reviewed by the State of Michigan Department of Environment, Great Lakes, and Energy (EGLE) regarding their regulatory status or permit requirements.

SP/PD #25-003 Highland Reserve PD – Amend PD Plan March 4, 2025 Page 2

Wooded areas occur along the M-59 boundary (west and northeast), and along the east and west sides of the property. A stand of trees exists in the southwest corner of the site.

The property to the south is part of Hartland Glen Golf Course, addressed as 12400 Highland Road and is zoned CA (Conservation Agricultural).

To the east, is property that has been historically associated with the Newberry Place Planned Development project, which is zoned CA (Conservation Agricultural). The property is undeveloped currently.

Per the site plan, access to the site is via Highland Road, a public road, which is under the jurisdiction of the Michigan Department of Transportation (MDOT).

An additional road connection is shown from Hartland Glen Lane, west of the subject site. Hartland Glen Lane was never formally approved as a private roadway and would be considered a non-conforming roadway. Historically this roadway has been the only access route to the clubhouse, golf course, and parking associated with Hartland Glen Golf Course. The approved plans for Redwood Living PD (SP PD #21-005 and SP PD #22-003) shows Hartland Glen Lane as paved (asphalt surfacing), twenty (20) feet wide, and without curb and gutter. Redwood Living PD has two (2) access points from Hartland Glen Lane. An access easement for ingress and egress was required as part of the Final PD documents, allowing Highland Reserve PD to take access from Hartland Glen Lane. The access easement is part of the Highland Reserve Planned Development Agreement, which was executed and recorded in December 2024.

Municipal water and sanitary sewer will be required for this project.

The Planning Commission reviewed this request at their February 27, 2025, regular meeting. The Planning Commission approved the Site Plan Amendment and recommended approval of the Amendment to the Planned Development Agreement.

Site History

Per Township records, the property was occupied by a residential home and addressed as 12690 Highland Road. The records do not indicate when the house was constructed. The house and detached building were demolished in 2000, under Land Use Permit #5344. The Township Assessing records indicate the property has been leased for agricultural purposes since 2007.

Historically, plans for Newberry Place Planned Development have included the subject property as part of that development, under several applications from 2007 to 2016 (Newberry West). Conversely, other development plans for Newberry Place PD did not include this property. The Preliminary PD for Newberry Place PD was approved by the Township Board on July 6, 2021, under SP/PD #20-012, and did not include the subject property.

Site Plan/PD Application #23-003 Highland Reserve Planned Development – Concept Plan

The Concept PD Plan was discussed under SP/PD Application #23-003. The Planning Commission reviewed the project on March 23, 2023, which was followed up by the Township Board's review on April 4, 2023.

Site Plan/PD Application #23-008 Highland Reserve Planned Development – Preliminary Plan

The Preliminary PD Plan for Highland Reserve PD was reviewed by the Planning Commission on September 28, 2023, under SP/PD #23-008. A public hearing for the proposed project was held on that date and the Planning Commission recommended approval. The Township Board approved SP/PD #23-008 at their regular meeting on October 10, 2023.

<u>Site Plan/PD Application #24-006 Highland Reserve Planned Development – Final Plan</u>

On June 27, 2024, the Planning Commission reviewed SP/PD #24-006 and recommended approval. The Township Board approved SP/PD #24-006 at their regular meeting on July 23, 2024.

Highland Reserve Planned Development Agreement

This document was executed in October 2024 and recorded on December 17, 2024

Overview of the Current Request - Amend Approved Preliminary PD Site Plan and PD Agreement

The current application includes two (2) different requests: a request to amend the previously approved Preliminary PD Site Plan and an amendment to the Highland Reserve Planned Development Agreement that addresses the revisions to the site plan. The requests are outlined below by topic.

Amend Preliminary PD Site Plan

The applicant has been in discussions with Planning staff in recent months regarding potential changes to the approved site plan, which in some measures were due to additional land area being dedicated for stormwater management within the west-central portion of the site, per the applicant. The redesign of the detention basin caused other changes to the site layout, which generally revolve around Phase 1 and the rental portion of the development. Additionally, the applicant has been in discussions with the Michigan Department of Transportation (MDOT) regarding improvements MDOT is requiring on eastbound Highland Road near the Cundy Road/Hartland Glen Lane intersection. Revisions were made to the plans to address these items which resulted in a request is to amend the plans approved under SP/PD #23-008 (Preliminary PD Site Plan).

The proposed site plan changes include the following:

- Abernethy Street connection to Hartland Glen Lane is now proposed as a temporary emergency vehicle access with an emergency gate, Knox Box, and temporary cul-de-sac turnaround.
- Three (3) development phases are shown for the project, the same number of phases as shown on the Preliminary Site Plan, however the phase lines have been modified
- Additional land was required to meet the stormwater management requirements of the Livingston County Drain Commission office. The land area devoted to stormwater management has increased from 1.04 acres to 1.91 acres.
- Previously approved Kirkwall Court has been eliminated and the area along the west side of Totegan Street (formerly Ardmore Avenue) has been converted to site condominium units.
- The building envelopes for the rental portion of the development along Abernethy Street have been changed to include a mix of standard 40-foot-wide home products and narrower 20-foot-wide home product. A Sample Portfolio of Homes is attached (for the rental portion of the project).
- Minimum side separation between the rental homes has increased from 10 feet (previously approved) to 15 feet. A sample sketch is provided showing the 15-foot separation.
- The total number of rental homes has decreased by 4 units, from 35 units previously approved, to 31 rental units proposed.

- The total number of site condominium units has increased by 5 units, from 66 units previously approved to 71 units proposed.
- The total number of residential units throughout the development has increased by 1 unit, from 101 units previously approved, to 102 units proposed (rental plus site condominium units)
- Total open space has increased by approximately 0.6 acres (15.72 acres previously approved; 16.32 acres proposed).
- Some of the street names have been changed.
- Modifications made to the lighting plan (streetlights) to coordinate with the revised site layout.
- Modifications made to the landscape plan to coordinate with the revised site layout.

Comments on the landscape plan

The same design standards for street trees that were used for the landscape plan approved under SP PD #24-006) are used for the amended site plan. The planting plan for the Greenbelt and berm along Highland Road has not changed since the previously approved plan.

The landscape requirements outlined in Section 5.11 of the Zoning Ordinance will be used for the stormwater detention basin. Final design details and grading plans for the detention basin will be provided on the Construction Plan set, including the required landscaping.

Amendment to the Highland Reserve Development Agreement (Draft version)

The applicant has provided a draft version of the Amendment to the Highland Reserve Planned Development Agreement. This document proposes revised language for applicable sections of the original PD Agreement to address the proposed changes to the Preliminary PD Site Plan. The final document shall be subject to the approval of the Township Attorney.

Approval Procedure

The proposed request to amend the approved Preliminary Site Plan is reviewed by the Planning Commission who will make a final decision on the site plan. The Planning Commission will review the proposed amendment to the Planned Development Agreement and make a recommendation to the Township Board, who will make the final decision.

Other Requirements-Zoning Ordinance Standards

Nothing at this time.

Hartland Township DPW Review

A review letter is provided from the Hartland Township DPW Director, dated January 27, 2025.

Township Engineer's Review

The Township Engineer (SDA) has reviewed the plans and recommends approval subject to items being addressed in the letter dated February 11, 2025.

Hartland Deerfield Fire Authority Review

No comments at this time.

SP/PD #25-003 Highland Reserve PD – Amend PD Plan March 4, 2025 Page 5

Attachments -

- 1. Hartland Township DPW review letter dated 01.27.2025 PDF version
- 2. Township Engineer (SDA) review letter dated 02.11.2025 PDF version
- 3. Applicant's cover letter dated 01.21.2025 PDF version
- 4. Draft Amendment to Highland Reserve PD Agreement 01.02.2025 PDF version
- 5. SP/PD #23-008 Prelim PD Staff Memorandum dated 09.21.2023 PDF version
- 6. SP/PD #23-008 Prelim PD Approval letter dated 10.18.2023– PDF version
- 7. SP/PD #24-006 Final PD Approval letter dated 07.24.2024– PDF version
- 8. SP PD #23-008 Prelim PD Approved Site Plan 08.29.2023– PDF version
- 9. Rental Unit Separation Sketch PDF version
- 10. Sample Portfolio of Homes for Rental Units PDF version
- 11. Revised Plans dated 02.10.2025 PDF version

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DEPARTMENT OF PUBLIC WORKS

Scott Hable, Public Works Director 2655 Clark Road Hartland MI 48353 Phone: (810) 632-7498

TO: Planning Department

DATE: 1/27/2025

DEVELOPMENT NAME: Highland Reserve PIN#: 4708-26-200-002 APPLICATION #: 25-003 Final Rev PD

REVIEW TYPE: Site Plan

Site Plans for the proposed Highland Reserve Development Site Plan proposes 102 single family homes and rental units in with 1 REU is required in Water and Sewer for each lot. Thus totaling 102 REU's for the proposed project. Currently the parcel has 67 Sewer REU's and 0 Water REU's, sufficient REU's will need to be purchased prior to development. The proposed plan also depicts a commercial use property on the corner of Hartland Glenn Dr and M59, once it is determined what may occupy that space the correct REU determination for that area can be provided. A previous review letter was sent with water REU district 1 pricing. New watermain has been installed in the time since which provides water to this area, and district 2 pricing has been adopted for areas east of Progressive Drive reflecting this project. This new water REU cost reflects those changes.

	Sewer REUs	Water REUs(Dist.2)
Owned	67	0
Required	102	102
REU Difference	35	102
Cost Each	\$9,439.20	\$6,829.67
Total Due Each	\$330,372.00	\$696,626.34
TOTAL REU COST	\$1,026,998.34	

Hartland Township Public Works approves the Highland Reserve Development site plan subject to inclusion of the following details on the construction plans:

- 1. Sanitary sewer material and sizes and connection detail sheet
- 2. Monitoring manhole for sewer connection and location if required
- 3. Utility easements noted as public or private.
- 4. All watermain and leads installed to meet Township specifications
- 5. Approval of the Livingston County Drain Commission.

Please feel free to contact me with any further questions or comments regarding this matter.

Scott Hable

Public Works Director

Engineering & Surveying Excellence since 1954

Site Plan Amendment Review

February 11, 2025

Troy Langer Planning Director Hartland Township, MI

Re: Highland Reserve – Site Plan Amendment Review

SDA Review No. HL22-127

Dear Troy:

We have received the site plan amendment submittal for the above referenced project prepared by The Umlor Group dated February 10, 2025 and received by our office on February 11, 2025. The plans were reviewed in accordance with Hartland Township Engineering Standards and the following comments are our observations.

Recommendation

Approval of the Site Plan Amendment is recommended, with items to be addressed before Final Engineering review approval.

Project Summary

Construction of a Planned Development (PD) clustered residential site with 31 rental units and 71 condo units at 12685 Highland Road (M-59) east of US-23 on the south side of Highland Road. Site access would be provided via private streets with access drives from Highland Road (M-59) and Hartland Glen Lane. It is noted that the site is 39.05 acres.

The proposed project is divided into 3 phases.

- Phase 1: 1-20 condo units and R1-R31 rental units, and a proposed detention basin.
- Phase 2: 21-45 condo units, usable open space, and playground.
- Phase 3: 42-71 condo units.
- A future commercial development shown in phase 1 as parcel area 2.1 acres will be developed by others.
- Water service would be provided by an 8-inch extension from the existing 12-inch water main on the west side of Hartland Glen Lane. The proposed water main connects near the proposed entrance of Abernethy Street at GV-5, loops around the proposed units and connects near the southwest corner of the parcel at GV-20. A domestic lead would be provided to serve the proposed units along with hydrants on-site.
- Sanitary sewer service would be provided by two connection points. A proposed 8-inch extension from the existing manhole (EX-40202) located on the south side of Highland Road to serve the northerly portion of the site. And an 8-inch extension from the existing 8-inch sanitary sewer on the west side of Hartland Glen Lane, near the southwest corner of the parcel to serve the southerly portion of the site. A lead would be provided to serve the proposed units.
- Storm water would be collected by a single storm sewer collection system and discharged to an on-site detention basin and existing wetlands.

General

The proposed project is currently under engineering review. The main changes to the latest reviewed
construction plans include, number of units, removal of Kirkwall Court and all utilities along the road,
layout change to the residential along Abernethy Street, and to the stormwater management system.
There are significant changes to the proposed grading, paving and utilities that additional review fees
may be required with the next submittals and this will be determined at a later date.



Engineering & Surveying Excellence since 1954

Water Main

1. Two EGLE Act 399 permit applications are currently pending revisions from EGLE's latest comments. One for the water main connection along Hartland Glen Lane, and the other one for all the phases of the Highland Reserve Project. There are significant changes to the main water layout, this would require re-review and approval prior to resubmittals to EGLE and it could potentially delay the issuance of permits by EGLE.

Storm Drainage & Site Grading

The land area devoted to stormwater management has increased in acreage by approximately 0.6
acres. A single detention basin is now proposed instead of two detention basins and infiltration
swales. LCDC's current standards shall govern all storm sewer and detention improvements within
the Township.

Paving

- 1. The Hartland Township details call out residential roads as 28' wide from back of curb to back of curb and a 60-foot-wide R.O.W with no sidewalks (detail 1B). The roads at this development were designed 30' wide and a 66-foot wide R.O.W. with sidewalks per County standards. Private roads and driveways shall meet the requirement of Hartland Township's Zoning Ordinance Article 30.00, unless amended herein. The private road ordinance states that LCRC requirements must be met when serving greater than 25 units.
- 2. Abernethy Street connection to Hartland Glen Lane is now proposed as a temporary emergency vehicle access with an emergency gate, knox box and temporary cul-de-sac turnaround. Per the private zoning ordinance, the cul-de-sac shall be a minimum of 50 feet radius and a minimum 60 feet ROW radius. The temporary cul-de-sac turnaround is indicated as 42 feet radius, engineering does not have objections since it is a temporary turnaround, but it is conditional to the approval of the Fire Department.

Sanitary Sewer

1. All sanitary sewer design requirements are to follow current Livingston County Drain Commissioner's (LCDC) standards and details. LCDC sanitary sewer detail sheets shall be attached to the proposed plans when applicable.

Please be aware that additional comments may arise with the submittal of the requested revisions and/or additional information.

The comments are not to be construed as approvals and are not necessarily conclusive. The final engineering plans for this development are to be prepared in accordance with the Current Design and Engineering Standards, Standard Details, and Code of Ordinances. If you have any questions regarding this letter, please contact Mark Collins or Luisa Amici at (248) 844-5400 with any questions.

Sincerely,

SPALDING DEDECKER

Luca Smen

Luisa Amici Engineer Mark Collins, PE Project Manager

cc: Scott Hable, Hartland Township Public Works Director (via email)

Martha Wyatt, Hartland Township Planner – Landscape Architect (via email)

Green Development Ventures, LLC 2186 East Centre Avenue Portage, MI 49002

February 10, 2025

Troy Langer, Planning Director Hartland Township 2655 Clark Road Hartland, Michigan 48353

Re: <u>Highland Reserve – Revised Final PD Plan (Minor Change), 12685 Highland Road (39 acres, Parcel #08-26-200-002)</u>

Dear Troy,

As previously discussed, attached please find the revised Final PD Plan submittal for the Highland Reserve project. The proposed changes to the previously approved Final PD Plan revolve primarily around Phase 1 and the rental portion of the project, along with the Abernethy Street connection to Hartland Glen Lane. A summary of the proposed changes is provided below:

- Previously approved Kirkwall Court has been eliminated and the area along the west side of Ardmore Avenue has been converted to site condominium units.
- Building "envelopes" within the rental portion of the project along Abernethy Street have been changed to include a mix of standard 40 foot wide home product and narrower 28 foot wide home product. A Sample Portfolio of Homes is attached.
- Minimum side separations between the rental homes has been increased to 15 feet (10 feet previously approved). A sample sketch of these rental homes and separations is attached.
- Total number of rental homes has decreased by four units (35 units previously approved; 31 units proposed).
- Total number of site condominium units has increased by five units (66 units previously approved; 71 units proposed).
- Total number of units throughout the entire development has increased by one (101 units previously approved; 102 units proposed).
- Increase in total open space area by approximately 0.6 acre (15.72 acres previously approved; 16.32 acres proposed).
- Abernethy Street connection to Hartland Glen Lane is now proposed as a temporary emergency vehicle access with an emergency gate, knox box and temporary culde-sac turnaround.

The primary purpose for these changes is to provide additional land area for storm water management with the west-central portion of the site, as required by the Livingston County drain commissioner. As shown on the revised plans, the land area devoted to storm water management has increased from 1.04 acre to 1.91 acre.

The Abernethy Street gated emergency vehicle connection to Hartland Glen Lane is proposed as a temporary access arrangement until such time that a cost sharing agreement with Redwood and the Hartland Glen Golf Course is reached and a right-turn lane is installed in eastbound M-59 at the Hartland Glen/Cundy Road intersection, as required by MDOT. Once this cost sharing agreement is reached and the right-turn lane constructed, the emergency vehicle gate and temporary cul-de-sac will be removed and the Abernethy Street connection with Hartland Glen Lane will become a permanent full-service connection.

If you have any questions or require additional information, please contact me at your earliest convenience.

Sincerely,

Michael West, AICP Land Planning Manager

Green Development Ventures, LLC

2186 East Centre Avenue

Portage, Michigan 49002

(269) 365-8548

mwest@allenedwin.com

AMENDMENT TO HIGHLAND RESERVE PLANNED DEVELOPMENT AGREEMENT

This Amendment (the "Amendment") made this ______day of ______, 2025, by and between the **TOWNSHIP OF HARTLAND**, a Michigan municipal corporation (the "Township"), whose address is 2655 Clark Rd., Hartland Michigan 48353, and **GREEN DEVELOPMENT VENTURES LLC**, a Michigan limited liability company (the "Applicant"), whose address is 2186 East Centre Avenue, Portage, MI 49002.

RECITALS

- A. On October 20, 2024, the Township and Applicant entered into a Planned Development Agreement (the "Agreement") for the development an approximately 39 acres of real property located at 12685 Highland Road (Parcel ID #4708-26-200-002), Hartland Township, Livingston County, MI 48353 (the "Property") for development of the Highland Reserve single family residential community (the "Development"). The Property is more fully and legally described in **Exhibit "A"**.
- B. The Agreement was recorded as Instrument No. 2024R-023121, Livingston County Records, on December 17, 2024.
 - C. Township and Applicant are the current parties to the Agreement.
- D. The purpose of the Amendment is to amend the Final Plans detailed in **Exhibit** "**B**" and to provide for the additional amendments set forth herein.

NOW, THEREFORE, it is hereby agreed as follows:

1. Paragraph 2. **Permitted Uses** of the Agreement provides as follows:

Permitted Uses. Uses set forth herein or identified on the Final Plans are permitted and are lawful ("Permitted Uses"). The Final Plans depict the proposed residential portion of the PD consisting of 101 single family detached homes on approximately 37 acres in the following development pattern: 66 site condominium subdivision units and 35 rental homes. Single family dwellings will consist of a mixture of two-story, ranch and bi-level style homes ranging between 1,250-3,000 square feet in size with 3-5 bedrooms, 2-3 bathrooms and an attached 2-3 car garage. Driveways for each unit will be a minimum 25 feet long, as measured from the leading edge of the home to the edge of sidewalk, to accommodate residents parking two (2) vehicles and so as not to impede with the accessible sidewalk along the road. Vehicular access to the development will occur from Highland Road (M-59) via Lockerbee Lane and from Hartland Glen Lane via Abernathy Street. All residential units will be served by an internal network of private roads. All uses and structures accessory to the above uses are also considered Permitted Uses, such as temporary construction trailers, recreation uses, and maintenance.

2. Upon execution and recording of this Amendment of the Agreement, the original Paragraph 2. **Permitted Uses** will be superseded and amended as follows:

Permitted Uses. Uses set forth herein or identified on the Final Plans dated January 18, 2025 (see **Exhibit "B"**) are permitted and are lawful ("Permitted Uses"). The Final Plans depict the proposed residential portion of the PD consisting of 102 single family detached homes on approximately 37 acres in the following development pattern: 71 site condominium subdivision units and 31 rental homes. Single family dwellings will consist of a mixture of two-story, ranch and bi-level style homes ranging between 1,250-3,000 square feet in size with 3-5 bedrooms, 2-3 bathrooms and an attached 2-3 car garage. Driveways for each unit will be a minimum 25 feet long, as measured from the leading edge of the home to the edge of sidewalk, to accommodate residents parking two (2) vehicles and so as not to impede with the accessible sidewalk along the road. Vehicular access to the development will occur from Highland Road (M-59) via Lockerbee Lane and from Hartland Glen Lane via Abernathy Street. All residential units will be served by an internal network of private roads. All uses and structures accessory to the above uses are also considered Permitted Uses, such as temporary construction trailers, recreation uses, and maintenance.

3. Paragraph 4a. **Site and Architectural Standards** – Residential Density of the Agreement provides as follows:

Residential Density. One hundred and one (101) single family dwelling units are proposed and allowed on the Property. Any requested increase in residential density must be approved by the Planning Commission and Hartland Township Board, in their sole discretion.

4. Upon execution and recording of this Amendment of the Agreement, the original Paragraph 4a.
Site and Architectural Standards – Residential Density will be superseded and amended as follows:

<u>Residential Density.</u> One hundred and two (102) single family dwelling units are proposed and allowed on the Property. Any requested increase in residential density must be approved by the Planning Commission and Hartland Township Board, in their sole discretion.

5. Paragraph 4c. **Minimum Setback and Separation Standards – Rental Community** of the Agreement provides as follows:

Rental Community		
Front Setback	80 feet (Highland Road)	
	35 feet (Hartland Glen Lane)	
	25 feet (Interior Private Streets)	
Rear Setback	NA	
Side Separation	10 feet (between homes)	

6. Upon execution and recording of this Amendment of the Agreement, the original Paragraph 4c. **Minimum Setback and Separation Standards – Rental Community** will be superseded and amended as follows:

Rental Community		
Front Setback	80 feet (Highland Road)	
	35 feet (Hartland Glen Lane)	
	25 feet (Interior Private Streets)	
Rear Setback	NA	
Side Separation	15 feet (between homes)	

IN WITNESS WHEREOF, the parties have caused this Amendment to be executed on the day and year recited above.

[SIGNATURES ON THE FOLLOWING PAGES]

SIGNATURE PAGE OF THE TOWNSHIP

TOWNSHIP OF HARTLAND, a Michigan municipal corporation By: _____ Its: _____ By: _____ **ACKNOWLEDGEMENT** STATE OF MICHIGAN)ss COUNTY OF LIVINGSTON) The foregoing Planned Development Agreement Outline was acknowledged before me by Township of Hartland on the _____ day of ______, 2025. **Notary Public** State of Michigan, County of _____ My Commission Expires: Acting in the County of _____ Prepared by: when recorded, return to:

SIGNATURE PAGE OF THE APPLICANT

GREEN DEVELOPMENT VENTURES LLC, a Michigan limited liability company

отпрану	
	By:
	Name:
	Its:
STATE OF MICHIGAN)	
COUNTY OF KALAMAZOO)	
ACKNO	DWLEDGEMENT
The foregoing instrument was acknow byof liability company.	vledged before me this day of, 2025 Green Development Ventures LLC, a Michigan limited
	Notary Public
	State of Michigan, County of
	My Commission Expires:

EXHIBIT "A"

PROPERTY DESCRIPTION

PROPERTY DESCRIPTION: Land situated in the Township of Hartland, County of Livingston in the State of Michigan and described as follows: A part of the West 1/2 of the Northeast 1/4 of Section 26, Town 3 North, Range 6 East, Hartland Township, Livingston County, Michigan, more particularly described as commencing at the North 1/4 corner of said Section 26 for a point of beginning; thence North 86 degrees 38 minutes 50 seconds East, 99.75 feet along the North line of said Section 26, to a point on the Southerly right-of-way of M-59 Highway; thence 622.15 feet along a curve to the left, said curve having a radius 3879. 71 feet, a central angle of 09 degrees 11 minutes 16 seconds and a chord bearing and distance of South 88 degrees 47 minutes 24 seconds East, 621 .48 feet, along the Southerly right-of-way of said M-59 Highway; thence North 86 degrees 36 minutes 57 seconds East, 95.52 feet, along Southerly right-ofway of said M-59 Highway: thence North 02 degrees 39 minutes 24 seconds West 10.00 feet, along Southerly right-of-way line of said M-59 Highway; thence North 86 degrees 36 minutes 57 seconds East, 286.00 feet, along Southerly right-of-way of said M-59 Highway; thence South 02 degrees 39 minutes 24 seconds East, 10.00 feet along Southerly right-of-way of said M-59 Highway; thence North 86 degrees 36 minutes 57 seconds East, 210.00 feet, along Southerly right-of-way of said M-59 Highway; thence South 02 degrees 39 minutes 24 seconds East, 1282.07 feet; thence South 86 degrees 41 minutes 45 seconds West, 1315.86 feet to a point on the North and South 1/4 line of said Section 26; thence North 02 degrees 27 minutes 46 seconds West, 1330.13 feet along said North and South 1/4 line of said Section 26, to the point of beginning.

TAX ID# 4708-26-200-002

EXHIBIT "B"

FINAL PLAN SET

(dated January 18, 2025)

Hartland Township Planning Commission Meeting Agenda Memorandum

Submitted By: Troy Langer, Planning Director

Subject: Site Plan/PD Application #23-008, Highland Reserve Planned Development (PD) –

Preliminary Site Plan

Date: September 21, 2023

Recommended Action

Move to recommend approval of Site Plan/PD #23-008, the Preliminary Planned Development Site Plan for Highland Reserve Planned Development as outlined in the staff memorandum dated September 21, 2023.

Approval is subject to the following conditions:

- 1. The Preliminary Planned Development Site Plan for Highland Reserve Planned Development, SP/PD #23-008, is subject to the approval of the Township Board.
- 2. Waiver request for the substitution of evergreen trees for 50% of the required canopy trees in the greenbelt area of the residential section of the planned development along Highland Road, is approved.
- 3. Waiver request to deviate from the Livingston County Road Commission design standards regarding the roadway surface width for a private road, is approved.
- 4. The applicant shall adequately address the outstanding items noted in the Planning Department's memorandum, dated September 21, 2023, on the Construction Plan set, subject to an administrative review by Planning staff prior to the issuance of a land use permit.
- 5. As part of the Final Plan Review, the applicant shall provide a Planned Development (PD) Agreement that includes any access and maintenance agreements. Access and maintenance agreements will be required for the use of the Hartland Glen Lane and future road connections to the east (via Melsetter Street) and south (via Ardmore Avenue). The documents shall be in a recordable format and shall comply with the requirements of the Township Attorney.
- 6. Applicant complies with any requirements of the Township Engineering Consultant, Department of Public Works Director, the Fire Code requirements, and all other government agencies, as applicable.
- 7. (Any other conditions the Planning Commission deems necessary).

Discussion

Applicant: Michael West

SP PD #23-008 Highland Reserve PD Preliminary Site Plan September 21, 2023 Page 2

Site Description

The subject property is south of Highland Road and east of Hartland Glen Lane/Hartland Glen Golf Course, in Section 26 of the Township. Redwood Living Planned Development has frontage along the west side of Hartland Glen Lane and is currently under construction. The subject parcel (Parcel ID #4708-26-200-002) is approximately 39.05 acres in size and zoned CA (Conservation Agricultural). The subject property is designated as Special Planning Area (SPA) on the 2020-2021 Comprehensive Plan and Future Land Use Map (FLUM) Amendment. The property is part of the M-59/Cundy/Hartland Glen Golf Course Special Planning Area.

Currently the property primarily consists of open fields which have historically been used for agricultural activities. Per the Wetland Delineation report submitted by the applicant (compiled by Fishbeck, dated May 19, 2023), three (3) wetland areas have been identified on the subject site. One wetland area is in the southeast corner. The other wetland area is on the west side of the parcel, and the third wetland area is in the northwest corner of the site. The applicant has not provided documentation that the wetland areas have been reviewed by the State of Michigan Department of Environment, Great Lakes, and Energy (EGLE) regarding their regulatory status or permit requirements.

Wooded areas occur along the M-59 boundary (west and northeast), and along the east and west sides of the property. A stand of trees exists in the southwest corner of the site.

The property to the south is part of Hartland Glen Golf Course, addressed as 12400 Highland Road and is zoned CA (Conservation Agricultural).

To the east, is property that has been historically associated with the Newberry Place Planned Development project, which is zoned CA (Conservation Agricultural). The property is undeveloped currently.

Per the site plan, access to the site is via Highland Road, a public road, which is under the jurisdiction of the Michigan Department of Transportation (MDOT).

An additional road connection is shown from Hartland Glen Lane, west of the subject site. Hartland Glen Lane was never formally approved as a private roadway and would be considered a non-conforming roadway. Historically this roadway has been the only access route to the clubhouse, golf course, and parking associated with Hartland Glen Golf Course. The approved plans for Redwood Living PD (SP PD #21-005 and SP PD #22-003) shows Hartland Glen Lane as paved (asphalt surfacing), twenty (20) feet wide, and without curb and gutter. Redwood Living PD has two (2) access points from Hartland Glen Lane. An access easement for ingress and egress would be required as part of the Final PD documents, allowing Highland Reserve PD to take access from Hartland Glen Lane.

Municipal water and sanitary sewer will be required for this project.

Site History

Per Township records, the property was occupied by a residential home, and addressed as 12690 Highland Road. The records do not indicate when the house was constructed. The house and detached building were demolished in 2000, under Land Use Permit #5344. The Township Assessing records indicate the property has been leased for agricultural purposes since 2007.

Historically, plans for the Newberry Place Planned Development have included the subject property as part of that development, under several applications from 2007 to 2016 (Newberry West). Conversely, other development plans for Newberry Place PD did not include this property. The Preliminary PD for Newberry Place PD was approved by the Township Board on July 6, 2021, under SP/PD #20-012, and did not include

the subject property.

Site Plan/PD Application #23-003 Highland Reserve Planned Development – Concept Plan

The Concept PD Plan was discussed under SP/PD Application #23-003. The Planning Commission reviewed the project on March 23, 2023, which was followed up by the Township Board's review on April 4, 2023.

Planned Development Procedure

Section 3.1.18 of the Township's Zoning Ordinance provides standards and approval procedures for a PD (Planned Development). Approval of a Planned Development is a three-step process. A Concept Plan, Preliminary Plan, and Final Plan are all reviewed by the Planning Commission and the Township Board, with the Planning Commission making a recommendation and the Board having final approval at each step. The process usually requires a rezoning from the existing zoning district to the Planned Development (PD) zoning district. As part of the rezoning, a public hearing is held before the Planning Commission consistent with the Michigan Zoning Enabling Act; this public hearing is held at the same meeting during which the Planning Commission reviews and makes a recommendation on the Preliminary PD. Approval of the Final Plan by the Township Board usually constitutes a rezoning of the subject property to PD (Planned Development).

Given the requirements for publishing a notice for the planned development, the public hearing has been scheduled for the September 28, 2023 Planning Commission meeting. Approval of the Final Plan by the Township Board usually constitutes a rezoning of the subject property to PD (Planned Development).

For all intents and purposes, the Preliminary Plan step is essentially the same as a preliminary site plan review for a conventional project in the Township. All the information and details required for a preliminary site plan approval must be provided for the Preliminary PD review and approval. Final PD review will involve detailed plans for those phases for which construction is intended to begin immediately, review of the Planned Development Agreement, and other written documents as applicable.

Overview of the Preliminary Plan and Proposed Uses

Currently the subject site (39.05 acres) is zoned CA (Conservation Agricultural). The proposed planned development is comprised of two (2) proposed parcels of land with two (2) different uses. An approximate 2.1-acre parcel, in the northwest corner of the site, is designated as Future Commercial Development. To be noted, the Project Narrative and Pattern Book dated August 31, 2023 (revised), states the parcel area as 1.9 acres in size.

The remaining portion of the property, approximately 36.95 acres, is shown as a single-family residential development with a total of one hundred and one (101) detached single-family homes. Thirty-five (35) of the detached homes are homes for rent. Sixty-six (66) homes are detached, single-family condominium units, as part of a site condominium development. The Concept Plan had shown sixty-five (65) condominium units. The residential portion of the project area is slightly different than the Concept Plan, regarding the layout of the residential units (rental and condominium units). The street plan is generally the same as the Concept Plan.

Following is a discussion of each component of the Planned Development.

Future Commercial Development Area

Per the applicant, the current landowner (Lexington Homes, LLC) intends to retain the northwest corner for a commercial project, essentially proposing to go through a land division process to create that parcel. The submitted plans do not show specific development plans for this parcel; essentially the proposed parcel

is considered a place holder for commercial use(s) to be determined. The commercial development area is part of the proposed planned development.

Per the Project Narrative, the applicant specifically proposes the following uses for the commercial parcel, which are based on uses listed in Section 3.1.14 of the Zoning Ordinance (GC-General Commercial):

- Gasoline station/convenience store
- Fast-food restaurant with drive-through service
- Retail center
- Professional/medical offices
- Financial institution
- Personal service establishment
- Child care center
- Personal fitness center
- Restaurant

These will be considered permitted principal uses, specifically for this planned development, even though some are listed as special land uses in Section 3.1.14 (GC). Future development plans for commercial area will be reviewed by the Planning Commission as a Site Plan application, and the plans will be subject to the approval of the Planning Commission. None of the proposed uses are considered a Special Land Use.

The applicant states the commercial site is to be developed using the GC (General Commercial) zoning standards and all applicable design standards in the Zoning Ordinance such as landscaping, lighting, architecture, building materials, parking, and signage. Staff has concerns about setbacks and other required design guidelines if using the GC standards and/or standards for a specific use.

Single-Family Residential Development

The remaining portion of the site, approximately 36.95 acres, is shown as a single-family residential development with a total of one hundred and one (101) detached single-family homes. Thirty-five (35) of the detached homes are homes for rent. The rental homes are situated along the northern portion of the site, along Highland Road frontage, and in the central area, generally on the west side of the residential development.

The remainder of the property will be developed as a site condominium subdivision with sixty-six (66) detached owner-occupied, single-family residential condominium units. The Concept Plan had shown sixty-five (65) condominium units, for a total count of 100 residential units.

The plan shows three (3) development phases for the residential portion of the project, which are summarized below:

Phase #	#Rental units	#Site condo units
Phase 1	25	6
Phase 2	10	34
Phase 3	0	26
TOTAL UNITS	35	66

Several housing options are available for both the rental and condominium units, and include a single-story ranch, two-story and/or bi-level homes. Individual floor plans range between 1,250 to 2,800 square feet in size. Options include homes with 3-4 bedrooms, 2-3 bathrooms, and an attached two-car or three-car garage.

Product information on the building materials is found in the Sample Portfolio of Houses and in Exhibit G.

For the rental homes, the plan states the typical unit envelope as fifty (50) feet wide and sixty-five (65) feet long, however there are some dimensional variations in unit sizes. Sheet 5 in the plan set has a chart listing the size of each rental unit envelope. The rental unit envelopes are all on the same parcel thus there are no true setbacks from a property line. The applicant has stated the rental units will not be permitted to have detached accessory structures, play structures, or boats according to the rental agreement. The assumption is that the residential structure, deck, and patios will be contained within the rental unit envelope.

Exhibit A of the Project Narrative (Sample Sketches) shows sample sketches of rental unit envelopes with varying sizes of houses, garages (2-stall or 3-stall), and features such as decks or patios. The distance between two (2) adjacent structures is stated. All elements are placed within the unit envelope. The driveway and front sidewalk extend beyond the unit envelope.

The minimum lot size within the condominium subdivision is shown as 60 feet wide by 120 feet long, and approximately 7,200 square feet in area. The largest lot size is approximately 12,978 square feet.

Exhibit A of the Project Narrative (Sample Sketches) also has sample sketches of condominium units, with varying sizes of the house, garage, deck, and patio. All site elements are shown within the building envelope. The building envelope is defined by the building setbacks. The distance between adjacent structures is stated on the sample sketches and varies from 10 feet to 22.7 feet depending on the size of the condominium unit (lot) and design details (house footprint size; 2 or 3-stall garage option). Exhibit B contains aerial and street photographs of similar residential developments in other cities. Distances between structures are stated. Exhibits A and B are intended to show possible site layout scenarios for the rental or condominium units.

Sheet 5 of the site plans shows a drawing of a typical condominium lot with setbacks that define the building envelope (Typical Site Condo Unit Detail). A drawing is also provided on Sheet 5 for a Typical Rental Unit, with separation requirements stated.

Rental Unit - Setbacks and Building Separation Requirements:

Interior Streets: 25 feet (measured from street ROW to leading edge of unit envelope)
Highland Road: 80 feet (Unit #1-13; measured from ROW to edge of unit envelope)

Side: 10 feet (minimum 10-foot separation between buildings, measured side-to-side)

Rear: Not Applicable

Separation: 40 feet (minimum 40-foot separation between buildings, measured back-to-back) (All structures, patios, decks, and other site improvements are to be placed within the rental unit envelope, except driveways and sidewalks)

<u>Condominium Unit – Building Setbacks/Building Envelope:</u>

Front: 25 feet Side: 5 feet Rear: 20 feet

(All structures, patios, decks, in-ground pools, and other site elements are to be placed within the building envelope, except driveways and sidewalks)

<u>Lot coverage</u>. Lot coverage is not stated on the plans. All structures and site elements are to be built within the rental unit envelope or within the buildable area of a site condominium unit, with the exception of driveways and sidewalks (from house to street). Site elements include hard surfacing (concrete patios, paver

patios, sidewalks, pool apron), deck, shed, pools, pavilion, gazebo, and other built structures.

Other Development Features

Internally, vehicular circulation is provided by a network of paved, private roads and includes two (2) culde-sacs. Two street stubs are shown, one on the east (Melsetter Street) and one on the south (Ardmore Avenue), which are intended to allow for future street extensions and connectivity to the adjacent properties. Ardmore Avenue extends to the south property line. Melsetter Street ends shy of the east property line. Per the applicant's explanation, off-site grading would be required to show Melsetter Street ending at the east property line. The applicant will need to work with the adjacent property owner to acquire permission to do off-site grading. Access easements for ingress and egress for the proposed road connections will be required as part of the Final PD documents.

The private roads in the proposed development will be required to meet the standards of Section 5.23 of the Zoning Ordinance. For a road serving twenty-five (25) or more units or parcels, private roads are to be constructed consistent with public road requirements of the Livingston County Road Commission (LCRC). The paved roadway portion is shown as thirty (30) feet wide with mountable concrete curb and gutter, and a 66-foot-wide right-of-way. Additional comments on the private roads are found in this memorandum under the section "Requirements for Preliminary Review".

Five (5) foot wide concrete sidewalks are shown on both sides of each private road. Natural, mowed paths are planned within the two larger open space areas of the site, with connections to the concrete sidewalks in several locations for walkability throughout the development. Benches are shown along the mowed paths. Details on the mowed path, split rail fencing, and benches are shown in Exhibit C.

Stormwater run-off from the residential portion of the project will be collected and conveyed to two (2) detention areas, in the west-central area of the site. Additionally, infiltration swales are shown in several areas, as required by the Livingston County Drain Commission. Stormwater run-off from the commercial portion of the project will be handled within the commercial site.

Approximately 15.72 acres of the site is designated as open space, equating to approximately 40.3% of the of the property, using the parcel size of 39.05 acres. Additional information is provided under the "Open Space" section of this memorandum.

Municipal water and sanitary sewer will be required for this project. The applicant will need to work with the Township and Livingston County regarding public water and sanitary sewer. They will also need to work with the Hartland Township Department of Public Works (DPW) to acquire the necessary Residential Equivalent Units (REU)'s for this development.

The parcel is approximately 39.05 acres, resulting in an estimated density of 2.59 dwelling units per acre (101 units \div 39.05 acres). More discussion on density is provided in the next section of this report.

Eligibility Criteria (Section 3.1.18.B.)

To be eligible for PD approval, the applicant must demonstrate that the criteria in Section 3.1.18.B. will be met.

1. Recognizable Benefits. The planned development shall result in a recognizable and substantial benefit to the ultimate uses of the project and to the community and shall result in a higher quality of development than could be achieved under conventional zoning.

The applicant has provided an explanation of the recognizable benefits in the Project Narrative dated August 31, 2023 (revised). Per the applicant, the recognizable benefits include the following:

- Substantial open space preservation (15.72 acres or 40% of overall property), which would exceed what could be achieved under conventional zoning.
- A sustainable and healthy walkable neighborhood design with approximately 9,900 lineal feet of concrete sidewalks; 1,850 lineal feet of natural walking paths; and neighborhood park with a pavilion, playground, and picnic tables.
- Quality housing for residents in Hartland Township in a price range that is more attainable for middle income individuals and families.
- 2. Minimum Size. Planned Developments must be a minimum of 20 acres of contiguous land.

The parcel is approximately 39.05 acres and complies with the minimum size for a planned development.

3. Use of Public Services. The proposed type and density of use shall not result in an unreasonable increase in the use of public services, facilities, and utilities, and shall not place an unreasonable burden upon the subject site, surrounding land, property owners and occupants, or the natural environment.

The residential development is accessed from Highland Road, which is under the jurisdiction of the Michigan Department of Transportation MDOT). Approval and permits from MDOT will be required for the proposed access point. A second proposed access to the residential development is via Hartland Glen Lane, an existing private roadway along the western edge of this development. Access from Hartland Glen Lane requires authorization from Redwood Living and Hartland Glen Development LLC. An ingress-egress easement agreement and road maintenance agreement between all parties are required as part of the Final PD submittal. Internally, a looped system of private roadways is proposed. The intent is that the private roads will be maintained by the Homeowner's Association per the applicant.

Access to the commercial development area will be determined when development plans are submitted for that parcel.

Regarding density, the FLUM designation for this property is Special Planning Area (SPA) which allows for a density that is flexible, but with an overall base density of four (4) dwellings per acre. Using this density, a maximum 156 dwelling units could be permitted (39.05 acres x 4 dwelling units per acre). In comparison, the proposed residential single-family development has 101 dwelling units and density of 2.59 dwelling units per acre, which could generate less traffic and have less impact on Highland Road.

Public water and sanitary sewer services will be required for the project. The Township Director of Public Works has provided comments in the review letter dated July 11, 2023. Extension of the municipal water and sanitary sewer services could benefit the adjacent properties to the east and south when they develop.

The Hartland Deerfield Fire Authority will provide fire protection and will review the proposed plans for fire hydrant placement and other safety issues. A review letter from the Fire Authority, dated March 2, 2023, is provided.

4. Compatibility with Comprehensive Plan. The proposed development shall not have an adverse impact upon the Comprehensive Plan for the Township. Notwithstanding this requirement, the Township may approve a Planned Development proposal that includes uses which are not called for on the Future Land Use Map, provided that the Planning Commission and Township Board determine that such a deviation from the Future Land Use Map is justified in light of the current planning and development objectives of the Township.

The subject property is designated as Special Planning Area (SPA) on the 2020-2021 Comprehensive Plan and Future Land Use Map (FLUM) Amendment. The property is part of the M-59/Cundy/Hartland Glen Golf Course Special Planning Area. This category designation envisions a density that is flexible. Overall, the SPA should have an overall density of four (4) dwelling units per acre, with a higher density being more desirable in the northern portion of the SPA and a lower density in the lower portion.

Using 39.05 acres for property size and allowing a density of four (4) units per acre, a maximum 156.2 (or 156) dwelling units could be permitted (39.05 acres x 4 dwelling units per acre). The Preliminary Plan proposes a density of 2.59 dwelling units per acre (101 dwellings ÷ 39.05 acres), which is consistent with the maximum allowed density for the Special Planning Area.

Specific principles were agreed upon for the Special Planning Area in the 2020-2021 Comprehensive Plan Amendment, as listed below.

- 1. Development within the Special Planning Area shall provide for a variety of housing forms (for example, single family, townhouses, condominium, apartments, and senior housing), along with retail, office, recreation, and entertainment space. The applicant proposes a residential development comprised of a combination of detached single-family homes for lease/rent and single-family site condominium units. A variety of building styles are proposed. Per the applicant, the Hartland Reserve PD is intended to provide much needed and quality housing in a price range that is amenable for the middle-income individuals and families. A commercial component is proposed in the northwest corner of the site, with the specific use(s) to be determined at a future time.
- 2. Development within the Special Planning Area shall provide for public facilities and other neighborhood amenities. The proposed extension of the public watermain and sewer to serve this site could potentially serve adjacent sites in the future. This could be considered an asset to the Township. The design of the PD provides open space areas that can be enjoyed by the Hartland Reserve PD community, that include a covered pavilion, playground, and internal walking paths.
- 3. Special Planning Area shall provide pedestrian and vehicular links between land uses and adjacent property (that may not be directly included within this Special Planning Area development). The proposed plan shows 5-foot-wide concrete sidewalks on each side of each private road. The internal sidewalks connect to the proposed 5-foot-wided concrete sidewalk along the Highland Road frontage. Vehicular access points are provided from the PD site from Hartland Glen Lane, Highland Road, as well as future connections to the east and south.
- 4. Special Planning Area shall also coordinate with the Township's goal of creating walkable pathways to the Township settlements and other public and private facilities. The PD provides an internal system of sidewalks and walking paths. Additionally, the proposed 5-foot-wide concrete sidewalk along the frontage of Highland Road has the potential to connect to future developments to the east.

- 5. Developments shall be developed in harmonious coexistence with pre-existing historical and natural features within the Township. *The intent of the PD is to retain portions of existing natural features such as the wetland areas and existing trees, as shown on the plans.*
- 6. Special Planning Area shall include landscape, streetscape, traffic and architectural solutions that are superior in design and visually enhancing the local community with sensitivity to the existing historic features in the Township. The residential buildings are a mix of single-story and two-story detached houses which are in keeping with the surrounding neighborhoods. The proposed landscape plan provides buffering of the buildings on the north with a berm and plantings along Highland Road. A majority of the existing trees on the east and west boundaries are shown to be preserved, which can provide buffering in those areas. Street trees are shown for each residential unit. The rental units will have planting beds on the front of each house. Standard planting plans for the rental units are found in Exhibit F.
- **5.** Unified Control. The proposed development shall be under single ownership or control such that there is a single person or entity having responsibility for completing the project, or assuring completion of the project, in conformity with the Ordinance.

The commercial portion of the planned development, Commercial Split Area, will be developed by the current landowner (Lexington Homes, LLC). The individual homes and exterior grounds associated with the rental portion of the residential community will be professionally managed and maintained by the developer.

The site condominium subdivision portion of the PD will be governed by a Master Deed and Bylaws. A Homeowners Association (HOA) will be established which will oversee the maintenance of open space areas, private roads, and stormwater areas. Architectural review, enforcement of community restriction, and financial management will also be under the authority of the HOA. A thorough review of the condominium documents will occur with the Final Plan submittal.

Planned Development Design Standards (Section 3.1.18.C.)

This section outlines the design standards for a planned development. Additional site standards will be discussed from applicable sections of the Zoning Ordinance.

1. Permitted Uses. *The predominant use on the site shall be consistent with the uses specified for the parcel on the Township's Comprehensive Plan for Future Land Uses.*

The subject area for the planned development project is designated as Special Planning Area (SPA) on the adopted 2020-2021 Comprehensive Plan and Future Land Use Map (FLUM) Amendment. This land use category envisions a variety of housing (for example, single-family, townhouses, condominiums, apartments and senior housing), as well as retail, office, recreation, and entertainment space. The proposed planned development includes rental housing options, site condominium residential units, and the potential for commercial uses for the Commercial Development Area.

2. Residential Density. *Residential density in a planned development shall be consistent with the density designation within the Township's Comprehensive Plan.*

Section 3.1.18.C. of the Zoning Ordinance states the residential density in a planned development shall be consistent with the density designation within the Township's Comprehensive Plan. The subject property is designated as Special Planning Area (SPA) on the 2020-2021 Comprehensive Plan and

Future Land Use Map (FLUM) Amendment. This category designation envisions a flexible density, with an overall density of four (4) dwelling units per acre.

Using the subject site acreage of 39.05 acres and allowing a density of four (4) units per acre, approximately 156.2 (or 156) dwelling units could be permitted (39.05 acres x 4 dwelling units per acre). The Preliminary Plan proposes a density of 2.59 dwelling units per acre (101 dwellings \div 39.05 acres), which is consistent with the allowed density of the SPA.

Per Section 3.1.18.C.iv., the Planning Commission may agree to recommend up to a forty (40%) percent increase in units on a site in recognition of outstanding attributes as listed in this section. The Township Board in its sole discretion shall have the ability to approve such density increase up to forty (40%) percent subsequent to an affirmative recommendation from the Planning Commission. In this case if the Planned Development land area could accommodate 156.2 units (39.05 acres x 4 units per acre), in accordance with the Comprehensive Plan, the Planned Development plan could include up to 218 dwelling units (156 + 62 additional units) if a maximum bonus of 40% were awarded by the Planning Commission and Township Board. A density bonus is not being considered for this PD project.

The chart below outlines residential density as discussed in this section.

Residential Density	Residential Units
Proposed	101
Permitted	156
Bonus – maximum	218

3. Design Details. *The applicant shall prepare a detailed description of design details to be implemented in the proposed planned development, to be presented in a Pattern Book.*

The design details are provided within the Project Narrative and Pattern Book and the Sample Portfolio of Houses as well as on the submitted site plans.

4. Minimum Yard Requirements. The minimum yard requirements are noted in the chart below per Section 3.1.18.C.vi.a. (Residential Use)

Yard Location	Minimum	Proposed distance or	Complies
	PD Standard	setback*	Yes/No
Along perimeter adjacent to public road (Highland Road)	50 ft.	84 ft. (closest point to a rental unit envelope on north) 70 ft. (Condo Unit 1)	Yes for both rental and condo units
Along perimeter, but not adjacent to a road (for rear yard, condo unit only)	40 ft.	20 ft.	No
Along an internal collector or local road – front yard	40 ft.	25 ft.	No

^{*}As measured to closest point of a rental unit envelope or condo unit envelope

Section 3.1.18.C.vi.b.(2) states that minimum rear yard setback and minimum lot size for detached single-family structures in a planned development shall be based on good planning and design principles taking into account several variables as follows: degree of compatibility between adjoining uses; sensitivity to the characteristics of the site; the need for free access for emergency vehicles; the need for adequate amounts of light and air between buildings; and the need for proper amounts of open space for the exclusive use of residents on the site. The Planning Commission can evaluate the plans using those variables.

5. **Distances Between Buildings.** Spacing requirements for buildings in a planned development for any detached single-family structure are outlined in Section 3.1.18.C.vi.b.(1). Any detached single-family structure shall be located at least thirty (30) feet from any other detached single-family structure and shall provide a minimum side yard setback of fifteen (15) feet on both sides.

The typical unit envelope for a rental home is fifty (50) feet by sixty-five (65) feet, with a minimum 10 -foot separation between buildings. Potentially, if adjacent homes were built to meet the outer boundaries of each rental unit envelope, the separation between structures could be ten (10) feet. This would not meet the minimum required spacing standards of thirty (30) feet between any other detached single-family structure. Per Section 3.1.18.C.vi.a., modification to yard requirements may be approved by the Township Board upon recommendation from the Planning Commission, upon making the determination other setbacks would be more appropriate.

The typical lot detail drawing for the site condominium unit shows the building envelope as defined by the proposed setbacks. Based on the plans, the side yard setback is five (5) feet, which equates to ten (10) feet between two (2) structures. This would not meet the minimum required spacing standards of thirty (30) feet between any other detached single-family structure. Per Section 3.1.18.C.vi.a., modification to yard requirements may be approved by the Township Board upon recommendation from the Planning Commission, upon making the determination other setbacks would be more appropriate.

The Hartland Deerfield Fire Authority has concerns with the proposed plans as noted in the review letter dated March 2, 2023.

6. Building Height. *No building in a planned development shall be greater than thirty-five (35) feet in height.*

The sample house portfolio shows one-story and two-story structures however the building height is not stated. Additional details will be required as part of the Construction Plan set.

7. Parking and Loading. Planned Developments shall comply with the parking and loading requirements specified in Section 5.8, Off-Street Parking requirements, and Section 5.9, Loading Space Requirements of the Zoning Ordinance.

Parking requirements are listed in Section 5.8.4.H (Table of Minimum Parking Space Requirements). For the category, Residential, Family, two (2) parking spaces are required for each dwelling unit.

There are options for an attached 2-stall garage, or 3-stall garage per the sample house portfolio. This satisfies the parking requirement. Exhibit A (Sample Sketches of Rental Units and Condo Units) shows the residential driveway to be at least twenty-five (25) feet long, which could accommodate additional parking of vehicles.

- **8.** Landscaping. Landscaping requirements are found in Section 3.1.18.C.vi.e. These are considered minimum design standards, typically for a commercial or office development. A more detailed review of the landscaping is provided in this memorandum using applicable landscape standards as outlined in Section 5.11 (Landscaping and Screening).
- **9. Open Space.** Open space shall be provided to complement and accentuate the high-quality design of the proposed planned development. At minimum the planned development shall provide open space consistent with the previous zoning designation for the site.

Per this section of the Zoning ordinance (Section 3.1.18.C.vi.f.), the planned development shall provide open space consistent with the previous zoning designation for the site, at a minimum. Currently the site is zoned CA-Conservation Agricultural. In CA, the open space requirement is a minimum of 85%, for a single-family detached dwelling. The proposed plan states the overall open space is 40.3% of the site (using 39.05 acres) and thus would not comply. Historically, however, open space requirements outlined in Section 3.15 of the Zoning Ordinance have been applied for other single-family residential planned developments in the Township such as Walnut Ridge Estates and Fiddler Grove.

Section 3.15 of the Zoning Ordinance states residential condominium developments (in several zoning district classifications) should provide a minimum of 25% open space, with a minimum of 10% of the total open space to be usable open space ("usable open space" is defined as land area suitable for active recreation). For the proposed development consisting of 39.05 acres, this would equate to a minimum of 9.76 acres of open space, with a minimum of 0.976 acres of usable open space.

The Project Narrative provides a breakdown of the open space areas by category. Sheet 4 of the Site Plans shows the different categories of open space areas. All the open space areas are within the residential portion of the planned development, and none are shown in the Commercial Development Area. The open space areas include wetland and detention areas, upland areas, infiltration swales, and open areas adjacent to the rental homes on the north and center area of the site, as well as the open area in the southeast corner of the development. A series of mowed trails are proposed within the open space areas, adjacent to wetland areas, with benches along the trails. A playground and pavilion are shown in the southeast corner of the development.

Per the Project Narrative, the total open space is approximately 15.72 acres equating to 40.3% of the site (39.05 acres). The percentage of usable open space is stated as 4.69 acres or thirty (30) percent of the total open space. The useable open space includes active recreation areas such as mowed walking paths, the playground/park area, areas around the wetlands, and the Greenbelt along Highland Road.

10. Natural Features. Consistent with the stated intentions for the creation of these regulations, the preservation of the natural features of the Township is an important planning consideration. A PD proposal must consider the natural topography and geologic features, scenic vistas, trees and other vegetation and natural drainage patterns that exist on the site and propose a development pattern which preserves and avoids disruption of those natural features as much as possible.

A Topographic Survey and Tree Inventory are provided, which show the existing features of the site. A Tree Survey lists the tree species and condition of each tree on the Tree Inventory. Currently the site consists of an open field which has been farmed in the past. Wooded areas occur on the east and west boundaries of the site, and in the southwest and northwest corners. The plans indicate that trees will be preserved that are located in the east, west, and southwest areas of the site.

Three (3) wetland areas have been identified per the applicant's Wetland Delineation report. A small portion of the wetland in the southeast area will be impacted (0.176 acres). Approvals and permits from the State Department of Environment, Great Lakes and Energy (EGLE) may be required. The remaining wetland areas will be preserved and are shown as Open Space.

11. Sidewalks and Pedestrian Access. The applicant must demonstrate the PD site, and all uses within the site, will be connected to any existing pedestrian and nonmotorized vehicle paths and trails within a public right-of-way or easement open to the public.

A proposed 5-foot-wide concrete, sidewalk is shown along the frontage of the residential portion of the PD site on Highland Road, with connections to the 5-foot-wide sidewalks in the PD along Lockerbie Lane. The internal sidewalks along Abernathy Street extend to Hartland Glen Lane on the west; however, no sidewalks are in place along Hartland Glen Lane. Future street and sidewalk connections could occur to adjacent properties to the south and east, where street stubs are shown on the plans.

Requirements for Preliminary Review (Section 3.1.18.E.ii)

The following section is a summary of items that have not been addressed in the previous review as part of the Design Standards section.

1. Sewer and Water.

The Department of Public Works has provided a review letter dated July 11, 2023, which outlines the number of REU's required for the proposed development.

2. Stormwater and Drainage Systems.

Stormwater from the residential; portion of the project will be collected and conveyed to two (2) detention areas. Additional collection of stormwater is via infiltration bioswales which are shown in several areas. The commercial portion of the project will have its own on-site stormwater management system.

3. Traffic Impacts.

The applicant has provided a Traffic Impact Study, dated June 20, 2023, conducted by Fleis and Vandenbrink. Based on the email from the Michigan Department of Transportation (MDOT), dated August 16, 2023, MDOT has no concerns with the easterly M-59 access to the residential development (Lockerbie Lane). MDOT is working with the applicant regarding other access points from M-59 and/or Cundy Road.

4. Vehicular Circulation.

The residential portion of the project area development has one (1) entrance from Highland Road and one (1) entrance from Hartland Glen Lane. Internal circulation is via private roads that include two (2) cul-de-sacs. Section 5.23.5 of the Zoning Ordinance states when a potential number of units or parcels served is twenty-five (25) or greater, the proposed private roads must be constructed consistent with public road requirements of the Livingston County Road Commission (LCRC). The minimum required roadway surface width shall not be less than thirty (30) feet, with the dimension measured from face of curb to face of curb.

The plans show a typical cross section of the private road (half-section), and the roadway surface width is stated as thirty (30) feet, as measured from back of curb to back of curb. The curb is a mountable curb. A 66-foot wide private road right-of-way easement is shown. The roadway surface width in the cross section is not measured from face of curb to face of curb, and thus does not comply with the LCRC standards. Using the LCRC standards would add approximately four (4) feet of paved surface

area and would reduce the width of the planting area for street trees, between the back of curb and sidewalk. The deviation from the LCRC design standards is considered a waiver. The proposed road design has been approved for private roads in similar residential PD developments such as the Villas of Hartland PD and the Courtyards of Hartland PD.

Section 5.23.5.E.vi. of the Zoning Ordinance (Minimum Private Road Standards) states that private roads serving more than twenty-four (24) parcels or dwelling units or combination thereof equaling twenty-four (24) shall have at least two (2) points of access to a public road. In this case there is access to Highland Road (public road) via Lockerbie Lane. A second access is shown from Abernathy Street to Hartland Glen Lane, which is a private roadway. Hartland Glen Lane merges with Cundy Road, a public road, which intersects with Highland Road.

5. Fiscal Impacts.

The applicant has provided a response to this topic in the Project Narrative and Pattern Book dated August 31, 2023.

Landscaping (Section 5.11)

Applicable sections of Section 5.11 (Landscaping and Screening) will be applied to the PD, as outlined below.

A. Greenbelt Landscaping (Sec. 5.11.C.)

- Required Within the first 30 feet of the property, 1 canopy tree for every 30 ft of lineal of frontage; Planning Commission may approve up to 50% substitution of canopy trees with evergreen trees; PLUS 3 small deciduous ornamental trees or large deciduous or evergreen shrubs for the initial 40 ft., and 1 per 20 ft. thereafter. Length of ROW frontage of Highland Road for residential portion of PD (1,081 lineal ft)
 - <u>EQUATES TO</u>: 36 canopy trees and 55 additional ornamental trees, or large deciduous or evergreen shrubs or combination thereof REQUIRED
- Proposed 18 canopy trees; 18 evergreen trees; 3 ornamental trees; and 54 large shrubs, generally within first 30 feet of the property; on a berm that runs parallel to frontage along Highland Road
- Meets Requirement? 50% of the trees in the greenbelt are evergreen trees. Concerns with placement of trees under the overhead wires and future conflicts with tree height. The applicant has requested a waiver for 50% of the Greenbelt trees to be conifer trees.
- Comment Planning Commission may approve a substitution of evergreen trees for up to 50% of the canopy trees. Existing overhead power lines are in place within the Greenbelt. A utility easement is not shown. The applicant notes that the trees are placed outside a 30-footwide zone associated with the overhead power lines.
- B. Canopy trees along Internal Roadways (Sec. 5.11.2.C.ii.)
 - Required 15-foot-wide landscaped area along the length of internal roadways, planted with a minimum of 1 canopy tree or evergreen tree for every 30 feet or portion thereof. Required canopy tree size is a minimum 3-inch caliper tree at the time of planting.
 - Proposed 10-foot-wide landscaped area between sidewalk and street (curb); generally, 1 canopy tree is shown per unit and to be spaced thirty-five (35) feet on center. Proposed canopy tree size is 3-inch caliper tree, with the exception of White Oak which is stated to be a two (2) inch caliper tree
 - Meets Requirement? Yes, except for caliper size of White Oak
 - Comment Plan to be revised to state White Oak tree is a three (3) inch caliper tree, on the Construction Plan set.

- C. Buffering or Screening (Sec. 5.11.2.G.i.) Screening between Land Uses (east and south property lines where abutting single-family CA zoned properties)
 - Required landscape buffer shall be provided to create a year-round visual screen at least eight (8) feet in height along all adjoining boundaries of a non-residential use or a residential use of higher density and abutting a single-family residential zoned property. Evergreen trees to be planted in a staggered or clustered pattern with varying tree heights.
 - Proposed EAST: random groupings of existing deciduous trees to be preserved.
 Proposed SOUTH: SW corner has wetland area and some existing deciduous trees to be preserved. Along the rear of Units 32-40, no landscaping is shown. SE area has wetland area, open space, and a few existing trees to be preserved.
 - Meets Requirement? **TBD**
 - Comment Planning Commission to determine if the proposed plan meets the intent of the screening requirement.
- D. Detention/Retention Area Landscaping (Sec. 5.11.2.H.)
 - Required Landscape materials shall be used to integrate the area with the overall landscape design; 1 canopy or evergreen tree must be planted for every 50 lineal ft. of basin perimeter as measured at the top of the bank elevation. The required trees shall be planted in a random pattern or in groupings.

Northwest Basin Perimeter - approx. 650 lineal ft. EQUATES TO: 13 canopy or evergreen trees/combination of REQUIRED

South/central Basin Perimeter - Approx. 866 lineal ft. EQUATES TO: 18 canopy or evergreen trees /combination of REQUIRED

Proposed –

Northwest Basin: 12 canopy trees

South/central Basin: 16 trees

- Meets Requirement? **TBD**
- Comment Planning Commission to determine if the proposed planting plan meets the intent of the detention landscaping requirements. Trees should be planted in a random pattern or groupings.
- E. Requirements for Single Family Residential Districts (Sec. 5.11.6.B.)

Single Family Residential properties are encouraged to plant and maintain landscaping which provides a good street side appearance. All unpaved portions of the front yard are to be planted with suitable live plan material (grass, groundcover, and shrubs) and extending to any abutting street pavement edge. Lawn is proposed around each unit as well as landscape beds in the front of the rental unit houses. A typical landscape plan is provided for these areas. Maintenance of the exterior grounds of the rental portion of the community will be professionally managed by the developer.

Landscaping around each condominium unit is up to the discretion of the individual homeowner.

Other site details

Irrigation

Irrigation is provided on the landscape berm along Highland Road (Greenbelt area).

Lighting

Street lighting is proposed and detailed information is found in the Project Narrative and Patten Book. The total height of the pole and fixture is approximately 14'-8".

Architecture/Building Materials (Sec. 5.24)

Architectural standards for façade materials are not provided in Section 5.24 for single-family buildings. The applicant provided a Sample Portfolio of Houses. The façade materials include vinyl siding and trim, dimensional shingles (roof), brick, and stone veneer. The color palette and material options are presented in Exhibit G. The vinyl products come in several colors including taupe, grey, blue, green, and red. Brick and stone veneer products are offered in earthtone colors. Additional information should be provided on the brick and stone products, such as manufacturers' name and product specifications. Façade material percentages are not required to be submitted. The applicant has been asked to bring a sample board of the façade materials to the public hearing.

Other Requirements-Zoning Ordinance Standards

Nothing additional at this time.

Hartland Township DPW Review

The DPW Director has provided a review letter dated July 11, 2023.

Hartland Township Engineer's Review (Spaulding DeDecker)

The Township Engineer (SDA) has provided a review letter dated July 24, 2023.

Hartland Deerfield Fire Authority Review

The Hartland Deerfield Fire Authority has provided comments in the review letter dated March 2, 2023.

Attachments:

- 1. DPW review letter 07.11.2023 PDF version
- 2. Township Engineer (SDA) review letter 07.24.2023 PDF version
- 3. Hartland Deerfield Fire Authority review letter 03.02.2023 PDF version
- 4. Project Narrative and Pattern Book 08.31.2023 revised PDF version
- 5. Traffic Impact Study 06.20.2023 PDF version
- 6. Wetland Delineation 05.19.2023 PDF version
- 7. Sample Portfolio of Houses 08.10.2023 PDF version
- 8. Highland Reserve Greenbelt Plan 08.31.2023– PDF version
- 9. MDOT email 08.16.2023 PDF version
- 10. Site Plans 08.29.2023 PDF version

CC:

Spaulding DeDecker, Twp Engineer (via email)

Mike Luce, Twp DPW Director (via email)

A. Carroll, Hartland FD Fire Chief (via email)

T:\PLANNING DEPARTMENT\PLANNING COMMISSION\2023 Planning Commission Activity\Site Plan Applications\SP PD #23-008 Highland Reserve PD Preliminary\Staff reports\Planning Commission\SP PD #23-008 staff report PC 09.21.2023.docx

Board of Trustees



William J. Fountain, Supervisor Larry N. Ciofu, Clerk Kathleen A. Horning, Treasurer Matthew J. Germane, Trustee Summer L. McMullen, Trustee Denise M. O'Connell, Trustee Joseph M. Petrucci, Trustee

October 18, 2023

Michael West 2186 East Centre Avenue Portage, MI 49002

RE: Site Plan/PD Application #23-008 – Highland Reserve Planned Development - Preliminary Planned Development Site Plan

Dear Michael West:

On Thursday, September 28, 2023, the Planning Commission recommended approval of Site Plan/PD Application #23-008, the Preliminary Planned Development Site Plan for Highland Reserve Planned Development. The Township Board approved Site Plan/PD Application #23-008 at their regular meeting on October 17, 2023.

Approval is subject to the following conditions:

- 1. The Preliminary Planned Development Site Plan for Highland Reserve Planned Development, SP/PD #23-008, is subject to the approval of the Township Board.
- 2. Waiver request for the substitution of evergreen trees for 50% of the required canopy trees in the greenbelt area of the residential section of the planned development along Highland Road, is approved.
- 3. Waiver request to deviate from the Livingston County Road Commission design standards regarding the roadway surface width for a private road, is approved.
- 4. The applicant shall adequately address the outstanding items noted in the Planning Department's memorandum, dated September 21, 2023, on the Construction Plan set, subject to an administrative review by Planning staff prior to the issuance of a land use permit.
- 5. As part of the Final Plan Review, the applicant shall provide a Planned Development (PD) Agreement that includes any access and maintenance agreements. Access and maintenance agreements will be required for the use of the Hartland Glen Lane and future road connections to the east (via Melsetter Street) and south (via Ardmore Avenue). The documents shall be in a recordable format and shall comply with the requirements of the Township Attorney.
- 6. Applicant complies with any requirements of the Township Engineering Consultant, Department of Public Works Director, Fire Code Requirements, and all other government agencies, as applicable.

- 7. The applicant shall install additional trees, as outlines in the staff memorandum, dated October 10, 2023; and the applicant shall make the storm detention/retention basin more random and natural in its appearance.
- 8. Any of the permitted commercial uses that are proposed in this PD, which would require a Special Land Use Permit in the GC (General Commercial), shall only be permitted by Special Land Use Permit.

If you have any questions, please contact me at (810) 632-7498.

Sincerely,

Troy Langer

Planning Director



Board of Trustees



William J. Fountain, Supervisor Larry N. Ciofu, Clerk Kathleen A. Horning, Treasurer Matthew J. Germane, Trustee Summer L. McMullen, Trustee Denise M. O'Connell, Trustee Joseph M. Petrucci, Trustee

July 24, 2024

Michael West 2186 East Centre Avenue Portage, MI 49002

RE: Site Plan/PD Application #24-006 – Highland Reserve Planned Development - Final Planned Development Site Plan

Dear Michael West:

On Thursday, June 27, 2024, the Planning Commission recommended approval of Site Plan/PD Application #24-006, the Final Planned Development Site Plan for Highland Reserve Planned Development. The Township Board approved Site Plan/PD Application #24-006 at their regular meeting on July 23, 2024.

Approval is subject to the following conditions:

- 1. Final approval of Highland Reserve Planned Development (SP/PD Application #24-006) shall require an amendment to the Zoning Ordinance to revise the zoning map and designate the subject property as PD (Planned Development). The subject property, which constitutes the planned development project area (39.05 acres), is rezoned to PD (Planned Development), as follows:
 - a. Tax Parcel ID #4708-26-200-002 (39.05 acres in area)
- 2. Waiver request for the substitution of evergreen trees for 50% of the required canopy trees in the greenbelt area of the residential section of the planned development along Highland Road, is approved.
- 3. Waiver request to deviate from the Livingston County Road Commission design standards regarding the roadway surface width for a private road, is approved.
- 4. The applicant shall adequately address the outstanding items noted in the Planning Department's memorandums, dated September 21, 2023 and July 16, 2024, on the Construction Plan Set, subject to an administrative review by Planning staff prior to the issuance of a land use permit.
- 5. The Master Deed, Condominium By-Laws, and Planned Development Agreement shall be amended to include any access and maintenance agreements. Access and maintenance agreements will be required for the use of the Hartland Glen Lane and future road and sidewalk connections to the east (via Melsetter Street) and south (via Ardmore

SP/PD #24-006 (Highland Reserve Final PD Site Plan) July 24, 2024 Page 2

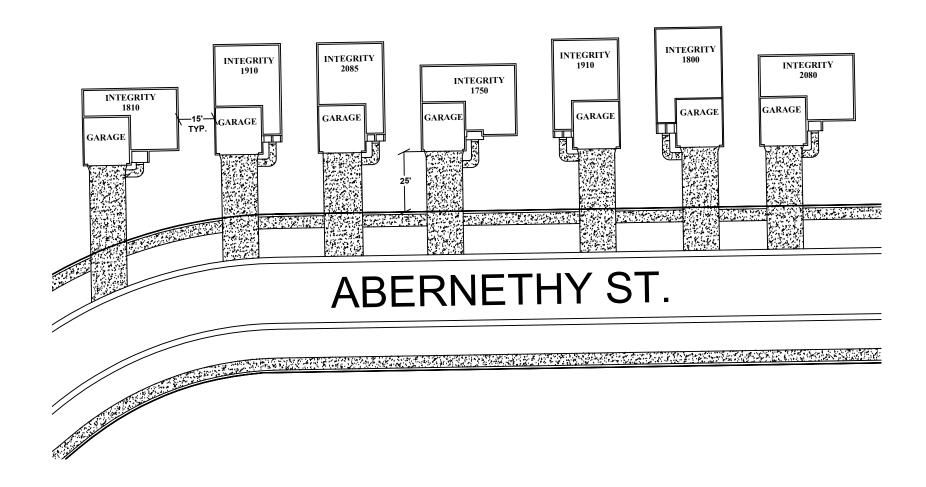
Avenue). The documents shall be in a recordable format and shall comply with the requirements of the Township Attorney.

- 6. Highland Reserve PD shall be connected and served with municipal water and sanitary sewer.
- 7. The applicant shall obtain all necessary approvals from the Michigan Department of Transportation (MDOT) and the Michigan Department of Environment, Great Lakes, and Energy (EGLE).
- 8. Applicant complies with any requirements of the Township Engineering Consultant, Department of Public Works Director, the Fire Code requirements, and all other government agencies, as applicable.
- 9. Any of the permitted commercial uses that are proposed in this PD, which would require a Special Land Use Permit in GC (General Commercial), shall only be permitted by Special Land Use Permit.

If you have any questions, please contact me at (810) 632-7498.

Sincerely,

Troy Langer Planning Director



Highland Reserve Single Family Rental Community Sample Portfolio of Homes

integrity 1610

1,607 SF

3-5 bedrooms

2-3 bathrooms

2-3 car attached garage



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Elevation A1 Elevation A2



Elevation A3





Elevation A

collection: integrity 1610







collection: integrity 1610







integrity 1750

1,662 SF

3-4 bedrooms

2-2.5 bathrooms

2-3 car attached garage



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collection: integrity 1750





Elevation A1

Elevation A2



Elevation A3

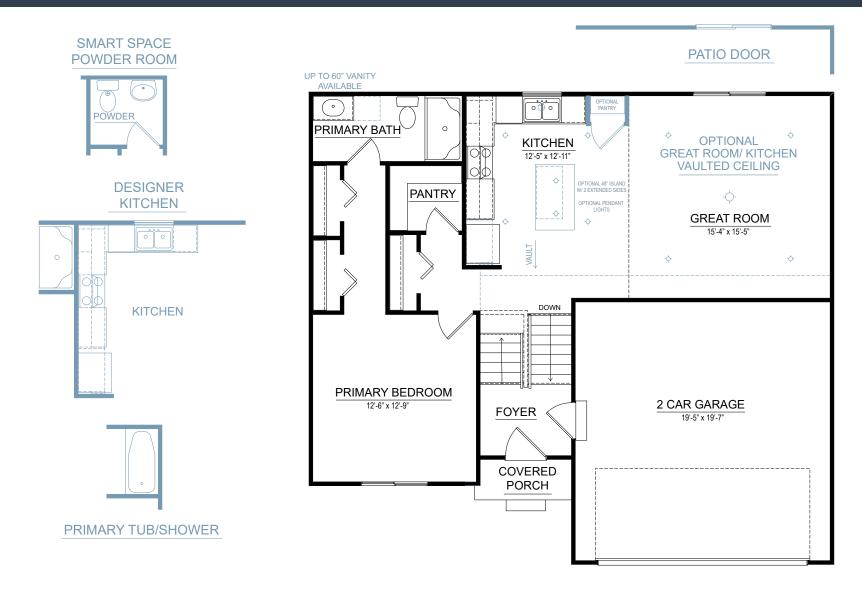




Elevation A



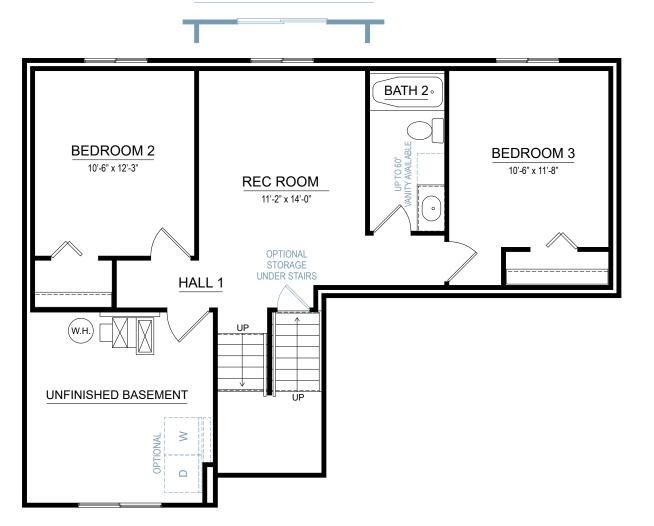
collection: integrity 1750







WALKOUT PATIO DOOR





SMART SPACE BEDROOM 4





integrity 1800

1,798 SF

3 bedrooms

2.5 bathrooms

2-car attached garage



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Elevation A1

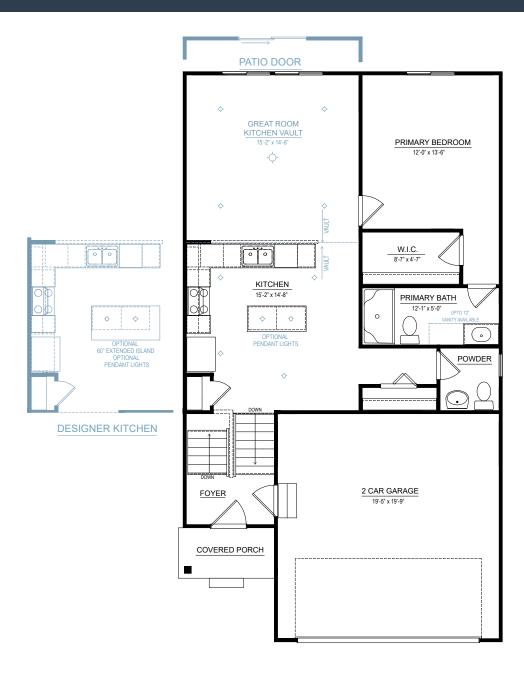
Elevation A2



Elevation A3

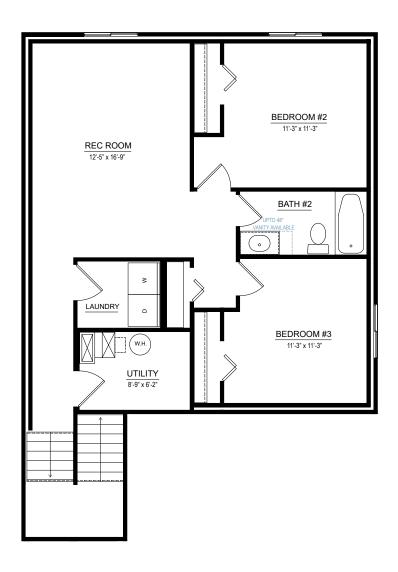














integrity 1810

1,822 SF

4 bedrooms2.5-3.5 bathrooms2-3 car attached garage



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Elevation A1 Elevation A2

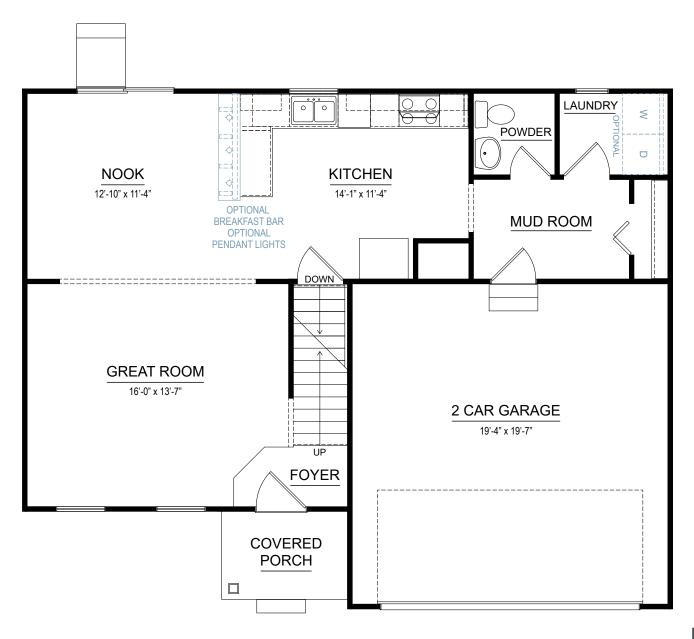


Elevation A3



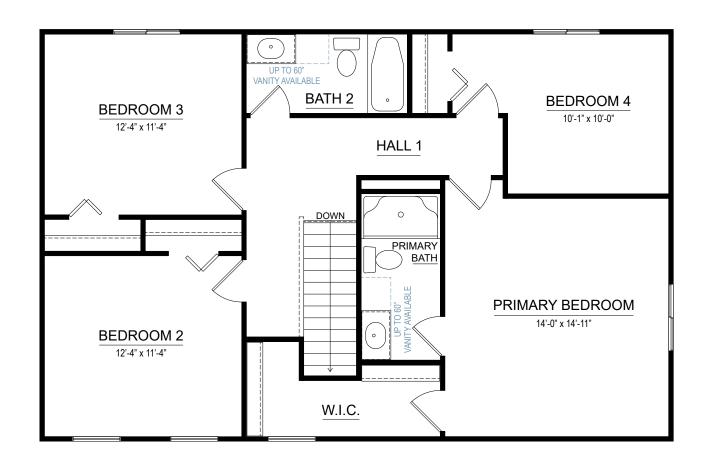


Elevation A



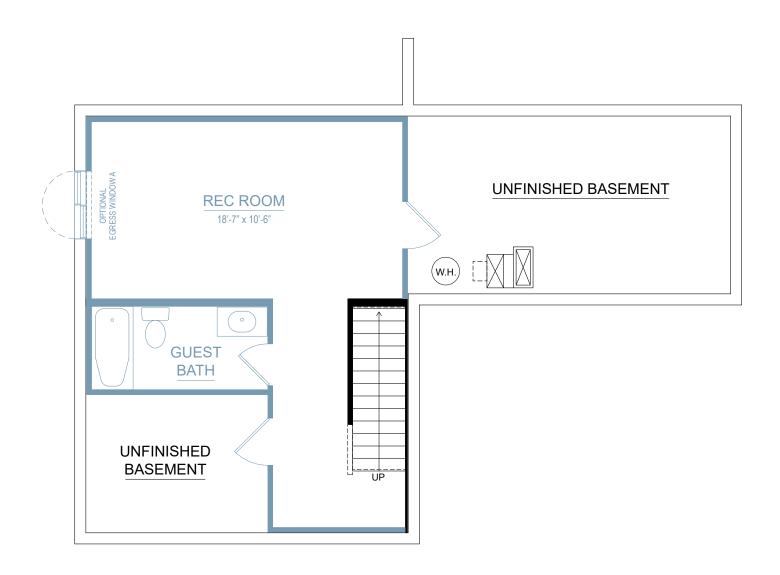
















integrity 1910

4-5 bedrooms2.5 bathrooms2-car attached garage



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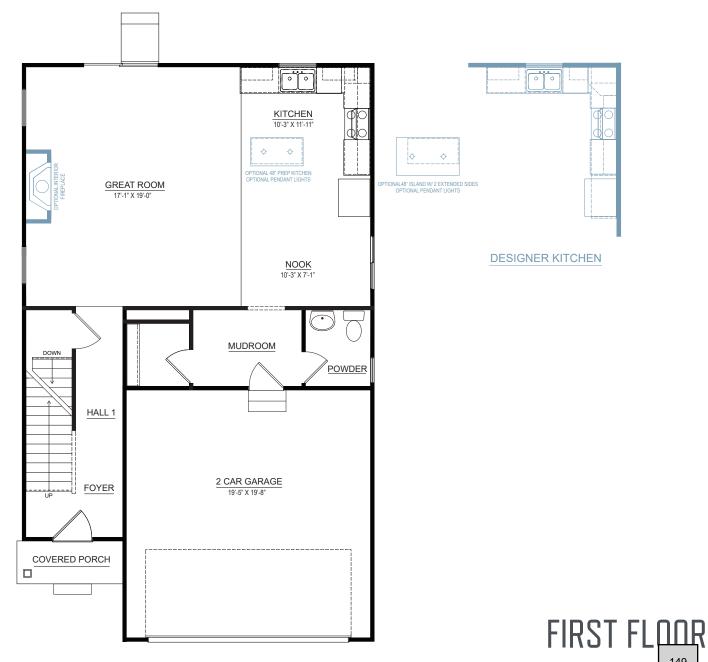






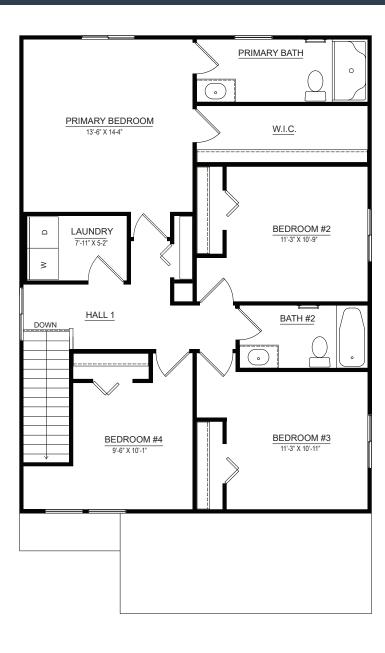






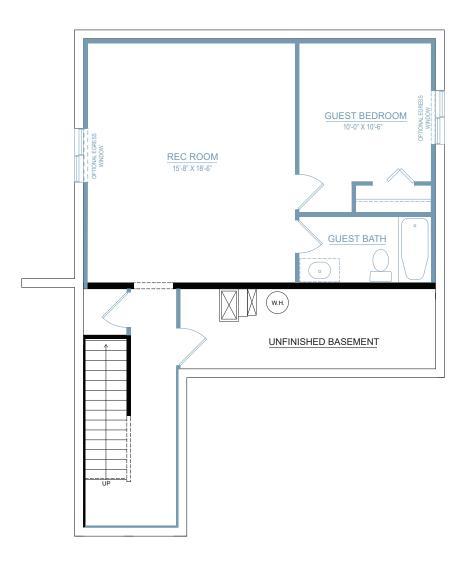


















integrity 2000

2,022 SF

4-5 bedrooms

2.5-3.5 bathrooms

2-3 car attached garage



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Elevation A1

Elevation A2

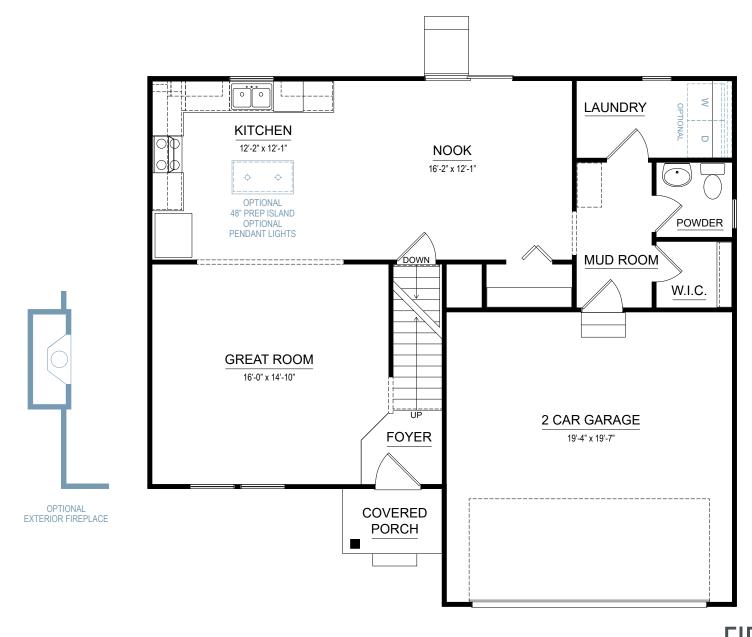


Elevation A3



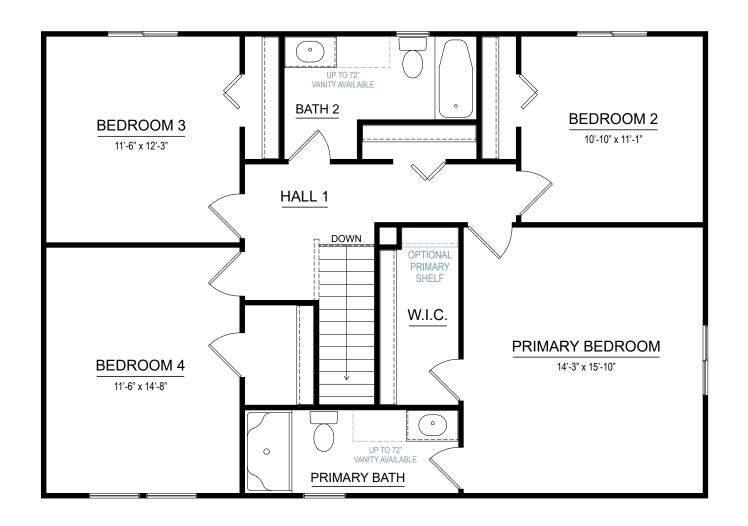


Elevation A



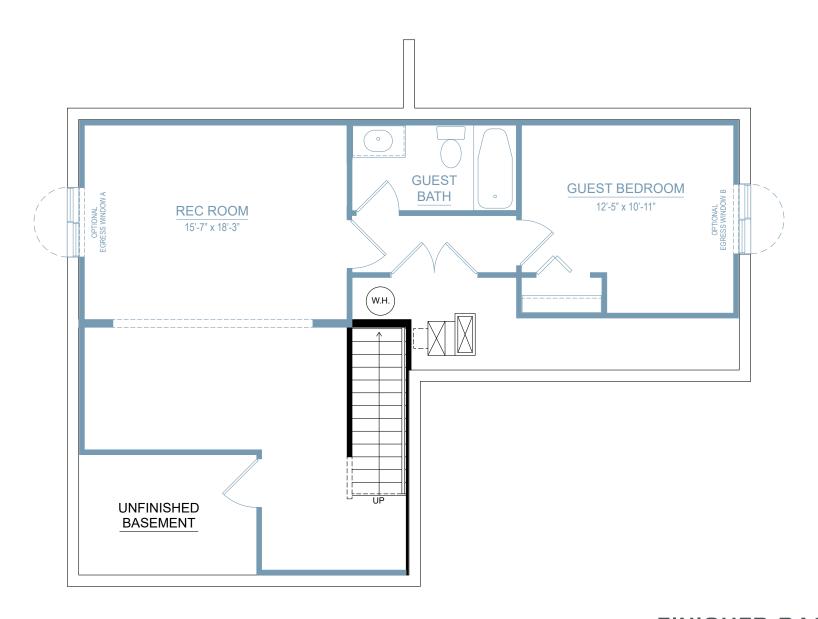
















integrity 2080 2062 SF

4 bedrooms2.5-3.5 bathrooms2-3 car attached garage



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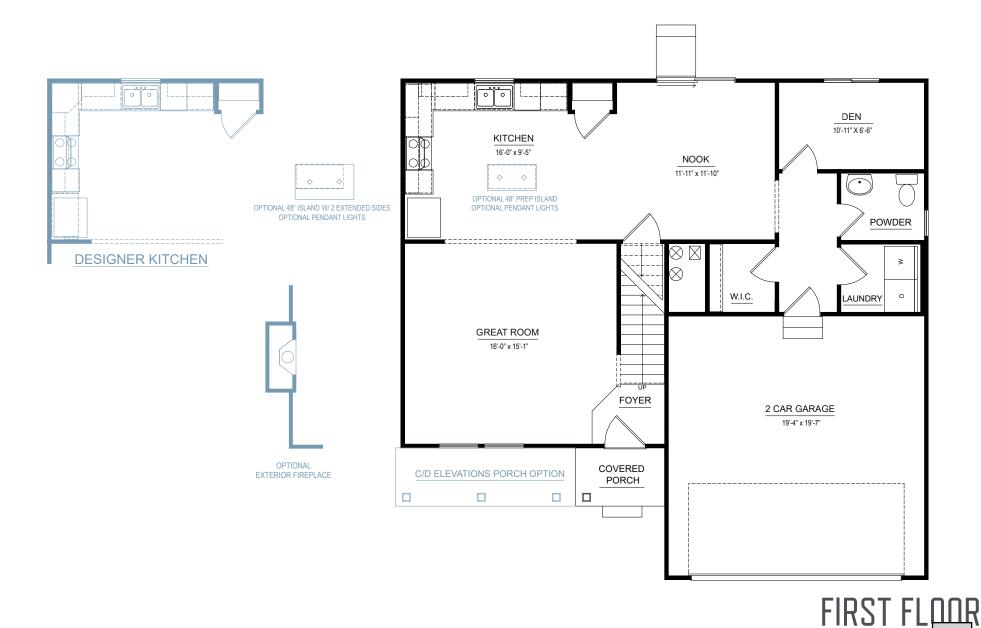


Elevation A1 Elevation A2



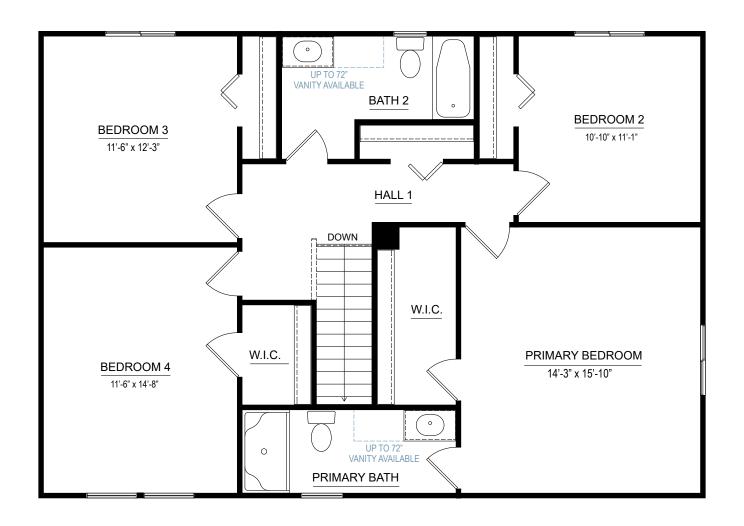










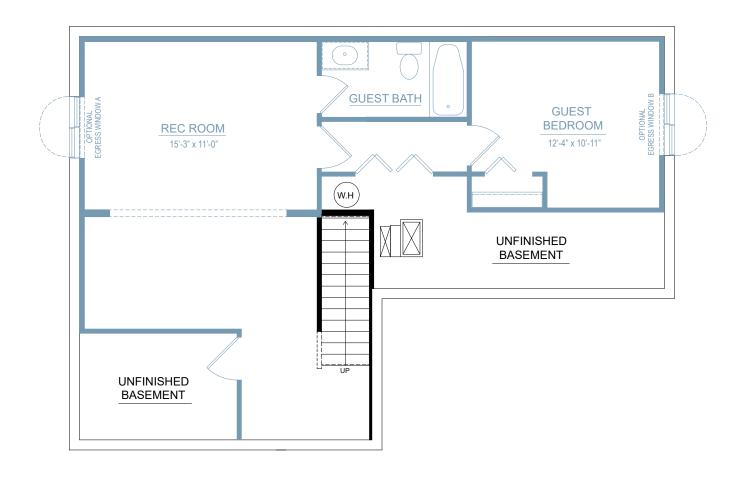


SECOND FLOOR





160



FINISHED BASEMENT





integrity 2085 2083 SF

5 bedrooms2.5 bathrooms2 car attached garage



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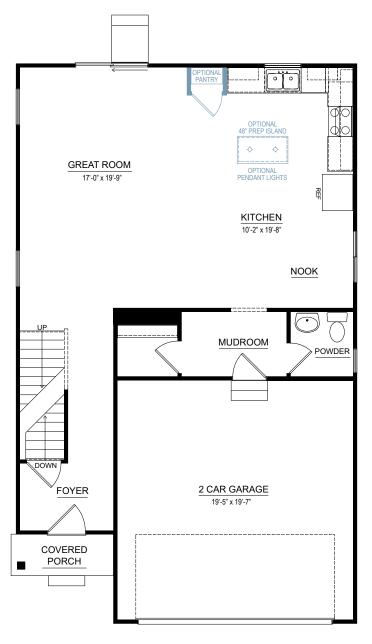
Elevation A2

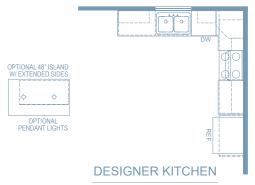


Elevation A3





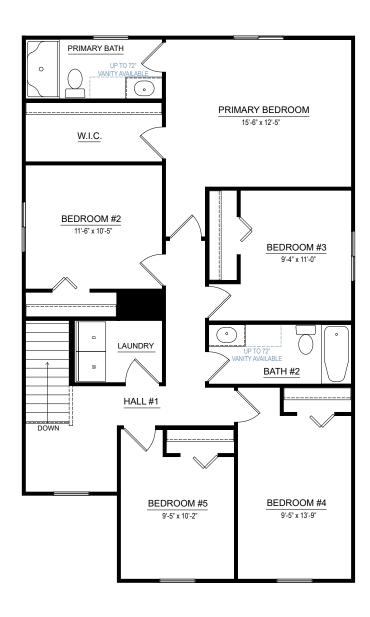






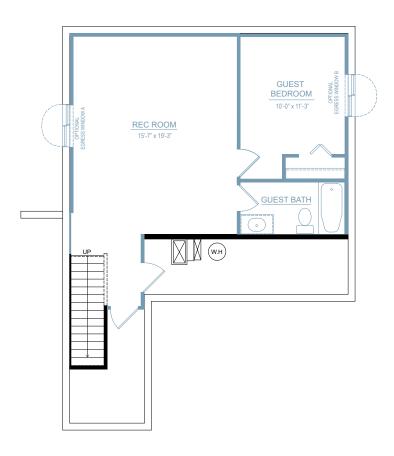


















ENGINEER/SURVEYOR



LAND DEVELOPMENT SERVICES

THE UMLOR GROUP 49287 WEST ROAD WIXOM, MI 48393 FAX: (866) 690-4307 WEB: www.umlorgroup.com

WES LEE UMLOR, P.E. PHONE: (248) 773-7656 EMAIL: wumlor@umlorgroup.com

DEVELOPER/APPLICANT

CONTACT: CHRIS KOHANE GREEN DEVELOPMENT VENTURES, LLC ALLEN EDWIN HOMES 2186 CENTRE STREET PORTAGE, MI 49002 CONTACT: CHRIS KOHANE PHONE: (616) 325-0648 EMAIL: ckohane@allenedwin.com

CONTACT	SUBMITTED
HARTLAND TOWNSHIP MIKE LUCE, TOWNSHIP MANAGER TROY LANGER, DIRECTOR PLANNING & ZONING PHONE: (810) 632-7498 2655 CLARK ROAD HARTLAND, MI 48353	3-4-24 5-1-24 6-21-24 8-14-24
HARTLAND TOWNSHIP SCOTT HABLE, DIRECTOR PUBLIC WORKS PHONE: (810) 632-7498 2655 CLARK ROAD HARTLAND, MI 48353	3-4-24 5-1-24 6-21-24 8-14-24
HARTLAND DEERFIELD FIRE AUTHORITY JON DEHANKE, CAPTAIN\FIRE INSPECTOR PHONE: (810) 632-7676 3205 HARTLAND ROAD HARTLAND, MI 48353	3-4-24
LIVINGSTON COUNTY DRAIN COMMISSIONER FRANK ERVIN, DEPUTY DRAIN COMMISSIONER PHONE: (517) 546-0040 2300 E. GRAND RIVER, SUITE 105 HOWELL, MI 48843-7581	3-4-24 5-1-24 7-15-24 8-14-24
GENESEE COUNTY DRAIN COMMISSIONER- WWS LYNNETTE MEINZ, P.E. PHONE: (810) 732-7870 4610 BEECHER RD. FLINT, MI 48532	3-4-24 5-1-24 7-15-24
STATE OF MICHIGAN — EGLE MATTHEW RODGERS PHONE: (517) 388-6869	2-2-24
STATE OF MICHIGAN — MDOT REVIEW AGENT NOT YET ASSIGNED PHONE:	2-2-24 6-7-24 8-1-24

NOT APPROVED-PERMIT LIST

TOWNSHIP FINAL ENGINEERING PLAN APPROVAL M.D.O.T. RIGHT-OF-WAY PERMIT COUNTY SOIL EROSION PERMIT EGLE NPDES NOTICE OF COVERAGE EGLE PART 41 WASTEWATER PERMIT EGLE ACT 399 WATER SYSTEM PERMIT EGLE WETLAND PERMIT TOWNSHIP WOODLAND PERMIT

APPROVED-PERMIT LIST

TWP. PRELIMINARY SITE PLAN \ CLUSTER DEVELOPMENT APPROVAL TOWNSHIP ZBA (NOT REQUIRED)

LIVINGSTON COUNTY DRAIN COMMISSIONER

ACCEPTED FOR PERMITTING AND CONSTRUCTION

PLANS ACCEPTED FOR CONSTRUCTION BY:

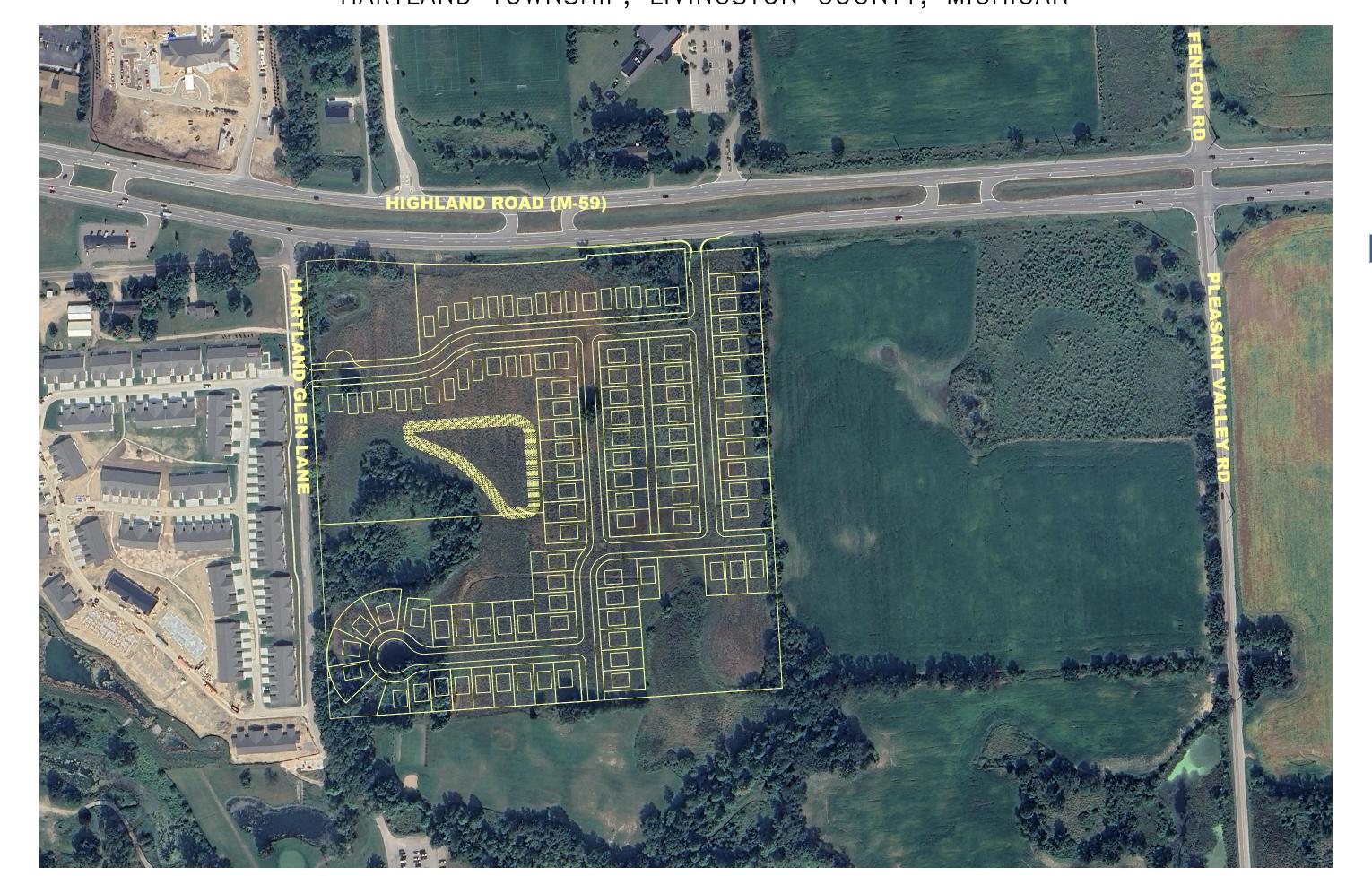
Brian Jonckheere, Drain Commissioner

Date:

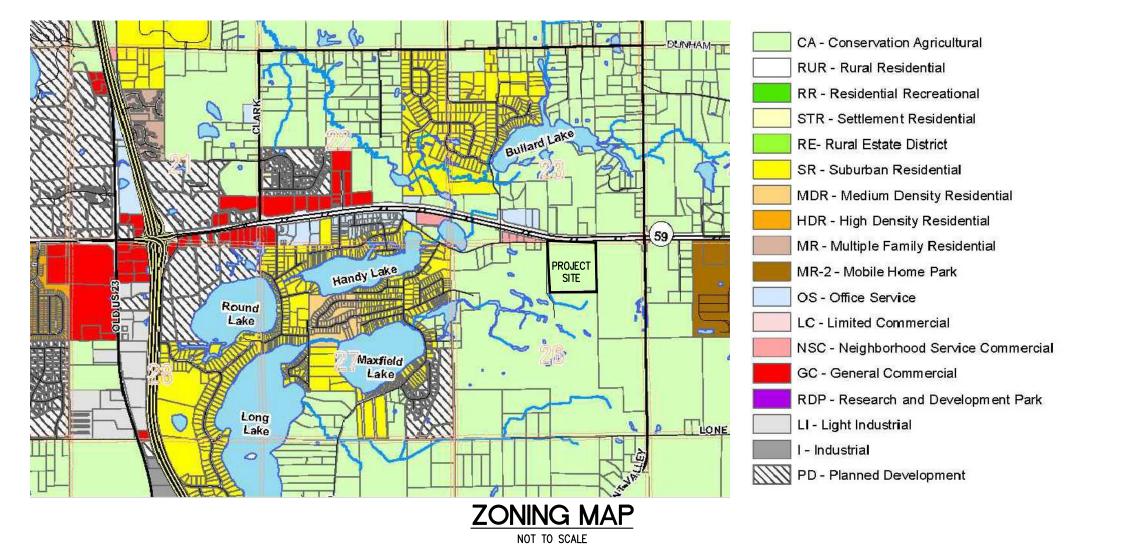
SITE PLAN AMENDMENT

HIGHLAND RESERVE RESIDENTIAL HOUSING DEVELOPMENT

SECTION 26, TOWN 3 NORTH, RANGE 6 EAST HARTLAND TOWNSHIP, LIVINGSTON COUNTY, MICHIGAN



AERIAL MAP



SHEET INDEX

SHEET NO. DESCRIPTION

2. TOPOGRAPHIC/BOUNDARY SURVEY - NORTH

4. SITE PLAN & PHASING PLAN

6. SITE GRADING & UTILITY PLAN NO. 1 - NORTHEAST 7. SITE GRADING & UTILITY PLAN NO. 1 — SOUTHEAST 8. SITE GRADING & UTILITY PLAN NO. 1 — WEST

BENCHMARK NO. 1

ARROW ON DOME OF HYDRANT ELEVATION = 979.27N.A.V.D.88 DATUM

BENCHMARK NO. 2 NAIL IN WEST FACE OF UTILITY POLE S.E. CORNER PROPERTY ALONG EAST SIDE OF HARTLAND GLEN LANE ELEVATION = 971.56N.A.V.D.88 DATUM

COVER SHEET

3. TOPOGRAPHIC/BOUNDARY SURVEY - SOUTH

REFERENCE SHEETS

1. M-59 LANDSCAPE PLAN

2. LIGHTING PLAN

S.E. CORNER HARTLAND GLEN LANE

This project has been designed implementing the latest LCDC & GCDC-WWS Design Specifications. Carefully review the notes, details, and design prior to submitting a bid. Full compliance with the new standards will be required. Wherever conflicts exist between LCDC and GCDC-WWS standard details the stricter of the two shall prevail.

Existing utilities were "NOT" exposed for verification of location and elevations.

DRAINAGE SYSTEM OWNERSHIP: The portion of the proposed drainage system located within the rental area of the site is to be owned and properly maintained by the property owner and the portion of the proposed drainage system located within the site condominium area of the site is to be owned and properly maintained by the Condominium Owner's Association. Separate storm water maintenance agreements shall be executed with Hartland Twp. for each property.

CONTRACTOR'S FAILURE TO EXACTL LOCATE AND PRESERVE ANY AND

REVISIONS BY DIFFIN

04-29-2022 PER MCDR

06-08-2022 PER CITY

07-11-2022 PER CITY

07-20-2022 PER CITY 08-19-2022 PER MCPW 08-31-2022 PER MCPW

10-12-2022 PER MCPW



Call before you dig

UG to further compensation at rate to be agreed upon by User and UG

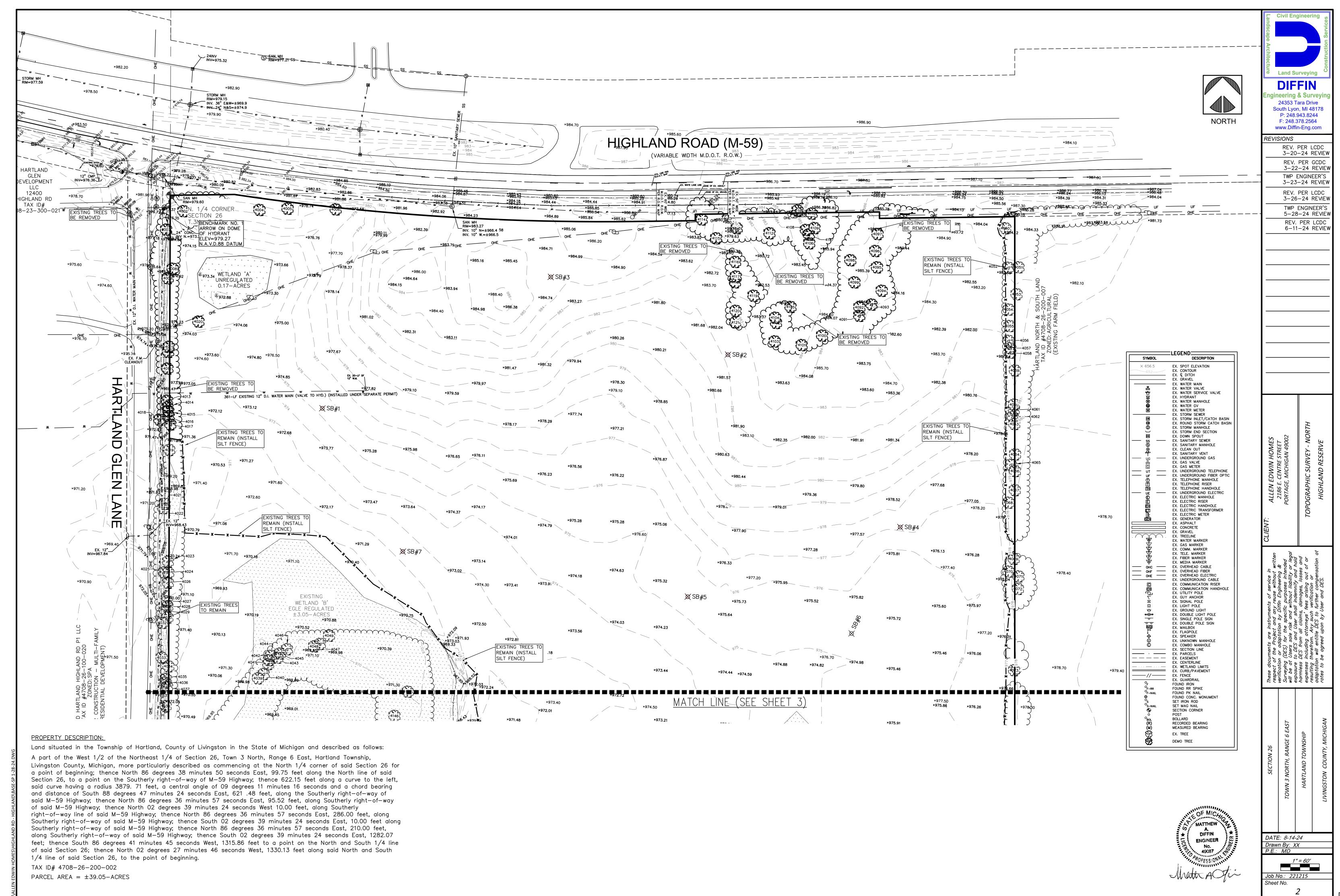


2-10-25 REVISIONS

1-15-25 SITE PLAN

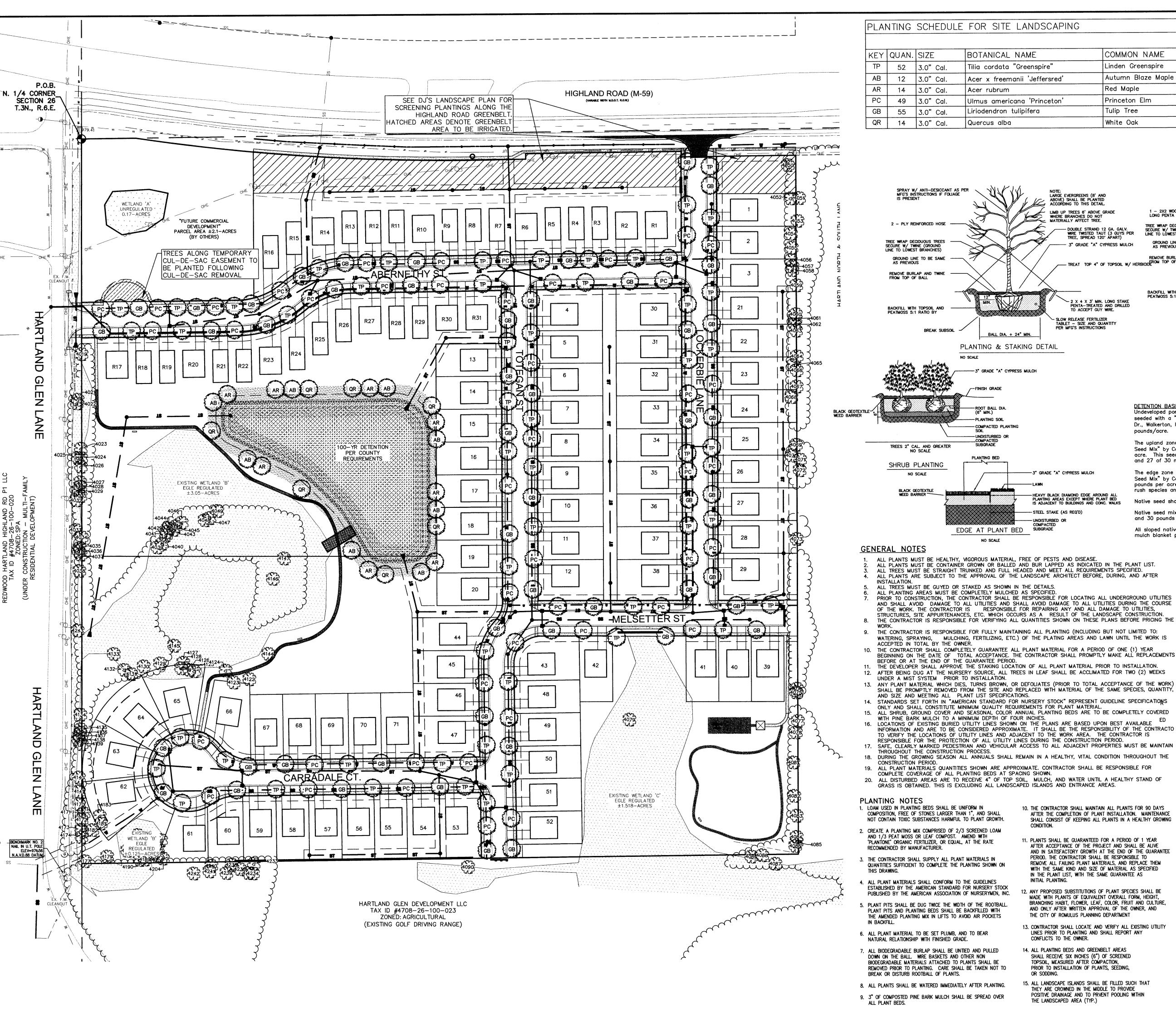
2-10-25 SITE PLAN

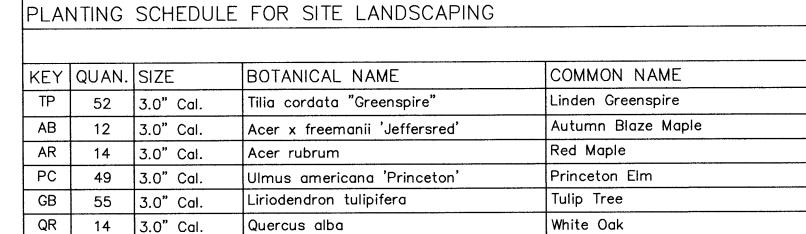
SHEET 1 OF 8 167















HAVE NOT BEEN INDEPENDENTLY
VERIFIED BY THE OWNER OR ITS

VERIFIED BY THE OWNER OR 11S
REPRESENTATIVE. THE CONTRACTOR
SHALL DETERMINE THE EXACT
LOCATION OF ALL EXISTING UTILITIES
BEFORE COMMENCING WORK, AND
AGREES TO BE FULLY RESPONSIBLE
FOR ANY AND ALL DAMAGES WHICH
MIGHT BE OCCASIONED BY THE

CONTRACTOR'S FAILURE TO EXACTI LOCATE AND PRESERVE ANY AND ALL UNDERGROUND UTILITIES.

now what's **below.** Call before you dig

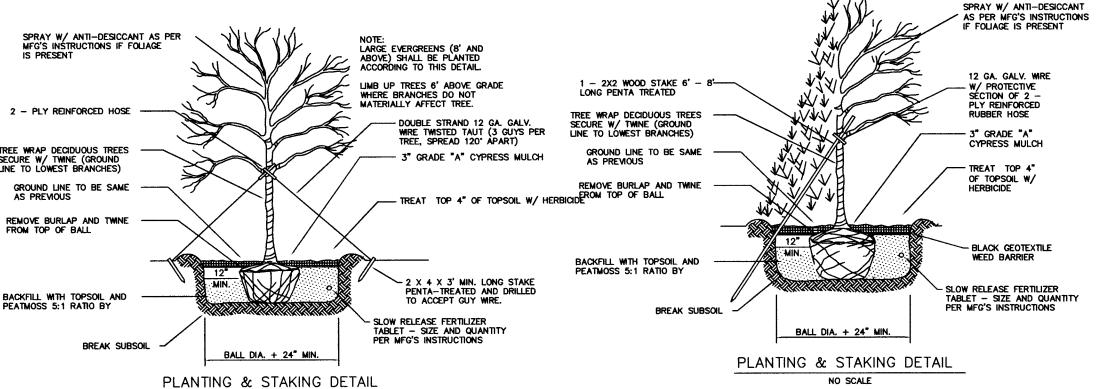
CONSTRUCTION SITE SAFETY IS THE RESPONSIBILITY OF THE CONTRACTOR NEITHER THE OWNER NOR THE ENGINEER SHALL BE EXPECTED TO ASSUME ANY RESPONSIBILITY FOR

ASSUME ANY RESPONSIBILITY FOR SAFETY OF THE WORK, OF PERSONS ENGAGED IN THE WORK, OF ANY NEARBY STRUCTURES, OR OF ANY OTHER PERSONS.

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- COMPACTED PLANTING TREES 2" CAL. AND GREATER NO SCALE SHRUB PLANTING -3" GRADE "A" CYPRESS MULCH NO SCALE -- STEEL STAKE (AS REQ'D) UNDISTURBED OR

NO SCALE

DETENTION BASIN & FORE BAYS SEEDING NOTES: Undeveloped portion of the site surrounding the detention basins and fore bays, shall be seeded with a "Mesic-To-Dry Prairie Seed Mix" by Cardno Native Plant Nursery, (128 Sunset Dr., Walkerton, IN 46574, 574-586-2412, nurserysales@cardno.com) at 38.84 PLS

The upland zone of the fore bays and detention basins shall be seeded with "Sedge Meadow Seed Mix" by Cardno Native Plant Nursery (see info in note #12) at 39.84 PLS pounds per acre. This seed mix consists of 13 of 17 native permanent grass, sedge and rush species and 27 of 30 native forb and shrub species.

The edge zone of the fore bays and detention basins shall be seeded with "Wetland Edge Seed Mix" by Cardno Native Plant Nursery (see info in note #12) at approximately 35 PLS pounds per acre. This seed mix consists of 10 of 12 native permanent grass, sedge and rush species and 7 of 20 native forb species.

Native seed shall be planted above the permanent water elevation.

Native seed mixes shall contain a cover crop consisting of 10 pounds per acre of annual rye and 30 pounds per acre of seed oats.

EDGE AT PLANT BED All sloped native seed areas adjacent to wetlands and drains shall be stabilized with a mulch blanket pegged—in—place NO SCALE

- ALL PLANTS MUST BE HEALTHY, VIGOROUS MATERIAL, FREE OF PESTS AND DISEASE. ALL PLANTS MUST BE CONTAINER GROWN OR BALLED AND BUR LAPPED AS INDICATED IN THE PLANT LIST.
- ALL TREES MUST BE STRAIGHT TRUNKED AND FULL HEADED AND MEET ALL REQUIREMENTS SPECIFIED. ALL PLANTS ARE SUBJECT TO THE APPROVAL OF THE LANDSCAPE ARCHITECT BEFORE, DURING, AND AFTER
- ALL TREES MUST BE GUYED OR STAKED AS SHOWN IN THE DETAILS. ALL PLANTING AREAS MUST BE COMPLETELY MULCHED AS SPECIFIED.
- PRIOR TO CONSTRUCTION, THE CONTRACTOR SHALL BE RESPONSIBLE FOR LOCATING ALL UNDERGROUND UTILITIES AND SHALL AVOID DAMAGE TO ALL UTILITIES AND SHALL AVOID DAMAGE TO ALL UTILITIES DURING THE COURSE OF THE WORK. THE CONTRACTOR IS RESPONSIBLE FOR REPAIRING ANY AND ALL DAMAGE TO UTILITIES, STRUCTURES, SITE APPURTENANCES, ETC. WHICH OCCURS AS A RESULT OF THE LANDSCAPE CONSTRUCTION.
- 9. THE CONTRACTOR IS RESPONSIBLE FOR FULLY MAINTAINING ALL PLANTING (INCLUDING BUT NOT LIMITED TO: WATERING, SPRAYING, MULCHING, FERTILIZING, ETC.) OF THE PLATING AREAS AND LAWN UNTIL THE WORK IS
- ACCEPTED IN TOTAL BY THE OWNER. 10. THE CONTRACTOR SHALL COMPLETELY GUARANTEE ALL PLANT MATERIAL FOR A PERIOD OF ONE (1) YEAR BEGINNING ON THE DATE OF TOTAL ACCEPTANCE. THE CONTRACTOR SHALL PROMPTLY MAKE ALL REPLACEMENTS
- BEFORE OR AT THE END OF THE GUARANTEE PERIOD. 11. THE DEVELOPER SHALL APPROVE THE STAKING LOCATION OF ALL PLANT MATERIAL PRIOR TO INSTALLATION.
- 12. AFTER BEING DUG AT THE NURSERY SOURCE, ALL TREES IN LEAF SHALL BE ACCLIMATED FOR TWO (2) WEEKS UNDER A MIST SYSTEM PRIOR TO INSTALLATION.
- 13. ANY PLANT MATERIAL WHICH DIES, TURNS BROWN, OR DEFOLIATES (PRIOR TO TOTAL ACCEPTANCE OF THE WORK) SHALL BE PROMPTLY REMOVED FROM THE SITE AND REPLACED WITH MATERIAL OF THE SAME SPECIES, QUANTITY, AND SIZE AND MEETING ALL PLANT LIST SPECIFICATIONS. 14. STANDARDS SET FORTH IN "AMERICAN STANDARD FOR NURSERY STOCK" REPRESENT GUIDELINE SPECIFICATIONS
- ONLY AND SHALL CONSTITUTE MINIMUM QUALITY REQUIREMENTS FOR PLANT MATERIAL. 15. ALL SHRUB, GROUND COVER AND SEASONAL COLOR ANNUAL PLANTING BEDS ARE TO BE COMPLETELY COVERED WITH PINE BARK MULCH TO A MINIMUM DEPTH OF FOUR INCHES.
- WITH PINE BARK MULCH TO A MINIMUM DEPTH OF FOUR INCHES.

 16. LOCATIONS OF EXISTING BURIED UTILITY LINES SHOWN ON THE PLANS ARE BASED UPON BEST AVAILABLE INFORMATION AND ARE TO BE CONSIDERED APPROXIMATE. IT SHALL BE THE RESPONSIBILITY OF THE CONTRACTO
- TO VERIFY THE LOCATIONS OF UTILITY LINES AND ADJACENT TO THE WORK AREA. THE CONTRACTOR IS RESPONSIBLE FOR THE PROTECTION OF ALL UTILITY LINES DURING THE CONSTRUCTION PERIOD.
- 17. SAFE, CLEARLY MARKED PEDESTRIAN AND VEHICULAR ACCESS TO ALL ADJACENT PROPERTIES MUST BE MAINTAIN THROUGHOUT THE CONSTRUCTION PROCESS.
- 18. DURING THE GROWING SEASON ALL ANNUALS SHALL REMAIN IN A HEALTHY, VITAL CONDITION THROUGHOUT THE CONSTRUCTION PERIOD.
- 19. ALL PLANT MATERIALS QUANTITIES SHOWN ARE APPROXIMATE. CONTRACTOR SHALL BE RESPONSIBLE FOR COMPLETE COVERAGE OF ALL PLANTING BEDS AT SPACING SHOWN.
- 20. ALL DISTURBED AREAS ARE TO RECEIVE 4" OF TOP SOIL, MULCH, AND WATER UNTIL A HEALTHY STAND OF GRASS IS OBTAINED. THIS IS EXCLUDING ALL LANDSCAPED ISLANDS AND ENTRANCE AREAS.

- 1. LOAM USED IN PLANTING BEDS SHALL BE UNIFORM IN COMPOSITION, FREE OF STONES LARGER THAN 1", AND SHALL NOT CONTAIN TOXIC SUBSTANCES HARMFUL TO PLANT GROWTH.
- 2. CREATE A PLANTING MIX COMPRISED OF 2/3 SCREENED LOAM AND 1/3 PEAT MOSS OR LEAF COMPOST. AMEND WITH 'PLANTONE' ORGANIC FERTILIZER, OR EQUAL, AT THE RATE
- THE CONTRACTOR SHALL SUPPLY ALL PLANT MATERIALS IN QUANTITIES SUFFICIENT TO COMPLETE THE PLANTING SHOWN ON
- 4. ALL PLANT MATERIALS SHALL CONFORM TO THE GUIDELINES ESTABLISHED BY THE AMERICAN STANDARD FOR NURSERY STOCK PUBLISHED BY THE AMERICAN ASSOCIATION OF NURSERYMEN, INC.
- 5. PLANT PITS SHALL BE DUG TWICE THE WIDTH OF THE ROOTBALL. PLANT PITS AND PLANTING BEDS SHALL BE BACKFILLED WITH THE AMENDED PLANTING MIX IN LIFTS TO AVOID AIR POCKETS
- 6. ALL PLANT MATERIAL TO BE SET PLUMB, AND TO BEAR NATURAL RELATIONSHIP WITH FINISHED GRADE.
- 7. ALL BIODEGRADABLE BURLAP SHALL BE UNTIED AND PULLED DOWN ON THE BALL. WIRE BASKETS AND OTHER NON BIODEGRADABLE MATERIALS ATTACHED TO PLANTS SHALL BE REMOVED PRIOR TO PLANTING. CARE SHALL BE TAKEN NOT TO
- 8. ALL PLANTS SHALL BE WATERED IMMEDIATELY AFTER PLANTING.
- 9. 3" OF COMPOSTED PINE BARK MULCH SHALL BE SPREAD OVER ALL PLANT BEDS.

- 10. THE CONTRACTOR SHALL MAINTAIN ALL PLANTS FOR 90 DAYS AFTER THE COMPLETION OF PLANT INSTALLATION. MAINTENANCE SHALL CONSIST OF KEEPING ALL PLANTS IN A HEALTHY GROWING
- 11. PLANTS SHALL BE GUARANTEED FOR A PERIOD OF 1 YEAR AFTER ACCEPTANCE OF THE PROJECT AND SHALL BE ALIVE AND IN SATISFACTORY GROWTH AT THE END OF THE GUARANTEE PERIOD. THE CONTRACTOR SHALL BE RESPONSIBLE TO REMOVE ALL FAILING PLANT MATERIALS, AND REPLACE THEM WITH THE SAME KIND AND SIZE OF MATERIAL AS SPECIFIED IN THE PLANT LIST, WITH THE SAME GUARANTEE AS INITIAL PLANTING.
- . ANY PROPOSED SUBSTITUTIONS OF PLANT SPECIES SHALL BE MADE WITH PLANTS OF EQUIVALENT OVERALL FORM, HEIGHT, BRANCHING HABIT, FLOWER, LEAF, COLOR, FRUIT AND CULTURE, AND ONLY AFTER WRITTEN APPROVAL OF THE OWNER, AND THE CITY OF ROMULUS PLANNING DEPARTMENT
- 13. CONTRACTOR SHALL LOCATE AND VERIFY ALL EXISTING UTILITY LINES PRIOR TO PLANTING AND SHALL REPORT ANY CONFLICTS TO THE OWNER.
- 14. ALL PLANTING BEDS AND GREENBELT AREAS SHALL RECEIVE SIX INCHES (6") OF SCREENED TOPSOIL, MEASURED AFTER COMPACTION, PRIOR TO INSTALLATION OF PLANTS, SEEDING,
- 15. ALL LANDSCAPE ISLANDS SHALL BE FILLED SUCH THAT THEY ARE CROWNED IN THE MIDDLE TO PROVIDE POSITIVE DRAINAGE AND TO PRVENT POOLING WITHIN THE LANDSCAPED AREA (TYP.)

DETENTION BASINS

PRAIRIE SEED POND ZONE PLANTINGS :

UPLAND ZONE SEED

ANITA C

SILVERMAN

LANDSCAPE

ARCHITECT

1206

44000 CAPE 10/25

EDGE ZONE SEED

2-6-25

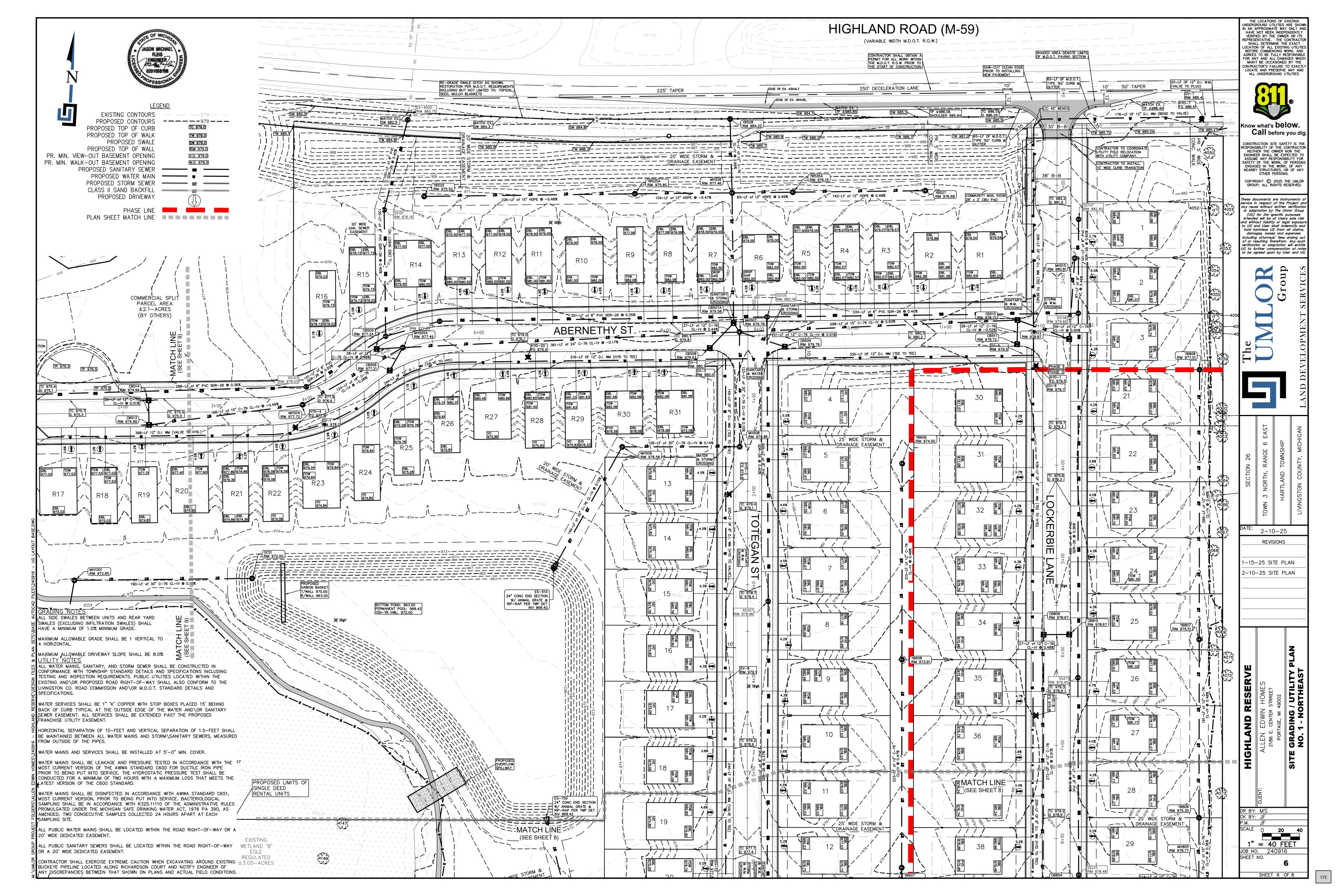
REVISIONS

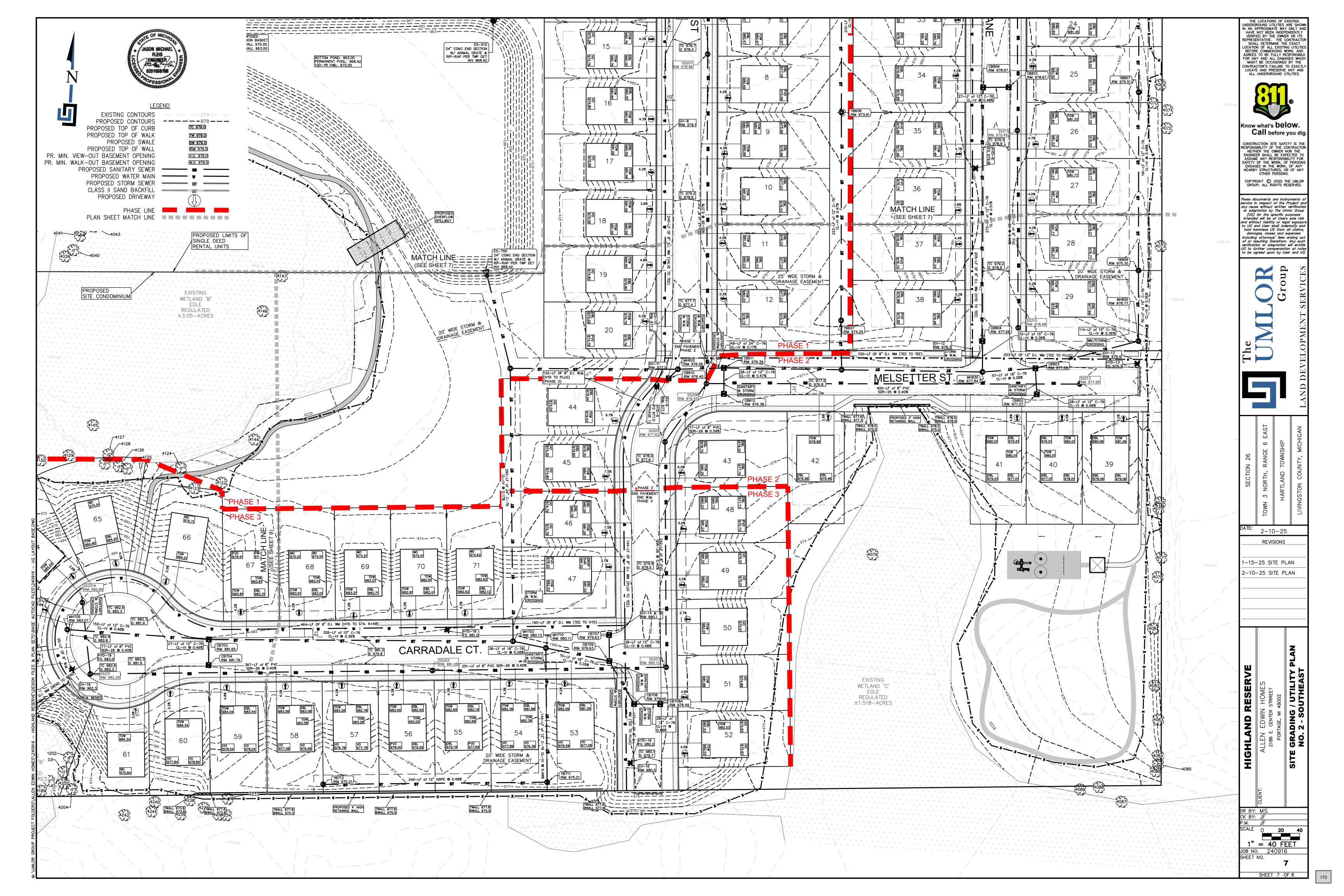
-15-25 SITE PLAN

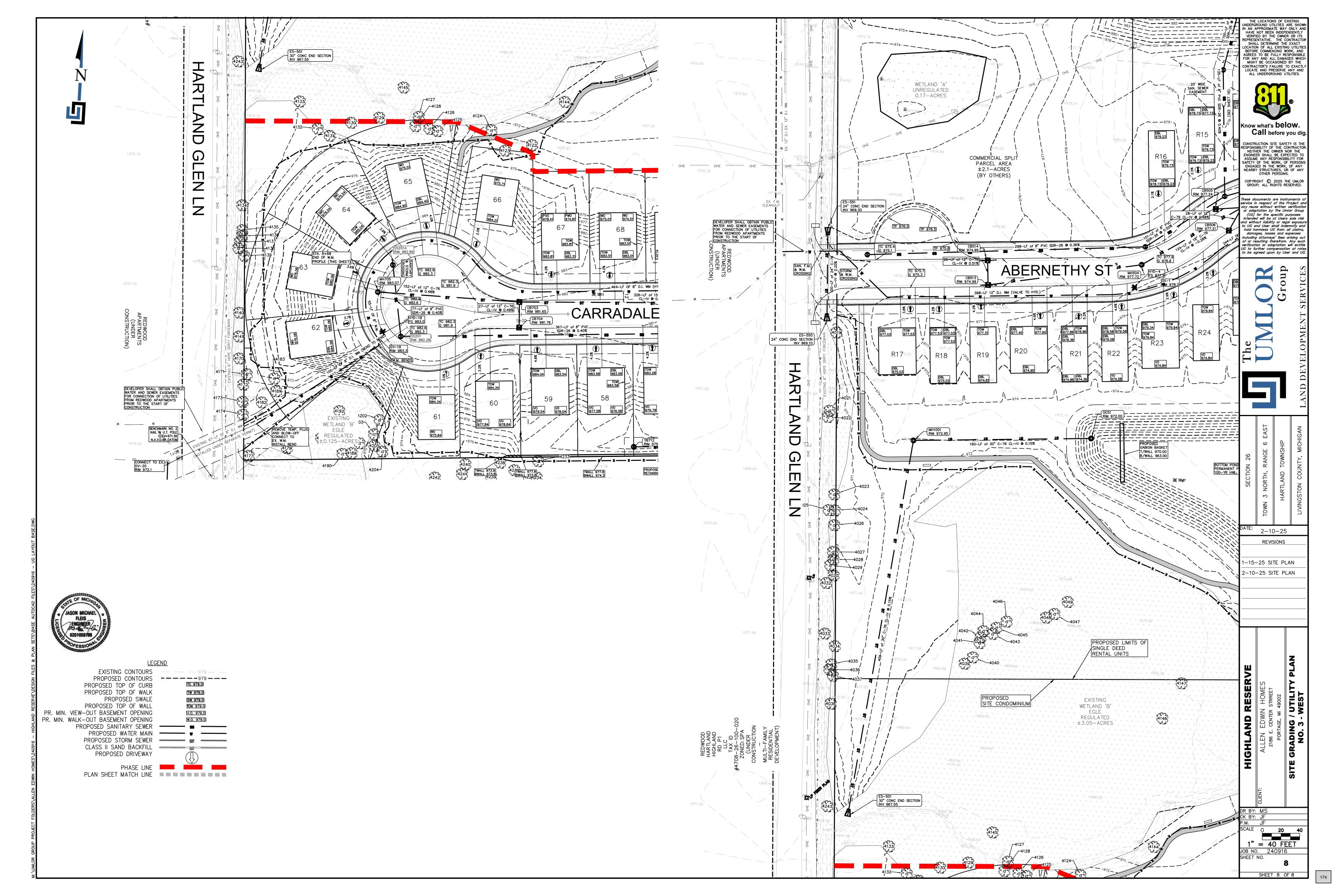
2-6-25 SITE PLAN

= 80 FEETDB NO. 240916

SHEET NO.







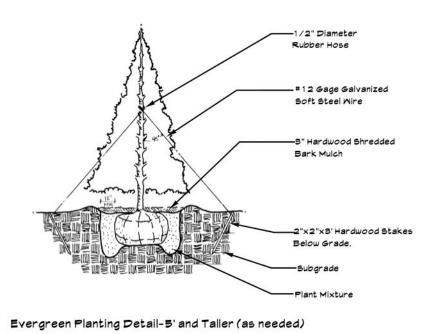
No trees should be planted near power lines. However, many trees are attractive additions to your yard and, under normal conditions, will not grow tall enough to interfere with our

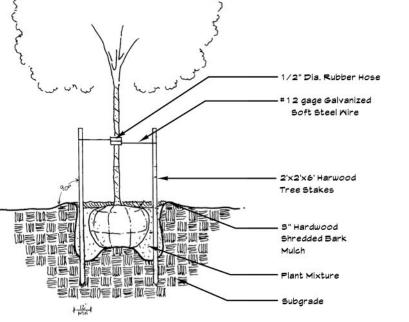
Avoid planting tall-growing trees such as the following

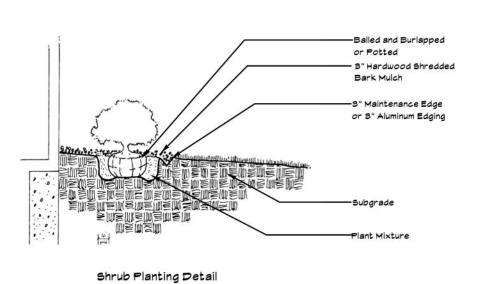
height of 20 feet or less

near or under power lines: Blue Spruce Most pines

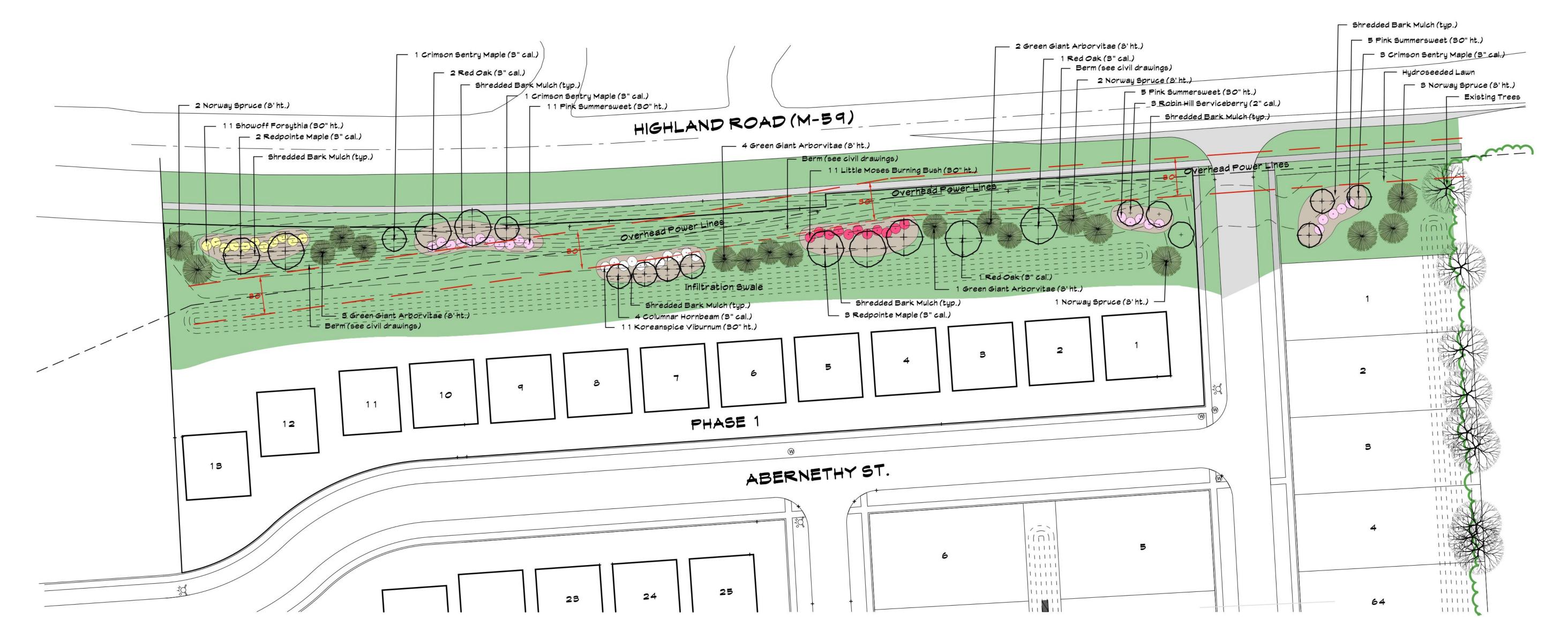
Willows







Deciduous Trees 3" Caliper and Smaller (as needed or required)



<u>Plant List</u>

Quantity	Common Name	Latin Name	Planted Size
5	Redpointe Maple	Acer rubrum 'Frank Jr.'	3" cal.
5	Crimson Sentry Maple	Acer platanoides 'Crimson Sentry'	3" cal.
4	Red Oak	Quercus rubra	3" cal.
4	Columnar Hornbeam	Carpinus betulus 'Frans Fontaine'	3" cal.
8	Norway Spruce	Picea abies	8'ht.
10	Green Giant Arborvitae	Thuja standishii x plicata 'Green Giant'	8'ht.
3	Robin Hill Serviceberry	Amelanchier x grandiflora 'Robin Hill'	2" cal./TF
11	Little Moses Burning Bush	Euonymus alatus compactum "Little Moses'	30" ht.
11	Korean Spice Viburnum	Viburnum carlesii	30" ht.
11	Show Off Forsythia	Forsythia x intermedia 'Show Off'	30" ht.
21	Pink Summersweet	Clethra alnifolia 'Ruby Spice'	30" ht.





Notes:

- All landscaping shall be installed by a qualified Landscape Contractor.
 Plant sizes specified on the landscape plan shall be the size planted. Plants smaller then specified will be rejected. Substitutions of any kind must be approved by the Landscape Architect.
- 2. All plantings shall be mulched with 3" shredded premium hardwood bark mulch. Trees in lawn areas shall receive a 6' diameter bark ring 3" deep... 3. The landscape contractor shall remove any twine that is wrapped around
- the trunk of a tree or shrub as well as the top third of any burlap. Remove excess soil on the top of the root ball to expose the root flare or first layer of roots prior to planting.

 Use a wire cutter to make 3–5 cuts in the wire basket to allow roots to grow through.

 4. When planting trees in the lawn area or on the berm the existing soil within a 10 foot
- diameter shall be loosened by tilling or similar and amended with composted manure or peat at a depth of 6-12". 5. Planting areas shall be edged with a mechanical bed edger to define a border for the
- shedded bark mulch. Lawn areas shall recieve at least 4" of topsoil and hydroseeded. Check with specifications for topsoil availability or contact project manager. Topsoil for lawns shall be appropriate for growing and sustaining a healthy lawn. All lawns shall be hydroseeded with a seed blend consisting of 30% Kentucky Bluegrass, 20% Personal Ryegrass, 10% Hard Fescue,
- 20% Creeping Red Fescue and 20% Chewings Fescue.

 7. Maintenance of the landscape shall be provided for by the owner and include fertilizing
- of lawn and plant material, yearly pruning, top dressing of mulch areas every other year and provide 1" of water per week during the growing season.

 8. Plant materials shall be chosen and installed in accordance with standards recommended by the County Cooperative Extension Service or American Nursery Association.

THIS DRAWING AND ALL INFORMATION CONTAINED ON IT ARE THE SOLE, CONFIDENTIAL AND EXCLUSIVE PROPERTY OF D.J.'S LANDSCAPE MANAGEMENT, INC. PUBLICATION OF THIS DRAWING IS LIMITED ONLY TO THE SPECIFIC PROJECT AND/OR SITE. REPRODUCTION, PUBLICATION, REUSE OR MODIFICATION OF THIS DOCUMENT IN WHOLE OR IN PART IS EXPRESSLY PROHIBITED WITHOUT PRIOR WRITTEN CONSENT OF D.J.'S LANDSCAPE MANAGEMENT, INC.









Landscape Plan Drawn By: Joyce E. Weise PLA, ASLA

O

Highland Rd. (M-59) 268

PROJECT NUMBER: 072723

DRAWN BY:

Joyce E. Weise PLA, ASLA

DRAWING DATE:

080723

ISSUED FOR:

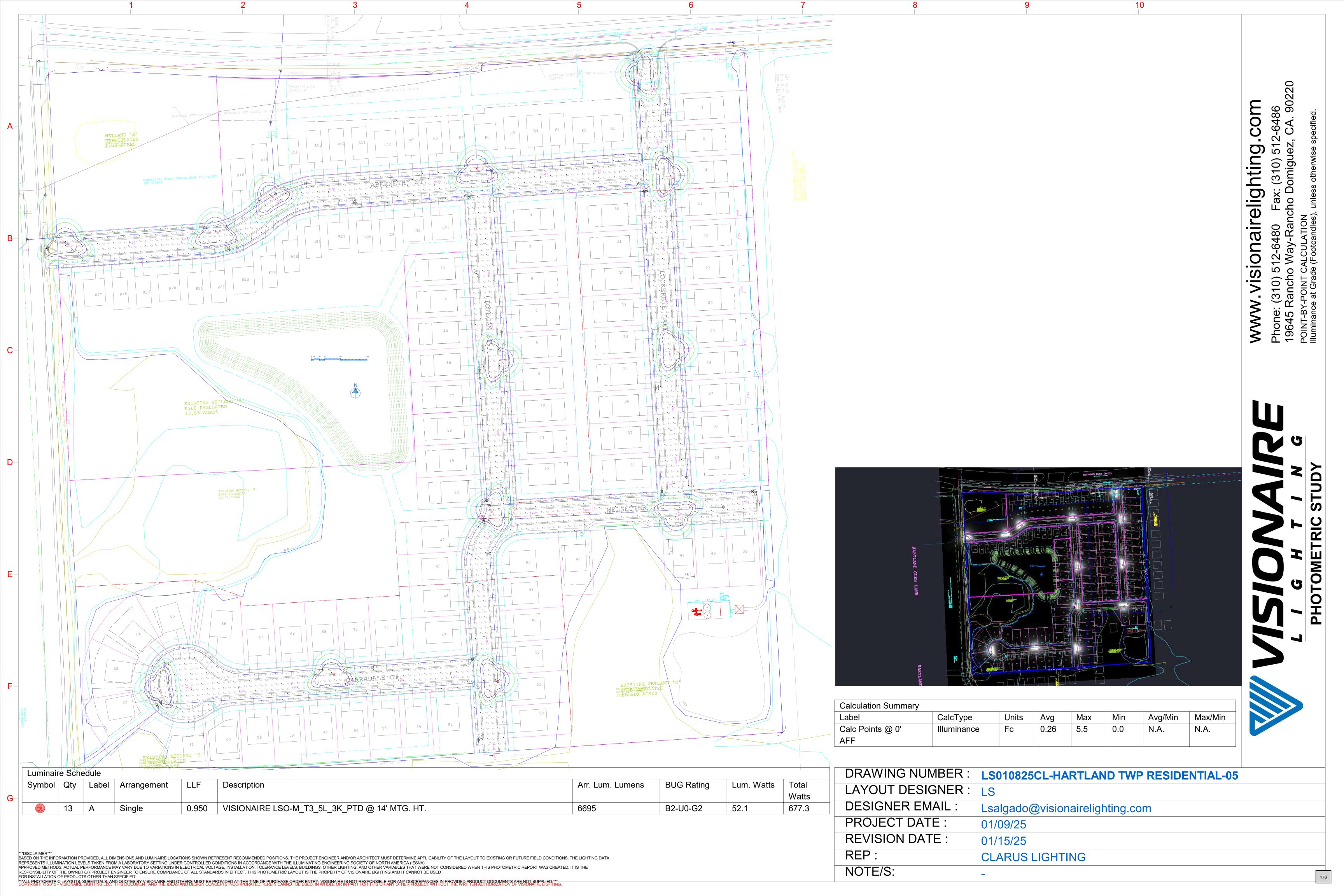
08/09/23 Site Plan Approval

08/31/23 Revision per Review

SCALE 1"=40

SHEET NUMBER

(note: Plant list for ordinance purposes only, the landscape contractor is responsible for plant quantities shown on the landscape plan)



Hartland Township Board of Trustees Meeting Agenda Memorandum

Submitted By: Michael Luce, Township Manager

Subject: Hartland Township Emergency Operations Support Plan

Date: March 6, 2025

Recommended Action

Move to approve the resolution to adopt the 2025 Hartland Township Emergency Support Operations Plan.

Discussion

The Livingston County Emergency Management Department has provided notice the existing Hartland Township Support Emergency Operations Plan (completed in 2017) requires revisions and subsequent Board approval in 2025. The Support Emergency Operations Plan for Hartland Township has expired in late February of 2025. The plan, once approved by the Township Board, is good for 4 years, yet occasional updates will be made as needed. This plan is not made available to the public – but rather kept on file with the Livingston County Emergency Management Department and will be used in the event of an emergency. The Plan focuses on the safety of our citizens through information, planning, and preparation for all emergency events and potential hazards.

The intent of the Support Emergency Operations Plan, which is requested by all municipalities within Livingston County, is to coordinate emergency response efforts to save lives, reduce injuries and preserve property. The Township's Support Emergency Operations Plan is supplemental to the Livingston County Emergency Operations Plan (EOP), which has been developed in accordance with the requirement for local emergency planning established by the State of Michigan. The Livingston County EOP is intended to meet the requirements for all state and federal guidelines for all hazard emergency management concepts, plans and programs. Livingston County's EOP has been reviewed by the Michigan State Police Emergency Management & Homeland Security Division and is required in order for the County to be eligible for funding in the event of a declared disaster.

Attachments

Resolution to Adopt Emergency Operations Plan 2025

Board of Trustees



William J. Fountain, Supervisor Larry N. Ciofu, Clerk Kathleen A. Horning, Treasurer Brett J. Lubeski, Trustee Summer L. McMullen, Trustee Denise M. O'Connell, Trustee Joseph M. Petrucci, Trustee

RESOLUTION NO. 25-____

SUPPORT EMERGENCY OPERATIONS PLAN RESOLUTION

At a m	eeting of the lowi	iship Board of	Hartland	lownship ("lov	vnship	Board"),
Livingston Cou	nty, Michigan, held	electronically pu	rsuant to th	ne Open Meeting	gs Act,	1976 PA
267, on	, 2025, at p.m.					
PRESENT: _						_
ABSENT: _						- -
	owing Resolution w	as offered by				econded
•	FAS Hartland Town		o he incorn	orated into the Li	vingetor	n County

WHEREAS, Hartland Township has elected to be incorporated into the Livingston County Emergency Management Program; and

WHEREAS, by becoming part of the county emergency management program, Hartland Township and Livingston County have certain responsibilities to each other; and

WHEREAS, this Support Emergency Operations Plan has been developed to identify the responsibilities between Hartland Township and Livingston County in regards to pre-disaster emergency management activities and it also providing for Hartland Township government agencies to respond to various types of emergencies or disasters that affect the community.

WHEREAS, this support plan is to be used in concurrence with the County Emergency Operations Plan as it is a supporting document; and

WHEREAS, the support plan will be maintained in accordance with the up-to-date standards of the Livingston County Emergency Operations Plan and review of this support plan shall be accomplished concurrently with the county plan,

NOW THEREFORE, BE IT RESOLVED, that Hartland Township adopts and approves this Resolution to provide for the mitigation, preparedness, response and recovery from natural and human-made disasters within Hartland Township by being part of the Livingston County emergency management program; to appoint the county emergency management coordinator as the Hartland Township emergency management coordinator; to provide for a means for coordinating the resources of the municipality with those of the county; and to provide a means through which the Hartland Township Board may exercise the authority and discharge the responsibilities vested in them by this resolution and Act No. 390 of the Public Acts of 1976, as amended.

ADOPTED:		
YEAS:		
NAYS:		
STATE OF MICHIGAN)	
COUNTY OF LIVINGSTON))	

I, the undersigned, the duly qualified and acting Township Clerk of the Hartland Township, Livingston County, Michigan, DO HEREBY CERTIFY that the foregoing is a true and complete

copy of certain proceedings taken by the, 2025.	Township Board of said Township at a meeting held on
	Larry Ciofu, Hartland Township Clerk

18461:00003:5294303-2

Hartland Township Board of Trustees Meeting Agenda Memorandum

Submitted By: Michael Luce, Township Manager

Subject: Veterans Memorial Workshop

Date: March 6, 2025

Recommended Action

No action required at this time

Discussion

Manager Luce and the Veterans Memorial Committee will lead a discussion on a few items related to the project. As well as provide an update on the project to the Township Board.