

INFRASTRUCTURE & DEVELOPMENT COMMITTEE

7/28/2008

304 E. Grand River Avenue, Howell, MI

7:30 PM

AGENDA

1. **CALL MEETING TO ORDER**
2. **APPROVAL OF MINUTES**
 - A. Minutes of meeting dated June 23, 2008
3. **APPROVAL OF AGENDA**
4. **REPORTS**
5. **CALL TO THE PUBLIC**
6. **DRAIN COMMISSIONER**
 - A. Solid Waste Challenge Grants
(SEE RES# 06A thru 06J)
7. **EQUALIZATION**
 - A. Discussion: Office Layout
(No attachment)
8. **BUILDING INSPECTIONS**
 - A. Discussion: Black Eagle Ridge Correspondence
(No attachment)
9. **ADMINISTRATION**
 - A. Update: Development Agreement - East Complex
(No attachment)

06A RESOLUTION TO APPROVE RELEASE OF FUNDS FOR VILLAGE OF FOWLerville WHO APPLIED FOR AND WAS APPROVED PARTIAL FUNDING FOR THEIR SOLID WASTE CHALLENGE GRANT PROJECT - Drain Commissioner / Solid Waste Program / Infrastructure & Development Committee

06B RESOLUTION TO APPROVE RELEASE OF FUNDS FOR HARTLAND TOWNSHIP WHO APPLIED FOR AND WAS APPROVED PARTIAL FUNDING FOR THEIR SOLID WASTE CHALLENGE GRANT PROJECT - Drain Commissioner / Solid Waste Program / Infrastructure & Development Committee

06C RESOLUTION TO APPROVE RELEASE OF FUNDS FOR HOWELL TOWNSHIP WHO APPLIED FOR AND WAS APPROVED PARTIAL FUNDING FOR THEIR SOLID WASTE CHALLENGE GRANT PROJECT - Drain Commissioner / Solid Waste Program / Infrastructure & Development Committee

06D RESOLUTION TO APPROVE RELEASE OF FUNDS FOR OCEOLA TOWNSHIP WHO APPLIED FOR AND WAS APPROVED PARTIAL FUNDING FOR THEIR SOLID WASTE CHALLENGE GRANT PROJECT - Drain Commissioner / Solid Waste Program / Infrastructure & Development Committee

06E RESOLUTION TO APPROVE RELEASE OF FUNDS FOR TYRONE TOWNSHIP WHO APPLIED FOR AND WAS APPROVED PARTIAL FUNDING FOR THEIR SOLID WASTE CHALLENGE GRANT PROJECT - Drain Commissioner / Solid Waste Program / Infrastructure & Development Committee

06F RESOLUTION TO APPROVE RELEASE OF FUNDS FOR CHARTER TOWNSHIP OF BRIGHTON WHO APPLIED FOR AND WAS APPROVED PARTIAL FUNDING FOR THEIR SOLID WASTE CHALLENGE GRANT PROJECT - Drain Commissioner / Solid Waste Program / Infrastructure & Development Committee

06G RESOLUTION TO APPROVE RELEASE OF FUNDS FOR DEERFIELD TOWNSHIP WHO APPLIED FOR AND WAS APPROVED PARTIAL FUNDING FOR THEIR SOLID WASTE CHALLENGE GRANT PROJECT - Drain Commissioner / Solid Waste Program / Infrastructure & Development Committee

06H RESOLUTION TO APPROVE RELEASE OF FUNDS FOR COHOCTAH TOWNSHIP WHO APPLIED FOR AND WAS APPROVED PARTIAL FUNDING FOR THEIR SOLID WASTE CHALLENGE GRANT PROJECT - Drain Commissioner / Solid Waste Program / Infrastructure & Development Committee

06I RESOLUTION TO APPROVE RELEASE OF FUNDS FOR GREEN OAK CHARTER TOWNSHIP WHO APPLIED FOR AND WAS APPROVED PARTIAL FUNDING FOR THEIR SOLID WASTE CHALLENGE GRANT PROJECT - Drain Commissioner / Solid Waste Program / Infrastructure & Development Committee

06J RESOLUTION TO APPROVE RELEASE OF FUNDS FOR UNADILLA TOWNSHIP WHO APPLIED FOR AND WAS APPROVED PARTIAL FUNDING FOR THEIR SOLID WASTE CHALLENGE GRANT PROJECT - Drain Commissioner / Solid Waste Program / Infrastructure & Development Committee

10. ADJOURNMENT

RESOLUTION

NO:

LIVINGSTON COUNTY

DATE:

RESOLUTION TO APPROVE RELEASE OF FUNDS FOR THE VILLAGE OF FOWLerville WHO APPLIED FOR AND WAS APPROVED PARTIAL FUNDING FOR THEIR SOLID WASTE CHALLENGE GRANT PROJECT - DRAIN COMMISSIONER'S OFFICE, SOLID WASTE PROGRAM

WHEREAS, \$25,000 has been budgeted for 2008 for line item 441-956.000 for the purpose of encouraging new or improved solid waste reduction programs, environmental education programs, or continuing existing programs; and

WHEREAS, local units of government were allowed to apply for funding assistance for between 25-40%, or \$1,800 to \$3,500 of eligible expenses depending on the number of partners involved with the project; and

WHEREAS, The Village of Fowlerville is requesting \$1,702.00 for their Cleanup Event; and

WHEREAS, the Public Works Coordinator has reviewed and recommends the Village of Fowlerville's application for reimbursement up to \$1,702.00; and

WHEREAS, successful grant applicants will be required to enter into an agreement with Livingston County, provide applicable proofs of insurance, and submit receipts to the Solid Waste Program prior to being reimbursed for expenses.

THEREFORE BE IT RESOLVED that the Livingston County Board of Commissioners hereby approves the recommendation by the Public Works Coordinator to approve the application submitted by the Village of Fowlerville under the Solid Waste Challenge Grant and to release funding not to exceed \$1,702.00.

BE IT FURTHER RESOLVED that the chairperson is authorized to sign an agreement prepared by civil counsel with the Village of Fowlerville to be reimbursed no more than \$1,702.00 of the total approved project costs.

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RESOLUTION

NO:

LIVINGSTON COUNTY

DATE:

RESOLUTION TO APPROVE RELEASE OF FUNDS FOR HARTLAND TOWNSHIP WHO APPLIED FOR AND WAS APPROVED PARTIAL FUNDING FOR THEIR SOLID WASTE CHALLENGE GRANT PROJECT - DRAIN COMMISSIONER'S OFFICE, SOLID WASTE PROGRAM

WHEREAS, \$25,000 has been budgeted for 2008 for line item 441-956.000 for the purpose of encouraging new or improved solid waste reduction programs, environmental education programs, or continuing existing programs; and

WHEREAS, local units of government were allowed to apply for funding assistance for between 25-40%, or \$1,800 to \$3,500 of eligible expenses depending on the number of partners involved with the project; and

WHEREAS, Hartland Township is requesting \$1,201.00 for their Cleanup Event; and

WHEREAS, the Public Works Coordinator has reviewed and recommends Hartland Township's application for reimbursement up to \$1,201.00; and

WHEREAS, successful grant applicants will be required to enter into an agreement with Livingston County, provide applicable proofs of insurance, and submit receipts to the Solid Waste Program prior to being reimbursed for expenses.

THEREFORE BE IT RESOLVED that the Livingston County Board of Commissioners hereby approves the recommendation by the Public Works Coordinator to approve the application submitted by Hartland Township under the Solid Waste Challenge Grant and to release funding not to exceed \$1,201.00.

BE IT FURTHER RESOLVED that the chairperson is authorized to sign an agreement prepared by civil counsel with Hartland Township to be reimbursed no more than \$1,201.00 of the total approved project costs.

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RESOLUTION

NO:

LIVINGSTON COUNTY

DATE:

RESOLUTION TO APPROVE RELEASE OF FUNDS FOR HOWELL TOWNSHIP WHO APPLIED FOR AND WAS APPROVED PARTIAL FUNDING FOR THEIR SOLID WASTE CHALLENGE GRANT PROJECT - DRAIN COMMISSIONER'S OFFICE, SOLID WASTE PROGRAM

WHEREAS, \$25,000 has been budgeted for 2008 for line item 441-956.000 for the purpose of encouraging new or improved solid waste reduction programs, environmental education programs, or continuing existing programs; and

WHEREAS, local units of government were allowed to apply for funding assistance for between 25-40%, or \$1,800 to \$3,500 of eligible expenses depending on the number of partners involved with the project; and

WHEREAS, Howell Township is requesting \$1,313.00 for their Cleanup Event; and

WHEREAS, the Public Works Coordinator has reviewed and recommends Howell Township's application for reimbursement up to \$1,313.00; and

WHEREAS, successful grant applicants will be required to enter into an agreement with Livingston County, provide applicable proofs of insurance, and submit receipts to the Solid Waste Program prior to being reimbursed for expenses.

THEREFORE BE IT RESOLVED that the Livingston County Board of Commissioners hereby approves the recommendation by the Public Works Coordinator to approve the application submitted by Howell Township under the Solid Waste Challenge Grant and to release funding not to exceed \$1,313.00.

BE IT FURTHER RESOLVED that the chairperson is authorized to sign an agreement prepared by civil counsel with Howell Township to be reimbursed no more than \$1,313.00 of the total approved project costs.

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MOVED:

SECONDED:

CARRIED:

RESOLUTION

NO:

LIVINGSTON COUNTY

DATE:

RESOLUTION TO APPROVE RELEASE OF FUNDS FOR OCEOLA TOWNSHIP WHO APPLIED FOR AND WAS APPROVED PARTIAL FUNDING FOR THEIR SOLID WASTE CHALLENGE GRANT PROJECT - DRAIN COMMISSIONER'S OFFICE, SOLID WASTE PROGRAM

WHEREAS, \$25,000 has been budgeted for 2008 for line item 441-956.000 for the purpose of encouraging new or improved solid waste reduction programs, environmental education programs, or continuing existing programs; and

WHEREAS, local units of government were allowed to apply for funding assistance for between 25-40%, or \$1,800 to \$3,500 of eligible expenses depending on the number of partners involved with the project; and

WHEREAS, Oceola Township is requesting \$2,586.00 for their Cleanup Event; and

WHEREAS, the Public Works Coordinator has reviewed and recommends Oceola Township's application for reimbursement up to \$2,586.00; and

WHEREAS, successful grant applicants will be required to enter into an agreement with Livingston County, provide applicable proofs of insurance, and submit receipts to the Solid Waste Program prior to being reimbursed for expenses.

THEREFORE BE IT RESOLVED that the Livingston County Board of Commissioners hereby approves the recommendation by the Public Works Coordinator to approve the application submitted by Oceola Township under the Solid Waste Challenge Grant and to release funding not to exceed \$2,586.00.

BE IT FURTHER RESOLVED that the chairperson is authorized to sign an agreement prepared by civil counsel with Oceola Township to be reimbursed no more than \$2,586.00 of the total approved project costs.

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MOVED:

SECONDED:

CARRIED:

RESOLUTION

NO:

LIVINGSTON COUNTY

DATE:

RESOLUTION TO APPROVE RELEASE OF FUNDS FOR TYRONE TOWNSHIP WHO APPLIED FOR AND WAS APPROVED PARTIAL FUNDING FOR THEIR SOLID WASTE CHALLENGE GRANT PROJECT - DRAIN COMMISSIONER'S OFFICE, SOLID WASTE PROGRAM

WHEREAS, \$25,000 has been budgeted for 2008 for line item 441-956.000 for the purpose of encouraging new or improved solid waste reduction programs, environmental education programs, or continuing existing programs; and

WHEREAS, local units of government were allowed to apply for funding assistance for between 25-40%, or \$1,800 to \$3,500 of eligible expenses depending on the number of partners involved with the project; and

WHEREAS, Tyrone Township is requesting \$1,838.00 for their Cleanup Event; and

WHEREAS, the Public Works Coordinator has reviewed and recommends Tyrone Township's application for reimbursement up to \$1,838.00; and

WHEREAS, successful grant applicants will be required to enter into an agreement with Livingston County, provide applicable proofs of insurance, and submit receipts to the Solid Waste Program prior to being reimbursed for expenses.

THEREFORE BE IT RESOLVED that the Livingston County Board of Commissioners hereby approves the recommendation by the Public Works Coordinator to approve the application submitted by Tyrone Township under the Solid Waste Challenge Grant and to release funding not to exceed \$1,838.00.

BE IT FURTHER RESOLVED that the chairperson is authorized to sign an agreement prepared by civil counsel with Tyrone Township to be reimbursed no more than \$1,838.00 of the total approved project costs.

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MOVED:

SECONDED:

CARRIED:

RESOLUTION

NO:

LIVINGSTON COUNTY

DATE:

RESOLUTION TO APPROVE RELEASE OF FUNDS FOR CHARTER TOWNSHIP OF BRIGHTON WHO APPLIED FOR AND WAS APPROVED PARTIAL FUNDING FOR THEIR SOLID WASTE CHALLENGE GRANT PROJECT - DRAIN COMMISSIONER'S OFFICE, SOLID WASTE PROGRAM

WHEREAS, \$25,000 has been budgeted for 2008 for line item 441-956.000 for the purpose of encouraging new or improved solid waste reduction programs, environmental education programs, or continuing existing programs; and

WHEREAS, local units of government were allowed to apply for funding assistance for between 25-40%, or \$1,800 to \$3,500 of eligible expenses depending on the number of partners involved with the project; and

WHEREAS, The Charter Township of Brighton is requesting \$1,290.00 for their Cleanup Event; and

WHEREAS, the Public Works Coordinator has reviewed and recommends the Charter Township of Brighton's application for reimbursement up to \$1,290.00; and

WHEREAS, successful grant applicants will be required to enter into an agreement with Livingston County, provide applicable proofs of insurance, and submit receipts to the Solid Waste Program prior to being reimbursed for expenses.

THEREFORE BE IT RESOLVED that the Livingston County Board of Commissioners hereby approves the Public Works Coordinator to approve the application submitted by the Charter Township of Brighton under the Solid Waste Challenge Grant and to release funding not to exceed \$1,290.00.

BE IT FURTHER RESOLVED that the chairperson is authorized to sign an agreement prepared by civil counsel with the Charter Township of Brighton to be reimbursed no more than \$1,290.00 of the total approved project costs.

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SECONDED:

CARRIED:

RESOLUTION

NO:

LIVINGSTON COUNTY

DATE:

RESOLUTION TO APPROVE RELEASE OF FUNDS FOR DEERFIELD TOWNSHIP WHO APPLIED FOR AND WAS APPROVED PARTIAL FUNDING FOR THEIR SOLID WASTE CHALLENGE GRANT PROJECT - DRAIN COMMISSIONER’S OFFICE, SOLID WASTE PROGRAM

WHEREAS, \$25,000 has been budgeted for 2008 for line item 441-956.000 for the purpose of encouraging new or improved solid waste reduction programs, environmental education programs, or continuing existing programs; and

WHEREAS, local units of government were allowed to apply for funding assistance for between 25-40%, or \$1,800 to \$3,500 of eligible expenses depending on the number of partners involved with the project; and

WHEREAS, Deerfield Township is requesting \$1,266.00 for their Event; and

WHEREAS, the Public Works Coordinator has reviewed and recommends Deerfield Township’s application for reimbursement up to \$1,266.00; and

WHEREAS, successful grant applicants will be required to enter into an agreement with Livingston County, provide applicable proofs of insurance, and submit receipts to the Solid Waste Program prior to being reimbursed for expenses.

THEREFORE BE IT RESOLVED that the Livingston County Board of Commissioners hereby approves the recommendation by the Public Works Coordinator to approve the application submitted by Deerfield Township under the Solid Waste Challenge Grant and to release funding not to exceed \$1,266.00.

BE IT FURTHER RESOLVED that the chairperson is authorized to sign an agreement prepared by civil counsel with Deerfield Township to be reimbursed no more than \$1,266 .00 of the total approved project costs.

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CARRIED:

<http://sharepoint1/sites/Resolutions/Resolution Templates/Contract - Services.doc>

CARRIED:

<http://sharepoint1/sites/Resolutions/Resolution Templates/Contract - Services.doc>

RESOLUTION

NO:

LIVINGSTON COUNTY

DATE:

RESOLUTION TO APPROVE RELEASE OF FUNDS FOR COHOCTAH TOWNSHIP WHO APPLIED FOR AND WAS APPROVED PARTIAL FUNDING FOR THEIR SOLID WASTE CHALLENGE GRANT PROJECT - DRAIN COMMISSIONER'S OFFICE, SOLID WASTE PROGRAM

WHEREAS, \$25,000 has been budgeted for 2008 for line item 441-956.000 for the purpose of encouraging new or improved solid waste reduction programs, environmental education programs, or continuing existing programs; and

WHEREAS, local units of government were allowed to apply for funding assistance for between 25-40%, or \$1,800 to \$3,500 of eligible expenses depending on the number of partners involved with the project; and

WHEREAS, Cohoctah Township is requesting \$1,743.00 for their Event; and

WHEREAS, the Public Works Coordinator has reviewed and recommends Cohoctah Township's application for reimbursement up to \$1,743.00; and

WHEREAS, successful grant applicants will be required to enter into an agreement with Livingston County, provide applicable proofs of insurance, and submit receipts to the Solid Waste Program prior to being reimbursed for expenses.

THEREFORE BE IT RESOLVED that the Livingston County Board of Commissioners hereby approves the recommendation by the Public Works Coordinator to approve the application submitted by Cohoctah Township under the Solid Waste Challenge Grant and to release funding not to exceed \$1,743.00.

BE IT FURTHER RESOLVED that the chairperson is authorized to sign an agreement prepared by civil counsel with Cohoctah Township to be reimbursed no more than \$1,743.00 of the total approved project costs.

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CARRIED:

RESOLUTION

NO:

LIVINGSTON COUNTY

DATE:

RESOLUTION TO APPROVE RELEASE OF FUNDS FOR GREEN OAK CHARTER TOWNSHIP WHO APPLIED FOR AND WAS APPROVED PARTIAL FUNDING FOR THEIR SOLID WASTE CHALLENGE GRANT PROJECT - DRAIN COMMISSIONER'S OFFICE, SOLID WASTE PROGRAM

WHEREAS, \$25,000 has been budgeted for 2008 for line item 441-956.000 for the purpose of encouraging new or improved solid waste reduction programs, environmental education programs, or continuing existing programs; and

WHEREAS, local units of government were allowed to apply for funding assistance for between 25-40%, or \$1,800 to \$3,500 of eligible expenses depending on the number of partners involved with the project; and

WHEREAS, Green Oak Charter Township is requesting \$3,594.00 for their Cleanup Event; and

WHEREAS, the Public Works Coordinator has reviewed and recommends Green Oak Charter Township's application for reimbursement up to \$3,594.00; and

WHEREAS, successful grant applicants will be required to enter into an agreement with Livingston County, provide applicable proofs of insurance, and submit receipts to the Solid Waste Program prior to being reimbursed for expenses.

THEREFORE BE IT RESOLVED that the Livingston County Board of Commissioners hereby approves the recommendation by the Public Works Coordinator to approve the application submitted by Green Oak Charter Township under the Solid Waste Challenge Grant and to release funding not to exceed \$3,594.00.

BE IT FURTHER RESOLVED that the chairperson is authorized to sign an agreement prepared by civil counsel with Green Oak Charter Township to be reimbursed no more than \$3,594.00 of the total approved project costs.

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RESOLUTION

NO:

LIVINGSTON COUNTY

DATE:

RESOLUTION TO APPROVE RELEASE OF FUNDS FOR UNADILLA TOWNSHIP WHO APPLIED FOR AND WAS APPROVED PARTIAL FUNDING FOR THEIR SOLID WASTE CHALLENGE GRANT PROJECT - DRAIN COMMISSIONER'S OFFICE, SOLID WASTE PROGRAM

WHEREAS, \$25,000 has been budgeted for 2008 for line item 441-956.000 for the purpose of encouraging new or improved solid waste reduction programs, environmental education programs, or continuing existing programs; and

WHEREAS, local units of government were allowed to apply for funding assistance for between 25-40%, or \$1,800 to \$3,500 of eligible expenses depending on the number of partners involved with the project; and

WHEREAS, Unadilla Township is requesting \$1,112.00 for their Cleanup Event; and

WHEREAS, the Public Works Coordinator has reviewed and recommends Unadilla Township's application for reimbursement up to \$1,112.00; and

WHEREAS, successful grant applicants will be required to enter into an agreement with Livingston County, provide applicable proofs of insurance, and submit receipts to the Solid Waste Program prior to being reimbursed for expenses.

THEREFORE BE IT RESOLVED that the Livingston County Board of Commissioners hereby approves the recommendation by the Public Works Coordinator to approve the application submitted by Unadilla Township under the Solid Waste Challenge Grant and to release funding not to exceed \$1,112.00.

BE IT FURTHER RESOLVED that the chairperson is authorized to sign an agreement prepared by civil counsel with Unadilla Township to be reimbursed no more than \$1,112.00 of the total approved project costs.

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MOVED:

SECONDED:

CARRIED: