



## *Lapeer County Board of Commissioners*

255 Clay Street, Suite 301  
Lapeer, Michigan 48446  
Phone: (810) 667-0366  
Fax: (810) 667-0369  
[www.lapeercountymi.gov](http://www.lapeercountymi.gov)

### **COMMITTEE OF THE WHOLE**

#### **A-G-E-N-D-A**

**\*\*COMMISSION CHAMBERS\*\***

**April 11, 2024**

**9:00 A.M.**

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#### **GENERAL BUSINESS**

- CHAIRMAN **CALL TO ORDER**
- **ROLL CALL ATTENDANCE** BY CLERK
- **OPENING PRAYER** AND **PLEDGE OF ALLEGIANCE**
- APPROVAL OF THE **AGENDA**
- CONSIDERATION OF THE DRAFT **MINUTES** FROM THE **MARCH 14, 2024** COMMITTEE OF THE WHOLE MEETING
- DISTRIBUTION AND REVIEW OF **OVERNIGHT TRAVEL REQUESTS, GRANT APPLICATIONS** AND **BUDGET AMENDMENTS** (*throughout the meeting*)
- **DEPARTMENT HEAD UPDATES** – (As needed, No Action Required)
- **PUBLIC TIME** – Citizens Comments (*maximum of 3 minutes per person*)

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#### **NEW BUSINESS**

- 1) **SHERIFF** –
  - A. Sheriff Department Update and Future Goals
  - B. Request Authorization to pay OCV for the annual renewal of the Sheriff's App
- 2) **EQUALIZATION** – Presentation and Request to Adopt the 2024 Lapeer County Equalization Report and Authorize the Chairman and County Clerk to Sign the L-4024 and L-4037C Forms
- 3) **HEALTH DEPT** – Request to accept the amendment to the FY 2024 MDHHS Comprehensive Agreement for PHEP services and authorize the electronic submission through E-Grams
- 4) **VETERANS** –
  - A. Request authorization to pay Driveerge for training and certification services for the members of the Veterans Volunteer Driver Program
  - B. Request to approve the draft ballot language for the county-wide Veterans Services Millage Renewal (*referred from the Policies and Procedures Committee and reviewed by Legal Counsel*)

*Continued—*

- 5) **EMERGENCY MEDICAL SERVICES (EMS)** – Request to approve the proposed ballot language for the county-wide emergency medical service millage renewal (*referred from the Policies and Procedures Committee and reviewed by Legal Counsel*)
- 6) **DRAINS** – Presentation and Request to adopt (4) proposed Resolutions Authorizing Updates to the Lake Level Orders to Merritt Lake, Lake Nepessing, Lake Metamora, and Winn Lake (*referred from the Properties Committee*)
- 7) **ADMINISTRATION/FINANCE** –
- A. Request authorization to pay Shifman Fournier for labor services through March 31, 2024 (*detailed invoice was made available to commissioners for review*)
  - B. Draft Proposed Motions from the Policies & Procedures Committee for Adoption of the Telecommunicators Week and Crime Victim Awareness Week Resolutions (*referred from the March 28<sup>th</sup> Full Board with authority to act, pursuant to Motion #118-2024*)
  - C. Draft Proposed Motions from the Materials Management Planning Committee (*referred from the March 28<sup>th</sup> Full Board with authority to act, pursuant to Motion #121-2024*)
  - D. Draft Proposed Motion from Special Properties Committee/Request to approve the proposed lease agreement between the County of Lapeer and the City of Lapeer for the county owned pavilion at the corner of W. Nepessing and Cedar Streets. (*referred from the March 28<sup>th</sup> Full Board with authority to act, pursuant to Motion #121-2024*)

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**OLD BUSINESS**

8)

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**ADDITIONAL ITEMS** (*if needed*)

9)

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**OTHER BUSINESS**

10)

- **PUBLIC TIME**- Citizens Comments (*maximum of 3 minutes per person*)
- **COMMISSIONERS' REPORTS**
- **ADMINISTRATOR AND/OR CFO UPDATES.**
- **\*\*CLOSED SESSION\*\*** (*only if needed*)

**ADJOURN -**

**\*\* Public Recording Notice:** Please be advised that the meetings of the Lapeer County Board of Commissioners are streamed live and recorded on social media for public viewing and transparency. We respectfully request that anyone addressing the Board of Commissioners during "Public Time" be proactive and make every effort in keeping their words and language appropriate for ALL users, including children for educational purposes.

The County Controller/Administrator shall not edit or delete video of any County Commissioner Meeting. Should any issue arise with any content of a meeting video, the Board of Commission members shall be notified. Discretion as to changes to recordings/videos rests solely with the Chairman of the Board of Commissioners. However, a language/content warning may be added to the description of a video when appropriate by the Administrator. (rev. 6/22/2023) \*\*

**Upcoming Meetings/Public Hearings/Events:**

FULL BOARD MEETING – **04/25/2024**

NEXT C.O.W MEETING – **05/09/2024**

FOLLOWING FULL BOARD: **05/23/2024**

All sub-committee meeting agendas are posted on the County website if they are being held.

**COMMITTEE OF THE WHOLE**  
**March 14, 2024**  
**9:00 a.m.**

Vice-Chairman Mast called the meeting to order at 9:01 a.m. in the Commission Chambers on the lower level of the County Complex Building. Commissioner Haggadone opened the meeting with a prayer. The Pledge of Allegiance was recited.

**Present:** Commissioners Brian Zender, Brad Haggadone, William Hamilton, Gary Howell, Kevin Knisely, Truman Mast

**Absent:** Commissioner Tom Kohlman

**Others:** Moses Sanzo, County Controller/Administrator, Doreen Clark, Assistant to the Administrator, Amy Stearns, Chief Deputy County Clerk, Ellery King, Deputy Clerk

Motion by Hamilton, supported by Knisely, to approve the agenda with the deletion of a closed session. Motion carried.

Motion by Howell, supported by Haggadone, to approve the minutes from the February 8, 2023 Committee of the Whole Meeting, as presented. Motion carried.

**Elected Official/Department Head Updates**

Theresa M. Spencer, County Clerk gave a brief update regarding the February Election.

Kathy Haskins, R.N., B.S.N., MPH, Director/Health Officer introduced Kenna Scott, the new Senior Programs Director.

**Public Time** – five people spoke during public time.

Presentation from Kiwanis Club of Lapeer regarding an Inclusive Playground Project.

Motion by Howell, supported by Hamilton, to recommend to the Full Board, to approve the 2024 Police Service Contract with Imlay Township; and further, to authorize the Board Chairman to sign said contract. Motion carried.

Motion by Knisely, supported by Haggadone, to recommend to the Full Board, to authorize the Lapeer County Sheriff's office to purchase 13 bullet proof vests with outer carriers and 5 spike stab vests, cost of \$15,665.00 from lines 207-301-743.010, 207-351-743.010 and the remainder from line 207-301-743.000. Motion carried.

Motion by Zender, supported by Hamilton, to recommend to the Full Board, to authorize the issuance of a credit card to the county 911 Director for use as described in the Lapeer County's adopted credit card policy. Motion carried.



Motion by Zender, supported by Haggadone, to recommend to the Full Board, to authorize Prosecuting Attorney, John Miller, to consummate the proposed interface contract with Karpel at the cost of \$18,000.00 and approve expenditure of \$4,400.00 to CLEMIS at a combined total cost not to exceed \$22,400.00 from budget line item 205-100-700-100 (contingencies) and further, to authorize the Chairman to sign said contract. Motion carried.

Motion by Haggadone, supported by Zender, to recommend to the Full Board, to authorize the Courts to approve the contract with Thompson Reuters West Proflex legal research for a 24-month period under the terms outlined in the agreement. Monthly cost of \$408.00 per month for 12 months and \$428.40 per month for following 12 months; and further, to authorize the Chairman or Vice-Chairman to sign said agreement. Motion carried.

Motion by Hamilton, supported by Knisely, to recommend to the Full Board, to approve the renewal of the maintenance Agreement for the Live Scan Fingerprint machine located in the Lapeer County Court Complex, Room #83, for the period of March 1<sup>st</sup>, 2024 through February 28<sup>th</sup>, 2025 at a cost of \$3,530.00; and further, to authorize the Chair/Vice-Chair to sign said contract. Motion carried.

Motion by Zender, supported by Knisely, to recommend to the Full Board, to authorize the Chair/Vice-Chair to sign the Software License and Maintenance Agreement with DEKETO, LLC, which was approved on December 1, 2022 in motion #404-22. Motion carried.

Motion by Zender, supported by Haggadone, to recommend to the Full Board, to authorize the purchase of encryption software for county owned laptops through MiDEAL vendor CDW.G in an amount not to exceed \$3,045.00, to be reimbursed by the Homeland Security Grant Program (HSGP) (CFDA #97.067), at no additional cost to the county and to authorize the Chairman to sign any associated documents with the purchase. Motion carried.

Motion by Howell, supported by Zender, to refer the "Freedom to Homeschool Resolution -2024-R03" to the Policy Committee for review. Motion carried.

Motion by Haggadone, supported by Knisely, to recommend to the Full Board, to authorize payment to Shifman Fournier, in the amount of \$705.00, for labor related legal services rendered through February 29, 2024, to be paid from line item 101-239-801.020. Roll Call vote: Haggadone, aye; Hamilton, aye; Howell, aye; Knisely, aye; Zender, aye; Mast, aye; Kohlman, absent. 6 ayes, 1 absent. Motion carried.

Motion by Zender, supported by Knisely, to recommend to the Full Board, to authorize payment to The Kelly Firm, in the amount of \$8,890.00 for corporation counsel legal services rendered through January 31, 2024, to be paid from line item #101-239-801.020. Roll Call vote: Zender, aye; Knisely, aye; Howell, aye; Hamilton, aye; Haggadone, aye; Mast, aye; Kohlman, absent. 6 ayes, 1 absent. Motion carried.

**Public Time** – six people spoke during public time.



**Commissioner Reports**

At this time, the Commissioners had an opportunity to give brief reports on meetings and conferences that they have recently attended, as well as upcoming meetings and events, along with statements regarding public time comments.

**County Controller/Administrator and/or Chief Financial Officer updates**

No comments were made.

Motion by Haggadone, supported by Zender, to adjourn the meeting. 10:45 a.m.

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Truman Mast, Vice-Chairman  
Committee of the Whole

DRAFT

1B

**DATE:** March 27, 2024

  X   REQUEST FOR ACTION

       FOR YOUR INFORMATION

       REQUEST FOR INFORMATION

**TO:** LAPEER COUNTY BOARD OF COMMISSIONERS

**FROM:** Lapeer County Sheriff's Office

**SUMMARY OF REQUEST / INFORMATION:** To allow the Sheriff's Office to submit for payment of \$4,995.00 to OCV for the Sheriff's App. Payable from line 207-351-850.200

**BACKGROUND INFORMATION:** The Sheriff's App has been a working part of the Sheriff's Office since 2018. It continues to be a useful tool for the Sheriff's Office and the general public.

**CONTACT PERSON(S):** Sheriff Scott McKenna

**SUPPORTING DOCUMENTS:**

**DRAFT MOTION:** Motion by \_\_\_\_\_, second by \_\_\_\_\_ allowing the Sheriff's Office to submit payment to OCV for the Sheriff's App. To be paid from line 207-351-850.200.

**ATTACHMENTS** YES   x   NO

OCV, LLC  
PO Box 2010  
Opelika, AL 36803  
800-381-8321  
accounts@myocv.com  
http://www.myocv.com

## Invoice



**BILL TO**

Lapeer County Sheriff's Office  
3231 John Conley Dr.  
Lapeer, MI 48446

INVOICE #	DATE	TOTAL DUE	DUE DATE	TERMS	ENCLOSED
F10-5017	03/14/2024	\$4,995.00	04/30/2024	Net 30	

DESCRIPTION	ACTIVITY	QTY	RATE	AMOUNT
Annual support fee to maintain app and upgrade to current iOS and Android standards, host any internal feeds and database structures, and provide customer support. (4/1/2024 - 3/31/2025)	Annual Renewal Fee	1	4,995.00	4,995.00

Please contact Accounts@myocv.com with any invoicing questions.

For technical support, please contact Support@myocv.com.

**BALANCE DUE**

**\$4,995.00**

Thank you for doing business with OCV, LLC!



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## **REQUEST FOR ACTION**

**DATE:**       **April 11, 2024**

\_\_\_X\_\_\_ REQUEST FOR ACTION

\_\_\_\_\_ FOR YOUR INFORMATION

\_\_\_\_\_ REQUEST FOR INFORMATION

**TO:   Lapeer County Board of Commissioners**

**FROM:     Lapeer County Equalization Department**

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### **SUMMARY OF REQUEST / INFORMATION:**

Approval of 2024 Equalization Report  
Authorization to sign L-4024 and L-4037C

### **ADDITIONAL INFORMATION:**

### **CONTACT PERSON(S):**

Lisa Griffin or Raelene Birkle

### **BACKGROUND INFORMATION:**

### **SUPPORTING DOCUMENTS:**

See attached 2024 Equalization Report, which includes the L-4024, the L-4037C Advalorem, and the L-4037C Special Acts.

### **DRAFT MOTION:**

Motion by\_\_\_\_\_, supported by\_\_\_\_\_, to adopt the 2024 Lapeer County Equalization Report as presented; and further, to authorize the Chairman/Vice Chair and County Clerk to sign the L-4024 and L-4037C's to be submitted to the State of Michigan.

ATTACHMENTS    YES\_\_X\_\_\_ NO\_\_\_\_\_



# **2024 Equalization Report**

**Prepared by:  
Lapeer County Equalization Department  
Lapeer County, Michigan  
April 11, 2024**

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- Percent Change by Local Unit
- Chart-Sev/Taxable Value Comparison 2011 through 2024
- L4024-Signatures Required
- L4037 County Ad Valorem and Special Acts- Signatures Required



## LAPEER COUNTY BOARD OF COMMISSIONERS

District #1	Tom Kohlman	Chairman
District #2	Gary Howell	
District #3	Kevin Knisely	
District #4	Brad Haggadone	
District #5	Truman Mast	Vice-Chairman
District #6	William Hamilton	
District #7	Bryan Zender	

### ADMINISTRATOR

Moses Sanzo

### DEPARTMENT OF EQUALIZATION

Lisa Griffin-Equalization Director  
Raelene Birkle – Chief Property Appraiser  
Amy Snoblen – Property Appraiser  
Bill Griffin-Equalization Staff  
Janet Niles-Agricultural Analysis  
Christopher Mattei-Commercial Analysis/  
Personal Property Analysis  
Ses Cianferra-Industrial Analysis

## **LOCAL UNITS OF GOVERNMENT**

### **CITIES**

Imlay City  
Lapeer City

### **ASSESSOR**

Nathan Hager  
Denise Marinelli

### **TOWNSHIPS**

Almont  
Arcadia  
Attica  
Burlington  
Burnside  
Deerfield  
Dryden  
Elba  
Goodland  
Hadley  
Imlay  
Lapeer  
Marathon  
Mayfield  
Metamora  
North Branch  
Oregon  
Rich

### **ASSESSOR**

Tom Valentine  
Dennis Kalbfleisch  
Bob Gottschalk  
Nathan Hager  
Tom Lupo  
Nathan Hager  
Tina Papineau  
Connie Lipka  
Ronald Cischke  
Tina Papineau  
Jacob Karl  
Amy Bridger-Snoblen  
Nathan Hager  
Nathan Hager  
Tom Schlichting  
Nathan Hager  
Debra Krynski  
Nathan Hager

### **VILLAGES**

Almont  
Clifford  
Columbiaville  
Dryden  
Metamora  
North Branch  
Otter Lake

### **ASSESSOR**

Tom Valentine  
Nathan Hager  
Nathan Hager  
Tina Papineau  
Tom Schlichting  
Nathan Hager  
Nathan Hager



LAPEER

April 11, 2024

County of Lapeer  
Board of Commissioners  
Mr. Tom Kohlman, Chairperson

Dear Chairperson Kohlman,

The Lapeer County Equalization Department has completed the annual review of the assessment rolls for the 3 Cities, 7 Villages and 18 Townships within the county.

The 2024 recommendation to the Board of Commissioners from the Equalization Department is submitted for your review and adoption.

Total State equalized Value for Lapeer County for 2023 was \$5,407,661,781.

Total County Value equalized for Lapeer County for 2024 is \$6,110,667,907.

The value for 2024 represents a 13% county-wide increase in Equalized value from 2023.

\* Not included in these totals are properties that are part of the Industrial Facility Tax Abatement roll, Special Act parcels or properties owned by the State of Michigan Department of Natural Resources.

Respectfully Submitted,

Lisa Griffin, Director  
Lapeer County Equalization Department



## CERTIFICATION OF RECOMMENDED COUNTY EQUALIZED VALUATIONS BY EQUALIZATION DIRECTOR

*This form is issued under the authority of MCL 211.148  
Filing is mandatory*

TO: State Tax Commission  
FROM: Equalization Director of LAPEER County  
RE: State Assessor Certification of Preparer of the required Recommended County Equalized Valuations

The Recommended County Equalized Valuations for the above referenced county and year were prepared under my direct supervision and control in my role as Equalization Director.

I am certified as an assessor at the level required for the county by Michigan Compiled Laws 211.10d and the rules of the State Tax Commission.

The State Tax Commission requires a Level 3 State Assessor Certification for this county.

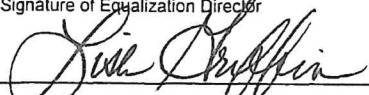
I am certified as a Level 3 State Certified Assessing Officer by the State Tax Commission.

The following are my total Recommended County Equalized Valuations for each separately equalized class of property in LAPEER County:

Agricultural	<u>630,520,725</u>	Timber-Cutover	<u>0</u>
Commercial	<u>377,934,358</u>	Developmental	<u>3,583,600</u>
Industrial	<u>118,170,400</u>	Total Real Property	<u>5,841,831,519</u>
Residential	<u>4,711,622,436</u>	Personal Property	<u>268,836,388</u>
		Total Real and Personal Property	<u>6,110,667,907</u>

Please mail this form to the address below within fifteen days of submission of the Recommended County Equalized Valuations to the County Board of Commissioners.

Michigan Department of Treasury  
Assessment and Certification Division  
Local Assessment Review  
P.O. Box 30790  
Lansing, Michigan 48909

Signature of Equalization Director 	Date <u>4/3/2024</u>
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**LAPEER COUNTY**  
**2024**  
**Summary of Assessed/Recommended Equalized Valuations**

Unit	2024 Parcel Count	2023 Board of Review Assessed	2024 Board of Review Assessed	Percent Change From Previous Year	2023 State Equalized Value	2024 Tentative Equalized Value	Percent Change From Previous Year	Percent of Total Equalized Value
<b>TOWNSHIPS</b>								
ALMONT TWP 44-01	4,734	572,012,400	652,234,000	14.02%	572,012,400	652,234,000	14.02%	10.67%
ARCADIA TWP 44-02	1,662	198,702,300	219,672,000	10.55%	198,702,300	219,672,000	10.55%	3.59%
ATTICA TWP 44-03	2,785	309,723,950	346,346,880	11.82%	309,723,950	346,346,880	11.82%	5.67%
BURLINGTON TWP 44-04	1,342	107,382,900	116,728,300	8.70%	107,382,900	116,728,300	8.70%	1.91%
BURNSIDE TWP 44-05	1,390	154,657,600	178,647,000	15.51%	154,657,600	178,647,000	15.51%	2.92%
DEERFIELD TWP 44-06	3,051	271,972,158	315,074,200	15.85%	271,972,158	315,074,200	15.85%	5.16%
DRYDEN TWP 44-07	2,952	398,966,950	461,557,558	15.69%	398,966,950	461,557,558	15.69%	7.55%
ELBA TWP 44-08	3,036	375,994,900	422,614,000	12.40%	375,994,900	422,614,000	12.40%	6.92%
GOODLAND TWP 44-09	1,158	138,280,890	164,730,435	19.13%	138,280,890	164,730,435	19.13%	2.70%
HADLEY TWP 44-10	2,260	369,001,245	412,775,612	11.86%	369,001,245	412,775,612	11.86%	6.75%
IMLAY TWP 44-11	1,873	216,041,000	236,062,200	9.27%	216,041,000	236,062,200	9.27%	3.86%
LAPEER TWP 44-12	2,692	301,708,152	335,939,573	11.35%	301,708,152	335,939,573	11.35%	5.50%
MARATHON TWP 44-13	3,213	238,758,750	268,856,100	12.61%	238,758,750	268,856,100	12.61%	4.40%
MAYFIELD TWP 44-14	3,350	369,978,400	420,244,400	13.59%	369,978,400	420,244,400	13.59%	6.88%
METAMORA TWP 44-15	3,003	426,801,199	473,960,912	11.05%	426,801,199	473,960,912	11.05%	7.76%
NORTH BRANCH TWP 44-1	2,498	227,249,100	264,542,300	16.41%	227,249,100	264,542,300	16.41%	4.33%
OREGON TWP 44-17	2,973	333,658,675	374,708,150	12.30%	333,658,675	374,708,150	12.30%	6.13%
RICH TWP 44-18	1,080	104,057,200	114,100,400	9.65%	104,057,200	114,100,400	9.65%	1.87%
<b>CITIES</b>								
BROWN CITY 44-53	7	134,718	174,115	29.24%	134,718	174,115	29.24%	0.00%
IMLAY CITY 44-52	1,568	158,119,500	181,060,800	14.51%	158,119,500	181,060,800	14.51%	2.96%
LAPEER CITY 44-51	4,408	394,960,200	442,144,300	11.95%	394,960,200	442,144,300	11.95%	7.24%
<b>GRAND TOTAL</b>	<b>46,373</b>	<b>5,407,661,781</b>	<b>6,110,667,907</b>	<b>13.00%</b>	<b>5,407,661,781</b>	<b>6,110,667,907</b>	<b>13.00%</b>	<b>100.00%</b>
<b>VILLAGES</b>								
VILLAGE OF ALMONT	1,223	114,419,300	128,088,000	11.95%	114,419,300	128,088,000	11.95%	2.10%

Unit	2024 Parcel Count	2023 Board of Review Assessed	2024 Board of Review Assessed	Percent Change From Previous Year	2023 State Equalized Value	2024 Tentative Equalized Value	Percent Change From Previous Year	Percent of Total Equalized Value
<b>VILLAGES</b>								
VILLAGE OF CLIFFORD	273	9,308,600	10,397,600	11.70%	9,308,600	10,397,600	11.70%	0.17%
VILLAGE OF COLUMBIAVIL	424	21,769,300	24,382,800	12.01%	21,769,300	24,382,800	12.01%	0.40%
VILLAGE OF DRYDEN	422	37,296,200	40,419,319	8.37%	37,296,200	40,419,319	8.37%	0.66%
VILLAGE OF METAMORA	357	34,388,306	38,170,409	11.00%	34,388,306	38,170,409	11.00%	0.62%
VILLAGE OF NORTH BRAN	555	33,122,600	38,834,200	17.24%	33,122,600	38,834,200	17.24%	0.64%
VILLAGE OF OTTER LAKE	220	10,196,100	11,213,000	9.97%	10,196,100	11,213,000	9.97%	0.18%
<b>TOTAL VILLAGES</b>	<b>3,474</b>	<b>260,500,406</b>	<b>291,505,328</b>	<b>10.64%</b>	<b>260,500,406</b>	<b>291,505,328</b>	<b>10.64%</b>	<b>4.77%</b>



Assessment Unit	Assessed Real	Ratio	Equalized Real	Factor	Assessed Personal	Ratio	Equalized Personal	Assessed Total	Equalized Total	% County Total
-- 001 ALMONT TWP 44-01 --										
Agricultural	48,932,000	49.48	48,932,000	1.000000						
Commercial	24,553,700	49.75	24,553,700	1.000000						
Industrial	12,267,000	49.65	12,267,000	1.000000						
Residential	413,969,000	49.80	413,969,000	1.000000						
Timber-Cutover	0	50.00	0	1.000000						
Developmental	3,583,600	49.85	3,583,600	1.000000						
Totals	503,305,300		503,305,300		20,840,700	50.00	20,840,700	524,146,000	524,146,000	8.58
-- 002 ARCADIA TWP 44-02 --										
Agricultural	29,624,100	49.29	29,624,100	1.000000						
Commercial	1,583,500	49.32	1,583,500	1.000000						
Industrial	606,400	49.09	606,400	1.000000						
Residential	182,909,800	49.92	182,909,800	1.000000						
Timber-Cutover	0	50.00	0	1.000000						
Developmental	0	50.00	0	1.000000						
Totals	214,723,800		214,723,800		4,948,200	50.00	4,948,200	219,672,000	219,672,000	3.59
-- 003 ATTICA TWP 44-03 --										
Agricultural	23,028,900	49.49	23,028,900	1.000000						
Commercial	4,067,600	49.81	4,067,600	1.000000						
Industrial	2,254,400	49.13	2,254,400	1.000000						
Residential	304,679,780	49.09	304,679,780	1.000000						
Timber-Cutover	0	50.00	0	1.000000						
Developmental	0	50.00	0	1.000000						
Totals	334,030,680		334,030,680		12,316,200	50.00	12,316,200	346,346,880	346,346,880	5.67
-- 004 BURLINGTON TWP 44-04 --										
Agricultural	45,638,900	49.50	45,638,900	1.000000						
Commercial	988,400	49.70	988,400	1.000000						
Industrial	1,204,200	49.69	1,204,200	1.000000						
Residential	51,283,900	49.70	51,283,900	1.000000						
Timber-Cutover	0	50.00	0	1.000000						
Developmental	0	50.00	0	1.000000						
Totals	99,115,400		99,115,400		7,215,300	50.00	7,215,300	106,330,700	106,330,700	1.74

Assessment Unit	Assessed Real	Ratio	Equalized Real	Factor	Assessed Personal	Ratio	Equalized Personal	Assessed Total	Equalized Total	% County Total
-- 005 BURNSIDE TWP 44-05 --										
Agricultural	87,413,300	49.91	87,413,300	1.000000						
Commercial	3,522,500	50.00	3,522,500	1.000000						
Industrial	8,590,900	49.83	8,590,900	1.000000						
Residential	72,512,100	49.83	72,512,100	1.000000						
Timber-Cutover	0	50.00	0	1.000000						
Developmental	0	50.00	0	1.000000						
Totals	172,038,800		172,038,800		6,608,200	50.00	6,608,200	178,647,000	178,647,000	2.92
-- 006 DEERFIELD TWP 44-06 --										
Agricultural	28,908,700	49.47	28,908,700	1.000000						
Commercial	9,725,200	49.12	9,725,200	1.000000						
Industrial	1,039,800	49.57	1,039,800	1.000000						
Residential	268,360,100	49.43	268,360,100	1.000000						
Timber-Cutover	0	50.00	0	1.000000						
Developmental	0	50.00	0	1.000000						
Totals	308,033,800		308,033,800		7,040,400	50.00	7,040,400	315,074,200	315,074,200	5.16
-- 007 DRYDEN TWP 44-07 --										
Agricultural	34,356,790	49.80	34,356,790	1.000000						
Commercial	4,918,300	49.74	4,918,300	1.000000						
Industrial	2,302,200	49.61	2,302,200	1.000000						
Residential	369,703,849	49.90	369,703,849	1.000000						
Timber-Cutover	0	50.00	0	1.000000						
Developmental	0	50.00	0	1.000000						
Totals	411,281,139		411,281,139		9,857,100	50.00	9,857,100	421,138,239	421,138,239	6.89
-- 008 ELBA TWP 44-08 --										
Agricultural	23,992,000	49.45	23,992,000	1.000000						
Commercial	12,276,100	49.72	12,276,100	1.000000						
Industrial	2,446,500	49.51	2,446,500	1.000000						
Residential	370,429,400	49.33	370,429,400	1.000000						
Timber-Cutover	0	50.00	0	1.000000						
Developmental	0	50.00	0	1.000000						
Totals	409,144,000		409,144,000		13,470,000	50.00	13,470,000	422,614,000	422,614,000	6.92

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Equalization Report  
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Assessment Unit	Assessed Real	Ratio	Equalized Real	Factor	Assessed Personal	Ratio	Equalized Personal	Assessed Total	Equalized Total	% County Total
-- 009 GOODLAND TWP 44-09 --										
Agricultural	64,400,135	49.26	64,400,135	1.000000						
Commercial	2,729,100	49.95	2,729,100	1.000000						
Industrial	384,800	49.61	384,800	1.000000						
Residential	91,430,200	49.93	91,430,200	1.000000						
Timber-Cutover	0	50.00	0	1.000000						
Developmental	0	50.00	0	1.000000						
Totals	158,944,235		158,944,235		5,786,200	50.00	5,786,200	164,730,435	164,730,435	2.70
-- 010 HADLEY TWP 44-10 --										
Agricultural	22,149,400	49.73	22,149,400	1.000000						
Commercial	2,823,285	49.21	2,823,285	1.000000						
Industrial	0	50.00	0	1.000000						
Residential	374,051,427	49.91	374,051,427	1.000000						
Timber-Cutover	0	50.00	0	1.000000						
Developmental	0	50.00	0	1.000000						
Totals	399,024,112		399,024,112		13,751,500	50.00	13,751,500	412,775,612	412,775,612	6.75
-- 011 IMLAY TWP 44-11 --										
Agricultural	41,491,100	49.64	41,491,100	1.000000						
Commercial	4,543,400	49.79	4,543,400	1.000000						
Industrial	7,055,100	49.75	7,055,100	1.000000						
Residential	175,030,000	49.72	175,030,000	1.000000						
Timber-Cutover	0	50.00	0	1.000000						
Developmental	0	50.00	0	1.000000						
Totals	228,119,600		228,119,600		7,942,600	50.00	7,942,600	236,062,200	236,062,200	3.86
-- 012 LAPEER TWP 44-12 --										
Agricultural	22,799,800	49.13	22,799,800	1.000000						
Commercial	15,915,373	49.79	15,915,373	1.000000						
Industrial	4,553,400	49.60	4,553,400	1.000000						
Residential	275,465,800	49.88	275,465,800	1.000000						
Timber-Cutover	0	50.00	0	1.000000						
Developmental	0	50.00	0	1.000000						
Totals	318,734,373		318,734,373		17,205,200	50.00	17,205,200	335,939,573	335,939,573	5.50

Assessment Unit	Assessed Real	Ratio	Equalized Real	Factor	Assessed Personal	Ratio	Equalized Personal	Assessed Total	Equalized Total	% County Total
-- 013 MARATHON TWP 44-13 --										
Agricultural	16,435,100	49.72	16,435,100	1.000000						
Commercial	6,794,100	49.42	6,794,100	1.000000						
Industrial	102,100	49.75	102,100	1.000000						
Residential	201,280,200	49.45	201,280,200	1.000000						
Timber-Cutover	0	50.00	0	1.000000						
Developmental	0	50.00	0	1.000000						
Totals	224,611,500		224,611,500		8,648,800	50.00	8,648,800	233,260,300	233,260,300	3.82
-- 014 MAYFIELD TWP 44-14 --										
Agricultural	13,958,200	49.38	13,958,200	1.000000						
Commercial	35,442,000	49.78	35,442,000	1.000000						
Industrial	3,461,800	49.75	3,461,800	1.000000						
Residential	353,560,800	49.40	353,560,800	1.000000						
Timber-Cutover	0	50.00	0	1.000000						
Developmental	0	50.00	0	1.000000						
Totals	406,422,800		406,422,800		13,821,600	50.00	13,821,600	420,244,400	420,244,400	6.88
-- 015 METAMORA TWP 44-15 --										
Agricultural	11,544,400	49.79	11,544,400	1.000000						
Commercial	17,770,400	49.52	17,770,400	1.000000						
Industrial	7,719,000	49.46	7,719,000	1.000000						
Residential	386,401,700	49.19	386,401,700	1.000000						
Timber-Cutover	0	50.00	0	1.000000						
Developmental	0	50.00	0	1.000000						
Totals	423,435,500		423,435,500		12,355,003	50.00	12,355,003	435,790,503	435,790,503	7.13
-- 016 NORTH BRANCH TWP 44-16 --										
Agricultural	50,871,100	49.80	50,871,100	1.000000						
Commercial	15,987,500	49.59	15,987,500	1.000000						
Industrial	2,785,300	49.72	2,785,300	1.000000						
Residential	145,802,000	49.69	145,802,000	1.000000						
Timber-Cutover	0	50.00	0	1.000000						
Developmental	0	50.00	0	1.000000						
Totals	215,445,900		215,445,900		10,262,200	50.00	10,262,200	225,708,100	225,708,100	3.69

Assessment Unit	Assessed Real	Ratio	Equalized Real	Factor	Assessed Personal	Ratio	Equalized Personal	Assessed Total	Equalized Total	% County Total
-- 017 OREGON TWP 44-17 --										
Agricultural	22,574,500	49.20	22,574,500	1.000000						
Commercial	642,400	49.04	642,400	1.000000						
Industrial	0	50.00	0	1.000000						
Residential	335,356,550	49.88	335,356,550	1.000000						
Timber-Cutover	0	50.00	0	1.000000						
Developmental	0	50.00	0	1.000000						
Totals	358,573,450		358,573,450		16,134,700	50.00	16,134,700	374,708,150	374,708,150	6.13

-- 018 RICH TWP 44-18 --										
Agricultural	41,676,500	49.81	41,676,500	1.000000						
Commercial	868,200	49.76	868,200	1.000000						
Industrial	998,000	49.78	998,000	1.000000						
Residential	59,719,300	49.16	59,719,300	1.000000						
Timber-Cutover	0	50.00	0	1.000000						
Developmental	0	50.00	0	1.000000						
Totals	103,262,000		103,262,000		10,838,400	50.00	10,838,400	114,100,400	114,100,400	1.87

-- B30 BROWN CITY 44-53 --										
Agricultural	0	50.00	0	1.000000						
Commercial	0	50.00	0	1.000000						
Industrial	0	50.00	0	1.000000						
Residential	162,530	49.56	162,530	1.000000						
Timber-Cutover	0	50.00	0	1.000000						
Developmental	0	50.00	0	1.000000						
Totals	162,530		162,530		11,585	50.00	11,585	174,115	174,115	0.00

-- I IMLAY CITY 44-52 --										
Agricultural	725,800	49.50	725,800	1.000000						
Commercial	62,157,300	49.52	62,157,300	1.000000						
Industrial	21,426,300	49.59	21,426,300	1.000000						
Residential	83,023,900	49.25	83,023,900	1.000000						
Timber-Cutover	0	50.00	0	1.000000						
Developmental	0	50.00	0	1.000000						
Totals	167,333,300		167,333,300		13,727,500	50.00	13,727,500	181,060,800	181,060,800	2.96

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Equalization Report  
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Assessment Unit	Assessed Real	Ratio	Equalized Real	Factor	Assessed Personal	Ratio	Equalized Personal	Assessed Total	Equalized Total	% County Total
-- L LAPEER CITY 44-51 --										
Agricultural	0	50.00	0	1.000000						
Commercial	150,626,000	49.53	150,626,000	1.000000						
Industrial	38,973,200	49.73	38,973,200	1.000000						
Residential	196,490,100	49.62	196,490,100	1.000000						
Timber-Cutover	0	50.00	0	1.000000						
Developmental	0	50.00	0	1.000000						
Totals	386,089,300		386,089,300		56,055,000	50.00	56,055,000	442,144,300	442,144,300	7.24

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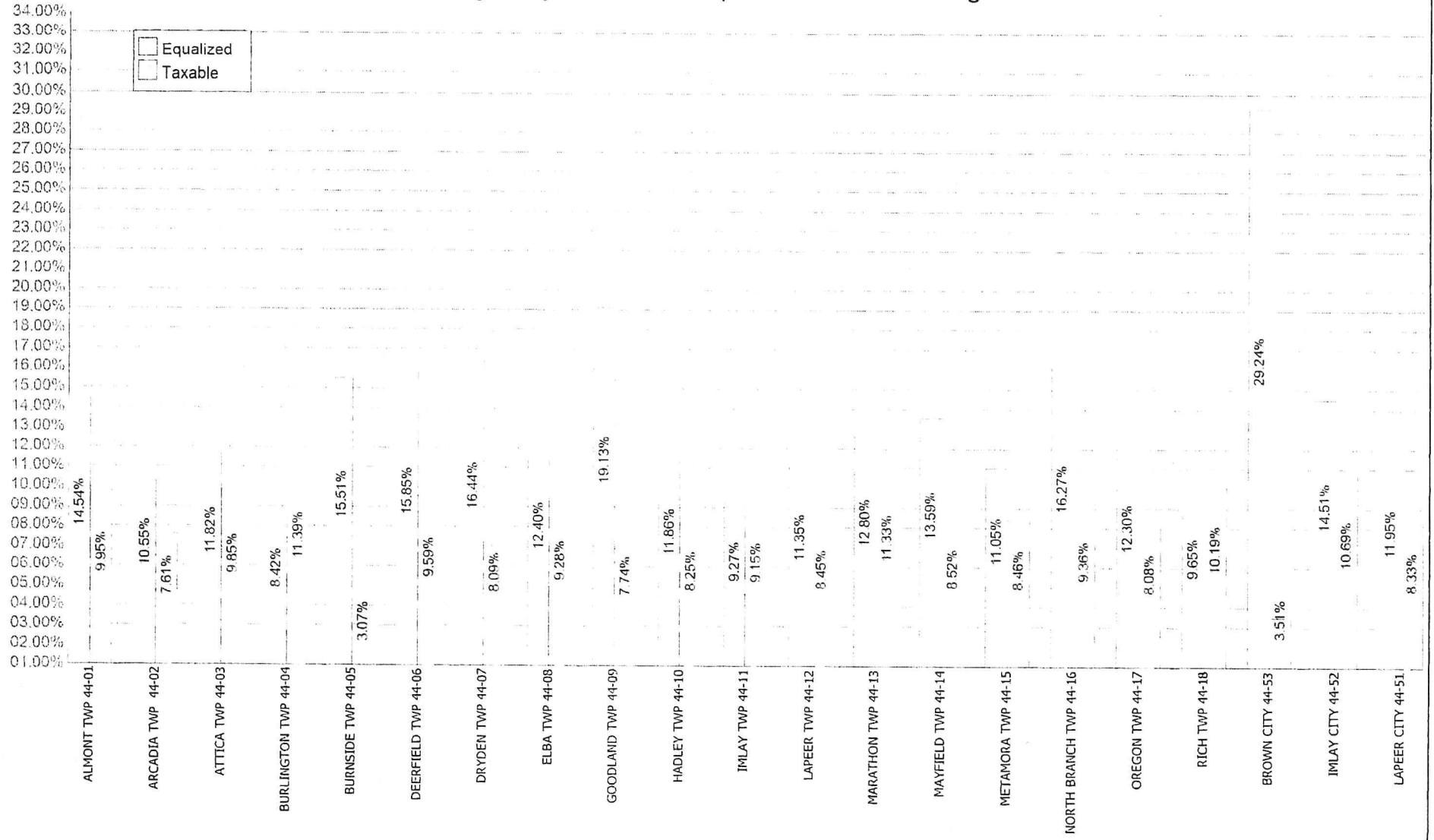
Grand Totals	Assessed Real	Equalized Real	% Real Total	Assessed Personal	Equalized Personal	Assessed % County	Equalized % County	Assessed Total	Equalized Total
Agricultural	630,520,725	630,520,725	10.79			10.32	10.32		
Commercial	377,934,358	377,934,358	6.47			6.18	6.18		
Industrial	118,170,400	118,170,400	2.02			1.93	1.93		
Residential	4,711,622,436	4,711,622,436	80.65			77.10	77.10		
Timber-Cutover	0	0	0.00			0.00	0.00		
Developmental	3,583,600	3,583,600	0.06			0.06	0.06		
Personal				268,836,388	268,836,388	4.40	4.40		
	5,841,831,519	5,841,831,519	100.00	268,836,388	268,836,388	100.00	100.00	6,110,667,907	6,110,667,907

**LAPEER COUNTY**  
**Percent Change - 2023 to 2024**  
Includes New, Loss and Adjustment  
**By Local Unit**

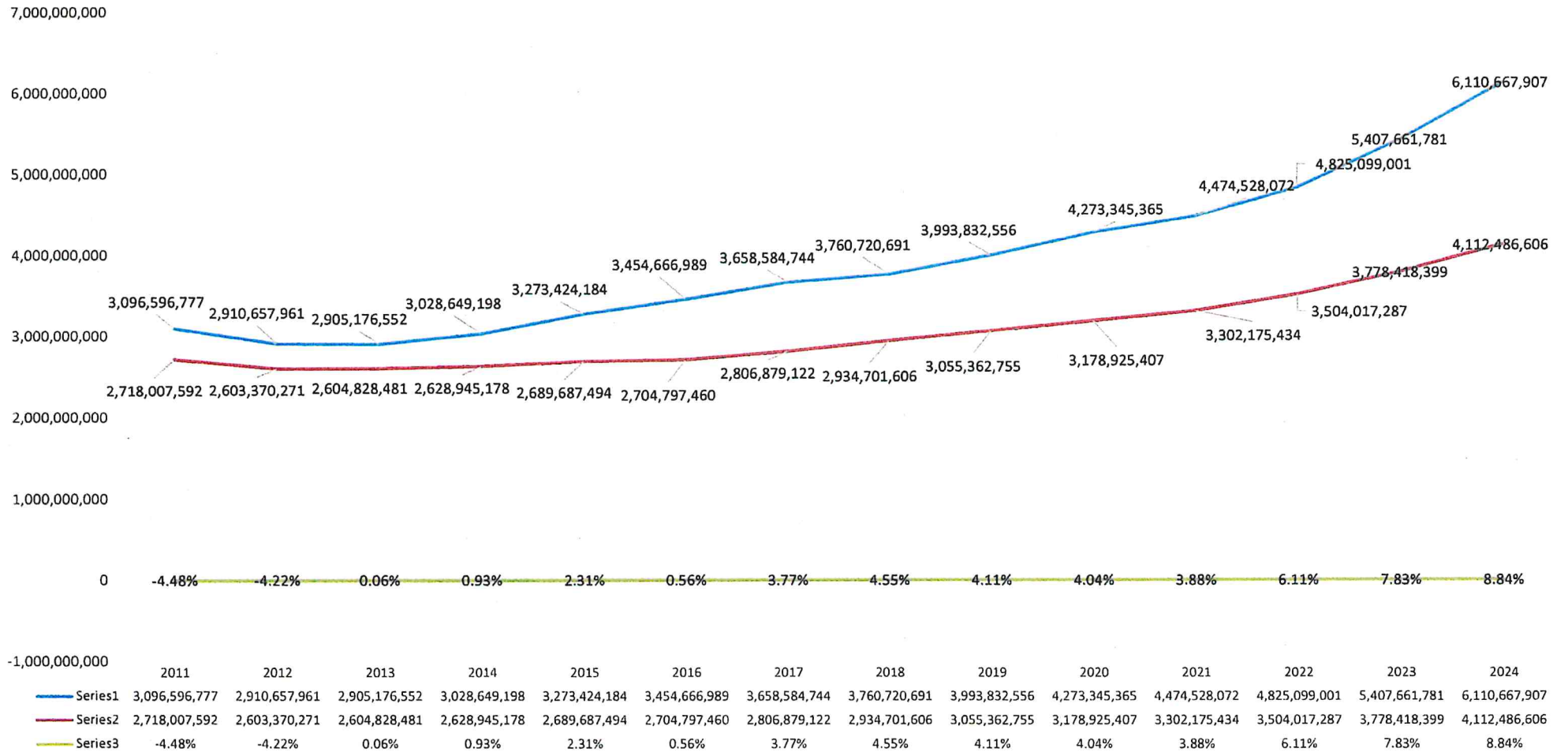
Unit	2023 Equalized Value	2024 Equalized Value	C.E.V. % Change	2023 Taxable Value	2024 Taxable Value	Taxable % Change
<b>TOWNSHIPS</b>						
ALMONT TWP 44-01	457,593,100	524,146,000	14.54%	330,518,501	363,416,793	9.95%
ARCADIA TWP 44-02	198,702,300	219,672,000	10.55%	128,242,601	138,002,763	7.61%
ATTICA TWP 44-03	309,723,950	346,346,880	11.82%	196,727,859	216,108,437	9.85%
BURLINGTON TWP 44-04	98,074,300	106,330,700	8.42%	54,906,065	61,160,220	11.39%
BURNSIDE TWP 44-05	154,657,600	178,647,000	15.51%	86,960,652	89,626,048	3.07%
DEERFIELD TWP 44-06	271,972,158	315,074,200	15.85%	188,785,524	206,890,670	9.59%
DRYDEN TWP 44-07	361,670,750	421,138,239	16.44%	267,128,705	288,739,847	8.09%
ELBA TWP 44-08	375,994,900	422,614,000	12.40%	254,022,547	277,606,527	9.28%
GOODLAND TWP 44-09	138,280,890	164,730,435	19.13%	82,635,051	89,026,928	7.74%
HADLEY TWP 44-10	369,001,245	412,775,612	11.86%	261,640,280	283,230,816	8.25%
IMLAY TWP 44-11	216,041,000	236,062,200	9.27%	140,030,483	152,836,822	9.15%
LAPEER TWP 44-12	301,708,152	335,939,573	11.35%	204,756,284	222,052,434	8.45%
MARATHON TWP 44-13	206,793,350	233,260,300	12.80%	143,084,723	159,302,690	11.33%
MAYFIELD TWP 44-14	369,978,400	420,244,400	13.59%	263,287,223	285,727,009	8.52%
METAMORA TWP 44-15	392,412,893	435,790,503	11.05%	312,610,818	339,045,010	8.46%
NORTH BRANCH TWP 44-1	194,126,500	225,708,100	16.27%	124,731,984	136,404,067	9.36%
OREGON TWP 44-17	333,658,675	374,708,150	12.30%	230,398,249	249,014,669	8.08%
RICH TWP 44-18	104,057,200	114,100,400	9.65%	61,634,635	67,916,119	10.19%
<b>CITIES</b>						
BROWN CITY 44-53	134,718	174,115	29.24%	89,344	92,480	3.51%
IMLAY CITY 44-52	158,119,500	181,060,800	14.51%	122,194,413	135,256,259	10.69%
LAPEER CITY 44-51	394,960,200	442,144,300	11.95%	324,032,458	351,034,849	8.33%
<b>VILLAGES</b>						
VILLAGE OF ALMONT	0	0	0.00%	0	0	0.00%

Unit	2023 Equalized Value	2024 Equalized Value	C.E.V. % Change	2023 Taxable Value	2024 Taxable Value	Taxable % Change
<b>VILLAGES</b>						
VILLAGE OF CLIFFORD	0	0	0.00%	0	0	0.00%
VILLAGE OF COLUMBIAVIL	0	0	0.00%	0	0	0.00%
VILLAGE OF DRYDEN	0	0	0.00%	0	0	0.00%
VILLAGE OF METAMORA	0	0	0.00%	0	0	0.00%
VILLAGE OF NORTH BRAN	0	0	0.00%	0	0	0.00%
VILLAGE OF OTTER LAKE	0	0	0.00%	0	0	0.00%

# Arranged by Local Unit Equalized Value Change



# 2024 LAPEER COUNTY SEV/TAXABLE VALUE COMPARISON 2011-2024



**Personal and Real Property - TOTALS**

The instructions for completing this form are on the reverse side of page 3.

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**COUNTY**

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Statement of acreage and valuation in the year 2024 made in accordance with Sections 209.1 - 209.8 of the Michigan Compiled Laws.

Township or City	Number of Acres Assessed	Total Real Property Valuations (Totals from pages 2 and 3)		Personal Property Valuations		Total Real Plus Personal Property	
	(Col. 1) Acres Hundredths	(Col. 2) Assessed Valuations	(Col. 3) Equalized Valuations	(Col. 4) Assessed Valuations	(Col. 5) Equalized Valuations	(Col. 6) Assessed Valuations	(Col. 7) Equalized Valuations
Almont Township	0	503,305,300	503,305,300	20,840,700	20,840,700	524,146,000	524,146,000
Arcadia Township	0	214,723,800	214,723,800	4,948,200	4,948,200	219,672,000	219,672,000
Attica Township	0	334,030,680	334,030,680	12,316,200	12,316,200	346,346,880	346,346,880
Brown City	0	162,530	162,530	11,585	11,585	174,115	174,115
Burlington Township	0	99,115,400	99,115,400	7,215,300	7,215,300	106,330,700	106,330,700
Burnside Township	0	172,038,800	172,038,800	6,608,200	6,608,200	178,647,000	178,647,000
Deerfield Township	0	308,033,800	308,033,800	7,040,400	7,040,400	315,074,200	315,074,200
Dryden Township	0	411,281,139	411,281,139	9,857,100	9,857,100	421,138,239	421,138,239
Elba Township	0	409,144,000	409,144,000	13,470,000	13,470,000	422,614,000	422,614,000
Goodland Township	0	158,944,235	158,944,235	5,786,200	5,786,200	164,730,435	164,730,435
Hadley Township	0	399,024,112	399,024,112	13,751,500	13,751,500	412,775,612	412,775,612
Imlay City	0	167,333,300	167,333,300	13,727,500	13,727,500	181,060,800	181,060,800
Imlay Township	0	228,119,600	228,119,600	7,942,600	7,942,600	236,062,200	236,062,200
Lapeer City	0	386,089,300	386,089,300	56,055,000	56,055,000	442,144,300	442,144,300
Lapeer Township	0	318,734,373	318,734,373	17,205,200	17,205,200	335,939,573	335,939,573
Marathon Township	0	224,611,500	224,611,500	8,648,800	8,648,800	233,260,300	233,260,300
Mayfield Township	0	406,422,800	406,422,800	13,821,600	13,821,600	420,244,400	420,244,400
Metamora Township	0	423,435,500	423,435,500	12,355,003	12,355,003	435,790,503	435,790,503
<b>Totals for County</b>							

Personal and Real Totals

Lapeer

**COUNTY**

The instructions for completing this form are on the reverse side of page 3.

Statement of acreage and valuation in the year 2024 made in accordance with Sections 209.1 - 209.8 of the Michigan Compiled Laws.

Township or City	Number of Acres Assessed	Total Real Property Valuations (Totals from pages 2 and 3)		Personal Property Valuations		Total Real Plus Personal Property	
	(Col. 1) Acres Hundredths	(Col. 2) Assessed Valuations	(Col. 3) Equalized Valuations	(Col. 4) Assessed Valuations	(Col. 5) Equalized Valuations	(Col. 6) Assessed Valuations	(Col. 7) Equalized Valuations
North Branch Township	0	215,445,900	215,445,900	10,262,200	10,262,200	225,708,100	225,708,100
Oregon Township	0	358,573,450	358,573,450	16,134,700	16,134,700	374,708,150	374,708,150
Rich Township	0	103,262,000	103,262,000	10,838,400	10,838,400	114,100,400	114,100,400
<b>Totals for County</b>	0.00	5,841,831,519	5,841,831,519	268,836,388	268,836,388	6,110,667,907	6,110,667,907

### Personal and Real Totals



## Equalized Valuations - REAL

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COUNTY

The instructions for completing this form are on the reverse side of page 3.

Statement of acreage and valuation in the year 2024 made in accordance with Sections 209.1 - 209.8 of the Michigan Compiled Laws.

Township or City	Real Property Equalized by County Board of Commissioners						
	(Col. 1) Agricultural	(Col. 2) Commercial	(Col. 3) Industrial	(Col. 4) Residential	(Col. 5) Timber-Cutover	(Col. 6) Developmental	(Col. 7) Total Real Property
Almont Township	48,932,000	24,553,700	12,267,000	413,969,000		3,583,600	503,305,300
Arcadia Township	29,624,100	1,583,500	606,400	182,909,800			214,723,800
Attica Township	23,028,900	4,067,600	2,254,400	304,679,780			334,030,680
Brown City				162,530			162,530
Burlington Township	45,638,900	988,400	1,204,200	51,283,900			99,115,400
Burnside Township	87,413,300	3,522,500	8,590,900	72,512,100			172,038,800
Deerfield Township	28,908,700	9,725,200	1,039,800	268,360,100			308,033,800
Dryden Township	34,356,790	4,918,300	2,302,200	369,703,849			411,281,139
Elba Township	23,992,000	12,276,100	2,446,500	370,429,400			409,144,000
Goodland Township	64,400,135	2,729,100	384,800	91,430,200			158,944,235
Hadley Township	22,149,400	2,823,285		374,051,427			399,024,112
Imlay City	725,800	62,157,300	21,426,300	83,023,900			167,333,300
Imlay Township	41,491,100	4,543,400	7,055,100	175,030,000			228,119,600
Lapeer City		150,626,000	38,973,200	196,490,100			386,089,300
Lapeer Township	22,799,800	15,915,373	4,553,400	275,465,800			318,734,373
Marathon Township	16,435,100	6,794,100	102,100	201,280,200			224,611,500
Mayfield Township	13,958,200	35,442,000	3,461,800	353,560,800			406,422,800
Metamora Township	11,544,400	17,770,400	7,719,000	386,401,700			423,435,500
<b>Totals for County</b>							

Real Property Equalized

Equalized Valuations - REAL

Lapeer COUNTY

The instructions for completing this form are on the reverse side of page 3.

Statement of acreage and valuation in the year 2024 made in accordance with Sections 209.1 - 209.8 of the Michigan Compiled Laws.

Township or City	Real Property Equalized by County Board of Commissioners						
	(Col. 1) Agricultural	(Col. 2) Commercial	(Col. 3) Industrial	(Col. 4) Residential	(Col. 5) Timber-Cutover	(Col. 6) Developmental	(Col. 7) Total Real Property
North Branch Township	50,871,100	15,987,500	2,785,300	145,802,000			215,445,900
Oregon Township	22,574,500	642,400		335,356,550			358,573,450
Rich Township	41,676,500	868,200	998,000	59,719,300			103,262,000
Totals for County	630,520,725	377,934,358	118,170,400	4,711,622,436	0	3,583,600	5,841,831,519

**Assessed Valuations - REAL****L-4024**Page 5 of 7Lapeer **COUNTY**

The instructions for completing this form are on the reverse side of page 3.

Statement of acreage and valuation in the year 2024 made in accordance with Sections 209.1 - 209.8 of the Michigan Compiled Laws.

Township or City	Real Property Assessed Valuations Approved by Boards of Review						
	(Col. 1) Agricultural	(Col. 2) Commercial	(Col. 3) Industrial	(Col. 4) Residential	(Col. 5) Timber-Cutover	(Col. 6) Developmental	(Col. 7) Total Real Property
Almont Township	48,932,000	24,553,700	12,267,000	413,969,000		3,583,600	503,305,300
Arcadia Township	29,624,100	1,583,500	606,400	182,909,800			214,723,800
Attica Township	23,028,900	4,067,600	2,254,400	304,679,780			334,030,680
Brown City				162,530			162,530
Burlington Township	45,638,900	988,400	1,204,200	51,283,900			99,115,400
Burnside Township	87,413,300	3,522,500	8,590,900	72,512,100			172,038,800
Deerfield Township	28,908,700	9,725,200	1,039,800	268,360,100			308,033,800
Dryden Township	34,356,790	4,918,300	2,302,200	369,703,849			411,281,139
Elba Township	23,992,000	12,276,100	2,446,500	370,429,400			409,144,000
Goodland Township	64,400,135	2,729,100	384,800	91,430,200			158,944,235
Hadley Township	22,149,400	2,823,285		374,051,427			399,024,112
Imlay City	725,800	62,157,300	21,426,300	83,023,900			167,333,300
Imlay Township	41,491,100	4,543,400	7,055,100	175,030,000			228,119,600
Lapeer City		150,626,000	38,973,200	196,490,100			386,089,300
Lapeer Township	22,799,800	15,915,373	4,553,400	275,465,800			318,734,373
Marathon Township	16,435,100	6,794,100	102,100	201,280,200			224,611,500
Mayfield Township	13,958,200	35,442,000	3,461,800	353,560,800			406,422,800
Metamora Township	11,544,400	17,770,400	7,719,000	386,401,700			423,435,500
<b>Totals for County</b>							

Real Property Assessed

**Assessed Valuations - REAL**

Page 6 of 7

**L-4024**

Lapeer

**COUNTY**

The instructions for completing this form are on the reverse side of page 3.

Statement of acreage and valuation in the year 2024 made in accordance with Sections 209.1 - 209.8 of the Michigan Compiled Laws.

Township or City	Real Property Assessed Valuations Approved by Boards of Review						
	(Col. 1) Agricultural	(Col. 2) Commercial	(Col. 3) Industrial	(Col. 4) Residential	(Col. 5) Timber-Cutover	(Col. 6) Developmental	(Col. 7) Total Real Property
North Branch Township	50,871,100	15,987,500	2,785,300	145,802,000			215,445,900
Oregon Township	22,574,500	642,400		335,356,550			358,573,450
Rich Township	41,676,500	868,200	998,000	59,719,300			103,262,000
<b>Totals for County</b>	630,520,725	377,934,358	118,170,400	4,711,622,436	0	3,583,600	5,841,831,519

Real Property Assessed

**OFFICE OF THE COUNTY BOARD OF COMMISSIONERS OF \_\_\_\_\_ COUNTY**

WE HEREBY CERTIFY that section one column one is a true statement of the number of acres of land in each township and city in \_\_\_\_\_ County.

WE FURTHER CERTIFY that section one is a true statement of the value of real property and of the personal property in each township and city in \_\_\_\_\_ County in the year \_\_\_\_\_ as assessed and of the valuation of the real property and personal property in each township and city in said county as equalized by the Board of County Commissioners of said county.

WE FURTHER CERTIFY that section two is a true statement of the equalized valuations of real property classifications in each township and city in \_\_\_\_\_ County in the year \_\_\_\_\_ as determined by the Board of County Commissioners of said county.

WE FURTHER CERTIFY that section three is a true statement of the assessed valuations, approved by the Board of Review, of real property classifications in each township and city in \_\_\_\_\_ County in the year \_\_\_\_\_ as determined by the Board of County Commissioners of said county.

WE FURTHER CERTIFY that said statement does not embrace any property taxed under P.A. 77 of 1951; P.A. 68 of 1963; P.A. 198 of 1974; P.A. 255 of 1978; P.A. 385 of 1984; P.A. 224 of 1985; P.A. 147 of 1992 or Section 5 of Article IX of the Constitution of the State of Michigan.

These certifications are made on the \_\_\_\_\_ day of April \_\_\_\_\_, at a meeting of said board held pursuant to the provisions of MCL 209.1 - 209.8.

Signed this \_\_\_\_\_ day of \_\_\_\_\_, \_\_\_\_\_.

\_\_\_\_\_  
Chairperson of Board of Commissioners

\_\_\_\_\_  
Equalization Director

\_\_\_\_\_  
Clerk of Board of Commissioners

**INSTRUCTIONS FOR COMPLETING THE 608 (L-4024) ASSESSED AND EQUALIZED VALUATIONS WORKSHEET**

This form is due on or before the first Monday in May to the State Tax Commission (STC) (MCL 209.5 (2)) by attaching a signed L-4024 into the Michigan Equalization Gateway (MEG) filing cabinet and submitting the L-4024 form in the MEG county portal by following the instructions below.

The MEG system will autogenerate the L-4023 following the successful save and submission of all local uni L-4018 and L-4022AV forms by the county and the acceptance of those forms by Property Services Divisions (PSD) staff. MEG will auto-generate the L-4024 form upon the successful save and submission of the L-4023 form by the county and the acceptance of the L-4023 form by PSD staff. All data on the L-4024 is populated from the previously submitted L-4023, except for the number of acres. Counties must manually enter the assessable acreage for each local unit.

The county must review, in the MEG county portal the L-4024 valuation data for each local unit as well as the county totals. The county shall verify the valuation and acreage data in the MEG county portal then save the L-4024 in the L-4024 form module thereby creating an L-4024 PDF rendering. The county shall print this PDF rendering and present it to your County Board of Commissioners for signing during their equalization session.

MCL 209.5 requires the Equalization Director and the Chairperson and Clerk of the County Board of Commissioners to sign the L-4024. After signing, scan and upload the signed form to the filing cabinet in the MEG county portal. After the paper copy of the L-4024 has been signed, scanned and uploaded to the filing cabinet in MEG, submit the L-4024 in the MEG county portal. Once submitted, the L-4024 report will be locked in MEG. To make subsequent changes please contact the Property Services Division at [equalization@michigan.gov](mailto:equalization@michigan.gov).

**L-4037**  
**(County)**  
**Ad Valorem**

## State Tax Commission Assessment Roll Certification (County Board of Commissioners, CBC)

This form is issued under the authority of the General Property Tax Act, P.A. 206 of 1893, MCL 211.34. Attach original copy to the assessment roll with copies provided to the local unit and county clerk.

PART 1: ASSESSOR AND LOCAL UNIT INFORMATION (When complete, this form is to be filed with the local unit of government)			
Assessing Officer Name <b>LISA GRIFFIN</b>	Certification Number <b>R6436</b>	Certification Level (MCAO, MAAO, MMAO) <b>MAAO - Michigan Advanced Assessing Officer</b>	Tax Year <b>2024</b>
Local Unit of Government Name <b>LAPEER COUNTY</b>	City or Township <b>County</b>	County Name <b>LAPEER</b>	

### PART 2: CBC ASSESSED VALUE AS EQUALIZED - Ad Valorem

ADDING OR DEDUCTING	THE SUM OF	FROM OR TO	PROPERTY CLASS	GIVING ASSESSED VALUE AS EQUALIZED
	0		Real Agriculture	630,520,725
	0		Real Commercial	377,934,358
	0		Real Industrial	118,170,400
	0		Real Residential	4,711,622,436
	0		Real Timber Cutover	0
	0		Real Developmental	3,583,600
			<b>TOTAL REAL PROPERTY</b>	<b>5,841,831,519</b>
			<b>TOTAL PERSONAL PROPERTY</b>	<b>268,836,388</b>
			<b>TOTAL REAL &amp; PERSONAL PROPERTY</b>	<b>6,110,667,907</b>

### PART 3: COUNTY BOARD OF COMMISSIONERS CERTIFICATION

*We hereby certify that the information contained within this County Board of Commissioners Assessment Roll Certification is true and accurate to the best of our knowledge, information and belief. We further certify that the County Board of Commissioners have examined the Assessment Roll of the above mentioned local unit of government and have determined the equalized valuations of the taxable Ad-Valorem and Special Act property to be accurate.*

Chairperson of the County Board of Commissioners Signature	Date
Clerk of the County Board of Commissioners Signature	Date



## State Tax Commission Assessment Roll Certification (County Board of Commissioners, CBC)

This form is issued under the authority of the General Property Tax Act, P.A. 206 of 1893, MCL 211.34. Attach original copy to the assessment roll with copies provided to the local unit and county clerk.

### PART 1: ASSESSOR AND LOCAL UNIT INFORMATION

(When complete, this form is to be filed with the local unit of government)

Assessing Officer Name <b>LISA GRIFFIN</b>	Certification Number <b>R6436</b>	Certification Level (MCAO, MAAO, MMAO) <b>MAAO - Michigan Advanced Assessing Officer</b>	Tax Year <b>2024</b>
Local Unit of Government Name <b>LAPEER COUNTY</b>	City or Township <b>County</b>	County Name <b>LAPEER</b>	

### PART 2: CBC ASSESSED VALUE AS EQUALIZED - Special Acts

ADDING OR DEDUCTING	THE SUM OF	FROM OR TO	PROPERTY CLASS	GIVING ASSESSED VALUE AS EQUALIZED
	0		Real Agriculture	34,840,600
	0		Real Commercial	115,900
	0		Real Industrial	14,440,200
	0		Real Residential	6,500
	0		Real Timber Cutover	0
	0		Real Developmental	0
			TOTAL REAL PROPERTY	<b>49,403,200</b>
			TOTAL PERSONAL PROPERTY	<b>200,300</b>
			TOTAL REAL & PERSONAL PROPERTY	<b>49,603,500</b>

### PART 3: COUNTY BOARD OF COMMISSIONERS CERTIFICATION

*We hereby certify that the information contained within this County Board of Commissioners Assessment Roll Certification is true and accurate to the best of our knowledge, information and belief. We further certify that the County Board of Commissioners have examined the Assessment Roll of the above mentioned local unit of government and have determined the equalized valuations of the taxable Ad-Valorem and Special Act property to be accurate.*

Chairperson of the County Board of Commissioners Signature	Date
Clerk of the County Board of Commissioners Signature	Date



## REQUEST FOR ACTION

3

**DATE:** 4 April 2024

XX REQUEST FOR ACTION

\_\_\_\_ FOR YOUR INFORMATION

\_\_\_\_ REQUEST FOR INFORMATION

**TO:** Lapeer County Board of Commissioners

**FROM:** Lapeer County Health Dept.

\*\*\*\*\*

**SUMMARY OF REQUEST / INFORMATION:** Requesting acceptance of the amendment to our Comprehensive Agreement with MDHHS, as listed below, and authorization for the Health Dept. Director to electronically sign the document. These monies have to be approved in the State's electronic budgeting/finance program, "eGrams."

### **ADDITIONAL INFORMATION:**

Allocation Changes – Existing Projects

Project Title	Current Amt	Amended Amt	New Project
Hearing ELPHS*	27,477.00	6,000.00	33,477.00
Public Health Emergency Preparedness (PHEP) 10/1-6/30	91,035.00	5,959.00	96,994.00
Public Health Emergency Preparedness (PHEP) CRI 10/1-6/30	31,133.00	178.00	31,311.00
Vision ELPHS*	27,476.00	6,000.00	33,476.00
<b>Total</b>	177,121.00	18,137.00	195,258.00

\*Note: ELPHS = Essential Local Public Health Services

New Allocation – New Projects

Project Title	Current Amt	Amended Amt	New Project
Public Health Emergency Preparedness (PHEP) 7/1-9/30	0.00	30,345.00	30,345.00
Public Health Emergency Preparedness (PHEP) CRI 7/1-9/30	0.00	7,069.00	7,069.00
<b>Total</b>	0.00	37,414.00	37,414.00

**CONTACT PERSON(S):** Kathy Haskins, Director/Health Officer

### **BACKGROUND INFORMATION:**

### **SUPPORTING DOCUMENTS:**

**DRAFT MOTION:** Motion by \_\_\_\_\_, supported by \_\_\_\_\_, to accept the amendments to the FY24 MDHHS Comprehensive Agreement and authorize the Director/Health Officer to e-sign the documents, and that a copy be forwarded to the County Clerk to be entered into the official record as an exhibit.

ATTACHMENTS YES\_\_\_ NO\_\_X\_\_





**DRIVERGE**  
VEHICLE INNOVATIONS

**PROFESSIONAL  
TRAINING SERVICES**

## Certification Programs & Training Options

### **PASS – Passenger Assistance, Safety & Sensitivity**

PASS is a driver certification program developed by CTAA (Community Transportation Association of America) that is the industry standard for commercial transport drivers, especially those who focus on transporting people with disabilities.

#### **Subject areas covered include:**

- Customer Service, Professionalism
- ADA – The Americans with Disabilities Act
- Disability Awareness, Service Animals
- Wheelchairs & Assistive Devices
- Wheelchair Securement



#### **Options:**

- All in person, or Combination online/in-person
- PASS Recertification Training also available

### **Basic Wheelchair Securement Training**

#### **Attendees will learn the basics of:**

- Operating wheelchair lift or ramp
- Proper wheelchair securement
- The securement devices needed
- Passenger safety & sensitivity

Session starts in a classroom setting (or outside the vehicle), and then demonstrations are done in vehicle. Attendees will receive hands-on experience.

- Time: Approx. 2-3 hours (dependent on number of attendees)
- Optional Certification available from AMF-Bruns (AMF-Bruns retractors only)

### **Defensive Driver 10X Online Training Course**

The Defensive Driver training course helps improve knowledge and skills to recognize and avoid motor vehicle collisions and violations, and identify the benefits of defensive driving. It helps reduce accident risk for both new and seasoned drivers. Developed by the National Safety Council, this course provides engaging content tailored to the participant, factoring in age, driving attitudes and behaviors to motivate behavior change and increase retention.

#### **Subject areas covered include:**

- The Collision Prevention Formula
- Defensive Driving techniques
- Driving in adverse conditions like weather, traffic, construction
- Actions to take when experiencing distracted, fatigued and aggressive drivers
- The six most unsafe driving behaviors
- Quiz challenges

#### **Options:**

- Online only



### **Vehicle & Upfit Training**

Get your team trained on the specific vehicles you have or are putting in your fleet. Ensure they know how to properly operate every component, and they know the safety and emergency features available.

#### **Subject areas covered include:**

- Drivege upfit, safety features, and user instructions on all the components drivers and passengers will interact with.
- Upfit components can include:
  - SmartFloor and SmartSeats
  - Power Wheelchair Lift
  - Bus Door Entry
  - Flex-Flat Ramp system

### **Training Inquiries**

For information on how you can conduct a training program in your company, contact your Driverge representative, or Driverge Training at [training@driverge.com](mailto:training@driverge.com).





**DRIVERGE®**  
VEHICLE INNOVATIONS

## PROFESSIONAL TRAINING SERVICES

### Building Value Beyond the Vehicle



*Being trained in the proper use of wheelchair securement equipment is essential to a worry-free riding experience for your passengers and drivers.*



*Drivers take turns using a wheelchair lift or ramp and learning the proper procedures for loading and securing a wheelchair passenger. Hands-on training helps to prepare drivers for real-life conditions they will encounter with actual passengers.*



*Classroom style training can be held at your facility or an off-site location. Driverge can also arrange for training at one of our manufacturing plants or retail partner locations.*

Your passengers, both with disabilities and without, are people first, and they rely on you and your drivers to get where they need to go. Having the best built and safest transport vans on the road isn't enough if the driver isn't properly trained or the wheelchair passenger isn't properly secured.

That's why professional training, and the option to get drivers certified, is so critical.

### Training Features & Benefits

- Potential Insurance Premium savings
- Set your company above your competition by having trained or certified drivers
- Investment in training is minimal compared to the cost of accidents and lawsuits
- Doing it right the first time and every time is the best way to lower costs
- Less down time due to incidents
- Allows drivers to practice techniques and ask questions with a professional trainer before experiencing situations with actual passengers
- Training gives drivers added confidence leading to greater retention and longevity
- Improved customer service skills
- Happier, more loyal customers
- Knowledge and compliance with ADA law
- Increased employee loyalty – your investment shows you value your drivers
- Builds a safety culture within your company

### Certification & Training Options

- **PASS – Passenger Assistance, Safety & Sensitivity**
- **Basic Wheelchair Securement Training**
- **Defensive Driving Online Training**
- **Vehicle & Upfit Training**

Read more about our training options on the following page. Custom-designed programs can also be provided to meet the specific needs of your business. Email us at [training@driverge.com](mailto:training@driverge.com).

## Ideas made to move

Driverge Vehicle Innovations  
Ph. 844-629-5238 • [Driverge.com](http://Driverge.com)



## **TRAINING QUOTATION**

*Quote valid for 30 days*

**CUSTOMER:**

Lapeer County Dept. of Veterans Affairs  
Attn: Pete Kirley  
287 W. Nepessing St., Suite 2  
Lapeer, MI 48446  
810-245-6829

**QUOTE DATE:**

3/19/24

Quantity	Description	Price Each	Total
20	PASS In-Person Training Location: Lapeer County VA 287 W. Nepessing St., Lapeer, MI Date: May 1, 2024	\$429.00	\$8,580.00
20	PASS Online – included	\$50.00	0.00
20	Customer discount - 30%	-\$130.00	-2,600.00
1	Onsite Training & Travel Fee	\$290.00	290.00
	TOTAL		\$6,270.00

**DRIVERGE CONTACT:**

Jim Cermak  
PASS Master Trainer  
Product Training Manager  
216-906-4175  
[james.cermak@driverge.com](mailto:james.cermak@driverge.com)

**SEND CHECKS TO:**

Driverge Vehicle Innovations  
ATTN: Amy O'Brien  
2000 Brittain Road, Suite 200  
Akron, OH 44310

**Driverge Vehicle Innovations**

Toll Free 844-872-6799 • Local 330-861-1118 • [training@driverge.com](mailto:training@driverge.com)  
4199 Kinross Lakes Parkway, Suite 300, Richfield, OH 44286 • [www.Driverge.com](http://www.Driverge.com)

**VETERANS AFFAIRS MILLAGE****PROPOSAL**

Shall the expired previously voted increases in the tax limitations in Lapeer County of 0.185 mills (.185 per \$1,000 of taxable value), reduced to .1813 mills (0.1813 per \$1,000 of taxable value) by the required millage rollbacks, be renewed at and increased up to the original voted 0.185 mills for 6 years, 2024 through 2029, inclusive, for the continued funding of the Lapeer County Department of Veterans' Affairs?

If approved, this new additional millage would allow the County to levy up to 0.185 mills (replacing the two previously authorized Veterans' Affairs Millages which expired in 2023) for the purpose of continuing to support funding for the administration of Lapeer County's Department of Veterans' Affairs, raising an estimated \$ [ ] in the first year if approved and levied. A property with a taxable value of \$100,000 would be annually taxed up to \$18.50 for the millage. By operation of Michigan law, this millage will disburse revenue to certain local units of government including [the DDAs, TIFAs]

YES [ ]

NO [ ]



**COUNTY OF LAPEER  
STATE OF MICHIGAN**

**RESOLUTION FOR VETERANS AFFAIRS MILLAGE**

At a regular meeting of the Board of Commissioners of the County of Lapeer (the "County"),  
held on \_\_\_\_\_, 2024.

PRESENT:

ABSENT:

The following Resolution was offered by \_\_\_\_\_ and seconded by \_\_\_\_\_;

PRESENT: Members \_\_\_\_\_  
\_\_\_\_\_

ABSENT: Members \_\_\_\_\_

**Whereas** the County of Lapeer Board of Commissioners is in agreement to approve the millage language for the purposes of continuing to support funding for the administration of Lapeer County's Department of Veteran's Affairs; and,

**Whereas** the previously approved millages for the Lapeer County Veteran's Affairs expired in 2023;

**Whereas** the Lapeer County Board of Commissioners seeks to approve a millage increase to support the Lapeer County Department of Veteran's Affairs up to the originally levied .185 mills.

**Now Therefore Be It Resolved** that the County Clerk place upon the ballot for August 6, 2024, election a millage of .185 mills for a period of 6 years, 2024 through 2029, for consideration by the electorate.

**Be It Further Resolved** that the following is the language for the Veteran's Affairs millage to be submitted to the electorate.



**VETERANS AFFAIRS MILLAGE**

**PROPOSAL**

Shall the expired previously voted increases in the tax limitations in Lapeer County of 0.185 mills (.185 per \$1,000 of taxable value), reduced to .1813 mills (0.1813 per \$1,000 of taxable value) by the required millage rollbacks, be renewed at and increased up to the original voted 0.185 mills for 6 years, 2024 through 2029, inclusive, for the continued funding of the Lapeer County Department of Veterans' Affairs?

If approved, this new additional millage would allow the County to levy up to 0.185 mills (replacing the two previously authorized Veterans' Affairs Millages which expired in 2023) for the purpose of continuing to support funding for the administration of Lapeer County's Department of Veterans' Affairs, raising an estimated \$ \_\_\_\_\_ in the first year if approved and levied. A property with a taxable value of \$100,000 would be annually taxed up to \$18.50 for the millage. By operation of Michigan law, this millage will disburse revenue to certain local units of government including [the DDAs, TIFAs]

YES     [   ]

NO       [   ]

AYES:       Members \_\_\_\_\_  
\_\_\_\_\_

NAYS:       Members \_\_\_\_\_  
\_\_\_\_\_

RESOLUTION DECLARED ADOPTED.

\_\_\_\_\_

I hereby certify that the foregoing is a true and complete copy of a resolution adopted by the Board of Commissioners of the County of Lapeer, State of Michigan, at a regular meeting held on \_\_\_\_\_, 2024, and that said meeting was conducted and public notice of said meeting was given pursuant to and in full compliance with the Open Meetings Act, being Act 267, Public Acts of Michigan 1976, as amended, and that the minutes of said meeting were kept and will be or have been made available as required by said Act.

\_\_\_\_\_  
Tom Kohlman, Chair  
Lapeer County Board of Commissioners

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**REFERRAL MOTION**  
**FROM THE MARCH 20, 2024**  
**POLICIES & PROCEDURES COMMITTEE MEETING**  
**TO THE APRIL 11, 2024 COW**

**(04-11-2024 COW AGENDA ITEM).**

- 1. Motion by Mast, supported by Hamilton, to refer the draft proposed ballot language for county-wide emergency medical services to the April 11, 2024 Committee of the Whole, contingent upon the final figure adjustments by Equalization Department and a legal review by the County's corporate counsel, The Kelly Firm. Motion carried unanimously.**

**LAPEER COUNTY EMERGENCY MEDICAL SERVICE AUTHORITY  
MILLAGE RENEWAL AUTHORIZATION  
FOR SIX YEARS**

Shall Lapeer County be authorized to **renew**<sup>1</sup> its millage supporting county-wide emergency medical services<sup>2</sup> through an interlocal government agreement with the Lapeer County Emergency Medical Services Authority of **0.8814 mills** with **new additional millage of 0.3 mills**<sup>3</sup> for a total millage of **1.1814 mills**<sup>4</sup> (**\$1.18**) for each \$1,000.00 of taxable property value) for 6 years, from 2025 through 2030?<sup>5</sup> It is estimated that this millage renewal<sup>6</sup> for continuing county-wide emergency medical services<sup>7</sup> will raise approximately **\$4,803,958.09** in its first year<sup>8</sup>. By operation of Michigan law, this millage will disburse captured revenue to the City of Lapeer Downtown Development Authority and the Village of Otter Lake Downtown Development Authority.<sup>9</sup>

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<sup>1</sup> MCL 211.24f(2)(f) “a clear statement whether the millage is a renewal or a previously authorized millage or the authorization of a new millage.”

<sup>2</sup> MCL 211.24f(2)(d) “a clear statement of the purpose for the millage”

<sup>3</sup> MCL 211.24f(5) “a taxing unit that levies millage under this act shall not submit a single question to the electors of the taxing unity requesting both the renewal of voter authorized millage and the authorization of new additional millage if the additional millage is greater than 0.5 mill.”

<sup>4</sup> MCL 211.24f(2)(a) “millage rate to be authorized.”

<sup>5</sup> MCL 211.24f(2)(c) “the duration of the millage in years.”

<sup>6</sup> Second statement of MCL 211.24f(2)(e) “a clear statement whether the millage is a renewal or a previously authorized millage or the authorization of a new millage.”

<sup>7</sup> Second statement of MCL 211.24f(2)(d) “a clear statement of the purpose for the millage.”

<sup>8</sup> MCL 211.24f(2)(b) “the estimated revenue to be collected in the first year.”

<sup>9</sup> MCL 211.24f(1) “the ballot shall disclose each local unit of government to which the revenue from that millage will be disbursed.”

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## REQUEST FOR ACTION

**DATE:** April 2, 2024

XX REQUEST FOR ACTION

       FOR YOUR INFORMATION

       REQUEST FOR INFORMATION

**TO:** Lapeer County Board of Commissioners

**FROM:** Lapeer County Drain Commissioner, as Delegated Authority for Lapeer County with respect to the Merritt Lake, Lake Nepessing, Lake Metamora, and Winn Lake lake levels

\*\*\*\*\*

**SUMMARY OF REQUEST / INFORMATION:** The Lapeer County Drain Commissioner requests that the Lapeer County Board of Commissioners approve the resolutions authorizing updates to the lake level orders for:

1. Merritt Lake;
2. Lake Nepessing;
3. Lake Metamora; and
4. Winn Lake.

Representatives of the Drain Commissioner are prepared to present a PowerPoint to the Committee of the Whole to provide additional information regarding the lake level orders and requested resolutions.

**ADDITIONAL INFORMATION:** N/A

**CONTACT PERSONS:** Joseph Suma, Lapeer County Drain Commissioner

**BACKGROUND INFORMATION:** Each of the referenced lakes have an established lake level(s) by the Lapeer County Circuit Court under Part 307 of the Natural Resources and Environmental Protection Act, MCL 324.30701 et seq ("Part 307"). The Lapeer County Board of Commissioners and its delegated authority, the Lapeer County Drain Commissioner, have jurisdiction for the operation and maintenance of each of the lake levels.

The Drain Commissioner has conducted a review of the historical lake level orders for each lake and determined that updates to the orders are required to be consistent with state law and the current operation of the lake level infrastructure. As a result of this review, the Drain Commissioner requests authorization from the Board of Commissioners to initiate the process to make the necessary updates.

**SUPPORTING DOCUMENTS:**

1. PowerPoint presentation regarding the lake level orders and necessary updates
2. Historical lake level orders
3. Proposed resolutions for each lake

**DRAFT MOTION:**

1. I move to adopt the proposed resolution authorizing updates to the lake level order for Merritt Lake. Motion by \_\_\_\_\_, supported by \_\_\_\_\_.
2. I move to adopt the proposed resolution authorizing updates to the lake level order for Lake Nepessing. Motion by \_\_\_\_\_, supported by \_\_\_\_\_.
3. I move to adopt the proposed resolution authorizing updates to the lake level order for Lake Metamora. Motion by \_\_\_\_\_, supported by \_\_\_\_\_.
4. I move to adopt the proposed resolution authorizing updates to the lake level order for Winn Lake. Motion by \_\_\_\_\_, supported by \_\_\_\_\_.

**ATTACHMENTS**

**YES   X   NO \_\_\_\_\_**

**LAPEER COUNTY BOARD OF COMMISSIONERS**

**MERRITT LAKE – LAKE LEVEL**

**RESOLUTION NO. \_\_\_\_\_**

At a meeting of the Lapeer County Board of Commissioners, Lapeer County, Michigan, held on \_\_\_\_\_, 2024 at \_\_\_\_\_, Eastern Standard Time;

PRESENT: \_\_\_\_\_

ABSENT: \_\_\_\_\_

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

**WHEREAS**, Merritt Lake, located in Metamora Township, Lapeer County, Michigan has established normal lake levels by the Lapeer County Circuit Court under Part 307 of the Natural Resources and Environmental Protection Act, Act 451 of 1994, as amended (“Part 307”); and

**WHEREAS**, the Lapeer County Board of Commissioners and its delegated authority, the Lapeer County Drain Commissioner, have jurisdiction for the operation and maintenance of the normal levels of Merritt Lake. MCL 324.30702; and

**WHEREAS**, Part 307’s primary mechanism to fund infrastructure and activities to maintain Merritt Lake’s normal levels is by special assessments using a lake level special assessment district established by the Lapeer County Circuit Court. See e.g., MCL 324.30711; and

**WHEREAS**, a review of the historical court order relating to Merritt Lake’s normal levels found that updates are necessary to be consistent with state law and the current operation of the lake level control structure. Moreover, the boundaries of the lake level special assessment district require updates to accurately reflect the parcels benefitting from the normal levels; and

**WHEREAS**, for the reasons stated herein, the Lapeer County Board of Commissioners finds it necessary to: (1) approve hiring legal counsel and engineers to assist with the Part 307 lake level process, including filing a petition in the Lapeer County Circuit Court; and (2) amend the lake level order for Merritt Lake to be consistent with state law and the current operation of the lake level control structure, update the special assessment district boundaries, and conduct any other needed updates.

**NOW, THEREFORE, BE IT RESOLVED:**

1. **Legal Counsel:** Lapeer County may retain legal counsel Fahey Schultz Burzych Rhodes PLC to assist with legal matters related to the Part 307 lake level process. Said legal counsel is explicitly authorized to file a petition in the Lapeer County Circuit Court on behalf of Lapeer County to amend the lake level order for Merritt Lake to be consistent with state law and the current operation of the lake level control structure, update the special



assessment district boundaries, and conduct any other updates to the lake level order that are necessary to allow Lapeer County to maintain and operate the normal lake levels of Merritt Lake. See MCL 324.30707(5) (circuit court has continuing jurisdiction).

2. **Engineers:** Lapeer County may retain the engineering firm BMJ Engineers & Surveyors, Inc. to assist with activities related to maintenance and operation of the normal levels of Merritt Lake, including but not limited to preparation of studies and recommendations related to the lake levels and boundaries of the lake level special assessment district; providing expert testimony related to the lake level order; coordination regarding ownership of lake level control infrastructure as necessary; preparation of an operator agreement; and assistance with the compilation and approval of a special assessment roll.
3. **Costs of Activities:** All costs associated with the expenditures authorized in this resolution, including retaining all necessary consultants (e.g. legal counsel and engineers), shall be reimbursed by a lake level special assessment district to the extent permitted by Part 307.

#### **RESOLUTION DEEMED APPROVED**

Dated: \_\_\_\_\_

\_\_\_\_\_  
Tom Kohlman, Chair  
Lapeer County Board of Commissioners

#### **Roll call vote:**

APPROVE: \_\_\_\_\_

DENY: \_\_\_\_\_

ABSENT/ABSTAIN: \_\_\_\_\_

**CERTIFICATION**

STATE OF MICHIGAN     )  
                                          ) ss  
COUNTY OF LAPEER     )

I, the undersigned, the duly qualified and acting Clerk of Lapeer County, DO HEREBY CERTIFY that the foregoing is a true and complete copy of certain proceedings taken by the Lapeer County Board of Commissioners at a meeting held on the \_\_\_\_\_ day of \_\_\_\_\_, 2024, and that notice of said meeting was given in accordance with the Open Meetings Act, and further certify that the above resolution was adopted at said meeting.

Dated: \_\_\_\_\_

\_\_\_\_\_  
Theresa Spencer, County Clerk  
Lapeer County



STATE OF MICHIGAN  
IN CIRCUIT COURT FOR THE COUNTY OF LAPEER

IN THE MATTER OF THE DETERMINATION, ESTABLISHMENT  
AND MAINTENANCE OF THE NORMAL LEVELS OF MERRITT  
LAKE IN THE TOWNSHIP OF METAMORA

CASE NO: 93-018942-CE(H)

JUDGEMENT

At a session of said Court held  
in the County Complex, County of Lapeer  
State of Michigan on this 3rd day  
November, 1993.

PRESENT: HON NICK O. HOLOWKA  
CIRCUIT JUDGE

The Petition to determine, establish and maintain Normal levels of Merritt Lake having come on to be heard and the Court being fully advised in the premises and having heard and considered all proofs and allegations of all interested parties herein; and having considered and reviewed the description of lands contained within the special assessment district;

The Court finds that an elevation of 911.00 U.S.G.S. datum is the normal summer level of Merritt Lake, to be maintained from May to October 31 each year, an elevation of 909.60 U.S.G.S. datum is the normal winter level of Merritt Lake, Township of Metamora, Lapeer County Michigan, from November 1 to April 30 each year, and that said levels will provide the most benefit to the public and will best protect the public health, welfare and safety and that said levels will best serve to preserve the natural resources of the State of Michigan, and will best protect the values of properties developed around said Merritt Lake:

The Court further finds that the special assessment district as established by the Lapeer County Drain Commissioner pursuant to Resolution of the Lapeer County Board of Commissioners is a fair and equitable determination of the special assessment district.

THEREFORE, IT IS ORDERED:

1. That the normal summer level of Merritt Lake is determined to be and shall be established at an elevation of 911.00 U.S.G.S. datum from May 1 to October 31 each year;

OFFICE OF  
PROSECUTING  
ATTORNEY  
LAPEER, MICH.

2. That the normal winter level of Merritt Lake is determined to be and shall be established at an elevation of 909.60 U.S.G.S. datum to be maintained from November 1 of each year to April 30 the year following;

3. That a reasonable time of 10 to 20 days should be recognized and provided for to accomplish each seasonal change from winter to summer elevation in the spring and from summer to winter elevation in the fall; and

4. That the lands contained in the special assessment district are as follows, to-wit:

METAMORA TOWNSHIP-T6N-R10E


Section 7:

Merritt Lake Subdivision No. 1	Lots 1-47 inclusive, and outlots A,B,C & D
Merritt Lake Subdivision No. 2	Lots 48-67 inclusive
Lakeside Subdivision No. 2	Lots 29-71 inclusive
Individual Parcel Numbers	015-007-001 thru 015-007-024 inclusive, and 015-007-025-50, 015-007-041 and 015-007-042

Section 8:

Lakeside Subdivision	Lots 1-28 inclusive
Individual Parcel Numbers	015-008-017-00, 015-008-017-01, 015-008-020-00 015-008-022-00, 015-008-038-00, 015-008-039-00, 015-008-040-00, 015-008-041-00, 015-008-042-00, and 015-008-044-00

OFFICE OF  
PROSECUTING  
ATTORNEY  
LAPEER, MICH.

  
Circuit Judge

PREPARED BY:  
BYRON KONSCHUH  
CHIEF ASSISTANT PROSECUTOR  
255 Clay Street  
Lapeer, Michigan 48446

**LAPEER COUNTY BOARD OF COMMISSIONERS**

**LAKE NEPESSING – LAKE LEVEL**

**RESOLUTION NO. \_\_\_\_\_**

At a meeting of the Lapeer County Board of Commissioners, Lapeer County, Michigan, held on \_\_\_\_\_, 2024 at \_\_\_\_\_, Eastern Standard Time;

PRESENT: \_\_\_\_\_

ABSENT: \_\_\_\_\_

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

**WHEREAS**, Lake Nepessing, located in Elba Township, Lapeer County, Michigan has an established normal lake level by the Lapeer County Circuit Court under Part 307 of the Natural Resources and Environmental Protection Act, Act 451 of 1994, as amended (“Part 307”); and

**WHEREAS**, the Lapeer County Board of Commissioners and its delegated authority, the Lapeer County Drain Commissioner, have jurisdiction for the operation and maintenance of the normal level of Lake Nepessing. MCL 324.30702; and

**WHEREAS**, Part 307’s primary mechanism to fund infrastructure and activities to maintain Lake Nepessing’s normal level is by special assessments using a lake level special assessment district established by the Lapeer County Circuit Court. See e.g., MCL 324.30711; and

**WHEREAS**, a review of the historical court order relating to Lake Nepessing’s normal level found that updates are necessary to be consistent with state law and the current operation of the lake level control structure. Moreover, the boundaries of the lake level special assessment district require updates to accurately reflect the parcels benefitting from the normal level; and

**WHEREAS**, for the reasons stated herein, the Lapeer County Board of Commissioners finds it necessary to: (1) approve hiring legal counsel and engineers to assist with the Part 307 lake level process, including filing a petition in the Lapeer County Circuit Court; and (2) amend the lake level order for Lake Nepessing to be consistent with state law and the current operation of the lake level control structure, update the special assessment district boundaries, and conduct any other needed updates.

**NOW, THEREFORE, BE IT RESOLVED:**

1. **Legal Counsel:** Lapeer County may retain legal counsel Fahey Schultz Burzych Rhodes PLC to assist with legal matters related to the Part 307 lake level process. Said legal counsel is explicitly authorized to file a petition in the Lapeer County Circuit Court on behalf of Lapeer County to amend the lake level order for Lake Nepessing to be consistent with state law and the current operation of the lake level control structure, update the special

assessment district boundaries, and conduct any other updates to the lake level order that are necessary to allow Lapeer County to maintain and operate the normal lake level of Lake Nepessing. See MCL 324.30707(5) (circuit court has continuing jurisdiction).

2. **Engineers:** Lapeer County may retain the engineering firm BMJ Engineers & Surveyors, Inc. to assist with activities related to maintenance and operation of the normal level of Lake Nepessing, including but not limited to preparation of studies and recommendations related to the lake level and boundaries of the lake level special assessment district; providing expert testimony related to the lake level order; coordination regarding ownership of lake level control infrastructure as necessary; and assistance with the compilation and approval of a special assessment roll.
3. **Costs of Activities:** All costs associated with the expenditures authorized in this resolution, including retaining all necessary consultants (e.g. legal counsel and engineers), shall be reimbursed by a lake level special assessment district to the extent permitted by Part 307.

#### **RESOLUTION DEEMED APPROVED**

Dated: \_\_\_\_\_

\_\_\_\_\_  
Tom Kohlman, Chair  
Lapeer County Board of Commissioners

#### **Roll call vote:**

APPROVE: \_\_\_\_\_

DENY: \_\_\_\_\_

ABSENT/ABSTAIN: \_\_\_\_\_

**CERTIFICATION**

STATE OF MICHIGAN       )  
                                          ) ss  
COUNTY OF LAPEER       )

I, the undersigned, the duly qualified and acting Clerk of Lapeer County, DO HEREBY CERTIFY that the foregoing is a true and complete copy of certain proceedings taken by the Lapeer County Board of Commissioners at a meeting held on the \_\_\_\_\_ day of \_\_\_\_\_, 2024, and that notice of said meeting was given in accordance with the Open Meetings Act, and further certify that the above resolution was adopted at said meeting.

Dated: \_\_\_\_\_

\_\_\_\_\_  
Theresa Spencer, County Clerk  
Lapeer County

STATE OF MICHIGAN  
IN THE CIRCUIT COURT FOR THE COUNTY OF LAPEER

IN THE MATTER OF THE DETERMINATION  
AND MAINTENANCE OF THE NORMAL HEIGHT  
AND LEVEL OF THE WATERS OF NEPESSING  
LAKE, IN THE TOWNSHIP OF ELBA.

914

JUDGMENT

At a session of said Court held in the Courthouse  
in the City of Lapeer, County of Lapeer, Michigan,  
this 10 day of November, A.D., 1965.

PRESENT: Honorable James P. Churchill  
Circuit Judge

The petition for the determination of the normal height and level of the waters of Nepessing Lake, Elba Township, Lapeer County, State of Michigan, and for other relief, having come on to be heard and the Court being fully advised in the premises and having heard and considered all proofs and allegations of all interested parties therein and having considered and reviewed the description of lands contained within the special assessment district, and it appearing that 831.40 feet above sea level is the normal height and level of Nepessing Lake, Elba Township, Lapeer County, Michigan, and that said height will provide the most benefit to the public and will best protect the public health, welfare and safety and that said height will best serve to preserve the natural resource of the State of Michigan, and will best protect the values of properties developed around said Nepessing Lake; and it appearing that the special assessment district as established by the Lapeer County Drain Commissioner pursuant to the Resolution of the Lapeer County Board of Supervisors is a fair and equitable determination of the special assessment district except for the exclusion of part of the South half of the Southwest quarter of Section 11, Town 7 North, Range 9 East, which parcel will benefit from the maintenance of the level of Nepessing Lake;

Therefore, It Is Ordered:

1. That the normal height and level of Nepessing Lake, Township of Elba, County of Lapeer and State of Michigan, is established at 831.40 feet above sea level;

2. That the lands contained in the special assessment district are as follows, to-wit:

- (a) Section 14, Town 7 North, Range 9 East, except the East 20 acres of the North half of the Northeast quarter.
- (b) The East half of the Southeast quarter and the East half of the Northeast quarter of Section 15.
- (c) The East half of the Northeast quarter of Section 22.
- (d) The North half of Section 23 except that part lying Southeast of Lippincott Road.

I DO HEREBY CERTIFY THAT THIS  
IS AN EXACT COPY OF THE  
ORIGINAL ON FILE IN THIS COURT

22<sup>nd</sup> DAY OF October 1965 A.D.  
Karen Good Voets  
DEP. COUNTY CLERK  
LAPEER COUNTY

- (e) That part of the Northwest quarter of Section 24 lying Northwest of Lippincott Road.
- (f) That part of the Southeast quarter of Section 13 lying South and West of Lake Nepessing Road.
- (g) That part of the Southwest quarter of Section 11 being described as the South 50 acres of the Southwest quarter except commencing North 1° 10' East 383.5 feet from the Southwest corner thereof, thence North 1° 10' East 425 feet, thence South 88° 15' East 230.61 feet, thence South 1° 10' West 425 feet, thence North 88° 15' West 230.61 feet to beginning.

Dated: Lapeer, Michigan  
November 10 1965

James P. Churchill  
James P. Churchill, Circuit Judge

**FILED**  
COUNTY CLERK'S OFFICE  
LAPEER, MICH.

JAN 31 1966

LYLE F. STEWART  
BY Mary Ellen Hick  
DEPUTY CLERK

**LAPEER COUNTY BOARD OF COMMISSIONERS**

**LAKE METAMORA – LAKE LEVEL**

**RESOLUTION NO. \_\_\_\_\_**

At a meeting of the Lapeer County Board of Commissioners, Lapeer County, Michigan, held on \_\_\_\_\_, 2024 at \_\_\_\_\_, Eastern Standard Time;

PRESENT: \_\_\_\_\_

ABSENT: \_\_\_\_\_

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

**WHEREAS**, Lake Metamora, located in Metamora Township, Lapeer County, Michigan has an established normal lake level by the Lapeer County Circuit Court under Part 307 of the Natural Resources and Environmental Protection Act, Act 451 of 1994, as amended (“Part 307”); and

**WHEREAS**, the Lapeer County Board of Commissioners and its delegated authority, the Lapeer County Drain Commissioner, have jurisdiction for the operation and maintenance of the normal level of Lake Metamora. MCL 324.30702; and

**WHEREAS**, Part 307’s primary mechanism to fund infrastructure and activities to maintain Lake Metamora’s normal level is by special assessments using a lake level special assessment district established by the Lapeer County Circuit Court. See e.g., MCL 324.30711; and

**WHEREAS**, a review of the historical court order relating to Lake Metamora’s normal level found that updates are necessary to be consistent with state law and the current operation of the lake level control structure. Moreover, the boundaries of the lake level special assessment district require updates to accurately reflect the parcels benefitting from the normal level; and

**WHEREAS**, for the reasons stated herein, the Lapeer County Board of Commissioners finds it necessary to: (1) approve hiring legal counsel and engineers to assist with the Part 307 lake level process, including filing a petition in the Lapeer County Circuit Court; and (2) amend the lake level order for Lake Metamora to be consistent with state law and the current operation of the lake level control structure, update the special assessment district boundaries, and conduct any other needed updates.

**NOW, THEREFORE, BE IT RESOLVED:**

1. **Legal Counsel:** Lapeer County may retain legal counsel Fahey Schultz Burzych Rhodes PLC to assist with legal matters related to the Part 307 lake level process. Said legal counsel is explicitly authorized to file a petition in the Lapeer County Circuit Court on behalf of Lapeer County to amend the lake level order for Lake Metamora to be consistent with state



law and the current operation of the lake level control structure, update the special assessment district boundaries, and conduct any other updates to the lake level order that are necessary to allow Lapeer County to maintain and operate the normal lake level of Lake Metamora. See MCL 324.30707(5) (circuit court has continuing jurisdiction).

2. **Engineers:** Lapeer County may retain the engineering firm BMJ Engineers & Surveyors, Inc. to assist with activities related to maintenance and operation of the normal level of Lake Metamora, including but not limited to preparation of studies and recommendations related to the lake level and boundaries of the lake level special assessment district; providing expert testimony related to the lake level order; coordination regarding ownership of lake level control infrastructure as necessary; and assistance with the compilation and approval of a special assessment roll.
3. **Costs of Activities:** All costs associated with the expenditures authorized in this resolution, including retaining all necessary consultants (e.g. legal counsel and engineers), shall be reimbursed by a lake level special assessment district to the extent permitted by Part 307.

#### **RESOLUTION DEEMED APPROVED**

Dated: \_\_\_\_\_

\_\_\_\_\_  
Tom Kohlman, Chair  
Lapeer County Board of Commissioners

#### **Roll call vote:**

APPROVE: \_\_\_\_\_

DENY: \_\_\_\_\_

ABSENT/ABSTAIN: \_\_\_\_\_

## CERTIFICATION

STATE OF MICHIGAN     )  
                                          ) ss  
COUNTY OF LAPEER     )

I, the undersigned, the duly qualified and acting Clerk of Lapeer County, DO HEREBY CERTIFY that the foregoing is a true and complete copy of certain proceedings taken by the Lapeer County Board of Commissioners at a meeting held on the \_\_\_\_\_ day of \_\_\_\_\_, 2024, and that notice of said meeting was given in accordance with the Open Meetings Act, and further certify that the above resolution was adopted at said meeting.

Dated: \_\_\_\_\_

\_\_\_\_\_  
Theresa Spencer, County Clerk  
Lapeer County

STATE OF MICHIGAN  
IN THE CIRCUIT COURT FOR THE COUNTY OF LAPEER

IN THE MATTER OF THE DETERMINATION  
AND MAINTENANCE OF THE NORMAL HEIGHT  
AND LEVEL OF THE WATERS OF LAKE  
METAMORA, IN THE TOWNSHIP OF  
METAMORA.

1259

JUDGMENT

At a session of said Court held in the Court-  
house in the City of Lapeer, County of Lapeer,  
Michigan, this 11 day of August, A.D., 1966.

PRESENT: Honorable James P. Churchill  
Circuit Judge

The petition for the determination of the normal height and level of the waters of Lake Metamora, Metamora Township, Lapeer County, State of Michigan, and for other relief, having come on to be heard and the Court being fully advised in the premises and having heard and considered all proofs and allegations of all interested parties therein; and having considered and reviewed the description of lands contained within the special assessment district;

and it appearing that 903.23 feet above sea level is the normal height and level of Lake Metamora, Metamora Township, Lapeer County, Michigan, and that said height will provide the most benefit to the public and will best protect the public health, welfare and safety and that said height will best serve to preserve the natural resources of the State of Michigan, and will best protect the values of properties developed around said Metamora Lake;

and it appearing that the special assessment district as established by the Lapeer County Drain Commissioner pursuant to the Resolution of the Lapeer County Board of Supervisors is a fair and equitable determination of the special assessment district;

Therefore, IT IS ORDERED:

1. That the normal height and level of Lake Metamora, Metamora Township, Lapeer County, Michigan, is established at 903.23 feet above sea level;
2. That the lands contained in the special assessment district are as follows, to-wit:
  - (a) The South half of Section 6, Town 6 North, Range 10 East, except commencing 25.5 rods South of the West quarter post, thence East 8 rods, thence South to center of creek, thence Westerly in creek to West section line, thence North to beginning

RECEIVED FOR RECORD  
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LIBER 311-529-530  
REGISTERED  
LAPPEER COUNTY, MICHIGAN

5 - 310

LIBER 311 PAGE 529

- (b) and commencing at Southwest corner Section 5, thence East 5 rods, thence north along margin of swamp to north line of Southwest Quarter of Southwest Quarter, thence West to section line, thence South to beginning, Section 5, Town 6 North, Range 10 East.

Dated: Lapeer, Michigan  
August 22, 1966.

*James P. Churchill*  
James P. Churchill, Circuit Judge

STATE OF MICHIGAN. }  
COUNTY OF LAPEER, } ss.

I, LYLE F. STEWART, Clerk of the Circuit Court for the County of Lapeer, the same being a Court of Record and having a seal, do hereby certify that I have compared the annexed copy of Judgment In the Matter of the Determination and Maintenance of the Normal Height and Level of the Waters of Lake Metamora, in the Township of Metamora.

with the original record thereof now remaining in my office, and that it is a true and correct transcript therefrom, and of the whole thereof.

In Testimony Whereof, I have hereunto set my hand and affixed the seal of said Court, at Lapeer, Michigan, this 24th day of August 19 66.

(SEAL)

Lyle F. Stewart Clerk

By *Mary Ellen Thiel* Deputy Clerk

DOUBLE DAY BOOK & CO., KALAMAZOO, MICH. 220611

FILED  
COUNTY CLERK'S OFFICE  
LAPEER, MICH.

AUG 22 1966

LYLE F. STEWART  
BY *M. E. Thiel*  
DEPUTY CLERK

**LAPEER COUNTY BOARD OF COMMISSIONERS**

**WINN LAKE – LAKE LEVEL**

**RESOLUTION NO. \_\_\_\_\_**

At a meeting of the Lapeer County Board of Commissioners, Lapeer County, Michigan, held on \_\_\_\_\_, 2024 at \_\_\_\_\_, Eastern Standard Time;

PRESENT: \_\_\_\_\_

ABSENT: \_\_\_\_\_

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

**WHEREAS**, Winn Lake, located in Lapeer Township, Lapeer County, Michigan has established normal lake levels by the Lapeer County Circuit Court under Part 307 of the Natural Resources and Environmental Protection Act, Act 451 of 1994, as amended (“Part 307”); and

**WHEREAS**, the Lapeer County Board of Commissioners and its delegated authority, the Lapeer County Drain Commissioner, have jurisdiction for the operation and maintenance of the normal levels of Winn Lake. MCL 324.30702; and

**WHEREAS**, Part 307’s primary mechanism to fund infrastructure and activities to maintain Winn Lake’s normal levels is by special assessments using a lake level special assessment district established by the Lapeer County Circuit Court. See e.g., MCL 324.30711; and

**WHEREAS**, a review of the historical court order relating to Winn Lake’s normal levels found that updates are necessary to be consistent with state law and the current operation of the lake level control structure. Moreover, the boundaries of the lake level special assessment district require updates to accurately reflect the parcels benefitting from the normal levels; and

**WHEREAS**, for the reasons stated herein, the Lapeer County Board of Commissioners finds it necessary to: (1) approve hiring legal counsel and engineers to assist with the Part 307 lake level process, including filing a petition in the Lapeer County Circuit Court; and (2) amend the lake level order for Winn Lake to be consistent with state law and the current operation of the lake level control structure, update the special assessment district boundaries, and conduct any other needed updates.

**NOW, THEREFORE, BE IT RESOLVED:**

1. **Legal Counsel:** Lapeer County may retain legal counsel Fahey Schultz Burzych Rhodes PLC to assist with legal matters related to the Part 307 lake level process. Said legal counsel is explicitly authorized to file a petition in the Lapeer County Circuit Court on behalf of Lapeer County to amend the lake level order for Winn Lake to be consistent with state law and the current operation of the lake level control structure, update the special assessment

district boundaries, and conduct any other updates to the lake level order that are necessary to allow Lapeer County to maintain and operate the normal lake levels of Winn Lake. See MCL 324.30707(5) (circuit court has continuing jurisdiction).

2. **Engineers:** Lapeer County may retain the engineering firm BMJ Engineers & Surveyors, Inc. to assist with activities related to maintenance and operation of the normal levels of Winn Lake, including but not limited to preparation of studies and recommendations related to the lake level and boundaries of the lake level special assessment district; providing expert testimony related to the lake level order; coordination regarding ownership of lake level control infrastructure as necessary; and assistance with the compilation and approval of a special assessment roll.
3. **Costs of Activities:** All costs associated with the expenditures authorized in this resolution, including retaining all necessary consultants (e.g. legal counsel and engineers), shall be reimbursed by a lake level special assessment district to the extent permitted by Part 307.

#### **RESOLUTION DEEMED APPROVED**

Dated: \_\_\_\_\_

\_\_\_\_\_  
Tom Kohlman, Chair  
Lapeer County Board of Commissioners

#### **Roll call vote:**

APPROVE: \_\_\_\_\_

DENY: \_\_\_\_\_

ABSENT/ABSTAIN: \_\_\_\_\_

**CERTIFICATION**

STATE OF MICHIGAN     )  
                                          ) ss  
COUNTY OF LAPEER     )

I, the undersigned, the duly qualified and acting Clerk of Lapeer County, DO HEREBY CERTIFY that the foregoing is a true and complete copy of certain proceedings taken by the Lapeer County Board of Commissioners at a meeting held on the \_\_\_\_\_ day of \_\_\_\_\_, 2024, and that notice of said meeting was given in accordance with the Open Meetings Act, and further certify that the above resolution was adopted at said meeting.

Dated: \_\_\_\_\_

\_\_\_\_\_  
Theresa Spencer, County Clerk  
Lapeer County

STATE OF MICHIGAN  
IN THE CIRCUIT COURT FOR THE COUNTY OF LAPEER

IN THE MATTER OF THE DETERMINATION, ESTABLISHMENT, AND MAINTENANCE OF  
THE NORMAL LEVEL OF WINN LAKE IN THE TOWNSHIP OF LAPEER

Case No: 00-027892-CE(H)

DP

JUDGEMENT

At a session of said Court held in  
the County Complex, County of Lapeer  
State of Michigan on this 6th day  
March, 2000.

PRESENT: HONORABLE NICK O. HOLOWKA  
Circuit Judge

FILED  
MAR 6 2000  
CLERK OF COURT  
LAPPEER COUNTY  
MICHIGAN  
MAY 3 2006

The Petition to determine, establish and maintain Normal levels of Winn Lake having come on to be heard and the Court being fully advised in the premises and having heard and considered all proofs and allegations of all interested parties herein; and having considered and reviewed the description of lands contained within the special assessment district;

The Court finds that an elevation of 836.5 feet is the normal summer level of Winn Lake, to be maintained from May 1 to October 1 each year, an elevation of 835.5 feet is the normal winter level of Winn Lake, Township of Lapeer, Lapeer County Michigan, from October 1 to April 30 each year, and that said levels will provide the most benefit to the public and will best protect the public health, welfare and safety and that said levels will best serve to preserve the natural resources of the State of Michigan, and will best protect the values of properties developed around said Winn Lake;

The Court further finds that the special assessment district as established by the Lapeer County Drain Commissioner pursuant to Resolution of the Lapeer County Board of Commissioners is a fair and equitable determination of the special assessment district.

THEREFORE, IT IS ORDERED:

1. That the normal summer level of Winn Lake is determined to be and shall be established at an elevation of 836.5 feet from May 1 to October 1 each year;



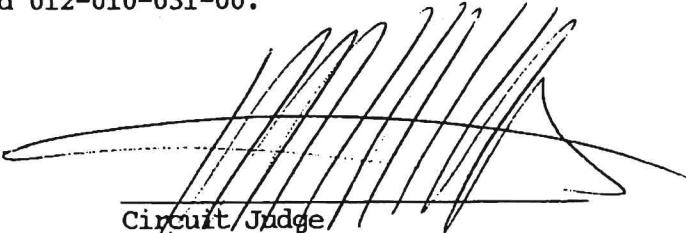
2. That the normal winter level of Winn Lake is determined to be and shall be established at an elevation of 835.5 feet to be maintained from October 1 of each year to April 30 the year following;

3. That a reasonable time of 10 to 20 days should be recognized and provided for to accomplish each seasonal change from winter to summer elevation in the spring and from summer to winter elevation in the fall; and

4. That the lands contained in the special assessment district are as follows, to-wit:

LAPEER TOWNSHIP-T.7N. - R.10E

Section 10      In Winn Lake Subdivision the following parcels of land:  
lot numbers 1 thru 43 and the following parcels of land  
surrounding Winn Lake Subdivision: 012-010-026-00,  
012-010-027-00, 012-010-028-00, 012-010-029-00,  
012-010-030-00 and 012-010-031-00.

  
Circuit Judge

3/29/2000

7A

**DATE:** April 3, 2024

XX REQUEST FOR ACTION

\_\_\_\_\_ FOR YOUR INFORMATION

\_\_\_\_\_ REQUEST FOR INFORMATION

**TO:** COMMITTEE OF THE WHOLE

**FROM:** Moses Sanzo, County Controller/Administrator

\*\*\*\*\*

**SUMMARY OF REQUEST/INFORMATION:** Request authorization to pay the April invoice from Shifman Fournier for labor related legal services.

**BACKGROUND INFORMATION:**

**ADDITIONAL INFORMATION:**

**CONTACT PERSON(S):** Moses Sanzo and/or Doreen Clark

**SUPPORTING DOCUMENTS:** Legal Summary for Invoice #15609

**DRAFT MOTION:**

Motion by \_\_\_\_\_, supported by \_\_\_\_\_, to recommend to the Full Board to authorize payment to Shifman Fournier, PLC, in the amount of \$360.00 for labor related legal services rendered through March 31, 2024, to be paid from line item #101-239-801.020.

**ATTACHMENTS** YES X NO \_\_\_\_\_

Howard L. Shifman  
Brandon Fournier  
Robert Nyovich - Of Counsel



31600 Telegraph Road, Suite100  
Bingham Farms, MI 48025  
Phone (248) 594-8700  
Fax (248) 594-7080  
shifmanfournier.com

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**VIA EMAIL ONLY**

**PRIVILEGED ATTORNEY-CLIENT COMMUNICATION**

April 1, 2024

Moses Sanzo, County Administrator/Controller  
Lapeer County  
255 Clay Street  
Lapeer, MI 48446

Re: Lapeer County/Invoice for Services

Mr. Sanzo:

Attached please find our invoice for services through March 31, 2024.

Invoice No. 15609

Lapeer County –	
General	\$
Sheriff's Department	\$ 360.00
CMH	\$
FOC	\$
District Court	\$
Health Department	\$
911 MAPE	\$
911 POAM	\$
Non-Union	\$

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<b>TOTAL DUE</b>	<b>\$ 360.00</b>
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Please make check payable to Shifman Fournier, PLC

Thank you for your attention in this matter. If you have any questions or comments, please feel free to contact me at your convenience.

Very truly yours,

**SHIFMAN FOURNIER**

A handwritten signature in black ink, appearing to read 'Jessica Fanego', is written over the printed name 'SHIFMAN FOURNIER'.

Jessica Fanego, Office Administrator

[Jessica@shifmanfournier.com](mailto:Jessica@shifmanfournier.com)

Cc Doreen Clark, Office Manager & FOIA Coordinator





*Lapeer County, Michigan*  
**RESOLUTION #2024-R04**

- WHEREAS,** Lapeer County Central Dispatch has been designated as the Public Safety Answering Point for all public safety response in Lapeer County for those emergencies that require police, fire or emergency medical services; and,
- WHEREAS,** the telecommunications of Lapeer County Central Dispatch answer those calls for assistance and serve as the first and most critical contact our citizens have with emergency services; and,
- WHEREAS,** the safety of police officers, firefighters and emergency medical service providers that serve our citizens are dependent on the quality and accuracy of information obtained from citizens who contact Lapeer County Central Dispatch; and,
- WHEREAS,** Lapeer County Central Dispatch Public Safety Telecommunicators provide the single most vital link for our police officers, firefighters, and emergency medical service providers, by monitoring their activities by radio, providing them with information, and ensuring their safety; and
- WHEREAS,** the Public Safety Telecommunicators of Lapeer County Central Dispatch have assisted in the saving of many lives, the apprehension of criminals, and prevention of considerable property loss each year; and,
- WHEREAS,** each member of Lapeer County Central Dispatch has exhibited compassion, understanding and professionalism during the performance as a Public Safety Telecommunicator; and,
- WHEREAS,** on October 9, 1991, the Congress of the United States proclaimed the second week in April as "National Public Safety Telecommunications Week."
- NOW, THEREFORE, BE IT RESOLVED,** that the Board of Commissioners hereby proclaims the week of April 14 – 20, 2024 as **PUBLIC SAFETY TELECOMMUNICATORS WEEK** in Lapeer County, in recognition of the men and women whose dedication and professionalism help keep our county and citizens safe.
- BE IT FURTHER RESOLVED,** that the Board of Commissioners urges county residents and public safety responders, to join in honoring the staff of Lapeer County Central Dispatch in recognition for their continued professionalism and dedication to the public safety of Lapeer County.

\_\_\_\_\_  
Tom Kohlman, Chairman of the Board

*I hereby certify that the foregoing Resolution was unanimously adopted by a vote at the meeting of the Board of Commissioners of the County of Lapeer, State of Michigan, on this 11th day of April, 2024.*

\_\_\_\_\_  
Theresa M. Spencer, County Clerk  
Clerk of the Board

**PROCLAMATION #2024-R05**  
**HONORING NATIONAL CRIME VICTIMS' RIGHTS WEEK**

- WHEREAS,** the term "victim" is more than just a label and has legal standing and protections that go along with it; and,
- WHEREAS,** crime victims' rights acts passed here in Michigan and at the federal level guarantee victims the right to meaningfully participate and use their voice in the criminal justice process;
- WHEREAS,** victim service providers, advocates, law enforcement officers, attorneys, and other allied professionals can help survivors find their justice by enforcing these rights;
- WHEREAS,** the right to provide an impact statement ensures that victims' voices are considered in court during the sentencing and, when applicable, restitution processes,
- WHEREAS,** including and elevating the voices of survivors makes certain they are heard and seen and creates a path to forging and sustaining community trust.
- WHEREAS,** engaging survivors creates responses and services that are credible, meaningful, and centered on individual needs;
- WHEREAS,** survivors' lived experience can serve as a catalyst for implementing innovative programs, shifting existing programs in new directions, and changing policies or practices that prevent survivors from accessing services or pursuing justice;
- WHEREAS,** National Crime Victims' Rights Week provides an opportunity to recommit to listening to crime survivors in every space where decisions are made that could impact them, and
- WHEREAS,** the Lapeer County Prosecuting Attorney, is hereby dedicated to amplifying the voices of survivors and creating an environment where survivors have the confidence that they will be heard, believed, and supported.

**NOW, THEREFORE, BE IT RESOLVED,** that the Lapeer County Board of Commissioners of Lapeer, Michigan, do hereby proclaim the week of **April 21-27<sup>th</sup>, 2024** as **NATIONAL CRIME VICTIM RIGHTS WEEK** reaffirming Lapeer County's commitment to creating a victim service and criminal justice response that assists all victims of crime during Crime Victim Rights' Week and throughout the year; and expressing our sincere gratitude and appreciation for those community members, victim service providers, and criminal justice professionals who are committed to improving our response to all victims of crime so that they may find relevant assistance, support, justice, and peace.

\_\_\_\_\_  
Tom Kohlman, Chairman of the Board

*I hereby certify that the foregoing Resolution was unanimously adopted by a vote at the meeting of the Board of Commissioners of the County of Lapeer, State of Michigan, on this 11th day of April, 2024.*

\_\_\_\_\_  
Theresa M. Spencer, County Clerk  
Clerk of the Board



**DRAFT MOTIONS**  
**FROM THE MARCH 27, 2024**  
**MEETING OF THE**  
**MATERIALS MANAGEMENT PLANNING COMMITTEE**  
**TO THE APRIL 11, 2024 COW**

*(Note: Motion 121-2024 from the March 28, 2024 Regular Board Meeting gave the Committee of the Whole the authority to act on these three proposed motions).*

1. Motion by Haggadone, supported by Zender, pursuant to the recommendation of the Material Management Planning Committee and based on Motion 121-2024 from the March 28, 2024 Regular Board Meeting giving the Committee of the Whole the authority to act, that Lapeer County formally agrees to collaborate in a tentative arrangement with Tuscola County on meeting Materials Management Planning goals set forth by Environment, Great Lakes, and Energy (EGLE) agency, since our shared resources and close geographical proximity is mutually beneficial in meeting waste management challenges, with a primary focus on recycling. Motion carried.
2. Motion by Haggadone, supported by Zender, pursuant to the recommendation of the Material Management Planning Committee and based on Motion 121-2024 from the March 28, 2024 Regular Board Meeting giving the Committee of the Whole the authority to act, that Lapeer County formally agrees to collaborate in a tentative arrangement with Sanilac County on meeting Materials Management Planning goals set forth by Environment, Great Lakes, and Energy (EGLE) agency since our shared resources and close geographical proximity is mutually beneficial in meeting waste management challenges, with a primary focus on recycling. Motion carried.
3. Motion by Haggadone, supported by Zender, pursuant to the recommendation of the Material Management Planning Committee and based on Motion 121-2024 from the March 28, 2024 Regular Board Meeting giving the Committee of the Whole the authority to act, that Lapeer County formally agrees to collaborate in a tentative arrangement with Huron County on meeting Materials Management Planning goals set forth by Environment, Great Lakes, and Energy (EGLE) agency since our shared resources and close geographical proximity is mutually beneficial in meeting waste management challenges, with a primary focus on recycling. Motion carried.



7D

## **REQUEST FOR ACTION**

**DATE:** April 8, 2024

\_\_\_\_ REQUEST FOR ACTION

\_\_\_\_ FOR YOUR INFORMATION

\_\_\_\_ REQUEST FOR INFORMATION

**TO:** COMMITTEE OF THE WHOLE

**FROM:** Moses Sanzo, County Administrator/Controller

\*\*\*\*\*

**SUMMARY OF REQUEST / INFORMATION:** Request to approve the lease agreement between the County of Lapeer and the City of Lapeer for the county owned Pavilion at the corner of W. Nepessing and Cedar Streets. The proposed lease will be for a period of 5-years, with a one-year renewal option, for \$1/per year. The City will undertake several refurbishment and restoration efforts of the pavilion (with capped reimbursement), and will pay all utilities. The County's legal counsel, The Kelly Firm, already reviewed the agreement and subsequent changes were made after meeting with the City. We would like the Properties Committee to review the lease agreement prior to consideration at the Committee of the Whole meeting.

**ADDITIONAL INFORMATION:** Motion #121-2024 from the March 28<sup>th</sup> Full Board gave the Committee of the Whole the authority to act on the lease agreement.

**CONTACT PERSON(S):** Moses Sanzo, County Administrator/Controller

**BACKGROUND INFORMATION:**

**SUPPORTING DOCUMENTS:** Proposed 5-Year Lease Agreement

**DRAFT MOTION:** Motion by \_\_\_\_\_, supported by \_\_\_\_\_ pursuant to Motion #121-2024 from the March 28, 2024 Regular Board Meeting giving the Committee of the Whole the authority to act on this matter, and based upon the review of legal counsel, to approve the attached lease agreement between the County of Lapeer and the City of Lapeer for the county owned Pavilion at the corner of W. Nepessing and Cedar Streets, for a period of 5-years with a one-year renewal extension option, at the rate of \$1/per year, with the understanding that the City will undertake several refurbishment and restoration efforts (with capped reimbursement), and pay for any utilities; and further, to authorize the Chair or Vice-Chair to sign said lease agreement.

ATTACHMENTS YES xx NO \_\_\_\_\_

## LEASE AGREEMENT

THIS LEASE made this \_\_\_\_\_ 2024 by and between the COUNTY OF LAPEER, a Municipal Corporation, whose principal address is 255 Clay St., Lapeer, Michigan 48446 (hereinafter "Lessor" or "County"), and the CITY OF LAPEER, a Municipal Corporation, whose principal address is 576 Liberty St, Lapeer, Michigan 48446, (hereinafter "Lessee" or "City").

**Intended Purpose:** The intended purpose of this lease is to authorize and allow the City of Lapeer to undertake refurbishment and restoration efforts on the downtown Pavilion, as defined herein, which is owned by the County of Lapeer. During the term of this lease, the City may rent out the use of the pavilion to third party persons and groups for their use in parties, get-togethers, events and other public or private uses, in the same form and manner as the City rents out its other City-owned pavilions. All rents collected by the City may be used to offset its costs in refurbishment, restoration, maintenance, utilities, staffing and other related costs.

**A. Leased Premises.** The Lessor, in consideration of the City payment of rent and the covenants and agreements to be kept and performed by the Lessee, does hereby lease to the Lessee that certain property known as the "County Pavilion", which is located at the Southeast corner of the intersection of West Nepessing St. and Cedar St. in the Northwest corner of parcel L20-01-500-040-00 in the City of Lapeer, County of Lapeer and State of Michigan, is commonly understood between the parties, and is further described in attached exhibit A:

**B. Lease Term; Option to Renew.** The initial term of this Lease shall commence \_\_\_\_\_, 2024 and expire on \_\_\_\_\_, 2029 unless said term shall sooner be terminated pursuant to the provisions of this Lease or by operation of law. This lease shall automatically renew for additional one (1) year terms following the initial term unless either party gives notice in writing to the other party of their intent to not renew this lease prior to the expiration of the current lease term.

**C. Termination.** Either party may terminate this Lease by giving thirty (30) days appropriate written notice to the other party of the intent to terminate, such notice being mailed to the other party at their principal address listed above, though each party shall strive for actual notice. In light of the expected investment made by the City in the refurbishment and restoration of the Pavilion, if this lease is terminated by the County by or for any reason or cause during the first five-year term, the County shall pay damages to the City in the amount of the lesser of the City's actual refurbishment and restoration costs for materials only but not labor, which can be proven by evidence shown or a maximum of two-thousand five-hundred dollars (\$2,500.00), which is equal to half of the City-budgeted expected refurbishment and restoration costs. Any alleged default by either party shall be managed under this provision.

**D. Rent.** Lessee covenants and agrees to pay the sum of One (\$1.00) dollar to Lessor per year as rental for control and use of said Premises. The Lessee shall not be in default of rent unless and until thirty (30) days after the County delivers written notice to the Lessee that rent is due. The County acknowledges receipt of the rent for the initial five (5) years of this agreement upon signing of this agreement.

**E. Alterations, Improvements, Removal.** The County gives explicit permission and approval to the City to alter, improve and remove such parts of the pavilion as may be necessary, in the City's judgement, for the refurbishment and restoration of the Pavilion structure, attached fixtures, utilities and the area underneath and immediately surrounding the pavilion. As one of the principal purposes and the common goal of this lease agreement is for the refurbishment and restoration of the Pavilion, any frustration of this purpose shall be a terminable event.

The proposed and undertaken refurbishment and restoration of the pavilion shall be completed with respect to the historical nature of the pavilion and surrounding area. Both parties acknowledge that such refurbishment and restorative efforts are inherently subjective, and the City and County agree to work together to complete the refurbishment and restoration in a safe, attractive and aesthetically pleasing manner.

As the refurbishment and restoration efforts are being led by and completed at the primary cost of the City and its constituent units, the City shall be primarily responsible for such refurbishment and restoration efforts, considering any and all review and advisement made by the County.

Both parties agree that all such improvements made to the pavilion structure, attached fixtures, utilities and the area underneath and immediately surrounding the pavilion shall become part of the county-owned pavilion and shall not be removed, deconstructed or dismantled from the pavilion at the end of this lease agreement unless explicitly reserved in a separate agreement between the parties.

Following the end of this lease agreement, the Pavilion and all its improvements in existence at the time of the end of the lease shall continue to be owned by the County except as otherwise reserved and agreed as stated above in a separate agreement.

The County shall be responsible for the prompt removal of the existing county furniture at the Pavilion or on the Premises, if so requested by the City.

**F. Encumbrance.** The Lessee shall not encumber or cause to be encumbered the Premises or allow any type of mortgage or lien in any way to be upon the Premises except with written approval of the County.

**G. Usage in Compliance with all Laws.** Lessee hereby covenants and agrees that it will not use or knowingly suffer or permit any person to use said Premises, Pavilion or any building or buildings or other structures, situated upon the Premises or any part thereof, for any use or purpose in violation of the laws of the State of Michigan, the ordinances or regulations of the City of Lapeer, and that generally, that all laws of the State of Michigan and ordinances and regulations of the City of Lapeer shall be adhered to.

**H. Maintenance of Property** Lessor shall not be required to furnish any services or facilities or to make any repairs or alterations in or to the Leased Premises. The Lessee hereby assumes the full and sole responsibility for the condition, operation, repair, replacement and maintenance of the Leased Premises during the term of the lease. The Lessee shall maintain the Leased Premises in at least substantially the same condition of repair and appearance existing at the Effective Date, ordinary wear and tear and casualty excepted with the understanding that the purpose of this Lease is to allow Lessee to make substantial renovations and refurbishment to the Leased Premises and, therefore, the Lessee intends to ensure that all improvements made do not negatively affect the current condition of the Leased Premises.

**I. Utilities.** Lessee shall undertake the payment of utility services to the Premises, specifically electrical service, either by assuming such service in its name or by arranging to pay or reimburse such bills to Lessor. Lessee shall pay when due all bills for sewer, water, gas, electricity, and other utilities and services for the Premises during the term of this Lease.

**J. Right of Entry.** Lessor shall have the right to enter the Leased Premises at any time.

**K. Property Insurance.** During the term of this Agreement, Lessor, at its sole expense, shall keep the Leased Premises insured against loss or damage by fire and the hazards covered by extended coverage insurance and any other such insurance in such amounts as are determined by Lessor. Lessee shall not commit or knowingly permit any acts or failures to act in, on or about the Leased Premises that may in any way impair or invalidate such policy or policies of insurance for the Leased Premises. Lessee shall cooperate with Lessor in connection with the collection of any insurance monies that may be due in the event of loss and shall execute and deliver to Lessor such proofs of loss and other instruments as may be required for the purpose of facilitating the recovery of any such insurance monies.

**L. Liability Insurance.** Lessee shall, at its own cost and expense, maintain the insurance policy coverages and provisions described in Exhibit B in full force and effect at all times for the duration of this Agreement. Lessee shall provide Lessor with proof of said insurance upon execution of this Agreement and at any time Lessor requests such proof thereafter.

**M. Defense, indemnity and Hold Harmless.** To the extent permitted by law, parties mutually agree to defend, indemnify and hold harmless each other against any claims asserted by third parties and all damages or expenses related to the Premises or Lessee's



use of the Premises or arising from occurrences on the Premises, however caused; and both parties mutually waive any claims against each other related to the use or condition of the Premises or resulting from any occurrence on the Premises.

**N. Non-assignability.** It is agreed that this Lease shall not be assigned in whole or in part by Lessee to any other person, firm or corporation without the written consent of Lessor. However, Lessor acknowledges and approves of the Lessee's constituent bodies such as the Downtown Development Authority, TIFA's and others to also work on the Pavilion's refurbishment, restoration and use through their employees and volunteers in conjunction with Lessee. The County further recognizes the City's right to rent the Pavilion to third parties for events as contemplated herein.

**O. Lessor's Right to Review and Advise.** Lessor shall have the right to review and advise on any plans for restoration, refurbishment or maintenance upon request made to Lessee.

**P. Benefit.** This Lease shall inure to the benefit of and be binding upon the County of Lapeer and the City of Lapeer and their lawful successors and assigns.

**Q. Amendment.** This Lease shall not be amended or modified except by a written instrument signed by a duly authorized representative of the City and Lapeer County.

**R. Entire Agreement.** This Lease agreement constitutes the entire agreement between the parties and shall be deemed to supersede and cancel any other agreement between the parties relating to the transaction contemplated in this agreement. None of the prior and contemporaneous negotiations, preliminary drafts, or prior versions of the agreement leading up to its signing and not set forth in this agreement shall be used by any of the parties to construe or affect the validity of this agreement. Each party acknowledges that no representations, inducement, or condition not set forth in this agreement has been made or relied on by either party.

**S. Governing Law and Severability.** Governing law. This agreement shall be governed by and interpreted in accordance with the laws of the state of Michigan. If any provision of this agreement is in conflict with any statute or rule of any law in the state of Michigan or is otherwise unenforceable for any reason whatsoever, that provision shall be deemed severable from or enforceable to the maximum extent permitted by law, as the case may be, and that provision shall not invalidate any other provision of this agreement. Venue for any action brought under this agreement shall lie in Lapeer County, Michigan.

**T. Miscellaneous.**

1. The County of Lapeer and all of its sub-units shall have the right to use the Pavilion and the area that surrounds it during any time that the Pavilion and area are not otherwise being used for any previously scheduled events. The County can schedule to use the Pavilion and the area that surrounds it for any time that is not

otherwise already scheduled for use by another party. Any use or scheduling of use by the County or any of its sub-units shall be free of any fee or charge by the City, but such use shall not act as an undue burden or be vexatious towards the rights of the City under this lease.

2. The existing heaters and curtains on the pavilion shall not be removed or replaced without explicit approval of the County.
3. Lessee shall keep the Premises free and clear of all mechanics' liens on account of work done by Lessee or persons claiming under it.
4. If any term of this Lease is found to be void or invalid, such invalidity shall not affect the remaining terms of this Lease, which shall continue in full force and effect.
5. Any consent required under this Lease shall not be unreasonably withheld, conditioned, or delayed.
6. This Lease may be executed in any number of counterparts, each of which shall be considered an original, but all of which together shall constitute only one instrument.
7. Any waiver by Lessor of any default or breach of this Agreement shall not be construed to be a continuing waiver of said default or breach, or as a waiver or permission, express or implied, of any other or subsequent default or breach.
8. It is declared that the actions of both parties under this Agreement are a governmental function. It is the intention of the parties hereto that this Agreement shall not, in any manner, be construed to waive the defense of governmental immunity, which both parties possessed prior to the execution of this Agreement.

IN WITNESS WHEREOF, the Parties have caused this Lease to be executed by authority of their respective boards, and the parties execute this lease by its officers thereunto duly authorized, the day and year first above written.

**LESSEE - CITY OF LAPEER**

By: \_\_\_\_\_

\_\_\_\_\_  
Its: Mayor

By: \_\_\_\_\_

\_\_\_\_\_  
Its: City Manager

**LESSOR - LAPEER COUNTY**

By: \_\_\_\_\_

\_\_\_\_\_  
Its: Chairperson

By: \_\_\_\_\_

\_\_\_\_\_  
Its: Administrator



## EXHIBIT A

### LEGAL DESCRIPTION

The pavilion located in the north-western corner of parcel L20-01-500-040-00, commonly known as 287 W NEPESSING ST LAPEER, MI 48446CITY OF LAPEER LAPEER VILLAGE  
PLAT LOTS 9, 10, 11 & 12 (L=1 P=73 SEC 5, T7N-R10E)

DRAFT

## EXHIBIT B

### INSURANCE REQUIREMENTS

- A. Workers Compensation & Employers' Liability Insurance, Michigan Statutory Limits of Liability.
- B. Commercial General Liability Insurance on an occurrence basis with limits of liability not less than one million dollars (\$1,000,000.00) per occurrence and aggregate combined single limit for Personal Injury, Bodily Injury, Property Damage. Coverage shall include extensions for Contractual Liability and Independent Contractors Coverage.
- C. Motor Vehicle Liability Insurance, including Michigan No-Fault Coverage, with limits of liability not less than one million dollars (\$1,000,000.00) per occurrence combined single limit for Bodily Injury and Property Damage. Coverage shall include all owner vehicles, all non-owned vehicle s, and all hired vehicles.
- D. Umbrella Liability Insurance with limits of liability not less than two million dollars (\$2,000,000.00) per occurrence.
- F. On all certificates of insurance other than Workers' Compensation & Employers' Liability Insurance, the additional insured must include and read as follows:  
"Charter Township of Orion, and including all elected and appointed officials, all employees and volunteers, all boards, commissions and/or authorities of the Charter Township of Orion, and their board members, employees, and volunteers."
- G. The cancellation notice must read as follows: "Should any of the above-described policies be cancelled before the expiration date thereof, the issuing company will mail thirty (30) days written notice to the Certificate Holder."