



**PROPOSED AGENDA
REGULAR MEETING OF THE PORTLAND CITY COUNCIL**

7:00 P.M. Monday, March 6, 2017
City Council Chambers
City Hall, 259 Kent St., Portland Michigan

<u>Estimated Time</u>		<u>Desired Outcome</u>
7:00 PM	I. <u>Call to Order</u>	
7:01 PM	II. <u>Pledge of Allegiance</u>	
7:02 PM	III. <u>Acceptance of Agenda</u>	Decision
7:03 PM	IV. <u>Public Comment</u> (5-minute time limit per speaker)	
7:05 PM	V. <u>City Manager Report</u>	
	VI. <u>Presentations</u> - None	
	VII. <u>Public Hearing(s)</u> - None	
	VIII. <u>Old Business</u> – None	
	IX. <u>New Business</u>	
7:10 PM	A. Second Reading & Consideration of Ordinance 175KK to Amend the Zoning Map	Decision
7:13 PM	B. Proposed Resolution 17-18 Approving, Authorizing, and Directing The City Manager to Sell Obsolete Equipment	Decision
7:15 PM	C. Proposed Resolution 17-19 Approving Bill No. 8 to the Michigan Department of Transportation for Work Performed on the Kent Street Improvement Project	Decision
	X. <u>Consent Agenda</u>–	
	A. Minutes & Synopsis from the Regular City Council Meeting held on February 21, 2017	
	B. Payment of Invoices in the Amount of \$74,290.71 and Payroll in the Amount of \$104,161.51 for a Total of \$178,452.22	
	C. Purchase Orders over \$5,000.00 - None	
7:17 PM	XI. <u>Communications</u>–	Decision
	A. Abraham & Gaffney Communication re: FY 17/18 Audit	
	B. EDC Minutes from June 13, 2016	
	C. Utility Billing Report for January 2017	
	D. Water Department Report for February 2017	
	E. Dam Safety Inspection Report	
	F. MI Liquor Control Commission re: Speedway	
	G. Ionia County Board of Commissioners Agenda for February 28, 2017	
	H. MPSC Notice of Hearing for Consumers Energy	

**Estimated
Time**

7:20 PM

7:25 PM

7:30 PM

7:35 PM

XII. Other Business - None

XIII. City Manager Comments

XIV. Council Comments

XV. Adjournment

**Desired
Outcome**

Decision

**CITY COUNCIL
CITY OF PORTLAND
Ionia County, Michigan**

Council Member _____, supported by Council Member _____, made a motion to adopt the following ordinance:

ORDINANCE NO. 175KK

AN ORDINANCE TO AMEND THE CITY ZONING MAP

THE CITY OF PORTLAND ORDAINS:

SECTION 1. AMENDMENT. The Official Zoning Map of the City of Portland is amended as follows:

Parcels 34-300-050-000-015-00 (260 W. Grand River near Pleasant Street) and 34-300-250-000-490-00 (135 Water Street), are rezoned from Residential to C-2 General Business District.

SECTION 2. PUBLICATION AND EFFECTIVE DATE. This Ordinance must be published and recorded as provided in the City Charter and takes effect on the date of publication, but not less than ten (10) days after its adoption by the City Council.

Ayes:

Nays:

Absent:

Abstain:

ORDINANCE DECLARED ADOPTED.

Dated: February 21, 2017

James E. Barnes, Mayor

Monique I. Miller, City Clerk

Introduced: February 21, 2017

Adopted:

Published:

Effective:

CERTIFICATION

I certify that the foregoing is a true and complete copy of Ordinance No 175KK, which was adopted by the Portland City Council at a regular meeting, held on _____, which was conducted in accordance with the Open Meetings Act, Act 267 of the Public Acts of Michigan of 1976, as amended.

Dated: _____

Monique I. Miller, City Clerk

PORTLAND CITY COUNCIL
Ionia County, Michigan

Council Member _____, supported by Council Member _____, made a motion to adopt the following resolution:

RESOLUTION NO. 17-18

**A RESOLUTION APPROVING, AUTHORIZING, AND DIRECTING THE CITY
MANAGER TO SELL OBSOLETE EQUIPMENT**

WHEREAS, pursuant to Section 2-201 of the City of Portland Code of Ordinances, the City manager is requesting authorization to sell a 2004 Horton Ambulance no longer in service; and

WHEREAS, the 2004 Horton Ambulance was purchased by the City in 2013 for \$21,370.00

WHEREAS, the Ambulance Director sought bids and has a tentative agreement from Ronald Township Fire Department to purchase the ambulance for \$14,000.00; and

NOW THEREFORE BE IT RESOLVED AS FOLLOWS:

1. The City Council approves, authorizes, and directs the City Manager to sell the 2004 Horton Ambulance for the purchase price of approximately \$14,000.00.
2. All resolutions and parts of resolutions are, to the extent of any conflict with this resolution, rescinded.

Ayes:

Nays:

Absent:

Abstain:

RESOLUTION DECLARED ADOPTED.

Dated: March 6, 2017

Monique I. Miller, City Clerk

PORTLAND CITY COUNCIL
Ionia County, Michigan

Council Member _____, supported by Council Member _____, made a motion to adopt the following resolution:

RESOLUTION NO. 17-19

**A RESOLUTION APPROVING BILL NO. 8 TO THE MICHIGAN DEPARTMENT OF
TRANSPORTATION FOR WORK PERFORMED ON THE KENT STREET
IMPROVEMENT PROJECT**

WHEREAS, the Kent Street Improvement Project is administered through the Michigan Department of Transportation (MDOT) because the project will be partially funded by federal funds; and

WHEREAS, through MDOT's bid letting process, the City awarded a contract in the amount of \$807,755.45 to CL Trucking & Excavating, LLC to make certain improvements to Kent Street; and

WHEREAS, MDOT has submitted Bill No. 8 requesting a progress payment in the amount of \$5,200.00 for work performed, a copy of Bill No. 8 is attached as Exhibit A; and

WHEREAS, the City Engineer on this Project has reviewed Bill No. 8 and is recommending the City Council approve payment in the amount of \$5,200.00, a copy of the engineer's letter is attached as Exhibit B.

NOW THEREFORE BE IT RESOLVED AS FOLLOWS:

1. The City Council approves the City Engineer's recommendation to approve Bill No. 8 and authorizes payment in the amount of \$5,200.00 to the Michigan Department of Transportation, a copy of the engineer's letter is attached as Exhibit B.
2. All resolutions and parts of resolutions are, to the extent of any conflict with this resolution, rescinded.

Ayes:

Nays:

Absent:

Abstain:

RESOLUTION DECLARED ADOPTED.

Dated: March 6, 2017

Monique I. Miller, City Clerk

MICHIGAN DEPARTMENT OF TRANSPORTATION
Financial Operations
LOCAL PROGRESS BILLINGS
INVOICE

PORTLAND, CITY OF
259 KENT ST
PORTLAND, MI 48875-1495

Invoice Number:	591-8152980
Customer Id:	70111
Invoice Date:	February 15, 2017
Total Due:	\$5,200.00

PORTLAND, CITY OF
259 KENT ST
PORTLAND, MI 48875-1495

MDOT Fed Id: 38-6000134 LOCAL PROGRESS BILLINGS
(517) 373-0416

PO Number
126247A

Invoice Item	Qty	Unit Cost	Sales Tax	Total Cost
JOB# 126247A ITEM# HK0575	1.00	\$5,200.00	\$0.00	\$5,200.00

PAYMENT DUE AS SPECIFIED IN THE SIGNED AGREEMENT

Total Invoice: **\$5,200.00**

Payment Due: March 17, 2017

REMIT PAYMENT TO: STATE OF MICHIGAN
TO ENSURE PROPER CREDIT, SEND THIS PORTION WITH PAYMENT TO:
ATTENTION: FINANCE CASHIER
PO BOX 30648

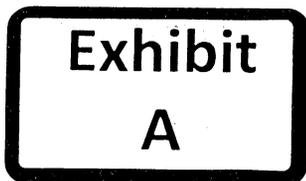
LANSING, MI 48909

(Please note or make any address corrections below.)

PORTLAND, CITY OF
259 KENT ST
PORTLAND, MI 48875-1495

INVOICE NUMBER 591-8152980 FIN AP

PO Number
126247A



Total Due: **\$5,200.00**

Page 1 of 1



FLEIS & VANDENBRINK
DESIGN. BUILD. OPERATE.

February 27, 2017

Mr. S. Tutt Gorman, City Manager
City of Portland
259 Kent Street
Portland, MI 48875

Project: Kent Street Improvements – MDOT Local Agency Project No. 126247A

Dear Mr. Gorman:

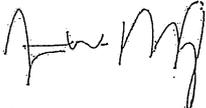
Attached is a copy of MDOT's Description Report from MDOT. The invoice includes \$5,200.00 of road/general work.

Based on our knowledge of the work completed on the project, and the methods used by MDOT to calculate the bill amount, we recommend that the City pay MDOT's Bill #8 in the amount of \$5,200.00.

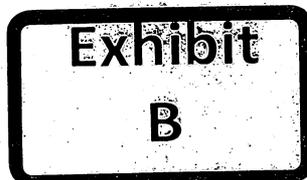
If there are any questions, please call.

Sincerely,

FLEIS & VANDENBRINK



Jonathan W. Moxey, P.E.
Project Manager



City of Portland

Portland, Michigan

Minutes of the City Council Meeting

Held on Tuesday, February 21, 2017

In Council Chambers at City Hall

Present: Mayor Barnes, Mayor Pro-Tem VanSlambrouck, Council Members Fitzsimmons, Baldyga, and Johnston; City Manager Gorman; City Clerk Miller; Police Chief Kirk; DDA/Main Street Transitional Coordination Director Briggs

Guests: Georgia Sharp, Ionia County Board of Commissioners District Representative; Dan Paquet of the WODA Group; Jim Hilligan of ConfluxCity Brewery Company, LLC; Mike Judd; Karen Bota of the Sentinel Standard

The meeting was called to order at 7:00 P.M. by Mayor Barnes with the Pledge of Allegiance.

Motion by VanSlambrouck, supported by Fitzsimmons, to approve the Proposed Agenda as presented.

Yeas: VanSlambrouck, Fitzsimmons, Baldyga, Johnston, Barnes

Nays: None

Adopted

Under Public Comment, Georgia Sharp provided an update on business at Ionia County. She reported that the County is in good financial condition and that bids will be opened tomorrow for the addition to the Courthouse.

Under City Manager Report, City Manager Gorman stated that the survey regarding curbside recycling will be available for about another week. The feedback will be further assessed and discussed. Current survey results indicate relatively strong support for implementation of curbside recycling.

City Manager Gorman stated that he continues to work with Sparrow on the proposed purchase agreement for a potential development on Cutler Rd. He hopes to have a document for the EDC to review at their meeting scheduled for February 27, 2017.

City Manager Gorman reported that he received a call from representatives for McDonald's earlier today and they may be ready to present the site plan to the Planning Commission at their next meeting on March 22, 2017 for reconstruction of their facilities.

The City received sixty-one applications for the Wastewater Treatment Plan Operator position. Ten of the applicants will be interviewed next week.

Under Presentations, DDA/Main Street Transitional Coordination Director Briggs provided the DDA/Main Street Report. She stated that DDA board members recently signed a Conflict of Interest Policy that coincides with City's Ethics Policy. Planning for the May 20, 2017 Block Party has begun with the help of other community organizations. Applications for the DDA/Main Street Director position will be accepted through Friday, March 3, 2017. The DDA will soon be opening both the Façade and Sign

Grant rounds. Work is also underway on the FY 17/18 Budget to align with the 2014 DDA Development Plan and Tax Increment Financing Plan as well as the City's Master Plan.

Dan Paquet of the WODA Group provided an update on the Old School Manor project. He stated that an incredible amount of progress has been made over the past couple of months and presented photos of the progress. There has been a great team of contractors working on the project, many of them are local. The exterior doors and wood floors are being refurbished and will be reinstalled. The anticipated completion date is Fall 2017.

Under New Business, the Council held the First Reading of Ordinance 175KK to amend the City Zoning Map as requested by Jim Hilligan to rezone the properties located at 260 W. Grand River Ave. near Pleasant Street (34-300-050-000-015-00) and the property located at 135 Water Street (34-300-250-000-490-00) to C-2 under Section 42-33 of the Zoning Ordinance. This corner lot has a total of five different parcels. Currently, three of the parcels are zoned C-2. The request is to rezone two of the other parcels to C-2 in order to maintain a consistent and unified piece of property that will better accommodate the proposed project and any future businesses that may wish to occupy the property.

City Manager Gorman explained that although the property to the back, along Pleasant St., is listed as one of the properties to be rezoned City staff is reasonably confident it is already zoned C-2. Some internal documents indicate it might have been zoned R-2. All official city and county records show that it is zoned C-2. In an abundance of caution it too has been included in the rezoning request.

City Manager Gorman further stated that the appropriate notice was published in the local newspaper and was sent to the surrounding residents.

Mr. Hilligan stated that the only change in the plan from what was previously presented to Council is the location of the parking lot. It was moved a bit due to concerns from the adjacent neighbor. He will also be adding additional screening as requested.

The Council considered Resolution 17-11 to approve Fleis & VandenBrink's proposal to provide design engineering services in the amount of \$91,100.00 for street improvements to James St. between Charlotte Hwy. and Grant St. The plans for the project should be completed soon and let this Spring for Summer/Fall construction.

Mayor Barnes suggested that James St. from Grand River Ave. to Grant St. be included in the project. He suggested it at least have a mill and fill as this section is also in very rough condition. He asked City Manager Gorman to check into adding it to the project.

Motion by VanSlambrouck, supported by Johnston, to approve Resolution 17-11 approving Fleis & VandenBrink's proposal to provide design engineering services for street improvements to James St. between Charlotte Hwy. and Grant St.

Yeas: VanSlambrouck, Johnston, Fitzsimmons, Baldyga, Barnes

Nays: None

Adopted

The Council considered Resolution 17-12 to publish a Notice of Intent to issue municipal securities and construct capital improvements. Capital improvement plans include improvements to James St. and the 1st Phase of improvements on Grand River Ave. between the city limits and the I-96 overpass.

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Improvements to Grand River Ave. will be completed in phases in order to capitalize on the Small Urban Funding. The interest rate on the bonds is 1.75%.

Motion by Fitzsimmons, supported by VanSlambrouck, to approve Resolution 17-12 to purchase, acquire and construct capital improvements and to publish Notice of Intent to issue municipal securities.

Yeas: Fitzsimmons, VanSlambrouck, Baldyga, Johnston, Barnes

Nays: None

Adopted

The Council considered Resolution 17-13 to amend the Capital Improvement Plan (CIP) to include projects for the Parks Department. The Parks Department has an opportunity to apply for state funding through the Michigan Department of Natural Resources and recommends that projects including a Thompson Field Canoe/Kayak Launch, Bogue Flats Park Improvements; and Community Lake Improvements be included in the CIP.

Motion by Baldyga, supported by Johnston, to approve Resolution 17-13 amending the City of Portland Capital Improvement Plan to include projects for the Parks Department.

Yeas: Baldyga, Johnston, VanSlambrouck, Fitzsimmons, Barnes

Nays: None

Adopted

The Council considered Resolution 17-14 to approve a capacity purchase for the Board of Light and Power through the Michigan Public Power Agency (MPPA) to meet a portion of its future load requirements for June 1, 2019 through May 31, 2020 by purchasing capacity not to exceed \$144,000.00. At its meeting on February 21, 2017 the Board of Light and Power voted to recommend that City Council approve the capacity purchase.

Motion by Baldyga, supported by Fitzsimmons, to approve Resolution 17-14 approving a capacity purchase for the Board of Light and Power through the Michigan Public Power Agency.

Yeas: Baldyga, Fitzsimmons, VanSlambrouck, Johnston, Barnes

Nays: None

Adopted

The Council considered Resolution 17-15 to approve the purchase of two 2017 GMC Sierra 2500HD Double Cab 4x4 pick-up trucks for the Board of Light and Power in the amount of \$59,234.50. The two current trucks are 13 years old and in need of replacement. At its meeting on February 21, 2017 the Board of Light and Power voted to recommend that City Council approve the purchase of the two pick-up trucks.

Motion by Fitzsimmons, supported by VanSlambrouck, to approve Resolution 17-15 to approve the purchase of two 2017 GMC Sierra 2500HD Double Cab 4x4 pick-up trucks for the Board of Light and Power.

Yeas: Fitzsimmons, VanSlambrouck, Baldyga, Johnston, Barnes

Nays: None

Adopted

The Council approved Resolution 17-16 to approve Abraham & Gaffney's proposal to provide professional audit services for the fiscal years ending June 30, 2017, 2018, and 2019. City

Treasurer/Finance Officer Kinde has worked closely with the auditors from Abraham & Gaffney and is recommending that City Council approve their proposal. City Manager Gorman noted that a different partner will be working on the audit in order to have a “fresh set of eyes” on the City’s financial documents.

Motion by VanSlambrouck, supported by Baldyga, to approve Resolution 17-16 approving Abraham & Gaffney’s proposal to provide professional audit services.

Yeas: VanSlambrouck, Baldyga, Fitzsimmons, Johnston, Barnes

Nays: None

Adopted

The Council considered Resolution 17-17 to confirm the Mayor’s appointment of Doug Logel Sr. to the Board of Review.

Motion by Baldyga, supported by Fitzsimmons, to approve Resolution 17-17 confirming the Mayor’s appointment to City Boards and Commissions.

Yeas: Baldyga, Fitzsimmons, VanSlambrouck, Johnston, Barnes

Nays: None

Adopted

Motion by VanSlambrouck, supported by Fitzsimmons, to approve the Consent Agenda which includes the Minutes and Synopsis from the Regular City Council Meeting held on February 6, 2017, payment of invoices in the amount of \$164,283.66 and payroll in the amount of \$136,076.31 for a total of \$300,359.97. A purchase order to Cook Brothers in the amount of \$45,919.60 for the electric undergrounding project on Marsalle Rd. was also included.

Yeas: VanSlambrouck, Fitzsimmons, Baldyga, Johnston, Barnes

Nays: None

Adopted

Under City Manager Comments, City Manager Gorman commented that the Daddy/Daughter Dance will be held this week on Wednesday, February 22, 2017 and Thursday, February 23, 2017 at the KC Hall.

Under Council Comments, Mayor Barnes commented that he has submitted City Manager Gorman’s annual review to Human Resources. The review was satisfactory. He further stated that he appreciates City Manager Gorman’s efforts and professionalism.

Mayor Barnes noted that the community lost resident Phil May over the weekend. He was a great community member. He further extended his condolences to the family.

Motion by Baldyga, supported by Fitzsimmons, to adjourn the regular meeting.

Yeas: Baldyga, Fitzsimmons, VanSlambrouck, Johnston, Barnes

Nays: None

Adopted

Meeting adjourned at 7:53 P.M.

Respectfully submitted,

City of Portland
Synopsis of the Minutes of the February 21, 2017 City Council Meeting

The City Council meeting was called to order by Mayor James E. Barnes at 7:00 P.M.

Present – Mayor Barnes, Mayor Pro-Tem VanSlambrouck, Council Members Fitzsimmons, Baldyga, and Johnston; City Manager Gorman; City Clerk Miller; Police Chief Kirk; DDA/Main Street Transitional Coordination Director Briggs

Public Comment - Georgia Sharp, Ionia County Board of Commissioners District Representative, provided an update on business at Ionia County

Presentation - DDA/Main Street Transitional Coordination Director Briggs provided the DDA/Main Street Report.

Presentation - Dan Paquet of the WODA Group provided an update on the Old School Manor project.

First Reading of Ordinance 175KK to amend the City Zoning Map.

Approval of Resolution 17-11 approving Fleis & VandenBrink's proposal to provide design engineering services for street improvements to James St. between Charlotte Hwy. and Grant St. All in favor. Adopted.

Approval of Resolution 17-12 to purchase, acquire and construct capital improvements and to publish Notice of Intent to issue municipal securities.

All in favor. Adopted.

Approval of Resolution 17-13 amending the City of Portland Capital Improvement Plan to include projects for the Parks Department.

All in favor. Adopted.

Approval of Resolution 17-14 approving a capacity purchase for the Board of Light and Power through the Michigan Public Power Agency.

All in favor. Adopted.

Approval of Resolution 17-15 to approve the purchase of two 2017 GMC Sierra 2500HD Double Cab 4x4 pick-up trucks for the Board of Light and Power.

All in favor. Adopted.

Approval of Resolution 17-16 approving Abraham & Gaffney's proposal to provide professional audit services.

All in favor. Adopted.

Approval of Resolution 17-17 confirming the Mayor's appointment to City Boards and Commissions.

All in favor. Adopted.

Approval of the Consent Agenda.

All in favor. Adopted.

Adjournment at 7:53 P.M.

All in favor. Adopted.

A copy of the approved Minutes is available upon request at City Hall, 259 Kent Street.

Monique I. Miller, City Clerk

VENDOR NAME	VENDOR	DESCRIPTION	AMOUNT
STEVE AKRIGHT	MISC	DADDY DAUGHTER DANCE DJ - REC	500.00
BADGER METER INC.	02247	METER SERVICE - WATER	630.60
BOUND TREE MEDICAL LLC.	01543	EMS SUPPLIES - AMBULANCE	72.78
CMP DISTIBUTORS INC.	01745	STREAM LIGHT FLASHLIGHTS - POLICE	200.00
CULLIGAN	02130	WATER - CITY HALL	25.00
D&K TRUCK COMPANY	02257	DOT INSPECTION - MTR POOL	97.90
FAMILY FARM & HOME	01972	SUPPLIES - WATER	8.97
FIRE PROS, INC.	00151	FIRE EXTINGUISHERS MAINT - AMBULANCE	122.00
FIRE PROS, INC.	00151	HYDRO TEST, FIRE EXTINGUISHER - CEM, PARKS	107.00
FIRE PROS, INC.	00151	FIRE EXT MAINT - POLICE	162.00
FIRE PROS, INC.	00151	FIRE EXT SERVICE/REPAIR - POLICE	199.00
FIRE PROS, INC.	00151	FIRE EXT INSPECTION - CITY HALL	45.00
S. TUTT GORMAN	02311	CELL PHONE REIMB - CITY MANAGER	60.00
FP MAILING SOLUTIONS	01758	POSTAGE RESET - GENERAL	12.00
HASSELBRING-CLARK	02073	CITY HALL COPY MACHINE MAINT- GENERAL	83.20
HYDROCORP	02340	INSPECTION AND REPORTING SERVICES - WATER	380.00
INDEPENDENT BANK	00197	BOND & REDEMPTION FUND - ELECTRIC	9,000.00
INTERSTATE BILLING SVC	00202	PUSH SWITCH - MTR POOL	49.19
JOHN DEERE FINANCIAL	01818	PARTS - ELECTRIC	71.72
KATHY'S CLEANING	01684	CLEANING SERVICES - CITY HALL	745.00
DAVID KIRK	02402	TELEPHONE SVC - POLICE	60.00
LANSING UNIFORM COMPANY	00962	UNIFORM ALTERATIONS - POLICE	30.00
MICHIGAN MUNICIPAL LEAGUE	00285	WEBSITE CLASSIFIED - WASTE WTR	57.80
MUNICIPAL SUPPLY CO.	00324	SUPPLIES - WATER	72.30
MUNICIPAL SUPPLY CO.	00324	SUPPLIES - WATER	24.90
MUNICIPAL SUPPLY CO.	00324	CURB GURARD - MAJ STS, LOC STS	9.00
MUNICIPAL SUPPLY CO.	00324	CURB GUARD - MAJ STS, LOC STS	250.00
MUZZALL GRAPHICS	00326	BUSINESS CARDS - 206611	380.80
PLEUNE SERVICE COMPANY INC.	00741	REPAIRS AT CITY HALL - CITY HALL	1,848.06

VENDOR NAME	VENDOR	DESCRIPTION	AMOUNT
PLEUNE SERVICE COMPANY INC.	00741	WWTF IMPROVEMENTS - WASTE WTR	13,750.00
PURITY CYLINDER GASES, INC.	00380	OXYGEN - AMBULANCE	60.70
QUALIFICATIONS TRAGETS INC.	MISC	GUN CLEANING EQUIP - POLICE	117.86
SPEEDWAY LLC	02395	FUEL - ELECTRIC, MTR POOL	4,247.70
SPRINT	00859	CELL PHONE/DATA - POLICE	116.90
STATE OF MICHIGAN	00428	BACTI SAMPLES - WATER	352.00
TRUCK & TRAILER	00461	AIR CYLINDER - MTR POOL	133.75
UTILITY CONSULTING GROUP, LLC	00465	CALCULATE PCA FACTOR - ELETRIC	225.00
VERIZON WIRELESS	00470	TELEPHONE SVC-ELEC,WW,WTR,M POOL	182.51
WINDEMULLER	02229	WORK TO OXYGEN SENSOR - WASTE WTR	4,598.00
WOW! INTERNET-CABLE PHONE	02132	CABLE SERVICES - POLICE, COMM PROMO, AMB	96.99
CORE TECHNOLOGY CORPORATION	02419	1ST HALF OF DATA CONVERSION - POLICE	3,750.00
FIRE PROS, INC.	00151	HYDRO TESTING - CITY HALL	116.50
HASSELBRING-CLARK	02073	QTRLY MA COPY MACH-POL, FIRE, CODE, AMB	154.00
I.T. RIGHT	02440	SECURITY SWITCH FOR POLICE TECH - POLICE	175.00
KODIAK EMERGENCY VEHICLES	02224	2017 FORD INTERCEPTOR UTILITY PARTS - MTR POOL	12,036.92
MCFADDEN LAW OFFICE PLLC	02299	LEGAL SERVICE - POLICE	23.00
MRE SERVICES, INC.	00318	COMPUTER SERVICES FOR JANUARY - GEN, AMB, POLICE	1,412.92
OTIS ELEVATOR	00970	SERVICE CONTRACT - CITY HALL	563.76
RURAL GAS & APPLIANCE	00398	PROPANE FILL - CEMETERY	2,126.50
RURAL GAS & APPLIANCE	00398	SERVICE CALL - CEMETERY	59.99
S&K TROPHIES AND PLAQUES	00401	ADULT BBALL/VBALL TROPHIES - RECREATION	160.00
SPARROW OCCUPATIONAL HEALTH	00340	PRE-EMPLOYMENT PHYSICAL - POLICE	158.00
STEVE'S METER SERVICE	00442	METERS - ELECTRIC	1,120.00
TRUCK & TRAILER	00461	FLOW TRUCK ADDITIONAL ACCESSORIES - MTR POOL	393.46
USA SOFTBALL OF MI	02444	ADULT SOFTBALLS - RECREATION	684.00
VAN BRO'S IRRIGATION INC.	01762	MAINT CONTRACT - CITY HALL	230.00
VILLAGE LAUNDRY	01490	UNIFORM LAUNDRY - POLICE	82.50
VISCO	00793	ST LIGHTS BY LIBRARY - ELECTRIC	3,355.00

VENDOR NAME	VENDOR	DESCRIPTION	AMOUNT
BRYAN SCHEURER	00600	OFFICIALS - REC	90.00
FRED KRAMER	00564	OFFICIALS - REC	100.00
TIM STOPZYNSKI	02438	OFFICIALS - REC	225.00
MARCO WILLIAMS	02393	OFFICIALS - REC	200.00
DONALD CHUBB	01799	OFFICIALS - REC	200.00
MIKE FULLER	01801	OFFICIALS - REC	200.00
ALEX SCHRAUBEN	02445	OFFICIALS - REC	30.00
JODI WOODMAN	02006	OFFICIALS - REC	100.00
BRANDON SCHEURER	02394	SCOREKEEPERS - REC	80.00
OWEN RUSSELL	02249	SCOREKEEPERS - REC	63.00
HANNAH DENSMORE	02300	SCOREKEEPERS - REC	70.00
NATHANIEL LEAHY	02424	SCOREKEEPERS - REC	60.00
GRAHAM WOHLSCHEID	02423	SCOREKEEPERS - REC	15.00
AARON MARTIN	02443	SCOREKEEPERS - REC	131.00
CHRISTIAN JENSEN	MISC	DADDY/DAUGHTER REFUND - REC	20.00
ADAM FEDEWA	MISC	REFUND DADDY/DAUGHTER - REC	20.00
THEODORE CRANDALL	MISC	OVERPAYMENT - AMBULANCE	141.09
STATE OF MICHIGAN	00428	MDOT PROGRESS BILL #8 KENT ST - MAJ ST	5,200.00
BUSINESS CARD	02075	VARIOUS CHARGES - VARIOUS DEPTS	1,147.82
CITY OF PORTLAND-PETTY CASH	00701	MISC EXP - VARIOUS DEPTS	410.62
Total:			\$74,290.71

BI-WEEKLY CASH BALANCE ANALYSIS
AS OF 3/3/17
MEETING DATE 3/6/17

Fund	Description	Beginning Balance 2/16/17	Total Cash in	Total Cash out	Cash Balance 3/3/17	Time Certificates	Ending Balance 3/3/17
101	GENERAL FUND	2,078,858.73	136,716.40	(235,287.84)	1,980,287.29	235,000.00	2,215,287.29
105	INCOME TAX FUND	101,083.88	22,158.47	(35,278.51)	87,963.84	10,000.00	97,963.84
150	CEMETERY PERPETUAL CARE FUND	36,517.20	-	-	36,517.20		36,517.20
202	MAJOR STREETS FUND	143,101.86	28,495.25	(9,726.94)	161,870.17		161,870.17
203	LOCAL STREETS FUND	127,839.96	10,461.73	(6,108.42)	132,193.27		132,193.27
208	RECREATION FUND	10,684.16	3,842.09	(4,437.76)	10,088.49		10,088.49
210	AMBULANCE FUND	86,186.22	22,730.47	(29,428.43)	79,488.26		79,488.26
245	MSHDA LOFT FUND	-	-	-	-		-
248	DDA FUND	159,261.50	1,723.36	(7,786.07)	153,198.79		153,198.79
404	CAPITAL IMPROVEMENT-RED MILL PAVILION	3,362.25	-	-	3,362.25		3,362.25
405	WELLHEAD IMPROVEMENT FUND	-	-	-	-		-
406	CAPITAL IMPROVEMENT FUND-STREET PROJECT	-	-	-	-		-
520	REFUSE SERVICE FUND	22,560.44	5,464.29	(10,939.94)	17,084.79		17,084.79
582	ELECTRIC FUND	302,704.69	258,707.36	(293,427.25)	267,984.80	530,000.00	797,984.80
590	WASTEWATER FUND	(108,818.20)	86,910.23	(48,827.52)	(70,735.49)		(70,735.49)
591	WATER FUND	20,681.95	35,640.04	(22,361.85)	33,960.14	420,000.00	453,960.14
661	MOTOR POOL FUND	30,706.30	47,405.00	(44,605.01)	33,506.29		33,506.29
703	CURRENT TAX FUND	250,202.84	13,743.26	(4,160.48)	259,785.62		259,785.62
TOTAL - ALL FUNDS		3,264,933.78	673,997.95	(752,376.02)	3,186,555.71	1,195,000.00	4,381,555.71
					ELECTRIC-RESTRICTED CASH	374,418.00	374,418.00
					CUSTOMER DEPOSIT CD	170,000.00	170,000.00 *
					PERPETUAL CARE CD	130,000.00	130,000.00
					INCOME TAX SAVINGS	367,356.00	367,356.00
					ELECTRIC-PRIN & INT ESCROW	191,417.86	191,417.86
					WASTEWATER DEBT ESCROW	202,436.71	202,436.71
					WASTEWATER REPAIR ESCROW	55,860.42	55,860.42
					DDA-PRIN & INT ESCROW	486.76	486.76
							<u>5,873,531.46</u>

*Customer Deposit Breakdown

Electric	128,000.00
Wastewater	21,000.00
Water	21,000.00
	<u>170,000.00</u>

**BI-WEEKLY
WAGE REPORT
February 27, 2017**

DEPARTMENT	GROSS EARNINGS CURRENT PAY	GROSS EARNINGS YEAR-TO-DATE	SOCIAL SECURITY & FRINGE BENEFITS CURRENT PAY	SOCIAL SECURITY & FRINGE BENEFITS YEAR-TO-DATE	TOTAL CURRENT PAYROLL	GRAND TOTAL YEAR-TO-DATE
GENERAL ADMIN.	8,272.89	155,237.49	2,072.25	55,335.13	10,345.14	210,572.62
ASSESSOR	1,684.45	19,868.17	129.88	1,527.78	1,814.33	21,395.95
CEMETERY	1,309.79	47,058.51	167.01	19,412.10	1,476.80	66,470.61
POLICE	19,559.86	292,987.70	3,380.13	85,073.48	22,939.99	378,061.18
CODE ENFORCEMENT	610.20	13,053.57	46.67	5,772.57	656.87	18,826.14
PARKS	869.58	45,219.09	121.99	12,546.38	991.57	57,765.47
INCOME TAX	1,763.35	34,637.68	513.81	24,374.39	2,277.16	59,012.07
MAJOR STREETS	2,351.68	61,647.02	424.74	40,541.16	2,776.42	102,188.18
LOCAL STREETS	2,047.23	51,101.27	366.33	28,627.00	2,413.56	79,728.27
RECREATION	1,015.44	20,334.62	125.90	8,557.38	1,141.34	28,892.00
AMBULANCE	10,798.18	207,610.02	2,698.35	49,307.47	13,496.53	256,917.49
DDA	1,600.00	24,801.64	123.36	10,444.03	1,723.36	35,245.67
ELECTRIC	16,133.50	329,353.07	3,200.62	170,100.08	19,334.12	499,453.15
WASTEWATER	7,653.46	184,079.86	1,842.02	109,653.09	9,495.48	293,732.95
WATER	5,749.21	89,620.81	1,539.55	43,502.62	7,288.76	133,123.43
MOTOR POOL	4,998.69	47,453.88	991.39	27,580.18	5,990.08	75,034.06
TOTALS:	86,417.51	1,624,064.40	17,744.00	692,354.84	104,161.51	2,316,419.24

Principals

Dale J. Abraham, CPA
Steven R. Kirinovic, CPA
Aaron M. Stevens, CPA
Eric J. Glashouwer, CPA
Alan D. Panter, CPA
William I. Tucker IV, CPA



3511 Coolidge Road
Suite 100
East Lansing, MI 48823
(517) 351-6836
FAX: (517) 351-6837

To the Members of the City Council
City of Portland
Portland, Michigan

We are engaged to audit the financial statements of the governmental activities, the business-type activities, the discretely presented component unit, each major fund, and the aggregate remaining fund information of the City of Portland for the year ended June 30, 2016. Professional standards require that we provide you with the following information related to our audit. We would also appreciate the opportunity to meet with you to discuss this information further since a two-way dialogue can provide valuable information for the audit process.

Our Responsibilities under U.S. Generally Accepted Auditing Standards and *Government Auditing Standards*

As stated in our engagement letter dated February 10, 2017, our responsibility, as described by professional standards, is to express opinions about whether the financial statements prepared by management with your oversight are fairly presented, in all material respects, in conformity with U.S. generally accepted accounting principles. Our audit of the financial statements does not relieve you or management of your responsibilities.

As part of our audit, we will consider the internal control of the City of Portland. Such considerations are solely for the purpose of determining our audit procedures and not to provide any assurance concerning such internal control.

As part of obtaining reasonable assurance about whether the financial statements are free of material misstatement, we will also perform tests of the City of Portland's compliance with certain provisions of laws, regulations, contracts, and grants. However, providing an opinion on compliance with those provisions is not an objective of our audit.

Our responsibility is to plan and perform the audit to obtain reasonable, but not absolute, assurance that the financial statements are free from material misstatement. As part of our audit, we will consider the internal control of the City. Such considerations will be solely for the purpose of determining our audit procedures and not to provide any assurance concerning such internal control. We are responsible for communicating significant matters related to the audit that are, in our professional judgment, relevant to your responsibilities in overseeing the financial reporting process. However, we are not required to design procedures specifically to identify such matters.

Generally accepted accounting principles provide for certain required supplementary information (RSI) to supplement the basic financial statements. Our responsibility with respect to the management's discussion and analysis, budgetary comparison information, and pension and OPEB schedules, which supplement the basic financial statements, is to apply certain limited procedures in accordance with generally accepted auditing standards. However, the RSI will not be audited and, because the limited procedures do not provide us with sufficient evidence to express an opinion or provide any assurance, we will not express an opinion or provide any assurance on the RSI.

We have been engaged to report on the other supplementary information, which accompanies the financial statements but is not RSI. Our responsibility for this supplementary information, as described by professional standards, is to evaluate the presentation of the supplementary information in relation to the financial statements as a whole and to report on whether the supplementary information is fairly stated, in all material respects, in relation to the financial statements as a whole.

Planned Scope and Timing of the Audit

An audit includes examining, on a test basis, evidence supporting the amounts and disclosures in the financial statements; therefore, our audit will involve judgment about the number of transactions to be examined and the areas to be tested.

Our audit will include obtaining an understanding of the City and its environment, including internal control, sufficient to assess the risks of material misstatement of the financial statements and to design the nature, timing, and extent of further audit procedures. Material misstatements may result from (1) errors, (2) fraudulent financial reporting, (3) misappropriation of assets, or (4) violations of laws or governmental regulations that are attributable to the City or to acts by management or employees acting on behalf of the City. We will generally communicate our significant findings at the conclusion of the audit. However, some matters could be communicated sooner, particularly if significant difficulties are encountered during the audit where assistance is needed to overcome the difficulties or if the difficulties may lead to a modified opinion. We will also communicate any internal control related matters that are required to be communicated under professional standards.

We expect to begin our year-end audit procedures in August 2017 and issue our report on or before December 31, 2017. Steven R. Kirinovic, CPA is the engagement partner and is responsible for supervising the engagement and signing the report or authorizing another individual to sign it.

This information is intended solely for the use of the City Council and management of the City of Portland and is not intended to be, and should not be, used by anyone other than these specified parties.

Abraham & Gaffney, P.C.

ABRAHAM & GAFFNEY, P.C.
Certified Public Accountants

February 10, 2017

PORTLAND ECONOMIC DEVELOPMENT CORPORATION

Minutes of the Special Meeting
Held at 6:00 p.m., June 13, 2016
City Hall Executive Conference Room
City Hall, 259 Kent St., Portland, Michigan

Present: Clement, Abel, Smith, Foote, Fitzsimmons, Lakin, City Manager Gorman

Absent: Calley

Staff: City Clerk Miller

Guests: DDA/Main Street Director Perry

The meeting was called to order at 6:00 P.M. with the Pledge of Allegiance.

Motion by Smith, supported by Gorman, to approve the agenda as presented.
All in favor. Approved.

Motion by Fitzsimmons, supported by Abel, to approve the Minutes of the April 25, 2016 meeting as presented.
All in favor. Approved.

Under New Business, City Manager Gorman presented the Letter of Intent from Sparrow for purchase of five acres of development property owned by the City of Portland at Grand River Ave. and Cutler Rd. There are still some details that need to be worked out in the final purchase agreement.

There was discussion of the Letter of Intent.

Motion by Foote, supported by Smith, to recommend the Letter of Intent to the City Council for approval and for City Manager Gorman to move forward with negotiating the terms of the purchase agreement.
All in favor. Approved.

City Manager Gorman updated the Board on other developments in the City.

The WODA Group is still working on internal demolition of the Old School Manor building at 306 Brush St. They are also considering making improvements to the City owned park that is adjacent to the property as well. Architects are looking at alternatives to a particular stairwell to address an issue with adequate headroom in the stairway.

The expected reconstruction of the McDonald's is not expected to take place anytime soon. After the approvals were granted for the reconstruction City Manager Gorman learned this spring that in fact McDonald's had not purchased the property yet. Negotiations on the purchase are ongoing.

City Manager Gorman reported that the Phase II Agreement on the property that ADM Alliance Nutrition is proposing to donate to the City will likely be presented to Council for consideration in July. The idea of the City taking the property is still under consideration and review. Although it would be a great short-

Economic Development Corporation

June 13, 2016

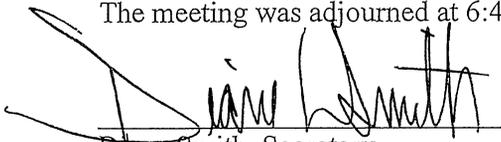
term benefit that may be utilized during future construction and replacement of the Divine Hwy. Bridge the long-term benefits also need to be considered. There are many moving parts to be considered.

Under Board Member Comments, Chair Clement suggested that membership with the West Michigan Regional Planning Commission be considered as there is potential funding there for worthy projects.

Director Perry noted that there are parties interested in purchasing the Chocolate Moose. She was contacted by a glass company on Friday expressing interest in available buildings for a new business location.

Motion by Smith, supported by Fitzsimmons, to adjourn the meeting.
All in favor. Approved.

The meeting was adjourned at 6:42 P.M.



Diane Smith, Secretary

CITY OF PORTLAND

REPORT DATE
PERIOD COVERED

February 1, 2017
January 1-31, 2017

HYDRO GENERATION	119,337		
DIESEL PRODUCTION	0		
Kwh Purchased	3,159,139	Amount Paid	\$ 157,027.21
Total Kwh Purchased	3,278,476	Total Dollars Paid	\$ 157,027.21

Kwh Billed

Residential	1,694,466
Commercial	646,886
Large General	789,940
City St. Lites Metered	36,211
St. Lites Unmetered	
Rental Lights	
Demand	2,248
Total Kwh Billed	3,169,751

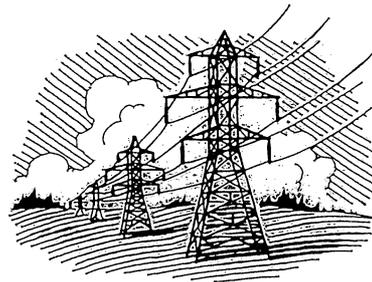
Dollars Billed

PCA Billed	\$ 26,430.08
Residential	\$ 175,533.34
Residential EO Charge	\$ 2,935.27
Geothermal Discount	\$ (226.67)
Commercial	\$ 69,508.77
Commercial/LG EO Charge	\$ 2,406.40
Large General	\$ 54,508.14
Large EO Charge	\$ 18.40
City St. Lights Metered	\$ 3,035.16
St. Lights Unmetered	\$ 1,543.05
Rental Lights	\$ 253.24
Demand	\$ 13,216.24
Tax	\$ 12,795.87
Total Dollars Billed	\$ 361,957.29
Power Cost Adj.	.00844

Arrears after billing	\$ 14,561.97
Penalties Added	\$ 2,189.41
Arrears end of month	\$ 33,414.51
Fuel Cost Billed	\$ 27,423.10
Amount Collected	\$ 315,665.92
Total Adjustments	\$ 914.92

Residential Customers	2,200
Commercial Customers	320
Large General	16
Total Customers	2,536

02/02/17



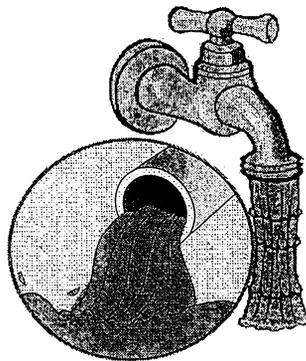
CITY OF PORTLAND
February-17

WATER DEPARTMENT REPORT

MONTH	Jan-17	PERIOD COVERED	January 1-31, 2017
Customers Billed		Penalties Added	\$ 355.60
City	1,831	Dollars Collected	\$ 43,830.09
Rural	24	Arrears at end of Month	\$ 5,984.93
Total Customers	1,855	Adjustments	\$ 182.85
		Gallons Pumped	9,429,000
		Hydrant Flusing/Rental (unmetered)	0 (hydrant flushing)
Gallons Billed		Dollars Billed	
City	8,254,469		\$ 45,403.84
Rural	148,456		\$ 1,543.12
Total	<u>8,402,925</u>		<u>\$ 46,946.96</u>

SEWER DEPARTMENT REPORT

Customers Billed	1,792	Dollars Billed	\$71,699.70
		Sewer Credit	\$ -
		Total Sewer Billed	\$ 71,699.70
Penalties Added	\$ 563.81		
Dollars Collected	\$ 67,573.12		
Arrears at end of Month	\$ 10,269.58		
Adjustments	\$ 290.52		
Gallons Treated per Million	14.40		



City Of Portland
Water Department
Monthly Water Report
February 2017

Monthly Water Production

Well #4	7,523,000 Gallons
Well #5	0 Gallons
Well #6	9,000 Gallons
Well #7	3,000 Gallons

Daily Water Production

Well #4	268,679 Gallons
Well #5	0 Gallons
Well #6	321 Gallons
Well #7	107 Gallons

Daily Average Water Production for All Wells

269,107 Gallons

Total Water Production for the Month

7,535,000 Gallons

Total Water Production for the Previous Month

9,429,000 Gallons

Total Production decreased by

1,894,000 Gallons

Total Production for This Month from the Previous Year

7,681,000 Gallons

Total Production decreased by

146,000 Gallons

Rodney D. Smith Jr.
Water Technician



RICK SNYDER
GOVERNOR

STATE OF MICHIGAN
DEPARTMENT OF LICENSING AND REGULATORY AFFAIRS
LANSING

SHELLY EDGERTON
DIRECTOR

February 22, 2017

Speedway LLC
c/o Attorney Sandra Cotter
(scotter@dykema.com)

RID # 863442

Reference/Transaction: New SDM license issued Under MCL 436.1533(7), Sunday Sales Permit (AM), and Gas Pumps to be issued under MCL 436.1541(6) 5' (inside)

Please let this letter serve as notice the Michigan Liquor Control Commission has authorized this application for a license.

Applicant/Licensee: Speedway LLC

Business address and phone number: 1530 E Grand River Ave, Portland 48875

**Home address and phone number of partner(s)/subordinates:
MPC Investment LLC, 539 S Main St, Findlay, OH 45840, B (419) 422-2121**

As part of the licensing process, an investigation is required by the Michigan Liquor Control Commission Enforcement Division. The Enforcement investigation will be conducted from the following designated District Office:

Lansing District Office (866) 813-0011

You may contact your designated District Office regarding any appointments or questions on documentation requested by the Investigator. **Failure to provide requested information or to keep scheduled appointments will cause the application to be returned to the Lansing office for cancellation.**

Under administrative rule R 436.1105, the Commission shall consider the opinions of the local residents, local legislative body, or local law enforcement agency with regard to the proposed business when determining whether an applicant may be issued a license or permit.

Under administrative rule R 436.1003, the licensee shall comply with all state and local building, plumbing, zoning, sanitation, and health laws, rules, and ordinances as determined by the state and local law enforcements officials who have jurisdiction over the licensee. The licensee must obtain all other required state and local licenses, permits, and approvals before using this license for the sale of alcoholic liquor.

Approval of this license by the Michigan Liquor Control Commission does not waive any of these requirements.

MICHIGAN LIQUOR CONTROL COMMISSION
Retail Licensing Division
(866) 813-0011

cc: City of Portland (cityclerk@portland-michigan.org)

IONIA COUNTY BOARD OF COMMISSIONERS

February 28, 2017 - 7:00 p.m.
Conference Room – Central Dispatch Building

AGENDA

- I. **Call to Order**
- II. **Pledge of Allegiance**
- III. **Invocation**
- IV. **Approval of Agenda**
 - A. Consideration of additional items
- V. **Public Comment**
(3 minute time limit per speaker – please state name/organization)
- VI. **Did You Know?**
- VII. **Action on Consent Calendar**
 - A. Approve minutes of the previous meeting(s)
 - B. Approve per diem and mileage
 - C. Approve payment of General Fund payroll and accounts payable for the month of January 2017 - \$1,268,106.96
 - D. Approve payment of Health Fund bills - \$93,018.96
 - E.
- VIII. **Unfinished Business**
 - A. Appointment to fill vacancy on Area Agency on Aging of Western Michigan Advisory Council – one three-year appointment expiring April 30, 2018.
 - B. Building Codes Discussion
 - C.
- IX. **New Business**
 - A. Approval of Commission on Aging Site Hostess position
 - B. Request to fill Clerk's Deputy Clerk vacancy
 - C. Request to fill Clerk's Part-Time Deputy Clerk vacancy
 - D. Register of Deeds Budget Amendment
 - E. Buildings & Grounds Department - Request to create and fill Maintenance Worker I position and not backfill Custodian position
 - F. Bertha Brock Park Timber Sale Contract
 - G. Bertha Brock Park Timber Sale Administration Agreement
 - H. Marine Patrol Grant Application
 - I. Adoption of 2017 General Fund Designated Fund Budget
 - J. Recommendation from Facilities Committee – Court Facility Project
 - K.

X. Reports of Officers, Boards, and Standing Committees

- A. Chairperson
- B. County Administrator

XI. Reports of Special or Ad Hoc Committees

XII. Public Comment (3 minute time limit per speaker)

XIII. Closed Session

XIV. Adjournment

Board and/or Commission Vacancies

- Area Agency on Aging of Western Michigan Advisory Council – One three-year term expiring April 2018.
- Board of Public Works – One three-year term expiring January 2018.
- Commission on Aging Board – One three-year term expiring September 2017.
- Community Mental Health Services Board – One three-year term, expiring March 2017. This position serves as a Consumer Representative.
- Construction Board of Appeals – Two two-year terms, expiring October 2017. One of these positions serves as an alternate member.
- Economic Development Corporation/Brownfield Redevelopment Authority – One three year term, expiring April 2018.
- West Michigan Regional Planning Commission – Two one-year terms, expiring December 2017.

Appointments for consideration in the month of March 2017:

- *Community Mental Health Services Board* – Five three-year terms.

Appointments for consideration in the month of April 2017:

- *Economic Development Corporation/Brownfield Redevelopment Authority* – Three three-year terms.
- *Land Bank Authority* – One three-year term.

STATE OF MICHIGAN
BEFORE THE MICHIGAN PUBLIC SERVICE COMMISSION
NOTICE OF HEARING
FOR THE CUSTOMERS OF CONSUMERS
ENERGY COMPANY CASE NO. U-18250

- Consumers Energy Company requests that the Michigan Public Service Commission issue a financing order approving the securitization of up to \$184.6 million of Qualified Costs and related approvals.
 - The information below describes how a person may participate in this case.
 - You may call or write Consumers Energy Company, One Energy Plaza, Jackson, Michigan 49201, (800) 477-5050 for a free copy of its application. Any person may review the documents at the offices of Consumers Energy Company.
-
- A public hearing will be held:

DATE/TIME: **Thursday, March 9, 2017, at 9:00 a.m.**

This hearing will be a prehearing conference to set future hearing dates and decide other procedural matters.

BEFORE: Administrative Law Judge **Sharon L. Feldman**

LOCATION: Michigan Public Service Commission
7109 West Saginaw Highway
Lansing, Michigan

PARTICIPATION: Any interested person may attend and participate. The hearing site is accessible, including handicapped parking. Persons needing any accommodation to participate should contact the Commission's Executive Secretary at (517) 284-8090 in advance to request mobility, visual, hearing or other assistance.

The Michigan Public Service Commission (Commission) will hold a public hearing to consider Consumers Energy Company's (Consumers Energy) February 10, 2017 application, which seeks for the Commission to:

1. Issue a financing order applicable to Consumers Energy, its transferees, successors and assignees, pursuant to CCERA and other applicable law: (a) determining that the Palisades PPA Buyout Payment is reasonable and prudent and should be a regulatory asset for which Consumers Energy is authorized to recover the cost over a period of time; (b) declaring that the regulatory asset and related securitization transaction costs are qualified costs under CCERA; and (c) authorizing issuance of securitization bonds in an amount that will permit recovery of those qualified costs and other related costs. Such order shall reserve to Consumers Energy the sole discretion as to whether and when to proceed with a securitization transaction.

2. Authorize Consumers Energy in the financing order to impose a nonbypassable securitization charge payable to the issuer of the securitization bonds pursuant to CCERA as a separate item on customer bills, to

be rendered on and after the issuance of securitization bonds, and that is sufficient to pay: (a) the principal and interest of the bonds; (b) other costs associated with the issuance of the bonds; and (c) service and ongoing support of the securitization bonds and the issuer of the bonds.

3. Authorize Consumers Energy to include necessary language in its tariffs to accomplish the imposition of the above-referenced nonbypassable securitization charge and initially implement and periodically true-up the securitization charge.

4. Authorize Consumers Energy to employ appropriate methodology to account for the transactions contemplated by the financing order, including granting any additional accounting authority and appropriate ratemaking treatment.

5. Grant to Consumers Energy, pursuant to MCL 460.10i(9), the authority to refund and retire any or all of the securitization bonds that are issued pursuant to this proceeding upon demonstration of an ability to refinance under applicable bond covenants and that securitization charges to service new securitization bonds, including transaction costs, would be less than the securitization charges required to service the securitization bonds being refunded.

6. Authorize Consumers Energy to create a special purpose entity to which it could transfer securitization property and approve transfers of the securitization property under the financing order issued in this proceeding and rights thereunder to any transferee, successor or assignee, of Consumers Energy in accordance with CCERA.

7. Other relief.

All documents filed in this case shall be submitted electronically through the Commission's E-Dockets website at: michigan.gov/mpscedockets. Requirements and instructions for filing can be found in the User Manual on the E-Dockets help page. Documents may also be submitted, in Word or PDF format, as an attachment to an email sent to: mpscedockets@michigan.gov. If you require assistance prior to e-filing, contact Commission staff at (517) 284-8090 or by email at: mpscedockets@michigan.gov.

Any person wishing to intervene and become a party to the case shall electronically file a petition to intervene with this Commission by March 2, 2017. (Interested persons may elect to file using the traditional paper format.) The proof of service shall indicate service upon Consumers Energy's attorney, Paul Michael Collins, Miller, Canfield, Paddock and Stone, P.L.C. One Michigan Avenue, Suite 900 Lansing, Michigan 48933.

Any person wishing to appear at the hearing to make a statement of position without becoming a party to the case may participate by filing an appearance. To file an appearance, the individual must attend the hearing and advise the presiding administrative law judge of his or her wish to make a statement of position. All information submitted to the Commission in this matter becomes public information, thus available on the Michigan Public Service Commission's website, and subject to disclosure. Please do not include information you wish to remain private.

Requests for adjournment must be made pursuant to the Michigan Administrative Hearing System's Administrative Hearing Rules R 792.10422 and R 792.10432. Requests for further information on adjournment should be directed to (517) 284-8130.

A copy of Consumers Energy's application may be reviewed on the Commission's website at: michigan.gov/mpscedockets, and at the office of Consumers Energy Company. For more information on how to participate in a case, you may contact the Commission at the above address or by telephone at (517) 284-8090.

Jurisdiction is pursuant to 1909 PA 106, as amended, MCL 460.551 et seq.; 1909 PA 300, as amended, MCL 462.2 et seq.; 1919 PA 419, as amended, MCL 460.54 et seq.; 1939 PA 3, as amended, MCL 460.1 et seq.; 1969 PA 306, as amended, MCL 24.201 et seq.; and the Michigan Administrative Hearing System's Administrative Hearing Rules, 2015 AC, R 792.10401 et seq.

**[THE MICHIGAN PUBLIC SERVICE COMMISSION MAY APPROVE,
REJECT, OR AMEND PROPOSALS MADE BY CONSUMERS ENERGY.]**

1070-E
