PROPOSED REVISED AGENDA
REGULAR MEETING OF THE PORTLAND CITY COUNCIL
7:00 P.M. Monday, June 5, 2017
City Council Chambers
City Hall, 259 Kent St., Portland Michigan

Estimated Time		Desired Outcome
7:00 PM	**I. Call to Order**	
7:01 PM	**II. Pledge of Allegiance**	
7:02 PM	**III. Acceptance of Agenda**	Decision
7:03 PM	**IV. Public Comment** (5-minute time limit per speaker)	
7:05 PM	**V. City Manager Report**	
	VI. Presentations	
7:10 PM	**A.** Jason Mellema, Superintendent of Ionia County ISD – Special Ed. Millage Restoration Ballot Proposal	
7:15 PM	**B.** Esther Durnwald of the Michigan Wildflower Farm	
7:20 PM	**C.** DDA/Main Street Director Conner Wellman – Downtown Report	
	VII. Public Hearing(s) – None	
	VIII. Old Business – None	
	IX. New Business	
7:25 PM	**A.** Proposed Resolution 17-48 Approving, Authorizing, and Directing The Mayor and Clerk to Sign an Amendment to the License Agreement with the Friends of the Red Mill	Decision
7:27 PM	**B.** Proposed Resolution 17-49 Authorizing the Mayor and Clerk to Sign Amendment No. 4 to the Refuse Collection Agreement to Include Curbside Recycling	Decision
7:30 PM	**C.** Proposed Resolution 17-50 Approving Bill No. 9 to the Michigan Department of Transportation for Work Performed on the Kent Street Improvement Project	Decision
7:32 PM	**D.** Proposed Resolution 17-51 Approving an Energy Purchase for the Board of Light and Power through the Michigan Public Power Agency	Decision
7:35 PM	**E.** Proposed Resolution 17-52 Approving the Recommendation of the Board of Light and Power to Purchase Supplies and Material for the East Grand River Avenue Project	Decision
7:38 PM	**X. Consent Agenda**	Decision
	A. Minutes & Synopsis from the Regular City Council Meeting and the Special City Council Meeting held on May 15, 2017	

Estimated Time		Desired Outcome
	B. Payment of Invoices in the Amount of $119,684.20 and Payroll in the Amount of $276,111.03 for a Total of $395,795.23 **C.** Purchase Orders over $5,000.00 1. Resco in the Amount of $6,090.00 for Poles 2. Synagro Central, LLC in the Amount of $6,750.00 for Pump and Transport of Liquid Materials 3. Fleis & VandenBrink in the Amount of $10,108.55 for James Street Design Services 4. Dickinson Wright PLLC in the Amount of $15,000.00 for Bond Counsel Fees	
	XI. Communications **A.** Kitch Drutchas Wagner Valitutti & Sherbrook re: Metro Act/Wireless Structure in Right of Way Response **B.** DDA Minutes From April 20, 2017 **C.** DDA Treasurer's Report for May 18, 2017 **D.** Utility Billing Report for April 2017 **E.** Ionia County Board of Commissioners Agenda for May 23, 2017 **F.** MPSC Notice of Hearing for Consumers Energy **G.** MPSC Notice of Hearing for Consumers Energy	
7:40 PM	**XII. Other Business** - None	
7:45 PM	**XIII. City Manager Comments** - None	
7:50 PM	**XIV. Council Comments**	
7:55 PM	**XV. Adjournment**	Decision

PORTLAND CITY COUNCIL
Ionia County, Michigan

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

RESOLUTION NO. 17-48

A RESOLUTION APPROVING, AUTHORIZING AND DIRECTING THE MAYOR AND CLERK TO SIGN AN AMENDMENT TO THE LICENSE AGREEMENT WITH THE FRIENDS OF THE RED MILL

WHEREAS, the City owns certain property located at the corner of Water Street and Plant Street near 450 Water Street, Portland, Michigan 48875 and shown on the attached Exhibit A (the "Property"). This area is approximately .6 acres northwest of the Red Mill overflow parking area; and

WHEREAS, City Council previously approved a License Agreement to allow the Friends of the Red Mill to plant wildflowers in the vacant area outlined and depicted on the attached Exhibit A; and

WHEREAS, the Friends of the Red Mill are requesting to amend the License Agreement to include additional land to plant wildflowers, as depicted on Exhibit B; and

WHEREAS, the Parks and Recreation Board met on May 15, 2017 and approved the request from the Friends of the Red Mill to plant wildflowers on the additional area depicted on Exhibit B and recommend that City Council amend the License Agreement to include said area and subject to the same terms and conditions set forth in the License Agreement.

NOW THEREFORE BE IT RESOLVED AS FOLLOWS:

1. The Portland City Council approves, authorizes and directs the Mayor and Clerk to sign an Amendment to the License Agreement with the Friends of the Red Mill, a copy of which is attached as Exhibit C.

2. All resolutions and parts of resolutions are, to the extent of any conflict with this resolution, rescinded.

Ayes:

Nays:

Absent:

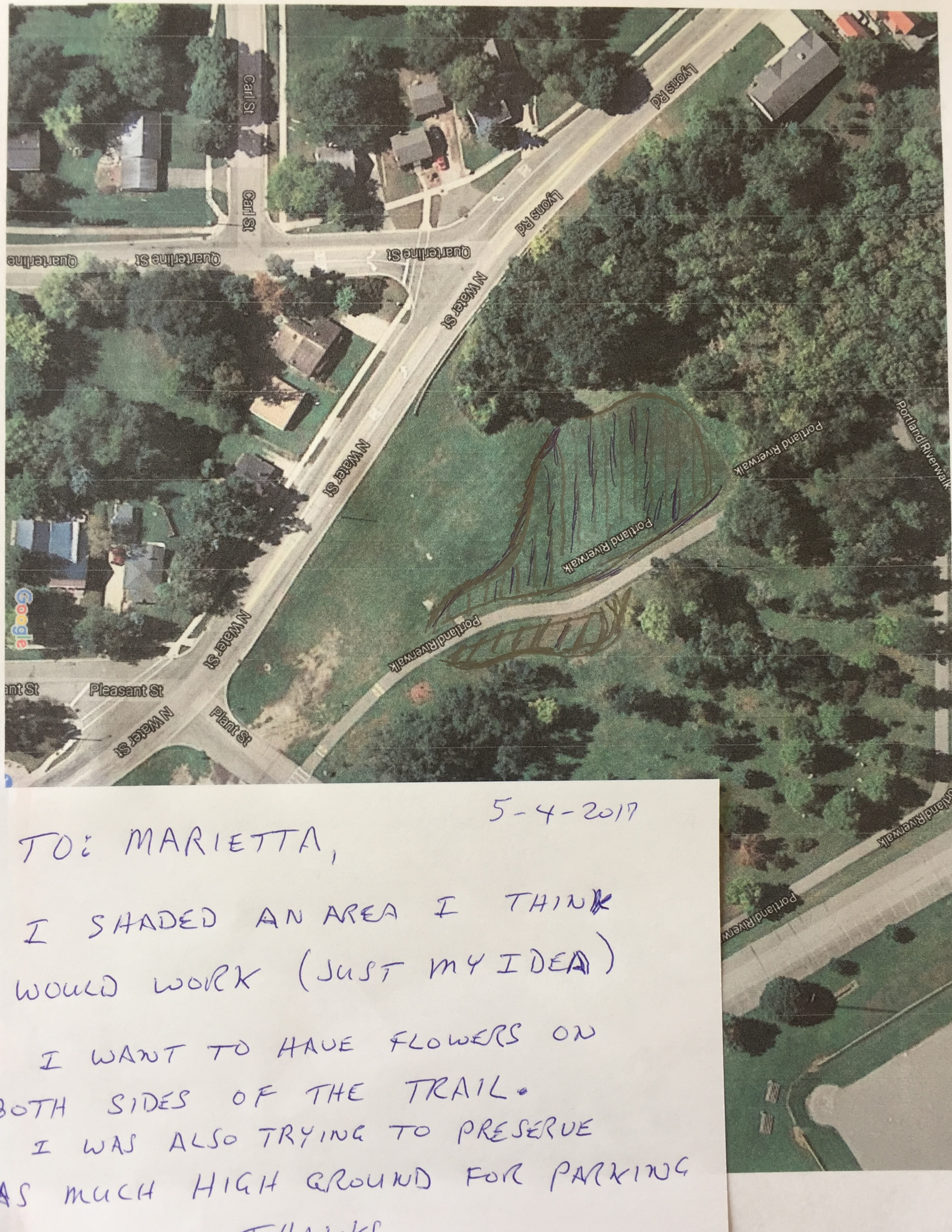
Abstain:

RESOLUTION DECLARED ADOPTED.

Dated: June 5, 2017

_____
Monique I. Miller, City Clerk


Lyons Rd
Lyons Rd
Portland Riverwalk
Portland Riverwalk
Portland Riverwalk
Portland Riverwalk
Portland Riverwalk
Portland Riverwalk
Portland Riverwalk
Plant St
Plant St
Plant St
Plant St
Plant St
N Water St
N Water St
N Water St
N Water St
Quarterline St
Quarterline St
Carl St
Carl St
Approx. planting area
Phase II addition



5-4-2017

TO: MARIETTA,

I SHADED AN AREA I THINK WOULD WORK (JUST MY IDEA)

I WANT TO HAVE FLOWERS ON BOTH SIDES OF THE TRAIL.

I WAS ALSO TRYING TO PRESERVE AS MUCH HIGH GROUND FOR PARKING

THANKS

ED LEIK

May 15, 2017

To: City Council / City Manager

From: Portland Parks & Recreation Board

Re: Recommendation for Addition to Wildflower Planting

Dear Council,

The Parks & Recreation Board held their monthly meeting on Monday, May 15, 2017 at 5:30pm in the Executive Conference Room at City Hall.

The Parks & Recreation Director was contacted by Noreen Logel from the Friends of the Red Mill requesting that an additional area at Bogue Flats be included in the wildflower planting. The requested area is located on the other side of the river tral across from the initial wildflower site.

After discussing the request at the Parks & Rec Board meeting a motion was made by Greg Foote to recommend to City Council to approve the use of the additional land for a second phase of wildflower planting. The motion was supported by Chad Williams; motion carried.

If you have any questions please feel free to contact me.

Respectfully,

Neil Brown
Parks, Recreation, & Cemetery Director
(517) 647-7985
nbrown@portland-michigan.org

AMENDMENT TO LICENSE AGREEMENT

This Amendment (the "Amendment") to the License Agreement is entered into as of June _____2017 by and between the CITY OF PORTLAND and the FRIENDS OF THE RED MILL (hereinafter collectively referred to as "Parties").

WHEREAS, the Parties entered into a License Agreement (the "License Agreement") dated April _2017 to allow the FRIENDS OF THE RED MILL to plant wildflowers on City property.

WHEREAS, the Parties wish to amend the License Agreement.

NOW, THEREFORE, the Parties hereby agree as follows:

AMENDMENT: The License Agreement is amended to include additional land for planting the wildflowers, as depicted on the attached Exhibit B and referenced by Resolution 17-48.

OTHER TERMS OF THE LICENSE AGREEMENT: The Parties agree that all other terms, conditions and obligations of the License Agreement remain in effect throughout the term of the License Agreement except for those provisions of the contract that are directly contradicted by this Amendment, in which event the terms of this Amendment shall control.

BINDING EFFECT: The covenants and conditions contained in this Amendment shall apply to and bind the Parties and the heirs, legal representatives, successors and permitted assigns of the Parties.

The Parties have caused this Amendment to be executed as of the date first above written.

CITY OF PORTLAND	FRIENDS OF THE RED MILL
By:_____ James E. Barnes, Mayor	By:_____ Its:
By:_____ Monique I. Miller, Clerk	By:_____ Its:
Date signed: _____, 2017	Date signed: _____, 2017

PORTLAND CITY COUNCIL
Ionia County, Michigan

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

RESOLUTION NO. 17-49

A RESOLUTION AUTHORIZING THE MAYOR AND CLERK TO SIGN AMENDMENT NO. 4 TO THE REFUSE COLLECTION AGREEMENT TO INCLUDE CURBSIDE RECYCLING

WHEREAS, the City adopted Ordinance No. 132A on October 18, 2004 (the "Ordinance"), pursuant to which the City selected the Contractor to be the sole Licensed Hauler of Residential Refuse, Recyclables, Yard Waste, and Bulk Waste (as hereinafter defined) within the City; and

WHEREAS, the parties entered into a Contract, a copy of which is attached as Exhibit A, setting for the terms for the Contractor to be the sole Licensed Hauler of Residential Refuse within the City; and

WHEREAS, the City has extended the contract through Amendments No. 1 through Amendment No. 3 since 2009 (see attached B) and desires to enter into an extension of the Contract with the Contractor to provide for the clean, orderly, and sanitary collection and transportation of refuse to protect the health, safety, and welfare of the citizens of the City; and.

WHEREAS, the City has negotiated a proposed extension of the Contract (Amendment No. 4), a copy of which is attached as Exhibit C, that:

- extends the term of the contract until June 30, 2020
- includes curbside recycling
- includes rates paid for dumpster service at City buildings
- allows an increase in rates of 3% or CPI, whichever is less, for each year of the contract
- keeps existing container rates in place for the recycling station and spring clean-up
- provides for an option to extend the agreement for an additional 2 years through June 30, 2022
- added a 90-day notification of intent to not renew to provide the parties with the opportunity to make alternate arrangements

NOW THEREFORE BE IT RESOLVED AS FOLLOWS:

1. The Portland City Council approves Amendment No. 4 to the Refuse Collection Agreement with Granger Container Service, a copy of which is attached as Exhibit C, and authorizes the Mayor and Clerk to sign it.

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: June 5, 2017

_____

Monique I. Miller, City Clerk

REFUSE COLLECTION AGREEMENT

CITY OF PORTLAND

THIS AGREEMENT made this 31st day of January, 2005, by and between the City of Portland (the "City"), a Michigan municipal corporation, and Granger Container Service (the "Contractor"), a Michigan company, whose address is 16980 Wood Street, Lansing, MI 48906.

WHEREAS, the City adopted Ordinance No. 132A on October 18, 2004 (the "Ordinance"), pursuant to which the City selected the Contractor to be the sole Licensed Hauler of Residential Refuse.(as hereinafter defined) within the City, pursuant to the terms set forth in this Contract; and

WHEREAS, it is necessary for the City to enter into this Contract with the Contractor to provide for the clean, orderly, and sanitary collection and transportation of refuse to protect the health, safety, and welfare of the citizens of the City.

NOW, THEREFORE, in consideration of the mutual promises and undertakings of the parties as herein set forth, it is hereby agreed between the parties as follows:

1.0. Definitions. All capitalized terms not otherwise defined herein shall have the meanings ascribed to them in the Ordinance.

Director shall mean the Director of the City Department of Public Works, or such other person as the City may from time to time designate.

Residential Refuse shall mean Garbage, Rubbish, Ash or Debris from Residential Structures within the City. Residential Refuse shall not include oils and greases, pesticide products, paints, thinners, lacquers, grass clippings, leaves, plants, branches or Recyclables.

Residential Refuse Container shall mean the receptacle provided by the Contractor pursuant to this Contract for use in the collection of Residential Refuse.

Residential Structure shall mean any building or structure containing ten (10) Residential Unit(s) or less within the City.

Residential Unit shall mean a single-family house, and each unit of a condominium, cooperative, duplex house, or apartment building that is used for residential purposes.

2.0. Collection of Residential Refuse .

2.01. The Contractor shall collect, transport, and dispose of or cause to be recycled, as applicable, Residential Refuse from all Residential Structures within the City on a weekly basis on the days determined by agreement between the Contractor and the Director.

2.02. The Contractor agrees that all collection, transportation, and disposal activities shall be conducted in accordance with applicable Michigan and federal law and all ordinances, rules, and regulations of the City.

2.03. The Contractor agrees that all refuse and other waste collected pursuant to this Contract shall be disposed of only in licensed landfills and in accordance with all applicable Michigan and federal law and regulations and all ordinances, rules, and regulations of the City. The Contractor shall defend, indemnify, and save harmless the City, and its departments, public officials and officers, agents, and employees from and against any fine, penalty, cost, or other charge (including, without limitation, court costs and attorney fees) arising out of or in connection with the Contractor's failure to comply with all applicable laws, rules, and regulations governing the transportation and disposal of all refuse and other waste collected pursuant to this Contract. Upon request of the City, the Contractor shall provide written documentation evidencing proper transportation and disposal of all solid waste collected by the Contractor pursuant to this Contract. The Contractor's duties and obligations under this Section shall survive and continue after the expiration or termination of this Contract.

3.0. Collection Schedule; Publication of Notice.

3.01. The Contractor shall prepare within one (1) week after execution of this Contract schedules of collection days, times, and routes for the collection of Residential Refuse, in accordance with Paragraph 2.0. The collection schedules shall assign each Residential Structure within the City to a collection district and shall, subject to the provisions of this Paragraph, set forth the day and time upon which regular collection will be made in each collection district. All collection and route schedules and amendments thereto are subject to the written approval of the Director.

3.02. Regular collection shall take place on the basis of a five (5) day week, Monday through Friday, between the hours of 7:00 a.m. and 6:00 p.m., except in the event of an emergency when so authorized by the City Manager. Regular collection shall not take place on Saturday or Sunday, except when necessitated by a holiday falling on a scheduled collection day as provided in Section 3.03, or in the event of an emergency when so authorized by the City Manager.

3.03. Regular collection shall not take place on a holiday. In the event a scheduled collection falls on a holiday, the scheduled collection and all subsequent collections shall be made not later than twenty-four (24) hours following the regularly scheduled time, until such time as the regular collection schedules may be resumed. For purposes of this Section, "holiday" means New Year's Day, Independence Day, Thanksgiving Day, Memorial Day, Labor Day, and Christmas Day.

3.04. Not less than two (2) weeks prior to the effective date of a collection schedule or amendment thereto, the Contractor shall publish notice of the collection schedule or amendment in a manner reasonably calculated to give notice thereof to all residents of the City. The notice shall include, at a minimum, the day of the week upon which collection shall be made in each collection district; a City map that delineates the collection districts by street; the name, address, and telephone number of the Contractor; a statement as to the manner and method by which complaints regarding collection service may be made and resolved; the proper location for Residential Refuse Containers pending collection; and the time of day at which the containers must be so placed. The Contractor shall assume all costs incurred in connection with the publication requirements of this Section.

4.0. Containers; Method of Collection.

4.01. The Contractor, at its own expense, shall provide each Residential Unit within a Residential Structure with a Residential Refuse Container of the size selected by the owner or occupant of the Residential Unit (large or small). The Contractor shall not be required to collect any Residential Refuse that is not properly contained in a Residential Refuse Container.

4.02. In the event an owner or occupant of a Residential Unit within a Residential Structure has more Residential Refuse than can be accommodated by his or her Residential Refuse Container, such owner or occupant may place excess Residential Refuse in properly-sealed and tagged, plastic bags along with the Residential Refuse Container.

4.03. Residential Refuse Containers, damaged through the negligence or carelessness of the owner or occupant shall be replaced by the Contractor and the cost thereof shall be charged to the owner or occupant. The Contractor will replace at its own expense, and at no cost to the owner or occupant of a Residential Unit, Residential Refuse Containers, which are stolen or which have been damaged by the Contractor's vehicles, or which become damaged or unusable through normal wear and tear.

5.0. Further Obligations of the Contractor.

5.01. The Contractor shall make no changes to operational, collection, or material preparation procedures without receiving written approval from the City at least thirty (30) days prior to the implementation of such change. The Contractor shall assist the City, either financially or in a manner acceptable to the City, with the dissemination of notices to collection districts informing residents of the changes.

5.02. The Contractor shall provide safe, clean, odorless, and insect and vermin proof compaction type collection trucks. All equipment used by the Contractor shall be maintained in a safe and reasonably clean condition at all times.

5.03. All facilities, vehicles, and equipment used by Contractor shall meet all federal and Michigan requirements for safety and sanitation.

5.04. The Contractor represents and warrants that it shall not discriminate in its operations, including, but not limited to, the hiring of employees on the basis of race, color, religion, sex, age, or national origin. Contractor shall comply with all Michigan and federal laws, regulations, and executive orders relating to hiring, hours of work, and manner of pay.

5.05. The Contractor shall hire and pay its employees as employees of the Contractor. Persons hired by the Contractor shall not be deemed to be employees or otherwise in any contractual relationship with the City, and the Contractor shall be solely responsible to pay contributions measured by the wages of said employees as required by the Social Security Act, the Internal Revenue Code, or laws of the State of Michigan, and shall assume and does so assume exclusive liability for said contributions.

6.0. Service Investigation and Complaints.

6.01. The Contractor shall maintain an office for receipt of service calls and complaints. The office shall be open and available for calls Monday through Friday of each week from 8:00 a.m. to 5:00 p.m. The office shall contain telephone lines with toll-free numbers which shall be listed under the name of the Contractor in local telephone directories. The Contractor shall provide an employee attendant in such office during all hours that such office is required to be open to accept service calls and complaints. In the event collection activities take place later than 5:00 p.m., or on a Saturday or Sunday as authorized by this Contract, the employee shall remain in service at the office described in this Section until all route and collection activities are completed.

6.02. The Contractor agrees to maintain regular contact, on at least a monthly basis, with the City Administrative Offices for the purpose of receiving and responding to questions and complaints regarding collection within the City.

6.03. The Contractor agrees to record all complaints and requests for investigations received at its designated office or at the City Administrative Offices on a service investigation form acceptable to the Director. The service investigation form shall indicate the date and time the complaint or request for investigation was received, the date and time the Contractor was notified if such complaint or request for investigation was received by the City, the name, address, and telephone number of the complainant, and the nature of the complaint or investigation. All complaints shall be resolved no later that the next service day or sooner if possible.

6.04. Upon receipt of a complaint or request for investigation, Contractor agrees to promptly investigate the incident and take such corrective action as is necessary to comply with its obligations under this Contract, and all ordinances, rules, and regulations of the City. When the Contractor is at fault due to its negligence or carelessness, and the complaint is received by 3:00 p.m., corrective action shall be taken within twenty-four (24) hours after the Contractor is notified of the incident. If the complaint is received after 3:00 p.m., corrective action shall be taken within forty-eight (48) hours after the Contractor is notified of the incident. In the event of a difference of opinion as to the validity of the complaint or the fault or responsibility of the Contractor, the decision of the City Manager shall be binding on the Contractor.

6.05. Upon completion of its investigation and the taking of corrective action as required by this Paragraph, the Contractor agrees to record the nature of the corrective action taken and the date and time of such action.

7.0. Obligations of the City.

7.01. The City shall provide to the Contractor, on a monthly basis, the number of Residential Units to be serviced within the City and the number of such Residential Units utilizing the large and small size Residential Refuse Containers, respectively. As additions or deletions are made to these numbers, the City shall, on a monthly basis, notify the Contractor of the revised numbers.

7.02. [Reserved.]

7.03. The City shall be responsible for, and the Contractor shall bear no responsibility for, the assessment, billing, processing, and collection of all charges imposed by the City upon Residential Units for use of the System; provided, however, that the

Contractor shall comply with a written request by the Director to deny service to a Residential Unit as a lawful means of collecting or attempting to collect delinquent charges owed by the owner or occupant of a Residential Unit to the City.

7.04. The City shall provide written notice to the Contractor of an election to suspend service made by an owner or occupant of a Residential Unit under Section 35.104 of the Ordinance. The notice shall provide the address of the Residential Unit so electing, and shall provide the effective date or dates of the election. The Contractor shall not be entitled to any compensation hereunder with respect to a Residential Unit so electing for the period of time during which the service is suspended.

7.05. [Reserved.]

7.06. The City shall require its citizens to place Residential Refuse Containers and bags at the front of the curb line of the Residential Structure in plain view of the roadways.

8.0. Compensation.

8.01. The City shall pay to the Contractor for the collection of Residential Refuse and Recyclables as provided herein, the sum of $6.30 per Residential Unit per month for Residential Units utilizing the large size Residential Refuse Containers, and the sum of $5.85 per Residential Unit per month for Residential Units utilizing the small size Residential Refuse Containers. The total number of Residential Units being serviced, and the proportion of Residential Units utilizing the large and small size Residential Refuse Containers, shall be determined by the City pursuant to Section 7.01 hereof. Payments of said monthly installments shall be made on or before the [thirtieth] [(30th)] day of each month for services performed in the preceding month.

8.02. The Contractor shall be entitled to compensation for excess Residential Refuse collected by the Contractor pursuant to Section 4.02 at the rate of $1.50 per excess plastic bag of Residential Refuse. Each extra bag shall require a bag tag affixed to the additional plastic bags, in order to be removed. Bag tags are available for purchase at city hall.

8.03. [Reserved]. [Standard fuel adjustment clause, if any, subject to the approval of the City].

8.04. Compensation set forth in this Paragraph 8 shall be the only compensation paid to the Contractor for services performed under this Contract.

9.0. Hold Harmless; Insurance; Performance Bond.

9.01. The Contractor agrees to defend, indemnify, and save harmless the City, and its departments, public officials and officers, agents, and employees from and against any and all loss, expense, damage, charge, and cost (including, without limitation, court costs and attorney fees), and injury to or death of persons, or injury to or destruction of property suffered or alleged to have been suffered, arising out of or in connection with any act or omission of the Contractor or any agent or employee of the Contractor in the course of the performance of the work provided in this Contract. The Contractor's duties and obligations under this Paragraph shall survive and continue after the expiration or termination of this Contract.

9.02. The Contractor shall secure and maintain, for the duration of the term of this Contract, workers' compensation insurance, and general liability insurance for bodily injury and property damage in an amount not less than $1,000,000 per person and $2,000,000 per occurrence for bodily injury, and not less than $500,000 per occurrence for property damage. The City, its departments, public officials and officers, employees, and agents shall be additional named insureds on all such policies of insurance. The Contractor shall deliver said policies or certificates of insurance to the City. In the event the Contractor fails to secure and maintain insurance coverage as required by this Section, the City may, at its option, obtain such insurance and deduct the costs thereof from the amount due to the Contractor pursuant to Paragraph 8 of this Contract.

9.03. In order to guarantee the faithful performance of this Contract by the Contractor, the Contractor hereby agrees to post a performance bond acceptable to the City Manager, naming the City as beneficiary, in the amount of $5,000.

10.0. Nonperformance.

10.01. In the event that the Contractor shall fail, neglect, or refuse to perform any or all of its duties, obligations, or responsibilities under this Contract, the City may, after five (5) days written notice to the Contractor, perform such duties, obligations, or agreements, or have such duties, obligations, or agreements performed and charge all costs thereof to the Contractor, and the Contractor shall pay all of said costs to the City. The City may collect such costs in any manner authorized by law, or the City may deduct the costs from amounts due or to become due to the Contractor under this Contract.

11.0. Right of Termination; Notice.

11.01. The City and the Contractor shall have the right to terminate this Contract in the event of a material breach by the other party of any of the covenants, terms, or

conditions of this Contract and such material breach or nonperformance continues for a period of thirty (30) days after written notice of such material breach or nonperformance is provided to the other party.

11.02. The City shall have the right to terminate this Contract upon fifteen (15) days written notice in the event that the Contractor ceases operation of its business by reason of insolvency, bankruptcy, or similar proceeding, whether voluntary or involuntary, or for any other reason.

11.03. In the event of a termination under Section 11.01 or 11.02 by the City, the Contractor shall be liable to the City for any damages the City sustains by virtue of Contractor's breach of this Contract and any reasonable costs the City might incur in enforcing or attempting to enforce this agreement, or in finding alternative methods for carrying out the purposes and covenants of this Contract. The City may withhold any payment to the Contractor for the purpose of set-off until such time as the exact amount of damages due (including court costs and attorney fees incurred by the City) by reason of the damages suffered by the City as a result of Contractor's breach of this Contract are determined in law or equity. It is expressly understood that Contractor shall remain liable to the City for any damages the City may sustain in excess of any set-off.

12.0. Assignment.

12.01. The Contractor agrees that it shall neither assign nor subcontract this Contract, or any part thereof, to any person, firm, or organization unless said assignment or subcontract is first approved in writing by the City. The Contractor agrees that such written approval may be granted or withheld in the sole discretion of the City.

12.02. The City may assign its duties and obligations under this Contract, in whole or in part, to another public entity, upon thirty (30) days written notice to the Contractor.

13.0. Term of Contract

13.01. The term of this Contract shall be from February 1, 2005 through January 31, 2008, subject to the City's option to extend the term of this Contract pursuant to Section 13.02.

13.02. The City, at its option, may extend the term of this Contract for an additional two (2) years. Written notice of intent to extend the term of the Contract shall be delivered by the City to the Contractor on or before ninety (90) days prior to expiration of this Contract pursuant to Section 13.01.

14.0. Miscellaneous Provisions.

14.01. The terms of this Contract may be modified, changed, or altered upon the mutual written agreement of the Contractor and the City. No such amendment shall be effective or binding unless it expressly makes reference to this Contract, is in writing, and is signed by the Contractor and duly authorized representatives of the City.

14.02. Neither the City nor the Contractor shall be considered or construed as the agent of the other, nor shall either party have the right to bind the other in any manner whatsoever, and this Contract shall not be construed as a contract of agency.

14.03. This Contract shall be governed in all respects, whether as to validity, construction, performance or otherwise, by the laws of the State of Michigan.

14.04. This Contract is made solely for the benefit of the Contractor and the City and the City's assigns, and no other person, partnership, organization, association, or corporation shall acquire or have any right under or by virtue of this Contract.

14.05. If any Paragraph, Section, clause, or provision of this Contract be ruled invalid or unenforceable by any court of competent jurisdiction, the invalidity or unenforceability of such Paragraph, Section, clause, or provision shall not affect the validity of any and all remaining Paragraphs, Sections, clauses, or provisions.

14.06. All notices, approvals, consents, requests, demands, or formal actions hereunder shall be in writing and mailed or delivered to the following addresses:

To the City:
City Of Portland
City Manager
259 Kent Street
Portland, Michigan 48875

Attention: Thomas Dempsey

To the Contractor:
Granger Container Service
Chief Operating Officer
16980 Wood Street
Lansing, Michigan 48906

Attention: Steven Reed

The City or the Contractor may by written notice to the other, designate any additional or different addresses to which subsequent notices, approvals, consents, requests, demands, or formal actions shall be sent.

14.07. This Contract constitutes the entire agreement between the parties hereto with respect to the subject matter hereof and supercedes all other oral or written representations, understandings, or agreements relating to the subject matter hereof.

14.08. Any failure to enforce any provision of this Contract or waiver by the City of any breach by the Contractor of any provision of this Contract shall not constitute a waiver of any other provision of this Contract or any subsequent breach by the Contractor of any provision of this Contract.

WITNESSED BY:

CITY OF PORTLAND

By: _____
Thomas Dempsey
Its: City Manager

WITNESSED BY:

[CONTRACTOR]

By: _____

Its: Chief Operating Officer
Granger Waste Services

7

AMENDMENT No. 1

REFUSE COLLECTION AGREEMENT

CITY OF PORTLAND

THIS AGREEMENT made this 5th day of March, 2007, by and between the City of Portland (the "City"), a Michigan municipal corporation, and Granger Container Service (the "Contractor"), a Michigan company, whose address is 16980 Wood Street, Lansing, MI 48906.

WHEREAS, the City adopted Ordinance No. 132A on October 18, 2004 (the "Ordinance"), pursuant to which the City selected the Contractor to be the sole Licensed Hauler of Residential Refuse, Recyclables, Yard Waste, and Bulk Waste (as hereinafter defined) within the City.

WHEREAS, the parties entered into a Contract, a copy of which is attached as Exhibit A, setting for the terms for the Contractor to be the sole Licensed Hauler of Residential Refuse within the City.

WHEREAS, the City desires to enter into an extension of the Contract with the Contractor to provide for the clean, orderly, and sanitary collection and transportation of refuse to protect the health, safety, and welfare of the citizens of the City.

NOW, THEREFORE, in consideration of the mutual promises and undertakings of the parties as herein set forth, the parties agree to amend the Contract as follows:

8.0 Compensation

8.01. The City shall pay to the Contractor for the collection of Residential Refuse and Recyclables as provided herein, the sum of $6.30 per Residential Unit per month for Residential Units utilizing the large size Residential Refuse Containers, and the sum of $5.85 per Residential Unit per month for Residential Units utilizing the small size Residential Refuse Containers. Property Owners may purchase tags for plastic bags of Refuse at the rate of $1.30 per tag. For the service year February 1, 2009 through January 31, 2010 the Contractor may increase these rates by the Consumer Price Index for the preceding year but the increase may not exceed 3%. The total number of Residential Units being serviced, and the proportion of Residential Units utilizing the large and small size Residential Refuse Containers, shall be determined by the City pursuant to Section 7.01 hereof. Payments of said monthly installments shall be made on or before the [thirtieth] [(30th)] day of each month for services performed in the preceding month.

Additionally, Contractor will provide dumpster service for the City's Spring Clean-Up at a rate of $365 for a 30-yard container of refuse. This rate shall not be increased during the term of this Contract. Contractor will provide a minimum of four (4) 30-yard dumpsters and an on-site coordinator the day of the clean-up for scheduling switch outs and making sure containers are readily available so that there is no interruption of service and to handle waste acceptance issues. Tires are not accepted and City employees will help observe material disposed of by residents. City shall arrange for the disposal of recyclable metals by a separate contract.

Contractor may request an increase in rates to accommodate cost increases greater than 5% due to regulatory charges imposed by the State of Michigan.

8.02. The Contractor shall be entitled to compensation for excess Residential Refuse collected by the Contractor pursuant to Section 4.02 at the rate of $1.30 per excess plastic bag of Residential Refuse.

13.0. Term of Contract

13.01. The term of this Contract shall be from January 1, 2005 through January 31, 2010, subject to the City's option to extend the term of this Contract pursuant to Section 13.02.

WITNESSED BY:

CITY OF PORTLAND

By: _____
James E. Barnes
Its: Mayor

By: _____
Yvonne M. Miller
Its: City Clerk

WITNESSED BY:

GRANGER CONTAINER SERVICE

By: _____
Steve Reed
Its: Chief Operating Officer

AMENDMENT No. 2

REFUSE COLLECTION AGREEMENT

CITY OF PORTLAND

THIS AGREEMENT is made as of the 20th day of April, 2009, by and between the City of Portland (the "City"), a Michigan municipal corporation, and Granger Container Service (the "Contractor"), a Michigan company, whose address is 16980 Wood Street, Lansing, MI 48906.

WHEREAS, the City adopted Ordinance No. 132A on October 18, 2004 (the "Ordinance"), pursuant to which the City selected the Contractor to be the sole Licensed Hauler of Residential Refuse, Recyclables, Yard Waste, and Bulk Waste (as hereinafter defined) within the City.

WHEREAS, the parties entered into a three year contract for the Contractor to be the sole Licensed Hauler of Residential Refuse within the City; and

WHEREAS, the parties previously agreed to Amendment No. 1 which amended the terms and extended of the contract for 2 additional years; and

WHEREAS, the City desires to enter into another extension of the Contract with the Contractor to provide for the clean, orderly, and sanitary collection and transportation of refuse to protect the health, safety, and welfare of the citizens of the City.

NOW, THEREFORE, in consideration of the mutual promises and undertakings of the parties as herein set forth, the parties agree to amend the Contract as follows:

8.0 Compensation

8.01. The City shall pay to the Contractor for the collection of Residential Refuse and Recyclables as provided herein, the sum of $6.49 per Residential Unit per month for Residential Units utilizing the large size Residential Refuse Containers, and the sum of $6.03 per Residential Unit per month for Residential Units utilizing the small size Residential Refuse Containers. Property Owners may purchase tags for plastic bags of Refuse at the rate of $1.34 per tag. For the service years February 1, 2010 through January 31, 2014 the Contractor may annually increase these rates by the Consumer Price Index for Midwest urban areas as determined by the U.S. Department of Labor for the preceding year but the annual increase may not exceed 3%. The total number of Residential Units being serviced, and the proportion of Residential Units utilizing the large and small size Residential Refuse Containers, shall be determined by the City pursuant to Section 7.01 hereof. Payments of said monthly installments shall be made on or before the [thirtieth] [(30th)] day of each month for services performed in the preceding month.

Additionally, Contractor will provide dumpster service for the City's Spring Clean-Up at a rate of $365 for a 30-yard container of refuse. This rate shall not be increased during the term of this Contract. Contractor will provide a minimum of four (4) 30-yard dumpsters and an on-site coordinator the day of the clean-up for scheduling switch outs and making sure containers are readily available so that there is no interruption of service and to handle waste acceptance issues. Tires are not accepted and City employees will help observe material disposed of by residents. Granger reserves the right to reject waste materials that do not meet its waste acceptance policy guidelines applicable at its landfills. City may arrange for the disposal of recyclable metals by a separate contract.

Contactor will provide container service for the City's recycling station without a rental charge for the container. Contractor will provide recycling container service at a rate of $140 per haul for the container for cardboard and $260 per haul for the divided container for all other recycled materials. This rate shall not be increased during the term of this contract.

Contractor may request an increase in rates to accommodate cost increases greater than 5% due to regulatory charges imposed by the State of Michigan. No other surcharges will be allowed.

8.02. The Contractor shall be entitled to compensation for excess Residential Refuse collected by the Contractor pursuant to Section 4.02 at the rate equal to the price for bag tags.

13.0. Term of Contract

13.01. The term of this Contract shall be from January 1, 2005 through January 31, 2014, subject to the City's option to extend the term of this Contract pursuant to Section 13.02.

WITNESSED BY:

Brenda Schrauben

Barbara J. Brown

CITY OF PORTLAND

By: James E. Barnes

James E. Barnes
Its: Mayor

By: Monique D. Miller

Monique D. Miller
Its: City Clerk

WITNESSED BY:

GRANGER CONTAINER SERVICE

By:

Steve Reed
Its: Chief Operating Officer

AMENDMENT No. 3

REFUSE COLLECTION AGREEMENT

CITY OF PORTLAND

THIS AGREEMENT is made as of the 28th day of October, 2013, by and between the City of Portland (the "City"), a Michigan municipal corporation, and Granger Waste Services, Inc. (the "Contractor"), a Michigan company, whose address is 16980 Wood Street, Lansing, MI 48906.

WHEREAS, the City adopted Ordinance No. 132A on October 18, 2004 (the "Ordinance"), pursuant to which the City selected the Contractor to be the sole Licensed Hauler of Residential Refuse, Recyclables, Yard Waste, and Bulk Waste (as hereinafter defined) within the City.

WHEREAS, the parties entered into a three (3) year contract for the Contractor to be the sole Licensed Hauler of Residential Refuse within the City; and

WHEREAS, the parties previously agreed to Amendment No. 1 which amended the terms and extended of the contract for two (2) additional years; and

WHEREAS, the parties previously agreed to Amendment No. 2 which amended the terms and extended of the contract for five (5) additional years; and

WHEREAS, the City desires to enter into another extension of the Contract with the Contractor to provide for the clean, orderly, and sanitary collection and transportation of refuse to protect the health, safety, and welfare of the citizens of the City.

NOW, THEREFORE, in consideration of the mutual promises and undertakings of the parties as herein set forth, the parties agree to amend the Contract as follows:

8.0 Compensation

8.01 The City shall pay to the Contractor for the collection of Residential Refuse and Recyclables as provided herein as stated in "Residential Pricing Schedule." Residential Pricing schedule applies to Residential Units. Prices stated are monthly prices.

RESIDENTIAL PRICING SCHEDULE

SERVICE TYPE	PRICE (MONTHLY)
TWO (2) LARGE CARTS - REGULAR	$ 13.68
TWO (2) LARGE CARTS- SENIOR	$ 13.68
LARGE CART- REGULAR	$ 6.84
LARGE CART- SENIOR	$ 6.84
REGULAR CART - REGULAR	$ 6.35
REGULAR CART- SENIOR	$ 6.35
BAG TAGS	$ 1.42

Property Owners may purchase tags for plastic bags of Refuse at the rate of $1.42 per tag.

Additionally, City shall pay to the Contractor for the collection of Municipal Refuse and Recyclables as provided herein as stated in the "Municipal Pricing Schedule." Municipal Pricing Schedule applies to City Offices, Department of Public Works, City Utilities, and similar City facilities used for by the City. Prices are stated as monthly prices.

MUNICIPAL PRICING SCHEDULE

LOCATION	SERVICE TYPE	QUANTITY	FREQUENCY	PRICE (MONTHLY)
EXISTING SERVICES				
600 MORSE DRIVE	2 YARD FEL	1	1X/WEEK	$148.40
600 MORSE DRIVE	2 YARD FEL (SWITCHER)	1	1X/WEEK	$0.00
451 MORSE DRIVE	6 YARD FEL	1	3X/WEEK	$364.00
723 E. GRAND RIVER	2 YARD FEL	1	1X/WEEK	$148.40
OPTIONAL SERVICES (REPLACES APPROXIMATELY 40 RESIDENTIAL CARTS)				
DOWNTOWN	8 YARD REL	1	2X/WEEK	$175.00
DOWNTOWN	8 YARD REL	1	3X/WEEK	$252.00

REL = REAR END LOAD SERVICE
FEL = FRONT END LOAD SERVICE

For the service years February 1, 2014 through January 31, 2017 and optional extension service years February 1, 2017 through January 31, 2019 the Contractor may annually increase these rates by the Consumer Price Index (CPI) for Midwest urban areas as determined by the U.S. Department of Labor for the preceding year but the annual increase may not exceed three (3) percent. At no time may a negative value be used for CPI adjustments.

The total number of Residential Units being serviced, and the proportion of Residential Units utilizing the large and small size Residential Refuse Containers, shall be determined by the City pursuant to Section 7.01 hereof and reported to Contractor.

Payments of said monthly installments shall be made on or before the thirtieth (30th) day of each month for services performed in the preceding month.

Additionally, Contractor will provide container service for the City's Spring Clean-Up at a rate of $365 per 30-yard container of refuse. This rate shall not be increased during the term of this Contract. Contractor will provide a minimum of four (4) 30-yard containers and an on-site coordinator the day of the clean-up for scheduling switch outs and making sure containers are readily available so that there is no interruption of service and to handle waste acceptance issues. Tires are not accepted and City employees will help observe material disposed of by residents. Granger reserves the right to reject waste materials that do not meet its waste acceptance policy guidelines applicable at its

landfills. City may arrange for the disposal of recyclable metals by a separate contract.

Contactor will provide container service for the City's recycling station without a rental charge for the container. Contractor will provide recycling container service at a rate of $144.95 per haul for the container for cardboard, $204.95 per haul for 20-yard container for tin and glass, and $264.95 per haul for the mixed plastic bottles/jugs cage. This rate shall not be increased during the term of this contract.

Contractor may request an increase in rates to accommodate cost increases greater than 5% due to regulatory charges imposed by the State of Michigan. No other surcharges will be allowed.

8.02 The Contractor shall be entitled to compensation for excess Residential Refuse collected by the Contractor pursuant to Section 4.02 at the rate equal to the price for bag tags.

13.0 Term of Contract

13.01 The term of this Contract shall be from January 1, 2005 through January 31, 2017, with options to extend by mutual agreement of the parties for an additional two (2) years covering service years February 1, 2017 through January 31st, 2019, and subject to the City's option to extend the term of this Contract pursuant to Section 13.02. City and contractor agree to notify one another a minimum of 90 days prior to the end of service year of their intent to not extend agreement. Failure to provide such notice shall result in the contract being extended an additional 90 days.

WITNESSED BY:

By: 11/04/13

By: 11/04/13

CITY OF PORTLAND

By: James E. Barnes
James E. Barnes
Its: Mayor

By: Monique I. Miller
Monique I. Miller
Its: City Clerk

WITNESSED BY:

By: Maria E. Copeland

GRANGER WASTE SERVICES, INC.

By: Sean McHugh
Sean McHugh
Its: Director of Sales and Marketing

AMENDMENT No. 4

REFUSE COLLECTION AGREEMENT

CITY OF PORTLAND

THIS AGREEMENT is made as of the 5th day of June, 2017, by and between the City of Portland (the "City"), a Michigan municipal corporation, and Granger Waste Services, Inc. (the "Contractor"), a Michigan company, whose address is 16980 Wood Street, Lansing, MI 48906.

WHEREAS, the City adopted Ordinance No. 132A on October 18, 2004 (the "Ordinance"), pursuant to which the City selected the Contractor to be the sole Licensed Hauler of Residential Refuse, Recyclables, Yard Waste, and Bulk Waste (as hereinafter defined) within the City.

WHEREAS, the parties entered into a three (3) year contract for the Contractor to be the sole Licensed Hauler of Residential Refuse within the City; and

WHEREAS, the parties previously agreed to Amendment No. 1 which amended the terms and extended the contract for two (2) additional years; and

WHEREAS, the parties previously agreed to Amendment No. 2 which amended the terms and extended the contract for five (5) additional years; and

WHEREAS, the parties previously agreed to Amendment No. 3 which amended the terms and extended of the contract for three (3) additional years; and

WHEREAS, the City desires to enter into another extension of the Contract with the Contractor to provide for the clean, orderly, and sanitary collection and transportation of refuse to protect the health, safety, and welfare of the citizens of the City; and

WHEREAS, this Amendment No. 4 will supersede and replace Amendment No. 3, currently due to expire in January 2018, as the first option year.

NOW, THEREFORE, in consideration of the mutual promises and undertakings of the parties as herein set forth, the parties agree to amend the Contract as follows:

8.0 Compensation

8.01 The City shall pay to the Contractor for the collection of Residential Refuse and Recyclables as provided herein as stated in "Residential Pricing Schedule." Residential Pricing schedule applies to Residential Units. Prices stated are monthly prices.

RESIDENTIAL PRICING SCHEDULE

SERVICE TYPE	PRICE (MONTHLY)
TWO (2) LARGE REFUSE CARTS & RECYCLING CART	$ 17.86
LARGE REFUSE CART & RECYCLING CART	$ 10.68
REGULAR REFUSE CART & RECYCLING CART	$ 10.17
BAG TAGS & RECYCLING CART	$3.50 PLUS $1.49 PER BAG TAG
BAG TAGS	$ 1.49 PER BAG TAG

The Contractor shall begin offering residential curbside recycling at the rates outlined above and is projecting an anticipated date of September 2017 for the implementation of this service. The Contractor understands and agrees that the recycling center located at 600 Morse Drive will therefore be eliminated upon the implementation of this service and the City will have no further obligation to maintain it. The City reserves the right to maintain the recycling center for a period of time sufficient for the neighboring townships to develop a recycling alternative.

Additionally, City shall pay to the Contractor for the collection of Municipal Refuse and Recyclables as provided herein as stated in the "Municipal Pricing Schedule." Municipal Pricing Schedule applies to City Offices, Department of Public Works, City Utilities, and similar City facilities used for by the City. Prices are stated as monthly prices.

MUNICIPAL PRICING SCHEDULE

LOCATION	SERVICE TYPE	QUANTITY	FREQUENCY	PRICE (MONTHLY)
EXISTING SERVICES				
600 MORSE DRIVE	2 YARD FEL	1	1X/WEEK	$152.58
600 MORSE DRIVE	2 YARD FEL (SWITCHER)	1	1X/WEEK	$0.00
451 MORSE DRIVE	6 YARD FEL	1	3X/WEEK	$374.26
723 E. GRAND RIVER	2 YARD FEL	1	1X/WEEK	$152.58
OPTIONAL SERVICES (REPLACES APPROXIMATELY 40 RESIDENTIAL CARTS)				
DOWNTOWN	8 YARD REL	1	2X/WEEK	$200.00
DOWNTOWN	8 YARD REL	1	3X/WEEK	$300.00

REL = REAR END LOAD SERVICE
FEL = FRONT END LOAD SERVICE

The Contractor may annually increase these rates by the Consumer Price Index (CPI) for Midwest urban areas as determined by the U.S. Department of Labor for the preceding year but the annual increase may not exceed three (3) percent. At no time may a negative value be used for CPI adjustments.

The total number of Residential Units being serviced, and the proportion of Residential Units utilizing the large and small size Residential Refuse Containers, shall be determined by the City pursuant to Section 7.01 hereof and reported to Contractor.

Payments of said monthly installments shall be made on or before the thirtieth (30th) day of each month for services performed in the preceding month.

Additionally, Contractor will provide container service for the City's Spring Clean-Up at a rate of $365 per 30-yard container of refuse. This rate shall not be increased during the term of this Contract. Contractor will provide a minimum of four (4) 30-yard containers and an on-site coordinator the day of the clean-up for scheduling switch outs and making sure containers are readily available so that there is no interruption of service and to handle waste acceptance issues. Tires are not accepted and City employees will help observe material disposed of by residents. Granger reserves the right to reject waste materials that do not meet its waste acceptance policy guidelines applicable at its landfills. City may arrange for the disposal of recyclable metals by a separate contract.

Until otherwise notified by the City, Contactor will provide container service for the City's recycling station without a rental charge for the container. Contractor will provide recycling container service at a rate of $144.95 per haul for the container for cardboard, $204.95 per haul for 20-yard container for tin and glass, and $264.95 per haul for the mixed plastic bottles/jugs cage. This rate shall not be increased during the term of this contract. Upon implementation of curbside recycling reverenced above, the City will discontinue this service located at 600 Morse Drive commonly referred to as the “recycling center.”

Contractor may request an increase in rates to accommodate cost increases greater than 5% due to regulatory charges imposed by the State of Michigan. No other surcharges will be allowed.

8.02 The Contractor shall be entitled to compensation for excess Residential Refuse collected by the Contractor pursuant to Section 4.02 at the rate equal to the price for bag tags.

13.0 Term of Contract

13.01 The term of this Contract shall be from July 1, 2017 through June 30, 2020, with options to extend by mutual agreement of the parties for an additional two (2) years covering service years July 1, 2020 through June 30, 2022, and subject to the City’s option to extend the term of this Contract pursuant to Section 13.02. City and contractor agree to notify one another a minimum of 90 days prior to the end of service year of their intent to not extend agreement. Failure to provide such notice shall result in the contract being extended an additional 90 days.

WITNESSED BY:

By: _____

By: _____

CITY OF PORTLAND

By: _____
James E. Barnes
Its: Mayor

By: _____
Monique I. Miller
Its: City Clerk

WITNESSED BY:

By: _____

GRANGER WASTE SERVICES, INC.

By: _____
Sean McHugh
Its: Director of Sales and Marketing

PORTLAND CITY COUNCIL
Ionia County, Michigan

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

RESOLUTION NO. 17-50

A RESOLUTION APPROVING BILL NO. 9 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. 9 requesting a progress payment in the amount of $1,600.00 for work performed, a copy of Bill No. 9 is attached as Exhibit A; and

WHEREAS, the City Engineer on this Project has reviewed Bill No. 9 and is recommending the City Council approve payment in the amount of $1,600.00, 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. 9 and authorizes payment in the amount of $1,600.00 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: June 5, 2017

_____
Monique I. Miller, City Clerk

MICHIGAN DEPARMENT OF TRANSPORTATION
Financial Operations
LOCAL PROGRESS BILLINGS

INVOICE

Invoice Number:	**591-8170900**
Customer Id:	70111
Invoice Date:	May 19, 2017
Total Due:	**$1,600.00**

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

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
ITEM # HK0575 JOB # 126247A	1.00	$1,600.00	$0.00	$1,600.00

PAYMENT DUE AS SPECIFIED IN THE SIGNED AGREEMENT

Total Invoice: **$1,600.00**

Payment Due: June 18, 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
591-8170900
FIN AP

PO Number
126247A

Exhibit A

Total Due: **$1,600.00**

PR 1580E (Rev. 09/24/1999)

FEDERAL ITEM	HK0575
JOB NUMBER	126247A
AGREEMENT NO.	155478
NAME / ADDRESS	010111
RECEIPT CODE	899-14-00 899-92-203
Bill NUMBER	9
LOCALITY	CITY OF PORTLAND 15-2510
DESCRIPTION	CITY OF PORTLAND, PART A: HOT MIX ASPHALT COLD MILLING AN RESURFACING WORK ALONG KENT ST FROM THE SOUTH LIMITS OF THE CITY OF PORTLAND NORTHEASTERLY TO ACADEMY ST PART B: WATERMAIN AND SANITARY SEWER WORK IN THE LIMITS AS DESCRIBED IN PART A

CONTRACT AWARD	807,755.45	
OTHER COST	500.00	
TOTAL ESTIMATED PROJECT COST	808,255.45	
ESTIMATED FEDERAL PARTICIPATION	375,000.00	
ESTIMATED STATE PARTICIPATION	0.00	
ESTIMATED LOCAL PARTICIPATION	433,255.45	
ADVANCE BY LOCAL	0.00	
ESTIMATED BILLABLE TO LOCAL	433,255.45	
LOCAL CONTRACT COST TO DATE	493,894.32	
LOCAL OTHER COST TO DATE	27.07	
TOTAL LOCAL COST TO DATE	493,921.39	
PREVIOUS BILLED	492,321.39	
BALANCE OF ADVANCE BY LOCAL	0.00	
LOCAL CURRENT MONTH CONTRACTOR COSTS		1,600.00
LOCAL CURRENT MONTH OTHER COSTS		0.00
TOTAL LOCAL BILL AMOUNT		1,600.00

FLEIS&VANDENBRINK
DESIGN. BUILD. OPERATE.

May 24, 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 Bill #9 from MDOT. The invoice includes $1,600.00 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 #9 in the amount of $1,600.00.

If there are any questions, please call.

Sincerely,

FLEIS & VANDENBRINK

Jonathan W. Moxey, P.E.
Project Manager

821680 Recommendation of Payment MDOT Bill 9.doc

Exhibit
B

2960 Lucerne Drive SE
Grand Rapids, MI 49546
P: 616.977.1000
F: 616.977.1005
www.fveng.com

PORTLAND CITY COUNCIL
Ionia County, Michigan

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

RESOLUTION NO. 17-51

A RESOLUTION APPROVING AN ENERGY PURCHASE FOR THE BOARD OF LIGHT AND POWER THROUGH THE MICHIGAN PUBLIC POWER AGENCY

WHEREAS, the Michigan Public Power Agency (MPPA) provides a means for Michigan municipalities which are members of MPPA to secure electric power and energy for their present and future needs; and

WHEREAS, the City of Portland, as a member of the MPPA, has an opportunity to enter into a transaction to meet a portion of its future load requirements for January 2017 through June 2018 by purchasing energy not to exceed $98,167.00 pursuant to the terms of the Letter of Authorization, attached as Exhibit A; and

WHEREAS, at its meeting on May 23, 2017, the Board of Light and Power voted to recommend that City Council approve the Energy Purchase stated above, a copy of the memo from the Electric Superintendent is attached as Exhibit B.

NOW THEREFORE BE IT RESOLVED AS FOLLOWS:

1. The City Council approves the Board of Light and Power's recommendation to approve, authorize, and direct the City's Electric Superintendent or City Manager to sign the Letter of Authorization consistent with the recommendation outlined in the attached Exhibit A.

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: June 5, 2017

_____
Monique I. Miller, City Clerk

Michigan Public Power Agency

May 15, 2017

Subject: Letter of Authorization

The Portland Light & Power Board, through its Member Authorized Representative, hereby authorizes a purchase of Energy by Michigan Public Power Agency on behalf of Portland at the Michigan Hub with Term(s) of:

	7 x 24		5 x 16	
Month	Volume	Max Price	Volume	Max Price
January 2018	0.4	$ 47.00	0.8	$ 52.00
February 2018	0.3	$ 43.00	0.7	$ 50.00
March 2018	0.3	$ 39.00	0.3	$ 45.00
May 2018	0.4	$ 35.00	0.6	$ 41.00
June 2018	0.4	$ 35.00	0.5	$ 42.00

These transactions will be for financially-firm energy with physical delivery to the MISO Michigan Hub. The maximum commitment for this authorization is $98,167.

Member Authorized Representative:

_____
Printed

_____
Signature

_____
Date

809 Centennial Way - Lansing, MI 48917 - Phone: 517.323.8919 - Fax: 517.323.8373 - www.mpower.org

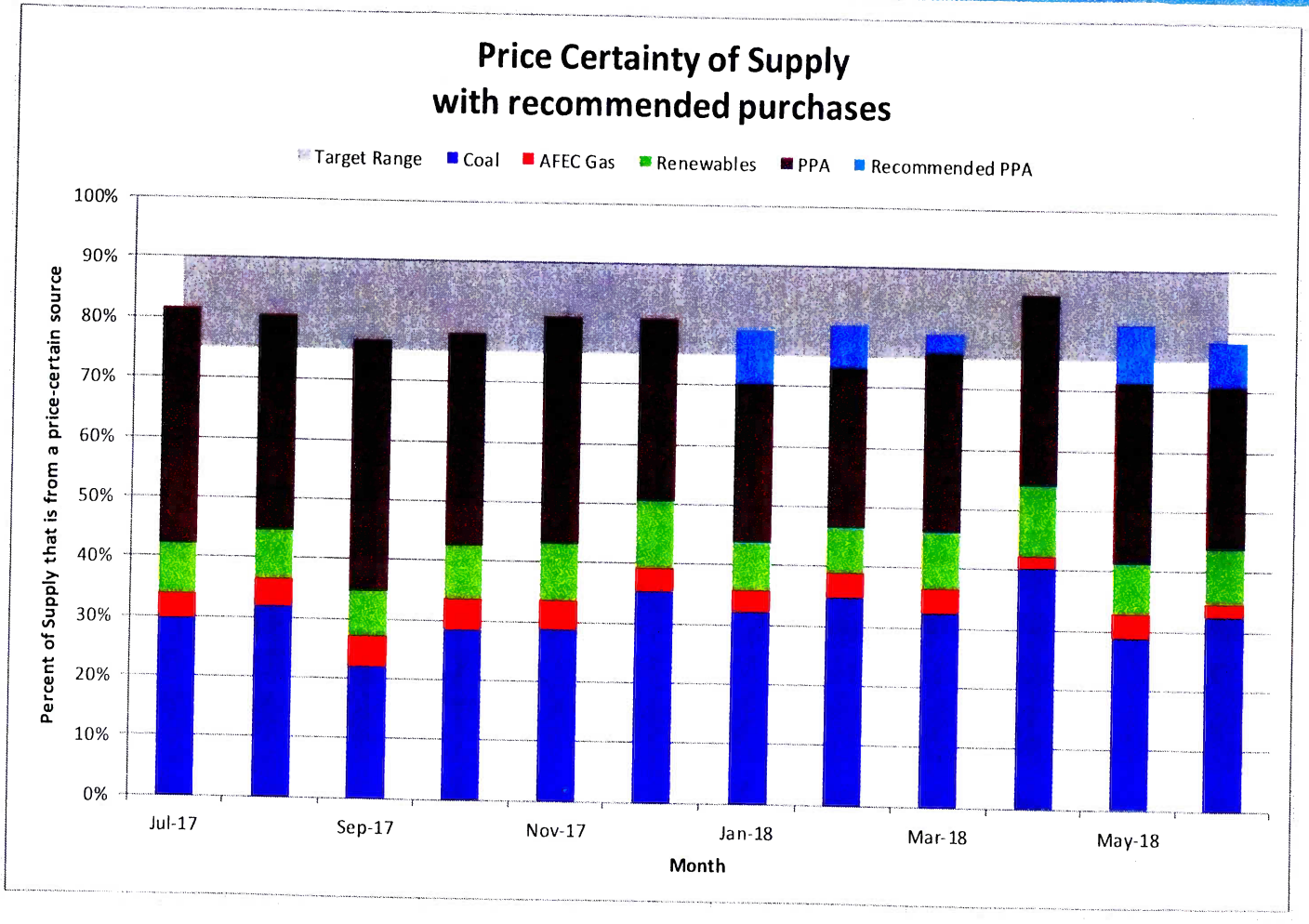
EXECUTIVE SUMMARY

Recommendation:

MPPA recommends that Portland make monthly purchases to bring each month near the middle of the hedge plan range. MPPA has analyzed the exposed position and make the recommendations in the table below that will minimize the hours where energy is sold back to the Market. These purchases are reflected in the graph on page 21.

	All Hours		On-Peak	
Month	Volume	Price	Volume	Price
Jul-17	0.0	$39.00	0.0	$48.00
Aug-17	0.0	$38.00	0.0	$46.00
Sep-17	0.0	$34.00	0.0	$41.00
Oct-17	0.0	$35.00	0.0	$40.00
Nov-17	0.0	$35.00	0.0	$40.00
Dec-17	0.0	$38.00	0.0	$42.00
Jan-18	0.2	$47.00	0.6	$52.00
Feb-18	0.1	$43.00	0.5	$50.00
Mar-18	0.1	$39.00	0.1	$45.00
Apr-18	0.0	$36.00	0.0	$42.00
May-18	0.2	$35.00	0.4	$41.00
Jun-18	0.2	$35.00	0.3	$42.00

RISK POLICY & HEDGE PLAN COMPLIANCE



Mike Hyland

From: Brent Henry [BHenry@mpower.org]
Sent: Monday, May 15, 2017 9:36 AM
To: Mike Hyland
Subject: Monthly Energy Purchases

Mike,

Based on the Quarterly Hedge Plan Report issued last week, there is a recommendation that your city purchase monthly energy over the upcoming period of July 2017 through June 2018. Please review the report and let me know if you have any questions.

I'm hoping to get authorization letters returned by mid-June.

Thanks.

Brent

City of Portland
Board of Light & Power
723 E. Gd. River Ave.
Portland, Mi. 48875

May 24th, 2017

Re: Recommendations to City Council

City Council
City Manager

Last night at the Light & Power meeting the Light & Power Board passed the following recommendtions to the City Council.

1-Our Quarterly Power Supply Plan indicates that we are short on energy supply and the MPPA recommends that we execute a purchase and have the Member Authorized Representative sign the Letter of Authorization to cover this. Page 6 and Page 21 is attached showing the amount.

2-Purchase the necessary high voltage connectors/supplies to complete East Grand River project from Power Line Supply for an estimated amount of $13,473.66

3-Execute a pole purchase from Resco (low bid) for 20 wood poles that we are out of/short on. These are used primarily for street lights and secondary services. We still maintain over 100 poles along with over 5 miles of pole line. The amount of $6090.

Respectfully,

Jon M. Hyland

City of Portland, Board of Light & Power

PORTLAND CITY COUNCIL
Ionia County, Michigan

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

RESOLUTION NO. 17-52

A RESOLUTION APPROVING THE RECOMMENDATION OF THE BOARD OF LIGHT AND POWER TO PURCHASE SUPPLIES AND MATERIAL FOR THE EAST GRAND RIVER AVENUE PROJECT

WHEREAS, the Electric Department has been engaged in the process of removing the overhead power lines and poles from East Grand River Avenue and is in need of supplies and material to complete this project; and

WHEREAS, at its meeting on May 23, 2017, the Board of Light and Power voted to recommend that City Council approve the purchase of high voltage connectors/supplies from Power Line Supply, a single source provider, to be used for the East Grand River Avenue Project for the amount of $13,473.66, a memo from the Electric Superintendent is attached as Exhibit A.

NOW THEREFORE BE IT RESOLVED AS FOLLOWS:

1. The City Council approves the Board of Light and Power's recommendation to purchase high voltage connectors/supplies from Power Line Supply to be used for the East Grand River Avenue Project for the amount of $13,473.66, a memo from the Electric Superintendent is attached as Exhibit A.

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: June 5, 2017

_____
Monique I. Miller, City Clerk

City of Portland
Board of Light & Power
723 E. Gd. River Ave.
Portland, Mi. 48875

May 24th, 2017

Re: Recommendations to City Council

City Council
City Manager

Last night at the Light & Power meeting the Light & Power Board passed the following recommendtions to the City Council.

1-Our Quarterly Power Supply Plan indicates that we are short on energy supply and the MPPA recommends that we execute a purchase and have the Member Authorized Representative sign the Letter of Authorization to cover this. Page 6 and Page 21 is attached showing the amount.

2-Purchase the necessary high voltage connectors/supplies to complete East Grand River project from Power Line Supply for an estimated amount of $13,473.66

3-Execute a pole purchase from Resco (low bid) for 20 wood poles that we are out of/short on. These are used primarily for street lights and secondary services. We still maintain over 100 poles along with over 5 miles of pole line. The amount of $6090.

Respectfully,

Jon M. Hyland

City of Portland, Board of Light & Power

Exhibit
A

Power Line Supply
420 Roth Street Suite A
Reed City, MI 49677
USA
231-832-2297

QUOTATION

Order Number	
12125931	
Order Date	Page
5/15/2017 06:22:14	1 of 2

Bill To:
Portland, City Of
259 Kent Street
Portland, MI 48875

Ship To:
Portland, City Of
723 E. Grand River
Electric Department
Portland, MI 48875

517-647-6912
Attn: Mindy Tolan

Requested By: Mr. Mike Hyland

Customer ID: 100482

PO Number	*Freight*	*Carrier*	*Taker*
Cooper fused elbows-1	Prepaid		LORI_MANACK

Quantities Ordered	Allocated	Remaining	UOM Unit Size	Disp.	*Item ID* / *Item Description*	*Pricing UOM/Size*	*Unit Price*	*Extended Price*
					Order Note: lead time 8-10 weeks, ARO			
					Order Note: quote valid till 6-15-17			
6.0000	0.0000	6.0000	EA 1.0		(001) LFEP215TFECA03AT Elbow Fused 15kV 200A .61-.82 #2 solid only	EA 1.0 **Lead Time Days ARO:** 0	354.5700	2,127.42
6.0000	0.0000	6.0000	EA 1.0		(002) LFEP215TFECA04AT Elbow Fused 15kv 200A #2-#1 #2 stranded or #1 solid ***Order Line Notes:*** Portland purchased this fused elboe in 2014	EA 1.0 **Lead Time Days ARO:** 0	354.5700	2,127.42
6.0000	0.0000	6.0000	EA 1.0		(008) LFEP215TFECB05AT Elbow Fused 15kv 200A #1-1/0 for 1/0 solid 220 mil	EA 1.0 **Lead Time Days ARO:** 8	354.5700	2,127.42
6.0000	0.0000	6.0000	EA 1.0		(003) FEF083A025 Fuse Elbow FE 25A ***Order Line Notes:*** Portland purchased this fuse in 2014	EA 1.0 **Lead Time Days ARO:** 0	236.3800	1,418.28
6.0000	0.0000	6.0000	EA 1.0		(004) FEF083A012 Fuse Elbow FE 12A ***Order Line Notes:*** Portland purchased this fuse in 2014	EA 1.0 **Lead Time Days ARO:** 0	236.3800	1,418.28
6.0000	0.0000	6.0000	EA 1.0		(005) FEF083A018 Fuse Elbow FE 18A ***Order Line Notes:*** Portland purchased this fuse in 2014	EA 1.0 **Lead Time Days ARO:** 0	236.3800	1,418.28
6.0000	0.0000	6.0000	EA 1.0		(006) FEF083A030 Fuse Elbow FE 30A 8.3kv	EA 1.0 **Lead Time Days ARO:** 8	236.3800	1,418.28
6.0000	0.0000	6.0000	EA 1.0		(007) FEF083A040 Fuse Elbow FE 40A 8.3kv	EA 1.0 **Lead Time Days ARO:** 8	236.3800	1,418.28

Document ID: 12125931

Power Line Supply
420 Roth Street Suite A
Reed City, MI 49677
USA
231-832-2297

QUOTATION

Order Number	
12125931	
Order Date	Page
5/15/2017 06:22:14	2 of 2

Quantities					Item ID Item Description	Pricing UOM/Size	Unit Price	Extended Price
Ordered	Allocated	Remaining	UOM Unit Size	Disp.				

Order Line Notes: 7 in stock our Ohio warehouse, subject to prior sale

Total Lines: 8

THIS QUOTATION AND/OR ACKNOWLEDGEMENT ARE SUBJECT TO OUR STANDARD TERMS OF SALE WHICH CAN BE ACCESSED AT: HTTPS://WWW.USCCO.COM/TERMS/TACA.ASPX OR WE WILL SEND YOU A COPY UPON YOUR REQUEST BY CALLING 1-800-832-2297

SUB-TOTAL:	13,473.66
TAX:	0.00
AMOUNT DUE:	13,473.66
U.S. Dollars	

City of Portland

Portland, Michigan

Minutes of the Special City Council Meeting
Held on Monday, May 15, 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

Guests: Mike Watza of Kitch Drutchas Wagner Valitutti & Sherbrook

The meeting was called to order at 5:58 P.M. by Mayor Barnes with the Pledge of Allegiance.

Motion by VanSlambrouck, supported by Baldyga, to approve the Proposed Agenda as presented.
Yeas: VanSlambrouck, Baldyga, Fitzsimmons, Johnston, Barnes
Nays: None
Adopted

Under Presentations, Mr. Watza presented information on Right of Way Utility Regulation and current issues regarding DAS and Small Cell Siting in relation to the application from ACD.net to place six small cell towers in the City of Portland.

There was discussion.

Mr. Watza stated the City will need to respond to the application from ACD.net with 30 days.

There was discussion.

Motion by Baldyga, supported by Fitzsimmons, to deem the application submitted by ACD.net as incomplete overall as to the wireless component including antennae and poles due to various reasons including the lack of franchise agreement; will allow the installation of fiber under the METRO Act as a separate component subject to engineering approval and the approval of other government agencies.
Yeas: Baldyga, Fitzsimmons, VanSlambrouck, Johnston, Barnes
Nays: None
Adopted

Motion by VanSlambrouck, supported by Baldyga, to adjourn the special meeting.
Yeas: VanSlambrouck, Baldyga, Fitzsimmons, Johnston, Barnes
Nays: None
Adopted

Meeting adjourned at 6:50 P.M.

Respectfully submitted,

_____
James E. Barnes, Mayor

_____
Monique I. Miller, City Clerk

City of Portland

Portland, Michigan

Minutes of the City Council Meeting
Held on Monday, May 15, 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 Director Conner Wellman; Tim Krizov; Zach Waltersdorf

Guests: Kathy Parsons; Kirk Moyer; Bill Nurenberg of Danby Township; Sue VanLente, Charlene Keilen and Mike Simon representing Portland Township; Starla Robertson, Joe Russman, and Brandon Martin with the Portland Rodeo Days; Sean McHugh with Granger; Dr. Jason Williamson; Vicki Woolf

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

Motion by Fitzsimmons, supported by Johnston, to approve the Revised Agenda as presented.
Yeas: Fitzsimmons, Johnston, VanSlambrouck, Baldyga, Barnes
Nays: None
Adopted

Under City Manager Report, City Manager Gorman stated the City of Portland was awarded the Brownfield Redevelopment Grant through the DEQ. The City will be moving forward with the potential acceptance of the donation of property by ADM Alliance Nutrition at the corner of Grand River Ave. and Divine Hwy.

City Manager Gorman stated that he will attend training tomorrow through the MEDC for Redevelopment Ready Communities. The training helps communities look at local zoning processes to ensure they are prepared for redevelopment opportunities.

The Annual Community Cleanup was held on Saturday, May 6, 2017. This year those participating were limited to one load to help ease traffic congestion. Last year there were 307 loads compared to 289 this year resulting in a positive impact on the traffic situation. The total cost of the cleanup this year was $12,324.58.

Engineers with Fleis & VandenBrink continue to develop the preliminary design for the James St. Improvement Project.

Under Presentations, DDA/Main Street Director Conner Wellman presented the monthly report. She is making good progress on getting settled in and learning the processes. She spend a week at the National Main Street Conference in Pittsburgh, PA which was very beneficial. She is working on establishing clear communication goals and will be requesting each committee submit an article each month for the On the Street newsletter. She will also be working to upgrade the website. Block Party will be held Saturday, May 20, 2017; volunteers are still needed.

Joe Russman presented information on the 11th Annual Portland Rodeo Days, scheduled for June 9-10, 2017 at Bogue Flats.

Mayor Barnes opened the Public Hearing at 7:18 P.M.

City Manager Gorman stated the Public Hearing is to offer an opportunity for individuals to voice their opinion on the possible implementation of curbside recycling in the City of Portland.

City Manager Gorman stated that this issue has been under consideration since February and he has been in communication with both Portland and Danby Township. An informal online study was conducted that showed 75% of City residents responding are in favor of implementation of curbside recycling. There has been some response from township residents expressing concern that they would have access to the recycling center.

City Manager Gorman further stated that the City receives no fee for recycling or refuse collection. All services are handled through Granger.

Mayor Barnes provided a history of recycling in the City of Portland as he remembered.

Sean McHugh of Granger thanked the City Council and City Manager Gorman for their partnership with the City. He further stated that Granger believes that recycling is the right thing to do and is trying to expand its recycling service territory. He stated that offering recycling is a challenge as there are many expenses in providing a sustainable program as it depends on density and participation. Implementation of curbside recycling will provide customers with a 96-gallon cart with a yellow lid that would be collected every other week; this is the industry standard. Granger prefers that glass is not disposed of in the container, Granger does all of the sorting in Michigan. They currently have a very successful program in the City of Ionia.

City Manager Gorman stated that there has been expressed from some residents about the extra trucks that would be travelling on City streets. He stated that he has presented this concern to City engineers and they report there would be a de minimis impact to the streets and would not decrease the life of the road.

City Manager Gorman noted the pros/cons to consider in the implementation of curbside recycling. The City, Portland Township, and Danby Township split the cost from Granger to dump the recycling bins and the recycling center. This cost has continued to escalate due to the number of loads required to be dumped increasing. The labor and equipment to maintain the recycling center is approximately $7,000-$8,000 per year and is paid entirely by the City. The time spent on maintenance of the recycling center takes DPW crews away from other important jobs. The recycling center has become an area of blight at the DPW. If the recycling center remains consideration needs to be given to installing concrete pads for ease of maintenance at a cost of approximately $25,000 - $30,000. The City of Portland is trying to clean up the DPW and Bogue Flats area as it is a park.

Mayor Barnes stated that the City's goal is not to leave the township residents "high and dry" in terms of recycling but would like to work with them to find an alternative location for a recycling center.

City Manager Gorman stated that the City is looking at this issue as a "service" oriented situation to its residents not an "ideological" situation in terms of recycling. City residents would pay an additional fee of approximately $3.50/month for the curbside recycling service.

Mark Simon, Portland Township Trustee, inquired if Granger would use the same truck for recycling and refuse service or if there would be two separate trucks.

Mr. McHugh stated that there would likely be two separate trucks.

Mr. Simon stated that if the City decides to go with curbside recycling it will leave the township residents with a dilemma as they appreciate the convenience of the location in the City. They would like to work together as a community.

Kirk Moyer, Portland City Resident, commented that he has no problem taking recyclables to the recycling center. He doesn't agree with making curbside recycling mandatory for City residents. He suggested that if curbside recycling is not implemented the townships could help with the administrative and infrastructure costs of the recycling center.

City Manager Gorman noted that there is a corresponding problem with the abuse of the City's compost pile that need to be dealt with.

Mayor Barnes closed the Public Hearing at 7:50 P.M.

Council Member Baldyga thanked everyone for their participation in the meeting.

Under New Business, the Council considered Resolution 17-42 to approve the sale of approximately five acres of City Property to the Edward W. Sparrow Hospital Association pursuant to the terms of the Purchase and Sale Agreement, Declaration of Restrictions and Commission Agreement. City Manager Gorman stated that the closing won't take place for several months.

Motion by VanSlambrouck, supported by Fitzsimmons, to approve Resolution 17-42 approving the sale of approximately five acres of City property to the Edward W. Sparrow Hospital Association.
Yeas: VanSlambrouck, Fitzsimmons, Baldyga, Johnston, Barnes
Nays: None
Adopted

The Council considered Resolution 17-43 to approve supplemental employment for City employees Tim Krizov, a full-time Wastewater Treatment Plant employee and Zach Waltersdorf, a full-time paramedic with the Portland Ambulance Department to work for the Portland Area Fire Authority. The respective supervisors of the employees and the city manager are in support of the request per the conditions of approval in the Dual Employment Agreement.

Motion by Fitzsimmons, supported by Baldyga, to approve Resolution 17-43 approving supplemental employment for City employees to work for the Portland Area Fire Authority.
Yeas: Fitzsimmons, Baldyga, VanSlambrouck, Johnston, Barnes
Nays: None
Adopted

The Council approved Resolution 17-44 to approve an Assignment Agreement with Synagro Central, LLC. The City entered into a biosolids management services agreement for a term of 3-years with Synagro Central, LLC on July 18, 2016. Synagro Central, LLC has proposed to assign their obligations

under the agreement to Michigan AgriBusiness Solutions (MAS) until the end of the service contract. The City Manager and Wastewater Treatment Plant Superintendent have reviewed the proposed Agreement and recommend its approval.

Motion by Baldyga, supported by Johnston, to approve Resolution 17-44 approving, authorizing, and directing the City Manager to sign an Assignment Agreement with Synagro Central, LLC.
Yeas: Baldyga, Johnston, VanSlambrouck, Fitzsimmons, Barnes
Nays: None
Adopted

The Council considered Resolution 17-45 to approve a proposal from the Utilities Instrumentation Service (UIS) to install a Supervisory Control & Data Acquisition (SCADA) system for the City's Wastewater Treatment Plant (WWTP). The WWTP currently operates an analog alarm system that monitors the three lift stations and pays approximately $1,200 per month to AT&T for this service and the fee is expected to substantially increase in August 2017. The WWTP Superintendent and the City Manager recommend approval of the proposal for UIS to provide SCADA upgrades for the three lift stations in the amount of $27,725.00.

Motion by Baldyga, supported by VanSlambrouck, to approve Resolution 17-45 approving a proposal form Utilities Instrumentation Service to install a SCADA system for the City's Wastewater Treatment Plant.
Yeas: Baldyga, VanSlambrouck, Fitzsimmons, Johnston, Barnes
Nays: None
Adopted

The Council considered Resolution 17-46 to approve the purchase of a Woods Batwing Mower for the Parks, Recreation & Cemetery Department in the amount of $12,189.00 to replace the mower that was purchased in 2002 and is in need of replacement.

Motion by VanSlambrouck, supported by Fitzsimmons, to approve Resolution 17-46 approving the purchase of a Woods Batwing Mower for the Parks, Recreation & Cemetery Department.
Yeas: VanSlambrouck, Fitzsimmons, Baldyga, Johnston, Barnes
Nays: None
Adopted

The Council considered Resolution 17-47 to approve the purchase of a John Deere Z950 Zero Turn Mower in the amount of $9,607.67 for the Parks, Recreation & Cemetery Department.

Motion by Fitzsimmons, supported by Johnston, to approve Resolution 17-47 approving the purchase of a John Deere Z950 Zero Turn Mower for the Parks, Recreation & Cemetery Department.
Yeas: Fitzsimmons, Johnston, VanSlambrouck, Baldyga, Barnes
Nays: None
Adopted

Motion by Baldyga, supported by VanSlambrouck, to approve the Consent Agenda which includes the Minutes and Synopsis from the Regular City Council Meeting held on May 1, 2017, payment of invoices in the amount of $124,761.81 and payroll in the amount of $141,261.57 for a total of $266,023.38. Purchase orders to Fleis & VandenBrink in the amount of $8,322.75 for Wastewater operations, I.T. Right

in the amount of $9,200.00 for the Annual Service Contract, and Robert W. Baird & Co. in the amount of $13,150.00 for Placement Agent Services for the 2017 Bond Issuance.
Yeas: Baldyga, VanSlambrouck, Fitzsimmons, Johnston, Barnes
Nays: None
Adopted

Under City Manager Comments, City Manager Gorman stated that Thursday's on the Grand presented by the Portland Arts Council will begin June 1, 2017. He also reminded everyone that the Block Party will be held Saturday, May 20, 2017.

City Manager Gorman also stated that a Special Meeting of the City Council was held earlier this evening at 6:00 P.M. with Mr. Watza of Kitch Drutchas Wagner Valitutti & Sherbrook who presented information on the Right of Way Utility Regulation and current issues regarding DAS and Small Cell Citing in relation to the application from ACD.net to place six small cell towers in the City of Portland.

Under Council Comments, Mayor Pro-Tem VanSlambrouck thanked City Staff for their hard work at the Cleanup Day on May 6, 2016.

Mayor Pro-Tem VanSlambrouck invited the community to celebrate the 99th birthday of Mr. Robert Torp-Smith with him at the VFW on May 21, 2017 from 2:00 to 5:00 P.M.

Mayor Barnes commented that Mr. Torp-Smith is well-loved and admired in the community. He has always been very involved in the Portland community.

Motion by Fitzsimmons, supported by VanSlambrouck, to adjourn the regular meeting.
Yeas: Fitzsimmons, VanSlambrouck, Baldyga, Johnston, Barnes
Nays: None
Adopted

Meeting adjourned at 8:08 P.M.

Respectfully submitted,

_____
James E. Barnes, Mayor

_____
Monique I. Miller, City Clerk

City of Portland
Synopsis of the Minutes of the May 15, 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 Director Conner Wellman; Tim Krizov; Zach Waltersdorf
Presentation - DDA/Main Street Director Conner Wellman presented the monthly report.
Public Hearing on the implementation of curbside recycling.
Approval of Resolution 17-42 approving the sale of approximately five acres of City property to the Edward W. Sparrow Hospital Association.
All in favor. Adopted.
Approval of Resolution 17-43 approving supplemental employment for City employees to work for the Portland Area Fire Authority.
All in favor. Adopted.
Approval of Resolution 17-44 approving, authorizing, and directing the City Manager to sign an Assignment Agreement with Synagro Central, LLC.
All in favor. Adopted.
Approval of Resolution 17-45 approving a proposal form Utilities Instrumentation Service to install a SCADA system for the City's Wastewater Treatment Plant.
All in favor. Adopted.
Approval of Resolution 17-46 approving the purchase of a Woods Batwing Mower for the Parks, Recreation & Cemetery Department.
All in favor. Adopted.
Approval of Resolution 17-47 approving the purchase of a John Deere Z950 Zero Turn Mower for the Parks, Recreation & Cemetery Department.
All in favor. Adopted.
Approval of the Consent Agenda.
All in favor. Adopted.
Adjournment at 8:08 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
AMERICAN RENTALS, INC.	00017	PORTABLE TOILET RENTAL - PARKS	270.00
AMERICAN WATER WORKS ASSOC.	00018	MEMBERSHIP DUES -WATER	75.00
BS&A SOFTWARE	00029	TIMESHEET TRAINING - GENERAL	2,750.00
BEAR PACKAGING & SUPPLY, INC.	00044	LINERS - AMBULANCE, CITY HALL	909.00
SCOTT CASSEL	00071	CLOTHING ALLOWANCE - ELECTRIC	71.54
CHROUCH COMMUNICATION, INC.	00082	XPR3500E PORTABLE RADIO- AMBULANCE	1,500.00
CHROUCH COMMUNICATION, INC.	00082	SERVICE - WATER	287.90
CHROUCH COMMUNICATION, INC.	00082	RADIO CHANGE - ELECTRIC	332.90
CONSUMERS CONCRETE CORPORATION	00094	CONCRETE BRICK - MAJ STS	16.50
CONSUMERS ENERGY	00095	GAS SERVICE - VARIOUS DEPTS	1,373.19
COOK BROS EXCAVATING	00101	STONE DUST - PARKS	1,120.00
FIRE PROS, INC.	00151	FIRE EXTINGUISHER INSPECTION - PARKS	76.50
FIRE PROS, INC.	00151		77.00
FLEIS & VANDENBRINK	00153	ENVIRO SERVICES - ELECTRIC	1,038.22
FLEIS & VANDENBRINK	00153	CONTRACTED WW EMPLOYEE - WASTE WTR	2,151.75
FLEIS & VANDENBRINK	00153	PHASE I & II ENVIRONMENTAL ASSESSMENT TWO RIVE	4,000.00
FLEIS & VANDENBRINK	00153	JAMES ST DESIGN - LOC STS, WW, WTR	10,108.55
FLEIS & VANDENBRINK	00153	KENT ST ENGINEERING - MAJ STS	424.59
FLEIS & VANDENBRINK	00153	CONSULTING SERVICES - GENERAL	732.37
FLEIS & VANDENBRINK	00153	LOCAL BRIDGE PROGRAM APPLICATIONS - MAJ STS	600.00
PHIL GENSTERBLUM	00164	MILEAGE REIMB - CODE, AMB	585.45
GRANGER CONTAINER SERVICE	00175	RECYCLING - REFUSE	2,724.35
INDEPENDENT BANK	00197	BOND & REDEMPTION -ELECTRIC	9,000.00
INTERSTATE BILLING SVC	00202	SUPPLIES - MTR POOL, MAJ STS	537.04
CITY OF IONIA	00204	BACTI SAMPLES - WATER	40.00
SENTINEL-STANDARD, INC.	00212	NEWSPAPER SUBSCRIPTION - GENERAL	151.00
LITE'S PLUS	00243	LAMPS - ELECTRIC	330.00
LITE'S PLUS	00243	LAMPS - CEMETERY	55.65
LITE'S PLUS	00243	LAMPS - ELECTRIC	330.00

VENDOR NAME	VENDOR	DESCRIPTION	AMOUNT
MENARDS	00260	CEMENT & NO SMOKING SIGNS - PARKS, CEM	182.27
MENARDS	00260	BOARDS FOR TRANSFORMER - ELECTRIC	161.10
MUNICIPAL SUPPLY CO.	00324	SAFETY SUPPLIES - CEM, PARKS	80.50
MUNICIPAL SUPPLY CO.	00324	SUPPLIES - WATER	50.00
MUNICIPAL SUPPLY CO.	00324	KODIAK SHOVEL - CEM, PARKS	50.00
SPARROW OCCUPATIONAL HEALTH	00340	PRE EMPLOYMENT PHYSICAL - PARKS	113.50
PURITY CYLINDER GASES, INC.	00380	OXYGEN - AMBULANCE	60.70
STATE OF MICHIGAN	00428	MDOT BILL #9 KENT ST - MAJ STS	1,600.00
STATE OF MICHIGAN	00428	5 LICENSE PLATES - MTR POOL	65.00
VERIZON WIRELESS	00470	PHONE SVC - VARIOUS DEPTS	438.43
VERIZON WIRELESS	00470	TELEPHONE SVC-ELEC,WW,WTR,M POOL	181.07
WESTPHALIA MILLING CO.	00480	ATHLETIC MARKER - PARKS	62.25
ED FILTER	00540	UMPIRES - REC	240.00
ED MOFFATT	00580	UMPIRES - REC	140.00
BRIAN RUSSELL	00593	UMPIRES - REC	456.00
AT&T	00686	TELEPHONE SVC - VARIOUS DEPTS	2,176.55
AT&T	00686	PHONE SVC- WASTE WTR	106.44
AT&T	00686	PHONE SVC - WASTE WTR	237.32
CITY OF PORTLAND- PETTY CASH	00701	POSTAGE, MISC EXP - GEN, ECON DEV, POLICE	231.65
AB LOCK AND SAFE INC.	00713	KEYMARK KEYS - GENERAL	46.25
PLEUNE SERVICE COMPANY INC.	00741	SERVICE HVAC - ELECTRIC	231.00
PLEUNE SERVICE COMPANY INC.	00741	SERVICE HVAC - ELECTRIC	780.00
PLEUNE SERVICE COMPANY INC.	00741	SERVICE HVAC FOR COUNCIL CHAMBERS - CITY HALL	184.00
SPRINT	00859	PHONE/DATA - POLICE	116.90
MICHIGAN PAVEMENT MARKINGS	00885	STREET PAINTING - MAJ STS	11,972.08
NORTH CENTRAL LABORATORIES	00959	THERMOCOUPLE ASSEMBLY - WASTE WTR	359.81
NORTH CENTRAL LABORATORIES	00959	SUPPLIES - WASTE WTR	458.10
LANSING UNIFORM COMPANY	00962	DUTY SHIRT - POLICE	46.95
LANSING UNIFORM COMPANY	00962	TRAINING SHIRTS - POLICE	285.00

VENDOR NAME	VENDOR	DESCRIPTION	AMOUNT
OTIS ELEVATOR	00970	SERVICE CONTRACT - CITY HALL	563.76
HORROCK'S NURSERY FARMS INC.	01050	ARBOR DAY TREE - PARKS	113.98
HEATHER GOODENOUGH	01186	GYMNASTICS - REC	792.00
CLARK HILL PLC	01422	APRIL LEGAL SERVICE - POLICE	144.00
CLARK HILL PLC	01422	LEGAL SERVICES - GEN, PARKS, ECON DEV	2,556.00
RIVERSIDE INTEGRATED SYSTEMS	01441	ANNUAL MONITORING FEE - ELECTRIC	300.00
BOUND TREE MEDICAL LLC.	01543	SUPPLIES - AMBULANCE	467.74
BOUND TREE MEDICAL LLC.	01543	SUPPLIES - AMBULANCE	28.17
BOUND TREE MEDICAL LLC.	01543	SUPPLIES - AMBULANCE	293.88
KATHY'S CLEANING	01684	CLEANING SVC - CITY HALL	745.00
CMP DISTIBUTORS INC.	01745	TRAINING GUNS - POLICE	118.95
CMP DISTIBUTORS INC.	01745	MAY CASES/NEW WEAPONS - POLICE	194.70
SHERWIN-WILLIAMS	01746	WHITE TRAFFIC PAINT - MAJ STS	197.90
VAN BRO'S IRRIGATION INC.	01762	GEAR DRIVE HEAD - CITY HALL IRRIGATION REPAIRS	276.48
AECOM TECHNICAL SERVICES	01810	FERC MONITORING - ELECTRIC	607.57
JOHN DEERE FINANCIAL	01818	PARTS - CEM, PARKS, ELEC, MTR POOL	403.98
USA BLUEBOOK	01850	COUPLING INSERT - WASTE WTR	257.92
SYNAGRO CENTRAL, LLC	01889	RATE ADJUSTMENTS PUMP/APP OF LIQ MATERIALS - W	1,469.29
SYNAGRO CENTRAL, LLC	01889	PUMP/TRANS/APP OF LIQ MATERIALS - WASTE WTR	6,750.00
TIM KRIZOV	01897	CLOTHING ALLOWANCE - WW	99.34
FAMILY FARM & HOME	01972	SUPPLIES - CEMETERY, PARKS	30.97
FAMILY FARM & HOME	01972	LED LIGHT/CORD - CEMETERY	67.97
FAMILY FARM & HOME	01972	MARKING PAING, GLOVES - PARKS, CEMETERY	89.89
FAMILY FARM & HOME	01972	S-HOOKS, BOXES - ELECTRIC	11.52
FAMILY FARM & HOME	01972	SUPPLIES - CEMETERY	90.19
SLICK SHIRTS SCREEN PRINTING	02003	ADULT BASKETBALL SHIRTS - REC	340.45
SLICK SHIRTS SCREEN PRINTING	02003	YOUTH SOFTBALL SHIRTS - REC	23.50
SLICK SHIRTS SCREEN PRINTING	02003	YOUTH SOFTBALL SHIRTS - REC	63.75
SLICK SHIRTS SCREEN PRINTING	02003	ADULT VOLLEYBALL - REC	113.45

VENDOR NAME	VENDOR	DESCRIPTION	AMOUNT
HASSELBRING-CLARK	02073	CITY HALL COPY MACHINE MAINT- GENERAL	106.22
HASSELBRING-CLARK	02073	QTRLY MA COPY MACH-POL,FIRE,CODE,AMB	154.00
BUSINESS CARD	02075	VARIOUS EXPENSES - VARIOUS DEPTS	2,171.75
MICHIGAN PAVING & MATERIALS CO.	02102	BLACKTOP - MAJ STS, LOC STS	230.16
MICHIGAN PAVING & MATERIALS CO.	02102	TONS BLACKTOP - WATER	199.36
FREDRICKSON SUPPLY LLC	02104	ROTARY UNION G/H SWIVEL - MTR POOL	115.26
CLEAN HARBORS ENVIRONMENTAL SERVIC	02120	CLEAN UP FILTERS - ELECTRIC	400.00
CULLIGAN	02130	WATER - CITY HALL	7.00
CULLIGAN	02130	WATER - CITY HALL	7.00
WOW! INTERNET-CABLE PHONE	02132	CABLE & PHONE - POLICE, AMB, COMM PROMO	594.88
AMY WIEBER	02142	GYMNASTICS - REC	135.00
HOLLY WIEBER	02144	GYMNASTICS - REC	270.00
TAYLOR WILCOX	02159	UMPIRES - REC	220.00
GREG GARN	02185	UMPIRES - REC	48.00
LACROSSE FORAGE & TURF SEED LLC	02218	SINGLE NET STRAW MAT - ELECTRIC	425.25
LACROSSE FORAGE & TURF SEED LLC	02218	STAPLES 6'' - ELECTRIC	34.50
DICKINSON WRIGHT PLLC	02244	FEES AND COSTS FOR BONDS - GENERAL	15,000.00
OWEN RUSSELL	02249	SCOREKEEPERS - REC	28.00
GERALD ACKERSON	02269	UMPIRES - REC	96.00
SECURITY CORPORATION	02289	REPAIR DRAWER IN DRIVE THRU - CITY HALL	192.75
HANNAH DENSMORE	02300	SCOREKEEPERS - REC	28.00
HYDROCORP	02340	INSPECTION AND REPORTING SERVICES - WATER	380.00
LOGAN COOK	02342	SCOREKEEPERS - REC	84.00
EMMA GUNDERMAN	02391	GYMNASTICS - REC	90.00
SPEEDWAY LLC	02395	FUEL - ELECTRIC, MTR POOL	2,626.92
DAVID KIRK	02402	CELL PHONE REIMB - POLICE	60.00
RECYCLE IONIA, INC.	02403	ELECTRONICS RECYCLING - COMM PROMO	1,950.00
BLAKE HODGE	02406	UMPIRES - REC	110.00
SAM HODGE	02407	UMPIRES - REC	110.00

VENDOR NAME	VENDOR	DESCRIPTION	AMOUNT
HAMMOND FARMS SOUTH	02409	GRIND/HAUL BRUSH COMPOST - MAJ STS, LOC STS	6,500.00
BERTMAN TOOLS LLC	02430	SWIVEL EXTENTION - WATER	66.00
PACE ANALYTICAL SERVICES, INC.	02435	LABS & SAMPLES - ELECTRIC	520.00
I.T. RIGHT	02440	MICROSOFT OFFICE SOFTWARE - GENERAL	229.00
I.T. RIGHT	02440	MAV AND PROTECTION SOFTWARE- VARIOUS DEPTS	805.00
I.T. RIGHT	02440	NEW MONITOR - CITY MANAGER	205.76
I.T. RIGHT	02440	BACKUP SOFTWARE FOR SERVER - GENERAL	1,174.00
WE PRINT EVERYTHING INC.	02448	TIME OFF SLIPS - POLICE	96.00
GARRETT PLINE	02454	UMPIRES - REC	100.00
COLLIN WILLIAMS	02455	UMPIRES - REC	30.00
JOHN CARLEY	02456	UMPIRES - REC	50.00
KATELYN RUSSELL	02457	SCOREKEEPERS - REC	42.00
MELISSA BONN	MISC	PAVILION REFUND - PARKS	250.00
SARAH PRATT	MISC	PAVILION DEPOSIT REFUND - PARKS	100.00
CRIME STOPPERS OF MID MICHIGAN	MISC	MONEY FROM FUNDRAISER - GENERAL	326.00
DAVID PARKER	MISC	OVERPAYMENT FOR AMBULANCE RUN - AMBULANCE	634.56
ADM ALLIANCE NUTRITION	MISC	ENERGY OPTZ - ELECTRIC	1,655.21
VERMEER OF MICHIGAN INC.	MISC	GROUND KEEPER RAKES - MTR POOL	57.90
TOM BALDERSON	MISC	REPAIR LAWN - ELECTRIC	75.00
EDGEWRAPS	MISC	TRUCK LETTERING - ELECTRIC	900.00
Total:			$119,684.20

BI-WEEKLY
WAGE REPORT
May 22, 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.	11,273.06	199,175.76	2,439.91	77,143.85	13,712.97	276,319.61
ASSESSOR	810.56	25,122.37	62.01	2,168.84	872.57	27,291.21
CEMETERY	4,442.32	55,602.81	456.12	30,253.73	4,898.44	85,856.54
POLICE	13,281.45	347,252.71	3,322.24	126,296.86	16,603.69	473,549.57
CODE ENFORCEMENT	610.20	15,966.68	46.67	7,458.52	656.87	23,425.20
PARKS	2,210.89	47,158.19	218.77	18,756.01	2,429.66	65,914.20
INCOME TAX	1,851.52	43,751.44	543.66	32,045.27	2,395.18	75,796.71
MAJOR STREETS	3,384.10	72,121.17	867.28	56,215.69	4,251.38	128,336.86
LOCAL STREETS	2,082.37	67,114.34	514.35	49,161.84	2,596.72	116,276.18
RECREATION	799.26	24,184.24	111.68	12,617.16	910.94	36,801.40
AMBULANCE	11,137.91	260,917.77	1,530.97	86,254.96	12,668.88	347,172.73
DDA	2,315.38	33,632.47	173.55	9,351.31	2,488.93	42,983.78
ELECTRIC	15,602.92	375,078.02	3,237.00	231,007.74	18,839.92	606,085.76
WASTEWATER	8,464.16	211,998.30	1,920.42	140,197.42	10,384.58	352,195.72
WATER	4,589.38	109,485.18	1,262.35	66,889.30	5,851.73	176,374.48
MOTOR POOL	1,377.08	50,343.17	232.53	39,253.15	1,609.61	89,596.32
TOTALS:	**84,232.56**	**1,938,904.62**	**16,939.51**	**985,071.65**	**101,172.07**	**2,923,976.27**

BI-WEEKLY
WAGE REPORT
June 5, 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.	11,302.87	210,478.63	4,412.29	81,975.74	15,715.16	292,454.37
ASSESSOR	835.89	25,958.26	63.94	2,232.78	899.83	28,191.04
CEMETERY	4,251.24	59,854.05	2,654.46	33,200.65	6,905.70	93,054.70
POLICE	24,240.69	371,493.40	6,599.99	132,896.85	30,840.68	504,390.25
CODE ENFORCEMENT	1,041.06	17,007.74	750.34	8,208.86	1,791.40	25,216.60
PARKS	3,305.57	50,463.76	1,099.39	20,147.86	4,404.96	70,611.62
INCOME TAX	1,873.57	45,625.01	2,259.83	34,305.10	4,133.40	79,930.11
MAJOR STREETS	2,304.42	74,425.59	2,626.52	59,015.49	4,930.94	133,441.08
LOCAL STREETS	3,549.71	70,664.05	3,656.83	52,991.95	7,206.54	123,656.00
RECREATION	1,278.87	25,463.11	890.99	13,573.14	2,169.86	39,036.25
AMBULANCE	17,468.91	278,386.68	4,915.12	92,248.35	22,384.03	370,635.03
DDA	2,115.38	35,747.85	237.12	9,509.55	2,352.50	45,257.40
ELECTRIC	21,166.39	396,244.41	17,452.64	249,381.01	38,619.03	645,625.42
WASTEWATER	9,653.09	223,803.14	8,679.88	149,261.42	18,332.97	373,064.56
WATER	5,213.07	114,698.25	3,428.61	70,990.81	8,641.68	185,689.06
MOTOR POOL	2,735.44	53,078.61	2,874.84	42,532.30	5,610.28	95,610.91
TOTALS:	**112,336.17**	**2,053,392.54**	**62,602.79**	**1,052,471.86**	**174,938.96**	**3,105,864.40**

BI-WEEKLY CASH BALANCE ANALYSIS
AS OF 6/1/17
MEETING DATE 6/5/17

Fund	Description	Beginning Balance 5/11/17	Total Cash in	Total Cash out	Cash Balance 6/1/17	Time Certificates	Ending Balance 6/1/17
101	GENERAL FUND	2,093,721.76	98,865.93	(151,397.22)	2,041,190.47	235,000.00	2,276,190.47
105	INCOME TAX FUND	82,206.09	25,790.81	(53,718.33)	54,278.57	10,000.00	64,278.57
150	CEMETERY PERPETUAL CARE FUND	36,892.20	-	-	36,892.20		36,892.20
202	MAJOR STREETS FUND	162,892.60	4,251.38	(18,369.93)	148,774.05		148,774.05
203	LOCAL STREETS FUND	98,731.79	2,596.72	(13,412.73)	87,915.78		87,915.78
208	RECREATION FUND	9,203.41	2,442.94	(3,906.22)	7,740.13		7,740.13
210	AMBULANCE FUND	130,582.12	47,160.75	(41,668.57)	136,074.30		136,074.30
245	MSHDA LOFT FUND	-	-	-	-		-
248	DDA FUND	138,068.89	15,989.56	(23,832.74)	130,225.71		130,225.71
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	1,916,567.25	-	(13,150.00)	1,903,417.25		1,903,417.25
520	REFUSE SERVICE FUND	18,720.67	8,103.24	(8,140.62)	18,683.29		18,683.29
582	ELECTRIC FUND	132,940.05	277,028.61	(210,255.79)	199,712.87	530,000.00	729,712.87
590	WASTEWATER FUND	(123,598.40)	89,015.96	(83,039.33)	(117,621.77)		(117,621.77)
591	WATER FUND	5,957.67	47,837.58	(25,803.42)	27,991.83	420,000.00	447,991.83
661	MOTOR POOL FUND	10,428.22	21,774.61	(10,579.90)	21,622.93		21,622.93
703	CURRENT TAX FUND	6,944.92	-	-	6,944.92		6,944.92
	TOTAL - ALL FUNDS	4,723,621.49	640,858.09	(657,274.80)	4,707,204.78	1,195,000.00	5,902,204.78

ELECTRIC-RESTRICTED CASH	404,418.00	404,418.00
CUSTOMER DEPOSIT CD	170,000.00	170,000.00 *
PERPETUAL CARE CD	130,000.00	130,000.00
INCOME TAX SAVINGS	622,044.70	622,044.70
ELECTRIC-PRIN & INT ESCROW	127,894.11	127,894.11
WASTEWATER DEBT ESCROW	197,336.71	197,336.71
WASTEWATER REPAIR ESCROW	24,601.85	24,601.85
DDA-PRIN & INT ESCROW	501.77	501.77
		7,579,001.92

*Customer Deposit Breakdown

Electric	128,000.00
Wastewater	21,000.00
Water	21,000.00
	170,000.00

REVENUE AND EXPENDITURE REPORT FOR CITY OF PORTLAND

PERIOD ENDING 05/31/2017

GL NUMBER	DESCRIPTION	2016-17 AMENDED BUDGET	YTD BALANCE 05/31/2017 NORMAL (ABNORMAL)	ACTIVITY FOR MONTH 05/31/2017 INCREASE (DECREASE)	AVAILABLE BALANCE NORMAL (ABNORMAL)	% BDGT USED
Fund 101 - GENERAL FUND						
Revenues						
101-000-402.000	REAL PROPERTY TAXES	1,005,336.00	1,002,790.12	27,052.57	2,545.88	99.75
101-000-428.000	PILOT-GOLDEN BRIDGE MANOR	1,200.00	1,625.18	0.00	(425.18)	135.43
101-000-445.000	PENALTY & INTEREST	4,500.00	4,287.18	1,552.58	212.82	95.27
101-000-445.022	1994A SPEC ASSESS - INTEREST	0.00	16.45	0.00	(16.45)	100.00
101-000-447.000	TAX COLLECTION FEES	43,000.00	41,562.09	1,070.12	1,437.91	96.66
101-000-448.000	SPECIAL ASSESSMENT FEES	0.00	26.36	0.00	(26.36)	100.00
101-000-451.000	BUSINESS PERMITS	200.00	100.00	0.00	100.00	50.00
101-000-453.000	CABLE TV FEES	30,000.00	29,319.12	6,714.24	680.88	97.73
101-000-455.000	TRAILER FEES	1,500.00	414.00	39.00	1,086.00	27.60
101-000-476.000	NON-BUSINESS PERMITS	0.00	11,598.00	25,080.00	(11,598.00)	100.00
101-000-490.000	PREPAID UTILITY BILLS-EL,WA,WW	0.00	0.01	0.00	(0.01)	100.00
101-000-543.000	ACT 302 POLICE TRAINING GRANT	900.00	613.50	0.00	286.50	68.17
101-000-570.000	LIQUOR FEES	3,100.00	3,359.95	178.75	(259.95)	108.39
101-000-573.000	LOCAL COMM. STABILIZATION SHARE APPROP	15,856.00	74,442.18	0.00	(58,586.18)	469.49
101-000-575.000	REVENUE SHARING-CONST SALES	307,996.00	261,507.00	0.00	46,489.00	84.91
101-000-576.000	REVENUE SHARING-STAT SALES	106,226.00	88,555.00	0.00	17,671.00	83.36
101-000-577.000	CONTRIBUTION FROM STATE -GRANT	5,000.00	5,714.50	0.00	(714.50)	114.29
101-000-620.000	PBT TESTING FEES	5,000.00	4,106.00	550.00	894.00	82.12
101-000-623.000	TRANSCRIPT FEES	1,000.00	1,305.01	55.89	(305.01)	130.50
101-000-624.000	MISCELLANEOUS FEES	200.00	230.16	63.38	(30.16)	115.08
101-000-628.000	ADMINISTRATIVE CHARGES	318,857.00	292,457.00	26,587.00	26,400.00	91.72
101-000-630.000	CEMETERY LOT SALES	3,500.00	(50.00)	0.00	3,550.00	(1.43)
101-000-633.000	CEMETERY CARE FEES	4,000.00	5,980.60	1,367.20	(1,980.60)	149.52
101-000-634.000	GRAVE OPENING FEES	10,000.00	7,080.00	1,975.00	2,920.00	70.80
101-000-656.000	DISTRICT COURT FINES	10,000.00	8,548.14	684.82	1,451.86	85.48
101-000-661.000	PARKING FINES	2,400.00	2,255.00	90.00	145.00	93.96
101-000-662.000	DRUG FORFEITURE MONEY	1,000.00	23,545.92	0.00	(22,545.92)	2,354.59
101-000-663.000	MISCELLANEOUS FINES	1,500.00	2,390.00	238.00	(890.00)	159.33
101-000-664.000	SEX OFFENDER REGISTRATION FEES	0.00	250.00	200.00	(250.00)	100.00
101-000-665.000	INTEREST INCOME	100.00	0.00	0.00	100.00	0.00
101-000-665.002	INTEREST INCOME-PERPETUAL CARE	200.00	0.00	0.00	200.00	0.00
101-000-667.000	RENTAL INCOME	1,000.00	9,375.00	8,465.00	(8,375.00)	937.50
101-000-676.001	DONATIONS-MISCELLANEOUS	0.00	8,000.00	0.00	(8,000.00)	100.00
101-000-676.003	DONATIONS-DOG PARK	1,100.00	1,381.38	0.00	(281.38)	125.58
101-000-676.006	DONATION - PARKS	1,500.00	0.00	0.00	1,500.00	0.00
101-000-677.000	MOWING/STUMP/SNOW REMOVAL	750.00	115.06	115.06	634.94	15.34
101-000-678.002	REIMBURSEMENTS-AMBULANCE COLL.	0.00	598.60	0.00	(598.60)	100.00
101-000-678.005	REIMBURSEMENTS-INSURANCE AND WC	6,500.00	1,147.67	0.00	5,352.33	17.66
101-000-678.006	REIMBURSEMENTS- MISCELLANEOUS	14,146.00	31,914.35	3,572.39	(17,768.35)	225.61
101-000-678.007	REIMBURSEMENTS-PAMA	1,250.00	1,520.40	0.00	(270.40)	121.63
101-000-683.022	1994A SPEC ASSESS - PRINCIPAL	0.00	200.03	0.00	(200.03)	100.00
101-000-694.000	SALE OF LAND	10,565.00	10,565.00	0.00	0.00	100.00
101-000-699.582	TRANSFER FROM ELECTRIC (IN LIEU	50,037.00	50,037.00	0.00	0.00	100.00
101-000-699.590	TRANS FROM WASTEWATER (IN LIEU O	31,764.00	31,764.00	0.00	0.00	100.00
101-000-699.591	TRANSFER FROM WATER (IN LIEU OF	32,009.00	32,009.00	0.00	0.00	100.00
TOTAL REVENUES		2,033,192.00	2,052,655.96	105,651.00	(19,463.96)	100.96

REVENUE AND EXPENDITURE REPORT FOR CITY OF PORTLAND

PERIOD ENDING 05/31/2017

GL NUMBER	DESCRIPTION	2016-17 AMENDED BUDGET	YTD BALANCE 05/31/2017 NORMAL (ABNORMAL)	ACTIVITY FOR MONTH 05/31/2017 INCREASE (DECREASE)	AVAILABLE BALANCE NORMAL (ABNORMAL)	% BDGT USED
Fund 101 - GENERAL FUND						
Expenditures						
100	COUNCIL	142,968.00	79,728.30	0.00	63,239.70	55.77
101	COMMUNITY PROMOTIONS	278,631.00	216,514.80	8,684.32	62,116.20	77.71
172	CITY MANAGER	137,729.00	108,911.60	11,519.18	28,817.40	79.08
191	ELECTIONS	9,756.00	4,570.96	18.00	5,185.04	46.85
201	GENERAL ADMINISTRATION	324,346.00	275,755.11	23,278.97	48,590.89	85.02
209	ASSESSING	42,243.00	32,097.66	3,335.17	10,145.34	75.98
265	CITY HALL	68,969.00	51,354.76	3,589.87	17,614.24	74.46
276	CEMETERY	132,670.00	106,947.95	12,353.98	25,722.05	80.61
301	POLICE	692,807.00	579,636.59	42,095.77	113,170.41	83.66
371	CODE ENFORCEMENT	45,374.00	26,746.15	2,363.32	18,627.85	58.95
728	ECONOMIC DEVELOPMENT	6,460.00	23,411.52	3,776.88	(16,951.52)	362.41
751	PARKS	158,742.00	134,099.11	9,500.04	24,642.89	84.48
TOTAL EXPENDITURES		2,040,695.00	1,639,774.51	120,515.50	400,920.49	80.35
Fund 101 - GENERAL FUND:						
TOTAL REVENUES		2,033,192.00	2,052,655.96	105,651.00	(19,463.96)	100.96
TOTAL EXPENDITURES		2,040,695.00	1,639,774.51	120,515.50	400,920.49	80.35
NET OF REVENUES & EXPENDITURES		(7,503.00)	412,881.45	(14,864.50)	(420,384.45)	5,502.88
TOTAL REVENUES - FUND 101		2,033,192.00	2,052,655.96	105,651.00	(19,463.96)	100.96
TOTAL EXPENDITURES - FUND 101		2,040,695.00	1,639,774.51	120,515.50	400,920.49	80.35
NET OF REVENUES & EXPENDITURES		(7,503.00)	412,881.45	(14,864.50)	(420,384.45)	5,502.88

REVENUE AND EXPENDITURE REPORT FOR CITY OF PORTLAND

PERIOD ENDING 05/31/2017

GL NUMBER DESCRIPTION	2016-17 AMENDED BUDGET	YTD BALANCE 05/31/2017 NORMAL (ABNORMAL)	ACTIVITY FOR MONTH 05/31/2017 INCREASE (DECREASE)	AVAILABLE BALANCE NORMAL (ABNORMAL)	% BDGT USED
Fund 105 - INCOME TAX FUND					
Fund 105 - INCOME TAX FUND:					
TOTAL REVENUES	695,550.00	765,823.26	106,142.09	(70,273.26)	110.10
TOTAL EXPENDITURES	1,297,455.00	1,164,629.59	40,839.31	132,825.41	89.76
NET OF REVENUES & EXPENDITURES	(601,905.00)	(398,806.33)	65,302.78	(203,098.67)	66.26
Fund 150 - CEMETERY PERPETUAL CARE FUND					
Fund 150 - CEMETERY PERPETUAL CARE FUND:					
TOTAL REVENUES	2,500.00	650.00	0.00	1,850.00	26.00
TOTAL EXPENDITURES	0.00	0.00	0.00	0.00	0.00
NET OF REVENUES & EXPENDITURES	2,500.00	650.00	0.00	1,850.00	26.00
Fund 202 - MAJOR STREETS FUND					
Fund 202 - MAJOR STREETS FUND:					
TOTAL REVENUES	956,770.00	920,455.91	26,325.24	36,314.09	96.20
TOTAL EXPENDITURES	1,018,338.00	858,568.08	31,846.78	159,769.92	84.31
NET OF REVENUES & EXPENDITURES	(61,568.00)	61,887.83	(5,521.54)	(123,455.83)	100.52
Fund 203 - LOCAL STREETS FUND					
Fund 203 - LOCAL STREETS FUND:					
TOTAL REVENUES	163,007.00	150,496.14	10,801.94	12,510.86	92.32
TOTAL EXPENDITURES	243,719.00	194,933.22	14,761.20	48,785.78	79.98
NET OF REVENUES & EXPENDITURES	(80,712.00)	(44,437.08)	(3,959.26)	(36,274.92)	55.06
Fund 208 - RECREATION FUND					
Fund 208 - RECREATION FUND:					
TOTAL REVENUES	126,450.00	73,033.17	2,188.75	53,416.83	57.76
TOTAL EXPENDITURES	87,706.00	84,838.26	6,960.63	2,867.74	96.73
NET OF REVENUES & EXPENDITURES	38,744.00	(11,805.09)	(4,771.88)	50,549.09	30.47
Fund 210 - AMBULANCE FUND					
Fund 210 - AMBULANCE FUND:					
TOTAL REVENUES	521,781.00	544,158.18	50,038.53	(22,377.18)	104.29
TOTAL EXPENDITURES	515,869.00	464,783.95	38,267.40	51,085.05	90.10
NET OF REVENUES & EXPENDITURES	5,912.00	79,374.23	11,771.13	(73,462.23)	1,342.60
Fund 248 - DDA FUND					
Fund 248 - DDA FUND:					
TOTAL REVENUES	287,115.00	284,857.55	12,022.00	2,257.45	99.21
TOTAL EXPENDITURES	396,039.00	341,395.82	20,237.17	54,643.18	86.20
NET OF REVENUES & EXPENDITURES	(108,924.00)	(56,538.27)	(8,215.17)	(52,385.73)	51.91
Fund 406 - CAPITAL IMPROVEMENT FUND-STREET PROJECT					
Fund 406 - CAPITAL IMPROVEMENT FUND-STREET PROJECT:					
TOTAL REVENUES	0.00	1,917,500.00	1,917,500.00	(1,917,500.00)	100.00
TOTAL EXPENDITURES	0.00	29,082.75	28,150.00	(29,082.75)	100.00
NET OF REVENUES & EXPENDITURES	0.00	1,888,417.25	1,889,350.00	(1,888,417.25)	100.00
Fund 520 - REFUSE SERVICE FUND					

REVENUE AND EXPENDITURE REPORT FOR CITY OF PORTLAND

PERIOD ENDING 05/31/2017

GL NUMBER DESCRIPTION	2016-17 AMENDED BUDGET	YTD BALANCE 05/31/2017 NORMAL (ABNORMAL)	ACTIVITY FOR MONTH 05/31/2017 INCREASE (DECREASE)	AVAILABLE BALANCE NORMAL (ABNORMAL)	% BDGT USED
Fund 520 - REFUSE SERVICE FUND					
Fund 520 - REFUSE SERVICE FUND:					
TOTAL REVENUES	112,150.00	100,503.46	10,197.55	11,646.54	89.62
TOTAL EXPENDITURES	111,000.00	104,015.36	0.00	6,984.64	93.71
NET OF REVENUES & EXPENDITURES	1,150.00	(3,511.90)	10,197.55	4,661.90	305.38
Fund 582 - ELECTRIC FUND					
Fund 582 - ELECTRIC FUND:					
TOTAL REVENUES	4,014,625.00	3,128,448.41	288,317.58	886,176.59	77.93
TOTAL EXPENDITURES	4,234,911.00	3,017,150.25	99,206.05	1,217,760.75	71.24
NET OF REVENUES & EXPENDITURES	(220,286.00)	111,298.16	189,111.53	(331,584.16)	50.52
Fund 590 - WASTEWATER FUND					
Fund 590 - WASTEWATER FUND:					
TOTAL REVENUES	1,103,505.00	877,359.97	71,326.00	226,145.03	79.51
TOTAL EXPENDITURES	1,086,996.00	915,959.47	43,933.89	171,036.53	84.27
NET OF REVENUES & EXPENDITURES	16,509.00	(38,599.50)	27,392.11	55,108.50	233.81
Fund 591 - WATER FUND					
Fund 591 - WATER FUND:					
TOTAL REVENUES	611,078.00	506,730.65	46,957.72	104,347.35	82.92
TOTAL EXPENDITURES	682,666.00	554,543.57	27,661.15	128,122.43	81.23
NET OF REVENUES & EXPENDITURES	(71,588.00)	(47,812.92)	19,296.57	(23,775.08)	66.79
Fund 661 - MOTOR POOL FUND					
Fund 661 - MOTOR POOL FUND:					
TOTAL REVENUES	359,874.00	299,799.50	20,165.00	60,074.50	83.31
TOTAL EXPENDITURES	360,253.00	331,485.34	10,991.95	28,767.66	92.01
NET OF REVENUES & EXPENDITURES	(379.00)	(31,685.84)	9,173.05	31,306.84	8,360.38
TOTAL REVENUES - ALL FUNDS	8,954,405.00	9,569,816.20	2,561,982.40	(615,411.20)	106.87
TOTAL EXPENDITURES - ALL FUNDS	10,034,952.00	8,061,385.66	362,855.53	1,973,566.34	80.33
NET OF REVENUES & EXPENDITURES	(1,080,547.00)	1,508,430.54	2,199,126.87	(2,588,977.54)	139.60

MUZZALL GRAPHICS 517-339-7268 PO-106

PURCHASE ORDER

CITY OF PORTLAND

259 KENT STREET • PORTLAND, MICHIGAN 48875 • (517) 647-7531

TO RESCO

SHIP TO E/M

582-539-939

DATE	DELIVERY DATE	SHIP VIA	F.O.B.	TERMS	PURCHASE ORDER NO.
5-24-17					

QUANTITY	DESCRIPTION	PRICE	AMOUNT
10	30' CLASS 3 POLES	283.	2830.—
10	35' CLASS 3 POLES	326.	3260
		$	6090.—
	LOW BID		

☐ NOT FOR RESALE ☐ FOR RESALE TAX NUMBER _____ AUTHORIZED SIGNATURE

ORIGINAL

OUR PURCHASE ORDER NUMBER MUST APPEAR ON ALL INVOICES, SHIPPING PAPERS, AND PACKAGES

Pole Price Analysis
5/16/2017

Resco

Full Truckload	(46 Poles)		
Type	Qty.	Price (ea.)	Total
30' class 3	23	$ 192.00	**$ 4,416.00**
35' class 3	23	$ 248.00	**$ 5,704.00**
Total	**46**		**$ 10,120.00**
Avg. Pole Price		$ 220.00	

Partial Truckload	(20 Poles)		
Type	Qty.	Price (ea.)	Total
30' class 3	10	$ 283.00	**$ 2,830.00**
35' class 3	10	$ 326.00	**$ 3,260.00**
Total	**20**		**$ 6,090.00**
Avg. Pole Price		$ 304.50	

Hydrolake

Full Truckload	(46 Poles)		
Type	Qty.	Price (ea.)	Total
30' class 3	17	$ 205.00	**$ 3,485.00**
35' class 3	29	$ 264.00	**$ 7,656.00**
Total	**46**		**$ 11,141.00**
Avg. Pole Price		$ 242.20	

Partial Truckload	(20 Poles)		
Type	Qty.	Price (ea.)	Total
30' class 3	10	$ 294.00	**$ 2,940.00**
35' class 3	10	$ 377.00	**$ 3,770.00**
Total	**20**		**$ 6,710.00**
Avg. Pole Price		$ 335.50	

Summary

	Resco (Full)	Hydrolake (Full)	Difference	Resco (Partial)	Hydrolake (Partial)	Difference
Total Qty.	46	46	**0**	20	20	**0**
Total Price	$ 10,120.00	$ 11,141.00	**$ (1,021.00)**	$ 6,090.00	$ 6,710.00	**$ (620.00)**
Average Price	$ 220.00	$ 242.20	**$ (22.20)**	$ 304.50	$ 335.50	**$ (31.00)**

PURCHASE ORDER

CITY OF PORTLAND

259 KENT STREET • PORTLAND, MICHIGAN 48875 • (517) 647-7531

TO
Synagro Central, LLC
435 Williams Court, Suite 100
Baltimore, MD 21220

SHIP TO
Portland WWTP
600 Morse Dr.
Portland, MI 48875

DATE	DELIVERY DATE	SHIP VIA	F.O.B.	TERMS	PURCHASE ORDER NO.
5/15/17					17-412

QUANTITY	DESCRIPTION	PRICE	AMOUNT
	135,000 gal Pump/Transpp/App of Liquid Materials		$6350.00
	590-548-804.000		

☐ NOT FOR RESALE ☐ FOR RESALE TAX NUMBER

ACKNOWLEDGEMENT AUTHORIZED SIGNATURE

OUR PURCHASE ORDER NUMBER MUST APPEAR ON ALL INVOICES, SHIPPING PAPERS, AND PACKAGES

SYNAGRO

Synagro Central, LLC
435 Williams Court, Suite 100
Baltimore, MD 21220
(443) 489-9000

Invoice #: 20-129559
Invoice Date: 4/30/2017
Page: 1

Bill To:
CITY OF PORTLAND
259 KENT

PORTLAND MI 48875

Please note our new remittance address below

Purchase Order No.	Customer ID	Sales ID	Payment Terms
APRIL 2017	20-POR100		Net 30

Plant	Quantity	Description	U of M	Unit Price	Ext. Price
PORTLAND	135,000.00000	PUMP/TRANSP/ APP OF LIQ MATERIALS	G	0.05000	$6,750.00

Please Remit To:

Synagro Central, LLC
c/o SYNAGRO TECHNOLOGIES, INC.
7773 SOLUTION CENTER
CHICAGO IL 60677-7007

Subtotal:	$6,750.00
Misc:	$0.00
Tax:	$0.00
Total:	**$6,750.00**

For questions regarding this invoice, please contact Jennifer Howley at (443)-489-9198 or e-mail at jhowley@synagro.com.

Current	0-30 Days	31-60 Days	61-90 Days	Balance
$0.00	$0.00	$0.00	$0.00	$0.00

Finance Charges will be applied to Past Due Invoices

MUZZALL GRAPHICS 517-339-7268 PO-106

PURCHASE ORDER

CITY OF PORTLAND

259 KENT STREET • PORTLAND, MICHIGAN 48875 • (517) 647-7531

TO: Fleis + Vandenbrink

SHIP TO:

DATE	DELIVERY DATE	SHIP VIA	F.O.B.	TERMS	PURCHASE ORDER NO.
5/25/17					

QUANTITY	DESCRIPTION	PRICE	AMOUNT
	James Street Design		$10,108.55
	203.452.803017 Local Sts. Eng. Svc	$5,054.28	
	590.441.803017 Waste Wtr. Eng. Svc	$3,032.57	
	591.441.803017 Water Eng. Svc	$2,021.70	
		$10,108.55	

☐ NOT FOR RESALE ☐ FOR RESALE TAX NUMBER _____

ORIGINAL

AUTHORIZED SIGNATURE _____

OUR PURCHASE ORDER NUMBER MUST APPEAR ON ALL INVOICES, SHIPPING PAPERS, AND PACKAGES

FLEIS&VANDENBRINK
2960 LUCERNE DRIVE SE, GRAND RAPIDS, MI 49546
OFFICE: 616.977.1000 | FAX: 616.977.1005

Invoice

S. Tutt Gorman
City Manager
City of Portland
259 Kent Street
Portland, MI 48875-1495

May 8, 2017
Project No: 830080
Invoice No: 46031

Project 830080 City of Portland - James Street, Design

Services included: Preliminary design

For professional services rendered for the period March 25, 2017 to April 28, 2017

Professional Services

	Hours	Billing	
	92.00		
Total			**10,068.50**

Reimbursable Expenses

Expenses		40.05
Total		**40.05**	**40.05**

Total this Invoice **$10,108.55**

Thank you for your business, it is sincerely appreciated.
If there are any questions regarding this invoice or the services provided, please contact us.

Terms: Net 15 days

MUZZALL GRAPHICS 517-339-7268 PO-106

PURCHASE ORDER

CITY OF PORTLAND

259 KENT STREET • PORTLAND, MICHIGAN 48875 • (517) 647-7531

TO
Dickinson Wright

SHIP TO

DATE	DELIVERY DATE	SHIP VIA	F.O.B.	TERMS	PURCHASE ORDER NO.
					[illegible]

QUANTITY	DESCRIPTION	PRICE	AMOUNT
	Bond Counsel Fees → 2017 $1,920,000		
	Gen. Obl. Bonds		15,000
	406-275-991.000		

☐ NOT FOR RESALE ☐ FOR RESALE TAX NUMBER _____ _____ AUTHORIZED SIGNATURE

ORIGINAL

OUR PURCHASE ORDER NUMBER MUST APPEAR ON ALL INVOICES, SHIPPING PAPERS, AND PACKAGES

DICKINSON WRIGHT PLLC

REMIT TO:
2600 WEST BIG BEAVER ROAD, SUITE 300
TROY, MI 48084-3312
TELEPHONE: (248) 433-7200
FACSIMILE: (844) 670-6009
http://www.dickinsonwright.com

PORTLAND, CITY OF
RE: 2017 GOLT BONDS

May 15, 2017
Ref. No. 057672-00004

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

Re: $1,920,000 General Obligation Limited Tax Bonds, Series 2017 dated May 2, 2017

FEES and costs for services rendered as bond counsel in connection with the issuance of the referenced bonds **$15,000**

TOTAL **$15,000**

Remittance Instructions		
Terms: Due and Payable Upon Receipt		
Mail To:	*ACH Instructions:*	*Wire Instructions:*
Dickinson Wright PLLC *2600 W. Big Beaver, Suite 300* *Troy, Michigan 48084*	*JP Morgan Chase Bank N. A.* *28660 Northwestern Highway* *Southfield, Michigan 48034* ***ABA Number:*** *072 000 326* ***Account #*** *38852* ***(Please Reference Invoice Numbers)***	*JP Morgan Chase Bank N. A.* *28660 Northwestern Highway* *Southfield, Michigan 48034* *ABA Number: 021 000 021* *Swift Code: CHASUS33 (International)* *Account# 38852* ***(Please Reference Invoice Numbers)***

GRAPIDS 57672-4 453145v1

CITY OF PORTLAND
BOARD AND COMMISSION
APPLICATION

The Mayor and City Council appreciate your willingness to serve the City of Portland. The purpose of this application form is to provide the Mayor and City Council with information about residents who wish to be considered for appointment to a City Board or Commission. This information will be used by the Mayor and City Council to evaluate candidates. This information is also available for public review.

Please print your responses

Date: 5-28-17

Name: RICHARD JOHN MANNING

Address: 9720 LOOKING GLASS

Telephone No. 517-647-7172

E-mail address ENERGY WALKS @ OUTLOOK.COM

Employer _____ Telephone No. _____

How long have you lived in the City of Portland?

****

Please mark your choice(s). If you mark more than one, rank your choices by number, with 1 being your first choice, 2 being your second choice, etc.

____Board of Review

✓ Building Board of Appeals

____District Library Board

____Downtown Development Authority

____Economic Development Corporation Board

____Light and Power Board

____Parks & Recreation Board

____Planning Commission

____Portland Area Municipal Authority

____Tree Management Commission

____Zoning Board of Appeals

____Portland Area Fire Authority

Please tell us about your qualifications. You may respond on a separate sheet of paper. You may also include other information, such as a resume, if you wish.

Education

Are you a high school graduate?

College, University, or other school. State name and degree, certificate, etc., earned.

Professional and work experience

Community activities, interests, and service

References (optional) Please provide name, address, and telephone number.

CITY OF PORTLAND
BOARD AND COMMISSION
APPLICATION

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Please print your responses Date: 5/29/17

Name: ROGER L. HABEGGER

Address: 206 S. VIRGINIA AVE PORTLAND, MI

Telephone No. 517-647-6188 FORMALLY 25 yrs w/ CENTRAL SOYA

E-mail address RSHOBB477@GMAIL.COM

Employer RETIRED Telephone No. N/A

How long have you lived in the City of Portland? 49 Years

****

Please mark your choice(s). If you mark more than one, rank your choices by number, with 1 being your first choice, 2 being your second choice, etc.

____Board of Review

____Building Board of Appeals

____District Library Board

____Downtown Development Authority

____Economic Development Corporation Board

X Light and Power Board

____Parks & Recreation Board

____Planning Commission

____Portland Area Municipal Authority

____Tree Management Commission

____Zoning Board of Appeals

____Portland Area Fire Authority

Please tell us about your qualifications. You may respond on a separate sheet of paper. You may also include other information, such as a resume, if you wish.

Education

Are you a high school graduate? Yes

College, University, or other school. State name and degree, certificate, etc., earned.

International Business College

Professional and work experience

Accountant 25 yrs w/ Central Sergi

Community activities, interests, and service

First Baptist Church Board
Served on: Public School Board
DDA
City Council
Light & Power Board

References (optional) Please provide name, address, and telephone number.

CITY OF PORTLAND
BOARD AND COMMISSION
APPLICATION

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Please print your responses Date: _____

Name: JOSEPH M FEDEWA

Address: 960 CHERRY

Telephone No. 517-647-6609

E-mail address_____

Employer_____ Telephone No. _____

How long have you lived in the City of Portland? 70 years

****

Please mark your choice(s). If you mark more than one, rank your choices by number, with 1 being your first choice, 2 being your second choice, etc.

____Board of Review

____Building Board of Appeals

____District Library Board

____Downtown Development Authority

____Economic Development Corporation Board

____Light and Power Board

____Parks & Recreation Board

____Planning Commission

____Portland Area Municipal Authority

____Tree Management Commission

X Zoning Board of Appeals

____Portland Area Fire Authority

Please tell us about your qualifications. You may respond on a separate sheet of paper. You may also include other information, such as a resume, if you wish.

Education

Are you a high school graduate? YES

College, University, or other school. State name and degree, certificate, etc., earned.

Professional and work experience

Cooley Law

Community activities, interests, and service

St Patrick
Cherry Hill Condo

References (optional) Please provide name, address, and telephone number.

CITY OF PORTLAND
BOARD AND COMMISSION
APPLICATION

The Mayor and City Council appreciate your willingness to serve the City of Portland. The purpose of this application form is to provide the Mayor and City Council with information about residents who wish to be considered for appointment to a City Board or Commission. This information will be used by the Mayor and City Council to evaluate candidates. This information is also available for public review.

Please print your responses

Date: June 1, 2017

Name: CARR, Charles E.

Address: 324 So East St

Telephone No. 517-647-7275

E-mail address —0—

Employer GM Retiree

Telephone No. _____

How long have you lived in the City of Portland? I was born in this town } 10-25-46
67 yr 6 mo. 13 day }

****

Please mark your choice(s). If you mark more than one, rank your choices by number, with 1 being your first choice, 2 being your second choice, etc.

____Board of Review

____Building Board of Appeals

____District Library Board

____Downtown Development Authority

____Economic Development Corporation Board

____Light and Power Board

____Parks & Recreation Board

____Planning Commission

____Portland Area Municipal Authority

(1) X Tree Management Commission

____Zoning Board of Appeals

____Portland Area Fire Authority

Please tell us about your qualifications. You may respond on a separate sheet of paper. You may also include other information, such as a resume, if you wish.

Education I'm one of the first person on the Tree Management Commission

Charles E. Carr

CITY OF PORTLAND
BOARD AND COMMISSION
APPLICATION

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Please print your responses Date: 5/29/17

Name: CAROL STAHL

Address: 807 Riverside Dr

Telephone No. 517-526-3341

E-mail address csstahl526@gmail.com

Employer State of Michigan Telephone No. 517-667-9635

How long have you lived in the City of Portland?

****

Please mark your choice(s). If you mark more than one, rank your choices by number, with 1 being your first choice, 2 being your second choice, etc.

____Board of Review

____Building Board of Appeals

____District Library Board

____Downtown Development Authority

____Economic Development Corporation Board

____Light and Power Board

____Parks & Recreation Board

____Planning Commission

____Portland Area Municipal Authority

____Tree Management Commission

✓ Zoning Board of Appeals

____Portland Area Fire Authority

Please tell us about your qualifications. You may respond on a separate sheet of paper. You may also include other information, such as a resume, if you wish.

Education Masters Degree in Criminal Justice
Bachelors in Business

SEE RESUME

Are you a high school graduate?

Yes

College, University, or other school. State name and degree, certificate, etc., earned.

Ferris State University - Masters

Professional and work experience

Community activities, interests, and service

References (optional) Please provide name, address, and telephone number.

CAROL STAHL

Portland, MI • cstahl047@gmail.com • (517) 526-3341

SUMMARY OF QUALIFICATIONS

Investigations Management: Over 20 years as a public servant working in criminal justice. Extensive experience with investigations, interviewing techniques, writing investigatory reports, and researching laws and legislations.

Communications and Training: Developed program goals for desired outcomes. Trained new employees in policies and procedures, applicable laws, and report writing. Researched state and federal regulations for proper application of requirements. Redesign course material and delivery techniques for class restructuring.

Research and Technology Management: Microsoft Word, Access, PowerPoint, Crystal, Outlook, NCIC, LEIN, JJIS, DAVID, iChat, OTIS, MiSacwis, ASCAP. Generated and maintained records and reports that included productivity, crime mapping, grant writing with results and personnel evaluations.

PROFESSIONAL EXPERIENCE

Service Specialist/Investigator 2013 – present
State of Michigan DHS, Charlotte, Michigan

- Conduct field investigations in regards to Adult Protective Services complaints; assess Home Help Services and Adult Community Placements.
- Interview victims, witnesses, and perpetrators for investigations and compose investigatory reports.
- Previously forensically interviewed children while investigating Children's Protective Services investigation.
- Research criminal histories, network with law enforcement agencies, court personnel, and other community resources for preparing investigation reports and petitions.

Adjunct Instructor 2011 – present
Siena Heights University, Lansing, Michigan

- Instructor for Investigative Techniques and for the Integrated Experience.
- Research, analyze, and design course materials, instructional/training techniques, and evaluations for learning objectives.
- Analyze and evaluate information for use in program development and to assess structure and compatibility with objectives and priorities.

Academic Advisor/Recruiter 2010 – 2013
Siena Heights University, Lansing, Michigan

- Provided programs, evaluations, policies, and guidelines as related to the mission and objectives set forth by the university.
- Prepared requests for services and program agreements through networking, research, legislative research, procedural guidelines, and appropriate delivery.
- Recruited to establish and monitor graduate college applicants.

Case Manager 2007 - 2009
Bay Area Youth Services, Sarasota, FL

- Provided supervision of up to 20 high risk juvenile offenders through intensive monitoring by visiting home, social agencies, employment, schools, and associates to observe and evaluate conformance.
- Analyzed and evaluated data for use in "model" communication program development.
- Evaluated outcomes, accomplishments, and services.

Pre-trial Services Investigator 2006 - 2007
Pretrial Services, Sarasota, FL

- Criminal History Investigator assigned to interview and submitted background information on offenders for recommendation at First Appearance.
- Maintained relationships with court personnel and other criminal justice agencies.

Police Sergeant/Field Training Officer 1995 - 2006
City of Grand Rapids, Grand Rapids, MI

- Supervised police officers and provided training on updated legislature, policies, and safe work practices.
- Analyzed, evaluated, and assessed operations from management controls, systems, and procedures. Interpreted laws, rules, and regulations relative to the work.
- Formulated plans, procedures, and controls in assigned service area.
- Coordinated neighborhood and school events to foster favorable public relations.
- Facilitated training objectives and scenarios in classroom and street settings.
- Authored trends of criminal activity and behaviors through data and statistical information.
- Record keeping of events, investigations, and injuries.
- Knowledge of the legislative process, governmental organization, information sharing, and intelligence gathering.

EDUCATION

Master of Science, Criminal Justice Administration
Ferris State University, Big Rapids, MI
Bachelor of Science, Business
Ferris State University, Big Rapids, MI

Nikki Miller

From: noreply@civicplus.com
Sent: Wednesday, May 31, 2017 5:38 PM
To: cityclerk@portland-michigan.org
Subject: Online Form Submittal: Board & Commission Application

Board & Commission Application

Name	Al Lazette
Date	5/31/2017
Address	134 south grant street
Phone	517-647-6064
Email	alanlazette@gmail.com
Employer	Retired
Employer Phone	N/A
How long have you lived in the City of Portland?	35 years
Please mark your choice(s).	Board of Review, Downtown Development Authority, Parks and Recreation Board, Planning Commission
If more than one please list them in order.	Downtown Developnent Planning Parks Board of Review
Please tell us your qualifications.	I have excellent management and problem solving skills
Are you a high school graduate?	Yes
Are you a college graduate?	Yes
List name of the college or university you attended and the level of degree earned.	Michigan State University BA Business Admin
List your professional and work experience.	Managed financial offices for various companies

List your community activites, interests and service.	Portland Civic Players PTA Cable Television Board
References (optional)	*Field not completed.*
File Attachment	*Field not completed.*

Email not displaying correctly? View it in your browser.

Nikki Miller

From: noreply@civicplus.com
Sent: Wednesday, May 31, 2017 2:52 PM
To: cityclerk@portland-michigan.org
Subject: Online Form Submittal: Board & Commission Application

Board & Commission Application

Name	Thomas saint amour
Date	5/30/2017
Address	*Field not completed.*
Phone	*Field not completed.*
Email	*Field not completed.*
Employer	The chocolate moose
Employer Phone	517-526-9100
How long have you lived in the City of Portland?	9 yrs
Please mark your choice(s).	Board of Review, Building Board of Appeals, Downtown Development Authority, Parks and Recreation Board
If more than one please list them in order.	Downtown development, parks and recreation, building review, or building board of appeals
Please tell us your qualifications.	I own two businesses in Portland plus a home and I am the maintenance Manager at Sunset Ridge
Are you a high school graduate?	Yes
Are you a college graduate?	No
List name of the college or university you attended and the level of degree earned.	LCC I have about thirty credits of accounting and education
List your professional and work experience.	Started and operated three successful businesses that still operate today. I have managed many more.

List your community activites, interests and service.	We transport for the churches, I am the director of the Monday Night Meal Program.
References (optional)	*Field not completed.*
File Attachment	*Field not completed.*

Email not displaying correctly? View it in your browser.

Nikki Miller

From: noreply@civicplus.com
Sent: Wednesday, May 31, 2017 2:39 PM
To: cityclerk@portland-michigan.org
Subject: Online Form Submittal: Board & Commission Application

Board & Commission Application

Name	Jim Sandborn
Date	5/31/2017
Address	901 Marshall Street
Phone	989-889-4820
Email	J_sandborn@yahoo.com
Employer	Retired
Employer Phone	*Field not completed.*
How long have you lived in the City of Portland?	Born here, left after graduation and have lived here now for one year
Please mark your choice(s).	Downtown Development Authority, Parks and Recreation Board
If more than one please list them in order.	Doesn't matter, what ever your needs are
Please tell us your qualifications.	I was a high school counselor for 38 years and lived in the UP, Cadillac area , San Antonio and Austin along with Las Vegas area.
Are you a high school graduate?	Yes
Are you a college graduate?	Yes
List name of the college or university you attended and the level of degree earned.	Northern Michigan University MA and BS Texas A&M Administrative Certificate

List your professional and work experience.	I've worked with every community I taught in
List your community activites, interests and service.	I want to give back to this wonderful community
References (optional)	*Field not completed.*
File Attachment	*Field not completed.*

Email not displaying correctly? View it in your browser.

Nikki Miller

From: noreply@civicplus.com
Sent: Wednesday, May 31, 2017 8:21 AM
To: cityclerk@portland-michigan.org
Subject: Online Form Submittal: Board & Commission Application

Board & Commission Application

Name	William Roeser
Date	5/31/2017
Address	PO Box 561 302 Rivers Edge Ln Portland, Michigan
Phone	5174908999
Email	william.roeser@sparrow.org
Employer	Sparrow Health System
Employer Phone	6165231712
How long have you lived in the City of Portland?	Five Years
Please mark your choice(s).	Planning Commission
If more than one please list them in order.	*Field not completed.*
Please tell us your qualifications.	Forty plus years of business and health care management experience
Are you a high school graduate?	Yes
Are you a college graduate?	Yes
List name of the college or university you attended and the level of degree earned.	Western Michigan University - BBA, University of Wisconsin - Madison, MAB
List your professional and work experience.	President and CEO of Sparrow Ionia Hospital

List your community activites, interests and service.	President of the Ionia Rotary Club, Member of the Board of the Ionia County Commission on Aging
References (optional)	Jason Eppler 616 527-5776, Dan Balice 616 527-4990
File Attachment	Roeser William Resume 6 21 16.doc

Email not displaying correctly? View it in your browser.

KITCH DRUTCHAS WAGNER VALITUTTI & SHERBROOK
A PROFESSIONAL CORPORATION
ATTORNEYS AND COUNSELORS
ONE WOODWARD AVENUE, SUITE 2400
DETROIT, MICHIGAN 48226-5485
(313) 965-7900
FAX (313) 965-7403
INTERNET ADDRESS: http://www.kitch.com

2979 WOODLAKE DRIVE, SUITE 400
OKEMOS, MICHIGAN 48864-6032
(517) 381-4426
FAX: (517) 321-4427

TOWNE SQUARE DEVELOPMENT
10 S. MAIN STREET, SUITE 200
MT. CLEMENS, MICHIGAN 48043-7903
(586) 463-9770
FAX: (586) 463-6964

OLD CITY HALL
220 WEST WASHINGTON, SUITE 500
MARQUETTE, MICHIGAN 49855-4344
(906) 228-0001
FAX: (906) 228-0003

405 MADISON AVENUE, SUITE 1500
TOLEDO, OHIO 43604-1235
(419) 243-4006
FAX: (419) 243-7333

20 N. CLARK ST., SUITE 500
CHICAGO, ILLINOIS 60602-4252
(312) 332-7901
FAX: (312) 332-7903

May 26, 2017

Tyler Lensing
ACD.Net
1800 N Grand River Ave
Lansing , MI 48906
Lensing.tyler@acd.net

Re: Metro Act/Wireless Structure in Rt of Way Response

Dear Mr. Lensing,

Please be advised that the undersigned and this firm represent the City of Portland in the above captioned matter.

The City of Portland is in possession of your submitted documents purporting to seek permission to install a "...D.A.N.S. (Distributed Antenna Network System) and associated hardware components" in the City Rights of Way. This proposed installation appears to be a wireless facility not unlike a DAS or Small Cell network and facilities related thereto. Generally, access to the rights of way by telecommunications or wireless facilities, if allowed at all, require a Metro Act Application for any associated

lines and a Franchise/License Agreement for any antennas or other related support structures, the latter of which in particular is not provided in your submission. The City is prepared to provide a copy of a draft proposed franchise/license for your consideration if that is of interest to you.

Metro Act

The City stands ready to grant a Modified Metro Permit for the fiber run outlined in your application. A copy of a draft proposed permit will be provided for your consideration if interested.

We do also point out that to the extent you appear to seek installation of a wireless facility, including antennas and related equipment in City Rights of Way, MCL 434.3102(j) specifically excludes application of the Metro Act to wireless facilities including antennas and related support structures.

Please also note that to the extent you have referenced Metro Authority Determination #1, as support for your application, be advised that same has been relegated to an unauthorized, nonbinding, historical document only, by the Local Community Stabilization Authority (LCSA), successor agency to the Metro Authority, as evidenced by the post on the LCSA website at:

http://www.localcommunitystabilizationauthoritymi.gov/policy-and-issue-determinations/

"These documents are provided for reference and historical purposes only and were issued by personnel of predecessors to the Department of Licensing and Regulatory Affairs before the creation of the Local Community Stabilization Authority. These documents are not determinations of and do not reflect other action taken by the Local Community Stabilization Authority or its authority council.

- Determination No. 1 – Distributed Antennae Network Systems (June 2, 2004)

Zoning

Also applicable on an advisory basis if not more, for such wireless facilities, are City special land use and zoning considerations.

Please see our relevant ordinances available through the City website at: http://www.portland-michigan.org/208/Code-of-Ordinances

See in particular Chapters 36 and 42.

Conclusion

As a result, we have determined that your submission is incomplete including but not necessarily limited to the reasons stated above.

The provision or offer of the forms referenced is not a commitment by the City to grant or otherwise execute the franchise/license in particular, for the wireless facilities referenced in your submission.

Please contact me or the City Manager who is copied, to discuss your proposal further if desired.

The City stands ready to discuss these issues with you and seek a mutually satisfactory resolution of same to the extent possible.

On Behalf of the City of Portland,

Michael J. Watza
(313) 965-7986
mike.watza@kitch.com

MJW:wjm
cc: S. Tutt Gorman

DET02:2388906.1

Minutes of the Downtown Development Authority
City of Portland
Held on Thursday, April 20, 2017
In Council Chambers at City Hall

Members Present: Dumas, Antaya, Briggs, Barnes, Gorman, Blastic, VanSlambrouck, Urie, Grimminck

Members Absent: Clement

Staff: DDA/Main Street Director Conner Wellman, City Clerk Miller, Finance Officer Kinde

Guests: Ken Lane of Clark Hill PLC; Mike Judd

Chair Dumas called the meeting to order at 3:31 P.M.

Motion by Antaya, supported by Blastic, to approve the agenda as presented.
All in favor. Adopted.

Motion by Urie, supported by Antaya, to go into Closed Session to discuss a confidential memorandum with counsel.
All in favor. Adopted.

The board adjourned to Closed Session at 3:32 P.M.

Motion by Antaya, supported by VanSlambrouck to reconvene after Closed Session at 3:58 P.M.
All in favor. Adopted.

Motion by Barnes, supported by VanSlambrouck, to approve the minutes of the March 16, 2017 meeting as presented.
All in favor. Adopted.

Motion by VanSlambrouck, supported by Antaya, to approve the Treasurer's Report as presented.
All in favor. Adopted.

Under New Business, Chair Dumas noted that an application has been received from Terry Frewen for appointment to the DDA. The City Council will consider the appointment at its meeting on May 1, 2017.

Member Briggs provided a summary of the communication that has taken place with Member Clement regarding his membership on the DDA board. Member Clement has stated that his absences from DDA meetings have been due to the fact that he has been very busy with his business and has not had time to devote to the DDA. He previously stated that he would send a letter of resignation rather than received a notice of non-compliance. To date, a letter of resignation has not been received.

There was discussion.

Motion by Grimminck, supported by Barnes, to send a formal letter informing Member Clement that he has been removed from the DDA.
Eight in favor. One abstention. Adopted.

Chair Dumas offered his resignation/retirement from the DDA board after 26 years of service. He stated that he has enjoyed the time he has served and that the time has served him well. He further noted that a lot of great things have been accomplished over that time.

Motion by Antaya, supported by VanSlambrouck, to accept the resignation of Chair Dumas to be effective at the end of the meeting.
All in favor. Adopted.

There was consideration given to who will serve as the new Chair of the DDA through the July 2017 DDA meeting when the annual Election of Officers will be held.

Motion by Barnes, supported by Dumas to nominate Member Briggs to serve as the Chair of the DDA given her recently acquitted expertise and knowledge.

There was discussion.

The vote for the motion on the floor was held.
All in favor. Adopted.

Motion by Urie, supported by Blastic, to change the signature cards at the financial institutions where the DDA/Main Street accounts are held to remove outgoing Chair Dumas and add new Chair Briggs.
All in favor. Adopted.

Director Conner Wellman requested approval for a monthly mobile phone reimbursement of $60.00 per month.

There was discussion of landline and mobile phone use. Director Conner Wellman would like to access her email from her personal mobile phone so she doesn't have to carry two mobile phones.

Motion by Antaya, supported by VanSlambrouck, to approve a monthly mobile phone reimbursement of $60.00 per month.
All in favor. Adopted.

Under Old Business, the PowerPoint slides of the National Main Street Refresh training on March 23, 2017. National Main Street would also like to schedule the next level of training on Tuesday, June 1, 2017.

Director Conner Wellman and Chair Briggs will attend the National Main Street Conference in Pittsburgh April 30th through May 4th.

Director Conner Wellman reported that she has been in the office every week since she has been hired and officially started on Tuesday, April 18, 2017. She is looking forward to getting organized, building relationships, the Main Street Refresh, and the Block Party. She further stated that she plans to meet with the DDA/Main Street Committees to determine their goals to move the community forward.

The DDA Board presented Chair Dumas a gift upon his retirement.

Member Grimminck noted that the Portland District Library will host a speaker on April 27, 2017 at 6:30 P.M. that will discuss hoarding.

City Manager Gorman noted that the City Council executed the purchase agreement with Sparrow at its meeting on April 17, 2017. He also noted that McDonald's will begin redevelopment of its property at the end of the summer and Mr. Hilligan of ConfluxCity Brewery LLC has been issued his building permit and has begun development of his business.

Motion by Blastic, supported by Urie, to adjourn the meeting at 4:41 P.M.
All in favor. Adopted

Respectfully submitted,

_____
Kory Blastic, Secretary

Date: May 18, 2017

REPORT OF FUNDS IN DDA AS OF: May 12, 2017

PRINCIPAL & INTEREST ACCOUNT		**AMOUNTS**
PREVIOUS BALANCE:	4/18/2017	$ 501.77
NEW BALANCE:	**5/12/2017**	**$ 501.77**

REGULAR ACCOUNT		
PREVIOUS BALANCE:	4/18/2017	$ 138,577.50
INTEREST EARNED:		$ 5.83
DEPOSITS:		
Block party sponsorships, vendor fees and ads		$ 2,005.00
Deposit intended for Red Mill but written to DDA		$ 50.00

CHECKS WRITTEN:

Ck No.	Payee:	AMOUNTS
1654	JACKSON NATIONAL LIFE INSURANCE CO - Posters and Table Tents	$ 264.49
1655	ALLIANCE BEVERAGE - Block Party Beverages	$ 2,827.00
1656	AMERICAN RENTALS, INC. - Block Party Rentals	$ 1,508.00
1657	CENTER STAGE - Stage Performance Block Party	$ 600.00
1658	CITY OF PORTLAND - On the Street May, Physical for Tina, Lunch Main Street Event, Constant Contact, Main Street Conference, Main Street Conf. Flights, Phone Services April	$ 2,202.26
1659	ERIC REEDER - Hot Air Balloon Display	$ 600.00
1660	GRIDER-PORTLAND AGENCY, INC. - 24 Hour Liquor Permit Bond, Liability Ins.	$ 404.00
1661	HOMETOWN SPORTS, INC. - T-Shirts for Block Party	$ 360.00
1662	IONIA CHAMBER OF COMMERCE - Sound System Rental for Block Party	$ 150.00
1663	IONIA COUNTY HEALTH DEPARTMENT - TIPS Training	$ 125.00
1664	MAIN STREET MUSIC - Sound Staff, Equipment & Lights for Block Party	$ *975.00*
1665	MARGERY BRIGGS - Hotel for Main Street Conference	$ 816.24

1666	PETTY CASH - Portland's Got Talent Prizes and Beer Tent Start Up Cash	$ 675.00	
1667	PORTLAND GARDEN CLUB - Summer Flowers	$ 375.00	
1668	RALPH'S ARIAL SERVICE - Hot Air Balloon Display	$ 600.00	
1669	RCP - Block Party Promotion Banners, Etc.	$ 414.00	
1670	SUNBELT RENTALS - Electrical Supply Rentals	$ 202.00	
1671	THE KNOCK OFFS - State Performance Block Party	$ 800.00	
1672	THE UKUELELE KINGS - Stage Performance Block Party	$ 250.00	
1673	TYLER JAQUES - Tethered Balloon Rides	$ 200.00	
1674	WHISPERING PINES MOBILE ZOO - Balance for Block Party Petting Zoo	$ 600.00	
1675	WICKED WEB GRAPHIX & PRINT - Hot Air Balloon Display	$ 600.00	
	TOTAL CHECKS		$ (15,547.99)
TRANSFER FOR DDA PAYROLL AND FRINGE BENEFITS FROM 4/24/17 - 5/8/17			$ (4,153.78)
TOTAL EXPENSES:			$ (19,701.77)
NEW BALANCE:	**5/12/2017**		**$ 120,936.56**

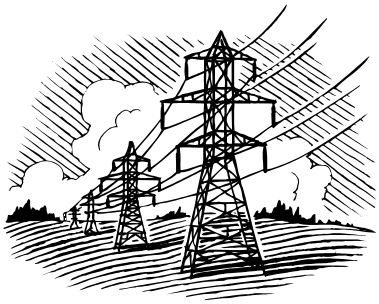
CITY OF PORTLAND

REPORT DATE		May 1, 2017
PERIOD COVERED		April 1-30, 2017

HYDRO GENERATION		142,273			
DIESEL PRODUCTION		0			
Kwh Purchased		2,546,000	**Amount Paid**	$	157,550.91
Total Kwh Purchased		**2,688,273**	**Total Dollars Paid**	**$**	**157,550.91**

Kwh Billed			**Dollars Billed**		
Residential		1,216,686	PCA Billed	$	5,852.41
Commercial		590,317	Residential	$	130,035.29
Large General		726,220	Residential EO Charge	$	2,237.37
City St. Lites Metered		24,320	Geothermal Discount	$	(186.84)
St. Lites Unmetered			Commercial	$	63,755.19
Rental Lights			Commercial/LG EO Charge	$	2,425.70
Demand		2,208	Large General	$	50,511.55
			Large EO Charge	$	18.40
			City St. Lights Metered	$	2,047.96
			St. Lights Unmetered	$	1,543.05
Total Kwh Billed		**2,559,751**	Rental Lights	$	253.24
			Demand	$	12,975.94
Arrears after billing	$	10,850.10	Tax	$	10,102.06
Penalties Added	$	1,357.30			
Arrears end of month	$	29,766.98	**Total Dollars Billed**	**$**	**281,571.32**
Fuel Cost Billed	$	5,993.38			
Amount Collected	$	281,392.31	Power Cost Adj.		.00231
Total Adjustments	$	1,855.96			

Residential Customers		2,202
Commercial Customers		321
Large General		16
Total Customers	05/03/17	**2,539**



CITY OF PORTLAND
May-17

WATER DEPARTMENT REPORT

MONTH	Apr-17	**PERIOD COVERED**		April 1-30, 2017
Customers Billed		Penalties Added	$	343.78
City	1,846	Dollars Collected	$	42,893.20
Rural	24	Arrears at end of Month	$	6,962.02
Total Customers	1,870	Adjustments	$	453.25
		Gallons Pumped		10,793,400
		Hydrant Flusing/Rental (unmetered)		0 (hydrant flushing)

Gallons Billed		**Dollars Billed**		
City	7,988,882		$	45,004.17
Rural	142,808		$	1,512.36
Total	**8,131,690**		**$**	**46,516.53**

SEWER DEPARTMENT REPORT

Customers Billed	1,791	Dollars Billed		**$70,846.62**
		Sewer Credit	$	-
		Total Sewer Billed	**$**	**70,846.62**

Penalties Added	$	543.98
Dollars Collected	$	65,540.34
Arrears at end of Month	$	10,949.88
Adjustments	$	766.24
Gallons Treated per Million		14.30

IONIA COUNTY BOARD OF COMMISSIONERS

May 23, 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 April 2017 - $905,110.57
- D. Approve payment of Health Fund bills - $84,358.99
- E.

VIII. Unfinished Business
- A. Appointment to Community Mental Health Services Board – Fill vacancy expiring March 2019
- B.

IX. New Business
- A. Acceptance of 2017 Investment Policy Statement
- B. Budget Amendments
  1. Rails-to-Trails - Establish 2017 Budget
  2. Commission on Aging – SPF Coupons
- C. Request for approval of AT&T Contract
- D. Request for approval of Declaration and Notice – Rail-Trail Grant Project
- E. Adoption of 2018 Budget Calendar
- F.

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

- Board of Public Works – One three-year term expiring January 2018.
- Community Mental Health Services Board – One three-year term, expiring March 2019. 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 June 2017: None

Appointments for consideration in the month of July 2017: None

STATE OF MICHIGAN
BEFORE THE MICHIGAN PUBLIC SERVICE COMMISSION
NOTICE OF HEARING
FOR THE ELECTRIC CUSTOMERS OF
CONSUMERS ENERGY COMPANY
CASE NO. U-18252

- Consumers Energy Company requests Michigan Public Service Commission approval of the divestment of its B.C. Cobb and J.R. Whiting electric generating plants.
- 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:	**Wednesday, May 31, 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 **Dennis W. Mack**
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) April 25, 2017 application, which seeks Commission's approval to the proposed divestment of Consumers Energy's B.C. Cobb and J.R. Whiting electric generating plants to Forsite.

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 May 24, 2017. (Interested persons may elect to file using the traditional paper format.) The proof of service shall indicate service upon Consumers Energy's Legal Department – Regulatory Group, One Energy Plaza, Jackson, Michigan 49201.

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.; 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.]

1075-E

STATE OF MICHIGAN
BEFORE THE MICHIGAN PUBLIC SERVICE COMMISSION
NOTICE OF HEARING
FOR THE GAS CUSTOMERS OF
CONSUMERS ENERGY COMPANY
CASE NO. U-18367

- Consumers Energy Company is requesting approval from the Michigan Public Service Commission for authority to reconcile its gas revenue decoupling mechanism and for other relief.

- 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:	**Wednesday, June 14, 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 **Suzanne D. Sonneborn**
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) April 28, 2017 application which seeks Commission's approval to 1) reconcile the Revenue Decoupling Mechanism for the period January 1, 2017 through January 28, 2017; 2) apply a one-month per customer surcharge to collect or refund the Revenue Decoupling Mechanism revenues by rate schedule, based on the projected number of customers for the September 2017 bill month; 3) apply the proposed remaining residual balance reconciliation methodology to any remaining residual balances that continue to exist after the implementation of the proposed surcharges; *and 4) 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 June 7, 2017. (Interested persons may elect to file using the traditional paper format.) The proof of service shall indicate service upon Consumers Energy's Legal Department – Regulatory Group, One Energy Plaza, Jackson, Michigan 49201.

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.

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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 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.]