



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

7:00 P.M. Tuesday, September 4, 2018
City Council Chambers
City Hall, 259 Kent St., Portland Michigan

<u>Estimated Time</u>		<u>Desired Outcome</u>
7:00 PM	I. <u>Call to Order</u>	
7:01 PM	II. <u>Pledge of Allegiance</u>	
7:02 PM	III. <u>Acceptance of Agenda</u>	Decision
7:03 PM	IV. <u>Public Comment</u> (5-minute time limit per speaker)	
7:04 PM	V. <u>City Manager Report</u>	
7:15 PM	VI. <u>Presentations</u> A. DDA/Main Street Director Conner Wellman – Downtown Report	
	VII. <u>Public Hearing(s)</u> – None	
	VIII. <u>Old Business</u> – None	
7:20 PM	IX. <u>New Business</u> A. Second Reading & Consideration of Ordinance 175LL an Ordinance to Amend Sections 42-6, 42-131, 42-132 (c)(3), and 42-341 (b) of the Portland City Code of Ordinances	Decision
7:23 PM	B. Proposed Resolution 18-67 Approving, Authorizing, and Directing the Mayor and Clerk to Sign a Wastewater Discharge Permit for THK Rhythm Automotive	Decision
7:25 PM	C. Proposed Resolution 18-68 Approving Pay Request No. 1 to CL Trucking, Inc. for Work Done on the City Development & Utility Extension Project	Decision
7:27 PM	D. Proposed Resolution 18-69 A Resolution to Support the Grand River Water Trail	Decision
7:30 PM	X. <u>Consent Agenda</u> A. Minutes & Synopsis from the Regular City Council Meeting held on August 20, 2018 B. Payment of Invoices in the Amount of \$148,846.49 and Payroll in the Amount of \$106,955.84 for a Total of \$255,802.33 C. Purchase Orders over \$5,000.00 1. Michigan Agribusiness Solutions in the Amount of \$10,919.10 for Biosolids Liquid Land Application 2. Greg Cook Builders in the Amount of \$11,203.60 for Painting of Lamp Posts 3. Resco in the Amount of \$15,570.00 for LED Street Lights	Decision

<u>Estimated Time</u>
7:32 PM
7:35 PM
7:40 PM
7:45 PM

XI. Communications

- A. DDA Minutes for July 19, 2018
- B. DDA Treasurer’s Report for August 16, 2018
- C. Utility Billing Report for July 2018
- D. August 7, 2018 Primary Election Results
- E. Thank You from Village of Middleville
- F. Ionia County Board of Commissioners Agenda for August 21, 2018
- G. Ionia County Board of Commissioners Agenda for August 28, 2018
- H. MPSC Notice of Hearing for Consumers Energy

XII. Other Business - None

XIII. City Manager Comments

XIV. Council Comments

XV. Adjournment

<u>Desired Outcome</u>
Decision

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

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

ORDINANCE NO. 175LL

**AN ORDINANCE TO AMEND SECTIONS
42-6, 42-131, 42-132 (c)(3), and 42-341 (b)
OF THE PORTLAND CITY CODE OF ORDINANCES**

THE CITY OF PORTLAND ORDAINS:

SECTION 1. Section 42-6, Definitions, as follows:

Adult foster care (state licensed residential care facility) means: a governmental or nongovernmental establishment that provides foster care to adults. Subject to Act 218 of 1979, adult foster care facility includes facilities and foster care family homes for adults who are aged, mentally ill, developmentally disabled, or physically disabled who require supervision on an ongoing basis but who do not require continuous nursing care.

(4) Adult foster care congregate facility means an adult foster care facility with the approved capacity to receive more than 20 adults to be provided with foster care.

SECTION 2. Section 42-131, Table of Uses, as follows:

Within the category “Residential Uses”, add Adult foster care congregate facility as a Special Land Use (SLU) in the R-2 and R-3 zoning districts.

SECTION 3. Section 42-132 (c)(3), Parking Requirements, as follows:

Adult foster care family homes, adult foster care small and large group home, adult foster care congregate facility

SECTION 4. Section 42-341 (b), as follows:

Under “Table of Contents...” (b) Adult foster care, small and large group home and congregate facility

(b) Adult foster care, small and large group home and congregate facility.

(b)(3) Adult foster care congregate facilities shall have frontage on and direct access to an arterial or collector street, as defined in the City of Portland Master Plan.

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

Ayes:

Nays:

Absent:

Abstain:

ORDINANCE DECLARED ADOPTED.

Dated: August 16, 2018

James E. Barnes, Mayor

Monique I. Miller, City Clerk

Introduced: August 16, 2018

Adopted:

Published:

Effective:

CERTIFICATION

I certify that the foregoing is a true and complete copy of Ordinance No 175LL, which was adopted by the Portland City Council at a regular meeting, held on September 4, 2018 which was conducted in accordance with the Open Meetings Act, Act 267 of the Public Acts of Michigan of 1976, as amended.

Dated: September 4, 2018

Monique I. Miller, City Clerk

PORTLAND CITY COUNCIL
Ionia County, Michigan

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

RESOLUTION NO. 18-67

**A RESOLUTION APPROVING, AUTHORIZING, AND DIRECTING THE
MAYOR AND CLERK TO SIGN A WASTEWATER DISCHARGE PERMIT
FOR THK RHYTHM AUTOMOTIVE**

WHEREAS, the City of Portland Sewer Use Ordinance, Section 40-119 et seq. of the City Code of Ordinances, requires all Significant Industrial Users to obtain a Wastewater Discharge Permit; and

WHEREAS, THK Rhythm Automotive is a Significant Industrial User as that term is defined in the Sewer Use Ordinance; and

WHEREAS, Doug Sherman, the WWTP Superintendent, in compliance with City's Sewer Use Ordinance and applicable Federal and State laws and regulations, prepared a Wastewater Discharge Permit for THK Rhythm Automotive, a copy of which is attached as Exhibit A.

NOW THEREFORE BE IT RESOLVED AS FOLLOWS:

1. The Portland City Council approves, authorizes and directs the Mayor and Clerk to sign the Wastewater Discharge Permit for THK Rhythm Automotive, a copy of which 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: September 4, 2018

Monique I. Miller, City Clerk

THK WASTEWATER DISCHARGE PERMIT

COMPANY NAME: THK Rhythm Automotive Michigan Corporation

CORPORATE ADDRESS: 902 Lyons Rd., Portland, Michigan 48875

FACILITY ADDRESS: 902 Lyons Rd., Portland, Michigan 48875

The above Industrial User is authorized to discharge industrial and sanitary wastewater to the City of Portland sewer system in compliance with the City of Portland Sewer Ordinance Part II, Chapter 40, Article III, Div. 1, 2, 3, any applicable provisions of Federal or State law or regulation, and in accordance with the discharge point, effluent limitations, monitoring requirements, and other conditions set forth herein.

This permit is granted in accordance with the application filed on April 23, 2018 and filed with the City of Portland, and in conformity with the City of Portland Sewer Ordinance.

This permit may be revoked under conditions as described in the Discharge Permit, Part 111 (Standard Conditions), Section 7 (Revocation of Permit).

Effective Date: October 1, 2018

Expiration Date: September 30, 2021

DEFINITIONS:

Daily Maximum - Shall mean the maximum allowable discharge of a pollutant during a calendar day. Where daily maximum limitations are expressed in pounds, the daily discharge is the total pounds discharged over the course of the day. Where daily maximum limitations are expressed in terms of a concentration, the daily discharge is the arithmetic average measurement of the pollutant concentration derived from all measurements taken that day.

Slug Load - shall mean any discharge of a non-routine, episodic nature, including but not limited to an accidental spill or a non-customary batch discharge in a concentration equal to or greater than 5 times the Daily Discharge Limitation for any parameter in this permit or which causes interference with the operation of the POTW.

Significant Noncompliance - Instances of significant noncompliance are violations, which meet one or more of the following criteria:

1. Violations of wastewater discharge limits.
 - a) Chronic violations of wastewater discharge limits, defined here as those in which 50 percent or more of all of the measurements taken during a six month period exceed (by any magnitude) the daily maximum limit or the average limit for the same pollutant parameter.
 - b) Technical Review Criteria (TRC) violations, defined here as those in which thirty-three percent or more of all of the measurements for each pollutant parameter taken during any six month period, equal or exceed the product of the average limit multiplied by the applicable TRC (TRC = 1.5 for BOD, TSS, fats, oil, and grease, and 1.2 for all other pollutants except pH).
 - c) Any violation(s) of an effluent limit that the City believes has caused, alone or in combination with other discharges, interference (e.g., slug loads) or pass-through; or endangered the health of the sewage treatment personnel or the public.
 - d) Any discharge of a pollutant that has caused imminent endangerment to human health/welfare or to the environment and has resulted in the City's exercise of its emergency authority to halt or prevent such a discharge.
2. Violations of compliance schedule milestones, contained in a local control mechanism or enforcement order, for starting construction, completing construction, and attaining final compliance by 90 days or more after the schedule date.
3. Failure to provide reports for compliance schedules, self-monitoring reports within 30 days from the due date.

4. Failure to accurately report noncompliance.
5. Any other violation or group of violations, which the City of Portland determines, will adversely affect the operation or implementation of its pretreatment program.

- B. THK Rhythm Automotive is required to collect 24-hour composite samples daily of their wastewater discharge and make it available to the City for analysis. THK Rhythm Automotive shall refrigerate the sample until noon the following day. All samples collected by the City for analysis shall be split between THK Rhythm Automotive and the City.
- C. The Monthly Average limitations are based on the mg/l limitations as set forth in the City Sewer Ordinance and THK Rhythm Automotive's daily flow limitation. Example: BOD has a limitation of 300 mg/l and THK Rhythm Automotive has a daily maximum flow limit of .0188 mgd. Pounds/day = (300 mg/l) (.0188 mg) (8.34 lbs/ gal.) = 47 pounds/day.
- D. The Daily Maximum limitations are determined by a value 1.5 times the monthly average limitation. The 1.5 value is based on the same criteria used by the Michigan Department of Environmental Quality in the City's NPDES permit.
- E. Exceeding THK's Discharge Permit load limits shall be surcharged as follows:
- | | |
|------------------|------------------------------------|
| BOD | \$0.20 per lb. over the limitation |
| Suspended Solids | \$0.20 per lb. over the limitation |
| Phosphorus | \$1.90 per lb. over the limitation |
- The total pounds subject to surcharge is the 30 day average in pounds, minus the discharge limit in pounds, multiplied by the number of days in the month the violation occurred.
- F. Recording of Results. For each analysis taken in pursuant of the requirements of this permit, the user shall record the following information:
1. The exact place, date, and time of sampling
 2. The dates the analysis were performed
 3. The person(s) who performed the analysis
 4. The analytical techniques or methods used
 5. The results of all required analysis
- G. THK Rhythm Automotive shall bear the cost of any analysis of their wastewater deemed necessary by the City to insure the compliance of THK's discharge permit and/or the City's NPDES discharge permit.

PART 11 - REPORTING REQUIREMENTS

1. THK Rhythm Automotive shall notify the City immediately (within 15 minutes) of any accidental or slug discharge to the sanitary sewer as defined in the City's sewer ordinance. Written notification, stating what happened, why it happened and what THK Rhythm Automotive is doing to prevent it from happening again in the future, shall be submitted to the city within 5 days of the occurrence.
2. THK Rhythm Automotive shall notify the City in writing prior to the introduction of new wastewater or pollutants or any substantial change in the volume or characteristics of the wastewater being introduced into the POTW from THK's industrial processes. The introduction of any new wastewater stream may result in the opening of this discharge permit for modifications.
3. Any upset experienced by THK Rhythm Automotive in the treatment of its wastewater that causes THK to be in a temporary state of non-compliance with this permit or other limitations specified in the City's Ordinance, shall be immediately reported to the City. A detailed written report shall be filed within 5 days.
4. THK Rhythm Automotive is required to submit Monthly Operation Reports (MOR) to the City. The MOR shall contain all the information and data required in Part 1 (B) of this discharge permit.
5. THK Rhythm Automotive shall submit to the City any new revisions of their accidental spill prevention plan designed to eliminate or minimize the accidental or slug discharge of pollutants into the sewer system.
6. THK Rhythm Automotive shall provide and maintain in good condition a flow meter(s) and recorder necessary to accurately monitor the flow in gallons of industrial wastewater discharged to the City's sewer system. Such equipment shall be capable of providing THK Rhythm Automotive with data necessary to comply with reporting requirement #7.
7. THK Rhythm Automotive shall discharge its wastewater to the City at a rate not to exceed 2,350 gallons per hour or .0188 million gallons per day (MGD). If THK Rhythm Automotive increases the amount of wastewater discharged to the City such that the daily flow limitations are exceeded seven (7) or more days out of any two (2) consecutive months, THK Rhythm Automotive may be requested to modify their Discharge Permit.

8. All compliance reports shall contain the following signed certification:

I certify under penalty of law that this document and all attachments were prepared under my direction or supervision in accordance with a system designed to assure that qualified personnel properly gather and evaluate the information submitted. Based on my inquiry of the person or persons who managed the system, or those persons directly responsible for gathering the information, the information submitted is to the best of my knowledge and belief, true, accurate, and complete. I am aware that there may be significant penalties for submitting false information, including the possibility of fine and imprisonment for knowing violations. Reference: Portland Sewer Ordinance Sec. 40-162 for possible enforcement action.

PART 111 - STANDARD CONDITIONS

1. MISCELLANEOUS

- A. THK Rhythm Automotive shall comply with and faithfully abide by all Federal, State and City laws, regulations, ordinances and policies as they pertain to discharging wastewater to the City's sewer system.
- B. Whenever the average daily usage over any calendar month exceeds the capacity purchased by THK Rhythm Automotive under this agreement (18,800 gpd), THK Rhythm Automotive may be required to reduce the average daily flow or to purchase additional capacity. THK Rhythm Automotive agrees to remit any additional capacity charge to the City within 60 days at the rates existing at that point in time.
- C. THK Rhythm Automotive shall provide a wastewater treatment operator possessing the appropriate certification required by the State of Michigan for any wastewater pretreatment processes used.

2. RIGHT OF ENTRY

THK Rhythm Automotive shall, allow the City or its representatives, exhibiting proper credentials and identification, to enter upon the premises of THK Rhythm Automotive, at all reasonable hours, for the purposes of inspection, sampling, or records inspection. Reasonable hours in the context of inspection and sampling includes anytime THK Rhythm Automotive is operating any process which results in a process wastewater discharge to the City's sewer system.

3. RECORDS RETENTION

THK Rhythm Automotive shall retain and reserve for at least three (3) years (longer in the case of unresolved litigation) any records, books, documents, memoranda, reports, sampling and chemical analysis made by or in behalf of THK Rhythm Automotive in connection with its discharge.

4. CONFIDENTIAL INFORMATION

Except for data determined to be confidential under Sec. 40-130 of the City's Sewer Ordinance, all reports required by this permit shall be available for public inspection at the office of the City Manager.

5. PROPER DISPOSAL OF SLUDGES AND SPENT CHEMICALS

The disposal of sludges and spent chemicals generated shall be done in accordance with Section 405 of the Clean Water Act and Subtitles C and D of the Resource Conservation and Recovery Act.

6. SIGNATORY REQUIREMENTS

All reports required by this permit shall be signed by a principal executive officer of THK Rhythm Automotive or their designee.

7. REVOCATION OF PERMIT

The permit issued to THK Rhythm Automotive by the City may be revoked immediately upon determination that THK Rhythm Automotive wastewater discharge to the City's sanitary sewer is in significant violation of Federal, State, or local laws, ordinances, or regulations. See City ordinance Code Sec. 40-162. Additionally, falsification or intentional misrepresentation of data or statements pertaining to the permit application or any other required reporting form shall be cause for permit revocation.

8. LIMITATION ON PERMIT TRANSFER

Wastewater discharge permits are issued to a specific user for a specific operation and cannot be assigned to another user or transferable to any other location without the prior written approval of the City. Sale of a User shall obligate the purchaser to seek prior written approval of the City for continued discharge to the sewer system.

9. FALSIFYING INFORMATION OR TAMPERING WITH MONITORING EQUIPMENT

Knowingly making any false statement on any report or other document required by this permit or knowingly rendering any monitoring device or method inaccurate, may result in punishment under the criminal laws of the City, as well as being subjected to civil penalties and relief.

10. MODIFICATION OR REVISION OF THE PERMIT

- a) The terms and conditions of this permit may be subject to modification by the City at anytime as limitations or requirements as identified in the City's Sewer Ordinance, are modified or other just cause exists.
- b) This permit may also be modified to incorporate special conditions resulting from the issuance of a special order.
- c) The terms and conditions may be modified as a result of EPA promulgating a new Federal pretreatment standard.
- d) This permit may be modified whenever a new waste stream is introduced from a new or modified manufacturing process.
- e) Any permit modifications which result in new conditions in the permit shall include a reasonable time schedule for compliance.

11. DUTY TO REAPPLY

The City shall notify THK Rhythm Automotive one hundred and eighty (180) days prior to the expiration of TRW Automotive's Permit. Within ninety (90) days of the notification, THK Rhythm Automotive shall reapply for reissuance of the permit on a form provided by the City.

12. SEVERABILITY

The provisions of this permit are severable, and if any provision of this permit, or the application of any provision of this permit to any circumstance, is held invalid, the application of such provision to other circumstances, and the remainder of this permit shall not be affected thereby.

13. PROPERTY RIGHTS

The issuance of this permit does not convey any property rights in either real or personal property, or any exclusive privileges, nor does it authorize any invasion of personal rights, nor any infringement of Federal State or Local regulations.

CITY OF PORTLAND

By _____
James Barnes, Mayor

By _____
Monique Miller, City Clerk

THK RHYTHM AUTOMOTIVE MICHIGAN CORPORATION

By _____
Name of Responsible THK Official

By _____

Dated at _____ this _____ day of _____

PORTLAND CITY COUNCIL
Ionia County, Michigan

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

RESOLUTION NO. 18-68

A RESOLUTION APPROVING PAY REQUEST NO. 1 TO CL TRUCKING, INC. FOR WORK DONE ON THE CITY DEVELOPMENT & UTILITY EXTENSION PROJECT

WHEREAS, the City awarded a contract in the initial amount of \$386,190.00 to CL Trucking, Inc. to construct an access street for the City property near Cutler Road; and

WHEREAS, CL Trucking, Inc. has submitted Pay Request No. 1 requesting a progress payment for work completed through August 25, 2018, a copy of Pay Request No. 1 is attached as Exhibit A; and

WHEREAS, the City Engineer on this Project has reviewed Pay Request No. 1 and is recommending that the City Council approve payment in the amount of \$149,878.29.

NOW THEREFORE BE IT RESOLVED AS FOLLOWS:

1. The City Council approves the Engineer's recommendation to approve Pay Request No. 1 and authorizes payment in the amount of \$149,878.29 to CL Trucking, Inc. for work completed through August 25, 2018.
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: September 4, 2018

Monique I. Miller, City Clerk



August 27, 2018

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

RE: City Development Street & Utility Extension – Pay Application #1

Dear Mr. Gorman:

Attached is a pay request from CL Trucking & Excavating on the City Development Street & Utility Extension project. The breakdown for this payment is as follows:

Road/General	\$110,449.29
Water	0.00
Sanitary	\$39,429.00

We are in agreement with the quantities and amounts submitted. We recommend payment in the amount of \$149,878.29. Please feel free to contact me with any questions.

Sincerely,

FLEIS & VANDENBRINK

Jonathan W. Moxey, P.E.
Project Manager

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



**City of Portland
City Development Street & Utility Extension
Pay Application**

Item No.	Item Description	Unit	Plan Quantity	Bid Unit Price	Bid Amount	Pay Application No. 1		Quantity Paid to Date	Amount Paid to Date
						Amount this Application	Amount Requested		
1	General Conditions, Bonds & Insurances (5% Max)	LS	1	\$19,000.00	\$19,000.00	0.5	\$9,500.00	0.50	\$9,500.00
2	Erosion Control, Silt Fence	FT	5,200	\$0.01	\$52.00	1,518	\$15.18	1,518.00	\$15.18
3	Erosion Control, Inlet Protection, Fabric Drop	EA	14	\$35.00	\$490.00	8	\$280.00	8.00	\$280.00
4	Erosion Control, Check Dam, Stone	FT	10	\$20.00	\$200.00				
5	Plastic Drum, High Intensity, Furn	EA	20	\$12.00	\$240.00	20	\$240.00	20.00	\$240.00
6	Plastic Drum, High Intensity, Oper	EA	20	\$1.00	\$20.00	20	\$20.00	20.00	\$20.00
7	Minor Traf Devices	LS	1	\$3,500.00	\$3,500.00	0.5	\$1,750.00	0.50	\$1,750.00
8	Detention Basin Grading	LS	1	\$37,500.00	\$37,500.00	1	\$37,500.00	1.00	\$37,500.00
9	Outlet Structure Modification	EA	1	\$300.00	\$300.00				
10	Roadway Grading	STA	6	\$6,000.00	\$36,000.00	3	\$18,000.00	3.00	\$18,000.00
11	Subgrade Undercutting, Type II	CYD	150	\$10.00	\$1,500.00				
12	Underdrain, Subbase, 6 inch	FT	1,000	\$4.00	\$4,000.00				
13	Sidewalk, Rem	SYD	25	\$5.00	\$125.00				
14	Curb and Gutter, Rem	FT	40	\$5.00	\$200.00				
15	Subbase, CIP	CYD	600	\$14.00	\$8,400.00				
16	Aggregate Base, 8 inch	SYD	2,600	\$7.50	\$19,500.00				
17	Curb and Gutter, Conc, Det F4	FT	950	\$16.00	\$15,200.00				

Item No.	Item Description	Unit	Plan Quantity	Bid Unit Price	Bid Amount	Pay Application No. 1			
						Amount this Application	Amount Requested	Quantity Paid to Date	Amount Paid to Date
18	Driveway Opening, Conc, Det M	FT	50	\$20.50	\$1,025.00				
19	HMA, 13A	TON	440	\$75.00	\$33,000.00				
20	HMA Approach	TON	15	\$110.00	\$1,650.00				
21	Sidewalk, Conc, 4 inch	SFT	4,500	\$3.75	\$16,875.00				
22	Sidewalk, Conc, 6 inch	SFT	120	\$4.75	\$570.00				
23	Sidewalk Ramp, Conc, 6 inch	SFT	200	\$5.75	\$1,150.00				
24	Detectable Warning Surface	FT	20	\$62.00	\$1,240.00				
25	Conduit, Schedule 40, 1 inch	FT	450	\$0.50	\$225.00				
26	Conduit, Schedule 40, 1-1/4 inch	FT	900	\$0.60	\$540.00				
27	Conduit, Schedule 40, 2 inch	FT	450	\$1.50	\$675.00				
28	Conduit, Schedule 40, 4 inch	FT	450	\$4.00	\$1,800.00				
29	Dr Structure Cover, Adj	EA	1	\$400.00	\$400.00				
30	Dr Structure, 48 inch dia	EA	3	\$1,500.00	\$4,500.00				
31	Dr Structure, 60 inch dia	EA	3	\$2,000.00	\$6,000.00	2	\$4,000.00	2.00	\$4,000.00
32	Sewer, CI IV, 12 inch, Tr Det B	FT	36	\$34.00	\$1,224.00				
33	Sewer, CI IV, 18 inch, Tr Det B	FT	117	\$36.00	\$4,212.00				
34	Sewer, CI IV, 24 inch, Tr Det B	FT	816	\$57.00	\$46,512.00	424	\$24,168.00	424.00	\$24,168.00
35	Sewer, CI IV, 36 inch, Tr Det B	FT	25	\$90.00	\$2,250.00	22	\$1,980.00	22.00	\$1,980.00
36	Culv End Sect, Conc, 36 inch	EA	1	\$1,500.00	\$1,500.00	1	\$1,500.00	1.00	\$1,500.00
37	Dr Structure Cover, Type B	EA	4	\$500.00	\$2,000.00				
38	Dr Structure Cover, Type K	EA	2	\$650.00	\$1,300.00				
39	Water Main Connect, 8 inch	EA	1	\$1,000.00	\$1,000.00				
40	Tee, 8 inch x 8 inch x 6 inch	EA	2	\$550.00	\$1,100.00				
41	Tee, 8 inch x 8 inch x 8 inch	EA	1	\$600.00	\$600.00				
42	Water Main, DI, 6 inch	FT	10	\$35.00	\$350.00				

Item No.	Item Description	Unit	Plan Quantity	Bid Unit Price	Bid Amount	Pay Application No. 1			
						Amount this Application	Amount Requested	Quantity Paid to Date	Amount Paid to Date
43	Water Main, DI, 8 inch	FT	520	\$45.00	\$23,400.00				
44	Fire Hydrant	EA	2	\$2,600.00	\$5,200.00				
45	Gate Valve and Box, 6 inch	EA	2	\$1,050.00	\$2,100.00				
46	Gate Valve and Box, 8 inch	EA	2	\$1,450.00	\$2,900.00				
47	Cap, DI, 8 inch	EA	2	\$250.00	\$500.00				
48	Dr Structure Tap, Sanitary, 8 inch	EA	1	\$1,000.00	\$1,000.00	1	\$1,000.00	1.00	\$1,000.00
49	Sanitary Sewer, 8 inch	FT	464	\$75.00	\$34,800.00	463	\$34,725.00	463.00	\$34,725.00
50	Sanitary Manhole, 48 inch dia	EA	1	\$3,500.00	\$3,500.00	1	\$3,500.00	1.00	\$3,500.00
51	Dr Structure Cover, Type Q, Mod	EA	1	\$850.00	\$850.00				
52	Sanitary Cap, PVC, 6 inch	EA	2	\$15.00	\$30.00	2	\$30.00	2.00	\$30.00
53	Sanitary Cap, PVC, 8 inch	EA	1	\$35.00	\$35.00	1	\$35.00	1.00	\$35.00
54	Sanitary Wye, 8 inch x 6 inch	EA	2	\$300.00	\$600.00	2	\$600.00	2.00	\$600.00
55	Sanitary Lateral, 6 inch	FT	40	\$40.00	\$1,600.00	98	\$3,920.00	98.00	\$3,920.00
56	Slope Restoration	SYD	7,000	\$2.75	\$19,250.00	5,988	\$16,467.00	5,988.00	\$16,467.00
57	Mulch Blanket	SYD	3,500	\$0.75	\$2,625.00	2,735	\$2,051.25	2,735.00	\$2,051.25
58	Riprap, Heavy	TON	250	\$35.00	\$8,750.00	150	\$5,250.00	150.00	\$5,250.00
59	Post, Steel, 3 Lb	FT	42	\$6.25	\$262.50				
60	Sign, Type IIIA	SFT	10	\$16.25	\$162.50				
61	Pavt Mrkg, Waterborne, 18 inch, Stop Bar	FT	15	\$5.00	\$75.00				
62	Pavt Mrkg, Waterborne, 6 inch, Crosswalk	FT	75	\$5.00	\$375.00				
63	Video Televising Sewer and Culv Pipe	FT	100	\$2.50	\$250.00				

Total This Application: \$166,531.43 Total to Date: \$166,531.43

10% Retainage: \$16,653.14 10% Retainage: \$16,653.14

Total Due this Pay Application: **\$149,878.29** Total Paid: **\$149,878.29**

PORTLAND CITY COUNCIL
Ionia County, Michigan

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

RESOLUTION NO. 18-69

**A RESOLUTION TO SUPPORT THE
GRAND RIVER WATER TRAIL**

WHEREAS, the residents of the City of Portland value its natural resources and outdoor recreation opportunities afforded by the Grand River and its tributaries; and

WHEREAS, the residents of the City of Portland value the Grand River for water quality and fish and wildlife habitat; and

WHEREAS, the residents of the City of Portland will greatly benefit from the recreational, natural and cultural experiences provided by the water trail; and

WHEREAS, water trails present great opportunities to grow local and regional economies, strengthen regional identity, attract out-of-state tourists and workers, promote healthy lifestyles and showcase Michigan's incredible water resources; and

WHEREAS, the Statewide Comprehensive Outdoor Recreation Plan, the Michigan Comprehensive Trail Plan, the Michigan Department of Natural Resources Parks and Recreation Division Strategic Plan, and the Michigan Water Strategy all call for the establishment of a statewide system of designated water trails; and

WHEREAS, a designated water trail will provide sound information to help customers make recreational activity choices and to provide clear, consistent communication about trails that contribute to successful recruitment and retention of new water trail users and encourage return visits to regional destinations; and

WHEREAS, a water trail will be successful if it can provide a quality trail experience for users and possess broad community support and local partnerships; and

WHEREAS, this water trail is consistent with the comprehensive land use plan of the City of Portland for recreational facilities for its citizens; and

WHEREAS, the City of Portland has previously supported activities that promote recreation on the river; and

WHEREAS, the residents of the City of Portland have indicated their support for the water trail; and

WHEREAS, the City of Portland affirms and supports the water trail, beginning in Jackson County and ending at Lake Michigan in Ottawa County to be of value and benefit to the residents of the City of Portland and its neighboring communities and counties.

NOW THEREFORE BE IT RESOLVED AS FOLLOWS:

1. That the Grand River Water Trail on the Grand River in the City of Portland is hereby recognized and accepted by the City Council on behalf of the residents of the City of Portland, and visitors from throughout the State of Michigan and the United States.
2. That this Resolution shall take effect immediately upon its adoption.

Ayes:

Nays:

Absent:

Abstain:

RESOLUTION DECLARED ADOPTED.

Dated: September 4, 2018

Monique I. Miller, City Clerk

City of Portland

Portland, Michigan

Minutes of the City Council Meeting

Held on Monday, August 20, 2018

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 Officer Kauffman

Guests: Fred Cowles, President of the Middle Grand River Organization of Watersheds (MGROW); Elaine Sterrett Isely, Water and Lid Programs Director for WMEAC; Tim Krizov; Kathy Parsons

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

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

Yeas: Fitzsimmons, Baldyga, VanSlambrouck, Johnston, Barnes

Nays: None

Adopted

Under City Manager Report, City Manager Gorman stated that a draft RFP for the potential privatization of the Wastewater Treatment Plant has been developed and will be reviewed this week. The goal is to present it to Council for approval at its September 4, 2018 meeting.

The Pulse Broadband Feasibility Study is underway. The existing conduit and infrastructure was evaluated last week.

City Manager Gorman provided an update on grant applications and projects that are underway.

City Manager Gorman provided a history of the property at Grand River Ave. and Cutler Rd. and explained that an access road is being constructed off from Cutler Rd. as part of the purchase agreement made with Sparrow for 5 acres next to the Nazarene Church. Sparrow anticipates building a medical office facility on the property.

Under Presentations, Mr. Cowles of MGROW and Ms. Sterrett Isely of WMEAC presented the Grand River Water Trail Development Plan to designate the Grand River as a Water Trail.

There was discussion.

Under New Business, the First Reading of Ordinance 175LL to amend Sections 42-6, 42-131, 42-132 (c)(3), and 42-341 (b) of the Portland City Code of Ordinances as recommended by the Planning Commission to provide for Adult Foster Care Congregate facilities. City Manager Gorman explained that the proposed amendment is related to the Portland Assisted Living & Memory Center's interest in expanding. The current ordinance definition limits their facility to 20

beds which mirrors state law. The proposed definition would allow them and anyone else in this situation to offer more than 20 beds.

The Council considered Resolution 18-66 to approve the award of the Department of Public Works (DPW) improvements that include the site work required in preparation of the building and construction of a new salt barn and vehicle storage facility to Cook Brothers Excavating in the amount of \$117,036.75.

Motion by Baldyga, supported by Johnston, to approve Resolution 18-66 approving the award of the Department of Public Works improvements to Cook Brothers Excavating, Inc.

Yeas: Baldyga, Johnston, VanSlambrouck, Fitzsimmons, Barnes

Nays: None

Adopted

Motion by Fitzsimmons, supported by VanSlambrouck, to approve the Consent Agenda which includes the Minutes and Synopsis from the Regular City Council Meeting held on August 6, 2018, payment of invoices in the amount of \$198,113.88 and payroll in the amount of \$131,471.82 for a total of \$329,585.70. There were no purchase orders over \$5,000.00.

Yeas: Fitzsimmons, VanSlambrouck, Baldyga, Johnston, Barnes

Nays: None

Adopted

Under City Manager Comments, City Manager Gorman reminded residents that the Red Mill Community Day will be held on Saturday, August 25, 2018 from 9:00 A.M. to 9:00 P.M. with a wide variety of activities. There will also be a horse show and the Adoption Days 5k on the same day. Water St. will be closed to through traffic.

City Manager Gorman noted that he attended a meeting of the State Emergency Management Committee, of which he is a member, and learned that the Federal Emergency Management Agency, in coordination with the Federal Communications Commission (FCC), will conduct a nationwide test of the [Emergency Alert System \(EAS\)](#) and [Wireless Emergency Alert \(WEA\)](#) on September 20, 2018 (primary date) or October 3, 2018 (secondary date). The WEA portion of the test commences at 2:18 PM EDT and the EAS portion follows at 2:20 p.m. EDT. The test will assess the operational readiness of the infrastructure for distribution of a national message and determine whether technological improvements are needed.

Under Council Comments, Council Member Johnston noted that the outdoor playground at Oakwood Elementary School in memory of her mother Vicki Lawless was dedicated earlier today with a beautiful ceremony.

Mayor Pro-Tem VanSlambrouck noted that as part of Mayor Exchange, the Village of Middleville visited Portland last Wednesday, August 15, 2018. He stated that Middleville is a very similar community. Their visit was very enjoyable and was an opportunity to view the City of Portland from a different point of view.

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

Yeas: Fitzsimmons, Baldyga, VanSlambrouck, Johnston, Barnes
Nays: None
Adopted

Meeting adjourned at 7:54 P.M.

Respectfully submitted,

James E. Barnes, Mayor

Monique I. Miller, City Clerk

City of Portland
Synopsis of the Minutes of the August 20, 2018 City Council Meeting

The City Council meeting was called to order by Mayor 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 Officer Kauffman

Presentation - Mr. Cowles of MGROW and Ms. Sterrett Isely of WMEAC presented the Grand River Water Trail Development Plan to designate the Grand River as a Water Trail.

First Reading of Ordinance 175LL to amend Sections 42-6, 42-131, 42-132 (c)(3), and 42-341 (b) of the Portland City Code of Ordinances as recommended by the Planning Commission to provide for Adult Foster Care Congregate facilities.

Approval of Resolution 18-66 approving the award of the Department of Public Works improvements to Cook Brothers Excavating, Inc.

All in favor. Adopted.

Approval of the Consent Agenda.

All in favor. Adopted.

Adjournment at 7:54 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	90.00
APPLIED IMAGING	02493	CITY HALL COPY MACHINE MAINT - GENERAL	182.31
BERTMAN TOOLS LLC	02430	TOOLS - MTR POOL	12.55
BOUND TREE MEDICAL LLC.	01543	SUPPLIES - AMB	469.00
BOUND TREE MEDICAL LLC.	01543	SUPPLIES - AMBULANCE	38.42
BOUND TREE MEDICAL LLC.	01543	BOOTS - AMBULANCE	76.99
CIVIC PLUS	02335	WEBSITE ANNUAL FEE FOR HOSTING & SUPPORT - COM	1,913.70
CLARK HILL PLC	01422	LEGAL SERVICES - GENERAL	1,944.00
CMP DISTIBUTORS INC.	01745	BULLETPROOF VEST - POLICE	733.00
CONSUMERS ENERGY	00095	GAS SERVICE - ELECTRIC	61.12
CONSUMERS ENERGY	00095	GAS SERVICE - WATER	17.25
CONSUMERS ENERGY	00095	GAS SERVICE - MTR POOL	15.01
CONSUMERS ENERGY	00095	GAS SERVICE - PARKS	15.01
CONSUMERS ENERGY	00095	GAS SERVICE - WASTE WTR	16.14
CONSUMERS ENERGY	00095	GAS SERVICES - WASTE WTR	286.32
CONSUMERS ENERGY	00095	GAS SERVICE - PARKS	15.01
CONSUMERS ENERGY	00095	GAS SERVICES - CITY HALL	103.59
CONSUMERS ENERGY	00095	GAS SERVICES - WATER	18.02
CORE TECHNOLOGY CORPORATION	02419	CONFIG NEW SVC'S - POLICE	460.00
AECOM TECHNICAL SERVICES	01810	FERC MONITORING -ELECTRIC	1,639.32
BEACON ATHLETICS	01242	ADULT SOFTBALL STRIKE ZONE MAT - REC	50.00
BEAR PACKAGING & SUPPLY, INC.	00044	55 GALLON DRUM LINERS - CEM	350.60
BOUND TREE MEDICAL LLC.	01543	SUPPLIES - AMB	499.81
BOUND TREE MEDICAL LLC.	01543	SUPPLIES - AMBULANCE	25.62
BOUND TREE MEDICAL LLC.	01543	SUPPLIES - AMB	161.90
CULLIGAN	02130	WATER - CITY HALL	7.00
CULLIGAN	02130	WATER - POLICE	16.50
DALE BOWER	MISC	12 BALES OF STRAW - CEM, PARKS	48.00
DORNBOS, SIGN & SAFETY, INC.	00067	SUPPLIES - MAJ STS	68.70

VENDOR NAME	VENDOR	DESCRIPTION	AMOUNT
DORNBOS, SIGN & SAFETY, INC.	00067	MAYOR EXCHANGE SIGN - COMMUNITY PROMO	52.05
FAMILY FARM & HOME	01972	SILICONE CAULK & CAULK GUN - WW	22.96
FLEIS & VANDENBRINK	00153	SPARROW SITE IMPROV - LOC STS RES 17-85	5,008.28
FLEIS & VANDENBRINK	00153	JAMES ST DESIGN - LOC ST,WW,WTR RES 17-11	654.15
FLEIS & VANDENBRINK	00153	ENG SVC GRAND RIVER AVE - MAJ STS RES18-56	2,972.03
FLEIS & VANDENBRINK	00153	ENG SVC GRAND RVR BRIDGE -MAJ STS RES 18-57	779.10
FLEIS & VANDENBRINK	00153	DPW FACILITY IMPROV- GENERAL RES 18-40	3,543.71
FLEIS & VANDENBRINK	00153	GENERAL CONSULTATION - GENERAL	1,803.67
FORTE PAYMENT SYSTEMS	02522	REC CC FEES - REC	5.00
FORTE PAYMENT SYSTEMS	02522	REC CC FEES - REC	57.94
FP MAILING SOLUTIONS	01758	MAIL METER RENTAL - GENERAL	636.00
GALEANA'S VAN DYKE DODGE	MISC	2018 DODGE DURANGO - CODE, AMB RES 18-41	24,856.47
PHIL GENSTERBLUM	00164	MILEAGE REIMB - CODE, AMB	115.65
GRAINGER, INC.	00172	LIGHT BALLAST - WASTE WTR	12.81
GRAINGER, INC.	00172	GLR3 FUSES - WASTE WTR	21.65
GREAT LAKES COATINGS	00178	CRACK SEALER & BALL VALVE - MAJ STS, LOC ST, M	1,350.55
GREG COOK BUILDERS	02529	PAINT LAMP POSTS - COMM PROMO	11,203.60
HYDRO DYNAMICS	02203	ANNUAL PUMP MAINTENANCE CONTRACT - WASTE WTR	2,185.00
INDEPENDENT BANK	00197	BOND & REDEMPTION FUND - ELECTRIC	9,075.00
J.G.M. VALVE CORPORATION	MISC	PARTS - WASTE WTR	97.00
JONES & BARTLETT LEARNING LLC	02539	BOOKS FOR EMT & AP - AMBULANCE	1,593.34
JONES & BARTLETT LEARNING LLC	02539	BOOKS - AMBULANCE	126.02
INTERSTATE BILLING SVC	00202	PARTS - MTR POOL	107.21
JOHN DEERE FINANCIAL	01818	PARTS - PARKS, CEM, MAJ STS, LOC STS, MTR POOL	391.60
KATHY'S CLEANING	01684	CLEANING SERVICE - CITY HALL	925.00
KODIAK EMERGENCY VEHICLES	02224	EVALUATION TO REPAIR - AMBULANCE	254.14
LITE'S PLUS	00243	BULBS - CITY HALL	31.59
LITE'S PLUS	00243	LIGHT BULBS - COMM PROMO	179.40
MEDLER ELECTRIC COMPANY	00256	CONDUIT - ELECTRC CON AGD 8/6/18	5,725.24

VENDOR NAME	VENDOR	DESCRIPTION	AMOUNT
MEDLER ELECTRIC COMPANY	00256	CONDUIT - ELECTRIC CON AGD 8/6/18	3,430.32
MICHAEL R. KLUCK & ASSOCIATES	02405	LEGAL SERVICES - GEN, POLICE	492.00
MICHIGAN AGRIBUSINESS SOLUTIONS	02475	BIOSOLID LIQUID LAND APPLICATION - WASTE WTR	10,919.10
MICHIGAN AGRIBUSINESS SOLUTIONS	02475	CLEANED PRIMARY DIGESTER - WASTE WATER	1,650.00
MICHIGAN LAW ENFORCEMENT TRAINING	02415	TRAINING - POLICE	500.00
MUNICIPAL SUPPLY CO.	00324	GREEN MARKING PAINT - LOC STS	10.00
MUNICIPAL SUPPLY CO.	00324	COMPRESSION UNION - WTR	29.83
MUNICIPAL SUPPLY CO.	00324	SUPPLIES - WATER	51.05
O.C. CONSTRUCTION	MISC	CEMETERY GARAGE DOOR REPAIR - CEM	125.00
OTIS ELEVATOR	00970	SERVICE CONTRACT - CITY HALL	580.65
PEERLESS-MIDWEST	01519	WELL #4 PUMP OVERHAUL - WATER CON ADG 5/7/18	11,530.00
PETERSEN OIL & PROPANE	02534	PROPANE - MTR POOL	193.02
PLEUNE SERVICE COMPANY INC.	00741	ANNUAL BOILER INSPECTION - WW	400.00
POLYDYNE INC.	02196	SUPPLIES - WASTE WTR	1,822.50
PORTLAND AREA FIRE AUTHORITY	02128	1ST QUARTER PAYMENT - COMM PROMO RES 18-13	30,240.28
RESCO	00392	LED ST LIGHT - ELECTRIC	572.61
RURAL GAS & APPLIANCE	00398	RINDLEHAVEN LIFT STATION - WASTE WATER	522.54
SLC METER LLC	02286	TRIMBLE ANTENNA - WATER	28.35
STAR THOMAS	01654	CELL PHONE REIMB - POLICE	40.00
TOP QUALITY GLOVES	02227	GLOVES EMS - AMBULANCE	94.90
USA BLUEBOOK	01850	LIFT STATION DEGREASER - WASTE WTR	283.67
USA BLUEBOOK	01850	SUPPLIES - WW	147.70
USA BLUEBOOK	01850	SUPPLIES - WASTE WTR	479.70
VAN BRO'S IRRIGATION INC.	01762	SPRAY NOZZLE AND HEAD - CITY HALL	20.35
WINZER CORPORATION	01686	SUPPLIES - MTR POOL	43.05
WOW! INTERNET-CABLE PHONE	02132	CABLE CHARGES - AMB, COMM PROMO, POLICE	608.94
PORTLAND PARTY STORE	MISC	ENERGY OPTZ - ELECTRIC	328.69
GEORGE HILTON	MISC	ENERGY OPTZ- ELECTRIC	40.00
DAN SCHNEIDER	MISC	ENERGY OPTZ - ELECTRIC	33.19

CITY OF PORTLAND INVOICE REGISTER

VENDOR NAME	VENDOR	DESCRIPTION	AMOUNT
KIM LEONARD	MISC	DEPOSIT REFUND RED MILL - PARKS	100.00
ED FILTER	00540	OFFICIALS - REC	24.00
ETHAN HOPPE	02540	OFFICIALS - REC	48.00
BRIAN RUSSELL	00593	OFFICIALS - REC	216.00
LEAH COOK	02506	OFFICIALS - REC	16.00
NATHAN LEHNERT	02496	OFFICIALS - REC	24.00
OWEN RUSSELL	02249	OFFICIAL SERVICE - REC	64.00
KATELYN RUSSELL	02457	OFFICIAL SERVICE - REC	16.00
Total:			\$148,846.49

**BI-WEEKLY
WAGE REPORT
August 27, 2018**

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.	9,484.22	47,453.78	2,302.20	11,585.25	11,786.42	59,039.03
ASSESSOR	1,093.79	5,019.39	83.68	383.99	1,177.47	5,403.38
CEMETERY	4,405.64	20,316.87	420.34	4,245.02	4,825.98	24,561.89
POLICE	13,225.18	83,152.92	2,975.20	19,114.21	16,200.38	102,267.13
CODE ENFORCEMENT	640.67	3,338.92	89.94	649.24	730.61	3,988.16
PARKS	3,256.65	15,935.95	329.93	1,996.55	3,586.58	17,932.50
INCOME TAX	2,073.04	10,522.76	585.89	3,304.08	2,658.93	13,826.84
MAJOR STREETS	4,324.13	19,368.02	1,145.01	8,211.41	5,469.14	27,579.43
LOCAL STREETS	2,079.03	14,619.91	502.69	4,636.54	2,581.72	19,256.45
RECREATION	2,232.56	11,202.03	311.30	2,003.73	2,543.86	13,205.76
AMBULANCE	10,635.00	55,340.82	1,856.12	10,122.17	12,491.12	65,462.99
DDA	2,270.41	11,931.69	337.51	2,145.69	2,607.92	14,077.38
ELECTRIC	17,923.85	75,815.34	2,665.57	17,096.57	20,589.42	92,911.91
WASTEWATER	9,439.86	45,922.85	1,318.83	10,127.73	10,758.69	56,050.58
WATER	5,171.67	24,539.71	1,367.84	7,757.64	6,539.51	32,297.35
MOTOR POOL	1,952.87	10,184.89	455.22	3,749.09	2,408.09	13,933.98
TOTALS:	90,208.57	454,665.85	16,747.27	107,128.91	106,955.84	561,794.76

BI-WEEKLY CASH BALANCE ANALYSIS
AS OF 8/29/18
MEETING DATE 9/4/18

Fund	Description	Beginning Balance 8/16/18	Total Cash in	Total Cash out	Cash Balance 8/29/18	Time Certificates	Ending Balance 8/29/18
101	GENERAL FUND	2,115,615.54	60,016.67	(180,365.74)	1,995,266.47	235,000.00	2,230,266.47
105	INCOME TAX FUND	105,968.31	3,833.32	(6,534.75)	103,266.88	10,000.00	113,266.88
150	CEMETERY PERPETUAL CARE FUND	41,067.20	9,230.31	-	50,297.51		50,297.51
202	MAJOR STREETS FUND	231,711.95	6,824.93	(16,510.04)	222,026.84		222,026.84
203	LOCAL STREETS FUND	36,349.03	70,735.13	(6,931.44)	100,152.72		100,152.72
208	RECREATION FUND	526.63	15,052.32	(10,840.94)	4,738.01		4,738.01
210	AMBULANCE FUND	117,451.43	50,899.17	(27,713.27)	140,637.33		140,637.33
245	MSHDA LOFT FUND	-	-	-	-		-
248	DDA FUND	185,071.33	13,709.82	(5,215.84)	193,565.31		193,565.31
404	CAPITAL IMPROVEMENT-RED MILL PAVILION	3,362.25	-	-	3,362.25		3,362.25
405	WELLHEAD IMPROVEMENT FUND	(620.80)	-	-	(620.80)		(620.80)
406	CAPITAL IMPROVEMENT FUND-STREET PROJECT	500,258.99	-	-	500,258.99		500,258.99
520	REFUSE SERVICE FUND	16,121.58	6,830.30	(76.47)	22,875.41		22,875.41
582	ELECTRIC FUND	691,406.11	235,158.24	(137,136.61)	789,427.74	530,000.00	1,319,427.74
590	WASTEWATER FUND	(130,576.23)	54,292.68	(25,269.19)	(101,552.74)		(101,552.74)
591	WATER FUND	57,269.88	43,255.09	(18,240.35)	82,284.62	420,000.00	502,284.62
661	MOTOR POOL FUND	5,713.14	11,920.05	(15,263.46)	2,369.73		2,369.73
703	CURRENT TAX FUND	44,936.82	222,356.73	-	267,293.55		267,293.55
	TOTAL - ALL FUNDS	4,021,633.16	804,114.76	(450,098.10)	4,375,649.82	1,195,000.00	5,570,649.82

				ELECTRIC-RESTRICTED CASH	400,000.00	400,000.00
				CUSTOMER DEPOSIT CD	170,000.00	170,000.00 *
				PERPETUAL CARE CD	130,000.00	130,000.00
				INCOME TAX SAVINGS	891,212.71	891,212.71
				ELECTRIC-PRIN & INT ESCROW	155,576.61	155,576.61
				WASTEWATER DEBT ESCROW	251,821.71	251,821.71
				WASTEWATER REPAIR ESCROW	25,498.92	25,498.92
				DDA-PRIN & INT ESCROW	501.77	501.77
						<u>7,595,261.54</u>

*Customer Deposit Breakdown

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

User: KRISTINA

PERIOD ENDING 08/31/2018

DB: Portland

GL NUMBER	DESCRIPTION	2018-19	YTD BALANCE	ACTIVITY FOR	AVAILABLE	% BDDT USED
		AMENDED BUDGET	08/31/2018 NORMAL (ABNORMAL)	MONTH 08/31/2018 INCREASE (DECREASE)	BALANCE NORMAL (ABNORMAL)	
Fund 101 - GENERAL FUND						
Revenues						
101-000-402.000	REAL PROPERTY TAXES	1,038,970.00	118,163.87	62,748.93	920,806.13	11.37
101-000-428.000	PILOT-GOLDEN BRIDGE MANOR	1,500.00	0.00	0.00	1,500.00	0.00
101-000-445.000	PENALTY & INTEREST	4,000.00	298.20	298.20	3,701.80	7.46
101-000-447.000	TAX COLLECTION FEES	40,000.00	5,362.36	3,879.06	34,637.64	13.41
101-000-451.000	BUSINESS PERMITS	100.00	0.00	0.00	100.00	0.00
101-000-453.000	CABLE TV FEES	24,000.00	6,143.84	6,143.84	17,856.16	25.60
101-000-455.000	TRAILER FEES	400.00	96.00	48.00	304.00	24.00
101-000-476.000	NON-BUSINESS PERMITS	0.00	8,370.40	5,696.40	(8,370.40)	100.00
101-000-543.000	ACT 302 POLICE TRAINING GRANT	900.00	0.00	0.00	900.00	0.00
101-000-570.000	LIQUOR FEES	3,300.00	0.00	0.00	3,300.00	0.00
101-000-573.000	LOCAL COMM. STABILIZATION SHARE APPROP	70,000.00	0.00	0.00	70,000.00	0.00
101-000-575.000	REVENUE SHARING-CONST SALES	328,034.00	0.00	0.00	328,034.00	0.00
101-000-576.000	REVENUE SHARING-STAT SALES	106,266.00	0.00	0.00	106,266.00	0.00
101-000-620.000	PBT TESTING FEES	4,000.00	175.00	51.00	3,825.00	4.38
101-000-623.000	TRANSCRIPT FEES	1,000.00	87.00	10.00	913.00	8.70
101-000-628.000	ADMINISTRATIVE CHARGES	319,044.00	53,174.00	26,587.00	265,870.00	16.67
101-000-630.000	CEMETERY LOT SALES	3,000.00	575.00	0.00	2,425.00	19.17
101-000-633.000	CEMETERY CARE FEES	1,000.00	986.40	362.40	13.60	98.64
101-000-634.000	GRAVE OPENING FEES	5,000.00	1,375.00	425.00	3,625.00	27.50
101-000-656.000	DISTRICT COURT FINES	10,000.00	1,831.46	839.38	8,168.54	18.31
101-000-661.000	PARKING FINES	2,500.00	70.00	0.00	2,430.00	2.80
101-000-663.000	MISCELLANEOUS FINES	1,500.00	624.00	301.00	876.00	41.60
101-000-667.000	RENTAL INCOME	0.00	1,290.00	305.00	(1,290.00)	100.00
101-000-676.001	DONATIONS-MISCELLANEOUS	0.00	552.70	552.70	(552.70)	100.00
101-000-676.003	DONATIONS-DOG PARK	0.00	161.94	161.94	(161.94)	100.00
101-000-678.005	REIMBURSEMENTS-INSURANCE AND WC	0.00	12,508.00	0.00	(12,508.00)	100.00
101-000-678.006	REIMBURSEMENTS- MISCELLANEOUS	35,000.00	5,960.85	3,354.86	29,039.15	17.03
101-000-678.007	REIMBURSEMENTS-PAMA	0.00	1,545.00	1,545.00	(1,545.00)	100.00
101-000-699.582	TRANSFER FROM ELECTRIC (IN LIEU	50,037.00	0.00	0.00	50,037.00	0.00
101-000-699.590	TRANS FROM WASTEWATER (IN LIEU O	31,764.00	0.00	0.00	31,764.00	0.00
101-000-699.591	TRANSFER FROM WATER (IN LIEU OF	32,009.00	0.00	0.00	32,009.00	0.00
TOTAL REVENUES		2,113,324.00	219,351.02	113,309.71	1,893,972.98	10.38
Expenditures						
100	COUNCIL	163,982.00	8,000.00	8,000.00	155,982.00	4.88
101	COMMUNITY PROMOTIONS	314,664.00	83,397.01	70,360.50	231,266.99	26.50
172	CITY MANAGER	165,964.00	20,594.98	11,910.51	145,369.02	12.41
191	ELECTIONS	6,310.00	1,948.18	1,826.43	4,361.82	30.87
201	GENERAL ADMINISTRATION	334,347.00	151,203.83	57,705.36	183,143.17	45.22
209	ASSESSING	52,458.00	5,032.04	3,096.64	47,425.96	9.59
265	CITY HALL	97,574.00	9,798.36	4,816.46	87,775.64	10.04
276	CEMETERY	148,978.00	27,194.80	14,378.15	121,783.20	18.25
301	POLICE	736,899.00	101,896.92	65,155.40	635,002.08	13.83
371	CODE ENFORCEMENT	46,384.00	9,937.14	7,061.89	36,446.86	21.42
728	ECONOMIC DEVELOPMENT	26,460.00	6,670.42	242.50	19,789.58	25.21
751	PARKS	190,754.00	36,326.01	11,680.07	154,427.99	19.04
TOTAL EXPENDITURES		2,284,774.00	461,999.69	256,233.91	1,822,774.31	20.22
Fund 101 - GENERAL FUND:						
TOTAL REVENUES		2,113,324.00	219,351.02	113,309.71	1,893,972.98	10.38
TOTAL EXPENDITURES		2,284,774.00	461,999.69	256,233.91	1,822,774.31	20.22

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 DB: Portland

REVENUE AND EXPENDITURE REPORT FOR CITY OF PORTLAND
 PERIOD ENDING 08/31/2018

GL NUMBER	DESCRIPTION	2018-19	YTD BALANCE	ACTIVITY FOR	AVAILABLE	% BDGT USED
		AMENDED BUDGET	08/31/2018 NORMAL (ABNORMAL)	MONTH 08/31/2018 INCREASE (DECREASE)	BALANCE NORMAL (ABNORMAL)	
Fund 101 - GENERAL FUND						
NET OF REVENUES & EXPENDITURES		(171,450.00)	(242,648.67)	(142,924.20)	71,198.67	141.53
TOTAL REVENUES - FUND 101		2,113,324.00	219,351.02	113,309.71	1,893,972.98	10.38
TOTAL EXPENDITURES - FUND 101		2,284,774.00	461,999.69	256,233.91	1,822,774.31	20.22
NET OF REVENUES & EXPENDITURES		(171,450.00)	(242,648.67)	(142,924.20)	71,198.67	141.53

User: KRISTINA

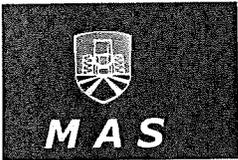
PERIOD ENDING 08/31/2018

DB: Portland

GL NUMBER	DESCRIPTION	2018-19	YTD BALANCE	ACTIVITY FOR	AVAILABLE	% BDGT USED
		AMENDED BUDGET	08/31/2018	MONTH 08/31/2018	BALANCE	
			NORMAL (ABNORMAL)	INCREASE (DECREASE)	NORMAL (ABNORMAL)	
Fund 105 - INCOME TAX FUND						
Fund 105 - INCOME TAX FUND:						
TOTAL REVENUES		697,400.00	137,774.59	52,950.73	559,625.41	19.76
TOTAL EXPENDITURES		717,256.00	15,544.10	8,671.06	701,711.90	2.17
NET OF REVENUES & EXPENDITURES		(19,856.00)	122,230.49	44,279.67	(142,086.49)	615.58
Fund 150 - CEMETERY PERPETUAL CARE FUND						
Fund 150 - CEMETERY PERPETUAL CARE FUND:						
TOTAL REVENUES		2,500.00	9,605.31	9,230.31	(7,105.31)	384.21
TOTAL EXPENDITURES		0.00	0.00	0.00	0.00	0.00
NET OF REVENUES & EXPENDITURES		2,500.00	9,605.31	9,230.31	(7,105.31)	384.21
Fund 202 - MAJOR STREETS FUND						
Fund 202 - MAJOR STREETS FUND:						
TOTAL REVENUES		433,615.00	57,713.86	27,672.28	375,901.14	13.31
TOTAL EXPENDITURES		435,552.00	45,020.71	24,532.49	390,531.29	10.34
NET OF REVENUES & EXPENDITURES		(1,937.00)	12,693.15	3,139.79	(14,630.15)	655.30
Fund 203 - LOCAL STREETS FUND						
Fund 203 - LOCAL STREETS FUND:						
TOTAL REVENUES		369,563.00	139,764.20	125,751.57	229,798.80	37.82
TOTAL EXPENDITURES		378,029.00	28,619.71	9,465.93	349,409.29	7.57
NET OF REVENUES & EXPENDITURES		(8,466.00)	111,144.49	116,285.64	(119,610.49)	1,312.83
Fund 208 - RECREATION FUND						
Fund 208 - RECREATION FUND:						
TOTAL REVENUES		125,500.00	20,246.00	16,748.25	105,254.00	16.13
TOTAL EXPENDITURES		124,571.00	19,366.70	11,445.65	105,204.30	15.55
NET OF REVENUES & EXPENDITURES		929.00	879.30	5,302.60	49.70	94.65
Fund 210 - AMBULANCE FUND						
Fund 210 - AMBULANCE FUND:						
TOTAL REVENUES		587,182.00	167,158.13	105,013.94	420,023.87	28.47
TOTAL EXPENDITURES		606,995.00	112,783.13	59,101.54	494,211.87	18.58
NET OF REVENUES & EXPENDITURES		(19,813.00)	54,375.00	45,912.40	(74,188.00)	274.44
Fund 248 - DDA FUND						
Fund 248 - DDA FUND:						
TOTAL REVENUES		279,000.00	30,044.88	25,798.90	248,955.12	10.77
TOTAL EXPENDITURES		359,336.00	39,062.37	23,647.23	320,273.63	10.87
NET OF REVENUES & EXPENDITURES		(80,336.00)	(9,017.49)	2,151.67	(71,318.51)	11.22
Fund 405 - WELLHEAD IMPROVEMENT FUND						
Fund 405 - WELLHEAD IMPROVEMENT FUND:						
TOTAL REVENUES		0.00	0.00	0.00	0.00	0.00
TOTAL EXPENDITURES		0.00	470.80	0.00	(470.80)	100.00
NET OF REVENUES & EXPENDITURES		0.00	(470.80)	0.00	470.80	100.00
Fund 406 - CAPITAL IMPROVEMENT FUND-STREET PROJECT						
Fund 406 - CAPITAL IMPROVEMENT FUND-STREET PROJECT:						
TOTAL REVENUES		0.00	0.00	0.00	0.00	0.00
TOTAL EXPENDITURES		185,000.00	44,603.33	44,603.33	140,396.67	24.11
NET OF REVENUES & EXPENDITURES		(185,000.00)	(44,603.33)	(44,603.33)	(140,396.67)	24.11
Fund 520 - REFUSE SERVICE FUND						
Fund 520 - REFUSE SERVICE FUND:						

REVENUE AND EXPENDITURE REPORT FOR CITY OF PORTLAND
 PERIOD ENDING 08/31/2018

GL NUMBER	DESCRIPTION	2018-19		YTD BALANCE	ACTIVITY FOR		AVAILABLE		% BDGT USED
		AMENDED BUDGET	NORMAL	08/31/2018 (ABNORMAL)	MONTH 08/31/2018 INCREASE (DECREASE)	NORMAL	(ABNORMAL)	BALANCE	
Fund 520 - REFUSE SERVICE FUND									
TOTAL REVENUES				25,005.33		12,427.66		111,744.67	18.29
TOTAL EXPENDITURES		136,750.00		0.00		0.00		125,600.00	0.00
NET OF REVENUES & EXPENDITURES		11,150.00		25,005.33		12,427.66		(13,855.33)	224.26
Fund 582 - ELECTRIC FUND									
TOTAL REVENUES				786,246.77		420,177.51		3,352,478.23	19.00
TOTAL EXPENDITURES		4,138,725.00		314,223.45		80,288.14		4,484,996.55	6.55
NET OF REVENUES & EXPENDITURES		(660,495.00)		472,023.32		339,889.37		(1,132,518.32)	71.47
Fund 590 - WASTEWATER FUND									
TOTAL REVENUES				148,010.06		76,421.45		750,803.94	16.47
TOTAL EXPENDITURES		898,814.00		94,178.81		59,095.04		906,314.19	9.41
NET OF REVENUES & EXPENDITURES		(101,679.00)		53,831.25		17,326.41		(155,510.25)	52.94
Fund 591 - WATER FUND									
TOTAL REVENUES				123,972.44		63,250.20		508,214.56	19.61
TOTAL EXPENDITURES		632,187.00		82,294.66		40,080.20		739,520.34	10.01
NET OF REVENUES & EXPENDITURES		(189,628.00)		41,677.78		23,170.00		(231,305.78)	21.98
Fund 661 - MOTOR POOL FUND									
TOTAL REVENUES				56,849.27		11,901.31		209,860.73	21.32
TOTAL EXPENDITURES		266,710.00		41,008.78		22,469.33		334,281.22	10.93
NET OF REVENUES & EXPENDITURES		(108,580.00)		15,840.49		(10,568.02)		(124,420.49)	14.59
TOTAL REVENUES - ALL FUNDS		8,567,946.00		1,702,390.84		947,344.11		6,865,555.16	19.87
TOTAL EXPENDITURES - ALL FUNDS		9,929,157.00		837,176.55		383,399.94		9,091,980.45	8.43
NET OF REVENUES & EXPENDITURES		(1,361,211.00)		865,214.29		563,944.17		(2,226,425.29)	63.56



Michigan AgriBusiness Solutions

3050 Freeway Lane

Saginaw, MI 48601

Invoice

Date	Invoice #
8/13/2018	645

Due Date
9/12/2018

Bill To
City of Portland 259 Kent Street Portland, MI 48875

P.O. No.	Terms	Project
Contract	Net 30	

Quantity	Description	Rate	Amount
132,600	8/6/18 Biosolid liquid land application at 20-5872 Portland	0.05	6,630.00
81,500	8/7/18 Biosolid liquid land application at 20-5872 Portland	0.05	4,075.00
1	Fuel surcharge associated with the work Midwest Average of \$3.139 = 2% FSC 2% of \$10,705.00 = \$214.10	214.10	214.10
Total			\$10,919.10

GREG COOK BUILDERS

699 W. PARMETER RD.
 IONIA, MI 48846
 (616) 527-2626

Customer's Order No. _____ Phone No. _____ Date 8-27 2018

Name City of Portland

Address Kent St Portland MI

SOLD BY	CASH	C.O.D.	CHARGE	ON ACCT.	DISE. RETD.	PAID OUT	
QUAN.	DESCRIPTION				PRICE	AMOUNT	
	Repainting Street lights including a ll labor and materials to wash, scrape, grind, acid, rinse, prime + paint.						
40	Materials cost per post 23. ³⁹				=	935. ⁶⁰	
	12 Single lights Marshal H. St. x 210. ⁰⁰					2520.⁰⁰	2520. ⁰⁰
<input checked="" type="checkbox"/>	28 Single lights Bridge St. x 210. ⁰⁰					5880. ⁰⁰	
					TAX		
					TOTAL	11,203. ⁶⁰	

All claims and returned goods MUST be accompanied by this bill.

Rec'd by _____



Greg Cook Builders
699 West Parmeter Road
Ionia, Michigan 48846
616.527.2626

City of Portland
DDA Tina Conner-Wellman

The job description consists of the following work to repaint 213 lamp posts and 14 sections of steel fence.

1. Sand down and grind off all loose rust and paint chips.
2. Pressure-wash all posts.
3. Apply an acid rinse over all rusted areas to inhibit future rust.
4. Mask off concrete below.
5. Apply Chem-Chronic oil base primer to all rusted and chipped areas.
6. Apply one coat of urethane oil base finish paint to the entire post.
7. Apply two coats of gold trim finish paint over an existing gold trim.
8. Clean up and removal of waste.
9. Three year guarantee on paint and labor.

Materials using Sherwin Williams Paint Products

- 25 rolls of blue tape, 12 rolls of tape, and 12 rolls of paper
- Sandpaper, wire wheels
- 12 gallons of de-glosser
- 5 gallons of mineral spirits
- 2 gallons of lacquer thinner
- 9 gallons of gold paint
- 27 gallons of urethane
- 5 gallons of Chem-Chronic paint
- 5 gallons of Ospho acid rinse

Materials cost \$4,950.00

The average material cost for 213 post \$23.39

Labor cost per each post

- 3-light post with all gold included \$440.00
- 2-light post with all gold included \$360.00
- Single light post with no gold paint. \$160.00
- 3-light post with gold paint on the column only \$360.00
- 2-light post with gold paint on the column only \$250.00
- 3-light post without gold \$280.00
- 2-light post no gold \$225.00

Labor on fence to re-paint \$1,680.00

The labor on the lamp post is per post cost as listed above, number of post and variations to be decided by the City of Portland.

Free Estimates

State Licensed

Fully Insured



PURCHASE ORDER

City of Portland

P.O. # **1241**

259 Kent Street
Portland, MI 48875
(517) 647-7531

VENDOR RESO

DATE: 8-29-18

582-539-984

DESCRIPTION	GL NUMBER	SPLIT	LINE TOTAL
<u>30 LED LIGHTS</u>			<u>15,570</u>
<u>EST. \$519. EACH</u>			
DEPARTMENT HEAD (UP TO \$500) <u>MT</u>		TOTAL	<u>15,570</u>

Authorized by City Manager

(For Purchases over \$500 and less than \$5,000)

Treasurer Initials

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

Aug. 29th, 2018

City Manager
City Council

Re: LED lighting

Attached is some information about the LED fixtures that the Light & Power Board approved at its August meeting.

After many months/years pricing has come down and quality has improved.

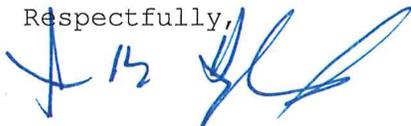
These are cobra head lights that go on poles. They will be replacing the high pressure sodium in various areas.

Some of these areas are Grand River from Water St. to Park St. Various intersections around town. Park and ride on E. Gd. River, loading and unloading zones around the schools.

RESCO is the single source for LEOTEK lights.

We are still looking/searching for the appropriate kits to replace the bulbs in the decorative lights.

Respectfully,



Jon M. Hyland

RESCO QUOTATION

Russ Winter
 RESCO
 1640 Gover Parkway
 Mt. Pleasant MI 48858

MANUFACTURER	END USER	PAYMENT	QUOTED	EXPIRES
Leotek	Portland	Net 30	02/15/2018	03/15/2018

P: (616) 460-9596
 E: rwinter@resco1.com

FGT TERMS	FOB POINT	MIN ORDER	YOUR INQUIRY
Prepaid & Add	Origin		020818

We are pleased to quote the following items below. In order to expedite your order, please include our quote number on your purchase order. Please contact us if you have any questions. Thank you!

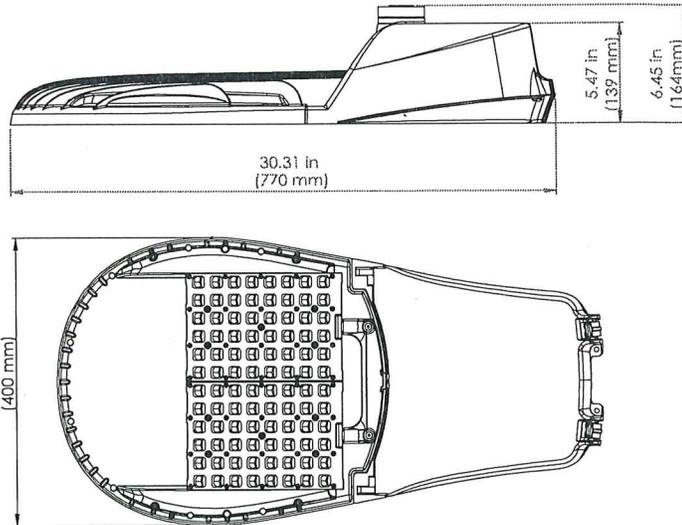
LINE	MFG CATALOG NUMBER	QTY	STD PK	UNIT PRICE	U/M	LEAD TIME
1	GC2-96G-MV-CW-3R-GY-1A-SC	1.0000 1.0000		\$519.00	EA	2-3 Weeks ARO
DESCRIPTION: Luminaire - Roadway, GreenCobra Large, 310 Watts, 35800 Lumens, Solid State Light Emitting Diodes, Dimming Driver, 120-277 Volts, 5000K Color Temperature, Distribution Type 3R, 20kV/10kA Surge Module, Photocontrol Receptacle, Grey Color, Rubber Wildlife Guard, Shorting Cap.						
LINE NOTES: PLUS FREIGHT						
2	GC2-96G-MV-CW-3R-GY-1A-SC	8.0000		\$519.00	EA	6-8 Weeks ARO
DESCRIPTION: Luminaire - Roadway, GreenCobra Large, 310 Watts, 35800 Lumens, Solid State Light Emitting Diodes, Dimming Driver, 120-277 Volts, 5000K Color Temperature, Distribution Type 3R, 20kV/10kA Surge Module, Photocontrol Receptacle, Grey Color, Rubber Wildlife Guard, Shorting Cap.						
LINE NOTES: PLUS FREIGHT						
3	GC2-96G-MV-CW-3R-GY-700-SC	1.0000		\$471.00	EA	2-3 Weeks ARO
DESCRIPTION: Luminaire - Roadway, GreenCobra Large, 209 Watts, 26700 Lumens, Solid State Light Emitting Diodes, Dimming Driver, 120-277 Volts, 5000K Color Temperature, Distribution Type 3R, 20kV/10kA Surge Module, Photocontrol Receptacle, Grey Color, Rubber Wildlife Guard, Shorting Cap.						
LINE NOTES: PLUS FREIGHT.						
4	GC2-96G-MV-CW-3R-GY-700-SC	8.0000		\$471.00	EA	6-8 Weeks ARO
DESCRIPTION: Luminaire - Roadway, GreenCobra Large, 209 Watts, 26700 Lumens, Solid State Light Emitting Diodes, Dimming Driver, 120-277 Volts, 5000K Color Temperature, Distribution Type 3R, 20kV/10kA Surge Module, Photocontrol Receptacle, Grey Color, Rubber Wildlife Guard, Shorting Cap.						
LINE NOTES: PLUS FREIGHT.						

GreenCobra™ LED Street Light

GC2 G-Series Specification Data Sheet

Luminaire Data

Weight 25 lbs [11.3 kg]
EPA 0.77 ft²



Ordering Information

Sample Catalog No. GC2-96G-MV-NW-2R-GY-FDC700

Product	LED Code	Voltage	Color Temperature	Distribution	Finish ¹	Drive Current Code ²	Options
GC2 (700mA Max)	96G	MV 120-277V	WW 3000K	2R Type 2 Medium	GY Gray DB Dark Bronze	350	FDC ³ Fixed Drive Current
		HV 347-480V	NW 4000K CW 5000K			450 530 610 700	FFA ⁴ Full Field Adjustability LPCR Less Photocontrol Receptacle
GC2 (1A Max)				3R Type 3 Medium	BK Black	Drive Current Code ²	PCR7 ⁵ ANSI 7-wire Photocontrol Receptacle
				4 Type 4			PCR7-CR ⁶ Control Ready 7-wire Photocontrol Receptacle
				5 Type 5			SC PCR Shorting Cap WL Utility Wattage Label DSC Door Safety Cable CF ⁷ Coastal Paint Finish
						750 800 900 975 1A	

Notes:

- Gray, Black and Dark Bronze standard, consult factory for other finishes.
- Specified drive current code is the factory set maximum drive current. Field adjustable current selector enables standard dimming to lower wattage drive currents only. Consult factory if wattage limits require a special drive current.
- Non-field adjustable, fixed drive current. Specify required drive current. Not available with PCR7-CR option.
- The FFA option enables full field adjustability from the specified drive current code to all drive currents available. This option is not DLC qualified.
- Field adjustable current selector included to enable standard dimming to lower wattage drive currents only. Field changeable connectors included to enable connection to PCR7 (wireless node dimming is disabled by default).
- Control-ready wired at factory for wireless node dimming. Supplied at maximum drive current. If lower drive current is required, consult factory.
- Specify the CF Option for coastal installation. See warranty for details.
- Flush mounted house side shield. Shield cuts light off at 1/2 mounting height behind luminaire. Specify model and color.
- Specify Color (GY, DB, BK)
- Specify MV (120-277V) or HV (347V) or HV (480V)

Accessories ⁸	
HSSGC2 ⁸	House Side Shield
SPB ⁹	Square Pole Horizontal Arm Bracket
RPB ⁹	Round Pole Horizontal Arm Bracket
PTB ⁹	Pole Top Tenon Horizontal Arm Bracket
PTB2 ⁹	Pole Top Tenon Horizontal Arm Bracket (2@180°)
WB ⁹	Wall Horizontal Arm Bracket
BSK	Bird Deterrent Spider Kit
LLPC ¹⁰	Long-Life Twist Lock Photocontrol
SC	Twist Lock Shorting Cap

*Accessories are ordered separately and not to be included in the catalog number. For factory-installed HSS, consult factory

Luminaire Specifications

Housing

Die cast aluminum housing with universal four-bolt slip fitter mounts to 1-1/4" to 2" (1-5/8" to 2-3/8" O.D.) diameter mast arm. Aluminum housing provides passive heat-sinking of the LEDs and has upper surfaces that shed precipitation. Mounting provisions meet 3G vibration per ANSI C136.31-2010 Normal Application, Bridge & Overpass. Mounting has leveling adjustment from + 10° to -5° in 2.5° steps and integral bubble level standard. Electrical components are accessed without tools and are mounted on removable power door with stainless steel latches. Standard rubber wildlife guard conforms to mast arm with no gaps.

Light Emitting Diodes

Hi-flux/Hi-power white LEDs produce a minimum of 90% of initial intensity at 100,000 hours of life based on IES TM-21 (L90 = 100k hours). LEDs are tested in accordance with IES LM-80 testing procedures. LEDs have correlated color temperature of 3000K (WW), 4000K (NW), or 5000K (CW) and 70 CRI minimum. LEDs are 100% mercury and lead free.

Field Adjustability

LED drive current can be changed in the field to adjust light output for local conditions (not available with PCR7-CR option). The specified drive current code will be the factory set maximum drive current and field adjustments can only be made to available lower wattage drive currents. Select the FFA option if full field adjustability to all available drive currents (700mA max or 1A max) is desired. The FFA option is not DLC qualified.

Quality Control

Every luminaire is performance tested before and after a 2-hour burn-in period. Assembled in the USA.

Optical Systems

Micro-lens optical systems produce IESNA Type 2 medium (2R), Type 3 medium (3R), Type 4, or Type 5 distributions and are fully sealed to maintain an IP66 rating. Luminaire produces 0% total lumens above 90° (BUG Rating, U=0). Optional house side shield cuts light off at 1/2 mounting height behind luminaire.

Electrical

Rated life of electrical components is 100,000 hours minimum. Uses isolated power supply that is 1-10V dimmable. Power supply is wired with quick-disconnect terminals. Power supply features a minimum power factor of .90 and <20% Total Harmonic Distortion (THD). EMC meets or exceeds FCC CFR Part 15. Terminal block accommodates 6 to 14 gauge wire and is aligned for straight wire entry. Surge protection complies with IEEE/ANSI C62.41 Category C High, 20kV/10kA and ANSI C136.2-2015, 20kV/10kA.

Controls

3-Wire photocontrol receptacle is standard. ANSI C136.41 7-wire (PCR7) photocontrol receptacle is available. All photocontrol receptacles have tool-less rotatable bases. Wireless control module is provided by others.

Finish

Housing receives a durable, fade-resistant polyester powder coat finish with 3.0 mil nominal thickness. Standard finish tested to withstand 5000 hours in salt spray exposure per ASTM B117 and Coastal Finish per ASTM G85. Finish meets scribe creepage rating 8 per ASTM D1654. Finish tested 500 hours in UV exposure per ASTM G154 and meets ASTM D523 gloss retention.

Listings/Ratings/Labels

Luminaires are UL listed for use in wet locations in the United States and Canada. DesignLights Consortium™ qualified product. Consult DLC QPL for Standard and Premium Classification Listings. International Dark Sky Association listed. Luminaire is qualified to operate at ambient temperatures of -40°C to 40°C. Assembled in the U.S.A

Photometry

Luminaires photometrics are tested by certified independent testing laboratories in accordance with IES LM-79 testing procedures. IES files for all CCTs are available at leotek.com.

Warranty

10-year limited warranty is standard on luminaire and components.

Standards

Luminaire complies with:
ANSI: C136.2, C136.3, C136.10, C136.13, C136.15, C136.22, C136.31, C136.35, C136.37, C136.41, C62.41, C78.377, C82.77
Other: FCC 47 CFR, IEC 60598, ROHS II, UL 1449, UL 1598

Performance Data: 3000K (WW)

All data nominal. IES files for all CCTs are available at leotek.com.

Product	LED Code	Drive Current Code	System Wattage (W)	Delivered Lumens (Lm) ¹	Efficacy (Lm/W)	Type 2R BUG Rating	Type 3R BUG Rating	Type 4 BUG Rating	Type 5 BUG Rating
GC2 (700mA Max)	96G	350	106	14,000	132	B3-U0-G2	B3-U0-G3	B3-U0-G3	B4-U0-G2
		450	130	16,900	130	B3-U0-G2	B3-U0-G3	B3-U0-G3	B4-U0-G2
		530	159	20,400	128	B3-U0-G3	B3-U0-G3	B3-U0-G3	B4-U0-G2
		610	180	22,400	124	B3-U0-G3	B3-U0-G3	B3-U0-G3	B5-U0-G3
		700	209	25,400	122	B3-U0-G3	B3-U0-G3	B4-U0-G3	B5-U0-G3
GC2 (1A Max)	96G	750	226	26,900	119	B3-U0-G3	B3-U0-G3	B4-U0-G3	B5-U0-G3
		800	242	28,200	117	B3-U0-G3	B3-U0-G3	B4-U0-G3	B5-U0-G3
		900	273	30,900	113	B3-U0-G3	B4-U0-G4	B4-U0-G3	B5-U0-G3
		975	289	32,200	111	B3-U0-G3	B4-U0-G4	B4-U0-G4	B5-U0-G3
		1A	310	34,000	110	B4-U0-G3	B4-U0-G4	B4-U0-G4	B5-U0-G3

Notes:

1 Normal tolerance $\pm 10\%$ due to factors including distribution type, LED bin variance, and ambient temperatures.

Performance Data: 4000K (NW)

All data nominal. IES files for all CCTs are available at leotek.com.

Product	LED Code	Drive Current Code	System Wattage (W)	Delivered Lumens (Lm) ¹	Efficacy (Lm/W)	Type 2R BUG Rating	Type 3R BUG Rating	Type 4 BUG Rating	Type 5 BUG Rating
GC2 (700mA Max)	96G	350	106	14,600	138	B3-U0-G2	B3-U0-G3	B3-U0-G3	B4-U0-G2
		450	130	17,600	135	B3-U0-G3	B3-U0-G3	B3-U0-G3	B4-U0-G2
		530	159	21,100	133	B3-U0-G3	B3-U0-G3	B3-U0-G3	B4-U0-G2
		610	180	23,400	130	B3-U0-G3	B3-U0-G3	B3-U0-G3	B5-U0-G3
		700	209	26,700	128	B3-U0-G3	B3-U0-G3	B4-U0-G3	B5-U0-G3
GC2 (1A Max)	96G	750	226	28,300	125	B3-U0-G3	B4-U0-G4	B4-U0-G4	B5-U0-G3
		800	242	29,800	123	B3-U0-G3	B4-U0-G4	B4-U0-G3	B5-U0-G3
		900	273	32,700	120	B3-U0-G4	B4-U0-G4	B4-U0-G4	B5-U0-G3
		975	289	34,100	118	B4-U0-G4	B4-U0-G4	B4-U0-G4	B5-U0-G4
		1A	310	35,800	115	B4-U0-G4	B4-U0-G4	B4-U0-G4	B5-U0-G4

Notes:

1 Normal tolerance $\pm 10\%$ due to factors including distribution type, LED bin variance, and ambient temperatures.

Performance Data: 5000K (CW)

All data nominal. IES files for all CCTs are available at leotek.com.

Product	LED Code	Drive Current Code	System Wattage (W)	Delivered Lumens (Lm) ¹	Efficacy (Lm/W)	Type 2R BUG Rating	Type 3R BUG Rating	Type 4 BUG Rating	Type 5 BUG Rating
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		450	130	17,600	135	B3-U0-G3	B3-U0-G3	B3-U0-G3	B4-U0-G2
		530	159	21,100	133	B3-U0-G3	B3-U0-G3	B3-U0-G3	B4-U0-G2
		610	180	23,400	130	B3-U0-G3	B3-U0-G3	B3-U0-G3	B5-U0-G3
		700	209	26,700	128	B3-U0-G3	B3-U0-G3	B4-U0-G3	B5-U0-G3
GC2 (1A Max)	96G	750	226	28,300	125	B3-U0-G3	B4-U0-G4	B4-U0-G4	B5-U0-G3
		800	242	29,800	123	B3-U0-G3	B4-U0-G4	B4-U0-G3	B5-U0-G3
		900	273	32,700	120	B3-U0-G4	B4-U0-G4	B4-U0-G4	B5-U0-G3
		975	289	34,100	118	B3-U0-G4	B4-U0-G4	B4-U0-G4	B5-U0-G4
		1A	310	35,800	115	B4-U0-G4	B4-U0-G4	B4-U0-G4	B5-U0-G4

Notes:

1 Normal tolerance $\pm 10\%$ due to factors including distribution type, LED bin variance, and ambient temperatures.

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

August 29th, 2018

Re: Recommendations to the City Council

Last night at the Light & Power Board meeting, the Light & Power Board passed two (2) recommendations to the City Council.

1-Purchase 30 LED street light fixtures at an estimated costs of \$15,390.

2-Have the Member Authorized Representative sign a purchase agreement through the MPPA, for a 25 year purchase of solar electric energy.

Respectfully submitted,

Jon M. Hyland



City of Portland, Board of Light & Power

**Minutes of the Downtown Development Authority
City of Portland**

Held on Thursday, July 19, 2018
In Council Chambers at City Hall

Members Present: Barnes, Gorman, Briggs, Grimminck, Madarang, Antaya

Members Absent: Pung, VanSlambrouck

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

Guests: None

Chair Grimminck called the meeting to order at 3:33 P.M.

There was no public comment.

Motion by Barnes, supported by Madarang, to approve the agenda as presented.

All in favor. Adopted.

Motion by Madarang, supported by Barnes, to approve the minutes of the June 21, 2018 as presented.

All in favor. Adopted.

Motion by Briggs, supported by Madarang, to approve the Treasurer's Report as presented.

All in favor. Adopted.

Under Team Reports, Mayor Barnes reported that the Organization & Finance team has continued planning for both Beerfest which will be held on Saturday, August 11th and the sesquicentennial celebration which will be held , throughout 2019, culminating on the weekend of September 20th – 22nd, 2019.

Chair Grimminck reported that the Business Enhancement Team has continued work on the business database and begun work on the Block Captain Program.

Director Conner Wellman stated that the Promotions & Marketing Team will also be involved with the Block Captain Program and the Portland Prime initiative.

Under the Design Team Report, City Manager Gorman presented information on the efforts being made to address the trash and recycling receptacles in the Downtown. Member Madarang stated that the Veteran's Memorial Bridge has been painted and crews have begun painting the light posts. Member Briggs reported that they are working on the details to submit the application for the historic sign.

Under New Business, Director Conner Wellman stated that representatives of Community Development Block Grants (CDBG) have reached out looking for projects that might be eligible for their funding. Director Conner Wellman also explained the upcoming Portland Prime gift certification program and noted that Michigan Main Street and Main Street America Progress will visit on Thursday, August 30th.

Under the Director Report, Director Conner Wellman reported that Beerfest planning is going very well. 300 presale tickets have already been sold and event sponsorships continue to come in.

Director Conner Wellman provided business updates and stated that a VISTA volunteer has proceeded through the interview process.

Director Conner Wellman reminded everyone that the 15-year Main Street Program Celebration will be held tonight at the band shell.

Under Board Member Comments, City Manager Gorman confirmed with Chair Grimminck that Director Conner Wellman's evaluation has been completed.

Motion by Madarang, supported by Gorman, to adjourn the meeting at 3:58 P.M.
All in favor. Adopted

Respectfully submitted,

Margery Briggs, Secretary



Date: August 16, 2018

REPORT OF FUNDS IN DDA AS OF: July 16, 2018

PRINCIPAL & INTEREST ACCOUNT

		<u>AMOUNTS</u>
PREVIOUS BALANCE:	<u>7/16/2018</u>	<u>\$ 501.77</u>
NEW BALANCE:	<u>8/6/2018</u>	<u>\$ 501.77</u>

REGULAR ACCOUNT

PREVIOUS BALANCE:	<u>7/16/2018</u>	\$ 191,323.98
INTEREST EARNED:		\$ 9.04
DEPOSITS:		
Reimbursement for Main Street 15 year celebration - cake at Tom's		\$ 125.98
Beerfest Sponsorships		\$ 9,325.00

CHECKS WRITTEN:

Ck No.	Payee:	<u>AMOUNTS</u>
1857	ALLIANCE BEVERAGE - Beerfest	\$ 3,697.00
1858	BEER CITY GLASS - Beerfest glasses	\$ 1,866.40
1859	BILL'S PARTY STORE - Beerfest	\$ 899.40
1860	BRICKHAVEN BREWING COMPANY - Beerfest	\$ 195.00
1861	CITY OF PORTLAND - Credit Card Reimbursements, Telephone & Insurance	\$ 3,287.66
1863	CONFLUXCITY BREWERY - Beerfest	\$ 440.00
1864	CONSUMER CONCRETE CORPORATION - Water Street Light Pole	\$ 557.00
1865	EAGLE MONK BREWING - Beerfest	\$ 255.00
1866	GREG COOK BUILDERS - Painting of Lights & Bridge	\$ 2,560.00
1867	HENRY A. FOX SALES - Beerfest	\$ 516.00
1868	IMPERIAL BEVERAGE - Beerfest	\$ 659.00
1869	KENDALL ELECTRIC - Water Street Light Pole	\$ 1,449.69
1870	PORTLAND COMMUNITY FUND - Beerfest Cleanup	\$ 150.00
1871	PORTLAND DDA - Start up money for Beerfest	\$ 400.00

“The City of Portland is an equal opportunity provider and employer.”

1872	ERIC PROCTOR - Beerfest Video	\$	500.00
1873	SANCTUARY SPIRITS - Beerfest	\$	260.00
1874	SID'S FLOWER SHOP - Christmas Garland Contract	\$	1,534.50
1875	TAMMY STEMLER - 15 Year Celebration	\$	135.00
1876	THE REMINDER - Beerfest Promotions	\$	300.00
1877	TINA CONNER WELLMAN - Cell Phone & Expense Reimbursement	\$	246.77
1878	WESTSIDE DISTRIBUTING - Beerfest	\$	<u>476.00</u>

TOTAL CHECKS \$ (20,384.42)

TRANSFER FOR DDA PAYROLL AND FRINGE BENEFITS FROM 7/30/18 \$ (2,505.15)

TOTAL EXPENSES: \$ (22,889.57)

NEW BALANCE: 8/6/2018 \$ 177,894.43

CITY OF PORTLAND

REPORT DATE
PERIOD COVERED

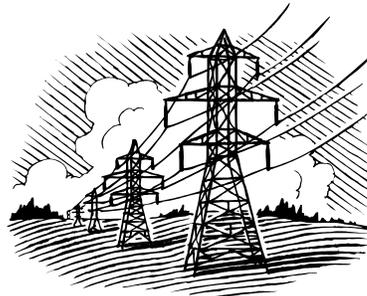
August 1, 2018
July 1-31, 2018

HYDRO GENERATION	136,573		
DIESEL PRODUCTION	0		
Kwh Purchased	3,810,925	Amount Paid	\$ 208,898.81
Total Kwh Purchased	3,947,498	Total Dollars Paid	\$ 208,898.81

Kwh Billed		Dollars Billed	
Residential	1,927,808	PCA Billed	\$ 49,848.30
Commercial	867,054	Residential	\$ 198,072.29
Large General	771,720	Residential EO Charge	\$ 3,450.33
City St. Lites Metered	23,699	Geothermal Discount	\$ -
St. Lites Unmetered		Commercial	\$ 90,502.45
Rental Lights		Commercial/LG EO Charge	\$ 2,459.04
Demand	2,408	Large General	\$ 53,464.02
		Large EO Charge	\$ 18.40
		City St. Lights Metered	\$ 2,035.62
		St. Lights Unmetered	\$ 1,543.05
Total Kwh Billed	3,592,689	Rental Lights	\$ 253.24
		Demand	\$ 14,138.38
Arrears after billing	\$ 18,045.65	Tax	\$ 16,263.96
Penalties Added	\$ 1,714.22		
Arrears end of month	\$ 31,189.68	Total Dollars Billed	\$ 432,049.08
Fuel Cost Billed	\$ 42,485.12		
Amount Collected	\$ 368,305.39	Power Cost Adj.	.01397
Total Adjustments	\$ 2,796.25		

Residential Customers	2,232
Commercial Customers	332
Large General	15
Total Customers	2,579

08/01/18



**CITY OF PORTLAND
August-18**

WATER DEPARTMENT REPORT

MONTH	Jul-18	PERIOD COVERED	July 1-31, 2018
Customers Billed		Penalties Added	\$ 353.61
City	1,865	Dollars Collected	\$ 55,526.52
Rural	24	Arrears at end of Month	\$ 5,461.21
Total Customers	1,889	Adjustments	\$ 538.93
		Gallons Pumped	17,447,000
		Hydrant Flusing/Rental (unmetered)	0 (hydrant flushing)
Gallons Billed		Dollars Billed	
City	12,484,060		\$ 60,559.52
Rural	264,654		\$ 2,264.20
Total	<u>12,748,714</u>		<u>\$ 62,823.72</u>

SEWER DEPARTMENT REPORT

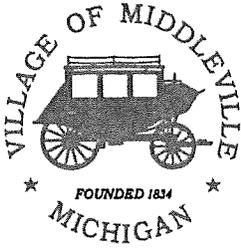
Customers Billed	1,807	Dollars Billed	\$75,637.26
		Sewer Credit	\$ -
		Total Sewer Billed	\$ 75,637.26

Penalties Added	\$ 499.53
Dollars Collected	\$ 71,530.27
Arrears at end of Month	\$ 7,792.92
Adjustments	\$ 628.52
Gallons Treated per Million	10.30



**PRIMARY ELECTION
RESULTS
AUGUST 7, 2018**

RACE	PRECINCT 1	PRECINCT 2	CITY TOTAL	COUNTY	STATE
REPUBLICAN PARTY PRIMARY					
<u>GOVERNOR</u>					
Bill Schuette	38	73	111	2,337	499,896
Brian Calley	142	209	351	4,156	248,087
Patrick Colbeck	20	11	31	593	129,091
Jim Hines	10	14	24	540	108,274
<u>U.S. SENATOR</u>					
Sandy Pensler	97	118	215	3,245	428,079
John James	100	165	265	3,802	516,356
<u>REPRESENTATIVE FOR CONGRESS - 3RD DISTRICT</u>					
Amash, Justin	175	245	420	6,039	69,569
<u>STATE SENATOR - 19TH DISTRICT</u>					
Mike Callton	128	180	308	4,040	11,960
John Bizon	67	103	170	2,840	17,163
<u>REPRESENTATIVE IN STATE LEGISLATURE - 87TH DISTRICT</u>					
Julie Calley	175	266	441	4,367	12,865
<u>COUNTY COMMISSIONER - 7TH DISTRICT</u>					
Georgia Richardson Sharp	162	242	404	960	
<u>DELEGATE TO COUNTY CONVENTION</u>					
Brian Mishler - Pcnt 1	148			148	
Kyle Butler - Pcnt 2		189		189	
James VanGoor - Pcnt 2		163		163	
DEMOCRATIC PARTY PRIMARY					
<u>GOVERNOR</u>					
Shri Thanedar	21	24	45	645	199,434
Gretchen Whitmer	105	129	234	2,228	585,706
Abdul El-Sayed	47	37	84	865	340,438
<u>U.S. SENATOR</u>					
Debbie Stabehow	165	177	342	3,357	1,040,185
<u>REPRESENTATIVE FOR CONGRESS - 3rd DISTRICT</u>					
Fred Wooden	38	40	78	931	19,845
Cathy Albro	125	131	256	2,330	42,487
<u>STATE SENATOR - 19TH DISTRICT</u>					
Jason Noble	148	165	313	3,049	15,458
<u>REPRESENTATIVE IN STATE LEGISLATURE - 87TH DISTRICT</u>					
Shawn Marie Winters	146	160	306	1,945	5,855
<u>COUNTY COMMISSIONER - 7TH DISTRICT</u>					
Carol Stahl	145	161	306	566	
<u>DELEGATE TO COUNTY CONVENTION</u>					



VILLAGE OF MIDDLEVILLE

August 21, 2018

Mayor James Barnes
259 Kent Street
Portland, MI 48875

Dear Mayor Barnes,

Thank you so much for coming to Middleville to share your day with us during Mayor Exchange Day. The wonderful hospitality we received during our visit to the City of Portland made the day a truly positive experience. Speaking on behalf of our council, I wanted to let you know that the mutual visits gave us a valuable opportunity to see the similarities between our two communities and discuss common features, goals and solutions.

It was a great pleasure to meet your staff and trustees and to tour the City of Portland. As I promised, I have enclosed a few pictures for you.

Cordially,

A handwritten signature in cursive script that reads "Elaine Denton".

Elaine Denton
Village of Middleville Clerk



IONIA COUNTY BOARD OF COMMISSIONERS
Committee-of-the-Whole

August 21, 2018 - 3:00 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. Unfinished Business
 - A.
- VII. New Business
 - A. Resource Recovery/Soil Conservation Annual Report
 - B. Departmental Reports
 - 1. MSU Extension
 - 2. Treasurer
 - 3. Public Health
 - 4. Animal Shelter
 - C.
- VIII. Reports of Officers, Board and Standing Committees
 - A. Chairperson
 - B. Commissioners
 - C. County Administrator
- IX. Reports of Special or Ad Hoc Committees
- X. Closed Session
- XI. Adjournment

IONIA COUNTY BOARD OF COMMISSIONERS

August 28, 2018 - 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 July 2018 - \$962,019.55
 - D. Approve payment of Health Fund bills - \$90,823.51
 - E.
- VIII. Unfinished Business**
 - A.
- IX. New Business**
 - A. Request to fill Dispatcher Position at Central Dispatch
 - B. Commission on Aging request to increase Home Aide Position to full-time
 - C. Request to fill Physical Plant Director Position
 - D. Request to fill Sheriff Office Deputy Clerk Position
 - E.
- 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 2021.
- Construction Board of Appeals – Two two-year terms, expiring October 2019. One of these positions serves as an alternate member.
- Economic Development Corporation/Brownfield Redevelopment Authority – One three year term expiring April 2020.
- Parks Advisory Board – One two-year term expiring January 2019, serving as a Member-at-Large from the Lyons Area.
- West Michigan Regional Planning Commission Comprehensive Economic Development Strategy Committee – One one-year term, expiring December 2018.

Non-Commissioner Appointments for consideration in the month of September 2018:

- ARES/RACES Emergency Coordinator and Assistant Coordinator – Three year appointments.
- Commission on Aging Board – Three three-year appointments.

Non-Commissioner Appointments for consideration in the month of October 2018: None

**STATE OF MICHIGAN
BEFORE THE MICHIGAN PUBLIC SERVICE COMMISSION**

**NOTICE OF HEARING
FOR THE NATURAL GAS
CUSTOMERS OF
CONSUMERS ENERGY COMPANY
CASE NO. U-20075**

- Consumers Energy Company requests Michigan Public Service Commission's approval for reconciliation of its gas cost recovery plan and revenues for the 12-month period of April 1, 2017 through March 31, 2018.
- The information below describes how a person may participate in this case.
- You may call or write, Consumers Energy Company, One Energy Plaza, Jackson, MI 49201-2276 for a free copy of its application. Any person may review the application at the offices of Consumers Energy Company.
- The prehearing conference in this matter will be held:

DATE/TIME: **Tuesday, September 11, 2018, at 9:30 A.M.**

BEFORE: Administrative Law Judge Suzanne D. Sonneborn

LOCATION: Michigan Public Service Commission
7109 West Saginaw Highway
Lansing, Michigan 48917

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 hearing to consider Consumers Energy Company's June 29, 2018 application requesting approval of their 2017-2018 Gas Cost Recovery (GCR) reconciliation; and their over-recovery of \$1,479,277, as of March 31, 2018 to be rolled into the beginning balance of their 2018-2019 GCR reconciliation.

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 **September 4, 2018**. (Petitions to intervene may also be filed using the traditional paper format.) The proof of service shall indicate service upon Consumers Energy Company's Legal Department – Regulatory Group, Consumers Energy Company, One Energy Plaza, Jackson, MI 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 Commission's Rules of Practice and Procedure 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 Company's request 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.

The Utility Consumer Representation Fund has been created for the purpose of aiding in the representation of residential utility customers in various Commission proceedings. Contact the Chairperson, Utility Consumer Participation Board, Department of Licensing and Regulatory Affairs, P.O. Box 30004, Lansing, Michigan 48909, for more information.

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.; 1982 PA 304, as amended, MCL 460.6h et seq.; and Parts 1 & 4 of the Michigan Administrative Hearing System's Administrative Hearing Rules, Mich. Admin Code, R 792.10101 through R 792.10137, and R 792.10401 through R 792.10448.

[THE MICHIGAN PUBLIC SERVICE COMMISSION MAY GRANT OR DENY CONSUMERS ENERGY'S GAS COST RECOVERY RECONCILIATION AND OTHER PROPOSALS IN WHOLE OR IN PART, AND MAY APPROVE LESSER OR GREATER AMOUNTS THAN THOSE REQUESTED.]