



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

7:00 P.M. Monday, July 15, 2019
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)	
7:08 PM	V. <u>City Manager Report</u>	
	VI. <u>Presentations</u> – None	
	VII. <u>Public Hearing(s)</u> – None	
	VIII. <u>Old Business</u> - None	
	IX. <u>New Business</u>	
7:15 PM	A. Proposed Resolution 19-46 Approving a Proposal from Fleis & VandenBrink to Conduct a Feasibility Study Regarding the Replacement of the Divine Highway Bridge	Decision
7:18 PM	X. <u>Consent Agenda</u> A. Minutes & Synopsis from the Regular City Council Meeting held on July 1, 2019 B. Payment of Invoices in the Amount of \$189,351.50 and Payroll in the Amount of \$109,697.54 for a Total of \$299,049.04 C. Purchase Orders over \$5,000.00 - None	Decision
	XI. <u>Communications</u>	
	A. Franklin Energy EO Report	
	B. Ionia County Board of Commissioners Agenda for July 9, 2019	
	C. MPSC Notice of Hearing for Consumers Energy	
7:20 PM	XII. <u>Other Business</u> - None	
7:25 PM	XIII. <u>City Manager Comments</u>	
7:30 PM	XIV. <u>Council Comments</u>	
7:35 PM	XV. <u>Adjournment</u>	Decision

PORTLAND CITY COUNCIL
Ionia County, Michigan

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

RESOLUTION NO. 19-46

**A RESOLUTION APPROVING A PROPOSAL FROM FLEIS &
VANDENBRINK TO CONDUCT A FEASIBILITY STUDY REGARDING
THE REPLACEMENT OF THE DIVINE HIGHWAY BRIDGE**

WHEREAS, the City has submitted an application to the MDOT Local Bridge Program for the Replacement of the Divine Highway Bridge for the past few funding cycles and although it has not been selected as of yet, the City is taking steps to facilitate the potential realignment of the bridge when it is replaced; and

WHEREAS, the City Manager requested that the City Engineers provide a proposal regarding the feasibility of realigning the bridge, a copy of the proposal is attached as Exhibit A.

NOW THEREFORE BE IT RESOLVED AS FOLLOWS:

1. The City Council hereby approves the City Engineer's proposal to conduct a feasibility study regarding the potential realignment of the Divine Highway Bridge, a copy of the proposal 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: July 15, 2019

Monique I. Miller, City Clerk

January 21, 2019

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

RE: Divine Highway Bridge Feasibility Study

Dear Tutt:

As you are aware, the City has submitted applications to the MDOT Local Bridge Program for replacement of the Divine Highway Bridge the past few funding cycles. While it was not selected in 2018, based on its condition and regional importance, we anticipate it will be funded in the near future. As you are also aware, the detour route for the bridge is a lengthy one and requires traffic to leave the City Limits. Closure for construction is anticipated to have a significant detrimental impact on both routine traffic and emergency services. For this reason, we have discussed a part width construction approach for the structure with road realignment to maintain a single lane of traffic during the construction, possibly with a few full short-term closures during key points in the project. While we wait for the project to be funded, we feel it would be valuable to perform a formal feasibility study to confirm that part width construction is possible within the available right of way and other City property in the area. This work also provides us with a "head start" during design engineering and will reduce costs for design later on. We propose the following to assist you:

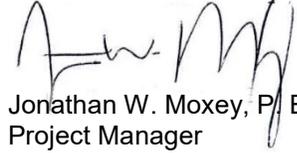
WORK PLAN

- Obtain topographic survey of the Divine Highway right of way and adjacent property from Grand River Avenue to Looking Glass Avenue. Include the existing bridge structure, river trail and channel topography to the limits anticipated to be needed for design engineering.
- Request mapping of the project area from private utilities and incorporate the information in the survey.
- Determine the clear width and other relevant design requirements for the new bridge structure.
- Prepare cross sections for the bridge structure illustrating the staging for part width construction.
- Develop a new road alignment based on the offset requirements for the bridge. Review the curb and sidewalk locations against the existing limits of property the City currently controls.
- Meet with City staff to review the results of the study, and incorporate them into future funding applications, as applicable.

We propose to complete the scope of services described in the above Work Plan at our standard hourly rates plus reimbursable expenses with a budget of \$8,800. As indicated, the work will be done with the goal of using the work product during design engineering to offset those costs. Approval to proceed with the work under our existing Professional Services Agreement for General Consultation can be given by returning a copy of this proposal signed where indicated. Please feel free to contact us with any questions.

Sincerely,

FLEIS & VANDENBRINK



Jonathan W. Moxey, P.E.
Project Manager



Paul R. Galdes, P.E.
President

**AUTHORIZATION TO PROCEED WITH
DIVINE HIGHWAY BRIDGE FEASIBILITY STUDY**

By: _____

Title: _____

Date: _____

City of Portland

Portland, Michigan

Minutes of the City Council Meeting

Held on Monday, July 1, 2019

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; DDA/Main Street Director ConnerWellman; Police Chief Thomas

Guests: Kathy Parsons, Portland Representative to the Portland Area Fire Authority; Mike Judd; Eric Proctor; Robert Lathers of The Beacon

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

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

Yeas: Fitzsimmons, VanSlambrouck, Baldyga, Johnston, Barnes

Nays: None

Adopted

There was no public comment.

Under City Manager Report, City Manager Gorman stated he met with representatives of Sparrow this past week to discuss potential design of their new development on Cutler Rd. They anticipate construction of (at minimum) a 10,000 sq. ft. building to replace their current facility at the corner of Grand River Ave. and Cutler Rd. Initial construction is expected to begin Fall 2019 with the completion anticipated as Spring 2020.

City Manager Gorman noted that all of the applications submitted by The Brook have been approved. He thanked the Planning Commission, the City Council, City staff, consultants, and the public for their feedback during the approval process. The Brook is planning to begin construction by the end of July.

During the flood/ice jam this past winter the City partnered with the USDA in order to help as many residents as possible. A resident has qualified and has received assistance.

The Portland Area Fire Authority took delivery on their new fire truck.

Mayor Pro-Tem VanSlambrouck stated that Fire Chief Krizov and the PAFA Board allowed the crew to be part of the planning and design for the new fire truck. They expect to get many years of service out of this new equipment.

Kathy Parsons presented several pictures of the new equipment and explained some of its functions and capabilities.

City Manager Gorman stated that the survey work on the Safe Routes to School program has been completed. The design engineering is now underway.

The Wellhead Protection Program Application has been resubmitted; the City will now go through the process of looking for a new well location.

Under Presentations, DDA/Main Street Director ConnerWellman presented her report on downtown activities. Director ConnerWellman provided updates on business and property in the DDA District along with other projects, recent activities, and community events. The DDA board will be discussing possible graduation from the Michigan Main Street program and construction of a splash pad independent of grant funding in upcoming meetings.

Eric Proctor presented information and an overview of Beerfest on the Bridge which will be held Saturday, August 10, 2019.

Council Member Baldyga thanked Director ConnerWellman for all of the planning and effort that goes into all of the events held in Portland.

Under New Business, the Council considered Resolution 19-42 to approve a traffic control order to establish a four-way stop at the intersection of James St. and East St. The skewed alignment, sloped roadway and limited sight distance make it difficult for vehicles stopped on James St. to see oncoming traffic and to proceed safely through the intersection.

Motion by Baldyga, supported by Johnston, to approve Resolution 19-42 approving a Traffic Control Order establishing a four-way stop at the intersection of James Street and East Street.

Yeas: Baldyga, Johnston, VanSlambrouck, Fitzsimmons, Barnes

Nays: None

Adopted

The Council considered Resolution 19-43 to approve a traffic control order establishing No Parking along the western curb of Grove St. between Union St. and Marshall St. Parking on both sides of Grove St. prevents two-way vehicle traffic and this problem is exacerbated during athletic and community events held at Father Flohe Field, thus creating a safety hazard.

Motion by Fitzsimmons, supported by VanSlambrouck, to approve Resolution 19-43 approving a Traffic Control Order establishing no parking along the western curb of Grove Street between Union Street and Marshall Street.

Yeas: Fitzsimmons, VanSlambrouck, Baldyga, Johnston, Barnes

Nays: None

Adopted

The Council considered Resolution 19-44 to approve 2019-2020 Ambulance Services Agreements with various political subdivisions through the Portland Ambulance Service.

City Manager Gorman noted that he is going to have Ambulance Director Gensterblum evaluate the current fees over the next year to ensure the rates are where they should be for the next year.

Mayor Barnes confirmed that this evaluation will also include the Ambulance Care Plan as all rates have remained unchanged for several years.

Motion by VanSlambrouck, supported by Baldyga to approve Resolution 19-44 approving, authorizing, and directing the Mayor and Clerk to sign Ambulance Services Agreements with Danby Township, Portland Township, Westphalia Township, Orange Township, Lyons Township, The Village of Westphalia, the Village of Pewamo, and Sebewa Township.

Yeas: VanSlambrouck, Baldyga, Fitzsimmons, Johnston, Barnes

Nays: None

Adopted

The Council considered Resolution 19-45 to confirm the Mayor's appointments to City Boards and Commissions.

Motion by Johnston, supported by Fitzsimmons, to approve Resolution 19-45 confirming the Mayor's appointments to City Boards and Commissions.

Yeas: Johnston, Fitzsimmons, VanSlambrouck, Baldyga, Barnes

Nays: None

Adopted

Motion by Fitzsimmons, supported by Baldyga, to approve the Consent Agenda which includes the Minutes and Synopsis and Closed Session Minutes from the Regular City Council Meeting held on June 17, 2019 and the Minutes and Synopsis from the Special Council Meeting held on June 18, 2019, payment of invoices in the amount of \$42,291.34 and payroll in the amount of \$119,270.45 for a total of \$161,561.79. A purchase order to Oudbier Instrument Co. in the amount of \$5,900.00 for Blower #2 VFD replacement.

Yeas: Fitzsimmons, Baldyga, VanSlambrouck, Johnston, Barnes

Nays: None

Adopted

Under City Manager Comments, City Manager Gorman noted that no parking between 2:00 – 6:00 A.M. remains in effect year around in the downtown. He and Police Chief Thomas have been reviewing parking in the downtown. It appears that individuals are taking advantage of the parking spots and parking longer than allowed. The 2-hour parking will likely be reinstated, comments will be taken from the DDA board as well.

City Manager Gorman reminded residents that the 4th of July fireworks will be held at dusk on July 3, 2019 at Bogue Flats. He requested that those who will be attending have patience with the traffic.

Under Council Member Comments, Mayor Pro-Tem VanSlambrouck noted that veterans that would like to ride on the float in the parade can meet at the VFW Post at 9:00 A.M. They will move to the parade lineup from there.

Council Member Baldyga noted the passing of his sister, personal friend and mentor Sister Barb Feelio.

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

Yeas: Baldyga, Fitzsimmons, VanSlambrouck, Johnston, Barnes

Nays: None

Adopted

Meeting adjourned at 7:52 P.M.

Respectfully submitted,

James E. Barnes, Mayor

Monique I. Miller, City Clerk

City of Portland
Synopsis of the Minutes of the July 1, 2019 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; DDA/Main Street Director ConnerWellman; Police Chief Thomas

Presentation - DDA/Main Street Director ConnerWellman presented her report on downtown activities.

Approval of Resolution 19-42 approving a Traffic Control Order establishing a four-way stop at the intersection of James Street and East Street.

All in favor. Adopted.

Approval of Resolution 19-43 approving a Traffic Control Order establishing no parking along the western curb of Grove Street between Union Street and Marshall Street.

All in favor. Adopted.

Approval of Resolution 19-44 approving, authorizing, and directing the Mayor and Clerk to sign Ambulance Services Agreements with Danby Township, Portland Township, Westphalia Township, Orange Township, Lyons Township, The Village of Westphalia, the Village of Pewamo, and Sebewa Township.

All in favor. Adopted.

Approval of Resolution 19-45 confirming the Mayor's appointments to City Boards and Commissions.

All in favor. Adopted.

Approval of the Consent Agenda.

All in favor. Adopted.

Adjournment at 7:52 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
SANTANDER LEASING LLC	02479	LEASE PAYMENT ON AMBULANCE - MP	26,551.94
UNITED STATES POSTAL SERVICE	00463	POSTAGE- PROP TAX- GEN	684.50
FAMILY FARM & HOME	01972	SQUEEGEE - WW	26.99
NORTH CENTRAL LABORATORIES	00959	LAB SUPPLIES - WW	209.06
JETT PUMP & VALVE LLC	MISC	VALVE, PARTS - WW	1,291.98
TIM KRIZOV	01897	CLOTHING ALLOWANCE - WW	9.21
GALL'S INC.	00159	TOURNIQUET HOLDER - POLCE	26.35
GALL'S INC.	00159	UNIFORM SHIRTS - POLICE	239.97
CONSUMERS ENERGY	00095	GAS SERVICE - ELECTRIC	262.18
CONSUMERS ENERGY	00095	GAS SERVICE - CITY HALL	228.30
CONSUMERS ENERGY	00095	GAS SERVICE - WATER	25.78
CONSUMERS ENERGY	00095	GAS SERVICE - WW	241.40
CONSUMERS ENERGY	00095	GAS SERVICE - WW	15.15
CONSUMERS ENERGY	00095	GAS SERVICE - PARKS	15.71
CONSUMERS ENERGY	00095	GAS SERVICE - MP	20.83
S&K TROPHIES AND PLAQUES	00401	TROPHIES MENS/COED SOFTBALL - REC	64.00
WESTPHALIA MILLING CO.	00480	CHALK, HYVAR - CEM, PARKS, REC	344.50
FAMILY FARM & HOME	01972	LAWN MOWER JACK - CEM	149.99
NORTHERN PUMP & WELL	02590	LABOR, PULL/SET PUMP - WATER	18,839.00
NORTHERN PUMP & WELL	02590	WELL CLEANING - WATER	7,000.00
NORTHERN PUMP & WELL	02590	PIPELINE WORK - WATER	3,088.00
INTERSTATE BILLING SVC	00202	REPAIR PINS ON BACKHOE - MP	2,357.70
MICHIGAN WOOD FIBERS	02498	GRIND BRUSH/HAUL CHIPS - MAJ, LOCAL STS	13,450.00
GRANGER	00175	STREET SWEEPING DISPOSAL - LOCAL STS	108.00
HAMMOND FARMS NORTH	02518	PRO SOIL - LOCAL STS	100.00
INTERSTATE BILLING SVC	00202	NUT, GLOVES - MP	35.22
MENARDS	00260	GREEN TREAT, HOSE HANGER - MP	14.26
FAMILY FARM & HOME	01972	CONCRETE MIX - LOCAL STS	17.94
FENCE CONSULTANTS	MISC	FENCE/GATE SALT BARN - GEN	10,110.00
SLICK SHIRTS SCREEN PRINTING	02003	FLAG FOOTBALL SHIRTS - REC	210.00
SLICK SHIRTS SCREEN PRINTING	02003	MENS SOFTBALL CHAMP SHIRTS - REC	156.90

VENDOR NAME	VENDOR	DESCRIPTION	AMOUNT
IONIA COUNTY TREASURER	MISC	RAVE ALERT ANNUAL FEE - POLICE	935.00
GREG BARNES	00036	CLOTHING ALLOWANCE - LOC STS	200.00
MUNICIPAL SUPPLY CO.	00324	FREEZE PROOF WATER TOWER - WATER	1,815.95
CITY OF IONIA DEPT OF PUBLIC SAFETY	00204	TRAINING ACCOMMODATIONS REIM - POLICE	242.82
NICOLE KELLY	MISC	RED MILL PAV DEP REFUND - GEN	100.00
MCFADDEN LAW OFFICE PLLC	02299	MAY AND JUNE LEGAL SERVICES - POLICE	448.50
SENTINEL-STANDARD, INC.	00212	NEWSPAPER SUBSCRIPTION - GEN	105.00
MUZZALL GRAPHICS	00326	LETTER HEAD PAPER - VAR DEPTS	766.26
STATE OF MICHIGAN -DEPT OF TREASURY	00428	2017 STATE TAPE FOR INC TAX - INC TAX	506.40
MARK WOODMAN PLUMBING & HEATING	01816	RED MILL MAINTENANCE - PARKS	197.00
VERIZON WIRELESS	00470	PHONE/DATA SERV - VAR DEPTS	572.13
USA SOFTBALL OF MI	02444	SOFTBALLS - REC	504.00
FLEIS & VANDENBRINK	00153	SYSTEM EVALUATION - ELECTRIC	2,490.16
NEWKIRK ELECTRIC ASSOCIATES	00331	INFRA RED SCAN - ELECTRIC	500.00
RESCO	00392	TRANS 10KVA IP PAD HS- ELECTRIC	1,198.00
MICHIGAN PAVEMENT MARKINGS	00885	ST PAINTING/TRIAL CROSSING - MAJ STS. PARKS, RE	16,514.87
FAMILY FARM & HOME	01972	WEED KILLER -MAJ STS	36.99
PORTLAND TOWNSHIP TREASURER	00371	2000 ANNEXATION AGREEMENT - GEN	4,717.64
MICHIGAN PAVING & MATERIALS CO.	02102	ASPHALT - MAJ STS	230.72
TOM GOGGINS	02543	MEALS REIM FOR TRAINING - POLICE	22.63
HYDROCORP	02340	INSPECTION & REPORTING SVCS - WTR	499.00
APX, INC.	02591	DUES/FEES - ELECTRIC	20.51
PURITY CYLINDER GASES, INC.	00380	QUARTERLY CYLINDER RENTAL - AMB	286.02
PURITY CYLINDER GASES, INC.	00380	QUARTERLY CYLINDER RENTAL - MP	251.44
B&W AUTO SUPPLY, INC.	00030	VAR SUPPLIES/PARTS - VAR DEPTS	304.32
EJ USA INC	02368	ALPHA COUPLING/BRKFLG REP KIT - WATER	1,024.68
UTILITY SERVICE CO. INC.	02133	S TOWER QUARTERLY - WATER	8,292.73
UTILITY SERVICE CO. INC.	02133	HILL TOWER QUARTERLY - WATER	4,386.08
AECOM TECHNICAL SERVICES	01810	FERC MONITORING - ELECTRIC	840.00
WATER TECH	MISC	E COLI TESTING KENT ST BRIDGE - WATER	90.00
GRAINGER, INC.	00172	CHAIN SAW - MOTOR POOL	308.75

VENDOR NAME	VENDOR	DESCRIPTION	AMOUNT
PACE ANALYTICAL SERVICES, INC.	02435	WATER TESTING - WTR	585.00
LAW OFFICE OF CRYSTAL MORGAN PLLC	MISC	MTT APPEAL & ZILLOW FOIA - ASSESSING	117.00
AMERICAN RENTALS, INC.	00017	PORTABLE TOILET RENTAL- PARKS	200.00
GRANGER	00175	REFUSE - PARKS, CEM, MP	374.26
GRANGER	00175	RESIDENTIAL REFUSE BILLING - REFUSE	12,517.27
CENTURYLINK	01567	PHONE SERVICES - GEN, WATER, MP, ELECT	2.97
STAPLES BUSINESS ADVANTAGE	00426	JUNE OFFICE SUPPLIES - VAR DEPTS	149.86
TOM'S FOOD CENTER	00452	SUPPLIES - VAR DEPTS	619.06
CINTAS-725	00083	UNIFORM CLEANING, BLDG SUPPLIES - VAR DEPTS	1,107.82
UTILITY CONSULTING GROUP, LLC	00465	CALC PCA FACTOR - ELECTRIC	225.00
I.T. RIGHT	02440	CISCO ASA APPLIANCE LOSS - MP	764.50
RIVERSIDE INTEGRATED SYSTEMS	01441	ANNUAL MONITORING FEE - CITY HALL 7-19 TO 7-20	300.00
WILLIAMS FARM MACHINERY, INC.	01075	PTO SHAFT PARTS/CLUTCH - MP	689.53
FAMILY FARM & HOME	01972	CONCRETE MIX - LOCAL STS	22.74
FAMILY FARM & HOME	01972	HOSE/NOZZLES - WATER	32.77
FERGUSON WATERWORKS #3386	02558	METER RESETTERS - WATER	400.14
KEUSCH SUPER SERVICE	00228	TIRE REPAIR - MP	18.00
APPLIED IMAGING	02493	COPY MACHINE MAINT - ELECTRIC	21.94
DORNBOS SIGN, INC.	00067	RIVERTRAIL CROSSWALK SIGNS/POSTS - PARKS	309.75
RURAL GAS & APPLIANCE	00398	CUTLER RD TANK RENTAL - WW	146.00
IONIA OCCUPATIONAL HEALTH SERVICES	02275	DOT EXAM - MP	100.00
FAMILY FARM & HOME	01972	WASH HOSE RINGS - WW	0.99
SLICK SHIRTS SCREEN PRINTING	02003	TBALL SHIRTS - REC	35.88
SLICK SHIRTS SCREEN PRINTING	02003	COACH SHIRTS Y LEAGUE - REC	231.25
FLEIS & VANDENBRINK	00153	POLICE DEPT FEASIBILITY - GEN	8,666.26
F&V OPERATIONS & RESOURCE MANAGMNT	02564	JULY SVCS WW PLANT OPER & MAINT - WW	9,473.33
KENTUCKY BAR ASSOCIATION	MISC	BAR DUES - CITY MANAGER	340.00
FOSTER BLUE WATER OIL, LLC	02301	DIESEL FUEL - PARKS, CEM	237.26
FOSTER BLUE WATER OIL, LLC	02301	MOTOR FUEL - PARKS, CEM	258.84
FOSTER BLUE WATER OIL, LLC	02301	MOTOR FUEL - PARKS, CEM	325.89
WEST MI CRIMINAL JUSTICE TRAINING	MISC	SPRING 2019 DISTRIBUTION - POLICE	166.22

VENDOR NAME	VENDOR	DESCRIPTION	AMOUNT
FLEIS & VANDENBRINK	00153	SAFE ROUTES TO SCHOOL MAY 2019 - MAJ/LOC STS	12,263.12
HOMETOWN SPORTS, INC.	01326	VOLUNTEER BIKE SHIRT EMBLEMS - POLICE	28.00
HOMETOWN SPORTS, INC.	01326	VOLUNTEER BIKE SHIRT EMBLEMS - POLICE	14.00
CULLIGAN	02130	WATER - PARKS, CEM	13.00
CULLIGAN	02130	WATER - POLICE	16.50
APPLIED IMAGING	02493	PRINTER INVOICE/TRUE UP - VARIOUS DEPTS	2,477.92
PLEUNE SERVICE COMPANY INC.	00741	QTRLY MAINT PARTS/LABOR - CITY HALL	779.00
ED FILTER	00540	SOFTBALL OFFICIAL - REC	96.00
BRIAN RUSSELL	00593	SOFTBALL OFFICIAL - REC	120.00
BRIAN RUSSELL	00593	SOFTBALL OFFICIAL - REC	96.00
KATELYN RUSSELL	02457	SOFTBALL OFFICIAL - REC	40.00
LEAH COOK	02506	OFFICIAL - REC	48.00
OWEN RUSSELL	02249	OFFICIAL - REC	16.00
MARK WOODMAN PLUMBING & HEATING	01816	RED MILL TOILET REPAIR & SENSOR UNIT - PARKS	500.00
MODEL FIRST AID SAFETY/TRAINING	00313	FIRST AID REFILL - PARKS, CEM	101.97
Total:			\$189,351.50

**BI-WEEKLY
WAGE REPORT
July 15, 2019**

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.	10,678.06	19,418.15	2,157.36	5,066.88	12,835.42	24,485.03
ASSESSOR	922.76	1,874.50	70.59	143.40	993.35	2,017.90
CEMETERY	4,428.51	8,444.98	403.78	2,081.65	4,832.29	10,526.63
POLICE	14,551.73	28,743.59	2,885.77	6,713.94	17,437.50	35,457.53
CODE ENFORCEMENT	648.35	1,409.56	91.05	364.02	739.40	1,773.58
PARKS	4,907.33	9,802.16	462.72	1,163.36	5,370.05	10,965.52
INCOME TAX	2,131.87	4,040.06	679.34	1,462.83	2,811.21	5,502.89
MAJOR STREETS	4,320.54	7,974.02	924.61	3,256.76	5,245.15	11,230.78
LOCAL STREETS	2,490.24	5,795.05	485.03	2,724.09	2,975.27	8,519.14
RECREATION	1,779.54	3,531.15	251.62	617.44	2,031.16	4,148.59
AMBULANCE	12,092.70	25,671.28	2,135.58	5,065.62	14,228.28	30,736.90
DDA	4,667.30	6,856.72	673.05	1,067.65	5,340.35	7,924.37
ELECTRIC	15,898.28	31,324.30	2,496.79	8,141.04	18,395.07	39,465.34
WASTEWATER	6,693.75	13,790.06	1,094.75	3,854.80	7,788.50	17,644.86
WATER	5,041.27	10,157.53	1,360.96	3,481.94	6,402.23	13,639.47
MOTOR POOL	2,110.85	3,848.93	161.46	1,080.53	2,272.31	4,929.46
TOTALS:	93,363.08	182,682.04	16,334.46	46,285.95	109,697.54	228,967.99

Portland EO Report



District: Portland

Portland Summary							
Program	Applications Count	kWh Goal	kWh Savings	% to Goal	Incentive Budget	Incentives	% to Budget
C&I	4	107,552	67,144	62.43%	\$15,838	\$5,072	32.02%
MPPA - Custom Program - 2019	2	36,832	1,224	3.32%	\$5,533	\$95	1.72%
MPPA - Prescriptive Program - 2019	2	70,720	65,920	93.21%	\$10,305	\$4,977	48.29%
Residential	23	99,664	16,640	16.70%	\$15,960	\$3,014	18.88%
MPPA - Appliance Recycling - 2019	2	2,424	2,079	85.77%	\$563	\$100	17.76%
MPPA - High Efficiency Products and HVAC - 2019	18	5,627	13,386	237.89%	\$2,479	\$2,855	115.17%
MPPA - Residential Lighting - 2019	3	91,613	1,175	1.28%	\$12,918	\$59	0.45%

Program Summary

Customer	Status Date	kWh Savings	Incentive
C&I		67,144.47	\$5,072.10
Batched			
City Of Portland - 773 E. Grand River Ave. (Custom PLaceholder)		0.00	\$0.00
Bootu Partners - 220 Kent St.	03/21/2019	3,349.00	\$258.68
Work In Progress			
Encompass - 180 Kent St.	04/02/2019	1,224.00	\$95.40
Arby's Restaurant - 1651 E Grand River	05/16/2019	62,571.47	\$4,718.02
Residential		16,639.79	\$3,013.67

Batched			
DENNIS GOFF - 1007 JAMES ST	02/01/2019	1,254.10	\$265.00
Diane Huhn - 100 Blossom Dr-2	02/01/2019	122.10	\$65.00
Glen Simon - 9697 Barnes Rd	02/15/2019	730.00	\$150.00
Jayne Graham - 625 Kent Street	02/15/2019	1,026.09	\$225.00
Joan Trumble - 818 Marshall Street	02/15/2019	836.41	\$165.00
JOHN BLASCHKA - 812 DETROIT STREET	02/15/2019	730.00	\$150.00

Richard Clark - 920 Green St	02/15/2019	1,254.10	\$260.00
RYAN JOHNSTON - 410 JAMES ST	02/15/2019	592.50	\$32.11
Joel Bigelow - 9304 Marsalle	02/22/2019	106.41	\$10.00
RICHARD THOLE - 214 JAMES ST (2)	02/22/2019	456.00	\$10.56
Claud Huhn - 7548 Friend Rd (3)	03/08/2019	730.00	\$150.00
Daryl B Johnson - 815 Maynard Road (#03898083)	03/08/2019	836.41	\$160.00
Linda Vanderstow - 221 S Virginia Ave	03/08/2019	836.41	\$160.00
Susie A Smith - 416 Canal St	03/21/2019	836.41	\$160.00
TAYLOR PRATT - 358 QUARTERLINE ST	04/19/2019	1,254.10	\$260.00
Nick Bengel - 9078 Briar Ridge Ct-2	04/26/2019	467.39	\$150.00
Sue VanLente - 8151 Diane Dr-2	04/26/2019	126.20	\$16.00
CONNIE MALLEK - 104 BLOSSOM DR-2	05/10/2019	84.90	\$40.00
Luke Simon - 252 Elm St	05/10/2019	944.00	\$50.00
HAILEY TENHARMSSEL - 916 RIVERSIDE DR	05/17/2019	1,132.50	\$235.00
Jim Lakin - 120 Blossom Dr	05/17/2019	1,135.00	\$50.00
Herb Mosser - 300 Donna Drive	05/31/2019	16.30	\$15.00
Tom Manting - 1037 Marshall St - 2	05/31/2019	1,132.50	\$235.00

Component Detail

C&I

Account No. Component

Account No.	Component	Total Qty	kWh/Unit	kWh Savings	Incentive/Unit	Incentive
Batched						
01-01100-5	Bootu Partners - 220 Kent St.					
	Total Project Cost: \$2,495.00					
	Install Complete: 2/11/2019					
	<i>Interior Linear Fluorescent - Demand Only - MPPA 2019</i>	1,320	0.00	0.00	0	0.00
	<i>Interior Linear Fluorescent to LED - MPPA 2019</i>	2,746	1.00	2,746.00	0.08	219.68
	<i>LED Exit Sign - MPPA 2019</i>	3	201.00	603.00	13	39.00

Work In Progress

10-07500-1	Arby's Restaurant - 1651 E Grand River					
	Total Project Cost:					
	Install Complete: 1/1/0001					
	<i>Cooler Strip Curtains - MPPA 2019</i>	21	85.00	1,785.00	5	105.00
	<i>ECM Walk-In Cooler/Freezer - MPPA 2019</i>	2	1,365.00	2,730.00	100	200.00
	<i>Exterior HID to LED - MPPA 2019</i>	3,101	4.32	13,391.00	0.35	1,085.18
	<i>Freezer Strip Curtains - MPPA 2019</i>	21	454.00	9,534.00	25	525.00

Garage/24 Hour HID to LED - MPPA 2019	76	8.76	666.00	0.6	45.60
Interior Linear Fluorescent - Demand Only - MPPA 2019	312	0.00	0.00	0	0.00
Interior Linear Fluorescent - Demand Only - MPPA 2019	140	0.00	0.00	0	0.00
Interior Linear Fluorescent - Demand Only - MPPA 2019	4,216	0.00	0.00	0	0.00
Interior Linear Fluorescent - Demand Only - MPPA 2019	540	0.00	0.00	0	0.00
Interior Linear Fluorescent to LED - MPPA 2019	1,987	1.00	1,987.00	0.08	159.00
Interior Linear Fluorescent to LED - MPPA 2019	892	1.00	892.00	0.08	71.34
Interior Linear Fluorescent to LED - MPPA 2019	26,856	1.00	26,856.00	0.08	2,148.47
Interior Linear Fluorescent to LED - MPPA 2019	4,730	1.00	4,730.00	0.08	378.43

01-01600-8 **Encompass - 180 Kent St.**

Total Project Cost:

Install Complete: 1/1/0001

Lighting			1,224.00		95.40
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Residential

Account No. Component

		Total Qty	kWh/Unit	kWh Savings	Incentive/Unit	Incentive
Batched						
13-05000-1	Claud Huhn - 7548 Friend Rd (3)					
	Total Project Cost: \$5,097.00					
	Install Complete: 1/22/2019					
	High Efficiency Furnace >=95% w/ ECM Blower Motor - MPPA 2019	1	730.00	730.00	150	150.00
13-15700-1	CONNIE MALLEK - 104 BLOSSOM DR-2					
	Total Project Cost: \$2,614.48					
	Install Complete: 4/25/2019					
	ENERGY STAR Dishwasher - Elec Water Heater - MPPA 2019	1	25.00	25.00	15	15.00
	ENERGY STAR Refrigerators Freezers - Bottom Freezer - MPPA 2019	1	59.90	60.00	25	25.00
11-00500-1	Daryl B Johnson - 815 Maynard Road (#03898083)					
	Total Project Cost: \$5,188.23					
	Install Complete: 2/11/2019					
	High Efficiency Furnace >=95% w/ ECM Blower Motor - MPPA 2019	1	730.00	730.00	150	150.00
	Programmable Thermostat - MPPA 2019	1	106.41	106.00	10	10.00
04-02100-2	DENNIS GOFF - 1007 JAMES ST					
	Total Project Cost: \$7,900.00					
	Install Complete: 12/3/2018					
	Central Air Conditioner - 16 SEER - MPPA 2019	1	417.69	418.00	100	100.00
	High Efficiency Furnace >=95% w/ ECM Blower Motor - MPPA 2019	1	730.00	730.00	150	150.00

	<i>Programmable Thermostat - MPPA 2019</i>	1	106.41	106.00	10	10.00
	<i>Programmable Thermostat Difference</i>	1		0.00		5.00
13-15500-3	Diane Huhn - 100 Blossom Dr-2					
	Total Project Cost: \$2,229.30					
	Install Complete: 11/25/2018					
	<i>ENERGY STAR Dishwasher - Elec Water Heater - MPPA 2019</i>	1	25.00	25.00	15	15.00
	<i>ENERGY STAR Electric Clothes Dryer - MPPA 2019</i>	1	37.20	37.00	25	25.00
	<i>ENERGY STAR Refrigerators Freezers - Bottom Freezer - MPPA 2019</i>	1	59.90	60.00	25	25.00
18867100	Glen Simon - 9697 Barnes Rd					
	Total Project Cost: \$5,965.00					
	Install Complete: 1/18/2019					
	<i>High Efficiency Furnace >=95% w/ ECM Blower Motor - MPPA 2019</i>	1	730.00	730.00	150	150.00
10-02600-3	HAILEY TENHARMSSEL - 916 RIVERSIDE DR					
	Total Project Cost: \$9,595.00					
	Install Complete: 5/8/2019					
	<i>Central Air Conditioner - 15 SEER - MPPA 2019</i>	1	296.09	296.00	75	75.00
	<i>High Efficiency Furnace >=95% w/ ECM Blower Motor - MPPA 2019</i>	1	730.00	730.00	150	150.00
	<i>Programmable Thermostat - MPPA 2019</i>	1	106.41	106.00	10	10.00
08-05100-1	Herb Mosser - 300 Donna Drive					
	Total Project Cost: \$629.99					
	Install Complete: 5/10/2019					
	<i>ENERGY STAR Dishwasher - Gas Water Heater - MPPA 2019</i>	1	16.30	16.00	15	15.00
07-12300-1	Jayne Graham - 625 Kent Street					
	Total Project Cost: \$10,798.00					
	Install Complete: 12/21/2018					
	<i>Central Air Conditioner - 15 SEER - MPPA 2019</i>	1	296.09	296.00	75	75.00
	<i>High Efficiency Furnace >=95% w/ ECM Blower Motor - MPPA 2019</i>	1	730.00	730.00	150	150.00
13-16600-3	Jim Lakin - 120 Blossom Dr					
	Total Project Cost:					
	Install Complete: 4/24/2019					
	<i>Refrigerator Recycling - MPPA 2019</i>	1	1,135.00	1,135.00	50	50.00
11-16600-2	Joan Trumble - 818 Marshall Street					
	Total Project Cost: \$6,084.00					
	Install Complete: 11/28/2018					
	<i>High Efficiency Furnace >=95% w/ ECM Blower Motor - MPPA 2019</i>	1	730.00	730.00	150	150.00
	<i>Programmable Thermostat - MPPA 2019</i>	1	106.41	106.00	10	10.00
	<i>Thermostat difference</i>	1		0.00		5.00

12-08400-2	Joel Bigelow - 9304 Marsalle Total Project Cost: \$450.00 Install Complete: 1/25/2019					
	<i>Programmable Thermostat - MPPA 2019</i>	1	106.41	106.00	10	10.00
08-09300-2	JOHN BLASCHKA - 812 DETROIT STREET Total Project Cost: \$9,187.00 Install Complete: 11/20/2018					
	<i>High Efficiency Furnace >=95% w/ ECM Blower Motor - MPPA 2019</i>	1	730.00	730.00	150	150.00
07-073200-2	Linda Vanderstow - 221 S Virginia Ave Total Project Cost: \$5,369.00 Install Complete: 2/4/2019					
	<i>High Efficiency Furnace >=95% w/ ECM Blower Motor - MPPA 2019</i>	1	730.00	730.00	150	150.00
	<i>Programmable Thermostat - MPPA 2019</i>	1	106.41	106.00	10	10.00
06-02400-8	Luke Simon - 252 Elm St Total Project Cost: Install Complete: 4/24/2019					
	<i>Freezer Recycling - MPPA 2019</i>	1	944.00	944.00	50	50.00
12-01200-1	Nick Bengel - 9078 Briar Ridge Ct-2 Total Project Cost: \$9,800.00 Install Complete: 4/12/2019					
	<i>Central Air Conditioner - 17 SEER - MPPA 2019</i>	1	467.39	467.00	150	150.00
08-01001-1	Richard Clark - 920 Green St Total Project Cost: \$9,660.00 Install Complete: 1/10/2019					
	<i>Central Air Conditioner - 16 SEER - MPPA 2019</i>	1	417.69	418.00	100	100.00
	<i>High Efficiency Furnace >=95% w/ ECM Blower Motor - MPPA 2019</i>	1	730.00	730.00	150	150.00
	<i>Programmable Thermostat - MPPA 2019</i>	1	106.41	106.00	10	10.00
03-09000-1	RICHARD THOLE - 214 JAMES ST (2) Total Project Cost: \$10.56 Install Complete: 2/11/2019					
	<i>LED A-line 800-1099 Lumen output replacing Inc/Hal - MPPA Res Ltg 2019</i>	16	28.50	456.00	4	64.00
03-06900-2	RYAN JOHNSTON - 410 JAMES ST Total Project Cost: \$32.11 Install Complete: 11/3/2018					
	<i>LED Candelabra <= 5W - MPPA Res Ltg 2019</i>	25	23.70	593.00	4	100.00
13-07700-1	Sue VanLente - 8151 Diane Dr-2 Total Project Cost: \$27.52 Install Complete: 10/22/2018					
	<i>LED A-line 1100-1599 Lumen output replacing Inc/Hal - MPPA Res Ltg 2019</i>	2	34.60	69.00	4	8.00
	<i>LED A-line 800-1099 Lumen output replacing Inc/Hal - MPPA Res Ltg 2019</i>	2	28.50	57.00	4	8.00

07-16700-1	Susie A Smith - 416 Canal St					
	Total Project Cost: \$3,500.00					
	Install Complete: 3/12/2019					
	<i>High Efficiency Furnace >=95% w/ ECM Blower Motor - MPPA 2019</i>	1	730.00	730.00	150	150.00
	<i>Programmable Thermostat - MPPA 2019</i>	1	106.41	106.00	10	10.00
09-05700-4	TAYLOR PRATT - 358 QUARTERLINE ST					
	Total Project Cost: \$13,407.77					
	Install Complete: 4/9/2019					
	<i>Central Air Conditioner - 16 SEER - MPPA 2019</i>	1	417.69	418.00	100	100.00
	<i>High Efficiency Furnace >=95% w/ ECM Blower Motor - MPPA 2019</i>	1	730.00	730.00	150	150.00
	<i>Programmable Thermostat - MPPA 2019</i>	1	106.41	106.00	10	10.00
11-15400-2	Tom Manting - 1037 Marshall St - 2					
	Total Project Cost: \$7,610.00					
	Install Complete: 5/15/2019					
	<i>Central Air Conditioner - 15 SEER - MPPA 2019</i>	1	296.09	296.00	75	75.00
	<i>High Efficiency Furnace >=95% w/ ECM Blower Motor - MPPA 2019</i>	1	730.00	730.00	150	150.00
	<i>Programmable Thermostat - MPPA 2019</i>	1	106.41	106.00	10	10.00

IONIA COUNTY BOARD OF COMMISSIONERS

July 9, 2019 -3:00 p.m.

Board of Commissioners Room
Ionia County Administrative Building
101 W Main St. Ionia MI

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. Action on Consent Calendar**
 - A. Approve minutes of the previous meeting(s)
 - B.
- VII. Unfinished Business**
 - A.
- VIII. New Business**
 - A. Approval of two P.A. 116 Agreements
 - 1) 19-004-FA
 - 2) 19-005-FA
 - B. Request for approval of Amendment #4 for Health Department
- IX. Reports of Officers, Boards, and Standing Committees**
 - A. Chairperson
 - B. Board of Commissioners report
 - C. County Administrator
- X. Reports of Special or Ad Hoc Committees**

XI. Public Comment (3-minute time limit per speaker)

XII. Closed Session

- A. Review and discuss attorney/client privilege written opinion pursuant to MCL 15.268(h)

XIII. 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, serving as a Member-at-Large from the Lyons Area. One two-year term serving from Ionia County Road Commission.
- West Michigan Regional Planning Commission – Two one-year terms, expired December 2018.
- Tax Advisory Board – One –one year term expiring 2020
- Commission on Aging board – one – three year term expiring September 2020

Appointments for consideration in the month of June 2019: None

Appointments for consideration in the month of July 2019: None

**STATE OF MICHIGAN
BEFORE THE MICHIGAN PUBLIC SERVICE COMMISSION
NOTICE OF HEARING
FOR THE ELECTRIC CUSTOMERS OF
CONSUMERS ENERGY COMPANY
CASE NO. U-20563**

- Consumers Energy Company requests Michigan Public Service Commission's approval for reconciliation of its 2018 demand response program costs.
- 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, 517-788-0550 for a free copy of its application. Any person may review the documents at the offices of Consumers Energy Company.
- A pre-hearing will be held:

DATE/TIME: **Tuesday, July 23, 2019, at 9:00 AM**

BEFORE: **Administrative Law Judge Kandra Robbins**

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 pre-hearing to consider Consumers Energy Company's (Consumers Energy) May 31, 2019 application for reconciliation of its 2018 Demand Response (DR) program costs. Consumers Energy requests the Commission to: 1) approve the recovery of all incremental capital expenditures incurred by Consumers Energy in 2018 beyond the amounts previously approved by the Commission in Case No. U-18322; 2) approve deferred regulatory accounting treatment of the actual revenue requirement for DR Program capital expenditures and Operation & Maintenance (O&M) expenses incurred in 2018 compared to the authorized revenue requirement resulting in the creation of a regulatory liability of \$1,635,407 which will be reflected in a future electric general rate case; 3) approve Consumers Energy's requested financial compensation mechanism for DR and financial incentive of \$2,026,943, and approve recovery of the financial incentive through a surcharge to be implemented beginning with the January 2020 billing cycle for a period of 12 months; 4) approve Consumers Energy's proposed DR pilots; and 5) 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 July 16, 2019. (Interested persons may elect to file using the traditional paper format.) The proof of service shall indicate service upon Consumers Energy Company's Legal Department – Regulatory Group, 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 Michigan Office of Administrative Hearings and 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 Company'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 Parts 1 & 4 of the Michigan Office of Administrative Hearings and Rules, Mich. Admin Code, R 792.10106 and R 792.10401 through R 792.10448.

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