



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

7:00 P.M. Monday, November 18, 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>Oath of Office</u> – City Clerk Swear in Council Members	
7:05 PM	A. Election of Mayor	Decision
7:08 PM	B. Election of Mayor Pro-Tem	Decision
7:10 PM	IV. <u>Acceptance of Agenda</u>	Decision
7:12 PM	V. <u>Public Comment</u> (5-minute time limit per speaker)	
7:12 PM	VI. <u>City Manager Report</u>	
7:12 PM	VII. <u>Presentations</u> - None	
7:12 PM	VIII. <u>Public Hearing(s)</u> – None	
7:12 PM	IX. <u>Old Business</u> - None	
7:12 PM	X. <u>New Business</u>	
7:20 PM	A. Proposed Resolution 19-66 Approving the Purchase of a 2019 John Deere 325G Compact Track Loader for the Board of Light and Power	Decision
7:22 PM	B. Proposed Resolution 19-67 Approving, Authorizing, and Directing the Mayor and City Clerk to Sign a License Agreement to Permit Hosting Santa at the Red Mill	Decision
7:25 PM	XI. <u>Consent Agenda</u>	Decision
7:25 PM	A. Minutes & Synopsis from the Regular City Council Meeting & Closed Session held on November 4, 2019	
7:25 PM	B. Payment of Invoices in the Amount of \$60,375.44 and Payroll in the Amount of \$151,936.00 for a Total of \$212,311.44	
7:25 PM	C. Purchase Orders over \$5,000.00	
7:25 PM	1. To Bader & Sons in the Amount of \$11,645.00 for a Tandem Load Trailer	
7:25 PM	XII. <u>Communications</u>	
7:25 PM	A. ZBA Minutes from February 12, 2018	
7:25 PM	B. City Council Election Results	
7:25 PM	C. Franklin Energy EO Report	
7:25 PM	D. Ionia County Board of Commissioners Agenda for November 12, 2019	

**Estimated
Time**

**E. Ionia County Board of Commissioners Agenda for
November 19, 2019**

**Desired
Outcome**

7:30 PM

XIII. Other Business - None

7:35 PM

XIV. City Manager Comments

7:40 PM

XV. Council Comments

7:45 PM

XVI. Adjournment

Decision

PORTLAND CITY COUNCIL
Ionia County, Michigan

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

RESOLUTION NO. 19-66

**A RESOLUTION APPROVING THE PURCHASE OF A 2019 JOHN
DEERE 325G COMPACT TRACK LOADER FOR THE BOARD
OF LIGHT AND POWER**

WHEREAS, the Board of Light and Power currently has a 2007 John Deere Skid Steer that has been experiencing mechanical issues and in need of replacement; and

WHEREAS, the Electric Superintendent, Mike Hyland recommends that the City trade in the 2007 Skid Steer and purchase a 2019 John Deere 325G Compact Track Loader utilizing the MiDeal Program for the amount of \$27,303.73, a copy of the quote is attached as Exhibit A.

NOW THEREFORE BE IT RESOLVED AS FOLLOWS:

1. The City Council approves the purchase of a 2019 John Deere 325G Compact Track Loader utilizing the MiDeal Program for the amount of \$27,303.73, a copy of the quote 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: November 18, 2019

Monique I. Miller, City Clerk



JOHN DEERE

*Sourcewell
In Stock model*



Quote Summary

Prepared For:

Portland City Building Dept
Mike Hyland
259 Kent St
Portland, MI 48875
Business: 517-647-7985
MIKEHYLAND@PORTLAND-MICHIGAN.ORG

Prepared By:

Matt Lohone
Bader & Sons Co.
6018 E Grand River Ave
Portland, MI 48875
Phone: 517-647-4164
mlohone@greentractors.com

Quote Id: 20686199
Created On: 24 October 2019
Last Modified On: 08 November 2019
Expiration Date: 25 November 2019

Equipment Summary

	Selling Price	Qty	Extended
2019 JOHN DEERE 325G COMPACT TRACK LOADER - 1T0325GMJKJ354434	\$ 53,303.73 X	1 =	\$ 53,303.73

Equipment Total

\$ 53,303.73

Trade In Summary

	Qty	Each	Extended
2007 JOHN DEERE CT322 SKID STEER - T0322TF148080	1	\$ 26,000.00	\$ 26,000.00
PayOff			\$ 0.00
Total Trade Allowance			\$ 26,000.00

Trade In Total

\$ 26,000.00

Quote Summary

Equipment Total	\$ 53,303.73
Trade In	\$ (26,000.00)
SubTotal	\$ 27,303.73
Est. Service Agreement Tax	\$ 0.00
Total	\$ 27,303.73
Down Payment	(0.00)
Rental Applied	(0.00)
Balance Due	\$ 27,303.73

Salesperson : X _____

Accepted By : X _____



PURCHASE ORDER

City of Portland

P.O. 3237

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

VENDOR BADEN & SONS

DATE: 11-10-19

582-539-977

DESCRIPTION	GL NUMBER	SPLIT	LINE TOTAL
2019 JOHN DEERE			27303.73
3256			
COMPACT TRACK			
LOADER			
DEPARTMENT HEAD (UP TO \$500) _____		TOTAL	27303.73

Treasurer Initials

Authorized by City Manager
(For Purchases over \$500 and less than \$5,000)

PORTLAND CITY COUNCIL
Ionia County, Michigan

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

RESOLUTION NO. 19-67

**A RESOLUTION APPROVING, AUTHORIZING AND DIRECTING THE
MAYOR AND CITY CLERK TO SIGN A LICENSE AGREEMENT TO
PERMIT HOSTING SANTA AT THE RED MILL**

WHEREAS, The Friends of the Red Mill approached the Parks & Recreation Board about hosting Santa at the Red Mill building located on Water Street; and

WHEREAS, the Friends of the Red Mill will be the sponsor of the event and provide liability insurance to further protect the City; and

WHEREAS, the City Manager has prepared a license agreement between the City and the Friends of the Red Mill to allow the use of the Red Mill Property to host Santa and to further protect the City from any claims associated with the event, a copy of the proposed license agreement is attached as Exhibit A.

NOW THEREFORE BE IT RESOLVED AS FOLLOWS:

1. The City Council approves, authorizes and directs the Mayor and City Clerk to sign the License Agreement to permit hosting Santa at the Red Mill building, a copy of which is attached as Exhibit A.
2. All resolutions and parts of resolution are, to the extent of any conflict with this resolution, rescinded.

Ayes:

Nays:

Absent:

Abstain:

RESOLUTION DECLARED ADOPTED.

Dated: November 18, 2019

Monique I. Miller, City Clerk

LICENSE AGREEMENT

THIS AGREEMENT is made as of the ____ day of _____, 2019, between the City of Portland, a Michigan municipal corporation, the address of which is 259 Kent Street, Portland, Michigan 48875, Attn: City Manager (the “City”) and the Friends of the Red Mill, (the “Licensee”).

RECITALS

- A. The City owns certain real property commonly as known as the Red Mill located at 450 Water Street, Portland, Michigan (the “Red Mill”).
- B. The Licensee desires to use the inside of the Red Mill to host Santa and children visiting him on Sunday, December 8, 2019 from 12:00 – 4:00 P.M.
- C. The City has agreed to grant a license to the Licensee to use the Red Mill for the purposes stated in paragraph B above subject to the terms of this Agreement.

NOW, THEREFORE, in consideration of the promises contained herein, the parties agree as follows:

1. License. The City grants the Licensee, and the Licensee accepts from the City, a revocable, non-transferable license to use the Red Mill to host Santa inside the building. This is a license and the Licensee understands and agrees that it is only permission to temporarily use the Mill and does not constitute any legal or possessory interest in the site.
2. Use. The Licensee is permitted to use the Red Mill to host Santa on Sunday, December 8, 2019 from 12:00 – 4:00 P.M. subject to the following conditions:
 - i. Licensee shall not put any nails, screws or other fasteners into the wood porch or Red Mill building; and
 - ii. Licensee is responsible for clean-up and restoration of the property and shall leave the Red Mill in as good a condition as before the Licensee’s use.
3. Insurance. Licensee shall furnish a certificate of insurance showing that the Licensee has liability insurance in the minimum amount of \$1,000,000 per occurrence for bodily injury (including death).
4. Indemnification. The Licensee shall hold the City harmless from, indemnify it for and defend it against any and all liabilities, claims, damages, causes of action, losses, costs and expenses, including actual attorneys and other legal fees, for all injuries or death of any person, or damage to any property, occurring directly or indirectly from the Licensee’s use of the Red Mill for the purposes stated in paragraph 2 above. It is the intention of both parties that the City shall not be

liable or in any way responsible for any damage, loss or injury due to accident or mishap relating in any way to the use of the Red Mill to host Santa.

5. Entire Agreement. This Agreement constitutes the entire agreement between the parties as to its subject matter and supersedes and replaces all other prior agreements as to its subject matter and it superseded and replaces all prior or contemporaneous agreements
6. Amendment. This Agreement may not be modified or amended except in writing signed by the parties.
7. Governing Law. This Agreement shall be construed and enforced under the laws of the State of Michigan.

IN WITNESS WHEREOF, the parties have caused this License to be signed as of the date and year first written above.

WITNESSES:

CITY OF PORTLAND

Monique I. Miller

James E. Barnes, Mayor

LICENSEE:

FRIENDS OF THE RED MILL

BY: _____
Noreen Logel



CERTIFICATE OF LIABILITY INSURANCE

DATE (MM/DD/YYYY)

09/09/2019

THIS CERTIFICATE IS ISSUED AS A MATTER OF INFORMATION ONLY AND CONFERS NO RIGHTS UPON THE CERTIFICATE HOLDER. THIS CERTIFICATE DOES NOT AFFIRMATIVELY OR NEGATIVELY AMEND, EXTEND OR ALTER THE COVERAGE AFFORDED BY THE POLICIES BELOW. THIS CERTIFICATE OF INSURANCE DOES NOT CONSTITUTE A CONTRACT BETWEEN THE ISSUING INSURER(S), AUTHORIZED REPRESENTATIVE OR PRODUCER, AND THE CERTIFICATE HOLDER.

IMPORTANT: If the certificate holder is an ADDITIONAL INSURED, the policy(ies) must have ADDITIONAL INSURED provisions or be endorsed. If SUBROGATION IS WAIVED, subject to the terms and conditions of the policy, certain policies may require an endorsement. A statement on this certificate does not confer rights to the certificate holder in lieu of such endorsement(s).

PRODUCER		CONTACT NAME: KATHY WOLTERS	
JACK R GRIFFIN		PHONE (A/C, No, Ext): 517-647-6536	FAX (A/C, No): 517-647-2232
345 KENT ST		E-MAIL ADDRESS: KWOLTER@FBINSMI.COM	
PORTLAND MI 48875		INSURER(S) AFFORDING COVERAGE	
		INSURER A: UNITED STATES LIABILITY INSURANCE CO	
		INSURER B:	
		INSURER C:	
		INSURER D:	
		INSURER E:	
		INSURER F:	
INSURED		NAIC #	
FRIENDS OF THE RED MILL LLC			
858 MAYNARD ST			
PORTLAND MI 48875			

COVERAGES

CERTIFICATE NUMBER:

REVISION NUMBER:

THIS IS TO CERTIFY THAT THE POLICIES OF INSURANCE LISTED BELOW HAVE BEEN ISSUED TO THE INSURED NAMED ABOVE FOR THE POLICY PERIOD INDICATED. NOTWITHSTANDING ANY REQUIREMENT, TERM OR CONDITION OF ANY CONTRACT OR OTHER DOCUMENT WITH RESPECT TO WHICH THIS CERTIFICATE MAY BE ISSUED OR MAY PERTAIN, THE INSURANCE AFFORDED BY THE POLICIES DESCRIBED HEREIN IS SUBJECT TO ALL THE TERMS, EXCLUSIONS AND CONDITIONS OF SUCH POLICIES. LIMITS SHOWN MAY HAVE BEEN REDUCED BY PAID CLAIMS.

INSR LTR	TYPE OF INSURANCE	ADDL INSD	SUBR WVD	POLICY NUMBER	POLICY EFF (MM/DD/YYYY)	POLICY EXP (MM/DD/YYYY)	LIMITS
A	COMMERCIAL GENERAL LIABILITY	X		NBP-1557090	08/21/2019	08/21/2020	EACH OCCURRENCE \$ 1,000,000
	<input type="checkbox"/> CLAIMS-MADE <input checked="" type="checkbox"/> OCCUR GEN'L AGGREGATE LIMIT APPLIES PER: <input checked="" type="checkbox"/> POLICY <input type="checkbox"/> PRO-JECT <input type="checkbox"/> LOC OTHER:						DAMAGE TO RENTED PREMISES (Ea occurrence) \$ 100,000
	AUTOMOBILE LIABILITY						MED EXP (Any one person) \$ 5,000
	<input type="checkbox"/> ANY AUTO <input type="checkbox"/> OWNED AUTOS ONLY <input type="checkbox"/> HIRED AUTOS ONLY <input type="checkbox"/> SCHEDULED AUTOS <input type="checkbox"/> NON-OWNED AUTOS ONLY						PERSONAL & ADV INJURY \$
	UMBRELLA LIAB						GENERAL AGGREGATE \$ 2,000,000
	<input type="checkbox"/> OCCUR <input type="checkbox"/> EXCESS LIAB <input type="checkbox"/> CLAIMS-MADE DED RETENTION \$						PRODUCTS - COMP/OP AGG \$
	WORKERS COMPENSATION AND EMPLOYERS' LIABILITY						COMBINED SINGLE LIMIT (Ea accident) \$
	ANY PROPRIETOR/PARTNER/EXECUTIVE OFFICER/MEMBER EXCLUDED? (Mandatory in NH) If yes, describe under DESCRIPTION OF OPERATIONS below	Y/N	N/A				BODILY INJURY (Per person) \$
							BODILY INJURY (Per accident) \$
							PROPERTY DAMAGE (Per accident) \$
							\$
							EACH OCCURRENCE \$
							AGGREGATE \$
							\$
							PER STATUTE OTH-ER
							E.L. EACH ACCIDENT \$
							E.L. DISEASE - EA EMPLOYEE \$
							E.L. DISEASE - POLICY LIMIT \$

DESCRIPTION OF OPERATIONS / LOCATIONS / VEHICLES (ACORD 101, Additional Remarks Schedule, may be attached if more space is required)

CERTIFICATE HOLDER

CANCELLATION

CITY OF PORTLAND 259 KENT ST PORTLAND MI 48875	SHOULD ANY OF THE ABOVE DESCRIBED POLICIES BE CANCELLED BEFORE THE EXPIRATION DATE THEREOF, NOTICE WILL BE DELIVERED IN ACCORDANCE WITH THE POLICY PROVISIONS. AUTHORIZED REPRESENTATIVE 
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City of Portland

Portland, Michigan

Minutes of the City Council Meeting

Held on Monday, November 4, 2019

In Council Chambers at City Hall

Present: Mayor Barnes; Mayor Pro-Tem VanSlambrouck, Council Member Fitzsimmons, Baldyga, and Johnston; City Manager Gorman; City Clerk Miller; Police Chief Thomas; DDA Director ConnerWellman

Guests: Kathy Parsons; John VanTholen, Sales Representative and Charles Hauser, Community Relations Coordinator for Granger Waste Services

The meeting was called to order at 7:00 P.M. by Mayor Barnes with the Pledge of Allegiance led by Council Member Baldyga in recognition of the end of his term on the City Council.

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

Yeas: VanSlambrouck, Johnston, Fitzsimmons, Baldyga, Barnes

Nays: None

Adopted

There was no public comment.

Under City Manager Report, City Manager Gorman stated that he met with representatives of the Michigan State Police along with State Representative Julie Calley, Chris Hackbarth Director of State and Federal Affairs for the MML, and Ionia County Administrator Stephanie Fox to discuss the denial of Section 19 funding for Portland related to the State of Emergency for the ice jam/flooding that occurred in February 2019.

City Manager Gorman stated that it is still unclear why the funding was denied and that it is the City's position that the Michigan State Police are not applying the criteria as intended or defined.

Sparrow is moving along with completing their formal site plan to present to the Planning Commission at their December 11, 2019 meeting. The Zoning Board of Appeals will consider three variances for the proposed project at their meeting on Tuesday, November 12, 2019.

Last week the Ionia County Board of Commissioners voted to dissolve the Ionia County Road Commission and create an advisory board. City Manager Gorman was appointed to serve on this board.

City Manager Gorman and staff will meet with Pulse Broadband on November 6, 2019 to kick off the development of the Executable Project Plan (EPP) which will provide further information for planning and development of the fiber infrastructure project.

The City is in the process of updating its Investment Policy. City Manager Gorman stated that his goal is to present it to Council for approval at the November 18, 2019 Council meeting.

The DDA continues to move forward with plans for improvements to Toan Park to include the construction of a splash pad. City Manager Gorman thanked DDA Director ConnerWellman and Parks and Recreation Director Brown for working with the families that have donated items located at Toan Park for relocation of those items.

Under Presentations, Charles Hauser, Community Relations Coordinator for Granger Waste Services presented a recycling report for 2019.

There was discussion.

City Manager Gorman thanked Mr. VanTholen, Sales Manager for Granger Waste Services for the civic involvement they have in the City of Portland.

DDA Director ConnerWellman provided her report on downtown activities. Director ConnerWellman provided a review of the Sesquicentennial activities along with updates on business and property in the DDA District and other projects, recent activities, and community events.

Mayor Barnes and City Manager Gorman thanked City staff for their assistance with all of the Sesquicentennial activities.

Mayor Barnes thanked DDA Director ConnerWellman for hosting a wonderful weekend of events, the celebration wouldn't have been the same without her involvement.

Under New Business, the Council considered Resolution 19-65 to approve a capacity energy purchase, not to exceed \$52,800.00, for the Board of Light and Power to meet a portion of its future load requirements for June 1, 2021 through May 31, 2024, through the Michigan Public Power Agency. At its meeting on October 29, 2019 the Board of Light and Power voted to recommend that City Council approve this purchase.

Motion by Baldyga, supported by Fitzsimmons, to approve Resolution 19-65 approving a capacity purchase for the Board of Light and Power through the Michigan Public Power Agency.

Yeas: Baldyga, Fitzsimmons, VanSlambrouck, Johnston, Barnes

Nays: None

Adopted

Motion by Johnston, supported by VanSlambrouck, to go into Closed Session to discuss a legal memorandum regarding the denial of Section 19 funding as permitted under Section 8(h) of the Michigan Open Meetings Act and Section 13(1)(g) of the Freedom of Information Act which exempts from public disclosure information or records subject to attorney-client privilege.

Yeas: Johnston, VanSlambrouck, Fitzsimmons, Baldyga, Barnes

Nays: None

Adopted

The Council adjourned to Closed Session at 7:45 P.M.

The Council returned from Closed Session at 8:09 P.M.

Motion by VanSlambrouck, supported by Baldyga, to approve the Consent Agenda which includes the Minutes and Synopsis from the Regular City Council Meeting held on October 21, 2019, payment of invoices in the amount of \$97,022.11 and payroll in the amount of \$124,961.31 for a total of \$221,983.42. There were no purchase orders over \$5,000.00.

Yeas: VanSlambrouck, Baldyga, Fitzsimmons, Johnston, Barnes

Nays: None

Adopted

Under City Manager Comments, City Manager Gorman stated that despite the horrible weather, trick-or-treating for Halloween was held on Thursday, October 31, 2019 and it went very well.

City Manager Gorman presented a photo of the newly renovated football stadium at Portland High School where the City of Portland flag was raised with the United States and State of Michigan flags at last Friday's game.

City Clerk Miller stated that polls will be open tomorrow, Election Day, November 5, 2019 from 7:00 A.M. to 8:00 P.M. for the City Council Election.

Under Council Member Comments, Mayor Barnes thanked Council Member Baldyga for his service on the City Council as his term comes to an end.

Council Member Johnston noted that Portland Civic Players will present the Wizard of Oz opening on November 8, 2019 and continuing through November 17, 2019.

Council Member Fitzsimmons noted that all of the current Council Members are very different people the Council is better for the differences and discussions that have taken place.

Mayor Pro-Tem VanSlambrouck stated that although Council Member Baldyga will still be serving the community on the Board of Light and Power and in other capacities he will miss serving with him; he has enjoyed their many conversations.

Council Member Baldyga stated that it has been a privilege to serve.

There was discussion.

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

Yeas: Baldyga, Fitzsimmons, VanSlambrouck, Johnston, Barnes

Nays: None

Adopted

Meeting adjourned at 8:20 P.M.

Respectfully submitted,

James E. Barnes, Mayor

Monique I. Miller, City Clerk

City of Portland
Synopsis of the Minutes of the November 4, 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 Member Fitzsimmons, Baldyga, and Johnston; City Manager Gorman; City Clerk Miller; Police Chief Thomas; DDA Director ConnerWellman

Presentation - Charles Hauser, Community Relations Coordinator for Granger Waste Services presented a recycling report for 2019.

Presentation - DDA Director ConnerWellman provided her report on downtown activities.

Approval of Resolution 19-65 approving a capacity purchase for the Board of Light and Power through the Michigan Public Power Agency.

All in favor. Adopted.

Motion to go into Closed Session to discuss a legal memorandum regarding the denial of Section 19 funding as permitted under Section 8(h) of the Michigan Open Meetings Act and Section 13(1)(g) of the Freedom of Information Act which exempts from public disclosure information or records subject to attorney-client privilege.

All in favor. Adopted.

The Council adjourned to Closed Session at 7:45 P.M.

The Council returned from Closed Session at 8:09 P.M.

Approval of the Consent Agenda.

All in favor. Adopted.

Adjournment at 8:20 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
TRI CARE	MISC	REFUND FOR OVERPAYMENT - AMB	94.16
ALYCE MULDER-BERRY	MISC	REIM FOR AMB RUN OVER PYMT - AMB	10.47
FAMILY FARM & HOME	01972	GLOVES - WATER	16.98
AECOM TECHNICAL SERVICES	01810	FERC MONITORING - ELECTRIC	1,025.00
FAMILY FARM & HOME	01972	BOLTS, NUTS, WASHERS, PINS - MP	18.12
BADER & SONS CO.	00031	OIL, FILTERS - MP	214.84
BADER & SONS CO.	00031	AIR FILTER, ELEMENT - MP	33.38
AUTOMOTIVE EQUIPMENT SPECIALISTS	01880	ANNUAL OSHA INSPECT HOIST - MP	350.00
MUNICIPAL SUPPLY CO.	00324	CURB BOX TOP REPAIR LID - WATER	92.50
OUDBIER INSTRUMENT CO	02568	ANNUAL CALIBRATION OF FLOW METERS - WW	850.00
POWER LINE SUPPLY COMPANY	00389	TOOL BOARD, HOOK - ELECTRIC	128.00
POWER LINE SUPPLY COMPANY	00389	BROWN BIBS - ELECTRIC	125.00
HYDROCORP	02340	INSPECTION & REPORTING SVCS - WATER	499.00
TOM'S FOOD CENTER	00452	VAR PURCHASES - VAR DEPTS	538.20
PORTLAND TOWNSHIP TREASURER	00371	ANNEX AGREEMENT REVENUE SHARING - GEN	5,453.60
B&W AUTO SUPPLY, INC.	00030	VAR SUPPLIES - VAR DEPTS	390.03
KEUSCH SUPER SERVICE	00228	TIRE REPAIR - AMB	35.00
MICHIGAN PAVING & MATERIALS CO.	02102	ASPHALT - WTR, MAJ, LOC STS	311.36
HAMMERSMITH EQUIPMENT COMPANY	00183	CUT OFF BLADES - MP	80.00
DORNBOS SIGN, INC.	00067	SIGNS - LOC STS	104.31
REED & HOPPES, INC.	00390	SUCTION HOSE - MP	40.00
PETERSEN OIL & PROPRANE	02534	DIESEL FUEL - MP	657.65
NYE UNIFORM CO.	00338	TIES - POLICE	72.00
JEREMY KAUFFMAN	02547	TRAINING MILEAGE - POLICE	187.92
SIRCHIE	00992	EVID TAPE, COLL SUPPLIES - POLICE	53.00
MUNICIPAL SUPPLY CO.	00324	MEGA LUG PACK - WATER	70.00
BADGER METER INC.	02247	6 MO SERV AGREEMENT - WATER	780.00
F&V OPERATIONS & RESOURCE MANAGMNT	02564	NOV SERVICES 2019 - WW	9,473.33
H.S.V. REDI-MIX, INC.	02609	CONCRETE FOR BROOKS PROJ - ELECTRIC	773.50
UTILITY CONSULTING GROUP, LLC	00465	CALC PCA FACTOR - ELECTRIC	225.00
POWER LINE SUPPLY COMPANY	00389	FUSES - ELECTRIC	2,007.24

VENDOR NAME	VENDOR	DESCRIPTION	AMOUNT
MICHIGAN ELECTION RESOURCES	00278	CC BALLOTS, SUPPLIES - ELECTIONS	547.88
STAPLES BUSINESS CREDIT	00426	SUPPLIES - VAR DEPTS	633.19
STATE OF MICHIGAN	00428	ASSESSOR STATE RENEW LICENSE - ASSESSOR	175.00
FAMILY FARM & HOME	01972	GASKETS, SEALANT - WW	24.48
APPLIED IMAGING	02493	COPY MACHINE MAINT - ELECTRIC	18.92
APPLIED IMAGING	02493	CITY HALL COPY MACHINE MAINT - GENERAL	43.50
MARY BECKHOLD	MISC	WAGES - ELECTION	132.00
NOREEN LOGEL	MISC	WAGES - ELECTION	156.00
YVONNE MILLER	MISC	WAGES - ELECTION	132.00
KAY PARKHOUSE	MISC	WAGES - ELECTION	132.00
LINDA BOWER	MISC	WAGES - ELECTION	132.00
RESCO	00392	TRANSFORMERS, COUN CONS AGEND 8-5-19 - ELECTRIC	13,878.00
RESCO	00392	TRANSFORMER PAD REIM BROOK - CONS AGEND 8-19 -E	11,430.00
HOMETOWN SPORTS, INC.	01326	HOODIE W/SCREENSS - ELECTRIC	4.00
GRANGER	00175	REFUSE - ELEC, POL, COMM PROMO	152.58
GRANGER	00175	REFUSE - WW	152.58
FAMILY FARM & HOME	01972	HIGH VIS JACKET - WATER	55.99
FORTE PAYMENT SYSTEMS	02522	OCT CC CHARGES - REC	62.77
APPLIED IMAGING	02493	COPY MACHINE MAINT - POL, COMM PROMO, CODE, AMB	20.31
CENTURYLINK	01567	PHONE SERVICES - GEN, WATER, WW, MP, ELECT	3.55
UPS	02587	SHIPPING - WATER	3.95
PETERSEN OIL & PROPRANE	02534	DIESEL FUEL - MP	525.75
KEUSCH SUPER SERVICE	00228	TIRE/LABOR - MP	527.95
S&K PRINTING	00400	WINTER TAX BILLS - GEN	330.00
STAR THOMAS	01654	ANIMAL SHELTER FEES FOR CATS - POLICE	50.00
USA TODAY NETWORK	02501	COUNCIL MTG SYNOPSIS - GEN	82.00
AMERICAN RENTALS, INC.	00017	PORTABLE TOILET RENTAL - PARKS	56.00
WOW! INTERNET-CABLE PHONE	02132	INTERNET - MP	15.00
MICHIGAN MUNICIPAL LEAGUE	00285	CDL CONSORTIUM DRIVERS FEE - MULT DEPTS	975.00
STATE OF MICHIGAN	00428	MI PUBLIC WATER SUPPLY ANNUAL FEE - WATER	1,339.40
PAMELA MINKLEY	MISC	MANAGEMENT WORK AT LEIK GROVE - COMM PROMO	1,000.00

Date: 11/14/19

CITY OF PORTLAND INVOICE REGISTER

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VENDOR NAME	VENDOR	DESCRIPTION	AMOUNT
MUNICIPAL SUPPLY CO.	00324	CURB STOP, LID, REPAIR - WATER	304.23
MUNICIPAL SUPPLY CO.	00324	ALL THREAD ROD - WATER	24.00
MUNICIPAL SUPPLY CO.	00324	HANDICAP BLUE TRAFFIC PAINT - WATER	12.00
CINTAS	00083	UNIFORM CLEANING, BLDG SUPPLIES - VAR DEPTS	1,756.05
PHILIP MARTIN	MISC	PLOT PURCHASE REFUND - PLOT SALES, PERP CARD	212.50
NOLAN CHAPMAN	00079	CLOTHING ALLOWANCE - MAJ STS	105.99
CITY OF PORTLAND - PETTY CASH	00701	MILEAGE, POSTAGE, ETC - VAR DEPTS	459.28
Total:			\$60,375.44

**BI-WEEKLY
WAGE REPORT
November 18, 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.	13,378.71	110,400.38	2,469.58	27,150.62	15,848.29	137,551.00
ASSESSOR	1,066.80	11,156.63	81.60	853.48	1,148.40	12,010.11
CEMETERY	5,157.17	48,733.91	459.32	11,092.92	5,616.49	59,826.83
POLICE	22,205.95	165,456.48	4,751.68	37,106.68	26,957.63	202,563.16
CODE ENFORCEMENT	943.51	8,474.09	113.65	1,669.41	1,057.16	10,143.50
PARKS	2,375.03	38,171.51	246.58	5,070.23	2,621.61	43,241.74
INCOME TAX	2,392.15	22,689.01	714.93	7,656.80	3,107.08	30,345.81
MAJOR STREETS	7,886.82	43,933.58	1,076.77	16,240.93	8,963.59	60,174.51
LOCAL STREETS	6,482.50	36,684.68	850.25	13,477.47	7,332.75	50,162.15
RECREATION	426.98	13,342.23	47.10	2,243.26	474.08	15,585.49
AMBULANCE	15,757.09	145,098.54	2,314.99	27,248.79	18,072.08	172,347.33
DDA	2,483.21	27,612.22	358.09	4,485.02	2,841.30	32,097.24
ELECTRIC	23,798.85	202,182.19	3,830.31	51,327.90	27,629.16	253,510.09
WASTEWATER	9,913.75	77,845.28	1,362.05	19,999.68	11,275.80	97,844.96
WATER	13,074.81	67,872.22	2,290.71	20,174.92	15,365.52	88,047.14
MOTOR POOL	3,367.46	19,583.19	257.60	5,387.15	3,625.06	24,970.34
TOTALS:	130,710.79	1,039,236.14	21,225.21	251,185.26	151,936.00	1,290,421.40

**BI-WEEKLY CASH BALANCE ANALYSIS
AS OF 11/14/2019
MEETING DATE 11/18/2019**

Fund	Description	Beginning Balance 10/31/2019	Total Cash in	Total Cash out	Cash Balance 11/14/2019	Time Certificates	Ending Balance 11/14/2019
101	GENERAL FUND	1,918,966.73	73,280.42	(157,078.87)	1,835,168.28	235,000.00	2,070,168.28
105	INCOME TAX FUND	78,786.90	60,647.46	(43,931.56)	95,502.80	10,000.00	105,502.80
150	CEMETERY PERPETUAL CARE FUND	55,285.03	100.00	-	55,385.03		55,385.03
202	MAJOR STREETS FUND	316,964.88	41,543.78	(43,514.16)	314,994.50		314,994.50
203	LOCAL STREETS FUND	267,808.20	17,566.63	(35,341.25)	250,033.58		250,033.58
208	RECREATION FUND	12,057.31	10,050.09	(1,366.25)	20,741.15		20,741.15
210	AMBULANCE FUND	33,460.65	32,518.49	(38,430.83)	27,548.31		27,548.31
245	MSHDA LOFT FUND	-	-	-	-		-
248	DDA FUND	589,960.83	2,747.07	(5,454.14)	587,253.76		587,253.76
404	CAPITAL IMPROVEMENT-RED MILL PAVILION	3,362.25	-	-	3,362.25		3,362.25
405	WELLHEAD IMPROVEMENT FUND	-	-	-	-		-
406	CAPITAL IMPROVEMENT FUND-STREET PROJECT	248,597.94	-	-	248,597.94		248,597.94
520	REFUSE SERVICE FUND	10,350.14	4,087.18	(254.63)	14,182.69		14,182.69
582	ELECTRIC FUND	1,088,893.45	149,735.72	(129,816.18)	1,108,812.99	530,000.00	1,638,812.99
590	WASTEWATER FUND	(125,953.30)	158,754.56	(58,476.90)	(25,675.64)		(25,675.64)
591	WATER FUND	62,789.64	31,431.78	(32,517.57)	61,703.85	420,000.00	468,912.44
661	MOTOR POOL FUND	73,818.42	16,003.94	(15,612.57)	74,209.79		74,209.79
703	CURRENT TAX FUND	7,693.55	627.13	-	8,320.68		8,320.68
	TOTAL - ALL FUNDS	4,642,842.62	599,094.25	(561,794.91)	4,680,141.96	1,195,000.00	5,862,350.55
					ELECTRIC-RESTRICTED CASH	400,000.00	400,000.00
					ELECTRIC - MPPA MUNICIPAL TRUST	159,983.01	159,983.01
					CUSTOMER DEPOSIT CD	170,000.00	170,000.00 *
					PERPETUAL CARE CD	130,000.00	130,000.00
					INCOME TAX SAVINGS	981,806.01	981,806.01
					ELECTRIC-PRIN & INT ESCROW	158,545.36	158,545.36
					WASTEWATER DEBT ESCROW	336,771.46	336,771.46
					WASTEWATER REPAIR ESCROW	122,670.92	122,670.92
					DDA-PRIN & INT ESCROW	501.77	501.77
					WATER BOND ESCROW	19,994.73	19,994.73
							8,342,623.81

*Customer Deposit Breakdown

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

User: ABAUM

DB: Portland

PERIOD ENDING 10/31/2019

GL NUMBER	DESCRIPTION	2019-20	YTD BALANCE	ACTIVITY FOR	AVAILABLE	% BDGT USED
		AMENDED BUDGET	10/31/2019	MONTH 10/31/2019	BALANCE	
			NORMAL (ABNORMAL)	INCREASE (DECREASE)	NORMAL (ABNORMAL)	
Fund 101 - GENERAL FUND						
Revenues						
101-000-402.000	REAL PROPERTY TAXES	1,063,204.00	1,014,999.33	406,202.15	48,204.67	95.47
101-000-428.000	PILOT-GOLDEN BRIDGE MANOR	2,000.00	0.00	0.00	2,000.00	0.00
101-000-445.000	PENALTY & INTEREST	5,000.00	275.98	275.98	4,724.02	5.52
101-000-447.000	TAX COLLECTION FEES	41,000.00	33,510.55	12,260.50	7,489.45	81.73
101-000-448.000	SPECIAL ASSESSMENT FEES	0.00	6.16	0.00	(6.16)	100.00
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	5,445.53	0.00	18,554.47	22.69
101-000-455.000	TRAILER FEES	350.00	174.00	36.00	176.00	49.71
101-000-476.000	NON-BUSINESS PERMITS	66,000.00	45,989.00	5,944.00	20,011.00	69.68
101-000-490.000	PREPAID UTILITY BILLS-EL,WA,WW	0.00	2.76	0.00	(2.76)	100.00
101-000-543.000	ACT 302 POLICE TRAINING GRANT	500.00	0.00	0.00	500.00	0.00
101-000-570.000	LIQUOR FEES	3,500.00	3,742.75	0.00	(242.75)	106.94
101-000-573.000	LOCAL COMM. STABILIZATION SHARE APPROP	5,916.00	1,932.48	1,932.48	3,983.52	32.67
101-000-575.000	REVENUE SHARING-CONST SALES	349,393.00	118,782.00	60,452.00	230,611.00	34.00
101-000-576.000	REVENUE SHARING-STAT SALES	112,685.00	36,891.00	18,653.00	75,794.00	32.74
101-000-620.000	PBT TESTING FEES	3,000.00	405.00	55.00	2,595.00	13.50
101-000-623.000	TRANSCRIPT FEES	0.00	633.12	42.00	(633.12)	100.00
101-000-624.000	MISCELLANEOUS FEES	0.00	70.00	70.00	(70.00)	100.00
101-000-628.000	ADMINISTRATIVE CHARGES	319,044.00	106,348.00	26,587.00	212,696.00	33.33
101-000-630.000	CEMETERY LOT SALES	3,500.00	2,975.00	425.00	525.00	85.00
101-000-633.000	CEMETERY CARE FEES	2,500.00	2,400.00	168.00	100.00	96.00
101-000-634.000	GRAVE OPENING FEES	8,000.00	4,300.00	825.00	3,700.00	53.75
101-000-656.000	DISTRICT COURT FINES	9,500.00	2,861.99	656.45	6,638.01	30.13
101-000-661.000	PARKING FINES	2,500.00	650.00	160.00	1,850.00	26.00
101-000-663.000	MISCELLANEOUS FINES	2,000.00	952.00	179.00	1,048.00	47.60
101-000-665.000	INTEREST INCOME	0.00	1,410.56	471.99	(1,410.56)	100.00
101-000-665.002	INTEREST INCOME-PERPETUAL CARE	0.00	350.83	88.51	(350.83)	100.00
101-000-667.000	RENTAL INCOME	1,500.00	750.00	200.00	750.00	50.00
101-000-676.004	DONATION-RED MILL BUILDING	2,500.00	0.00	0.00	2,500.00	0.00
101-000-677.000	MOWING/STUMP/SNOW REMOVAL	0.00	76.40	0.00	(76.40)	100.00
101-000-678.005	REIMBURSEMENTS-INSURANCE AND WC	10,000.00	4,216.45	0.00	5,783.55	42.16
101-000-678.006	REIMBURSEMENTS- MISCELLANEOUS	30,000.00	15,763.01	3,312.21	14,236.99	52.54
101-000-678.007	REIMBURSEMENTS-PAMA	0.00	1,563.00	0.00	(1,563.00)	100.00
101-000-699.150	TRANSFER FROM PERP CARE	0.00	109.79	36.12	(109.79)	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		2,181,502.00	1,407,586.69	539,032.39	773,915.31	64.52
Expenditures						
100	COUNCIL	88,555.00	21,353.75	18.00	67,201.25	24.11
101	COMMUNITY PROMOTIONS	304,396.00	137,609.20	41,862.38	166,786.80	45.21
172	CITY MANAGER	170,530.00	49,167.67	16,878.20	121,362.33	28.83
191	ELECTIONS	5,050.00	1,035.68	590.87	4,014.32	20.51
201	GENERAL ADMINISTRATION	416,714.00	158,952.80	19,948.22	257,761.20	38.14
209	ASSESSING	53,485.00	13,742.95	3,998.06	39,742.05	25.69
265	CITY HALL	60,763.00	27,180.78	5,850.29	33,582.22	44.73
276	CEMETERY	155,663.00	52,956.51	13,032.06	102,706.49	34.02
301	POLICE	772,378.43	172,006.77	41,673.97	600,371.66	22.27
371	CODE ENFORCEMENT	55,574.00	14,511.11	6,753.03	41,062.89	26.11
728	ECONOMIC DEVELOPMENT	19,460.00	12,897.29	4,297.08	6,562.71	66.28
751	PARKS	161,213.00	49,034.06	9,339.48	112,178.94	30.42

REVENUE AND EXPENDITURE REPORT FOR CITY OF PORTLAND

PERIOD ENDING 10/31/2019

GL NUMBER	DESCRIPTION	2019-20	YTD BALANCE	ACTIVITY FOR	AVAILABLE	% BDGT USED
		AMENDED BUDGET	10/31/2019 NORMAL (ABNORMAL)	MONTH 10/31/2019 INCREASE (DECREASE)	BALANCE NORMAL (ABNORMAL)	
Fund 101 - GENERAL FUND						
Expenditures						
	TOTAL EXPENDITURES	2,263,781.43	710,448.57	164,241.64	1,553,332.86	31.38
<hr/>						
Fund 101 - GENERAL FUND:						
	TOTAL REVENUES	2,181,502.00	1,407,586.69	539,032.39	773,915.31	64.52
	TOTAL EXPENDITURES	2,263,781.43	710,448.57	164,241.64	1,553,332.86	31.38
	NET OF REVENUES & EXPENDITURES	(82,279.43)	697,138.12	374,790.75	(779,417.55)	847.28

PERIOD ENDING 10/31/2019

GL NUMBER	DESCRIPTION	2019-20	YTD BALANCE	ACTIVITY FOR	AVAILABLE	% BDGT USED
		AMENDED BUDGET	10/31/2019	MONTH 10/31/2019	BALANCE	
			NORMAL (ABNORMAL)	INCREASE (DECREASE)	NORMAL (ABNORMAL)	
Fund 105 - INCOME TAX FUND						
Fund 105 - INCOME TAX FUND:						
TOTAL REVENUES		724,400.00	144,438.44	95,399.07	579,961.56	19.94
TOTAL EXPENDITURES		1,119,219.00	87,165.94	20,198.74	1,032,053.06	7.79
NET OF REVENUES & EXPENDITURES		(394,819.00)	57,272.50	75,200.33	(452,091.50)	14.51
Fund 150 - CEMETERY PERPETUAL CARE FUND						
Fund 150 - CEMETERY PERPETUAL CARE FUND:						
TOTAL REVENUES		12,800.00	1,897.31	287.52	10,902.69	14.82
TOTAL EXPENDITURES		300.00	109.79	36.12	190.21	36.60
NET OF REVENUES & EXPENDITURES		12,500.00	1,787.52	251.40	10,712.48	14.30
Fund 202 - MAJOR STREETS FUND						
Fund 202 - MAJOR STREETS FUND:						
TOTAL REVENUES		914,862.00	195,015.04	93,597.77	719,846.96	21.32
TOTAL EXPENDITURES		935,084.00	217,978.82	43,004.43	717,105.18	23.31
NET OF REVENUES & EXPENDITURES		(20,222.00)	(22,963.78)	50,593.34	2,741.78	113.56
Fund 203 - LOCAL STREETS FUND						
Fund 203 - LOCAL STREETS FUND:						
TOTAL REVENUES		338,001.00	199,823.63	90,638.52	138,177.37	59.12
TOTAL EXPENDITURES		384,178.00	161,004.42	21,781.93	223,173.58	41.91
NET OF REVENUES & EXPENDITURES		(46,177.00)	38,819.21	68,856.59	(84,996.21)	84.07
Fund 208 - RECREATION FUND						
Fund 208 - RECREATION FUND:						
TOTAL REVENUES		129,500.00	24,794.70	2,992.01	104,705.30	19.15
TOTAL EXPENDITURES		129,497.00	32,759.76	3,386.19	96,737.24	25.30
NET OF REVENUES & EXPENDITURES		3.00	(7,965.06)	(394.18)	7,968.06	5,502.00
Fund 210 - AMBULANCE FUND						
Fund 210 - AMBULANCE FUND:						
TOTAL REVENUES		597,432.00	219,797.29	37,147.34	377,634.71	36.79
TOTAL EXPENDITURES		646,971.00	211,875.80	40,890.37	435,095.20	32.75
NET OF REVENUES & EXPENDITURES		(49,539.00)	7,921.49	(3,743.03)	(57,460.49)	15.99
Fund 248 - DDA FUND						
Fund 248 - DDA FUND:						
TOTAL REVENUES		344,510.00	338,377.06	49,513.45	6,132.94	98.22
TOTAL EXPENDITURES		568,196.00	95,325.56	11,284.91	472,870.44	16.78
NET OF REVENUES & EXPENDITURES		(223,686.00)	243,051.50	38,228.54	(466,737.50)	108.66
Fund 405 - WELLHEAD IMPROVEMENT FUND						
Fund 405 - WELLHEAD IMPROVEMENT FUND:						
TOTAL REVENUES		9,000.00	0.00	0.00	9,000.00	0.00
TOTAL EXPENDITURES		9,000.00	0.00	0.00	9,000.00	0.00
NET OF REVENUES & EXPENDITURES		0.00	0.00	0.00	0.00	0.00
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		329,600.00	149,492.68	149,492.68	180,107.32	45.36
NET OF REVENUES & EXPENDITURES		(329,600.00)	(149,492.68)	(149,492.68)	(180,107.32)	45.36

PERIOD ENDING 10/31/2019

GL NUMBER	DESCRIPTION	2019-20	YTD BALANCE	ACTIVITY FOR	AVAILABLE	% BDGT USED
		AMENDED BUDGET	10/31/2019 NORMAL (ABNORMAL)	MONTH 10/31/2019 INCREASE (DECREASE)	BALANCE NORMAL (ABNORMAL)	
Fund 520 - REFUSE SERVICE FUND						
Fund 520 - REFUSE SERVICE FUND:						
TOTAL REVENUES		152,000.00	38,118.25	12,703.55	113,881.75	25.08
TOTAL EXPENDITURES		150,900.00	37,690.67	0.00	113,209.33	24.98
NET OF REVENUES & EXPENDITURES		1,100.00	427.58	12,703.55	672.42	38.87
Fund 582 - ELECTRIC FUND						
Fund 582 - ELECTRIC FUND:						
TOTAL REVENUES		3,993,725.00	1,090,408.98	313,569.79	2,903,316.02	27.30
TOTAL EXPENDITURES		4,604,176.00	1,098,257.99	210,976.44	3,505,918.01	23.85
NET OF REVENUES & EXPENDITURES		(610,451.00)	(7,849.01)	102,593.35	(602,601.99)	1.29
Fund 590 - WASTEWATER FUND						
Fund 590 - WASTEWATER FUND:						
TOTAL REVENUES		938,500.00	303,192.73	85,501.50	635,307.27	32.31
TOTAL EXPENDITURES		1,138,958.00	234,031.61	53,079.36	904,926.39	20.55
NET OF REVENUES & EXPENDITURES		(200,458.00)	69,161.12	32,422.14	(269,619.12)	34.50
Fund 591 - WATER FUND						
Fund 591 - WATER FUND:						
TOTAL REVENUES		674,669.00	214,707.18	59,222.77	459,961.82	31.82
TOTAL EXPENDITURES		876,017.00	174,765.35	44,087.20	701,251.65	19.95
NET OF REVENUES & EXPENDITURES		(201,348.00)	39,941.83	15,135.57	(241,289.83)	19.84
Fund 661 - MOTOR POOL FUND						
Fund 661 - MOTOR POOL FUND:						
TOTAL REVENUES		381,552.00	88,945.85	10,709.71	292,606.15	23.31
TOTAL EXPENDITURES		483,913.00	63,498.58	14,372.08	420,414.42	13.12
NET OF REVENUES & EXPENDITURES		(102,361.00)	25,447.27	(3,662.37)	(127,808.27)	24.86
TOTAL REVENUES - ALL FUNDS		9,210,951.00	2,859,516.46	851,283.00	6,351,434.54	31.04
TOTAL EXPENDITURES - ALL FUNDS		11,376,009.00	2,563,956.97	612,590.45	8,812,052.03	22.54
NET OF REVENUES & EXPENDITURES		(2,165,058.00)	295,559.49	238,692.55	(2,460,617.49)	13.65



PURCHASE ORDER

City of Portland

P.O. 3236

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

VENDOR BADEN & SONS

DATE: 11-10-19

582-539-977

DESCRIPTION	GL NUMBER	SPLIT	LINE TOTAL
TANDEM LOAD			11645
TRAILER 102x32			
DEPARTMENT HEAD (UP TO \$500) _____		TOTAL	11,645

Authorized by City Manager
(For Purchases over \$500 and less than \$5,000)

Treasurer Initials _____

4150	SUSPENSION SEAT - CLOTH	1	\$373.00	\$373.00
7110	3'10"(1.7M) STANDARD ARM	1	In Base	In Base
8185	CAB WITH HEATER & AIR CONDIT	1	\$6,121.00	\$6,121.00
Total			\$52,394.00	\$52,394.00
Discount (28%)				\$14,670.32
Net Price				\$37,723.68

Code	Description	Qty	List Price	Price
BYT10962	12"HEAVY DUTY, 1.5 CU.FT. BKT	1	\$631.00	\$504.80
BYT10715	HYDRAULIC CLAMP 30G, ZX30	1	\$1,880.00	\$1,504.00
Total			\$2,511.00	\$2,008.80

Code	Description	Qty	List Price	Price
T213184	Plate	1	\$10.87	\$10.87
AT317646	Bracket	1	\$156.91	\$156.91
TY26944	Jack	1	\$48.10	\$48.10
TY26268	Primer Spray	1	\$8.03	\$8.03
Total			\$223.91	\$223.91

Custom Jobs

Code	Description	Qty	Price
PDI	Dealer Provided Pre-Delivery Inspection Compact Track Loader (CTL)	1	\$300.00
LCL DLV	Dealer Provided Local Delivery CTL(\$4/loaded mile, \$50. minimum)	1	\$50.00
PDI	Dealer Provided Pre-Delivery Inspection Compact Excavator (CME)	1	\$300.00
LCL DLV	Dealer Provided Local Delivery CME (\$4/loaded mile, \$50 minimum)	1	\$50.00
SETUP	Dealer Provided Installation CME Hydraulic Thumb	1	\$290.00
ALLIED OP	Dealer Provided Load Trail 102"X32' Tandem Lo-Pro Pintle Hook Trailer	1	\$11,025.00
ALLIED OP	Dealer Provided Trailer Adjustment Package	1	\$620.00
Total			\$12,635.00

11645

TradeIns

Make	Model	Year	Description	Qty	Trade-in Unit Price
JOHN DEERE	27D	2008	John Deere Compact Excavator S/N: FF027DX250033	1	\$26,000.00
JOHN DEERE	CT322	2007	John Deere Skid Steer S/N: T0322TF148080	1	\$26,000.00
Total TradeIns Price					\$52,000.00

55
24594.35

Quote Summary - Compact Track Loader 325G (per unit)	
Item Description	Prices

**Minutes of the Zoning Board of Appeals
Of the City of Portland**

Held on Monday, February 12, 2018 at 7:00 P.M.
In Council Chambers at City Hall

Members Present: Parsons, Stahl, Barnes, Graham

Absent: Fedewa

Staff: City Manager Gorman, City Clerk Miller, Deputy Zoning Administrator Gensterblum

Guests: Terry Frewen, Justin Hengesbach

Chair Parsons called the meeting to order at 7:00 P.M. with the Pledge of Allegiance.

There were no public comments.

Motion by Graham, supported by Stahl, to approve the proposed agenda as presented.

Yeas: Graham, Stahl, Barnes, Parsons

Nays: None

Absent: Fedewa

Approved

Motion by Graham, supported by Barnes, to excuse the absence of Member Fedewa due to illness.

Yeas: Graham, Barnes, Stahl, Parsons

Nays: None

Absent: Fedewa

Approved

Motion by Barnes, supported by Graham, to approve the minutes of the August 14, 2017 meeting as presented.

Yeas: Barnes, Graham, Stahl, Parsons

Nays: None

Absent: Fedewa

Approved

Chair Parsons stated that she will run the meeting but will recuse herself from comment and voting due to a business relationship with Mr. Frewen.

Chair Parsons read Section 42-71 (a) (5) and (6) regarding the appeals process for the Zoning Board of Appeals.

City Manager Gorman presented the request for appeal of the decision of the Planning Commission denying the Special Land Use request by Terry Frewen for the property at 1323 E. Bridge St.

Mr. Frewen presented information supporting his request for appeal of the denial by the Planning Commission. He referenced the Special Land Use definition and the Table of Uses from the Zoning

Ordinance. He further stated his feeling that the type of use for an accessory apartment is permitted under the ordinance under a Special Land Use and the property in question meets the requirements. He further stated that he can't find anywhere in the ordinance that states the accessory apartment has to be on the 2nd story as stated by the Planning Commission. He stated his feeling that the single-family use was not abandoned by the previous owner as it wasn't fully converted to a commercial building, although the previous owner did not reside in the building. Mr. Frewen stated that there are other properties similar to this in the C-2 District. He also stated his feeling that all of the criteria for a Special Land Use have been met based on both definitions.

Member Graham inquired if there is a kitchen and bathroom in the upstairs of the building.

Mr. Frewen stated that there is not.

Member Stahl inquired if she understood the definition correctly that the principal owner of the dwelling must reside in the home.

City Manager Gorman explained that the criteria in Section 42-341 (a) for an accessory apartment were provided to the Planning Commission. Their decision was based on those standards. City Manager Gorman presented the criteria and the reasoning behind each. He further stated that the criteria seem to apply to the residential district. He also stated that the argument is that the property is now a commercial property according to the law provided by the Zoning Ordinance. City staff tried to find a scenario where there is an apartment in the commercial district that has been approved for the apartment to be downstairs; and is not completely upstairs, but was unable to find a similar situation.

Member Stahl asked if anyone lived in the building during the previous use as a law office.

Mr. Frewen stated that no one lived in the building.

Mayor Barnes stated that in deciding on the appeal, the ZBA does not make a decision about the request but determines whether the Planning Commission acted properly.

Mayor Barnes noted comments in the draft minutes of the January 10, 2018 Planning Commission meeting by both Chair Grapentien and Member Kmetz that illustrate the rationale for their denial of the Special Land Use request. Mayor Barnes further noted that the building at 1323 E. Bridge St. is a commercial property and the definition for an accessory apartment states that an accessory apartment in a commercial building can not be on the main floor. The Planning Commission then voted on the request.

Mayor Barnes stated his feeling that based on the actions of the Planning Commission he feels that they appropriately applied the standards.

Mr. Frewen referred to the definition of an accessory apartment and stated that the building at 1323 E. Bridge St. is a residential dwelling. He stated that the building was and still is a dwelling and that nothing has been changed to the structure of the building.

Mayor Barnes stated that once the building was abandoned as a residence it became a commercial building.

There was discussion.

Mr. Frewen read the definition of an accessory apartment under Section 42-6 of the Zoning Ordinance and stated that the property at 1323 E. Bridge St. was constructed as a residence and is still a residence. He is requesting to use the front portion of the building for a commercial use.

Motion by Barnes, supported by Graham, that the Planning Commission acted properly in denying the request by Mr. Frewen for a Special Land Use permit for the building located at 1323 E. Bridge St. The request was for an accessory apartment for a subject to live on the 1st floor of the structure and operate a cell phone repair business. It was determined that the building in question is located in a C-2 Commercial District and as such the accessory apartment would have to be located above the 1st floor as stated in Section 42-6 of the Zoning Ordinance of the City of Portland.

There was no further discussion. Chair Parsons called for the roll call vote.

City Clerk Miller held the roll call vote.

Barnes – Yes

Graham – Yes

Stahl – Yes

Parsons – Abstain

Fedewa – Absent.

Motion Passes.

There were no other Board Member comments.

Motion by Graham, supported by Stahl, to adjourn the meeting at 7:26 P.M.

Yeas: Graham, Stahl, Barnes, Parsons

Nays: None

Absent: Fedewa

Adjourned.

Respectfully submitted,

Jayne Graham, Secretary

**City Council Election
November 5, 2019**

	Combined Precincts 1 & 2	Total	% of vote	Term
James E. Barnes	353	353	12.83%	4-year Term
Joel T. VanSlamrouck	318	318	11.56%	4-year Term
Erica Sheehan	261	261	9.49%	2-year Term
Thomas St-Amour	196	196	7.12%	

438 Voters
2751 Registered Voters

15% Voter Turnout

275 Absentee Voters

62% Voted Absentee



Portland EO Report



District: Portland

Portland Summary							
Program	Applications Count	kWh Goal	kWh Savings	% to Goal	Incentive Budget	Incentives	% to Budget
C&I	9	107,552	101,213	94.11%	\$15,838	\$6,807	42.98%
MPPA - Custom Program - 2019	2	36,832	1,224	3.32%	\$5,533	\$95	1.72%
MPPA - Prescriptive Program - 2019	7	70,720	99,989	141.39%	\$10,305	\$6,712	65.13%
Residential	36	99,664	47,515	47.67%	\$15,960	\$7,989	50.05%
MPPA - Appliance Recycling - 2019	4	2,424	4,349	179.41%	\$563	\$200	35.52%
MPPA - High Efficiency Products and HVAC - 2019	28	5,627	23,691	421.03%	\$2,479	\$4,655	187.78%
MPPA - Residential Lighting - 2019	4	91,613	19,475	21.26%	\$12,918	\$3,134	24.26%

Program Summary

Customer	Status Date	kWh Savings	Incentive
C&I		101,212.94	\$6,807.32

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
Arby's Restaurant - 1651 E Grand River	08/23/2019	59,261.62	\$4,453.24

Work In Progress

Encompass - 180 Kent St.	04/02/2019	1,224.00	\$95.40
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Application Submitted

Portland Public Schools - 883 Cross St (Lighting)		0.00	\$0.00
Portland Public Schools Oakwood Elem - 500 Oak St (2)		0.00	\$0.00

Pre-Approval

City Of Portland - Fire Department - 773 E. Grand River Ave (2)		37,378.32	\$2,000.00
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Application Incomplete

Portland Public Schools - 883 Cross St (Heat Pump)	10/28/2019	0.00	\$0.00
Portland Public Schools - 1100 Ionia Rd. (High School Ltg)	10/29/2019	0.00	\$0.00

Residential**47,514.79****\$7,988.67****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
NICKOLAS PUNG - 9069 SILVERLEAF COURT	07/12/2019	836.41	\$160.00
Monica Hatt - 275 Grape St	07/19/2019	730.00	\$150.00
Brian & Kayla Powell - 822 Kent St	08/09/2019	417.69	\$100.00
Marie Cook - 8016 Lyons Rd	08/09/2019	730.00	\$150.00
MERIKAY COCHRAN - 312 WEST STREET	08/09/2019	730.00	\$150.00
MICHAEL OUENDAG - 9293 BARNES ROAD	08/09/2019	730.00	\$150.00
Portland Light Kits May	08/14/2019	18,300.00	\$3,075.00
Larry Pohl - 6733 Riverview Lane	08/16/2019	1,026.09	\$225.00
Paul Tate - 7390 Juniper Lane	08/16/2019	1,147.69	\$250.00
JOSHUA MORGAN - 607 LYONS RD	09/06/2019	3,940.83	\$450.00
Portland August	09/10/2019	1,135.00	\$50.00

Alice Zimmerman - 321 S Grant St	09/27/2019	1,135.00	\$50.00
Kenneth Schrauben - 309 N Virginia St-2	09/27/2019	16.30	\$15.00

Component Detail

C&I

Account No. Component

Account No.	Component	Total Qty	kWh/Unit	kWh Savings	Incentive/Unit	Incentive
Batched						
10-07500-1	Arby's Restaurant - 1651 E Grand River					
	Total Project Cost:					
	Install Complete: 8/5/2019					
	<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
	<i>Garage/24 Hour HID to LED - MPPA 2019</i>	76	8.76	666.00	0.6	45.60
	<i>Interior Linear Fluorescent - Demand Only - MPPA 2019</i>	312	0.00	0.00	0	0.00
	<i>Interior Linear Fluorescent - Demand Only - MPPA 2019</i>	158	0.00	0.00	0	0.00
	<i>Interior Linear Fluorescent - Demand Only - MPPA 2019</i>	540	0.00	0.00	0	0.00
	<i>Interior Linear Fluorescent - Demand Only - MPPA 2019</i>	3,679	0.00	0.00	0	0.00
	<i>Interior Linear Fluorescent to LED - MPPA 2019</i>	4,730	1.00	4,730.00	0.08	378.43
	<i>Interior Linear Fluorescent to LED - MPPA 2019</i>	1,987	1.00	1,987.00	0.08	159.00
	<i>Interior Linear Fluorescent to LED - MPPA 2019</i>	23,434	1.00	23,434.00	0.08	1,874.72
	<i>Interior Linear Fluorescent to LED - MPPA 2019</i>	1,004	1.00	1,004.00	0.08	80.31
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						
01-01600-8	Encompass - 180 Kent St.					
	Total Project Cost:					
	Install Complete: 1/1/0001					
	<i>Lighting</i>			1,224.00		95.40

Pre-Approval

19-00060-1 **City Of Portland - Fire Department - 773 E. Grand River Ave (2)**

Total Project Cost:

Install Complete: 1/1/0001

<i>Interior HID to High Bay LED - MPPA 2019</i>	4,671	4.16	19,431.00	0.3	1,401.30
<i>Interior HID to High Bay LED - MPPA 2019</i>	528	4.16	2,196.00	0.3	158.40
<i>Interior Linear Fluorescent - Demand Only - MPPA 2019</i>	346	0.00	0.00	0	0.00
<i>Interior Linear Fluorescent - Demand Only - MPPA 2019</i>	1,276	0.00	0.00	0	0.00
<i>Interior Linear Fluorescent - Demand Only - MPPA 2019</i>	44	0.00	0.00	0	0.00
<i>Interior Linear Fluorescent - Demand Only - MPPA 2019</i>	44	0.00	0.00	0	0.00
<i>Interior Linear Fluorescent - Demand Only - MPPA 2019</i>	88	0.00	0.00	0	0.00
<i>Interior Linear Fluorescent to LED - MPPA 2019</i>	385	1.00	385.00	0.08	30.84
<i>Interior Linear Fluorescent to LED - MPPA 2019</i>	385	1.00	385.00	0.08	30.84
<i>Interior Linear Fluorescent to LED - MPPA 2019</i>	771	1.00	771.00	0.08	61.67
<i>Interior Linear Fluorescent to LED - MPPA 2019</i>	3,031	1.00	3,031.00	0.08	242.48
<i>Interior Linear Fluorescent to LED - MPPA 2019</i>	11,178	1.00	11,178.00	0.08	894.22

Residential

Account No. Component

			Total Qty	kWh/Unit	kWh Savings	Incentive/Unit	Incentive
Batched							
05-05800-1	Alice Zimmerman - 321 S Grant St						
	Total Project Cost:						
	Install Complete: 8/29/2019						
	<i>Refrigerator Recycling - MPPA 2019</i>	1	1,135.00	1,135.00	50	50.00	
07-06150-4	Brian & Kayla Powell - 822 Kent St						
	Total Project Cost: \$10,402.95						
	Install Complete: 6/21/2019						
	<i>Central Air Conditioner - 16 SEER - MPPA 2019</i>	1	417.69	418.00	100	100.00	
13-05000-1	Claud Huhn - 7548 Friend Rd (3)						
	Total Project Cost: \$5,097.00						
	Install Complete: 1/22/2019						
	<i>High Efficiency Furnace >=95% w/ ECM Blower Motor - MPPA 2019</i>	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						
	<i>ENERGY STAR Dishwasher - Elec Water Heater - MPPA 2019</i>	1	25.00	25.00	15	15.00	
	<i>ENERGY STAR Refrigerators Freezers - Bottom Freezer - MPPA 2019</i>	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					
	<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
04-02100-2	DENNIS GOFF - 1007 JAMES ST					
	Total Project Cost: \$7,900.00					
	Install Complete: 12/3/2018					
	<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
	<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					
	Refrigerator Recycling - MPPA 2019	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					
	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
	Thermostat difference	1		0.00		5.00
12-08400-2	Joel Bigelow - 9304 Marsalle					
	Total Project Cost: \$450.00					
	Install Complete: 1/25/2019					
	Programmable Thermostat - MPPA 2019	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					
	High Efficiency Furnace >=95% w/ ECM Blower Motor - MPPA 2019	1	730.00	730.00	150	150.00
09-11200-3	JOSHUA MORGAN - 607 LYONS RD					
	Total Project Cost: \$21,511.00					
	Install Complete: 8/9/2019					
	High Efficiency Furnace >=95% w/ ECM Blower Motor - MPPA 2019	1	730.00	730.00	150	150.00
	Mini-Split Heat Pump - 18 SEER - MPPA 2019	1	3,210.83	3,211.00	300	300.00
07-07600-1	Kenneth Schrauben - 309 N Virginia St-2					
	Total Project Cost: \$381.56					
	Install Complete: 9/6/2019					
	ENERGY STAR Dishwasher - Gas Water Heater - MPPA 2019	1	16.30	16.00	15	15.00
12-20700-1	Larry Pohl - 6733 Riverview Lane					
	Total Project Cost: \$11,327.00					
	Install Complete: 7/15/2019					
	Central Air Conditioner - 15 SEER - MPPA 2019	1	296.09	296.00	75	75.00
	High Efficiency Furnace >=95% w/ ECM Blower Motor - MPPA 2019	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					
	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

06-02400-8	Luke Simon - 252 Elm St					
	Total Project Cost:					
	Install Complete: 4/24/2019					
	Freezer Recycling - MPPA 2019	1	944.00	944.00	50	50.00
12-20200-1	Marie Cook - 8016 Lyons Rd					
	Total Project Cost: \$9,947.00					
	Install Complete: 4/30/2019					
	High Efficiency Furnace >=95% w/ ECM Blower Motor - MPPA 2019	1	730.00	730.00	150	150.00
08-1140-1	MERIKAY COCHRAN - 312 WEST STREET					
	Total Project Cost: \$6,700.00					
	Install Complete: 7/10/2019					
	High Efficiency Furnace >=95% w/ ECM Blower Motor - MPPA 2019	1	730.00	730.00	150	150.00
12-00720-1	MICHAEL OUENDAG - 9293 BARNES ROAD					
	Total Project Cost: \$8,450.00					
	Install Complete: 7/10/2019					
	High Efficiency Furnace >=95% w/ ECM Blower Motor - MPPA 2019	1	730.00	730.00	150	150.00
08-07800-1	Monica Hatt - 275 Grape St					
	Total Project Cost: \$2,800.00					
	Install Complete: 6/28/2019					
	High Efficiency Furnace >=95% w/ ECM Blower Motor - MPPA 2019	1	730.00	730.00	150	150.00
12-01200-1	Nick Bengel - 9078 Briar Ridge Ct-2					
	Total Project Cost: \$9,800.00					
	Install Complete: 4/12/2019					
	Central Air Conditioner - 17 SEER - MPPA 2019	1	467.39	467.00	150	150.00
12-02060-1	NICKOLAS PUNG - 9069 SILVERLEAF COURT					
	Total Project Cost: \$15,724.00					
	Install Complete: 5/3/2019					
	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
13-02770-1	Paul Tate - 7390 Juniper Lane					
	Total Project Cost: \$11,527.00					
	Install Complete: 7/15/2019					
	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
	Portland Light Kits May					
	Total Project Cost:					
	Install Complete: 1/1/0001					
	Lighting	1		18,300.00		3,075.00
	Refrigerator Recycling - MPPA 2019	1	1,135.00	1,135.00	50	50.00

08-01001-1	Richard Clark - 920 Green St					
	Total Project Cost: \$9,660.00					
	Install Complete: 1/10/2019					
	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
	Programmable Thermostat - MPPA 2019	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					
	LED A-line 800-1099 Lumen output replacing Inc/Hal - MPPA Res Ltg 2019	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					
	LED Candelabra <= 5W - MPPA Res Ltg 2019	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					
	LED A-line 1100-1599 Lumen output replacing Inc/Hal - MPPA Res Ltg 2019	2	34.60	69.00	4	8.00
	LED A-line 800-1099 Lumen output replacing Inc/Hal - MPPA Res Ltg 2019	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					
	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
09-05700-4	TAYLOR PRATT - 358 QUARTERLINE ST					
	Total Project Cost: \$13,407.77					
	Install Complete: 4/9/2019					
	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
	Programmable Thermostat - MPPA 2019	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					
	Central Air Conditioner - 15 SEER - MPPA 2019	1	296.09	296.00	75	75.00
	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

IONIA COUNTY BOARD OF COMMISSIONERS

November 12, 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. Applied Imaging Maintenance Agreement – Health Department
 - B. CPBC Agreement Amendment
 - C. CPBC Budget Amendment
 - D. Regional Perinatal Care System Quality Improvement Initiative
 - E. Amendment # 1 to Medical Director Agreement with Health Department
 - F. Four-Year Terms Resolution
 - G. MSUE Agreement for Extension Services FY 2020
 - H. Request approval of Fiscal Year 2020 Drug Treatment Court Grant
 - I. Request approval of Michigan Drug Court Grant Program
 - J. Request approval of Swift and Sure Grant
 - K. Request approval of the FY 2020 Community Corrections Grant
 - L. Amended Resolution to Dissolve Road Commission

- M. Amended Resolution for Elected Officials Salary
- N. Resolution to transfer Road Commission MERS
- O. MERS Road Department Adoption Agreement
- P. MERS Adoption Addendum
- Q. Resolution Establishing Authorized Signatories for MERS
- R. Appointments to the Road Department Advisory Board
- S. Resolution for Exemption of the Publicly Funded Health Insurance Contribution Act

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

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 2019.
- Tax Advisory Board – One –one year term expiring 2020
- Commission on Aging Board – one – three year term expiring September 2020
- Central Dispatch Board – one – three year term, expired January 2019
- Facilities Committee – one – three year term, expires January 2020

Appointments for consideration in the month of November 2019: None

Appointments for consideration in the month of December 2019:

- Central Dispatch Board of Directors – Four - two-year terms
- Substance Abuse Initiative – Four - two-year terms
- West Michigan Regional Planning Commission – One - one –year term
- WMRPC Comprehensive Economic Development Strategy Committee – One – one-year term

**Ionia County Board of Commissioners
Committee-of-the-Whole**

**November 19, 2019 - 3:00 p.m.
Board of Commissioners room – 3rd floor
Ionia County Administrative Building
101 W. Main St.**

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. Department Reports
 1. Friend of the Court
 2. Treasurer's Office
 3. Animal Shelter
 4. Central Dispatch
 5. Public Health
 6. Road Commission
- 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