

City of Plainwell



“The Island City”

Rick Brooks, Mayor
Lori Steele, Mayor Pro-Tem
Brad Keeler, Council Member
Todd Overhuel, Council Member
Roger Keeney, Council Member

211 N. Main Street
Plainwell, Michigan 49080
Phone: 269-685-6821
Fax: 269-685-7282
Web Address: www.plainwell.org

AGENDA

City Council – Monday February 27, 2017

7:00 PM

1. **Call to Order**
2. **Invocation**
3. **Pledge of Allegiance**
4. **Roll Call**
5. **Approval of Minutes/Summary – 02/13/2017 Regular Meeting.**
6. **General Public/County Commissioner Report**
7. **Agenda Amendments**
8. **Mayor's Report**
9. **Recommendations and Reports:**
 - A. **First Reading: Ordinance #378 – West Town Apartments**
Council will consider a request to amend Ordinance #375 for Payment in Lieu of Taxes for West Town Apartments to accommodate delays in project funding.
 - B. **Resolution 17-10 – Sale of Property – Former Harding’s Building**
Council will consider an offer to purchase the building at 135 N. Anderson, formerly the Harding’s Building.
 - C. **Public Safety Fire Turn Out Gear Purchase**
Council will consider approving a purchase for fire turn out gear from Time Emergency Equipment for \$4,250.
10. **Communications:** The February 9, 2017 Allegan County Commission Minutes and the January 2017 Water Renewal Report.
11. **Accounts Payable - \$706,428.28**
12. **Public Comments**
13. **Staff Comments**
14. **Council Comments**
15. **Adjournment**

Note: All public comment limited to two minutes, when recognized please rise and provide name and address

The City of Plainwell is an equal opportunity employer

MINUTES
Plainwell City Council
February 13, 2017

1. Mayor Brooks called the regular meeting to order at 7:00 PM in City Hall Council Chambers.
2. Steve Smail of Lighthouse Baptist Church gave the invocation.
3. Pledge of Allegiance was given by all present.
4. Roll Call: Present: Mayor Brooks, Mayor Pro-Tem Steele, Councilman Overhuel and Councilman Keeney.
Absent: Councilman Keeler.
5. Approval of Minutes/Summary:
A motion by Steele, supported by Overhuel, to accept and place on file the Council Minutes and Summary of the 01/23/2017 regular meeting. On voice vote, all voted in favor. Motion passed.
6. General Public / County Commissioner:
None
7. Agenda Amendments:
A motion by Steele, supported by Keeler, to add Item 9E – Resolution 17-09 USDA Grant Application, to the Agenda. On a voice vote, all in favor. Motion passed.
8. Mayor's Report: None
9. Recommendations and Reports:
 - A. Superintendent Pond reported that the system originally installed in 1980 with minor upgrades over the years, is in need of replacement for operational and efficiency purposes. He noted the three quotes that he received, one of which did not to the specifications of the requested. He noted that RW LaPine had taken over Suburban Mechanical, which has worked on this system in the past..
A motion by Keeney, supported by Overhuel, to award a contract for the replacement of the Control Building HVAC system in the amount of \$72,000, and to authorize the City Manager to execute all documents related to the approved action. On a roll-call vote, all in favor. Motion passed.
 - B. Superintendent Updike briefed Council on the availability of a 2006 Chevrolet C-8500 Dump Truck at auction. Staff has reviewed the vehicle and it exceeds the expectations for a replacement unit, which is included in the budget. Superintendent Updike noted that this would be the biggest and best vehicle in the fleet, if he wins the bid.
A motion by Keeney, supported by Steele, to approve the purchase of a 2006 Chevrolet C-8500 Dump Truck as presented in the Rangebid.com auction, for an amount not to exceed \$65,000. On a roll-call vote, all in favor. Motion passed.
 - C. Director Bomar briefed Council about the ongoing County project to upgrade radios and pagers county-wide. The equipment has been purchased and is being deployed by County. The County wishes to transfer ownership of the equipment to the city, which accepts the maintenance and upkeep of the equipment. The equipment being transferred is valued in excess of \$150,000.
A motion by Overhuel, supported by Steele, to accept the transfer of ownership of portage and mobile radios and pager equipment from Allegan County, in the amount of \$150,515 and authorize the City Manager to execute all documents related to the approved action. On a voice vote, all in favor. Motion passed.
 - D. City Manager Wilson briefed Council on an expansion at Darby Metal Treating that requires installation of a hydrogen tank on the property. The setback requirements encroach on a city outlot

on Wakefield Avenue in the Industrial Park. The Outlot is used for storm water retention purposes and the city has no other plans for that land and recommends a lease agreement with Darby Metal Treating to allow the setback requirements for the hydrogen tank. The tank is needed for continued upgrades to the operations at Darby Metal Treating, which has already added space to the existing facility and plans more expansion to the north. Tom Darby spoke to the great working relationship with the city over the years and Council appreciated how much his businesses have meant for the Park and the city has a whole.

A motion by Keeney, supported by Overhuel, to enter into a lease agreement with Darby Metal Treating Inc., allowing the necessary setback for the installation of a liquid hydrogen tank on the DMT property, and to authorize the City Manager to execute all documents related to the approved action. On a voice vote, all in favor. Motion passed.

- E. City Manager Wilson reminded Council of the requirements of the buy/sell with Sweetwaters to install 90' of road north of M-89 to extend Prince Street. There may be grant funds available through the USDA which could extend that project to 400' to the north, including the installation of water and sewer. Such a project would allow for future marketing opportunities for other properties along Prince Street North. The Resolution authorizes the City Manager to act as liaison with the USDA for grant application and processing purposes.

A motion by Steele, supported by Keeney, to adopt Resolution 17-09 as presented authorizing the City Manager to apply for grant funds with the USDA. On a voice vote, all in favor. Motion passed.

10. Communications:

A motion by Steele, seconded by Overhuel, to accept and place on file the 2016 DPS Annual Report and the January 2017 Investment and Fund Balance Reports. On a voice vote, all in favor. Motion passed.

11. Accounts Payable:

A motion by Keeney, supported by Steele, that the bills be allowed and orders drawn in the amount of \$306,230.67 for payment of same. On a roll call vote, all in favor. Motion passed.

12. Public Comments

None.

13. Staff Comments

Superintendent Updike reported that the gas company is working on re-laying gas mains on First and Second Avenues.

Community Development Manager Siegel noted that the Art Hop is scheduled for March 10 at 5pm with an After Party starting at 9pm at the Old Mill. She also noted that many fundraising efforts are underway for the Dog Park. Finally, she noted work on an application for a USDA Farmers Market Promotion Grant.

Superintendent Pond noted completion of upgrades the Wedgewood and Peach Court lift stations. He noted having attended training last week.

Director Bomar highlighted components of DPS Annual Report, specifically citing a reduction in crime in Plainwell of 14%. Councilman Keeney asked for and was given an update on the investigation related to the recent Clark Station incident.

Personnel Manager Lamorandier reported seeking and advertising for seasonal laborers in the parks.

Clerk/Treasurer Kelley noted work on the budget and upcoming election training on February 22 and 23.

City Manager Wilson noted that he continues working on the Capital Improvement Project.

14. Council Comments:

None.

15. Adjournment:

A motion by Steele, supported by Overhuel, to adjourn the meeting at 7:32 PM. On voice vote, all voted in favor. Motion passed.

Minutes respectfully
Submitted by,
Brian Kelley
City Clerk/Treasurer

DRAFT

SUMMARY
Plainwell City Council
January 23, 2017

1. Mayor Brooks called the regular meeting to order at 7:00 PM in Council Chambers at City Hall.
2. Steve Smail of Lighthouse Baptist Church gave the invocation.
3. Pledge of Allegiance was given by all present.
4. Roll Call: Present: Brooks, Overhuel, Keeney and Steele. Absent: Keeler.
5. Approved Minutes/Summary of 01/23/2017 regular meeting.
6. Amended the agenda to add adoption of a resolution.
7. Approved contract to update the Water Renewal Control Building HVAC System with RW LaPine in the amount of \$72,000.
8. Approved purchase of a 2006 Chevrolet C-8500 Dump Truck at auction site Rangebid.com in an amount not to exceed \$65,000.
9. Approved a transfer of ownership portable and mobile radios and pager equipment from Allegan County, valued at \$150,515.
10. Approved a lease agreement with Darby Metal Treatment for Outlot A in the Industrial Park.
11. Adopted Resolution 17-09 – USDA Grant Application and Implementation
12. Accepted and placed on file the 2016 Annual DPS Report and the January 2017 Investment and Fund Balance Reports
13. Approved Accounts Payable for \$306,230.67.
14. Adjourned the meeting at 7:32 pm.

Submitted by,
Brian Kelley
City Clerk/Treasurer

Allegan County Board of Commissioners



County Services Building
3283 – 122nd Avenue
Allegan, MI 49010
269-673-0203 Main Office
269-686-5331 Main Fax
<http://www.allegancounty.org>

Dean Kapenga, Chairman
Tom Jessup, Vice Chairman

BOARD OF COMMISSIONERS MEETING – AGENDA

Thursday, February 23, 2017 – 1PM

Board Room – County Services Building

9:00AM

CLOSED SESSION: Collective Bargaining (*Entire morning. Administrator to continue direction and not to exceed parameters discussed in closed session; passed 4-1 Thiele.*)

DISCUSSION ITEMS:

1. 2017-18 Planning Continues (*Tabled to future meeting; passed unanimously*)
2. Budget Policy (*Tabled to future meeting; passed unanimously*)
3. Administrative Update (*Tabled to future meeting; passed unanimously*)

1PM

CALL TO ORDER:

OPENING PRAYER: Commissioner Gale Dugan

PLEDGE OF ALLEGIANCE:

ROLL CALL:

APPROVAL OF MINUTES: Attached

February 9, 2017

PUBLIC PARTICIPATION:

ADDITIONAL AGENDA ITEMS:

APPROVAL OF AGENDA:

PRESENTATIONS: *Introduction: Mark Witte, Interim CEO -
Community Mental Health

INFORMATIONAL SESSION:

Allegan Conservation District—Ana Hedberg, Executive Director

ADMINISTRATIVE REPORTS: (*Contract service fees study to adjust.*)

CONSENT ITEMS:

1. Motion to approve of claims paid and to incorporate into proceedings of the Board (2/17/17 & 2/24/17) (*\$689,463.23, \$410,845.16; passed unanimously*)

ACTION ITEMS:

1. Central Dispatch—approve Tower Modifications (153-523) (*Structural modification not to exceed \$175,000; passed unanimously*)

DISCUSSION ITEMS:

1. Road Patrol Funding—Sheriff Baker & Undersheriff Larsen (*Reviewed document from MTA Chapter Quarterly Meeting and Sheriff Frank Baker provided statistics; operations personnel, miles to cover, ratio of officers per mile and population, plead for more people. Rob Kengis requests increase in numbers for officers and a Domestic Violence Officer. I asked Frank Baker, what would your Christmas list*)

DISTRICT 1

Dean Kapenga
616-218-2599
dkapenga@
allegancounty.org

DISTRICT 2

Jim Storey
616-848-9767
jstorey@
allegancounty.org

DISTRICT 3

Max R. Thiele
269-673-4514
mthiele@
allegancounty.org

DISTRICT 4

Mark DeYoung
616-681-9413
mdeyoung@
allegancounty.org

DISTRICT 5

Tom Jessup
269-637-3374
tjessup@
allegancounty.org

DISTRICT 6

Gale Dugan
269-694-5276
gdugan@
allegancounty.org

DISTRICT 7

Don Black
269-792-6446
dblack@
allegancounty.org

Mission Statement

“The Allegan County Board of Commissioners shall plan, develop, and evaluate the necessary policies and resources to ensure our county continues to progress and prosper”

- look like and for if we support a ballot question? Mike Larsen said give me 10 more bodies for the Sheriff Department. Board requested Rob Sarro coordinate a meeting with all municipalities to gather interest, support, questions moving towards the Sheriff Dept. requests.)*
2. Parks—approve West Side Park Site Plan Revisions Phase II (151-955) *(Set aside \$20,000 for 5 years for next DNR Grant Round; passed unanimously)*
-

NOTICE OF APPOINTMENTS & ELECTIONS:

1. Economic Development Commission (E): *(Elected Jim Storey)*

ELECTIONS:

1. Commission on Aging:
- Member At-Large Representative—term expired 12/31/15 *(Elected Alice Kelsey)*
 - Senior Representative—term expired 12/31/15 *(Elected Mare' Jewel Westin)*
 - Senior Representative—term expires 12/31/16

PUBLIC PARTICIPATION:

FUTURE AGENDA ITEMS:

REQUEST FOR PER DIEM/MILEAGE:

BOARDS AND COMMISSIONS REPORTS:

ROUND TABLE:

- District-1-Dean Kapenga-*(Nothing)*
- District-2-Jim Storey-*(Absent)*
- District-3-Max R. Thiele-*(Nothing)*
- District-4-Mark DeYoung-*(Nothing)*
- District-5-Tom Jessup-*(Nothing)*
- District-6-Gale Dugan-*(Left early)*
- District-7-Don Black-*(Making memories with son, grandson and family, making maple syrup.)*

District #7 Commissioner (616) 920-2875 Don Black Synopsis-January 26, 2017

(Comments in italics are my opinions and interpretation of the Commission meeting and actions)

All We Can

“Men do less than they ought, unless they do all that they can.”

—Thomas Carlyle (Scottish essayist and historian, 1795-1881)

ADJOURNMENT: Next Meeting - Thursday, March 9, 2017, 1PM @ **BOARD ROOM**
– **COUNTY SERVICES BUILDING, COUNTY SERVICES COMPLEX.**

**ORDINANCE NO. 378
THE CITY OF PLAINWELL**

**AN ORDINANCE TO AMEND SECTION 56-16 OF THE CODE OF ORDINANCES OF
THE CITY OF PLAINWELL, ALLEGAN COUNTY, MICHIGAN:**

THE CITY OF PLAINWELL ORDAINS THAT THE FOLLOWING AMENDMENTS ARE
HEREBY MADE:

Chapter 56: Taxes

SECTION 56-16. Establishment of Annual Service Charge.

A. The housing development known as West Town Development and the property on which it is located shall be exempt from all ad valorem property taxes as of December 31 after the sponsor commences rehabilitation of the West Town Development, secures an allocation of low income housing tax credits from the authority, and completes the certification process in Section 15a(1) of the Act by November 1; provided that the rehabilitation commences by March 10, 2018. The city, acknowledging that the sponsor and the authority have established the economic feasibility of the housing development in reliance upon the enactment and continuing effect of this article and the qualification of the housing development for exemption from all ad valorem property taxes and a payment in lieu of taxes as established in this article, and in consideration of the sponsor's offer, subject to receipt of an allocation under the LIHTC program, to purchase, own, rehabilitate and operate the housing development, agrees to accept payment of an annual service charge for public services in lieu of all ad valorem property taxes.

B. The annual service charge for each operating year shall be the greater of:

(1) the total amount of ad valorem property taxes assessed against the parcel on which the West Town Development is located in the 2016 tax year; and

(2) fifteen and seventy-four hundredths percent (15.74%) of the Annual Shelter Rents actually collected by the Housing Development the given operating year.

All Ordinances or parts thereof in conflict with the provisions of this ordinance to the extent of any such conflict are hereby repealed.

This ordinance shall take effect FIFTEEN (15) DAYS after publication thereof.

This ordinance was approved by the City of Plainwell. County of Allegan. State of Michigan.
at a regular meeting of the City Council held on March 27, 2017.

AYES:

NAYS:

ABSENT:

Richard Brooks, Mayor

Brian Kelley, City Clerk/Treasurer

I hereby certify that the above ordinance known as Ordinance #378 was published in the
Union Enterprise on the _____th day of _____, 2017.

Brian Kelley, City Clerk/Treasurer

**CITY OF PLAINWELL
Allegan County, Michigan**

Councilmember _____, supported by Councilmember _____, moved the adoption of the following ordinance:

RESOLUTION NO. _____

RESOLUTION APPROVING SALE OF PROPERTY FOR ACE HARDWARE STORE

WHEREAS, the City owns the real property including the building and other improvements commonly known as 135 N. Anderson (TP#: 55-100-006-10) that formerly was used for a supermarket depicted as follows (the "Property"); and



WHEREAS, Steve Tyre offered a letter of intent to buy the Property for \$50,000 for use as an ACE Hardware store, a copy of which is attached (the "Letter of Intent"); and

WHEREAS, the City Council believes it is in the best interest of the City to sell the Property to Mr. Tyre for use as an ACE Hardware store in accordance with the Letter of Intent and such other terms and conditions as the Mayor, the City Manager and the City attorney may approve.

NOW, THEREFORE, BE IT RESOLVED AS FOLLOWS:

1. The City Manager is authorized and directed to sign the Letter of Intent on behalf of the City and City officers and employees are directed to take all actions needed to implement the Letter of Intent.
2. The Mayor and City Clerk are authorized and direct to sign a real estate purchase and development agreement consistent with the Letter of Intent and such other terms as are agreed upon by the Mayor, City Manager and City attorney and City officers and employees are directed to take all actions required pursuant to that real estate purchase and development agreement.
3. All resolutions and parts of resolutions are, to the extent of any conflict with this resolution, rescinded.

CERTIFICATION

I certify that this resolution was adopted by the City Council of the City of Plainwell at a regular meeting held on February 27, 2017.

Brian Kelley, City Clerk/Treasurer

LETTER OF INTENT FOR PURCHASE OF REAL PROPERTY

February __, 2017

Mr. Erik Wilson, Plainwell City Manager
211 N. Main Street
Plainwell, Michigan 49080

Re: Letter of Intent
Purchase of Former Harding's Supermarket Building
135 N. Anderson Street
Parcel # - 55-100-006-10

Dear Mr. Wilson:

Subject to the execution of a definitive and mutually acceptable agreement of purchase and sale ("Purchase Agreement") within 60 days after execution of this Letter of Intent, the undersigned offers to purchase the subject property in accordance with the following conditions:

1. **Seller:** City of Plainwell, located at 211 N. Main Street, Plainwell MI 49080.
2. **Buyer:** Steve Tyre, representing Ace Hardware (*insert contact information*).
3. **Subject Property:** The property, which is the subject of this offer ("Subject Property"), is identified as 135 N. Anderson, parcel number 55-100-006-10 (See Exhibit A). In addition to the real property, Buyer is also purchasing all of Seller's rights, title and interest in all fixtures, improvements, leases, maps, reports, plans and other such material having to do with Subject Property.
4. **Purchase Price:** Fifty Thousand Dollars (\$50,000).
5. **Terms of Purchase:** City of Plainwell will carry the note on the building and allow payments over a period of 10 years.
6. **Deposit:** Buyer shall submit a non-refundable deposit of ten thousand dollars (\$10,000) upon execution of this agreement. The non-refundable deposit shall be credited towards the purchase price.
7. **Real Property Disclosure:** The Seller does not know of any material facts that would affect the value of the Property, except those observable by the Buyer or known to the Seller.
8. **Condition of Property:** The Buyer accepts the property "as-is" and in its current state and condition without any further work, repairs, treatments or improvements to be performed by Seller. Any improvements to the property shall be completed at the Buyer's expense. Seller shall fully cooperate with Buyer in providing any and all information available regarding the development potential of the property.
9. **Not a Binding Agreement.** This letter is not intended to be in any way binding on Seller or Buyer or inclusive of all terms and conditions of the transaction, but rather it is intended simply to summarize the basic terms and conditions of a proposed transaction between Buyer and Seller. Neither party will have any rights or any obligations to the other until a definitive purchase agreement has been executed between Seller and Buyer. Neither party may claim any legal rights against the other by reason of any actions taken in reliance upon this letter.

BUYER:

Dated: _____

SELLER:

Dated: _____



Ace Hardware Corporation 2200 Kensington Court
Oak Brook, Illinois 60523-2100
630/990-6600

February 20, 2017

Mr. Erik Wilson, Manager
City of Plainwell
211 N. Main Street
Plainwell, MI 49080

Re: Approval of New Franchise Location – 135 N. Anderson Street,
Plainwell, Michigan

Dear Mr. Wilson:

This letter is confirming that ACE Hardware has approved the franchise location of 135 N. Main Street. Additionally, we have approved Mr. Steve Tyre as franchise owner.

I would like to thank you and your staff for working diligently to secure this location. We are looking forward to serving the residents of Plainwell.

Sincerely,

Keith Dorgan, Marketing Development Manager
ACE Hardware

Cc: Mr. Steve Tyre, Franchise Owner



February 24, 2017

Mayor Richard Brooks and Plainwell City Council
211 N. Main Street
Plainwell, Michigan 49080

Re: 135 N. Anderson – Letter of Intent

Dear Mayor Brooks and City Council:

I, Steve Tyre, a new investor with Ace Hardware have been working with Ace Hardware officials and City staff for several months on a new location in downtown Plainwell. For your consideration is a Letter of Intent to purchase property owned by the City at 135 N. Anderson.

If approved, we estimate opening sometime in summer/fall of 2017 after extensive rehabilitation of the property has taken place. This project after a total investment of \$1.8 million will create approximately 15 jobs and when complete will provide your residents with a local hardware store founded on providing unparalleled customer service. Per ACE President and CEO John Venhuizen, ACE's vision is to be the best, most helpful hardware stores on the planet. ACE's branded promise for nearly 90 years has been ACE hardware is more "helpful" than the other guys.

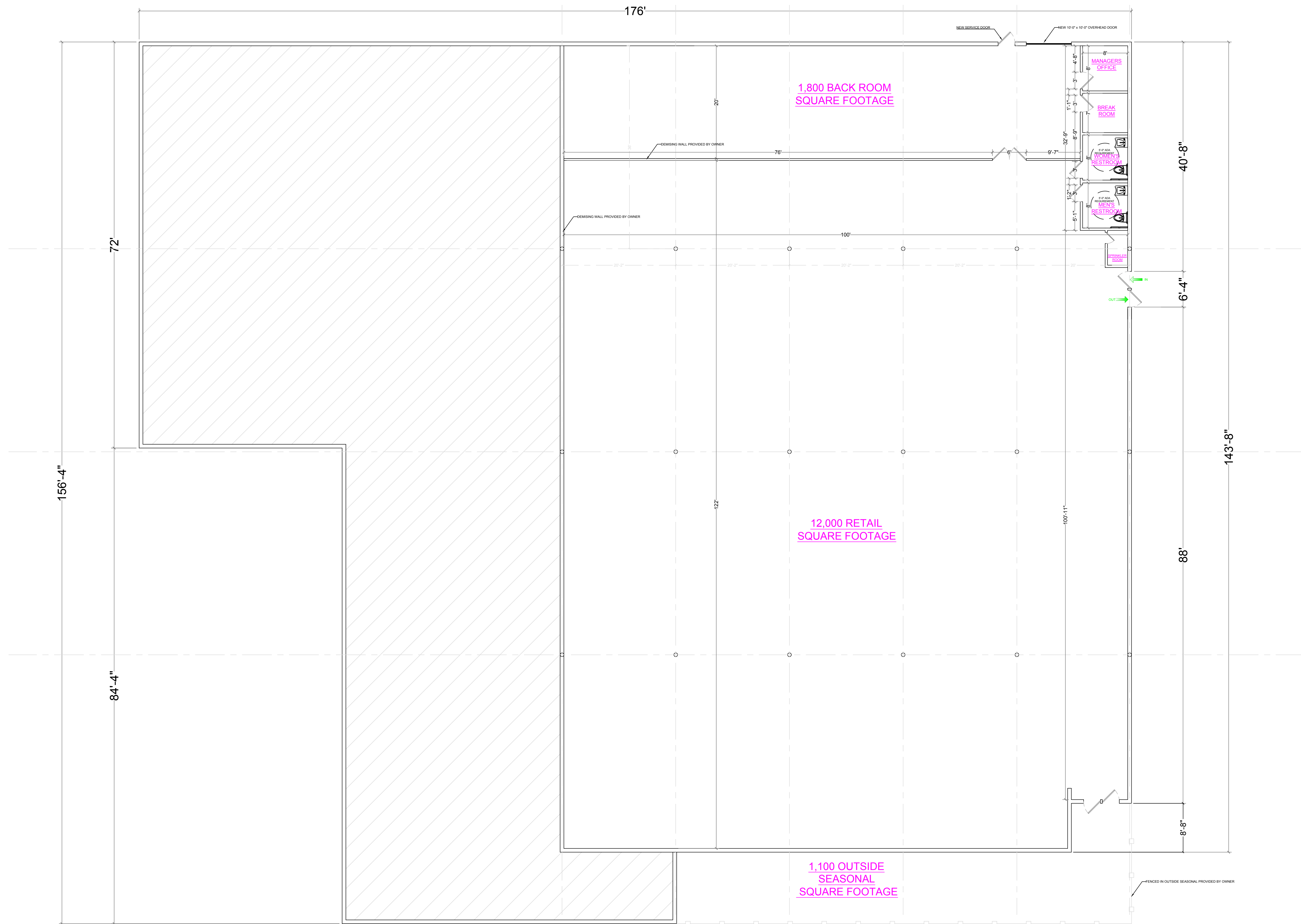
ACE Hardware and myself are excited to build a partnership in Plainwell. I appreciate the aggressiveness in which the City recruited ACE as a preferred retailer to support the Plainwell community. Your staff's ability to work with the various team members and respond quickly to our needs in assessing the viability of this location was outstanding. We feel Plainwell is a phenomenal and successful community and we look forward to adding to its success.

Sincerely,

Steve Tyre



ACE HARDWARE CORPORATION PROVIDES THESE PLANS TO ASSIST RETAILER WITH HIS OR HER STORE DESIGN AND LAYOUT ACTIVITIES. THESE PLANS MAY BE USED OR MODIFIED AT RETAILER'S DISCRETION. ACE HARDWARE CORPORATION DOES NOT WARRANT THE ACCURACY OF THESE PLANS. RETAILER SHALL BE RESPONSIBLE FOR OBTAINING ALL BUILDING, ZONING AND RELATED PERMITS, ENSURING THAT RETAILER'S STORE COMPLES APPLICABLE FEDERAL, STATE AND LOCAL LAWS AND ORDINANCES. INCLUDING BUT NOT LIMITED TO THE AMERICANS WITH DISABILITIES ACT (ADA) AND OTHER FEDERAL, STATE AND LOCAL LAWS. THESE PLANS SHALL NOT BE CONSTRUCTED TO REPEAT STORE DESIGN OR LAYOUT THAT DOES NOT CONFORM TO ADA OR OTHER APPLICABLE LAWS AND ORDINANCES.



| TOTAL BUILDING | | TOTAL BUILDING | |
|----------------|--------------|----------------|-------|
| ACE RETAIL | 14,100 Sq Ft | SCREEN | |
| BACKROOM & | 12,000 Sq Ft | HOUSE | |
| OFFICE | 1,800 Sq Ft | OTHER | |
| GARDEN CENTER | 1,100 Sq Ft | | |

| PROJECT MANAGER INFO | |
|----------------------|------------------|
| NAME: | Mike Zajac |
| CELL #: | 847-287-7277 |
| DIVISION: | Eastern Division |

| STORE PLANNER INFO | |
|--------------------|--------------|
| NAME: | Tim Bussean |
| CELL #: | 708-821-5416 |

| PLAN INFO | |
|------------|-----------------|
| SCALE: | 1/8" = 1'-0" |
| FILE NAME: | Planmeil_Mi.dwg |

| STORE INFO | |
|-----------------|-------|
| PROJECT STORE # | |
| STORE NAME | |
| STORE CONTACT | |

DRAFT COPY

DRAWING INFO
ARCHITECTURAL PLAN

City of Plainwell



Department of Public Safety

119 Island Avenue

Plainwell, Michigan 49080

Phone: 269-685-9858

Fax: 269-685-5460

Web Page Address: www.plainwell.org

Rick Brooks, Mayor
Lori Steele, Mayor Pro-Tem
Brad Keeler Council Member
Todd Ovehuel, Council Member
Roger Keeney, Council Member

“The Island City”

MEMORANDUM

February 24, 2017

To: Erik Wilson, City Manager

From: Bill Bomar, Director

Subject: Fire Turn-Out Gear

As part of the 2016-2017 approved Fire-DPS budget, the department is requesting to purchase (2) sets of fire turn-out gear. This purchase will replace worn, ill-fitting and beyond-its-useful-life gear. Annually, gear is inspected by command staff to ensure our firefighters are in safe gear. Any gear that is identified needing replacement will be addressed in the next budget year.

This fire turn-out gear will be tailor fitted to the firefighter's size requirements for better protection while operating on the fire scene.

This is a sole source vendor purchase, which exempts the two-bid requirement. It is due to two reasons: Globe Manufacturing has our department specifications for our current turn-out gear, and our department has to deal the local West Michigan sales representative.

Time Emergency Equipment of Grand Rapids represents the West Michigan sales territory for Globe Manufacturing. The quote for the turn-out gear is listed below.

| | |
|--|--------------------------|
| (2) Globe G Xtreme Turn-Out Bunker Coats | |
| (2) Globe G Xtreme Turn-Out Bunker Pants | |
| | \$2,125.00 per/set |
| | Total: \$4,250.00 |

I'm recommending approval of the Time Emergency Equipment quote for (2) sets of Globe G-Xtreme Turn-Out gear from account 101-336-743-000 Uniforms; this account currently has an over \$7,000 balance, after purchase the remaining balance is approximately \$2,800.00 which will be sufficient until the end of the budget year.

The department has used Time Emergency Equipment for previous fire equipment purchases.

ALLEGAN COUNTY BOARD OF COMMISSIONERS

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FEBRUARY 9, 2017 SESSION

JOURNAL 65

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| 27 | 3 | AGENDA - ADOPTED AS PRESENTED |
| 27 | 4 | DISCUSSION ITEMS: SALE OF ROCK TENN PROPERTY IN OTSEGO |
| 27 | 5 | BREAK - 10:15 A.M. |
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| 34 | 24 | ADJOURNMENT UNTIL FEBRUARY 23, 2017 AT 1:00 P.M. |

FEBRUARY 9, 2017 SESSION - PLEDGE OF ALLEGIANCE, ROLL CALL

1/ The Board of Commissioners of the County of Allegan, State of Michigan, met in the Board Room of the County Services Building in the Township of Allegan on February 9, 2017 at 9:00 A.M. in accordance with the motion for adjournment of January 26, 2017, and rules of this board; Chairman Kapenga presiding.

The Deputy Clerk led the Board in the Pledge of Allegiance to the flag.

Upon roll call the following members answered as Commissioners for the respective Districts:

| | | | |
|---------|--------------|---------|-------------------|
| DIST #1 | DEAN KAPENGA | DIST #5 | TOM JESSUP |
| DIST #2 | JIM STOREY | DIST #6 | GALE DUGAN |
| DIST #3 | MAX THIELE | DIST #7 | DON BLACK EXCUSED |
| DIST #4 | MARK DeYOUNG | | |

PUBLIC PARTICIPATION - NO COMMENTS

2/ Chairman Kapenga opened the meeting to public participation and as there were no comments from the public, he closed the meeting to public participation.

AGENDA - ADOPTED AS PRESENTED

3/ Moved by Commissioner Storey, seconded by Commissioner Dugan to adopt the meeting agenda as presented. Motion carried.

DISCUSSION ITEMS:**SALE OF ROCK TENN PROPERTY IN OTSEGO**

4/ Dan Wedge, Executive Director of Services/Transportation Director, addressed the board about the City of Otsego's Planning Commission meeting which will be held on February 27, 2017 regarding the sale of the Rock Tenn property in Otsego. Discussion followed as to why the County is seeking public input in the sale. Administrator Saorro noted the County should exercise due diligence in finding an owner that will do true remediation of the property. Mr. Sarro will draft a letter to the City of Otsego outlining the County's position relative to the disposition of the property to be sold by 12/31/2017. Commissioner Dugan will deliver the letter to the City of Otsego's Planning Commission on 2/27/2017. The draft will need to include the sales agreement, environmental assessment and the due care plan.

BREAK - 10:15 A.M.

5/ Upon reconvening at 10:25 A.M., the following Commissioners were present: Commissioner Kapenga, Storey, Thiele, DeYoung, Jessup and Dugan. Excused: Black.

DISCUSSION ITMES:

BUDGET POLICY REVIEW/BUDGET PROJECTIONS (INCLUDING PENSION AND COMPENSATION IMPACT)

6/ Administrator Sarro discussed the 2016 Budget Policy that is listed on the County Website. He encouraged members to look at the policy and see if they have any concerns or to make any recommendations. Mr. Sarro distributed a spreadsheet detailing the General Fund and Internal Financing Balance Projections. Discussion followed regarding bonding for the pension fund.

Moved by Commissioner Dugan, seconded by Commissioner Thiele to go into closed session on February 23, 2017 during the planning sessions to discuss the pension bonding. Motion carried unanimously.

ADJOURNMENT UNTIL FEBRUARY 23, 2017 AT 9:00 A.M.

7/ Moved by Commissioner Dugan, seconded by Commissioner Storey to adjourn until February 23, 2017 at 9:00 A.M. The motion carried unanimously and the meeting was adjourned at 11:55 A.M.

AFTERNOON SESSION

FEBRUARY 9, 2017 SESSION - INVOCATION, PLEDGE OF ALLEGIANCE, ROLL CALL

8/ The Board of Commissioners of the County of Allegan, State of Michigan, met in the Board Room of the County Services Building in the Township of Allegan on February 9, 2017, at 1:00 P.M. in accordance with the motion for adjournment of January 26, 2017, and rules of this Board; Chairman Kapenga presiding.

The invocation was offered by District #5 Commissioner Jessup.

The Deputy County Clerk led the Board in the Pledge of Allegiance to the flag.

Upon roll call the following members answered as Commissioners for the respective Districts:

- | | | | |
|---------|--------------|---------|-------------------|
| DIST #1 | DEAN KAPENGA | DIST #5 | TOM JESSUP |
| DIST #2 | JIM STOREY | DIST #6 | GALE DUGAN |
| DIST #3 | MAX THIELE | DIST #7 | DON BLACK EXCUSED |
| DIST #4 | MARK DeYOUNG | | |

JANUARY 26, 2017 SESSION MINUTES - ADOPTED

9/ Moved by Commissioner Storey, seconded by Commissioner Dugan to approve the minutes for the January 26, 2017 session as distributed. Motion carried unanimously.

PUBLIC PARTICIPATION - NO COMMENTS

10/ Chairman Kapenga opened the meeting to public participation and as there were no comments from the public, he closed the meeting to public participation.

AGENDA - ADDITION

11/ Chairman Kapenga asked if there were any additions or changes to the agenda. Chairman Kapenga asked to have the remaining morning discussion items moved to the beginning of the afternoon session. Moved by Commissioner Thiele, seconded by Commissioner Dugan to adopt the changes to the meeting agenda as requested. Motion carried by roll call vote. Yeas: 6 votes. Excused: 1 vote.

AGENDA - ADOPTED AS AMENDED

12/ Moved by Commissioner Thiele, seconded by Commissioner Dugan to adopt the meeting agenda as amended. Motion carried. Yeas: 6 votes. Absent: 1 vote.

DISCUSSION ITEMS:**ROAD PATROL FUNDING**

13/ Administrator Sarro addressed the board about the services and road patrol staffing in the Sheriff's Department. Discussion involved city/township/tribal police services and the County Sheriff Department. Discussion followed.

Commissioners agreed to have Sheriff Frank Baker and Undersheriff Mike Larsen come for further discussion with the Board.

BREAK - 2:25 P.M.

14/ Upon reconvening at 2:30 P.M., the following Commissioners were present: Commissioner Kapenga, Storey, Thiele, DeYoung, Jessup and Dugan. Excused: Black.

ADMINISTRATION—BACKFILL EXECUTIVE DIRECTOR OF FINANCE

15/ **WHEREAS**, the County must maintain experienced leadership within area of Finance; and

WHEREAS, the County is currently in contract with a recruitment firm to fill the Executive Director of Finance; and

WHEREAS, flexibility may be needed to the approach to appropriately fill this position.

THEREFORE BE IT RESOLVED that the Board of Commissioners authorizes the County Administrator to backfill the Executive Director of Finance position as necessary up to the top step of the Board approved range for the position; and

BE IT FURTHER RESOLVED that the County Administrator is authorized to allocate a Paid Time Off bank for the position, within reason and consistent with County policy maximum carry-over thresholds.

Moved by Commissioner Dugan, seconded by Commissioner Storey to approve the resolution as presented. Motion carried by roll call vote. Yeas: Commissioner Kapenga, Storey, Thiele, DeYoung and Dugan. Nays: Jessup. Absent: Black.

**ADMINISTRATION—BACKFILL FACILITIES MANAGEMENT DIRECTOR/ASSISTANT
DIRECTOR POSITIONS**

16/ **WHEREAS**, the County must maintain experienced leadership within the area of Facilities Management; and

WHEREAS, the County is currently engaged in a recruiting process; and

WHEREAS, the County Administrator is requesting approval to reclassify the Manager back to its original title of Director with related responsibilities and a classification of V15; and

WHEREAS, the County Administrator is requesting approval to reclassify the Supervisor back to its original title of Assistant Director with related responsibilities and a classification of HN12.

THEREFORE BE IT RESOLVED that the Board of Commissioners authorizes the County Administrator to classify and backfill the Facilities Management Director/Assistant Director positions as necessary up to the top step of the Board approved range for the positions; and

BE IT FURTHER RESOLVED that the County Administrator is authorized to allocate a Paid Time Off bank for either or both positions, within reason and consistent with County policy maximum carry-over thresholds.

Moved by Commissioner DeYoung, seconded by Commissioner Kapenga to approve the resolution as presented. Motion carried by roll call vote. Yeas: 6 votes. Absent: 1 vote.

DISCUSSION ITEMS:

TRAINING

17/ Administrator Sarro showed Commissioners how to navigate the County's intranet and access the Board of Commissioners site. Mr. Sarro also showed Commissioners printing capabilities through the website.

DISCUSSION ITEMS:

2017-18 PLANNING

18/ Discussion continued from the last meeting on 1/26/17 of the 2017-18 Planning subject. Administrator Sarro noted he has made the changes requested from the last meeting and discussions continued from page 3.

Moved by Commissioner Dugan, seconded by Commissioner Storey to take item "Improve CMH communications, accountability of service reliability, understanding vision of CMH - Terms expiring, through review of candidates" and move the item to page #2 under Quick Implementations/Requests for Information/Training. Motion carried unanimously by voice vote.

Moved by Commissioner Jessup, seconded by Commissioner Dugan to cancel the County's membership with NACAO. Motion carried by roll call vote. Yeas: 6 votes. Excused: 1 vote.

Moved by Commissioner Dugan, seconded by Commissioner Storey to keep engaging in discussion regarding Entergy shutdown. Motion

carried by roll call vote. Yeas: Kapenga, Storey, DeYoung, Jessup and Dugan. Nays: Thiele. Excused: Black.

FINANCE COMMITTEE - CLAIMS & INTERFUND TRANSFERS

19/ Moved by Commissioner Dugan, seconded by Commissioner DeYoung to adopt the report of claims for February 3, 2017 and February 10, 2017. Motion carried by roll call vote. Yeas: 6 votes. Excused: 1 vote.

ALLEGAN COUNTY BOARD OF COMMISSIONERS

HONORABLE BOARD OF COMMISSIONERS OF ALLEGAN COUNTY, Administration has compiled the following claims for February 3, 2017. The following claims, which are chargeable against the County, were audited in accordance with Section 46.61 to 46.63, inclusive, M.C.L. 1970 as amended and resolutions of the Board. Said claims are listed in the 2016 Claims folder of the Commissioners' Record of Claims.

| | TOTAL AMOUNT CLAIMED | AMOUNT ALLOWED | AMOUNT DISALLOWED |
|---|----------------------|---------------------|-------------------|
| General Fund – 1010 | 131,481.59 | 131,481.59 | |
| Parks/Recreation Fund - 2080 | 133.00 | 133.00 | |
| Central Dispatch /E911 Fund - 2110 | 5,590.84 | 5,590.84 | |
| Central Dispatch CIP Fund - 2118 | 5,600.00 | 5,600.00 | |
| Transportation Grant Fund - 2300 | 5,618.12 | 5,618.12 | |
| Register of Deeds Automation Fund - 2560 | 259.45 | 259.45 | |
| Local Corrections Officers Training Fund - 2640 | 567.60 | 567.60 | |
| Child Care Circuit/Family Fund - 2921 | 34,871.15 | 34,871.15 | |
| Senior Millage Fund - 2950 | 843.31 | 843.31 | |
| Delinquent Tax Revolving Fund - 6160 | 8.94 | 8.94 | |
| Drain Fund - 8010 | 13,356.09 | 13,356.09 | |
| TOTAL AMOUNT OF CLAIMS | \$198,330.09 | \$198,330.09 | |

ALLEGAN COUNTY BOARD OF COMMISSIONERS

HONORABLE BOARD OF COMMISSIONERS OF ALLEGAN COUNTY, Administration has compiled the following claims for February 10, 2017. The following claims, which are chargeable against the County, were audited in accordance with Section 46.61 to 46.63, inclusive, M.C.L. 1970 as amended and resolutions of the Board. Said claims are listed in the 2016 Claims folder of the Commissioners' Record of Claims.

| | TOTAL AMOUNT CLAIMED | AMOUNT ALLOWED | AMOUNT DISALLOWED |
|--|-----------------------|-----------------------|-------------------|
| General Fund – 1010 | 199,803.14 | 199,803.14 | |
| Parks/Recreation Fund - 2080 | 109.89 | 109.89 | |
| Central Dispatch /E911 Fund - 2110 | 4851.76 | 4851.76 | |
| Health Department Fund - 2210 | 41,131.20 | 41,131.20 | |
| Transportation Grant Fund - 2300 | 84,930.84 | 84,930.84 | |
| CIP Building Capital Fund - 2460 | 567.00 | 567.00 | |
| Register of Deeds Automation Fund - 2560 | 53,683.00 | 53,683.00 | |
| Palisades Emergency Planning Facility UP Fund - 2630 | 431.48 | 431.48 | |
| Justice Training Fund - 2660 | 390.00 | 390.00 | |
| CDBG Loan Repayment Fund - 2771 | 30.00 | 30.00 | |
| Grants Fund - 2790 | 1,164.52 | 1,164.52 | |
| Child Care Circuit/Family Fund - 2921 | 13,507.50 | 13,507.50 | |
| Soldiers Relief Fund - 2930 | 2,383.52 | 2,383.52 | |
| Senior Millage Fund - 2950 | 1,668.52 | 1,668.52 | |
| Delinquent Tax Revolving 2015 Taxes Fund - 6195 | 2,173.57 | 2,173.57 | |
| Drain Equip Revolving Fund - 6390 | 289.98 | 289.98 | |
| Self-Insurance Fund - 6770 | 1,249,482.63 | 1,249,482.63 | |
| Drain Fund - 8010 | 2,460.98 | 2,460.98 | |
| TOTAL AMOUNT OF CLAIMS | \$1,659,059.53 | \$1,659,059.53 | |

PER DIEM/MILEAGE REQUEST – ATTENDANCE AT MEETING WITH SALEM TOWNSHIP SUPERVISOR JAMES PITSCH

20/ Commissioner Dugan requested per diem and mileage reimbursement for the meeting he had with the Salem Township Supervisor James Pitsch.

Moved by Commissioner Storey, seconded by Commissioner DeYoung to approve per diem and mileage. Motion carried by roll call vote. Yeas: 5 votes. Abstain: 1 vote. Excused: 1 vote.

PER DIEM/MILEAGE REQUEST – ATTENDANCE AT PENSION MEETINGS WITH MAC

21/ Commissioner Thiele requested per diem and mileage reimbursement for the special MAC meetings regarding pensions from February 8, 2017 and future meetings to come the next couple of months. Schedule is undetermined by the State at this point.

Moved by Commissioner Dugan, seconded by Commissioner Jessup to approve per diem and mileage. Motion carried by roll call vote. Yeas: 6 votes. Excused: 1 vote.

APPOINTMENTS: TOURIST COUNCIL

22/ Chairman Kapenga announced the appointment of the following individuals to the Tourist Council to fill a 3-year term; terms to expire 12/31/19:

Christopher Dulac, 3323 Westview Ct., Allegan, MI 49010
Deborah Laraway, PO Box 164, Pullman, MI 49450

Moved by Commissioner Storey, seconded by Commissioner Jessup to approve the appointments made. Motion carried unanimously.

BOARD OF COMMISSIONERS—REVISE MEDICARE PRESCRIPTION DRUG BILL OF 2003

23/ WHEREAS, health care costs continue to rise for all Americans and, for some Americans, this increase can be devastating; and
WHEREAS, Medicare is the focus of many lawmakers who portray it as an "entitlement" program that costs the Treasury too much money. Technically, the term "entitlement" is correct but it has an unfortunate connotation; and

WHEREAS, Medicare is an essential medical plan that millions of seniors and disabled individuals depend upon to stay alive. Medicare is not a gift, as the term "entitlement" suggests. Many of the beneficiaries have worked their entire adult life and paid into the system in order to receive this crucial medical plan; and

WHEREAS, due to spiraling costs largely associated with the price of prescription medications, our elected officials find themselves passing on increased costs to those who can least afford that increase, namely senior citizens and disabled individuals who are on Medicare's Part D Drug Program; and

WHEREAS, when congress enacted Medicare Prescription Drug Bill they enacted a law that does not allow Medicare to negotiate with pharmaceutical companies for drug price the way Medicaid and the Veterans Administration does; and

WHEREAS, one economist, Dean Baker, estimates that Medicare could have saved approximately \$332 billion dollars between 2006 and 2013 (approximately \$50 billion a year) had the Department of Health and Human Services been permitted to negotiate prices of drugs with the drug companies, as federal agencies do in other programs; and

WHEREAS, rising prescription drug costs have been the primary reason for the increase in health benefit costs; and

WHEREAS, the increasing cost of prescription drugs and outrageous profits made by pharmaceutical companies is a systemic problem that significantly affects our state and our nation. It deserves non-partisan effort; and

WHEREAS, we must prevent our elected officials from balancing the budget on the backs of those who can least afford it, the elderly and disabled. Increases in premiums and drug costs are unacceptable ways to deal with a flawed Medicare Prescription Drug Bill; and

WHEREAS, we must preserve the Medicare program as it currently exists and to do so requires immediate action to cut unnecessary costs, particularly in the area of prescription drug coverage; and

WHEREAS, we must revise the Medicare Prescription Drug Bill of 2003 to allow negotiating lower drug prices and the importation of identical, cheaper, drugs from Canada and elsewhere; and

WHEREAS, we cannot allow the previously approved bill to stand as adopted at the risk of having the Medicare program be the cause of a staggeringly increasing deficit which will require tax increases or cuts to the rest of the government, nor can we allow the continuance of price increases to our citizens cause many to contemplate discontinuing medically necessary drugs in order to pay their bills, heat their houses and have food on the table.

THEREFORE BE IT RESOLVED that the Allegan County Board of Commissioners goes on record urging our legislators to immediately commence the process of revising the Medicare Prescription Drug Bill of 2003 to allow negotiating lower drug prices and the importation of identical, cheaper drugs from Canada and elsewhere; and

BE IT FURTHER RESOLVED that a copy of this resolution be forwarded to our area Federal and State Legislators, the National Association of Counties, the Michigan Association of Counties and the other Michigan Counties.

Moved by Commissioner Thiele, seconded by Commissioner Dugan to approve the resolution as presented. Motion carried by voice vote. Yeas: 6 votes. Excused: 1 vote.

ADJOURNMENT UNTIL FEBRUARY 23, 2017 AT 1:00 P.M.

24/ Moved by Commissioner Thiele, seconded by Commissioner Dugan to adjourn until February 23, 2017 at 1:00 P.M. The motion carried and the meeting was adjourned at 5:08 P.M.



Deputy Clerk-Register

Water Renewal

Superintendent: Bryan Pond

January 2017



Significant Department Actions and Results

The methane flare installation was finished and started up by the company.

Walk through were done for the new HVAC system for the main building.

The storm water plan was submitted to DEQ as part of our NPDES Permit.

I attended the TMDL meeting for Lake Allegan and the Kalamazoo River.

Pending Items (including CIP)

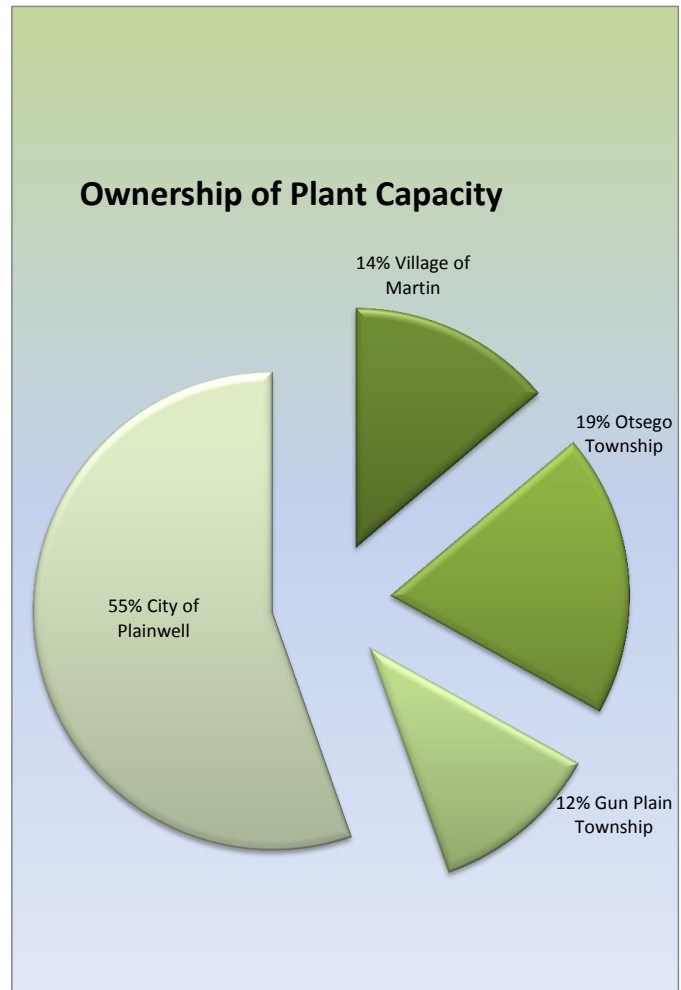
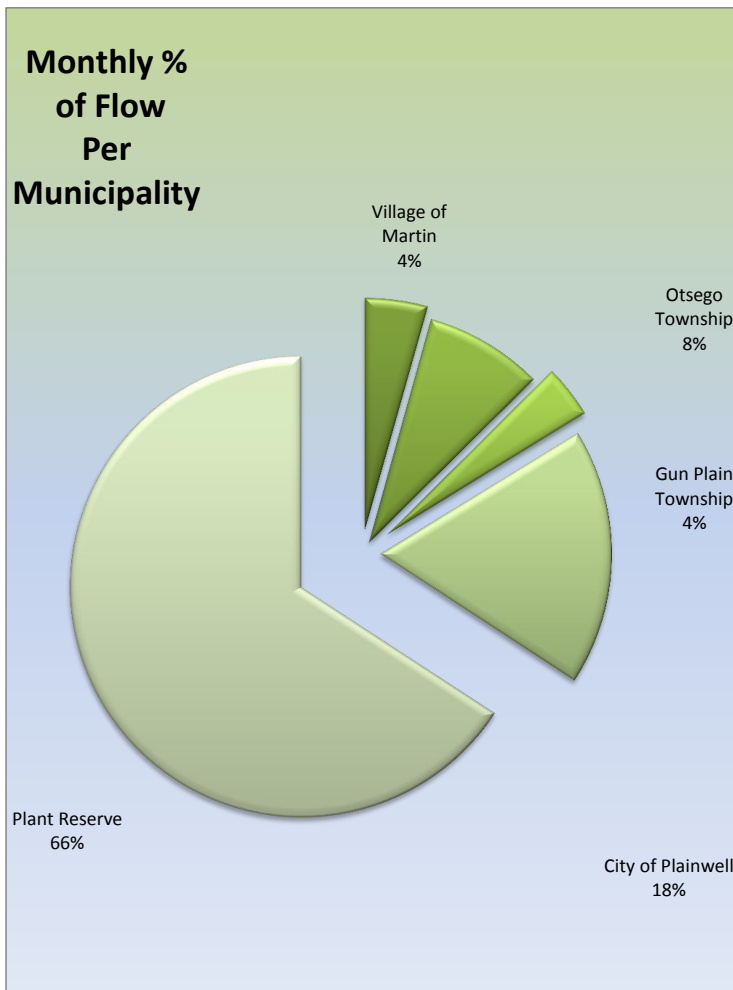
Expenditure Summary/Issues

| | <u>(budgeted)</u> | (completed) | |
|---|-------------------|--------------------------|--------------------|
| Replace 1989 Fiberglass Chemical Storage Bldgs. | 22,000 | \$25,269 | |
| Replace Dystor SCADA PLC | 6,000 | \$12,000 | |
| Replace 1980 Control Bldg.HVAC | 55,000 | \$72,000 | |
| Replace Control Panel Wedgewood Lift Station | 11,000 | \$8,713 | complete |
| Replace 1980 Waste Gas Flare | 29,000 | \$46,862 | complete |
| Move Plant Power Supply Pole | 55,000 | \$17,221 | complete |
| Replace Hot Water Heating Loop | <u>90,000</u> | bid compilation Feb.2017 | |
| | \$268,000 | \$182,065 | \$85,935 remaining |

Monthly Flow Data

Our permitted volume of treatment is 1,300,000 gallons per day. The table and graph below shows the breakdown of average monthly flow from our customer communities, the percent ownership of our customer communities.

| | Total Gallons | Permitted Daily Flow Gallons | Reserve | Ownership of Plant Capacity |
|---|----------------------------|------------------------------|---------|-----------------------------|
| Village of Martin | 1,084,420 | | | |
| Gun River MH Park | 658,000 | | | |
| US 131 Motor Sports Park | 0 | | | |
| Total: | 1,742,420 | | | |
| AVG. DAILY: | 62,229 | 180,000 | 65% | 14% |
| Otsego Township | Total: 3,330,000 | | | |
| | AVG. DAILY: 118,929 | 250,000 | 52% | 19% |
| Gun Plain Township | Total: 1,310,000 | | | |
| North 10th Street | 0 | | | |
| Gores Addition | 172,000 | | | |
| AVG. DAILY: | 52,929 | 150,000 | 65% | 12% |
| City of Plainwell | Total: 7,227,405 | | | |
| AVG. DAILY: | 233,142 | 720,000 | 68% | 55% |
| Avg. Daily Plant Flow from entire service district | 0.439 | | | |



State Required Reporting Compatible Pollutants

| MI State Requirement | City Benchmark | Monthly Avg. Reported/MDEQ |
|----------------------|----------------|----------------------------|
|----------------------|----------------|----------------------------|

Carbonaceous Biochemical oxygen demand (CBOD-5):

| | | |
|---------|----|-------|
| 25 mg/l | 15 | 15.55 |
|---------|----|-------|

This test measures the amount of oxygen consumed by bacteria during the decomposition of organic materials. Organic materials from wastewater treatment facility act as a food source for bacteria.

TOTAL SUSPENDED SOLIDS (TSS):

| | | |
|---------|----|----|
| 30 mg/l | 15 | 13 |
|---------|----|----|

Includes all particles suspended in water which will not pass through a filter. As levels of TSS increase, a water body begins to lose its ability to support a diversity of aquatic life.

PHOSPHORUS (P):

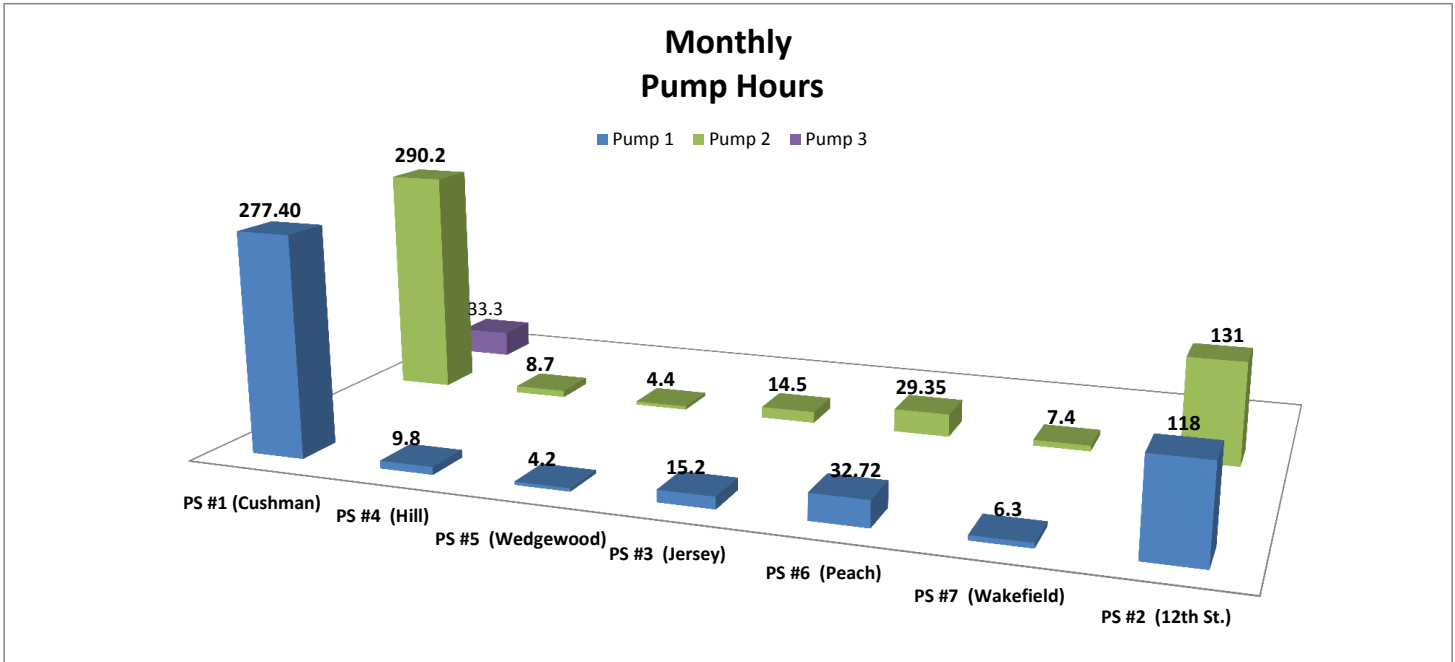
| | | |
|----------|------|------|
| 1.0 mg/l | 0.45 | 0.28 |
|----------|------|------|

Controlling phosphorous discharges is a key factor in preventing eutrophication of surface waters. Eutrophication is caused by water enrichment of inorganic plant nutrients. Eutrophication negatively effects water bodies due to increases in algal blooming, causing excessive plant growth which depletes dissolved oxygen in the river which is necessary for aquatic life to survive.

Total Coliform (COLI):

| | | |
|--------------|----|---|
| 200counts/ml | 50 | 4 |
|--------------|----|---|

A group of bacteria found in soil, on vegetation and in large numbers in the intestine of warm-blooded animals, including humans. Water is not a natural medium for coliform organisms and their presence in water is indicative of some type of contamination.



Pumps convey the waste where gravity sewers cannot, run times are a indicator of how the station is operating and being maintained.



"The Island City"

MEMORANDUM

211 N. Main Street
Plainwell, Michigan 49080
Phone: 269-685-6821
Fax: 269-685-7282

TO: Erik J. Wilson, City Manager
FROM: Brian Kelley, City Clerk/Treasurer
DATE: February 24, 2017
SUBJECT: Accounts Payable Register

ACTION RECOMMENDED: The City Council should consider approving the Invoice Approval Register and the Off-Cycle Payment Authorization reports, as presented.

The City Council reviews and approves the Accounts Payable total at each Council Meeting, which includes an Invoice Approval Register and an Off-Cycle Payment Authorization report. The Invoice Approval Register lists the regular billings issued to the city and consists, primarily, of paper checks. The Off-Cycle Payment Authorization report includes automated clearing house (ACH) payments, paper checks and electronic funds transfer (EFT) payments.

The attached documents cover the period from February 10 through 28, 2017 and includes the following breakdown:

| | |
|---------------------------------------|----------------------------|
| Paper checks in regular bill listing: | \$ 39,079.75 |
| Other paper checks issued off-cycle: | 2,950.00 |
| ACH payments for property taxes: | 598,940.94 |
| ACH payments for city business: | 65,377.21 |
| EFT payments (auto-pay payments): | <u>80.38</u> |
| Total Accounts Payable | <u><u>\$706,428.28</u></u> |

02/23/2017 INVOICE APPROVAL BY INVOICE REPORT FOR CITY OF PLAINWELL
 POST DATES 02/27/2017 - 02/27/2017
 BOTH JOURNALIZED AND UNJOURNALIZED
 BOTH OPEN AND PAID

| Vendor Code | Vendor Name | Description | Amount |
|--|-----------------------------------|---|----------|
| 000002 | AT&T - SBC | | |
| | 2017-02 AIRPORT FUEL | 1/14/17 - 2/13/17 AIRPORT FUEL PUMP | 103.97 |
| | 2017-02 CITY DATA GA | 1/14/17 - 2/13/17 CITY DATA GATE | 115.57 |
| | 2017-02 DPS | 1/14/17 - 2/13/17 DPS NON-PUBLISHED # | 145.59 |
| | 2017-02 DPS TRAINING | 1/14/17 - 2/13/17 DPS TRAINING ROOM | 240.61 |
| | 2017-02 DPW | 1/14/17 - 2/13/17 DPW SECURITY GATE | 121.56 |
| | 2017-02 DPW CENTRAL | 1/14/17 - 2/13/17 DPW CENTRAL DIALER | 497.81 |
| | 2017-02 WR | 1/14/17 - 2/13/17 WR PHONES | 473.67 |
| TOTAL FOR: AT&T - SBC | | | 1,698.78 |
| 004167 | B & B TRUCK - FIRE DIVISION | | |
| | 49 | FIRE ENGINE #11 SERVICE MISC | 1,776.09 |
| | 50 | E-17 REPAIR | 1,030.00 |
| | 51 | FIRE ENGINE #15 REPAIR | 310.00 |
| TOTAL FOR: B & B TRUCK - FIRE DIVISION | | | 3,116.09 |
| 000461 | BOB'S HARDWARE | | |
| | 41551 | CATCH BASIN AT PARK ST | 39.98 |
| | 41699 | REPAIR OF DRINKING FOUNT DRAIN WR | 3.99 |
| TOTAL FOR: BOB'S HARDWARE | | | 43.97 |
| 000684 | BRONNER'S | | |
| | 055903 | LIGHT BULBSFOR TREE & DISPLAYS | 538.28 |
| TOTAL FOR: BRONNER'S | | | 538.28 |
| 004817 | BROWN SHELAGH | | |
| | 2017 ART HOP | 2017 ART HOP MUSIC | 300.00 |
| TOTAL FOR: BROWN SHELAGH | | | 300.00 |
| 002527 | C.O.P.S. TRUST INSURANCE | | |
| | 2017-03 | MARCH 2017 HEALTH INS | 1,710.05 |
| TOTAL FOR: C.O.P.S. TRUST INSURANCE | | | 1,710.05 |
| 000028 | CAMPBELL PHARMACY | | |
| | 2017-02 | 2017 GOLDEN TICKETS | 90.00 |
| TOTAL FOR: CAMPBELL PHARMACY | | | 90.00 |
| 002365 | C-COMM | | |
| | 16648 | PD CAR #3 SET UP | 826.50 |
| TOTAL FOR: C-COMM | | | 826.50 |
| 001925 | CENTURYLINK | | |
| | 2017-01 | JAN 2017 LONG DISTANCE | 7.55 |
| TOTAL FOR: CENTURYLINK | | | 7.55 |
| 002116 | CHARTER COMMUNICATIONS (SPECTRUM) | | |
| | 2017-02 DPS/FIRE | 2/19/17 - 3/18/17 DPS/FIRE INTERNET PHONE | 497.09 |
| TOTAL FOR: CHARTER COMMUNICATIONS (SPECTRUM) | | | 497.09 |
| 002890 | CHEF CONTAINER LLC | | |
| | 394907 | MONTHLY RECYCLING SERVICES PER CONTRACT | 2,691.00 |
| TOTAL FOR: CHEF CONTAINER LLC | | | 2,691.00 |
| 000157 | DAVID RANTZ | | |
| | 2017-02 | MEALS FOR TRAINING | 10.00 |
| TOTAL FOR: DAVID RANTZ | | | 10.00 |

| | | | |
|--|-------------------------------------|--|----------|
| 000166 | FISHER SCIENTIFIC | | |
| | 0801274 | WR | 449.30 |
| TOTAL FOR: FISHER SCIENTIFIC | | | 449.30 |
| 000153 | FLEIS & VANDENBRINK INC | | |
| | 45356 | 1/1/17 - 1/27/17 WR GENERAL CONSULTATION | 1,881.96 |
| TOTAL FOR: FLEIS & VANDENBRINK INC | | | 1,881.96 |
| 002650 | FUEL MANAGEMENT SYSTEM PACIFIC PRID | | |
| | 1704601 | PD GAS 2/15/17 | 450.78 |
| TOTAL FOR: FUEL MANAGEMENT SYSTEM PACIFIC PRID | | | 450.78 |
| 000910 | GRAINGER DIV OF W W** | | |
| | 9354488604 | NEW FURNACE WELL 7 | 723.26 |
| TOTAL FOR: GRAINGER DIV OF W W** | | | 723.26 |
| 002404 | GREENMARK EQUIP/FILLMORE EQUIPMENT | | |
| | P63318 | WIPER MOTOR FOR #62 | 370.75 |
| | P63458 | CUTTING EDGE FR #62 | 120.00 |
| TOTAL FOR: GREENMARK EQUIP/FILLMORE EQUIPMENT | | | 490.75 |
| 000104 | HARDINGS MARKET #380 | | |
| | 2017-02 | BLEACH FOR 12TH STREET FORCE MAIN | 19.96 |
| TOTAL FOR: HARDINGS MARKET #380 | | | 19.96 |
| 000309 | JOHN VARLEY | | |
| | 2017-02 | TRAINING LUNCH 2/9/17 | 10.00 |
| TOTAL FOR: JOHN VARLEY | | | 10.00 |
| 002301 | JOYFUL CLEANING - SID TUBBS | | |
| | 815 | FEB 2017 CLEANING | 964.00 |
| TOTAL FOR: JOYFUL CLEANING - SID TUBBS | | | 964.00 |
| 000113 | KAR LAB INC | | |
| | 701504 | DRINKING H2O SAMPLES 2/13/17 | 112.00 |
| TOTAL FOR: KAR LAB INC | | | 112.00 |
| 004148 | KELLY WHITE DESIGN | | |
| | 4342 | DEC 2017 WEBSITE UPDATES | 56.25 |
| TOTAL FOR: KELLY WHITE DESIGN | | | 56.25 |
| 000885 | KENDALL ELECTRIC INC | | |
| | S1015557614.001 | LIFT STATION WR | 362.00 |
| | S105427139.001 | STEELIGHT PARTS | 109.44 |
| TOTAL FOR: KENDALL ELECTRIC INC | | | 471.44 |
| 001993 | KERKSTRA PORTABLE RESTROOMS INC | | |
| | 103135 | HANDI-CAP RESTROOM @ SHERWOOD PARK | 95.00 |
| | 103136 | EXTRA RESTROOM @ SHERWOOD PARK | 70.00 |
| TOTAL FOR: KERKSTRA PORTABLE RESTROOMS INC | | | 165.00 |
| 000381 | LAPHAM HEATING INC | | |
| | 978863 | DPW WELL #7 HEATER | 190.00 |
| TOTAL FOR: LAPHAM HEATING INC | | | 190.00 |
| 000356 | LOCK MASTER SECURITY LLC | | |
| | 7588 | PELL PARK RESTROOM TIMER | 117.50 |
| TOTAL FOR: LOCK MASTER SECURITY LLC | | | 117.50 |
| 004206 | MADISON NATIONAL LIFE INSURANCE CO | | |
| | 1243167 | MARCH 2017 LIFE INS | 99.88 |
| TOTAL FOR: MADISON NATIONAL LIFE INSURANCE CO | | | 99.88 |

| | | | |
|--|-------------------------------------|---|----------|
| 000014 | MICHIGAN GAS UTILITIES CORP. | | |
| | 2017-02 | 1/10/17 - 2/7/17 GAS BILLS | 4,001.99 |
| | 2017-02 A | 1/11/17 - 2/8/17 140 FORBES GAS | 100.24 |
| TOTAL FOR: MICHIGAN GAS UTILITIES CORP. | | | 4,102.23 |
| ----- | | | |
| 001081 | MIKE BRUCE | | |
| | 16/17 & 15/16 SHOE | 16/17 & 15/16 SHOE ALLOWANCE | 350.00 |
| TOTAL FOR: MIKE BRUCE | | | 350.00 |
| ----- | | | |
| 004769 | MOORE ELECTRICAL SERVICES INC | | |
| | 101034 | WELL #4 REPAIR | 390.00 |
| TOTAL FOR: MOORE ELECTRICAL SERVICES INC | | | 390.00 |
| ----- | | | |
| 002708 | MORGAN BIRGE' & ASSOCIATES | | |
| | 25118 | FEB 2017 PHONE MAINTENANCE | 130.00 |
| TOTAL FOR: MORGAN BIRGE' & ASSOCIATES | | | 130.00 |
| ----- | | | |
| 002778 | MORTON INTERNATIONAL - MORTON SALT | | |
| | 5401260934 | ROAD SALT | 2,248.95 |
| | 5401262304 | ROAD SALT | 2,214.45 |
| TOTAL FOR: MORTON INTERNATIONAL - MORTON SALT | | | 4,463.40 |
| ----- | | | |
| 001413 | NORTH CENTRAL NCL OF WISCONSIN INC | | |
| | 385541 | WR | 624.42 |
| | 385542 | WR | 400.38 |
| TOTAL FOR: NORTH CENTRAL NCL OF WISCONSIN INC | | | 1,024.80 |
| ----- | | | |
| 000096 | NYE UNIFORM CO INC | | |
| | 591651 | T. TAYLOR PANTS | 91.50 |
| | 591673 | W. KAYZER PANTS | 103.41 |
| TOTAL FOR: NYE UNIFORM CO INC | | | 194.91 |
| ----- | | | |
| 004807 | OTIS ELEVATOR COMPANY | | |
| | CVK65023317 | 3/1/17 - 5/31/17 SERVICE ELEVATOR IN THE BACK OF TH | 127.26 |
| TOTAL FOR: OTIS ELEVATOR COMPANY | | | 127.26 |
| ----- | | | |
| 000282 | OUDBIER INSTRUMENT CO INC | | |
| | 8268 | SCREEN ROOM CAL OF SENSORS WR | 211.60 |
| TOTAL FOR: OUBIER INSTRUMENT CO INC | | | 211.60 |
| ----- | | | |
| 002031 | PATRICIA SAUSAMAN | | |
| | 2017-02 | MILEAGE FOR TRAINING | 143.64 |
| TOTAL FOR: PATRICIA SAUSAMAN | | | 143.64 |
| ----- | | | |
| 001829 | PERCEPTIVE CONTROLS INC | | |
| | 12520 | WR SERVICE CALL | 660.00 |
| | 12531 | REPROGRAM WEDGEWOOD LIFT STATION & TRANSDUCI | 2,800.00 |
| | 12532 | REPAIR WEDGEWOOD | 1,630.00 |
| | 12533 | WEDGEWOOD RADIO ANTENNA | 633.00 |
| TOTAL FOR: PERCEPTIVE CONTROLS INC | | | 5,723.00 |
| ----- | | | |
| 004773 | PLAINWELL DINER | | |
| | 2017-02 | 2017 GOLDEN TICKET PAYOUT | 20.00 |
| TOTAL FOR: PLAINWELL DINER | | | 20.00 |
| ----- | | | |
| 002582 | PLAINWELL REDI MIX - COSGROVE ENTER | | |
| | 5934 | NORTH SIDE OF 10TH ST | 222.50 |
| TOTAL FOR: PLAINWELL REDI MIX - COSGROVE ENTER | | | 222.50 |
| ----- | | | |
| 000880 | QUALITY PRODUCTS SALES & | | |
| | 42780 | LIQUID PROPANE | 14.14 |
| TOTAL FOR: QUALITY PRODUCTS SALES & | | | 14.14 |
| ----- | | | |
| 000013 | RATHCO SAFETY SUPPLY INC | | |

| | | | |
|--|-----------------------------------|-------------------------------------|-----------|
| | 156829 | SIGNS | 206.00 |
| TOTAL FOR: RATHCO SAFETY SUPPLY INC | | | 206.00 |
| ----- | | | |
| 003060 | R-COMM MEDIA | | |
| | 2205 | 2017 VISITORS GUIDES | 500.00 |
| TOTAL FOR: R-COMM MEDIA | | | 500.00 |
| ----- | | | |
| 000991 | SAFETY SERVICES INC | | |
| | 144018 | GLOVES FOR FIRE DEPT | 126.11 |
| TOTAL FOR: SAFETY SERVICES INC | | | 126.11 |
| ----- | | | |
| 004795 | SHAND & JURIS | | |
| | 150924A | ADDITIONAL PAYMENT | 308.00 |
| TOTAL FOR: SHAND & JURIS | | | 308.00 |
| ----- | | | |
| 002673 | STATE OF MICHIGAN MDOT | | |
| | 591-8144891 | STARR SIGNAL ELECTRICITY | 277.20 |
| TOTAL FOR: STATE OF MICHIGAN MDOT | | | 277.20 |
| ----- | | | |
| 001581 | TED GRUIZENGA INC | | |
| | 2017-02 | ASSESSING SERVICES FOR FY 2016-2017 | 1,400.00 |
| TOTAL FOR: TED GRUIZENGA INC | | | 1,400.00 |
| ----- | | | |
| 004248 | ULINE SHIPPING SUPPLY SPECIALISTS | | |
| | 88669656 | STAKE FLAGS | 37.06 |
| TOTAL FOR: ULINE SHIPPING SUPPLY SPECIALISTS | | | 37.06 |
| ----- | | | |
| 002653 | VAN MANEN OIL COMPANY | | |
| | 2060359 | REGULAR GAS 2/3/17 | 319.29 |
| | 2060360 | DIESEL FUEL 2/3/17 | 646.47 |
| TOTAL FOR: VAN MANEN OIL COMPANY | | | 965.76 |
| ----- | | | |
| 004814 | WILLIAMS & WORKS | | |
| | 81206 | CONSULTANT EXPENSES | 410.75 |
| TOTAL FOR: WILLIAMS & WORKS | | | 410.75 |
| ----- | | | |
| TOTAL - ALL VENDORS | | | 39,079.75 |

INVOICE AUTHORIZATION

Person Compiling Report

I verify that to the best of my knowledge the attached invoice listing is accurate and the procedures in place to compile this invoice listing has been followed.

Insert Signature:

**Cheryl
Pickett**

Digitally signed by Cheryl Pickett
DN: c=US, st=Michigan, l=Plainwell,
o=City of Plainwell, ou=CoP, cn=Cheryl
Pickett, email=cpickett@plainwell.org
Date: 2017.02.23 10:55:28 -05'00'

Brian Kelley, City Clerk/Treasurer

I verify that I have reviewed the expenditures attributed to my department and to the best of my knowledge the attached invoice listing is accurate and complies with the City's purchasing policy.

Insert Signature:

Brian Kelley

Digitally signed by Brian Kelley
DN: c=US, st=MI, l=City of Plainwell,
o=Internet Widgits Pty Ltd, cn=Brian
Kelley, email=bkelley@plainwell.org
Date: 2017.02.23 16:56:28 -05'00'

Bryan Pond, Water Renewal Plant Supt.

I verify that I have reviewed the expenditures attributed to my department and to the best of my knowledge the attached invoice listing is accurate and complies with the City's purchasing policy.

Insert Signature:

Bryan Pond

Digitally signed by Bryan Pond
DN: c=US, st=Michigan, l=Plainwell,
o=City of Plainwell, ou=CoP, cn=Bryan
Pond, email=bpond@plainwell.org
Date: 2017.02.23 15:26:44 -05'00'

Bill Bomar, Public Safety Director

I verify that I have reviewed the expenditures attributed to my department and to the best of my knowledge the attached invoice listing is accurate and complies with the City's purchasing policy.

Insert Signature:

Bill Bomar

Digitally signed by Bill
Bomar
Date: 2017.02.23
15:58:23 -05'00'

Rick Updike, Public Works Supt.

I verify that I have reviewed the expenditures attributed to my department and to the best of my knowledge the attached invoice listing is accurate and complies with the City's purchasing policy.

Insert Signature:

Erik J. Wilson, City Manager

I verify that I have reviewed the expenditures attributed to my department and to the best of my knowledge the attached invoice listing is accurate and complies with the City's purchasing policy.

Insert Signature:

Erik Wilson

Digitally signed by Erik Wilson
DN: c=US, st=Michigan, l=Plainwell,
o=City of Plainwell, ou=CoP, cn=Erik
Wilson, email=ewilson@plainwell.org
Date: 2017.02.24 13:42:36 -05'00'

02/23/2017

CHECK REGISTER FOR CITY OF PLAINWELL
CHECK DATE FROM 02/10/2017 - 02/28/2017

| Check Date | Check | Vendor Name | Description | Amount |
|---|---------|-----------------------------------|--|------------|
| Bank APPNC PNC Accounts Payable Checking | | | | |
| Check Type: EFT Transfer | | | | |
| 02/28/2017 | 432(E) | PNC BANK (SERVICE CHARGE) | FEBRUARY 2016 PNC BANK CHARGES | 80.38 |
| | | | Total EFT Transfer: | 80.38 |
| APPNC TOTALS: | | | | |
| Total of 1 Checks: | | | | 80.38 |
| Less 0 Void Checks: | | | | 0.00 |
| Total of 1 Disbursements: | | | | 80.38 |
| Bank CBGEN Chemical Bank - General AP Account | | | | |
| Check Type: ACH Transaction | | | | |
| 02/17/2017 | 1069(A) | ALLEGAN AREA EDUCATION SVC AGENCY | 2016 WINTER TAX COLLECTED W/E 02/11/2017 | 62,776.42 |
| 02/17/2017 | 1070(A) | ALLEGAN COUNTY TREASURER | 2016 SUM/WIN TAX/INT COLL W/E 02/11/2017 | 18,565.33 |
| 02/17/2017 | 1071(A) | PLAINWELL COMMUNITY SCHOOLS | 2016 WINTER TAX COLLECTED W/E 02/11/2017 | 218,253.81 |
| 02/17/2017 | 1072(A) | RANSOM DISTRICT LIBRARY | 2016 SUMMER TAX/INT COLL W/E 02/11/2017 | 45.27 |
| 02/24/2017 | 1073(A) | ALLEGAN AREA EDUCATION SVC AGENCY | 2016 WINTER TAX COLLECTED W/E 02/18/2017 | 61,365.31 |
| 02/24/2017 | 1074(A) | ALLEGAN COUNTY TREASURER | 2016 SUM/WIN TAX/INT COLL W/E 02/18/2017 | 18,652.14 |
| 02/24/2017 | 1075(A) | PLAINWELL COMMUNITY SCHOOLS | 2016 WINTER TAX COLLECTED W/E 02/18/2017 | 219,171.06 |
| 02/24/2017 | 1076(A) | RANSOM DISTRICT LIBRARY | 2016 SUMMER TAX/INT COLL W/E 02/18/2017 | 111.60 |
| | | | Total ACH Transaction: | 598,940.94 |
| Check Type: EFT Transfer | | | | |
| 02/10/2017 | 1068(E) | PNC BANK (CREDIT CARD) | JAN 2017 STATEMENT | 5,812.47 |
| 02/23/2017 | 1077(E) | RANGERBID.COM INC | 2006 CHEVROLET C-8500 | 59,564.74 |

Check Type: Paper Check
 02/15/2017 10549 CATHY GREEN

Total EFT Transfer: 65,377.21

REFUND TAP FEES @ 437 N SHERWOOD 2,950.00

Total Paper Check: 2,950.00

CBGEN TOTALS:

Total of 11 Checks: 667,268.15

Less 0 Void Checks: 0.00

Total of 11 Disbursements: 667,268.15

REPORT TOTALS:

Total of 12 Checks: 667,348.53

Less 0 Void Checks: 0.00

Total of 12 Disbursements: 667,348.53

Off Cycle Payment Authorization

Brian Kelley, City Clerk/Treasurer

I verify that I have reviewed the off-cycle payments listed above and to the best of my knowledge the listing is accurate and complies with the City's purchasing policy.

Insert Signature:

**Brian
Kelley**

Digitally signed by Brian Kelley
 DN: c=US, st=MI, l=City of Plainwell, o=Internet Widgits Pty Ltd, cn=Brian Kelley, email=bkelley@plainwell.org
 Date: 2017.02.23 16:55:57 -05'00'

Erik J. Wilson, City Manager

I verify that I have reviewed the off-cycle payments listed above and to the best of my knowledge the listing is accurate and complies with the City's purchasing policy.

Insert Signature:

**Erik
Wilson**

Digitally signed by Erik Wilson
 DN: c=US, st=Michigan, l=Plainwell, o=City of Plainwell, ou=CoP, cn=Erik Wilson, email=ewilson@plainwell.org
 Date: 2017.02.24 13:41:48 -05'00'



You're Invited

to a

Meeting About Cleanup Options of Area 2 of the Kalamazoo River

The U.S. Environmental Protection Agency will hold a meeting to discuss several approaches to cleaning up part of the Kalamazoo River known as Area 2. The cleanup options are detailed in a recently released report called a feasibility study. EPA's proposed cleanup plan is expected later this year.

You can learn the status of the new cleanup option, EPA's next steps, and future opportunities for input, as well as ask questions of staff experts. Come to the meeting to learn more:

Wednesday, March 8

6 p.m.

***Otsego City Hall, Commission
Chambers***

117 E. Orleans St., Otsego

If you have questions or need special accommodations, contact Diane Russell, EPA Community Involvement Coordinator, russell.diane@epa.gov, 989-395-3493, 9:30 a.m. – 5:30 p.m., weekdays.

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

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

DATE/TIME: **Thursday, March 9, 2017, at 9:00 a.m.**
This hearing will be a prehearing conference to set future hearing dates and decide other procedural matters.

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

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

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

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

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

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

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

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

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

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

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

7. Other relief.

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

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

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

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

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

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

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

1070-E

9. Recommendations & Reports:

A. First Reading: Ordinance #378 – West Town Apartments:

Ordinance 375 was passed in February 2016 granting West Town Apartments a service charge in lieu of property taxes for a rehabilitation project at that community. Ordinance 375 stipulated that the construction would begin within one year. The project has not yet begun, but funding is nearly secured. The proposed Ordinance 378 amends Ordinance 375 allowing for the project to begin with two years of the original adoption date.

Recommended action: Consider approving the first reading and waive the actual reading of Ordinance #378 – West Town Apartments.

B. Resolution 17-10 – Sale of Property – Former Harding’s Building:

City Manager Wilson will present a Letter of Intent from Steve Tyre to purchase the building at 135 N. Anderson, formerly the Harding’s Building, for an ACE Hardware Store

Recommended action: Consider adopting Resolution 17-10 and authorizing the City Manager to execute all documents related to the approved action on behalf of the city.

A. Public Safety Fire Turn Out Gear Purchase:

Director Bomar will recommend the annual purchase of turn out gear from Time Emergency Equipment.

Recommended action: Consider approving the purchase of fire turn-out gear from Time Emergency Equipment for \$4,250.

Non-Agenda Item

- Notice of EPA Cleanup Meeting – March 8, 2017 6pm at Otsego City Hall
- Notice of Hearing – Consumers Energy Company – March 9, 2017 9am