

CITY OF WHITEHALL
CITY COUNCIL MEETING
405 E. COLBY STREET, WHITEHALL, MI
COUNCIL CHAMBERS
July 24, 2018
6:00 p.m.

AGENDA

1. Meeting called to Order
 - A. Pledge of Allegiance
2. Approval of Agenda
3. Special Presentation - ProMed
4. Approval of the July 10 Work Session and Council Meeting Minutes
5. Approval of Accounts Payable
6. Communications: BLT, Central Dispatch, Economic Development, Whitehall Business Group, Wastewater Report and Minutes
7. Public Comment *
8. Messages from the Mayor, Council, and City Manager
 - A. Introduction of Josh Vanderputte, DPW
9. Unfinished Business
10. New Business
 - A. White Lake Chamber of Commerce Sponsorship Request
 - B. Resolution 18-27 Council Goals
 - C. Resolution 18-28 Water Department Truck
 - D. Resolution 18-29 Playhouse Bonds
 - E. Resolution 18-30 Playhouse Bids 3
11. Public Comment *
12. Adjournment

City of Whitehall, 405 E. Colby Street, Whitehall, MI 49461; 231-894-4048

* PUBLIC COMMENT: Citizens wishing to speak on any subject matter or with regard to items on the agenda should use this opportunity. As a courtesy to the council, come to the podium, state your name, and direct your comments to the board. Please limit comments to three minutes.

CITY OF WHITEHALL
CITY COUNCIL WORK SESSION MINUTES
July 10, 2018
5:00 p.m.

PRESENT: Virginia DeMumbrum, Ellie Dennis, Jen Hain, Debi Hillebrand, Norm Kittleson, Steve Salter, and Kevin Spencer

ABSENT: None

ALSO PRESENT: City Attorney Sweeting, City Manager Huebler, City Clerk Bourdon, Chief Squiers

Mayor Hillebrand called the meeting to order at 5:00 p.m. in the Garden Room.

Discussion Items

Charter Amendment

City Manager Huebler provided wording for the proposed charter amendment and explained that because of timing and the need for Governor approval, it would likely not go on the ballot until May. Mayor Hillebrand commented that having the council select a mayor is a legitimate selection process and is done this way by half of the municipalities in the state. She also feels that it has been working well and sees no reason to change it. Council Member Hain commented that she has heard from several residents that would like to choose the Mayor and feels that the last selection process created mistrust. Council Member Spencer commented that some of his city resident coworkers were surprised that they didn't get to elect the mayor and would prefer knowing who is interested in it beforehand. Mayor Pro Tem Dennis feels that the residents essentially choose the Mayor by electing council as one of them becomes Mayor, while Spencer countered that someone still has to select the Mayor and the people should decide. Council Member Salter supports the people electing the Mayor, while Council Member DeMumbrum has no strong opinion either way. Council Member Kittleson sees both sides, but leans towards not changing the charter. Mayor Pro Tem Dennis suggested creating a policy on how the council elects the Mayor vs. amending the charter. In response to Spencer's question on what's next, Huebler stated that we would move forward with the ballot proposal for a vote from council.

Rental Inspection

City Manager Huebler explained that the rental inspection ordinance draft was accompanied by the HUD housing standards for council to select which guidelines that they would like added to the ordinance.

Council Member Salter feels that the city should contract the inspections out vs. having either the fire department or police take on this role. City Manager Huebler commented that that was the direction he was leaning towards.

Council Member Kittleson recommended adding items on HVAC, plumbing, and electricity. Council Member Salter was comfortable using the entire standard for the ordinance while Kittleson felt that adopting all of the criteria would create an undue burden on landlords.

Mayor Hillebrand asked where Bed & Breakfasts fit in and Attorney Sweeting said that you could distinguish them in the ordinances. Attorney Sweeting also recommended adding to the scope (letter J) that the unit dwelling and its use complies with all City of Whitehall Zoning Ordinances.

Informational Items

None

Public Comment

Jane Kritzman asked about the standards for rentals for a one door home with two floors; would current rentals be grandfathered.

Lillian Morningstar asked about Arconic's Plans and indicated some trees that need to be removed.

Peggy Claus spoke in favor of electing a mayor.

Rod Olson asked about the status of the street cleaning at Warner & Alice.

Scott Brown spoke in favor of electing a mayor.

Dick Connell spoke in favor of council selecting the mayor.

Meeting Adjourned at 6:01 p.m.

Debra Hillebrand, Mayor

Brenda Bourdon, City Clerk

CITY OF WHITEHALL
COUNCIL MEETING MINUTES
July 10, 2018

PRESENT: Virginia DeMumbrum, Ellie Dennis, Jen Hain, Debi Hillebrand, Norm Kittleson, Steve Salter, Kevin Spencer

ABSENT: None

ALSO PRESENT: City Attorney Sweeting, City Manager Huebler, City Clerk Bourdon, Chief Squiers

Mayor Hillebrand called the meeting to order at 6:04 p.m. in the Council Chambers.

APPROVAL OF THE AMENDED AGENDA

Motion by Kittleson, seconded by DeMumbrum, CARRIED, to approve the agenda. All yeses.

APPROVAL OF COUNCIL MINUTES

Motion by Hain, seconded by Dennis, CARRIED, to approve the June 26 council meeting minutes. All yeses.

Council Member Spencer requested that more detail be provided in the minutes, i.e., the Playhouse discussion wasn't fully reflected in the minutes.

APPROVAL OF THE ACCOUNTS PAYABLE

Motion by Dennis, seconded by Kittleson, CARRIED, to approve the account payables in the amount of \$183,464.60 and checks to be drawn in their several amounts.

Council Member Salter requested the breakdown of contributions for the fireworks.

Roll Call Vote: Yes – Dennis, Kittleson, Spencer, DeMumbrum, Hain, Salter, and Hillebrand; No – None; Absent – None.

COMMUNICATIONS

Communications: Brook Bachelder, Central Dispatch, DBN Co., Marina Advisory, Muskegon Area First, Wastewater

Motion by DeMumbrum, seconded by Dennis, CARRIED, to approve the communications and place them on file. All yeses.

PUBLIC COMMENT

Barb Brinkman requested council consider bringing back the White Lake Ambulance Service.

Scott Brown spoke about the lack of rear lights on the City's utility trailer.

Jane Kritzman asked about the possibility of getting rumble strips to slow traffic on Benston and something to alert drivers of the stop sign.

Kathy West spoke in support for electing the Mayor.

MESSAGES FROM THE MAYOR, COUNCIL, AND CITY MANAGER

City Manager Huebler stated that he is working on a Playhouse summary report.

Council Member Salter shared his confidence in the Construction Management of the Playhouse after meeting with Brad VanBergen.

Council Member Spencer is looking forward to the Playhouse report.

Mayor ProTem Dennis asked about the pedestrian crossing signs.

Council Member DeMumbrum reported that the Svensson park committee had a productive meeting where she felt that everyone's needs were satisfied.

Council Member Kittleson commented that the new planters downtown look nice and stated that the second weekend of Electric Forest went well as it was beneficial to businesses in the area.

Council Member Hain questioned about a fire that occurred on the 4th of July.

Mayor Hillebrand thanked the residents for coming and sharing comments. She appreciates their input. She stated that while there was disagreement in how they got here, everyone on council wants to do a good job and that they should all keep that in mind - that they should do their best to get along as a council and to move forward.

UNFINISHED BUSINESS

None

NEW BUSINESS

A. Resolution 18-25 Defined Contribution Retirement Plan

Motion by Kittleson, seconded by Spencer, CARRIED, to approve the MERS Defined Contribution Plan Adoption Agreement as presented.

Roll Call Vote: Yes – Kittleson, Spencer, Dennis, DeMumbrum, Salter, Hain, and Hillebrand;
No – None; Absent – None

B. Resolution 18-26 Vehicle Purchase

Motion by Hain, seconded by Spencer, CARRIED, to approve the purchase of the 2012 Ford Explorer for the Public Works Director in the amount of \$13,713.

Roll Call Vote: Yes – Hain, Spencer, Salter, DeMumbrum, Kittleson, Dennis, and Hillebrand;
No – None; Absent – None

C. Trail Maintenance Permit

Motion by Dennis, seconded by Kittleson, CARRIED, to approve the trail maintenance permit for the West Shore Snowmobile Council as presented. All yeses.

D. Classic Car and Boat Show Request

Motion by Dennis, seconded by Spencer, to waive the no wake zone from 12pm -2pm on July 28th and closure of the main marina parking lot for use for the show.

Concern was raised by Salter about the City's liability; others wished to have it only be allowed for the Old Speckled Hen event.

Motion by Dennis, seconded by DeMumbrum, CARRIED, to amend the motion to add that the no wake applies to the Old Speckled Hen event from 12pm-2pm on July 28th and closure of the main marina lot for the day for the use of the event. All yeses.

Motion by Dennis, seconded by DeMumbrum, CARRIED, to waive the no wake zone from 12pm-2pm on July 28th for the Old Speckled Hen Boat Show event and closure of the main marina parking lot for the day for use of the event. All yeses.

PUBLIC COMMENT

Barb Brinkman would like council to buy local for flowers.

Dee Jasick spoke in favor of electing a Mayor and appreciated the words from the Mayor.

Lillian Morningstar requested that the streets be cleaned of grass and reported that a shrub is blocking a view on Lakeview. She also reported on firework use outside of the ordinance times.

Peggy Claus commented that the sidewalks downtown are too congested.

ADJOURNMENT

Motion by Spencer, supported by DeMumbrum, CARRIED, that the Council meeting be adjourned at 6:40 p.m. All yeses.

Debra Hillebrand, Mayor

Brenda Bourdon, City Clerk

CITY OF WHITEHALL
ACCOUNTS PAYABLE
July 24, 2018

July 2018 Prepaids

<u>VENDOR NAME</u>	<u>DESCRIPTION</u>	<u>AMOUNT</u>	<u>Check No.</u>
City of Whitehall-Common Cash	Payroll	\$49,457.95	Transfer
IRS	Payroll	\$15,401.71	EFT
Vantagepoint Transfer Agent-457	Payroll	\$3,848.59	6932
MISDU	Payroll	\$90.34	6933
Alerus Financial	Payroll	\$604.94	6934
Alerus Financial	Payroll	\$6,865.45	EFT
<u>Total Prepaids:</u>		\$76,268.98	

TOTAL ACCOUNTS PAYABLE

\$431,733.77

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COUNCIL MEETING OF JULY 24, 2018

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Vendor Code	Vendor Name	Invoice	Description	Amount
LEWI	ADRIANNE LEWIS	STATEMENT	DIRECTOR - WLYT/HITCHCOCK	1,000.00
TOTAL FOR: ADRIANNE LEWIS				1,000.00
AFLAC	AFLAC	420617	PREMIUM - JUL-2018	537.80
TOTAL FOR: AFLAC				537.80
AICPA	AICPA (PAYMENT - DUES)	000020204	MEMBERSHIP - 18/19	275.00
TOTAL FOR: AICPA (PAYMENT - DUES)				275.00
AIREM	AIRE-MASTER	7856	DEODORIZER SERVICE	87.00
TOTAL FOR: AIRE-MASTER				87.00
SEAV	ALYSSA SEAVER	STATEMENT	MILEAGE - ELECTION INSPECTOR TRAINING	15.04
TOTAL FOR: ALYSSA SEAVER				15.04
GEN	ANN R GENSON	STATEMENT	ACTOR - MOM'S GIFT	400.00
TOTAL FOR: ANN R GENSON				400.00
AQUAT	AQUATIC DOCTORS LAKE MGT INC	15194	LAKE TREATMENT	890.00
TOTAL FOR: AQUATIC DOCTORS LAKE MGT INC				890.00
BELNICK	BELNICK INC.	INV-5947126	CHAIRS - QTY 150 & DOLLY - QTY 2	3,748.50
TOTAL FOR: BELNICK INC.				3,748.50
BEAM	BETH BEAMAN	STATEMENT	EXPENSE REIMBURSEMENT - VARIOUS SHOWS	360.81
TOTAL FOR: BETH BEAMAN				360.81
MAHON	BRANDON L MAHONEY	FLEX - JUL-2018	FLEX - JUL-2018	325.20
	STATEMENT		FOOTWEAR REIMBURSEMENT	37.09
TOTAL FOR: BRANDON L MAHONEY				362.29
ARMST	BRIAN ARMSTRONG	FLEX - JUL-2018	FLEX - JUL-2018	80.40
	OPTICAL		OPTICAL - BRIAN ARMSTRONG	25.00
TOTAL FOR: BRIAN ARMSTRONG				105.40
GOO	BRIAN GOODMAN	STATEMENT	SET DESIGNER - YANKEE TAVERN	500.00
TOTAL FOR: BRIAN GOODMAN				500.00
ENG	BRYAN S ENGLER	STATEMENT	DIRECTOR - MOM'S GIFT	700.00
TOTAL FOR: BRYAN S ENGLER				700.00

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CEDAR	CEDAR CREEK TOWNSHIP	8136	THERMAL PAPER - ELECTION SUPPLIES	3.30
TOTAL FOR: CEDAR CREEK TOWNSHIP				3.30
STARK	CHARLES A. STARK	STATEMENT	STAGE HAND/DECK BOSS - WLYT/HITCH & YANKEE TA	400.00
		STATEMENT	HEAD STAGE HAND/DECK BOSS - MOM'S GIFT & OLD	400.00
TOTAL FOR: CHARLES A. STARK				800.00
CHART	CHARTER COMMUNICATIONS	0038420070418	INTERNET	20.00
TOTAL FOR: CHARTER COMMUNICATIONS				20.00
HALLC	CHRIS HALL	JUN-2018	BUILDING PERMITS - JUN-2018	3,819.64
TOTAL FOR: CHRIS HALL				3,819.64
SHEETS	CLYDE R SHEETS	STATEMENT	LIGHTING DIRECTOR - MOM'S GIFT & OLD LOVE	1,000.00
		STATEMENT	LIGHTING DESIGNER - WLYT/HITCH & YANKEE TAVER	1,000.00
TOTAL FOR: CLYDE R SHEETS				2,000.00
CONCE	CONCEPTS GRAPHIC DESIGN	9115	SUMMER 2018 PROGRAM	375.00
TOTAL FOR: CONCEPTS GRAPHIC DESIGN				375.00
CONSU	CONSUMER'S ENERGY	STATEMENT	UTILITIES	7,962.67
TOTAL FOR: CONSUMER'S ENERGY				7,962.67
DAN	DAN FROST DBA DAN'S AUTOMOTIVE	5394-5445	CRUISER MAINTENANCE	98.86
TOTAL FOR: DAN FROST DBA DAN'S AUTOMOTIVE				98.86
FREE	DEBRA LYNN FREEBERG	STATEMENT	DIRECTOR - YANKEE TAVERN	1,000.00
TOTAL FOR: DEBRA LYNN FREEBERG				1,000.00
REET	DIANE M REETHS	STATEMENT	ACTOR - MOM'S GIFT	100.00
TOTAL FOR: DIANE M REETHS				100.00
DOBB	DOBB PRINTING INC	65900	2018 HOWMET SEASON PROGRAM	875.30
TOTAL FOR: DOBB PRINTING INC				875.30
DORN	DORNBOS SIGN INC	INV39176	TIME PLAQUE	51.50
TOTAL FOR: DORNBOS SIGN INC				51.50
DOUBE	DOUBLE L ENTERPRISES INC	30692	IRRIGATION REPAIR - TANNERY	79.25
TOTAL FOR: DOUBLE L ENTERPRISES INC				79.25

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DPS	DRAMATISTS PLAY SERVICE INC	00046550	ROYALTIES - SUMMER SHORTS	120.00
TOTAL FOR: DRAMATISTS PLAY SERVICE INC				120.00
DAY	DUSTIN DAY	STATEMENT	ACTOR - MOM'S GIFT	400.00
TOTAL FOR: DUSTIN DAY				400.00
EDW	EDWARDS JANITORIAL SERVICE LLC	WHPW-07	DPW OFFICE CLEANING - JUNE-2018	237.18
TOTAL FOR: EDWARDS JANITORIAL SERVICE LLC				237.18
WHIT	ERIC WHITLOW	OPTICAL	OPTICAL - P WHITLOW & I WHITLOW	319.00
TOTAL FOR: ERIC WHITLOW				319.00
ETNA	ETNA SUPPLY INC	S102703014.001-	3" METER FLG SET & MTR 2", PULSE, SMARTPOINT	2,130.00
TOTAL FOR: ETNA SUPPLY INC				2,130.00
FRONT	FRONTIER	STATEMENT	TELEPHONE	181.19
TOTAL FOR: FRONTIER				181.19
GORDO	GORDON FOOD SERVICE	828396269-82839	SUPPLIES - CUPS, STIRRERS, PLATES, BATH TISSU	197.52
TOTAL FOR: GORDON FOOD SERVICE				197.52
GRLF	GREAT LAKES FORD	FOCS302706	VEHICLE MAINTENANCE - #12-10	53.03
		STATEMENT	2012 FORD EXPLORER - RES# 18-26	13,713.00
TOTAL FOR: GREAT LAKES FORD				13,766.03
HAVIL	HAVILAND	284793	CHLORINE - QTY 15 - 15 GAL DRUMS	1,024.40
TOTAL FOR: HAVILAND				1,024.40
CARP	HEATH CARPENTER	STATEMENT	ACTOR - YANKEE TAVERN	400.00
TOTAL FOR: HEATH CARPENTER				400.00
J&J	J&J FARM SALES	62463	REPAIR SEAT SWITCH - PARKS	72.00
TOTAL FOR: J&J FARM SALES				72.00
HARSC	JACY HARSCH	STATEMENT	LIGHTING DESIGNER/OPERATOR - OLD LOVE	300.00
TOTAL FOR: JACY HARSCH				300.00
BROTON	JASMINE BROTON	STATEMENT	ASST DIRECTOR/LIGHTING DESIGNER-OPERATOR - MO	700.00
TOTAL FOR: JASMINE BROTON				700.00

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BER	JASON BERTOIA	STATEMENT	DIRECTOR - OLD LOVE	700.00
TOTAL FOR: JASON BERTOIA				700.00
JJ'S ELEC	JJ'S ELECTRIC LLC	JUN-2018	ELECTRICAL PERMITS - JUN-2018	911.80
TOTAL FOR: JJ'S ELECTRIC LLC				911.80
JOHN S	JOHN S HYATT AND ASSOCIATES	125434-125403	PAINT & TAPE - VARIOUS SHOWS 2018	1,424.85
TOTAL FOR: JOHN S HYATT AND ASSOCIATES				1,424.85
CARM	JOSEPH CARMOLLI	STATEMENT	ACTOR - OLD LOVE	400.00
TOTAL FOR: JOSEPH CARMOLLI				400.00
VANDER	JOSHUA VANDERPUTTE	STATEMENT	WORKWEAR REIMBURSEMENT	46.64
TOTAL FOR: JOSHUA VANDERPUTTE				46.64
LEWISJ	JULIANNE LEWIS	STATEMENT	HAIR DESIGNER - WLYT/HITCH	150.00
TOTAL FOR: JULIANNE LEWIS				150.00
SCHULTZ	JULIE SCHULTZ	FLEX - JUL-2018	FLEX - JUL-2018	191.60
TOTAL FOR: JULIE SCHULTZ				191.60
SMITHK	KAREN M. SMITH	STATEMENT	EXPENSE REIMBURSEMENT - PROPS	91.13
		STATEMENT	PROP MISTRESS/SET DRESSING HEAD - WLYT/HICTCH	600.00
		STATEMENT	PROP MISTRESS/SET DRESSING HEAD - MOM'S GIFT	600.00
TOTAL FOR: KAREN M. SMITH				1,291.13
MCCO	KATHERINE MC COOL	STATEMENT	ACTOR - MOM'S GIFT	400.00
TOTAL FOR: KATHERINE MC COOL				400.00
KEND	KENDALL ELECTRIC INC	S107029076.002-	LIGHT BULBS - PARKS & MARINA	670.70
TOTAL FOR: KENDALL ELECTRIC INC				670.70
HAR	KIMBERLY HARSCH	STATEMENT	ACTOR - OLD LOVE	400.00
TOTAL FOR: KIMBERLY HARSCH				400.00
ARNOLD	KRISTOPHER ARNOLD	STATEMENT	ACTOR - YANKEE TAVERN	400.00
TOTAL FOR: KRISTOPHER ARNOLD				400.00
AUDO	LAURIE H AUDIO	FLEX - JUL-2018	FLEX - JUL-2018	112.00
TOTAL FOR: LAURIE H AUDIO				112.00

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WITT	LESLYE WITT	STATEMENT	ASSISTANT DIRECTOR/STAGE MANAGER - MOM'S GIFT	400.00
TOTAL FOR: LESLYE WITT				400.00
HUIZ	LINDSEY HUIZENGA	STATEMENT	ADSM - YANKEE TAVERN	400.00
TOTAL FOR: LINDSEY HUIZENGA				400.00
LIPKA	LIPKA INC	15420	ICE	172.50
TOTAL FOR: LIPKA INC				172.50
PEP	LORRELL PEPPL	STATEMENT	ACTOR - MOM'S GIFT	400.00
TOTAL FOR: LORRELL PEPPL				400.00
MEEKH	MEEKHOF TIRE OF MUSKEGON INC	607803-88	TIRES - #12-19	3,291.00
TOTAL FOR: MEEKHOF TIRE OF MUSKEGON INC				3,291.00
MENAR	MENARDS-MUSKEGON	6386	GEAR DRIVE	160.58
TOTAL FOR: MENARDS-MUSKEGON				160.58
MERY	MERCY GENERAL HEALTH PARTNER	4601925V11692	MEDICAL - ARMSTRONG	80.00
TOTAL FOR: MERCY GENERAL HEALTH PARTNER				80.00
MERLE	MERLE BOES INC	8362920-1012877	MARINA FUEL	18,726.17
TOTAL FOR: MERLE BOES INC				18,726.17
MI	MI DEPT OF AGRICULTURE & RURAL DEV	791-10354181	RETAIL METERS	80.00
TOTAL FOR: MI DEPT OF AGRICULTURE & RURAL DEV				80.00
MITRA	MI DEPT OF TRANSPORTATION	126307CON	MISCO DR STREET PROJECT	48,914.20
TOTAL FOR: MI DEPT OF TRANSPORTATION				48,914.20
SOREN	MIRANDA J SORENSEN	STATEMENT	ACTOR - YANKEE TAVERN	400.00
TOTAL FOR: MIRANDA J SORENSEN				400.00
MONROE	MONROE CUSTOM CAMPERS, INC.	113865	TAILLIGHT KIT - QTY 2	57.94
TOTAL FOR: MONROE CUSTOM CAMPERS, INC.				57.94
MOWHI	MONTAGUE-WHITEHALL ROTARY CLUB	356	DUES - JUL-SEPT - 2018 - BEAMAN	150.00
TOTAL FOR: MONTAGUE-WHITEHALL ROTARY CLUB				150.00

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MUCTR	MUSKEGON CENTRAL DISPATCH	I-2018-061	VIRTUAL SERVER, USER SUPPORT	463.30
TOTAL FOR: MUSKEGON CENTRAL DISPATCH				463.30
MUSTWP	MUSKEGON CHARTER TOWNSHIP	1800010515	AUG 2018 CENTRAL DISPATCH FEES	3,465.00
TOTAL FOR: MUSKEGON CHARTER TOWNSHIP				3,465.00
MUTRE	MUSKEGON COUNTY TREASURER'S	0000167500	ASSESSMENT ADMIN SERVICES - JUL-SEPT - 2018	7,250.00
		WW & 0000167377	WASTEWATER & DOG TAGS - JUN-2018	55,749.16
TOTAL FOR: MUSKEGON COUNTY TREASURER'S				62,999.16
OFFIC	OFFICE MACHINES CO., INC	INV20659	COPIER MAINTENANCE - DPW	51.67
TOTAL FOR: OFFICE MACHINES CO., INC				51.67
YOUNG	PAUL YOUNG	FLEX - JUL-2018	FLEX - JUL-2018	71.15
TOTAL FOR: PAUL YOUNG				71.15
PITS	PIT STOP	A-11212;A-11211	PORTABLE RESTROOMS	535.00
TOTAL FOR: PIT STOP				535.00
PNC	PNC BANK	STATEMENT	VARIOUS EXPENSES	973.59
TOTAL FOR: PNC BANK				973.59
PREIN	PREIN & NEWHOF, PC	45454	ENGINEERING FEES - MAIN ST RECONSTRUCTION	4,157.00
TOTAL FOR: PREIN & NEWHOF, PC				4,157.00
PROM	PROFESSIONAL MED TEAM INC	1821326	BLOOD DRAW	75.00
TOTAL FOR: PROFESSIONAL MED TEAM INC				75.00
REP	REPUBLIC SERVICES #240	0240-007111705	WASTE REMOVAL	364.12
TOTAL FOR: REPUBLIC SERVICES #240				364.12
ERD	ROBIN L ERDMAN	STATEMENT	ACTOR - MOM'S GIFT	400.00
TOTAL FOR: ROBIN L ERDMAN				400.00
SQUI	ROGER SQUIERS	FLEX - JUL-2018	FLEX - JUL-2018	65.05
TOTAL FOR: ROGER SQUIERS				65.05
SAMS	SAM'S CLUB/GECF	STATEMENT	CONCESSIONS - POP, WATER, CANDY, PEANUTS & SU	303.95
TOTAL FOR: SAM'S CLUB/GECF				303.95

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SBAM	SBAM PLAN	STATEMENT	PREMIUM - AUG-2018	20,393.79
TOTAL FOR: SBAM PLAN				20,393.79
HUEBL	SCOTT HUEBLER	FLEX - JUL-2018	FLEX - JUL-2018	514.50
TOTAL FOR: SCOTT HUEBLER				514.50
CAMPOS	SERVANDO CAMPOS	STATEMENT	SOUND DESIGNER/OPERATOR - WLYT/HITCH & YANKEE	600.00
		STATEMENT	SOUND DESIGNER/OPERATOR - MOM'S GIFT & OLD LO	600.00
TOTAL FOR: SERVANDO CAMPOS				1,200.00
SHEPH	SHEPHERD GARAGE DOOR CO., INC	12972	GARAGE DOOR INSTALLATION - CEMETERY	1,794.00
TOTAL FOR: SHEPHERD GARAGE DOOR CO., INC				1,794.00
SHO	SHORELINE INSPECTION SERVICE LLC	JUN-2018	MECHANICAL/PLUMBING PERMITS - JUN-2018	2,736.63
TOTAL FOR: SHORELINE INSPECTION SERVICE LLC				2,736.63
STAND	STANDARD SUPPLY & LUMBER	3042338-3041714	TAPE, SURVEY STAKES, LUMBER	164.91
TOTAL FOR: STANDARD SUPPLY & LUMBER				164.91
STAPL	STAPLES CREDIT PLAN	STATEMENT	FOAMBOARD	29.16
TOTAL FOR: STAPLES CREDIT PLAN				29.16
MI	STATE OF MICHIGAN	JUNE-2018	MARINE DIESEL FUEL TAX - JUNE-2018	589.44
TOTAL FOR: STATE OF MICHIGAN				589.44
EYLER	SUSAN EYLER	STATEMENT	COSTUMER - MOM'S GIFT & OLD LOVE	800.00
		STATEMENT	COSTUMER - WLYT/HITCH & YANKEE TAVERN	800.00
TOTAL FOR: SUSAN EYLER				1,600.00
WWKR	SYNERGY MEDIA INC	11837-1;11840-1	RADIO MARKETING	280.00
TOTAL FOR: SYNERGY MEDIA INC				280.00
BEREA	THE BEREAN GROUP, LLC	STATEMENT	STAFF & OPERATIONAL STUDY / PLAYHOUSE & CITY	740.00
TOTAL FOR: THE BEREAN GROUP, LLC				740.00
CUR	THOMAS H CURTIS JR.	STATEMENT	ACTOR - YANKEE TAVERN	800.00
TOTAL FOR: THOMAS H CURTIS JR.				800.00
VANDY	TIMOTHY JOHN VANDYKE	STATEMENT	ACTOR - MOM'S GIFT	400.00
TOTAL FOR: TIMOTHY JOHN VANDYKE				400.00

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Vendor Code	Vendor Name	Invoice	Description	Amount
TROPW	TROPHY CENTER OF WEST MICHIGAN	STATEMENT	THEATRE SIGNS - QTY 4	60.00
TOTAL FOR: TROPHY CENTER OF WEST MICHIGAN				60.00
QUINN	TYLER J QUINN	STATEMENT	FOLEY DIRECTOR - WLYT/HITCHCOCK	200.00
TOTAL FOR: TYLER J QUINN				200.00
UNITED	UNITED CONCORDIA	133511820	PREMIUM - AUG-2018	2,241.25
TOTAL FOR: UNITED CONCORDIA				2,241.25
USPOS	UNITED STATES POSTMASTER	STATEMENT	POSTAGE - QTY 500 - FOREVER STAMPS	250.00
TOTAL FOR: UNITED STATES POSTMASTER				250.00
USPOSTAL	US POSTAL SERVICE	E87304624	STAMPED ENVELOPES/WINDOW & NON-WINDOW - QTY 1	4,498.05
TOTAL FOR: US POSTAL SERVICE				4,498.05
USABL	USA BLUE BOOK	615570-615568	DEWATERING PUMP & HOSE	1,599.84
TOTAL FOR: USA BLUE BOOK				1,599.84
VERIZ	VERIZON WIRELESS	9809948933	ON CALL PAGER	6.47
TOTAL FOR: VERIZON WIRELESS				6.47
WLAUT	WHITE LAKE AUTOMOTIVE	STATEMENT	PARTS & SUPPLIES	200.85
TOTAL FOR: WHITE LAKE AUTOMOTIVE				200.85
WLCHA	WHITE LAKE CHAMBER OF COMMERCE	STATEMENT	FY2018/2019 CONTRACT	12,000.00
TOTAL FOR: WHITE LAKE CHAMBER OF COMMERCE				12,000.00
WLFIR	WHITE LAKE FIRE AUTHORITY	JUN-2018	FIRE SUPPRESSION PERMITS - JUN-2018	401.85
TOTAL FOR: WHITE LAKE FIRE AUTHORITY				401.85
WLNUR	WHITE LAKE NURSERY	STATEMENT	SUPPLIES & PARTS	511.13
TOTAL FOR: WHITE LAKE NURSERY				511.13
WHIVE	WHITEHALL VENTURES INC	JUL-2018	LEASE - JUL-2018	145.00
TOTAL FOR: WHITEHALL VENTURES INC				145.00
ABB	WILLIAM S ABBOTT	STATEMENT	HAIR DESIGNER - MOM'S GIFT	150.00
TOTAL FOR: WILLIAM S ABBOTT				150.00

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WINBE	WINBERG CONSTRUCTION	17-037-007	HOWMET PLAYHOUSE RENOVATIONS	99,800.00
TOTAL FOR: WINBERG CONSTRUCTION				99,800.00
WORKBOX	WORKBOX STAFFING	154820	TEMPORARY SERVICES - 7.1.18	999.60
		155132	TEMPORARY SERVICES - 7.8.18	888.54
TOTAL FOR: WORKBOX STAFFING				1,888.14
TOTAL - ALL VENDORS				355,464.79

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Fund 101 GENERAL OPERATING FUND					
Dept 000 648					
101-000-082.000	DUE FROM OTHER SOURCES	DORNBOS SIGN INC	07/03/18	INV39176	51.50
101-000-082.000	TREASURER'S LUNCH/REIMBURSED BY	PNC BANK	06/30/18	STATEMENT	81.73
101-000-259.004	DUE TO FLEX FUND	BRIAN ARMSTRONG	07/19/18	FLEX - JUL-2018	80.40
101-000-259.004	DUE TO FLEX FUND	LAURIE H AUDIO	07/19/18	FLEX - JUL-2018	112.00
101-000-259.004	DUE TO FLEX FUND	SCOTT HUEBLER	07/19/18	FLEX - JUL-2018	514.50
101-000-259.004	DUE TO FLEX FUND	BRANDON L MAHONEY	07/19/18	FLEX - JUL-2018	325.20
101-000-259.004	DUE TO FLEX FUND	JULIE SCHULTZ	07/19/18	FLEX - JUL-2018	191.60
101-000-259.004	DUE TO FLEX FUND	ROGER SQUIERS	07/19/18	FLEX - JUL-2018	65.05
101-000-259.004	DUE TO FLEX FUND	PAUL YOUNG	07/19/18	FLEX - JUL-2018	71.15
101-000-259.005	DUE TO ALFAC	AFLAC	07/12/18	420617	537.80
101-000-259.007	DUE TO COUNTY-DOG TAGS-JUN-2018	MUSKEGON COUNTY TREASURE	06/30/18	WW & 0000167377	232.00
Total For Dept 000 648					2,262.93
Dept 111 CITY CLERK					
101-111-957.000	CONFERENCES & WORKSHOPS-CLERK	PNC BANK	06/30/18	STATEMENT	642.55
Total For Dept 111 CITY CLERK					642.55
Dept 172 ADMINISTRATION					
101-172-728.000	POSTAGE & COPYING	UNITED STATES POSTMASTER	07/19/18	STATEMENT	156.57
101-172-728.000	POSTAGE & COPYING	US POSTAL SERVICE	07/19/18	E87304624	899.61
101-172-818.000	CONTRACTUAL SERVICES	MUSKEGON CENTRAL DISPATC	07/01/18	I-2018-061	463.30
101-172-958.000	MEMBERSHIPS & DUES	AICPA (PAYMENT - DUES)	07/19/18	000020204	275.00
Total For Dept 172 ADMINISTRATION					1,794.48
Dept 195 ELECTIONS					
101-195-727.000	THERMAL PAPER - ELECTIONS	CEDAR CREEK TOWNSHIP	07/17/18	8136	3.30
101-195-728.000	POSTAGE & COPYING	UNITED STATES POSTMASTER	07/19/18	STATEMENT	0.66
101-195-962.000	OTHER EXPENSES	ALYSSA SEAVER	07/10/18	STATEMENT	15.04
Total For Dept 195 ELECTIONS					19.00
Dept 209 ASSESSOR					
101-209-818.000	CONTRACTUAL SERVICES	MUSKEGON COUNTY TREASURE	07/15/18	0000167500	7,250.00
Total For Dept 209 ASSESSOR					7,250.00
Dept 253 TREASURER					
101-253-727.000	OFFICE SUPPLIES	UNITED STATES POSTMASTER	07/19/18	STATEMENT	13.86
101-253-727.000	OFFICE SUPPLIES	US POSTAL SERVICE	07/19/18	E87304624	1,199.48
Total For Dept 253 TREASURER					1,213.34
Dept 265 CITY HALL BLDG & GROUNDS					
101-265-757.000	OPERATING SUPPLIES	GORDON FOOD SERVICE	07/17/18	828396269-828396578	115.03
101-265-757.000	OPERATING SUPPLIES	SAM'S CLUB/CECF	07/11/18	STATEMENT	6.98
101-265-920.000	PUBLIC UTILITIES	CONSUMER'S ENERGY	06/30/18	STATEMENT	1,103.55
Total For Dept 265 CITY HALL BLDG & GROUNDS					1,225.56
Dept 276 CEMETERY					
101-276-818.000	CONTRACTUAL SERVICES	WHITE LAKE NURSERY	06/30/18	STATEMENT	106.25
101-276-818.700	CONTRACTUAL SERVICES-TEMPORARY	WORKBOX STAFFING	06/30/18	154820	499.80
101-276-818.700	CONTRACTUAL SERVICES-TEMPORARY	WORKBOX STAFFING	07/15/18	155132	444.27
101-276-931.000	BUILDING MAINTENANCE	SHEPHERD GARAGE DOOR CO.	06/28/18	12972	1,794.00
101-276-932.000	CEMETERY MAINTENANCE	MENARDS-MUSKEGON	07/12/18	6386	80.29
101-276-933.000	EQUIPMENT MAINTENANCE	WHITE LAKE NURSERY	06/30/18	STATEMENT	7.76

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Fund 101 GENERAL OPERATING FUND					
Dept 276 CEMETERY					
Dept 301 POLICE	FLASH DRIVE - QTY 3	PNC BANK	06/30/18	STATEMENT	2,932.37
101-301-727.000	OFFICE SUPPLIES	UNITED STATES POSTMASTER	07/19/18	STATEMENT	92.97
101-301-727.000	UNIFORMS, LAUNDRY, CLEANING	BRANDON L MAHONEY	07/16/18	STATEMENT	75.90
101-301-759.000	UNIFORM/APPAREL - POLICE	PNC BANK	06/30/18	STATEMENT	37.09
101-301-759.000	OPTICAL - P WHITLOW	ERIC WHITLOW	07/16/18	OPTICAL	53.00
101-301-850.000	DISPATCH	MUSKOGON CHARTER TOWNSHI	07/16/18	1800010515	319.00
101-301-920.000	UTILITIES-EMERGENCY SIRENS	CONSUMER'S ENERGY	06/30/18	STATEMENT	3,465.00
101-301-933.000	EQUIPMENT MAINTENANCE	DAN FROST DBA DAN'S AUTO	06/30/18	5394-5445	18.72
101-301-962.300	MEDICAL	PROFESSIONAL MED TEAM IN	06/30/18	1821326	98.86
					75.00
Dept 448 STREET LIGHTING				Total For Dept 301 POLICE	4,235.54
101-448-920.000	PUBLIC UTILITIES	CONSUMER'S ENERGY	06/30/18	STATEMENT	5,926.74
Dept 525 SANITATION				Total For Dept 448 STREET LIGHTING	5,926.74
101-525-818.000	CONTRACTUAL SERVICES	REPUBLIC SERVICES #240	06/30/18	0240-007111705	165.25
				Total For Dept 525 SANITATION	165.25
Dept 751 PARKS DEPARTMENT					
101-751-757.000	SURVEY STAKES	STANDARD SUPPLY & LUMBER	07/03/18	3042338-3041714	24.00
101-751-775.000	REPAIRS & MAINT SUPPLIES	KENDALL ELECTRIC INC	07/10/18	S107029076.002-10702	442.84
101-751-775.000	REPAIRS & MAINT SUPPLIES	MENARDS-MUSKOGON	07/12/18	6386	80.29
101-751-775.000	REPAIRS & MAINT SUPPLIES	WHITE LAKE AUTOMOTIVE	06/30/18	STATEMENT	3.56
101-751-775.000	REPAIRS & MAINT SUPPLIES	WHITE LAKE NURSERY	06/30/18	STATEMENT	78.37
101-751-818.000	CONTRACTUAL SERVICES	PIT STOP	07/04/18	A-11212;A-11211	535.00
101-751-818.000	CONTRACTUAL SERVICES	WHITE LAKE NURSERY	06/30/18	STATEMENT	318.75
101-751-818.700	CONTRACTUAL SERVICES-TEMPORARY	WORKBOX STAFFING	06/30/18	154820	499.80
101-751-818.700	CONTRACTUAL SERVICES-TEMPORARY	WORKBOX STAFFING	07/15/18	155132	444.27
101-751-920.000	PUBLIC UTILITIES	CONSUMER'S ENERGY	06/30/18	STATEMENT	58.86
101-751-933.000	EQUIPMENT MAINTENANCE	J&J FARM SALES	05/21/18	62463	72.00
				Total For Dept 751 PARKS DEPARTMENT	2,557.74
Dept 851 FRINGE BENEFITS					
101-851-719.450	FRINGE-UNIFORMS	JOSHUA VANDERPUTTE	07/16/18	STATEMENT	46.64
101-851-719.600	FRINGE-HEALTH INS	SEAM PLAN	07/19/18	STATEMENT	17,405.41
101-851-719.601	FRINGE BENEFITS-RETIREE HEALTH	SEAM PLAN	07/19/18	STATEMENT	2,988.38
101-851-719.605	DENTAL INSURANCE	UNITED CONCORDIA	07/08/18	133511820	2,241.25
101-851-719.650	FRINGE-OPTICAL	BRIAN ARMSTRONG	07/09/18	OPTICAL	25.00
101-851-719.685	FRINGE-MISCELLANEOUS	MERCY GENERAL HEALTH PAR	07/02/18	4601925V11692	80.00
				Total For Dept 851 FRINGE BENEFITS	22,786.68
Fund 245 TAX INCREMENT FINANCE AUTHORITY #3					
Dept 000 648				Total For Fund 101 GENERAL OPERATING FUND	53,012.18
245-000-818.000	CONTRACTUAL SERVICES	DOUBLE L ENTERPRISES INC	06/28/18	30692	79.25
245-000-818.300	CONTRACTUAL SERVICES-CHAMBER	WHITE LAKE CHAMBER OF CO	07/01/18	STATEMENT	12,000.00
245-000-818.400	CONTRACTUAL SERVICES-DOWNTOWN R	WHITEHALL VENTURES INC	07/01/18	JUL-2018	145.00

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Fund 245 TAX INCREMENT FINANCE AUTHORITY #3				
Dept 000 648				
245-000-818.900	CONTRACTUAL SERVICES-MISCO DR	06/30/18	126307CON	48,914.20
		Total For Dept 000 648		61,138.45
Dept 300 DOWNTOWN STREETSCAPE				
245-300-757.000	OPERATING SUPPLIES	07/17/18	828396269-828396578	82.49
245-300-921.000	ELECTRICAL-PEDESTRIAN LIGHTS	06/30/18	STATEMENT	98.49
		Total For Dept 300 DOWNTOWN STREETSCAPE		180.98
Fund 249 BUILDING INSPECTION DEPARTMENT				
Dept 000 648				
249-000-818.000	CONTRACTUAL SERVICES	06/30/18	JUN-2018	3,819.64
249-000-818.000	CONTRACTUAL SERVICES	06/30/18	JUN-2018	911.80
249-000-818.000	CONTRACTUAL SERVICES	06/30/18	JUN-2018	2,736.63
249-000-818.000	CONTRACTUAL SERVICES	06/30/18	JUN-2018	401.85
		Total For Dept 000 648		7,869.92
Fund 402 CAPITAL PROJECT FUND				
Dept 000 648				
402-000-820.000	ENGINEERING FEES	06/30/18	45454	4,157.00
		Total For Dept 000 648		4,157.00
Fund 580 PLAYHOUSE				
Dept 000 648				
580-000-708.100	HAIR DESIGNER - MOM'S GIFT	07/19/18	STATEMENT	150.00
580-000-708.100	SUMMER PLAYHOUSE WORKERS	07/20/18	STATEMENT	400.00
580-000-708.100	DIRECTOR - OLD LOVE	07/19/18	STATEMENT	700.00
580-000-708.100	ASST DIREC/LIGHTING DESIGN-MOM'	07/19/18	STATEMENT	700.00
580-000-708.100	SOUND DESIGNER/OPERATOR-MOM'S G	07/19/18	STATEMENT	600.00
580-000-708.100	SOUND DESIGNER/OPERATOR - WLYT/	07/20/18	STATEMENT	600.00
580-000-708.100	ACTOR - OLD LOVE	07/19/18	STATEMENT	400.00
580-000-708.100	ACTOR - YANKEE TAVERN	07/20/18	STATEMENT	400.00
580-000-708.100	ACTOR - YANKEE TAVERN	07/20/18	STATEMENT	800.00
580-000-708.100	ACTOR - MOM'S GIFT	07/19/18	STATEMENT	400.00
580-000-708.100	DIRECTOR - MOM'S GIFT	07/19/18	STATEMENT	700.00
580-000-708.100	COSTUMER-MOM'S GIFT	07/19/18	STATEMENT	400.00
580-000-708.100	COSTUMER - WLYT/HITCHCOCK	07/19/18	STATEMENT	800.00
580-000-708.100	DIRECTOR - YANKEE TAVERN	07/20/18	STATEMENT	1,000.00
580-000-708.100	ACTOR - MOM'S GIFT	07/19/18	STATEMENT	400.00
580-000-708.100	SET DESIGNER - YANKEE TAVERN	07/19/18	STATEMENT	500.00
580-000-708.100	ACTOR - OLD LOVE	07/19/18	STATEMENT	400.00
580-000-708.100	LIGHTING DESIGNER/OPER-OLD LOVE	07/19/18	STATEMENT	300.00
580-000-708.100	ADSM - YANKEE TAVERN	07/20/18	STATEMENT	400.00
580-000-708.100	DIRECTOR - WLYT/HITCHCOCK	07/20/18	STATEMENT	1,000.00
580-000-708.100	HAIR DESIGNER - WLYT/HITCH	07/20/18	STATEMENT	150.00
580-000-708.100	ACTOR - MOM'S GIFT	07/19/18	STATEMENT	400.00

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Fund 580 PLAYHOUSE					
Dept 000 648					
580-000-708.100	ACTOR - MOM'S GIFT	LORELL PEPPL	07/19/18	STATEMENT	400.00
580-000-708.100	FOLEY DIRECTOR - WLYT/HITCHCOCK	TYLER J QUINN	07/20/18	STATEMENT	200.00
580-000-708.100	ACTOR - MOM'S GIFT	DIANE M REETHS	07/19/18	STATEMENT	100.00
580-000-708.100	LIGHTING DIRECTOR - MOM'S GIFT	CLYDE R SHEETS	07/20/18	STATEMENT	1,000.00
580-000-708.100	LIGHTING DESIGNER - WLYT/HITCH	CLYDE R SHEETS	07/20/18	STATEMENT	1,000.00
580-000-708.100	PROP MISTRESS/SET DRESSING -MOM	KAREN M. SMITH	07/19/18	STATEMENT	600.00
580-000-708.100	PROP MISTRESS/SET DRESS-WLYT/HI	KAREN M. SMITH	07/20/18	STATEMENT	600.00
580-000-708.100	ACTOR - YANKEE TAVERN	MIRANDA J SORESENSEN	07/20/18	STATEMENT	400.00
580-000-708.100	HEAD STAGE HAND/DECK BOSS-MOM'S	CHARLES A. STARK	07/09/18	STATEMENT	400.00
580-000-708.100	STAGE HAND/DECK BOSS-WLYT/HITCH	CHARLES A. STARK	07/20/18	STATEMENT	400.00
580-000-708.100	ACTOR - MOM'S GIFT	TIMOTHY JOHN VANDYKE	07/19/18	STATEMENT	400.00
580-000-708.100	ASST DIRECTOR/STAGE MANAGER - M	LESLYE WITT	07/19/18	STATEMENT	400.00
580-000-757.000	SUMMER 2018 PROGRAM	CONCEPTS GRAPHIC DESIGN	07/14/18	9115	375.00
580-000-757.000	OPERATING SUPPLIES	DOBB PRINTING INC	07/15/18	65900	875.30
580-000-757.000	OPERATING SUPPLIES-OLD LOVE	JOHN S HYATT AND ASSOCIA	07/05/18	125434-125403	30.91
580-000-757.000	OPERATING SUPPLIES	STANDARD SUPPLY & LUMBER	07/03/18	3042338-3041714	94.50
580-000-757.000	OPERATING SUPPLIES	TROPHY CENTER OF WEST MI	07/12/18	STATEMENT	60.00
580-000-757.100	OPERATING - S.S. SET SUPPLIES-O	BETH BEAMAN	07/08/18	STATEMENT	138.35
580-000-757.100	OPERATING - S.S. SET SUPPLIES-M	JOHN S HYATT AND ASSOCIA	07/05/18	125434-125403	1,393.94
580-000-757.100	OPERATING - S.S. SET SUPPLIES	STAPLES CREDIT PLAN	07/11/18	STATEMENT	29.16
580-000-757.200	OPERATING-S.S. COSTUMING-MOM'S	BETH BEAMAN	07/08/18	STATEMENT	6.20
580-000-757.300	OPERATING- S.S. PROPS - MOM'S G	BETH BEAMAN	07/08/18	STATEMENT	26.50
580-000-757.300	OPERATING- S.S. PROPS-MOM'S GIF	KAREN M. SMITH	07/08/18	STATEMENT	91.13
580-000-757.500	OPERATING SUPPLIES-S.S. SNACKS	SAM'S CLUB/GECF	07/11/18	STATEMENT	296.97
580-000-805.000	MARKETING-PARADE CANDY	BETH BEAMAN	07/08/18	STATEMENT	189.76
580-000-805.000	VINYL MARKETING MATERIAL	PNC BANK	06/30/18	STATEMENT	103.34
580-000-805.000	MARKETING	SYNERGY MEDIA INC	06/30/18	11837-1;11840-1;1183	280.00
580-000-818.100	C/S- FREY FOUNDATION GRANT	THE BERGAN GROUP, LLC	06/30/18	STATEMENT	740.00
580-000-850.000	TELEPHONE	FRONTIER	07/10/18	STATEMENT	49.01
580-000-920.000	PUBLIC UTILITIES	CONSUMER'S ENERGY	06/30/18	STATEMENT	192.84
580-000-958.000	MEMBERSHIPS & DUES	MONTAGUE-WHITEHALL ROTAR	07/03/18	356	150.00
580-000-962.100	RIGHTS & ROYALTIES	DRAMATISTS PLAY SERVICE	07/01/18	00046550	120.00
580-000-975.000	BUILDING REHAB AND ADDITION	BELNICK INC.	07/18/18	INV-5947126	3,748.50
580-000-975.000	BUILDING REHAB AND ADDITION	WINBERG CONSTRUCTION	07/19/18	17-037-007	84,800.00
580-000-975.200	BUILDING- CONSTRUCTION MANAGEM	WINBERG CONSTRUCTION	07/19/18	17-037-007	15,000.00
Total For Dept 000 648					127,091.41
Total For Fund 580 PLAYHOUSE					127,091.41
Fund 590 SEWER FUND					
Dept 562 SEWER CUSTOMER ACCOUNTS					
590-562-727.000	OFFICE SUPPLIES	US POSTAL SERVICE	07/19/18	E87304624	1,199.48
Total For Dept 562 SEWER CUSTOMER ACCOUNTS					1,199.48
Dept 564 SEWER PUMPING					
590-564-920.000	PUBLIC UTILITIES	CONSUMER'S ENERGY	06/30/18	STATEMENT	33.69
590-564-920.000	PUBLIC UTILITIES	FRONTIER	07/10/18	STATEMENT	36.24
Total For Dept 564 SEWER PUMPING					69.93
Dept 566 WASTEWATER SYSTEM-GALLONAGE					
590-566-951.000	WASTEWATER SYSTEM-GALLONAGE	MUSKEGON COUNTY TREASURE	06/30/18	WW & 0000167377	37,842.84

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 EXP CHECK RUN DATES 07/19/2018 - 07/20/2018
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BANK CODE: 001

CITY OF WHITEHALL ACCOUNTS PAYABLE
 COUNCIL MEETING OF JULY 24, 2018

GL Number	Invoice Line Desc	Vendor	Invoice Date	Invoice	Amount
Fund 590 SEWER FUND					
Dept 566 WASTEWATER SYSTEM-GALLONAGE					
590-566-951.100	WASTEWATER SYS-GALLONAGE - BOND	MUSKEGON COUNTY TREASURE	06/30/18	WW & 0000167377	17,674.32
				Total For Dept 566 WASTEWATER SYSTEM-GALLONAGE	55,517.16
Dept 568 SEWER T & D					
590-568-775.000	REPAIRS & MAINT SUPPLIES	USA BLUE BOOK	07/03/18	615570-615568	714.19
590-568-850.000	TELEPHONE	VERIZON WIRELESS	06/28/18	9809948933	3.23
				Total For Dept 568 SEWER T & D	717.42
				Total For Fund 590 SEWER FUND	57,503.99
Fund 591 WATER FUND					
Dept 542 WATER CUSTOMER ACCOUNTS					
591-542-727.000	OFFICE SUPPLIES	UNITED STATES POSTMASTER	07/19/18	STATEMENT	3.01
591-542-727.000	OFFICE SUPPLIES	US POSTAL SERVICE	07/19/18	E87304624	1,199.48
				Total For Dept 542 WATER CUSTOMER ACCOUNTS	1,202.49
Dept 546 WATER SOURCE PLANT					
591-546-757.000	OPERATING SUPPLIES	HAVILAND	07/11/18	284793	1,024.40
				Total For Dept 546 WATER SOURCE PLANT	1,024.40
Dept 548 WATER T & D					
591-548-775.000	REPAIRS & MAINT SUPPLIES	USA BLUE BOOK	07/03/18	615570-615568	714.19
591-548-850.000	TELEPHONE	VERIZON WIRELESS	06/28/18	9809948933	3.24
				Total For Dept 548 WATER T & D	717.43
Dept 550 WATER CONSTRUCTION					
591-550-757.000	OPERATING SUPPLIES	ETNA SUPPLY INC	07/17/18	S102703014.001-S1026	405.00
591-550-976.000	CAPITAL OUTLAY-METERS	ETNA SUPPLY INC	07/17/18	S102703014.001-S1026	1,725.00
				Total For Dept 550 WATER CONSTRUCTION	2,130.00
				Total For Fund 591 WATER FUND	5,074.32
Fund 594 MARINA FUND					
Dept 000 648					
594-000-775.000	REPAIRS & MAINT SUPPLIES	KENDALL ELECTRIC INC	07/10/18	S107029076.002-10702	227.86
594-000-775.000	LUMBER	STANDARD SUPPLY & LUMBER	07/03/18	3042338-3041714	34.08
594-000-818.000	CONTRACTUAL SERVICES	AIRE-MASTER	07/03/18	7856	87.00
594-000-818.000	CONTRACTUAL SERVICES	AQUATIC DOCTORS LAKE MGT	07/10/18	15194	890.00
594-000-818.000	CONTRACTUAL SERVICES	MI DEPT OF AGRICULTURE &	06/19/18	791-10354181	80.00
594-000-850.000	TELEPHONE	CHARTER COMMUNICATIONS	07/04/18	0038420070418	20.00
594-000-920.000	PUBLIC UTILITIES	CONSUMER'S ENERGY	06/30/18	STATEMENT	529.78
594-000-920.000	PUBLIC UTILITIES	FRONTIER	07/10/18	STATEMENT	42.78
594-000-955.000	COST OF SALES	LIFKA INC	07/12/18	15420	172.50
594-000-955.100	COST OF SALES-FUEL-DIESEL 2000G	MERLE BOES INC	07/03/18	8362920-1012877	18,726.17
594-000-955.100	COST OF SALES-FUEL	STATE OF MICHIGAN	06/30/18	JUNE-2018	589.44
				Total For Dept 000 648	21,399.61
				Total For Fund 594 MARINA FUND	21,399.61
Fund 661 MOTOR POOL FUND					
Dept 000 648					
661-000-757.000	TAPE	STANDARD SUPPLY & LUMBER	07/03/18	3042338-3041714	12.33

INVOICE GL DISTRIBUTION REPORT FOR CITY OF WHITEHALL
EXP CHECK RUN DATES 07/19/2018 - 07/20/2018
BOTH JOURNALIZED AND UNJOURNALIZED OPEN AND PAID

BANK CODE: 001
CITY OF WHITEHALL ACCOUNTS PAYABLE
COUNCIL MEETING OF JULY 24, 2018

GL Number	Invoice Line Desc	Vendor	Invoice Date	Invoice	Amount
Fund 661 MOTOR POOL FUND					
Dept 000 648					
661-000-757.000	OPERATING SUPPLIES	USA BLUE BOOK	07/03/18	615570-615568	171.46
661-000-757.000	OPERATING SUPPLIES	WHITE LAKE AUTOMOTIVE	06/30/18	STATEMENT	74.94
661-000-781.000	REPAIR PARTS AND SUPPLIES	MONROE CUSTOM CAMPERS, I	07/12/18	113865	57.94
661-000-781.000	REPAIR PARTS AND SUPPLIES	WHITE LAKE AUTOMOTIVE	06/30/18	STATEMENT	122.35
661-000-818.000	CONTRACTUAL SERVICES	REPUBLIC SERVICES #240	06/30/18	0240-007111705	198.87
661-000-818.700	CONTRACTUAL SERVICES-CLEANERS	EDWARDS JANITORIAL SERVI	06/30/18	WHDPW-07	237.18
661-000-850.000	TELEPHONE	FRONTIER	07/10/18	STATEMENT	53.16
661-000-933.000	EQUIPMENT MAINTENANCE	GREAT LAKES FORD	07/12/18	FOCS302706	53.03
661-000-933.000	EQUIPMENT MAINTENANCE	MEEKHOF TIRE OF MUSKEGON	07/05/18	607803-88	3,291.00
661-000-933.000	EQUIPMENT MAINTENANCE	OFFICE MACHINES CO., INC	07/18/18	INV20659	51.67
661-000-976.000	EQUIPMENT	GREAT LAKES FORD	07/11/18	STATEMENT	13,713.00
		Total For Dept 000 648			18,036.93
		Total For Fund 661 MOTOR POOL FUND			18,036.93

INVOICE GL DISTRIBUTION REPORT FOR CITY OF WHITEHALL
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CITY OF WHITEHALL ACCOUNTS PAYABLE
COUNCIL MEETING OF JULY 24, 2018

GL Number	Invoice Line Desc	Vendor	Invoice Date	Invoice	Amount
Fund Totals:					
			Fund 101	GENERAL OPERATING FUND	53,012.18
			Fund 245	TAX INCREMENT FINANCE	61,319.43
			Fund 249	BUILDING INSPECTION DE	7,869.92
			Fund 402	CAPITAL PROJECT FUND	4,157.00
			Fund 580	PLAYHOUSE	127,091.41
			Fund 590	SEWER FUND	57,503.99
			Fund 591	WATER FUND	5,074.32
			Fund 594	MARINA FUND	21,399.61
			Fund 661	MOTOR POOL FUND	18,036.93
Total For All Funds:					355,464.79

CITY OF WHITEHALL
BROWNFIELD, LDFA, TIFA
July 12, 2018

PRESENT: D. Copley, V. DeMumbrum, M. Guinon, D. Hain, G. Langlois, D. Nordlund, P. Voss

ABSENT: S. Cook, K. Mahoney, M. McDermott, J. McDowell

ALSO PRESENT: Treasurer L. Audo, Director/Secretary S. Huebler

Chair Copley called the meeting to order at 12:04 p.m.

APPROVAL OF AGENDA

Motion by Voss, seconded by Nordlund, CARRIED, to approve the agenda as submitted. All ayes.

APPROVAL OF MINUTES

Motion by Voss, seconded by DeMumbrum, CARRIED, to approve the April 2018 minutes as submitted. All ayes.

COMMUNICATIONS

UNFINISHED BUSINESS

NEW BUSINESS

A. Façade Grant Amendment

Motion by DeMumbrum, seconded by Langlois, CARRIED, to approve Resolution 18-02 amending the Façade Grant Program to include exterior ADA compliance costs as eligible expenses. Roll call Vote – all ayes.

PUBLIC COMMENT

S. Salter asked that the minutes and agenda be made available to the public, that the meetings be switched to the evenings, and expressed opposition to the amended façade grant program.

Nordlund asked about priorities in getting the parking lots fixed. Huebler noted that the splash pad and event center have ranked as higher priorities by the City Council.

ADJOURNMENT

There being no further business, motion by Voss, seconded by Guinon, CARRIED, to adjourn at 12:21 p.m. All ayes.

Muskegon Central Dispatch 9-1-1
BOARD OF DIRECTORS
MEETING MINUTES
June 13, 2018

The June 13, 2018 Muskegon Central Dispatch 9-1-1 Board of Directors meeting held at Montague City Hall was called to order at 1:30 p.m. by Chairman Chandler.

Members present: Anthony Chandler, Director Admin Svcs/Asst to City Admin, City of Norton Shores
Jennifer Hernandez, Township Supervisor, Muskegon Charter Township
Ken Mahoney, County Commissioner, County of Muskegon
Scott Huebler, City Manager, City of Whitehall
Jared Olson, City Manager, City of Roosevelt Park
Jeff Auch, City Manager, City of Montague
Jake Eckholm, City Manager, City of Muskegon Heights
Sam Janson, City Manager, City of North Muskegon
Chris McIntire, Lieutenant, Michigan State Police
Jeff Lewis, Director of Public Safety, City of Muskegon
Heidi Tice, Supervisor, Fruitport Charter Township

Absent:

Staff present: Shawn Grabinski, Executive Director, Muskegon Central Dispatch 9-1-1
Nick Martin, Operations Manager, Muskegon Central Dispatch 9-1-1
Rebecca Injerd, Administrative Assistant, Muskegon Central Dispatch 9-1-1

Others present: Dave Glotzbach, Fire Chief, Muskegon Charter Township Fire Department
Ed Viverette, Chief of Police, City of North Muskegon
Roger Squires, Chief of Police, City of Whitehall
Mark Meyers, City Administrator, City of Norton Shores
Ken Brandsen, Progressive AE
Mike Muskovin, Motorola

APPROVAL OF THE AGENDA

Moved by Mr. Lewis, seconded by Mr. Auch to approve the June 13, 2018 agenda with a change moving the Progressive AE presentation forward. Motion carried.

SPACE ANALYSIS REPORT

Ken Brandsen presented Progressive AE's space analysis, executive summary and opened discussion up for questions. Ms. Hernandez asked if it made sense to renovate leased space and was told that that would be an MCD decision to make. Mr. Chandler asked if cost was the only concern and was told that cost was the only negative. Ms. Tice asked Director Grabinski for more detail regarding future plans that were considered and discussed with ProMed. Director Grabinski informed the group that the renovation could possibly allow four additional dispatch positions but, in her opinion, the ability would not be there for future growth and the potential to grow positions in the long term. Mr. Janson & Mr. Eckholm had questions related to staff levels as compared to space needs. When asked about plans for financing, Director Grabinski turned the conversation over to Mr. Muskovin from Motorola who stated that although Motorola would finance a new building on a new site, they would be unable to finance a renovation due to lack of secure real property. Ms. Hernandez voiced

Her opinion that costly renovation on a leased facility would be a disservice to everyone involved. Mr. McIntire commented that renovation was not a positive step as there several challenges facing the current leased facility, primarily it was not designed for a county wide 9-1-1 communication center, it didn't take into account long term needs, and most recently with 9-1-1 trunk failures possibly related to grounding issues. Mr. Mahoney's opinion was that the County Board would be more conducive to a long term plan vs. a "nickel and diming" approach. Ms. Hernandez felt it would be a mistake to move forward on a renovation without having secured a tower site, which is an absolute must with 800MHz. Prior to departure, Mr. Brandsen pointed out that MCD has used their current space as effectively as possible, in his opinion.

Moved by Mr. Janson, seconded by Ms. Tice to move forward with the surcharge proposal to include renovations. A roll call vote was taken. Mr. Chandler – Yes. Mr. Auch – Yes. Mr. Eckholm – Yes. Mr. Huebler – No. Mr. Mahoney – No. Mr. McIntire – No. Ms. Tice – Yes. Mr. Janson – Yes. Mr. Olson – Yes. Mr. Lewis – Yes. Ms. Hernandez – No. Motion carried.

MINUTES OF THE MAY 9, 2018 MEETING

Moved by Mr. Eckholm, seconded by Mr. Auch to approve the May 9, 2018 meeting minutes. Motion carried.

REPORTS

MAY 2018 MONTHLY FINANCIAL REPORTS

Moved by Mr. Lewis, seconded by Mr. Janson to approve the May 2018 financial reports, as presented. Motion carried.

DIRECTOR'S REPORT

As submitted. Director Grabinski discussed details about the recent 911 outage. It appears that Frontier was not monitoring individual trunks but only a complete failure. MCD exploring solutions to take proactive measures to minimize risk for this type of situation from happening again in the future. Discussion was held about PFN. Mr. Janson requested that he be notified personally in the future, so he could use social media to notify his local community. Discussion was held about Code RED.

RADIO COMMITTEE

No meeting.

OLD BUSINESS

A. SURCHARGE

Moved by Mr. Janson, seconded by Mr. Eckholm to amend previously approved ballot language with no change other than a date change from the primary to the general election. Motion carried.

NEW BUSINESS

A. EDUCATIONAL CAMPAIGN

Moved by Mr. Huebler, seconded by Mr. Auch to retain Sabo PR for educational campaign. Motion carried.

B. MICHIGAN DEPARTMENT OF TREASURY – APPLICATION FOR WAIVER & PLAN –

Discussions about funding the OPEB now to meet the Dept. of Treasury's 40% requirement. Mr. Huebler suggested funding the 40% now by utilizing reserves from fund balance, which would resolve the waiver request. Mr. Eckholm was in favor of the five year plan, and Mr. Janson indicated they recently requested a waiver and indicated that the State didn't issue a waiver.

Moved by Mr. Janson, seconded by Mr. Mahoney to approve the recommendation to submit the Application for Waiver with the recommended five (5) year plan to the Michigan Department of Treasury. Motion carried.

COMMENT

ADMINISTRATIVE

Director Grabinski expressed her opinion, with all due respect to the Board, that the renovation plan voted on by the majority is not in the best interest of MCD 9-1-1, the citizens, and public safety responders. The Director disagrees with the decision because renovation is a short term band aid fix, and the estimated cost of the extensive renovations and improvements to a leased space has no capital benefit to the agency. The current leased space was built as office space, and not as an essential county-wide emergency communication center. Additionally, though the overall proposed footprint has increased, the operational functionality is lacking and needs to be considered. MCD 9-1-1 has been in existence for forty-eight years and has moved several times which is unsettling to such a vital service that is the essential communication link between the citizens and responders. Director Grabinski feels that a purpose-built facility is in the best interest for the citizens and public safety responders now and the future.

PUBLIC

None.

NEXT MEETING

The next scheduled meeting is 1:30 p.m. on Wednesday, July 11, 2018 at Whitehall City Hall.

ADJOURNMENT

The meeting adjourned at 3:22 p.m.

Respectfully submitted,

Rebecca Injerd, Administrative Assistant

Date

Anthony Chandler, Chairman

Date

DRAFT



Economic Development Monthly Report – June 2018

Wastewater Projects

Coopersville/Fairlife – Southeast Regional Force Main

In June 2018, Muskegon County continued efforts to construct a pipeline connecting the Muskegon County Wastewater Management System to Fairlife Dairy in Coopersville Michigan. Project stakeholders met to discuss financing proposals, rate structure and next steps.

Tradewind Energy – Moorland Township Solar Project

Project Size – 50MW of solar energy planned/100+MW potential

Location – Wastewater Management System Site/Mooreland Township

Land Utilized – Approximately 500 acres

Investment – \$50-\$200 Million Project

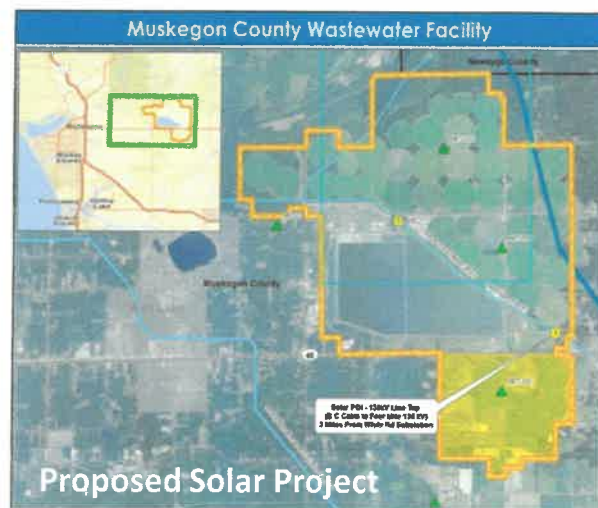
Project Benefits

- Tax revenue benefits local community
- Lease payments benefits the County and Wastewater System
- 1-3 full time jobs
- Approximately 300 temporary jobs during construction
- Potential to provide clean energy to over 8,000 homes

Status – Project proposals have been submitted to Consumers Energy, DTE and the municipal electric companies. Project partners hope to take advantage of Tradewind Energy's established 150MW MISO Interconnection queue position at the White Road Substation. Tradewind Energy anticipates a 2019 commercial operation date. Tradewind Energy and Muskegon County would like to execute a Real Estate Option Agreement and Transmission Line Agreement for approximately 5 acres of land. These agreements will provide Tradewind Energy with the site control they need to proceed with the solar project. Consumers Energy, the principal subsidiary of CMS Energy, has entered into an agreement to own, construct and operate the Gratiot Farms Wind Project currently being developed by Tradewind Energy. For more information, please visit: <http://tradewindenergy.com/project/muskegoncountysolarproject/>

Forsite Development – Industrial Park Development

County staff is working with a developer to develop approximately 90 acres of land in Egelston Township for an industrial park that will target agribusiness and food processing related companies. During June 2018, Consumers Energy provided support to the project by executing a Release of Reserved Rights on approximately 14 acres of the parcel. This agreement will allow the project developer to move forward with acquisition of the property. The proposed sale price is \$165,801.20. Project partners are reviewing the revised sale agreement. Once finalized, we will seek approvals from the Public Works Board and Users Committee to proceed with the property sale.



ECONOMIC DEVELOPMENT NEWS

[ROUNDTABLE: Economic developers, economists push 'culture shift' for Michigan](#)

[\\$8M commercial, residential project proposed for downtown Montague](#)

[First cruise ship of 2018 season docks in Muskegon](#)

[Bayer to divest Muskegon facility to settle antitrust action](#)

[Canals could be focal point of Muskegon's Windward Pointe development](#)

[Muskegon kayak maker has new name and plans for new building](#)

Jonathan Wilson, Economic Development Manager

Muskegon County
Hall of Justice, 4th Floor | 990 Terrace Street
Muskegon, MI 49442

Phone: 231.724.8861

Email: WilsonJo@co.muskegon.mi.us

www.co.muskegon.mi.us



Economic Development Monthly Report – June 2018

County Projects

TerraNavigator – Dalton Township Solar Project

Project Size – 3MW

Location – Muskegon County Business Park North/Dalton Township

Land Utilized – 21 acres

Investment – \$5.5 Million Project

Project Benefits

- Tax revenue benefits local community
- Lease payments benefits the County (up to \$447k total revenue)
- 1-2 full time jobs
- Approximately 50-75 temporary jobs during construction
- Potential to provide clean energy for up to 377 homes

Status – On May 10th, the Muskegon County Board of Public Works authorized the execution of lease option agreement with TerraNavigator for approximately 21 acres of land at Business Park North for the development, construction, operation and maintenance of a ground mounted solar project. The developer will pay an option payment of \$2,000 per year during the option agreement period. Developer is now in discussions with potential purchasers of the energy. Estimated operation date is November 30, 2019.



TerraNavigator – Norton Shores Solar Project

Project Size – 2MW

Location – Muskegon County Airport/Norton Shores

Land Utilized – 7.5 acres

Investment – \$3.5 Million Project

Project Benefits

- Tax revenue benefits Norton Shores
- Lease payments benefits the County and Airport (up to \$137k total revenue)
- Potential to save Airport up to \$5,000 per year in maintenance costs
- 1-2 full time jobs
- Approximately 50-65 temporary jobs during construction
- Potential to provide clean energy for up to 214 homes

Status – County Community Development Committee approved the Letter of Intent on June 21st. Full Board will approve Letter of Intent on June 26th. Once approved, the developer will begin engaging utility companies regarding the project, and the County and Developer will begin negotiating the lease terms. Estimated operation date is October 30, 2019.



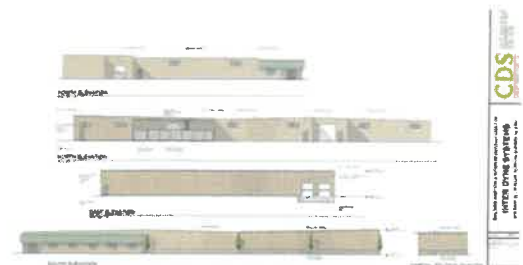
Airport Business Park – Norton Shores

Efforts continue to market and sell the remaining business park lots in partnership with Jones Lang LaSalle and the City of Norton Shores. To date, 1 of the lots has been sold for a total of \$56,400. The purchaser, Inter Dyne Systems, plans to add 15,000 square feet of warehousing space to its current 23,000-square-foot manufacturing and warehousing facility. The chart below is an update on the status of each lot:

- 712 E. Ellis Road Sold on 2/27/17 for 56,400 (Buyer: Inter Dyne)

Lots still available

- 770 Airport Place
- 4946 Paul Court
- 4875 Paul Court
- 5078 Robert Hunter Drive
- 5176 Robert Hunter Drive



Economic Development Monthly Report – June 2018

Health West Property Sales

Efforts continue to market and sell properties owned by the County and Health West. To date, 7 of the 11 properties have been sold for a total of \$612,190. The chart below is an update on the status of each property:

• 1175 E. Wesley Avenue	Sold on 8/4/17 for \$150,000 (Buyer: Pioneer Resources)
• 2475 Annette Street	Sold on 7/26/17 for \$35,000 (Buyer: Jose Wellington)
• 1465 Marcoux Avenue	Sold on 5/10/17 for \$59,462 (Buyer: Pioneer Resources)
• 1228 Lawrence Avenue	Sold on 5/10/17 for \$72,728 (Buyer: Pioneer Resources)
• 599 S. Brooks Road	Sold on 12/5/17 for \$85,000 (Buyer: Tim Meldrum)
• 1271 Ducey Street	Sold on 12/5/17 for \$130,000 (Buyer: Tim Meldrum)
• 4752 Airline Road	Sold on 5/21/18 for \$80,000 (Buyer: Erika Piotrowski)

Properties still available

- 1901 Lilac Street (Service Provider: HGA Support Services)
- 6646 Walker Road (Service Provider: HGA Support Services)
- 2289 W. Fruitport Road (Service Provider: HGA Support Services)
- 7875 Whitehall Road (Service Provider: MOKA)

Administrative staff is working with corporate council and HealthWest representatives to determine next steps regarding homes that are currently occupied. We hope to sell these homes to the service providers, or to a property manager who will maintain the homes without displacing any of the residents or service providers.

City Projects

Industrial Park Expansion

Efforts continue to expand the Port City Industrial Park and attract industrial investment opportunities to the community. On June 26th 2018, City staff finalized a Real Estate Purchase Agreement with 2420 Remembrance Drive, L.C., a Michigan limited liability company. The company desires to purchase 2420 Remembrance Drive for \$15,000 per acre, to build a 490,000 square-foot facility. The agreement includes the sale of up to 15 acres of adjacent land at \$9,000 per acre, pending final land surveying. Parcels include:

- 2359 E. Keating Avenue (Parcel #61-24-134-300-0005-10)
- 2355 E. Keating Avenue (Parcel #61-24-134-300-0005-00)
- 2285 Black Creek Road (Parcel #61-24-134-400-0002-00)

Additionally, City staff continue efforts to acquire the recently closed West Shoreline Correctional Facility, located at 2500 S. Sheridan Drive for expansion of the Port City Industrial Park.

Food Processing Innovation Center

City staff, in partnership with the [West Michigan Shoreline Food Processing Initiative](#), and a Muskegon based developer, continue efforts to establish a food processing incubation and pilot manufacturing center. The proposed facility will accommodate companies that have reached stage two in their development with about 10 to 50 employees, as well as food and beverage processors (including office space). The facility will provide companies with space to develop new product lines and processes. Preliminary plans have been developed along with identification of a potential site. The developer secured approval from City of Muskegon to rezone the site to enable the project to move forward once final agreement is reached between the parties.

Other projects underway

City of Muskegon:	Convention Center
City of Muskegon:	Downtown Retail Development
City of Muskegon:	Windward Pointe Development
City of Muskegon:	Pigeon Hill Brewery Expansion

City of Muskegon:	Grand Trunk Depot Development
Muskegon Heights:	Industrial Company Expansion
Fruitport Township:	Industrial Company Expansion
Whitehall Township:	Retail Property Redevelopment
Muskegon County:	Food Processing Initiative



**CITY OF WHITEHALL
WHITEHALL BUSINESS GROUP
July 11, 2018**

Present

A. VanLoon (Chamber), Kathy Burress (Chamber) Scott Huebler (City), Lacy Chamberlain (Gary's), Jen Hain (Fetch), Greg Hillebrand (Lewis House B&B)

Chamber of Commerce Updates

Recap of past events:

- Summersault. Thank you Lacy, well done! Watermelon roll, Taste, Feet on the Street. All very successful!
- Fourth of July parade was also a hit. Lots of people and lots of fun.
- We survived Electric Forest. Local businesses did a great job at handling the extra load of people (from Walmart to Gary's to Wesco...all did a great job). A shuttle bus was available to shuttle people from the site to Walmart. There was discussion if we should consider offering a shuttle from the site to downtown?

Lots of new Economic Development in the Area:

- Tannery Bay houses continue to go up.
- Playhouse rehab is moving along.
- New plans for downtown Montague are exciting.
- White Lake Center (old Plumbs) is being considered for acquisition and development for retail.
- Shopco: Amy is going to try and meet with the owner.
- In general, the White Lake area is gaining more and more attention from developers outside the area.

Upcoming Events:

- There will be a Bike Time Poker Run through Whitehall. Chamber will put out 'Welcome Bikers' signs.
- Fred Meijer Berry trail ribbon cutting will be on July 20.
- Pow Wow is on July 21-22.
- Cruz'in on the July 27.

- White Lake Classic Boat and Car Show on July 28 (lifting of No Wake ordinance was approved by Whitehall Council to allow riverboat demos from noon to 2 PM).
- Pub peddle is July 28. 'Run It' is Sat. Aug 4.
- Paddle White on July 29 from Covell Park.
- Labor Day community walk on Labor Day.

As we near the end of the year, we need to submit the event plan and dates for 2019. Dates are decided by cooperation with key stakeholders.

City News Relevant to Downtown Businesses

- Playhouse. Roof is still an unknown. Main support beams have twisted. Summer Theater is at the high school. Seating is on stage. Playhouse completion date not defined.
- Council has taken the splash pad out of the budget until there is a donation program.
- Event Center will be delayed a little until funding is available.

Events

- Considering a bike ride 'Back and Forth' from Pigeon Hill to Fetch breweries.
- Lacy had an idea of using the street banners to advertise events.
- Core Realty will have a ribbon cutting at noon on July 19 from 12-2. Add to email list.

Beautification

- Planters at the corners. Will look at redistributing the planters and benchers.
- Christmas Décor. Brian will contact and arrange for this year's holiday decorations on the light posts.
- Work Camp made a huge improvement at the house on Spring. Thank you. We discussed some other homes in the area that might be candidates for next year's Work Camp.
- Planters are looking great!
- Trees have been replaced for those put in by the City. Some of the trees on Colby are the responsibility of the State and they have not yet been fixed.

Other

New staff member at Chamber Joni Dorsett. Main role is membership development.
Also have a summer person Loren Schneider.

Next Meeting

Next meeting will be Wednesday, Sept 19, at 9 am.

The Wastewater Department exists to improve the public health of Muskegon County citizens by receiving polluted wastewater, cleaning it up, and returning it the environment for reuse and enjoyment. We recognize the weight of our responsibility as stewards both of the environment and of our system infrastructure which enables us to do our job. Our goal is to offer our service to the people of Muskegon County at the best possible rate without compromising our stewardships.

~David Johnson, Director

FINANCIAL REPORT

Christine Morris / Administrative Secretary

MAY FINANCIAL REPORT

Operating expenditures after eight months of the fiscal year are \$12,341,503, or 66% of the FY2018 budget. Revenues for the same period are \$8,539,905, or 50% of the budget.

FARM REPORT

Ted Costigan / Farm Manager

THE 2017 GROWING SEASON

Progress: June was another incredibly busy month. We wrapped up corn planting on the 6th. With the heat we've had so far this summer, we are tracking ahead on growing degree units for the season. If we continue at this pace, we could be looking at an early harvest. All of the crops have been sprayed, and the final topdress of nitrogen has been applied. Overall, the crops look good and are off to a good start.

Irrigation season has been in full swing. The hot, dry weather makes irrigation scheduling easy: every field needs water, so every field with no field work occurring has water running. The irrigation technicians are busy keeping the rigs running as well as tackling some nozzle replacement projects in between repairs. Our six new irrigation rigs are all up and running. There are a few minor details to wrap up, but overall the installation went very well.

The Grain Center upgrade is also progressing on schedule. The new bin foundations have been poured and most of the work on the existing bins has been finished. We see good progress on the project every day.



This is the wet bin at the Grain Center. The shiny section at the bottom is "new growth". With the addition of this new segment, the wet bin has gained an additional 8 ft.

SPECIAL REPORT

Dave Johnson / Director

PLANT UPSET — AND RECOVERY!

Last month I reported on the plant upset that we were experiencing in Cell 4, our 90 million gallon settling cell. As the weather warmed up at the end of April, our maintenance crew had been fighting to maintain sufficient aeration in the cell, but the many rags in the cell were causing the aerators to rag up and trip out. On Friday, May 4, they had six aerators running. By Monday, May 7, three of the six had tripped out or burned out, leaving only three running. Under those conditions Cell 4 turned anaerobic, and that meant that we had serious odor problems. Also, a floating blanket of black sludge had formed over the cell. That floating layer of sludge was a new phenomenon for us. We couldn't get our boat to move through it, and that prevented us from getting out into the cell to fix the broken down aerators!

Solomon said, "In abundance of counselors there is victory." The worth of that wise saying was demonstrated as the many wonderful people who work at the Wastewater put their minds together to attack the problem. The first thing we did was isolate Cell 4. Usually the water from Cell 2, our full mix cell, flows into Cell 4 before flowing out

again into the storage lagoons, but during the crisis we bypassed Cell 4 and sent the water from Cell 2 directly into the storage lagoons. Also, we sent all our hauled waste customers down to Cell 2 to discharge their loads. (Under normal operations most hauled waste gets offloaded into Cell 4.) We also began pumping water from our storage lagoons into Cell 4. That helped to dilute the anaerobic water of Cell 4 with better quality water. We also pumped the anaerobic water out of Cell 4 and down to Cell 2, where it could get a good dose of oxygen from all the mixers that were operating in Cell 2. Thus we were pumping bad water out of Cell 4 and good water into it from the storage lagoons. Pumping the water from Cell 4 to Cell 2 required that a 12-inch HDPE pipeline be built. (It took about a week to build it!) We also rented a couple of pumps that jetted streams of water onto the surface of the cell both to increase aeration and to beat down the sludge that was floating on top. (However, no amount of jetting succeeded in sinking the sludge layer.)

While our HDPE pipeline was being built, a salesman contacted us saying that he had a product that would help our situation. It was called CounterStrike Lagoon Sludge Buster, a liquid product typically used by dairy farmers to control odors from manure lagoons. We weren't sure would help, but with odor complaints coming from the neighbors, we decided to try it. We purchased a tote of 275 gallons and emptied into the cell on the morning of May 17. The makeup of CounterStrike is proprietary, but whatever was in it made the cell start to bubble after only ten minutes of being added. The salesman said that that meant it was working.

In the midst of all these sundry efforts, there were days that the wind blew strongly enough to push the floating sludge layer to one end of the cell, leaving open water on the other end. During those times, our maintenance crew was able to operate their boat in the open water and get to some of the broken down mixers to fix them. By doing what they could whenever they could, they were able to get eight aerators going in the cell by the beginning of June. In the meantime, the odor from the cell was improving. On June 1, we stopped bypassing Cell 4, that is, the water coming out of Cell 2 was made

once more to flow into Cell 4 for settling before flowing out again into the storage lagoons. Before a week had passed the cell was behaving normally. Though we still have hauled waste going into Cell 2, we've weaned Cell 4 off all other special measures (such as pumping in water from the storage lagoons and pumping Cell 4 water down to Cell 2). My sincere thanks goes to the Wastewater team. Literally every division contributed to fixing the problem. The cost of the fix is estimated at \$96K.

ANNOUNCEMENTS

CONGRATULATIONS, ERIC IMBAULT!



Environmental Compliance Officer Eric Imbault was honored by the Michigan Water Environment Association (MWEA) with the 2018 IPP Professional of the Year Award at their annual conference this month. They couldn't have picked a more worthy candidate. He has 17 years of

experience in the oldest IPP department in Michigan and has been the supervisor of that department for 6 years. He's the current chair of the MWEA IPP committee and has been a popular speaker at their yearly seminar.

CONGRATULATIONS, BRITNEY ANDERSEN!



Congratulations are in order for Britney Andersen, one of our pre-treatment inspectors. She passed her exam and became a licensed Wastewater D Operator this month!

STATISTICAL COMPARISONS

Dave Johnson / Director

FLOWS AND LAGOON LEVELS

The average daily wastewater flow (Fig. 1) received at the WWTP in June was 12.3 MGD, 3.4% higher than the same period last year. Hauled waste flow for June (Fig. 2) was 5.0 MG, 14% lower than it was at this time last year. The volume of water in the storage lagoons (Fig. 3) near the end of June was 3,698 MG, 6.3% higher than the same time last year.

Figure 1

2016 - 2018 Total Wastewater Monthly Flow in MGD

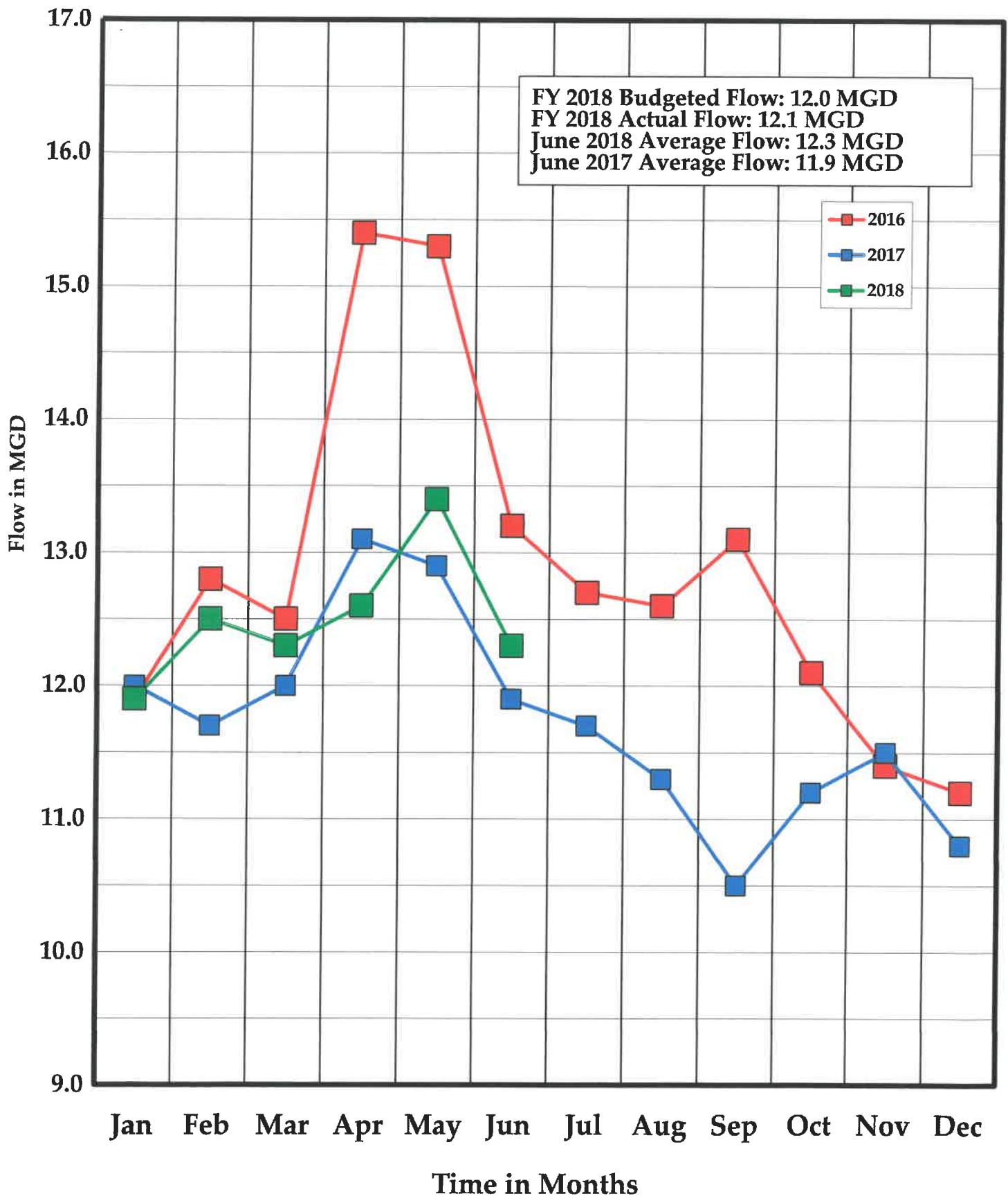


Figure 2

2016 - 2018 Hauled Waste Monthly Volume in Gallons

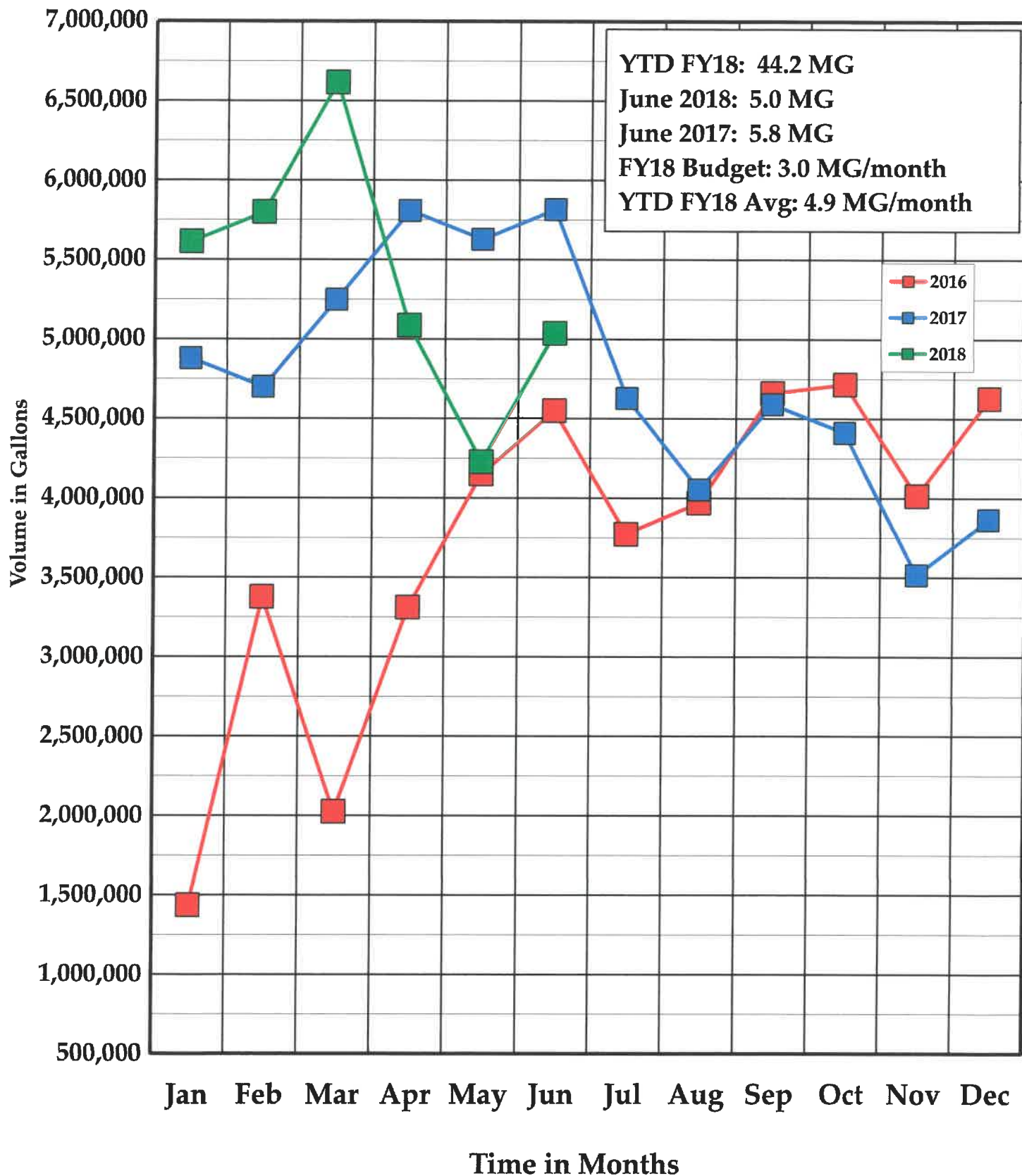
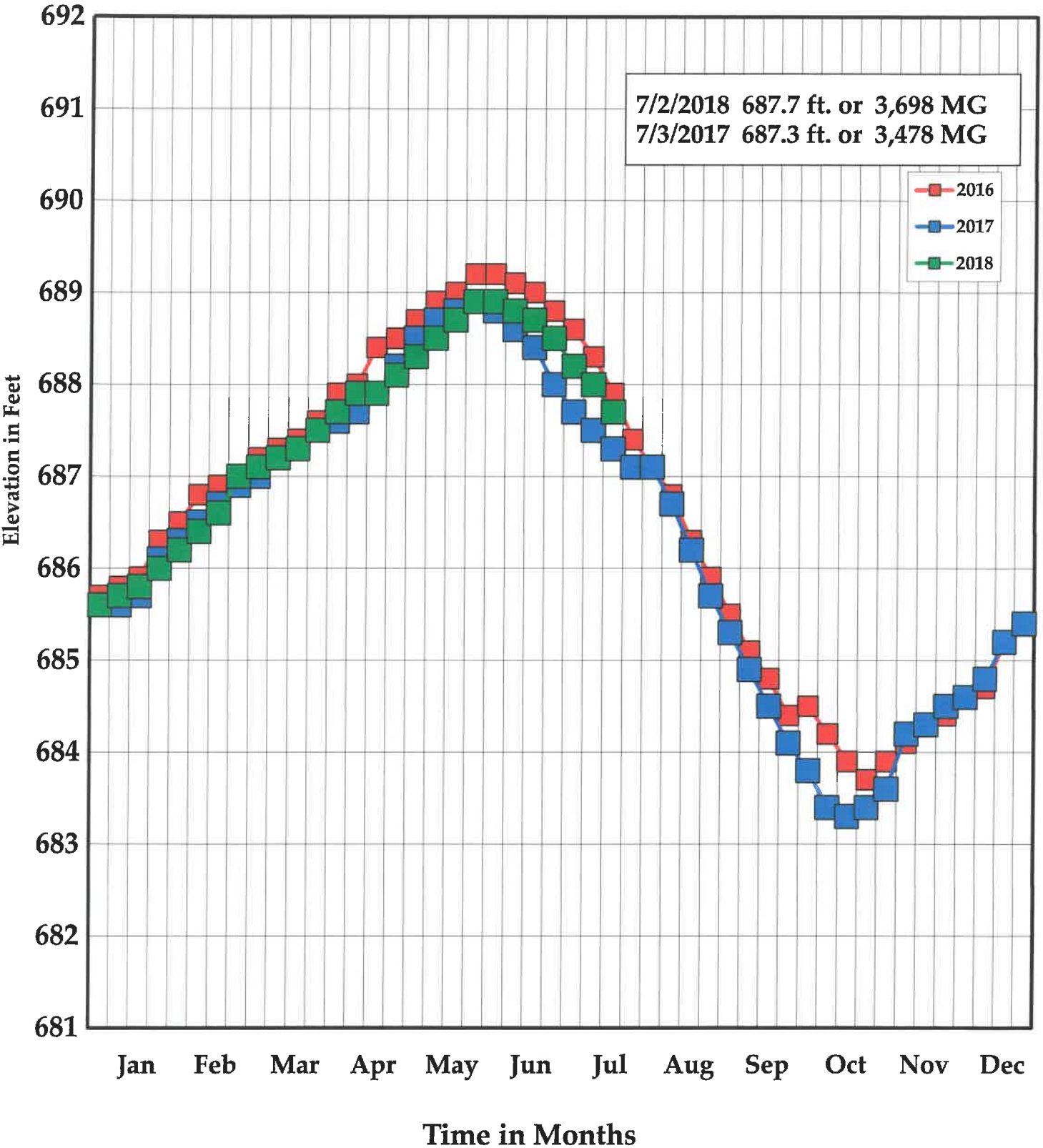


Figure 3

2016 - 2018 Metro Lagoon Average Elevation in Feet



Muskegon Municipal Wastewater Management Committee
June 21, 2018
Muskegon Charter Township

Members Present

Jeff Wood-Muskegon Township
Jerry Bartozek -Norton Shores
Scott Huebler-City of Whitehall
Kim Arter-Laketon Township
Jared Olson - Roosevelt Park
Sam Janson – City of N. Muskegon
Heidi Tice – Fruitport Township
Steve Biesiada – Roosevelt Park
Mike Ortega, Legal Counsel

John Holter-Egelston Township
LeighAnn Mikesell-Muskegon
Jeff Auch – City of Montague
Jake Eckholm-Muskegon Heights
John Holter – Egelston Township
Marcia Jeske – Fruitland Township
Doug Kadzban – Muskegon Heights
Gordon Lydens – Whitehall Township

Others Present

Jennifer Hernandez, Muskegon Township
Mark Eisenbarth, Muskegon County
Jonathon Wilson, Muskegon County
Matt Farrar, Muskegon County
Doug Hughes, Williams Hughes, PLLC
Chris Witham, Motion Dynamics
Pete Oleszczuk, Westwind Construction

Scott Huebler called the meeting to order at 1:30p.m. at Muskegon Charter Township

1. Approval of Minutes of the January 18, 2018 Meeting

Motion by Doug Kadzban, seconded by Sam Janson to approve the January 18, 2018 meeting minutes as presented. Motion Carried

2. Directors Report – Mark Eisenbarth, County Administrator

Administrator Eisenbarth highlighted areas of Director Johnson's Wastewater Reports, specifically Cell 4's lack of oxygen and the need for increased aeration. Progress has been made with the odor and turning the cell aerobic again.

3. Community Development

3.1. Marketing & Development

Jonathon Wilson noted receipt of a \$2.5 million grant from the State of Michigan. Muskegon County has signed the grant agreement to access the funds. This will be used to go toward the Coopersville Project. The Moorland Township Solar project is in the process of negotiating terms. Industrial Park Development in Egelston Township to develop 90 acres of land for an industrial park is moving forward. The Food Processing Innovation Center development in the City of Muskegon is moving forward and could create as many as 200 jobs. Piegion Hill and Fetch Brewing companies are increasing their production.

4. Unfinished Business - 4. a Expansion - Coopersville

Administrator Eisenbarth met with officials from Coopersville. Fairlife and Continental are growing and they have treatment problems. We need them to become a member and they're working toward that. Continental and Fairlife have not made a decision and we all know they need treatment, they are getting fined from the DEQ. Jonathon noted that they have been approved for a USDA 30 year loan. Attorney Ortega asked if the County is being asked to support the project. Administrator Eisenbarth responded yes they have asked the County to spend \$2.5M for engineering. Scott added that they have not asked the County to bond. The project is on hold until they decide what they want to do.

4. b Fund Balance and 5 b Rate Consultant/Accountant

Chair Huebler noted that the Management Committee has met several times with County Administration to discuss these issues. Discussions are ongoing and we are working towards a better understanding and meetings of the minds.

Attorney Ortega added that progress is being made and we are making consistent progress. He explained the history of the issues and referenced page 15 of the Master Contract. Bart Foster of The Foster Group is working with the County also. Our hope is to have a final decision at the July meeting.

5. New Business

a. Fruitport Expansion

Chair Huebler explained that a letter has been received from Fruitport Township to develop a future industrial area and they are requesting financial support from the Committee to run sewer lines. Attorney Ortega noted that it would require 2/3 majority vote to approve. He will go through the contract and put together a recommendation to the group.

Supervisor Heidi Tice presented an Estimate of Probable Cost from Prein & Newhof for the project. She has been working with Jonathon and DPW Director Matt Farrar. Fruitport Township is not able to front the bill and is looking for funding.

Chris Witham, President of Motion Dynamics explained their needs for sewer now and more with their proposed expansion of about 28,000 square feet. They hope to be adding 80 – 90 new jobs and they love Fruitport and Muskegon County and intend to stay there. He recently purchased 30 acres across Mt. Garfield and will be bringing on new companies.

Economic Coordinator Jonathon Wilson added that the proposed addition to Motion Dynamics would create 80 jobs and is a \$2.3M capital investment.

Chair Huebler reiterated that projected sewer expansion costs are roughly \$670,000; Fruitport Township is willing to pay \$155,000 leaving a balance of \$516,000; EDC grant funding of \$400,000; balance of \$116,000 request to committee.

Vice Chair Eckholm questioned redlines on the reports and how many residents/parcels could

potentially hook up or would be affected by the project. He also asked for the mobilization factor and costs.

Committee Member Lyons questioned existing flow at Motion Dynamics. Mr. Witham responded approximately 80,000 gallons per quarter and they expect to double that with the expansion.

6. **Community Updates/Information/Public Comment –**
Economic Coordinator Jonathon Wilson presented newly updated brochures which are presented to new companies interested in our area.
7. **Adjournment -** Meeting was adjourned at 2:22 pm by Chairman Huebler.



Dear City of Whitehall,

The White Lake Area Chamber of Commerce (WLACC) is pleased to announce the return of our 5K, renamed **RunIt 5K Run/Walk**, a fundraising event set for 9am on Saturday, August 4th, 2018. Focusing on family, community, and health, this is a fun and energetic event! Last year we had over 100 runners and elevated the run by adding chip-timing and prizes 3-deep in all categories!

Proceeds from the run go toward the cost of our billboard, ideally and strategically located on Northbound US 31. The billboard illustrates our "Live White Lake" campaign and is a highly effective promotional tool that reaches a large audience. Oftentimes, visitors stopping into our Chamber Depot specifically mention this sign as the reason for their visit! The cost of this sign is locked-in at 9K.

Because our organization relies heavily on the generosity of local businesses like yours, I'm reaching out to you in anticipation that you will become a RunIt 5K sponsor. For your one-time donation of \$500, you will be guaranteed:

- Your logo on the back of all run T-shirts.
- Your logo on all pre-event marketing materials.
- A verbal shout-out at the event.
- An option to have promotional material provided at the event. (We will have run bags).
- Community support of a positive event that encourages an active lifestyle.

Thank you for the opportunity to present our request. I'm open to any suggestions that you may have in regards to making a sponsorship work for both of us. If you have any questions, Amy VanLoon or I can be reached at (231) 893-4585.

Sincerely,

Kathy Burrress

Kathy Burrress
Event Coordinator & Community Specialist

Montague has committed \$2,000



5K

SATURDAY, AUGUST 4TH 9AM @ CHAMBER DEPOT

RunIt 5K Run/Walk is a race celebrating the White Lake Area.

The race starts and ends at the
Chamber Depot (124 W Hanson, Whitehall, MI)
and traverses along the beautiful Montague-Hart bike trail.

The race has chip-timing, prizes 3-deep in all categories,
and unique give-aways.

Registration is \$25 and includes a shirt.

SIGN UP @ RUNSIGNUP.com

<https://runsignup.com/Race/MI/Whitehall/BridgeHop>

For more information go to: *www.whitelake.com*

Or email: *info@whitelake.org*

 **SCHEID**
Plumbing, Heating & Cooling, Inc.
990 Industrial Park Dr. • Whitehall, MI 49461
231-894-9760 www.scheidphc.com

 **Whitehall
Pet Practice**



CITY OF WHITEHALL
RESOLUTION 18-27
Council Goals

WHEREAS, the City Council has traditionally adopted a list of goals and objectives every two years following a November City General Election as developed in a work session of council, board members, and the general public.

WHEREAS, the City Planning Commission adopted a Comprehensive Master Plan in 2015 which included a comprehensive list of prioritized goals and objectives.

WHEREAS, the Council has held two public goal setting sessions.

WHEREAS, the goals from the Comprehensive Plan and work sessions were combined for review and ranking by each member of the Council.

NOW, THEREFORE, LET IT BE RESOLVED

That the Whitehall City Council does hereby adopt the City Council Goals 2018 attached to and considered a part of this resolution.

Moved by _____, seconded by _____, and thereafter adopted by the City Council of the City of Whitehall, at a regular meeting held on July 24, 2018 at 6:00 p.m. _____ yes, _____ no, _____ absent).

Debra Hillebrand, Mayor

Brenda Bourdon, City Clerk



CITY COUNCIL GOALS 2018

Each member of the City Council was asked to score goals from the 2015 Comprehensive Plan and two public work sessions using a 0, 3, or 5 indicating a low, medium, or high priority. The goals are ranked below based upon cumulative scores – being the first number to the left. Council members were also asked to indicate their top five goals. These are identified by the number in parenthesis. For example, a “1” means one member ranked it in their top five, a “3” means three considered this as among their top priorities. These individual top priority scores were used to rank those with tied cumulative scores.

To make the list manageable for staff, the top ten goals are listed as those to concentrate on over the next 18 months. The remaining goals were simply split into three categories as high, medium, and low.

The goals “Require retail uses on ground floor storefronts along Colby Street and Mears Avenue with office / residential uses located above or behind retail space” and “Retail should occupy the first floor storefront with office and residential uses directed to second or third floors” are basically identical and received identical scores. Two members of Council added “Streets” as a priority with both of them giving this goal a 5. Staff would like to recommend that this should replace one of the two first floor retail goals in the top ten.

TOP TEN PRIORITY GOALS

- 31 (1) Put the ordinances online with additional on-line services.
- 30 (3) Require rental inspections on a regular basis to ensure that rental properties are maintained and complement existing residential neighborhoods.
- 28 (4) Require retail uses on ground floor storefronts along Colby Street and Mears Avenue with office / residential uses located above or behind retail space.
 - (3) Retail should occupy the first floor storefront with office and residential uses directed to second or third floors.
 - (2) Create a better connection between the bike path and downtown.
 - (1) Require new development to respect the environmental needs of White Lake and the White River.
- 26 (3) Build an event center with a fire pit in North Mears parking Lot.
 - (2) Build a splash pad.
 - (1) Establish more retail businesses.
 - (1) Increase frequency of sidewalk snow removal in the downtown.

HIGH PRIORITY GOALS

- 26 Bring more life into the downtown with lights, movies, activities.
Add additional facilities for gathering spaces, such as pavilions, especially at waterfront parks such as Covell Park.

- 25 (1) Design and construct a pedestrian pathway to connect the Colby and Thompson intersection to the waterfront.
- 24 (1) Scenic vistas along Lake Street and major thoroughfares should be preserved and enhanced.
- (1) Improve sidewalk connections throughout the City.
Provide more support to the business owners – review sign ordinance, surveys.
Improve the capability of Goodrich Park to hold events.
- 23 Consider design elements which would allow the walkway to be used for public events, i.e. an amphitheater which could also serve as a pedestrian walkway (staircase).
- 22 (1) Establish a recycling center and/or city wide pickup.
- (1) Continue the program of naturalizing the shoreline.
Connect Mill Pond, Svensson Park, and Goodrich Park with bicycle routes.
Update the sign ordinance to ensure adequate regulations are in place.
Expand the character of downtown east along Colby Street to Livingston Street and south along Mears Avenue to Sophia Street.
Continue to expand bike lanes.
- 21 (2) Improve aesthetics of public parking lots.
New residential development should be primarily single family in nature, except in designated areas.
Coordinate the operating hours among the businesses.
Add native vegetation as a form of landscaping to reduce maintenance costs.
- 19 (1) Improve signage and wayfinding for bicyclists, especially linking the White Lake Pathway to points of interest in the City.
- (1) Expand and advertise the façade improvement program. Use the façade improvement program to ensure quality, historically accurate façade design.
- (1) Improve stairwells located along pathways to be ADA compliant.
Construct new walkway and bridge improvements to the existing footpath on Baldwin between Alice and Spring Valley.
Create a new zoning district for the downtown that reflects the City Core character area.
New neighborhoods should be designed to be expansions of the existing City street grid and should connect to existing streets as often as possible. Stand-alone subdivisions are discouraged.
Identify locations for new senior housing, especially along the Mears and Colby corridors and the waterfront.
Incorporate public art and gateway elements at the top and bottom of the pathway.
Repair the boardwalk at Lions Park and along the White River Trail.
Install benches at Mill Pond.
Improve barrier-free access to parks and facilities.
Investigate the potential for a canoe and other small watercraft launch at Lions Park.

- 18 Buy and demolish Big John's.
Protect wetlands and woodlands, including restricting development in environmentally sensitive areas.

MEDIUM PRIORITY GOALS

- 17 Improve/extend Pathway to White Lake Drive.
A variety of residential typologies should be encouraged. Residential design should enhance and complement existing architectural character.
New residential development and redevelopment should respect historic building patterns, preserving and enhancing them where feasible.
Develop and implement a way finding program.
Increase the number and quality of public restrooms at all parks.
Identify a location for a skate park.
Expand the White River Trail.
- 16 (1) Construct other connections as necessary, especially within neighborhoods.
Expand existing bicycle route on the bridge to Montague.
Create new zoning districts that reflect the priorities of the E. Colby Corridor and Mears Avenue Mixed Use character areas.
Create an "Adopt a House" program with volunteers.
Continue to maintain the program of shoreline naturalization and waterfront habitat restoration.
- 15 Purchase and rent "pop-up" stores.
Work with landowners, businesses, and the Brownfield Redevelopment Authority to clean up environmentally contaminated sites.
Replace antiquated equipment at Gee Park / develop a parking area.
- 14 (1) Contract with a single garbage company for city-wide pickup.
Hold an annual spring clean-up.
Consolidate new industrial development in the industrial park.
If a market is determined for new housing, the vacant land northeast of Shoreline Elementary School should be developed as a new City Residential neighborhood featuring the principles of traditional neighborhood design, such as gridded, connecting streets, sidewalks, front porches, garages in the rear of the house, and varied home design.
Preserve historic homes in a manner that is consistent with their original design. Provide assistance to residents interested in listing homes on the State Register of Historic Places.
Create a new zoning district to reflect the City Core Character Area.
Utilize resources to incentivize artists to create public art for display in the downtown core, waterfront, and in parks.
Investigate the potential for an ice rink at Funnell Field.
Develop a soccer complex at Funnell Field.

- 13 Improve the landscaping on the causeway.
Consider hosting an artist competition for temporary/permanent art installations (similar to ArtPrize in Grand Rapids).
Replace the Downtown Advisory with a Downtown Development Authority.
Create an Authority to improve city and area recycling access and opportunities and provide opportunities for a City wide recycling program.
- 12 Expand bicycle routes along other north /south corridors.
Build a non-motorized pathway on the River Street ROW between Elizabeth Street and Franklin Street to connect Funnell Field to Norman Park and the White River Trail.
Enhance Slocum Park as to create a stronger environment for active recreation and increase community awareness of the park.
- 11 Expand existing bicycle route along Lake Street.
Construct non-motorized pathway on unimproved Baldwin Street right-of-way between Gibbs Street and Shoreline Elementary School.
Build a waterfront boardwalk.
Suburban Residential uses should be maintained in places where they currently exist, but it should not be developed in other parts of the City.
Identify wetlands and other vacant land where drainage is difficult and ensure that any development in this area respects the drainage challenges and environmental protection priorities.

10 (1) Repair, replace, and add streets and sidewalks

LOW PRIORITY GOALS

- 9 Expand existing bicycle route along Colby Street.
Identify a location for a campground or RV park.
Add additional amenities such as boardwalks and interpretive signage to the White River Flood Plain that will connect to the White River Trail.
- 8 Install picnic tables at southeast corner of Benston and Warner Streets.
- 6 Construct new sidewalks on Lewis Street.
Build a gateway on the east end of the downtown.
Create a redevelopment plan for the site should the Alcoa Plant consolidate their operations on the south side of the City.
Require permits for snowplowing.
Construct additional “green streets” where appropriate.
Install a horizontal climbing wall.
Identify a location for a dog park.
Identify a location for a disc golf course.

- 3 Soften edges between public streets and off-street parking.
Add more on-street parking.
Replace wired traffic signals with mast-arm traffic signals.
Require slower speeds for the City plow trucks.
Re-establish the Community Pride Awards.
Install heated sidewalks.

- 0 Construct new sidewalks on Benston Road from Division to Warner.

CITY OF WHITEHALL
RESOLUTION 18-28
Water Department Truck

WHEREAS, Public Works Director Brian Armstrong has determined the need to purchase a new ¾ ton truck to replace the current 2002 ¾ ton truck.

WHEREAS, City Ordinance §32.26 allows for the purchase of items and supplies through state purchasing programs.

WHEREAS, the following quotes were received through the State purchasing program;

Lakeshore Chrysler (Montague)	\$27,205.00
Betten Baker (Muskegon)	\$31,245.12
Great Lakes Ford (Muskegon)	\$31,807.72

WHEREAS, the bid from Great Lakes Ford includes a light package, lifetime warranty on the engine and transmission, and a slide-by rear window that were not available from the other models. In addition, the Ford is a 2019 where the other two models are 2018.

WHEREAS, Public Works Crew Leader Don Bond has reviewed the quotes and recommends accepting the quote from Great Lakes Ford.

WHEREAS, the City budgeted \$45,000 for the purchase of a new truck and plows.

NOW, THEREFORE, LET IT BE RESOLVED

That the Whitehall City Council does hereby award the purchase of a 2019 Ford Super Cab Build, 4x4 Pickup Truck from Great Lakes Ford for the quoted price of \$31,807.72.

Moved by _____ seconded by _____, and thereafter adopted by the City Council of the City of Whitehall, at a regular meeting held July 24, 2018 at 6:00 p.m.
(__ yes, __ no, __ absent).

Debra Hillebrand, Mayor

Brenda Bourdon, City Clerk

Great Lakes Ford Lincoln

2469 Apple Avenue
Muskegon, MI 49442

(231) 777-2750

www.greatlakesfordofmuskegon.net

BUYER		CO-BUYER		Deal #:	
CITY OF WHITEHALL 405 E COLBY WHITEHALL, MI 49461				50735	
Home #:				Deal Type: Retail	
Work #: 894-2317				Deal Date: 07/05/2018	
Home #:				Print Time: 07:20pm	
Work #:				Salesperson: MATTHEW W KAHLO	
VEHICLE					
New	☒	Stock #:	Description:	VIN:	Mileage:
Used	☐		2019 FORD SUPER CAB BUILD		
Demo	☐				
TRADE					
AFTERMARKETS			MSRP:		
			\$ 44,575.00		
			Discounts & Rebates:		
			\$ 12,992.28		
			Sale Price:		
			\$ 31,582.72		
			Total Financed Aftermarkets:		
			\$ 0.00		
			Total Trade Allowance:		
			\$ 0.00		
			Trade Difference:		
			\$ 31,582.72		
			Documentary Fee:		
			\$ 210.00		
			State & Local Taxes:		
			\$ 0.00		
			Total License and Fees:		
			\$ 15.00		
			Total Cash Price:		
			\$ 31,807.72		
			Total Trade Payoff:		
			\$ 0.00		
			Delivered Price:		
			\$ 31,807.72		
Total Aftermarkets:			\$ 0.00		
			Cash Down Payment + Deposit:		
			\$ 0.00		
			Unpaid Balance:		
			\$ 31,807.72		

These builds do not include step bars.

*LIFETIME ENGINE & TRANS WARRANTY
With MAINTENANCE DONE @ DEALER*

Best Regards,

MATTHEW KAHLO | Asst. Sales Manager & Fleet Coordinator

(desk 231-767-4119 (cell)231-206-5423 (fax)231-767-4144

Order No: M888 Priority: J4 Ord FIN: QE509 Order Type: 5B Price Level: 925

Ord PEP: 600A Cust/Flt Name: CITY OF WHITE PO Number:

RETAIL DLR INV

RETAIL DLR INV

X2B	F250 4X4 S/C	\$38280	\$36174.00	17F	XL DECOR PKG	NC	NC
	148" WHEELBASE				10000# GVWR PKG		
PQ	RACE RED			41H	ENG BLK HEATER	100	92.00
A	VNYL 40/20/40			41P	SKID PLATES	100	92.00
S	MEDIUM EARTH GR			425	50 STATE EMISS	NC	NC
600A	PREF EQUIP PKG			43B	BACKGLASS DEF	NC	NC
	.XL TRIM			43C	110V/400W OUTLT	75	69.00
	.TRAILER TOW PKG			435	PWR SLD RR WNDW	405	372.00
572	.AIR CONDITIONER	NC	NC				
996	.6.2L EFI V8 ENG	NC	NC		TOTAL BASE AND OPTIONS	44575	40919.72
44S	6-SPD AUTOMATIC	NC	NC		TOTAL	44575	40919.72
TCD	LT265 OWL AT 17	455	419.00		*THIS IS NOT AN INVOICE*		
X3E	3.73 ELOCKING	390	359.00				
90L	PWR EQUIP GROUP	915	841.00		* MORE ORDER INFO NEXT PAGE *		
	JOB #1 BUILD				F8=Next		

473	SNOW PLOW PKG	\$185	\$171.00
512	SPARE TIRE/WHL2	NC	NC
	TELE TT MIR-PWR		
592	ROOF CLEAR LGTS	95	88.00
	JACK		
66S	UPFITTER SWCH	165	152.00
67E	XTR XTR HD ALT	NC	NC
86M	MED DTY BATTERY	210	193.00
91S	LED WARNING STB	675	621.00
924	PRIVACY GLASS	30	27.00
96V	XL VALUE PKG	1000	920.00
	.CRUISE CONTROL		
	.AMFM/MP3/CLK		
	.SYNC SYSTEM		

Bid Specs for new DPW Truck

2018 or 2019 (preferred) ¾ ton 4x4 truck. Extended cab or 4door

Red in color

V8

Locking rear differential

Snow plow prep

Towing package

Large capacity battery

Vinyl interior with no carpet

Power windows, locks and mirrors. Heated mirrors if possible - *No Hld Mirrors*

Sliding rear window

Upfitter switches

Strobe lights

All terrain tires

Front bench seat with center console

120v inverter with minimum 400watts of power

LAKESHORE CHRYSLER JEEP DODGE INC
4235 W FRUITVALE RD
MONTAGUE, MI 494379571

Configuration Preview

Date Printed: 2018-07-03 1:05 PM
Estimated Ship Date:

VIN:
VON:

Quantity: 1
Status: BA - Pending order
FAN 1: 00EU5 City of Whitehall, MI
FAN 2:
Client Code:
Bid Number: TB8071
PO Number:

Sold to:
LAKESHORE CHRYSLER JEEP DODGE INC
(68344)
4235 W FRUITVALE RD
MONTAGUE, MI 494379571

Ship to:
LAKESHORE CHRYSLER JEEP DODGE INC (68344)
4235 W FRUITVALE RD
MONTAGUE, MI 494379571

Vehicle: 2018 2500 TRADESMAN CREW CAB 4X4 (149 in WB 6FT 4 IN box) (DJ7L91)

	Sales Code	Description	MSRP(USD)	FWP(USD)
Model:	DJ7L91	2500 TRADESMAN CREW CAB 4X4 (149 in WB 6FT 4 IN box)	38,945	36,665
Package:	22A	Customer Preferred Package 22A	0	0
	ESA	6.4L Heavy Duty V8 HEMI with MDS	500	455
	DFP	6-Spd Automatic 66RFE Transmission	0	0
Paint/Seat/Trim:	PR4	Flame Red Clear Coat	0	0
	APA	Monotone Paint	0	0
	*SX	Work Grade Vinyl 40/20/40 Bench Seat	195	177
	-X8	Black/Diesel Gray	0	0
Options:	4ES	Delivery Allowance Credit	0	-389
	MAF	Fleet Purchase Incentive	0	-1,155
	AJY	Popular Equipment Group	695	632
	LHL	Auxiliary Switches - I/P Mounted	145	132
	CK9	Delete Carpet	0	0
	AHD	Heavy Duty Snow Plow Prep Group	195	177
	4DH	Prepaid Holdback	0	-1,220
	5N6	Easy Order	0	0
	4FM	Fleet Option Editor	0	0
	4FT	Fleet Sales Order	0	0
	142	Zone 42-Detroit	0	0
	4EA	Sold Vehicle	0	0
Non Equipment:	4FA	Special Bid-Ineligible For Incentive	0	0
Bid Number:	TB8071	Government Incentives	0	-9,900
Discounts:	YG2	5.2 Additional Gallons of Gas	0	13
Destination Fees:			1,395	1,395

Total Price: 42,070 26,982

Order Type: Fleet
Scheduling Priority: 1-Sold Order
Customer Name:
Customer Address:

PSP Month/Week:
Build Priority: 99

Instructions: USA

1,200 TO 1,500 TO INSTALL Strobes
800 TO 1,200 TO INSTALL REAR Slider
400 TO 600 TO INSTALL Power Inverter

Note: This is not an invoice. The prices and equipment shown on this priced order confirmation are tentative and subject to change or correction without prior notice. No claims against the content listed or prices quoted will be accepted. Refer to the vehicle invoice for final vehicle content and pricing. Orders are accepted only when the vehicle is shipped by the factory.

Vehicle Pricing

Sale Price	\$26,982.00
Doc Fee	\$200.00
Sales Tax	\$0.00
Title Fee	\$15.00
Plate Transfer	\$8.00
Non Tax Adds	\$0.00
TOTAL	\$27,205.00

Trade In	\$0.00
Lien on Trade	\$0.00
Down Payment	\$0.00
Rebate	\$0.00

Total Financed	\$27,205.00
-----------------------	--------------------

Monthly Payments**Down Payment** \$0.00

<u>Term</u>	<u>Pm't</u>
48	\$668.91
60	\$555.95
72	\$487.31

✓ = Not Avail.

Bid Specs for new DPW Truck

2018 or 2019 (preferred) ¾ ton 4x4 truck. Extended cab or 4door

Red in color

V8

Locking rear differential

Snow plow prep

Towing package

Large capacity battery

Vinyl interior with no carpet

Power windows, locks and mirrors. Heated mirrors if possible

Sliding rear window ✓

Upfitter switches

Strobe lights ✓

All terrain tires ✓

Front bench seat with center console

120v inverter with minimum 400watts of power ✓

Don J. Bond

From: Paul Grissom <pgrissom@bettengm.com>
Sent: Thursday, July 05, 2018 4:23 PM
To: Don J. Bond
Subject: Truck

Don,

Thank you for giving me the opportunity to earn the city's business. I truly appreciate every opportunity I get.

If it's going to be a 2018 it would be something that I would have to locate. If it's a 2019 it can be a double cab only. GM is not going to be offering a HD regular cab for the 2019 model year. The plant where those are assembled is going through a major retooling.

Here's what I have for you...

2019 HD Double cab, sliding window does not show as an option for 2019

MSRP: \$43,280.00
Sale Price: \$40,178.98
Out the door: \$29,827.96 plus plate

This would be an ordered vehicle approximate 8-10 week delivery time frame

2018 HD Regular cab: none available with sliding rear window

MSRP: \$40,430.00
Sale Price: \$37,534.67
Out the door: \$29,983.67 plus plate

2018 HD Double cab: none available with sliding rear window

MSRP: \$43,240.00
Sale Price: \$40,345.12
Out the door: \$31,245.12 plus plate

2018 trucks would depend on what I can ultimately get.

Let me know if there's anything else I need to do for you.

Sincerely,

Paul Grissom
Sales Consultant

1,200 TO 1,500 TO INSTALL Strobe lights
800 TO 1,200 TO INSTALL Rear Slider

Betten Baker Chevrolet Cadillac GMC | www.bettengm.com | 2474 Henry Street Muskegon, MI 49441
Main (231)755-3711 | Fax (231)755-8103 | Direct (231)759-5754

Regular Cab



Vehicle Locator

Dealer Information

BETTEN BAKER CHEVROLET GMC
2474 S HENRY ST
MUSKEGON, MI 49441
Phone: 231-755-3711
Fax: 231-755-8103

1GC0KUEG0JZ236393

Model Year: 2018

Make: Chevrolet

Model: 2500HD Silverado

CK25903-LWB, 4WD, Reg Cab Pickup

PEG: 1WT-1WT Work Truck Preferred Equipment Group

Primary Color: G7C-Red Hot

Trim: H2R-Base Cloth, Jet Black / Dark Ash, Interior Trim

Engine: L96-Engine: 6.0L, V-8, SFI, FlexFuel w/ E63 only

Transmission: MYD-6-Speed Automatic

Event Code: 5000-Delivered to Dealer

Order #: VPVVQR

MSRP: \$40,430.00

Order Type: TRE-Retail Stock

Stock #: N/A

Inventory Status: Available

Additional Vehicle Information

GM Marketing Information

Vehicle Options

Chargeable Options

PCM-Convenience Package

MSRP

\$975.00

VYU-Snow Plow Prep Package

\$385.00

Z82-Trailer Package

\$575.00

No Cost Options

FE9-Federal Emissions

GEH-GVW Rating 9,500 LBS

GT5-Rear Axle, 4.10 Ratio

L96-Engine: 6.0L, V-8, SFI, FlexFuel w/ E63 only

MYD-6-Speed Automatic

Regu/As Cab

Other Options

1WT-1WT Work Truck Preferred Equipment Group
A91-Tailgate Lock, Remote Controlled
AKO-Glass, Deep Tinted
AU3-Power Door Locks
BG9-Floor Covering: Rubberized Vinyl, Black
DL8-Mirrors, O/S, Power, Heated
G7C-Red Hot
H2R-Base Cloth, Jet Black / Dark Ash, Interior Trim
JL1-Integrated Trailer Brake Controller
K47-Air Cleaner, High Capacity
KI4-110 Volt Electrical Receptacle, In Cab
KW5-Alternator, 220 AMP
NZZ-Underbody Shield
QHQ-Tires: LT 245/75R17E BW All Season
TRW-Provision, for Cab Roof Mounted Lamp / Beacon
UE0-OnStar Delete
UVC-Rear View Camera System
V46-Bumper, Front, Chrome
VJH-Bumper: Rear Chrome Step
ZY1-Paint, Solid

A31-Power Windows
AE7-Seats: 40/20/40/ Split Front Bench
AQQ-Keyless Remote Entry
AY0-Airbags- Head Curtain, Side Impact
C67-Air Conditioning, Manual
E63-Body: Pick-Up Bed / Box
G80-Locking Differential, Rear
IOB-Radio, 7" Color Screen, Bluetooth, w/ USB Port
K34-Cruise Control
KC4-Cooler, Engine Oil
KNP-Transmission Cooling System
NZ4-Wheel, Spare, 17 x 7.5, Steel
PYN-Wheels: 17" Steel
SAF-Spare Tire Lock
U2J-SiriusXM Satellite Radio, Delete
UQ3-Speaker System
V22-Grille: Chrome Surround
V76-Recovery Hooks
ZHQ-Tire Spare: LT 245/75R17 BW ALS

"~" indicates vehicle belongs to Trading Partner's inventory

Disclaimer:

GM has tried to make the pricing information provided in this summary accurate. Please refer to actual vehicle invoice, however, for complete pricing information. GM will not make any sales or policy adjustments in the case of inaccurate pricing information in this summary.

Cash Allowance is calculated based on your dealer's Zip Code. Customer must take delivery by 07/09/2018.



Vehicle Locator

Double Cab

Dealer Information

BETTEN BAKER CHEVROLET GMC
2474 S HENRY ST
MUSKEGON, MI 49441
Phone: 231-755-3711
Fax: 231-755-8103

1GC2KUEG0JZ352475

Model Year: 2018

Make: Chevrolet

Model: 2500HD Silverado

CK25753-SWB, 4WD, Double Cab Pickup

PEG: 1WT-1WT Work Truck Preferred Equipment Group

Primary Color: G7C-Red Hot

Trim: H2R-Base Cloth, Jet Black / Dark Ash, Interior Trim

Engine: L96-Engine: 6.0L, V-8, SFI, FlexFuel w/ E63 only

Transmission: MYD-6-Speed Automatic

Event Code: 5000-Delivered to Dealer

Order #: VWZW34

MSRP: \$43,240.00

Order Type: TRE-Retail Stock

Stock #: N/A

Inventory Status: Available

Additional Vehicle Information

GM Marketing Information

Vehicle Options

Chargeable Options

	MSRP
9L7-Accessory Electrical Switches	\$125.00
DPN-Mirrors, O/S, Wide Load / Trailering, Full Feature	\$350.00
PCM-Convenience Package	\$710.00
QXT-Tires, LT265/70R17, Blackwall, All Terrain	\$200.00
VYU-Snow Plow Prep Package	\$385.00
Z82-Trailering Package	\$575.00

No Cost Options

FE9-Federal Emissions
GEH-GVW Rating 9,500 LBS
GT5-Rear Axle, 4.10 Ratio
L96-Engine: 6.0L, V-8, SFI, FlexFuel w/ E63 only
MYD-6-Speed Automatic

Double Cab

Other Options:

1WT-1WT Work Truck Preferred Equipment Group
A91-Tailgate Lock, Remote Controlled
AKO-Glass, Deep Tinted
AU3-Power Door Locks
BG9-Floor Covering: Rubberized Vinyl, Black
DD8-ISRV Mirror, Electro-chromatic
G7C-Red Hot
H2R-Base Cloth, Jet Black / Dark Ash, Interior Trim
JL1-Integrated Trailer Brake Controller
K47-Air Cleaner, High Capacity
KI4-110 Volt Electrical Receptacle, In Cab
KW5-Alternator, 220 AMP
NZZ-Underbody Shield
SAF-Spare Tire Lock

U2J-SiriusXM Satellite Radio, Delete
UQ3-Speaker System
V22-Grille: Chrome Surround
V76-Recovery Hooks
ZY1-Paint, Solid

A31-Power Windows

AE7-Seats: 40/20/40/ Split Front Bench
AQQ-Keyless Remote Entry
AY0-Airbags- Head Curtain, Side Impact
C67-Air Conditioning, Manual
E63-Body: Pick-Up Bed / Box
G80-Locking Differential, Rear
IOB-Radio, 7" Color Screen, Bluetooth, w/ USB Port
K34-Cruise Control
KC4-Cooler, Engine Oil
KNP-Transmission Cooling System
NZ4-Wheel, Spare, 17 x 7.5, Steel
PYN-Wheels: 17" Steel
TRW-Provision, for Cab Roof Mounted Lamp / Beacon
UE0-OnStar Delete
UVC-Rear View Camera System
V46-Bumper, Front, Chrome
VJH-Bumper: Rear Chrome Step

"~" indicates vehicle belongs to Trading Partner's inventory

Disclaimer:

GM has tried to make the pricing information provided in this summary accurate. Please refer to actual vehicle invoice, however, for complete pricing information. GM will not make any sales or policy adjustments in the case of inaccurate pricing information in this summary.

Cash Allowance is calculated based on your dealer's Zip Code. Customer must take delivery by 07/09/2018.

CHEVY

✓ = Not Available

Bid Specs for new DPW Truck

2018 or 2019 (preferred) ¾ ton 4x4 truck. Extended cab or 4door

Red in color

V8

Locking rear differential ✓

Snow plow prep

Towing package

Large capacity battery ✓

Vinyl interior with no carpet - CLOTH INTERIOR ✓

Power windows, locks and mirrors. Heated mirrors if possible

Sliding rear window ✓

Upfitter switches

Strobe lights ✓

All terrain tires

Front bench seat with center console

120v inverter with minimum 400watts of power

**CITY OF WHITEHALL
(Muskegon County, Michigan)**

RESOLUTION NO. 18-29

**RESOLUTION TO AUTHORIZE ISSUANCE OF
GENERAL OBLIGATION LIMITED TAX BONDS, SERIES 2018**

Minutes of a regular meeting of the City Council of the City of Whitehall, Muskegon County, Michigan, held in the City Hall, 405 E. Colby Street, Whitehall, Michigan, on July 24, 2018, at 6 p.m., local time.

PRESENT: _____

ABSENT: _____

The following resolution was offered by Member _____ and supported by Member _____:

WHEREAS, pursuant to Act 34, Public Acts of Michigan, 2001, as amended ("Act 34"), the City of Whitehall (the "City") has the authority to issue bonds to pay the costs of any capital improvement items; and

WHEREAS, the City desires to design, acquire, and construct certain capital improvements, including, but not limited to, improvements to and for the City's Howmet Playhouse, including, but not limited to, additions and renovations, furnishings and equipment; as well as all work necessary or incidental to these improvements (the "Improvements"); and

WHEREAS, the Improvements will enable the City to provide more efficient and better quality public services to City residents; and

WHEREAS, to finance the cost of making the Improvements the City Council deems it necessary to borrow the sum of not to exceed \$2,500,000 and to issue its General Obligation Limited Tax Bonds, Series 2018 therefor pursuant to the provisions of Act 34.

NOW, THEREFORE, BE IT HEREBY RESOLVED as follows:

1. NECESSITY. It is necessary for the public health, safety, and welfare of the City to make the Improvements and issue bonds of the City, pursuant to Act 34, to finance the Improvements.

2. PERIOD OF USEFULNESS. The estimated period of usefulness of the Improvements is determined to be in excess of eleven (11) years.

3. ISSUANCE OF BONDS. To defray the cost of the Improvements, including legal, engineering, financial and other expenses, the City shall issue its bonds known as General Obligation Limited Tax Bonds, Series 2018 (the “Bonds”) in the aggregate principal amount of not to exceed \$2,500,000, as finally determined by the Authorized Officer (defined below) in an order signed by the Authorized Officer (the “Sale Order”). The balance of the cost of the Improvements, if any, shall be paid by grants or funds appropriated by the City.

4. BOND TERMS. The Bonds shall be issued in fully registered form as to both principal and interest, in minimum denominations of \$100,000 each, or any multiple of \$1,000 above that amount, or such other denominations determined by the Authorized Officer in the Sale Order (“Authorized Denominations”). The Bonds shall be numbered consecutively in the order of their registration, shall be dated the date of delivery or such other date approved by the Authorized Officer in the Sale Order, and shall be payable serially or as term bonds as determined by the Authorized Officer in the Sale Order. The Bonds shall bear interest at a rate or rates, payable semiannually on such dates, all as determined by the Authorized Officer in the Sale Order. The Authorized Officer may determine or alter the bond terms within the parameters of this resolution as hereafter provided.

5. CAPITALIZED INTEREST. The Authorized Officer shall have the authority to determine that up to one year of interest on the Bonds be capitalized.

6. PAYMENT OF PRINCIPAL AND INTEREST. Both principal of and interest on the Bonds shall be payable in lawful money of the United States of America to the person appearing on the Bond registration books as the registered owner thereof. Payment of interest on the Bonds shall be paid to the registered owner at the address as it appears on the registration books as of the determination date. Initially, the determination date shall be the date as of the fifteenth (15th) day of the month prior to the payment date for each interest payment; however, the determination date may be changed by the City to conform to market practice.

7. PLEDGE OF LIMITED TAX FULL FAITH AND CREDIT, GENERAL OBLIGATION. The City hereby pledges its limited tax, full faith and credit, general obligation for the prompt payment of the principal of and interest on the Bonds as and when due. Each year, the City shall be obligated, as a first budget obligation, to advance money from its General Fund to pay the principal of and interest on the Bonds. In the event there are insufficient moneys

for the payment of principal of and interest on the Bonds, the City shall levy a tax on all taxable property in the City for the prompt payment of principal and interest on the Bonds, which tax shall be limited as to rate and amount by applicable constitutional, statutory and charter limitations on the taxing power of the City.

8. PRIOR REDEMPTION.

(a) Mandatory Redemption. Principal designated as a term bond maturity shall be subject to mandatory redemption, in whole or in part, by lot, at par plus accrued interest, on the redemption dates and in the amounts determined by the Authorized Officer.

(b) Optional Redemption. The Bonds shall be subject to redemption prior to maturity as determined by the Authorized Officer at the time of sale.

(c) Notice of Redemption. Notice of redemption of Bonds shall be given by mail to the Registered Owners of the Bonds to be redeemed not less than thirty (30) days prior to the date fixed for redemption, addressed to the Registered Owner at the registered address shown on the registration books of the City maintained by the Paying Agent (defined below). Bonds so called for redemption shall not bear interest after the date fixed for redemption, provided funds are on hand with the Paying Agent to redeem the same. So long as the book-entry-only system remains in effect, the Paying Agent will give notice to Cede & Co., as nominee of the Depository Trust Company, New York, New York ("DTC"), and only Cede & Co. will be deemed to be a holder of the Bonds.

9. PAYING AGENT AND REGISTRATION.

(a) Appointment of Paying Agent. From time to time the Authorized Officer is authorized designate and appoint a paying agent, which may also act as transfer agent and bond registrar (the "Paying Agent") and is authorized to remove the Paying Agent and appoint a successor Paying Agent. The initial Paying Agent shall be appointed by the Authorized Officer. In the event of a change in the Paying Agent, notice shall be given in writing, by certified mail, to each Registered Owner not less than sixty (60) days prior to the next interest payment date. The Paying Agent shall keep the official books for the recordation of the Registered Owners of the Bonds.

(b) Book Entry Eligible. At the option of the initial purchaser of the Bonds, the Bonds may be issued initially in book-entry-only form as one fully registered bond per maturity and will be registered in the name of Cede & Co., as bondholder and nominee for DTC.

DTC will act as securities depository for the Bonds, purchase of the Bonds will be made in book-entry-only form, in Authorized Denominations, and purchasers will not receive certificates representing their interest in Bonds purchased. Payment of principal and interest will be made by the Paying Agent to DTC. While the Bonds are held in book-entry-only form, then the Bonds shall be transferred in accordance with the procedures established by DTC. So long as the Bonds are registered to DTC or another bond depository, the Paying Agent or bond registrar shall have no responsibility with respect to such transfers. The Authorized Officer shall have the authority from time to time to appoint a successor depository trustee to serve in the place of DTC. While the Bonds are issued in book-entry-only form the Paying Agent shall serve as paying agent only.

(c) Discontinuance of Book-Entry-Only. In the event the book-entry-only system is not selected or is discontinued, the following provisions would apply to the Bonds. Registration of the Bonds shall be recorded in the registration books of the City to be kept by the Paying Agent. Bonds may be transferred only by submitting the same to the Paying Agent, together with a satisfactory instrument of transfer signed by the Registered Owner or his legal representative duly authorized in writing, after which a new Bond or Bonds shall be issued by the Paying Agent to the transferee (new registered owner) in Authorized Denominations or any permitted multiple thereof, in the same aggregate principal amount as the Bond submitted for transfer. No transfer of Bonds shall be valid unless and until recorded on the bond registration books in accordance with the foregoing. The person in whose name any bond is registered may for all purposes, notwithstanding any notice to the contrary, be deemed and treated by the City and the Paying Agent as the absolute owner thereof, and any payment of principal and interest on any Bond to the Registered Owner thereof shall constitute a valid discharge of the City's liability upon such Bond to the extent of such payment. No Bond shall be transferred less than fifteen (15) days prior to an interest payment date nor after the Bond has been called for redemption. So long as the Bonds are registered to DTC or another bond depository, the Paying Agent, acting as bond registrar, shall have no responsibility with respect to such transfers.

10. BOND FORM. The Bonds shall be substantially in the form attached hereto as Exhibit A, and incorporated herein, with such changes as are recommended by the City's Bond Counsel and approved by the officers of the City signing the Bonds whose signature thereon shall be conclusive evidence of such approval.

11. EXECUTION OF BONDS. The Mayor or the Mayor Pro Tem and the Clerk or the Deputy Clerk of the City are hereby authorized and directed to sign the Bonds, either manually or by facsimile signature, on behalf of the City. Upon execution, the Bonds shall be delivered to the purchaser thereof upon receipt of the purchase price.

12. BONDS MUTILATED, LOST OR DESTROYED. If any Bond shall become mutilated, the City, at the expense of the holder of the Bond, shall execute, and the Paying Agent shall authenticate and deliver, a new Bond of like tenor in exchange and substitution for the mutilated Bond, upon surrender to the Paying Agent of the mutilated Bond. If any Bond issued under this Resolution shall be lost, destroyed or stolen, evidence of the loss, destruction or theft may be submitted to the Paying Agent and, if this evidence is satisfactory to both the City and the Paying Agent and indemnity satisfactory to the Paying Agent shall be given, the City, at the expense of the owner, shall execute, and the Paying Agent shall thereupon authenticate and deliver, a new Bond of like tenor, which shall bear the statement required by Act 354, Public Acts of Michigan, 1972, as amended, or any applicable law hereafter enacted, in lieu of and in substitution for the Bond so lost, destroyed or stolen. If any such Bond shall have matured or shall be about to mature, instead of issuing a substitute Bond, the Paying Agent may pay the same without surrender thereof.

13. BOND PAYMENT FUND. For payment of principal of and interest on the Bonds, there shall be established and maintained a debt service fund for the Bonds (the "Bond Payment Fund"). The accrued interest, if any, and capitalized interest, if any, received at the time of delivery of the Bonds and such amount of any premium determined by the Authorized Officer shall be placed into the Bond Payment Fund. The City shall budget annually a sufficient amount to pay the annual principal of and interest on the Bonds and deposit such amount in the Bond Payment Fund as needed to make payments of principal and interest as they become due. Moneys in the Bond Payment Fund shall be expended solely for payment of principal and interest on the Bonds that first come due. Any monies remaining in the Bond Payment Fund after the annual payments of principal of and interest on the Bonds shall be transferred to the General Fund and shall no longer be pledged hereunder.

14. CONSTRUCTION FUND. Prior to delivery and sale of the Bonds, there shall be established a construction fund (the "Construction Fund"). After deducting the sums that are

required to be deposited in the Bond Payment Fund, the balance of the proceeds of the Bonds shall be deposited into the Construction Fund. The moneys on deposit in the Construction Fund from time to time shall be used solely for the purpose for which the Bonds were issued. Any unexpended balance shall be used for such purposes as allowed by law. Any monies remaining in the Construction Fund after payment of all such costs shall be transferred to the Bond Payment Fund. After completion of the Improvements and disposition of any remaining Bond proceeds, pursuant to the provisions of this Section, the Construction Fund shall be closed.

15. INVESTMENT OF FUNDS. Moneys in the funds and accounts established herein may be invested by the City as allowed by law subject to the limitations imposed by arbitrage regulations and Section 148 of the Internal Revenue Code of 1986, as amended (the "Code").

16. DEPOSITORY AND FUNDS ON HAND. Monies in the several funds and accounts maintained pursuant to this Resolution may be kept in one or more accounts at financial institutions designated by resolution of the City, and if kept in one account, the monies shall be allocated on the books and records of the City in the manner and at the times provided in this Resolution.

17. ADDITIONAL BONDS. In accordance with the provisions of Act 34, the City reserves the right to issue additional bonds, which shall be of equal standing and priority with the Bonds.

18. CONTRACT WITH BONDHOLDERS. The provisions of this Resolution shall constitute a contract between the City and the holder or holders of the Bonds from time to time and after the issuance of any of such Bonds, no change, variation or alteration of the provisions of this Resolution may be made that would lessen the security for the Bonds. The provisions of this Resolution shall be enforceable by appropriate proceedings taken by such holder or holders, either at law or in equity.

19. SALE OF BONDS. The Authorized Officer is hereby authorized to negotiate the sale of the Bonds to a financial institution selected by the Authorized Officer or to circulate or to cause to be circulated a request for proposals to purchase the Bonds and to negotiate the sale of the Bonds to such financial institutions as the Authorized Officer shall determine (the "Purchaser"). The City determines that a negotiated sale is in the best interest of the City

because its relationships with local banking institutions may provide a low interest rate while also saving on the costs of issuance for the Bonds and will provide flexibility to respond to market conditions.

20. AUTHORIZED OFFICER. Notwithstanding any other provision of this Resolution, the Mayor and the City Manager of the City, or either one of them acting alone (the "Authorized Officer"), are authorized within the limitations set forth below to determine the title of the Bonds, the interest rate or rates, maximum interest rate, amount of discount or premium, amount of maturities, principal amount, amount of good faith deposit, if any, denominations, dates of issuance, dates of maturities, interest payment dates, optional and mandatory redemption rights, and term bond options. The authority granted to the Authorized Officer by this Section, is subject to the following limitations:

- (a) The par amount of the Bonds shall not exceed \$2,500,000.
- (b) The Bonds shall not be sold at an interest rate that exceeds five percent (5%) per annum.
- (c) The final maturity date of the Bonds shall not be later than October 1, 2028.
- (d) The Bonds shall not be sold at a price of less than 98.00% of the par value of the Bonds, provided, however, the Authorized Officer is authorized to agree to such fees as may be included in the proposal of the Purchaser.

The Authorized Officer is hereby authorized for and on behalf of the City, without further City Council approval, to: (a) engage a placement agent; (b) negotiate the sale of the Bonds and enter into a Bond Purchase Agreement or otherwise award the sale of the Bonds; and (c) do all other acts and take all other necessary procedures required to effectuate the sale, issuance and delivery of the Bonds.

Approval by the City of the matters delegated in this section or any other sections may be evidenced by execution or approval of a Sale Order or such documents by the Authorized Officer. The Authorized Officer is authorized to execute any documents or certificates necessary to complete the transaction, including, but not limited to, any applications including applications to the Michigan Department of Treasury (including an Application for State Treasurer's Approval to Issue Long-Term Securities, applications for waivers, and the submission of any

supporting or related documents), any certificates, receipts, orders, agreements, instruments, security reports, a blanket letter of representations, and any certificates relating to federal or state securities laws, rules or regulations, and to pay any fees required by the State of Michigan.

21. QUALIFIED TAX-EXEMPT OBLIGATION. The City reasonably anticipates that the amount of qualified tax-exempt obligations that will be issued by the City and all subordinate entities during the calendar year 2018 shall not exceed \$10,000,000. The City hereby designates the Bonds, in their total principal amount, as qualified tax-exempt obligations for purposes of Section 265(b)(3)(B) of the Code.

22. DEFEASANCE. In the event cash or direct obligations of the United States or obligations the principal of and interest on which are guaranteed by the United States, or a combination thereof, the principal of and interest on which, without reinvestment, come due at times and in amounts sufficient to pay at maturity or irrevocable call for earlier optional or mandatory redemption, the principal of, premium, if any, and interest on the Bonds, shall be deposited in trust, this Resolution shall be defeased and the owners of the Bonds shall have no further rights under this Resolution except to receive payment of the principal of, premium, if any, and interest on the Bonds from the cash or securities deposited in trust and the interest and gains thereon and to transfer and exchange bonds as provided herein.

23. TAX COVENANT. The City covenants to comply with all requirements of the Code necessary to assure that the interest on the bonds will be and will remain excludable from gross income for federal income tax purposes. The Authorized Officer and other appropriate officials of the City are authorized to do all things necessary (including the making of such covenants of the City as shall be appropriate) to assure that the interest on the Bonds will be and will remain excludable from gross income for federal income tax purposes.

24. BOND COUNSEL. The firm of Dickinson Wright PLLC is hereby employed as bond counsel to the City for the issuance of the Bonds. The City acknowledges that Dickinson Wright PLLC represents a number of financial institutions in public finance matters, including financial institutions that may potentially purchase the Bonds, and consents to Dickinson Wright PLLC's representation of the City as bond counsel and, and waives any conflict of interest arising from such representation of a financial institution or underwriter that may purchase the Bonds in other matters not involving the City. The Authorized Officer is authorized to enter into

an engagement letter with bond counsel in accordance with the fees shown in the financial reports of the placement agent.

25. RESOLUTION SUBJECT TO MICHIGAN LAW. The provisions of this Resolution are subject to the laws of the State of Michigan.

26. SECTION HEADINGS. The section headings in this Resolution are furnished for convenience of reference only and shall not be considered to be a part of this Resolution.

27. SEVERABILITY. If any section, paragraph, clause or provision of this Resolution shall be held invalid, the invalidity of such section, paragraph, clause or provision shall not affect any of the other provisions of this Resolution.

28. CONFLICT. Except as provided above, all resolutions or parts thereof, insofar as the same may be in conflict herewith, are hereby repealed; provided, that the foregoing shall not operate to repeal any provision thereof, the repeal of which would impair the obligation on the Bonds.

29. EFFECTIVE DATE OF RESOLUTION. This Resolution is determined by the City Council to be immediately necessary for the preservation of the peace, health and safety of the City and shall be in full force and effect from and after its passage.

YEAS: _____

NAYS: _____

ABSTAIN: _____

RESOLUTION DECLARED ADOPTED.

Brenda Bourdon, Clerk
City of Whitehall

CERTIFICATION

I, Brenda Bourdon, the duly qualified and acting Clerk of the City of Whitehall, Muskegon County, Michigan (the "City") do hereby certify that the foregoing is a true and complete copy of a resolution adopted by the City Council at a meeting held on July ___, 2018, the original of which is on file in my office. Public notice of said meeting was given pursuant to and in compliance with Act 267, Public Acts of Michigan, 1976, as amended.

Dated: July ___, 2018

Brenda Bourdon, Clerk
City of Whitehall

EXHIBIT A

No. ____

THIS BOND HAS NOT BEEN REGISTERED UNDER THE SECURITIES ACT OF 1933, AS AMENDED, IN RELIANCE UPON EXEMPTIONS UNDER SUCH ACT. ANY RESALE OR OTHER TRANSFER OF THIS BOND MAY BE MADE ONLY UPON REGISTRATION UNDER SUCH ACT OR IN AN EXEMPT TRANSACTION UNDER SUCH ACT AND UPON COMPLIANCE WITH THE CONDITIONS SET FORTH HEREIN

**UNITED STATES OF AMERICA
STATE OF MICHIGAN
COUNTY OF MUSKEGON**

CITY OF WHITEHALL

GENERAL OBLIGATION LIMITED TAX BONDS, SERIES 2018

Interest Rate

Maturity Date

Date of Original Issue

Registered Owner:

Principal Amount:

The City of Whitehall, Muskegon County, Michigan (the "City"), acknowledges itself indebted and, for value received, hereby promises to pay to the Registered Owner specified above, or registered assigns, the Principal Amount specified above, in lawful money of the United States of America, on the Date of Maturity specified above, unless prepaid prior thereto as hereinafter provided, with interest thereon from the Date of Original Issue specified above or such later date to which interest has been paid, until paid, at the Interest Rate per annum specified above, payable, on the first day of _____ and _____ of each year beginning _____ 1, 201____, except as the provisions hereinafter set forth with respect to redemption of this Bond prior to maturity may become applicable hereto.

This Bond is one of a total authorized issue of bonds of even date and like tenor except as to date of maturity, amount and rate of interest, numbered in order of registration, aggregating the principal sum of \$ _____ issued in accordance with the provisions of Act 34, Public Acts of Michigan, 2001, as amended ("Act 34"), and a resolution adopted by the City Council on July __, 2018, for the purpose of paying the cost to design, acquire and construct certain capital improvements, including, but not limited to, improvements to and for the City's Howmet Playhouse, including, but not limited to, additions and renovations, furnishings and equipment; as well as all work necessary or incidental to these improvements.

The City has pledged the limited tax, full faith, credit and resources of the City for the prompt payment of the principal of and interest on the Bonds, in which event the City may levy a tax on all taxable property in the City for the payment of principal and interest on the Bonds, which tax shall be limited as to rate and amount by applicable constitutional, statutory and charter limitations on the taxing power of the City. The City reserves the right to issue additional bonds in accordance with the provisions of Act 34 that shall be of equal standing and priority with the Bonds.

_____ shall act as initial paying agent, bond registrar, and transfer agent (the "Paying Agent"). The City may hereafter designate an alternate Paying Agent by notice mailed to the Registered Owner not less than sixty (60) days prior to the next interest payment date. Interest on this Bond is payable to the Registered Owner of record as of the fifteenth (15th) day of the month preceding the payment date as shown on the registration books of the City maintained by the Paying Agent. Payments of principal and interest shall be made to the Registered Owner, by check or draft, preauthorized debit or such other manner of payment acceptable to the Registered Owner.

[Bonds or portions of Bonds maturing on _____ (the "Term Bonds") are subject to mandatory redemption prior to maturity in part, by lot, and will be redeemed at the par value thereof plus accrued interest to the redemption date as follows:

Redemption Date

Principal Amount

*maturity

]

Bonds maturing on or before _____, _____, shall not be subject to redemption prior to maturity. Bonds maturing on or after _____, _____, are subject to redemption prior to maturity as a whole or in part, at the option of the City, in such order as the City shall determine, on any dates, on or after _____, _____. Bonds called for redemption shall be redeemed at the par value thereof and accrued interest to the date of redemption, without a premium.

Notice of the call of any Bonds for redemption shall be given by first class mail not less than thirty (30) days prior to the date fixed for redemption, to the Registered Owner at the registered address. Bonds called for redemption shall not bear interest after the date fixed for redemption, provided funds are on hand with the Paying Agent to redeem such Bonds. Bonds shall be called for redemption in multiples of \$1,000, and Bonds of denominations of more than \$1,000 shall be treated as representing the number of bonds obtained by dividing the denomination of the Bond by \$1,000, and such Bonds may be redeemed in part. The notice of redemption of Bonds redeemed in part shall state that upon surrender of the Bond to be redeemed, a new Bond or Bonds in aggregate principal amount equal to the unredeemed portion of the Bond surrendered shall be issued to the Registered Owner thereof. So long as the book-entry-only system remains in effect, the Paying Agent will give notice to Cede & Co., as nominee of The Depository Trust Company, a New York corporation, only, and only Cede & Co. will be deemed to be a holder of the Bonds.

This Bond shall be registered in the name of the Registered Owner on the registration books kept by the Paying Agent and such registration noted hereon, and thereafter no transfer shall be valid unless made upon the registration books and likewise noted hereon. This Bond is exchangeable at the request of the Registered Owner hereof, in person or by his attorney duly authorized in writing, at the office of the Paying Agent, but only in the manner, subject to the limitations and at his sole expense, for other bonds of an equal aggregate amount, upon surrender of this Bond to the Paying Agent. Upon such transfer, a new registered bond or bonds of the same series and the same maturity of authorized denomination will be issued to the transferee in exchange therefor.

The City has designated the Bonds of this series as "qualified tax exempt obligations" for purposes of Section 265(b)(3)(B) of the Internal Revenue Code of 1986, as amended.

It is hereby certified and recited that all acts, conditions and things required by law, precedent to and in the issuance of this Bond, exist and have been done and performed in regular and due time and form as required by law and that the total indebtedness of the City including this Bond, does not exceed any constitutional, statutory or charter limitation.

IN WITNESS WHEREOF, the City of Whitehall, Muskegon County, Michigan, by its City Council, has caused this Bond to be signed, by the manual or facsimile signatures of its Mayor and its Clerk, all as of the _____ day of _____, 2018.

Debra Hillebrand, Mayor

Brenda Bourdon, Clerk

CERTIFICATE OF REGISTRATION AND AUTHENTICATION

This Bond is one of the City of Whitehall \$_____ General Obligation Limited Tax Bonds, Series 2018, and has been registered in the name of the Registered Owner designated on the face thereof in the bond register maintained for the City.

Authentication Date: _____

As Paying Agent/Bond Registrar/Transfer Agent

WRONGFUL USE OF CERTIFICATE (IF DTC)

Unless this certificate is presented by an authorized representative of The Depository Trust Company, a New York corporation ("DTC"), to the City or its agent for registration of transfer, exchange, or payment, and any certificate issued is registered in the name of Cede & Co. or in such other name as is requested by an authorized representative of DTC (and any payment is made to Cede & Co. or to such other entity as is requested by an authorized representative of DTC), ANY TRANSFER, PLEDGE, OR OTHER USE HEREOF FOR VALUE OR OTHERWISE BY OR TO ANY PERSON IS WRONGFUL inasmuch as the registered owner hereof, Cede & Co., has an interest herein.]

ASSIGNMENT

For value received, the undersigned hereby sells, assigns and transfers unto _____

(please print or type social security number or taxpayer identification number and name and address of transferee)

the within bond and all rights thereunder, and does hereby irrevocably constitute and appoint _____ attorney to transfer the within bond on the books kept for registration thereof, with full power of substitution in the premises.

Dated: _____

Signed: _____

In the presence of: _____

Notice: The signature to this assignment must correspond with the name as it appears upon the face of the within bond in every particular, without alteration or enlargement or any change whatever. When assignment is made by a guardian, trustee, executor or administrator, an officer of a corporation, or anyone in a representative capacity, proof of his Authority to act must accompany the bond.

Signature(s) must be guaranteed by an eligible guarantor institution participating in a Securities Transfer Association recognized signature guaranty program.

Signature Guaranteed: _____

CITY OF WHITEHALL
RESOLUTION 18-30
Playhouse Phase III Bids

WHEREAS, the City owns and operates the Playhouse and has determined the need to expand and renovate the 100+ year old facility.

WHEREAS, The Friends of the Playhouse raised \$3.7M towards the expansion and renovation.

WHEREAS, Winberg Construction, as project manager, has solicited bids for the third phase of construction in accordance with City purchasing policies.

WHEREAS, the following bids were received

Lighting (budgeted \$147,000)	
John S Hyatt	\$136,640
Tobins	\$164,500
 Rigging (budgeted \$35,000)	
John S Hyatt	\$80,500
 Audio/Visual (budgeted \$140,000)	
Parkway	\$76,160.00
AVI	\$86,039.38

WHEREAS, Tobins failed to bid on all required elements and is thus disqualified from further consideration. John Hyatt made some changes to the original lighting bid of \$169,724.

WHEREAS, John Hyatt made some changes to the original rigging bid of \$97,000.

WHEREAS, SA Morman also made some changes to their original doors and hardware bid award removing the concession cage for an \$8,290 cost savings. The original bid was \$52,290 and is now \$44,000.

WHEREAS, Winberg Construction and Public Works Director Armstrong have reviewed the bids and recommend awarding contracts to the qualified low bidders.

WHEREAS, the construction manager's estimate for this package of bids was \$322,000. The total bids came in at \$293,300 or 9% below estimates.

NOW, THEREFORE, LET IT BE RESOLVED

That the Whitehall City Council does hereby award the Lighting contract to John S Hyatt for \$136,640; the Rigging contract to John S Hyatt for \$80,500; Audio/Visual contract to Parkway for \$76,160 and amending the doors and hardware contract with SA Morman to \$44,000.

Moved by _____, seconded by _____, and thereafter adopted by the
City Council of the City of Whitehall, at a regular meeting held July 24, 2018 at 6:00 p.m.
(___ yes, ___ no, ___ absent).

Debra Hillebrand, Mayor

Brenda Bourdon, City Clerk