



CITY OF WHITEHALL

CITY COUNCIL MEETING
405 E. COLBY STREET, WHITEHALL, MI
COUNCIL CHAMBERS
May 28, 2019
6:00 p.m.

AGENDA

1. Meeting called to Order
 - A. Pledge of Allegiance
2. Approval of Agenda
3. Public Hearing for Fiscal Year 2019/2020
4. Approval of the May 14 Work Session and Council Meeting Minutes
5. Approval of Accounts Payable
6. Communications: Splash Pad Notes, Wastewater Minutes for March & May, Wastewater Newsletter
7. Public Comment *
8. Messages from the Mayor, Council, and City Manager
9. Unfinished Business
10. New Business
 - A. Michigan Historical Marker
 - B. Resolution 19-12 Budget Amendment
 - C. Resolution 19-13 Budget Adoption
 - D. Resolution 19-14 Millage
 - E. Resolution 19-15 Local Government Approval for Resort Tavern License
 - F. Resolution 19-16 Tennis Courts Bids
 - G. Ordinance 19-02 Fireworks
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
May 14, 2019
5:00 p.m.

PRESENT: Scott Brown, Dick Connell, Virginia DeMumbrum, Ellie Dennis, Debi Hillebrand, Norm Kittleson, and Steve Salter

ABSENT: Scott Huebler

ALSO PRESENT: Rodger Sweeting, Brenda Bourdon, Laurie Audo, and Roger Squiers

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

Presentation

Pablo Majano, Michigan Economic Development Corporation, presented on Redevelopment Ready Communities and provided input on the progress the City has made and steps yet to take. He fielded questions and provided a baseline report.

Discussion Items

None

Informational Items

None

Other

Council Member Dennis asked about consulting with Disability Network. Clarification was made on what exactly council wanted a quote for, downtown businesses or city property. The group settled on city property. Dennis also wanted Huebler to follow-up with Rich Houtteman of Consumers on an electric car charging station.

Council Member Kittleson asked where we were with the process of filling council vacancies.

Council Member Brown wanted to know who to direct his questions/concerns regarding the budget since he is unable to attend the budget work session and wanted to know where we were with updating the ordinances in particular the noise ordinance.

Discussion continued regarding the cement trucks that arrived at 3:30 am for the school project.

Public Comment

Peggy Clauss and Tammy Bradford commented on the noise.

Courtney-Jewell Wagner asked about a dog park in the city.

Meeting Adjourned at 5:56 p.m.

Debra Hillebrand, Mayor

Brenda Bourdon, City Clerk

CITY OF WHITEHALL
COUNCIL MEETING MINUTES
May 14, 2019

PRESENT: Scott Brown, Dick Connell, Virginia DeMumbrum, Ellie Dennis, Debi Hillebrand, Norm Kittleson, and Steve Salter

ABSENT: Jackie Jacobs, Alison Hiner, and Scott Huebler

ALSO PRESENT: Rodger Sweeting, Brenda Bourdon, Laurie Audo, and Roger Squiers

Mayor Hillebrand called the meeting to order at 6:02 p.m. in the Council Chambers.

APPROVAL OF THE AGENDA

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

APPROVAL OF COUNCIL MINUTES

Motion by Kittleson, seconded by DeMumbrum, CARRIED, to approve the April 23rd council meeting minutes. All yeses

APPROVAL OF THE ACCOUNTS PAYABLE

Motion by Connell, seconded by Dennis, CARRIED, to approve the account payables in the amount of \$818,848.37 and checks to be drawn in their several amounts.

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

COMMUNICATIONS

Alison Hiner Letter, Bureau of Indian Affairs Letter, Central Dispatch Minutes, Disability Network Thank You, Planning Commission Minutes, TIFA Minutes, Whitehall Business Group Minutes

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

PUBLIC COMMENT

Charlie Brown spoke on presenting a positive, professional approach to those coming to our city.

Crystal Morgan spoke on the charter amendment ballot language.

MESSAGES FROM THE MAYOR, COUNCIL, AND CITY MANAGER

Salter asked about the Marina issue with electricity.

Brown asked about Misco Road still being closed.

Connell commented on how good the cemetery was looking and he will be preparing markers with veterans' flags for Memorial Day.

Kittleson gave a hearty thanks to the DPW for filling the potholes.

Hillebrand commented on brush pickup in reference to ensuring all is cleared out for the bike race this weekend.

UNFINISHED BUSINESS

None

NEW BUSINESS

A. Resolution 19-09 Playhouse Liquor Sales

Motion by Salter, seconded by Kittleson, CARRIED, to approve Playhouse liquor sales for Wednesday, June 26th and Saturday, June 29th.

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

B. Resolution 19-10 Charter Amendment Ballot Language

Motion by Kittleson, seconded by DeMumbrum, CARRIED, to approve the explanatory statement and ballot question for the charter amendment sections 3.7, 4.1 and 4.12 as presented.

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

C. Resolution 19-11 Charitable Gaming License

Motion by Salter, seconded by Kittleson, CARRIED, to approve the request from Friends of White Lake to be recognized as a nonprofit organization operating in the community for the purpose of obtaining a charitable gaming license.

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

PUBLIC COMMENT

Kevin Spencer thanked council for approving the request for Friends of White Lake.

ADJOURNMENT

Mayor Hillebrand adjourned the Council Meeting at 6:42 pm.

Debra Hillebrand, Mayor

Brenda Bourdon, City Clerk

CITY OF WHITEHALL
ACCOUNTS PAYABLE
May 28, 2019

May 2019 Prepaids

<u>VENDOR NAME</u>	<u>DESCRIPTION</u>	<u>AMOUNT</u>	<u>Check No.</u>
City of Whitehall-Common Cash	Payroll	\$45,091.94	Transfer
IRS	Payroll	\$13,696.42	EFT
Alerus Financial	Payroll	\$5,085.93	7126
MISDU	Payroll	\$90.34	7127
Alerus Financial	Payroll	\$622.24	7128
<u>Total Prepaids:</u>		\$64,586.87	

TOTAL ACCOUNTS PAYABLE

\$256,406.06

Vendor Code	Vendor Name	Description	Amount
ACTIO	ACTION FLAG CO		
	30120	VETERAN FLAGS - QTY 144	114.88
TOTAL FOR: ACTION FLAG CO			114.88
AFLAC	AFLAC		
	673191	PREMIUM - MAY-2019	646.54
TOTAL FOR: AFLAC			646.54
AIREM	AIRE-MASTER		
	10529	DEODORIZER SVC - MARINA	87.00
TOTAL FOR: AIRE-MASTER			87.00
MISC	ALISON HINER		
	STATEMENT	SCHOLARSHIP AWARD	500.00
TOTAL FOR: ALISON HINER			500.00
SEAV	ALYSSA SEAVER		
	FLEX	FLEX - MAY-2019	112.86
TOTAL FOR: ALYSSA SEAVER			112.86
AQUAT	AQUATIC DOCTORS LAKE MGT INC		
	16167	ALGAE/WEED TREATMENT	890.00
TOTAL FOR: AQUATIC DOCTORS LAKE MGT INC			890.00
ASPHA	ASPHALT PAVING INC		
	43333	ASPHALT - 16.66 TONS	1,157.87
	43371	HOT PATCH - 40.42 TONS	2,809.20
	S114-19	STREET SWEEPING	2,080.00
TOTAL FOR: ASPHALT PAVING INC			6,047.07
BARR	BARR ENGINEERING CO		
	22611022.01-17	PROFESSIONAL SVCS - BROWNFIELD ADMIN SVCS	2,347.50
TOTAL FOR: BARR ENGINEERING CO			2,347.50
BATT	BATTERIES PLUS - 386		
	P14404157	LIGHTING	3,997.40
TOTAL FOR: BATTERIES PLUS - 386			3,997.40
BORG	BORGMAN TREE SERVICE		
	2568	SPRING BRUSH/WINTER STORM DAMAGE	9,500.00
TOTAL FOR: BORGMAN TREE SERVICE			9,500.00
MAHON	BRANDON L MAHONEY		
	FLEX	FLEX - MAY-2019	70.05
TOTAL FOR: BRANDON L MAHONEY			70.05
PARSONS	BRANDON PARSONS		
	STATEMENT	EXPENSE REIMBURSEMENT - BOOTS	100.00
TOTAL FOR: BRANDON PARSONS			100.00
BOU	BRENDA BOURDON		
	FLEX	FLEX - MAY-2019	49.68
TOTAL FOR: BRENDA BOURDON			49.68

Vendor Code	Vendor Name	Invoice	Description	Amount
ARMST	BRIAN ARMSTRONG	FLEX	FLEX - MAY-2019	148.98
TOTAL FOR: BRIAN ARMSTRONG				148.98
SCHILLER	BROOK SCHILLER	FLEX	FLEX - MAY-2019	530.60
TOTAL FOR: BROOK SCHILLER				530.60
CHART	CHARTER COMMUNICATIONS	0038420051019	INTERNET	95.01
TOTAL FOR: CHARTER COMMUNICATIONS				95.01
MAHOC	CHRIS MAHONEY	FLEX	FLEX - MAY-2019	240.00
		STATEMENT	EXPENSE REIMBURSEMENT - MEALS/TRAINING	15.95
		STATEMENT	EXPENSE REIMBURSEMENT - BOOTS	42.09
TOTAL FOR: CHRIS MAHONEY				298.04
DAN	DAN FROST DBA	6738	DAN'S AUTOMOTIVE TIRE REPAIR/TRAILER #11-04	12.50
TOTAL FOR: DAN FROST DBA DAN'S AUTOMOTIVE				12.50
SILK	DAVID SILK	STATEMENT	EXPENSE REIMBURSEMENT - BOOTS	118.71
TOTAL FOR: DAVID SILK				118.71
DOUBE	DOUBLE L ENTERPRISES INC	31948	SPRING 2019 LEAF COLLECTION/DISPOSAL	12,450.00
TOTAL FOR: DOUBLE L ENTERPRISES INC				12,450.00
FRONT	FRONTIER	STATEMENT	TELEPHONE	56.40
		STATEMENT	TELEPHONE	71.88
		STATEMENT	TELEPHONE	53.27
TOTAL FOR: FRONTIER				181.55
GORDO	GORDON FOOD SERVICE	828413667	SUPPLIES	24.97
TOTAL FOR: GORDON FOOD SERVICE				24.97
GRAYB	GRAYBAR ELECTRIC COMPANY	9310142634	LIGHT POLES/MEARS AVE - FRONT OF PLAYHOUSE	7,208.00
TOTAL FOR: GRAYBAR ELECTRIC COMPANY				7,208.00
KEND	KENDALL ELECTRIC INC	S107980501.001	LIGHTING - DPW	256.71
TOTAL FOR: KENDALL ELECTRIC INC				256.71
KENT EQUIP	KENT EQUIPMENT, INC.	W08384-W08544	MOWER REPAIRS	2,820.73
TOTAL FOR: KENT EQUIPMENT, INC.				2,820.73

Vendor Code	Vendor Name	Description	Amount
KONICA	KONICA MINOLTA BUSINESS SOLUTIONS		
	258815706	DIGITAL SUPPORT SVC/COPIER	181.77
TOTAL FOR: KONICA MINOLTA BUSINESS SOLUTIONS			181.77
LAKEC	LAKESHORE CHRYSLER		
	203177	REPAIRS/DODGE RAM	3,657.44
TOTAL FOR: LAKESHORE CHRYSLER			3,657.44
AUDO	LAURIE H AUDO		
	FLEX	FLEX - MAY-2019	226.55
TOTAL FOR: LAURIE H AUDO			226.55
MENAR	MENARDS-MUSKEGON		
	29023	PARTS/SUPPLIES	95.52
TOTAL FOR: MENARDS-MUSKEGON			95.52
MISC	MERCY HEALTH MUSKEGON		
	58694107	MEDICAL	190.00
TOTAL FOR: MERCY HEALTH MUSKEGON			190.00
MERLE	MERLE BOES INC		
	STATEMENT	MARINA FUEL	11,472.85
TOTAL FOR: MERLE BOES INC			11,472.85
MAISD	MUSKEGON AREA INTERMEDIATE SCHOOLS		
	11435	SUMMER THEATRE FESTIVAL FLIERS	160.20
TOTAL FOR: MUSKEGON AREA INTERMEDIATE SCHOOLS			160.20
MUCTR	MUSKEGON CENTRAL DISPATCH		
	I-2019-041	VIRTUAL SERVER/DESKTOP SOFTWARE	527.30
TOTAL FOR: MUSKEGON CENTRAL DISPATCH			527.30
MUSTWP	MUSKEGON CHARTER TOWNSHIP		
	1900011541	CENTRAL DISPATCH FEES - JUNE-2019	3,465.00
TOTAL FOR: MUSKEGON CHARTER TOWNSHIP			3,465.00
MUCON	MUSKEGON CONSERVATION DISTRICT		
	12848	INVASIVE SPECIES TREATMENTS - SVENNSON PARK	5,100.00
TOTAL FOR: MUSKEGON CONSERVATION DISTRICT			5,100.00
MUTRE	MUSKEGON COUNTY TREASURER'S		
	0000172758	DOG TAGS - APR-2019	117.00
	STATEMENT	WASTE WATER/BONDS	73,095.10
TOTAL FOR: MUSKEGON COUNTY TREASURER'S			73,212.10
OFFIC	OFFICE MACHINES CO., INC		
	INV29016	COPIER MAINTENANCE	35.00
TOTAL FOR: OFFICE MACHINES CO., INC			35.00
PAP	PAPPY'S PAD		
	1405	SIGNAGE/PLAYHOUSE	2,826.76
TOTAL FOR: PAPPY'S PAD			2,826.76

Vendor Code	Vendor Name	Description	Amount
PREIN	PREIN & NEWHOF, PC		
	49648	ENGINEERING FEES - MAIN ST	10,107.85
TOTAL FOR: PREIN & NEWHOF, PC			10,107.85
REP	REPUBLIC SERVICES #240		
	0240-007484836	WASTE REMOVAL	175.00
TOTAL FOR: REPUBLIC SERVICES #240			175.00
SAMS	SAM'S CLUB/GECF		
	STATEMENT	MEMBERSHIP & SUPPLIES - COFFEE, CLEANING, ETC	194.87
TOTAL FOR: SAM'S CLUB/GECF			194.87
SBAM	SBAM PLAN		
	STATEMENT	PREMIUM - JUNE-2019	20,498.65
TOTAL FOR: SBAM PLAN			20,498.65
HUEBL	SCOTT HUEBLER		
	FLEX	FLEX - MAY-2019	55.00
TOTAL FOR: SCOTT HUEBLER			55.00
FRET	SHEILA FRETTEY		
	STATEMENT	BUDGET WORK SESSION	131.00
TOTAL FOR: SHEILA FRETTEY			131.00
STANI	THE STANDARD INSURANCE		
	00 756075 0001	LIFE & DISABILITY - JUNE-2019	1,045.89
	160-757398-0000	DENTAL - JUNE-2019	2,111.14
TOTAL FOR: THE STANDARD INSURANCE			3,157.03
TRACE	TRACE ANALYTICAL LABS		
	905310-9050349	WATER TESTING/MARINA	116.00
TOTAL FOR: TRACE ANALYTICAL LABS			116.00
UNI	UNITED GROUP PROGRAMS, INC.		
	JUNE-2019	WRAP - JUNE-2019	4,372.41
TOTAL FOR: UNITED GROUP PROGRAMS, INC.			4,372.41
USPOS	UNITED STATES POSTMASTER		
	STATEMENT	STAMPS	210.00
TOTAL FOR: UNITED STATES POSTMASTER			210.00
USABL	USA BLUE BOOK		
	894736	HACH DPD/SAMPLE 100/PK	107.12
TOTAL FOR: USA BLUE BOOK			107.12
VANCE	VANCE OUTDOORS INC		
	3590031-IN	AMMUNITION	1,068.35
TOTAL FOR: VANCE OUTDOORS INC			1,068.35
WEESB	WEESIES BROTHERS FARMS INC		
	27953	ARBOR DAY PLANTING - BIKE PATH	356.80
TOTAL FOR: WEESIES BROTHERS FARMS INC			356.80

INVOICE APPROVAL BY INVOICE REPORT FOR CITY OF WHITEHALL
EXP CHECK RUN DATES 05/24/2019 - 05/24/2019
BOTH JOURNALIZED AND UNJOURNALIZED
BOTH OPEN AND PAID
CITY OF WHITEHALL ACCOUNTS PAYABLE
COUNCIL MEETING OF MAY 28, 2019

Vendor Code	Vendor Name	Description	Amount
WHIPR	WHITEHALL PRODUCTS		
	532490	PLAQUE FOR BENCH	50.00
TOTAL FOR: WHITEHALL PRODUCTS			50.00
WHIVE	WHITEHALL VENTURES INC		
	MAY-2019	LEASE - MAY-2019	145.00
TOTAL FOR: WHITEHALL VENTURES INC			145.00
WOLVE	WOLVERINE POWER SYSTEMS INC		
	0169702-IN	GENERATOR MAIN - LS# 2	225.00
TOTAL FOR: WOLVERINE POWER SYSTEMS INC			225.00
WORKBOX	WORKBOX STAFFING		
	168729	TEMPORARY SERVICES - CLEMENT	555.33
	169014	TEMPORARY SERVICES - CLEMENT	534.51
TOTAL FOR: WORKBOX STAFFING			1,089.84
TOTAL - ALL VENDORS			191,819.19

INVOICE GL DISTRIBUTION REPORT FOR CITY OF WHITEHALL
 EXP CHECK RUN DATES 05/24/2019 - 05/24/2019
 BOTH JOURNALIZED AND UNJOURNALIZED
 BOTH OPEN AND PAID
 CITY OF WHITEHALL ACCOUNTS PAYABLE
 COUNCIL MEETING OF MAY 28, 2019

GL Number	Invoice Line Desc	Vendor	Invoice Date	Invoice	Amount
Fund 101 GENERAL OPERATING FUND					
Dept 000 648					
101-000-259.004	DUE TO FLEX FUND	ALYSSA SEAVER	05/31/19	FLEX	112.86
101-000-259.004	DUE TO FLEX FUND	BRANDON L MAHONEY	05/31/19	FLEX	70.05
101-000-259.004	DUE TO FLEX FUND	BRENDA BOURDON	05/31/19	FLEX	49.68
101-000-259.004	DUE TO FLEX FUND	BRIAN ARMSTRONG	05/31/19	FLEX	148.98
101-000-259.004	DUE TO FLEX FUND	BROOK SCHILLER	05/31/19	FLEX	530.60
101-000-259.004	DUE TO FLEX FUND	CHRIS MAHONEY	05/31/19	FLEX	240.00
101-000-259.004	DUE TO FLEX FUND	LAURIE H AUDO	05/31/19	FLEX	226.55
101-000-259.004	DUE TO FLEX FUND	SCOTT HUEBLER	05/31/19	FLEX	55.00
101-000-259.005	DUE TO ALFAC	AFLAC	05/12/19	673191	646.54
101-000-259.007	DUE TO COUNTY-DOG TAGS	MUSKEGON COUNTY TREASURE	05/15/19	0000172758	117.00
		Total For Dept 000 648			2,197.26
Dept 101 CITY COUNCIL					
101-101-957.000	CONFERENCES & WORKSHOPS	SHEILA FRETTEY	05/21/19	STATEMENT	131.00
		Total For Dept 101 CITY COUNCIL			131.00
Dept 111 CITY CLERK					
101-111-873.000	POSTCARD STAMPS - QTY 1 ROLL	UNITED STATES POSTMASTER	05/20/19	STATEMENT	35.00
		Total For Dept 111 CITY CLERK			35.00
Dept 172 ADMINISTRATION					
101-172-818.000	CONTRACTUAL SERVICES	KONICA MINOLTA BUSINESS	05/16/19	258815706	181.77
101-172-818.000	CONTRACTUAL SERVICES	MUSKEGON CENTRAL DISPATC	05/05/19	I-2019-041	527.30
101-172-958.000	MEMBERSHIPS & DUES	SAM'S CLUB/GEFC	05/08/19	STATEMENT	100.00
		Total For Dept 172 ADMINISTRATION			809.07
Dept 265 CITY HALL BLDG & GROUNDS					
101-265-757.000	OPERATING SUPPLIES	GORDON FOOD SERVICE	05/23/19	828413667	10.99
101-265-757.000	ICE CUBE TRAYS	MENARDS-MUSKEGON	05/22/19	29023	5.96
101-265-757.000	OPERATING SUPPLIES	SAM'S CLUB/GEFC	05/08/19	STATEMENT	63.37
		Total For Dept 265 CITY HALL BLDG & GROUNDS			80.32
Dept 276 CEMETERY					
101-276-757.000	OPERATING SUPPLIES	ACTION FLAG CO	05/13/19	30120	114.88
101-276-757.000	WATERING CAN	MENARDS-MUSKEGON	05/22/19	29023	15.56
101-276-818.700	CONTRACTUAL SERVICES-TEMPORARY	WORKBOX STAFFING	05/19/19	169014	267.25
101-276-818.700	CONTRACTUAL SERVICES-TEMPORARY	WORKBOX STAFFING	05/12/19	168729	277.66
		Total For Dept 276 CEMETERY			675.35
Dept 301 POLICE					
101-301-741.000	AMMUNITION	VANCE OUTDOORS INC	05/01/19	3590031-IN	1,068.35
101-301-759.000	UNIFORMS, LAUNDRY, CLEANING	BRANDON PARSONS	05/16/19	STATEMENT	100.00
101-301-759.000	UNIFORMS, LAUNDRY, CLEANING	CHRIS MAHONEY	05/15/19	STATEMENT	42.09
101-301-850.000	DISPATCH	MUSKEGON CHARTER TOWNSHI	05/16/19	1900011541	3,465.00
101-301-960.100	EDUCATION & TRAINING-302 FUNDS	CHRIS MAHONEY	05/13/19	STATEMENT	15.95
101-301-962.300	MEDICAL	MERCY HEALTH MUSKEGON	04/30/19	58694107	190.00
		Total For Dept 301 POLICE			4,881.39
Dept 446 HIGHWAYS & STREETS					
101-446-757.000	OPERATING SUPPLIES	WEESIES BROTHERS FARMS I	05/17/19	27953	356.80
		Total For Dept 446 HIGHWAYS & STREETS			356.80

GL Number	Invoice Line Desc	Vendor	Invoice Date	Invoice	Amount
Fund 101 GENERAL OPERATING FUND					
Dept 525 SANITATION					
101-525-818.000	CONTRACTUAL SERVICES	REPUBLIC SERVICES #240	04/30/19	0240-007484836	60.00
Total For Dept 525 SANITATION					60.00
Dept 526 LEAF DISPOSAL					
101-526-818.000	CONTRACTUAL SERVICES	DOUBLE L ENTERPRISES INC	05/17/19	31948	12,450.00
101-526-818.100	CONTRACTUAL SERVICES-BRUSH	BORGMAN TREE SERVICE	05/17/19	2568	9,500.00
Total For Dept 526 LEAF DISPOSAL					21,950.00
Dept 751 PARKS DEPARTMENT					
101-751-757.000	OPERATING SUPPLIES	SAM'S CLUB/GEFC	05/08/19	STATEMENT	15.64
101-751-757.000	OPERATING SUPPLIES	WHITEHALL PRODUCTS	05/14/19	532490	50.00
101-751-775.000	REPAIRS & MAINT SUPPLIES	KENT EQUIPMENT, INC.	05/08/19	W08384-W08544	2,820.73
101-751-818.700	CONTRACTUAL SERVICES-TEMPORARY	WORKBOX STAFFING	05/19/19	169014	267.26
101-751-818.700	CONTRACTUAL SERVICES-TEMPORARY	WORKBOX STAFFING	05/12/19	168729	277.67
101-751-974.000	CAPITAL IMPROVEMENTS	MUSKEGON CONSERVATION DI	05/22/19	12848	5,100.00
Total For Dept 751 PARKS DEPARTMENT					8,531.30
Dept 851 FRINGE BENEFITS					
101-851-719.450	FRINGE-UNIFORMS	DAVID SILK	04/27/19	STATEMENT	118.71
101-851-719.600	FRINGE-HEALTH INS	SBAM PLAN	05/13/19	STATEMENT	18,255.39
101-851-719.601	FRINGE BENEFITS-RETIREE HEALTH	SBAM PLAN	05/13/19	STATEMENT	2,243.26
101-851-719.603	FRINGE-HEALTH INS WRAP	UNITED GROUP PROGRAMS, I	05/21/19	JUNE-2019	4,372.41
101-851-719.605	DENTAL INSURANCE	THE STANDARD INSURANCE	05/15/19	160-757398-00001	2,111.14
101-851-719.680	FRINGE-LIFE INS	THE STANDARD INSURANCE	05/15/19	00 756075 0001	209.34
101-851-719.690	FRINGE-DISABILITY INS	THE STANDARD INSURANCE	05/15/19	00 756075 0001	836.55
Total For Dept 851 FRINGE BENEFITS					28,146.80
Dept 896 OTHER EXPENSES					
101-896-962.000	SCHOLARSHIP AWARD	ALISON HINER	04/25/19	STATEMENT	500.00
Total For Dept 896 OTHER EXPENSES					500.00
Fund 202 MAJOR STREET FUND					
Dept 463 ROUTINE MAINT					
202-463-757.000	OPERATING SUPPLIES	ASPHALT PAVING INC	05/20/19	43371	702.30
202-463-757.000	OPERATING SUPPLIES	ASPHALT PAVING INC	05/13/19	43333	578.94
202-463-757.000	OPERATING SUPPLIES	GRAYBAR ELECTRIC COMPANY	05/08/19	9310142634	7,208.00
Total For Dept 463 ROUTINE MAINT					8,489.24
Dept 474 TRAFFIC SERVICES					
202-474-818.000	CONTRACTUAL SERVICES	ASPHALT PAVING INC	05/17/19	S114-19	1,560.00
Total For Dept 474 TRAFFIC SERVICES					1,560.00
Fund 203 LOCAL STREET FUND					
Dept 463 ROUTINE MAINT					
203-463-757.000	OPERATING SUPPLIES	ASPHALT PAVING INC	05/20/19	43371	2,106.90
203-463-757.000	OPERATING SUPPLIES	ASPHALT PAVING INC	05/13/19	43333	578.93
Total For Dept 202 MAJOR STREET FUND					10,049.24
Total For Dept 463 ROUTINE MAINT					2,685.83

INVOICE GL DISTRIBUTION REPORT FOR CITY OF WHITEHALL
 EXP CHECK RUN DATES 05/24/2019 - 05/24/2019
 BOTH JOURNALIZED AND UNJOURNALIZED
 BOTH OPEN AND PAID
 CITY OF WHITEHALL ACCOUNTS PAYABLE
 COUNCIL MEETING OF MAY 28, 2019

GL Number	Invoice Line Desc	Vendor	Invoice Date	Invoice	Amount
Fund 203 LOCAL STREET FUND					
Dept 474 TRAFFIC SERVICES					
203-474-818.000	CONTRACTUAL SERVICES	ASPHALT PAVING INC	05/17/19	S114-19	520.00
			Total For Dept	474 TRAFFIC SERVICES	520.00
Fund 243 BROWNFIELD REDEVELOPMENT AUTHORITY					
Dept 000 648					
243-000-820.000	ENGINEERING FEES	BARR ENGINEERING CO	05/20/19	22611022.01-17	939.00
			Total For Dept	000 648	939.00
			Total For Fund	203 LOCAL STREET FUND	3,205.83
Fund 245 TAX INCREMENT FINANCE AUTHORITY #3					
Dept 000 648					
245-000-818.400	CONTRACTUAL SERVICES-DOWNTOWN R	WHITEHALL VENTURES INC	05/31/19	MAY-2019	145.00
245-000-820.100	ENGINEERING FEES-BROWNFIELD	BARR ENGINEERING CO	05/20/19	22611022.01-17	1,408.50
			Total For Dept	000 648	1,553.50
			Total For Fund	245 TAX INCREMENT FINANCE AUTHOR	1,553.50
Fund 402 CAPITAL PROJECT FUND					
Dept 000 648					
402-000-820.000	ENGINEERING FEES	PREIN & NEWHOF, PC	05/08/19	496648	10,107.85
			Total For Dept	000 648	10,107.85
			Total For Fund	402 CAPITAL PROJECT FUND	10,107.85
Fund 580 PLAYHOUSE					
Dept 000 648					
580-000-757.000	POSTCARD STAMPS - QTY 5 ROLLS	UNITED STATES POSTMASTER	05/20/19	STATEMENT	175.00
580-000-805.000	MARKETING	MUSKOGON AREA INTERMEDIA	05/07/19	11435	160.20
580-000-975.000	BUILDING REHAB AND ADDITION	PAPPY'S PAD	05/17/19	1405	2,826.76
			Total For Dept	000 648	3,161.96
			Total For Fund	580 PLAYHOUSE	3,161.96
Fund 590 SEWER FUND					
Dept 564 SEWER PUMPING					
590-564-818.000	CONTRACTUAL SERVICES	WOLVERINE POWER SYSTEMS	05/17/19	0169702-IN	225.00
			Total For Dept	564 SEWER PUMPING	225.00
Dept 566 WASTEWATER SYSTEM-GALLONAGE					
590-566-951.000	WASTEWATER SYSTEM-GALLONAGE	MUSKOGON COUNTY TREASURE	05/15/19	STATEMENT	46,859.01
590-566-951.100	WASTEWATER SYS-GALLONAGE - BOND	MUSKOGON COUNTY TREASURE	05/15/19	STATEMENT	26,236.09
			Total For Dept	566 WASTEWATER SYSTEM-GALLONAGE	73,095.10
			Total For Fund	590 SEWER FUND	73,320.10
Fund 591 WATER FUND					
Dept 546 WATER SOURCE PLANT					
591-546-801.000	PROFESSIONAL SERVICES	USA BLUE BOOK	05/13/19	894736	107.12
591-546-920.000	PUBLIC UTILITIES	FRONTIER	05/16/19	STATEMENT	71.88

INVOICE GL DISTRIBUTION REPORT FOR CITY OF WHITEHALL
 EXP CHECK RUN DATES 05/24/2019 - 05/24/2019
 BOTH JOURNALIZED AND UNJOURNALIZED
 BOTH OPEN AND PAID
 CITY OF WHITEHALL ACCOUNTS PAYABLE
 COUNCIL MEETING OF MAY 28, 2019

GL Number	Invoice Line Desc	Vendor	Invoice Date	Invoice	Amount
Fund 591 WATER FUND					
Dept 546 WATER SOURCE PLANT					
			Total For Dept 546 WATER SOURCE PLANT		179.00
			Total For Fund 591 WATER FUND		179.00
Fund 594 MARINA FUND					
Dept 000 648					
594-000-757.000	OPERATING SUPPLIES	GORDON FOOD SERVICE	05/23/19	828413667	13.98
594-000-757.000	WHEEL PARTS, STEEL HANDLES, PLY	MENARDS-MUSKEGON	05/22/19	29023	74.00
594-000-818.000	CONTRACTUAL SERVICES	AIRE-MASTER	05/21/19	10529	87.00
594-000-818.000	CONTRACTUAL SERVICES	AQUATIC DOCTORS LAKE MGT	05/13/19	16167	890.00
594-000-818.000	CONTRACTUAL SERVICES	TRACE ANALYTICAL LABS	05/16/19	905310-9050349	116.00
594-000-850.000	TELEPHONE	CHARTER COMMUNICATIONS	05/10/19	0038420051019	95.01
594-000-850.000	TELEPHONE	FRONTIER	05/10/19	STATEMENT	53.27
594-000-955.100	UNLEADED - 3001G	MERLE BOES INC	05/21/19	STATEMENT	11,472.85
			Total For Dept 000 648		12,802.11
			Total For Fund 594 MARINA FUND		12,802.11
Fund 661 MOTOR POOL FUND					
Dept 000 648					
661-000-757.000	OPERATING SUPPLIES	SAM'S CLUB/GEFC	05/08/19	STATEMENT	15.86
661-000-781.000	REPAIR PARTS AND SUPPLIES	LAKESHORE CHRYSLER	05/01/19	203177	3,657.44
661-000-818.000	CONTRACTUAL SERVICES	REPUBLIC SERVICES #240	04/30/19	0240-007484836	115.00
661-000-850.000	TELEPHONE	FRONTIER	05/04/19	STATEMENT	56.40
661-000-931.000	BUILDING MAINTENANCE	BATTERIES PLUS - 386	05/10/19	PI4404157	3,997.40
661-000-931.000	BUILDING MAINTENANCE	KENDALL ELECTRIC INC	05/16/19	S107980501.001	256.71
661-000-933.000	EQUIPMENT MAINTENANCE	DAN FROST DBA DAN'S AUTO	05/16/19	6738	12.50
661-000-933.000	EQUIPMENT MAINTENANCE	OFFICE MACHINES CO., INC	05/15/19	INV29016	35.00
			Total For Dept 000 648		8,146.31
			Total For Fund 661 MOTOR POOL FUND		8,146.31

INVOICE GL DISTRIBUTION REPORT FOR CITY OF WHITEHALL
 EXP CHECK RUN DATES 05/24/2019 - 05/24/2019
 BOTH JOURNALIZED AND UNJOURNALIZED
 BOTH OPEN AND PAID
 CITY OF WHITEHALL ACCOUNTS PAYABLE
 COUNCIL MEETING OF MAY 28, 2019

GL Number	Invoice Line Desc	Vendor	Invoice Date	Invoice	Amount
	Fund Totals:				
	Fund 101	GENERAL OPERATING FUND			68,354.29
	Fund 202	MAJOR STREET FUND			10,049.24
	Fund 203	LOCAL STREET FUND			3,205.83
	Fund 243	BROWNFIELD REDEVELOPME			939.00
	Fund 245	TAX INCREMENT FINANCE			1,553.50
	Fund 402	CAPITAL PROJECT FUND			10,107.85
	Fund 580	PLAYHOUSE			3,161.96
	Fund 590	SEWER FUND			73,320.10
	Fund 591	WATER FUND			179.00
	Fund 594	MARINA FUND			12,802.11
	Fund 661	MOTOR POOL FUND			8,146.31
	Total For All Funds:				191,819.19

CITY OF WHITEHALL
SPLASH PAD COMMITTEE
Meeting Notes - May 9, 2019

PRESENT

S. Huebler, S. Salter, J. Tutak

We have secured \$10,000 from the Community Foundation and a promising grant application to Arconic for \$50,000. This gets us halfway without any fundraising projects in the works. Salter mentioned he will be getting appointed to the Harborlight Board and will seek funding support from them. Tutak will contact Kevin Spencer about taking over the Go Fund Me site and working on a greater outreach.

The Committee will consider building half the splash pad given the current status of fundraising.

**Muskegon Municipal Wastewater Management Committee
Meeting Minutes
March 21, 2019
Muskegon Charter Township**

Members Present

Jennifer Hernandez- Muskegon Township
Jerry Bartoszek - Norton Shores
Steve Biesiada, City of Roosevelt Park
Sam Janson - City of North Muskegon
LeighAnn Mikesell, City of Muskegon
Ron Langlois, Fruitport Township

John Holter - Egelston Township
Scott Huebler - City of Whitehall
Marcia Jeske - Fruitland Township
Leo Evans, City of Muskegon
Mark Disselkoen, City of N. Muskegon
Linda Aerts, Cedar Creek Township

Others Present

David Johnson, Muskegon County
Doug Hughes, County Attorney
Rich Houtteman, Consumers Energy

Matt Farrar, Muskegon County
Mike Ortega, MWMC Attorney

Chair Scott Huebler called the meeting to order at 1:30 p.m.

1. **Approval of Minutes of the February 17, 2019 Meeting**
Motion by Jerry Bartoszek, seconded by John Holter to approve the February 17, 2019 meeting minutes as presented. Motion Carried.

2. **Directors Report – David Johnson, Wastewater Director**
Director Johnson summarized his monthly report beginning with financials. He continued with the progress by Jackson-Merkey on the Rapid Infiltration Bed Improvements of replacing the system's valves with gate valves. They are currently working on Sections A, B and C. The Fleet Maintenance Building Expansion is progressing with walls and roof, tube heaters and gas piping installed and electrical and plumbing started. He concluded his report with the Statistical Comparisons of flows and lagoon levels.

Attorney Mike Ortega questioned the 6-month rolling average BOD limit language added to the Sewer Use Ordinance from the January Report. Director Johnson explained that these are limits that we are now able to give our industries that are tested monthly for BOD. Averaging the current month's BOD result with the previous five months allows us to lower an industry's BOD limit without their having to fear an occasional spike in BOD. When we lower an industry's limit, we lower that industry's allocation of BOD treatment capacity. That, in turn, gives us more BOD treatment capacity to allocate to other industries.

Chairman Huebler questioned the averages. Director Johnson responded that the State approved the BOD limit language and he believed that our County was the first in the State to be allowed to use the language.

3. Communications

Special Guest Rich Houtteman, Lakeshore Area Manager for Consumers Energy, began by noting that 17% of the 1900 acres of Wastewater property is being leased by Consumers Energy and that they completed the trade out with Tradewind Energy at the end of 2018. He explained that Consumers Energy currently has a plan submitted to the State of Michigan, and one of the goals expressed in that plan is that Consumers will eventually have 5000 MW of solar power in its Michigan energy portfolio. They hope to use the Wastewater site to put in a solar farm that will contribute toward that goal. Until that plan is approved by the State, however, Consumers will not be able to say definitely when the solar farm will be installed on the Wastewater site or how many megawatts it will be.

Attorney Ortega asked what issues the State will be looking at. Mr. Houtteman responded energy effectiveness goals.

4. Unfinished Business

5. New Business

(a) Appointment of Vice Chair

Chairman Huebler explained that Jake has moved on to a new career and he nominated Sam Janson for Vice Chair with a term ending in 2021. There were no further nominations.

Motion by Jerry Bartoszek, seconded by Ron Langlois to appoint Sam Janson as the Vice Chair with his term ending in 2021. Motion Carried.

6. Community Updates/Information/Public Comment

LeighAnn Mikesell provided an update on the purchase of the prison site.

Chairman Huebler noted that the Bylaws were adopted in 1998 and that given the age, may need to be reviewed. He asked Attorney Ortega to review them and record and recommended changes.

7. Adjournment

Chairman Huebler adjourned the meeting at 1:55 p.m.

Respectfully submitted,

Marcia Jeske, Secretary

**Muskegon Municipal Wastewater Management Committee
Meeting Minutes
May 16, 2019
Muskegon Charter Township**

Members Present

Jennifer Hernandez- Muskegon Township
Jerry Bartoszek - Norton Shores
Steve Biesiada, Fruitport Township
Sam Janson - City of North Muskegon
Linda Aerts, Cedar Creek Township
Jared Olson, City of Roosevelt Park
Jerry Sanders, Muskegon Township

John Holter - Egelston Township
Scott Huebler - City of Whitehall
Marcia Jeske - Fruitland Township
Leo Evans, City of Muskegon
Doug Kadzban, City of Muskegon Hts.
Kim Arter, Laketon Township
Gordon Lydens, Whitehall Township

Others Present

David Johnson, Muskegon County
Mike Ortega, MWMC Attorney

Matt Farrar, Muskegon County
Chris Hall, Laketon Township

Chair Scott Huebler called the meeting to order at 1:30 p.m.

1. Approval of Minutes of the March 21, 2019 Meeting

Motion by Jerry Bartoszek, seconded by John Holter to approve the March 21, 2019 meeting minutes as presented. Motion Carried.

2. Directors Report – David Johnson, Wastewater Director

Director Johnson summarized the April monthly report beginning with March financials. He continued with the Farm Report noting that we are hanging on to the Soy Beans due to low demand locally and the tariffs. Our commodities representative Morgan Stanley dropped us and all governmental commodities accounts. We have transferred our commodities account to R. J. O'Brien for the next year. Moving on he noted progress on the rapid infiltration bed and that the fleet maintenance building expansion is almost done. Concluding with the cell 3 renovation project and that the conveyance system should be installed this week to handle the grease. He explained the purpose of the D Station automatic transfer switch project which will be installed by Newkirk Electric.

Director Johnson was pleased to report that Steve Barnard received the on-site and outreach education and tours award from the Muskegon Sustainability Coalition and Darling Cetaceans. He concluded his report with statistical comparisons noting that flows and lagoon levels are being impacted by the high ground water.

Director Janson asked if budget revenue projections had been adjusted on the soy beans. DJ responded he did not think we need to based on prices on the open market. They are working on a new method for rates.

3. Communications

a. PFAS Information presented by Director Dave Johnson

Director Johnson distributed a slide presentation prepared in part by Teresa Seidel, Director of EGLE Water Resources. He began that it all started with the Mercury game and now its PFAS. PFAS is a family of over 300 compounds. It is water resistant and oil resistant and limits are different for different programs. Such as drinking water limits are not the same as wastewater discharges. The State announced new drinking water screening levels for five PFAS Compounds. Wastewater has limits for only two compounds: PFOS (12 ppt) and PFOA (12,000 ppt). For our WWTP, the PFOA limit is hard to fail but the PFOS limit is hard to pass.

Once you are in violation of limits you are put on a PFAS Minimization Program. This requires us to find the sources and try to limit them. We have to sample quarterly and put every industry on a PFAS reduction plan if they were a source.

Mike Ortega asked if there were any indications that any of these industries have pushed back. Director Johnson stated they have all been very cooperative.

Public Works Director Farrar provided some examples of what we can handle and added that the County has hired "Wood" a top toxicologist company and experts in PFAS. The County is following EPA guidelines.

Director Johnson noted there is some disparity between landfills and Wastewater Treatment Plants of how they're going to get rid of their biosolids. When treated and processed, sludge becomes biosolids which was being used on farms.

Attorney Ortega questioned if you have any businesses that look like they are going to get pushed under because of this extra sampling? What is our worse case scenario on moving forward?

Director Johnson responded they would never put anyone out of business – not our attitude. Not every company is financially able to absorb the cost of environmental compliance. Attorney Ortega further questioned what if the State came down on them. The hammer would come first on the Wastewater and then trickle down to the industry.

4. Unfinished Business

5. New Business

a. By Laws – Provisions for Electronic Notifications and Voting

Attorney Ortega, while taking a second look at our bylaws, questioned the board on the concept of electronic voting. Currently, a 2/3 vote of the board is required in the contract. You have to be in this room to vote. If you were to consider electronic voting, one variation could be the votes come in to the secretary and she would hold on to them and they would then be counted for the next meeting. He doesn't see a downside.

Board Comments: Give members a reason not to show up for meetings – Old school way may

be the best way – We would need to have a meeting for discussion prior to allowing electronic voting – Would the purpose be for the members that aren't able to come to the meeting?

Attorney Ortega suggested that we put it on the next agenda. New language could be crafted.

6. Community Updates/Information/Public Comment

Director Arter questioned Bonds vs Flow - Laketon Township Bond payments are going up and they are based on flow. They are looking at infiltration. She questioned if there were separate bank accounts for the bonds. Public Works Director Farrar responded that some of the bonds are based on flow. Excess monies go into the fund balance and he doesn't believe that it goes into separate bank accounts. He believes that the Master Contract bases them on flow. Attorney Ortega did not hear anything that strikes him as debatable. Matt is going to check with Dwight.

Attorney Ortega asked if we should contact Bart Foster to help us in the process that we're going to do this summer? Chairman Huebler expressed that we should have Bart at the table.

Director Hall asked DJ if it would cost the same to treat the Wastewater with all this excess ground water? Director Johnson replied as far as the pollution it would be diluted but then we have more water to pump out. He would guess it would be about the same.

7. Adjournment

Chairman Huebler adjourned the meeting at 3:25 p.m.

Respectfully submitted,

Marcia Jeske, Secretary



FLEET MAINTENANCE BUILDING EXPANSION

At the beginning of March Grand River Construction started the block work for all of the internal walls in the Fleet Maintenance Building Expansion and by the end of the April they were only a week away from finishing all the drywall. The overhead crane also arrived and was installed. They have now reached the point of substantial completion and are working on the punch list items, which include the finishing work and the installation of the power washer with all its associated plumbing.



2019 BLUEBIRD NESTBOX CLEAN OUT DAY

A special thank you to everyone who came out to the Wastewater on Saturday, March 23, 2019 to help with our Nest Box Clean Out Day! We had a great turn out this year for this event! We were also blessed with awesome weather for the day. Don't forget, if you would like to volunteer to help during the upcoming nesting season by checking on the new hatchlings, please contact us either on Facebook or email friendan@muskegoncounty.net or call (231) 724-3440.



JAN-JUNE SERVICE ANNIVERSARIES

Joe Tardani = 30 years
Steve Barnard = 20 years
Thomas Taylor = 10 years



THE 2019 GROWING SEASON

At the Wastewater farm we're right on the verge of our busy season. Rains and cool temperatures kept us out of the fields through much of April. We utilized our time fixing rig ruts in the fields and preparing equipment. Our new fertilizer spreader arrived on the 26th, so now we're off to the races to get ground covered (with potash and alfalfa starter fertilizer) and begin planting. We had a favorable window in the weather last fall after harvest, so we were able to get a lot of ground worked then. That leaves less for us to do now, which helps to ease the time crunch resulting from the delayed spring.

SPRING COUNTY RECYCLE EVENT

The County Recycle Event was held on Saturday, April 27, 2019 with 905 vehicles delivering Household Hazardous Waste, Electronics, Tires and confidential documents for destruction." The next County Recycle Event will be held on Saturday, October 19, 2019. The Tire Program has had 3 collection events to date with additional Tire Program Events scheduled on select Saturday's through June 1, 2019.

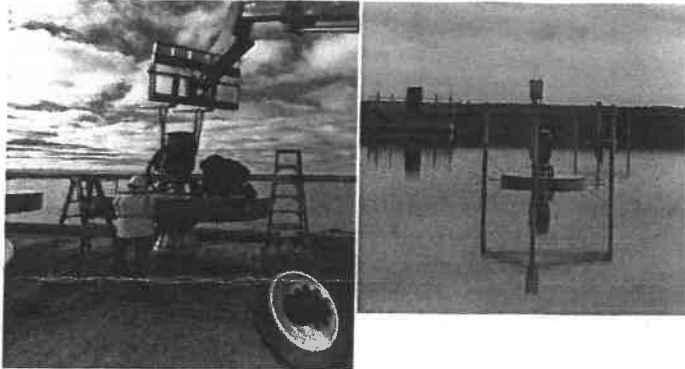


SUSTAINABILITY CHAMPION AWARD CEREMONY

Weesies Brothers Garden Center in Montague was the venue for the 2019 Sustainability Champion Awards, held on April 23 and sponsored by the Muskegon Sustainability Coalition and Darling Cetaceans where the Wastewater was recognized for its "on-site and outreach education" efforts. Steve Barnard accepted the award on the Wastewater's behalf and was recognized for his role in these tours, as he personally leads 95% of them.

CELL (3) THREE RENNOVATIONS

On April 2, we began filling Cell 3 so that Triangle Associates could prepare for the last stages of the renovation. While the cell was filling (it took about seven days), Northwest Kent Mechanical, subcontractor to Triangle, began assembling the new aerators on site. Once the cell was full, the aerators were taken out of the cell to be secured to the mooring posts and connected electrically. Startup of the cell should begin to take place sometime in May.

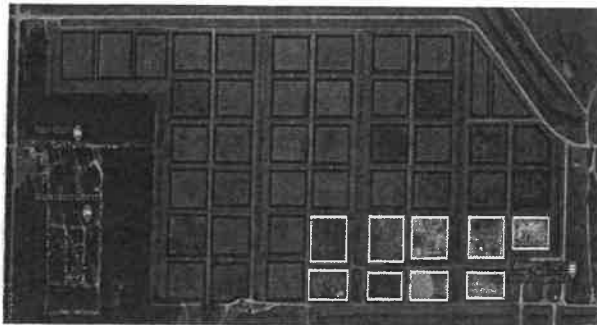


FLUME BAR SCREEN

We believe the rag problem is finally solved! The flume bar screen's purpose is to prevent rags from entering our aerated settling cells, where they destroy our aerator motors. However, we learned that control of hauled restaurant grease is required. When too much is dumped into the hopper, it builds up in the system and overflows the hopper, thereby overwhelming/hindering movement through the current conveyor/compactor. Discussion with the Bar Screen Manufacturer, Duperon, resulted in the suggestion to replace the current conveyor with a "shaftless screw conveyor" which is better suited for grease.

RAPID INFILTRATION BED IMPROVEMENTS

Jackson-Merkey continued working through February on the Rapid Infiltration (RI) Bed Improvements project as they replace the system's 30 year-old butterfly valves with new gate valves. Each one of the 39 RI beds will get one of these new valves, which open to allow the beds to be flooded with the water pumped from the lagoon interception ditch. The Rapid Infiltration Treatment System is a major part of our overall treatment system. Many people don't realize that during the months when there's no irrigation, the water discharged through the RI system is the only discharge we have. And the volume of water treated by the RI system is not insignificant. On average it's only 30% less than the volume of water that enters the plant through the sewer.



The Rapid Infiltration (RI) Treatment System lies immediately south of the Wastewater's Maple Island entrance drive and thus attracts the gaze of visitors as they drive onto the Wastewater Treatment Plant property. Each black-lined shape above is an RI treatment bed. The white-lined shapes are RI treatment beds that were permanently converted into sludge drying beds.

SLUDGE LOADING AND HAULING



In February, Yellow Rose Trucking began hauling sludge from the sludge drying beds to the landfill after the Board of Public works awarded them the sludge hauling bid at the February Board meeting. The Wastewater's heavy equipment operator Chris VanderLaan is shown above using our excavator to load the trucks doing the hauling.

WILDLIFE HABITAT COUNCIL CERTIFICATION - TIMBER STAND IMPROVEMENT EFFORTS

Atwood Timber & Lumber has been working on Segment 2 of our timber stand improvement efforts. Segment 2 encompasses 1746 trees from the forested areas north of the Wastewater entrance drive, south of Mosquito Creek, and east of Maple Island Road.



This was a common sight this month as Atwood Timber & Lumber worked steadily on the timber harvest for Segment 2 of our timber stand improvement efforts.

MICHIGAN'S EDGE MOUNTAIN BIKING ASSOCIATION OFFICIALLY OPENS THE MOSQUITO CREEK TRAILS AT THE WASTEWATER

On May 11, 2019 at 2190 North Maple Island Road, the MEMBA opened the Mosquito Creek Mountain Bike Trails. The series of multi-use trails will have varying difficulties, widths, and grades and is being built so that the user experiences support the local landscape and environment instead of working against it. The trails will utilize natural obstacles and anchor elements to define the trails and deters users from unintentionally widening paths. Mosquito creek trails offer opportunities for local cyclists and visitors to use the multi-use trails year round and support Muskegon County's need for safe and secure trails for a variety of exercise and recreational socialization. MEMBA is currently fundraising to complete the remaining phases of the project and hopefully will complete Phase 2 in the fall of 2019.



MICHIGAN HISTORICAL MARKER APPLICATION

**MICHIGAN HISTORICAL COMMISSION
IN PARTNERSHIP WITH THE MICHIGAN HISTORY FOUNDATION
AND EASTERN MICHIGAN UNIVERSITY**

FOR OFFICE USE ONLY	
INFORMATIONAL SITE:	_____
SR DESIGNATION	_____
DATE LISTED:	_____
SR NUMBER:	_____
NR DESIGNATION	_____
LISTED _____	DET ELIG _____

Historic Name of Site: Edith Munger			
Common Name of Site: Covell Park			
Address of Site (including cross streets, i.e., 520 Pine Street, between Ottawa & Ionia): 310 Thompson Street, between Hanson & Water Street			City & Zip Code: Whitehall 49461
Local Governmental Unit: City of Whitehall	MI	County: Muskegon	
Is the site listed in the State Register of Historic Sites? <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No		Is the site listed in the National Register of Historic Places? <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	
Where will the marker be placed on the site? NOTE: Marker must be accessible to the public. Near parking lot: 43° 24' 49" N / 86° 21' 01" W			
Site Owner Name (PLEASE PRINT): City of Whitehall			
Site Owner Mailing Address: 405 E. Colby Street		City: Whitehall	State: MI Zip Code: 49461
Email: huebler@cityofwhitehall.org		Daytime telephone: 231-894-4048	
I recognize that the historical marker is the property of the State of Michigan and that the historical marker must remain at the historic site. When making alterations to the exterior of the resource, I agree to consult with the State Historic Preservation Office and follow the Secretary of the Interior's Standards for Rehabilitation. I agree to the placement of a historical marker on my property and make no claim to the ownership of the marker.			
Site Owner's Signature: _____		Date: _____	
Sponsoring Individual or Organization (PLEASE PRINT): Michigan Historical Commission			
Contact Person (PLEASE PRINT): c/o Sandra Clark			
Mailing Address: PO Box 30740		City: Lansing	
State: MI	Zip Code: 48909-8240	Email: clarkss@michigan.gov	
Daytime Telephone: 517-335-2591		Fax: 517-241-3647	
I have reviewed the "Marker Price List" and understand that I am responsible for payment for the manufacture of a Michigan Historical Marker for the above-named site. I understand that the enclosed \$250 is the application fee and <u>is not</u> included in the cost of the marker. I recognize that the marker is owned by the State of Michigan and make no claims to ownership of the marker.			
Sponsor's Signature: _____		Date: _____	

This Michigan Historical Marker will be about:

A historic person A building or historic site A historic event Other _____

Please refer to the “**Marker Price List**” and indicate marker size preference below. NOTE: A size and style other than your stated preference may be recommended.

Small Informational Marker, 24” x 36”

with one post*

wall-mounted

Large Informational Marker, 42” x 54”

with two posts*

wall-mounted

*If you chose a post-mounted marker, do you want the **same text** or **different text** on each side?

Briefly, why is this subject significant to Michigan history? Explain how this resource is significant locally, regionally, or statewide. You must build your case for why this property is significant and worthy of being recognized by the State of Michigan. You may add additional pages as needed.

Edith Munger was a leader in the Michigan conservation movement with a particular focus on birds. Born in Muskegon, she grew up in Whitehall and was active in women’s groups in Oceana County. In 1925, she became the first president of the Michigan Conservation Council. She was involved in the creation of Silver Lake State Park. However her greatest conservation contribution was as president of the Michigan Audubon Society from 1913 to 1934. During this time the society sponsored the contest that made the robin the state bird.

The Hart-Montague trail is an appropriate place for the marker because of its connection to the place where she grew up and lived and its outdoor setting.

If the marker involves a historic building, please fill out this section.

Type of Structure:

Commercial Industrial Public/Recreational Residential Other _____

Indicate the materials used in the construction of the roof of the subject structure:

Ceramic Tiles Composition Shingles Metal Organic Slate/Stone Wood Shingles
(asphalt, bitumen, tar, etc.)

Indicate the materials/building techniques used in the construction of the subject structure.

<input type="checkbox"/> Adobe Brick	<input type="checkbox"/> Fired Brick	<input type="checkbox"/> Concrete Block
<input type="checkbox"/> Reinforced Concrete	<input type="checkbox"/> Stone	<input type="checkbox"/> Synthetic Stone
<input type="checkbox"/> Aluminum Siding	<input type="checkbox"/> Asbestos Siding	<input type="checkbox"/> Metal Siding
<input type="checkbox"/> Vinyl Siding	<input type="checkbox"/> Wood Cladding	<input type="checkbox"/> Stucco

Other: Mail Order Modular Pre-fabricated

How would you evaluate the physical integrity of this property? Does it retain most of its original building materials? Has the property been altered, either through additions or through the removal of original elements? Explain and provide dates if known.

Has the subject structure been moved from its original location? If moved, indicate when and why.

Architect/Builder: Enter the full name of the person(s) responsible for designing and/or constructing the resource, the name of their firm and the city and state where they were based. Include the source of that information.

Does the site you are marking include a cemetery?

Yes* No

*If Yes, you must also complete and attach the "Michigan Historical Marker -- Cemetery Supplement Form."

Photographs

Photographs may be submitted as high quality prints or digitally. Label all photographs, including the name of the property, date of the photograph, and description. The description should include what is depicted in each view, e.g. "front façade," "stamped metal ceiling detail." Directional information is also helpful, e.g. "view facing west." **NOTE: The Michigan Historical Center accepts all photographs and images only on the condition that the State of Michigan has full right to use such accepted photographs and images for reports, presentations, or other purposes as it sees fit.**

For buildings and historic sites, current photographs should be provided of the resource that includes the following views:

- ◆ Each visible facade of the property's exterior (frontal and oblique views)
- ◆ Primary spaces in the property's interior (if interior is accessible)
- ◆ Details of historic architectural elements, both interior and exterior
- ◆ The subject property in the context of its immediate neighborhood

For all applications, historic photographs should be provided wherever possible. Also, include a photo of the proposed marker site.

Map

Plot the subject property on a sketch map. Be sure to indicate major streets and include a north arrow. If the subject property comprises more than just a single building (such as a park or farmstead), then provide a rough sketch map with historic features clearly marked. (A hand-drawn map or annotated printed map will suffice.)

Delivery of Marker

When the marker text is approved, you will receive directions for payment, ordering, and delivery of the marker.

Marker Dedication: Is there a proposed date for the dedication of the marker?

No Yes, our proposed dedication date is: _____

Is this date an anniversary or other special date appropriate for this marker dedication?

No Yes, it is: _____

Mail **1 original AND 1 copy** of the completed application, photographs and primary source documentation with the **\$250 application fee** (check made payable to "Michigan History Foundation") to:
Michigan History Foundation, PO Box 12331, Lansing, MI 48901.

***Please note that the marker process takes 10-12 months to complete.**

***Prices are determined at the time the marker is ordered from the manufacturer and are subject to change.**



Muskegon
COUNTY
Muskegon County
Property Viewer Map

Munger Historical Marker

Type a Note for the map print here



Scale: 1 to 1,128

Notice: Muskegon County and Muskegon County GIS makes no warranty, expressed or implied, regarding the accuracy, completeness, or usefulness of the information presented. Muskegon County assumes no responsibility for errors that arise from the use of this information.

MUSKEGON COUNTY

GIS

Map by Muskegon County GIS
141 E. Apple Ave., Muskegon, MI 49445
P: 231-724-4458 F: 231-724-1129
www.muskegoncountygis.org

Printed from the Muskegon County
GIS Property Viewer

Map Printed 5/17/2019



IMPORTANT

Applications that are missing information, documentation, photographs, or the application fee will be delayed in processing. Use this CHECKLIST to be sure your application package is complete before mailing.

Michigan Historical Marker Application Checklist

- Site owner has signed the application (page 1).
- Sponsor has signed the application (page 1).
- Primary source documentation, with dates clearly shown, is enclosed (see page 4).
- Historic AND current photographs are labeled and enclosed (see photo requirements on page 5).
- Map is enclosed (see instructions on page 5).
- If the site includes a cemetery, the “Michigan Historical Marker—Cemetery Supplement” has been completed and is enclosed.
- I have reviewed the “Marker Price List,” know the cost of the marker I will be purchasing, and understand that I am responsible for the entire cost and installation of that marker. (You will be billed for the cost of the marker when the text is approved.)
- I have enclosed the application fee of \$250 in the form of a check made payable to the “**Michigan History Foundation.**”
- I have enclosed 1 original set AND 1 copy of the application and all required materials (photographs, map, primary source documentation).

Mail the \$250 application fee with 1 original and 1 copy of the application and materials to:

**Michigan History Foundation
P.O. Box 12331
Lansing, MI 48901**

Upon receipt of your application and fee, you will receive an acknowledgement from our office.

Thank you for participating in the Michigan Historical Marker Program!

CITY OF WHITEHALL
RESOLUTION 19-12
BUDGET AMENDMENT #2

WHEREAS, the Whitehall City Council previously approved a budget for Fiscal Year 2018/19.

WHEREAS, the following budget amendment is required to be compliant with State law and generally accepted accounting principles

- (1) the general fund leaf disposal department needs to add \$3,500 to the \$6,000 expense line item Contractual Services-Brush as the amount of brush that was curb side increased dramatically this year.

NOW, THEREFORE, LET IT BE RESOLVED

That the City Council hereby approves the budget amendment as described above.

Moved by _____, seconded by _____, and thereafter adopted by the City Council of the City of Whitehall, at a regular meeting held May 28, 2019 at 6:00 p.m. (_____yes, _____no, _____absent).

Debra Hillebrand, Mayor

Brenda Bourdon, City Clerk

CITY OF WHITEHALL
RESOLUTION 19-13
Budget Adoption

WHEREAS, City Charter §7.5 requires adoption of an annual budget no later than the first Monday in June for the ensuing fiscal year.

WHEREAS, the City Council held a work session on May 21 to review the proposed Fiscal Year 2019/20 budget as submitted by city staff.

WHEREAS, the City Council held a public hearing on May 28.

WHEREAS, actual revenues and expenditures for the current Fiscal Year 2018/19 Budget require Council approved amending.

NOW, THEREFORE, BE IT RESOLVED

That the Whitehall City Council hereby adopts the FY 2019/20 Budget and the FY 2018/19 Budget amendments both 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 Tuesday, May 28, 2019 at 6:00 p.m. (____ yes; ____ no; ____ absent)

Debra Hillebrand, Mayor

Brenda Bourdon, City Clerk

**CITY OF WHITEHALL
FISCAL YEAR 2019 TO 2020 BUDGET**

	Revenues	Expenses	FB Draw Down
General Fund	\$2,281,960	\$2,449,326	\$167,366
Major Streets	\$308,175	\$255,530	
Local Streets	\$109,450	\$240,050	\$130,600
Brownfield	\$249,590	\$337,320	\$87,730
TIFA	\$930,505	\$1,682,595	\$752,090
LDFA	\$333,840	\$320,335	
Inspections	\$76,900	\$69,190	
Debt	\$70,660	\$70,660	
Capital Projects	\$431,090	\$550,500	\$119,410
Playhouse	\$553,950	\$420,115	
Sewer	\$1,173,830	\$1,257,365	\$83,535
Water	\$705,100	\$891,495	\$186,395
Marina	\$150,250	\$169,790	\$38,375
Motor Pool	\$225,725	\$481,860	\$256,135

Journal Number GL Number	Date Description	JNL	Description	User	DR	CR
407906	04/01/2019	BA	BUDGET AMENDMENTS WITH ANNUAL BUDGET	LAURIE		
POSTED BY LAURIE						
101-000-402.000	CURRENT REAL PROPERTY TAXES					3,465.00
101-000-410.000	PERSONAL PROPERTY TAXES					1,790.00
101-000-441.000	LOCAL COMMUNITY STABILIZATION					20,000.00
101-000-447.000	ADMIN FEE-PROPERTY TAXES			3,880.00		
101-000-451.100	FRANCHISE FEE-CABLE TV			3,000.00		
101-000-572.000	GRANT-STATE TREE PLANTING			900.00		
101-000-575.000	STATE SHARED REV			10,135.00		
101-000-647.000	GRAVE OPENINGS			2,000.00		
101-000-665.000	INTEREST EARNINGS-INVESTMENTS			1,500.00		
101-000-665.100	INTEREST EARNINGS-TAXES			3,625.00		
101-000-686.000	OTHER INCOME			5,510.00		
101-172-807.000	AUDIT FEE					1,000.00
101-209-818.000	CONTRACTUAL SERVICES			2,100.00		
101-265-815.000	INSURANCE			2,505.00		
101-265-974.000	CAPITAL IMPROVEMENTS			14,900.00		
101-276-702.000	SALARIES-ADMIN					11,370.00
101-276-705.000	SALARIES-SUPERVISION			12,800.00		
101-276-706.000	SALARIES & WAGES					1,620.00
101-276-719.000	FRINGE BENEFITS					2,000.00
101-276-719.100	FRINGE BENEFITS-WAGES					1,375.00
101-276-943.000	EQUIPMENT RENTAL					2,000.00
101-301-815.000	INSURANCE			14,750.00		
101-301-850.000	TELEPHONE					3,100.00
101-448-920.000	PUBLIC UTILITIES					4,000.00
101-525-999.000	CONTRIBUTION - W.L.S.W.A			4,200.00		
101-751-706.000	SALARIES & WAGES					5,135.00
101-751-920.000	PUBLIC UTILITIES			8,000.00		
101-751-943.000	EQUIPMENT RENTAL					15,000.00
101-751-962.000	OTHER EXPENSES					3,000.00
101-752-920.000	PUBLIC UTILITIES					450.00
202-000-574.000	STATE SHARED REVENUE			2,300.00		
203-000-452.000	METRO REVENUE					12,000.00
203-000-572.000	OTHER GRANTS NOT ACT 51 \$			47,000.00		
203-000-574.000	STATE SHARED REVENUE			860.00		
203-000-665.000	INTEREST EARNINGS-INVESTMENTS			500.00		
203-000-686.000	OTHER INCOME			500.00		
203-478-708.000	SALARIES & WAGES-PART TIME			12,400.00		
203-478-719.000	FRINGE BENEFITS					12,400.00
203-478-719.100	FRINGE BENEFITS-WAGES					5,030.00
203-478-943.000	EQUIPMENT RENTAL					4,000.00
243-000-406.000	TAX REVENUE					18,150.00
245-000-406.000	TAX REVENUE					220.00
245-000-441.000	LOCAL COMMUNITY STABILIZATION			284,900.00		
245-000-665.000	INTEREST EARNINGS-INVESTMENTS			1,000.00		
245-000-818.000	CONTRACTUAL SERVICES					14,340.00
245-000-818.700	CONTRACTUAL SERVICES-FACADE IMP			25,000.00		
245-000-818.900	CONTRACTUAL SERVICES-MISCO DR					2,000.00
245-000-818.750	CONTRACTUAL SERVICES- PHASE III					6,060.00
245-000-820.100	ENGINEERING FEES-BROWNFIELD					1,000.00
245-000-820.300	ENGINEERING-PHASE III			15,000.00		
245-000-962.000	OTHER EXPENSES					3,000.00
245-100-999.402	TRANSFER TO CAPITAL IMPROVEMENTS			301,876.00		
249-000-455.000	INSPECTION FEES			177,500.00		
249-000-665.000	INTEREST EARNINGS-INVESTMENTS			400.00		
249-000-818.000	CONTRACTUAL SERVICES					124,500.00
248-000-441.000	LOCAL COMMUNITY STABILIZATION			100,700.00		
590-000-627.000	CONTRACT WORK			2,900.00		
590-000-645.000	DEBT			1,400.00		
590-000-665.000	INTEREST EARNINGS-INVESTMENTS			1,500.00		
590-564-706.000	SALARIES & WAGES					7,200.00
590-564-818.000	CONTRACTUAL SERVICES					5,990.00
590-566-951.000	WASTEWATER SYSTEM-GALLONAGE					40,000.00
590-566-951.100	WASTEWATER SYS-GALLONAGE - BONDS					45,000.00
590-570-999.402	TRANSFER			40,290.00		
591-000-627.000	CONTRACT WORK			5,705.00		
591-000-645.000	DEBT			11,000.00		
591-000-655.000	FINES			5,000.00		
591-000-661.000	PENALTIES					605.00
591-000-665.000	INTEREST EARNINGS-INVESTMENTS			700.00		
591-000-686.000	OTHER INCOME			350.00		
591-544-706.000	SALARIES & WAGES					6,625.00
591-544-719.000	FRINGE BENEFITS					2,285.00
591-544-719.100	FRINGE BENEFITS-WAGES					900.00
591-544-818.000	CONTRACTUAL SERVICES					900.00
591-544-943.000	EQUIPMENT RENTAL					1,200.00
591-546-706.000	SALARIES & WAGES					5,800.00

Journal Number GL Number	Date Description	JNL	Description	User	DR	CR
591-546-775.000	REPAIRS & MAINT SUPPLIES					6,500.00
591-546-818.100	CONTRACTUAL SERVICES					1,500.00
591-546-920.000	PUBLIC UTILITIES					3,000.00
591-548-706.000	SALARIES & WAGES					6,560.00
591-550-999.402	TRANSFER			93,260.00		
594-000-655.100	DIESEL SALES			12,000.00		
594-000-665.000	INTEREST EARNINGS-INVESTMENTS			25.00		
594-000-686.000	OTHER INCOME			12,835.00		
594-000-706.000	SALARIES & WAGES					3,610.00
594-000-708.000	SALARIES & WAGES-PART TIME			4,000.00		
594-000-719.000	FRINGE BENEFITS					2,600.00
594-000-719.100	FRINGE BENEFITS-WAGES					1,205.00
594-000-815.000	INSURANCE					325.00
594-000-820.000	ENGINEERING FEES					8,630.00
661-000-665.000	INTEREST EARNINGS-INVESTMENTS			1,300.00		
661-000-680.000	EQUIPMENT RENTAL-GENERAL FUND			18,000.00		
661-000-680.200	EQUIPMENT RENTAL-PLAYHOUSE			400.00		
661-000-682.000	EQUIPMENT RENTAL-LOCAL STREETS			4,000.00		
661-000-683.000	EQUIPMENT RENTAL-WATER			1,200.00		
661-000-777.000	SMALL TOOLS					600.00
661-000-815.000	INSURANCE			2,700.00		
661-000-818.000	CONTRACTUAL SERVICES					2,500.00
661-000-931.000	BUILDING MAINTENANCE					3,000.00
661-000-959.000	DEPRECIATION					21,775.00
					1,278,306.00	456,315.00
407907	04/01/2019	BA	BUDGET AMENDMENT 1819	LAURIE		
POSTED BY LAURIE						
101-000-411.000	LAND BANK TAXES				665.00	
101-000-571.000	REV REC'D FOR PD PROGRAMS				3,400.00	
101-195-702.000	SALARIES-ADMIN					300.00
101-195-719.000	FRINGE BENEFITS					1,920.00
101-195-719.100	FRINGE BENEFITS-WAGES					545.00
101-195-728.000	POSTAGE & COPYING					300.00
101-195-818.000	CONTRACTUAL SERVICES					1,220.00
101-195-905.000	PUBLISHING			1,220.00		
101-253-962.000	OTHER EXPENSES					200.00
203-000-452.000	METRO REVENUE					1,000.00
203-478-719.000	FRINGE BENEFITS			5,030.00		
405-000-818.100	CONTRACTUAL SERVICES-INSPECTIONS			718,000.00		
594-000-645.000	RENTAL OF SLIPS-SEASONAL			1,150.00		
661-000-976.000	EQUIPMENT					25,350.00
					729,465.00	30,835.00
407908	04/01/2019	BA	BUDGET AMENDMENT 1819	LAURIE		
POSTED BY LAURIE						
591-550-820.000	ENGINEERING FEES				99,000.00	
					99,000.00	0.00
407909	04/02/2019	BA	BANNER POLES	LAURIE		
POSTED BY LAURIE						
101-446-757.000	OPERATING SUPPLIES					4,865.00
					0.00	4,865.00
407910	04/03/2019	BA	PLAYHOUSE ADJUSTMENTS	LAURIE		
POSTED BY LAURIE						
580-000-645.000	TICKET SALES-SUMMER SEASON					25,300.00
580-000-645.100	WHITE LAKE YOUTH THEATRE					2,440.00
580-000-645.300	TICKETS-OTHER EVENTS					9,650.00
580-000-646.000	ADVERTISING					2,700.00
580-000-648.000	CONCESSIONS					620.00
580-000-650.000	SPONSORSHIP			2,580.00		
580-000-650.100	SPONSORSHIP-MUSIC					3,300.00
580-000-665.000	INTEREST EARNINGS-INVESTMENTS			19,990.00		
580-000-669.000	RENTAL INCOME					5,000.00
580-000-680.000	DONATIONS					1,095.00
580-000-680.300	GRANTS			16,500.00		
580-000-680.510	CAPITAL CAMPAIGN-DIRECT PAYMENTS			485,300.00		
580-000-680.520	CAPITAL CAMPAIGN- COMMUNITY FUND PAYMENT			865,000.00		
580-000-685.000	MARKETING-TOWL					1,840.00
580-000-685.100	FUND RAISER-MERCHANDISE					250.00
580-000-702.000	SALARIES-ADMIN					8,105.00
580-000-708.000	SALARIES & WAGES-PART TIME					3,430.00
580-000-708.100	SUMMER PLAYHOUSE WORKERS					4,450.00

User: LAURIE
DB: WHITEHALL

Post Dates: 04/01/2019 to 05/17/2019

Posted and Unposted Journal Entries

Journal Number GL Number	Date Description	JNL	Description	User	DR	CR
580-000-719.000	FRINGE BENEFITS					5,320.00
580-000-719.100	FRINGE BENEFITS-WAGES				2,975.00	
580-000-757.100	OPERATING - S.S. SET SUPPLIES					1,850.00
580-000-757.200	OPERATING-S.S. COSTUMING				590.00	
580-000-757.300	OPERATING- S.S. PROPS				180.00	
580-000-757.310	OPERATING SUPPLIES-S.S. LIGHTS/SOUND				600.00	
580-000-757.400	OPERATING-YOUTH THEATRE				4,880.00	
580-000-757.500	OPERATING SUPPLIES-S.S. SNACKS				265.00	
580-000-775.000	REPAIRS & MAINT SUPPLIES					100.00
580-000-815.000	INSURANCE					925.00
580-000-818.000	CONTRACTUAL SERVICES-S.S. SCHOOL				2,525.00	
580-000-818.100	C/S- FREY FOUNDATION GRANT					16,530.00
580-000-818.200	C/S-MOVIE SERIES				600.00	
580-000-818.300	CONTRACTUAL SER-LIGHTING				250.00	
580-000-818.400	CONTRACTUAL SERVICES-MUSIC				1,140.00	
580-000-818.600	C/S- SOUND TECHNICIANS				600.00	
580-000-818.750	C/S-HOUSE MANAGERS				100.00	
580-000-850.000	TELEPHONE					400.00
580-000-901.000	BOND ISSUE COSTS					39,030.00
580-000-920.000	PUBLIC UTILITIES					8,000.00
580-000-931.000	BUILDING MAINTENANCE				400.00	
580-000-962.100	RIGHTS & ROYALTIES					235.00
580-000-965.000	VENDINI FEES				2,700.00	
580-000-995.000	INTEREST					29,105.00
580-000-975.200	BUILDING- CONSTRUCTION MANAGEMENT					115,000.00
580-000-975.100	BUILDING- ARCHITECT					120,000.00
580-000-975.000	BUILDING REHAB AND ADDITION					2,678,960.00
					1,407,175.00	3,083,635.00
407927	04/16/2019	BA	LIGHTS ON MEARS AVE	LAURIE		
POSTED BY LAURIE						
202-463-757.000	OPERATING SUPPLIES					7,200.00
					0.00	7,200.00
407929	04/18/2019	BA	STAFF ADJUSTMENTS	LAURIE		
POSTED BY LAURIE						
101-000-686.000	OTHER INCOME				5,000.00	
101-101-957.000	CONFERENCES & WORKSHOPS				3,400.00	
					8,400.00	0.00
407930	04/18/2019	BA	STAFF ADJUSTMENTS	LAURIE		
POSTED BY LAURIE						
101-111-905.000	PUBLISHING				2,000.00	
101-136-826.000	ATTORNEY FEES				2,000.00	
101-195-727.000	OFFICE SUPPLIES				1,000.00	
101-253-957.000	CONFERENCES & WORKSHOPS				790.00	
101-265-974.000	CAPITAL IMPROVEMENTS				1,500.00	
101-276-757.000	OPERATING SUPPLIES				500.00	
101-276-976.000	EQUIPMENT				800.00	
101-301-727.000	OFFICE SUPPLIES				1,600.00	
101-301-757.000	OPERATING SUPPLIES				200.00	
101-301-920.000	UTILITIES-EMERGENCY SIRENS				2,850.00	
101-400-818.000	CONTRACTUAL SERVICES				1,000.00	
101-400-905.000	PRINTING				250.00	
101-400-958.000	MEMBERSHIPS & DUES				100.00	
101-400-957.000	CONFERENCES & WORKSHOPS				500.00	
101-442-706.000	SALARIES & WAGES				1,400.00	
101-442-719.000	FRINGE BENEFITS				500.00	
101-442-943.000	EQUIPMENT RENTAL				2,000.00	
101-751-974.000	CAPITAL IMPROVEMENTS				10,000.00	
					28,990.00	0.00
407931	04/18/2019	BA	STAFF ADJUSTMENTS	LAURIE		
POSTED BY LAURIE						
661-000-673.000	SALE OF FIXED ASSETS				30,000.00	
					30,000.00	0.00
407935	04/24/2019	BA	PLAYHOUSE CONSTRUCTION	LAURIE		
POSTED BY LAURIE						
580-000-975.000	BUILDING REHAB AND ADDITION					138,490.00
					0.00	138,490.00

Journal Number GL Number	Date Description	JNL	Description	User	DR	CR
407950 POSTED BY LAURIE	05/17/2019	BA	LOCAL ST-WINTER MAINT	LAURIE		
203-478-719.000	FRINGE BENEFITS				6,840.00	
203-478-719.100	FRINGE BENEFITS-WAGES				1,960.00	
203-478-757.000	OPERATING SUPPLIES				6,700.00	
203-478-943.000	EQUIPMENT RENTAL				8,000.00	
					<hr/>	
					23,500.00	0.00
407951 POSTED BY LAURIE	05/17/2019	BA	LOCAL ST	LAURIE		
203-478-706.000	SALARIES & WAGES				900.00	
203-478-943.000	EQUIPMENT RENTAL				700.00	
					<hr/>	
					1,600.00	0.00
407952 POSTED BY LAURIE	05/17/2019	BA	LOCAL ST	LAURIE		
203-478-719.000	FRINGE BENEFITS					2,520.00
					<hr/>	
					0.00	2,520.00
407953 POSTED BY LAURIE	05/17/2019	BA	LOCAL ST	LAURIE		
203-478-706.000	SALARIES & WAGES					600.00
203-478-943.000	EQUIPMENT RENTAL					700.00
					<hr/>	
					0.00	1,300.00
					<hr/>	
					<hr/>	
					3,606,436.00	3,725,160.00

Total: 3,606,436.00 3,725,160.00

CITY OF WHITEHALL
RESOLUTION 19-14
MILLAGE

WHEREAS, City Charter §7.5 requires adoption of an annual millage rate no later than the first Monday in June for the ensuing fiscal year to meet the expenditure needs of the annual budget.

WHEREAS, the City Council held a public hearing on May 28 for the proposed FY2019/20 millage rate.

NOW, THEREFORE, BE IT RESOLVED

That the Whitehall City Council hereby levies the following millage necessary to provide the required revenue from property taxes for municipal purposes FY 2019/20.

General Operating	12.77 Mills
Streets	3.00 Mills
Total	15.77 Mills

Moved by _____, seconded by _____, and thereafter adopted by the Whitehall City Council at a regular meeting held Tuesday, May 28, 2019 at 6:00 p.m.
(___ yes; ___ no; ___ absent).

Debra Hillebrand, Mayor

Brenda Bourdon, City Clerk



Local Government Approval
(Authorized by MCL 436.1501)

Instructions for Applicants:

- You must obtain a recommendation from the local legislative body for a new on-premises license application, certain types of license classification transfers, and/or a new banquet facility permit.

Instructions for Local Legislative Body:

- Complete this resolution or provide a resolution, along with certification from the clerk or adopted minutes from the meeting at which this request was considered.

At a _____ Regular _____ meeting of the _____ Whitehall City Council _____ council/board
(regular or special) (township, city, village)
 called to order by _____ Debra Hillebrand _____ on _____ May 28, 2019 _____ at _____ 6:00pm _____
(date) (time)
 the following resolution was offered:

Moved by _____ and supported by _____

that the application from _____ City of Whitehall _____
(name of applicant - if a corporation or limited liability company, please state the company name)

for the following license(s): _____ MCL 436.1531(4) Resort Tavern License _____
(list specific licenses requested)

to be located at: _____ 304 S Mears, Whitehall, MI 49461 _____

and the following permit, if applied for:

Banquet Facility Permit Address of Banquet Facility: _____

It is the consensus of this body that it _____ this application be considered for
(recommends/does not recommend)

approval by the Michigan Liquor Control Commission.

If disapproved, the reasons for disapproval are _____

Vote

Yeas: _____

Nays: _____

Absent: _____

I hereby certify that the foregoing is true and is a complete copy of the resolution offered and adopted by the _____
 council/board at a _____ meeting held on _____
(regular or special) (date) (township, city, village)

Print Name of Clerk

Signature of Clerk

Date

Under Article IV, Section 40, of the Constitution of Michigan (1963), the Commission shall exercise complete control of the alcoholic beverage traffic within this state, including the retail sales thereof, subject to statutory limitations. Further, the Commission shall have the sole right, power, and duty to control the alcoholic beverage traffic and traffic in other alcoholic liquor within this state, including the licensure of businesses and individuals.

Please return this completed form along with any corresponding documents to:

Michigan Liquor Control Commission

Mailing address: P.O. Box 30005, Lansing, MI 48909

Hand deliveries or overnight packages: Constitution Hall - 525 W. Allegan, Lansing, MI 48933

Fax to: 517-763-0059

CITY OF WHITEHALL
RESOLUTION 19-16
Tennis Courts at Funnell

WHEREAS, the tennis courts at Funnell Field are in need of repair.

WHEREAS, the City budgeted \$25,000 in the current fiscal year to repair the one double court.

WHEREAS, the City solicited for and received the following bids

Racquet Sports, Inc. (Comstock Park)	\$18,550.00
McKearney Asphalt & Sealing (Lansing)	\$19,995.00

WHEREAS, the Public Works Director reviewed the bids and recommends that the bid should be awarded to Racquet Sports, Inc.

NOW, THEREFORE, LET IT BE RESOLVED

That the Whitehall City Council does hereby award the tennis court bid to Racquet Sports, Inc. for the low qualified bid of \$18,550.00.

Moved by _____, seconded by _____, and thereafter adopted by the City Council of the City of Whitehall, at a regular meeting held May 28, 2019 at 6:00 p.m. (___ yes; ___ no; ___ absent).

Debra Hillebrand, Mayor

Brenda Bourdon, City Clerk

**CITY OF WHITEHALL
ORDINANCE NO. 19-02**

AN ORDINANCE TO AMEND TITLE XIII ENTITLED "GENERAL OFFENSES" BY AMENDING CHAPTER 130.01 ENTITLED "DISORDERLY CONDUCT" AMENDING SUBSECTION (B)(5)(b), (c) AND (g)2 TO THE WHITEHALL CODE OF ORDINANCES.

THE CITY OF WHITEHALL ORDAINS:

That Chapter 130.01 entitled "DISORDERLY CONDUCT" of Title XIII entitled "GENERAL OFFENSES" be amended by amending section (B)(5)(b) so that Section 130.01(B)(5)(b) reads:

The following are acts that are prohibited. No person shall:

- (b) Fire or discharge any consumer fireworks within the City except as follows:

On the following days after 11:00 a.m.:

- (i) December 31 until 1:00 a.m. on January 1.
- (ii) The Saturday and Sunday immediately preceding Memorial Day until 11:45 p.m. on each of those days.
- (iii) June 29 through July 4 until 11:45 p.m. on each of those days.
- (iv) July 5, if that date is a Friday or Saturday, until 11:45 p.m.
- (v) The Saturday and Sunday immediately preceding Labor day until 11:45 p.m. on each of those days.

- (c) Rescind

- (g)2 A civil infraction with a fine of \$500.00.

Debra Hillebrand, Mayor

Brenda Bourdon, City Clerk

Adopted: May 28, 2019
Published: June 9, 2019
Effective: June 19, 2019