



CITY COUNCIL MEETING
405 E. COLBY STREET, WHITEHALL, MI
REMOTE VIA ZOOM
February 23, 2021
6:00 p.m.

AGENDA

1. Meeting called to Order
2. Approval of Agenda
3. Consent Agenda
 - A. Approval of the February 9 Work Session and Council Meeting Minutes
 - B. Approval of Accounts Payable
 - C. Communications: Central Dispatch Minutes
4. Messages from the Mayor, Council, and City Manager
5. Public Comment *
6. Unfinished Business
7. New Business
 - A. Resolution 21-09 Senior Millage
8. Public Comment *
9. 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, state your name, and direct your comments to the board. Please limit comments to three minutes. If you have questions or issues that need to be addressed, contact City Hall during regular business hours.

CITY OF WHITEHALL
CITY COUNCIL WORK SESSION MINUTES
VIA ZOOM
February 9, 2021
5:00 p.m.

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

ABSENT: None

ALSO PRESENT: Scott Huebler, Alyssa Seaver, Roger Squiers, Laurie Audo, and Will Meier

Mayor Hillebrand called the meeting to order at 5:02 p.m. via Zoom.

DISCUSSION ITEMS

Sledding Hill – Discussion regarding liability/coverage in the event of an injury. Huebler explained that any risk to the city would be minimal. Salter asked for the city to look into additional ways to make the sledding hill safer.

Managers Evaluation – DeMumbrum provided an overview on the performance process and request form. Positive comments from council surrounding the evaluation process and format.

Climate Action Council – Discussion surrounded Montague's climate action emergency declaration. The White Lake Are Climate Action Council spoke to provide brief explanation and importance. DeMumbrum interested in forming a committee, while other comments noted an overview of the proclamation should be first and foremost.

PUBLIC COMMENT:

Many participants spoke in favor of climate control.

MEETING ADJOURNED AT 5:49 P.M.

Debra Hillebrand, Mayor

Alyssa Seaver, Deputy City Clerk

CITY OF WHITEHALL
CITY COUNCIL MEETING MINUTES
VIA ZOOM
February 9, 2021

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

ABSENT: None

ALSO PRESENT: Scott Huebler, Alyssa Seaver, Roger Squiers, Laurie Audo, and Will Meier

Mayor Hillebrand called the meeting to order at 6:00 p.m. via Zoom

APPROVAL OF THE AGENDA

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

APPROVAL OF THE CONSENT AGENDA

- A. January 26, 2021 Council Meeting Minutes
- B. Accounts Payable - \$189,269.68
- C. Communications: BLT Minutes, White Lake Senior Center Thank You, Whitehall Township Annual Water Report

Motion by Dennis, seconded by DeMumbrum, CARRIED, to approve the Consent Agenda. Yes – 6; No – 1, Brown; Absent - 0

MESSAGES FROM THE MAYOR, COUNCIL, AND CITY MANAGER

DeMumbrum expressed enthusiasm over the Read Muskegon Literacy Collaborative Community Summit 2021 being held February 23, 2021. Mullally complimented DPW regarding nicely snowplowed streets.

PUBLIC COMMENT

County Commissioner Kim Cyr gave a brief greeting and will email City Clerk Bourdon his contact information should anyone need to reach him.

UNFINISHED BUSINESS

None

NEW BUSINESS

- A. Resolution 21-07 Budget Amendment #4

Motion by Salter, seconded by Connell, CARRIED, to approve the budget amendments as presented.

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

B. Resolution 21-08 Water Tower Bids

Motion by Connell, seconded by Brown, CARRIED, to award the Water Tower Section Replacement Project to Pittsburgh Tower & Tank for the low qualified bid of \$242,653.00.

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

PUBLIC COMMENT

None

ADJOURNMENT

Mayor Hillebrand adjourned the Council Meeting at 6:23 pm.

Debra Hillebrand, Mayor

Alyssa Seaver, Deputy City Clerk

CITY OF WHITEHALL
ACCOUNTS PAYABLE
February 23, 2021

February 2021 Prepaids

<u>VENDOR NAME</u>	<u>DESCRIPTION</u>	<u>AMOUNT</u>	<u>Check No.</u>
City of Whitehall-Common Cash	Payroll	\$40,454.92	Transfer
IRS	Payroll	\$14,436.49	EFT
Alerus Financial	Payroll	\$5,339.45	EFT
MISDU	Payroll	\$90.34	7411
FOP CD-Hammond #99	Payroll	\$69.39	7412
Alerus Financial	Payroll	\$340.88	EFT
Teamsters Local 214	Payroll	\$355.00	7413
	<u>Total Prepaids:</u>	\$61,086.47	

TOTAL ACCOUNTS PAYABLE

\$159,325.58

Vendor Code	Vendor Name	Description	Amount
MISC	AMAZON.COM		
	114-6110040-213	ETHERNET CABLE	25.92
TOTAL FOR: AMAZON.COM			25.92
BARR	BARR ENGINEERING CO		
	22611022.01-19	BROWNFIELD ADMINISTRATIVE SERVICES	980.00
TOTAL FOR: BARR ENGINEERING CO			980.00
BEAM	BETH BEAMAN		
	FLEX	FLEX - JAN-2021	360.00
TOTAL FOR: BETH BEAMAN			360.00
MAHON	BRANDON L MAHONEY		
	FLEX	FLEX - FEB-2021	213.98
TOTAL FOR: BRANDON L MAHONEY			213.98
PARSONS	BRANDON PARSONS		
	FLEX	FLEX - FEB-2021	557.67
TOTAL FOR: BRANDON PARSONS			557.67
BOU	BRENDA BOURDON		
	FLEX	FLEX - FEB-2021	404.83
TOTAL FOR: BRENDA BOURDON			404.83
MISC	BURGER KING		
	STATEMENT	MEAL	5.82
TOTAL FOR: BURGER KING			5.82
CHART	CHARTER COMMUNICATIONS		
	003121902012100	INTERNET	188.85
TOTAL FOR: CHARTER COMMUNICATIONS			188.85
CONSU	CONSUMER'S ENERGY		
	STATEMENT	UTILITIES	6,669.65
TOTAL FOR: CONSUMER'S ENERGY			6,669.65
MISC	CULVERS		
	STATEMENT	MEAL	6.77
TOTAL FOR: CULVERS			6.77
DAN	DAN FROST DBA DAN'S AUTOMOTIVE		
	8667	CRUISER MAINTENANCE - #301	54.69
TOTAL FOR: DAN FROST DBA DAN'S AUTOMOTIVE			54.69
BOND	DONALD BOND		
	FLEX	FLEX - FEB-2021	438.26
TOTAL FOR: DONALD BOND			438.26
FAST	FASTENAL		
	MIMUS284463	GRADER BLADES	54.15
TOTAL FOR: FASTENAL			54.15

Vendor Code	Vendor Name	Description	Amount
FRONT	FRONTIER		
	STATEMENT	TELEPHONE	154.22
TOTAL FOR: FRONTIER			154.22
HAVIL	HAVILAND		
	383680-384035	QTY 16 - 15 GAL CHLORINE	959.40
TOTAL FOR: HAVILAND			959.40
JJ'S ELEC	JJ'S ELECTRIC LLC		
	JAN-2021	ELECTRICAL PERMITS - JAN-2021	1,476.00
TOTAL FOR: JJ'S ELECTRIC LLC			1,476.00
DAVIS	JULIE DAVIS		
	FLEX	FLEX - FEB-2021	406.21
TOTAL FOR: JULIE DAVIS			406.21
MISC	LANGE FLOORING		
	44702	FLOORING - POLICE DEPT	2,371.04
TOTAL FOR: LANGE FLOORING			2,371.04
AUDO	LAURIE H AUDIO		
	FLEX	FLEX - FEB-2021	34.89
TOTAL FOR: LAURIE H AUDIO			34.89
MENAR	MENARDS-MUSKEGON		
	STATEMENT	SHIMMING TOOL	80.48
TOTAL FOR: MENARDS-MUSKEGON			80.48
MERLE	MERLE BOES INC		
	1842455-1842454	5000 GAL UNLEADED / 2000 GAL DIESEL	11,753.93
TOTAL FOR: MERLE BOES INC			11,753.93
MACP	MI ASSOC OF CHIEFS OF POLICE		
	200007951	MEMBERSHIP & WIN 21 CONFERENCE - SQUIRES	395.00
TOTAL FOR: MI ASSOC OF CHIEFS OF POLICE			395.00
MICHSTPOL	MICHIGAN STATE POLICE-CASHIERS OFF		
	551-573998	SOR FEES	90.00
TOTAL FOR: MICHIGAN STATE POLICE-CASHIERS OFF			90.00
MUCTR	MUSKEGON CENTRAL DISPATCH		
	2100000581	VIRTUAL SERVER & DESKTOP SOFTWARE	527.37
TOTAL FOR: MUSKEGON CENTRAL DISPATCH			527.37
MUCRD	MUSKEGON COUNTY ROAD COMMISSIO		
	6276	SALT & SAND - JAN-2021	5,876.79
TOTAL FOR: MUSKEGON COUNTY ROAD COMMISSIO			5,876.79
MUTRE	MUSKEGON COUNTY TREASURER'S		
	0000183165	DOG TAGS - JAN-2021	306.00
TOTAL FOR: MUSKEGON COUNTY TREASURER'S			306.00

Vendor Code	Vendor Name	Description	Amount
MISC	OFFICESUPPLY.COM		
	39W84595	BINDERS, DIVIDERS & 3-HOLE PUNCH	67.71
TOTAL FOR: OFFICESUPPLY.COM			67.71
PARM	PARMENTER LAW		
	256799-256800-2	ATTORNEY FEES	2,507.25
TOTAL FOR: PARMENTER LAW			2,507.25
REP	REPUBLIC SERVICES #240		
	0240-008242524	WASTE REMOVAL - DPW, CITY HALL & PLAYHOUSE	364.80
TOTAL FOR: REPUBLIC SERVICES #240			364.80
TUFT	ROBERT E TUFTS JR		
	JAN-2021	BUILDING PERMITS - JAN-2021	3,280.28
TOTAL FOR: ROBERT E TUFTS JR			3,280.28
SQUI	ROGER SQUIERS		
	FLEX	FLEX - JAN-2021	613.37
	STATEMENT	REIMBURSEMENT/SUPPLIES - HARD DRIVE	30.99
TOTAL FOR: ROGER SQUIERS			644.36
SAMS	SAM'S CLUB/GECF		
	STATEMENT	DOORMATS - QTY 4	84.04
TOTAL FOR: SAM'S CLUB/GECF			84.04
SCHEI	SCHEID PLUMBING HEATING & COOL		
	I-12069-1	CAMERAED & JET CLEANING LINE/1010 BUSH CREEK	576.00
TOTAL FOR: SCHEID PLUMBING HEATING & COOL			576.00
HUEBL	SCOTT HUEBLER		
	FLEX	FLEX - FEB-2021	313.70
TOTAL FOR: SCOTT HUEBLER			313.70
SHO	SHORELINE INSPECTION SERVICE LLC		
	JAN-2021	MECHANICAL & PLUMBING PERMITS - JAN-2021	2,604.56
TOTAL FOR: SHORELINE INSPECTION SERVICE LLC			2,604.56
MISC	TACO BELL		
	STATEMENT	MEAL	10.79
TOTAL FOR: TACO BELL			10.79
SBAM	TGG SOLUTIONS		
	MAR-2021	PREMIUM - FEB-2021	21,800.44
TOTAL FOR: TGG SOLUTIONS			21,800.44
THTIX	THUNDERTIX		
	STATEMENT	TICKETING SUBSCRIPTION/MAINTENANCE	10.00
TOTAL FOR: THUNDERTIX			10.00
USBANK	US BANK		
	1724372	INTEREST	17,278.50
TOTAL FOR: US BANK			17,278.50

Vendor Code	Vendor Name	Description	Amount
USABL	USA BLUE BOOK		
	489031	BLACK PRESSURE WASHER HOSE - 3/8"X100'	168.20
TOTAL FOR: USA BLUE BOOK			168.20
VERIZ	VERIZON WIRELESS		
	9872250708	ON CALL PAGER	6.59
TOTAL FOR: VERIZON WIRELESS			6.59
WMACP	WEST MICHIGAN ASSOC OF CHIEFS		
	STATEMENT	MEMBERSHIP - SQUIERS	25.00
TOTAL FOR: WEST MICHIGAN ASSOC OF CHIEFS			25.00
WLFIR	WHITE LAKE FIRE AUTHORITY		
	JAN-2021	MECHANICAL PERMITS/FIRE SUPPRESSION - JAN-202	177.80
TOTAL FOR: WHITE LAKE FIRE AUTHORITY			177.80
WHITE	WHITEHALL DISTRICT SCHOOLS		
	STATEMENT	VAC SENIOR MILLAGE FUNDS - 2020	12,870.00
TOTAL FOR: WHITEHALL DISTRICT SCHOOLS			12,870.00
WHIVE	WHITEHALL VENTURES INC		
	FEB-2021	LEASE - FEB-2021	145.00
TOTAL FOR: WHITEHALL VENTURES INC			145.00
WOLVE	WOLVERINE POWER SYSTEMS INC		
	0205326-0205287	GENERATOR MAINTENANCE - WATER TOWER #5, LIFT	850.05
TOTAL FOR: WOLVERINE POWER SYSTEMS INC			850.05
WORKP	WORKPLACE HEALTH MUSKEGON		
	233563	DOT SCREEN - SILK	51.00
TOTAL FOR: WORKPLACE HEALTH MUSKEGON			51.00
MISC	ZOOM		
	INV67473582	MONTHLY FEE	11.12
TOTAL FOR: ZOOM			11.12
TOTAL - ALL VENDORS			98,239.11

INVOICE GL DISTRIBUTION REPORT FOR CITY OF WHITEHALL
 EXP CHECK RUN DATES 02/19/2021 - 02/19/2021
 BOTH JOURNALIZED AND UNJOURNALIZED
 BOTH OPEN AND PAID
 CITY OF WHITEHALL ACCOUNTS PAYABLE
 COUNCIL MEETING OF FEBRUARY 23, 2021

GL Number	Invoice Line Desc	Vendor	Invoice Date	Invoice	Amount
Fund 101 GENERAL OPERATING FUND					
Dept 000 648					
101-000-231.012	SOR FEES	MICHIGAN STATE POLICE-CA	01/05/21	551-573998	90.00
101-000-231.012	VAC SENIOR MILLAGE FUNDS - 2020	WHITEHALL DISTRICT SCHOO	02/08/21	STATEMENT	12,870.00
101-000-259.004	DUE TO FLEX FUND	BETH BEAMAN	02/28/21	FLEX	360.00
101-000-259.004	DUE TO FLEX FUND	BRANDON L MAHONEY	02/28/21	FLEX	213.98
101-000-259.004	DUE TO FLEX FUND	BRANDON PARSONS	02/28/21	FLEX	557.67
101-000-259.004	DUE TO FLEX FUND	BRENDA BOURDON	02/28/21	FLEX	404.83
101-000-259.004	DUE TO FLEX FUND	DONALD BOND	02/28/21	FLEX	438.26
101-000-259.004	DUE TO FLEX FUND	JULIE DAVIS	02/28/21	FLEX	406.21
101-000-259.004	DUE TO FLEX FUND	LAURIE H AUDO	02/28/21	FLEX	34.89
101-000-259.004	DUE TO FLEX FUND	ROGER SQUIERS	02/28/21	FLEX	613.37
101-000-259.004	DUE TO FLEX FUND	SCOTT HUEBLER	02/28/21	FLEX	313.70
101-000-259.007	DUE TO COUNTY-DOG TAGS-JAN-2021	MUSKEGON COUNTY TREASURE	02/15/21	0000183165	306.00
		Total For Dept 000 648			16,608.91
Dept 101 CITY COUNCIL					
101-101-962.000	ZOOM/MONTHLY FEE	ZOOM	02/07/21	INV67473582	11.12
		Total For Dept 101 CITY COUNCIL			11.12
Dept 136 DISTRICT COURT					
101-136-826.000	ATTORNEY FEES	PARMENTER LAW	02/10/21	256799-256800-256798	907.50
		Total For Dept 136 DISTRICT COURT			907.50
Dept 172 ADMINISTRATION					
101-172-727.000	BINDERS, DIVIDERS & 3-HOLE PUNC	OFFICESUPPLY.COM	01/26/21	39W84595	67.71
101-172-850.000	VIRTUAL SERVER & DESKTOP SOFTWA	MUSKEGON CENTRAL DISPATC	02/01/21	2100000581	527.37
		Total For Dept 172 ADMINISTRATION			595.08
Dept 203 ATTORNEY					
101-203-826.000	ATTORNEY FEES	PARMENTER LAW	02/10/21	256799-256800-256798	1,105.50
		Total For Dept 203 ATTORNEY			1,105.50
Dept 301 POLICE					
101-301-757.000	ETHERNET CABLE	AMAZON.COM	01/21/21	114-6110040-2132213	25.92
101-301-757.000	HARD DRIVE	ROGER SQUIERS	02/08/21	STATEMENT	30.99
101-301-757.000	DOORMATS - QTY 4	SAM'S CLUB/GEFC	01/08/21	STATEMENT	84.04
101-301-933.000	CRUISER MAINT - #301	DAN FROST DBA DAN'S AUTO	01/05/21	8667	54.69
101-301-957.000	WIN 21 CONFERENCE - SQUIRES	MI ASSOC OF CHIEFS OF PO	01/11/21	200007951	280.00
101-301-958.000	MEMBERSHIPS - SQUIRES	MI ASSOC OF CHIEFS OF PO	01/11/21	200007951	115.00
101-301-958.000	MEMBERSHIPS & DUES	WEST MICHIGAN ASSOC OF C	02/16/21	STATEMENT	25.00
101-301-960.100	MEAL	BURGER KING	01/18/21	STATEMENT	5.82
101-301-960.100	MEAL	CULVERS	01/21/21	STATEMENT	6.77
101-301-960.100	MEAL	TACO BELL	01/19/21	STATEMENT	10.79
101-301-962.000	FLOORING - POLICE DEPT	LANGE FLOORING	12/15/20	44702	2,371.04
		Total For Dept 301 POLICE			3,010.06
Dept 448 STREET LIGHTING					
101-448-920.000	PUBLIC UTILITIES	CONSUMER'S ENERGY	02/28/21	STATEMENT	6,484.03
		Total For Dept 448 STREET LIGHTING			6,484.03
Dept 525 SANITATION					
101-525-818.000	WASTE REMOVAL	REPUBLIC SERVICES #240	01/31/21	0240-008242524	60.00

INVOICE GL DISTRIBUTION REPORT FOR CITY OF WHITEHALL
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GL Number	Invoice Line Desc	Vendor	Invoice Date	Invoice	Amount
Fund 101 GENERAL OPERATING FUND Dept 525 SANITATION				Total For Dept 525 SANITATION	60.00
Dept 851 FRINGE BENEFITS	FRINGE-HEALTH INS	TGG SOLUTIONS	02/05/21	MAR-2021	20,119.41
101-851-719.600	FRINGE BENEFITS-RETIREE HEALTH	TGG SOLUTIONS	02/05/21	MAR-2021	1,681.03
101-851-719.601				Total For Dept 851 FRINGE BENEFITS	21,800.44
Fund 202 MAJOR STREET FUND Dept 478 WINTER MAINT 202-478-757.000				Total For Fund 101 GENERAL OPERATING FUND	50,582.64
Dept 203 LOCAL STREET FUND Dept 478 WINTER MAINT 203-478-757.000	OPERATING SUPPLIES	MUSKEGON COUNTY ROAD COM	02/10/21	6276	4,407.59
Fund 203 LOCAL STREET FUND Dept 478 WINTER MAINT 203-478-757.000	OPERATING SUPPLIES	MUSKEGON COUNTY ROAD COM	02/10/21	6276	4,407.59
Fund 243 BROWNFIELD REDEVELOPMENT AUTHORITY Dept 000 648 243-000-820.000	ENGINEERING FEES	BARR ENGINEERING CO	02/01/21	22611022.01-19	392.00
Fund 245 TAX INCREMENT FINANCE AUTHORITY #3 Dept 000 648 245-000-818.400 245-000-820.100	ENGINEERING FEES-BROWNFIELD	WHITEHALL VENTURES INC BARR ENGINEERING CO	02/01/21	FEB-2021 22611022.01-19	145.00 588.00
Dept 300 DOWNTOWN STREETScape 245-300-921.000	ELECTRICAL-PEDESTRIAN LIGHTS	CONSUMER'S ENERGY	02/28/21	STATEMENT	124.22
Fund 248 LOCAL DEVELOPMENT FINANCE AUTHORITY Dept 000 648 248-000-818.100	C/S-INDUSTRIAL PARK MARKETING	CONSUMER'S ENERGY	02/28/21	STATEMENT	61.40
Fund 249 BUILDING INSPECTION DEPARTMENT Dept 000 648 249-000-818.000 249-000-818.000	ELECTRICAL PERMITS - JAN-2021 BUILDING PERMITS - JAN-2021	JJ'S ELECTRIC LLC ROBERT E TUFTS JR	01/31/21 01/31/21	JAN-2021 JAN-2021	1,476.00 3,280.28

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Fund 249 BUILDING INSPECTION DEPARTMENT					
Dept 000 648					
249-000-818.000	CONTRACTUAL SERVICES	SHORELINE INSPECTION SER	01/31/21	JAN-2021	2,604.56
249-000-818.000	MECH/FIRE SUPPRESSION PERMITS -	WHITE LAKE FIRE AUTHORIT	01/31/21	JAN-2021	177.80
249-000-826.000	ATTORNEY FEES	PARMENTER LAW	02/10/21	256799-256800-256798	494.25
			Total For Dept 000 648		8,032.89
Fund 580 PLAYHOUSE					
Dept 000 648					
580-000-818.000	WASTE REMOVAL	REPUBLIC SERVICES #240	01/31/21	0240-008242524	50.00
580-000-965.000	TICKING SUBSCRIPTION/MAINT	THUNDERFIX	01/23/21	STATEMENT	10.00
580-000-995.000	INTEREST	US BANK	02/12/21	1724372	17,278.50
			Total For Dept 000 648		17,338.50
Fund 590 SEWER FUND					
Dept 562 SEWER CUSTOMER ACCOUNTS					
590-562-850.000	INTERNET	CHARTER COMMUNICATIONS	02/28/21	00312190201210038420	57.49
Dept 564 SEWER PUMPING					
590-564-775.000	MAINT - LIFT STATION #2	WOLVERINE POWER SYSTEMS	02/09/21	0205326-0205287-0205	520.00
590-564-920.000	PUBLIC UTILITIES	FRONTIER	02/04/21	STATEMENT	39.72
			Total For Dept 564 SEWER PUMPING		559.72
Dept 568 SEWER T & D					
590-568-801.000	CAMERAED/CLEANED LINE-1010 BUSH	SCHEID PLUMBING HEATING	02/05/21	I-12069-1	576.00
590-568-850.000	TELEPHONE	VERIZON WIRELESS	01/28/21	9872250708	3.29
			Total For Dept 568 SEWER T & D		579.29
Fund 591 WATER FUND					
Dept 542 WATER CUSTOMER ACCOUNTS					
591-542-850.000	INTERNET	CHARTER COMMUNICATIONS	02/28/21	00312190201210038420	1,196.50
Dept 546 WATER SOURCE PLANT					
591-546-757.000	OPERATING SUPPLIES	HAVILAND	02/10/21	383680-384035	57.49
591-546-775.000	MAINT & SUPPLIES - WATER TOWER	WOLVERINE POWER SYSTEMS	02/09/21	0205326-0205287-0205	959.40
			Total For Dept 546 WATER SOURCE PLANT		330.05
Dept 548 WATER T & D					
591-548-850.000	TELEPHONE	VERIZON WIRELESS	01/28/21	9872250708	1,289.45
			Total For Dept 548 WATER T & D		3.30
Fund 594 MARINA FUND					
Dept 000 648					
594-000-850.000	INTERNET	CHARTER COMMUNICATIONS	02/28/21	00312190201210038420	1,350.24
594-000-850.000	TELEPHONE	FRONTIER	02/04/21	STATEMENT	73.87
			Total For Dept 591 WATER FUND		52.94

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Fund 594 MARINA FUND					
Dept 000 648					
			Total For Dept 000 648		126.81
Fund 661 MOTOR POOL FUND					
Dept 000 648					
			Total For Fund 594 MARINA FUND		126.81
661-000-111.000	5000 GAL UNLEADED	MERLE BOES INC	02/10/21	1842455-1842454	8,109.65
661-000-112.000	2000 GAL DIESEL	MERLE BOES INC	02/10/21	1842455-1842454	3,644.28
661-000-719.000	DOT SCREEN - SILK	WORKPLACE HEALTH MUSKEGO	02/01/21	233563	51.00
661-000-777.000	SHIMMING TOOL	MENARDS-MUSKEGON	02/04/21	STATEMENT	80.48
661-000-781.000	GRADER BLADES	FASTENAL	01/28/21	MIMUS284463	54.15
661-000-781.000	PRESSURE WASHER HOSE	USA BLUE BOOK	01/29/21	489031	168.20
661-000-818.000	WASTE REMOVAL	REPUBLIC SERVICES #240	01/31/21	0240-008242524	254.80
661-000-850.000	TELEPHONE	FRONTIER	02/04/21	STATEMENT	61.56
			Total For Dept 000 648		12,424.12
			Total For Fund 661 MOTOR POOL FUND		12,424.12

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 BOTH OPEN AND PAID
 CITY OF WHITEHALL ACCOUNTS PAYABLE
 COUNCIL MEETING OF FEBRUARY 23, 2021

GL Number	Invoice Line Desc	Vendor	Invoice Date	Invoice	Amount
	Fund Totals:				
	Fund 101	GENERAL OPERATING FUND			50,582.64
	Fund 202	MAJOR STREET FUND			4,407.59
	Fund 203	LOCAL STREET FUND			1,469.20
	Fund 243	BROWNFIELD REDEVELOPME			392.00
	Fund 245	TAX INCREMENT FINANCE			857.22
	Fund 248	LOCAL DEVELOPMENT FINA			61.40
	Fund 249	BUILDING INSPECTION DE			8,032.89
	Fund 580	PLAYHOUSE			17,338.50
	Fund 590	SEWER FUND			1,196.50
	Fund 591	WATER FUND			1,350.24
	Fund 594	MARINA FUND			126.81
	Fund 661	MOTOR POOL FUND			12,424.12
	Total For All Funds:				98,239.11

Muskegon Central Dispatch 9-1-1
BOARD OF DIRECTORS
MEETING MINUTES
January 13, 2021

The January 13, 2021 Muskegon Central Dispatch 9-1-1 Board of Directors meeting held via WebEx was called to order at 1:32 p.m. by Chairman Chandler.

Members present: Anthony Chandler, Dir. Admin Services/Asst to City Admin, City of Norton Shores
Jared Olson, City Manager, City of Roosevelt Park
Jennifer Hodges, Supervisor, Muskegon Charter Township
Ed Viverette, Chief of Police, City of North Muskegon
Scott Huebler, City Manager, City of Whitehall
Jeff Auch, City Manager, City of Montague
Troy Bell, City Manager, City of Muskegon Heights
Mark Eisenbarth, County Administrator, County of Muskegon
Todd Dunham, Supervisor, Fruitport Charter Township
Frank Peterson, City Manager, City of Muskegon

Absent: Chris McIntire, Post Commander, MSP Rockford

Staff present: Jason Wolford, Executive Director, Muskegon Central Dispatch 9-1-1
Nick Martin, Deputy Director, Muskegon Central Dispatch 9-1-1
Bill Rensberger, Technology Director, Muskegon Central Dispatch 9-1-1
Drew Roesler, Operations Manager, Muskegon Central Dispatch 9-1-1
Rebecca Injerd, Administrative Asst, Muskegon Central Dispatch 9-1-1

Others present: Dave Glotzbach, Fire Chief, Muskegon Charter Township
Lori Doody, Finance Director, City of Muskegon Heights
Roger Squires, Chief of Police, City of Whitehall
Eric VanDop, Brickley DeLong
Rich Warner, Emergency Manager, Muskegon County
Jeff Salowitz, Partner, Construction Simplified

APPROVAL OF THE AGENDA

Moved by Mr. Olson, seconded by Mr. Bell to approve the January 13, 2021 agenda. Motion carried.

MINUTES OF THE DECEMBER 16, 2020 MEETING

Moved by Mr. Huebler, seconded by Mr. Olson to approve the December 16, 2020 meeting minutes. Motion carried.

REPORTS

DECEMBER, 2020 MONTHLY FINANCIALS

Moved by Mr. Peterson, seconded by Mr. Eisenbarth to approve the December, 2020 Monthly Financials. Motion carried.

DIRECTOR'S REPORT

As submitted. Brief staff update.

800 MHz PROJECT

Line installed at Wilcox. Early spring testing at all towers. Next meeting issuing pagers and radios.

MCT COMMITTEE

Technology Director Rensberger presented brief update regarding GPS connectivity issue. Fix applied yesterday. Computer System Tech Timmerman assigned to work with vendors to continue troubleshooting and installations.

SOFTWARE COMMITTEE

Meeting last week with Central Square. Demo upcoming for fire service. Police Chiefs express support and anticipate proposal.

OLD BUSINESS

BUILDING PROJECT

Building is closed in from winter weather. Mr. Salowitz provided updates with project timeline and budget.

NEW BUSINESS

FY2020 AUDIT PRESENTATION

Audit presentation by Eric VanDop, Brickley DeLong via screen share. Discussed capital projects, MERS and OPEB.

Moved by Mr. Eisenbarth, seconded by Mr. Huebler to approve the FY2020 audit report, as presented. Motion carried.

MERS ADDENDUM

Moved by Mr. Huebler, seconded by Ms. Hodges to approve the MERS addendum, as presented. Motion carried.

COMMENT

ADMINISTRATIVE

Director Wolford expressed his appreciation to those involved with audit processes. He also advised the BOD that he will be bringing forward a request for official adoption of an Investment Policy as requested by Brickley DeLong.

PUBLIC

Mr. Eisenbarth asked the group about their interest in COVID19 vaccinations for their staff. He encouraged anyone having issues with scheduling to contact him.

NEXT MEETING

The next meeting will be held on Wednesday, February 10, 2021 at 1:30 via Webex.

ADJOURNMENT

The meeting adjourned at 2:07 p.m.

Respectfully submitted,

Rebecca Injerd, Administrative Assistant

Date

Anthony Chandler, Chairman

Date

CITY OF WHITEHALL
RESOLUTION 21-09
Senior Millage

- WHEREAS, in 2017 the voters of Muskegon County approved a new millage dedicated to improving the lives of residents 60 years of age and older.
- WHEREAS, the Muskegon County Board of Commissioners approved allocating 25% of the annual senior millage to local municipalities to coordinate and provide services, programs, and activities for seniors in their jurisdictions.
- WHEREAS, White Lake Area Community Education (WLACE) provides a wide range of senior services covering five school districts that can be expanded and enhanced with funding assistance from local municipalities through allocation of the senior millage.
- WHEREAS, the senior millage allocation will provide free membership to senior residents of the City to the Viking Athletic and Activity Center and a commitment from WLACE to provide a dedicated recreation coordinator to expand current activities and develop and coordinate new activities for seniors.
- WHEREAS, the City Council approved funding senior services through WLACE with our 2020 allocation of \$12,870.
- WHEREAS, the City's allocation for 2021 is \$13,628.
- WHEREAS, City staff is recommending a continuation of financial support for senior services through WLACE with funding provided by the Senior Millage.

NOW, THEREFORE, BE IT RESOLVED

That the Whitehall City Council hereby approves the application for a senior millage allocation in the amount of \$13,628 with the intent of funding enhanced and expanded senior activities through White Lake Area Community Education and further adopts the attached plan as required.

Moved by _____, seconded by _____, and thereafter adopted by the City Council of the City of Whitehall, at a regular meeting held Tuesday, February 23, 2021 at 6:00 p.m. (_ yes, _ no, _ absent).

Debra Hillebrand, Mayor

Brenda Bourdon, City Clerk

**CITY OF WHITEHALL
MUNICIPAL SENIOR MILLAGE FUNDING PLAN**

In 2017, the voters of Muskegon County approved a millage dedicated to improving the lives of County residents 60 years of age and older. The Muskegon County Board of Commissioners serves as the administrative entity of the senior millage. Two years ago, the Board approved allocating 25% of the annual millage revenues to local municipalities to coordinate and provide services, programs, and activities for seniors within their jurisdiction. Municipalities are encouraged to leverage funds and minimize duplication by working with categorical grantees and each other.

The County will collect \$2.3M in the current fiscal year with an allocation of \$585,812 to the 27 local municipalities located within the County. The allocation includes a base amount of \$3,500 and a pro-rated amount based upon the percent of total senior residents in the County that reside within the local municipality. The City of Whitehall accounts for 2.06% of the total senior population for an allocation of \$10,128. This along with the base amount will provide a total 2021 allocation to the City of \$13,628.

The City's funding provided by the Municipal Senior Millage in 2020 was utilized to expand and enhance senior services offered by White Lake Area Community Education (WLACE) through a collaborative effort with WLACE and local municipalities in the White Lake area. The City of Whitehall allocated its entire \$12,870. Services provided to seniors by WLACE include free membership to the Whitehall District Schools Viking Athletic and Activity Center with the very popular year-round walking track; adult education; and numerous enrichment and leisure activities, classes, and programs.

The City intends to continue supporting services to our 800 senior residents as offered by WLACE with its 2021 allocation of \$13,628.