



CITY COUNCIL MEETING
405 E. COLBY STREET, WHITEHALL, MI
COUNCIL CHAMBERS
August 24, 2021
6:00 p.m.

AGENDA

1. Meeting called to Order
 - o Pledge of Allegiance
2. Approval of Agenda
3. Consent Agenda
 - A. Approval of the August 10 Work Session Minutes and Council Meeting Minutes
 - B. Approval of Accounts Payable
 - C. Communications: Central Dispatch Proposed Budget, Central Dispatch Minutes, Dalton Township Public Hearing Notice, Wastewater Minutes
4. Messages from the Mayor, Council, and City Manager
5. Public Comment *
6. New Business
 - A. Resolution 21-21 Climate Emergency
 - B. Resolution 21-22 Utility Rates
7. Public Comment *
8. 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
Garden Room
August 10, 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, Laurie Audo, Brenda Bourdon, Roger Squiers, and Will Meier.

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

DISCUSSION ITEMS

Tannery Bay Update – Postponed: Mick McGraw was unavailable.

Real Estate Transactions – City Manager Huebler explained that we don't sell property very often so it would be best to wait until we have a parcel to sell, and then get proposals from realtors.

Nepotism Policy – Council Member Brown explained that he wasn't comfortable with any Playhouse Manager being able to hire family and set what they pay. Council Members Dennis and DeMumbrum pointed out that there are checks and balances in place that prevent inflated pay. The City Manager and Treasurer also explained that positions are set with pay ranges. Council Member Mullally felt that a nepotism policy is not necessary. Council Member Salter stated that we have a great staff and sees no reason to add a nepotism policy.

Enterprise Budgeting – City Treasurer Audo provided an explanation on the enterprise funds which are run like a business. Each individual fund (Playhouse, Marina, Water/Sewer) generates revenues to cover expenses. Dennis sought to clarify the significance of voting "no" on bill approval. Audo explained that the council has oversight of the entire budget which includes the enterprise funds. For any proposed spending not covered by the approved budget, staff would bring a budget amendment to council for approval.

Climate Action Council – Council Members Mullally and DeMumbrum reviewed the process the committee took in creating the climate action resolution. Council Member Dennis stated that it was good to see all the things we've already done listed in the resolution. Mayor Hillebrand thanked the committee for the work they put into it. Council Member Salter raised concern that staff was not equipped with the expertise and time to succeed. Council Member DeMumbrum stated that there are free resources available to provide help.

Social Districts – City Attorney Meier explained the process to move forward if at least two of three establishments were interested in establishing a social district. Consensus was to have City Manager Huebler reach out to Pub 111, Mylan's, and Fetch to determine interest.

PUBLIC COMMENT:

Tom Clock commented on the condition of sidewalks.

Tracy Dobson, Tamara Horne, Dave Fredericks, Mary Valentine, and Lori Coleman commented on the importance of the climate action resolution and committing to action.

MEETING ADJOURNED AT 6:07 P.M.

Debra Hillebrand, Mayor

Brenda Bourdon, City Clerk

CITY OF WHITEHALL
CITY COUNCIL MEETING MINUTES
City Council Chambers
August 10, 2021

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

ABSENT: None

ALSO PRESENT: Scott Huebler, Laurie Audo, Brenda Bourdon, Roger Squiers, and Will Meier

Mayor Hillebrand called the meeting to order at 6:11 p.m.

APPROVAL OF THE AGENDA

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

APPROVAL OF THE CONSENT AGENDA

- A. July 27, 2021 Council Meeting Minutes
- B. Accounts Payable - \$282,641.72
- C. Communications: Planning Commission Minutes, Playhouse Statements

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

MESSAGES FROM THE MAYOR, COUNCIL, AND CITY MANAGER

Comments were received from Council.

PUBLIC COMMENT

None

NEW BUSINESS

A. Resolution 21-19 Zone Change Request

Motion by Dennis, seconded by DeMumbrum, CARRIED, to grant the request by the Planning Commission to rezone Parcels 22-220-017-0001-00 and 22-220-017-0016-00 from Lakefront Recreation to Central Business.

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

B. Resolution 21-20 Budget Amendment #1

Motion by Salter, seconded by Brown, CARRIED, to approve an amendment to the TIFA budget allocating \$35,000 for the splash pad, \$45,000 for the Chamber parking lot, and \$62,000 for the pier repairs and approve a change order to the North Mears Parking Lot project to add the Chamber Parking as presented.

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

An amendment was moved by DeMumbrum, supported by Mullally, to include the \$10,000 grant from the White Lake Wanderland designated for the Splash Pad which would reduce the \$35,000 from TIFA to \$25,000. Council felt more comfortable leaving the amount as stated, so the motion failed.

PUBLIC COMMENT

None

CLOSED SESSION TO DISCUSS ATTORNEY'S WRITTEN LEGAL MEMORANDUM

Motion by Dennis, seconded by Salter, CARRIED, to move into closed session to discuss the attorney's written legal memorandum.

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

ADJOURNMENT

Mayor Hillebrand adjourned the Council Meeting at 7:13 pm.

Debra Hillebrand, Mayor

Brenda Bourdon, City Clerk

CITY OF WHITEHALL
COUNCIL MEETING
CLOSED SESSION MINUTES
August 10, 2021

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

ABSENT: None

ALSO PRESENT: City Attorney Meier, City Manager Huebler, and City Clerk Bourdon

CLOSED SESSION

City Attorney Meier reviewed the written memorandum outlining different levels of risk associated with setting limits on Recreational Marihuana retail facilities. Council discussed potential scenarios of setting limits from zero to unlimited. A draft ordinance will be brought to a future work session.

Motion by Salter, seconded by Mullally, CARRIED, to move into open session. All yeses.

Debra Hillebrand, Mayor

Brenda Bourdon, City Clerk

CITY OF WHITEHALL
 ACCOUNTS PAYABLE
 August 24, 2021

August 2021 Prepaids

<u>VENDOR NAME</u>	<u>DESCRIPTION</u>	<u>AMOUNT</u>	<u>Check No.</u>
City of Whitehall-Common Cash	Payroll	\$52,521.57	Transfer
IRS	Payroll	\$18,155.94	EFT
Alerus Financial	Payroll	\$5,746.97	EFT
MISDU	Payroll	\$90.34	7460
FOP-CD Hammond #99	Payroll	\$69.39	7461
Alerus Financial	Payroll	\$367.80	EFT
Teamsters Local 214	Payroll	\$355.00	7462
 <u>Total Prepaids:</u>		 \$77,307.01	

TOTAL ACCOUNTS PAYABLE

\$553,101.88

Vendor Code	Vendor Name	Description	Amount
	Invoice		
ACTIO	ACTION FLAG CO		
	33150	FLAGS X2, CEMETERY	245.95
TOTAL FOR: ACTION FLAG CO			245.95
SMITHA	AIDAN SMITH		
	STATEMENT	LIGHTING DESIGNER - TEA FOR THREE & SUMMER SH	300.00
TOTAL FOR: AIDAN SMITH			300.00
EVERA	ALEXXANDER AK EVERGREEN		
	STATEMENT	NEW LEADER COORDINATOR - WLYT	1,000.00
TOTAL FOR: ALEXXANDER AK EVERGREEN			1,000.00
MISC	ALLIED UNIVERSAL TECHNOLOGY SERVICE		
	IN1-910155561	WIRE REPAIR/DPW BUILDING	250.00
TOTAL FOR: ALLIED UNIVERSAL TECHNOLOGY SERVICE			250.00
SEAV	ALYSSA SEAVER		
	FLEX	FLEX - AUG-2021	720.28
TOTAL FOR: ALYSSA SEAVER			720.28
AQUAT	AQUATIC DOCTORS LAKE MGT INC		
	20216	ALGAE/WEED TREATMENT	890.00
TOTAL FOR: AQUATIC DOCTORS LAKE MGT INC			890.00
ASPHA	ASPHALT PAVING INC		
	46584	ASPHALT - 4.07 TONS	282.87
TOTAL FOR: ASPHALT PAVING INC			282.87
MACIN	AUBREY L MACINTOSH		
	STATEMENT	INTERN - PLAYHOUSE	1,000.00
TOTAL FOR: AUBREY L MACINTOSH			1,000.00
BECKM	BECKMAN BROS INC		
	16265	REDI-MIX 2.61 YDS/LIONS PARK	589.36
TOTAL FOR: BECKMAN BROS INC			589.36
BEAM	BETH BEAMAN		
	STATEMENT	EXEPNSE REIMBURSEMENTS - FOOD, SETS, HAIR/MAK	794.53
TOTAL FOR: BETH BEAMAN			794.53
BOU	BRENDA BOURDON		
	FLEX	FLEX - AUG-2021	37.04
TOTAL FOR: BRENDA BOURDON			37.04
ARMST	BRIAN ARMSTRONG		
	FLEX	FLEX - AUG-2021	92.00
TOTAL FOR: BRIAN ARMSTRONG			92.00
SCHILLER	BROOK SCHILLER		
	FLEX	FLEX - AUG-2021	247.71
TOTAL FOR: BROOK SCHILLER			247.71

Vendor Code	Vendor Name	Description	Amount
ARA	CAROLINE ARANA		
	STATEMENT	EXPENSE REIMBURSEMENT - COSTUMES/LAST FIVE YE	202.52
TOTAL FOR: CAROLINE ARANA			202.52
CATCHMARK	CATCHMARK TECHNOLOGIES		
	5902-5912	MEETING/MAINTENANCE	208.00
TOTAL FOR: CATCHMARK TECHNOLOGIES			208.00
CHART	CHARTER COMMUNICATIONS		
	0031219080121	INTERNET	199.97
TOTAL FOR: CHARTER COMMUNICATIONS			199.97
BEAMA	CLAIRE BEAMAN		
	STATEMENT	EXPENSE REIMBURSEMENT - SETS/MATERIALS - WLYT	101.38
TOTAL FOR: CLAIRE BEAMAN			101.38
CONSU	CONSUMER'S ENERGY		
	STATEMENT	UTILITIES	812.61
TOTAL FOR: CONSUMER'S ENERGY			812.61
DAVI	CYNTHIA DAVIS-DYKEMA		
	STATEMENT	EXPENSE REIMBURSEMENT - MASKS - GENERAL THEAT	71.73
TOTAL FOR: CYNTHIA DAVIS-DYKEMA			71.73
FREE	DEBRA LYNN FREEBERG		
	STATEMENT	DIRECTOR - SUMMER SHORTS	700.00
TOTAL FOR: DEBRA LYNN FREEBERG			700.00
BEN	DEREK M BENSON		
	STATEMENT	EXPENSE REIMBURSEMENT - SHOES/LAST FIVE YEARS	58.30
TOTAL FOR: DEREK M BENSON			58.30
REET	DIANE M REETHS		
	STATEMENT	ACTOR - SUMMER SHORTS X2	200.00
TOTAL FOR: DIANE M REETHS			200.00
VAN	DIANE VAN WESEP		
	STATEMENT	ACTOR - SUMMER SHORTS X3	300.00
TOTAL FOR: DIANE VAN WESEP			300.00
DTE	DTE ENERGY		
	STATEMENT	UTILITES	88.31
TOTAL FOR: DTE ENERGY			88.31
ETNA	ETNA SUPPLY INC		
	S104118562-S104	METER CONNECTIONS & SENSUS WALL CHARGER	539.00
TOTAL FOR: ETNA SUPPLY INC			539.00
FIRS	FIRST ADVANTAGE LNS OCCUPATIONAL		
	2504282107	DRUG TEST - BOND	41.82
TOTAL FOR: FIRST ADVANTAGE LNS OCCUPATIONAL			41.82

Vendor Code	Vendor Name	Description	Amount
FOTO	FOTOHUIS PHOTOGRAHY		
	071105	SCREEN PRINTING - WLYT/ONLY THE LONELY	228.00
TOTAL FOR: FOTOHUIS PHOTOGRAHY			228.00
FRONT	FRONTIER		
	STATEMENT	TELEPHONE	156.74
TOTAL FOR: FRONTIER			156.74
GORDO	GORDON FOOD SERVICE		
	828454196	BEVERAGES, SUPPLIES, CAN LINERS	72.31
TOTAL FOR: GORDON FOOD SERVICE			72.31
GRLF	GREAT LAKES FORD		
	F0CS341705	MAINTENANCE - 2019 FORD TRUCK F-250	64.26
TOTAL FOR: GREAT LAKES FORD			64.26
UIT	HANNAH E UITHOVEN		
	STATEMENT	NEW LEADER COORDINATOR - WLYT	1,000.00
TOTAL FOR: HANNAH E UITHOVEN			1,000.00
BU	ISAAC BUSH		
	STATEMENT	DIRECTOR - THE LAST FIVE YEARS	500.00
TOTAL FOR: ISAAC BUSH			500.00
BEAMANJ	JACOB BEAMAN		
	STATEMENT	SPOTLIGHT OPERATOR - PHILLIP HUBER MARIONETTE	100.00
TOTAL FOR: JACOB BEAMAN			100.00
BER	JASON BERTOIA		
	STATEMENT	DIRECTOR - SUMMER SHORTS	500.00
TOTAL FOR: JASON BERTOIA			500.00
JJ'S ELEC	JJ'S ELECTRIC LLC		
	JUL-2021	ELECTRICAL INSPECTIONS - JUL-2021	1,482.40
TOTAL FOR: JJ'S ELECTRIC LLC			1,482.40
JOHN S	JOHN S HYATT AND ASSOCIATES		
	127739	GAFFER TAPE	124.25
TOTAL FOR: JOHN S HYATT AND ASSOCIATES			124.25
MYAIR	JOSEPH E EMORY		
	STATEMENT	PERFORMANCE/REP - PHILLIP HUBER MARIONETTE'S	1,000.00
TOTAL FOR: JOSEPH E EMORY			1,000.00
BRATTON	JULIA A BRATTON		
	STATEMENT	ACTOR - TEA FOR THREE	100.00
TOTAL FOR: JULIA A BRATTON			100.00
STERN	JUSTIN STERNBURGH		
	STATEMENT	ACTOR - SUMMER SHORTS X4	400.00
TOTAL FOR: JUSTIN STERNBURGH			400.00

Vendor Code	Vendor Name	Description	Amount
	Invoice		
KANSLIFE	KANSAS CITY LIFE INSURANCE COMPANY		
	SEPT-2021	DENTAL INSURANCE - SEPT-2021	1,905.20
TOTAL FOR: KANSAS CITY LIFE INSURANCE COMPANY			1,905.20
KENNE	KENNEDY INDUSTRIES INC		
	626523	MAINTENANCE - LS# 2 & 3	2,745.00
TOTAL FOR: KENNEDY INDUSTRIES INC			2,745.00
KENT EQUIP	KENT EQUIPMENT, INC.		
	P38992	BLADE X 6	55.40
TOTAL FOR: KENT EQUIPMENT, INC.			55.40
KERK	KERKSTRA PORTABLE RESTROOM SERV		
	182627-182625-1	PORTABLE RESTROOMS - BIKE TRAIL, SVENSSON PAR	310.00
TOTAL FOR: KERKSTRA PORTABLE RESTROOM SERV			310.00
MISC	KIMBERLY HARSCH		
	STATEMENT	EXPENSE REIMBURSEMENT - LIGHTING/LAST FIVE YE	48.00
TOTAL FOR: KIMBERLY HARSCH			48.00
KONICA	KONICA MINOLTA BUSINESS SOLUTIONS		
	274762116	COPIER MAINT AGREEMENT	37.22
TOTAL FOR: KONICA MINOLTA BUSINESS SOLUTIONS			37.22
LAKEC	LAKESHORE CHRYSLER		
	220484	TIRES X 4 - #12-10	946.50
TOTAL FOR: LAKESHORE CHRYSLER			946.50
AUDO	LAURIE H AUDO		
	FLEX	FLEX - AUG-2021	15.00
TOTAL FOR: LAURIE H AUDO			15.00
STARKL	LORRELL STARK		
	STATEMENT	ACTOR - SUMMER SHORTS X4	400.00
TOTAL FOR: LORRELL STARK			400.00
STEM	MADELYN M STEMBOL		
	STATEMENT	INTERN - PLAYHOUSE	750.00
TOTAL FOR: MADELYN M STEMBOL			750.00
MERLE	MERLE BOES INC		
	8947580	MARINA FUEL W/ADDITIVE - 3000G REC	10,646.48
TOTAL FOR: MERLE BOES INC			10,646.48
MULTI	MULTIFORCE SYSTEMS CORP		
	920755	VFP HOST CONTROL/ANNUAL FUELFORCE SUPPORT	2,075.00
TOTAL FOR: MULTIFORCE SYSTEMS CORP			2,075.00
MUSTWP	MUSKEGON CHARTER TOWNSHIP		
	JUL-2021	RENTAL INSPECTIONS - JUL-2021	367.50
TOTAL FOR: MUSKEGON CHARTER TOWNSHIP			367.50

Vendor Code	Vendor Name	Description	Amount
MUTRE	MUSKEGON COUNTY TREASURER'S		
	0000186059	DOG TAGS - JUL-2021	130.00
TOTAL FOR: MUSKEGON COUNTY TREASURER'S			130.00
YOUNG	PAUL YOUNG		
	FLEX	FLEX - AUG-2021	131.68
TOTAL FOR: PAUL YOUNG			131.68
PETRO	PETRO TANK & LINE TESTING LLC		
	224209	TANK MAINTENANCE/TESTING	1,192.50
TOTAL FOR: PETRO TANK & LINE TESTING LLC			1,192.50
PREIN	PREIN & NEWHOF, PC		
	62857-62859-628	ENGINEERING - MARINA, LAKEVIEW, LEWIS, WILSHI	12,903.25
TOTAL FOR: PREIN & NEWHOF, PC			12,903.25
MISC	PRESTIGE WINDOW CLEANING		
	05001210705	WINDOW CLEANING - PLAYHOUSE	225.00
TOTAL FOR: PRESTIGE WINDOW CLEANING			225.00
REP	REPUBLIC SERVICES #240		
	0240-008443132	WASTE REMOVAL - DPW, CITY HALL & PLAYHOUSE	364.80
TOTAL FOR: REPUBLIC SERVICES #240			364.80
TUFT	ROBERT E TUFTS JR		
	JUL-2021	BUILDING INSPECTIONS - JUL-2021	9,897.76
TOTAL FOR: ROBERT E TUFTS JR			9,897.76
ERD	ROBIN L ERDMAN		
	STATEMENT	ACTOR - SUMMER SHORTS X2	200.00
TOTAL FOR: ROBIN L ERDMAN			200.00
STERNS	SARAH STERNBURGH		
	STATEMENT	PROP MISTRESS & SET DRESSING HEAD - SUMMER SH	300.00
	STATEMENT	ACTOR - SUMMER SHORTS X2	200.00
TOTAL FOR: SARAH STERNBURGH			500.00
HUEBL	SCOTT HUEBLER		
	FLEX	FLEX - AUG-2021	15.00
TOTAL FOR: SCOTT HUEBLER			15.00
SHO	SHORELINE INSPECTION SERVICE LLC		
	JUL-2021	MECHANICAL & PLUMBING INSPECTIONS - JUL-2021	1,048.28
TOTAL FOR: SHORELINE INSPECTION SERVICE LLC			1,048.28
MISC	SKY HARSCH		
	STATEMENT	EXPENSE REIMBURSEMENT - WINE & CLEANING SUPPL	45.37
TOTAL FOR: SKY HARSCH			45.37
EYLER	SUSAN EYLER		
	STATEMENT	COSTUMER - TEA FOR THREE & SUMMER SHORTS	400.00
TOTAL FOR: SUSAN EYLER			400.00

Vendor Code	Vendor Name Invoice	Description	Amount
JAW	TED M JAWOR STATEMENT	ACTOR - SUMMER SHORTS X3	200.00
TOTAL FOR: TED M JAWOR			<u>200.00</u>
SBAM	TGG SOLUTIONS SEPT-2021	PREMIUM - SEPT-2021	21,800.44
TOTAL FOR: TGG SOLUTIONS			<u>21,800.44</u>
ACWL	THE ARTS COUNCIL OF WHITE LAKE 6322	AUGUST 2021 ARTS CALENDAR	50.00
TOTAL FOR: THE ARTS COUNCIL OF WHITE LAKE			<u>50.00</u>
HUBER	THE HUBER MARIONETTES STATEMENT	PERFORMANCE - PHILLIP HUBER MARIONETTE'S	2,400.00
TOTAL FOR: THE HUBER MARIONETTES			<u>2,400.00</u>
TROPW	TROPHY CENTER OF WEST MICHIGAN 10894	NAME PLATES - COUNCIL & BLT	30.00
TOTAL FOR: TROPHY CENTER OF WEST MICHIGAN			<u>30.00</u>
QUINN	TYLER J QUINN STATEMENT	SOUND DESIGNER - TEA FOR THREE, WLYT X2 & SUM	300.00
TOTAL FOR: TYLER J QUINN			<u>300.00</u>
USBANK	US BANK 1817386	BOND PAYMENT & INTEREST	375,278.50
TOTAL FOR: US BANK			<u>375,278.50</u>
USPOSTAL	US POSTAL SERVICE E87304624	ENVELOPES W/POSTAGE - REGULAR & WINDOW	7,505.05
TOTAL FOR: US POSTAL SERVICE			<u>7,505.05</u>
USABL	USA BLUE BOOK 680571-677861-6	FLAGS & PAINT - MISS DIG; INSULATED HIP BOOTS	818.93
TOTAL FOR: USA BLUE BOOK			<u>818.93</u>
WMBUR	WEST MICHIGAN BURIAL VAULT CO 012776	FOUNDATIONS	169.00
TOTAL FOR: WEST MICHIGAN BURIAL VAULT CO			<u>169.00</u>
WCLASS	WHITE LAKE ASSOCIATION STATEMENT	NSF FEE	10.00
TOTAL FOR: WHITE LAKE ASSOCIATION			<u>10.00</u>
WHITE	WHITEHALL DISTRICT SCHOOLS 210810SNSCW	SPORTS N SHORTS - 2021	1,500.00
TOTAL FOR: WHITEHALL DISTRICT SCHOOLS			<u>1,500.00</u>
WHIVE	WHITEHALL VENTURES INC AUG-2021	LEASE - AUG-2021	145.00
TOTAL FOR: WHITEHALL VENTURES INC			<u>145.00</u>

Vendor Code	Vendor Name	Description	Amount
	Invoice		
WOLVE	WOLVERINE POWER SYSTEMS INC		
	0215281-IN	INPHS BOARD TRANSFORMER & MAINTENANCE - WT#5	1,423.14
TOTAL FOR: WOLVERINE POWER SYSTEMS INC			1,423.14
WORKBOX	WORKBOX STAFFING		
	202861-203340	TEMPORARY SERVICES - AHO	1,108.53
TOTAL FOR: WORKBOX STAFFING			1,108.53
TOTAL - ALL VENDORS			475,794.87

INVOICE GL DISTRIBUTION REPORT FOR CITY OF WHITEHALL
 EXP CHECK RUN DATES 08/20/2021 - 08/20/2021
 BOTH JOURNALIZED AND UNJOURNALIZED
 BOTH OPEN AND PAID
 CITY OF WHITEHALL ACCOUNTS PAYABLE
 COUNCIL MEETING OF AUGUST 24, 2021

GL Number	Invoice Line Desc	Vendor	Invoice Date	Invoice	Amount
Fund 101 GENERAL OPERATING FUND					
Dept 000 648	SEAVER - FLEX	ALYSSA SEAVER	08/31/21	FLEX	720.28
101-000-259.004	BOURDON - FLEX	BRENDA BOURDON	08/31/21	FLEX	37.04
101-000-259.004	ARMSTRONG - FLEX	BRIAN ARMSTRONG	08/31/21	FLEX	92.00
101-000-259.004	SCHILLER - FLEX	BROOK SCHILLER	08/31/21	FLEX	247.71
101-000-259.004	AUDO - FLEX	LAURIE H AUDIO	08/31/21	FLEX	15.00
101-000-259.004	YOUNG - FLEX	PAUL YOUNG	08/31/21	FLEX	131.68
101-000-259.004	HUEBLER - FLEX	SCOTT HUEBLER	08/31/21	FLEX	15.00
101-000-259.007	DOG TAGS - JUL-2021	MUSKEGON COUNTY TREASURE	08/15/21	0000186059	130.00
		Total For Dept 000 648			1,388.71
Dept 101 CITY COUNCIL					
101-101-962.000	NAME PLATE	TROPHY CENTER OF WEST MI	07/26/21	10894	15.00
		Total For Dept 101 CITY COUNCIL			15.00
Dept 172 ADMINISTRATION					
101-172-728.000	WINDOW ENVELOPES X 6	US POSTAL SERVICE	08/17/21	E87304624	1,956.03
101-172-935.000	COPIER MAINTENANCE	KONICA MINOLTA BUSINESS	08/03/21	274762116	37.22
		Total For Dept 172 ADMINISTRATION			1,993.25
Dept 195 ELECTIONS					
101-195-727.000	OFFICE SUPPLIES X 1	US POSTAL SERVICE	08/17/21	E87304624	325.98
		Total For Dept 195 ELECTIONS			325.98
Dept 253 TREASURER					
101-253-727.000	OFFICE SUPPLIES X 4	US POSTAL SERVICE	08/17/21	E87304624	1,303.92
		Total For Dept 253 TREASURER			1,303.92
Dept 276 CEMETERY					
101-276-757.000	FLAGS X2, CEMETERY	ACTION FLAG CO	08/17/21	33150	245.95
101-276-818.700	CONTRACTUAL SERVICES-TEMPORARY	WORKBOX STAFFING	08/08/21	202861-203340	554.26
101-276-932.000	FOUNDATIONS	WEST MICHIGAN BURIAL, VAV	07/31/21	012776	169.00
		Total For Dept 276 CEMETERY			969.21
Dept 448 STREET LIGHTING					
101-448-920.000	PUBLIC UTILITIES	CONSUMER'S ENERGY	07/31/21	STATEMENT	812.61
		Total For Dept 448 STREET LIGHTING			812.61
Dept 525 SANITATION					
101-525-818.000	WASTE REMOVAL - CITY HALL	REPUBLIC SERVICES #240	07/31/21	0240-008443132	60.00
		Total For Dept 525 SANITATION			60.00
Dept 751 PARKS DEPARTMENT					
101-751-818.000	PORTABLE RESTROOM - SVENSSON PA	KERKSTRA PORTABLE RESTRO	07/26/21	182627-182625-182626	190.00
101-751-818.700	CONTRACTUAL SERVICES-TEMPORARY	WORKBOX STAFFING	08/08/21	202861-203340	554.27
101-751-974.000	REDI-MIX 2.61 YDS/LIONS PARK	BECKMAN BROS INC	08/06/21	16265	589.36
		Total For Dept 751 PARKS DEPARTMENT			1,333.63
Dept 752 PATHWAY					
101-752-818.000	PORTABLE RESTROOM - BIKE TRAIL	KERKSTRA PORTABLE RESTRO	07/26/21	182627-182625-182626	120.00
		Total For Dept 752 PATHWAY			120.00
Dept 851 FRINGE BENEFITS					

INVOICE GL DISTRIBUTION REPORT FOR CITY OF WHITEHALL
 EXP CHECK RUN DATES 08/20/2021 - 08/20/2021
 BOTH JOURNALIZED AND UNJOURNALIZED
 BOTH OPEN AND PAID
 CITY OF WHITEHALL ACCOUNTS PAYABLE
 COUNCIL MEETING OF AUGUST 24, 2021

GL Number	Invoice Line Desc	Vendor	Invoice Date	Invoice	Amount
Fund 101 GENERAL OPERATING FUND					
Dept 851 FRINGE BENEFITS					
101-851-719.600	FRINGE-HEALTH INS	TGG SOLUTIONS	08/05/21	SEPT-2021	20,119.41
101-851-719.601	FRINGE BENEFITS-RETIREE HEALTH	TGG SOLUTIONS	08/05/21	SEPT-2021	1,681.03
101-851-719.605	DENTAL INSURANCE - SEPT-2021	KANSAS CITY LIFE INSURAN	08/11/21	SEPT-2021	1,905.20
101-851-719.685	TEST - BOND	FIRST ADVANTAGE LNS OCCU	07/31/21	2504282107	41.82
		Total For Dept 851 FRINGE BENEFITS			23,747.46
Dept 896 OTHER EXPENSES					
101-896-880.000	SPORTS N SHORTS - 2021	WHITEHALL DISTRICT SCHOO	08/10/21	210810SNSCW	1,500.00
101-896-962.000	NSF FEE	WHITE LAKE ASSOCIATION	07/01/21	STATEMENT	10.00
		Total For Dept 896 OTHER EXPENSES			1,510.00
Fund 203 LOCAL STREET FUND					
Dept 463 ROUTINE MAINT					
203-463-757.000	ASPHALT - 4.07 TONS	ASPHALT PAVING INC	08/04/21	46584	282.87
		Total For Dept 463 ROUTINE MAINT			282.87
Fund 245 TAX INCREMENT FINANCE AUTHORITY #3					
Dept 000 648					
245-000-818.400	CONTRACTUAL SERVICES-DOWNTOWN R	WHITEHALL VENTURES INC	08/31/21	AUG-2021	145.00
245-000-820.000	ENGINEERING FEES-MARINA	PREIN & NEWHOF, PC	08/13/21	62857-62859-62856	501.25
245-000-820.200	ENGINEERING-P&N-TANNERY	PREIN & NEWHOF, PC	08/13/21	62857-62859-62856	1,452.00
245-000-962.000	NAME PLATE	TROPHY CENTER OF WEST MI	07/26/21	10894	15.00
		Total For Dept 000 648			2,113.25
Fund 249 BUILDING INSPECTION DEPARTMENT					
Dept 000 648					
249-000-727.000	OFFICE SUPPLIES X 1	US POSTAL SERVICE	08/17/21	E87304624	325.98
249-000-818.000	ELECTRICAL INSPECTIONS - JUL-20	JJ'S ELECTRIC LLC	07/31/21	JUL-2021	1,482.40
249-000-818.000	BUILDING INSPECTIONS - JUL-2021	ROBERT E TUFTS JR	07/31/21	JUL-2021	9,897.76
249-000-818.000	MECHANICAL INSPECTIONS	SHORELINE INSPECTION SER	07/31/21	JUL-2021	1,048.28
249-000-818.100	RENTAL INSPECTIONS - JUL-2021	MUSKEGON CHARTER TOWNSHI	07/31/21	JUL-2021	367.50
		Total For Dept 000 648			13,121.92
Fund 402 CAPITAL PROJECT FUND					
Dept 000 648					
402-000-820.000	ENGINEERING FEES - LKVW, LEWIS,	PREIN & NEWHOF, PC	08/13/21	62857-62859-62856	10,950.00
		Total For Dept 000 648			10,950.00
Fund 580 PLAYHOUSE					
Dept 000 648					
580-000-300.000	BONDS PAYABLE	US BANK	08/09/21	1817386	358,000.00
580-000-708.100	LIGHTING DESIGNER - TEA FOR 3;	AIDAN SMITH	08/17/21	STATEMENT	300.00

INVOICE GL DISTRIBUTION REPORT FOR CITY OF WHITEHALL
 EXP CHECK RUN DATES 08/20/2021 - 08/20/2021
 BOTH JOURNALIZED AND UNJOURNALIZED
 BOTH OPEN AND PAID
 CITY OF WHITEHALL ACCOUNTS PAYABLE
 COUNCIL MEETING OF AUGUST 24, 2021

GL Number	Invoice Line Desc	Vendor	Invoice Date	Invoice	Amount
Fund 580 PLAYHOUSE					
Dept 000 648					
580-000-708.100	INTERN - PLAYHOUSE	AUBREY L MACINTOSH	08/17/21	STATEMENT	1,000.00
580-000-708.100	DIRECTOR - SUMMER SHORTS	DEBRA LYNN FREEBERG	08/17/21	STATEMENT	700.00
580-000-708.100	ACTOR - SUMMER SHORTS X2	DIANE M REETHS	08/17/21	STATEMENT	200.00
580-000-708.100	ACTOR - SUMMER SHORTS X3	DIANE VAN WESEP	08/17/21	STATEMENT	300.00
580-000-708.100	DIRECTOR - THE LAST FIVE YEARS	ISAAC BUSH	08/05/21	STATEMENT	500.00
580-000-708.100	SPOTLIGHT OP - PHILLIP HUBER MA	JACOB BEAMAN	08/17/21	STATEMENT	100.00
580-000-708.100	DIRECTOR - SUMMER SHORTS	JASON BERTOIA	08/17/21	STATEMENT	500.00
580-000-708.100	ACTOR - TEA FOR THREE	JULIA A BRATTON	08/17/21	STATEMENT	100.00
580-000-708.100	ACTOR - SUMMER SHORTS X4	JUSTIN STERNBURGH	08/17/21	STATEMENT	400.00
580-000-708.100	ACTOR - SUMMER SHORTS X4	LORRELL STARK	08/17/21	STATEMENT	400.00
580-000-708.100	INTERN - PLAYHOUSE	MADELYN M STEMBO	08/17/21	STATEMENT	750.00
580-000-708.100	ACTOR - SUMMER SHORTS X2	ROBIN L ERDMAN	08/17/21	STATEMENT	200.00
580-000-708.100	PROP MIS/SET DRESS - SUMMER SHO	SARAH STERNBURGH	08/17/21	STATEMENT	300.00
580-000-708.100	ACTOR - SUMMER SHORTS X2	SARAH STERNBURGH	08/17/21	STATEMENT	200.00
580-000-708.100	COSTUMER - TEA FOR 3, SUMMER SH	SUSAN EYLER	08/17/21	STATEMENT	400.00
580-000-708.100	ACTOR - SUMMER SHORTS X3	TED M JAWOR	08/17/21	STATEMENT	200.00
580-000-708.100	SOUND DESIGN - TEA FOR 3, WLYT	TYLER J QUINN	08/17/21	STATEMENT	300.00
580-000-757.000	MASKS/GENERAL THEATRE	CYNTHIA DAVIS-DYKEMA	07/01/21	STATEMENT	71.73
580-000-757.000	REGULAR ENVELOPES X 3	US POSTAL SERVICE	08/17/21	E87304624	985.30
580-000-757.100	BATTERIES - LAST FIVE YEARS	BETH BEAMAN	07/24/21	STATEMENT	92.57
580-000-757.100	SET MATERIALS/THE LAST FIVE YEA	CLAIRE BEAMAN	07/13/21	STATEMENT	70.37
580-000-757.100	GAFFER TAPE	JOHN S HYATT AND ASSOCIA	08/05/21	127739	124.25
580-000-757.100	LIGHTING/LAST FIVE YEARS	KIMBERLY HARSCH	07/29/21	STATEMENT	48.00
580-000-757.200	OPERATING-S.S. COSTUMING/LAST F	CAROLINE ARANA	07/19/21	STATEMENT	202.52
580-000-757.200	OPERATING-S.S. COSTUMING/LAST F	DEREK M BENSON	07/19/21	STATEMENT	58.30
580-000-757.200	OPERATING-S.S. COSTUMING	SKY HARSCH	08/05/21	STATEMENT	5.39
580-000-757.400	NEW LEADER COORD - WLYT	ALEXANDER AK EVERGREEN	08/17/21	STATEMENT	1,000.00
580-000-757.400	FOOD - WLYT	BETH BEAMAN	07/24/21	STATEMENT	701.96
580-000-757.400	SCREEN PRINTING - WLYT/ONLY THE	FOTOHUIS PHOTOGRAPHY	08/13/21	071105	228.00
580-000-757.400	NEW LEADER COORDINATOR - WLYT	HANNAH E UITHOVEN	08/17/21	STATEMENT	1,000.00
580-000-757.410	SET MATERIALS/WLYT PAPER OR PLA	CLAIRE BEAMAN	07/13/21	STATEMENT	31.01
580-000-757.500	OPERATING SUPPLIES-S.S. SNACKS	GORDON FOOD SERVICE	06/11/21	828454196	72.31
580-000-757.550	OPERATING SUPPLIES-LIQUOR	SKY HARSCH	08/05/21	STATEMENT	39.98
580-000-805.000	AUGUST 2021 ARTS CALENDAR	THE ARTS COUNCIL OF WHIT	07/09/21	6322	50.00
580-000-818.000	MEETING	CATCHMARK TECHNOLOGIES	07/31/21	5902-5912	208.00
580-000-818.000	WASTE REMOVAL - PLAYHOUSE	REPUBLIC SERVICES #240	07/31/21	0240-008443132	50.00
580-000-818.400	PERFORMANCE/REP - PHILLIP HUBER	JOSEPH E EMORY	08/17/21	STATEMENT	1,000.00
580-000-818.400	PERFORMANCE - PHILLIP HUBER MAR	THE HUBER MARIONETTES	08/17/21	STATEMENT	2,400.00
580-000-931.000	WINDOW CLEANING - PLAYHOUSE	PRESTIGE WINDOW CLEANING	07/05/21	05001210705	225.00
580-000-995.000	INTEREST	US BANK	08/09/21	1817386	17,278.50
		Total For Dept 000 648			390,793.19
		Total For Fund 580 PLAYHOUSE			390,793.19
Fund 590 SEWER FUND					
Dept 562 SEWER CUSTOMER ACCOUNTS					
590-562-727.000	OFFICE SUPPLIES X 4	US POSTAL SERVICE	08/17/21	E87304624	1,303.92
590-562-850.000	TELEPHONE	CHARTER COMMUNICATIONS	08/01/21	0031219080121	57.49
		Total For Dept 562 SEWER CUSTOMER ACCOUNTS			1,361.41

INVOICE GL DISTRIBUTION REPORT FOR CITY OF WHITEHALL
 EXP CHECK RUN DATES 08/20/2021 - 08/20/2021
 BOTH JOURNALIZED AND UNJOURNALIZED
 BOTH OPEN AND PAID
 CITY OF WHITEHALL ACCOUNTS PAYABLE
 COUNCIL MEETING OF AUGUST 24, 2021

GL Number	Invoice Line Desc	Vendor	Invoice Date	Invoice	Amount
Fund 590 SEWER FUND					
Dept 564 SEWER PUMPING					
590-564-818.000	MAINTENANCE - LS# 2 & 3	KENNEDY INDUSTRIES INC	07/30/21	626523	2,745.00
590-564-920.000	PUBLIC UTILITIES	FRONTIER	08/01/21	STATEMENT	39.82
			Total For Dept 564 SEWER PUMPING		2,784.82
Dept 568 SEWER T & D					
590-568-757.000	LEATHER GLOVES	USA BLUE BOOK	07/30/21	680571-677861-677695	386.66
			Total For Dept 568 SEWER T & D		386.66
			Total For Fund 590 SEWER FUND		4,532.89
Fund 591 WATER FUND					
Dept 542 WATER CUSTOMER ACCOUNTS					
591-542-727.000	OFFICE SUPPLIES X 4	US POSTAL SERVICE	08/17/21	F87304624	1,303.92
591-542-850.000	TELEPHONE	CHARTER COMMUNICATIONS	08/01/21	0031219080121	57.49
			Total For Dept 542 WATER CUSTOMER ACCOUNTS		1,361.41
Dept 544 METER READING					
591-544-757.000	SENSUS WALL CHARGER	ETNA SUPPLY INC	08/03/21	S104118562-S10409641	203.00
			Total For Dept 544 METER READING		203.00
Dept 546 WATER SOURCE PLANT					
591-546-818.100	INPHS BOARD TRANSFORMER	WOLVERINE POWER SYSTEMS	08/03/21	0215281-IN	1,423.14
591-546-920.000	PUBLIC UTILITIES	DTE ENERGY	07/23/21	STATEMENT	88.31
			Total For Dept 546 WATER SOURCE PLANT		1,511.45
Dept 548 WATER T & D					
591-548-757.000	FLAGS	USA BLUE BOOK	07/30/21	680571-677861-677695	432.27
			Total For Dept 548 WATER T & D		432.27
Dept 550 WATER CONSTRUCTION					
591-550-757.000	METER CONNECTIONS	ETNA SUPPLY INC	08/03/21	S104118562-S10409641	336.00
			Total For Dept 550 WATER CONSTRUCTION		336.00
			Total For Fund 591 WATER FUND		3,844.13
Fund 594 MARINA FUND					
Dept 000 648					
594-000-818.000	ALGAE/WEED TREATMENT	AQUATIC DOCTORS LAKE MGT	08/03/21	20216	890.00
594-000-850.000	TELEPHONE	CHARTER COMMUNICATIONS	08/01/21	0031219080121	84.99
594-000-850.000	TELEPHONE	FRONTIER	08/01/21	STATEMENT	54.92
594-000-955.100	COST OF SALES-FUEL	MERLE BOES INC	08/06/21	8947580	10,646.48
594-000-955.100	TANK MAINT/TESTING	PETRO TANK & LINE TESTIN	08/03/21	224209	1,192.50
			Total For Dept 000 648		12,868.89
			Total For Fund 594 MARINA FUND		12,868.89
Fund 661 MOTOR POOL FUND					
Dept 000 648					
661-000-781.000	RETAINER, BLADE X 6	KENT EQUIPMENT, INC.	08/02/21	P38992	55.40
661-000-781.000	TIRES X 4 - #12-10	LAKESHORE CHRYSLER	07/01/21	220484	946.50
661-000-818.000	ANNUAL FUELFORCE SUPPORT	MULTIFORCE SYSTEMS CORP	07/01/21	920755	2,075.00
661-000-818.000	WASTE REMOVAL - DPW	REPUBLIC SERVICES #240	07/31/21	0240-008443132	254.80

INVOICE GL DISTRIBUTION REPORT FOR CITY OF WHITEHALL
 EXP CHECK RUN DATES 08/20/2021 - 08/20/2021
 BOTH JOURNALIZED AND UNJOURNALIZED
 BOTH OPEN AND PAID
 CITY OF WHITEHALL ACCOUNTS PAYABLE
 COUNCIL MEETING OF AUGUST 24, 2021

GL Number	Invoice Line Desc	Vendor	Invoice Date	Invoice	Amount
Fund 661 MOTOR POOL FUND					
Dept 000 648					
661-000-850.000	TELEPHONE	FRONTIER	08/01/21	STATEMENT	62.00
661-000-931.000	WIRE REPAIR/DPW BUILDING	ALLIED UNIVERSAL TECHNOL	08/17/21	IN1-910155561	250.00
661-000-933.000	MAINTENANCE - 2019 FORD TRUCK F	GREAT LAKES FORD	08/09/21	F0CS341705	64.26
			Total For Dept 000 648		3,707.96
			Total For Fund 661 MOTOR POOL FUND		3,707.96

INVOICE GL DISTRIBUTION REPORT FOR CITY OF WHITEHALL
 EXP CHECK RUN DATES 08/20/2021 - 08/20/2021
 BOTH JOURNALIZED AND UNJOURNALIZED
 BOTH OPEN AND PAID
 CITY OF WHITEHALL ACCOUNTS PAYABLE
 COUNCIL MEETING OF AUGUST 24, 2021

GL Number	Invoice Line Desc	Vendor	Invoice Date	Invoice	Amount
	Fund Totals:				
	Fund 101 GENERAL OPERATING FUND				33,579.77
	Fund 203 LOCAL STREET FUND				282.87
	Fund 245 TAX INCREMENT FINANCE				2,113.25
	Fund 249 BUILDING INSPECTION DE				13,121.92
	Fund 402 CAPITAL PROJECT FUND				10,950.00
	Fund 580 PLAYHOUSE				390,793.19
	Fund 590 SEWER FUND				4,532.89
	Fund 591 WATER FUND				3,844.13
	Fund 594 MARINA FUND				12,868.89
	Fund 661 MOTOR POOL FUND				3,707.96
	Total For All Funds:				475,794.87

FY2022
Muskegon Central Dispatch
9-1-1
Proposed Budget



Budget Narrative

Account	Description	FY2021 Approved	FY2021 Revised	FY2022 Proposed
<u>REVENUE</u>				
403000	Property Taxes - Millage .30	\$1,410,390	\$1,410,390	\$1,370,000
The County of Muskegon Budget Manager annually provides a report which represents the anticipated revenues from the MCD millage which is used in developing the budget for our operations. Historically the projections made in that report provide an excellent budgeting figure.				
573000	Local Community Stabilization Share	\$59,654	\$59,654	\$69,372
The LCSA was established in 2014. The Authority levies the local community stabilization share tax under the Use Tax Act, 1937 PA 94 and distributes the revenue generated to local and Intergovernmental units of government.				
606010	Dispatch Assessments - Fire & Police fees	\$1,217,627	\$1,217,627	\$1,254,156
The amount charged to each department is based on a 3% increase from the FY2020 budget figure. The assessment formula will be evaluated and a recommendation made to the BOD prior to the FY 2022 budget meeting.				
607070	E-911 Local Surcharge (2.75)	\$4,350,000	\$4,350,000	\$4,375,000
The Muskegon County 9-1-1 Operational Surcharge, authorized by State Law and approved by voters in May 2019, provides for an up to amount. The County Commissioners approved a two dollar and seventy-five cents (\$2.75) per month charge on all access lines in Muskegon County for the period of July 1 through June 30.				
607071	Wireless State Surcharge (.25)	\$360,000	\$360,000	\$365,000
The state surcharge distribution continues as modified by Senate Bills 410 and 411 to all access devices at 25 cents.				
607072	Wireless Training funds	\$37,000	\$37,000	\$35,000
Public Act 78 of 1999 included a provision for a portion of the wireless surcharge to be set aside to establish a training fund for personnel assigned to 9-1-1 centers. Distribution is biannual for use towards State 9-1-1 Committee approved courses.				
626000	Charges for Services (WLAA) - Split w/ 627000	\$24,010	\$24,010	\$24,010
This line item reflects the White Lake Ambulance contract for dispatch services.				
626050	FOIA Requests	\$800	\$800	\$750
This is revenue received for processing FOIA requests.				
627000	IT Services (Local Units of Gov't)	\$23,610	\$23,610	\$38,000
MCD's IT department provides contract services to: Roosevelt Park, Dalton, Fruitport, Whitehall, and recently added Muskegon Heights				
665000	Interest Earned	\$37,500	\$37,500	\$30,000
Since 2003 Central Dispatch was able to preserve cash in the bank.				
669000	Rents / Revenue	\$4,200	\$4,200	\$4,200
This amount represents the tower rental paid by Arialink for space on the Creston tower.				
680010	Shared Service Reimbursement	\$20,000	\$20,000	\$50,000
This revenue account is reserved for reimbursements to our agency for items purchased under cooperative cost sharing, such as printers, laptops, etc.				
690000	VOIP Revenue	\$88,000	\$88,000	\$95,000
Service fees collected from served agencies for annual VOIP service				
977000	Capital - Transfer from Fund Balance		\$753,100	\$297,849
Total Revenues		\$7,632,791	\$8,385,891	\$8,008,337

Account	Description	FY2021 Approved	FY2021 Revised	FY2022 Proposed
---------	-------------	--------------------	-------------------	--------------------

EXPENDITURES

706000	Salary & Wages	\$2,075,000	\$1,950,000	\$2,150,000
---------------	---------------------------	--------------------	--------------------	--------------------

Contractually required step increases of 2.25% are provided for with the current union contract. Both Union contracts expire December 2023. For FY2022, this includes the addition of 1 FT Radio / IT Technician. The NENA Staffing Study revealed the need for more FT personnel, based on current volume of work. FY2022 includes the various dutuies position, which will be filled by the IT / Radio Technician.

706001	Overtime	\$65,000	\$195,000	\$195,000
---------------	-----------------	-----------------	------------------	------------------

Staffing is a common issue in 9-1-1 centers across the county, however, we are working to be proactive by updating our manning table. This account is used to maintain appropriate staffing levels by means of necessary overtime. This includes four hours of built in OT per employee each pay period.

706002	Holiday Pay	\$90,000	\$90,000	\$100,000
---------------	--------------------	-----------------	-----------------	------------------

This account represents an estimate of the of the cost of providing Holiday pay as provided for in the contracts. There are 13 paid holidays in the fiscal year.

715000	Employer FICA	\$170,000	\$170,000	\$170,000
---------------	----------------------	------------------	------------------	------------------

This is the required employer contribution for Social Security.

716000	Medical Insurance	\$525,000	\$505,000	\$538,000
---------------	--------------------------	------------------	------------------	------------------

The employees currently have a high deductible health insurance plan and pay a percentage of these cost. The new rates go into effect Dec. 1, with a 2.25% increase in rates anticipated. Employees are paying 20% towards health care cost.

716500	Short / Long Term Disability	-	-	\$14,000
---------------	-------------------------------------	---	---	-----------------

ST / LT Disability policies were added as a benefit for MCD employees, based on recently negotiated union contracts.

717000	Life Insurance	\$3,000	\$3,000	\$2,500
---------------	-----------------------	----------------	----------------	----------------

Term life insurance on all full-time employees in the amount of \$30,000 is a contractually required benefit.

718000	Retirement	\$190,000	\$190,000	\$200,000
---------------	-------------------	------------------	------------------	------------------

The figure is based on the expected employer contribution per the annual actuarial valuation. This figure does not include any additional funds towards the required 100% funding status required in the future. This budget is paying the high no phase in costs.

718010	Deferred Comp (457)	\$42,500	\$42,500	\$30,000
---------------	----------------------------	-----------------	-----------------	-----------------

Under the terms of the bargaining/contract agreements, Central Dispatch provides a matching contribution to an approved deferred compensation plan for members of the bargaining and non-bargaining unit personnel. The Telecommunicators match is up to \$500 and the Supervisory unit & MPT staff is up to \$1,000. This also includes payments to employees not taking MCD's medical insurance. Not all employees take advantage of this benefit.

719010	Dental Insurance	\$38,000	\$38,000	\$35,000
---------------	-------------------------	-----------------	-----------------	-----------------

Dental insurance for employees and eligible dependents is contractually required.

719030	Optical Insurance	\$9,750	\$9,750	\$9,600
---------------	--------------------------	----------------	----------------	----------------

The employees have a contractual optical benefit of \$400 for single, \$500 for two person and \$600 for a family every two years for employees and eligible dependents.

721000	Longevity	\$12,500	\$12,500	\$15,000
---------------	------------------	-----------------	-----------------	-----------------

Longevity payments are contractually required and non-represented employees receive the same benefit.

723000	Unemployment	\$1,000	\$1,000	\$1,000
---------------	---------------------	----------------	----------------	----------------

Central Dispatch is a reimbursing employer and claims usually result only when an employee is terminated.

724000	Workers Compensation	\$8,000	\$8,000	\$8,000
---------------	-----------------------------	----------------	----------------	----------------

Workers Compensation Insurance is provided through the Michigan Municipal League's Workers' Compensation Fund.

Total Personnel Services		\$3,229,750	\$3,214,750	\$3,468,100
---------------------------------	--	--------------------	--------------------	--------------------

Account	Description	FY2021 Approved	FY2021 Revised	FY2022 Proposed
<u>MAINTENANCE AND OPERATIONS</u>				
728000	Printing This account covers printing costs and related items.	\$1,100	\$1,100	\$1,500
729000	Paper & Supplies This account covers copy paper plus all office and cleaning supplies.	\$4,000	\$8,000	\$10,000
729010	Office Equipment < \$1000 This account is used for small items for office equipment.	\$2,500	\$2,500	\$2,500
730000	Postage This account covers postage including shipping fees as needed.	\$200	\$200	\$200
801000	Contractual Services This account has been restructured to show many of the service contracts that are necessary to the operation. This includes but is not limited to the CentralSquare, Verizon Government Wireless MCT connectivity, employee cell phones, Star Communication, Midcom radio service, Alpine, MAISD fiber, and several other vendors with contracts effecting the network or operations.	\$625,000	\$625,000	\$640,000
801011	Training Costs Mileage, meals and lodging costs related to training not covered by SNC training funds. This may include conferences, seminars, and all applicable costs.	\$6,500	\$6,500	\$15,000
807000	Memberships & Dues In addition to memberships, this account includes updates of reference materials used in the dispatch center.	\$1,500	\$1,500	\$2,000
828000	Audit Fees This is the amount for our independent audit related to the business of Central Dispatch.	\$10,900	\$16,900	\$17,000
829000	Legal Fees Anticipated fees included here are for both corporate and labor counsel.	\$3,500	\$3,500	\$3,500
850000	Communications / Connectivity Fees paid to the Michigan State Police for LEIN access for Dispatch and all served police agencies.	\$21,000	\$21,000	\$18,000
851000	Telephone This figure includes telephone service for Central Dispatch lines.	\$22,000	\$22,000	\$14,000
864000	Conference & Seminars It is planned for various staff members to attend conferences and other seminars as they become available and staffing levels allow. Fees under this account are not be eligible for funds under the Wireless Training Fund.	\$5,000	\$5,000	\$0
871000	Other Travel Expenses This covers mileage and other travel expenses in conjunction with authorized travel for staff members.	\$6,000	\$6,000	\$6,000
902000	Pre-Employment Expenses This is account is for cost related to hiring new employees. It includes fees for advertising, physicals, psychological and credit checks will fall into this account.	\$4,000	\$4,000	\$4,000
912000	Liability Insurance Liability insurance is purchased through the Michigan Municipal League.	\$55,000	\$55,000	\$55,000
921000	Tower Utilities (Gas / Electricity) This account covers the cost of electricity and back-up generator fuel at the three remote transmitter sites. All other utility costs for the dispatch center are included in the building rental account.	\$15,000	\$15,000	\$20,000
931000	Building Maintenance Contractual amount was increased for cleaning services in the dispatch facility.	\$9,000	\$0	\$5,000
936000	Repair & Maint - Other This cost is for miscellaneous repair and maintenance of repairs and maintenance other than Dispatch / Towers / Server Room. Generally they include MCT batteries / radio repairs and other expenses that are non-reimbursable by depts.	\$40,000	\$10,000	\$45,000
936100	Repair & Maint - Towers Repairs and maintenance tracking for towers, specifically.			\$15,000

Account	Description	FY2021 Approved	FY2021 Revised	FY2022 Proposed
936200	Repair & Maint - Server Room / IT Repairs and maintenance for server room and IT Department, specifically.			\$5,000
936300	Repair & Maint - Dispatch Center Repairs and maintenance for Dispatch Center, specifically.			\$5,000
941000	Building Rental & Utilities This is the original lease with the City of Muskegon for the space being utilized by Central Dispatch. MCD pays for a portion of the utilities based on the amount of square footage occupied.	\$59,275	\$84,275	\$77,440
941500	Building Rental & Utilities (New) This is the new lease with COM, fulfilling our obligation to them due to debt incurred to bond on our behalf.	\$0	\$0	\$387,350
945000	Equipment Lease The lease payment for the copier is included in this account.	\$4,000	\$4,000	\$5,000
947000	Software This figure represents the purchase of various auxiliary software products.	\$5,000	\$5,000	\$7,000
957000	Education & Training - Wireless Training funds will be used for various approved programs for dispatch and administrative personnel. These funds are a result of the distribution of training funds collected as part Public Act 78 of 1999 specifically set-aside for the training of dispatch center personnel. Dollars received from this fund must be tracked and accounted for separately and will be audited annually. Funds must be exhausted two years after the receipt in order to qualify for future allocations. Not all training will qualify for use under the established guidelines so non-qualifying training courses, conferences and seminars will also be paid for elsewhere.	\$22,000	\$23,000	\$35,000
959000	Shared Services Purchases This revenue account is reserved for reimbursements to our agency for items purchased under cooperative cost sharing, such as printer, laptops, etc.	\$20,000	\$20,000	\$50,000
959020	Miscellaneous This account is used for small items not budgeted elsewhere.	\$5,000	\$3,000	\$5,250
959100	Administrative Expenses This account are fees associated with Muskegon Charter Township providing some accounting services to Muskegon Central Dispatch.	\$21,750	\$21,750	\$22,500
976130	VOIP Phones VOIP phone operational expenses.	\$32,500	\$32,500	\$30,000
Total Maintenance & Operations		\$1,001,725	\$996,725	\$1,503,240
<u>Capital Outlay</u>				
977000	Equipment FY2020 Dell and Getac Purchase. FY2021 primary and backup server room equipment payment (Year 1 of 5)	\$200,000	\$200,000	\$750,000
980000	****Office Equipment Included in this account are funds for replacement of chairs, office furniture and equipment.	\$5,000	\$5,000	\$5,000
984000	***Communications Equipment This amount reflects costs for communication equipment expenses.	\$2,500	\$2,500	\$2,500
Total Capital Outlay		\$207,500	\$207,500	\$757,500
<u>Debt Service</u>				
990000	Debt Retirement Motorola (radio project), Dell (PC replacement), Cisco & HPE (Primary and Backup server room project)	\$806,293	\$806,293	\$1,537,948
996000	Interest Expense Motorola Amoritization	\$1,184,704	\$1,184,704	\$734,049
Total Debt Service		\$1,990,997	\$1,990,997	\$2,271,997

FY2022 Muskegon Central Dispatch 9-1-1 Proposed Budget

Account	Description	FY2021 Approved	FY2021 Approved Revisions	FY2022 Proposed
Revenue				
403000	Property Taxes - Millage .30	\$1,410,390	\$1,410,390	\$1,370,000
573000	Local Community Stabilization Share	\$59,654	\$59,654	\$69,372
606010	Dispatch Assessments - Fire & Police fees	\$1,217,627	\$1,217,627	\$1,254,156
607070	E-911 Local Surcharge (2.75)	\$4,350,000	\$4,350,000	\$4,375,000
607071	Wireless State Surcharge (.25)	\$360,000	\$360,000	\$365,000
607072	Wireless Training funds	\$37,000	\$37,000	\$35,000
626000	Charges for Services (WLAA) - Split w/ 627000	\$24,010	\$24,010	\$24,010
626050	FOIA Requests	\$800	\$800	\$750
627000	IT Services (Local Units of Gov't)	\$23,610	\$23,610	\$38,000
665000	Interest Earned	\$37,500	\$37,500	\$30,000
669000	Rents / Revenue	\$4,200	\$4,200	\$4,200
680010	Shared Service Reimbursement	\$20,000	\$20,000	\$50,000
690000	VOIP Revenue	\$88,000	\$88,000	\$95,000
Capital	Capital Fund Balance Contribution	\$0	\$753,100	\$297,849
Total Revenue		\$ 7,632,791	\$ 8,385,891	\$ 8,008,337
Personnel Services				
706000	Salaries & Wages	\$2,075,000	\$1,950,000	\$2,150,000
706001	Overtime	\$65,000	\$195,000	\$195,000
706002	Holiday Pay	\$90,000	\$90,000	\$100,000
715000	Employers FICA	\$170,000	\$170,000	\$170,000
716000	Medical Insurance	\$525,000	\$505,000	\$538,000
716500	Short / Long Term Disability	-	-	\$14,000
717000	Life Insurance	\$3,000	\$3,000	\$2,500
718000	Retirement	\$190,000	\$190,000	\$200,000
718010	Benefit Option Plans	\$42,500	\$42,500	\$30,000
719010	Dental Insurance	\$38,000	\$38,000	\$35,000
719030	Optical Insurance	\$9,750	\$9,750	\$9,600
721000	Longevity	\$12,500	\$12,500	\$15,000
723000	Unemployment	\$1,000	\$1,000	\$1,000
724000	Workers Compensation	\$8,000	\$8,000	\$8,000
Total Personnel Services		\$ 3,229,750	\$ 3,214,750	\$ 3,468,100
Maintenance & Operations				
728000	Printing	\$1,100	\$1,100	\$1,500
729000	Paper & Supplies	\$4,000	\$8,000	\$10,000
729010	Office Equip < \$1000	\$2,500	\$2,500	\$2,500
730000	Postage	\$200	\$200	\$200
801000	Contractual Services	\$625,000	\$625,000	\$640,000
801011	Training Costs	\$6,500	\$6,500	\$15,000
807000	Membership & Dues	\$1,500	\$1,500	\$2,000
828000	Audit Fees	\$10,900	\$16,900	\$17,000
829000	Legal Fees	\$3,500	\$3,500	\$3,500
850000	Communications / Connectivity	\$21,000	\$21,000	\$18,000
851000	Telephone	\$22,000	\$22,000	\$14,000
864000	Conference & Seminars (Combined with 801011)	\$5,000	\$5,000	\$0
871000	Other Travel Expense	\$6,000	\$6,000	\$6,000
902000	Pre-Employment Expenses	\$4,000	\$4,000	\$4,000
912000	Liability Insurance - MML	\$55,000	\$55,000	\$55,000
921000	Tower Utilities / Gas -Electricity	\$15,000	\$15,000	\$20,000
931000	Building Maintenance	\$9,000	\$0	\$5,000
936000	Repairs & Maint - Other	\$40,000	\$10,000	\$45,000
936100	Repairs & Maint - Towers			\$15,000
936200	Repairs & Maint - Server Room / IT			\$5,000
936300	Repairs & Maint - Dispatch			\$5,000
941000	Building Rental & Utilities	\$59,275	\$84,275	\$77,440
941500	Building Rental & Utilities (New)			\$387,350

Revenue, Expenditure & Capital Outlay Overview

Total Revenue	\$7,632,791	\$8,385,891	\$8,008,337
Expenditures			
** <i>Operational Expenditures</i> <i>(This number includes annual Capital Outlay 980000 & 984000)</i>	\$4,238,975	\$4,218,975	\$4,978,840
** <i>Capital Improvements Expenditures</i> <i>(This number includes Capital outlay is 977000 Equipment)</i>	\$207,500	\$207,500	\$757,500
** <i>Debt Service Expenditures</i> <i>(This number includes 990000 & 996000)</i>	\$1,990,997	\$1,990,997	\$2,271,997
Total Expenditures Inc. Capital / Debt Service	\$6,437,472	\$6,417,472	\$8,008,337
Balance - Revenues Exceeding Expenditures	\$1,195,319	\$1,968,419	\$0
Nonspendable - Prepaid Items	\$28,910	\$28,910	\$37,180
Restricted for Wireless Training	\$58,539	\$58,539	\$72,744
Unassigned Operating (25%)	\$1,000,000	\$1,000,000	\$1,100,000
Assigned Local Capital - Prior to 10/1/20	\$1,354,207	\$601,107	-
\$2.33 Surcharge - Capital Projects	\$3,525,205	\$3,796,076	\$4,392,193
Total Fund Balance (End FY2020 Budget Year)	\$5,966,861	\$5,484,632	\$5,602,117

Capital Project Expenditures	FY2023	FY2024	FY2025	FY2026	FY2027
Motorola Radio Project	\$1,990,997	\$1,990,997	\$1,990,997	\$1,990,997	\$1,990,997
Radio Maintenance	\$65,000	\$65,000	\$65,000	\$65,000	\$65,000
Capital Equipment Replacement	\$400,000	\$400,000	\$400,000	\$400,000	\$400,000
Year 3 of 5 - Server Room Project	\$200,000	\$200,000	\$200,000	\$212,500	\$212,500
Total	\$2,655,997	\$2,655,997	\$2,655,997	\$2,668,497	\$2,668,497

FY2022 Muskegon Central Dispatch 9-1-1
Police and Fire Assessments

Police Agencies	2021 Assessment Amount	2022 Proposed Assessment
City of Muskegon	\$264,255	\$272,183
Muskegon Township	\$90,790	\$93,514
Whitehall	\$42,827	\$44,112
Norton Shores	\$138,714	\$142,876
North Muskegon	\$42,827	\$44,112
Roosevelt Park	\$42,827	\$44,112
Muskegon Heights	\$79,192	\$81,567
Muskegon County	\$262,486	\$270,360
Montague	\$42,827	\$44,112
Fruitport	\$76,941	\$79,250
Total	\$1,083,688	\$1,116,199

Fire Departments	2021 Assessment Amount	2022 Proposed Assessment
Muskegon	\$27,429	\$28,252
Muskegon Heights	\$8,654	\$8,914
Muskegon Township	\$16,015	\$16,495
Casnovia Township	\$4,986	\$5,136
Norton Shores	\$18,265	\$18,813
Fruitport Township	\$10,235	\$10,542
Egelston Township	\$5,489	\$5,654
North Muskegon	\$4,986	\$5,136
Montague Fire Dist.	\$4,986	\$5,136
Dalton Township	\$5,395	\$5,557
White Lake Fire Auth.	\$7,554	\$7,780
Blue Lake Township	\$4,986	\$5,136
Ravenna Township	\$4,986	\$5,136
Holton Township	\$4,986	\$5,136
Moorland Township	\$4,986	\$5,136
Total	\$133,939	\$137,957

*** *The above assessments are reflective of a 3% increase from the FY 2021 budget* ***

Muskegon Central Dispatch 9-1-1
BOARD OF DIRECTORS
MEETING MINUTES
July 14, 2021

The July 14, 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
Brian Michelli, Fire Chief, Fruitport Charter Township
Sam Janson, City Manager, City of North Muskegon
Jennifer Hodges, Supervisor, Muskegon Charter Township
Chris McIntire, Lieutenant, Michigan State Police
Mark Eisenbarth, Administrator, County of Muskegon
Jared Olson, City Manager, City of Roosevelt Park
Roger Squires, Chief of Police, City of Whitehall

Absent: Jeff Auch, City Manager, City of Montague
Troy Bell, City Manager, City of Muskegon Heights
Frank Peterson, City Manager, City of Muskegon

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
MiSu Peltoniemi-Kozal, QI, Muskegon Central Dispatch 9-1-1
Rebecca Injerd, Administrative Asst, Muskegon Central Dispatch 9-1-1

Others present: Ed Viverette, Chief of Police, City of North Muskegon
Rich Warner, Emergency Manager, Muskegon County

APPROVAL OF THE AGENDA

Moved by Mr. Olson, seconded by Mr. McIntire, to approve the July 14, 2021 agenda.
Motion carried.

MINUTES OF THE JUNE 9, 2021 MEETING

Moved by Mr. Squires, seconded by Ms. Hodges to approve the June 9, 2021 meeting minutes. Motion carried.

REPORTS

MAY 2021 FINANCIAL REPORTS

Moved by Ms. Hodges, seconded by Mr. Olson to approve the May 2021 Financial Reports.
Motion carried.

DIRECTOR'S REPORT

As submitted. LEIN Audit completed in June. Budget presentation forthcoming in August.
Hiring initiative in coming weeks.

800 MHz PROJECT

Yesterday's Go-Live event outlined by Deputy Director Martin. Ninety-nine percent portable coverage on Motorola radio study.

MCT COMMITTEE

Nothing to report.

SOFTWARE COMMITTEE

Nothing to report.

OLD BUSINESS

BUILDING PROJECT

Admin took occupancy on June 25th. Appliances forthcoming, confirmation date unavailable. HVAC still being updated.

NEW BUSINESS

DIRECTOR'S ANNUAL REVIEW

Chairman Chandler presented Director Welford's annual review. Appreciation expressed for another great year during pandemic and numerous projects. Mr. McIntire noted smooth transition into 800 implementation.

COMMENT

ADMINISTRATIVE

None.

PUBLIC

None.

NEXT MEETING

The next meeting will be held on Wednesday, August 11, 2021 at 1:30 via Webex.

ADJOURNMENT

The meeting adjourned at 1:48 p.m.

Respectfully submitted,

Rebecca Injerd, Administrative Assistant

Date

Anthony Chandler, Chairman

Date

DALTON TOWNSHIP



August 9, 2021

City of Whitehall
Debra Hillebrand
Mayor
405 East Colby Street
Whitehall, MI 49461

Dear Ms. Hillebrand:

We are writing to notify you that the Dalton Township Board will be holding a public hearing during its meeting at 6:00 pm on September 13, 2021 at the Township Hall to consider an ordinance to allow the operation of Off Road Vehicles on roads within the Township, as permitted by Section 81131 of the Natural Resources and Environmental Protection Act, MCL 324.81131. You are welcome to attend the meeting, or submit written comments or call the Township Supervisor, Jeffrey Martin or Clerk, Lori Hayes with any questions or concerns.

Sincerely,

A handwritten signature in blue ink, appearing to be "Jeffrey A. Martin", with a large loop at the start and a long horizontal stroke extending to the right.

Jeffrey A Martin
Supervisor
Dalton Township

MUSKEGON MUNICIPAL WASTEWATER MANAGEMENT COMMITTEE
Meeting Minutes
July 29, 2021

Members Present

Jim Murphy- City of Norton Shores	Jeffrey Martin- Dalton Township
Jennifer Hodges - Muskegon Township (secretary)	Scott Huebler- City of Whitehall (Chair)
Ben VanHoeven- City of Roosevelt Park	Jeff Marcinkowski- Fruitland Township
Leo Evans- City of Muskegon	Sam Janson- City of North Muskegon (Vice Chair)
Linda Aerts- Cedar Creek Township	Jared Olson- City of Roosevelt Park
Kim Arter- Laketon Township	John Holter- Egelston Township
Steve Biesiada- Fruitport Township	

Others Present

Mike Ortega- legal counsel
Dave Johnson- Muskegon County
Michael Homier – Foster Swift/Muskegon County Corporate Counsel
Jim Edmonson- Greater Muskegon Economic Development
Matt Farrah- Muskegon County
Bart Foster- The Foster Group
Matt Anderson- City of Norton Shores

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

1. Approval of the May 20, 2021 Meeting Minutes

Motion was made by Kim Arter and supported by Ben VanHoeven to approve the May 20, 2021 Muskegon Municipal Wastewater Management Committee meeting minutes. Motion passed.

2. Directors Report

June Wastewater Monthly Report

Director Johnson reported on the operating expenses and revenues, farm operations, staffing, flows, and ongoing infrastructure projects.

3. Greater Muskegon Economic Development Update

Greater Muskegon Economic Development President/CEO Jim Edmonson provided the group with an update on the current economic status and outlook of Muskegon County.

4. Presentation on MOU- Bart Foster, The Foster Group

In a presentation to the group, Mr. Foster summarized his memorandum and informational items that were included in the packet. Mr. Foster explained that he has been tasked with figuring out how the operational reserves came to exceed the allowable amount per the current MOU and how the Management Committee and the County could work collectively to address the excess reserves. Mr. Foster presented a modified charge model that embraces a fixed monthly charge process that could facilitate successful planning, create stability and sustainability, and result in agreeable use of operational reserve balances.

After Mr. Foster's presentation there was brief discussion amongst those present.

5. Communications

- a. Memorandum June 29, 2021
- b. Discussion package June 15, 2021
- c. Memorandum May 10, 2021

6. Unfinished Business

There was not unfinished business discussed

7. New Business

a. MOU

Motioned by Jennifer Hodges and supported by John Holter to allow legal counsel to continue to pursue the concepts presented with the objective of FY 2022 implementation.

8. Community Updates/Information/Public Comment

Dave Johnson (DJ) let the group know he would email a draft budget out

9. Adjournment

Chair Huebler adjourned the meeting at 2:31 pm

Respectfully Submitted by Secretary Jennifer Hodges

CITY OF WHITEHALL
RESOLUTION 21-21
CLIMATE EMERGENCY

WHEREAS, the City provides for the health, safety, and welfare of persons and property and seeks to lead efforts to create an ecologically, socially, and economically sound community.

WHEREAS, the 2016 Paris Agreement, signed by 194 states and the European Union, recognized the urgent need to combat negative climate change.

WHEREAS, increases in, and the intensity of, extreme weather events cause the loss of homes and property, jeopardize livelihoods, damage crops, impact travel and supply corridors, increase soil erosion and vegetation loss, decrease access to water, and damage public infrastructure.

WHEREAS, climate change is stressing the integrity of the ecological community by causing the extinction of species, loss of habitat, decreased water quality, and increases in detrimental organisms.

WHEREAS, restoring a safe and stable climate begins by tackling issues at the local level to directly benefit our community.

WHEREAS, the City has adopted ordinances to protect our water supply, flood plains and encourage the use of renewable energy; implemented energy saving LED lighting in public buildings, on streets, and in parking lots; minimized mowing in our parks to reduce emissions and encourage the growth of native species and habitats, acquired 90 acres of land for the restoration of White River, installed electric vehicle charging stations, participates in Tree City USA, and will be purchasing a hybrid police patrol vehicle.

WHEREAS, the ability to limit the global temperature increase requires immediate and focused efforts by the City to facilitate steps necessary that will significantly reduce greenhouse gas emissions across all sectors of the economy, to safely remove and decrease excess carbon, and to implement measures to protect people and the ecological community from climate impacts.

WHEREAS, the action necessary to stabilize the climate requires public awareness, engagement, and deliberation to develop effective, just, equitable, and compelling programs and policies.

NOW, THEREFORE, BE IT RESOLVED

That the Whitehall City Council hereby declares that a climate and ecological emergency threatens all of humanity and our natural world and as such the City commits to a citywide effort to eliminate the City's greenhouse gas emissions by 2040; to implement additional

projects to decrease carbon levels in the atmosphere; directs the City Manager to submit a report, within 180 days after adoption of the resolution, on greenhouse gas emissions that can be feasibly reduced by the end of 2022, by the end of 2030, and by the end of 2040; develop a Climate Mobilization Action Plan that engages public input; integrate the objectives of the Action Plan with each fiscal year budget; and directs the City Manager to develop a report on opportunities within ordinances and the Comprehensive Master Plan to implement policies and ordinances to address climate change and ecological impacts, including activities that prioritize decreasing the use of fossil fuel and increasing the use of land in ways that are adapted to climate change.

BE IT FURTHER RESOLVED

That the Whitehall City Council calls upon all residents and businesses within the City, State of Michigan, the United States of America, President Joe Biden, and all governments and people worldwide to join us and declare a climate emergency, initiate a climate mobilization to reverse global warming and the ecological crisis, and to provide maximum protection for all people and species of the world.

Moved by _____, seconded by _____, and thereafter adopted by the City Council of the City of Whitehall, at a regular meeting held Tuesday, August 24, 2021, at 6:00 p.m. (yes, no, absent).

Debra Hillebrand, Mayor

Brenda Bourdon, City Clerk

CITY OF WHITEHALL
RESOLUTION 21-22
Utility Rates

- WHEREAS, the City operates municipal sewer and water systems.
- WHEREAS, the current sewer rate is \$5.45 per 1,000 gallons and the water rate is \$2.33.
- WHEREAS, the council adopted the FY 21/22 budget anticipating a 5% increase in the sewer rate to minimize a five year draw down on fund reserves totaling \$827,000.
- WHEREAS, the city council adopted the FY 21/22 budget anticipating a 5% increase in the water rate to minimize a five year draw down on fund reserves totaling \$980,000.
- WHEREAS, the average residential household using 21,000 gallons of water per quarter will see a combined quarterly utility cost increase of slightly more than \$8.00.

NOW, THEREFORE, BE IT RESOLVED

That the Whitehall City Council hereby sets the sewer rate at \$5.72 per 1,000 gallons; the water rate at \$2.45 per 1,000 gallons; and the non-metered sewer only quarterly charge at \$120.12 effective January 1, 2022.

Moved by_____, seconded by_____, and thereafter adopted by the City Council for the City of Whitehall, at a regular meeting held Tuesday, August 24, 2021, at 6:00 pm. (___ yes, ___ no, ___ absent).

Debra Hillebrand, Mayor

Brenda Bourdon, City Clerk