



CITY COUNCIL MEETING
405 E. COLBY STREET, WHITEHALL, MI
COUNCIL CHAMBERS
JANUARY 23, 2024
6:00 p.m.

AGENDA

1. Meeting called to Order
 - Pledge of Allegiance
2. Approval of Agenda
3. Consent Agenda
 - Approval of the January 9 Work Session and Council Meeting Minutes
 - Approval of Accounts Payable
 - Communications: Quarterly Financial Update, WMRSDC Transportation Meeting Minutes
4. Messages from the Mayor, Council, and City Manager
5. Public Comment *
6. Old Business
7. New Business
 - Resolution 24-05 Access Agreement
 - Resolution 24-06 Budget Amendment #1
 - Walk the Beat Request
 - Sportfishing Assoc. Request
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.



WHITEHALL

CITY COUNCIL

WORK SESSION MINUTES

Council Chambers

January 9, 2024

PRESENT Scott Brown, Tanya Cabala, Debi Hillebrand, Stephen Sikkenga, Steve Salter, and Tom Ziemer

ABSENT Jeff Holmstrom

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

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

DISCUSSION ITEMS

Grant Applications

City Manager Huebler reported that none of the applied grants for park upgrades and repairs at Funnell Field, Gee Park, Goodrich Park, and the Marina were awarded to the city. Despite this setback, the council had initially allocated \$105,000 for park improvements, intended to serve as a matching fund for the grants. Unfortunately, with the grant funds unavailable, this allocation becomes the sole resource for park improvements in the current budget year.

Huebler proposed using the available funds on the highlighted improvements to repair what exists rather than add new items based on financial constraints. These include resurfacing the west parking lot, expanding the middle parking lot, and resurfacing basketball courts at Funnell Field. Additionally, plans involve repairing and upgrading irrigation systems and installing an ADA-compliant drinking fountain at Goodrich Park. The repairs to the fishing deck will be covered by TIFA funds. The council supported the proposed improvements.

Board & Commissions

City Manager Huebler presented a preliminary policy draft concerning appointments to boards and commissions. Council members actively engaged in the discussion, offering input on the proposed concepts. Suggestions included enhancing council involvement earlier in the process and ensuring access to applications submitted for boards and commissions. The importance of civic education was emphasized as a means to boost the number of applicants.

During the deliberation, several council members expressed their interest in serving on boards. Also shared was a sentiment that an individual should not hold positions on an excessive number of boards, leading to suggestions for implementing term limits. A more refined policy governing board and commission appointments will be presented at a future work session.

INFORMATIONAL ITEMS

None

PUBLIC COMMENT

None

MEETING ADJOURNED AT 5:53 P.M.

Respectfully submitted,
Brenda Bourdon, City Clerk



WHITEHALL

CITY COUNCIL MEETING MINUTES

Council Chambers
January 9, 2024

PRESENT Scott Brown, Tanya Cabala, Debra Hillebrand, Steve Salter, Steve Sikkenga and Tom Ziemer

ABSENT Jeff Holmstrom

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

Mayor Salter called the meeting to order at 6:00 p.m.

APPROVAL OF THE AGENDA

Motion by Sikkenga, seconded by Holmstrom to approve the agenda.

Voice Vote: All yeses

MOTION CARRIED

APPROVAL OF THE CONSENT AGENDA

- A. Approval of the December 19 Council Meeting Minutes
- B. Accounts Payable - \$377,410.48
- C. Communications: Planning Commission Annual Report, Planning Commission Meeting Minutes

Motion by Cabala, seconded by Ziemer to approve the Consent Agenda.

Voice Vote: Yes – 5; No – 1, Brown; Absent – Holmstrom

MOTION CARRIED

MESSAGES FROM THE MAYOR, COUNCIL, AND CITY MANAGER

Messages were received from the Mayor, Council members, and the City Manager

PUBLIC COMMENT

None

OLD BUSINESS

None

NEW BUSINESS

A. White Lake Wanderland & Walk the Beat Request

Motion by Sikkenga, seconded by Cabala to approve the request from White Lake Wanderland and Walk the Beat White Lake to reserve the Social District for February 2nd (Wanderland) and July 20th (Walk the Beat) and waive the city fee for Food trucks.

Voice Vote: Unanimous

MOTION CARRIED

B. Feet on the Street Request

Motion by Brown, seconded by Sikkenga to approve the request from the White Lake Chamber to reserve the N. Mears promenade and social district for Feet on the Street on Sunday, June 2 from 2pm – 7 pm.

Voice Vote: Unanimous

MOTION CARRIED

C. Resolution 24-01 Senior Millage

Motion by Sikkenga, seconded by Brown to approve the application for a senior millage allocation in the amount of \$15,414 with \$12,209 supporting services through Community Education and \$3,205 through the Senior Center.

Roll Call Vote: Yes – Sikkenga, Brown, Ziemer, Hillebrand, Cabala, and Salter; No – None; Absent – Holmstrom

MOTION CARRIED

D. Resolution 24-02 Board of Review

Motion by Brown, seconded by Sikkenga to approve the following dates for Board of Review public sessions: Wednesday, March 13 from 1pm to 4pm and 6pm to 9pm and Thursday, March 14 from 9am to 12pm and 1pm to 4pm.

Roll Call Vote: Yes – Brown, Sikkenga, Cabala, Hillebrand, Ziemer, and Salter; No – None; Absent – Holmstrom

MOTION CARRIED

E. Resolution 24-03 Poverty Exemption

Motion by Cabala, seconded by Brown to adopt the 2024 Poverty Exemption Policies and Guidelines as presented.

Roll Call Vote: Yes – Cabala, Brown, Sikkenga, Hillebrand, Ziemer, and Salter; No – None; Absent – Holmstrom

MOTION CARRIED

F. Resolution 24-04 Residents Right to Protest

Motion by Sikkenga, seconded by Ziemer to provide the right of resident and non-resident taxpayers to file protests to the Board of Review in writing, without the necessity of personal appearance by the taxpayer or the taxpayer's representative, provided such written protest is received on or before the second Tuesday in March of the tax year at issue.

Roll Call Vote: Yes – Sikkenga, Ziemer, Hillebrand, Brown, Cabala, and Salter; No – None; Absent – Holmstrom

MOTION CARRIED

PUBLIC COMMENT

Four students from Mr. Brunson's government class introduced themselves.

ADJOURNMENT

Mayor Salter adjourned the Council Meeting at 6:28 pm.

Respectfully submitted,
Brenda Bourdon, City Clerk

DRAFT

CITY OF WHITEHALL
ACCOUNTS PAYABLE
January 23, 2024

January 2024 Prepays

<u>VENDOR NAME</u>	<u>DESCRIPTION</u>	<u>AMOUNT</u>	<u>Check No.</u>
City of Whitehall-Common Cash	Payroll	\$47,107.66	Transfer
IRS	Payroll	\$16,639.68	EFT
Alerus Financial	Payroll	\$6,600.26	EFT
MISDU	Payroll	\$61.84	9218
FOP	Union Dues	\$69.69	9219
Teamsters Local 214	Union Dues	\$338.08	9220
DTE	Public Utilities	\$4,432.41	EFT

Total Prepays: \$75,249.62

Accounts Payable: \$170,050.91

TOTAL ACCOUNTS PAYABLE \$245,300.53

OPEN
 CITY OF WHITEHALL ACCOUNTS PAYABLE
 COUNCIL MEETING OF JANUARY 23, 2024

Vendor Code	Vendor Name	Description	Amount
AFLAC	AFLAC		
	612922	PREMIUM - JAN-2024	458.38
TOTAL FOR: AFLAC			458.38
SEAV	ALYSSA SEAVER		
	FLEX - JAN-2024	FLEX - JAN-2024	68.61
TOTAL FOR: ALYSSA SEAVER			68.61
BOU	BRENDA BOURDON		
	FLEX - JAN-2024	FLEX - JAN-2024	86.94
	REIMBURSEMENT	MILAGE REIMBURSEMENT - SEPT-DEC 2023	264.22
TOTAL FOR: BRENDA BOURDON			351.16
ARMST	BRIAN ARMSTRONG		
	FLEX - JAN-2024	FLEX - JAN-2024	326.64
TOTAL FOR: BRIAN ARMSTRONG			326.64
SCHILLER	BROOK SCHILLER		
	FLEX - JAN-2024	FLEX - JAN-2024	194.12
TOTAL FOR: BROOK SCHILLER			194.12
CATCHMARK	CATCHMARK TECHNOLOGIES		
	9552	LIVESTREAM/COUNCIL - JAN-2024	300.00
TOTAL FOR: CATCHMARK TECHNOLOGIES			300.00
CHART	CHARTER COMMUNICATIONS		
	005038701011424	INTERNET - MARINA/DPW/PH	532.94
TOTAL FOR: CHARTER COMMUNICATIONS			532.94
CITY	CITY OF WHITEHALL		
	Q2 - WATER/SEWE	Q2- WATER/SEWER	2,334.98
TOTAL FOR: CITY OF WHITEHALL			2,334.98
CONSU	CONSUMER'S ENERGY		
	STATEMENT	PUBLIC UTILITIES	7,277.02
TOTAL FOR: CONSUMER'S ENERGY			7,277.02
DAN	DAN FROST DBA DAN'S AUTOMOTIVE		
	12150	OIL CHANGE - 24 ADMIN CAR	57.40
TOTAL FOR: DAN FROST DBA DAN'S AUTOMOTIVE			57.40
EPS	ENGINEERED PROTECTION SYSTEMS INC.		
	S750935	SERVICE/LABOR - REPLACE WIRING	330.00
TOTAL FOR: ENGINEERED PROTECTION SYSTEMS INC.			330.00
ETNA	ETNA SUPPLY INC		
	S1051272888.006	EXPANSION CONNECTIONS 5/8" (30) - WARNER ST	870.00
	S105168177.001	EXPANSION CONNECTIONS 5/8" (12) - WARNER ST	363.00
	S105466065.001	METER YOLK VALVES 1IN (6) - WARNER ST	558.00
TOTAL FOR: ETNA SUPPLY INC			1,791.00
FFARM	FAMILY FARM AND HOME		
	540	HITCH BALL/ BALL MOUNT/ HITCH PIN	45.97
TOTAL FOR: FAMILY FARM AND HOME			45.97

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Vendor Code	Vendor Name	Description	Amount
FRONT	FRONTIER STATEMENTS	TELEPHONE	125.03
TOTAL FOR: FRONTIER			125.03
HAVIL	HAVILAND	492432 / CR4927 QTY 16 - 15 GAL DRUM CHLORINE	1,167.94
TOTAL FOR: HAVILAND			1,167.94
MISC	JULIE COX	114-0385127-968 SOLAR LIGHT REPLACEMENT PASS THRU	37.09
TOTAL FOR: JULIE COX			37.09
KONICA	KONICA MINOLTA BUSINESS SOLUTIONS	291460958 COPIER MAINT - #308 DPW	4.99
TOTAL FOR: KONICA MINOLTA BUSINESS SOLUTIONS			4.99
KUER	KUERTH'S DISPOSAL INC.	45080 WASTE REMOVAL -DEC-2023 -DPW/PH/CH	385.00
TOTAL FOR: KUERTH'S DISPOSAL INC.			385.00
MDEQ	MI DEPT EGLE	761-11176673 WATER SAMPLE TESTING	128.00
TOTAL FOR: MI DEPT EGLE			128.00
MOWHI	MONTAGUE-WHITEHALL ROTARY CLUB	379/386/396 3RD QTR DUES - SALTER/HUEBLER/BEAMAN	450.00
TOTAL FOR: MONTAGUE-WHITEHALL ROTARY CLUB			450.00
MUCTR	MUSKEGON CENTRAL DISPATCH	2400001892 CENTRAL DISPATCH FEES - FEBRUARY 2024	3,786.33
TOTAL FOR: MUSKEGON CENTRAL DISPATCH			3,786.33
MUCRD	MUSKEGON COUNTY ROAD COMMISSIO	6657 SALT/SAND - 30 TONS	2,149.37
TOTAL FOR: MUSKEGON COUNTY ROAD COMMISSIO			2,149.37
MUTRE	MUSKEGON COUNTY TREASURER'S	200937 HAULED WASTE - 561 GALLONS	31.98
		201039 ASSESSMENT ADMIN SVC - JAN-MAR 2024	10,000.00
		201050 DOG TAGS - DEC-2023	309.00
		WWUB123500 WASTE WATER AND BONDS	69,100.00
TOTAL FOR: MUSKEGON COUNTY TREASURER'S			79,440.98
ED	OGBORN ENTERPRISES, INC.	WCH & WDPW-24-0 CLEANING SERVICES - CH & DPW	760.00
TOTAL FOR: OGBORN ENTERPRISES, INC.			760.00
YOUNG	PAUL YOUNG	FLEX - JAN-2024 FLEX - JAN-2024	57.99
TOTAL FOR: PAUL YOUNG			57.99
SQUI	ROGER SQUIERS	FLEX - JAN-2024 FLEX - JAN-2024	401.38
TOTAL FOR: ROGER SQUIERS			401.38

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Vendor Code	Vendor Name	Description	Amount
HUEBL	SCOTT HUEBLER		
	FLEX - JAN-2024	FLEX - JAN-2024	388.20
TOTAL FOR: SCOTT HUEBLER			388.20
SHRED	SHRED-IT, C/O STERICYCLE, INC.		
	8005750596	DOCUMENT SHREDDING	563.69
TOTAL FOR: SHRED-IT, C/O STERICYCLE, INC.			563.69
MICH	STATE OF MICHIGAN		
	MDOT00342 -591:	CONSTRUCTION CONTRACT - MEARS AVE	56,478.53
TOTAL FOR: STATE OF MICHIGAN			56,478.53
VERIZ	VERIZON WIRELESS		
	9952902339	ON CALL CELL/IPAD DATA	41.44
TOTAL FOR: VERIZON WIRELESS			41.44
WLCHA	WHITE LAKE CHAMBER OF COMMERCE		
	6661	2024 ANNUAL MEMBERSHIP DUES	1,400.00
TOTAL FOR: WHITE LAKE CHAMBER OF COMMERCE			1,400.00
WLGLA	WHITE LAKE GLASS		
	486479	REPLACE GLASS - PH DRESSING ROOM	950.00
TOTAL FOR: WHITE LAKE GLASS			950.00
WHIVE	WHITEHALL VENTURES INC		
	JAN-2024	LEASE JAN-2024	145.00
TOTAL FOR: WHITEHALL VENTURES INC			145.00
PURCHASE CARD VENDOR: CO-TCM TCM BANK. N.A			
MISC	AMAZON.COM		
	111-1741044-200	EVIDENCE BAGS/TIME CLOCK RIBBON/COFFEE FILTER	59.87
	111-3202985-983	LABOR LAW POSTERS 2024 - CH & DPW	56.71
	112-7217242-701	LAPTOP COMPUTER- WLYT	749.99
TOTAL FOR: AMAZON.COM			866.57
MISC	BLAUER MANUFACTURING		
	WR23044512	UNIFORM RAIN JACKET	99.98
TOTAL FOR: BLAUER MANUFACTURING			99.98
MISC	EBAY.COM		
	11-10987-17792	COFFEE MAKER - DPW	74.95
TOTAL FOR: EBAY.COM			74.95
EVENTBR	EVENTBRITE		
	837504779	REFUND CREDIT - TICKETS	(20.00)
TOTAL FOR: EVENTBRITE			(20.00)
GALLS	GALL'S, LLC		
	24993054	UNIFORM - PATROL JACKET/PATCHES/SHIRT - GIBSO	350.00
	25257801-1	UNIFORM - PATROL JACKET/SHIRTS/PANTS	741.51
TOTAL FOR: GALL'S, LLC			1,091.51

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Vendor Code	Vendor Name	Description	Amount
MACP	MI ASSOC OF CHIEFS OF POLICE		
	200012405	CONFERENCE 2024 - SQUIERS	280.00
TOTAL FOR: MI ASSOC OF CHIEFS OF POLICE			280.00
MME	MICHIGAN MUNICIPAL EXECUTIVES		
	STATEMENT	MME CONFERENCE - HUEBLER	425.00
TOTAL FOR: MICHIGAN MUNICIPAL EXECUTIVES			425.00
MI	MIDEAL		
	MIDEAL-310	MEMBERSHIP-PURCHASING	180.00
TOTAL FOR: MIDEAL			180.00
MLIVE	MLIVE MEDIA GROUP		
	STATEMENT	DIGITAL SUBSCRIPTION - JAN-2024	10.00
TOTAL FOR: MLIVE MEDIA GROUP			10.00
MISC	RING LLC		
	87EC205-0013	YEARLY SERVICE PLAN - 2024	39.99
TOTAL FOR: RING LLC			39.99
MISC	SPOTIFY		
	183725231012610	SUBSCRIPTION - MONTHLY FEE- JAN2024	10.99
TOTAL FOR: SPOTIFY			10.99
MI	STATE OF MICHIGAN		
	5223	INTERCEPTOR TIRES	204.00
TOTAL FOR: STATE OF MICHIGAN			204.00
MISC	SWABTEK		
	2234	TEST KITS - CANNABIS	135.00
TOTAL FOR: SWABTEK			135.00
USPOS	UNITED STATES POSTMASTER		
	STATEMENT	POSTAGE	5.50
TOTAL FOR: UNITED STATES POSTMASTER			5.50
WALMART	WALMART		
	1042000314	GIFT CARDS - SHOP WITH A HERO GRANT PASS THRU	3,200.00
	3355008588616	POP - EMPLOYEE MEETING	18.24
	33800104176	GIFT CARDS - SHOP WITH A HERO GRANT PASS THRU	500.00
TOTAL FOR: WALMART			3,718.24

TOTAL PURCHASE CARD VENDOR: CO-TCM TCM BANK. N.A **7,121.73**

TOTAL - ALL VENDORS 170,050.91

FUND TOTALS:

Fund 101 - GENERAL OPERATING FUND	27,117.08
Fund 202 - MAJOR STREET FUND	2,178.61
Fund 203 - LOCAL STREET FUND	37.09
Fund 247 - TAX INCREMENT FINANCE AUTHORITY #1	2,799.64
Fund 250 - LOCAL DEVELOPMENT FINANCE AUTHORITY FUND	62.07
Fund 401 - CAPITAL PROJECTS FUND	56,478.53
Fund 580 - PLAYHOUSE	3,393.11
Fund 590 - SEWER FUND	70,555.34

01/19/2024 11:37 AM
User: BROOK
DB: Whitehall

INVOICE APPROVAL BY INVOICE REPORT FOR CITY OF WHITEHALL
EXP CHECK RUN DATES 01/19/2024 - 01/19/2024
UNJOURNALIZED

Page: 5/5

OPEN
CITY OF WHITEHALL ACCOUNTS PAYABLE
COUNCIL MEETING OF JANUARY 23, 2024

Vendor Code	Vendor Name	Description	Amount
	Invoice		
Fund 591 -	WATER FUND		4,880.41
Fund 594 -	MARINA FUND		1,149.41
Fund 661 -	MOTOR POOL FUND		1,399.62

CITY OF WHITEHALL ACCOUNTS PAYABLE
 COUNCIL MEETING OF JANUARY 23, 2024

GL Number	Invoice Line Desc	Vendor	Invoice Date	Invoice	Amount
Fund 101 GENERAL OPERATING FUND					
Dept 000 247	REFUND CREDIT - TICKETS	EVENTBRITE	12/15/23	837504779	(20.00)
101-000-082.000	DOG TAGS - DEC-2023	MUSKEGON COUNTY TREASURE	01/15/24	201050	309.00
101-000-222.100	DUE TO FLEX FUND	ALYSSA SEAVER	01/15/24	FLEX - JAN-2024	68.61
101-000-231.017	DUE TO FLEX FUND	BRENDA BOURDON	01/15/24	FLEX - JAN-2024	86.94
101-000-231.017	DUE TO FLEX FUND	BRIAN ARMSTRONG	01/15/24	FLEX - JAN-2024	326.64
101-000-231.017	DUE TO FLEX FUND	BROOK SCHILLER	01/15/24	FLEX - JAN-2024	194.12
101-000-231.017	DUE TO FLEX FUND	PAUL YOUNG	01/15/24	FLEX - JAN-2024	57.99
101-000-231.017	DUE TO FLEX FUND	ROGER SQUIERS	01/15/24	FLEX - JAN-2024	401.38
101-000-231.017	DUE TO FLEX FUND	SCOTT HUEBLER	01/15/24	FLEX - JAN-2024	388.20
101-000-231.018	PREMIUM -JAN-2024	AFLAC	01/12/24	612922	458.38
101-000-238.000	GIFT CARDS - SHOP WITH A HERO G	WALMART	12/04/23	33800104176	500.00
101-000-238.000	GIFT CARDS - SHOP WITH A HERO G	WALMART	12/04/23	1042000314	3,200.00
	Total For Dept 000 247				5,971.26
Dept 101 CITY COUNCIL					
101-101-770.000	MEMBERSHIPS & DUES-Q3 SALTER	MONTAGUE-WHITEHALL ROTAR	01/05/24	379/386/396	150.00
101-101-962.000	LIVESTREAM/COUNCIL -JAN-2024	CATCHMARK TECHNOLOGIES	01/01/24	9552	300.00
	Total For Dept 101 CITY COUNCIL				450.00
Dept 172 ADMINISTRATION					
101-172-760.000	MME CONFERENCE - HUEBLER	MICHIGAN MUNICIPAL EXECU	12/22/23	STATEMENT	425.00
101-172-770.000	DIGITAL SUBSCRIPTION - JAN-2024	MLIVE MEDIA GROUP	12/28/23	STATEMENT	10.00
101-172-770.000	MEMBERSHIPS & DUES-Q3 HUEBLER	MONTAGUE-WHITEHALL ROTAR	01/05/24	379/386/396	150.00
	Total For Dept 172 ADMINISTRATION				585.00
Dept 215 CITY CLERK					
101-215-880.000	MILAGE REIMBURSEMENT - SEPT-DEC	BRENDA BOURDON	01/18/24	REIMBURSEMENT	264.22
	Total For Dept 215 CITY CLERK				264.22
Dept 257 ASSESSOR					
101-257-818.000	ASSESSMENT ADMIN SVC - JAN-MAR	MUSKEGON COUNTY TREASURE	01/15/24	201039	10,000.00
	Total For Dept 257 ASSESSOR				10,000.00
Dept 265 CITY HALL BLDG & GROUNDS					
101-265-757.000	LABOR LAW POSTERS 2024	AMAZON.COM	12/08/23	111-3202985-9830612	28.35
101-265-818.000	DOCUMENT SHREDDING	SHRED-IT, C/O STERICYCLE	12/29/23	8005750596	563.69
101-265-818.700	CLEANING SERVICES - CH - JAN-24	OGBORN ENTERPRISES, INC.	01/01/24	WCH & WDPW-24-01	475.00
101-265-920.000	CITY HALL/014-05195-00	CITY OF WHITEHALL	01/10/24	O2 - WATER/SEWER	102.08
101-265-920.000	PUBLIC UTILITIES/100017760891	CONSUMER'S ENERGY	01/19/24	STATEMENT	908.66
	Total For Dept 265 CITY HALL BLDG & GROUNDS				2,077.78
Dept 270 FRINGE BENEFITS					
101-270-719.685	POP - EMPLOYEE MEETING	WALMART	12/21/23	3355008588616	18.24
	Total For Dept 270 FRINGE BENEFITS				18.24
Dept 301 POLICE					
101-301-727.000	POSTAGE	UNITED STATES POSTMASTER	12/29/23	STATEMENT	5.50
101-301-757.000	EVIDENCE BAGS	AMAZON.COM	12/20/23	111-1741044-2003419	29.45
101-301-757.000	YEARLY SERVICE PLAN - 2024	RING LLC	12/17/23	87EC205-0013	39.99
101-301-757.000	TEST KITS - CANNABIS	SWABTEK	12/22/23	2234	135.00
101-301-759.000	UNIFORM RAIN JACKET	BLAUER MANUFACTURING	12/14/23	WR23044512	99.98
101-301-759.000	UNIFORM - PATROL JACKET/PATCHES	GALL'S, LLC	10/24/23	24993054	350.00

CITY OF WHITEHALL ACCOUNTS PAYABLE
 COUNCIL MEETING OF JANUARY 23, 2024

GL Number	Invoice Line Desc	Vendor	Invoice Date	Invoice	Amount
Fund 101 GENERAL OPERATING FUND					
Dept 301 POLICE					
101-301-759.000	UNIFORM - PATROL JACKET/SHIRTS/	GALL'S, LLC	11/27/23	25257801-1	741.51
101-301-760.000	CONFERENCE 2024 - SQUIERS	MI ASSOC OF CHIEFS OF PO	12/18/23	200012405	280.00
101-301-850.000	CENTRAL DISPATCH FEES - FEBRUAR	MUSKEGON CENTRAL DISPATCH	01/17/24	2400001892	3,786.33
101-301-933.000	OIL CHANGE - 24 EQUINOX	DAN FROST DBA DAN'S AUTO	01/12/24	12150	57.40
101-301-933.000	INTERCEPTOR TIRES	STATE OF MICHIGAN	12/13/23	5223	204.00
101-301-962.000	MEMBERSHIP-PURCHASING	MIDEAL	12/13/23	MIDEAL-310	90.00
		Total For Dept 301 POLICE			5,819.16
Dept 448 STREET LIGHTING					
101-448-920.000	PUBLIC UTILITIES/100017154418	CONSUMER'S ENERGY	01/19/24	STATEMENT	49.40
		Total For Dept 448 STREET LIGHTING			49.40
Dept 521 SANITATION					
101-521-818.000	WASTE REMOVAL & RECYCLING - CH	KUERTH'S DISPOSAL INC.	12/27/23	45080	34.50
		Total For Dept 521 SANITATION			34.50
Dept 567 CEMETERY					
101-567-920.000	CEMETERY SPRINKLERS/014-05250-0	CITY OF WHITEHALL	01/10/24	Q2 - WATER/SEWER	77.22
101-567-920.000	PUBLIC UTILITIES/100016180844	CONSUMER'S ENERGY	01/19/24	STATEMENT	95.28
		Total For Dept 567 CEMETERY			172.50
Dept 751 PARKS DEPARTMENT					
101-751-920.000	N THOMPSON VETS/014-05155-05	CITY OF WHITEHALL	01/10/24	Q2 - WATER/SEWER	1,184.28
101-751-920.000	PUBLIC UTILITIES/100017154418	CONSUMER'S ENERGY	01/19/24	STATEMENT	344.92
		Total For Dept 751 PARKS DEPARTMENT			1,529.20
Dept 753 PATHWAY					
101-753-920.000	MAIN-MEARS/013-04530-00	CITY OF WHITEHALL	01/10/24	Q2 - WATER/SEWER	70.40
		Total For Dept 753 PATHWAY			70.40
Dept 756 119 S BALDWIN ST					
101-756-920.000	PUBLIC UTILITIES/103021521192	CONSUMER'S ENERGY	01/19/24	STATEMENT	75.42
		Total For Dept 756 119 S BALDWIN ST			75.42
		Total For Fund 101 GENERAL OPERATING FUND			27,117.08
Fund 202 MAJOR STREET FUND					
Dept 478 WINTER MAINT					
202-478-757.000	SALT/SAND - 30 TONS	MUSKEGON COUNTY ROAD COM	01/10/24	6657	2,149.37
		Total For Dept 478 WINTER MAINT			2,149.37
Dept 494 TRUNKLINE SURFACE MAINTENANCE					
202-494-920.000	PUBLIC UTILITIES/100086335302	CONSUMER'S ENERGY	01/19/24	STATEMENT	29.24
		Total For Dept 494 TRUNKLINE SURFACE MAINTENANC			29.24
		Total For Fund 202 MAJOR STREET FUND			2,178.61
Fund 203 LOCAL STREET FUND					
Dept 000 247					
203-000-082.000	SOLAR LIGHT REPLACEMENT PASS TH	JULIE COX	12/02/23	114-0385127-9686637	37.09
		Total For Dept 000 247			37.09

CITY OF WHITEHALL ACCOUNTS PAYABLE
 COUNCIL MEETING OF JANUARY 23, 2024

GL Number	Invoice Line Desc	Vendor	Invoice Date	Invoice	Amount
Fund 203 LOCAL STREET FUND					
Total For Fund 203 LOCAL STREET FUND				37.09	
Fund 247 TAX INCREMENT FINANCE AUTHORITY #1					
Dept 000 247	2024 ANNUAL MEMBERSHIP DUES	WHITE LAKE CHAMBER OF CO	01/09/24	6661	1,400.00
247-000-770.000	LEASE JAN-2024	WHITEHALL VENTURES INC	01/01/24	JAN-2024	145.00
247-000-818.400	SPLASH PAD/014-05120-00	CITY OF WHITEHALL	01/10/24	Q2 - WATER/SEWER	478.17
247-000-920.000					
Total For Dept 000 247					2,023.17
Dept 525 DOWNTOWN STREETScape					
247-525-920.000	N MEARS LOT/014-05175-05	CITY OF WHITEHALL	01/10/24	Q2 - WATER/SEWER	229.80
247-525-921.000	PED LIGHTS/100015232430	CONSUMER'S ENERGY	01/19/24	STATEMENT	546.67
Total For Dept 525 DOWNTOWN STREETScape					776.47
Total For Fund 247 TAX INCREMENT FINANCE AUTHORITY					2,799.64
Fund 250 LOCAL DEVELOPMENT FINANCE AUTHORITY FUND					
Dept 000 247	C/S-INDUSTRIAL PARK/1000164878	CONSUMER'S ENERGY	01/19/24	STATEMENT	62.07
250-000-818.100					
Total For Dept 000 247					62.07
Total For Fund 250 LOCAL DEVELOPMENT FINANCE AU					62.07
Fund 401 CAPITAL PROJECTS FUND					
Dept 000 247	CONSTRUCTION CONTRACT - MEARS A	STATE OF MICHIGAN	01/04/24	MDOT00342 -591:ACT51	56,478.53
401-000-818.000-B22					
Total For Dept 000 247					56,478.53
Total For Fund 401 CAPITAL PROJECTS FUND					56,478.53
Fund 580 PLAYHOUSE					
Dept 000 247	LAPTOP COMPUTER- WLYT	AMAZON.COM	12/13/23	112-7217242-7016215	749.99
580-000-757.410	MEMBERSHIPS & DUES-Q3 BEAMAN	MONTAGUE-WHITEHALL ROTAR	01/05/24	379/386/396	150.00
580-000-770.000	WASTE REMOVAL & RECYCLING - PH	KUERTH'S DISPOSAL INC.	12/27/23	45080	34.50
580-000-818.000	REPLACE GLASS - PH DRESSING ROO	WHITE LAKE GLASS	12/18/23	486479	950.00
580-000-818.600	SUBSCRIPTION - MONTHLY FEE- JAN	SPOTIFY	12/31/23	1837252310126101-117	10.99
580-000-850.000	INTERNET - PH	CHARTER COMMUNICATIONS	01/14/24	005038701011424	317.97
580-000-920.000	PLAYHOUSE/005-01400-00	CITY OF WHITEHALL	01/10/24	Q2 - WATER/SEWER	72.39
580-000-920.000	PUBLIC UTILITIES/100015238247	CONSUMER'S ENERGY	01/19/24	STATEMENT	777.27
580-000-931.000	SERVICE/LABOR - REPLACE WIRING	ENGINEERED PROTECTION SY	01/03/24	S750935	330.00
Total For Dept 000 247					3,393.11
Total For Fund 580 PLAYHOUSE					3,393.11
Fund 590 SEWER FUND					
Dept 552 SEWER CUSTOMER ACCOUNTS	INTERNET - DPW	CHARTER COMMUNICATIONS	01/14/24	005038701011424	59.99
590-552-850.000	IPAD SERVICE PLAN	VERIZON WIRELESS	12/28/23	9952902339	19.01
590-552-850.000					
Total For Dept 552 SEWER CUSTOMER ACCOUNTS					79.00
Dept 554 SEWER PUMPING					
590-554-818.000	HAULED WASTE - 561 GALLONS	MUSKEGON COUNTY TREASURE	01/15/24	200937	31.98
590-554-920.000	PUBLIC UTILITIES/100015288960	CONSUMER'S ENERGY	01/19/24	STATEMENT	1,301.86

CITY OF WHITEHALL ACCOUNTS PAYABLE
 COUNCIL MEETING OF JANUARY 23, 2024

GL Number	Invoice Line Desc	Vendor	Invoice Date	Invoice	Amount
Fund 590 SEWER FUND					
Dept 554 SEWER PUMPING					
590-554-920.000	TELEPHONE - 231.893.1801	FRONTIER	01/01/24	STATEMENTS	40.79
			Total For Dept 554 SEWER PUMPING		1,374.63
Dept 556 WASTEWATER SYSTEM-GALLONAGE					
590-556-959.900	WASTEWATER SYSTEM-GALLONAGE	MUSKOGON COUNTY TREASURE	12/31/23	WWUB123500	44,268.26
590-556-959.950	WASTEWATER SYS-GALLONAGE - BOND	MUSKOGON COUNTY TREASURE	12/31/23	WWUB123500	24,831.74
			Total For Dept 556 WASTEWATER SYSTEM-GALLONAGE		69,100.00
Dept 558 SEWER T & D					
590-558-850.000	ON CALL CELL	VERIZON WIRELESS	12/28/23	9952902339	1.71
			Total For Dept 558 SEWER T & D		1.71
Fund 591 WATER FUND					
Dept 542 WATER CUSTOMER ACCOUNTS					
591-542-850.000	INTERNET - DPW	CHARTER COMMUNICATIONS	01/14/24	005038701011424	59.99
591-542-850.000	I PAD SERVICE PLAN	VERIZON WIRELESS	12/28/23	9952902339	19.00
			Total For Dept 542 WATER CUSTOMER ACCOUNTS		78.99
Dept 546 WATER SOURCE PLANT					
591-546-757.000	QTY 16 - 15 GAL DRUM CHLORINE	HAVILAND	01/07/24	492432 / CR492736	1,167.94
591-546-801.000	WATER SAMPLE TESTING	MI DEPT EGLE	12/31/23	761-11176673	128.00
591-546-920.000	PUBLIC UTILITIES/100015972811	CONSUMER'S ENERGY	01/19/24	STATEMENT	1,712.76
			Total For Dept 546 WATER SOURCE PLANT		3,008.70
Dept 548 WATER T & D					
591-548-850.000	ON CALL CELL	VERIZON WIRELESS	12/28/23	9952902339	1.72
			Total For Dept 548 WATER T & D		1.72
Dept 549 WATER CONSTRUCTION					
591-549-757.000	METER YOLK VALVES 1IN (6) - WAR	ETNA SUPPLY INC	01/04/24	S105466065.001	558.00
591-549-757.000	EXPANSION CONNECTIONS 5/8" (12)	ETNA SUPPLY INC	01/04/24	S105168177.001	363.00
591-549-757.000	EXPANSION CONNECTIONS 5/8" (30)	ETNA SUPPLY INC	01/04/24	S1051272888.006	870.00
			Total For Dept 549 WATER CONSTRUCTION		1,791.00
Fund 594 MARINA FUND					
Dept 000 247					
594-000-850.000	INTERNET - MARINA	CHARTER COMMUNICATIONS	01/14/24	005038701011424	94.99
594-000-920.000	MARINA/014-05115-00	CITY OF WHITEHALL	01/10/24	Q2 - WATER/SEWER	74.24
594-000-920.000	PUBLIC UTILITIES/100000353241	CONSUMER'S ENERGY	01/19/24	STATEMENT	980.18
			Total For Dept 000 247		1,149.41
			Total For Fund 591 WATER FUND		4,880.41
Fund 661 MOTOR POOL FUND					
Dept 000 247					
661-000-727.000	TIME CLOCK RIBBON	AMAZON.COM	12/20/23	111-1741044-2003419	14.62
661-000-757.000	LABOR LAW POSTERS 2024	AMAZON.COM	12/08/23	111-3202985-9830612	28.36
661-000-757.000	COFFEE FILTERS	AMAZON.COM	12/20/23	111-1741044-2003419	1.97

CITY OF WHITEHALL ACCOUNTS PAYABLE
 COUNCIL MEETING OF JANUARY 23, 2024

GL Number	Invoice Line Desc	Vendor	Invoice Date	Invoice	Amount
Fund 661 MOTOR POOL FUND					
Dept 000 247					
661-000-757.000	COFFEE MAKER - DPW	EBAY.COM	12/29/23	11-10987-17792	74.95
661-000-818.000	WASTE REMOVAL - DPW	KUERTH'S DISPOSAL INC.	12/27/23	45080	316.00
661-000-818.700	CLEANING SERVICES - DPW - JAN-2	OGBORN ENTERPRISES, INC.	01/01/24	WCH & WDPW-24-01	285.00
661-000-850.000	TELEPHONE - 231.894.6937	FRONTIER	01/01/24	STATEMENTS	84.24
661-000-920.000	DPW/014-05850-00	CITY OF WHITEHALL	01/10/24	Q2 - WATER/SEWER	46.40
661-000-920.000	PUBLIC UTILITIES/100016488254	CONSUMER'S ENERGY	01/19/24	STATEMENT	393.29
661-000-933.000	TIRE VALVE ADAPTERS - LOADER	AMAZON.COM	12/20/23	111-1741044-2003419	13.83
661-000-933.000	HITCH BALL/ BALL MOUNT/ HITCH P	FAMILY FARM AND HOME	01/05/24	540	45.97
661-000-933.000	COPIER MAINTENANCE #308	KONICA MINOLTA BUSINESS	01/03/24	291460958	4.99
661-000-962.000	MEMBERSHIP-PURCHASING	MIDEAL	12/13/23	MIDEAL-310	90.00
			Total For Dept	000 247	1,399.62
			Total For Fund	661 MOTOR POOL FUND	1,399.62

OPEN
 CITY OF WHITEHALL ACCOUNTS PAYABLE
 COUNCIL MEETING OF JANUARY 23, 2024

GL Number	Invoice Line Desc	Vendor	Invoice Date	Invoice	Amount
	Fund Totals:				
	Fund 101	GENERAL OPERATING FUND			27,117.08
	Fund 202	MAJOR STREET FUND			2,178.61
	Fund 203	LOCAL STREET FUND			37.09
	Fund 247	TAX INCREMENT FINANCE			2,799.64
	Fund 250	LOCAL DEVELOPMENT FINA			62.07
	Fund 401	CAPITAL PROJECTS FUND			56,478.53
	Fund 580	PLAYHOUSE			3,393.11
	Fund 590	SEWER FUND			70,555.34
	Fund 591	WATER FUND			4,880.41
	Fund 594	MARINA FUND			1,149.41
	Fund 661	MOTOR POOL FUND			1,399.62
	Total For All Funds:				170,050.91

**QUARTERLY UPDATE
PERIOD ENDING 12/31/2023**

FUND	2023-2024 ORIGINAL BUDGET	YTD BALANCE 12/31/2023
Fund 101 - GENERAL OPERATING FUND:		
TOTAL REVENUES	4,100,700.00	2,244,137.25
TOTAL EXPENDITURES	3,979,400.00	1,317,666.31
NET OF REVENUES & EXPENDITURES	121,300.00	926,470.94
Fund 151 - CEMETERY TRUST FUND		
TOTAL REVENUES	17,400.00	13,295.49
TOTAL EXPENDITURES	158,600.00	0.00
NET OF REVENUES & EXPENDITURES	(141,200.00)	13,295.49
Fund 202 - MAJOR STREET FUND:		
TOTAL REVENUES	401,600.00	139,498.20
TOTAL EXPENDITURES	630,300.00	76,888.46
NET OF REVENUES & EXPENDITURES	(228,700.00)	62,609.74
Fund 203 - LOCAL STREET FUND:		
TOTAL REVENUES	152,800.00	47,115.68
TOTAL EXPENDITURES	242,000.00	89,406.85
NET OF REVENUES & EXPENDITURES	(89,200.00)	(42,291.17)
Fund 211 - SALVAGE VEHICLE INSPECTION		
TOTAL REVENUES	1,000.00	909.90
TOTAL EXPENDITURES	600.00	499.94
NET OF REVENUES & EXPENDITURES	400.00	409.96
Fund 214 - MARIHUANA		
TOTAL REVENUES	12,400.00	1,376.84
TOTAL EXPENDITURES	8,600.00	2,898.23
NET OF REVENUES & EXPENDITURES	3,800.00	(1,521.39)
Fund 243 - BROWNFIELD REDEVELOPMENT AUTHORITY:		
TOTAL REVENUES	723,100.00	428,918.86
TOTAL EXPENDITURES	690,400.00	9,638.06
NET OF REVENUES & EXPENDITURES	32,700.00	419,280.80
Fund 247 - TAX INCREMENT FINANCE AUTHORITY #1:		
TOTAL REVENUES	1,443,500.00	1,296,405.23
TOTAL EXPENDITURES	2,209,000.00	158,300.58
NET OF REVENUES & EXPENDITURES	(765,500.00)	1,138,104.65

**QUARTERLY UPDATE
PERIOD ENDING 12/31/2023**

FUND	2023-2024 ORIGINAL BUDGET	YTD BALANCE 12/31/2023
Fund 249 - BUILDING INSPECTION DEPARTMENT:		
TOTAL REVENUES	165,900.00	46,153.13
TOTAL EXPENDITURES	172,400.00	59,262.47
NET OF REVENUES & EXPENDITURES	(6,500.00)	(13,109.34)
Fund 250 - LOCAL DEVELOPMENT FINANCE AUTHORITY FUND:		
TOTAL REVENUES	373,600.00	352,089.88
TOTAL EXPENDITURES	237,600.00	14,974.54
NET OF REVENUES & EXPENDITURES	136,000.00	337,115.34
Fund 401 - CAPITAL PROJECTS FUND:		
TOTAL REVENUES	1,654,100.00	147,050.04
TOTAL EXPENDITURES	1,724,300.00	774,953.90
NET OF REVENUES & EXPENDITURES	(70,200.00)	(627,903.86)
Fund 580 - PLAYHOUSE:		
TOTAL REVENUES	449,600.00	321,942.16
TOTAL EXPENDITURES	614,600.00	192,505.94
NET OF REVENUES & EXPENDITURES	(165,000.00)	129,436.22
Fund 590 - SEWER FUND:		
TOTAL REVENUES	1,694,800.00	882,848.24
TOTAL EXPENDITURES	1,274,800.00	435,334.07
NET OF REVENUES & EXPENDITURES	420,000.00	447,514.17
Fund 591 - WATER FUND:		
TOTAL REVENUES	993,700.00	555,157.07
TOTAL EXPENDITURES	1,161,800.00	338,493.81
NET OF REVENUES & EXPENDITURES	(168,100.00)	216,663.26
Fund 594 - MARINA FUND:		
TOTAL REVENUES	135,100.00	141,131.64
TOTAL EXPENDITURES	159,600.00	97,663.38
NET OF REVENUES & EXPENDITURES	(24,500.00)	43,468.26
Fund 661 - MOTOR POOL FUND:		
TOTAL REVENUES	329,000.00	158,725.54
TOTAL EXPENDITURES	345,700.00	99,711.31
NET OF REVENUES & EXPENDITURES	(16,700.00)	59,014.23

ATTACHMENT I

**WEST MICHIGAN METROPOLITAN TRANSPORTATION PLANNING PROGRAM
(WESTPLAN) POLICY COMMITTEE MEETING**

MEETING MINUTES

December 20, 2023

I. CALL TO ORDER

Chairperson Arter called the meeting to order at 1:30 p.m. A roll call was taken, and a quorum was present.

ATTENDANCE (Roll call)

A. Members Present

Kim Arter, Laketon Township, Chairperson
Roger Morgenstern, City of Norton Shores
Bill Mogren, City of North Muskegon
Roger Belknap, Ottawa County
Field Reichardt, Ottawa County Road Commission
Arnie Erb, Whitehall Township
Marcia Hovey-Wright, MATS
Jack Kennedy, Muskegon County Road Commission
Diane Goodman, City of Roosevelt Park
Heather Bowden, MDOT
Bonnie McGlothin, City of Muskegon Heights
Kevin McLaughlin, Harbor Transit
Robert Monetza, City of Grand Haven
Ryan Kelly Ottawa County- Township Rep
Steven Salter, City of Whitehall
Roger Vanderstelt, Village of Fruitport
Bob Hires, City of Montague

B. Members Not Present

Wally Delamater, Village of Spring Lake (Non-Voting)
Andrew Sibold, FHWA (Non-Voting)
Richard Carlson, Ferrysburg (excused)
Michelle Hazekamp, Muskegon County Commissioner (excused)
Rachel Gorman, City of Muskegon

C. Others Present

Steve Sanocki, Muskegon Community College
Rebecca Hopp, City of Ferrysburg
Tyler Kent, MDOT
Blake Wright, MDOT

D. Staff Present

Joel Fitzpatrick, WMSRDC

Robert Johnson, WMSRDC
Jamie Way, WMSRDC

I. APPROVAL OF PREVIOUS MINUTES

The minutes were reviewed from the November 15, 2023, meeting. It was noted that Jack Kennedy was listed twice. A motion was made and supported to approve the amended minutes from the meeting. Motion approved. *M/S Salter/Morgenstern*

II. PUBLIC COMMENT

The WestPlan Public Participation Plan procedure was followed to achieve public participation for this meeting. No members of the public spoke.

III. TRANSPORTATION IMPROVEMENT PROGRAM

FY2023-2026 TIP- Mr. Joel Fitzpatrick reviewed the two projects which were on amendment. A motion was made and seconded to approve the amendment. Motion carried. *M/S Morgenstern/Hovey-Wright*

IV. 2050 METROPOLITAN TRANSPORTATION PLAN (LONG RANGE TRANSPORTATION PLAN)

A. Long Range Plan Update - Mr. Joel Fitzpatrick spoke about the Goals and Objectives chapter which was included in the agenda. Mr. Joel Fitzpatrick presented the Goals and objectives chapter. The public comment period is from November 29 through December 14 as required by the MPO's Public Participation Plan. A suggestion was made to include mention of electric vehicles. A question was asked regarding the public involvement procedures for the MPO. Discussion ensued.

V. MPO ROUNDTABLE

- **Public Transportation**
 - Marcia Hovey Wright gave an update. Muskegon County commissioners voted to expand the hours of the Go To MATS and bus services. The total number of hours for the week has increased.
 - Mr. Field Reichhardt posed a question regarding connections between Muskegon Area Transportation System and Harbor Transit. Scott Borg, Director of Harbor Transit responded that discussions are ongoing, but Muskegon County needs to complete its process.

Currently it is in the process of evaluating whether to become an authority.

- ***MDOT Updates***

- Ms. Heather Bowden, MDOT introduced herself as Jeff Franklin's replacement. She noted that the Federal Aid buyout program had been canceled for FY 2025.
- Tyler Kent: 5-year program was approved just before thanksgiving. Would like to do that again in the spring. Large Seaway Dr over Black Creek is still going and will continue to be worked on with the weather.
- Concern over slippery conditions on the US-31 bridge at Grand Haven was expressed. Tyler stated he would ask about it.

VI. PUBLIC PARTICIPATION

The WestPlan Public Participation Plan procedure was followed to achieve public participation for this meeting. Mr. Joel Fitzpatrick shared an email that was received from Ms. Darma Canter. The email is attached to these minutes.

VII. ADJOURN- Meeting adjourned at 2:20 p.m.

CITY OF WHITEHALL
RESOLUTION 24-05
ACCESS AGREEMENT

WHEREAS, the City owns property along the White River north of Peterson Road and in close proximity to White Lake Landfill.

WHEREAS, White Lake Landfill LLC is seeking permission to access the property for the purpose of pulling water samples from monitoring wells.

WHEREAS, the Agreement has been reviewed and approved as to content by the City Manager and City Attorney.

NOW, THEREFORE, LET IT BE RESOLVED,

that the Whitehall City Council authorizes City Manager Huebler to execute the Access Agreement, 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, January 23, 2024 at 6:00 p.m.
(__ yes, __ no, __ absent).

Steve Salter, Mayor

Brenda Bourdon, City Clerk

ACCESS AGREEMENT

THIS ACCESS AGREEMENT (this "Agreement") is made and entered into this ____ day of _____, 2023 (the "Effective Date"), by and between **CITY OF WHITEHALL**, having a mailing address of 405 Colby Street, Whitehall, MI 49461 ("Owner") and **WHITE LAKE LANDFILL, INC.**, having a mailing address of c/o Corporate Real Estate Department, 720 E. Butterfield Rd., 4th Floor, Lombard, IL 60148 ("WLL"). Owner and WLL are each individually referred to as a "Party" and collectively referred to as the "Parties".

WHEREAS, Owner is the owner of, and has the authority to grant access to, that certain tract or parcel of land lying and being situated in Whitehall, Muskegon County, Michigan, being generally depicted on Exhibit A attached hereto and made a part hereof (the "Property"); and

WHEREAS, WLL desires to access the Property for the purpose of collecting and performing groundwater and/or surface water sampling, including installation, maintenance and operation of groundwater level monitoring devices and/or staff gauges according to the EGLE approved Work Plan dated August 31, 2023 (collectively, the "Work"); and

WHEREAS, Owner is willing to grant access to the Property on the terms and conditions set forth herein.

NOW THEREFORE, in consideration of the premises and initial covenants contained in this Agreement, and other good and valuable consideration, the receipt and sufficiency of which are hereby expressly acknowledged, it is agreed as follows:

1. Recitals. The recitals set forth above are incorporated herein and made a material part hereof.
2. Access Granted. Owner hereby grants WLL and its agents, employees, consultants, inspectors, engineers and contractors (collectively, the "WLL Representatives"), access to the Property for the purpose of performing the Work, including access with such equipment as is necessary for performance of the Work. WLL shall provide Owner with at least five (5) days prior written notice of the dates and times it intends to access the Property. Owner shall be permitted to observe the sampling Work if desired.
3. Obligations of WLL. The cost of the Work shall be paid solely by WLL. The Work shall be performed by licensed professionals and in compliance with all applicable federal, state, county or local laws, rules and ordinances ("Laws"). WLL shall restore the Property to substantially the same condition existing immediately prior to WLL's Work by repairing any damage caused by WLL's Work.
4. Term. This Agreement shall commence on the Effective Date and shall expire one (1) year from the Effective Date of this Agreement ("Term").
5. Insurance. During the performance of any Work, WLL shall maintain (and shall cause its contractors to maintain) the following insurance coverage: (a) Worker's Compensation

and Employer's Liability Insurance at the statutory amount; (b) Broad form Commercial General Liability ("CGL") Insurance with a minimum policy limit of One Million Dollars (\$1,000,000) per occurrence and Two Million Dollars (\$2,000,000) in the aggregate; and (c) Automobile Liability Insurance (for each automobile owned or leased by WLL) with a \$1,000,000 per occurrence policy limit.

6. Notices. Any written notice required to be given upon any Party hereto may be delivered by certified or registered mail, or by nationally recognized express courier. If given by certified or registered mail, the notice shall be deemed to have been given and received three (3) business days after a certified or registered letter containing such notice, properly addressed, with postage prepaid, is deposited in the United States mail; and if given by express courier, the notice shall be deemed to have been given one (1) day after deposit with such express courier. Such notices shall be given to the Parties hereto at the addresses set forth in the first paragraph.

7. Miscellaneous.

a. This Agreement shall be subject to and governed by the laws of the State of Michigan, excluding any conflicts-of-law rule or principle that might refer the construction or interpretation of this Agreement to the laws of another state.

b. This Agreement shall only be amended by an agreement in writing and signed by the Parties hereto.

c. This Agreement shall be deemed for the benefit of and appurtenant to the Property and shall be binding on the Owner its heirs, personal representatives, successors and assigns. This Agreement shall not be deemed to confer upon third parties any remedy, claim, liability, or reimbursement, claim of action or other right. Each of the parties hereto represents and warrants to the other that the party executing this Agreement has the authority to do so knowing that each of the other parties to this Agreement are acting in reliance upon such representation. The provisions of this Section shall survive the termination of this Agreement.

d. This Agreement constitutes the entire Agreement and understanding between Owner and WLL with respect to the matters contained herein and supersedes any prior agreement and understandings relating to the subject matter hereof. This Agreement may be executed in one or more counterparts, each of which shall be deemed an original and all of which together shall be one agreement. A signed copy of this Agreement delivered by facsimile or email ".PDF" shall have the same legal effect as delivery of an original signed copy of this Agreement.

IN WITNESS WHEREOF, the Parties hereto have caused this Agreement to be executed as of the Effective Date.

WLL:

WHITE LAKE LANDFILL, INC.

By: _____
James A. Wilson, Vice President

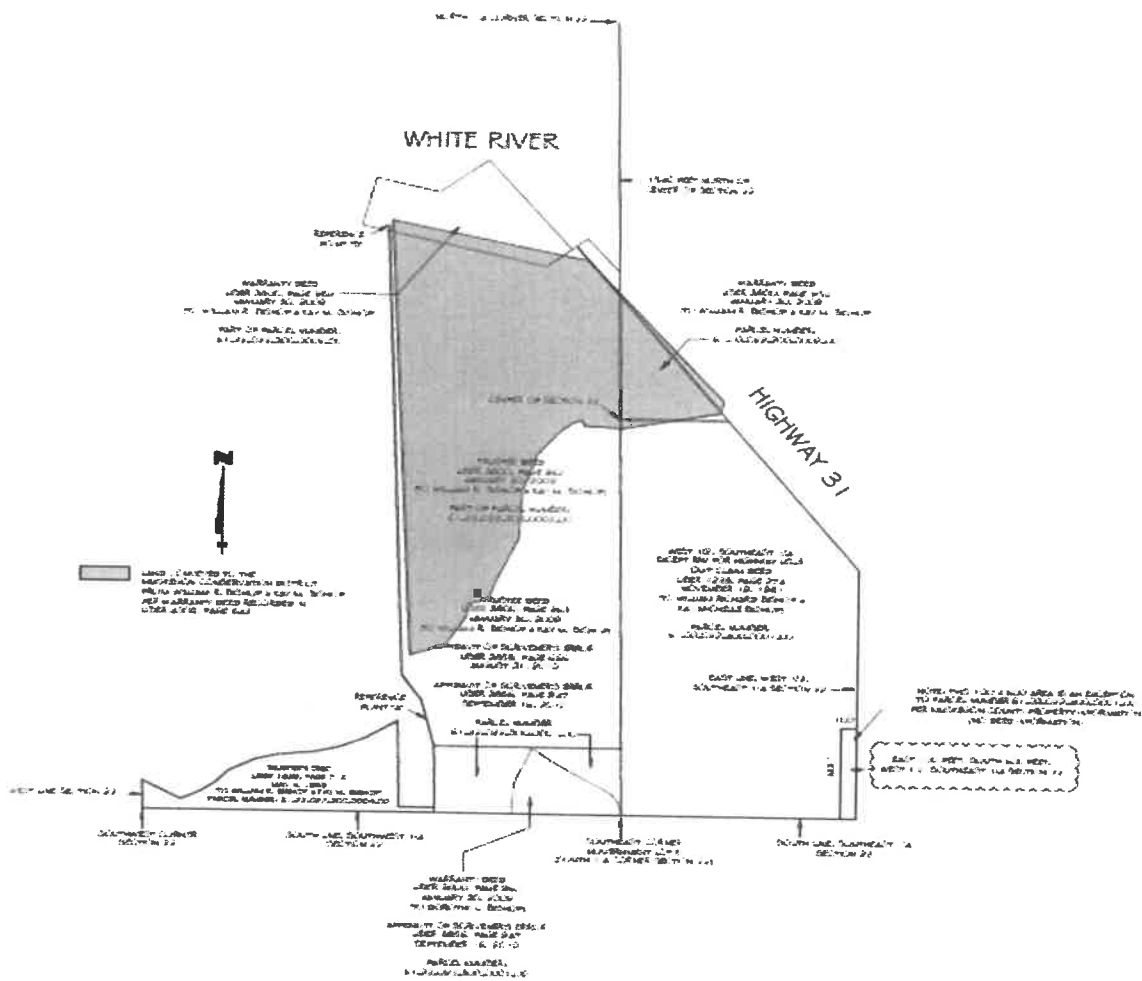
OWNER:

CITY OF WHITEHALL

By: _____
Name: _____
Title: _____

EXHIBIT A

DEPICTION OF PROPERTY (Shaded Grey)



CITY OF WHITEHALL
RESOLUTION 24-06
Budget Amendment #1

WHEREAS, the City Council adopted a budget for Fiscal Year 2023/24.

WHEREAS, the following budget adjustments are required to be compliant with State law and generally accepted accounting principles.

WHEREAS, a review of the revenues and expenditures indicates that certain budget adjustments are necessary and require City Council approval.

NOW, THEREFORE, LET IT BE RESOLVED

That the Whitehall City Council approves the budget amendments as outlined in Exhibit "A."

Moved by _____, seconded by _____, and thereafter adopted by the Whitehall City Council at a regular meeting held January 23, 2024 at 6:00 p.m. (___ Yes; ___ No, ___ Absent).

Steven Salter, Mayor

Brenda Bourdon, City Clerk

BUDGET REPORT FOR CITY OF WHITEHALL

EXHIBIT A
BUDGET AMENDMENT #1

GL NUMBER	DESCRIPTION	2023-24 ORIGINAL BUDGET	2023-24 AMENDED BUDGET	2023-24 Amended Budget AMT CHANGE
Fund: 101 GENERAL OPERATING FUND				
Totals for dept 000 - 247		4,100,700	3,456,200	(644,500)
Totals for dept 101 - CITY COUNCIL		36,700	38,500	1,800
Totals for dept 172 - ADMINISTRATION		125,600	127,600	2,000
Totals for dept 203 - ATTORNEY		20,000	20,000	
Totals for dept 215 - CITY CLERK		84,900	87,400	2,500
Totals for dept 247 - BOARD OF REVIEW		2,500	2,500	
Totals for dept 253 - TREASURER		90,600	91,600	1,000
Totals for dept 257 - ASSESSOR		40,000	40,000	
Totals for dept 261 - OTHER EXPENSES		16,200	16,200	
Totals for dept 262 - ELECTIONS		48,200	50,700	2,500
Totals for dept 265 - CITY HALL BLDG & GROUNDS		61,700	69,700	8,000
Totals for dept 266 - DISTRICT COURT		21,600	21,600	
Totals for dept 301 - POLICE		1,331,700	1,360,700	29,000
Totals for dept 444 - SIDEWALKS		94,700	105,700	11,000
Totals for dept 446 - HIGHWAYS & STREETS		600	600	
Totals for dept 448 - STREET LIGHTING		64,500	64,500	
Totals for dept 521 - SANITATION		5,600	5,600	
Totals for dept 528 - LEAF DISPOSAL		67,900	67,900	
Totals for dept 567 - CEMETERY		304,200	320,200	16,000
Totals for dept 701 - PLANNING DEPARTMENT		34,700	34,700	
Totals for dept 751 - PARKS DEPARTMENT		901,000	279,200	(621,800)
Totals for dept 753 - PATHWAY		20,900	21,900	1,000
Totals for dept 756 - 119 S BALDWIN ST		4,400	4,400	
Totals for dept 966 - TRANSFERS		601,200	611,200	10,000
NET OF REVENUES/APPROPRIATIONS - FUND 101		121,300	13,800	(107,500)
Fund: 151 CEMETERY TRUST FUND				
Totals for dept 000 - 247		141,200	128,900	(12,300)
NET OF REVENUES/APPROPRIATIONS - FUND 151		(141,200)	(128,900)	12,300
Fund: 202 MAJOR STREET FUND				
Totals for dept 000 - 247		401,600	408,700	7,100
Totals for dept 463 - ROUTINE MAINT		76,700	80,700	4,000
Totals for dept 474 - TRAFFIC SERVICES		19,000	20,000	1,000
Totals for dept 478 - WINTER MAINT		77,200	82,200	5,000
Totals for dept 482 - ADMINISTRATION		52,800	52,800	
Totals for dept 491 - TRUNKLINE DRAINS		1,500	1,500	
Totals for dept 492 - TRUNKLINE SWEEPING & FLUSHING		2,600	2,600	
Totals for dept 494 - TRUNKLINE SURFACE MAINTENANCE		5,300	5,300	
Totals for dept 496 - TRUNKLINE FENCE		800	800	
Totals for dept 497 - TRUNKLINE WINTER MAINT		1,900	1,900	
Totals for dept 502 - TRUNKLINE FRINGE BENEFITS		2,000	2,000	
Totals for dept 503 - TRUNKLINE OVERHEAD		500	500	
Totals for dept 966 - TRANSFERS		390,000	390,000	
NET OF REVENUES/APPROPRIATIONS - FUND 202		(228,700)	(231,600)	(2,900)
Fund: 203 LOCAL STREET FUND				
Totals for dept 000 - 247		152,800	154,500	1,700
Totals for dept 463 - ROUTINE MAINT		99,800	114,300	14,500
Totals for dept 474 - TRAFFIC SERVICES		4,000	4,500	500
Totals for dept 478 - WINTER MAINT		64,700	69,700	5,000
Totals for dept 482 - ADMINISTRATION		53,500	43,500	(10,000)
Totals for dept 966 - TRANSFERS		20,000	20,000	
NET OF REVENUES/APPROPRIATIONS - FUND 203		(89,200)	(97,500)	(8,300)
Fund: 211 SALVAGE VEHICLE INSPECTION				
Totals for dept 000 - 247		(400)	(400)	
NET OF REVENUES/APPROPRIATIONS - FUND 211		400	400	
Fund: 214 MARIHUANA				
Totals for dept 000 - 247		(3,800)	(4,000)	(200)
NET OF REVENUES/APPROPRIATIONS - FUND 214		3,800	4,000	200
Fund: 243 BROWNFIELD REDEVELOPMENT AUTHORITY				
Totals for dept 000 - 247		(32,700)	(36,300)	(3,600)
NET OF REVENUES/APPROPRIATIONS - FUND 243		32,700	36,300	3,600
Fund: 247 TAX INCREMENT FINANCE AUTHORITY #1				
Totals for dept 000 - 247		668,300	451,700	(216,600)
Totals for dept 525 - DOWNTOWN STREETSCAPE		97,200	100,200	3,000
NET OF REVENUES/APPROPRIATIONS - FUND 247		(765,500)	(551,900)	213,600
Fund: 249 BUILDING INSPECTION DEPARTMENT				
Totals for dept 000 - 247		6,500	16,200	9,700

BUDGET REPORT FOR CITY OF WHITEHALL

EXHIBIT A
BUDGET AMENDMENT #1

GL NUMBER	DESCRIPTION	2023-24 ORIGINAL BUDGET	2023-24 AMENDED BUDGET	2023-24 Amended Budget AMT CHANGE
Fund: 249 BUILDING INSPECTION DEPARTMENT				
NET OF REVENUES/APPROPRIATIONS - FUND 249		(6,500)	(16,200)	(9,700)
Fund: 250 LOCAL DEVELOPMENT FINANCE AUTHORITY FUND				
Totals for dept 000 - 247		(136,000)	(138,200)	(2,200)
NET OF REVENUES/APPROPRIATIONS - FUND 250		136,000	138,200	2,200
Fund: 401 CAPITAL PROJECTS FUND				
Totals for dept 000 - 247		70,200	69,000	(1,200)
NET OF REVENUES/APPROPRIATIONS - FUND 401		(70,200)	(69,000)	1,200
Fund: 580 PLAYHOUSE				
Totals for dept 000 - 247		165,000	175,800	10,800
NET OF REVENUES/APPROPRIATIONS - FUND 580		(165,000)	(175,800)	(10,800)
Fund: 590 SEWER FUND				
Totals for dept 000 - 247		1,694,800	1,711,500	16,700
Totals for dept 550 - SEWER ADMINISTRATION		258,800	258,800	
Totals for dept 552 - SEWER CUSTOMER ACCOUNTS		39,800	40,000	200
Totals for dept 554 - SEWER PUMPING		78,200	97,400	19,200
Totals for dept 556 - WASTEWATER SYSTEM-GALLONAGE		774,000	830,000	56,000
Totals for dept 558 - SEWER T & D		95,400	101,400	6,000
Totals for dept 559 - SEWER CONSTRUCTION		28,600	28,600	
NET OF REVENUES/APPROPRIATIONS - FUND 590		420,000	355,300	(64,700)
Fund: 591 WATER FUND				
Totals for dept 000 - 247		993,700	1,009,600	15,900
Totals for dept 540 - WATER ADMINISTRATION		376,300	406,300	30,000
Totals for dept 542 - WATER CUSTOMER ACCOUNTS		19,800	19,800	
Totals for dept 544 - METER READING		18,900	25,400	6,500
Totals for dept 546 - WATER SOURCE PLANT		207,700	215,700	8,000
Totals for dept 548 - WATER T & D		257,100	289,100	32,000
Totals for dept 549 - WATER CONSTRUCTION		282,000	282,000	
NET OF REVENUES/APPROPRIATIONS - FUND 591		(168,100)	(228,700)	(60,600)
Fund: 594 MARINA FUND				
Totals for dept 000 - 247		24,500	52,200	27,700
NET OF REVENUES/APPROPRIATIONS - FUND 594		(24,500)	(52,200)	(27,700)
Fund: 661 MOTOR POOL FUND				
Totals for dept 000 - 247		16,700	50,700	34,000
NET OF REVENUES/APPROPRIATIONS - FUND 661		(16,700)	(50,700)	(34,000)
Fund: 703 CURRENT TAX COLLECTION FUND				
Totals for dept 000 - 247			700	700
NET OF REVENUES/APPROPRIATIONS - FUND 703			700	700
ESTIMATED REVENUES - ALL FUNDS		12,648,300	12,266,600	107,500.00
APPROPRIATIONS - ALL FUNDS		13,609,700	13,320,400	(107,500.00)
NET OF REVENUES/APPROPRIATIONS - ALL FUNDS		(961,400)	(1,053,800)	



walk the beat.
White Lake Area

January 9, 2024

City of Whitehall
405 E. Colby Street
Whitehall, MI 49461

Dear City Manager,

Walk the Beat White Lake Area is planned for **Saturday, July 20, 2024 from 1:00 pm to 5:00 pm.**

This is a request to reserve the City Pocket Park (between Bell's and CatchMark) for use by one of our venues. We request the use of the park for the entire day.

Thank you,

Kevin Goff - Director
517-285-6739
walkthebeatkevin@gmail.com

Walk the Beat White Lake Area

Saturday, July 20, 2024 – 1:00 pm to 5:00 pm

January 5, 2024
White Lake Area Sportfishing Assn.
P.O. Box 157
Montague, MI 49437

Whitehall City Council
405 East Colby Street
Whitehall, MI 49461

Whitehall City Council,

I am writing you on behalf of the White Lake Area Sportfishing Association. As an IRS recognized non-profit we provide several benefits to our community. We sponsor Get Kids Hooked on Fishing in February where we teach 3rd, 4th, and 5th graders proper techniques and safety for ice fishing, knot tying, and fish identification. We work with the DNR to maintain their walleye rearing pond in North Muskegon as well as feeding the fingerlings during the spring. A portion of this population is released into White Lake. We are also responsible for highway pickup along US 31 between Colby and Fruitvale roads. One of our biggest events is the Kids Fishing Contest held at Goodrich Park in early June. This is open to children 3-16 years of age. We provide bait for everyone and fishing equipment for those without fishing poles. Prizes are given to the top 10 finishers in 3 different age groupings for both male and female anglers. All participants receive a goody bag and we serve lunch to both anglers and their families.

I am petitioning the City Council to waive the \$120 fee for the use of the Pavilion on June 8 for our event. This would be a big benefit as our organization has only limited resources.

Thank you for your consideration,
Doug Prosch
Treasurer, White Lake Area Sportfishing Association