

**The Work Session has been rescheduled to March 26<sup>th</sup> at 5 pm**



**CITY COUNCIL MEETING**  
405 E. COLBY STREET, WHITEHALL, MI  
COUNCIL CHAMBERS  
MARCH 12, 2024  
6:00 p.m.

**AGENDA**

1. Meeting called to Order
  - Pledge of Allegiance
2. Approval of Agenda
3. Special Presentation: Christi Marsh, White Lake Senior Center Presentation
4. Consent Agenda
  - Approval of the February 27 Council Meeting Minutes
  - Approval of Accounts Payable
  - Communications: BLT Minutes, County Public Works Minutes
5. Messages from the Mayor, Council, and City Manager
6. Public Comment \*
7. Old Business
8. New Business
  - Resolution 24-10 Funnell Field Basketball Courts
9. Public Comment \*
10. Adjournment

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**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

### MEETING MINUTES

Council Chambers

February 27, 2024

**PRESENT** Scott Brown, Tanya Cabala, Jeff Holmstrom, and Steve Sikkenga

**ABSENT** Debra Hillebrand, Steve Salter, and Tom Ziemer

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

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Mayor Pro Tem Holmstrom called the meeting to order at 6:00 p.m.

#### APPROVAL OF THE AGENDA

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

Voice Vote: Unanimous

**MOTION CARRIED**

#### APPROVAL OF THE CONSENT AGENDA

- A. Approval of the February 13 Work Session and Council Meeting Minutes
- B. Accounts Payable - \$216,582.69
- C. Communications: WMRSDC Minutes

Motion by Sikkenga, seconded by Brown to approve the Consent Agenda.

Voice Vote: Yes – 3; No – 1, Brown; Absent – Hillebrand, Salter, & Ziemer

**MOTION CARRIED**

#### MESSAGES FROM THE MAYOR, COUNCIL, AND CITY MANAGER

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

#### PUBLIC COMMENT

Kalie Schram introduced herself as the new event coordinator for the White Lake Chamber and announced the upcoming business expo on March 23.

#### OLD BUSINESS

None

**NEW BUSINESS**

**A. Walk the Beat Request – Covell Park**

Motion by Sikkenga, seconded by Brown to approve the use of the lawn area west of the Veterans Wall/Flags in Covell Park and the electrical outlet for the Walk the Beat event on July 20, 2004 from 1 pm – 5 pm.

Voice Vote: Unanimous

**MOTION CARRIED**

**B. Walk the Beat Request – Spring Street Sidewalk**

Motion by Brown, seconded by Sikkenga to approve use of the north side Spring Street sidewalk next to Thrivent Financial on July 20, 2024 from 1 pm – 5 pm.

Voice Vote: Unanimous

**MOTION CARRIED**

**C. Goal Setting Schedule**

Motion by Sikkenga, seconded by Brown to set the Goal Setting meeting on Tuesday, March 19 at 6 pm.

Voice Vote: Unanimous

**MOTION CARRIED**

**D. Park Improvements**

Motion by Brown, seconded by Cabala to set March, 26, 2024 at 6 pm as the Public Hearing for the Parks grant applications.

Voice Vote: Unanimous

**MOTION CARRIED**

**E. Ordinance 24-01 Deer Control**

Motion by Brown, seconded by Sikkenga to amend Chapter 51: Animals, 51.10 Deer Control, to reduce the eligible property acreage from six to three.

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

**MOTION CARRIED**

**PUBLIC COMMENT**

Students from Mr. Brunson's Montague government class introduced themselves.

**ADJOURNMENT**

Mayor Pro Tem Holmstrom adjourned the Council Meeting at 6:22 pm.

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Respectfully submitted,  
Brenda Bourdon, City Clerk

CITY OF WHITEHALL  
ACCOUNTS PAYABLE  
March 12, 2024

**March 2024 Prepaids**

<u>VENDOR NAME</u>	<u>DESCRIPTION</u>	<u>AMOUNT</u>	<u>Check No.</u>
City of Whitehall-Common Cash	Payroll	\$47,007.03	Transfer
IRS	Payroll	\$16,595.42	EFT
Alerus Financial	Payroll	\$6,806.84	EFT
MISDU	Payroll	\$61.84	9230
FOP	Payroll - Union Dues	\$69.39	9231
Teamsters Local	Payroll - Union Dues	\$424.00	9232

**Total Prepaids:**

\$70,964.52

**Accounts Payable:**

\$89,088.22

**TOTAL ACCOUNTS PAYABLE**

**\$160,052.74**

OPEN  
 CITY OF WHITEHALL ACCOUNTS PAYABLE  
 COUNCIL MEETING OF MARCH 12, 2024

Vendor Code	Vendor Name	Description	Amount
AFLAC	AFLAC		
	325388	PREMIUM - MAR-2024	458.38
TOTAL FOR: AFLAC			458.38
THEI	ANNA GRACE THEISEN		
	CONTRACT	PERFORMANCE - FFRI 3/1/24 G. THEISEN	450.00
TOTAL FOR: ANNA GRACE THEISEN			450.00
SCHILLER	BROOK SCHILLER		
	REIMBURSEMENT	MILAGE REIMBURSEMENT - EARLY VOTING	22.78
TOTAL FOR: BROOK SCHILLER			22.78
KOE	CAROLYN KOEBEL		
	CONTRACT	PERFORMANCE - FFR 3/1/24 G. THEISEN	450.00
TOTAL FOR: CAROLYN KOEBEL			450.00
CONCORD	CONCORD THEATRICALS CORP		
	543933/543500	LICENSING FEES - SUM24 - NONSENSE MUSICAL/WSC	6,011.06
TOTAL FOR: CONCORD THEATRICALS CORP			6,011.06
CONSU	CONSUMER'S ENERGY		
	STATEMENT	PUBLIC UTILITIES	5,942.03
TOTAL FOR: CONSUMER'S ENERGY			5,942.03
MORRI	DOUG MORRIS		
	MARCH - 2024	RETIREE OPEB STIPEND - MORRIS	300.00
TOTAL FOR: DOUG MORRIS			300.00
DPS	DRAMATISTS PLAY SERVICE INC		
	SO_00000830757	ROYALTIES/SCRIPTS - SUM234 - TIL BETH	1,757.00
TOTAL FOR: DRAMATISTS PLAY SERVICE INC			1,757.00
DTE	DTE ENERGY		
	STATEMENT	PUBLIC UTILITIES	4,366.12
TOTAL FOR: DTE ENERGY			4,366.12
EPS	ENGINEERED PROTECTION SYSTEMS INC.		
	A1384479	SYSTEM MONITORING - 4/1-6/30/2024	516.75
TOTAL FOR: ENGINEERED PROTECTION SYSTEMS INC.			516.75
ETNA	ETNA SUPPLY INC		
	S105546334.001	FLEX COUPLINGS (3)	70.50
TOTAL FOR: ETNA SUPPLY INC			70.50
FRONT	FRONTIER		
	STATEMENT	TELEPHONE	124.85
TOTAL FOR: FRONTIER			124.85
MISC	GARY GODDARD AGENCY		
	CONTRACT	RIGHTS/ROYALTIES- SUM24 THE FOURSOME (580.000	750.00
TOTAL FOR: GARY GODDARD AGENCY			750.00

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Vendor Code	Vendor Name	Description	Amount
GILLROY	GILL-ROY'S HARDWARE		
	STATEMENT	OPERATING SUPPLIES & PARTS	106.97
TOTAL FOR: GILL-ROY'S HARDWARE			106.97
GRLF	GREAT LAKES FORD		
	FOCS373590	OIL CHANGE/TIRE ROTATION/INSPECTION - TRUCK 1	185.76
TOTAL FOR: GREAT LAKES FORD			185.76
HAVIL	HAVILAND		
	496966/CR497212	QTY 16 - 15 GAL DRUM CHLORINE	1,187.94
TOTAL FOR: HAVILAND			1,187.94
HYDCO	HYDROCORP METER SALES		
	76811-IN	BI-ANNUAL SERVICE PROGRAM -FEB-2024- CROSS C	970.00
TOTAL FOR: HYDROCORP METER SALES			970.00
BRIGGS	IRA A BRIGGS		
	CONTRACT	SOUND ENGINEER - FFRI 2/2 MAX & RUTH	350.00
	CONTRACT	SOUND ENGINEER - FFRI 3/1 G. THEISEN	350.00
TOTAL FOR: IRA A BRIGGS			700.00
DOHEN	JACK DOHENY COMPANY		
	220709-221112	NOZZLES & TOOLS - FOR SEWER TRUCK	1,718.67
TOTAL FOR: JACK DOHENY COMPANY			1,718.67
JJ'S ELEC	JJ'S ELECTRIC LLC		
	FEB-2024	ELECTRICAL PERMITS - FEB-2024	1,493.60
TOTAL FOR: JJ'S ELECTRIC LLC			1,493.60
KONICA	KONICA MINOLTA BUSINESS SOLUTIONS		
	292106625/10626	DIGITAL SUPPORT SERVICE/QTR MAINT - #368/CITY	241.26
	292509515	COPIER MAINT - #308 DPW	4.44
TOTAL FOR: KONICA MINOLTA BUSINESS SOLUTIONS			245.70
KUER	KUERTH'S DISPOSAL INC.		
	47227	WASTE REMOVAL & RECYCLING - CH/DPW/PH - FEB20	392.00
TOTAL FOR: KUERTH'S DISPOSAL INC.			392.00
WLBEA	LUDINGTON DAILY NEWS		
	99196718	PUBLISHING - MBOR/BIDS B-BALL & TREE MAINT	707.70
TOTAL FOR: LUDINGTON DAILY NEWS			707.70
METL	MET LIFE		
	5399644	- MAR-2 LIFE & DISABILITY INS - MAR-2024	863.17
TOTAL FOR: MET LIFE			863.17
MICHSTPOL	MICHIGAN STATE POLICE-CASHIERS OFF		
	551-632797	SOR FEES	30.00
TOTAL FOR: MICHIGAN STATE POLICE-CASHIERS OFF			30.00
MODEL	MODEL COVERALL SERVICE INC		
	STATEMENT	UNIFORMS -FEBRUARY-2024	275.71
TOTAL FOR: MODEL COVERALL SERVICE INC			275.71

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Vendor Code	Vendor Name	Description	Amount
MAISD	MUSKEGON AREA STATEMENT	INTERMEDIATE SCHOOLS POSTERS - EVENTS/BOX OFFICE	31.74
TOTAL FOR: MUSKEGON AREA INTERMEDIATE SCHOOLS			31.74
MUCTR	MUSKEGON CENTRAL DISPATCH 2400001950	VIRTUAL SERVER & SUPPORT -MARCH-2024	527.37
TOTAL FOR: MUSKEGON CENTRAL DISPATCH			527.37
MMA	MUSKEGON MUSEUM OF ART FOUNDATION I-3949	CMF MARKETING	150.03
TOTAL FOR: MUSKEGON MUSEUM OF ART FOUNDATION			150.03
ED	OGBORN ENTERPRISES, INC. WCH & WDPW-24-0	CLEANING SERVICES - CH & DPW	760.00
TOTAL FOR: OGBORN ENTERPRISES, INC.			760.00
ORKIN	ORKIN, LLC 259053927	PEST TREATMENT	120.99
TOTAL FOR: ORKIN, LLC			120.99
PEKAD	PEKADILL'S 10263	REIMBURSEMENT - 50% COSTS ACCESSIBLE PARKING	908.50
TOTAL FOR: PEKADILL'S			908.50
PRESTIGE	PRESTIGE WINDOW CLEANING 0501-230630	WINDOW CLEANING - PH OUTSIDE	100.00
	0504-230921	WINDOW CLEANING - CH INSIDE/OUTSIDE	400.00
TOTAL FOR: PRESTIGE WINDOW CLEANING			500.00
PRHLTH	PRIORITY HEALTH 797242-S001	HEALTH INSURANCE - MARCH-2024	28,087.54
TOTAL FOR: PRIORITY HEALTH			28,087.54
ROTHB	RIVERS ACE STATEMENT	HANDRAIL BRACKET/PLUNGER//SWIVEL LIGHT CONTRO	353.93
TOTAL FOR: RIVERS ACE			353.93
TUFT	ROBERT E TUFTS JR FEB-2024	BUILDING PERMITS -FEB-2024	1,071.60
TOTAL FOR: ROBERT E TUFTS JR			1,071.60
SHO	SHORELINE INSPECTION SERVICE LLC FEB-2024	MECHANICAL & PLUMBING PERMITS FEB-2024	4,170.40
TOTAL FOR: SHORELINE INSPECTION SERVICE LLC			4,170.40
MISC	SPECTRUM PRINTERS 79009	ELECTION TEST DECK - FEB 24 ELECTION	92.24
TOTAL FOR: SPECTRUM PRINTERS			92.24
STAPLADV	STAPLES CONTRACT & COMMERCIAL LLC 8073407890	PENS/CALC ROLLS/PAPER/TONER(4)/TAPE/STAPLES/P	334.35
	8073513683	TP/MULTIFOLD TOWELS/SCREEN WIPES	107.19
TOTAL FOR: STAPLES CONTRACT & COMMERCIAL LLC			441.54

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Vendor Code	Vendor Name	Description	Amount
TRICO	TRI-COUNTY FEED SERVICE INC 53059	GRASS SEED	68.82
TOTAL FOR: TRI-COUNTY FEED SERVICE INC			68.82
TROPW	TROPHY CENTER OF WEST MICHIGAN 11956	NAME PLATE - ZIEMER	20.00
TOTAL FOR: TROPHY CENTER OF WEST MICHIGAN			20.00
TWIN	TWIN CITIES AUTO PARTS & SERVICE STATEMENT	TIRE SERVICE - CAR 301	349.71
TOTAL FOR: TWIN CITIES AUTO PARTS & SERVICE			349.71
VERIZ	VERIZON WIRELESS 9957828919	ON CALL CELL/IPAD DATA	41.55
TOTAL FOR: VERIZON WIRELESS			41.55
WESTMI	WEST MICHIGAN INTERNATIONAL 4723/0462/0593/	PARTS - TRUCK 12-19	1,004.57
TOTAL FOR: WEST MICHIGAN INTERNATIONAL			1,004.57
MISC	WHITE LAKE AREA COMMUNITY EDUCATION RES 24-01	SENIOR MILLAGE ALLOCATION - FY23-24	12,209.00
TOTAL FOR: WHITE LAKE AREA COMMUNITY EDUCATION			12,209.00
WLAUT	WHITE LAKE AUTOMOTIVE STATMENT	BATTERY/SUPER TRIM/HEADLIGHTS/HOSE FITTINGS	859.31
TOTAL FOR: WHITE LAKE AUTOMOTIVE			859.31
WLEXC	WHITE LAKE EXCAVATING 956082	BLACK DIRT SCREENED - 9.2 TONS	167.26
TOTAL FOR: WHITE LAKE EXCAVATING			167.26
WLFIR	WHITE LAKE FIRE AUTHORITY FEB-2024	MECHANICAL FIRE SUPPRESSION PERMITS - FEB-202	202.00
TOTAL FOR: WHITE LAKE FIRE AUTHORITY			202.00
WLSEN	WHITE LAKE SENIOR CENTER RES 24-01	SENIOR MILLAGE ALLOCATION - FY23-24	3,205.00
TOTAL FOR: WHITE LAKE SENIOR CENTER			3,205.00
WIND	WINDEMULLER 234296	AUTOMATION SERVICE/TROUBLESHOOT SCADA COMM -	1,125.00
TOTAL FOR: WINDEMULLER			1,125.00
<b>PURCHASE CARD VENDOR: CO-TCM TCM BANK. N.A</b>			
MISC	AMAZON.COM 111-2081522-428	CONVERTER CABLE/TOILET BOWL CLEANER (2 X 9CT	46.41
	111-8851534-252	RADIO BATTERIES	42.68
TOTAL FOR: AMAZON.COM			89.09



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Vendor Code	Vendor Name	Description	Amount
	Invoice		
MISC	CITY OF GRAND RAPIDS PARKING RAMPS		
	60110682	PARKING - MACP WINTER CONF	24.00
	60110861	PARKING - MACP WINTER CONF	14.00
	60206981	PARKING - MACP WINTER CONF	24.00
TOTAL FOR: CITY OF GRAND RAPIDS PARKING RAMPS			62.00
MISC	CITY OF LANSING PARKING RAMP		
	30866851	MME CONF PARKING	33.00
TOTAL FOR: CITY OF LANSING PARKING RAMP			33.00
MISC	DOUBLE TREE HOTELS		
	54532237	MME CONFERENCE - HUEBLER	352.56
TOTAL FOR: DOUBLE TREE HOTELS			352.56
MISC	EGL		
	24022133187586	MDEQ VENDOR - THRONE	850.00
	STATEMENT	WATER CERTIFICATION EXAM - VANDERPUTTE	70.00
	STATEMENT	WATER CERTIFICATION EXAM - THRONE	70.00
TOTAL FOR: EGL			990.00
MISC	FIREHOUSE SUBS		
	STATEMENT	FOOD - MACP WINTER CONF	15.98
TOTAL FOR: FIREHOUSE SUBS			15.98
GALLS	GALL'S, LLC		
	25868449	POLICE BARRIER TAPE	159.93
TOTAL FOR: GALL'S, LLC			159.93
GORDO	GORDON FOOD SERVICE		
	STATEMENT	CONCESSIONS - POP/CANDY/TRASH BAGS	173.25
TOTAL FOR: GORDON FOOD SERVICE			173.25
MAMC	MI ASSOC OF MUNICIPAL CLERKS		
	STATEMENT	2024 MAMC MEMBER EDUCATION DAY - BOURDON	50.00
TOTAL FOR: MI ASSOC OF MUNICIPAL CLERKS			50.00
MLIVE	MLIVE MEDIA GROUP		
	STATEMENT	MLIVE SUBSCRIPTION	10.00
TOTAL FOR: MLIVE MEDIA GROUP			10.00
SAMS	SAM'S CLUB/GECF		
	10143589300	DISINFECTANT/TOILET BOWL CLEANER	31.47
TOTAL FOR: SAM'S CLUB/GECF			31.47
MISC	SPOTIFY		
	148372523101261	SUBSCRIPTION - MONTHLY FEE- MAR2024	10.99
TOTAL FOR: SPOTIFY			10.99
MISC	STAPLES		
	8073273215/8073	LAMINATING SHEETS/COFFEE FILTERS/PAPER TOWELS	365.47
TOTAL FOR: STAPLES			365.47

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Vendor Code	Vendor Name	Description	Amount
SUBWA	SUBWAY	ELECTION - MEAL	90.28
	STATEMENT		
TOTAL FOR: SUBWAY			90.28
MISC	TUPELO HONEY CAFE	FOOD - MACP WINTER CONF	17.49
	STATEMENT		
TOTAL FOR: TUPELO HONEY CAFE			17.49
WALMART	WALMART	ELECTION - FOOD	71.92
	STATEMENT		
TOTAL FOR: WALMART			71.92
<b>TOTAL PURCHASE CARD VENDOR: CO-TCM TCM BANK. N.A</b>			<b>2,523.43</b>
TOTAL - ALL VENDORS			89,088.22
<b>FUND TOTALS:</b>			
Fund 101 - GENERAL OPERATING FUND			56,919.83
Fund 202 - MAJOR STREET FUND			1,011.87
Fund 203 - LOCAL STREET FUND			76.22
Fund 247 - TAX INCREMENT FINANCE AUTHORITY #1			391.33
Fund 249 - BUILDING INSPECTION DEPARTMENT			6,937.60
Fund 580 - PLAYHOUSE			13,083.81
Fund 590 - SEWER FUND			1,974.50
Fund 591 - WATER FUND			4,967.84
Fund 661 - MOTOR POOL FUND			3,725.22

CITY OF WHITEHALL ACCOUNTS PAYABLE  
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GL Number	Invoice Line Desc	Vendor	Invoice Date	Invoice	Amount
Fund 101 GENERAL OPERATING FUND					
Dept 000 247	PREMIUM - MAR-2024	AFLAC	03/12/24	325388	458.38
101-000-231.018	SOR FEES	MICHIGAN STATE POLICE-CA	03/03/24	551-632797	30.00
101-000-238.000		Total For Dept 000 247			488.38
Dept 101 CITY COUNCIL					
101-101-962.000	NAME PLATE - ZIEMER	TROPHY CENTER OF WEST MI	02/20/24	11956	20.00
		Total For Dept 101 CITY COUNCIL			20.00
Dept 172 ADMINISTRATION					
101-172-727.000	FOLDERS (25)	STAPLES	02/26/24	8073273215/807311714	55.90
101-172-727.000	LENS/SCREEN WIPES	STAPLES CONTRACT & COMME	03/06/24	8073513683	4.74
101-172-727.000	STAPLES - HEAVY DUTY	STAPLES CONTRACT & COMME	02/27/24	8073407890	35.86
101-172-760.000	MME CONF PARKING	CITY OF LANSING PARKING	02/01/24	30866851	33.00
101-172-760.000	MME CONFERENCE - HUEBLER	DOUBLE TREE HOTELS	02/01/24	54532237	352.56
101-172-770.000	MLIVE SUBSCRIPTION	MLIVE MEDIA GROUP	02/28/24	STATEMENT	10.00
101-172-818.000	VIRTUAL SERVER & SUPPORT -MARCH	MUSKOGON CENTRAL DISPATC	03/01/24	2400001950	527.37
101-172-935.000	QUARTERLY MAINT/METERED- #368/C	KONICA MINOLTA BUSINESS	02/16/24	292106625/10626	241.26
		Total For Dept 172 ADMINISTRATION			1,260.69
Dept 215 CITY CLERK					
101-215-727.000	CONVERTER CABLE	AMAZON.COM	01/30/24	111-2081522-4285865	6.29
101-215-727.000	MAGENTA TONER	STAPLES CONTRACT & COMME	02/27/24	8073407890	273.11
101-215-760.000	2024 MAMC MEMBER EDUCATION DAY	MI ASSOC OF MUNICIPAL CL	02/27/24	STATEMENT	50.00
101-215-905.000	PUBLISHING - MBOR	LUDINGTON DAILY NEWS	02/29/24	99196718	707.70
		Total For Dept 215 CITY CLERK			1,037.10
Dept 261 OTHER EXPENSES					
101-261-880.000	SENIOR MILLAGE ALLOCATION - FY2	WHITE LAKE AREA COMMUNIT	02/09/24	RES 24-01	12,209.00
101-261-880.000	SENIOR MILLAGE ALLOCATION - FY2	WHITE LAKE SENIOR CENTER	01/09/24	RES 24-01	3,205.00
		Total For Dept 261 OTHER EXPENSES			15,414.00
Dept 262 ELECTIONS					
101-262-727.000	ELECTION TEST DECK	SPECTRUM PRINTERS	02/29/24	79009	92.24
101-262-727.000	PAINTER TAPE	STAPLES CONTRACT & COMME	02/27/24	8073407890	8.81
101-262-962.000	MILLAGE REIMBURSEMENT - EARLY VO	BROOK SCHILLER	02/26/24	REIMBURSEMENT	22.78
101-262-962.000	ELECTION - MEAL	SUBWAY	02/27/24	STATEMENT	90.28
101-262-962.000	ELECTION - FOOD	WALMART	02/27/24	STATEMENT	71.92
		Total For Dept 262 ELECTIONS			286.03
Dept 265 CITY HALL BLDG & GROUNDS					
101-265-757.000	PAPER TOWELS (12 ROLLS)	STAPLES	02/26/24	8073273215/807311714	59.24
101-265-818.700	CLEANING SERVICES - CH - MAR-24	OGBORN ENTERPRISES, INC.	03/01/24	WCH & WDPW-24-03	475.00
101-265-920.000	PUBLIC UTILITIES/910021159454	DTE ENERGY	02/22/24	STATEMENT	1,064.44
101-265-931.000	WINDOW CLEANING - CH INSIDE/OUT	PRESTIGE WINDOW CLEANING	09/21/23	0504-230921	400.00
		Total For Dept 265 CITY HALL BLDG & GROUNDS			1,998.68
Dept 270 FRINGE BENEFITS					
101-270-719.450	UNIFORMS -FEBRUARY-2024	MODEL COVERALL SERVICE I	02/29/24	STATEMENT	245.23
101-270-719.600	RETIRE OPEB STIPEND - MORRIS -	DOUG MORRIS	03/01/24	MARCH - 2024	300.00
101-270-719.600	FRINGE-HEALTH INS	PRIORITY HEALTH	02/16/24	797242-S001	27,158.50
101-270-719.601	FRINGE BENEFITS-RETIREE HEALTH	PRIORITY HEALTH	02/16/24	797242-S001	929.04
101-270-719.680	FRINGE-LIFE INS MAR-2024	MET LIFE	02/13/24	5399644 - MAR-2024	265.98

CITY OF WHITEHALL ACCOUNTS PAYABLE  
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GL Number	Invoice Line Desc	Vendor	Invoice Date	Invoice	Amount
Fund 101 GENERAL OPERATING FUND					
Dept 270 FRINGE BENEFITS					
101-270-719.690	FRINGE-DISABILITY INS MAR-2024	MET LIFE	02/13/24	5399644 - MAR-2024	597.19
			Total For Dept 270	FRINGE BENEFITS	29,495.94
Dept 301 POLICE					
101-301-757.000	POLICE BARRIER TAPE	GALL'S, LLC	02/15/24	25868449	159.93
101-301-760.000	PARKING - MACP WINTER CONF	CITY OF GRAND RAPIDS PAR	02/07/24	60206981	24.00
101-301-760.000	PARKING - MACP WINTER CONF	CITY OF GRAND RAPIDS PAR	02/08/24	60110682	24.00
101-301-760.000	PARKING - MACP WINTER CONF	CITY OF GRAND RAPIDS PAR	02/09/24	60110861	14.00
101-301-760.000	FOOD - MACP WINTER CONF	FIREHOUSE SUBS	02/09/24	STATEMENT	15.98
101-301-760.000	FOOD - MACP WINTER CONF	TUPELO HONEY CAFE	02/07/24	STATEMENT	17.49
101-301-920.000	EMERGENCY SIREN/10000034551	CONSUMER'S ENERGY	02/26/24	STATEMENT	21.84
101-301-933.000	INSTALL RIM - CAR 301	TWIN CITIES AUTO PARTS &	02/29/24	STATEMENT	349.71
101-301-933.000	HEADLIGHTS - 2015 PD CRUISER	WHITE LAKE AUTOMOTIVE	02/29/24	STATEMENT	147.15
			Total For Dept 301	POLICE	774.10
Dept 448 STREET LIGHTING					
101-448-920.000	PUBLIC UTILITIES/100000345759	CONSUMER'S ENERGY	02/26/24	STATEMENT	5,779.42
			Total For Dept 448	STREET LIGHTING	5,779.42
Dept 521 SANITATION					
101-521-818.000	WASTE REMOVAL & RECYCLING	KUERTH'S DISPOSAL INC.	03/04/24	47227	38.00
			Total For Dept 521	SANITATION	38.00
Dept 567 CEMETERY					
101-567-920.000	PUBLIC UTILITIES/910021159306	DTE ENERGY	02/22/24	STATEMENT	64.54
			Total For Dept 567	CEMETERY	64.54
Dept 751 PARKS DEPARTMENT					
101-751-757.000	TOILET BOWL CLEANER	AMAZON.COM	01/30/24	111-2081522-4285865	20.06
101-751-757.000	DISINFECTANT/TOILET BOWL CLEANER	SAM'S CLUB/GEFC	02/12/24	10143589300	15.74
101-751-757.000	TRASH BAGS	STAPLES	02/26/24	8073273215/807311714	91.26
101-751-775.000	COUPLINGS	GILL-ROY'S HARDWARE	02/29/24	STATEMENT	11.50
			Total For Dept 751	PARKS DEPARTMENT	138.56
Dept 756 119 S BALDWIN ST					
101-756-920.000	PUBLIC UTILITIES/910021159793	DTE ENERGY	02/22/24	STATEMENT	124.39
			Total For Dept 756	119 S BALDWIN ST	124.39
			Total For Fund 101	GENERAL OPERATING FUND	56,919.83
Fund 202 MAJOR STREET FUND					
Dept 463 ROUTINE MAINT					
202-463-757.000	GRASS SEED	TRI-COUNTY FEED SERVICE	02/27/24	53059	34.41
202-463-757.000	BLACK DIRT SCREENED	WHITE LAKE EXCAVATING	02/20/24	956082	41.82
202-463-818.000	REIMBURSE - 50% COSTS ACCESSIBL	PEKADILL'S	02/10/24	10263	908.50
			Total For Dept 463	ROUTINE MAINT	984.73
Dept 498 TRUNKLINE MISCELLANEOUS					
202-498-757.000	HANDLE/ROLLER/COVER - ART WALL	GILL-ROY'S HARDWARE	02/29/24	STATEMENT	27.14
			Total For Dept 498	TRUNKLINE MISCELLANEOUS	27.14
			Total For Fund 202	MAJOR STREET FUND	1,011.87

CITY OF WHITEHALL ACCOUNTS PAYABLE  
 COUNCIL MEETING OF MARCH 12, 2024

GL Number	Invoice Line Desc	Vendor	Invoice Date	Invoice	Amount
Fund 203 LOCAL STREET FUND					
Dept 463 ROUTINE MAINT	GRASS SEED	TRI-COUNTY FEED SERVICE	02/27/24	53059	34.41
203-463-757.000	BLACK DIRT SCREENED	WHITE LAKE EXCAVATING	02/20/24	956082	41.81
		Total For Dept 463 ROUTINE MAINT			76.22
Fund 247 TAX INCREMENT FINANCE AUTHORITY #1					
Dept 525 DOWNTOWN STREETScape	TOILET BOWL CLEANER	AMAZON.COM	01/30/24	111-2081522-4285865	20.06
247-525-757.000	DISINFECTANT/TOILET BOWL CLEAN	SAM'S CLUB/GEFC	02/12/24	10143589300	15.73
247-525-757.000	TRASH BAGS	STAPLES	02/26/24	8073273215/807311714	139.49
247-525-920.000	PUBLIC UTILITIES/920030385842	DTE ENERGY	02/22/24	STATEMENT	104.52
247-525-921.000	PED LIGHTS/100000242550	CONSUMER'S ENERGY	02/26/24	STATEMENT	111.53
		Total For Dept 525 DOWNTOWN STREETScape			391.33
Fund 249 BUILDING INSPECTION DEPARTMENT					
Dept 000 247	ELECTRICAL PERMITS - FEB-2024	JJ'S ELECTRIC LLC	03/01/24	FEB-2024	1,493.60
249-000-818.000	BUILDING PERMITS -FEB-2024	ROBERT E TUFTS JR	03/01/24	FEB-2024	1,071.60
249-000-818.000	MECHANICAL PERMITS -FEB-2024	SHORELINE INSPECTION SER	03/01/24	FEB-2024	4,170.40
249-000-818.000	MECHANICAL FIRE SUPPRESSION PER	WHITE LAKE FIRE AUTHORIT	03/01/24	FEB-2024	202.00
		Total For Dept 000 247			6,937.60
Fund 580 PLAYHOUSE					
Dept 000 247	LICENSING FEES - SUM24 (580.000	CONCORD THEATRICALS CORP	11/27/23	5439333/543500	6,011.06
580-000-123.000	ROYALTY/SCRIPT - SUM24 -580.000	DRAMATISTS PLAY SERVICE	01/18/24	SO_00000830757	1,757.00
580-000-123.000	ROYALTIES-SUM24 FOURSOME 580.00	GARY GODDARD AGENCY	02/26/24	CONTRACT	750.00
580-000-727.000	COPY PAPER	STAPLES	02/26/24	8073273215/807311714	19.58
580-000-757.000	TP/MULTIFOLD TOWELS	STAPLES CONTRACT & COMME	03/06/24	8073513683	102.45
580-000-757.500	CONCESSIONS - POP/CANDY/TRASH B	GORDON FOOD SERVICE	02/01/24	STATEMENT	173.25
580-000-805.000	POSTERS - EVENTS	MUSKOGON AREA INTERMEDIA	03/01/24	STATEMENT	31.74
580-000-805.000	CMF MARKETING	MUSKOGON MUSEUM OF ART F	12/12/24	I-3949	150.03
580-000-818.000	WASTE REMOVAL & RECYCLING	KUERTH'S DISPOSAL INC.	03/04/24	47227	38.00
580-000-818.400	PERFORMANCE - FFR1 3/1/24 G. TH	ANNA GRACE THEISEN	03/01/24	CONTRACT	450.00
580-000-818.400	PERFORMANCE - FFR 3/1/24 G. THE	CAROLYN KOEBEL	03/01/24	CONTRACT	450.00
580-000-818.600	SOUND ENGINEER - FFR1 2/2 MAX &	IRA A BRIGGS	10/15/23	CONTRACT	350.00
580-000-818.600	SOUND ENGINEER - FFR1 3/1 G. TH	IRA A BRIGGS	10/15/23	CONTRACT	350.00
580-000-818.600	SUBSCRIPTION - MONTHLY FEE- MAR	SPOTIFY	02/29/24	14837252310126101-12	10.99
580-000-920.000	PUBLIC UTILITIES/910021159660	DTE ENERGY	02/22/24	STATEMENT	1,701.97
580-000-931.000	SYSTEM MONITORING - 4/1-6/30/20	ENGINEERED PROTECTION SY	03/01/24	AI384479	516.75
580-000-931.000	PEST TREATMENT	ORKIN, LLC	03/01/24	259053927	120.99
580-000-931.000	WINDOW CLEANING - PH OUTSIDE	PRESTIGE WINDOW CLEANING	07/01/23	0501-230630	100.00
		Total For Dept 000 247			13,083.81
Fund 590 SEWER FUND					
		Total For Fund 580 PLAYHOUSE			13,083.81

CITY OF WHITEHALL ACCOUNTS PAYABLE  
 COUNCIL MEETING OF MARCH 12, 2024

GL Number	Invoice Line Desc	Vendor	Invoice Date	Invoice	Amount
Fund 590 SEWER FUND					
Dept 552 SEWER CUSTOMER ACCOUNTS					
590-552-850.000	IPAD SERVICE PLAN	VERIZON WIRELESS	02/28/24	9957828919	19.01
Dept 554 SEWER PUMPING					
590-554-920.000	PUBLIC UTILITIES/100094991039	CONSUMER'S ENERGY	02/26/24	STATEMENT	29.24
590-554-920.000	PUBLIC UTILITIES/910021159892	DTE ENERGY	02/22/24	STATEMENT	58.71
590-554-920.000	TELEPHONE - 231.893.1801	FRONTIER	03/01/24	STATEMENT	40.61
	Total For Dept 554 SEWER PUMPING				128.56
Dept 558 SEWER T & D					
590-558-757.000	LED FLASHLIGHT	GILL-ROY'S HARDWARE	02/29/24	STATEMENT	35.99
590-558-775.000	FLEX COUPLINGS (3)	ETWA SUPPLY INC	02/26/24	S105546334.001	70.50
590-558-775.000	NOZZLES & TOOLS - FOR SEWER TRU	JACK DOHENY COMPANY	02/23/24	220709-221112	1,718.67
590-558-850.000	ON CALL CELL	VERIZON WIRELESS	02/28/24	9957828919	1.77
	Total For Dept 558 SEWER T & D				1,826.93
Fund 591 WATER FUND					
Dept 540 WATER ADMINISTRATION					
591-540-760.000	WATER CERTIFICATION EXAM - VAND	EGL	02/14/24	STATEMENT	70.00
591-540-760.000	WATER CERTIFICATION EXAM - THRO	EGL	02/13/24	STATEMENT	70.00
591-540-760.000	MDEQ VENDOR - THROWN	EGL	02/21/24	24022133187586	850.00
	Total For Dept 540 WATER ADMINISTRATION				990.00
Dept 542 WATER CUSTOMER ACCOUNTS					
591-542-850.000	IPAD SERVICE PLAN	VERIZON WIRELESS	02/28/24	9957828919	19.00
Dept 546 WATER SOURCE PLANT					
591-546-757.000	QTY 16 - 15 GAL DRUM CHLORINE	HAVILAND	02/21/24	496966/CR497212	1,187.94
591-546-775.000	BRASS INSERT/NUIT/SLEEVE/TUBING	GILL-ROY'S HARDWARE	02/29/24	STATEMENT	13.73
591-546-818.100	AUTOMATION SVC/TRLSHOOT SCADA	WINDEMULLER	03/06/24	234296	1,125.00
591-546-920.000	PUBLIC UTILITIES/920017788919	DTE ENERGY	02/22/24	STATEMENT	229.65
	Total For Dept 546 WATER SOURCE PLANT				2,556.32
Dept 548 WATER T & D					
591-548-757.000	BLACK DIRT SCREENED	WHITE LAKE EXCAVATING	02/20/24	956082	83.63
591-548-775.000	EXTENSIONS (4)/BRUSHES (2) - WE	RIVERS ACE	02/29/24	STATEMENT	347.12
591-548-818.000	BI-ANNUAL SERVICE PROGRAM - FE	HYDROCORP METER SALES	02/29/24	76811-IN	970.00
591-548-850.000	ON CALL CELL	VERIZON WIRELESS	02/28/24	9957828919	1.77
	Total For Dept 548 WATER T & D				1,402.52
Fund 661 MOTOR POOL FUND					
Dept 000 247					
661-000-727.000	PENS - BLUE	STAPLES CONTRACT & COMME	02/27/24	8073407890	16.57
661-000-757.000	DPW - RADIO BATTERIES	AMAZON.COM	02/06/24	111-8851534-2520243	42.68
661-000-818.000	WASTE REMOVAL	KUERTH'S DISPOSAL INC.	03/04/24	47227	316.00
661-000-818.000	SHOP TOWELS	MODEL COVERALL SERVICE I	02/29/24	STATEMENT	30.48
661-000-818.700	CLEANING SERVICES - DPW - MAR-2	OGBORN ENTERPRISES, INC.	03/01/24	WCH & WDPW-24-03	285.00
	Total For Fund 591 WATER FUND				4,967.84

OPEN  
 CITY OF WHITEHALL ACCOUNTS PAYABLE  
 COUNCIL MEETING OF MARCH 12, 2024

GL Number	Invoice Line Desc	Vendor	Invoice Date	Invoice	Amount
Fund 661 MOTOR POOL FUND					
Dept 000 247					
661-000-850.000	TELEPHONE - 231.894.6937	FRONTIER	03/01/24	STATEMENT	84.24
661-000-920.000	PUBLIC UTILITIES/910021159181	DTE ENERGY	02/22/24	STATEMENT	1,017.90
661-000-931.000	CONCRETE FLOOR PATCH	GILL-ROY'S HARDWARE	02/29/24	STATEMENT	17.09
661-000-933.000	LINK CHAIN	GILL-ROY'S HARDWARE	02/29/24	STATEMENT	1.52
661-000-933.000	OIL CHNG/TIRE ROTATE/INSPECT- T	GREAT LAKES FORD	02/22/24	FOCS373590	185.76
661-000-933.000	COPIER MAINTENANCE #308	KONICA MINOLTA BUSINESS	03/03/24	292509515	4.44
661-000-933.000	HEX BUSHING-12-19	RIVERS ACE	02/29/24	STATEMENT	6.81
661-000-933.000	12-19 - VALVE/CONNECTORS/ELBOW/	WEST MICHIGAN INTERNATIO	02/26/24	4723/0462/0593/0634	1,004.57
661-000-933.000	BATTERY(2)/CORE DEPOSIT - 12-10	WHITE LAKE AUTOMOTIVE	02/29/24	STATEMENT	712.16
	Total For Dept 000 247				3,725.22
	Total For Fund 661 MOTOR POOL FUND				3,725.22

OPEN

CITY OF WHITEHALL ACCOUNTS PAYABLE  
 COUNCIL MEETING OF MARCH 12, 2024

GL Number	Invoice Line Desc	Vendor	Invoice Date	Invoice	Amount
	Fund Totals:				
	Fund 101 GENERAL OPERATING FUND				56,919.83
	Fund 202 MAJOR STREET FUND				1,011.87
	Fund 203 LOCAL STREET FUND				76.22
	Fund 247 TAX INCREMENT FINANCE				391.33
	Fund 249 BUILDING INSPECTION DE				6,937.60
	Fund 580 PLAYHOUSE				13,083.81
	Fund 590 SEWER FUND				1,974.50
	Fund 591 WATER FUND				4,967.84
	Fund 661 MOTOR POOL FUND				3,725.22
	Total For All Funds:				89,088.22



**CITY OF WHITEHALL  
BROWNFIELD, LDFA, TIFA  
March 7, 2024**

**PRESENT**

D. Copley, M. Guinon, G. Langlois, M. McDermott, J. McDowell, S. Salter

**ABSENT**

M. Byam, K. Cyr, J. Dillivan, T. Moore, E. Peyer

**ALSO PRESENT**

Director/Secretary Huebler, Treasurer Seaver

Chair Copley called the special meeting to order at 12:15 p.m.

**APPROVAL OF AGENDA**

Motion by Salter, second by Guinon, CARRIED, to approve the agenda as submitted. All voted yes.

**NEW BUSINESS**

**Overlook Bids**

Motion by Salter, second by Guinon, CARRIED, to approve Resolution 24-01 awarding the Overlook Project to Grid26 Construction. Roll Call Vote – 5 yes, 2 absent.

**Phase V Bids**

Motion by Guinon, second by Salter, CARRIED, to approve Resolution 24-02 awarding the Phase V Project to Anlaan. Roll Call Vote – 5 yes, 2 absent.

**Price Façade Grant**

Motion by McDowell, second by Langlois, CARRIED, to approve the \$5,000 grant request as requested. Roll Call Vote - 5 yes, 2 absent.

**PUBLIC COMMENT**

City Councilmember Brown asked TIFA to reconsider Resolution 2 by removing the pocket park.

**ADJOURNMENT**

There being no further business, Chair Copley adjourned the meeting at 12:27.



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Muskegon County  
Public Works Board Meeting  
Darrell Paige, Chairman  
Kim Cyr, Vice Chairman

February 1, 2024 at 4:00 PM  
via Zoom and in-person at: Muskegon County Marquette Campus, 1903 Marquette Avenue,  
Muskegon, MI 49442

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**MINUTES**

**1. Call To Order**

The Board of Public Works was called to order by Chair Paige at 4:00 p.m.

**2. Roll Call**

PRESENT: Commissioner Jessica Cook  
Commissioner Kim Cyr  
Commissioner Michelle Hazekamp  
Commissioner Marcia Hovey-Wright  
Water Resources Commissioner Brenda Moore  
Commissioner Charles Nash  
Commissioner Darrell Paige  
Ex-Officio Jennifer Hodges  
Ex-Officio Scott Huebler

ALSO PRESENT: Matthew Farrar, Public Works Director  
Tina Nash, Public Works Coordinator  
Dave Johnson, Resource Recovery Center Director  
Tracy Vanderlaan, Resource Recovery Center Administrative Secretary  
Angela Gasiewski, Finance Director  
Cody Zok, Information Systems Tech I  
Michael Homier, Corporate Counsel

**3. Approval of Agenda**

**ACTION:** Moved by Commissioner Charles Nash, supported by Commissioner Jessica Cook

**VOICE VOTE: Passed**

**4. Approval of Minutes**

A. Move to approve the Minutes of January 11, 2024

**ACTION:** Moved by Commissioner Jessica Cook, supported by Commissioner Charles Nash

**VOICE VOTE: Passed**

**5. Public Comment (on an agenda item)**

Erin Kuhn, West Michigan Shoreline Regional Development Commission (WMSRDC) Executive Director, addressed the commissioners regarding item BPW24/02-010.

**6. Items for Consideration**

BPW24/02-005 **(Public Works/Wade VandenBosch)** Move to approve the waiver of tipping fees for the Free Dump Day Program in 2024.

**ACTION:** Moved by Commissioner Charles Nash, supported by Commissioner Jessica Cook

**YES:** Jessica Cook, Kim Cyr, Michelle Hazekamp, Brenda Moore, Charles Nash, Darrell Paige, Marcia Hovey-Wright

**NO:** None

**Passed 7:0**

BPW24/02-006 **(Resource Recovery Center/David Johnson)** Move to accept the high bid of \$81.00/cord for oak logs, \$51.00/cord for oak scrag, \$7.00/cord for oak pulpwood, and \$5.00/cord for pine pulpwood, from Roger Bazuin & Sons for the timber harvest on an 80-acre tract of Resource Recovery Center property, and authorize the Board Chair to sign the Timber Sale Agreement.

Dave Johnson stated Forester, Randy Kuipers, oversees the cuttings to make sure the Forest and Wildlife Management Plan for RRC is being followed.

**ACTION:** Moved by Commissioner Charles Nash, supported by Commissioner Marcia Hovey-Wright

**YES:** Jessica Cook, Kim Cyr, Michelle Hazekamp, Brenda Moore, Charles Nash, Darrell Paige, Marcia Hovey-Wright

**NO:** None

**Passed 7:0**

BPW24/02-007 **(Resource Recovery Center/David Johnson)** Move to accept the proposal from RS Technical Services in response to RFB 24-2523, *Flow Meter Calibration and Repair Services*, to provide flow meter calibration services at \$38,336.00 per year and flow meter repair services at \$150.00/hour for one year, with the option of up to two one-year extensions if agreed to by the vendor and approved by a vote of the Board.

A friendly amendment was made to make the following corrections to the motion:

Move to accept the proposal from RS Technical Services in response to RFB 24-2440 24-2523, *Flow Meter Calibration and Repair Services*, to provide flow meter calibration services at ~~\$34,080.00~~ \$38,336.00 per year and flow meter repair services at ~~\$425.00/hour~~ \$150.00/hour for one year, with the option of up to two one-year extensions if agreed to by the vendor and approved by a vote of the Board.

Dave Johnson also requested permission for the Chair to sign the agreement in the absence of Administrator Eisenbarth.

Dave Johnson clarified the \$38,336.00 is only for calibration services.

**ACTION:** Moved by Commissioner Charles Nash, supported by Commissioner Michelle Hazekamp  
**YES:** Jessica Cook, Kim Cyr, Michelle Hazekamp, Brenda Moore, Charles Nash, Darrell Paige, Marcia Hovey-Wright  
**NO:** None  
**Passed 7:0**

BPW24/02-008 **(Resource Recovery Center/David Johnson)** Move to authorize the Procurement Office to solicit bids for the purchase of agricultural chemicals needed by the Resource Recovery Center farm in FY2024.

Dave Johnson referenced a handout prepared by the Farm Manager, Ted Costigan. Discussion ensued regarding the type of chemicals used on the crops. Some of the commissioners suggested the use of environmentally friendly chemicals. Dave Johnson encouraged the commissioners to reach out to Ted Costigan with any questions or concerns they may have.

**ACTION:** Moved by Commissioner Jessica Cook, supported by Commissioner Charles Nash  
**VOICE VOTE: Passed**

BPW24/02-009 **(Resource Recovery Center/David Johnson)** Move to waive the County's policy of obtaining Procurement-level quotes or formally soliciting bids for the purchase of alfalfa, corn, and soybean seed for the Resource Recovery Center farm in FY2024.

Dave Johnson stated test plots are planted to determine the type of seed that will produce the best yield.

**ACTION:** Moved by Commissioner Jessica Cook, supported by Commissioner Michelle Hazekamp  
**YES:** Jessica Cook, Kim Cyr, Michelle Hazekamp, Brenda Moore, Charles Nash, Darrell Paige, Marcia Hovey-Wright  
**NO:** None  
**Passed 7:0**

BPW24/02-010 **(Public Works/Wade VandenBosch)** Move to adopt the attached resolution to participate in a Regional Material Management Process and authorize the Administrator to sign the resolution.

**ACTION:** Moved by Commissioner Jessica Cook, supported by Commissioner Charles Nash

Wade VandenBosch stated Administrator Eisenbarth has been the point person working with the other counties. Discussion ensued. Commissioners were in favor of working with the other counties on the Material Management Plan (MMP). Some of the commissioners expressed their concerns with the language in the resolution regarding seeking proposals when we have a regional planning agency. Erin Kuhn, West Michigan Shoreline Regional Development Commission (WMSRDC) Executive Director, spoke about the process for the Materials Management Plan (MMP) and stated the State of Michigan has yet to release the guidelines for the MMP. Discussion ensued.

Commissioner Cyr called for the question

BPW24/02-011 Move to postpone BPW24/02-010 to the March 2024 Board of Public Works meeting.

**ACTION:** Moved by Commissioner Marcia Hovey-Wright, supported by Commissioner Michelle Hazekamp

**YES:** Jessica Cook, Kim Cyr, Michelle Hazekamp, Brenda Moore, Charles Nash, Darrell Paige, Marcia Hovey-Wright

**NO:** None

**Passed 7:0**

BPW24/02-012 **(Resource Recovery Center/David Johnson)** Move to authorize the Procurement Office to solicit bids for the eight construction contracts associated with the Southeast Regional Force Main.

**ACTION:** Moved by Commissioner Charles Nash, supported by Commissioner Kim Cyr

**VOICE VOTE:** **Passed**

## 7. Informational Items

- A. Public Works Monthly Report, January 2024
- B. Resource Recovery Center Monthly Report, January 2024
- C. Muskegon Regional Water system Policy Board Minutes, January 2024

## 8. Unfinished Business - None

**9. New Business - None**

**10. Public Comment**

Amelia Isitan from White River Township thanked Water Resources Commissioner Moore, Commissioner Cyr, and Administrator Eisenbarth for attending the township meeting regarding cleaning up the DuPont site.

**11. Final Board Comments**

Commissioner Cyr spoke about laws that have been passed by the State of Michigan that would allow solar farms to be built even if the local municipality is opposed. Commissioner Cyr stated a group called Citizens for Local Control is going to have a petition drive to overturn some of those laws, giving back control to the local unit.

Commissioner Hovey-Wright stated energy companies have attempted to find locations for solar farms and many of those locations were turned down by the local units because of misinformation.

Mike Homier stated the State of Michigan has mandated the local unit to adopt a compatible ordinance. Which means incorporating the provision of the statute into the local unit's ordinances.

Water Resources Commissioner Moore referenced the case in White River Township. Water Resources Commissioner Moore stated that when most of a community's open space and agricultural land is taken, that is poor policy. Water Resources Commissioner Moore stated she is in favor of solar energy, but we should be looking at rooftops and parking lots and not changing the nature of a community.

Jennifer Hodges stated the preemption of local communities should never be supported.

Jennifer Hodges thanked the commissioners who attended the MTA meeting on Monday and hoped they would continue attending future meetings.

Mike Homier spoke about how the campaign finance act applies to the commissioners as office holders. Mike Homier stated no public resources can be used to support a petition. A commissioner would be acting in their personal capacity when supporting a petition, not elected capacity.

Commissioner Nash stated there will be additional MTA meetings for those who were not able to attend the meeting on Monday.

Chair Paige thanked the commissioners for the discussion today and for their patience.

**12. Adjournment**

There being no further business to come before the Board of Public Works, the meeting was adjourned at 5:11 p.m.

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Darrell Paige, Chair

CITY OF WHITEHALL  
RESOLUTION 24-10  
Funnell Field Basketball Courts

WHEREAS, in accordance with City Charter §22.03(C) and §22.04, the City solicited bids for removal and construction of two NFHS regulation basketball courts at the existing location at Funnell Field.

WHEREAS, the City received the following bids:

Bob's Asphalt & Paving (Ravenna)	\$52,650
McCormick Sand Inc. (Twin Lake)	\$87,600

WHEREAS, the City budgeted \$90,000 to remove and replace the basketball courts (which includes the parking lot replacement) at Funnell Field as part of the proceeds from the Lake Street property sale.

WHEREAS, Public Works Director Armstrong has reviewed the bids with a recommendation that the bid be awarded to Bob's Asphalt & Paving.

NOW, THEREFORE, LET IT BE RESOLVED

That the Whitehall City Council does hereby award the 2024 Basketball Court Project to Bob's Asphalt & Paving for the qualified bid of \$52,600.

Moved by \_\_\_\_\_, seconded by \_\_\_\_\_, and thereafter adopted by the City Council of the City of Whitehall, at a regular meeting held March 12, 2024 at 6:00 p.m.

(\_\_ yes; \_\_ no, \_\_ absent).

\_\_\_\_\_  
Steve Salter, Mayor

\_\_\_\_\_  
Brenda Bourdon, City Clerk