



**PROPOSED AGENDA
REGULAR MEETING OF THE PORTLAND CITY COUNCIL**

7:00 p.m. Tuesday, September 2, 2014
City Council Chambers
City Hall, 259 Kent St., Portland Michigan

<u>Estimated Time</u>		<u>Action Requested</u>
7:00 PM	I. <u>Call to Order</u>	
7:01 PM	II. <u>Pledge of Allegiance</u>	
7:02 PM	III. <u>Acceptance of Agenda</u>	Motion
7:03 PM	IV. <u>Public Comment</u> (5 minute time limit per speaker)	
7:04 PM	V. <u>City Manager Report</u>	
	VI. <u>Presentations</u>	
	VII. <u>Public Hearing(s)</u> - None	
	VIII. <u>Old Business</u>	
	IX. <u>New Business</u>	
7:10 PM	A. Proposed Resolution 14-82 Approving the Purchase of a Boss 8' Poly Straight Blade Snow Plow Apparatus for the ¾ Ton GMC Pickup Truck	Motion
7:12 PM	B. Proposed Resolution 14-83 Approving the Board of Light and Power's Recommendation to Approve, Authorize, and Direct the City's Electric Superintendent to Sign an Energy Services Project Transaction Authorization to Purchase Energy in 2016, 2017, and 2018	Motion
7:15 PM	C. Proposed Resolution 14-84 Confirming the Mayor's Appointment to City Boards and Commissions	Motion
7:17 PM	X. <u>Consent Agenda</u>–	
	A. Minutes & Synopsis from the Regular City Council Meeting held on August 18, 2014	
	B. Payment of Invoices in the Amount of \$92,089.19 and Payroll in the Amount of \$149,233.95 for a Total of \$241,323.14	
	C. Purchase Orders over \$5,000 - None	
	X. <u>Communications</u>–	
	A. July 2014 Utility Billing Report	
	B. WOW! Channel Lineup Communication	
	C. Ionia County Board of Commissioners Agenda for August 26, 2014	
	D. MPSC Notice of Hearing for Consumers Energy	
	XI. <u>Other Business</u>	

**Estimated
Time**

7:20 PM

7:25 PM

7:30 PM

XII. City Manager Comments

XIII. Council Comments

XIV. Adjournment

**Action
Requested**

Motion

PORTLAND CITY COUNCIL
Ionia County, Michigan

Council Member _____ supported by Council Member _____
made a motion to adopt the following resolution:

RESOLUTION NO. 14-82

**A RESOLUTION APPROVING THE PURCHASE OF A BOSS 8' POLY
STRAIGHT BLADE SNOW PLOW APPARATUS FOR THE ¾ TON GMC
PICKUP TRUCK**

WHEREAS, the City has recently approved the purchase of a ¾ ton GMC Sierra pickup truck to be utilized by the Department of Public Works as a work truck; and

WHEREAS, this truck is also scheduled to be used for the plowing of the snow in City-owned parking lots; and

WHEREAS, Director of Public Services Mike Hyland has sought quotes for a snowplow blade for this truck and recommends that the City purchase a 2015 BOSS 8' Poly Straight Blade from Bader and Sons for the price of \$5,064.00. a copy of this quote is attached as Exhibit A.

NOW THEREFORE BE IT RESOLVED AS FOLLOWS:

1. The City Council approves the purchase a 2015 BOSS 8' Poly Straight Blade from Bader and Sons for the price of \$5,064.00, a copy of this quote is attached as Exhibit A.
2. All resolutions and parts of resolutions are, to the extent of any conflict with this resolution, rescinded.

Ayes:

Nays:

Absent:

Abstain:

RESOLUTION DECLARED ADOPTED.

Dated: September 2, 2014

Monique I. Miller, City Clerk



Quote Summary

Prepared For:
Portland, City Of
259 Kent St
Portland, MI 48875
Business: 517-647-7531

Prepared By:
Michael Beard
Bader & Sons Co.
6018 E. Grand River Ave.
Portland, MI 48875
Phone: 517-647-4164
mbeard@badersjdealer.com

Quote Id: 10190684
Created On: 22 August 2014
Last Modified On: 25 August 2014
Expiration Date: 21 August 2014

Equipment Summary	Suggested List	Selling Price	Qty	Extended
2015 BOSS 8' Poly Straight Blade	\$ 6,744.23	\$ 5,064.00 X	1 =	\$ 5,064.00
Equipment Total				\$ 5,064.00

Trade In Summary	Qty	Each	Extended
FORD 3930 with Equipment	1	\$ 1,200.00	\$ 1,200.00
PayOff			\$ 0.00
Total Trade Allowance			\$ 1,200.00
Trade In Total			\$ 1,200.00

Quote Summary	
Equipment Total	\$ 5,064.00
Trade In	\$ (1,200.00)
SubTotal	\$ 3,864.00
Total	\$ 3,864.00
Down Payment	(0.00)
Rental Applied	(0.00)
Balance Due	\$ 3,864.00

**Exhibit
A**

Salesperson : X _____

Accepted By : X _____

PORTLAND CITY COUNCIL
Ionia County, Michigan

Council Member _____, supported by Council Member _____, made a motion to adopt the following resolution:

RESOLUTION NO. 14-83

**A RESOLUTION APPROVING THE BOARD OF LIGHT AND POWER'S
RECOMMENDATION TO APPROVE, AUTHORIZE, AND DIRECT THE CITY'S ELECTRIC
SUPERINTENDENT TO SIGN AN ENERGY SERVICES PROJECT TRANSACTION
AUTHORIZATION TO PURCHASE ENERGY IN 2016, 2017, AND 2018**

WHEREAS, the Michigan Public Power Agency (MPPA) provides a means for Michigan municipalities which are members of MPPA to secure electric power and energy for their present and future needs; and

WHEREAS, the City of Portland, as a member of the MPPA's Energy Services Project Committee, has an opportunity to enter into a transaction to meet a portion of its future load requirements for 2016-2018 by purchasing the following: 4,080 hours of .1 MW of Peak Energy in 2016; 4,064 hours of .5 MW of Peak Energy in 2017; and 4,080 hours of 1.0 MW of Peak Energy and 8,760 of .3 MW "all hour" energy purchase in 2018; for a maximum commitment not to exceed \$464,660.00. A letter of authorization from the MPPA is attached as Exhibit A. Attached as Exhibit B is a memo from Brent Henry of the MPPA, outlining these recommended purchases; and

WHEREAS, at their regular monthly meeting on September 26, 2014, the Board of Light and Power reviewed these recommendations from the MPPA and unanimously voted to recommend these purchases to the Portland City Council. A memo from Mike Hyland outlining this recommendation is attached as Exhibit C.

NOW THEREFORE BE IT RESOLVED AS FOLLOWS:

1. The City Council approves the Board of Light and Power's recommendation to approve, authorize, and direct the City's Electric Superintendent to sign the Energy Services Project Transaction Authorization consistent in accordance with the recommendation outlined in the attached items Exhibits A and B.
2. All resolutions and parts of resolutions are, to the extent of any conflict with this resolution, rescinded.

Ayes:

Nays:

Absent:

Abstain:

RESOLUTION DECLARED ADOPTED.

Dated: September 2, 2014

Monique I. Miller, City Clerk



August 13, 2014

Subject: Letter of Authorization

The City of Portland, through its Member Authorized Representative, hereby authorizes a purchase of Energy by Michigan Public Power Agency on behalf of the City of Portland at the Michigan Hub in the Amount and Term(s) of:

Calendar Year 2016			
All Hours		On-Peak Hours	
Max Volume, MW per hour	Price, \$/MWh (not to exceed)	Max Volume, MW per hour	Price, \$/MWh (not to exceed)
0.0	\$ 45.00	0.1	\$ 50.00

Calendar Year 2017			
All Hours		On-Peak Hours	
Max Volume, MW per hour	Price, \$/MWh (not to exceed)	Max Volume, MW per hour	Price, \$/MWh (not to exceed)
0.0	\$ 45.00	0.5	\$ 50.00

Calendar Year 2018			
All Hours		On-Peak Hours	
Max Volume, MW per hour	Price, \$/MWh (not to exceed)	Max Volume, MW per hour	Price, \$/MWh (not to exceed)
0.3	\$ 45.00	1.0	\$ 55.00

Maximum commitment = \$464,660

The transaction(s) above will be for Financially-Firm Energy with Physical delivery to the MISO Michigan-Hub in the Day Ahead Market.

Member Authorized Representative:

Printed

Signature

Date



Mike Hyland

From: Brent Henry [BHenry@mpower.org]
Sent: Thursday, August 28, 2014 8:24 AM
To: Mike Hyland
Subject: RE: Quotes and Poer Purchase

Mike,

its easier if I show you the math rather than try to explain it over the phone. Peak hours are 16 hours per day Mondays through Fridays, excluding NERC recognized holidays that fall on a weekday.

I recommended a peak purchase in 2016 of 0.1 MW's per hour. There are 4,080 peak hours in 2016 and an up-to Market price of \$50.00 for each MWh purchased. So, 0.1 MW's x 4,080 hours x 50 \$/MWh = \$20,400 for the year.

I recommended a peak purchase in 2017 of 0.5 MW's per hour. There are 4,064 peak hours in 2017 and an up-to Market price of \$50.00 for each MWh purchased. So, 0.5 MW's x 4,064 hours x 50 \$/MWh = \$101,600 for the year.

I recommended a base purchase (all hours) in 2018 of 0.3 MW's per hour. There are 8,760 hours in the year and an up-to Market price of \$45 for each MWh purchased. So, 0.3 MW's x 8,760 hours x 45 \$/MWh = \$118,260 for the year for the base purchase. I also recommended a peak purchase in 2018 of 1.0 MW's per hour. There are 4,080 peak hours in 2018 and an up-to Market price of \$55.00 for each MWh purchased. So, 1.0 MW's x 4,080 hours x 55 \$/MWh = \$224,400 for the peak purchase. Total in 2018 = \$118,260 + \$224,400 = \$342,660.

So, the grand total for the three years of purchases is:

2016	\$20,400
2017	\$101,600
<u>2018</u>	<u>\$342,660</u>
Total	\$464,660

Brent

**Exhibit
B**

City of Portland
Board of Light & Power
723 E. Gd. River Ave.
Portland, Mi. 48875

Aug. 27th, 2014

Re: Recommendations to the City Council

City Council
City Manager

Last night at the Light & Power Board meeting, the Light & Power Board passed the following two recommendations to the City Council.

1-Authorize the Member Authorized Representative to sign a Financially-Firm Energy transaction through the MPPA's recommendation for a maximum commitment of \$464,660. for Portland

2-Purchase a new copier machine for a price not to exceed \$7500. to replace the existing one which is failing, with no parts/service available.

Respectfully submitted,



JON M. Hyland

City of Portland, Board of Light & Power

Exhibit
C



August 11, 2014

Subject: Letter of Authorization

The City of Portland, through its Member Authorized Representative, hereby authorizes a purchase of Energy by Michigan Public Power Agency on behalf of the City of Portland at the Michigan Hub in the Amount and Term(s) of:

Calendar Year 2016			
All Hours		On-Peak Hours	
Max Volume, MW per hour	Price, \$/MWh (not to exceed)	Max Volume, MW per hour	Price, \$/MWh (not to exceed)
0.0	\$ 45.00	0.1	\$ 50.00

Calendar Year 2017			
All Hours		On-Peak Hours	
Max Volume, MW per hour	Price, \$/MWh (not to exceed)	Max Volume, MW per hour	Price, \$/MWh (not to exceed)
0.0	\$ 45.00	0.5	\$ 50.00

Calendar Year 2018			
All Hours		On-Peak Hours	
Max Volume, MW per hour	Price, \$/MWh (not to exceed)	Max Volume, MW per hour	Price, \$/MWh (not to exceed)
0.3	\$ 45.00	1.0	\$ 55.00

Maximum commitment = \$464,660

The transaction(s) above will be for Financially-Firm Energy with Physical delivery to the MISO Michigan-Hub in the Day Ahead Market.

Member Authorized Representative:

Printed

Signature

Date



PORTLAND CITY COUNCIL
Ionia County, Michigan

Council Member _____, supported by Council Member _____, made a motion to adopt the following resolution:

RESOLUTION NO. 14-84

**A RESOLUTION CONFIRMING THE MAYOR'S APPOINTMENT
TO CITY BOARDS AND COMMISSIONS**

WHEREAS, City Council has established guidelines for appointments to City Boards and Commissions pursuant to Council Policy 96-1; and

WHEREAS, the Mayor has reviewed the applications for the various City Boards and Commissions and, in accordance with Council Policy 96-1, requests that the Council confirm the following appointments:

Planning Commission

Michael Culp to a term expiring June 30, 2017

NOW THEREFORE BE IT RESOLVED AS FOLLOWS:

1. The Portland City Council confirms the Mayor's appointments as set forth above.
2. All resolutions and parts of resolution are, to the extent of any conflict with this resolution, rescinded.

Ayes:

Nays:

Absent:

Abstain:

RESOLUTION DECLARED ADOPTED.

Dated: September 2, 2014

Monique I. Miller, City Clerk

CITY OF PORTLAND
BOARD AND COMMISSION
APPLICATION

The Mayor and City Council appreciate your willingness to serve the City of Portland. The purpose of this application form is to provide the Mayor and City Council with information about residents who wish to be considered for appointment to a City Board or Commission. This information will be used by the Mayor and City Council to evaluate candidates. This information is also available for public review.

Please print your responses

Date: 5/13/14

Name: Michael Culp

Address: 912 E. Grand River

Telephone No. (503) 647-6265

E-mail address michaelculp@michaelculp.com

Employer State Farm

Telephone No. same as listed

How long have you lived in the City of Portland?

Above

Please mark your choice(s). If you mark more than one, rank your choices by number, with 1 being your first choice, 2 being your second choice, etc.

- Board of Review
- Building Board of Appeals
- District Library Board
- Downtown Development Authority
- Economic Development Corporation Board
- Light and Power Board
- Parks & Recreation Board
- Planning Commission
- Portland Area Municipal Authority
- Tree Management Commission
- Zoning Board of Appeals
- Portland Area Fire Authority

Please tell us about your qualifications. You may respond on a separate sheet of paper. You may also include other information, such as a resume, if you wish.

Education

City of Portland

Portland, Michigan

Minutes of the City Council Meeting

Held on Monday, August 18, 2014

In Council Chambers at City Hall

Present: Mayor Barnes, Mayor Pro-Tem VanSlambrouck, Council Members Smith, and Sunstrum; City Manager Gorman; Interim Assistant City Manager and DDA Director Reagan; City Clerk Miller; Police Chief Knobelsdorf; Interim Main Street Manager Perry; Electric Superintendent Hyland

Absent: Council Member Fitzsimmons

Guests: Paul Galdes of Fleis & VandenBrink; and Tom Thelen of the Review & Observer

The meeting was called to order at 7:00 P.M. by Mayor Barnes with the Pledge of Allegiance led by Paul Galdes.

Motion by VanSlambrouck, supported by Smith, to approve the Proposed Agenda.

Yeas: VanSlambrouck, Smith, Sunstrum, Barnes

Nays: None

Absent: Fitzsimmons

Adopted

Motion by Smith, supported by Sunstrum, to excuse the absence of Council Member Fitzsimmons.

Yeas: Smith, Sunstrum, VanSlambrouck, Barnes

Nays: None

Absent: Fitzsimmons

Adopted

Under the City Manager Report, City Manager Gorman gave an update on the Cutler Road Improvement Project. The project is currently in the bid letting process with MDOT. The project is expected to be split into two segments. Water main and sanitary sewer to be completed between October 6th and November 15th and storm sewer and roadway to be completed between April 3rd and May 29th.

City Manager Gorman presented before and after photos of the Knox, Barley and Storz Improvement Project, displaying the drastic improvement. The final walk through was done along with the contractors, engineers, and City staff. Mr. Gorman thanked the residents for their patience during the project.

City Manager Gorman reported that ADM Alliance Nutrition is proposing to remove their silos and buildings on the northwest corner of Divine Highway and Grand River Ave. (adjacent to the Portland Café parking lot) and donate the property to the City. The City is grateful for the proposal but must assess the property. The City has met with engineers from Fleis & VandenBrink and representatives of ADM regarding concerns with structural liabilities. A Phase I Environment Site Assessment will

be done as a first step in the analysis of this proposal. The demolition of these structures would require the possible closure of Divine Highway which would result in lengthy detours.

Mayor Barnes inquired if the necessary repairs to the Divine Highway Bridge could be completed at the same time.

City Manager Gorman that funding for repairs to the Divine Highway Bridge would be an issue.

City Manager Gorman further stated before accepting the proposal the City needs to assess the potential risk involved. Mike Russman, of ADM Alliance Nutrition, has been very helpful. They have agreed to split the cost of the environmental study.

Fleis & VandenBrink will inspect the Bridge Street Bridge on Thursday, August 21st from 9:00 A.M. as required by MDOT. The bridge is expected to be reopened by 1:00 P.M.

City Manager Gorman reported the City Hall phones are expected to be in full operation yet this evening. The phone system is shared with Portland Public Schools. Historically, this partnership has been successful and reliable. The recent issues have been caused by a significant software upgrade the school is implementing.

Consumers Energy will be making repairs to its substation. It will necessary for a scheduled power outage to complete the repairs. The power outage is scheduled for Sunday, September 7th from Midnight to 4:00 A.M. If it is necessary to delay the repairs due to weather the power outage will be held the following week, on Sunday, September 14th from Midnight to 4:00 A.M. The Board of Light & Power will also take this opportunity to do maintenance on its system.

City Manager Gorman extended congratulations to Portland Police Officer Tim Groenoff on being awarded an “Outstanding Officer Enforcement” award at a luncheon in Troy, Michigan last week from Mothers Against Drunk Drivers.

City Manager Gorman also reported on some fun-filled events that happened in Portland over the weekend. The Wine the Walk event held on the Boardwalk and the equestrian show at Bogue Flats.

Under Presentations, Paul Galdes of Fleis & VandenBrink reported that MDOT is accepting bids on the Cutler Road Improvement Project in September. Construction is anticipated to begin in October with an estimated completion date of May 2015. Underground work and the first coat of asphalt would be completed this Fall with the finish work to be done in the Spring. The timeline of the project is weather dependent.

Mayor Barnes inquired about accessibility to the Portland Nazarene Church during construction.

Mr. Galdes stated Cutler Road will be closed to thru traffic during construction, and will likely be open to traffic over the weekends. Some driveway work will be required at the Portland Nazarene Church; likely in the Spring.

Mr. Galdes reported that due to unexpected storm sewer issues on the Barley, Knox, and Storz Street Improvement Project there are additional costs on the project of over \$22,000.

Mr. Galdes presented information on the proposal from ADM Alliance Nutrition to donate the property on the northwest corner of Divine Highway and Grand River Avenue. There are potential liabilities that need to be assessed before accepting the property. A Phase I Environmental Site Assessment is recommended to do a preliminary study of the former uses and condition of the property. This is a cursory review and would determine if further investigation is needed. ADM Alliance Nutrition is proposing to remove all structures from the ground up; nothing underground is planned to be removed.

Mr. Galdes presented photos of the property and concrete structures that are in the Looking Glass River adjacent to the property. The concrete structures are remnants from the mill that was formerly located on the property. By accepting this property, the City would be taking on a significant amount of work down the road that would require the removal of the concrete structures in the river. This would potentially affect the flow of the river and would require review by MDEQ.

Mr. Galdes further stated that the Divine Highway Bridge will need to be replaced; or at a minimum repaired. It may be appropriate to make the necessary repairs or replacement to the Divine Highway Bridge when work is done in the river.

City Manager Gorman further stated that ADM Alliance Nutrition proposed 3-weeks for the removal of the structures and would require the closing of Divine Highway. It may be possible to open the road on the weekends. This proposal would have a substantial impact on traffic causing detours of several miles on County roads; which would require approval by the County. The City may suggest that ADM Alliance Nutrition look more closely at keeping at least one lane open during demolition.

Council Member Smith stated the intersection at Grand River Avenue and Divine Highway is very significant. She inquired if the City can make ADM Alliance Nutrition keep a portion of the road open, especially during the school season.

Mr. Galdes stated the onus should be on ADM Alliance Nutrition to investigate further alternatives; the decision will like come down to cost.

There was further discussion.

Council Member Sunstrum suggested negotiating the City would be taking on with the concrete work, the underground foundations, etc.

City Manager Gorman stated negotiations are a possibility; the City needs to consider the long-term possibilities.

There was further discussion.

Interim Main Street Manager Perry gave a report on the Downtown. The Wine the Walk event was very well attended, there were between 500 and 600 people enjoying the Boardwalk over the course

of the event. The deadline for turning in receipts for Portland Pay Day is Friday, August 22nd. The prize drawing will be held Thursday, August 28th at 7:00 P.M. at the Band Shell in conjunction with Thursdays on the Grand. A business startup seminar will be held Wednesday, August 20th on the 2nd Floor of City Hall. The seminar is open to anyone and will provide information on how to get a business started.

Under New Business, the Council considered Resolution 14-70 to appoint Parks, Recreation and Cemetery Director Mary Scheurer as the Officer Delegate to represent the City at the 2014 MERS Conference at the Renaissance Center in Detroit.

Motion by Smith, supported by VanSlambrouck, to approve Resolution 14-70 appointing an Officer Delegate to represent the City at the 2014 MERS Conference.

Yeas: Smith, VanSlambrouck, Sunstrum, Barnes

Nays: None

Absent: Fitzsimmons

Adopted

The Council considered Resolution 14-71 to authorize the Mayor and Clerk to sign the MDOT Contract No. 14-5475 providing \$375,000 in Federal Surface Transportation Funds for the Cutler Road Improvement Project. Improvements will be made to the section of Cutler Road between Charlotte Highway and Grand River Avenue.

Motion by Sunstrum, supported by Smith, to approve Resolution 14-71 approving, authorizing, and directing the Mayor and Clerk to sign MDOT Contract No. 14-5475 to provide \$375,000 in Federal Surface Transportation Funds for the Cutler Road Improvement Project.

Yeas: Sunstrum, Smith, VanSlambrouck, Barnes

Nays: None

Absent: Fitzsimmons

Adopted

The Council considered Resolution 14-72 to approve Fleis & VandenBrink's proposal to provide construction engineering services for the Cutler Road Improvement Project for an amount not to exceed \$91,000.

Motion by VanSlambrouck, supported by Sunstrum, to approve Resolution 14-72 approving Fleis & VandenBrink's proposal to provide construction engineering services for the Cutler Road Improvement Project.

Yeas: VanSlambrouck, Sunstrum, Smith, Barnes

Nays: None

Absent: Fitzsimmons

Adopted

The Council considered Resolution 14-73 to approve a three-year contract with Hydro Designs to continue to provide a cross connection program at a three-year cost of \$13,680, which is \$3,060 less than the current three-year agreement.

Motion by VanSlambrouck, supported by Sunstrum, to approve Resolution 14-73 approving Hydro Designs proposal to provide a Cross Connection Control Program for the City of Portland.

Yeas: VanSlambrouck, Sunstrum, Smith, Barnes

Nays: None

Absent: Fitzsimmons

Adopted

The Council considered Resolution 14-74 to approve an Environmental Site Assessment proposal from Fleis & VandenBrink Engineering for the property at 401 E. Grand River Ave., proposed by ADM Alliance Nutrition to donate to the City of Portland after removal of the existing structures. City staff has consulted with the engineers from Fleis & VandenBrink and determined that prior to further consideration of accepting this property, an environmental study must be conducted to accurately assess the condition of the property at a cost of \$2,000.

City Manager Gorman stated that nothing is binding based on this agreement and is only a preliminary investigation into the condition of the property. The study will take approximately two to three weeks. Mike Russman, of ADM Alliance Nutrition, has verbally stated they would share the cost of this study.

Motion by Smith, supported by VanSlambrouck, to approve Resolution 14-74 approving an Environmental Site Assessment proposal from Fleis & VandenBrink Engineering.

Yeas: Smith, VanSlambrouck, Sunstrum, Barnes

Nays: None

Absent: Fitzsimmons

Adopted

City Manager Gorman stated that the DPW fleet is aging; with the substantial majority of vehicles having been purchase in the 1990s. In working with Director of Public Services, Mike Hyland, and DPW Foreman, Ken Gensterblum, the replacement of the most critical equipment has been prioritized and a purchase plan has been developed. Resolutions 14-75 through 14-80 are part of the determined purchase plan. A loan will be made from the Water Department Fund to the Motor Pool Fund for these purchases and repairs.

The Council considered Resolution 14-75 to approve Michigan CAT's proposal, in the amount of \$10,960.54, for repairs to the front-end loader which has been owned and maintained for 19 years. This piece of equipment is used for a multitude of tasks, including snow removal throughout the City. DPW has recommended repairs and maintenance be made to his equipment including repair to the loader frame and couple and the replacement of bearings and seals on the loader bucket.

Motion by Sunstrum, supported by VanSlambrouck, to approve Resolution 14-75 approving Michigan CAT's proposal for repairs to the front-end loader.

Yeas: Sunstrum, VanSlambrouck, Smith, Barnes

Nays: None

Absent: Fitzsimmons

Adopted

The Council considered Resolution 14-76 to approve the purchase of a new John Deere 5100M utility tractor for the DPW. The City owns and maintains a 1991 Ford 3130 tractor for mowing, leaf pickup, and other essential City services. In July, this tractor experience a failure of its power take off (PTO) which has rendered this tractor inoperable during basic functions. Due to the age of the tractor, it is recommended the Council approve replacing this tractor utilizing the MiDeal program at a cost of \$86,162.98.

Council Member Smith asked what will be done with the old tractor.

Director of Public Services, Mike Hyland, commented the tractor can either be traded in or can be sold at auction where they are told they will likely get more money for it.

Motion by Sunstrum, supported by VanSlambrouck, to approve Resolution 14-76 approving the purchase of a new John Deere 5100M utility tractor for the Department of Public Works.

Yeas: Sunstrum, VanSlambrouck, Smith, Barnes

Nays: None

Absent: Fitzsimmons

Adopted

The Council considered Resolution 14-77 to approve the purchase of a ¾ ton GMC pickup truck to replace a 1994 Ford Ranger the City has owned and maintained. The vehicle has been used for multiple purposes providing City services and has outlived its expected life and purpose. The 2015 GMC Sierra ¾ ton pickup truck will be obtained through the MiDeal program from Red Holman Buick GMC for the price of \$25,696.80.

Mayor Barnes inquired about the reason for switching from a Ford to a GMC.

Director of Public Services, Mike Hyland, commented there was no debate about the merits of either. The GMC is a better price and is a heavier duty model.

Motion by Sunstrum, supported by VanSlambrouck, to approve Resolution 14-77 approving the purchase of a ¾ ton GMC pickup truck.

Yeas: Sunstrum, VanSlambrouck, Smith, Barnes

Nays: None

Absent: Fitzsimmons

Adopted

The Council considered Resolution 14-78 to approve Capital City International Truck's quote, in the amount of \$6,465.55, for transmission repairs on the International snow plow to keep it in operating condition for the upcoming winter.

Motion by VanSlambrouck, supported by Sunstrum, to approve Resolution 14-78 approving Capital City International Truck's quote for transmission repairs on the International snow plow.

Yeas: VanSlambrouck, Sunstrum, Smith, Barnes

Nays: None

Absent: Fitzsimmons

Adopted

The Council considered Resolution 14-79 to approve Frederickson Supply, LLS's quote, in the amount of \$5,789.03, for a debris tank door assembly for the Vac-Con Vactor Truck which is used to clean sanitary and storm sewer lines, hydro-excavating, and during routine wastewater plant maintenance. City Staff has found that the debris tank door assembly, leading to the fluid holding tank, is failing and needs to be repaired. DPW Staff has recommended they will be able to replace this assembly and repaint if necessary.

Mayor Pro-Tem VanSlambrouck commented that very recently the Council Members had an opportunity to tour the DPW and view its equipment. The purchase of this equipment does not come as a surprise after seeing the condition of equipment the DPW has been using. The road salt is very hard on the equipment, and it is very necessary to keep the City running effectively.

City Manager Gorman stated City Staff has done an excellent job maintaining the equipment and keeping it in good working order as long as it has.

Motion by VanSlambrouck, supported by Smith, to approve Resolution 14-79 approving Frederickson Supply, LLC's quote for a debris tank door assembly for the Vac-Con Vactor Truck.

Yeas: VanSlambrouck, Smith, Sunstrum, Barnes

Nays: None

Absent: Fitzsimmons

Adopted

Mayor Barnes stated that once the issues with the Wastewater Treatment Plant capital expenses are taken care of, the City needs to focus on a new building for the DPW as it is need of replacement.

The Council considered Resolution 14-80 to amend the Budget for Fiscal Year 2014-2015 by transferring funds from the Water Department Fund to the Motor Pool Fund.

Motion by Smith, supported by VanSlambrouck, to approve Resolution 14-80 to amend the Budget for Fiscal Year 2014-2015.

Yeas: Smith, VanSlambrouck, Sunstrum, Barnes

Nays: None

Absent: Fitzsimmons

Adopted

The Council considered Resolution 14-81 to approve Pay Request No. 3 to CL Trucking, Inc. for work done on the Knox, Barley, and Storz Improvement Project in the amount of \$337,531.56. The City Engineer on the project has reviewed the pay request and is recommending its approval.

Motion by VanSlambrouck, supported by Sunstrum, to approve Resolution 14-81 approving Pay Request No. 3 to CL Trucking, Inc. for work done on the Knox, Barley, and Storz Improvement Project.

Yeas: VanSlambrouck, Sunstrum, Smith, Barnes

Nays: None

Absent: Fitzsimmons
Adopted

Mayor Barnes thanked City Manager Gorman and Interim Assistant City Manager Reagan for their work on all of the resolutions and Agenda for tonight's meeting.

Motion by Smith, supported by VanSlambrouck, to approve the Consent Agenda which includes the Minutes and Synopsis from the Regular City Council held on August 4, 2014, payment of invoices in the amount of \$571,557.99 and payroll in the amount of \$97,326.75 for a total of \$668,884.74. There were no purchase orders over \$5,000.00.

Yeas: Smith, VanSlambrouck, Sunstrum, Barnes
Nays: None
Absent: Fitzsimmons
Adopted

Under City Manager Comments, City Manager Gorman noted that the Chamber of Commerce Golf Outing will be held on Thursday, August 21st at Willow Wood Golf Course.

He also reminded residents that the Bridge Street Bridge will be closed Thursday, August 21st from 9:00 A.M. to 1:00 P.M. for a MDOT required inspection and that due to required maintenance work to Consumers Energy's substation a scheduled power outage will take on place on Sunday, September 7th from Midnight to 4:00 A.M.

Under Council Comments, Council Member Sunstrum thanked the members of the Portland Main Street Promotions and Marketing Committee for the great events they bring to Portland like Wine the Walk and Portland Pay Day. She further reminded residents that the committee is always looking for volunteers.

Motion by VanSlambrouck, supported by Sunstrum, to adjourn the regular meeting.
Yeas: VanSlambrouck, Sunstrum, Smith, Barnes
Nays: None
Absent: Fitzsimmons
Adopted

Meeting adjourned at 8:04 P.M.

Respectfully submitted,

James E. Barnes, Mayor

Monique I. Miller, City Clerk

City of Portland
Synopsis of the Minutes of the August 18, 2014 City Council Meeting

The City Council meeting was called to order by Mayor Barnes at 7:00 P.M.

Present – Mayor Barnes, Mayor Pro-Tem VanSlambrouck, Council Members Smith, and Sunstrum; City Manager Gorman; Interim Assistant City Manager and DDA Director Reagan; City Clerk Miller; Police Chief Knobelsdorf; Interim Main Street Manager Perry; Electric Superintendent Hyland

Absent – Council Member Fitzsimmons

Presentation – Paul Galdes of Fleis & VandenBrink gave an update on the Cutler Road Improvement Project and the Knox, Barley, and Storz Improvement Project and presented information on the ADM Alliance Nutrition proposal to donate property to the City of Portland.

Presentation - Interim Main Street Manager Perry gave a report on the Downtown

Approval of Resolution 14-70 appointing an Officer Delegate to represent the City at the 2014 MERS Conference.

All in favor. Approved.

Approval of Resolution 14-71 approving, authorizing, and directing the Mayor and Clerk to sign MDOT Contract No. 14-5475 to provide \$375,000 in Federal Surface Transportation Funds for the Cutler Road Improvement Project.

All in favor. Approved.

Approval of Resolution 14-72 approving Fleis & VandenBrink's proposal to provide construction engineering services for the Cutler Road Improvement Project.

All in favor. Approved.

Approval of Resolution 14-73 approving Hydro Designs proposal to provide a Cross Connection Control Program for the City of Portland.

All in favor. Approved.

Approval of Resolution 14-74 approving an Environmental Site Assessment proposal from Fleis & VandenBrink Engineering.

All in favor. Approved.

Approval of Resolution 14-75 approving Michigan CAT's proposal for repairs to the front-end loader.

All in favor. Approved.

Approval of Resolution 14-76 approving the purchase of a new John Deere 5100M utility tractor for the Department of Public Works.

All in favor. Approved.

Approval of Resolution 14-77 approving the purchase of a ¾ ton GMC pickup truck.

All in favor. Approved.

Approval of Resolution 14-78 approving Capital City International Truck's quote for transmission repairs on the International snow plow.

All in favor. Approved.

Approval of Resolution 14-79 approving Frederickson Supply, LLC's quote for a debris tank door assembly for the Vac-Con Vector Truck.

All in favor. Approved.

Approval of Resolution 14-80 to amend the Budget for Fiscal Year 2014-2015.

All in favor. Approved.

Approval of Resolution 14-81 approving Pay Request No. 3 to CL Trucking, Inc. for work done on the Knox, Barley, and Storz Improvement Project.

All in favor. Approved.

Approval of the Consent Agenda.

All in favor. Approved.

Adjournment at 8:04 P.M.

All in favor. Approved.

A copy of the approved Minutes is available upon request at City Hall, 259 Kent Street.
Monique I. Miller, City Clerk

VENDOR NAME	VENDOR	DESCRIPTION	AMOUNT
AT&T	00686	PHONE SERVICE - WASTE WTR	22.39
AT&T	00686	PHONE SERVICE - WASTE WTR	170.67
AT&T	00686	TELEPHONE SVC - VARIOUS DEPTS	2,561.91
CENTRAL INTERCONNECT INC.	01774	MAINTENANCE ON CANEFA SYSTEM- COMM PROMO	283.90
CLEAN HARBORS ENVIRONMENTAL SERVIC	002120	REPLACE CARBON IN CLEAN UP SYSTEM - ELECTRIC	1,821.00
CMP DISTRIBUTORS INC.	01745	STREAMLIGHT BULBS - POLICE	31.80
CONSUMERS ENERGY	00095	GAS SERVICE - WTR POOL	11.54
COOK BROS EXCAVATING	00101	10 YRDS WASHED SAND - WASTE WTR	120.00
LEVI BEARD	02103	STUMP REMOVAL EAST ST 90 IN -PARKS	85.50
LEVI BEARD	02103	REMOVAL ALIEN PARK & QUARTERLINE STONES-PARKS	174.87
ELHORN ENGINEERING	00139	EL-CHLOR GAL CARBOY - WATER	480.00
ETNA SUPPLY COMPANY	00146	EASEMENT RESETTERS FORE NO LEAD - WATER	403.20
FAMILY FARM & HOME	01972	STEP IN POST, CABLE TIE- PARKS	25.11
COOK BROS EXCAVATING	00101	FEA STONES - PARKS	56.25
RUBOIS-COOPER ASSOCIATES	02298	PUMP CONTROL SWITCH DIAPHRAGM - WASTE WATER	270.14
GRP ENGINEERING INC.	01994	SYSTEM MODELING STUDY - ELECTRIC	5,000.00
INDEPENDENT BANK	00197	BOND & REDEMPTION FUND - ELECTRIC	8,900.00
KATHY'S CLEANING	01684	CLEANING AT CITY HALL - GENERAL	900.00
KENDALL ELECTRIC	00225	PULLING LOBE - ELECTRIC	450.00
KENDALL ELECTRIC	00225	ST LIGHT PARTS - COMM PROMO	413.83
KENDALL ELECTRIC	00225	PULLING LOBE - ELECTRIC	450.00
KERR PUMP	01977	REPAIR OF HYDROMATIC SUBMERSIBLE PUMP - WASTE W	1,800.00
KEUSCH SUPER SERVICE	00220	COOPER TIRES - WTR POOL	486.00
KEUSCH SUPER SERVICE	00228	BATTERIES FOR UNIT 409- ELECTRIC	237.00
LITE'S FLOS	00243	ST LIGHT BULBS - COMM PROMO	107.71
DETROIT MARRIOTT AT RENAISSANCE	01MISC	HOTEL:ERS CONFERENCE/MARY SCHEDLER - PARKS, CE	361.36
MENARDS	00260	CEMENT & WATER - CEMETERY, PARKS	89.81
MICHIGAN PAVING & MATERIALS CO.	00102	ASPHALT - MAJ STS, LOC STS	370.16
MIDWEST GAS INSTRUMENT SUP	00307	CALIBRATE MICROCLIP - WATER	170.43

VENDOR NAME	VENDOR	DESCRIPTION	AMOUNT
MODEL FIRST AID SAFETY/TRAINING	00313	RESTOCK MEDICINE CABINET - NTR POOL	88.60
MUNICIPAL SUPPLY CO.	00324	4 YELLOW TRAFFIC PAINT - MAJ STS	24.00
MUNICIPAL SUPPLY CO.	00324	YELLOW TRAFFIC PAINT - MAJ STS	26.00
MUNICIPAL SUPPLY CO.	00324	SHOVEL, RED MARKING PAINT - ELECTRIC	69.05
MUNICIPAL SUPPLY CO.	00324	METAL PIPE - ELECTRIC	235.00
MWEA OFFICE	01347	MEMBERSHIP DUES - WASTE WTR	62.00
PLEUNE SERVICE COMPANY INC.	00741	ANNUAL BOILER/MAINTENANCE/TESTING- WASTE WATER	355.00
PLEUNE SERVICE COMPANY INC.	00741	REPAIR FROM EM-REPLACE ELETS - ELECTRIC	54.20
RESCO	00392	ROLLS OF KERITE WIRE - ELECTRIC	24,452.00
RESCO	00392	ROLLS OF KERITE WIRE - ELECTRIC	26,729.76
UNITED STATES POSTAL SERVICE	00463	POSTAGE FOR OUTAGE POSTCARDS - ELECTRIC	179.00
RESCO	01392	ELBOWS -ELECTRIC	486.75
S&K TROPHIES AND PLAQUES	01401	BLACK BRASS PLATES ENGRAVED - RECREATION	12.00
S&K TROPHIES AND PLAQUES	01401	MODULES - PARKS	88.00
STAPLE	00426	CASE FILE JACKETS - POLICE	200.99
USA BLUEBOOK	01850	TRUCK UNION Y-STRAINER - WASTE XTP	67.72
YAN BRO'S IRRIGATION INC.	01762	SPRAY HEAD & NOZZLE - CITY HALL	61.65
VERIZON WIFELESS	00470	TELEPHONE SVC-ELEC,WW,WTR,M POOL	176.61
WOLVERINE POWER SYSTEMS	02122	ANNUAL GENERATOR MAINTENANCE- WASTE WTR	729.00
WOLVERINE POWER SYSTEMS	02122	ANNUAL TESTING - WATER	77.75
WOW! INTERNET-CABLE PHONE	02132	CABLE SERVICES - ELEC, WW, NTR POOL	114.94
MCDONALD'S CORPORATION	MISC	ENERGY OPTZ PROGRAM - ELECTRIC	400.21
MERS OF MICHIGAN	00704	ANNUAL CONFERENCE REGISTRATIONS- GENERAL	490.00
MCFADDEN LAW OFFICE PLLC	00099	AUGUST LEGAL SERVICES - POLICE	270.00
THE CIVIC MOSAIC	02273	ZONING ADMIN SERVICES - CODE	1,651.00
PLEUNE SERVICE COMPANY INC.	00741	QUARTERLY INSPECTION 30% FILETEPS INCLD-GENERAL	735.00
WOLVERINE POWER SYSTEMS	02122	GENERATOR MAINTENANCE & TESTING - GENERAL	397.25
MRE SERVICES, INC.	00318	COMPUTER CONSULTING - GEN,AMP,FOL,WTR	1,122.06
PLEUNE SERVICE COMPANY INC.	00741	QUARTERLY VISIT, 30% FILETEPS INCLD-ELECTRIC	730.00

CITY OF PORTLAND INVOICE REGISTER

VENDOR NAME	VENDOR	DESCRIPTION	AMOUNT
OTIS ELEVATOR	00970	SERVICE CONTRACT - GENERAL	520.62
NORTH AMERICAN ELECTRIC RELIABILITY	00985	NERC ASSMNT,RFC REGION ASSMT - ELECTRIC	265.46
ED FILTER	00540	UMPIPES - REC	69.00
BRIAN RUSSELL	00593	UMPIPES - REC	161.01
BAILEY VAN HOUTEN	02197	SCOREKEEPERS - PEC	32.50
LAUREN RUSSELL	02134	SCOREKEEPERS - PEC	19.50
HANNAH DENSMORE	02300	SCOREKEEPERS - PEC	13.00
IONIA OCCUPATIONAL HEALTH SERVICES	02275	HEP B SHOTS - WASTE WATER	55.00
JOHN DEERE FINANCIAL	01818	PARTS, SERVICE - GEN,PARKS,NTR POOL	1,584.39
ROMA BROWN	MISC	REIMBURSEMENT FOR AMB SUBSCRIPTION- AMBULANCE	50.00
PHIL GENSTERBLUM	00164	MILEAGE REIMB - CODE	349.34
BUSINESS CARD	02075	CONFERENCE, COMPUTER MEMORY - CITY MSR,ASSESS,A	694.19
R.E. RISK & ASSOC.	01315	SERVICE FEE - INCOME TAX	23.78
MWEA OFFICE	01347	MEMBERSHIP & CLASS ON ELECTRICAL MAINT - WASTE	187.00
MWEA OFFICE	01347	MEMBERSHIP & CLASS - WASTE WTR	187.00
CITY OF PORTLAND-PETTY CASH	00701	POSTAGE, STRAW, ICE - GEN, ASSESS, GEN, REC	120.73
Total:			\$42,029.19

**BI-WEEKLY
WAGE REPORT
September 1, 2014**

DEPARTMENT	GROSS EARNINGS CURRENT PAY	GROSS EARNINGS YEAR-TO-DATE	SOCIAL SECURITY & FRINGE BENEFITS CURRENT PAY	SOCIAL SECURITY & FRINGE BENEFITS YEAR-TO-DATE	GRAND TOTAL YEAR-TO-DATE
GENERAL ADMIN.	11,841.31	51,272.03	8,989.49	26,880.23	78,152.26
ASSESSOR	1,224.48	5,794.14	771.04	2,479.87	8,274.01
CEMETERY	4,312.21	22,268.15	2,724.43	9,143.18	31,411.33
POLICE	14,175.29	72,922.11	7,913.78	27,046.67	99,968.78
CODE ENFORCEMENT	581.21	2,894.86	397.94	1,284.12	4,178.98
PARKS	3,230.01	16,601.11	1,227.67	4,215.20	20,816.31
INCOME TAX	2,301.39	8,288.82	1,982.81	6,020.78	14,309.60
MAJOR STREETS	2,617.58	15,106.58	3,946.77	12,777.19	27,883.77
LOCAL STREETS	1,716.33	9,727.06	2,658.24	8,755.35	18,482.41
RECREATION	1,794.01	9,220.82	1,734.21	5,495.70	14,716.52
AMBULANCE	7,077.47	46,998.14	3,310.69	12,383.57	59,381.71
DDA	-	-	-	-	-
ELECTRIC	16,594.41	75,744.39	15,397.17	49,652.99	125,397.38
WASTEWATER	8,142.90	41,341.69	8,729.19	27,857.70	69,199.39
WATER	5,628.01	26,603.77	4,967.82	15,600.48	42,204.25
MOTOR POOL	1,270.53	5,801.20	1,975.56	5,232.43	11,033.63
TOTALS:	82,507.14	410,584.87	66,726.81	214,825.46	625,410.33

BI-WEEKLY CASH BALANCE ANALYSIS
9/1/2014

FUND	BEGINNING BALANCE	RECEIPTS	EXPENSES	JOURNAL ENTRY RECEIPTS	JOURNAL ENTRY EXPENSES	CASH BALANCE	TIME CERTIFICATES	ENDING BALANCE
GENERAL	178,772.78	171,615.05	97,548.84	26,567.00	60,000.00	219,425.99	235,000.00	454,425.99
INCOME TAX	21,141.14		4,421.56		2,465.00	14,254.58	10,000.00	24,254.58
MAJOR STREETS	132,850.55		7,008.98		1,790.00	124,051.57	-	124,051.57
LOCAL STREETS	25,548.22	10,111.98	4,709.16		575.00	30,376.04	-	30,376.04
RECREATION	3,856.94	6,190.90	3,894.95		1,064.00	5,088.89	-	5,088.89
AMBULANCE	148,168.98	6,804.31	11,684.63		2,281.00	141,007.66	-	141,007.66
CAPITAL IMPR-RED MILL IMPROVEMENTS	15,000.00					15,000.00		15,000.00
CAPITAL IMPR-WELLHEAD GRANT	3,729.95					3,729.95		3,729.95
CAPITAL IMPROVEMENT-STREETS	732,823.00					732,823.00		732,823.00
REFUSE COLLECTION	23,023.44	5,535.33	30.18	465,000.00 **	414,000.00	28,528.59	-	28,528.59
ELECTRIC	91,524.33	257,435.74	242,945.73		6,075.00	150,939.34	520,000.00	670,939.34
WASTEWATER	(30,764.10)	43,951.15	24,833.17		23,829.00	(35,475.12)	-	(35,475.12)
WATER	287,193.18	33,725.11	17,855.08		94,712.00	208,351.21	420,000.00	628,351.21
MOTOR POOL	10,180.48	7.80	4,744.36	150,000.00	2,913.00	152,530.92	-	152,530.92
DDA	26,973.21					26,973.21	-	26,973.21
TOTALS:	1,670,022.10	535,377.37	419,676.64	641,587.00	609,704.00	1,817,605.83	1,185,000.00	3,002,605.83
						ELECTRIC-RESTRICTED CASH	359,000.00	359,000.00
						CUSTOMER DEPOSIT CD	170,000.00	170,000.00
						PERPETUAL CARE CD	130,000.00	130,000.00
						INCOME TAX SAVINGS	411,070.53	411,070.53
						ELECTRIC-PRIN & INT ESCROW	163,936.61	163,936.61
						WASTEWATER-DEBT ESCROW	174,097.71	174,097.71
						WASTEWATER-REPAIR ESCROW	80,187.25	80,187.25
						DDA-PRIN/INT ESCROW	130,364.00	130,364.00
							2,803,656.10	4,621,251.93

* CASH IN TIME CERTIFICATES

**INVEST IN TIME CERTIFICATES

CITY OF PORTLAND

REPORT DATE
PERIOD COVERED

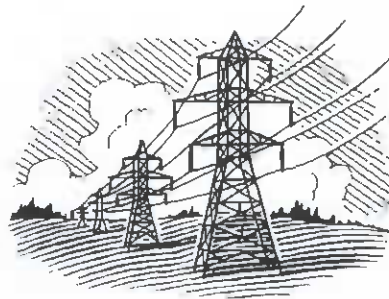
August 1, 2014
July 1-31, 2014

HYDRO GENERATION	263,400		
DIESEL PRODUCTION	0		
Kwh Purchased	3,126,276	Amount Paid	\$ 207,630.98
Total Kwh Purchased	3,126,276	Total Dollars Paid	\$ 207,630.98

Kwh Billed		Dollars Billed	
Residential	1,548,044	PCA Billed	\$ 19,409.42
Commercial	734,000	Residential	\$ 161,602.28
Large General	818,060	Residential EO Charge	\$ 2,802.66
City St. Lites Metered	22,523	Geothermal Discount	\$ -
St. Lites Unmetered		Commercial	\$ 77,265.75
Rental Lights		Commercial/LG EO Charge	\$ 2,515.04
Demand	2,342	Large General	\$ 56,654.61
		Large EO Charge	\$ 18.40
		City St. Lights Metered	\$ 1,908.00
		St. Lights Unmetered	\$ 1,543.05
Total Kwh Billed	3,124,969	Rental Lights	\$ 259.59
		Demand	\$ 13,755.73
Arrears after billing	\$ 7,712.12	Tax	\$ 13,156.05
Penalties Added	\$ 1,618.88		
Arrears end of month	\$ 37,331.56	Total Dollars Billed	\$ 350,890.58
Fuel Cost Billed	\$ 16,684.97		
Amount Collected	\$ 312,428.44	Power Cost Adj.	.00626
Total Adjustments	\$ 4,565.00		

Residential Customers	2,160
Commercial Customers	313
Large General	17
Total Customers	2,490

08/04/14



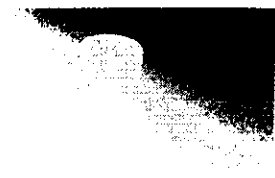
CITY OF PORTLAND
July-14

WATER DEPARTMENT REPORT

MONTH	Jul-14	PERIOD COVERED	July 1-30, 2014
Customers Billed		Penalties Added	\$ 395.93
City	1,840	Dollars Collected	\$ 49,402.59
Rural	26	Arrears at end of Month	\$ 7,001.17
Total Customers	1,866	Adjustments	\$ 278.72
		Gallons Pumped	11,217,000
		Hydrant Flusing/Rental (unmetered)	0 (water leak)
Gallons Billed		Dollars Billed	
City	1,023,205		\$ 49,960.21
Rural	230,178		\$ 1,952.07
Total	<u>1,253,383</u>		<u>\$ 51,912.28</u>

SEWER DEPARTMENT REPORT

Customers Billed	1,786	Dollars Billed	\$ 66,339.09
		Sewer Credit	\$ -
		Total Sewer Billed	\$ 66,339.09
Penalties Added	\$ 511.13		
Dollars Collected	\$ 63,112.74		
Arrears at end of Month	\$ 9,716.69		
Adjustments	\$ 227.92		
Gallons Treated per Million	10.30		





2512 Lansing Road
Charlotte, Michigan 48813

August 14, 2014

Tom Dempsey, City Manager
City of Portland
259 Kent St.
Portland, MI 48875

Effective August 14, 2014, the SEC Network will be available on the WOW! Digital Signature channel lineup on channel 199.

Regards,

A handwritten signature in black ink, appearing to read "C. Andersen", is positioned above the typed name.

Christian Andersen
System Manager
candersen@wideopenwest.com
Phone (517) 319-3150

IONIA COUNTY BOARD OF COMMISSIONERS
“Collaborating For Safe, Strong and Healthy Communities”

Agenda
August 26, 2014
7:00 p.m.

- I. Call to Order**
- II. Pledge of Allegiance**
- III. Invocation**
- IV. Approval of Agenda**
 - A. Consideration of additional items
- V. Public Comment**
(3 minute time limit per speaker – please state name/organization)
- VI. Did You Know?**
- VII. Action on Consent Calendar**
 - A. Approve minutes of the previous meeting(s)
 - B. Approve per diem and mileage
 - C. Approve payment of General Fund payroll and accounts payable for the month of July 2014 - \$1,209,604.41
 - D. Approve payment of Health Fund bills - \$95,200.25
 - E.
- VIII. Unfinished Business**
 - A. Appointment to Commission on Aging Board – Remainder of three-year term expiring September 30, 2015
- IX. New Business**
 - A. Budget Amendment – Commission on Aging
 - B. Request to Purchase Nutrition Vehicles – Commission on Aging
 - C. Acknowledgement of PA 116 – Scidelman
 - D. Grant Agreement with Michigan Dept of Community Health – Amendment #5
 - E. 2015 Budget Recommendation
 - F. Ratify Signature of Chairperson on Resolution of Appreciation
 - G. Ratify Signature of Board Chair on Child Care Fund Budget
 - H. Supervision of Physical Plant Director Discussion
 - I.

- X. **Reports of Officers, Boards, and Standing Committees**
 - A. Chairperson
 - B. County Administrator
- XI. **Reports of Special or Ad Hoc Committees**
- XII. **Public Comment (3 minute time limit per speaker)**
- XIII. **Closed Session**
- XIV. **Adjournment**

Board and/or Commission Vacancies

- Comprehensive Economic Development Strategy Committee – One one-year term expiring in December 2014 which serves as the Private Sector Representative.
- Commission on Aging Board – One three-year term, expiring September 2015.
- Construction Board of Appeals – One two-year term, expiring October 2015. This position serves as an alternate member.
- Department of Human Services Board – One three-year term expiring October 2016.

Appointments for consideration in the month of September 2014:

- *Commission on Aging Board* – Two three-year terms.

Appointments for consideration in the month of October 2014:

- *Department of Human Services* – One three-year term.

**STATE OF MICHIGAN
BEFORE THE MICHIGAN PUBLIC SERVICE COMMISSION
NOTICE OF HEARING
FOR THE ELECTRIC CUSTOMERS OF
CONSUMERS ENERGY COMPANY
CASE NO. U-17631**

- Consumers Energy Company requests Michigan Public Service Commission approval of its Renewable Energy Plan reconciliation for the period beginning January 1, 2013 through December 31, 2013.
- The information below describes how a person may participate in this case.
- You may call or write Consumers Energy Company, One Energy Plaza, Jackson, Michigan 49201, (800) 477-5050 for a free copy of its application. Any person may review the documents at the offices of Consumers Energy Company.
- A public hearing will be held:

DATE/TIME: September 3, 2014, at 9:00 a.m.
This hearing will be a prehearing conference to set future hearing dates and decide other procedural matters.

BEFORE: Administrative Law Judge Sharon L. Feldman

LOCATION: Constitution Hall
525 West Allegan
Lansing, Michigan

PARTICIPATION: Any interested person may attend and participate. The hearing site is accessible, including handicapped parking. Persons needing any accommodation to participate should contact the Commission's Executive Secretary at (517) 241-6160 in advance to request mobility, visual, hearing or other assistance.

The Michigan Public Service Commission (Commission) will hold a public hearing to consider Consumers Energy Company's (Consumers Energy) June 30, 2014 application, which seeks Commission's approval to: 1) determine that the Company's 2013 Renewable Energy Plan reconciliation is reasonable and prudent and meets all relevant requirements under 2008 PA 295; 2) reconcile the pertinent revenues recorded and the allowance for the nonvolumetric revenue recovery mechanism with the amounts actually expensed and projected according to the Company's plan for compliance; 3) establish a price per megawatt hour for renewable energy and advanced cleaner energy capacity and for renewable energy and advanced cleaner energy to be recovered through the power supply cost recovery clause of \$77.60 per megawatt hour; and 4) allow the Company to utilize surplus Energy Optimization Credits from 2013 to offset future renewable energy requirements.

All documents filed in this case shall be submitted electronically through the Commission's E-Dockets website at: michigan.gov/mpscedockets. Requirements and instructions for filing can be found in the User Manual on the E-Dockets help page. Documents may also be submitted, in Word or PDF format, as an attachment to an email sent to: mpscedockets@michigan.gov. If you require assistance prior to e-filing, contact Commission staff at (517) 241-6180 or by email at: mpscedockets@michigan.gov.

Any person wishing to intervene and become a party to the case shall electronically file a petition to intervene with this Commission by August 27, 2014. (Interested persons may elect to file using the traditional paper format.) The proof of service shall indicate service upon Consumers Energy's Legal Department - Regulatory Group, One Energy Plaza, Jackson, Michigan 49201.

Any person wishing to appear at the hearing to make a statement of position without becoming a party to the case may participate by filing an appearance. To file an appearance, the individual must attend the hearing and advise the presiding administrative law judge of his or her wish to make a statement of position. All information submitted to the Commission in this matter becomes public information, thus available on the Michigan Public Service Commission's website, and subject to disclosure. Please do not include information you wish to remain private.

Requests for adjournment must be made pursuant to the Commission's Rules of Practice and Procedure R 460.17315 and R 460.17335. Requests for further information on adjournment should be directed to (517) 241-6060.

A copy of Consumers Energy's application may be reviewed on the Commission's website at: michigan.gov/mpscedockets, and at the office of Consumers Energy Company. For more information on how to participate in a case, you may contact the Commission at the above address or by telephone at (517) 241-6180.

Jurisdiction is pursuant to 1909 PA 106, as amended, MCL 460.551 et seq.; 1919 PA 419, as amended, MCL 460.54 et seq.; 1939 PA 3, as amended, MCL 460.1 et seq.; 1969 PA 306, as amended, MCL 24.201 et seq.; 1982 PA 304, as amended, MCL 460.6j et seq.; 2008 PA 295, MCL 460.1001 et seq., and the Commission's Rules of Practice and Procedure, as amended, 1999 AC, R 460.17101 et seq.

August 4, 2014