

MARSHALL CITY COUNCIL AGENDA

Monday – 7:00 P.M.

September 19, 2022



- 1) **CALL TO ORDER**
- 2) **ROLL CALL**
- 3) **INVOCATION** – Brandon Crawford, Grace Baptist Church
- 4) **PLEDGE OF ALLEGIANCE**
- 5) **APPROVAL OF AGENDA** – Items can be added or deleted from the Agenda by Council action.
- 6) **PUBLIC COMMENT ON AGENDA AND NON-AGENDA ITEMS** – Persons addressing Council are required to give their name and address for the record when called upon by the Mayor. Members of the public shall be limited to speaking for a maximum of five (5) minutes on any agenda item.

7) CONSENT AGENDA

A. City Council Minutes

Regular Session..... Monday, August 15, 2022

B. City Bills

Regular Purchases	\$ 412,705.13
Regular Purchases	\$ 94,128.74
Purchased Power.....	\$1,165,776.99
Weekly Purchases –8/12/22.....	\$ 284,841.62
Weekly Purchases –8/19/22.....	\$53,666.22
Weekly Purchases –8/26/22.....	\$ 147,069.52
Weekly Purchases –9/2/22	\$ 660,591.95
Weekly Purchases –9/9/22	\$ 121,355.27
Total.....	\$ 2,279,543.49

8) PRESENTATIONS AND RECOGNITIONS

A. Marshall Area Garden Club Proclamation- 25 years

9) INFORMATIONAL ITEMS

10) PUBLIC HEARINGS & SUBSEQUENT COUNCIL ACTION

11) OLD BUSINESS

12) REPORTS AND RECOMMENDATIONS

A. Schedule Public Hearing- 701 N. Linden Right-of-Way Vacation

- a. City Council will consider the recommendation to schedule a public hearing for Monday, October 17, 2022, to hear public comment regarding the right-of-way vacation at 701 N. Linden.

B. Special Event Request- Skeleton Fest

- a. City Council will consider the recommendation to approve the MAEDA Skeleton Event Special Event Request for September 24, 2022.

Mayor:

Joe Caron

Council Members:

Ward 1 - Scott Wolfersberger

Ward 2 - Jim Schwartz

Ward 3 - Jacob Gates

Ward 4 - Jen Rice

Ward 5 - Ryan Underhill

At-Large - Ryan Traver



C. DART Bus Purchase

- a. City Council will consider the recommendation to purchase two small class II buses for the DART program in the amount of \$280,714.

D. Wastewater Sludge Hauling

- a. City Council will consider the recommendation to accept the low bid from Nutrigro Environmental and authorize the City Clerk to sign the contract.

E. Prospect Street Watermain Engineering Contract Modification

- a. City Council will consider the recommendation to modify the engineering contract with ENG to reflect additional construction costs.

F. Salary Modifications

- a. City Council will consider the recommendation to approve adjustments to the salaries of the City Clerk, Human Resources Manager/Deputy Clerk, FiberNet Manager, FiberNet Network Operator, and Parks and Recreation Superintendent.

G. Request to Go into Closed Session

- a. City Council will consider the recommendation to go into Closed Session pursuant to section 8(h) of the Open Meetings Act, to consider material exempt from disclosure by state statute, being section 13(1)(d)-(e) of the Freedom of Information Act, which exempts from public disclosure: (d) Records or information specifically described and exempted from disclosure by statute, and (e) A public record or information furnished by the public body originally compiling, preparing, or receiving the record or information to a public officer or public body in connection with the performance of the duties of that public officer or public body, being Section 33a of Public Act 448 of 1976.

H. Project VI Power Sales Agreement Resolution

- a. City Council will consider the Resolution Approving Project VI and the Supplemental Power Sales Contract.

13) APPOINTMENTS / ELECTIONS

14) PUBLIC COMMENT ON AGENDA AND NON-AGENDA ITEMS

Persons addressing Council are required to give their name and address for the record when called upon by the Mayor. Members of the public shall be limited to speaking for a maximum of five (5) minutes on any item not on the agenda.

15) COUNCIL AND MANAGER COMMUNICATIONS

16) ADJOURNMENT

CALL TO ORDER

IN REGULAR SESSION, Monday, August 15, 2022 at 7:00 P.M., in the Council Chambers of City Hall, 323 West Michigan Avenue, Marshall, MI 49068. City Council was called to order by Mayor Caron.

ROLL CALL

Roll was called:

Present: Council Members: Mayor Caron, Gates, Rice, Schwartz, Traver, Underhill, and Wolfersberger.

Also Present: City Manager Perry and Clerk Nelson.

Absent: None.

INVOCATION/PLEDGE OF ALLEGIANCE

Mayor Caron led the Pledge of Allegiance.

APPROVAL OF THE AGENDA

Moved Wolfersberger, supported Traver, to approve the agenda with the addition of the Michigan South Central Power Agency invoice in the amount of \$1,048,923.47. On a voice vote – **MOTION CARRIED.**

PUBLIC COMMENT ON AGENDA ITEMS

Ron Hawkins announced his candidacy for the 45th District State Legislature and encouraged individuals to check out his website.

Jim Dyer spoke regarding the MERS Interlocal agreement and encouraged support from the Council. MERS funding will be reduced from 95% to 80% and the agreement has been approved by Battle Creek and Albion.

CONSENT AGENDA

Moved Gates, supported Underhill, to approve the Consent Agenda:

- A. Minutes of the City Council Regular Session held on Monday, August 1, 2022;
- B. Approve city bills in the amount of \$ 1,591,548.53.

On a roll call vote – ayes: Rice, Schwartz, Traver, Underhill, Wolfersberger, Mayor Caron, and Gates; nays: none. **MOTION CARRIED.**

PRESENTATIONS AND RECOGNITION

None.

INFORMATIONAL ITEMS

None.

PUBLIC HEARINGS & SUBSEQUENT COUNCIL ACTION

A. PA 425 Conditional Land Transfer Request for 15998 West Michigan Avenue:

City Manager Perry provided background regarding the request from the owner of the property at 15998 West Michigan Avenue (Parcel ID 13-16-273-024-01) to enter into a Public Act 425 Conditional Land Transfer.

Mayor Caron opened the public hearing to hear public comment regarding the PA 425 Conditional Land Transfer application for 15998 West Michigan Avenue.

Mayor Caron opened the public hearing.

Hearing no comment, the hearing was closed.

Moved Schwartz, supported Rice, to approve the Public Act 425 Conditional Land Transfer on the property located at 15998 West Michigan Avenue, Marshall, Michigan (Parcel ID 13-16-273-024-01) by adopting the Resolution Authorizing Execution of Contract for Conditional Transfer of Property. On a roll call vote – ayes: Rice, Schwartz, Traver, Underhill, Wolfersberger, Mayor Caron, and Gates; nays: none.
MOTION CARRIED.

**CITY OF MARSHALL, MICHIGAN
RESOLUTION #2022-23**

**RESOLUTION AUTHORIZING EXECUTION OF CONTRACT
FOR CONDITIONAL TRANSFER OF PROPERTY**

WHEREAS, TMT HAIDOUS BROTHERS LLC, owner of property commonly known as 15998 West Michigan Avenue, have petitioned the City of Marshall and Marshall Township for a Conditional Transfer of their property from Marshall Township into the City of Marshall; and

WHEREAS, on February 25, 2006 the City of Marshall entered into a Master 425 Agreement with the Township of Marshall; and

WHEREAS, on September 15, 2014 the City of Marshall extended this Master 425 Agreement with the Township of Marshall until 2026; and

WHEREAS, on June 24, 2019 the City of Marshall extended this Master 425 Agreement with the Township of Marshall until December 31, 2029; and

WHEREAS, the Master 425 Agreement facilitates the provision of City services, including municipal sewer, water, police and fire protection to properties currently within Marshall Township according to terms acceptable to both the Township of Marshall and the City of Marshall,

NOW THEREFORE, BE IT RESOLVED, that the City Manager and the City Clerk are authorized to execute a Contract for Conditional Transfer of Property commonly known at 15998 West Michigan Avenue from the Township of Marshall to the City of Marshall.

IT IS FURTHER RESOLVED, that the Contract for Conditional Transfer shall be in the form of the attached document, subject to changes in form approved by the City Attorney.

As City Clerk I place my seal and sign my name that this is a true and accurate copy of the action taken by the Marshall City Council on August 15, 2022.

Trisha Nelson, City Clerk
CITY OF MARSHALL

B. PA 425 Conditional Land Transfer Request for 902 South Kalamazoo Avenue:

City Manager Perry provided background regarding the request from the owner of the property at 902 S. Kalamazoo Avenue (Parcel ID 13-16-260-003-00) to enter into a Public Act 425 Conditional Land Transfer.

Mayor Caron opened the public hearing to hear public comment regarding the PA 425 Conditional Land Transfer application for 902 S. Kalamazoo Avenue.

Mayor Caron opened the public hearing.

Hearing no comment, the hearing was closed.

Moved Gates, supported Underhill, to approve the Public Act 425 Conditional Land Transfer for property located at 902 S. Kalamazoo Avenue, Marshall, Michigan (Parcel ID 13-16-260-003-00) by adopting the Resolution Authorizing Execution of Contract for Conditional Transfer of Property. On a roll call vote – ayes: Schwartz, Traver, Underhill, Wolfersberger, Mayor Caron, Gates, and Rice; nays: none.
MOTION CARRIED.

**CITY OF MARSHALL, MICHIGAN
RESOLUTION #2022-24**

**RESOLUTION AUTHORIZING EXECUTION OF CONTRACT
FOR CONDITIONAL TRANSFER OF PROPERTY**

WHEREAS, Joel Kelly, Michael Kelly, Steven Kelly, and Benjamin Kelly, owners of property commonly known as 902 South Kalamazoo Avenue, have

petitioned the City of Marshall and Marshall Township for a Conditional Transfer of their property from Marshall Township into the City of Marshall; and

WHEREAS, on February 25, 2006 the City of Marshall entered into a Master 425 Agreement with the Township of Marshall; and

WHEREAS, on September 15, 2014 the City of Marshall extended this Master 425 Agreement with the Township of Marshall until 2026; and

WHEREAS, on June 24, 2019 the City of Marshall extended this Master 425 Agreement with the Township of Marshall until December 31, 2029; and

WHEREAS, the Master 425 Agreement facilitates the provision of City services, including municipal sewer, water, police and fire protection to properties currently within Marshall Township according to terms acceptable to both the Township of Marshall and the City of Marshall,

NOW THEREFORE, BE IT RESOLVED, that the City Manager and the City Clerk are authorized to execute a Contract for Conditional Transfer of Property commonly known at 902 South Kalamazoo Avenue from the Township of Marshall to the City of Marshall.

IT IS FURTHER RESOLVED, that the Contract for Conditional Transfer shall be in the form of the attached document, subject to changes in form approved by the City Attorney.

As City Clerk I place my seal and sign my name that this is a true and accurate copy of the action taken by the Marshall City Council on August 15, 2022.

Trisha Nelson, City Clerk
CITY OF MARSHALL

OLD BUSINESS

None.

REPORTS AND RECOMMENDATIONS

A. CCCDA – MERS Interlocal Agreement:

Moved Traver, supported Rice, to approve the Amendment to Interlocal Agreement Dated 11/9/2010, RE: MERS Benefit Funding Obligations Resolution and authorize the City Manager to sign on behalf of the City of Marshall. On a roll call vote – ayes: Underhill, Wolfersberger, Mayor Caron, Gates, Rice, Schwartz, and Traver; nays: none. **MOTION CARRIED.**

B. Viking Festival Special Event:

Moved Rice, supported Schwartz, to approve the Viking Festival Special Event Application Request subject to completion of the attached license agreement between the City of Marshall and Path of the Old Ways- Steps of Valhalla. On a voice vote – **MOTION CARRIED.**

C. Rueben Race Special Event Request:

Moved Gates, supported Traver, to approve the Rueben Race Special Event Application request. On a voice vote – **MOTION CARRIED.**

D. Home Tour Special Event Request:

Moved Wolfersberger, supported Gates, to approve the Home Tour Special Event Request. On a voice vote – **MOTION CARRIED.**

E. Marshall House PSA Extension:

Moved Gates, supported Rice, to approve as to form and content of the third amendment of the Marshall House PSA and authorize the City Clerk to sign the agreement. On a roll call vote – ayes: Underhill, Wolfersberger, Mayor Caron, Gates, Rice, Schwartz, and Traver; nays: none. **MOTION CARRIED.**

F. Ordinance to Authorize and Provide for the Issuance of Junior Lien Water Supply System Revenue Bonds:

Moved Wolfersberger, supported Gates, to approve the Water Supply System Junior Lien Revenue Bond Ordinance to authorize and provide for the issuance of City of Marshall Junior Lien Water Supply System Revenue Bonds under the provision of Act 94 of 1933, as amended. On a roll call vote – ayes: Underhill, Wolfersberger, Mayor Caron, Gates, Rice, Schwartz, and Traver; nays: none. **MOTION CARRIED.**

CITY OF MARSHALL, MICHIGAN
ORDINANCE #2022-08

WATER SUPPLY SYSTEM
JUNIOR LIEN REVENUE BOND ORDINANCE

AN ORDINANCE TO AUTHORIZE AND PROVIDE FOR THE ISSUANCE OF CITY OF MARSHALL JUNIOR LIEN WATER SUPPLY SYSTEM REVENUE BONDS UNDER THE PROVISIONS OF ACT 94, PUBLIC ACTS OF MICHIGAN, 1933, AS AMENDED, FOR THE PURPOSES OF PAYING COSTS OF IMPROVEMENT, EXTENSION OR REPAIR OF THE CITY OF MARSHALL WATER SUPPLY SYSTEM; TO PROVIDE FOR THE RETIREMENT AND SECURITY OF THE BONDS HEREIN AUTHORIZED AND THE

RIGHTS OF THE HOLDERS OF THE BONDS IN ENFORCEMENT
THEREOF; AND TO PROVIDE FOR RELATED MATTERS.

THE CITY OF MARSHALL ORDAINS:

Section 1. Definitions. All terms not defined herein shall have the meanings set forth in the Ordinance (including the Prior Ordinance), and whenever used in this ordinance, except when otherwise indicated by the context, the following terms shall have the following meanings:

(a) “acquire,” “acquiring” and “acquired” shall include acquisition by purchase, construction or any other method.

(b) “Act 94” means the Revenue Bond Act of 1933, Act 94, Public Acts of Michigan, 1933, as amended.

(c) “Additional Junior Lien Bonds” means any additional bonds of equal standing with the Series 2022 Bonds pursuant to Section 15 of this ordinance.

(d) “Authorized Officer” means, with respect to the Series 2022 Bonds, either the Finance Director or the City Manager of the City or a person designated by an Authorized Officer, or, with respect to any series of Additional Bonds, the officer of the city designated at the time the Additional Bonds are authorized.

(e) “City” means the City of Marshall, Calhoun County, Michigan.

(f) “Council” or “City Council” means the City Council of the City.

(g) “Government Obligations” means (i) direct obligations of (including obligations issued or held in book entry form on the books of) the United States of America, (ii) obligations the payment on which is guaranteed by the United States of America including, but not limited to, stripped interest components of obligations issued by the Resolution Funding Corporation (REFCORP) and non-callable, non-prepayable debt obligations of the United States Agency for International Development (US AID), which pay principal and interest at least three (3) business days prior to any respective escrow requirement dates, or (iii) non-callable, senior debt obligations of any government-sponsored enterprise or federal agency, corporation, or instrumentality of the United States of America created by an act of congress including, but not limited to, the Federal Home Loan Banks, Freddie Mac, Federal Farm Credit Banks Funding Corporation, and Fannie Mae.

(h) “Internal Revenue Code” means the Internal Revenue Code of 1986, as amended.

(i) “Junior Lien Bonds” means any Bonds (including the Series 2022 Bonds) payable from Net Revenues which are secured by a statutory second lien on the Net Revenues and are junior and subordinate in all respects with respect to the Net Revenues to any outstanding Senior Lien Bonds secured by the statutory first lien established by the Prior Ordinance.

(j) “Junior Lien Redemption Account” means the Junior Lien Bond and Interest Redemption Account established pursuant to Section 12(C) of the Prior Ordinance and Section 12 of this ordinance.

(k) “Municipal Obligations” means any bonds or other obligations of the State of Michigan or of any agency, instrumentality or local governmental unit of the State of Michigan (i) which are not callable at the option of the obligor prior to maturity or as to which irrevocable notice has been given by the obligor to call on the date specified in the notice, and (ii) which are fully secured as to principal and interest and redemption premium, if any, by a fund consisting only of cash or Government Obligations, which fund may be applied only to the payment of such principal of and interest and redemption premium, if any, on such bonds or other obligations on the maturity date or dates thereof or the specified redemption date or dates pursuant to such irrevocable instructions, as appropriate, and (iii) which fund is sufficient, as verified by an independent certified public accountant, to pay principal of and interest and redemption premium, if any, on the bonds or other obligations described in this definition of Municipal Obligation on the maturity date or dates thereof or on the redemption date or dates specified in the irrevocable instructions referred to in sub-clause (i) of this definition of Municipal Obligation, as appropriate, and (iv) which are rated, based on the escrow, in the highest rating category of either two of the following three ratings agencies: Standard & Poor’s Corporation, Fitch Ratings, and Moody’s Investors Service, Inc. or any successors thereto.

(l) “Net Revenues” means the Revenues remaining after deducting the reasonable expenses of administration, operation, and maintenance of the System and shall be construed as defined in Section 3 of Act 94.

(m) “Ordinance” means Ordinance #2019-04 enacted on June 17, 2019, as amended on June 21, 2021, and supplemented by this ordinance, and any other ordinance amendatory or supplemental hereto.

(n) “Prior Ordinance” means Ordinance #2019-04 as amended on June 21, 2021.

(o) “Revenues” and “Net Revenues” shall mean the revenues and net revenues of the City derived from the operation of the System and shall be construed as defined in Section 3 of Act 94, including with respect to “Revenues,” the earnings derived from the investment of moneys in the various funds and accounts established by this ordinance.

(p) “Senior Lien Bonds” means the City’s Water Supply System Revenue Bonds, Series 2019 dated as of July 25, 2019 issued in the original principal amount of \$4,200,000, while they remain outstanding, and any Additional Bonds of senior standing and priority to the Series 2022 Bonds issued under the Prior Ordinance.

(q) “Series 2022 Bonds” means the Water Supply System Junior Lien Revenue Bonds, Series 2022 authorized by this ordinance.

(r) “Series 2022 Construction Account” means the Water Supply System Junior Lien Revenue Bonds Series 2022 Construction Account created under Section 14 of this ordinance.

(s) “Series 2022 Project” refers to acquisition, construction, furnishing and equipping of improvements to the City’s water supply system, consisting generally of water main replacement, together with any appurtenances and attachments thereto and any related site improvements, to be acquired and constructed as part of the System with proceeds of the Series 2022 Bonds.

(t) “Sufficient” means with respect to (i) cash or (ii) Government Obligations or (iii) Municipal Obligations, or any combination thereof, not redeemable at the option of the issuer thereof, the principal and interest payments upon which, without reinvestment of the interest, come due at such times and in such amounts, as to be fully sufficient to pay the interest as it comes due on the Bonds or any portion thereof and the principal and redemption premium, if any, on the Bonds or any portion thereof as they come due whether on the stated maturity date or upon earlier redemption. Securities representing such obligations or cash shall be placed in trust with a bank or trust company, and if any of the Bonds are to be called for redemption prior to maturity, irrevocable instructions to call the Bonds for redemption shall be given to the Transfer Agent.

(u) “System” means the entire water supply system of the City, both inside and outside the City, including all plants, works, instrumentalities and properties, used or useful in connection with the purification, supply and treatment of potable water as the same now exists, and all enlargements, extensions, repairs and improvements thereto hereafter made.

(v) “Transfer Agent” means The Huntington National Bank, or such other transfer agent selected by the City for payment of the Series 2022 Bonds.

Section 2. Necessity; Approval of Plans and Specifications. It is hereby determined to be necessary for the public health and welfare of the City to acquire the Series 2022 Project in accordance with the plans and specifications heretofore prepared by the engineers for the Series 2022 Project, which plans and specifications are hereby approved.

Section 3. Costs of Series 2022 Project; Useful Life. The aggregate cost of the Series 2022 Project is estimated to be Two Million Two Hundred Thousand Dollars (\$2,200,000) subject to the taking of construction bids, including the payment of legal, engineering, financial and other expenses incident thereto and incident to the issuance and sale of the Series 2022 Bonds, which estimate of cost is hereby approved and confirmed. The period of usefulness of the Series 2022 Project is estimated to be not less than twenty (20) years.

Section 4. Series 2022 Bonds Authorized; Effect of Prior Ordinance. The City shall issue the Series 2022 Bonds pursuant to the provisions of Act 94 in the aggregate principal amount of not-to-exceed Two Million Two Hundred Thousand Dollars (\$2,200,000) as finally determined by the Authorized Officer at the time of sale, for the purposes of paying the costs of acquiring and constructing the Series 2022 Project, including payment of legal, engineering, financial and other expenses incident thereto and incident to the issuance and sale of the Series 2022 Bonds. Except as amended by or expressly provided to the contrary in this ordinance, all of the provisions of the Prior Ordinance shall apply to the Series 2022 Bonds issued pursuant to this ordinance, the same as though each of said provisions were repeated in this ordinance in detail; the purpose of this ordinance being to authorize the issuance of revenue bonds of

subordinate lien to the Senior Lien Bonds. The Series 2022 Bonds shall not be a general obligation of the City but shall be payable solely out of the Net Revenues of the System, subordinate to the prior lien with respect to the Net Revenues in favor of the Senior Lien Bonds.

Section 5. Series 2022 Bond Data. The Series 2022 Bonds shall be designated as the WATER SUPPLY SYSTEM JUNIOR LIEN REVENUE BONDS, SERIES 2022. The Series 2022 Bonds shall be issued as term bonds or serial bonds as determined at the time of sale of the Series 2022 Bonds, in fully-registered form in denominations of \$5,000 or integral multiples thereof, not exceeding the amount of bonds maturing on the same date such bond matures, or, if acceptable to the purchaser of the Series 2022 Bonds, may be issued in the form of a single fully-registered, nonconvertible bond of the denomination of the principal sum issued. The Series 2022 Bonds shall be dated as of such date as may be determined at the time of sale, and shall mature on such dates and in such amounts as shall be determined at the time of sale, provided, however, that the Series 2022 Bonds shall mature within 20 years of the date of issuance thereof. The Series 2022 Bonds shall bear interest at the rate or rates to be determined at the time of sale, payable semi-annually on such dates as approved at the time of sale.

It is anticipated that the Series 2022 Bonds shall mature on April 1, 2042, and shall be subject to optional and mandatory redemption prior to maturity as shown in Section 6 of this ordinance; however, the Series 2022 Bonds shall mature on such dates and in such amounts, and be subject to redemption prior to maturity at the times and prices, as finally determined at the time of sale by the Authorized Officer within the parameters of this ordinance.

If the Series 2022 Bonds are issued in the form of a single bond of the denomination of the principal sum issued, then principal of and interest on the Series 2022 Bonds shall be payable by check drawn by Transfer Agent and mailed to the registered owner or by wire transfer or other method of payment determined by agreement with the purchaser of the Series 2022 Bonds. Otherwise, the principal of the Series 2022 Bonds shall be payable upon presentation and surrender at the designated office of the Transfer Agent, and interest on the Series 2022 Bonds shall be payable by check drawn on the Transfer Agent mailed to the registered owner at the registered address, as shown on the registration books of the City maintained by the Transfer Agent, or other method of payment to the registered owner which conforms with market practice at the time of payment. Interest shall be payable to the person who is the registered owner of record as of the fifteenth day of the month prior to the payment date for each interest payment. The date of determination of the registered owner for purposes of payment of interest as provided in this paragraph may be changed by the city to conform to market practice in the future.

Unless waived by any registered owner of bonds to be redeemed, official notice of redemption shall be given by the Transfer Agent on behalf of the City. Such notice shall be dated and shall contain at a minimum the following information: original issue date; maturity dates; interest rates; CUSIP numbers, if any; certificate numbers (and in the case of partial redemption) the called amounts of each certificate; the place where the bonds called for redemption are to be surrendered for payment; and that interest on the bonds or portions thereof called for redemption shall cease to accrue from and after the redemption date. In

addition, further notice shall be given by the Transfer Agent in such manner as may be required or suggested by regulations or market practice at the applicable time, but no defect in such further notice nor any failure to give all or any portion of such further notice shall in any manner defeat the effectiveness of a call for redemption if notice thereof is given as prescribed herein.

The Series 2022 Bonds shall be signed by the manual or facsimile signature of the Mayor and countersigned by the manual or facsimile signature of the City Clerk. The Series 2022 Bonds shall have the corporate seal of the City impressed or printed thereon. If any of the Series 2022 Bonds shall be signed by the facsimile signature of both the Mayor and the City Clerk then such bond shall not be valid until authenticated by an authorized officer of the Transfer Agent. The Series 2022 Bonds shall be delivered to the Transfer Agent for authentication (if required) and be delivered by the Transfer Agent to the purchaser in accordance with instructions from the City upon payment of the purchase price therefor.

Any Series 2022 Bond may be transferred upon the books of the City maintained by the Transfer Agent by the person in whose name it is registered, in person or by his duly authorized attorney, upon surrender of the bond for cancellation, accompanied by delivery of a duly executed written instrument of transfer in a form approved by the Transfer Agent. Whenever any Series 2022 Bond or Bonds shall be surrendered for transfer, the Transfer Agent shall authenticate and deliver a new bond or bonds of the same series for like aggregate principal amount. The Transfer Agent shall require the payment by the bondholder requesting the transfer of any tax or other governmental charge required to be paid with respect to the transfer.

The Huntington National Bank is hereby designated as registrar and transfer agent for the Series 2022 Bonds (the "Transfer Agent") provided that by agreement with the initial purchaser of the Series 2022 Bonds, the City Treasurer may act as the Transfer Agent. The Authorized Officer is authorized to execute an agreement with the Transfer Agent on behalf of the city. The City reserves the right to replace the Transfer Agent by notice mailed to the registered owner of each of the Series 2022 Bonds at such time outstanding not less than sixty (60) days prior to an interest payment date.

Section 6. Series 2022 Bond Form. The Series 2022 Bonds shall be in substantially the following form with such revisions, additions and deletions as may be advisable or necessary to comply with the final terms established upon sale thereof.

UNITED STATES OF AMERICA
STATE OF MICHIGAN
COUNTY OF CALHOUN
CITY OF MARSHALL
WATER SUPPLY SYSTEM JUNIOR LIEN REVENUE BOND
SERIES 2022

Interest Rate	Date of Maturity	Date of Original Issue
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Registered Owner:

Principal Amount:

The CITY OF MARSHALL, County of Calhoun, State of Michigan (the “City”), acknowledges itself to owe, and for value received hereby promises to pay to the Registered Owner specified above, or registered assigns, but only out of the hereinafter described Net Revenues, the Principal Amount specified above, in lawful money of the United States of America, on the Date of Maturity specified above, unless prepaid prior thereto as hereinafter provided, with interest thereon (computed on the basis of a 360-day year of twelve 30-day months) from the Date of Original Issue specified above or such later date to which interest has been paid, until paid, at the Interest Rate per annum specified above, first payable on April 1, 2023 and semiannually thereafter. Principal of and interest on this bond are payable at the designated corporate trust office of The Huntington National Bank, or such other transfer agent as the City may hereafter designate by notice mailed to the Registered Owner of record not less than sixty (60) days prior to an interest payment date (the “Transfer Agent”), and is payable by check or draft mailed by the Transfer Agent to the Registered Owner of record at the registered address, or, at the option of the Registered Owner, by wire transfer to the bank account number on record with the Transfer Agent. Principal of and interest on this bond is payable to the Registered Owner of record as of the fifteenth (15th) day of the month preceding the interest payment date as shown on the registration books of the City kept by the Transfer Agent. The date of determination of Registered Owner for purposes of payment may be changed by the City to conform to market practice in the future. For the prompt payment of the principal of and interest on this bond, the revenues of the water supply system of the City including all enlargements, extensions, repairs and improvements thereto hereafter made (the “System”), after provision has been made for reasonable and necessary expenses of operation, maintenance and administration (the “Net Revenues”), and certain funds and accounts established by the Ordinance (defined below), are irrevocably pledged, and a statutory lien thereon is hereby recognized and created, subject to the lien in favor of the City’s outstanding Water Supply System Revenue Bonds, Series 2019 dated as of July 25, 2019.

This bond is a single, fully-registered, non-convertible bond in the principal sum of \$[amount], issued pursuant to the City’s Ordinance #2019-04 enacted on June 17, 2019, as amended on June 21, 2021, and supplemented by Ordinance No. [ordinance number] enacted on [date] (collectively, the “Ordinance”), and under and in full compliance with the Constitution and statutes of the State of Michigan, including specifically Act 94, Public Acts of

Michigan, 1933, as amended (“Act 94”) for the purposes of acquiring and constructing improvements to the System and to pay costs of issuance of the bonds.

For a complete statement of the revenues from which and the conditions under which this bond is payable, a statement of the conditions under which additional bonds of senior or equal standing as to the Net Revenues may hereafter be issued, and the general covenants and provisions pursuant to which this bond is issued, reference is made to the Ordinance. The City has reserved the right to issue additional bonds of prior and senior or equal standing with this bond on the conditions stated in the Ordinance. Copies of the Ordinance are on file at the office of the City Clerk and at the designated corporate trust office of The Huntington National Bank, and reference is made to the Ordinance and any and all supplements thereto and modifications and amendments thereof, if any, and to Act 94, for a more complete description of the pledges and covenants securing the bonds, the nature, extent and manner of enforcement of such pledges, the rights and remedies of the registered owners of the bonds with respect thereto and the terms and conditions upon which the bonds are issued and may be issued thereunder. To the extent and in the manner permitted by the terms of the Ordinance, the provisions of the Ordinance or any resolution or agreement amendatory thereof or supplemental thereto, may be modified or amended by the City, except in specified cases, only with the written consent of the registered owners of at least fifty-one percent (51%) of the principal amount of the bonds then outstanding.

OPTIONAL REDEMPTION

The outstanding principal amount of this bond is subject to redemption prior to maturity at the option of the city in whole or in part on any date occurring on or after April 1, 2031, at par plus accrued interest to the date fixed for redemption. Notice of optional redemption shall be given by the Transfer Agent by mailing such notice not less than thirty (30) days prior to the date fixed for redemption to the Registered Owner at the address of the Registered Owner as shown on the registration books of the City kept by the Transfer Agent. No further interest on the principal portion of the bond called for redemption shall accrue after the date fixed for optional redemption, provided funds are on hand with the Transfer Agent to redeem the principal called for redemption.

MANDATORY REDEMPTION

This bond matures on April 1, 2042 as a term bond, subject to mandatory redemption prior to maturity on the dates and in the amounts set forth below, at a price equal to 100% of the principal amount to be redeemed, plus accrued interest to the date of redemption as set forth in the following schedule:

<u>Redemption Date</u>	<u>Principal Amount</u>	<u>Redemption Date</u>	<u>Principal Amount</u>
April 1, 2024	\$75,000	April 1, 2034	\$115,000
April 1, 2025	80,000	April 1, 2035	120,000
April 1, 2026	85,000	April 1, 2036	130,000
April 1, 2027	90,000	April 1, 2037	135,000
April 1, 2028	90,000	April 1, 2038	140,000
April 1, 2029	95,000	April 1, 2039	145,000
April 1, 2030	100,000	April 1, 2040	150,000
April 1, 2031	105,000	April 1, 2041	155,000
April 1, 2032	110,000	April 1, 2042	165,000
April 1, 2033	115,000		

Notwithstanding anything in this bond or in the Ordinance to the contrary, for so long as [Bond Purchaser] is the Registered Owner of this bond, the City shall not be required to give notice of the mandatory redemption described above, and the Registered Owner shall not be required to present this bond to the Transfer Agent for any mandatory redemption payment or at maturity, and all payments of principal of and interest on this bond shall be made directly to the Registered Owner by wire transfer or other means satisfactory to the Registered Owner.

This bond may be transferred by the Registered Owner upon surrender of the bond to the Transfer Agent for cancellation, together with a duly executed written instrument of transfer in a form approved by the Transfer Agent. Whenever this bond is surrendered for transfer, the Transfer Agent shall deliver a new bond in like aggregate principal amount, interest rate and maturity. The Transfer Agent shall require the Registered Owner to pay any tax or other governmental charge required to be paid with respect to the transfer. The Transfer Agent shall not be required to issue, register the transfer of, or exchange the bond during a period beginning at the opening of business 15 days before the day of the mailing of a notice of redemption and ending at the close of business on the day of that mailing. This bond can only be transferred in the denomination of \$100,000 or any integral multiple of \$5,000 in excess of \$100,000.

THIS BOND IS A SELF-LIQUIDATING BOND AND IS NOT A GENERAL OBLIGATION OF THE CITY AND DOES NOT CONSTITUTE AN INDEBTEDNESS OF THE CITY WITHIN ANY CONSTITUTIONAL, STATUTORY OR CHARTER LIMITATION, AND IS PAYABLE BOTH AS TO PRINCIPAL AND INTEREST SOLELY FROM THE NET REVENUES OF THE SYSTEM AND CERTAIN FUNDS AND ACCOUNTS ESTABLISHED UNDER THE ORDINANCE. THE PRINCIPAL OF AND INTEREST ON THIS BOND ARE SECURED BY THE STATUTORY LIEN HEREINBEFORE DESCRIBED.

The City has covenanted and agreed in the Ordinance that the City will at all times fix, establish, maintain and collect rates, fees and charges for the sale of the output, capacity, use or service of the System which, together with other income, are reasonably expected to be sufficient to preserve the System in good repair and working order, to provide for the payment

Section 7. Payment of Bonds; Defeasance. The Series 2022 Bonds and the interest thereon shall be payable solely from the Net Revenues, and to secure such payment, there is hereby created a statutory lien upon the whole of the Net Revenues which shall be a lien that is junior and subordinate to the lien of the outstanding Senior Lien Bonds created by the Prior Ordinance and to any Senior Lien Bonds hereafter issued. Pursuant to provisions of Act 94, the City hereby pledges to the repayment of principal of, interest on and redemption premiums, if any, on the Bonds, the funds and accounts established by the Ordinance other than the Rebate Account (as defined in the Prior Ordinance), and a statutory lien is hereby created on such funds and accounts. The liens and pledge provided above shall continue until payment in full of the principal of and interest on all Bonds payable from Net Revenues, or, until Sufficient cash, Sufficient Government Obligations, Sufficient Municipal Obligations or any combination thereof shall have been deposited in trust for payment in full of the principal of and the interest on all Bonds to be paid or defeased to their maturity, or, if called or if irrevocable instructions have been given to call for redemption, to the date fixed for redemption together with the amount of the redemption premium, if any. Upon deposit of Sufficient cash, Sufficient Government Obligations, Sufficient Municipal Obligations or any combination thereof, as provided in the previous sentence, the statutory lien herein created shall be terminated with respect to the Bonds to be defeased, the registered owners of these Bonds shall have no further rights under this Ordinance except for payment from the deposited funds and for rights of replacement, registration and transfer, and such Bonds shall no longer be considered to be outstanding.

Section 8. Management; Operating Year. The operation, repair and management of the System shall continue to be under the supervision and control of the City Council. The City Council, in accordance with the relevant provisions of the City Charter, may employ such person or persons in such capacity or capacities as it deems advisable to carry on the efficient management and operation of the System. The City Council may make such rules and regulations as it deems advisable and necessary to assure the efficient management and operation of the System. The System shall be operated on the basis of an operating year which is the same as the fiscal year of the City.

Section 9. Rates and Charges. The rates and charges for service furnished by and the use of the System and the methods of collection and enforcement of the collection of the rates shall be those in effect on the date of adoption of this ordinance.

Section 10. No Free Service or Use. No free service or use of the System, or service or use of the System at less than cost, shall be furnished by the System to any person, firm or corporation, public or private, or to any public agency or instrumentality, including the City.

Section 11. Fixing and Revising Rates; Rate Covenant. The rates now in effect are estimated to be sufficient to provide for the payment of the expenses of administration and operation and such expenses for maintenance of the System as are necessary to preserve the System in good repair and working order, to provide for the payment of the principal of and interest on all Bonds payable from the Net Revenues of the System as the same become due and payable, and to provide for all other obligations, expenditures and funds for the System required by law and this Ordinance.

The City hereby covenants and agrees that the City will at all times fix, establish, maintain and collect rates, fees and charges for the sale of the output, capacity, use or service of the System which, together with other income, are reasonably expected to be sufficient to preserve the System in good repair and working order, to provide for the payment of the principal of and interest on all Bonds payable from the Net Revenues of the System as the same become due and payable, and to provide for all other obligations, expenditures and funds for the System required by law and this Ordinance.

Section 12. Funds and Accounts; Flow of Funds. All funds belonging to the System and all Revenues of the System shall continue to be set aside as collected and credited to the Receiving Fund established by the Prior Ordinance, except as provided in this ordinance. The Revenues credited to the Receiving Account are pledged for the purposes of the funds and accounts established by the Prior Ordinance and this ordinance and shall be transferred or debited from the Receiving Account periodically in the manner and at the times and in the order of priority specified in the Prior Ordinance and this ordinance.

Funding Existing Funds and Accounts. Out of the Revenues in the Receiving Fund there shall be transferred and debited the amounts required by the Prior Ordinance to be deposited into the existing Operation and Maintenance Account, the existing Bond and Interest Redemption Account (including the Bond Reserve Account), and the Improvement Account created pursuant to the Prior Ordinance.

Junior Lien Bond and Interest Redemption Account. There is hereby established and maintained, as provided in 12C of the Prior Ordinance, a separate depository account designated as the JUNIOR LIEN BOND AND INTEREST REDEMPTION ACCOUNT for the purpose of paying the principal of and interest on the Series 2022 Bonds as the same come due. Revenues remaining in the Receiving Fund, after provision has been made for the requirements of the Operation and Maintenance Account and the Bond and Interest Redemption Account (including the Bond Reserve Account), shall be set aside quarterly in the Junior Lien Bond and Interest Redemption Account. The amount to be set aside for the payment of principal and interest on any date shall not exceed the amount which, when added to the money on deposit in the Junior Lien Bond and Interest Redemption Account, including investment income thereon and on any bond reserve account which may be established on a future date, is necessary to pay principal and interest due on the Revenue Bonds on the next succeeding principal payment date. Investment of moneys in the Junior Lien Bond and Interest Redemption Account being accumulated for payment on the next maturing principal or interest payment on the Series 2022 Bonds shall be limited to Government Obligations bearing maturity dates prior to the date of the next maturing principal or interest payment respectively on the Series 2022 Bonds.

Section 13. Applicable Law. The Series 2022 Bonds shall be sold and the proceeds applied in accordance with the provisions of Act 94.

Section 14. Proceeds of Series 2022 Bonds. There shall be established and maintained a separate depository account designated as the WATER SUPPLY SYSTEM REVENUE BONDS SERIES 2022 CONSTRUCTION ACCOUNT in a bank qualified to act as depository of the proceeds of sale of revenue bonds under the provisions of Section 15 of

Act 94. Monies in the Series 2022 Construction Account shall be applied solely in payment of the cost of the Series 2022 Project and any costs of engineering, legal, bond issuance and other expenses incident thereto and to the issuance of the Series 2022 Bonds. Any unexpended balance of the proceeds of sale of the Series 2022 Bonds remaining in the Series 2022 Construction Account after completion of the Series 2022 Project may, in the discretion of the Authorized Officer, be used for further improvements, enlargements and extension to the System. Any balance remaining after such expenditure shall be paid into the Redemption Account.

All or a portion of any premium received upon delivery of the Series 2022 Bonds may be deposited in either the Redemption Account or the Series 2022 Construction Account, as determined by the Authorized Officer in consultation with bond counsel.

The remaining proceeds of sale of the Series 2022 Bonds shall be deposited to the Series 2022 Construction Account.

Moneys in the Series 2022 Construction Account may be invested by the City as provided in Section 16 of the Prior Ordinance and in accordance with the requirements of Section 17 of this ordinance.

Section 15. Additional Junior Lien Bonds. The right is reserved, in accordance with the provisions of Act 94, to issue additional bonds payable from the Revenues of the System which shall be of equal standing and priority of lien on the Net Revenues of the System with the Series 2022 Bonds, but only for the following purposes and under the following terms and conditions.

(a) For the purpose of making extensions, enlargements or improvements to the System, or refunding in whole or in part Bonds issued under the Ordinance, if the augmented net revenues (hereinafter defined) of the System for the Fiscal Year preceding the year in which such Additional Junior Lien Bonds are to be issued were equal to at least 100% of the average annual debt service requirements on all Bonds payable from the Net Revenues of the System then outstanding and the Additional Junior Lien Bonds proposed to be issued, net of any bonds to be refunded by the new issue.

For purposes of this subsection the term “augmented net revenues” shall mean the Net Revenues of the System for a Fiscal Year, adjusted to reflect the effect of any rate increase placed in effect during that Fiscal Year (but not in effect for the whole Fiscal Year), placed in effect subsequent to the Fiscal Year or scheduled, at the time the new bond is authorized, to be placed in effect before principal of and interest on the new bond become payable from Revenues of the System, and augmented by any increase in Revenues or decrease in expenses estimated to accrue from the improvements to be acquired from the new bond. The adjustments and augmentations provided for in the preceding sentence shall be established by certificate of an independent consulting engineer filed with the City Clerk. If a new bond is issued within 4 months of the end of a Fiscal Year, the determination made in this subsection (a) may be based upon the results of a Fiscal Year ending within 16 months of the date of issuance of the new bond.

(b) For refunding any Bonds issued under the Ordinance and paying costs of issuing such Additional Junior Lien Bonds, if the maximum amount of principal and interest maturing in any operating year after giving effect to the refunding shall be less than the maximum amount of principal and interest maturing in any operating year prior to giving effect to the refunding.

The funds herein established shall be applied to all Additional Junior Lien Bonds issued pursuant to this Section as if said bonds were part of the Series 2022 Bonds, and all Revenues from any such extension, enlargement, improvement or replacement constructed by the proceeds of any Additional Junior Lien Bonds shall be paid to the Receiving Account established pursuant to the Prior Ordinance.

Except as otherwise specifically provided in the Prior Ordinance and this ordinance, so long as the Series 2022 Bonds are outstanding, no bonds or other obligations pledging any portion of the Revenues of the System shall be incurred or issued by the City unless the same shall be junior and subordinate in all respects to the Series 2022 Bonds. The City reserves the right to issue, without limit, bonds of junior and subordinate standing and priority of lien as to the Net Revenues with the Series 2022 Bonds.

Determination by the City Council as to existence of conditions permitting the issuance of Additional Junior Lien Bonds shall be conclusive, provided this shall not eliminate any requirement for any other approval required herein.

Section 16. Default of City. If there shall be default in the Junior Lien Bond and Interest Redemption Account, the provisions of this ordinance, or in the payment of principal of or interest on any of the Bonds, upon the filing of a suit by 20% of the holders of the Bonds, any court having jurisdiction of the action may appoint a receiver to administer the System on behalf of the City with power to charge and collect rates sufficient to provide for the payment of the Bonds and for the payment of operation, maintenance and administrative expenses and to apply Revenues in accordance with this ordinance and the laws of the State of Michigan.

The City hereby agrees to transfer to any bona fide receiver or other subsequent operator of the System, pursuant to any valid court order in a proceeding brought to enforce collection or payment of the City's obligations, all contracts and other rights of the City, conditionally, for such time only as such receiver or operator shall operate by City of the court.

Section 17. Non-Arbitrage Covenant. The City covenants and agrees that as long as any of the Series 2022 Bonds remain outstanding and unpaid as to either principal or interest, the City shall not invest, reinvest or accumulate any moneys deemed to be proceeds thereof pursuant to the Internal Revenue Code in such a manner as to cause the Series 2022 Bonds to be "arbitrage bonds" within the meaning of the Internal Revenue Code. The City hereby covenants that, to the extent permitted by law, it will take all actions within its control and that it shall not fail to take any action as may be necessary to maintain the exemption of interest on the Series 2022 Bonds from gross income for federal income tax purposes, including but not limited to, actions relating to the rebate of arbitrage earnings, if applicable, and the expenditure and investment of bond proceeds and moneys deemed to be bond proceeds, all as more fully set forth in the Non-Arbitrage and Tax Compliance Certificate to be delivered by the City with the tax-exempt bonds.

Section 18. Bank Qualified Bonds. The City hereby designates the Series 2022 Bonds as “qualified tax-exempt obligations” for purposes of deduction of interest expense by financial institutions pursuant to the Internal Revenue Code.

Section 19. Negotiated Sale of Series 2022 Bonds. The City Council has considered the option of selling the Series 2022 Bonds through a competitive sale and a negotiated sale, and, pursuant to the requirements of Section 12 of Act 94, and based upon the advice of the Municipal Advisor, hereby determines that a negotiated sale of the Series 2022 Bonds will result in the most efficient and expeditious means of selling the Series 2022 Bonds and will result in lower costs to the City. The Authorized Officer is hereby authorized to solicit proposals through a negotiated sale or placement with a qualified bank or other sophisticated institutional investor as purchaser of the Series 2022 Bonds, to execute a Sale Order specifying the final terms of the Series 2022 Bonds, and take all other necessary actions required to effectuate the sale, issuance and delivery of the Series 2022 Bonds, subject to the parameters set forth in this ordinance.

Section 20. Adjustment of Bond Terms. The Authorized Officer is hereby authorized to adjust the final bond details as set forth herein to the extent necessary or convenient to complete the sale of the Series 2022 Bonds and in pursuance of the forgoing is authorized to exercise the authority and make the determinations pursuant to Sections 7a(1)(c)(i) and (v) of Act 94, including but not limited to determinations regarding interest rates, prices, discounts, maturities, principal amounts, denominations, date of issuance, interest payment dates, redemption rights, and other matters within the parameters established by this ordinance, *provided* the interest rate or rates on the Series 2022 Bonds shall not exceed 6.00% per annum, the purchase price shall not be less than 99.50% of the par amount of the Series 2022 Bonds, and the Series 2022 Bonds shall be subject to redemption at the option of the City on any date beginning no later than April 1, 2031.

Section 21. Necessary Actions. In the event that the Authorized Officer is not available to undertake responsibilities delegated to the Authorized Officer under this ordinance, then a person designated by an Authorized Officer is authorized to take such actions. Any one or more of the officers, administrators, agents and attorneys of the City are authorized and directed to execute and deliver all other agreements, documents and certificates and to take all other actions necessary or convenient to complete the issuance and delivery of the Series 2022 Bonds in accordance with this ordinance.

Section 22. Ordinance to Constitute Contract. In consideration of the purchase and acceptance of any and all of the Series 2022 Bonds authorized to be issued hereunder by those who shall hold the same from time to time, this ordinance shall be deemed to be and shall constitute a contract between the City and the registered owners from time to time of the Series 2022 Bonds; and the lien and pledge made in this ordinance and the covenants and agreements therein set forth to be performed on behalf of the City shall be for the equal benefit, protection and security of the registered owners of any and all of the Series 2022 Bonds, all of which, regardless of the time or times of their authentication and delivery or maturity, shall be of equal rank without preference, priority or distinction of any of the Series 2022 Bonds over any other thereof except as expressly provided in or permitted by this ordinance.

Section 23. Severability and Paragraph Headings. If any section, paragraph, clause or provision of this ordinance shall be held invalid, the invalidity of such section, paragraph, clause or provision shall not affect any of the other provisions of this ordinance. The paragraph headings in this ordinance are furnished for convenience of reference only and shall not be considered to be a part of this ordinance.

Section 24. Publication and Recordation. This Ordinance shall be published in full in Marshall *Ad-Visor & Chronicle*, a newspaper of general circulation in the City of Marshall qualified under State law to publish legal notices, promptly after its adoption, and shall be recorded in the Ordinance Book of the City and such recording authenticated by the signatures of the Mayor and the City Clerk.

Section 25. Effective Date. As provided in Act 94, this ordinance shall be effective immediately upon its adoption.

Passed and adopted by the City Council of the City of Marshall, County of Calhoun, State of Michigan, on August 15, 2022.

Signed: _____
Mayor

Signed: _____
City Clerk

I hereby certify that the foregoing is a true and complete copy of an Ordinance duly enacted by the City Council of the City of Marshall, County of Calhoun, State of Michigan, at a Regular meeting held on August 15, 2022, at 7:00 p.m., Eastern Time, and that said meeting was conducted and public notice of said meeting was given pursuant to and in full compliance with the Open Meetings Act, being Act 267, Public Acts of Michigan, 1976, as amended. I further certify that the minutes of said meeting were kept and will be or have been made available as required by said Act 267.

I further certify that the following members were present at said meeting: Mayor Caron, Gates, Rice, Schwartz, Traver, Underhill, and Wolfersberger and that the following members were absent: None.

I further certify that member Wolfersberger moved for adoption of said Ordinance and that member Gates supported said motion.

I further certify that the following members voted for adoption of said Ordinance: members Wolfersberger, Mayor Caron, Gates, Rice, Schwartz, Traver, and Underhill which comprise a majority of the elected members of City Council, and that the following members voted against adoption of said Ordinance: None.

I further certify that said Ordinance has been recorded in the Ordinance Book and that such recording has been authenticated by the signature of the Mayor and the City Clerk.

Signed: _____
City Clerk

G. Power Backup Generator Purchase:

Moved Wolfersberger, supported Underhill, to award the bid for purchase of the 22 kV Generator and Transfer Switch to low-bidder, Shouldice Industrial; Battle Creek, Michigan in the firm amount of \$13,665.00 with an estimated completion date of 30 days and authorize Hunter-Prell of Battle Creek to complete the gas connection at a cost of \$2,149.36. On a roll call vote – ayes: Rice, Schwartz, Traver, Underhill, Wolfersberger, Mayor Caron, and Gates; nays: none. **MOTION CARRIED.**

H. Cronin Foundation Grant Submittal Discussion:

No action was taken. Council will hold a work session at a later date to discuss park strategy.

I. Eaton Park Architecture Contract:

Moved Gates, supported Schwartz, to approve the contract with MCSA for Eaton Park design and engineering services in the amount of \$50,000 and authorize the Clerk to sign on behalf of the City. On a roll call vote – ayes: Wolfersberger, Mayor Caron, Gates, Rice, Schwartz, Traver, and Underhill; nays: none. **MOTION CARRIED.**

APPOINTMENTS/ELECTIONS

A. Brooks Nature Area Advisory Board:

Moved Underhill, supported Traver, to approve the appointment of Ben Lark to the Brooks Nature Area Advisory Board with a term expiring August 15, 2025. On a voice vote – **MOTION CARRIED.**

PUBLIC COMMENT ON NON-AGENDA ITEMS

None.

COUNCIL AND MANAGER COMMUNICATIONS

ADJOURNMENT

The meeting was adjourned at 8:50 p.m.

Joe Caron, Mayor

Trisha Nelson, City Clerk

INVOICE NUMBER	VENDOR NAME	DESCRIPTION	PO NUMBER	AMOUNT
1MHQ-W67M-HXN1	AMAZON CAPITAL SERVICE:ACCT	A1P4GM99HG1EO2 - HANDSOAP		23.04
17JD-DL6Q-349Y	AMAZON CAPITAL SERVICE:ACCT	A1P4GM99HG1EO2 - FINANCE CALCULATOR		152.24
131L-3P7W-EKJG	AMAZON CAPITAL SERVICE:ACCT	A1P4GM99HG1EO2 - OFFICE CHAIR MAT		59.49
1QTM-77RH-QX1C	AMAZON CAPITAL SERVICE:ACCT	A1P4GM99HG1EO2 - LAWN MOWER STARTER		28.94
1X6N-PLR7-HDQ1	AMAZON CAPITAL SERVICE:ACCT	A1P4GM99HG1EO2 - CREDIT MEMO		(143.96)
3042	ARCTECH PRECISION WELD STREET DEPT	- ALUMINUM TUBE		300.00
5804	AUGUST ENVIRONMENTAL S	WATER TESTING FOR WATER DEPT		467.00
225-496848	AUTO VALUE MARSHALL	GARAGE/STREETS DEPT - PEAK GLOBAL EXT		41.58
225-497409	AUTO VALUE MARSHALL	GARAGE/STREETS DEPT - BATTERIES		338.00
225-497425	AUTO VALUE MARSHALL	GARAGE/STREETS DEPT - 2006 INTERNATIONAL		327.58
225-497487	AUTO VALUE MARSHALL	GARAGE/STREETS DEPT - PAINT, PRIMER, GLU		61.03
225-497802	AUTO VALUE MARSHALL	WASTE WATER - UNIVERSAL JOINT IMPACT		15.79
225-497657	AUTO VALUE MARSHALL	GARAGE/STREETS DEPT - OIL & FILTER		172.62
225-497678	AUTO VALUE MARSHALL	GARAGE/STREETS DEPT - THREADED CLEVIS		15.39
225-497693	AUTO VALUE MARSHALL	GARAGE/STREETS DEPT - OIL/AIR FILTER, FO		87.94
225-497753	AUTO VALUE MARSHALL	GARAGE/STREETS DEPT - 36 LED GUIDE		250.00
225-497742	AUTO VALUE MARSHALL	GARAGE/STREETS DEPT - COUPLERS		16.98
225-497980	AUTO VALUE MARSHALL	GARAGE/STREETS DEPT - L&G BATTERY		61.99
225-498018	AUTO VALUE MARSHALL	GARAGE/STREETS DEPT - CARBIDE BURR, SAND		71.23
225-498017	AUTO VALUE MARSHALL	GARAGE/STREETS DEPT - CREDIT MEMO		(80.00)
20907131457	BT PIPING SERVICES	MARSHALL HOUSE - REPLACED PIPE IN MECHAN		697.12
67285	BUD'S TOWING & AUTOMOT	2019 FREIGHTLINER TOWED TO MIDWEST TRANS		416.00
761072	CHR SOLUTIONS	CITY OF MARSHALL - MANAGED IT SERVICES	2023.063	6,242.00
605847	DARLING ACE HARDWARE	CUST NO. 1650 - MARSHALL HOUSE (DUCT TAP		36.96
606010	DARLING ACE HARDWARE	CUST NO. 1650 - FIRE (ELECTRIC TAPE, PAI		16.76
606184	DARLING ACE HARDWARE	CUST NO. 1650 - MARSHALL HOUSE (FAUCET,		89.97
606175	DARLING ACE HARDWARE	CUST NO. 1650 - FINANCE (SURGE PROTECTOR		29.99
606295	DARLING ACE HARDWARE	CUST NO. 1650 - MRLEC (WASP/HORNET SPRAY		79.08
606336	DARLING ACE HARDWARE	CUST NO. 1650 - WATER (NUTS, BOLTS)		3.60
606269	DARLING ACE HARDWARE	CUST NO. 1650 - AIRPORT (STAPLES, PULL U		30.36
1069745	DATA GUARDIAN	CUSTOMER NO. 01620 DOCUMENT DESTRUCTION		511.50
INV64754	DORNBOS SIGN INC	DPW - CREDIT MEMO		(53.00)
3360285	EDWARDS INDUSTRIAL SAL	CUSTOMER ID: 92775 HOSE ASSEMBLY		73.26
86642208	FIRST ADVANTAGE RESIDE	ACCT NO. 138549 RESIDENTIAL SCREENING SE		122.34
9328463488	GRAYBAR ELECTRIC	ACCT NO. 0000571644 FIBER INTERFACE DEVI		1,137.83
08312022	GUILFORD, DAVID	REPAIRS TO CITY HALL BELL MONUMENT		525.00
145333	HYDAKER-WHEATLAKE	CUSTOMER ID: 2343 CONSTRUCTION OF THE BR	2023.029	349,975.99
0068492-IN	HYDROCORP	CUSTOMER NO. MUNMARS - INSPECTION & REPO		909.00
D339617-IN	ILLUSTRATUS, DIVISION	ACCT NO. 01-BT508 MARSHALL HOUSE SUBSCRI		39.67
09082022	ISAAC & SONS	MARSHALL HOUSE CARPET CLEANING		990.00
27866	J AND K PLUMBING SUPPL	WATER - BUSH GALV		14.06
22-15297	J.G.M. VALVE CORPORATI	WWTP 6" VALVE REBUILD KIT		524.72
8051	LEGG LUMBER	AIRPORT - BUILDING MAINTENANCE SUPPLIES		208.57
8089	LEGG LUMBER	MARSHALL HOUSE - WOOD & SCREWS		21.98
M500-120	MEDALLION MANAGEMENT	MARSHALL HOUSE PAYROLL		3,588.20
M500-119	MEDALLION MANAGEMENT	MARSHALL HOUSE CONSULTING FEES AUGUST 20	2023.057	4,800.00
25158	MICHIGAN MUNICIPAL LEA	CUSTOMER ID: 307 WEB AD FOR CITY CLERK		93.96
2020-05265	MICHIGAN RURAL WATER A	NOV 2022 SAFETY TRAINING - AMBLER, AARON		150.00
2020-05266	MICHIGAN RURAL WATER A	DEC 2022 SAFETY TRAINING - AMBLER, AARON		150.00
2020-05267	MICHIGAN RURAL WATER A	JAN 2023 SAFETY TRAINING - AMBLER, AARON		150.00
2020-05268	MICHIGAN RURAL WATER A	FEB 2023 SAFETY TRAINING - AMBLER, AARON		150.00
2020-05269	MICHIGAN RURAL WATER A	MAR 2023 SAFETY TRAINING - AMBLER, AARON		150.00
2020-05270	MICHIGAN RURAL WATER A	APR 2023 SAFETY TRAINING - AMBLER, AARON		150.00
2020-05352	MICHIGAN RURAL WATER A	S3 & S4 WATER REVIEW REGISTRATION - BURG		320.00
16154	MIDWEST COMMUNICATION	FIBERNET REPAIRS FROM STORM DAMAGE	2023.064	3,641.67
INV-1867	MITCHELL PUMP & SERVIC	WASTE WATER - REGAL ESC-402 DUAL 150# SC		2,427.20
56685981	POWER LINE SUPPLY	CUSTOMER ID: 100402 SUBSTATION MATERIAL		1,240.00
56685793	POWER LINE SUPPLY	CUSTOMER ID: 100402 ONE POINT CLEVIS		313.65
00189202	PROGRESSIVE AE	ZONING SERVICES FOR MARSHALL MEGA SITE	2022.277	2,282.50
ROG17588	ROGERS GLASS WINDOW &	REPLACE TUBELITE TOP GLASS AT AIRPORT -		190.00
959851	STENSMA	CUSTOMER NO. 5154 SPINDLE & SHEAVE ASSEM		225.73
954439	STENSMA	CUSTOMER NO. 5154 CREDIT MEMO		(29.11)
960994	STENSMA	CUSTOMER NO. 5154 GREEN TRIMMER LINE		38.84
204935	TESCO	CUSTOMER ID: MARSHCI01 - METER CLIPS		308.95
10319	TIRE CITY TIRE PROS	TIRE FOR TRUCK # 110		224.40
10703	TIRE CITY TIRE PROS	2003 DODGE RAM 2500 MAINTENANCE		64.99
1620040109	UNIFIRST CORPORATION	UNIFORM SERVICES - MARSHALL HOUSE		50.83
1620040107	UNIFIRST CORPORATION	UNIFORM SERVICES - POWER HOUSE		66.49
1620040104	UNIFIRST CORPORATION	UNIFORM SERVICES - WASTE WATER		32.98
1620040108	UNIFIRST CORPORATION	UNIFORM SERVICES - ELECTRIC		90.76
1620040106	UNIFIRST CORPORATION	UNIFORM SERVICES - DPW GARAGE		67.51
1620040110	UNIFIRST CORPORATION	UNIFORM SERVICES - WATER		36.69
88045	WESTECH ENGINEERING,	IICUSTOMER ACCT NO. MAR033 CLARIFIER REHAB	2021.253	26,754.45
171339	WOODS POOLS, INC.	MURIATIC ACID		64.80
GRAND TOTAL:				412,705.13

INVOICE NUMBER	VENDOR NAME	DESCRIPTION	PO NUMBER	AMOUNT
57989	ALEXANDER CHEMICAL COR	CUSTOMER NO. 100413 BLANKET PO FOR CHEMI	2023.023	2,426.24
1J6Y-9W7Y-N7KC	AMAZON CAPITAL SERVICE	ACCT A1P4GM99HG1EO2 - CABLE/ZIP TIES		27.85
1MQQ-HL6L-CRW3	AMAZON CAPITAL SERVICE	ACCT A1P4GM99HG1EO2 - COFFEE MAKER		34.99
1WT7-XG4P-1N7D	AMAZON CAPITAL SERVICE	ACCT A1P4GM99HG1EO2 - LOGO VINYL STICKER		22.93
13NQ-373M-FYP3	AMAZON CAPITAL SERVICE	ACCT A1P4GM99HG1EO2 - PICKLEBALL COURT M		31.34
1KfV-3FJF-746P	AMAZON CAPITAL SERVICE	ACCT A1P4GM99HG1EO2 - INFLATABLE AIR PLU		25.97
1HRG-VL9P-1NMK	AMAZON CAPITAL SERVICE	ACCT A1P4GM99HG1EO2 - CALENDARS		25.95
11GR-MRFT-1MGR	AMAZON CAPITAL SERVICE	ACCT A1P4GM99HG1EO2 - SCREEN PROTECTOR		17.98
1WP6-HPGT-1VQD	AMAZON CAPITAL SERVICE	ACCT A1P4GM99HG1EO2 - USB CONVERTER CABL		25.97
1WP6-HPGT-1XF1	AMAZON CAPITAL SERVICE	ACCT A1P4GM99HG1EO2 - USB FLASH DRIVES		63.62
16PF-JWMV-1C14	AMAZON CAPITAL SERVICE	ACCT A1P4GM99HG1EO2 - CARHARTT UTILITY P		293.99
1RJ1-WMXR-CKKD	AMAZON CAPITAL SERVICE	ACCT A1P4GM99HG1EO2 - LABEL MAKER/LABELS		136.97
19YP-MQH4-1XJK	AMAZON CAPITAL SERVICE	ACCT A1P4GM99HG1EO2 - RADIO BATTERIES		183.96
5398503-00	ANIXTER, INC.	CUST NO. 115552 CREDIT MEMO		(1,627.62)
5786	AUGUST ENVIRONMENTAL S	QUARTERLY WASTE WATER LAB SERVICES		1,398.00
225-497386	AUTO VALUE MARSHALL	GARAGE/STREETS DEPT - VOLT REGULATOR		87.29
225-497377	AUTO VALUE MARSHALL	GARAGE/STREETS DEPT - 12V BATTERY		142.00
225-497376	AUTO VALUE MARSHALL	GARAGE/STREETS DEPT - HOUSED BALL BEAR		225.07
225-496660	AUTO VALUE MARSHALL	GARAGE/STREETS DEPT - 2017 FORD EXPLORER		611.26
225-496781	AUTO VALUE MARSHALL	GARAGE/STREETS DEPT - CLASS III HITCH		190.09
225-496778	AUTO VALUE MARSHALL	GARAGE/STREETS DEPT - OIL/AIR FILTER		33.44
225-496879	AUTO VALUE MARSHALL	GARAGE/STREETS DEPT - SR 7 VALVE		265.19
225-496852	AUTO VALUE MARSHALL	GARAGE/STREETS DEPT - FUEL SENDER		29.89
225-496919	AUTO VALUE MARSHALL	GARAGE/STREETS DEPT - PCV ELBOW & SYSTEM		18.28
225-496952	AUTO VALUE MARSHALL	GARAGE/STREETS DEPT - REGULATOR & PLUG		45.98
225-496985	AUTO VALUE MARSHALL	GARAGE/STREETS DEPT - DSL EXH FLUID		240.79
225-497062	AUTO VALUE MARSHALL	GARAGE/STREETS DEPT - NON-CHLOR BK CLN		44.16
225-497172	AUTO VALUE MARSHALL	GARAGE/STREETS DEPT - ULTRA BLACK/COPPER		17.14
225-497221	AUTO VALUE MARSHALL	GARAGE/STREETS DEPT - HOLD-DOWN NUTS		46.35
225-497246	AUTO VALUE MARSHALL	GARAGE/STREETS DEPT - OIL & OIL FILTER		151.65
225-497275	AUTO VALUE MARSHALL	GARAGE/STREETS DEPT - COMP UNION 1/4		5.69
225-497267	AUTO VALUE MARSHALL	GARAGE/STREETS DEPT - HITCH PIN & CLIP,		104.57
22131024.00-3	BARR ENGINEERING CO.	FERC PART 12D INSPECTION AND REPORTING O2022.222		10,260.00
0347076-IN	BEAVER RESEARCH COMPAN	ACCT NO. CIT123 INSTA-ZINC, CLEANSER		148.00
P09720	BELL EQUIPMENT COMPANY	ACCT NO. MARSH022 WATER FILTER		91.17
3929885	BESCO WATER TREATMENT,	CUSTOMER NO. 2035827 MRLEC SOFTENER SALT		94.58
638426	BOSHEARS FORD SALES,	IICUSTOMER NO. 51086 MOULDINGS		186.40
155594	BOSHEARS FORD SALES,	IICUSTOMER NO. 51086 MAINTENANCE ON 2020 F		248.90
66992	BUD'S TOWING & AUTOMOT	2013 DURASTAR 4300 TOWED TO CITY GARAGE		212.00
8530930	CRYSTAL FLASH MARSHALL	ACCT NO. 051300000 REC GAS		1,830.96
604863	DARLING ACE HARDWARE	CUST NO. 1650 - ELECTRIC (OUTLET DPLX)		5.99
604822	DARLING ACE HARDWARE	CUST NO. 1650 - ELECTRIC (RUST SPRAY, GF		48.97
604908	DARLING ACE HARDWARE	CUST NO. 1650 - MARSHALL HOUSE (SDS BIT)		22.58
604954	DARLING ACE HARDWARE	CUST NO. 1650 - REC/PARKS (SCRUB BRUSH,		10.18
604944	DARLING ACE HARDWARE	CUST NO. 1650 - MRLEC (SCREWS)		21.18
604995	DARLING ACE HARDWARE	CUST NO. 1650 - MARSHALL HOUSE (KWIKSEAL		95.62
605056	DARLING ACE HARDWARE	CUST NO. 1650 - REC/PARKS (NUTS, BOLTS)		1.82
605046	DARLING ACE HARDWARE	CUST NO. 1650 - MARSHALL HOUSE (PRIMER,		145.94
605108	DARLING ACE HARDWARE	CUST NO. 1650 - POLICE (CABLE TIES)		4.99
605206	DARLING ACE HARDWARE	CUST NO. 1650 - WASTE WATER (FITTINGS)		7.58
605209	DARLING ACE HARDWARE	CUST NO. 1650 - REC/PARKS (THREADLOCKER)		9.59
605207	DARLING ACE HARDWARE	CUST NO. 1650 - MARSHALL HOUSE (RING WAX		42.34
605229	DARLING ACE HARDWARE	CUST NO. 1650 - MARSHALL HOUSE (NUTS, BO		16.40
605372	DARLING ACE HARDWARE	CUST NO. 1650 - FIRE (ULTRA 2 GAL)		20.49
605328	DARLING ACE HARDWARE	CUST NO. 1650 - MARSHALL HOUSE (DOOR STO		57.10
605404	DARLING ACE HARDWARE	CUST NO. 1650 - ELECTRIC (SPONGES, GLADE		13.76
605491	DARLING ACE HARDWARE	CUST NO. 1650 - FIRE (MIXED FUEL)		61.98
605498	DARLING ACE HARDWARE	CUST NO. 1650 - MARSHALL HOUSE (KEY, VEL		28.32
605561	DARLING ACE HARDWARE	CUST NO. 1650 - MARSHALL HOUSE (BULBS)		114.95
605548	DARLING ACE HARDWARE	CUST NO. 1650 - MARSHALL HOUSE (TOILET S		127.55
605612	DARLING ACE HARDWARE	CUST NO. 1650 - WASTE WATER (TRASH BAGS,		39.57
605630	DARLING ACE HARDWARE	CUST NO. 1650 - MARSHALL HOUSE (CLOSET F		67.55
605620	DARLING ACE HARDWARE	CUST NO. 1650 - PSB (DOLLY WHEEL)		37.98
605712	DARLING ACE HARDWARE	CUST NO. 1650 - REC/PARKS (PLATINUM CHAI		20.99
605832	DARLING ACE HARDWARE	CUST NO. 1650 - CITY HALL (KEY)		2.39
605811	DARLING ACE HARDWARE	CUST NO. 1650 - MARSHALL HOUSE (ELECTRIC		38.36
IN-30016856	DUBOIS CHEMICALS INC.	ACCT NO. 870824 BLANKET PO FOR THICKENIN	2023.052	9,359.08
3358801	EDWARDS INDUSTRIAL SAL	CUSTOMER ID: 92775 LIQ. FILLED GAUGE		104.00
S104249892.002	ETNA SUPPLY	CUSTOMER NO. 5277 WATER METERS - PER QUO	2022.231	3,360.00
11078	FREDRICKSON SUPPLY, LL	EQUIPMENT MAINTENANCE PARTS FOR GARAGE		1,740.74
119497934	GLOBAL INDUSTRIAL	CUSTOMER NO. 688867 SAFETY SHIRT		38.94
119503673	GLOBAL INDUSTRIAL	CUSTOMER NO. 688867 SAFETY GLOVES		325.00
119524759	GLOBAL INDUSTRIAL	CUSTOMER NO. 688867 SAFETY SHIRTS		287.49
119523683	GLOBAL INDUSTRIAL	CUSTOMER NO. 688867 SAFETY SHIRTS		508.66
20220549	GRP ENGINEERING INC	ENGINEERING SERVICES FOR 5 KV VOLTAGE CO	2022.236	4,000.00
20220547	GRP ENGINEERING INC	ENGINEERING SERVICES - GENERAL MISC. SER	2023.017	155.00
20220548	GRP ENGINEERING INC	ENGINEERING SERVICES - BROOKS SUBSTATION	2022.046	6,781.57
X101030252:01	HOEKSTRA TRANSPORTATIO	CUSTOMER ID: MARSHALL CITY OF - 11762 MO		49.00
C172012	IMPACT SOLUTIONS	CLIENT NO: MARSH - ENVELOPE PROCESSING/S		24.00

APPROVAL LIST FOR CITY OF MARSHALL
EXP CHECK RUN DATES 09/08/2022 - 09/08/2022
UNJOURNALIZED
OPEN

INVOICE NUMBER	VENDOR NAME	DESCRIPTION	PO NUMBER	AMOUNT
C172136	IMPACT SOLUTIONS	CLIENT NO: MARSH - DESK NAME PLATE		22.12
27656	J AND K PLUMBING SUPPL	MARSHALL HOUSE - SPOUT, CLOSET BOLT, VAL		167.92
INV033465	KNIGHT WATCH, INC	MARSHALL HOUSE 3 MONTH FIRE MONITORING		240.00
30830786	LINDE GAS & EQUIPMENT,	CUSTOMER NO. 59879658 GASES		123.84
2127	MAEDA	MARSHALL BUCKS FOR SAFETY FAIR		100.00
46359-H	MARSHALL CUSTOM	EMBROI YARD SIGNS - PARKING LOT CLOSED		80.00
S5078472.001	MEDLER ELECTRIC COMPAN	CUSTOMER NO. 979 ELECTRIC INVENTORY		673.43
S5078472.002	MEDLER ELECTRIC COMPAN	CUSTOMER NO. 979 FUSE HOLDER		292.68
7785	MICHIGAN POLICE EQUIPM	MARSHALL PD - GROENEVELD HOLSTER		59.86
1842553	MILLER JOHNSON ATTORNE	CLIENT NO. 52636 PROFESSIONAL SERVICES J		116.00
24701646	MSC INDUSTRIAL SUPPLY	(CUSTOMER NO. 02356117 RED WYPALL		145.42
474991	NORTH CENTRAL LABORATO	ACCT NO. 27850 BLANKET PO FOR LAB SUPPLI	2023.015	782.23
2362456	OFFICE 360	ACCT NO. 26140 COPY PAPER		251.94
56682749	POWER LINE SUPPLY	CUSTOMER ID: 100402 TESTING GLOVES		22.50
56683977	POWER LINE SUPPLY	CUSTOMER ID: 100402 ANCHOR SHACKLE		607.00
56684635	POWER LINE SUPPLY	CUSTOMER ID: 100402 ELECTRIC DEPARTMENT	2023.034	6,256.80
56684638	POWER LINE SUPPLY	CUSTOMER ID: 100402 ELECTRIC DEPARTMENT	2023.034	5,110.00
56684636	POWER LINE SUPPLY	CUSTOMER ID: 100402 ELECTRIC INVENTORY		613.50
317649	PVS TECHNOLOGIES, INC.	WASTE WATER BLANKET PO FOR FERRIC CHLORI	2023.016	9,287.27
22-0266	QUALITY EXCAVATORS, IN	WATER SERVICE INSTALL AT 15998 W. MICHIG	2023.053	3,036.00
22-1521	RESCUE RESOURCES	FIRE DEPT - SERVICE CALL & HOSE REPLACEM		2,161.88
1532	RIGHT WAY CONTROL, LLC	WEED TREATMENT AT MARSHALL ATHLETIC FIEL		1,475.00
ROG17478	ROGERS GLASS WINDOW &	GLASS ENTRANCE DOOR AT AIRPORT - DAMAGED		407.06
2022300029	SPLYNX, INC.	SPLYNX ISP FRAMEWORK UP TO 1900 CUSTOMER	2023.059	6,710.97
1969228	STANTEC CONSULTING MIC	CUSTOMER NO. 65602 CLARIFIER CONSTRUCTIO	2021.350	2,945.50
1969229	STANTEC CONSULTING MIC	CUSTOMER NO. 65602 IPP - MAHL REVISION A	2021.238	90.50
1620038937	UNIFIRST CORPORATION	UNIFORM SERVICES - MARSHALL HOUSE		50.83
1620038936	UNIFIRST CORPORATION	UNIFORM SERVICES - ELECTRIC		170.43
1620038938	UNIFIRST CORPORATION	UNIFORM SERVICES - WATER		36.69
1620038935	UNIFIRST CORPORATION	UNIFORM SERVICES - POWER HOUSE		74.24
1620038932	UNIFIRST CORPORATION	UNIFORM SERVICES - WASTE WATER		32.98
1620038934	UNIFIRST CORPORATION	UNIFORM SERVICES - DPW GARAGE		67.51
89297	WATKINS ROSS	POST EMPLOYMENT BENEFITS PLAN REPORT PRE		5,700.00
GRAND TOTAL:				94,128.74



MICHIGAN SOUTH CENTRAL POWER AGENCY

168 DIVISION STREET
COLDWATER, MICHIGAN 49036
PHONE (517) 279-6961
FAX (517) 279-6969

INVOICE MONTH: August, 2022
INVOICE DATE: 9/13/2022
DUE DATE: 9/27/2022
TOTAL AMOUNT DUE: \$1,165,776.99

MARSHALL CITY ELECTRIC DEPARTMENT
323 WEST MICHIGAN AVENUE
MARSHALL, MICHIGAN 49068
ATTN: KEVIN MAYNARD

REVISED

MSCPA Member Power Billing - August, 2022

Total Power Charges:	\$996,725.23
Transmission / Capacity / Ancillary Services:	\$146,040.49
Total Other Charges:	\$11,947.70
Total Miscellaneous Charges:	\$11,063.57

TOTAL CHARGES **\$1,165,776.99**

NOTE: PLEASE SEE ENCLOSED BACKUP FOR ADDITIONAL DETAIL

* Any amounts due and not paid by the due date shall bear interest at the rate of 1% per month until paid

Notes:

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INVOICE NUMBER	VENDOR NAME	DESCRIPTION	PO NUMBER	AMOUNT
08/12/2022	A+ FAMILY AUTO	UB refund for account: 2084		62.70
00004739	AMERICAN TRADE MARK CO	MARSHALL FIRE CASE ACCOUNTABILITY BOARD		249.19
5211303-00	ANIXTER, INC.	CUST NO. 115552 METER SOCKET		482.30
08/12/2022	BAYER, JACKSON	UB refund for account: 700360031		91.46
I-22-0711-A MARSHALL	BIOCLEAN TEAM INC	CLIENT ID: 082221 SERVICES AT MARSHALL H		1,500.00
08042022	BROCKMEYER, BRENDA	MARSHALL HOUSE RESIDENT REFUND		371.00
137144	BUILDERS' HANDLE AND H	MRLEC DOOR MAINTENANCE PARTS		345.00
911-GOVAGENCY-2022	CALHOUN CO. CONSOLIDAT	2022 Q3 CONSOLIDATED DISPATCH PAYMENT	2023.030	46,289.18
129736-03	CALWEN INC. DBA RESCUE	WATER RESCUE EQUIPMENT (BOAT, DRYSUITS)	2022.286	2,890.00
129736	CALWEN INC. DBA RESCUE	WATER RESCUE EQUIPMENT (BOAT, DRYSUITS)	2022.286	3,285.00
129736-02	CALWEN INC. DBA RESCUE	WATER RESCUE EQUIPMENT (BOAT, DRYSUITS)	2022.286	177.00
22-4459	CB HALL ELECTRIC COMP	PAIDPW EXIT/EGRESS LED LIGHT		210.00
22-4460	CB HALL ELECTRIC COMP	PAIPSB C-MAX CHARGING RECEPTACLE		85.00
22-4458	CB HALL ELECTRIC COMP	PAICITY HALL WOMEN'S BATHROOM LIGHT		472.50
12185	CCAIS	COMFORT CENTER RENTAL FOR NNO 8/2/22		250.00
07142022	CEREAL CITY WINDOW CLE	WINDOW CLEANING AT CITY HALL, MRLEC, & P		1,680.00
2855853	CLARK EQUIPMENT CO. D/	BOBCAT TOOLCAT AND BRUSHCAT PER QUOTE #	2022.086	57,391.31
08082022	COCM	2022 CODE OFFICIALS CONFERENCE SEPT 27-3		285.00
105800	CRT, INC.	ZBOOK FIREFLY, DOCKING STATION, & OFFICE		2,828.00
105832	CRT, INC.	CLOUD STORAGE AUGUST 2022		1,508.71
220804COM	CRT, INC.	NEW BLOCK OF T BRICKS (PREPAID LABOR)	2023.038	12,000.00
08/12/2022	DENNIS KNIGHT	UB refund for account: 2609		32.40
08082022	EGNATUK, ALEC	DRINKS/ICE FOR KANOE THE KAZOO CITY SPON		59.93
S0016271	EMERGENCY VEHICLE PRODU	CUSTOMER ID: MARSHALL - FIRE DEPT VEHICL		420.00
0016438	ENG, INC	ENGINEERING FOR PROSPECT ST WATERMAIN AN	2022.276	37,371.75
08122022	FINNEY, EMILY	REIMBURSEMENT FOR PARKING AT METER SCHO		30.00
4737	GOODWIN'S PLUMBING, LL	SERVICE CALL AT MRLEC 7/1/22		323.95
4738	GOODWIN'S PLUMBING, LL	SERVICE CALL AT CITY HALL 6/30/22		153.24
24306849	GRANGER WASTE SERVICES	ACCT NO. 2782490 COMMERCIAL		1,054.72
24275694	GRANGER WASTE SERVICES	ACCT NO. 18422860 CITY BUILDINGS		110.28
24298638	GRANGER WASTE SERVICES	ACCT NO. 18400290 RESIDENTIAL		30,348.01
24307461	GRANGER WASTE SERVICES	ACCT NO. 2890780 875 E. MICHIGAN AVE		171.99
2230767	GRIFFIN PEST SOLUTIONS	ACCT NO. 197892 SERVICES AT 1201 ARMS ST		42.00
2242388	GRIFFIN PEST SOLUTIONS	ACCT NO. 197892 SERVICES AT 1201 ARMS ST		42.00
22337	GUTTERS R US LLC	LAWN PEST APPLICATION AT MARSHALL HOUSE		200.00
898658	GWIN, DARWIN	MOWING & TRASH AT BROOKS NATURE CENTER J		360.00
08/12/2022	HOBBS, HANNAH	UB refund for account: 3205080005		44.16
108323	HOFFMAN AG SERVICE, LT	ACCT NO. 7200 BUCCANEER & CROSSBOW		164.20
703	IMPACT LAWN & LANDSCAP	2022 LAWN MOWING - JULY 2022	2023.036	360.00
702	IMPACT LAWN & LANDSCAP	2022 LAWN MOWING - JULY 2022	2023.036	400.00
704	IMPACT LAWN & LANDSCAP	2022 LAWN MOWING - JULY 2022	2023.036	440.00
680	IMPACT LAWN & LANDSCAP	2022 LAWN MOWING - JULY 2022	2023.036	300.00
675	IMPACT LAWN & LANDSCAP	2022 LAWN MOWING - JULY 2022	2023.036	2,160.00
672	IMPACT LAWN & LANDSCAP	2022 LAWN MOWING - JULY 2022	2023.036	1,620.00
C171595	IMPACT SOLUTIONS	CLIENT NO: MARSH - POLICE WALL SIGNS		266.17
150241	INDEECO	HEATERS FOR ENGINE 6 - PER QUOTE #E00002	2023.001	1,695.96
INV-1620417	INDUSTRIAL NETWORKING	:MARSHALL POLICE - ANTENNA FOR M5		334.25
4161	JIMMY'S JOHNS	FARMER'S MARKET JUNE 2022		125.00
22-0891.COM	KOCH LAND SURVEYING	2022 STREET PROJECT - FIELD STAKING		1,200.00
22145	LEGG LUMBER	CEMETERY - GRAVEL & LUMBER		103.93
22386	LEGG LUMBER	CEMETERY - CREDIT MEMO		(63.98)
30255020	LINDE GAS & EQUIPMENT,	CUSTOMER NO. 59879658 GASES		120.26
22-0026	MARSHALL AREA FIRE FIG	EMR COURSE 3/24 - 5/26 HARTIG, NICKELS,		750.00
10439	MCGINTY, HITCH,	PERSON LEGAL SERVICES PROVIDED THRU JULY 31, 20		7,500.00
200010284	MICHIGAN ASSOC. OF CHI	MARSHALL PD - MACP ACCREDITATION FEE		1,800.00
2020-04724	MICHIGAN RURAL WATER A	AUG 2022 SAFETY TRAINING - AMBLER, AARON		150.00
1553639	MILLER CANFIELD PADDOC	PROFESSIONAL SERVICES THRU FEBRUARY 28,		370.50
08092022	MUSSER, TIM	HOTEL RESERVATION DEPOSIT FOR 2022 COCM		148.20
819254	NYE UNIFORM COMPANY	MARSHALL PD - PATTERSON TASER HOLSTER		121.34
08/12/2022	PENNY CHMURA-OFFICE AC	UB refund for account: 128		125.00
08/12/2022	PORCEL, NEIL	UB refund for account: 3004050023		63.30
08032022	QUADIENT FINANCE USA,	ACCT NO. 7900 0440 5582 9307 POSTAGE AUG		3,000.00
08/12/2022	ROCCO, NATHANIEL	UB refund for account: 3202340025		91.74
70846896	ROSE PEST SOLUTIONS	CLIENT NO. 70019775 SERVICES AT MARSHALL		1,250.00
70894	SPECTRUM PRINTERS, INC	E8 GREEN AV ENVELOPES & VOTE TEST DECKS		335.53
1643355391	STAPLES BUSINESS CREDI	CREDIT ACCT NO. 302063 OFFICE SUPPLIES		872.26
362271	SUNBELT-SOLOMON CORP.	DUAL VOLTAGE; SINGLE PHASE POLE MOUNT T	2022.230	26,560.00
10020	TIRE CITY TIRE PROS	2020 FORD F-250 TIRES & ALIGNMENT		1,174.37
10022	TIRE CITY TIRE PROS	2012 FORD F-250 TIRES & SMART SENSOR		1,160.60
9987	TIRE CITY TIRE PROS	2012 FORD F-250 VEHICLE MAINTENANCE		2,259.89
125	TOP TO BOTTOM TREE SER	ELECTRIC LINE CLEARANCE (3-PERSON \$106/2023.002		2,226.00
151537446	ULINE	CUSTOMER NO. 9066352 SAFETY VEST - LUIB		113.43
9912501234	VERIZON WIRELESS	ACCT NO. 987146080-00001 AUGUST 2022		1,572.24
08/12/2022	WARNER, YVETTE	UB refund for account: 2500020006		117.17
08102022	WEBERLING, ERIC	REIMBURSEMENT FROM BOOT ALLOWANCE		137.80
82940126	WEX BANK	ACCT NO. 0470-00-462076-1 JULY 2022		19,067.19
08022022	WOW! INTERNET-CABLE-PH	ACCT NO. 010040764 MARSHALL HOUSE AUGUST		1,431.49
GRAND TOTAL:				284,841.62

INVOICE NUMBER	VENDOR NAME	DESCRIPTION	PO NUMBER	AMOUNT
419209	AD-VISOR & CHRONICLE	AD NO. 6100458 BID NOTICE/OPEN POSITIONS		871.50
08152022	AMBLER, AARON	REIMBURSEMENT FOR SAFETY SHOES		89.99
477704	ASCENSION MICHIGAN	PRE-EMPLOYMENT SCREENING - GARCIA, ROSA		118.00
478119	ASCENSION MICHIGAN	DOT PHYSICAL EXAMS - JOHNSON, LAROSE, LE		280.00
08172022	ASHBY, RON	REIMBURSEMENT FOR CDL RENEWAL		38.00
08/19/2022	BEGG, CARRIE	UB refund for account: 1800040016		220.07
BLU-11765	BLUFISH CONSULTING, LL	FIBERNET WEBSITE HOSTING JULY 2022 - JUN		870.00
22-4470	CB HALL ELECTRIC COMPACITY	HALL REPAIRS PER FIRE INSPECTION		1,567.00
06302022	CRANDALL ELECTRIC, LLC	REPLACE INTERIOR LED LIGHTS AT THE PSB	2023.043	4,275.00
08082022	CROW, CURT	ARTICLE 32 SECTION 9: MEALS 8/8/2022		10.00
603349	DARLING ACE HARDWARE	CUST NO. 1650 - POWER HOUSE (BROOM, OILE		77.95
603510	DARLING ACE HARDWARE	CUST NO. 1650 - POWER HOUSE (BULBS, BRUS		75.94
599659	DARLING ACE HARDWARE	CUST NO. 1650 - FIBERNET (NUTS, DRILL BI		52.34
601670	DARLING ACE HARDWARE	CUST NO. 1650 - FIBERNET (NUTS, ALUMINUM		13.97
600391	DARLING ACE HARDWARE	CUST NO. 1650 - AIRPORT (SPACKLE, C+K EX		54.58
599819	DARLING ACE HARDWARE	CUST NO. 1650 - GARAGE (LINSEED OIL)		13.99
599858	DARLING ACE HARDWARE	CUST NO. 1650 - GARAGE (THREAD ROD)		3.99
600106	DARLING ACE HARDWARE	CUST NO. 1650 - STREETS (MTL CUT WHEEL)		10.77
600321	DARLING ACE HARDWARE	CUST NO. 1650 - GARAGE (FIBERGLASS TAPE)		34.99
600354	DARLING ACE HARDWARE	CUST NO. 1650 - STREETS (LED HEAD LAMP)		54.99
600497	DARLING ACE HARDWARE	CUST NO. 1650 - GARAGE (RETRACT STRTR, H		48.98
600728	DARLING ACE HARDWARE	CUST NO. 1650 - GARAGE (NUTS, BOLTS)		5.36
600732	DARLING ACE HARDWARE	CUST NO. 1650 - GARAGE (NUTS, BOLTS)		4.02
601434	DARLING ACE HARDWARE	CUST NO. 1650 - GARAGE (NUTS, BOLTS)		6.99
601625	DARLING ACE HARDWARE	CUST NO. 1650 - GARAGE (UTILITY PULL)		19.98
601770	DARLING ACE HARDWARE	CUST NO. 1650 - GARAGE (NUTS, BOLTS)		7.80
602257	DARLING ACE HARDWARE	CUST NO. 1650 - GARAGE (NUTS, BOLTS)		5.97
602876	DARLING ACE HARDWARE	CUST NO. 1650 - GARAGE (TIE DOWN ORG)		19.99
599782	DARLING ACE HARDWARE	CUST NO. 1650 - STREETS (UTILITY KNIFE,		40.57
601403	DARLING ACE HARDWARE	CUST NO. 1650 - GARAGE (FILTER CARTRIDGE		11.99
600599	DARLING ACE HARDWARE	CUST NO. 1650 - 2022 CEMETERY FLOWERS F2022.260		1,694.80
599832	DARLING ACE HARDWARE	CUST NO. 1650 - MARSHALL HOUSE (COUPLER,		30.56
600540	DARLING ACE HARDWARE	CUST NO. 1650 - MARSHALL HOUSE (KEY)		7.17
600558	DARLING ACE HARDWARE	CUST NO. 1650 - MARSHALL HOUSE (CREDIT M		(7.17)
602314	DARLING ACE HARDWARE	CUST NO. 1650 - FIRE (TERM RNG)		3.59
600305	DARLING ACE HARDWARE	CUST NO. 1650 - PSB (GARDEN SPRAYER)		17.99
599677	DARLING ACE HARDWARE	CUST NO. 1650 - REC/PARKS (KEYKRAFTER, S		40.31
600276	DARLING ACE HARDWARE	CUST NO. 1650 - REC/PARKS (NUTS, BOLTS)		7.74
602032	DARLING ACE HARDWARE	CUST NO. 1650 - REC/PARKS (MORTAR MIX)		47.94
602604	DARLING ACE HARDWARE	CUST NO. 1650 - REC/PARKS (CABLE TIES)		22.97
S0016308	EMERGENCY VEHICLE PRODU	CUSTOMER ID: MARSHALL - FIRE DEPT VEHICL		138.00
08112022	ERB, JASON	MEALS FOR APPRENTICE SCHOOL JULY 24-29 &		271.16
S111931450.001	GALLOUP COMPANY	WASTE WATER VALVE REPAIR PARTS		227.38
47544	HUNTINGTON NATIONAL BAI	ACCT NO. 3584098502 BOND ADMIN FEES		500.00
08112022	LUIB, EARL	BOOT ALLOWANCE - LUIB, EARL		53.00
001916	MARSHALL HARDWARE	FIBERNET (PVC CAP, MARKING PAINT, CABLE		14.77
001851	MARSHALL HARDWARE	DDA (ZIP TIES)		6.59
001887	MARSHALL HARDWARE	AIRPORT (THERMOSTAT GUARD)		43.98
001875	MARSHALL HARDWARE	STREETS (3" S HOOK)		3.38
001874	MARSHALL HARDWARE	GARAGE (NOZZLE, MARKERS)		22.97
001878	MARSHALL HARDWARE	ELECTRIC (SHRINK JOINTS, WIRE)		34.70
001880	MARSHALL HARDWARE	STREETS (PAINT BRUSHES, 1GAL CLEAR)		53.23
001884	MARSHALL HARDWARE	PSB (SCOTCH TAPE)		2.29
001891	MARSHALL HARDWARE	WATER (PAINT, BRUSHES, MURIATIC ACID)		215.35
001898	MARSHALL HARDWARE	CEMETERY (WHEELBARROW, TROWEL, BATTERIES		157.24
1643642844	MENARDS COMMERCIAL	CREDIT ACCT NO. 587737 MARSHALL HOUSE		1,350.31
04943	MICHIGAN ASSOCIATION O	WMAFC OFFICER TRAINING DAY - ERSKINE, MA		45.00
22-68475-1	MILLENNIUM	HAND HOLE COVER FOR ALLEY		866.98
22-68475-2	MILLENNIUM	HAND HOLE FOR ALLEY		618.78
97618715	MSC INDUSTRIAL SUPPLY	CUSTOMER NO. 02356117 STORAGE CABINET FO		198.47
06272022	NAPA OF MARSHALL	ACCT NO. 1400 ELECTRIC DEPT - HYDRAULIC		27.08
4788-323959	O'REILLY FIRST CALL	ACCT NO. 1741510 WEATHER STRPS		59.98
08092022	OAKLAWN HOSPITAL	ACCT NO. 2907-56303 DOT PHYSICAL - MACK,		85.00
08/19/2022	OOSTERHART, DENNIS	UB refund for account: 2609		32.40
212494	R.W. MERCER	CUST NO. MAR200 SERVICE CALL 94 SWIFT FU		231.00
08/19/2022	RANDELL, GLENN	UB refund for account: 2900730034		69.55
08/19/2022	RUNNING CEDAR ENTERPRI	UB refund for account: 201850007		905.73
08082022	SANDERS, TIM	ARTICLE 32 SECTION 9: MEALS 8/8/2022		10.00
5238	SKYBLADE FAN COMPANY	MARSHALL FIRE GEARBOX FAN MAINTENANCE		800.00
1958392	STANTEC CONSULTING MIC	CUST NO. 65602 CITYWORKS IMPLEMENTATION	2021.263	5,492.00
08082022	STRAND, MARK	ARTICLE 32 SECTION 9: MEALS 8/8/2022		10.00
2151	SWIFT FUELS LLC	UL 94 UNLEADED AV-GAS	2023.041	18,398.25
08082022	TAYLOR, JEFF	ARTICLE 32 SECTION 9: MEALS 8/8/2022		10.00
S020552586	TELEDYNE INSTRUMENTS,	CUSTOMER NO. 0017951 SAMPLER TUBING		836.00
1742	THE WOODHILL GROUP, LL	FINANCE & ACCTG SERVICES FY2022	2022.011	8,247.18
126	TOP TO BOTTOM TREE SER	ELECTRIC LINE CLEARANCE (3-PERSON \$106/	2023.002	2,385.00
170007	WOODS POOLS, INC.	MURIATIC ACID & CHLORINE FOR FOUNTAIN		414.00
08/19/2022	WRIGHT, JAMES	UB refund for account: 3101930001		58.85
GRAND TOTAL:				53,666.22

INVOICE NUMBER	VENDOR NAME	DESCRIPTION	PO NUMBER	AMOUNT
22-06615	ACP INTERNATIONAL	MARKING FLAGS		339.62
08/26/2022	AMANDA HANKINS	UB refund for account: 2095		50.00
1376-NRVX-M1R4	AMAZON CAPITAL SERVICE	ACCT A1P4GM99HG1E02 - BOAT VALVE PLUG &		53.87
SI425183	AMERICAN REGISTRY INTE	ORG ID: CM-1544 ORGANIZATION RECOVERY FE		100.00
138110	ARROW ENERGY, INC.	ACCT NO. 22019 AV FUEL - 100 LL FOR BROO	2023.050	20,259.54
269789901108-2022	AT&T	ACCT NO. 269 789-9011 599 1 AUGUST 2022		199.72
269781949208-2022	AT&T	ACCT NO. 269 781-9492 594 7 AUGUST 2022		108.64
269781843108-2022	AT&T	ACCT NO. 269 781-8431 746 9 AUGUST 2022		239.54
287290494544X08142	AT&T	ACCT NO. 287290494544 AUGUST 2022		81.96
INUS089592	AXON ENTERPRISE, INC.	MARSHALL PD TASERS YEAR 5 OF 5	2023.055	4,634.00
49084	B&B SERVICES	MARSHALL FD TRUCK SERVICE CALL 8/15/22		1,094.88
126224	CARR BROTHERS & SONS	28 YDS CRUSHED STONE		828.40
22-4463	CB HALL ELECTRIC COMPAN	KETCHUM PARK EGRESS LIGHT REPLACEMENT		400.00
47041	COBAN TECHNOLOGIES, IN	HL IN-CAR RECORDING SYSTEM FOR NEW M5 PO	2022.226	6,708.00
202253402296	CONSUMERS ENERGY	ACCT NO. 1000 0916 3203 WASTE WATER AUG		15.00
201541455149	CONSUMERS ENERGY	ACCT NO. 1000 0916 3708 WASTE WATER AUG		15.00
204389192390	CONSUMERS ENERGY	ACCT NO. 1000 8921 1096 KP FIREPLACE AUG		207.55
201630443774	CONSUMERS ENERGY	ACCT NO. 1000 7224 3312 WATER AUG 2022		76.29
205190093788	CONSUMERS ENERGY	ACCT NO. 1000 9033 6411 AIRPORT AUG 2022		15.00
201719443744	CONSUMERS ENERGY	ACCT NO. 1000 0759 4680 DPW AUG 2022		27.26
201541455150	CONSUMERS ENERGY	ACCT NO. 1000 0916 3971 DPW AUG 2022		116.12
201541455148	CONSUMERS ENERGY	ACCT NO. 1000 0916 3435 CITY HALL AUG 20		106.03
206969373145	CONSUMERS ENERGY	ACCT NO. 1000 0033 5602 MARSHALL HOUSE A		463.89
201452469702	CONSUMERS ENERGY	ACCT NO. 1030 1852 1130 MRLEC AUG 2022		1,924.14
205634993163	CONSUMERS ENERGY	ACCT NO. 1030 1852 0884 MRLEC AUG 2022		16.54
204389201256	CONSUMERS ENERGY	ACCT NO. 1030 1352 1119 LIFT STATION AUG		22.67
601012990925	CONSUMERS ENERGY	ACCT NO. 1030 1580 0248 FIRE JULY 2022		160.50
601012990926	CONSUMERS ENERGY	ACCT NO. 1030 1580 0248 FIRE AUG 2022		156.45
169366	D & D MAINTENANCE SUPP	ACCT NO. CIMA1 JANITORIAL SUPPLIES		251.79
9403905293	GRAINGER	ACCT NO. 804945673 FIBERGLASS GLOW ROD		91.86
9328181296	GRAYBAR ELECTRIC	ACCT NO. 0000571644 FIBER PLATE PORT		688.58
2236980	GRIFFIN PEST SOLUTIONS	ACCT NO. 3422841 SERVICE AT 900 S. MARSH		51.00
08252022	GROSS, JOHN	CITY OF MARSHALL INSPECTION SERVICES AUG		1,400.00
08012022	HERITAGE CLEANERS	ACCT NO. 100243 MARSHALL POLICE DEPT AUG		337.05
08152022	HOFFMAN AG SERVICE, LT	REFUND FOR HYDRANT USAGE 7/21/22 - 8/15/		236.44
15963	HOME PRIDE CLEANING	MARSHALL HOUSE CLEANING SERVICE - UNIT 1		120.00
0000296-IN	HYDROCORP	CUSTOMER NO. MARSHAL 1 1/2 IQ METERS		2,506.14
C171956	IMPACT SOLUTIONS	CLIENT NO: MARSH - TAX PAPER		778.50
INV-1620422	INDUSTRIAL NETWORKING	RETURN SHIPPING & HANDLING FEES		138.08
2022739	LAW ENFORCEMENT SEMINA	BACKGROUND INVESTIGATIONS - KELLER, SCOT		400.00
202225.10 - 222079	(LAWSON-FISHER ASSOCIAT	2022 WATER QUALITY MONITORING & REPORTIN	2023.011	8,970.14
22787	LEGG LUMBER	MARSHALL HOUSE - DRYWALL & SCREWS		56.97
29329	MANER COSTERISAN	FY2022 FINANCIAL STATEMENT AND SINGLE A	2023.047	7,000.00
46353-H	MARSHALL CUSTOM EMBROI	MARSHALL PD FAIR BOOTH BANNER		192.00
08242022	MARSHALL FIREFIGHTERS	2022 BLUES FEST TEAR DOWN FY22		500.00
M500-118	MEDALLION MANAGEMENT	MARSHALL HOUSE PAYROLL		5,590.44
M500-117	MEDALLION MANAGEMENT	MARSHALL HOUSE CONSULTING FEES JULY 2022	2023.057	4,800.00
08242022	MICHIGAN DEPARTMENT OF	2022 BLUES FEST SALES TAX		1,193.33
25012	MICHIGAN MUNICIPAL LEA	CUSTOMER ID: 307 WEB AD FOR WATER FOREMA		90.72
25013	MICHIGAN MUNICIPAL LEA	CUSTOMER ID: 307 WEB AD FOR RECREATION C		69.36
06032022	MICHIGAN RURAL WATER A	MRWA MEMBERSHIP DUES JULY 2022 - JUNE 20		885.00
8281418973	MOTOROLA SOLUTIONS, IN	MOTOROLA POLICE RADIOS PER QUOTE # 16861	2022.248	44,873.12
22556876	MSC INDUSTRIAL SUPPLY	CUSTOMER NO. 02356117 TRANSFORMER STICKE		88.20
22556856	MSC INDUSTRIAL SUPPLY	CUSTOMER NO. 02356117 REFLECTIVE STICKER		5.88
474810	NORTH CENTRAL LABORATO	ACCT NO. 27850 BLANKET PO FOR LAB SUPPLI	2023.015	978.55
812064	NYE UNIFORM COMPANY	MARSHALL PD - PATTERSON VEST		1,324.00
807425	NYE UNIFORM COMPANY	MARSHALL PD - HUG VEST		1,324.00
07252022	POTTER, MATTHEW	REIMBURSEMENT FOR TRAINING MEAL		9.82
56681055	POWER LINE SUPPLY	CUSTOMER ID: 100402 POWER GRIP		99.23
56681056	POWER LINE SUPPLY	CUSTOMER ID: 100402 GUY MARKER		110.20
56681177	POWER LINE SUPPLY	CUSTOMER ID: 100402 WORK GLOVES		353.38
15307	RADIO COMMUNICATIONS	MARSHALL PD REPROGRAMMING RADIOS		205.88
08232022	SHELDON, PAUL	CITY OF MARSHALL INSPECTION SERVICES 8/2		50.00
141008474	SUMMIT FIRE PROTECTION	CUSTOMER ID: MARSHAL499 FIRE EXTINGUISHE		150.00
253578	TELNET WORLDWIDE	ACCT NO. 8948 AUGUST 2022		1,281.10
9420-7	THE SHERWIN-WILLIAMS C	ACCT NO. 2475-6137-6 MARSHALL HOUSE INST		4,039.32
1776	THE WOODHILL GROUP, LL	FINANCE & ACCTG SERVICES FY2023	2023.056	6,653.75
127	TOP TO BOTTOM TREE SER	ELECTRIC LINE CLEARANCE (3-PERSON \$106/	2023.002	848.00
06807	TRITERRA	ENVIRONMENTAL SERVICES AT MARSHALL HOUSE	2023.044	7,118.66
152466791	ULINE	CUSTOMER NO. 9066352 OIL PAD		187.82
1620038332	UNIFIRST CORPORATION	UNIFORM SERVICES - ELECTRIC		153.31
1620038334	UNIFIRST CORPORATION	UNIFORM SERVICES - WATER		33.90
1620038331	UNIFIRST CORPORATION	UNIFORM SERVICES - POWER HOUSE		69.78
1620038328	UNIFIRST CORPORATION	UNIFORM SERVICES - WASTE WATER		30.26
1620038330	UNIFIRST CORPORATION	UNIFORM SERVICES - DPW GARAGE		59.66
1620038333	UNIFIRST CORPORATION	UNIFORM SERVICES - MARSHALL HOUSE		45.50
074319	USA BLUEBOOK	CUSTOMER NO. 859103 WWTP LAB SUPPLIES		1,086.93
062960	USA BLUEBOOK	CUSTOMER NO. 859103 LMI PUMP WALL MOUNT		117.60
071380	USA BLUEBOOK	CUSTOMER NO. 859103 WWTP LAB SUPPLIES		198.66

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APPROVAL LIST FOR CITY OF MARSHALL
EXP CHECK RUN DATES 08/26/2022 - 08/26/2022
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INVOICE NUMBER	VENDOR NAME	DESCRIPTION	PO NUMBER	AMOUNT
209770	VISION METERING	CUSTOMER ID: 8382 ELECTRIC METERS		805.00
GRAND TOTAL:				147,069.52

APPROVAL LIST FOR CITY OF MARSHALL
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INVOICE NUMBER	VENDOR NAME	DESCRIPTION	PO NUMBER	AMOUNT
08172022	AT&T	ACCT NO. 145970911 MRLEC INTERNET AUGUST		107.35
20831120728	BT PIPING SERVICES	MARSHALL HOUSE - PAINTED UNIT 413		3,170.24
20831123910	BT PIPING SERVICES	MARSHALL HOUSE - CLEANED UNIT 416 & 112		962.19
20815114605	BT PIPING SERVICES	MARSHALL HOUSE - MAINTENANCE IN UNIT 112		2,091.91
09012022	CALHOUN COUNTY TREASUR	2022 SUMMER DIST AD VALOREM #1		273,357.06
09012022	CALHOUN INTERMEDIATE S	2022 SUMMER DIST AD VALOREM #1		74,092.35
08292022	CROW, CURT	ARTICLE 32 SECTION 9: MEALS 8/29/2022		20.00
105783	CRT, INC.	ELITEBOOK 1 YEAR WARRANTY		129.00
105956	CRT, INC.	ENDPOINT SECURITY SUB1-99 1 YEAR		2,700.00
105957	CRT, INC.	MESSAGING GATEWAY 1 YEAR 100-250		2,400.00
08272022	DIXON, DAVE	FARMER'S MARKET ENTERTAINMENT 8/27/22		35.00
INV64471	DORNBOS SIGN INC	DPW - SPACERS, NUTS, BOLTS		70.00
22-3879	ELECTION SOURCE	DEMOCRACY SUITE ICP & ICX CODING		900.00
S0016390	EMERGENCY VEHICLE PROD	CUSTOMER ID: MARSH PD - M5 OUTFITTING		862.19
S104690246.001	ETNA SUPPLY	CUSTOMER NO. 5277 SNAP CLAMPS		320.73
IN102208110224	FS.COM INC	TRANSCIEVERS AND PATCH CABLES	2023.040	1,994.50
08262022-1	GROENEVELD, ANDREW	REIMBURSEMENT FOR TRAINING MATERIALS		31.74
08262022	GROENEVELD, ANDREW	REIMBURSEMENT FROM BOOT ALLOWANCE		79.50
08122022	HOME DEPOT CREDIT SERV	ACCT NO. 6035 3225 3883 7943 MARSHALL HO		1,609.85
27585	J AND K PLUMBING SUPPL	CEMETERY - CLAMP REPAIR BOLTS		143.82
09/02/2022	JIM NEWMAN	UB refund for account: 1013		99.00
4132	JIMMY'S JOHNS	2022 BLUES FEST PORTABLE TOILETS & HANDW		1,900.00
08312022	KARN, RICHARD	MARSHALL HOUSE RESIDENT DEPOSIT REFUND		36.00
09012022	KELLOGG COMMUNITY COLLI	2022 SUMMER DIST AD VALOREM #1		43,432.25
41196	LAKELAND ASPHALT CORPO	CITY OF MARSHALL - 2.13 TONS BITUMINOUS		143.78
08102022MD	MARSHALL COMMUNITY CU	CITY CREDIT CARD - MARGUERITE DAVENPORT		1,798.23
08102022EZ	MARSHALL COMMUNITY CU	CITY CREDIT CARD - ERIC ZUZGA 2217		1,377.60
08102022CM	MARSHALL COMMUNITY CU	CITY CREDIT CARD - CITY OF MARSHALL 3431		862.97
08102022JRM	MARSHALL COMMUNITY CU	CITY CREDIT CARD - JUSTIN R MILLER 9156		15.77
08102022ME	MARSHALL COMMUNITY CU	CITY CREDIT CARD - MARTIN ERSKINE 9519		4.99
08102022KM	MARSHALL COMMUNITY CU	CITY CREDIT CARD - KEVIN MAYNARD 9501		400.00
08102022JL	MARSHALL COMMUNITY CU	CITY CREDIT CARD - JOSHUA LANKERD 3280		575.25
08102022DP	MARSHALL COMMUNITY CU	CITY CREDIT CARD - DEREK PERRY 0186		83.10
09012022	MARSHALL DISTRICT LIBR	2022 SUMMER DIST AD VALOREM #1		39,689.03
09012022	MARSHALL PUBLIC SCHOOL	2022 SUMMER DIST AD VALOREM #1		193,640.97
09/02/2022	MIKE AND TAMI BUTTS	UB refund for account: 210		44.00
819301	NYE UNIFORM COMPANY	MARSHALL PD - KELLER PANTS		92.02
08062022	RAUTH, PAUL	FARMER'S MARKET ENTERTAINMENT 8/6/22		35.00
08292022	SANDERS, TIM	ARTICLE 32 SECTION 9: MEALS 8/29/2022		40.00
761-11017844	STATE OF MICHIGAN	CUSTOMER ID: 156863 TEST SAMPLES		658.00
08292022	STRAND, MARK	ARTICLE 32 SECTION 9: MEALS 8/29/2022		40.00
08292022	TAYLOR, JEFF	ARTICLE 32 SECTION 9: MEALS 8/29/2022		20.00
10318	TIRE CITY TIRE PROS	2017 FORD INTERCEPTOR TIRES (M6)		699.38
128	TOP TO BOTTOM TREE SER	TREE REMOVAL FOR STREET DEPT	2023.058	3,392.00
09022022	V & V ASSESSING LLC	ASSESSING SERVICES SEPTEMBER 2022		4,700.00
08242022	WOW! BUSINESS	ACCT NO. 013934621 SERVICE AT DPW AUGUST		46.69
3434059	XEROX FINANCIAL SERVIC	CUSTOMER NO. 69580 XEROX LEASE AUGUST 20		1,688.49
GRAND TOTAL:				660,591.95

APPROVAL LIST FOR CITY OF MARSHALL
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INVOICE NUMBER	VENDOR NAME	DESCRIPTION	PO NUMBER	AMOUNT
09/09/2022	ADAMS, ADALINE	UB refund for account: 2602940004		7.10
92380	ALL-TRONICS, INC.	ACCT NO. 1-MARCIT - SERVICE CALL FOR PHO		312.80
92400	ALL-TRONICS, INC.	ACCT NO. 1-MARCIT - M.HOUSE SEMI-ANNUAL		120.00
32303792	APPLIED CAPITAL, LLC	CONTRACT NO. 132-1753516-000 MRLEC COPIE		117.52
2024831	APPLIED INNOVATION	ACCT NO. LAG783 MRLEC PRINTER		86.63
760757	CHR SOLUTIONS	CITY OF MARSHALL - MANAGED IT SERVICES	2022.232	6,242.00
237358	CIVICPLUS LLC	WEBSITE & SUPPORT PROGRAMS	2023.046	6,887.50
237360	CIVICPLUS LLC	WEBSITE & SUPPORT PROGRAMS	2023.046	6,256.00
237815	CIVICPLUS LLC	WEBSITE & SUPPORT PROGRAMS	2023.046	25,854.00
09082022	CORELOGIC CENTRALIZED	PROPERTY TAX REFUND - DUPLICATE PAYMENT		3,214.15
105973	CRT, INC.	CLOUD STORAGE SEPTEMBER 2022		1,485.19
106004	CRT, INC.	DESKTOP PURCHASE FOR 2022-2023	2023.027	8,786.00
106005	CRT, INC.	DESKTOP PURCHASE FOR 2022-2023	2023.028	4,765.50
106006	CRT, INC.	DESKTOP PURCHASE FOR 2022-2023		2,205.00
169409	D & D MAINTENANCE SUPP	ACCT NO. CIM1 JANITORIAL SUPPLIES		148.90
09/09/2022	DOWD, CARDON	UB refund for account: 3005880028		21.08
0157350	FERGUSON WATERWORKS #3	CUSTOMER NO. 2868 WATER INVENTORY		967.65
2236979	GRIFFIN PEST SOLUTIONS	ACCT NO. 3542611 SERVICES AT 323 W. MICH		35.00
3993735	IIX INSURANCE INFORMAT	ACCT NO. 888907 MOTOR VEHICLE REPORTS		87.60
09/09/2022	JESSICA PIERSON	UB refund for account: 1032		50.00
0004419	JUSTICE FENCE	SERVICE CALL FOR MRLEC ENTRANCE GATE 6/2		360.00
7902	LEGG LUMBER	STREETS - WOOD STAKES		27.99
09092022	MARSHALL COMMUNITY CU	PROPERTY TAX REFUND - DUPLICATE PAYMENT		2,416.60
001919	MARSHALL HARDWARE	CEMETERY (BRUSHES, SEMI-GLOSS)		66.05
001927	MARSHALL HARDWARE	DPW (TAPE, GLOVES, BLADES, TORCH KIT)		162.09
001952	MARSHALL HARDWARE	ENGINEERING (TAPE MEASURE)		29.99
001973	MARSHALL HARDWARE	MOTOR POOL (CASTERS)		27.96
2020-05336	MICHIGAN RURAL WATER A	WASTEWATER TRAINING REGISTRATION - E. WE		390.00
200004994	MPARKS - MICHIGAN REC	2022 MPARKS GRAND EXPERIENCE - TRIP OCTO	2023.062	29,175.00
114342	O'LEARY WATER CONDITIO	MARSHALL FIRE DEPT - SALT & WATER JUL/AU		104.50
4788-329106	O'REILLY FIRST CALL	ACCT NO. 1741510 CODE READER		389.99
68040	PEERLESS MIDWEST, INC.	WELLHEAD PROTECTION PROGRAM (WHPP) PLAN	2022.292	2,000.00
68041	PEERLESS MIDWEST, INC.	WELLHEAD PROTECTION PROGRAM (WHPP) PLAN	2022.292	2,250.00
09062022	POTTER, MATTHEW	REIMBURSEMENT FROM BOOT ALLOWANCE		79.50
00188918	PROGRESSIVE AE	DESIGN AND ENGINEERING OF GREEN STREET R	2022.005	3,350.00
00188945	PROGRESSIVE AE	ZONING SERVICES FOR MARSHALL MEGA SITE	2022.277	1,236.25
N9564672	QUADIENT LEASING USA,	CUSTOMER NO. 01041574 POSTAGE MACHINE LE		584.52
247415	RIDGEWEAR SPORTS & IMP	MARSHALL FIRE DEPT HATS		260.00
08042022	STATE OF MICHIGAN - MD	2021 SMALL URBAN PROJECT (CITY'S PORTION	2022.069	7,517.97
09012022	STATE OF MICHIGAN EGLE	WATER DISTRIBUTION WEBINAR - CODY BURGH		60.00
129-B	TOP TO BOTTOM TREE SER	TREE REMOVAL FOR STREET DEPT		848.00
129-A	TOP TO BOTTOM TREE SER	ELECTRIC LINE CLEARANCE (3-PERSON \$106/	2023.002	1,298.50
0522210	WJE WISS, JANNEY, ELS	BROOKS FOUNTAIN CONDITION ASSESSMENT & C	2022.116	870.00
08292022	WOW! BUSINESS	ACCT NO. 014226414 FIRE DEPT SEPT 2022		126.37
09/09/2022	ZAREMSKI, EMILY	UB refund for account: 200280037		74.37
GRAND TOTAL:				121,355.27



IN RECOGNITION OF THE MARSHALL AREA GARDEN CLUB 35TH ANNIVERSARY

WHEREAS, the Marshall Area Garden Club began with an article in the local *Marshall Ad/Visor* in March of 1987 inviting interested person to form a garden club; and

WHEREAS, on March 31st of that year, eight women attended the first monthly meeting and since that time membership has grown to over ten times that number; and

WHEREAS, since that first meeting, the members of the garden club have spent thousands of volunteer hours planting and maintaining the West Michigan Avenue medians, Carver Park, the Blue Star Highway Marker, the Fountain Circle, the Library, the Post Office, and the downtown planters; and

WHEREAS, in addition to all the volunteer hours spent planting and maintaining the gardens, the Marshall Area Garden Club membership have contributed their own dues and fundraising dollars to support their projects and the projects of others including the American Liberty Elm tree replanting effort throughout the City; and

WHEREAS, the “Welcome to My Garden” annual tour held in July of each year has become a City of Marshall signature event;

NOW, THEREFORE, I, Joe Caron, Mayor of the City of Marshall, do hereby recognize the Marshall Area Garden Club and congratulate them on their 35th Anniversary; and

BE IT FURTHER RESOLVED, the citizens of Marshall be urged to offer their congratulations to the founders, volunteers, and Board Members of the Marshall Area Garden Club, both past and present, and thank them for their substantial contributions these past 35-years toward improving the overall beauty and aesthetics of the Marshall community.

IN WITNESS WHEREOF, I, Joe Caron, Mayor of the City of Marshall have hereunto set my hand and caused the Official Seal of the City of Marshall to be affixed this 19th day of September 2022.

Mayor Joe Caron
City of Marshall



ITEM 12. A.

TO: Honorable Mayor and City Council

FROM: Derek N. Perry, City Manager
Marguerite Davenport, Director of Public Services

DATE: September 19, 2022

SUBJECT: **RIGHT-OF-WAY VACATION – 701 N LINDEN
SCHEDULE PUBLIC HEARING**

The City received a request from the property owner at 701 N Linden, Kinderhaus Montessori School, to vacate the right-of-way from N Linden to their parcel to the west. In the last year Kinderhaus Montessori purchased parcel 53-002-029-04 to add to their outdoor experience for children. With that purchase, the school would like to own the public right of way they use as a driveway currently. See below in red:



Legally, the City is required to split the right of way based on frontage of the right of way to all adjacent parcels. This will result in the vacation of the right of way going to four separate parcels and then Kinderhaus purchasing three of the vacated areas and combining it with their parcel 53-002-027-00. The school has approached neighbors to the north and south of the right of way to obtain agreement and purchase options. The City is working on the survey and legal documents to present at the public hearing.

BUDGET IMPACT: None. The Kinderhaus Montessori School will be required and has agreed to reimburse the City for the survey and legal fees estimated at \$1,200.

RECOMMENDATION: Schedule the right-of-way vacation public hearing for October 17, 2022.



ITEM 12. B.

TO: Honorable Mayor and City Council

FROM: Derek Perry, City Manager
Josh Lanker, Chief of Police
Marguerite Davenport, Director of Public Services

DATE: September 19, 2022

SUBJECT: **SPECIAL EVENT APPLICATION REQUEST
SKELETONFEST - MAEDA**

SkeletonFest is planned for September 24, 2022, in the City lot on S Hamilton and E Michigan, lot 8. MAEDA will be running SkeletonFest from 1300 to 1600 with a closure of the lot requested from 1100 to 1700. The southern portion of the lot is owned by the US Postal Service and MAEDA has gained permission to use their portion of the lot on this day as well.

The event is planned to include vendors and musicians. Electric service has been requested for the stage and food vendors. This is an annual, kid focused event sponsored by MAEDA and will include traditional Halloween themed games, face painting, and chalk artwork.

BUDGET IMPACT: The event requires barricades for the parking lot closure and electric service. MAEDA is a non-profit and subject to the \$500 waiver of fees. Staff do not expect the request services to amount to more than \$500.

RECOMMENDATION: Approve the MAEDA Skeleton Fest Special Event Application request.

CITY OF MARSHALL

SPECIAL EVENT POLICY

May 2022

In General

1. The City of Marshall, believing there is a benefit to the community in allowing and encouraging community-oriented special events that may make use of public rights-of-ways, parks, or other properties, may allow the use of such properties for special events under the terms of this policy.
2. Any Special Event making use of City-controlled public rights-of-ways, parks, or other properties, shall be approved in advance by the City Council. Typically, a Special Event involves significant potential inconvenience to nearby residents and properties, through traffic, activity, noise, light, altered traffic routes, or other potentially deleterious factors that are not normally present in the area.
3. The normal use of City facilities, such as playing baseball on a baseball field, renting a pavilion, etc., shall not be considered a Special Event under this policy.
4. Events in the Downtown Development Authority (DDA) district, as shown below, will be presented to the DDA board at their regularly scheduled meetings. The DDA will be asked to formally support the Special Event prior to the event approval going to City Council. The City believes support and coordination with downtown business is critical to the success of the downtown area. The DDA meets once a month so timing of the application should be adjusted accordingly to allow for both DDA and City Council approval.
5. The City of Marshall prohibits the use of paint or permanent markings on surfaces within the public right of way. Anchoring of tents with stakes is prohibited through concrete or asphalt surfaces on City property or within the public right of way. Anchoring of any structure must be completed with alternative methods.
6. The City of Marshall partners with the Michigan Department of Transportation (MDOT) to manage two state trunklines within City limits. Michigan Avenue is the BL-94 trunkline while South Kalamazoo Avenue and Industrial Road are M-227. The City maintains a close relationship with the local MDOT office regarding street closures on Michigan Avenue. If a closure of Michigan Avenue is requested the City will pursue the permit from MDOT and prepare necessary traffic plans. Permit approval is the ultimate decision of MDOT. Proper deployment and display of traffic control signs will be discussed with applicants at the planning meeting.
7. The City of Marshall puts effort into planning and coordinating events with event sponsors. We understand that unexpected cancellation of events can occur. We schedule required work activities in advance of events and will require 72-hour notice prior to the start of an event for cancellation and avoidance of special event fees. If cancellation is received within 72-hours of an events start time, the sponsors will be billed for all activities completed by the time of cancellation.
8. The City of Marshall is a supporter of special events. However, applicants should understand

special events require additional work for City staff. The City requires payment for special events tasks directly attributable to the event. The City requires 100% reimbursement from for-profit sponsoring organizations and waives the first \$500 in fees for non-profit sponsoring organizations.

Procedures

9. An applicant desiring to hold a special event requiring the use of City-controlled property shall submit a Special Event Application Form to the City Clerk's Office, describing the particulars of the request. All requested information must be provided. The application should be submitted 90 days before the event to ensure ample time for the required staff review, correction of any defects, and time for the request to be placed on a City Council agenda. The City Council may consider whether a late approval date would provide inadequate notice to affected residents, property owners, and business owners.
10. Relevant City staff members will review the application and recommend changes if appropriate. The applicant may amend the application to address these concerns. Before the application is submitted to City Council, relevant staff members will indicate whether they have concerns with the application in its current form.
11. Additional permits and fees may be required for services requested including right-of-way permit, electric drop, and hydrant connections.
12. City staff, prior to council approval, will determine the cost to the City for supporting the event. This cost will be conveyed to the event sponsoring and payment is expected prior to the event date.
13. The City Council will consider the application during an open meeting, and will approve, approve with conditions, or reject the application.

Applications may be rejected if, in the sole judgment of the City, granting the application would not be in the best interest of the public health, safety, or welfare, through causing parking congestion, excessive disruption of traffic, blocking access to other properties, or reducing access for emergency vehicles; or if the public health, safety or welfare was negatively affected by previous similar special events or special events sponsored by the applicant; or if the applicant has previously failed to live up to his or her responsibilities as sponsor of a special event; or if the applicant has supplied false information on the Special Event Application Form. The decision of the City Council is final.



City Of Marshall
323 West Michigan Ave
Marshall, MI 49068
Phone: 269.781.5183
Fax: 269.781.2878

Special Events Application

Important: Please fill out each item as completely so that the application can be processed as quickly as possible, without unnecessary delays. Please return the completed, signed application, with any necessary attachments, to the City Clerk's Office, at the address shown above. Special Events must be approved by the City Council, which typically meets twice per month. We recommend submitting your application at least 90 days before your organization wishes to receive approval, to allow time to work through issues with the staff, and to allow for the possibility that the City Council may still see issues that should be addressed before approval.

Applicant Information

Name of Special Event: SkeletonFest

Is the sponsoring organization: Non-Profit, please provide status letter* For Profit

Mailing/Billing Address: 323 W Michigan Avenue

City/State/ZIP Code: Marshall, MI 49068

Business Phone: 269-781-5163 Cell Phone: _____

Email Address(es): kimber@choosemarshall.com

Event Information

*A separate event schedule and/or description may be attached in response to questions 1 through 5.

**For any question, if there is not room to include a complete response, please include the response on a separate attachment and note "see attached". When providing information in an attachment, please refer to the appropriate question number(s) to help the City staff review the application.

1. Requested day(s), date(s), and time(s) of the Special Event: Sat Sept 24, 2022 from 11 - 5pm
(event is from 1-4, the extra is for set-up and tear-down)

2. Is there a requested alternative date(s)? Yes No

If yes, please provide the alternative date(s): _____

3. Please describe the event(s): Kick-off kids party with face painting, live music and LOTS of fun!

4. What is the requested location(s) of the event(s): Parking lot at the corner of Michigan Ave and Hamblin St (I have already received permission from Post Office)

5. Does this event require a street closure? Yes No Street Name: _____

Start and End Locations: _____

Please complete the following check list regarding your event and special needs: More detailed instructions are included on the following pages. Please use additional sheets where appropriate for more detailed responses.

General

- 6. Is this event expected to occur again in a future calendar year? Yes No
Normal Annual Date? last Sat in September
- 7. Have you included a map indicating the location of your event? Yes No
- 8. Is your event located within the Downtown Development Authority? Yes No
- 9. Does the applicant wish to prohibit vending within the event area? Yes No
- 10. Does the applicant plan to include vending as part of this event? Yes No
- 11. Will this event include the use of signs? Yes No
- 12. Will the event require the hanging of a banner? Yes No
- 13. Is the applicant requesting special parking arrangements, such as reserved parking? Yes No

Public Services

- 14. Is the applicant requiring utility connections, such as electric or water services? Yes No
- 15. Does the applicant require other public services? Yes No
 - a. Barricades Yes No
 - b. Fencing Yes No
 - c. Street Sweeping Yes No
 - d. Mowing Yes No
 - e. Rubbish Containers Yes No Quantity: _____
 - f. Picnic Tables Yes No
 - g. Cessation of Lawn Sprinklings Yes No
 - h. Other _____ Yes No
 - i. Map including indicating location of these services? Yes No
- 16. Do you plan to utilize volunteers to help run the event? Yes No
- 17. Do you plan to rent a park facility for the event? Yes No

Public Safety

- 18. Does the applicant have any special security or safety concerns? Yes No
- 19. Are you requesting assistance from the Police/Fire Departments? Yes No
- 20. Will the event include loud or unusual sounds? Yes No
 - a. Musicians Yes No
 - b. Singers Yes No
 - c. Amplified Announcers Yes No
 - d. Carnival Rides Yes No
 - e. Motor Vehicle Noises Yes No
 - f. Other _____ Yes No
- 21. What are the planned hours for loud or unusual sounds? 11-4pm
- 22. Will the event include unusual lighting beyond what is normal at that location? Yes No

Alcohol Consumption

- 23. Are alcoholic beverages proposed to be served as part of the event? Yes No
- 24. Will you be utilizing a LLC regulated boundary? Yes No
- 25. Are you using the Social District for outdoor alcohol consumption? Yes No
- 26. Have all necessary liquor licenses been obtain at the time of this application? Yes No
- 27. Does the applicant have any other requests that are not listed in this form? Yes No
- 28. The applicant is require to provide \$1,000,000 of liability insurance coverage with respect to the event; have you attached a Certificate of Insurance listing the City of Marshall as an additionally insured? Yes No

6. **Is this event expected to occur again in a future calendar year?** You may ask to reserve a date for a future calendar year with this application. To reserve an event date for a future calendar year, please provide the normal annual event date. *Note:* Granting such a reservation does not constitute final approval of the event, but will reserve the same area as granted for the current year, until three months before the reserved date.
7. **An Event Map**—if your event will use streets or sidewalks or will use multiple locations, please attach one or more maps showing the locations requested. Please show any streets or parking lots that you are asking be blocked off or reserved for specific purposes, locations of specific events or objects (carnival rides, bleachers, medical care, exhibits, special parking, pick-up/drop-off areas, etc.), remote parking lots, the actual route of a parade or race, and similar information appropriate to clarify the exact request.
8. **Is your event located within the Downtown Development Authority?** The DDA will be asked to formally support the Special Event prior to the event approval going to City Council. The City believes support and coordination with downtown business is critical to the success of the downtown area. The DDA meets once a month so timing of the application should be adjusted accordingly to allow for both DDA and City Council approval.
- 9/10. **Does the applicant wish to have control of vending within the festival area?** In some instances, the applicant may be granted control of vending, the applicant is solely responsible for ensuring that all vendors are properly licensed with any appropriate agencies (Health Department). The City of Marshall Fire Department will hold vendors responsible for the National Fire Prevention Association's (NFPA) standards relating to general safety, fuel and power sources, clearances, and operational safety.
11. **Will this event include the use of signs?** If yes, please attach information on the size, content, and location of any requested signs; signs may be shown on the event map or on a separate map, if appropriate. Small directional signs that do not obstruct pedestrian or vehicular traffic may be placed in the event area, during the event, without being included in this application.
12. **Will the event require the hanging of a banner?** Event sponsors can purchase banners to be hung across North Kalamazoo Avenue or Michigan Avenue. The fee to hang a banner is \$400. The banner must be 3 or 4-foot by 20-foot in size for North Kalamazoo or 25 to 35-foot in length for Michigan Avenue. For proper hanging the banner must have grommets in each corner as well as along the top of the banner and wind slits throughout the banner. The city will supply the rope for hanging of the banner.
13. **Is the applicant requesting special parking arrangements—such as limiting parking areas to certain groups of users?** If yes, you must coordinate with the Police Chief.
14. **Is the applicant requiring utility connections, such as electric service or water?** If yes, you must coordinate with the Director of Public Services to review what utilities are available in the requested area, and provide a detailed map showing the utilities requested. Requests for electricity will require an *Electric Drop* form to be completed and submitted with the application.
15. **Does the applicant have any other requests for public services, such as street sweeping, mowing, rubbish containers or removal, placement or removal of picnic tables or other fixtures, or cessation of lawn sprinkling?** If yes, you must coordinate with the Director of Public Services to determine if assistance from Public Services is appropriate and available, and provide a description of the services Public Services has indicated it could provide. The applicant will be charged for these services. Any
16. **Do you plan to utilize volunteers to help run the event?** Depending on the scope of the event, volunteers can help reduce the cost of special events for the applicant. The City has limited staff to help with special events and encourages organizers to utilize volunteers as much as possible.
17. **Is your event located at Stuarts Landing Band Shell or Ketchum Park's Cronin Millrace Pavilion?** These two facilities are available for rent. A separate *Park Rental Agreement* for park facilities is required as part of the special event application.

18. Does the applicant have any special security or safety concerns? Is the applicant requesting assistance from the Police Department in addressing these concerns? If yes, you must contact the Chief of Police to determine what assistance from the Police Department is appropriate and available, and provide a description of the services the Police Department has indicated it could provide. The applicant will be charged for these services.

19. Is the applicant requesting assistance from the Police or Fire Departments in addressing these concerns?

If yes, you must contact both the Police and Fire Chief to determine what assistance from the Departments is appropriate and available, and provide a description of the services the Departments have indicated they could provide. The applicant will be charged for these services.

20. Will the event include loud or unusual sounds, such as a musicians, singers, amplified announcers, carnival rides, motor vehicle noises beyond those regularly present in the location, etc.?

If yes, you must please attach information indicating all of these on this application.

20. Will the event include unusual lighting beyond that regularly present in the location that could have an impact upon occupants of neighboring properties?

If yes, you must please attach information indicating all of the types of lighting, the location, the beginning and end times, and whether the lighting is constant or intermittent during those times.

21. Are alcoholic beverages proposed to be served as part of the event?

If yes, you must advise the Police Department of your intention to serve alcoholic beverages. Approval of the special event does not constitute final approval of service of alcoholic beverages; any necessary approval of a liquor license is a separate process.

25. Please attach a separate sheet detailing any aspects of the event that are not specifically addressed in this form but of which the City Council should be aware to make a fully informed decision with regard to approval of the proposed event.

26. The applicant is required to provide \$1,000,000 of liability insurance coverage with respect to the event. A Certificate of Insurance, with the City listed as an additional named insured, must be provided to the City Clerk's Office at least one calendar month before the event. Is the insurance certificate attached?

The City of Marshall PROHIBITS any and all painting of any city property, including sidewalk and streets. Events of those persons violating this policy will be canceled and not future event will be allowed.

Continue to next page...

Applicant Signature

I hereby affirm that the information is true to the best of my knowledge and belief, and agree that the applicant will be responsible for making certain that the event follows the ordinances, rules, and regulations of the City of Marshall and that the event takes place in accordance with the application as approved by the Marshall City Council, including any conditions placed thereon.

Applicant Signature: Kimber Thompson

Printed Name: Kimber Thompson Date: 9/11/2022

The APPLICANT does hereby agree to indemnify, hold harmless and defend the CITY and each of its officers, officials, employees, agents and authorized volunteers from any and all loss, liability, fines, penalties, forfeitures, costs and damages (whether in contract, tort or strict liability, including but not limited to personal injury, death at any time and property damage) incurred by CITY, OWNER, PERMITTEE (Renter) or any other person, and from any and all claims, demands and actions in law or equity (including attorney's fee and litigation expenses), arising or alleged to have arisen directly or indirectly out of the operation and use of CITY property and public right of way. APPLICANT'S obligations under the preceding sentence shall apply regardless of whether City or any of its officers, officials, employees, agents or authorized volunteers are negligent, but shall not apply to any loss, liability, fines, penalties, forfeitures, costs or damages caused solely by the gross negligence, or caused by the willful misconduct, of CITY or any of its officers, officials, employees, agents or authorized volunteers.



September 1, 2022

To the Honorable Mayor and Marshall City Council members,

MAEDA would like to hold a Kick-off Kids Party for SkeletonFest '22 and seek your approval to do so.

This event is scheduled for Saturday, September 24, 2022 from 1-4pm. Set up would begin at 11am and tear down should be complete by 5pm.

The party would be held in the parking lot at the corner of Michigan Avenue and Hamblin Street, across from the Bogar Theater. I have already received approval from the Post Office to use this space, they have agreed to move their mail trucks that day.

Activities would include traditional activities like face painting, Halloween games and chalk artwork in the parking lot (nothing permanent). This is the only "kid-centric" event that is held in the city.

The parking lot would require closure, but no streets would need to be blocked off. I am enclosing a City electric request form, and the required \$35 payment, needed for the live music sound system and food vendors.

Please let me know if you have any questions,

Kimber Thompson, CTA
Director of Tourism

269.781.5163
info@ChooseMarshall.com
ChooseMarshall.com

323 West Michigan Ave.
Marshall, MI 49068



ITEM 12. C.

TO: Honorable Mayor and City Council

FROM: Derek N. Perry, City Manager
Marguerite Davenport, Director of Public Services
Paul LaRose, DART MDOT Liaison

DATE: September 19, 2022

SUBJECT: **DART – BUS PURCHASE CONTRACT PRICE INCREASE**

In 2021, the City of Marshall received funding from MDOT in the form of Project Authorizations (PA) for two Small, Class II buses: PA 2017-0091 P11 and PA 2017 0091 P12. P11 was approved at the August 4, 2021, City Council meeting for \$90,242 and P12 was approved at the September 21, 2021, City Council meeting for \$87,867 for a total of \$178,109 authorized.

The State of Michigan and the FTA recently negotiated new price levels for buses as a result of inflation, pandemic related shortages, etc., resulting in a substantial price increase of approximately 60%. MDOT informed Michigan transit agencies that the Office of Passenger Transportation (OPT) “has decided to use a combination of state and federal formula capital funds to cover the vehicle pricing increase on the state bus contracts created by the pandemic’s supply chain shortages.”

The new buses will be a Ford Champion, Small Class II, Metal Cage vehicle. They will use unleaded fuel, and seat 14 ambulatory passengers or 4 ambulatory passengers plus 2 wheelchairs. The color is white that will match our current bus fleet. Drivers operating these buses will be required to obtain a chauffeur’s license. The current fleet requires a CDL license, which has become more costly to obtain due to recent federal regulation changes. DART staff do not expect to change the level of service due to the smaller bus size.

The expected delivery date will be in 2023. Staff recommends that City Council approve the purchase of two new DART buses from Hoekstra Transportation in an amount not to exceed \$280,714, which is an increase of \$102,605 over the originally authorized amounts in 2021. Hoekstra Transportation is an MDOT preferred vendor.

BUDGET IMPACT: The purchase of new buses is fully funded through Michigan Department of Transportation (MDOT) Project Authorizations: (80%) Federal, (20%) State. The City of Marshall will have to directly purchase the buses and then seek reimbursement from the State of Michigan for the full amount. A budget amendment will be needed so that purchase orders can be created in the DART Fund. After reimbursement from the State of Michigan, the net budget impact will be \$0 to the DART Annual Operating Budget.

RECOMMENDATION: Approve the revised purchase of two small class II buses in the amount of \$280,714.





ITEM 12. D.

TO: Honorable Mayor and City Council

FROM: Derek N. Perry, City Manager
Marguerite Davenport, Director of Public Services
Alec Egnatuk, Wastewater Superintendent

DATE: September 19, 2022

SUBJECT: **BID AWARD – SLUDGE HAULING**

The City has been under contract with Gawne Trucking since 2014 for Sludge Hauling. The previous 3-year contract was extended for one year with no increase in price, however, due to increased costs Gawne Trucking was unable to extend the contract for another year.

Purchasing sent bid specifications to several haulers known to perform this work in the State of Michigan. Gawne Trucking acquired Nutrigo Environmental several years and is now conducting business under that name. Contractors were required to submit a price per gallon for hauling sludge, as well as a price for analytical testing of the sludge. The submitted prices were as follows:

Bidder	Hauling Price	Sludge Analysis	PFAS Analysis
Bio-Green Environmental	No bid	No bid	No bid
Custom Manure Irrigation, Inc.	No bid	No bid	No bid
Ferthaul Michigan	No bid	No bid	No bid
GroAmerica	No bid	No bid	No bid
Michigan AgriBusiness Solutions	No bid	No bid	No bid
Nutrigo Environmental	\$0.049/gallon	\$475	\$550

The City typically produces about 1,600,000 gallons of sludge each year. Sludge analysis is done 2 times per year and PFAS is tested once each year per regulatory requirements. Based on our sludge estimates and the pricing as bid, Nutrigo’s annual cost will be \$79,900.

Due to the current challenges presented by the increase in fuel prices, Nutrigo, for the first time, has also added a fuel surcharge. Using a base price of \$3.50/gallon, 1% will be added to the per gallon hauling price for each \$0.10 increase in fuel price based on the ‘On-Highway Diesel Prices Table – Midwest’ published by the US Department of Energy. At the currently published price of \$5.085, the hauling price would be \$0.057/gallon of sludge.

BUDGET IMPACT: The current FY 2022/23 wastewater budget has \$70,000 appropriated for sludge hauling. This contract, if approved will be an increase of approximately \$23,000 and will require a budget amendment dependent on the final amount of sludge hauled and the fuel surcharge. Finance will address this amendment with the quarterly budget amendment reports.

RECOMMENDATION: Accept the low bid from Nutrigo Environmental and authorize the City Clerk to sign the new 3-year agreement for sludge hauling services.



ITEM 12. E.

TO: Honorable Mayor and City Council

FROM: Derek N. Perry, City Manager
Marguerite Davenport, Director of Public Services
Aaron Ambler, Water Department Superintendent

DATE: September 19, 2022

SUBJECT: **CONTRACT INCREASE – CONSTRUCTION ENGINEERING ON PROSPECT ST WATERMAIN**

In June 2022 the Prospect Street watermain project commenced with *Quality Excavators Inc (QEI)* of Marshall. The construction contract was approved on April 4, 2022, in the amount of \$1,516,637.04 with a contingency of \$138,000 for a total funded amount of \$1,654,637.04. On May 2, 2022, the construction engineering contract was approved with *ENG.* in the amount of \$104,629.88 with a contingency of \$15,370.12 for a total funded amount of \$120,000.

The contractor has requested a total of 36 days of extension to complete work added throughout the project. City staff, in agreement with the consulting engineer, have agreed that 30 days is the appropriate extension of time. The added work to the project is attributed to watermain components, sidewalk, curb and gutter, storm sewer, and driveway approaches. The most prominent features are 300' of sidewalk replacement and (2) live tap watermain valves. The sidewalk was added as replacement to existing sidewalk between N Mulberry and N Sycamore Street due to existing sidewalk conditions. The live tap valves were added to reduce impact on homeowners during new watermain connection to the existing system. The construction contract has enough contingency in the original approval to cover the additional work items. However, the approved time extension results in additional construction engineering cost.

ENG. has been a critical team member throughout the design and construction of this project. The construction engineering contract met their bid proposal of 8% of construction cost. The added time results in an increase of \$40,290.70 which exceeds the approved contingency. The time extension will result in a September 30 substantial completion date. Should the contract not meet this date liquidated damages will be assessed to offset costs incurred by the City due to the continuation of construction. Hopefully, that does not occur, but if it does the amount received will be used to offset the additional construction engineering cost. With the additional costs, ENG will be at 8% of total construction cost (including added work items described above) for construction engineering and continues to honor their nonbinding commitment to the City in the original project bid.

BUDGET IMPACT: The additional construction engineering costs will be added to the existing PO and split between the water department and street millage. Any budget amendment

necessary once the final costs are determined will be completed with the Finance quarterly budget amendments.

RECOMMENDATION: Authorize the Director of Public Services to approve the change order to the construction engineering contract in the amount of \$40,290.70 to reflect the additional construction costs.



ITEM 12. F.

TO: Honorable Mayor and City Council

FROM: Derek N. Perry, City Manager

DATE: September 19, 2022

SUBJECT: **SALARY MODIFICATIONS**

With the recent appointment of former City Clerk Trisha Nelson as the Deputy Treasurer in the Finance Department, the need to fill the Clerk's position became necessary. Whenever we have vacancies, we have opportunities to review the organization structure and determine how best to provide our services to our residents.

Following the advertisement of the Clerk's position, we interviewed and identified a final candidate and now need to set the salary for the position. The previous Clerk had an authorized salary of \$55,192.51, but also had planning and zoning responsibilities. Based on the experience of the candidate I am recommending a salary of \$50,000 with expectation that we reevaluate the wage as Municipal Clerk certification is achieved, and budgets allow.

Fortunately, our former Clerk is not leaving the organization and is available to assist in the transition. If this was not the case, we would have trouble providing Clerk services at the level our residents expect during the transition between hires. To mitigate this in the future, the addition of a formal deputy clerk position combined with our HR Manager is recommended. The current HR Manager has assisted with these duties and is knowledgeable, and the formalization of the role will provide us the redundancy and coverage we need to deliver services to the public. To recognize the additional duties, I recommend the salary be set at \$57,000.

Another opportunity that currently exists is the creation of a Parks and Recreation Superintendent to manage our park system, recreation programs, provide a liaison and support to our Farmer's Market and be the point of contact for our special event request and application process. Although our Recreation Administrator is solely handling recreation programming and assisting with park management, multiple Directors are sharing many of these responsibilities and the need to have a specific individual accountable for these program areas is desirable. To recognize the additional responsibilities, I recommend the salary be set at \$63,000. This reassignment of duties will also allow for the reorganization of program areas between Department Directors to better balance service program responsibilities including staffing and budget management.

The final area that I am recommending be adjusted at this time is in the FiberNet Department. Following the departure of the former FiberNet Manager, one of the Technicians stepped up and acted as the interim leader in the Department. He has done a commendable job, and I am recommending that he serve in the position permanently and his salary reflect the demands of the role. The recommendation is for the FiberNet Manager salary to be increased to \$68,000.

A new role in the FiberNet Department is the position of Network Operator. The position previously focused on customer and technical support and has now evolved into system administration thanks to the skill set of our current employee. To recognize the change in expectations and responsibilities I am recommending a salary of \$65,000.

To provide an overview of the recommended changes the following table has been created. As you review the salary recommendations, you will note that significant effort was made to stay within the current funding levels so that additional costs related to salaries from the realignment was avoided in the General Fund as opportunities for revenues are limited.

Current Title/Position	New Title/Position	Current Salary Budget	Recommended Salary
Treasurer	Deputy Treasurer/Assistant Finance	\$61,000.00	\$58,500.00
Clerk / Planning & Zoning Admin	City Clerk	\$55,192.509	\$50,000.00
HR Manager	HR Manager/Deputy Clerk	\$53,410.032	\$57,000.00
FiberNet Manager	FiberNet Manager	\$64,348.000	\$68,000.00
FiberNet Technical Support	FiberNet Network Operator	\$42,848.000	\$65,000.00
Recreation Administrator	Parks and Recreation Superintendent	\$59,715.115	\$63,000.00

BUDGET IMPACT: In the FY 2023 Budget, \$229,317.66 is allocated for the Treasurer, Clerk, HR Manager and Recreation Administration positions in the General Fund. With the proposed reorganization and salary modifications, the cost to the General Fund would be \$228,500 and provide a slight savings of about \$800.

In the FiberNet Fund, the reclassification of a FiberNet Network Operator from a Technical Support position and an increase for the FiberNet Manager will result in an increase to the salaries budget of \$25,804. The FY 2023 FiberNet Budget has Revenue planned at \$1.283 Million and Expenses of \$888 thousand, so the fund can support the increased expense.

RECOMMENDATION: Approve the recommended salaries for the City Clerk, HR Manager/Deputy Clerk, FiberNet Manager, FiberNet Network Operator, and Parks and Recreation Superintendent as presented.



ITEM 12. G.

TO: Honorable Mayor and City Council

FROM: Derek N. Perry, City Manager
Kevin Maynard, Director of Electric Utilities

DATE: September 19, 2022

SUBJECT: **REQUEST TO GO INTO CLOSED SESSION**

The City of Marshall, through the Michigan South Central Power Agency (MSCPA), has been presented the opportunity to participate in a solar energy project through a supplemental power sales contract for 3.7 MW of the Hart, Michigan Solar project.

As MSCPA has entered into a non-disclosure agreement with the Hart Solar Project developer, a closed session is requested to discuss specific terms and conditions of the project.

Under the Michigan Open Meetings Act, a 2/3 roll call vote of members elected or appointed and serving is required to call a closed session to consider a written attorney-client communication.

I.e., 5/7 Council Members must be present and vote for the closed session.

BUDGET IMPACT: N/A

RECOMMENDATION: “Move that the City Council meet in closed session under section 8(h) of the Open Meetings Act, to consider material exempt from disclosure by state statute, section 13(1)(d)-(e) of the Freedom of Information Act, which exempts from public disclosure: (d) Records or information specifically described and exempted from disclosure by statute, and (e) A public record or information furnished by the public body originally compiling, preparing, or receiving the record or information to a public officer or public body in connection with the performance of the duties of that public officer or public body, as provided for under Section 33a of Public Act 448 of 1976.



ITEM 12. H.

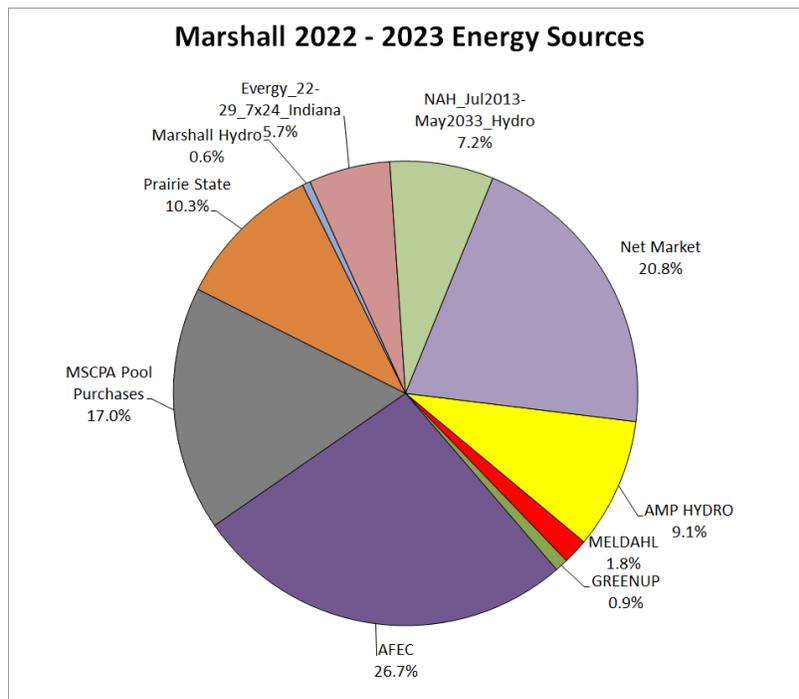
TO: Honorable Mayor and City Council

FROM: Derek N. Perry, City Manager
Kevin Maynard, Director of Electric Utilities

DATE: September 19, 2022

SUBJECT: **RESOLUTION APPROVING MSCPA PROJECT VI (HART SOLAR PROJECT) AND SUPPLEMENTAL POWER SALES CONTRACT**

The City of Marshall works diligently to reduce its power supply costs, which account for \$10,960,814 (65.5%) of the \$16,729,648 budgeted FY2023 Electric Department expenses. Approximately 78% of the City’s annual energy requirements are provided by a diversified mix of generating assets including the Prairie State Energy Campus, American Municipal Power Hydroelectric Projects, AMP Fremont Energy Center, Menominee and Oconto Falls hydroelectric projects, the Marshall Power Plant and Hydroelectric Project, and through Power Purchase Agreements (PPAs) with various power suppliers, as shown on this pie chart of the City’s projected 2022-2023 energy resources.

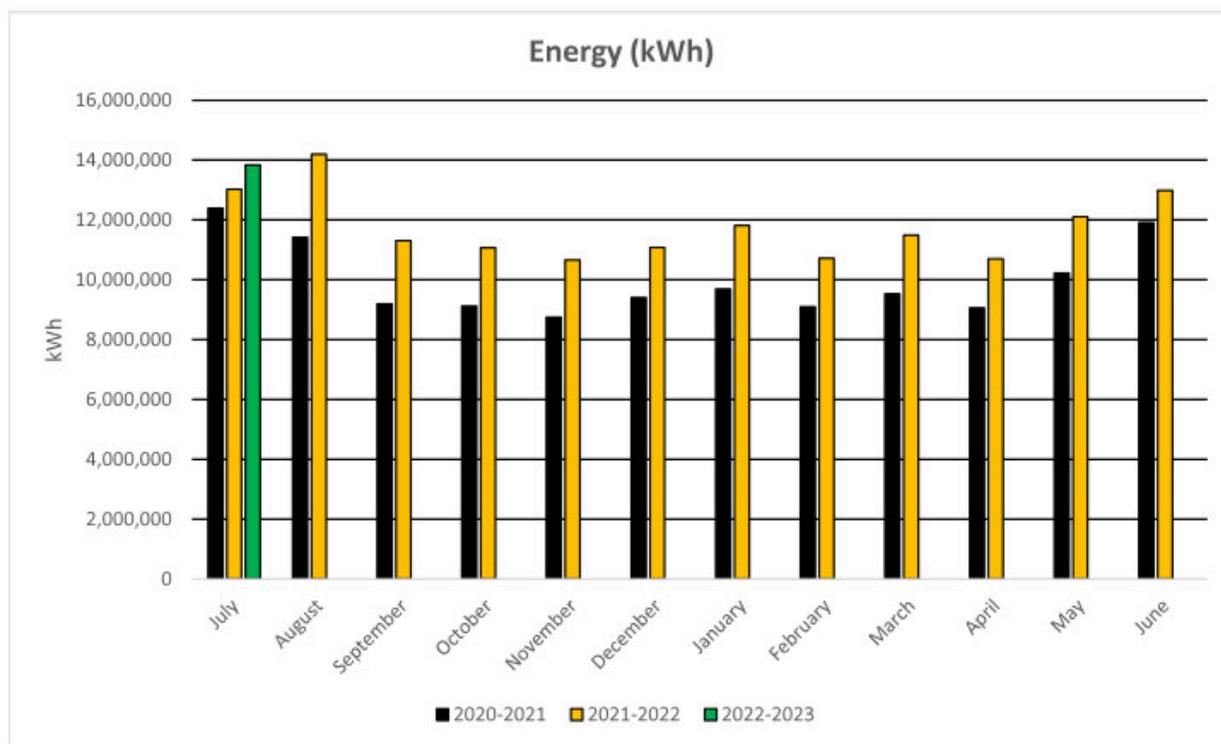


The City's remaining energy requirements (approximately 22%) are currently purchased on the Midcontinent Independent System Operator (MISO) hourly power supply market at a price that changes hour by hour. When market power prices are low, this helps reduce the Power Supply Cost Adjustment (PSCA) included in electric bills; however, when market power prices increase, the PSCA—and local electric bills—also increase.

As shown in the table below, average monthly MISO market prices have increased significantly since March 2022, and so have the City's market energy purchases. Market power prices have increased along with Henry Hub Natural Gas Spot Price from \$4.38 per million Btu (MMBtu) in January 2022 to \$8.81 per MMBtu in August 2022. The financial impact for local consumers has been significant, as the monthly cost of market power has increased from \$352,032 in December 2021 to \$1,078,881 in August 2022, an increase of \$726,848. While much of this cost is offset by the power supply resources described above, approximately 22% of the City's energy needs remain subject to these increased costs.

City of Marshall			
Monthly MISO Market Power Purchases			
2021-2022			
Month/Year	kWh	Cost (\$)	Cost/kWh (\$)
October 2021	8,882,004	513,110.88	0.0578
November 2021	8,248,451	450,457.05	0.0546
December 2021	8,665,900	352,032.04	0.0406
January 2022	9,446,549	469,170.94	0.0497
February 2022	8,889,373	429,894.99	0.0484
March 2022	9,168,959	430,672.33	0.0470
April 2022	7,784,415	483,075.62	0.0621
May 2022	8,984,285	712,470.92	0.0793
June 2022	9,675,295	946,956.62	0.0979
July 2022	10,805,288	991,336.14	0.0917
August 2022	10,819,119	1,078,880.52	0.0997
September 2022			#DIV/0!
October 2022			#DIV/0!
November 2022			#DIV/0!
December 2022			#DIV/0!
Total	101,369,638	6,858,058.05	0.0677

The bar graph below shows that the City's electric load has grown significantly over the past two years. If this electric load continues to increase, the amount of market energy purchases will also increase unless new power supply resources are added.



It has been difficult to find new power supply resources that can help reduce the City's exposure to volatile market power prices while also ratcheting down total power supply costs. However, viable three options have been identified:

Locust Ridge Wind Project: Earlier this month, the Michigan South Central Power Agency (MSCPA) board approved a three-year, fixed price PPA from the Locust Ridge Wind Project in Schuylkill County, Pennsylvania. MSCPA will receive 20 MW of wind power under the agreement at a fixed price of \$47.50 per megawatt-hour (4.75 cents/kWh). The delivered cost of Marshall's 4 MW allocation is projected to be \$55.50/MWh, beginning October 1, 2022. This will be the first wind power included in Marshall's power supply portfolio and will reduce market power purchases nearly immediately.

Hart Solar Project: Additional details regarding this proposed solar project in Hart, Michigan, will be shared with City Council in closed session. If authorized, this will be the first solar energy included in the City's power supply portfolio.

AMP Fremont Energy Center: The City of Marshall currently has a 7.645 MW allocation of this 687 MW natural gas combined cycle generating station located in Fremont, Ohio, which began commercial operation in 2012. This number includes 429 kW that the City acquired from Union City on June 1, 2022. AFEC is a very efficient generating station that only

operates when market power prices exceed its variable operating costs. AMP has hedged much of AFEC's future natural gas purchases which has helped keep energy generated at the facility below market prices. The City of Hamilton's power supply resources exceed its energy needs and is interested in reducing its AFEC allocation. After consulting with AMP and City power supply consultant Courtney & Associates, staff recommends acquiring a 1 MW (1,000 kW) additional allocation of AFEC. Information regarding the proposed additional AFEC allocation will be presented for City Council consideration at a future date with a goal, if authorized, of having this arrangement in place by January 1, 2023.

BUDGET IMPACT: If approved, the proposed additions to the City's power supply portfolio will increase the amount of renewable energy resources, reduce the City's exposure to market power purchases and reduce average power supply costs.

RECOMMENDATION: Approval of the attached Resolution Approving MSCPA Project VI (Hart Solar Project) and Supplemental Power Sales Contract.

**RESOLUTION APPROVING PROJECT VI AND
SUPPLEMENTAL POWER SALES CONTRACT**

Minutes of a regular meeting of the City Council of the City of Marshall, County of Calhoun, State of Michigan, held in the City Hall on the 19th day of September, 2022 at 7:00 p.m., Eastern Daylight Time.

PRESENT: Members: _____

ABSENT: Members: _____

The following preamble and resolution were offered by Member _____ and supported by Member _____.

WHEREAS, the City of Marshall (the “City”) is a member, along with the Cities of Hillsdale and Coldwater, and the Village of Clinton (collectively, the “Members”), of the Michigan South Central Power Agency (the “Agency”), a Joint Agency formed by its Members under and pursuant to Act 448, Public Acts of Michigan, 1976 (the “Act”); and

WHEREAS, the Agency and each of its Members have agreements in place under which the Agency is to supply to the Member and the Member is to purchase from the Agency, all bulk power needs of the Member related to its municipal electric utility system; and

WHEREAS, the Agency and the Members endeavor to arrange for reliable, reasonably priced supplies of electric power and energy for ultimate delivery to their customers; and

WHEREAS, the Agency and the City have determined that the acquisition, construction, furnishing and equipping of the Hart Solar project, which is a proposed solar electric generating facility of Hart Solar Partners, LLC, a Delaware limited liability company (the “Seller”), used to generate electricity utilizing renewable solar power from the photovoltaic modules located at the site located in Oceana County, Michigan, including Seller’s Interconnection Facilities (as such term is defined in the Hart Contract) and any and all additions, replacements or modifications, and all related appurtenances and attachments (“Project VI”), is necessary and in the best interests of the Agency and the City; and

WHEREAS, it is intended that Project VI shall constitute an additional “Project” under the Power Sales Contract, dated as of September 15, 1979, as amended (the “Power Sales Contract”), between the Agency and its Members; and

WHEREAS, it is intended that the City will receive a 9.81% Entitlement Share in the Agency’s interest in Project VI; and

WHEREAS, in order to provide for the sale by the Agency and purchase by the City of capacity and output of Project VI, a proposed Supplemental Power Sales Contract (the "Supplemental Power Sales Contract") has been prepared, which would supplement the Power Sales Contract; and

WHEREAS, the proposed form of the Supplemental Power Sales Contract has been reviewed by this body and this body has been advised on the same; and

WHEREAS, it is necessary and desirable for the City Council to approve of Project VI and the Supplemental Power Sales Contract at this time.

NOW, THEREFORE, BE IT RESOLVED THAT:

1. The City Council hereby approves the acquisition of Project VI by the Agency for the partial benefit of the City.

2. The Supplemental Power Sales Contract, a copy of which is on file with the City Clerk, is hereby approved, and the Mayor and the City Clerk are authorized and directed to execute on behalf of the City a final form of the Supplemental Power Sales Contract substantially in the form approved by this resolution with such completions and changes therein as may be necessary and approved by the City Manager.

3. All resolutions and parts of resolutions insofar as they conflict with the provisions of this resolution be and the same hereby are rescinded.

(Balance of this page intentionally left blank)

4. This resolution shall take immediate effect.

AYES: Members _____

NAYS: Members _____

RESOLUTION DECLARED ADOPTED.

Trisha Nelson, City Clerk

I hereby certify that the foregoing constitutes a true and complete copy of a resolution adopted by the City Council of the City of Marshall, County of Calhoun, State of Michigan, at a regular meeting held on September 19, 2022, and that said meeting was conducted and public notice of said meeting was given pursuant to and in full compliance with the Open Meetings Act, being Act 267, Public Acts of 1976, and that the minutes of said meeting were kept and will be or have been made available as required by said Act.

Trisha Nelson, City Clerk

SUPPLEMENTAL POWER SALES CONTRACT

BETWEEN

THE MICHIGAN SOUTH CENTRAL POWER AGENCY

AND

THE CITY OF MARSHALL, MICHIGAN

(PROJECT VI)

Dated as of September 19, 2022

Supplementing the

POWER SALES CONTRACT

Dated as of September 15, 1979

SUPPLEMENTAL POWER SALES CONTRACT

THIS SUPPLEMENTAL POWER SALES CONTRACT dated as of September 19, 2022 between the MICHIGAN SOUTH CENTRAL POWER AGENCY, a public body politic and corporate of the State of Michigan (the “Agency”), and the CITY OF MARSHALL, Michigan, a political subdivision of the State of Michigan (the “Municipality”).

WITNESSETH:

WHEREAS, the Agency and the Municipality have previously entered into a Power Sales Contract dated as of September 15, 1979, as amended by the Agency and the Municipality as of November 6, 2000 (the “Power Sales Contract”); and

WHEREAS, pursuant to Section 14 of the Power Sales Contract, the Power Sales Contract may be supplemented at any time by agreement of the Agency and the Municipality (i) to add one or more Projects to the Projects set forth in the Power Sales Contract and (ii) to set forth any other necessary or desirable provisions relating to that Project; and

WHEREAS, the Agency and the Municipality desire to supplement the Power Sales Contract to provide for, among other things, the addition of Project VI and to provide certain provisions relating to Project VI, including provisions relating to the Entitlement Share and a description of Project VI.

NOW, THEREFORE, for and in consideration of the mutual covenants and agreements herein contained, it is agreed by and between the parties hereto as follows:

ARTICLE I DEFINITIONS

All terms used in this Supplemental Power Sales Contract which are defined in the Power Sales Contract shall have the meaning as defined in the Power Sales Contract, unless expressly given a different meaning herein or unless the context or use indicates another or different meaning or intent.

ARTICLE II AMENDMENT OF CERTAIN DEFINITIONS IN POWER SALES CONTRACT

The following definitions in the Power Sales Contract is hereby amended to read in its entirety as follows:

“Project” means Project I and Project VI and any other project, system or facilities for the generation, transmission or transformation, or a combination thereof, of electric power and energy, except that the term Project shall not include the Substation Project. With respect to any Municipality, the term Project shall not apply to any Project in which that Municipality does not have an Entitlement Share.

ARTICLE III
ADDITION OF ADDITIONAL DEFINITIONS IN POWER SALES CONTRACT

The following definition is added to Section 1 of the Power Sales Contract to read in its entirety as follows:

“Project VI” means the Hart Solar project, which is a proposed solar electric generating facility of Hart Solar Partners, LLC, a Delaware limited liability company (the “Seller”), used to generate electricity utilizing renewable solar power from the photovoltaic modules located at the site located in Oceana County, Michigan, including Seller’s Interconnection Facilities (as such term is defined in the Hart Contract) and any and all additions, replacements or modifications, and all related appurtenances and attachments.

ARTICLE IV
ADDITION TO SECTION 4(b) OF POWER SALES CONTRACT

The following paragraph shall be added to Section 4(b) of the Power Sales Contract:

The Agency hereby sells, and the Municipality hereby purchases, the Municipality’s Entitlement Share of Project VI Capability, set forth below. Subject to adjustments pursuant to Section 12, the Project VI Entitlement Share of the Municipality shall be as follows:

<u>Municipality</u>	<u>Project VI Entitlement Share</u>
Marshall	9.81% (3.7MW of the 37.7MW purchased by the Agency pursuant to the Hart Contract)

The purchase price to be paid each month by the Municipality to the Agency for its Entitlement Share of Project VI Capability shall be the Municipality’s Entitlement Share of Project VI Monthly Project Fixed Costs determined in accordance with Section 5.

ARTICLE V
ADDITION TO EXHIBIT A OF POWER SALES CONTRACT

The following description of Project VI shall be added to Exhibit A of the Power Sales Contract:

PROJECT VI DESCRIPTION

Project VI will consist of the Hart Solar project, which is a proposed solar electric generating facility of Hart Solar Partners, LLC, a Delaware limited liability company (the “Seller”), used to generate electricity utilizing renewable solar power from the photovoltaic modules located at the site located in Oceana County, Michigan, including Seller’s Interconnection Facilities (as defined in the Hart Contract) and any and all additions, replacements or modifications, and all related appurtenances and attachments.

ARTICLE VI
AMENDMENT OF SECTION 6(A) OF POWER SALES CONTRACT

Section 6(a) of the Power Sales Contract is hereby amended to read in its entirety as follows:

SECTION 6. *Source of Payments by the Municipality; Special Covenants of Municipality.* (a) The obligations of the Municipality to make payments under Section 5 shall constitute operating expenses of its electric system and the Municipality shall account for and budget for all payments to the Agency as operating expenses.

(REMAINDER OF PAGE INTENTIONALLY BLANK)

IN WITNESS WHEREOF, the parties hereto have caused this Supplemental Power Sales Contract all by authority of their respective governing bodies duly given.

Executed this 19th day of September, 2022.

[SEAL]

CITY OF MARSHALL, MICHIGAN

Attest:

By _____
Its Mayor

By _____
Its Clerk

MICHIGAN SOUTH CENTRAL POWER
AGENCY

Attest:

By _____
Its Chairman

By _____
Its Secretary

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